

REGN NO 46818(M)



Kendriya Vihar-II Apartment Owners' Association
Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
(Website: www.noidakv2.com ; E-mail: noidakv2@gmail.com/noidakv2@yahoo.com ; Tel: 0120-4984693)
GSTN 09AAAAK5568N1Z0

AOA KV-II/Minutes-II/2025-2026/ 456

Dated: 20.03.2025.

To

The Deputy Registrar
Firms, Societies and Chits,
119, Guldhar station road,
Raj Nagar Extension , Block -N, Sector-23,
Ghaziabad (Uttar pradesh).

Subject: Request for further action on the Special Audit Reoprt submitteby the Auditor Appointed to investigate the records from 2015-2019--Reg.

Reference: lettr no. nil dated 24.02.2025 signed by two AOA, KV-II members and submitted in your office personally with a copy to AOA office.

Sir,

As you are already aware that Special Audit of this society for the period from 2015-19 was conducted by by the auditor appointed by your office.

The above report was submitted by the Auditor in your office and collected by this office on 24th November 2023.

2. **Conclusion of Auditor:** After considering the allegations, viewing available documents, investigation, interviews and research we are of the opinion that either old management was involved in some activities or they were ignorant about the prevalent laws of land and allegations on them are widely correct It appears that they want to hide their misappropriation/unlawful actions and therefore, some records are missing. No particulars of action taken against the defaulting members of BOM were provided.

----Cont. p/2----

---P/2---

. In light of the above mentioned comments of the auditor, you are requested to apprise the members of AOA Kendriya Vihar II about the action taken by your office against the Office Bearers/Members of BoM of respective period/periods.

4. You are also requested to advise the action to be taken by the AOA against the office bearers/members of BoM of the respective period/periods.

This has the approval of BoM.

Regards

BOM



Copy to: The Registrar of Societies and Chit, Lucknow with request to ensure action on the special audit report of AOA, Kendriya Vihar II, Sector 82, Noida.

ALL IN NO. 45/10(15)



Kendriya Vihar-II Apartment Owners' Association

Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
(Website: www.noidakv2.com ; E-mail: noidakv2@gmail.com/noidakv2@yahoo.com ; Tel: 0120-4984693)
GSTN 09AAAAK5568N1Z0

AOA KV-II/Minutes-II/2025-2026/ 458

Dated: 22.03.2025.

To

The Deputy Registrar
Firms, Societies and Chits, 119, Guldhar station road,
Raj Nagar, Block -N, Sector-23,
Ghaziabad (Uttar pradesh).

Sub: Financial irregularities during 2020-2023-Reg.

Reference: Letter no. Nil dated 24.02.2025 signed by two AOA, KV-II Members and submitted in your office personally with a copy to AOA office.

Sir,

The office of Dy Registrar of Societies and Chits Ghaziabad is requested to refer to the letter Letter no. 46021 dated 29.01.2020 issued by Office of O/o Dy Registrar of Societies and Chits Meerut, imposing restriction on expenditure to be incurred by BoM of AOA, Kendria Vihar 2, Sector 82, Noida.

2. The record of this society from January 2020 to February 2023 show that regular expenditure on the non- essential works such as Renovation of CC1 ground floor hall with purchase of 12 ACs, Making open Gym with Installation of new machines, Beautification of area near Gate no. 1, unnecessary fencing inside parks, huge expenditure on whitewashing of common area (though incomplete) and painting work in lifts etc. was carried out in society. During this periods BoM were led by Shri OM Prakash Parmar (President) with Shri Kashi Nath as Secretary (from 2019-2021) and Shri Nagendra Singh (President) with Dr. Azeem Khan as Secretary (from 2021 to 2023). These office bearers have not taken approval of AGBM for the expenditure and also violated the above orders of Deputy Registrar. They have done financial irregularities and misappropriation of funds which are serious in nature, hence suitable action as per UP apartment act 2010/ Model Bye-laws 2011 may be taken in larger interest of the society.

Cont. ---P/2---

3. Further, the O/o Dy. Registrar vide letter 179 dated 10.05.2024 has also ordered special audit of the year 2021-2022 & 2023-2024 ignoring the years 2019-2020 and 2020-2021 in which these irregularities have taken place. The present BOM accepted the order and requested vide letter number AOA KV-III/Admin/2024-25/153 dated 29.06.2024 to include the left out periods also and sought approval of rates quoted by the Auditor. The Auditor was asking just double the rates charged by the previous special auditor. Till date no response has been received from the office of Dy. Registrar.

3. In light of facts mentioned above you are requested to get special audit of the transactions done from January 2020 to February 2023, to safeguard interest of the members of this society.

This issue with the approval of BOM

Thanks and Regards

BOM, AOA

Copy to:

1. Honorable District Magistrate, GBN.
2. Registrar cooperative U.P. Lucknow
3. Assistant Director, Vidhyut Suraksha

