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E-mail : admin@nsgsassocociety.com
Website : www.nsgsassocociety.com

एन.एस.जी. सहकारी आवास समिति लिमिटेड
पंजीकृत सं. 2213/1996

प्लॉट नंबर 2, पॉकेट-6, बिल्डर्स एरिया, ग्रेटर नोएडा, गोतमबुद्ध नगर (उत्तर प्रदेश) - 201310

N.S.G. SAHKARI AVAS SAMITI LIMITED

REGISTERED NO. 2213/1996

Plot No. 2, Pocket-6, Builder's Area, Greater Noida, Gautam Budh Nagar (U.P.) - 201310

संदर्भ संख्या

Ref. No NSG SAS/...Notice-11/22-23

दिनांक

Dated...25...8...2022

All Members/Plot Holders

IMPORTANT NOTICE

**RE-CONSTRUCTION OF FILE : PREPARATION OF LIST OF MEMBERS
OF NSG SAS LTD : CATEGORY "C" PLOT/BLOCK-"C".**

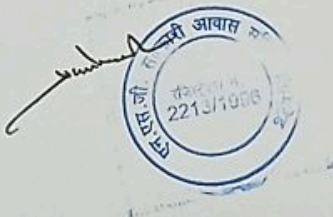
Further to our Notice-I/22-23 dated 07 July 2022 posted on Society Website (www.nsgsassocociety.com), circulated through WhatsApp Group of "NSG SOCIETY" and "NSG Pariwar" as well as displayed on Notice Board of Society Office.

2. After detailed review of available/held documents, we have prepared a "List of Members" for category-"C" Plot (125 SQM category size) with necessary findings in the "**Remarks Columns**" of attached List. Members/Plot Holders are requested to see the same carefully and follow further course of action as per the remarks and in terms of instructions issued/circulated vide Para-4 (Original Members case) and Para-5 (Sold plots case where plots under possession of new persons/members) of the Notice-1 dated 7th July 2022 as reproduced below for ready reference:-

PARA-4 OF NOTICE 01 DATED 7.7.22 :-

Members whose files are missing as per list attached, are requested to submit self attested copies of documents as per details given below on priority to enable the office to re-construct files for further action:-

- Copy of Allotment letter on membership and Allotment of Plot by NSG SAS LTD issued during 1997 to 2003.**
- Copy of Sale Deed/Agreement letter on Rs.100/ stamp paper as issued by Society to old members with Indemnity Bond and Possession Certificate.**



- c) Copy of Tripartite sub-Lease Deed executed between Greater Noida Authority, NSG SAS LTD and member duly registered by Registrar/Sub-Registrar, Greater Noida.
- d) GNIDA permission letter and Occupancy Certificate on minimum construction/full construction of house on allotted plot.
- e) Copy of Share Certificate issued by NSG SAS LTD.
- f) Copy of Mortgage permission, if any, given by NSG SAS LTD/GNIDA for seeking home loan for construction of house. Also, copy of NOC by Banks/Financial Institutions on account of full re-payment/closure of loan account, if any.
- g) Copy of receipts of Society's dues paid for Maintenance/Water charges and other dues.
- h) Copy of ID (Pan Card, Addhar Card, Voter Card and passport size photograph) and address proof with email.id and contact number.

PARA-5 OF NOTICE 01 DATED 7.7.22 :-

In case the Original Member has sold his/her plot, following documents may also be submitted along with above documents:-

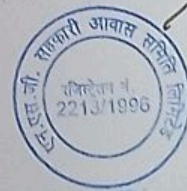
- a) Copy of Resignation of the member who sold his plot along with his request letter for transfer of membership in favour of purchaser.
- b) Copy of declaration form and Affidavits on Rs.10 stamp paper duly attested by Notary Public with photographs of purchaser for seeking membership as per rules.
- c) Copy of approval/proposal passed on sale/purchase and transfer of membership by COM/Administrator.
- d) Copy of approval of membership by UPAEVP, Lucknow.
- e) Proof of Transfer Charges paid to the society @10% or 02% (as applicable at that point of time) of the profit/prevaling circle rate on sale of plot.
- f) Copy of NOC issued by Society for Transfer Memorandum by GNIDA in the name of purchaser.
- g) Copy of Transfer Memorandum issued by GNIDA.
- h) Copy of registration of Transfer Deed by Registrar/Sub-Registrar, Greater Noida (UP).
- i) Copy of Share Certificate issued by Society to the new member.
- j) Proof on clearance of all dues payable towards Water charges/Maintenance Charges upto current Financial Year 2022-2023.
- k) Copy of ID (Pan Card, Addhar Card, Voter Card and passport size photograph) and address proof with email.id and contact number of new member (purchaser of plot).

3. Members/Plot Holders are requested to take necessary action on **PRIORITY** to help us to re-construct their records and personal file with copy of available documents/records.

4. Copy of this notice is being uploaded on Society Web-Site also for wide circulation.

5. Your co-operation will be appreciated. Thanks.

Encls:- List attached.



(Handwritten signature)
25/8/2022
(P.M. Thakur)
Secretary

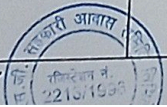
BLOCK C

| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|---|--|----------------|---------|---------------------------------------|--|
| 1. | DR M K JHA | - | 055/C | C/01 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 2. | SH RAJ SINGH KATARIA | - | 358/C | C/02 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 3. | SH H P GUWALANI | - | 428/C | C/03 | Available | Sh H.P. Guwalani sold his plot to Sh Veerendra Singh Dhankar & Smt Suman Lata on 17.2.2011. Copy of Sub-Lease Deed of Sh H.P. Guwalani not found in the file. Approval of membership of U.P Awas Evam Vikas Parishad Lucknow and share certificate not found. Proof regarding payment of transfer charges not found. Documents required |
| 4. | SH SWARNJIT SHARMA | - | 027/C | C/04 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 5. | SH R K RANA | - | 283/C | C/05 | Missing | Documents required for check/verification and re-construction of file. |
| 6. | SH HUKUM SINGH | - | 366/C | C/06 | Missing | Suspicious case. No record for selling of the plot by Sh Hukum Singh to Sh Devender Singh. Whereas Sh Devender Singh sold the plot illegally to Sh Ravinder Singh signing in the name of Sh Hukum Singh. Approval of membership of UP Awas Evam Vikas Parishad Lucknow and Transfer Deed not found. Proof regarding payment of transfer charges not found. Documents required. |
| 7. | SH ATUL RUSTGI S/O LATE SH S.K. RUSTGI | SH PREM PAL SHARMA | 387/C | C/07 | Old & New file available | Sh Atul Rustgi s/o Late Sh S.K. Rustgi sold his plot to Sh Prem Pal Sharma in Mar/April 2022. TM & TD required for issue of share certificate. |
| 8. | SH OM PRAKASH UPADHAYA | - | 442/C | C/08 | Available | Copy of approved Map, & completion certificate not found in the file. Documents required. |

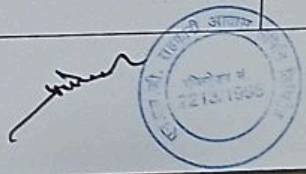
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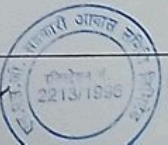
| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|-----------------------------------|--|----------------|---------|------------------------------------|--|
| 9. | LT. COL RISHI KAPOOR (Expired) | SMT LIPY KAPOOR W/O LATE LT COL. S.K. KAPOOR | 325/C | C/09 | Missing | File re-constructed. Lt. Col Rishi Kapoor expired on 24.12.2015. Plot transferred in the name of Smt Lipy Kapoor vide GNIDA L.No.GHS/File No.229/2022/2710 dated 01.07.2022. |
| 10. | SH K K DHAYIA | - | 277/C | C/10 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 11. | SH A SRINIWAS | - | 106/C | C/11 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 12. | SH KRISHAN AVTAR TALWAR | - | 074/C | C/12 | Available | Sh Krishan Avtar Talwar sold his plot to Sh Brijpal Singh on 08.11.2017. Approval of membership of UP Awas Evam Vikas Parishad Lucknow not found in file. Case processed for approval of Lucknow. Proof regarding payment of transfer charges not found. |
| 13. | SH DAYAL SINGH | - | 242/C | C/13 | Missing | Documents required for check/verification and re-construction of file. |
| 14. | LT.COL SUBE SINGH | - | 186/C | C/14 | Available | Lt Col. Sube Singh sold his plot to Sh Satya Prakash on 7.2.2011. His resignation letter & request of transfer of plot in the name of Sh Satya Prakash not found. COM approval and approval of membership of UP Awas Evam Vikas Parishad Lucknow not found. Proof regarding payment of transfer charges not found. Documents required. |
| 15. | SH R K JAIN | - | 334/C | C/15 | Missing | Sh R.K. Jain sold his plot to Sh Shalendra Kumar on 5.9.2018. Documents of original members required. COM approval, approval of membership of UP Awas Evam Vikas Parishad Lucknow & Transfer Deed not found. Proof regarding payment of transfer charges not found. Documents required. |
| 16. | SH G S SEKHAWAT | - | 250/C | C/16 | Missing | Sh Gopal Singh Sekhawat sold his plot to Sh Om Prakash Singh on 10.2.2011. Documents of original members required. COM approval & approval of membership of UP Awas Evam Vikas Parishad Lucknow not found. Proof regarding payment of transfer charges not found. Documents required. |
| 17. | SH S K MAGHU | SH RAM KUMAR | 071/C | C/17 | Available | Sh Sunil Kumar Maghu sold his plot to Sh. Ram Kumar on 24.2.2012. Share Certificate issued on 25.6.2018 but copy not found. Documents required. |



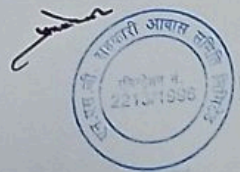
| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|---|--|----------------|---------|------------------------------------|---|
| 18. | SH P S RAGHAV | - | 338/C | C/18 | Missing | File re-constructed. |
| 19. | SH S K MALHOTRA | - | 306/C | C/19 | Available | Copy of Sub-Lease Deed, Approved Map, Share Certificate & Completion Certificate not found in the file. Documents required. |
| 20. | SH N K GUPTA | - | 386/C | C/20 | Available | - |
| 21. | SH G DHARMSEELAN/ SH RAJENDER SINGH YADAV & SMT KAMLA YADAV | DR PRIYA NAGAR | 022/C | C/21 | Available | Sh G. Dharmseelan sold his plot to Sh Rajender Singh Yadav & Smt Kamla Yadav on 30.10.2019. Sh Rajender Singh Yadav & Smt Kamla Yadav sold the plot to Dr. Priya Nagar on 3.6.2022. COM approval & approval of UP Awass Evam Vikas Parishad Lucknow accorded. Share Certificate issued. |
| 22. | SH PITAMBER KASHYAP | - | 229/C | C/22 | Available | Sh Pitamber Kashyap sold his plot to Sh Raghu Raj Singh Bhati on 11.5.2011. COM approval & approval of membership of UP Awass Evam Vikas Parishad Lucknow not found. Proof regarding payment of transfer charges not found. Documents required. |
| 23. | SH P P BHARDWAJ | - | 433/C | C/23 | Available | Copy of sub-lease deed, approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 24. | SH N K PANDEY | - | 287/C | C/24 | Missing | Copy of Approved Map, Share Certificate & Completion Certificate not found in the file. Documents required. |
| 25. | SH M P JOSEPH | MRS. RAJALAKSHMI MURALIDHARAN | 194/C | C/25 | Available | Sh M.P. Joseph sold his plot to Mrs. Rajalakshmi Muralidharan on 8.11.2011. Share certificate issued but copy not found. Document required. |
| 26. | SH K SASHI KUMAR | - | 360/C | C/26 | Available | Sh K Sashi Kumar sold his plot to Sh Mayank Mehra on 29.4.2011. Approval of membership of UP Awass Evam Vikas Parishad Lucknow not found in file. Case processed for approval of Lucknow. Proof regarding payment of transfer charges not found. Share certificate issued but copy not found. Documents required. |
| 27. | SH S P SINGH | - | 430/C | C/27 | Available | Sh S.P. Singh sold his plot to Lt.Col Kuldeep Singh on 04.9.2017. Approval of membership of UP Awass Evam Vikas Parishad Lucknow not found. Proof regarding payment of transfer charges not found. Share Certificate issued but copy not found. Documents required. |
| 28. | SH M V G NAIR | - | 434/C | C/28 | Available | Sh M.V.G. Nair gifted his plot to Sh Suresh Kumar on 5.3.2012. Approval of membership of UP Awass Evam Vikas Parishad Lucknow not found in file. Case processed for approval of Lucknow. Share certificate not issued. |



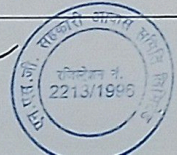
| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|-------------------------|--|----------------|---------|------------------------------------|---|
| 29. | SH DEVENDER KUMAR BHATI | CAPTAIN PRASHANT | 390/C | C/29 | Available | Sh Devender Kumar Bhati sold his plot to Captain Prashant on 8.6.2022. Share Certificate issued. |
| 30. | SH R RAMNATHAN | - | 023/C | C/30 | Available | Copy of agreement/possession certificate/indemnity bond, approved Map, share certificate & completion certificate of original member not found in the file. Sh R. Ramnathan sold his plot to Smt. Manisha Singh on 31.8.2018. Transfer Deed, COM approval & approval of membership of UP Awas Evam Vikas Parishad Lucknow not found. Proof regarding payment of transfer charges not found. Documents required. Documents required. |
| 31. | SH KISHAN KUMAR | - | 409/C | C/31 | Missing | Documents required for check/verification and re-construction of file. |
| 32. | SH BHUPINDER LAL | SH KAUSHAL KUMAR SINGH | 017/C | C/32 | Missing | File re-constructed. SH BHUPINDER LAL sold his plot to Shri Kaushal Kumar Singh in March 2022. Copy of TM & TD required for issue of share certificate. |
| 33. | SH R C RANDHAWA | - | 234/C | C/33 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 34. | SH K N PANDEY | - | 085/C | C/34 | Missing | Documents required for check/verification and re-construction of file. |
| 35. | SH R K GROVER | SH. ARUN KUMAR | 259/C | C/35 | Available | Sh R.K. Grover sold his plot to Sh. Arun Kumar on 4.7.2018. Share certificate issued but copy not found. Copy of Transfer Deed also not found. Copy of approved Map, share certificate & completion certificate of original member not found in the file. Documents required. |
| 36. | SH M L KHATRI | - | 393/C | C/36 | Available | Sh M.L. Khatri gifted his plot to Shri Sunil Khatri. COM approved his case for obtaining approval of Lucknow. Letter issued. |
| 37. | SH SUDEEP KANTI SARKAR | - | 380/C | C/37 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 38. | SH HERO GURVANI | SH MANISH KUMAR SHARMA | 154/C | C/38 | Available | Sh H. Gurvani sold his plot to Sh Manish Kumar Sharma on 5.11.2014. Share certificate issued on 21.7.2018 but copy not found. Copy of approved Map, share certificate & completion certificate of Sh Hero Gurvani not found in the file. Documents required. |



| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership-No | Plot No | File available/ File not available | REMARKS |
|-------|-----------------------|--|---------------|---------|------------------------------------|---|
| 39. | SH K L CHADHA | SH ASHISH KUMAR MISHRA | 383/C | C/39 | Available | Sh K.L. Chadha sold his plot to Sh Ashish Kumar Mishra on 30.5.2022. Share Certificate issued. |
| 40. | SH SOMIRAN GHOSHAL | - | 026/C | C/40 | Available | Copy of Lease Deed, approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 41. | SH JAI PAUL | - | 396/C | C/41 | Available | Copy of approved Map & completion certificate not found in the file. Documents required. |
| 42. | SH R P SANWAL | - | 404/C | C/42 | Missing | File re-constructed. Sh R.P. Sanwal sold his plot to Sh. R.N. Mishri on 8.3.2017. Concerned documents available. Case processed for approval of Membership by UP Awas Evam Vikas Parishad Lucknow. |
| 43. | SH DILWAR SINGH RAWAT | - | 302/C | C/43 | Available | Sh Dilwar Singh Rawat sold his plot on GPA to Smt Vandana w/o Sh Shiv Kumar on 21.10.2010. This plot was sold to Hony.Capt Gajraj Singh on 27.6.2011. Approval of membership of UP Awas Evam Vikas Parishad Lucknow not found. Proof regarding payment of transfer charges not found. Documents required. |
| 44. | SH DAN SINGH PALNI | - | 096/C | C/44 | Missing | Documents required for check/verification and re-construction of file. |
| 45. | SH RAVINDER KUMAR | SMT MADHU MALHOTRA | 042/C | C/45 | Missing | Original Documents of Sh Ravinder Kumar is missing & will be required for check/verification and re-construction of file. Sh Ravinder Kumar had sold his plot to Smt Madhu Malhotra w/o Sh Mukesh Malhotra on GPA dated 14.12.2005. Thereafter the Administrator regularized the sale/purchase and also obtained approval of UP Awas Evam Vikas Parishad Lucknow vide L.No.369 dated 2.2.1013. Share certificate in the name of Smt Madhu Malhotra not found. Lateron Sh Ravinder Kumar re-sold the plot of Smt Madhu Malhotra to Sh Mukesh Malhotra by resigning from Membership on 6.7.2018 which was illegal as he had already sold his plot to Smt Madhu Malhotra in 2013. This case was processed by Administrator & arranged TM from Sh Ravinder Kumar in favour of Sh Mukesh Malhotra on 20.7.2018. Approval of UP Awas Evam Vikas Parishad Lucknow not found. However, since Sh Mukesh Malhotra expired on 27.4.2019, the then Administrator issued NOC for Mutation in favour of Smt. Madhu Bala Malhotra vide Letter dated 30.9.2019. Greater Noida Authority Letter on Mutation not found. The deal is suspicious & fit case for Land Audit. |



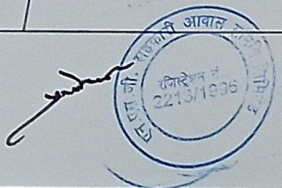
| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|------------------------------|--|----------------|---------|------------------------------------|--|
| 46. | SH SURESH CHANDRA CHATURVEDI | SH SANJEEV KUMAR SHARMA | 091/C | C/46 | Missing | Original Documents of Sh Suresh Chandra Chaturvedi is missing & will be required for check/verification and re-construction of file. COM approval not found for sale of plot by Sh Suresh Chandra Chaturvedi to Sh Sanjeev Kumar Sharma on 19.4.2011. Deal looking suspicious since approval of UP Awas Evam Vikas Parishad Lucknow was given on 22.10.2010. TD & Share Certificate not found. This plot was re-sold by Sh Sanjeev Kumar Sharma to Sh Braham Singh but signature of Sh Sanjeev Kumar Sharma not found/not attested. UP Awas Evam Vikas Parishad Lucknow approval of Membership of Sh Braham Singh not found. Copy of Share Certificate not found. This is fit case for Land Audit. |
| 47. | SUB DHARAM SINGH | - | 341/C | C/47 | Available | Copy of Lease Deed, approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 48. | SH D. VARGHESE | - | 232/C | C/48 | Available | Original Documents of Sh D. Varghese is missing & will be required for check/verification and re-construction of file. He sold his plot to Hav Sangat Ram Bhati on 15.4.2011. COM Approval and UP Awas Evam Vikas Parishad Lucknow approval on Membership not found. TD & Share certificate not found. Documents required. |
| 49. | SH M M KHANNA | - | 083/C | C/49 | Missing | Documents required for check/verification and re-construction of file. |
| 50. | SH T N BALASUBRAMANIAN | - | 037/C | C/50 | Available | Sh T.N. Balasubramanian sold his plot to Sh.V.K. Agarwal on GPA. GPA copy not found. Sh. V.K. Agarwal sold the plot to Sh. Raj Kumar Khanna on 21.2.2011. COM Approval and UP Awas Evam Vikas Parishad Lucknow approval on Membership not found. Share certificate not found. Documents required. |
| 51. | MAJ SUMEET DWIVEDY | - | 344/C | C/51 | Available | Maj Sumeet Dwivedy sold his plot to Dr. Anith Shinghal on GPA. Copy of GPA not found. This plot was further sold to Col. K.K. Shinghal on 4.4.2011(™). TD executed on 6.4.2011. COM Approval and UPEVP, Lucknow approval on Membership not found. Share certificate not found in the name of Col. K.K. Shinghal. Thereafter Col. K.K. Shinghal sold his plot to Smt Urmila Bansal on GPA. Copy of GPA not found. She sold his plot to Shri Karan Singh Bansal on 8.6.2018. TD not found. COM Approval and UPAEVP, Lucknow approval on Membership not found. Share certificate issued on 15.6.2018 in the name of Sh Karan Singh Bansal. Copy not found. Documents required. The deal is suspicious & fit case for Land Audit. |



| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|--|--|----------------|---------|------------------------------------|--|
| 52. | SH RAMESH SINGH | - | 354/C | C/52 | Available | Sh Ramesh singh sold his plot to Maj Smt Anuradh Sharma. COM approval accorded on 7.5.2016. However, UP Awas Evam Vikas Parishad Lucknow approval on Membership not granted/pending. NOC issued by Society & TM dt 22.8.2017 & TD dt 23.8.2017 executed. Share Certificate not issued. |
| 53. | SH T D DHARIYAL | - | 212/C | C/53 | Missing | File re-constructed. |
| 54. | SH R K SHARMA | - | 136/C | C/54 | Missing | Documents required for check/verification and re-construction of file. |
| 55. | SH CHAMAN SINGH VERMA | SH BIPIN CHANDRA JOSHI | 318/C | C/55 | Available | Sh Chaman Lal Verma sold his plot to Sh Bipin Chandra Joshi on 27.7.2013. |
| 56. | LT.COL. BRHAM SINGH | - | 340/C | C/56 | Missing | Original documents of Lt Col Brham Singh required for check/verification and re-construction of file. He sold his plot to Sh Devinder Kumar on 23.2.2011. TM & TD available. COM Approval and UP Awas Evam Vikas Parishad Lucknow approval on Membership not found. Share Certificate issued on 19.6.2018 but copy not found. Documents required. |
| 57. | SH D C TIWARI | - | 252/C | C/57 | Missing | Original documents of Sh D.C. Tiwari required for check/verification and re-construction of file. Sh D.C. Tiwari sold his plot to Mrs. Supriya Akhori on GPA. Mrs. Supriya Akhori sold the plot to Sh Dinesh Kumar on 28.1.2011. TD not found. COM Approval and UP Awas Evam Vikas Parishad Lucknow approval on Membership not found. Share Certificate not found. |
| 58. | SMT SULOCHA RAJAN W/O LATE SH K.K. RAJAN | SMT SWATI AGARWAL | 069/C | C/58 | Old & New file available | Smt Sulocha Rajan w/o Late Sh K.K. Rajan sold her plot to Smt Swati Agarwal in Jan 2022. Share certificate to be issued. |
| 59. | SH AMAR CHAND | - | 324/C | C/59 | Missing | Documents required for check/verification and re-construction of file. |
| 60. | SH DALBIR SINGH | SH DHARAMBIR SINGH | 399/C | C/60 | Available | Sh Dalbir Singh sold his plot to Sh Dharambir Singh on 7.3.2013. Share Certificate issued but copy not found. Share Certificate to be issued. |
| 61. | SH R A VERMA | - | 066/C | C/61 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 62. | MAJOR PASREECHA VIVEK | - | 118/C | C/62 | Available | Mortgage permission for loan from Bank given on 15.3.2022. |

22/3/1999

| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|---------------------------------|--|----------------|---------|------------------------------------|--|
| 63. | SH BALBIR SINGH/SMT MEENA SINGH | - | 316/C | C/63 | Available | Sh Balbir Singh sold his plot to Smt Meena Singh on 28.12.2012 through Administrator Sh Lakhan Singh. Share Certificate issued to Smt Meena Singh on 23.2.2013. TM dt 28.12.2012 & TD dt 03.1.2013. She sold her plot to Mrs Anuradha Tewari. Copy of TM & TD required. UP Awas Evam Vikas Parishad Lucknow approved Nominal Membership in respect of Mrs. Anuradha Tewari. Rs.44,365/- has been shown outstanding against this plot. Reminder letter issued on 26.7.2022. Smt Meena Singh/Mrs. Anuradha Tewari will have to pay outstanding amount. |
| 64. | SH B N BHATTACHARYA | - | 373/C | C/64 | Missing | Suspicious case. Sh B.N. Bhattacharya sold his plot on GPA to Smt Veena Khosa. Copy of GPA not found. This plot further sold to Shri Raj Kumar Nagar by Smt. Veena Khosa illegally. TM dt 18.7.2018 available but TD not found. Share certificate issued in the name of Sh Raj Kumar Nagar but all original documents of original member and GPA Holder missing. The deal is suspicious & fit case for Land Audit. |
| 65. | SH PURAN SINGH | - | 39/C | C/65 | Missing | Suspicious case. Sh Puran Singh sold his plot on GPA to Ms. Shalini Khanna. Copy of GPA not found. This plot further sold to Shri Annant Ram on 4.6.2018 by Ms. Shalini Kanna illegally. TM dated 4.6.2018 available but TD not found. Share certificate issued in the name of Sh Annant Ram on 15.6.2018 but all original documents of original member and GPA Holder missing. The deal is suspicious & fit case for Land Audit. |
| 66. | SH VIJAY SINGH | - | 350/C | C/66 | Available | Suspicious case. Plot arranged to sold to Sh Vijay Kumar Arya with approval of UP Awas Evam Vikas Parishad Lucknow accorded vide letter dated 22.5.2018. Joint application for sale/purchase signed by some Smt Monika Arya, R/o 1482, Sector 37, Noida-201303 claiming GPA Holder. Copy of TM & TD in respect of Sh Vijay Kumar Arya not found. Copy of GPA also not found. Share certificate issued on 15.6.2018. The deal is suspicious & fit case for Land Audit. |



| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|-------------------------|---|----------------|---------|---|--|
| 67. | SH A M METHEW (Expired) | - | 070/C | C/67 | Available | Mutation case of Smt Sosamma Mathew was to be initiated in March 2017. Case pending. |
| 68. | SH SATYA PRASAD SHYANI | - | 376/C | C/68 | Missing | Documents required for check/verification and re-construction of file. |
| 69. | SH C D AGRAWAL | - | 441/C | C/69 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 70. | SH DINESH UNIYAL | Dr. Yogendra Singh | 052/C | C/70 | Missing | File re-constructed. Sh Dinesh Uniyal sold his plot to Dr. Yogendra Singh. Approval of UP Awas Evam Vikas Parishad Lucknow accorded on 17.6.2022. NOC issued on 9.8.2022. Copy of TM & TD still awaited. |
| 71. | SH H R SINGH | - | 367/C | C/71 | Missing | Documents required for check/verification and re-construction of file. |
| 72. | SH N S NAIR | - | 216/C | C/72 | Missing | Suspicious case. Sh N.S. Nair sold his plot to Sh Muneshwar Tyagi on GPA dt. 12.10.2009. He sold his plot to Smt Anita Tyagi on 30.11.2012. Original documents of Sh N.S. Nair not found for verification. Approval of COM and UP Awas Evam Vikas Parishad Lucknow also not found. The deal is suspicious & fit case for Land Audit. |
| 73 | SH RPS MALIK | SH YOGENDRA SINGH MALIK BROTHER OF SH RPS MALIK | 185/C | C/73 | Old file Available & new file constructed | Sh RPS Malik gifted plot to his real brother Sh Yogendra Singh Malik on 5.3.2022. COM approval & approval of UP Awas Evam Vikas Parishad Lucknow accorded. TD executed on 8.3.2022. Share Certificate issued. |
| 74. | SH V N KAKKRA | SH AYUSH NAGAR | 285/C | C/74 | Missing | Old file re-constructed. Sh V.N. Kakkra sold his plot to Sh Ayush Nagar on 20.4.2022. COM approval & approval of UP Awas Evam Vikas Parishad Lucknow accorded. TD executed on 22.4.2022. Share Certificate issued. |

(Handwritten signature)



| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|-------------------------------------|---|----------------|---------|------------------------------------|--|
| 75. | MAJ DIWAN SINGH | - | 120/C | C/75 | Missing | Document of original member required for verification of Sale/Purchase. Maj Diwan Singh sold his plot to Sh Surender Singh Nagar on 22.2.2013 through Sh Lakhn Singh, Administrator. TM & TD executed. Greater Noida Authority cancelled sub-lease deed on 11.5.2017 due to unauthorized use of his house for planting Mobile Tower. |
| 76. | SH K S PILLAI | - | 018/C | C/76 | Missing | Documents required for check/verification and re-construction of file. |
| 77. | SH VIRENDRA SINGH SAJWAN (EXPIRED) | SMT SHEELA DEVI W/O LATE SH VIRENDRA SINGH SAJWAN | 377/C | C/77 | Missing | Mutation Letter issued vide GNIDA, Gautam Budh Nagar L.No.GHS/File No.256/2022/1140 dated 08.02.2022. Original documents of Late Sh Virendra Singh Sajwan on Agreement/Sub-Lease Deed/Share Certificate/Approved Map & completion certificate etc. required. |
| 78. | SH A K KAUSHIK | - | 385/C | C/78 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 79. | SH PRATHAP MENON | - | 025/C | C/79 | Available | Copy of Sub-Lease Deed, approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 80. | SH U.D. PANDEY (EXPIRED) | SMT DEVKI PANDEY W/O LATE SH U.D. PANDEY | 257/C | C/80 | Missing | Documents required for check/verification and re-construction of file. Mutation Approval of Greater Noida Authority in respect of Smt Devki Pandey w/o of Late U.D. Pandey not held. |
| 81. | SH RAKESH KUMAR GUPTA | - | 307/C | C/81 | Available | Copy of Sub-Lease Deed, approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 82. | SH OMENDRA SINGH | - | 402/C | C/82 | Missing | Documents required for check/verification and re-construction of file. |
| 83. | SH SUKHDEV RAJ | - | 315/C | C/83 | Available | Sh Sukhdev Raj sold his plot to Sh Mahipal Singh on 18.6.2012. TM & TD executed. COM approval & approval of UP Awas Evam Vikas Parishad Lucknow not found. Copy of approved Map, share certificate & completion certificate of original member not found in the file. Documents required. |
| 84. | SH RAJESH KUMAR | - | 263/C | C/84 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |



| S. N. | ORIGINAL MEMBER | PLOT TRANSFERRED PURCHASER/GIFT/MUTATION | Membership -No | Plot No | File available/ File not available | REMARKS |
|-------|-----------------------|--|----------------|---------|------------------------------------|---|
| 85. | SH P K YADAV | | 308/C | C/85 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 86. | SMT ARCHANA BINDROO | | 179/C | C/86 | Missing | Documents required for check/verification and re-construction of file. |
| 87. | SH M C SOOD | SH YATISH CHANDRA BAHUKHANDI | 187/C | C/87 | Available | Sh M.C. Sood sold his plot to Sh Yatish Chandra Bahukhandi on 5.2.2013. TM & TD executed. Share certificate to be issued. |
| 88. | SH E V CHANDRAN | - | 184/C | C/88 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 89. | SH RAJ BIR SINGH | - | 137/C | C/89 | Missing | Documents required for check/verification and re-construction of file. |
| 90. | SH B M BHARGAV | - | 214/C | C/90 | Missing | Documents required for check/verification and re-construction of file. |
| 91. | SH LALIT KUMAR SENGAR | - | 297/C | C/91 | Missing | Documents required for check/verification and re-construction of file. |
| 92. | SH J S KANTHWAL | - | 290/C | C/92 | Missing | Documents required for check/verification and re-construction of file. |
| 93. | SH VINOD KUMAR | - | 210/C | C/93 | Missing | Documents required for check/verification and re-construction of file. |
| 94. | MAJ I K LAL | - | 092/C | C/94 | Missing | Documents required for check/verification and re-construction of file. |
| 95. | SH V K SEHGAL | - | 301/C | C/95 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 96. | SH A K MISHRA | | 431/C | C/96 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 97. | SH RAM NIWAS SAINI | | 061/C | C/97 | Available | Copy of Sub-Lease Deed, approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 98. | SMT KAMLESH GAUR | | 357/C | C/98 | Available | Copy of approved Map, share certificate & completion certificate not found in the file. Documents required. |
| 99. | SH A B MATHUR | | 174/C | C/99 | Missing | Documents required for check/verification and re-construction of file. |

