

aruna@modiproperties.com

From: "Soham Modi" <sohammodi@modiproperties.com>
Date: 08-08-2017 8:28 PM
To: <aruna@modiproperties.com>
Subject: FW: Request for Legal Assistance - PMROA

Print

From: Paramount Residency Owners Association [mailto:pmroa7@gmail.com]
Sent: 08 08 2017 15:16
To: Soham Modi <soham@modiproperties.com>; Soham Modi <sohammodi@modiproperties.com>; Sirish <sirish@modiproperties.com>; aruna <aruna@modiproperties.com>
Cc: A-101 Beliappa <pradeepbelliappa@rediffmail.com>; csshambhujha@gmail.com; talk2raj09@yahoo.com
Subject: Request for Legal Assistance - PMROA

Hello Mr. Soham Modi,

The new executive committee formed in the month of December 2016 at Paramount Residency - Nagaram has identified that no proper books of accounts have been maintained during March 2014 to November 2016 by the previous committee.

In this regard, we started reconciling accounts and have identified that there are no proper supporting documents for approximately INR 7,00,000 during this tenure. We have gathered required documentary evidence and tried to get the accounts sorted by the previous committee member - Koundiya (Ex. Treasurer), Anand (Ex. President) and Rajaram (Ex. Gen. Secretary). Despite of our efforts, we did not receive any convincing answers/documents from the Ex. Treasurer Koundinya. We have been given unconvincing replies or no response given to the queries raised by us. Most of the times the ex. committee members did not respond to us or keep up the time.

Also, we identified duplicate bill books were maintained and few members have been asked to transfer MC, dues to Koundinya's personal account. We strongly suspect that misuse of funds has happened during the previous tenure and we were able to collect some related proofs

In this regard, we have approached Keesara Police Station to file a complaint with the required documentary evidence. As this falls under Civil dispute, the SHO asked us to approach an Advocate and send notice to the ex. committee members. Once the complaint is filed in the court of law, it will be redirected to the Keesara Police Stations and the SHO will investigate the matter.

We request you to provide us Legal Assistance in this matter to proceed further. Please assign us an Advocate and our current Treasurer will co-ordinate with him.

With Regards
Rajesh Pedapudi
Gen. Secretary

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Paramount Residency Owners Association
Paramount Residency
Nagaram (Post), Keesara (Mandal),
Ranga Reddy (Dist.)
Hyderabad-500083