



KEY PLAN -THE HAVEN

4-1-14, WARD-1
KALKA DASS MARG
MEHRAULI
NEW DELHI - 110039

LUPHAR CHIBBER
ARCHITECT
CA/97/21161

ALL THE PROVISIONS OF THE SOCIETIES REGISTRATION ACT XXI of 1860 (PUNJAB AMENDMENT ACT, 1957) AS EXTENDED TO THE UNION TERRITORY OF DELHI WILL APPLY TO THE SOCIETY.

WE, THE SEVEN PERSONS WHOSE NAME & ADDRESS ARE SUBSCRIBED BELOW CERTIFY THAT THIS IS THE CORRECT COPY OF THE RULES AND REGULATIONS OF THIS SOCIETY.

	Name & Address	Occupation	Designation	Signature
1.	Mr. Sanjeev Batra 10-D, Sagar Apartments 6, Tilak Marg New Delhi.	Social Worker	President	
2.	Mr. Dinesh Kr. Aggarwal 61, Babar Road New Delhi	Social Worker	General Secretary	
3.	Mrs. Shelly Batra 10-D, Sagar Apartments 6, Tilak Marg New Delhi.	House Wife	Treasurer	
4.	Mr. P.S. Anand 45/6, East Patel Nagar New Delhi	Social Worker	Executive Member	
5.	Mr. P.J. Thareja R-177, Greater Kailash I New Delhi	Advisor	Executive Member	
6.	Mr. B. Venkateshwaran 19A, L2D Block (Near S.P. Public School) Mohan Garden, New Delhi	Cultural Advisor	Executive Member	
7.	Mr. Neeraj Kumar 290, Munirka New Delhi	Sportsman	Executive Member	

I witness that the above members have signed in my presence.

Sd/- ANUJ KUMAR FCA M. NO. 91965
Chartered Accountant
R-140/A, Vani Vihar
Uttam Nagar
New Delhi - 110 059



20. The Common Seal : There shall be a common seal for the Society. The seal shall remain in the custody of the General Secretary. The manner of using and affixing the seal shall be decided upon by the Governing Council from time to time.
21. Amendments : any variation, amendment, alteration, substitution, addition or deletion to these Articles shall be made by a special resolution passed at the meeting of the General Body by two thirds majority of members present and voting provided however the address of the Society may be changed by three fifth majority as per Section XII.
22. Submission of annual lists as per Section 4 of Societies Registration Act, 1860. Once in every year a list of members of the Governing Body shall be filed with the Registrar of Societies as required U/s. 4 of the Societies Registration Act, 1860.
23. Legal proceedings as per Section 6 of the Societies Registration Act, 1860 : The Society may sue or be sued in the name of President/Secretary as per provisions laid down under 6 of the societies Registration Act, 1860.
24. Dissolution as per Section 13 & 14 of Societies Registration Act, 1860 society can be dissolved, if necessary, as per section 13 and 14 of the societies Registration Act, 1860.
25. Parliamentary Practices : Except as otherwise specifically provided in these Articles, all question touching the business or affair is of this Society or any issue or point of order of procedure with respect to any meeting or action of order of procedure with respect to any meeting or action of this Society, its Governing Council or office Bearers, or any Sub-committee shall be determine in accordance with the Societies Registration Act, 1860 or Companies Act, 1956, or their Amendments that may be in force from time to time.



- present and having at least power of one vote each. The Chairman himself can however order the Poll.
- b) Any decision at the General Meeting shall be taken by the Majority of votes and in case of equality of votes the chairman shall exercise his casting vote.
 - c) The chairman shall have power to adjourn any meetings from time to time and place to place.
 - d) The ruling of the Chairman at any meetings on any point of order shall be final and binding.
 - e) Resolution shall also be adopted by circulation amongst the members either of Governing Council or General Body, and on a majority thereof approving of the same.

15. OPENING OF BANK ACCOUNT :

The Executive Committee may open accounts in one or more Nationalized Bank(s) in the name of the Society. It shall be operated by any of the two persons individually viz., President or General Secretary or Treasurer or Executive Member."

FUNDS AND THEIR UTILISATION

The Society shall collect subscription and funds from the members. It may also raise funds through other means including Donations, Publications and Loans. The funds of the Society shall be utilized in the manner provided in the Annual Budget and will be spent for the welfare and the objects of the Society.

- 16. Books of Accounts : The Books of Accounts of the Society and the list of the names of the registered representatives shall be open to the inspection of the members at seven days notice.
- 17. Audit of Accounts : The Accounts of the Society shall be audited annually by the Auditors. The General Body shall appoint the Auditor for the said purpose. The Executive Committee may recommend a panel of names for the consideration of the General body.
- 18. Minutes : The Minutes of all the Meetings shall be recorded in writing in English in the Official Minute Book kept for the purpose and any such minutes signed by the Chairman of the meeting to which it relates to or by the Chairman of the next subsequent respective meeting shall be conclusive and shall be receivable as evidence of the facts therein stated without further proof.
- 19. Interpretation : The decision of the Governing Council in regard to the interpretation on any of the foregoing Articles shall be final.



12. General Body Meetings:

- a) The Financial year of the Society shall be from 1st April to 31st March and the Annual General Meeting of the Society shall be called by the General Secretary at least once every year not later than the month of December.
- b) A special General Meeting of the Society may be called at any time by the General Secretary or on the requisition in writing of not less than one third of the members of the Governing Council, or one third of the members of the General Body, and on receipt of valid and proper requisition, such meeting shall be called within sixty days thereof failing which requisitionists will be entitled to call the same at the expense of the society and at such a requisitioned meeting the required quorum is not present, it shall stand dissolved and the requisitionists shall not be entitled to any expenses for calling the said meeting.
- c) No business except ordinary business as hereinafter defined shall be transacted at an Annual General Meeting.
- d) Notice of all General Meetings shall be duly posted to all the General Body members at the address mentioned in the Register 21 days prior to the meeting and such posting shall be sufficient proof of Notice.
- e) At all meeting of the General Body, 1/3 members present shall constitute the quorum.
- f) If within half an hour from the time appointed for any meeting, a quorum is not present, the meeting if called upon the requisition of the Governing council members shall be dissolved and in any other case it shall stand adjourned to some other date and at such time and place as the Chairman may decide and if at the adjourned meeting, quorum is not present within half an hour from the time appointed to the present or within half an hour from the time appointed for the meeting, the members present shall constitute a quorum.

13. Business at Annual General Meetings. The business to be transacted at an Annual General Meeting shall be as follows:

- a) To receive, consider and pass the Annual Report of the General Secretary, audited accounts and Auditors Report thereon.
- b) To appoint a qualified auditor or auditors to audit the accounts of the society and fix his or their remuneration.
- c) To discuss such other matter of which clear 30 days notice in writing has been given to the General Secretary.
- d) To discuss such other matters as the Chairman may permit.
- e) To get the accounts annually audited by an auditor.

14. Voting, Circular, Resolution etc.:

- a) The voting at the Governing Council or General Body Meeting shall be decided by show of hands and strength and value of each vote shall be in accordance with the provisions of these Articles. Poll shall be granted on demand being made at the meeting by at least one tenth of members



11. GENERAL POWERS OF GOVERNING COUNCIL. There shall be a governing council of the society to look after and to manage the day to day affairs of the Society. It shall consist of minimum and maximum members including the office bearers. The meeting of the Governing Council shall be held in every quarter with 1/3 quorum. No. Quorum required in the adjourned meeting. An emergent meeting of the governing council may also be summoned on the written request of 3/5 members by 5 day notice of the meeting. The notice period of the Governing Council shall be 10 days. The following business shall be transected in these meetings :-

- a. To take necessary steps for the implementation of all the programmes and policies drawn by the General Council.
- b. To pass the necessary expenditure to meet the day to day requirement of the society.
- c. To take decision on application for membership.
- d. To appoint committee for disposal of any business of the society or for advice in any matter pertaining to the society.
- e. To arrange, finance if required from other banks institution or individual on reasonable terms and conditions and the governing Council as a whole is liable for its return.
- f. To appoint, terminate and fix duties of any staff.
- g. To receive, to have custody of and to expand the funds of the society and to manage the properties of the society.
- h. To sue and defend all legal proceeding on behalf of the society.
- i. To take all such other legal steps which may appear beneficial for the smooth and better management of society.
- j. The following is the present structure of the governing body:
 - i. President.....One
 - ii. General Secretary... One
 - iii. Treasurer.....One



5. **Office Bearers:** The President, General Secretary and Treasurer of the society shall be elected every year by the Governing Council from and amongst its members at its meeting to be immediately held after the Annual General Meeting which will be held at any time within six months from the last date of any financial year of the Society, will continue to hold office till next office bearers are elected or within a period to three months which ever is earlier.

6. **ELECTIONS:**

The Governing Body of the society shall be elected for a term of five years in the general body meeting. The raising hands shall be the mode of election. The newly elected governing body list should be attested by three out going office bearers and it will be filed with Registrar of Societies, Delhi."

7. The Accounts of the Society will be operated under the Joint Signatures of any two of the following persons:-

- | | |
|---------------|-----------------------|
| (1) President | (2) General Secretary |
| (3) Treasurer | (4) Executive Member. |

8. **President:**

- a) The President shall preside if present, at all meetings of the Society, Governing Council General Body and at all general meetings including Annual General Meeting of the Society and shall take the lead on all ceremonial occasions. He shall perform such other duties as may be incidental to his office and shall have the power to countermand any orders, instructions and notices issued by the General Secretary or any office bearer which he shall deem prejudicial to the interest of the Society.
- b) In case of Vacancy in the office of the President or in his absence at a particular meeting, members of the Governing Council may elect any one of them to file the office of the President for the unexpired period or for the particular meeting as the case may be.

9. **GENERAL SECRETARY:**

- a) He / She shall represent the society in all public and private offices.
- b) He/she shall keep all types of record of the society including the register of members containing there in the names, addresses and other brief particulars.
- c) He / she shall undertake all types of correspondence on behalf of the society. He / She shall also inform every member regarding time, date and place of the meeting through a ten days earlier written notice.

10. **Treasurer:** He/she shall collect subscription, gifts, grants-in-aid and donations from the members and the general public and he/she shall also be responsible for keeping and maintenance of a true and correct accounts of the society's funds."



General Body : General Body will be constituted and consist of all the members:

- i) Bodies jurisdic may nominate to the General Body from out of the members one representative who is member/partner/trustee of such body jurisdic.
- ii) All members are entitled to be members of the General Body.
- iii) Every Past President will be an ex-officio member of the General Body with full voting rights.

Far juristic person/member of the Society after electing its representatives to the General Body shall Communicate in writing to the General Secretary names and addresses of its representative so as to reach him not later than 31st Jan' of their election or nomination every year. The person so elected or nominated shall hold the office for one year with effect from 1st January or till next election or till the body jurisdic ceases to be member or an intimation in writing is received from the jursidic person concerned advising termination of or any change or substitution in the previous appointment as the case may be.

Governing Council : (i) The General Administration, management policy decision and control of the affairs of the Society shall vest in "Governing Council" and the day to day management and conduct of the business affairs of the Society will vest in and be the responsibility of the office bearers to the elected by the members of the Governing Council from the amongst its members as provided hereafter.

(ii) composition of the Governing Council.

- a) Governing Council will consist of the President, General Secretary and Treasurer and all eligible members elected and out of the representatives elected to the General Body every year and shall continue in office for one year with effect from 1st January or till the next election or formation of the new Governing Council, or within a period of 3 months which ever is earlier with a minimum strength of 7 and maximum strength of 11 members.
- b) Every Past President who continues to be connected with the Society as its number shall be an ex-officio member of the Governing Council.
- c) The Governing Council will have powers to co-opt, a maximum of two members and such co-opted members shall have same rights, privileges, obligations and tenure as those of other members of Governing Council save and except they shall not be eligible to hold an office or to vote at the election of the office bearers.
- a) The Governing Council will hold its meetings as often as is expedient but at least three times in a year and 1/3 members present will form a quorum of the meeting and any decision taken at the meeting shall be by majority of votes of the members present. The chairman will have a casting vote in case of tie. On valid requisition being made by one third of the members of the Governing Council, the meeting of the Governing Council shall be called within sixty days of the receipt of requisition, failing which requisitionists shall call the meeting at the expenses of the Society and at such requisitioned meeting if required quorum is not present, it shall stand dissolved and the requisitionists shall not be entitled to any expenses for calling the said meeting.



- v) Resignation: A member wishing to resign shall give written notice to the General Secretary, but such resignation shall be effective only from the date the same has been accepted by the Governing Council.
- i) Suspension and Exclusion: A member or a representation of a member on General Body or Governing Council may be expelled, suspended or disqualified by the Governing Council for doing any act or pursuing any conduct that is either in contravention of the Articles of Association or any Bye-laws or detrimental to the credit of the society or is in any way injurious to its welfare and interest, is in any way likely to endanger harmony or effect the character and stability or interest of the Society of the Governing Council. The Governing Council may impose a fine or penalty as it may deem fit or proper, provided however, in any event, a sufficient opportunity will be afforded to the member or representative concerned to be heard before taking any action against it or him, as aforesaid. On cessation or resignation or suspension or expulsion on in any other event the entrance fee shall not be refunded.
- ii) Re-admission: A member who has resigned or ceases to be a member for any other reason except on account of expulsion may be re-admitted without normal application and without complying with the usual procedure for enrolment of new members on his or its assigning to the Governing Council, the reasons and circumstances to the satisfaction of the Governing Council under which the member ceased to be a member and paying the amount that may be fixed as readmission fees, or such other lesser amount as the Governing Council may determine in each individual case.
- ii) Register: The Society shall maintain a register of all its member furnishing the following particulars:
- a) Name and addresses of members.
 - b) Names and addresses of the individual nominated by the juristic person as their representatives on the General Body and the Governing Council of the Society from time to time.

The register shall be open for inspection to members of Society during office working hours.

RIGHTS & PREVILEDGE OF MEMBERS:

Every member shall have right to participate in the General Body meeting and shall also be entitled to inspect the record of the society with prior approval of governing body, Besides, this he/she shall have also right to vote in the meetings of the society. Every member shall be entitled to participate in the meeting, functions and get-together programmes of the society. To inform the society pertaining to any matter of the society."



- (d) Yearly Subscription: Yearly subscription may be laid down by Executive Committee from time to time subject to a minimum of Rs. 100/- per annum per member.

THE ENTRANCE FEE AS WELL AS MONTHLY SUBSCRIPTION SHALL BE NON-REFUNDABLE AND SUBJECT TO REVISION IN ALL CASES EXCEPT WHERE SPECIFIED BY THE GENERAL BODY.

- i) Application for Membership : The applicant shall sign and forward an application form as may be prescribed from time to time by the Governing Council duly filled in and completed in all respects together with prescribed Entrance fees. The application for membership must be proposed and seconded by any two members of the Governing Council. The Governing Council shall be the sole judge as to the eligibility category of membership or otherwise of an applicant for membership of the Society and it shall be bound to assign a reason whatsoever for its decision, which shall be final and conclusive.
- ii) Procedure for Membership : All applications for membership shall be placed before the meeting of the Governing Council, with remarks on reports thereon if and by the General Secretary, Governing Council may accept, reject or postpone consideration thereof. The decision of the Governing Council will be intimated to the applicants. If the application is accepted, an official receipt for entrance fee will be forwarded to the applicant. If it is rejected, the amount received with the application will be refunded, without interest to the applicant within thirty days of such rejection. A rejected applicant may re-present his application along with necessary entrance fees after six months of such rejection. However a rejected application may at any time be reconsidered even within a period of six months, if at least three members of the Governing Council recommend such reconsideration stating reasons therefore:-
- 7) Cessation of Membership : A member shall ipsofacto cease to be a member of the Society if;
- a) in the case of a member being an individual, he dies or is adjudged insolvent or becomes of unsound mind or ceases to have an operative plant;
 - b) in the case of a member being a firm it is dissolved or firm is adjudicated insolvent;
 - c) in the case of a member being a body corporate or other jurist; person an order made by a competent Court for the winding up except for re-constitution;
 - d) such member being an individual, is convicted of an offence under the Indian Penal Code involving moral turpitude.
 - e) The member fails to pay the subscription within 3 months from the due date.

Explanation : A Firm shall not cease to be a member of the Society by reason only of a change by death or retirement of a partner or partners or by reason only of a mere change in the name of the firm without affecting materially the composition of the firm. The decision of the Governing Council as to whether a Member has ceased to be a member of the Society or not under this Article shall be final and conclusive. Reason for Cessation/Refusal will be commented to all concerned.



ARTICLES OF ASSOCIATION

OF

CITIZEN SOCIAL WELFARE SOCIETY

Interpretation : In the interpretation of these Articles, the following words and expressions shall have the following meanings, unless repugnant to the subject or context:

- a) **Act** : Means the Societies Registration Act (No.2) of 1860 or any statutory modification or enactment thereof for the time being in force.
- b) **Articles** : Means and include, these Articles of Association and Rules and Regulations of the society from time to time in force.
- c) **Society** : Means this society, namely, CITIZEN SOCIAL WELFARE SOCIETY.
- d) **General Body** : Means the members for the time being of the General body constituted as provided in these Articles.
- e) **Governing Council** : Means the members for the time being of the Governing Council constituted as provided in these Articles.
- f) **Member** : Means and includes every member for the time being, whose name appears in the register of Members and who has not ceased to be member by virtue of any of the provisions of these Articles.
- g) **Register** : Means the register of names and address of members and/or other members as are admitted under these Articles.
- h) **Rules and Regulations** : Means and include rules and regulations of the Society from time to time in force.

FOUNDATION MEMBERSHIP

The Membership of the society shall be open to all persons out of General Public who have attained the age of 21 years. The Society will have following types of members: -

- (a) **Founder Members** : Founder Members are those who are already on the rolls as "Founder Members" on the date of adoption of these Rules and Regulations. The Subscription for Founder Member shall be Rs. 20/- per month.
- (b) **Life Members** : The membership subscription for Life Member will be Rs. 1500/-
- (c) **Permanent Members** : Permanent Members shall pay Entrance Fee of Rs. 2500/- towards membership. Monthly subscription may be laid down by the Executive Committee from time to time. In case of death of the member, the spouse will continue as Permanent Member.



We the undersigned are desirous of forming a society named **Citizen Social Welfare Society** under the Societies Registration Act XXA of 1860 (Punjab Amendment Act, 1957) as extended to the Union Territory of Delhi in pursuance of this MEMORANDUM OF ASSOCIATION

Name & Address	Occupation	Designation	Signature
Mr. Sanjeev Batra 10-D, Sagar Apartments 6, Tilak Marg New Delhi.	Social Worker	President	
Mr. Dinesh Kr. Aggarwal 61, Babar Road New Delhi	Social Worker	General Secretary	
Mrs. Shelly Batra 10-D, Sagar Apartments 6, Tilak Marg New Delhi.	House Wife	Treasurer	
Mr. P.S. Anand 45/6, East Patel Nagar New Delhi	Social Worker	Executive Member	
Mr. P.J. Thareja R-177, Greater Kailash I New Delhi	Advisor	Executive Member	
Mr. B. Venkateshwaran 19A, L2D Block (Near S.P. Public School) Mohan Garden, New Delhi	Cultural Advisor	Executive Member	
Mr. Neeraj Kumar 290, Munirka New Delhi	Sportsman	Executive Member	

I witness that the above members have signed in my presence.

Sd/- ANUJ KUMAR FCA M. NO. 91965
Chartered Accountant
R-140/A, Vani Vihar
Uttam Nagar
New Delhi - 110 059



5. Names, address and occupation of the Present members of the Governing Council are as under as per Requirement of Sec. 2 of the societies Registration Act, 1860:

Name & Address	Occupation	Designation	Signature
Mr. Sanjeev Batra 10-D, Sagar Apartments 6, Tilak Marg New Delhi.	Social Worker	President	
Mr. Dinesh Kr. Aggarwal 61, Babar Road New Delhi	Social Worker	General Secretary	
Mrs. Shelly Batra 10-D, Sagar Apartments 6, Tilak Marg New Delhi.	House Wife	Treasurer	
Mr. P.S. Anand 45/6, East Patel Nagar New Delhi	Social Worker	Executive Member	
Mr. P.J. Thareja R-177, Greater Kailash I New Delhi	Advisor	Executive Member	
Mr. B. Venkateshwaran 19A, L2D Block (Near S.P. Public School) Mohan Garden, New Delhi	Cultural Advisor	Executive Member	
Mr. Neeraj Kumar 290, Munirka New Delhi	Sportsman	Executive Member	

Witness that the above members have signed in my presence.

Sd/- ANUJ KUMAR FCA M. NO. 91965
Chartered Accountant
R-140/A, Vani Vihar
Uttam Nagar

Delhi - 110 059



- (ix) To aid any institution or adopt means for imparting, promotion of any art, science or any other field of education, propagate for removal of social evils, customs or render or promote self-help to overcome any of these evils particularly for the poor or weaker sections of the society.
- (x) To render any social, moral and financial assistance for betterment of life of any unmarried girl or boy, widow or widower from time to time.
- (xi) To establish, found and maintain libraries, reading rooms for the use and convenience of general public.
- (xii) To construct Community Hall for the welfare of poor and needy section of the Community without any discretion of caste and creed and religion.
- (xiii) To award prizes, medals and that like in universities, colleges, schools etc. to encourage students for higher and better education.
- (xiv) To do any other act or thing which is ancillary to the achievement of any of the above stated objects.
- (xv) To render help, arrange for and encourage and promote celebrations of national, cultural, social and such other festivals and jayanties as conducive to this object. Provided, however, that any contributions by the society members to or cooperation with any other society or project having as its sole objects all or any of the aforesaid objects shall mean furtherance of the objects of this society.

The income and properties of the Society when so ever derived shall be applied solely for the promotion of the objects of the Society as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, or otherwise by way of profit to person who at any time are or have been members of the society or to any one of them or to any person claiming through all or anyone of them, provided further that no member shall be appointed to any salaried office of the Society or to any office of the Society paid by fees and that no remuneration or other benefit in money or money's worth shall be given by the Society to any of its members except repayment of out-of-pocket expenses, interest on money lent, or reasonable and proper rent for premises demised or let to the Society.



MEMORANDUM OF ASSOCIATION
OF
CITIZEN SOCIAL WELFARE SOCIETY

1. The name of the Society is and shall be **CITIZEN SOCIAL WELFARE SOCIETY**.

2. The Registered office of the society shall be situated in the Union Territory of Delhi and at present it is at First Floor, Daryacha, 39, Hauz Khas Village, New Delhi - 110 016.

2A. Area of Operation : Delhi

3. The Objects of the Society are :-

- (i) To Construct and open Community Hall for the welfare of the Society.
- (ii) To promote Social activities for the Welfare of the Society.
- (iii) To open, found, establish and contribute to the maintenance of various centres for providing social facilities to the general public at large.
- (iv) To do all such other lawful things as are incidental or conducive to the attainment of the above objects, and generally to do such other or similar acts which may be deemed necessary for the achievement of the above objects.
- (v) To provide necessary facilities to physically handicapped person for their up liftment.
- (vi) The society is being organised for the promotion of physical, educational development and up liftment of adults and children of all ages without any distinction of caste, creed or religion and in the interest of mankind in general.
- (vii) To aid or establish any institution for physical, mental, educational development, uplift or intelligence or its development.
- (viii) To propagate, impart and adopt any audio-visual methods for solving the problems of crime, drug abuses and help in the inculcation of such behavior as would bring happiness to the family of man or generally mankind without reservation of his status, caste and religion.





सत्यमेव जयते

CERTIFICATE OF REGISTRATION

SOCIETIES REGISTRATION ACT XXI OF 1860

Registration No S 41974 of 2002.

I hereby certify that

Citizen Social Welfare
Society.

located at First Floor Daryacha

39, Hauz Khas Village New Delhi-110016

has been registered under the " SOCIETIES REGISTRATION ACT - ACT XXI
of 1860"

Given under my hand at DELHI on this 2nd day
of April Two Thousand Two.

Registration Fee of Rs 50/- paid.



Wln
02/04/02
(K. S. MEENA)

REGISTRAR OF SOCIETIES
Govt of N C T. of Delhi.

Signature
W

436/500

MEMORANDUM
AND
ARTICLES
OF
ASSOCIATION
OF
CITIZEN SOCIAL WELFARE SOCIETY

Signature
W



दिल्ली DELHI

E 764249

INDEMNITY

I, Mrs. Shelly Batra W/o Sh. Sanjeev Batra aged 48 year, Director – 'The Haven' Athene Hospitality Services Pvt. Ltd., Property No. 4-1-14, Ward-I, Kalka Das Marg, Mehrauli, New Delhi-110030 do hereby solemnly affirm and DECLARE and also Indemnify to abide by the statement made herein below:-

THAT we are the registered member of the Society namely **Citizen Social Welfare Society**, Society Office at Kutab Haveli Serai No. 6-8 Kalka Das Marg, Mehrauli, New Delhi-110030

THAT the **Citizen Social Welfare Society**, is a registered society having its registration no. 41974-dated 02-04-2002

WE indemnify that we will take all necessary measures for retrofitting against the seismic requirement and structural stability of the building.

WE further indemnify to abide by rules and regulation of the local Government body applicable from time to time.

THAT the facts mentioned in the Indemnity are correct & true to the best of our knowledge. No valid information is concealed.

Go. Athene Hospitality Services Pvt. Ltd.

Shelly Batra

Shelly Batra

Director, Citizen Social Welfare Society

EXECUTANT

1) N.S. BISHT 8/6 4. Sh. G.S. BISHT
File No. 300-B/416-4/SC-1
Institution Ground 4/2/2012

2) B.K. Upadhyay
B.K. Upadhyay
H.N. 10011 Gali No-11
Block D, Nehru Nagar
Shahdara - Delhi 110053

Go. Athene Hospitality Services Pvt. Ltd.



26 APR 2008

9270

Athene Hospitality Semi 80 Gel.

Sold to

For

Favor

Purpose

NO. 4-1-14 and No. 1

(Kaleidoscope survey)

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26 APR 2008



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18AA 539750

UNDERTAKING

I, Mrs. Shelly Batra, Director of 'The Haven', Athene Hospitality Services Pvt. Ltd., Property No. 4-1-14, Ward-1, Kalka Das Marg, Mehrauli, New Delhi – 110030, undertakes the following on behalf of the Company:

WE will abide by the lay out plan and Service plan to be approved/regularized by the concerned local body.

THE plots earmarked for common services parks, roads, parking and facilities shall be handed over to concerned local body.

THAT we will pay necessary development charges for provision of electricity, water, sewerage and drainage and any other charges as may be fixed by the concerned local body.

WE are members of the Citizen Social Welfare Society, Society Office at Kutab Haveli Serai No. 6-8, Kalka Das Marg, Mehrauli, New Delhi-110030, having Registration No. 41974 dated 02-04-2002

THAT the facts mentioned in the Undertaking are correct & true to the best of our knowledge. No valid information is concealed.

For Athene Hospitality Services Pvt. Ltd

Shelly Batra
Authorized Signatory



Citizen Social Welfare Society

Regd. Office : First Floor, Daryacha, 39, Hauz Khas Village, New Delhi – 110016
Society Office : Kutab Haveli Serai 6-8, Kalka Das Marg, Mehrauli, New Delhi – 110030
Phone : 011-26644588 Fax : 011-26644527
(Registration No. 41974 dated 02-04-2002)

LIST OF PRESENT MEMBERS OF SOCIETY As On 31-03-08

Sr. No.	Name & Address	Occupation	Designation
1	Sunrydge India Heritage Pvt. Ltd. Haveli Serai No. 8, Kalka Das Marg, Mehrauli New Delhi - 110030 Member : Mr. Sanjeev Batra	Business	President
2	Sunrydge India Heritage Pvt. Ltd. Haveli Serai No. 6, Kalka Das Marg, Mehrauli New Delhi - 110030 Member : Mr. Dinesh Kr. Aggarwal	Business	General Secretary
3	Athene Hospitality Services Pvt. Ltd. Property No. 4-1-14, Ward-I, Kalka Das Marg, Mehrauli New Delhi – 110030 Member : Mrs. Shelly Batra	Business	Treasurer
4	Mr. P. S. Anand 45/6, East Patel Nagar New Delhi	Social Worker	Executive Member
5	Sunrydge Qila Resorts Pvt. Ltd 4A, Ward-I, Kalka Das Marg, Mehrauli New Delhi – 110030 Member : Mr. P J Thareja	Business	Executive Member
6	Mr. B Venkateshwaran 19A, L2D Block, (Near S P Public School) Mohan Garden, New Delhi	Cultural Advisor	Executive Member
7	Mr. Neeraj Kumar 290, Munirka New Delhi	Sportsman	Executive Member
8	Mr. Samegh Batra C-466, Defence Colony, New Delhi - 110024	Student	Executive Member

For Citizen Social Welfare Society

(Authorised Signatory)

Citizen Social Welfare Society

Regd. Office : First Floor, Daryacha, 39, Hauz Khas Village, New Delhi – 110016
Society Office : Kutab Haveli Serai 6-8, Kalka Das Marg, Mehrauli, New Delhi – 110030
Phone : 011-26644588 Fax : 011-26644527
(Registration No. 41974 dated 02-04-2002)

C E R T I F I C A T E

This is to Certify that Athene Hospitality Services Pvt. Ltd.,
Property No. 4-1-14, Ward - I, Kalka Das Marg, Mehrauli,
New Delhi -110030 is a member of **Citizen Social Welfare
Society**, First Floor, Daryacha, 39, Hauz Khas Village, New
Delhi – 110016.

For Citizen Social Welfare Society


(Authorised Signature)

23

25	Whether the Colony effects/ falls over		
	<ul style="list-style-type: none"> - Master Plan Road Alignment - Railway Line - Metro Corridor - Water Supply/Sewerage lines / utilities - Works 	No	No
26	Any Monuments / Heritage Buildings in the Colony or in the vicinity?	Qutab Minar	
27	Key Plan / Site Plan of unauthorized areas of urbanized / rural village and description of boundaries	Details enclosed.	
	(Please attach scaled Key/Plan of Colony superimposed on Zonal Plan / City Survey Map indicating North Point, surrounding features , adjacent roads, Buildings, drains, electricity, Lines etc.		
28	NOC as mentioned at Para IV (ii); (Please attach)	Attached.	
29	Undertaking/Indemnity Bond (Please attach)	Attached	
30	Status of Service	Nos./ Area/ Width/ length	Stage of Development
	<ul style="list-style-type: none"> - Roads - Water Supply - Hand Pump - Tube well - Underground Water Tank - Street Light - ESS/ Transformers / Generators - Drains - Sewerage/ Sanitation - Fire fighting installation 	Yes Yes Yes Yes Yes Yes Yes No No Yes	Existing Existing Existing Existing Existing Existing Existing No No Existing
31	Status of facilities	Nos./ Area/ Width/ length	Stage of Development
	<ul style="list-style-type: none"> - Parks/Transport lots/Common - Open space - Schools - Community Hall - Common parking areas - Dispensary/ Health Centre - Religious structures - Police Post / Fire Post 	Yes Yes Yes Yes Yes Yes Yes Yes	Already Existing Already Existing Already Existing Already Existing Already Existing Already Existing Already Existing Already Existing

For At-Large Municipality Sanitary Fee, Ltd



Shelly Bhatnagar
Authorized Signatory

Signature of Authorised Signatory

Application & Check List for Regularization of unauthorized areas of urbanized/rural village
(To be filled up by Resident Society and to be countersigned by Architect – Town Planner & Service Engineer)

1	Name and address of the unauthorized areas of urban/rural village	The Haven Athene Hospitality Services Pvt. Ltd., Property No. 4-1-14, Ward - I, Kalka Das Marg, Mehrauli, New Delhi - 110030
2	Regn. No. in the GNCTD list	As per Records
3	Name of Resident Society	Citizen Social Welfare Society
4	Registration no. of the Resident Society (with Registrar of Society)	41974 of 2002 Dtd 2 nd April 2002
5	Name of Physical Surveyor & Socio-economic Surveyor	Line The Design Firm
6	Name of Service Engineer	Line The Design Firm
7	Name of Supervising Engineer	Line The Design Firm
8	Name of Authorised Signatories	Mrs. Shelly Batra
9	Category of Colony (as notified vide Public notice dated 14.10.2007)	'F' Category
10	Revenue Village	Mehrauli
11	Zone (As per master Plan of Delhi)	Zone – F-15
12	Date from which unauthorised areas of urbanized/ rural village exists	Prior to 1962 – The building was built in the 19 th Century at that time DDA/MCD were not even in existence
13	Location / surroundings (Towards North, South, East & West)	North – School South – Road East – Shops West – School
14	Development areas No. DA 174-MCD/NDMC/Cantt. Board area? Whether falls in Notified Slum Area?	Was DA 174 Now in MCD
15	Total area of unauthorized areas of urbanized/rural village	0 Bigha 13 Biswas
16	Land Status / Ownership	Ownership
17	Court Case, if any (Please attach details)	NIL
18	Land whether notified for acquisition	No
19	List of members with Plot/Property No. (to be attached)	List of Members enclosed.
20	Percentage of Residents/ house owners as members of the Resident Society.	100%
21	No of Built up plots (Min 35% of Gr. Floor permissible coverage) i) Upto 100 sq mtrs ii) Above 100 sq mtrs iii) Above 250 sq mtrs	As already existing at site. Details enclosed.
22	No. Vacant Plots i) Upto 100 sq. mtrs ii) Above 100 sq. mtrs iii) Above 250 sq. mtrs	As already existing at site. Details enclosed.
23	Land use as per Master plan – As per Zonal Plan	Commercial
24	Whether falls in Reserved Forest or Regional Park	No



For Athene Hospitality Services

Shelly Batra

Authorized Signatory

ATHENE HOSPITALITY SERVICES PVT. LTD.

Property No. 4-1-14, Ward-I, Kalka Das Marg,
Mehrauli, New Delhi -110030
Ph. 011-26642993

746/ 25 (U)

Department of Urban Development
Government of NCT of Delhi
New Delhi 110002

Sub: Regularization of unauthorized areas of urbanized/rural village
of 'The Haven' Athene Hospitality Services Pvt. Ltd., in Mehrauli,
member of Citizen Social Welfare Society.

Sir,

As per your advertisement in News paper for Regularization of unauthorized areas of
urbanized/rural village, we are enclosing (FIVE SETS) of following documents.

- 1) Application Form duly filled & complete in all respect
- 2) Certificate from Citizen Social Welfare Society, certifying that we are members of
the Society.
- 3) List of Members of Citizen Social Welfare Society
- 4) Undertaking on Rs. 10/- Non Judiciary Stamp paper
- 5) Indemnity on Rs. 100/- Non Judiciary Stamp paper
- 6) Photocopy of Certificate of Registration No. 41974 of 2002 dated 2-4-2002, and
Memorandum & Article of Association of Citizen Social Welfare Society from
Registrar of Societies Delhi
- 7) Key Plan duly attested by Architect
- 8) Survey Plan duly attested by Architect

We hope above information is as per your requirement, if you require any other
information, please let us know.

Thanking you,

Yours faithfully

For Athene Hospitality Services Pvt. Ltd.

Shelly Bhatnagar
Authorised Signatory



Citizen Social Welfare Society

Regd. Office: First Floor, Daryacha, 39, Hauz Khas Village, New Delhi - 110016.
 Society Office: Kutab Haveli Serai 6-8, Kalka Das Marg, Mehrauli, New Delhi-110030
 Phone : 011-26644588 Fax : 011-26644527
 (Registration No. 41974 dated 02-04-2002)

LIST OF PRESENT MEMBERS OF SOCIETY As On 31-03-08

Sr.No.	Name & Address	Occupation	Designation
1	Sunrydge India Heritage Pvt. Ltd. Haveli Serai No. 8, Kalka Das Marg, Mehrauli, New Delhi-110030. Member : Mr. Sanjeev Batra	Business	President
2	Sunrydge India Heritage Pvt. Ltd., Haveli Serai No. 6, Kalka Das Marg, Mehrauli, New Delhi-110030. Member : Mr. Dinesh Kr. Aggarwal	Business	General Secretary
3	Athene Hospitality Services Pvt. Ltd., Property No. 4-1-14, Ward - I, Kalka Das Marg, Mehrauli, New Delhi-110030. Member : Mrs. Shelly Batra	Business	Treasurer
4	Mr. P.S. Anand, Haveli No.8, Kalka Das Marg, Mehrauli New Delhi.	Social Worker	Executive Member
5	Sunrydge Qila Resorts Pvt. Ltd., 4A, Ward - I, Kalka Das Marg, Mehrauli, New Delhi-110030. Member : Mr. P.J. Thareja	Business	Executive Member
6	Mr. B. Venkateshwaran, Haveli No. 6-1/9, Kalka Das Marg, Mehrauli, New Delhi.	Cultural Advisor	Executive Member
7	Mr. M.S. Bawa, 4 B & C, Kalka Das Marg, Mehrauli, New Delhi.	Business	Executive Member
8	Mr. Samegh Batra, 8-1/23, Kalka Das Marg, Mehrauli, New Delhi-110024.	Student	Executive Member

For Citizen Social Welfare Society

For Citizen Social Welfare Society



Authorised Signatory / Trustee

(Authorized Signatory)

The Haven

746/25/U

18-08-08

Department of Urban Development,
Government of NCT of Delhi,
New Delhi-110002.

Sub. :- Registration of Abadi area of unauthorized areas of urbanized village of 'The Haven' Athene Hospitality Services Pvt. Ltd., Property No.4-1-14, Ward -I, Kalka Das Marg, in Mehrauli, New Delhi-110030 member of Citizen Social Welfare Society.

Ref. :- Our Application dated 29/04/2008
R. No. 110
Name of Colony :- The Haven,, at Kalka Das Marg, Mehrauli, New Delhi.
Regn./Sl. No.: 110/ELD, Mehrauli, New Delhi-110030.

Sir,

We refer our application & to the meeting that took place in the Unauthorized Colony's Camp that took place on 14/08/08. It is submitted that the Kalka Das Marg in Mehrauli, already has all social infrastructures and hence the documents being executed are subject to the same.

In respect of the same the following are enclosed :-

1. Existing Layout Plan of the Colony on the Scale of 1: 1000, prepared by an Architect / Town Planner signed by President / Secretary of the Resident Society.
2. Complete list of members with details such as plot Nos. and area of the colony.
3. Land status with Khasra No. accompanied by a site plan giving the physical description of the Site.
4. Undertakings ~~for your~~ *as required*

Please take the same on record.

Thanking you,

Yours sincerely
For Athene Hospitality Services Pvt.Ltd.

Shelly Batra
Authorized signatory

Athene Hospitality Services (P) Ltd.,
4-1-14, Ward I, Kalkadas Marg, Mehrauli, New Delhi-110030.



दिल्ली DELHI

UNDERTAKING

22AA 007966

I, Shelly Batra, age 46 years of No.4-1-14, Kalka Das Marg, Mehrauli, New Delhi-110030, do hereby undertake the following :-

That we are the registered member of the Society namely Citizen Social Welfare Society, Society Office at Kutab Haveli Seral No. 6-8, Kalka Das Marg, Mehrauli, Delhi-110030.

That the Citizen Social Welfare Society, is a registered society having its registration No.S1974/2002, dated 02/04/2002.

That we shall abide by the Layout plans as may be approved with or without conditions.

That we shall transfer the land available, if any for social infrastructure in the name of the DDA or the MCD/NDMC, a free of cost, in order to provide such social infrastructure.

Shelly Batra *Shelly Batra*
EXECUTANT

Verification :

Verified at New Delhi on this 18th day of August, 2008, that the contents of the above undertaking is true and correct to the best of my knowledge and behalf.

Shelly Batra
EXECUTANT



ATTESTED

Notary, Delhi (India)

18/8/08

18 AUG 1968

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Mac Shelly Bateman 4/7/71
A No. _____ Date _____
Sold to Citizens General Office
Rto. San Diego
Purchase KSM, Modesto
WCHD 12345 1. 491
Faintly visible text below

Needle
30

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GOVERNMENT OF NCT OF DELHI
URBAN DEVELOPMENT DEPARTMENT
10TH LEVEL, DELHI SECRETARIAT,
I.P. ESTATE, NEW DELHI

F. No. 1-33/UC/UD/Policy/08/PF/

Dated:- 19 AUG 2009

To,

The President / Secretary

Citizen Social Welfare Society.
Atharv Hospitality P. Chd., Property No. 4-1-14,
Ward-3, Kirti Desh Mang Malwani, N.D.-30

Registration No. 110-ELD

Sub: - Eligibility slip for issuance of Provisional Regularization Certificate.

Sir,

The documents submitted by you have been scrutinized and your unauthorized colony bearing Registration No. 110-ELD has been found eligible for issuance of Provisional Certificate of Regularization.

Received
9810106275
For Citizen Social Welfare Society


Authorized Signatory / Trustee

Yours faithfully,

19/8/09

(Incharge)
Counter No. 6

Urban Development Deptt
(Govt. of Delhi)