

TC-19-1 8/760032 40/998/24

Regd.No.509 (GH)

Ph. 0145097203

MAHALAXMI CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

Regd. Off.: Plot No-4, Sector-2, Dwarka, Phase-1, New Delhi-110075

"MAHALAXMI APARTMENTS"

E-mail: mahalaxmicghs@gmail.com



Date: 20th November 2024

To
The Station House Officer (SHO)
Sector 9, Dwarka,
South West District
New Delhi.

Subject: Request for Investigation into Fraud and Embezzlement in Mahalaxmi Apartment Society

Dear Sir,

With due respect, I wish to bring to your kind attention a matter of fraud and embezzlement that has come to light in the office of **Mahalaxmi Apartment**, located at **Sector-2, Plot 4, Dwarka, New Delhi - 75**.

During a review of the financial records and receipt books, we have discovered several irregularities. Many receipts have been found torn or manipulated, and cash received in these receipts have not been deposited into the society's bank account. This raises serious concerns about financial irregularities.

To provide specific examples:

- **Receipt No. 51295**, recorded in **2023**, records an amount of **Rs. 25,000/-**, which was collected but not deposited.
- **Receipt No. 51564**, dated **11/08/2023**, records an amount of **Rs. 4,000/-**, which also remains unaccounted for in the bank deposits.
- **Receipt No. 51593**, dated **13/08/2023**, records an amount of **Rs. 4,000/-**, which was collected but not deposited into the bank account.
- **Receipt No. 51664**, dated **31/08/2023**, records an amount of **Rs. 2,000/-**, which was similarly not deposited.

We would like to bring to your kind notice that during the period when these irregularities occurred, **Mr. Pradeep Hazarika** was employed in the society office as the **Manager**. His **Aadhar Card number** is **6739 1118 9249**. Copies of his **Aadhar Card** and **Voter ID** are attached herewith for your reference.



Received
HC Dhruv
20/11/2024



We kindly request your assistance in investigating this matter thoroughly. Additionally, we wish to inform you that our **internal audit is still going on**, and it is likely that more such discrepancies/ irregularities will come to light. These irregularities have caused distress among the residents of our society, and we seek your immediate intervention to address the issue.

We humbly request you to:

1. Investigate the matter at the earliest.
2. Identify and hold accountable those involved in these fraudulent activities.
3. Help recover the misappropriated funds and prevent any future financial irregularities.

We have enclosed copies of relevant documents, including the receipt records and other supporting evidence, for your kind perusal.

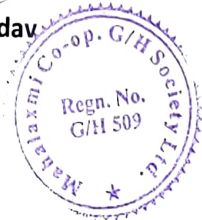
Please let us know if any further information or clarification is required from our side. We sincerely hope for your prompt action in this regard and request to be kept informed about the progress of your investigation.

Thanking you,

Yours sincerely,



Nikendra Singh Yadav
President



Lokesh Tuteja
Secretary



Copy to:

Incharge, Police post, Sector 1, Dwarka. He is requested to investigate the issue as early as possible and inform us accordingly. We are ready to provide all possible assistance as and when the case is investigated.

Plot No. 04 Sector-2, Dwarka

Phone : 45097203

CO-OP. GROUP HOUSING SOCIETY LTD.

Regd. Off.: Plot No. 4, Sector-2, Dwarka, New Delhi-110075

"MAHALAXMI APARTMENTS"
email: mahalaxmicghs@gmail.com

Receipt No. **51295**

Date

Received from Mr./Ms. **Gyan chand Yadav**

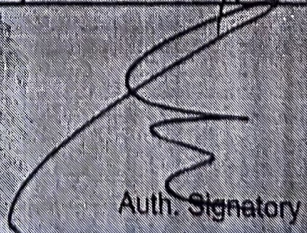
Membership No. **440** Flat No. **C-302**

by Cash/Cheque/NEFT/On line payment. **Cash**

Drawn on of Rs **25000/-**

	Rs.	P.
Maintenance Part Payment	25000/-	
Electricity Charges		
Fixed Charges (Elec.)		
Water Charges		
Building Fund		
Building Repl.Fund		
Common Area Charge (Elec.)		
Parking Charges		
Function Charges		
Interest / Arrear		
Misc. Charges & Other		
Ground Rent		
Total Rs.	25000/-	

Note : Cheque Subject to Realization


Auth. Signatory

IDENTITY CARD

WGO2122083



मतदाता का नाम : प्रदीप हज़ारिका
 Elector's Name : Pradeep Hazarika
 पिता का नाम : देबेन चन्द्र
 Father's Name : Deben Chandra
 लिंग / Sex : पुरुष / Male
 1.1.2008 को आयु
 Age as on 1.1.2008 : 29

Attested
18/11/22
Joining Purposes

WGO2122083

पता :
 688, एल आई जी फ्लैट, सेक्टर-14, पॉकेट-2, फेस-2
 द्वारका , विही -110075

Address:
 688, LIG FLATS, SECTOR-14,POCKET
 -2,PH-II DWARKA , DELHI - 110075

Date: 18/10/2024 SHILPA YADAV

34-मटियाला विधानसभा निर्वाचन क्षेत्र के
 निर्वाचक रजिस्ट्रार अफिसर
 के हस्ताक्षर की अनुकृति

Facsimile Signature of the
 Electoral Registration Officer
 for 34-MATIALA Assembly Constituency

पता बदलने पर, नये पते पर अपना नाम निर्वाचक
 नामावली में दर्ज करवाने तथा उस पते पर इसी
 नम्बर का कार्ड पाने के लिए सम्बंधित फॉर्म में यह
 कार्ड नम्बर अवश्य लिखें।
 In case of change in address, mention this Card
 Number in the relevant Form for including your name
 in the roll at the changed address and to obtain the
 card with the same number.



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No.: 1189/50520/35867

To
प्रदीप हजारिका
Pradeep Hazarika
S/O Deben Chandra Hazarika
FLAT NO- 688, OM APPT. LIG, POCKET-2,
SECTOR- 14 DWARKA
South West Delhi
Delhi 110078
9810594555

29475539



UG294755391IN



आपका आधार क्रमांक / Your Aadhaar No. :

6739 1118 9249

आधार - आम आदमी का अधिकार

Self Attested
18/7/22
Joining Purpose



भारत सरकार
GOVERNMENT OF INDIA



प्रदीप हजारिका
Pradeep Hazarika
जन्म वर्ष / Year of Birth : 1978
पुरुष / Male

6739 1118 9249

आधार - आम आदमी का अधिकार

