

# UDAY PARK RESIDENT'S WELFARE ASSOCIATION (REGD.)

NEW DELHI - 110049

(Registered under the Societies Act XXI of 1860 - Registration No. S-47230 of 2003)

Email ID: uday.park.rwa@gmail.com



20<sup>th</sup> November 2018

To,  
The SHO,  
Police station,  
Hauz Khas,  
New Delhi,

Dear Sir,

Mr. Ashish was working as a Guard at Uday Park and was an employee of Asian Global security Agency, hired by UPRWA

He was given the additional task of collecting subscriptions from the residents by Mr. Rajiv Gambhir, Secretary UPRWA, who was also acting as the Treasurer of UPRWA from October/November 2017 till 30<sup>th</sup> June 2018

The treasurer of UPRWA had resigned on 3<sup>rd</sup> October 2017 and the new treasurer took over on 22<sup>nd</sup> November 2017. However, Mr. Rajiv continued to handle the collection of funds till 30<sup>th</sup> June 2018.

Our accountant who has been hired to reconcile and prepare the accounts, has reported that an estimated amount of Rs. 80,000/- has been collected from various residents as mentioned in the collection/ subscription register but has not been deposited/ handed over to the Treasurer / Not added to the official accounts.

It seems, Mr. Ashish, who was collecting the subscriptions from November 2017 till April 2018, has kept this money with himself and not handed over the same to Mr. Rajiv Gambhir, the acting treasurer of UPRWA.

Mr. Ashish left the job in July 2018. His mobile numbers are 8527175983 and 8810476160. He stays at Zamrudpur in Delhi and belongs to Gwalior. His Photograph is attached.

You are requested to investigate the matter so that Mr. Ashish does not abscond and is available for further enquiry.

Thanks

Yours sincerely,

Munish Khanna,  
General Secreatry, UPRWA