



Kohinoor Co-operative Group Housing Society Ltd.

31 – I. P. EXTENSION, DELHI-110092 (Registration no GH/195)

E Mail: kohinoorcghs@gmail.com

Ref no

Date : 08-09-2025

NOTICE FOR GENERAL BODY MEETING

A General Body Meeting of Kohinoor Cooperative Group Housing Society (Regd), 31 I P Extension, Patparganj, Delhi -110092 will be held on 12th October,2025, (SUNDAY) at 10.30.a.m. at the premises as mentioned below:

Conference Room (2nd Floor) , IPEX Bhawan, I P Extension, Delhi _110092

The Agenda for the Meeting is as under: -

1. Conformation of Minutes of the Last Special General Body Meeting dated 09.02.2025
2. Consideration and approval of the Audited Accounts of the society for the year 2024-25 and report thereon.
3. Approval of the budget for the year 2025-26.
4. Please find enclosed Audited Balance Sheet for Year 2024-25
5. Approval for -Carried out Audit under Section 60(6) for Consecutive 10 year and bring back status of society from “Defunct” to “Active” as per direction of CAs appointed by RCS
6. Keeping in view of Increase of Basic expenditure i.e. Water, Electricity, Security, proposed Increase of Monthly Maintenance Charges by Rs 500/
7. Creation of Reserve Fund by depositing Rs 200/per member i.e Rs 15000/per month for society.
(Out of Enhance maintenance of Rs 500/
8. Approval of Admissions of New Members on account of deceased case/sale-purchase
9. Re Election of Management Committee, if Proposed by General Body.
10. Any other issue/ Suggestion with the permission of Chairperson.

All the members are requested to attend the meeting on the time. The meeting shall start at 10.30 AM sharp on 12/10/2025(SUNDAY), If within half an hour from the time appointed for the general body meeting, the quorum



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is not present i.e. by 11.00 AM, the General body meeting shall stand adjourned for fifteen minutes on the same day i.e. by 11.15 AM, adjourned meeting shall take place at the same time, venue from 11.15 and shall discussed and decided the agenda items.

In the adjourned meeting no quorum shall be necessary in the meeting in Rule 48(3) of Delhi Cooperative Societies Rules, 2007.

[Signature]

Chaman Lal
Secretary
Copy forwarded to :



[Signature]
C.P. Nagpal
President



1. All members of the Society.
2. Notice board of the society.
3. The Asstt. Registrar (East), office of the Registrar Cooperative Housing Society
Old court building,
Sansad Marg New Delhi- 110001

Encl: Audited Financial Statement for the year ended 31 March 2025.

KOHINOOR CO-OP GROUP HOUSING SOCIETY LTD.

LIST OF MEMBERS (AS ON 05.09.2025) FOR "ANNUAL GENERAL BODY MEETING" PLANNED FOR 12.10.2025

S. NO.	FLAT No.	NAME OF MEMBER	MEMBERSHIP No.	REMARKS
1	1A	SH K G DEEWA	134	
2	1B	SH C P NAGPAL	29	
3	1C	***SH J P KAUSHAL	17	EX DEFUNCT MC MEMBER
4	1D	SH GIRISH	135	
5	2A	SH H P SUMAN	114	
6	2B	*&***SMT SWATI GARG	136	EX DEFUNCT MC MEMBER & NAP
7	2C	**SMT ARCHANA SRIVASTAVA (JUN'25)	99	NOT ELIGIBLE TO CONTEST
8	2D	*LATE SH P K SHARMA	16	MEMBERSHIP NOT APPLIED
9	3A	SH R K MALHOTRA	27	
10	3B	SH GIRISH CHAND MATHUR	12	
11	3C	SH B B BHUTANI	111	
12	3D	*SMT SARIIKA ARORA	81	MEMBERSHIP NOT APPLIED
13	4A	***DR RAJAN /VANDANA GUPTA	96	EX DEFUNCT MC MEMBER
14	4B	SH D K MAM	30	
15	4C	***LATE SH J P RAJPUT	127	EX DEFUNCT MC MEMBER
16	4D	*SH HARISH KR VERMA	133	MEMBERSHIP NOT APPLIED
17	5A	SMT LEELA DEVI	106	
18	5B	***SH J C DUA	115	EX DEFUNCT MC MEMBER
19	5C	SH K K SHARMA	131	
20	5D	SH DAYA KISHAN	53	
21	6A	***SH B N BHARGAVA	139	EX DEFUNCT MC MEMBER
22	6B	***SH OM PRAKASH	125	EX DEFUNCT MC MEMBER
23	6C	SH S P CHAWLA	25	
24	6D	*M/S S P INFRASTRUCTURE	61	MEMBERSHIP NOT APPLIED
25	7A	**SH SAARTHAK AGARWAL (MAY'25)	137	NOT ELIGIBLE TO CONTEST
26	7B	*LATE SH R P VERMA	36	MEMBERSHIP NOT APPLIED
27	7C	**SH HARSH WADHWA (JUL'25)	87	NOT ELIGIBLE TO CONTEST
28	7D	SH VARDAN TRIPATHI	138	
29	8A	SH A K GULATI	129	
30	8B	SH RAJIV JAIN /SMT NEERU JAIN	98	
31	8C	**SMT SUNITA GAMBHIR (MAY'25)	123	NOT ELIGIBLE TO CONTEST
32	8D	SMT SHASHI GUPTA	51	
33	9A	SH MALA RAM GUPTA	107	
34	9B	*LATE SH S K GUPTA	119	MEMBERSHIP NOT APPLIED
35	9C	**SMT PADMA SHARMA (JUN'25)	1	
36	9D	SMT ASHA UNIYAL	10	
37	10A	**SMT DEEPIKA GUPTA (FEB'25)	122	NOT ELIGIBLE TO CONTEST
38	10B	SMT VEENA KAPOOR	104	
39	10C	SH ROHIT DHAWAN	103	
40	10D	**SMT RITIKA UPPAL MUKERJEE(MAY'25)	14	NOT ELIGIBLE TO CONTEST
41	11A	***SH R K KALRA	117	EX DEFUNCT MC MEMBER
42	11B	**SMT ARCHANA MISHRA (JUN'25)	108	NOT ELIGIBLE TO CONTEST
43	11C	SH R R MANGLA	113	
44	11D	**SMT KALPANA DEVI (APR'25)	100	NOT ELIGIBLE TO CONTEST
45	12A	SH S K SIKKA	24	
46	12B	SH CHAMAN LAL	112	



KOHINOOR CO-OP GROUP HOUSING SOCIETY LTD.

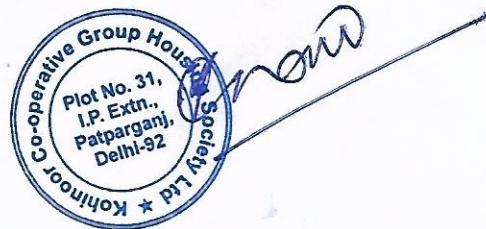
LIST OF MEMBERS (AS ON 05.09.2025) FOR "ANNUAL GENERAL BODY MEETING" PLANNED FOR 12.10.2025

S. NO.	FLAT No.	NAME OF MEMBER	MEMBE RSHIP No.	REMARKS
47	12C	**ATUL GUPTA (MAY'25)	22	NOT ELIGIBLE TO CONTEST
48	12D	SH R K SINGHAL	19	
49	13A	SMT RASHMI VERMA (APR'25)	132	NOT ELIGIBLE TO CONTEST
50	13B	*LATE SH P N MEHRA	97	MEMBERSHIP NOT APPLIED
51	13C	**SMT SHAIL BALA GARG (JUN'25)	62	NOT ELIGIBLE TO CONTEST
52	13D	**SMT LALITA BORA (DEC'24)	109	NOT ELIGIBLE TO CONTEST
53	14A	SH ANIL DHAWAN	101	
54	14B	SMT GAYATRI BABBAR	110	
55	14C	*SH SHASHI BIHARI SARAN	130	MEMBERSHIP NOT APPLIED
56	14D	***SH TARUN TALWAR	67	EX DEFUNCT MC MEMBER
57	15A	*LATE SMT SHARDA VERMA	120	MEMBERSHIP NOT APPLIED
58	15B	**SH J K KAUL (APR'25)	94	NOT ELIGIBLE TO CONTEST
59	15C	*LATE SH M N KOCHHAR	91	MEMBERSHIP NOT APPLIED
60	15D	SH ANIL KHANNA	85	
61	16A	**SMT BEENA VERMA (DEC'24)	124	NOT ELIGIBLE TO CONTEST
62	16B	**DR SMT VANITA LAL (JUN'25)	60	NOT ELIGIBLE TO CONTEST
63	16C	*SMT POOJA CHOPRA	105	MEMBERSHIP NOT APPLIED
64	16D	SH JAGDISH CHANDRA	126	
65	17B	SH RAJESH KHANDPAL	116	
66	17C	SH DEVASHISH DAS	11	
67	17D	*LATE SH KRISHAN KUMAR	128	MEMBERSHIP NOT APPLIED
68	18A	*LATE SH K K KAPOOR	15	MEMBERSHIP NOT APPLIED
69	18B	SMT KRISHNA GUPTA	118	
70	18C	DR SMT NISHITA AGARWAL	86	
71	18D	SMT VIJAY HARIT	102	
72	19A	SH J K BAJAJ	82	
73	19B	SH P P SACHDEVA	59	
74	19C	SH DAVINDER SHARMA	121	
75	19D	***SMT LATA GUPTA	63	EX DEFUNCT MC MEMBER

*MEMBERSHIP NOT APPLIED - PLEASE REFER SECTION 35(6), 41(1)(b) & 79(d) OF DCS_ACT 2003.

**NOT COMPLETED ONE YEAR OF MEMBERSHIP - PLEASE REFER RULE 54(h) OF DCS_RULES 2007.

***EX DEFUNCT MC MEMBER - PLEASE REFER SECTION 35(7)(d), 36(1) & 118(10) OF DCS_ACT 2003.





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LIST OF DEFAULTERS
U/S 60(6) DCS ACT 2003
TOTAL EXPENSE OF
RS. 2,08,600/- (AS ON 07.09.2025)

S. NO.	NAME	FLAT NO.
1	SH OM PRAKASH	6B
2	SH J P KAUSHAL	1C
3	SH TARUN TALWAR	14D
4	SH B N BHARGAVA	6A
5	*SH KESHAV RAJPUT	4C
6	SH R K KALRA	11A
7	SH J C DUA	5B
8	SMT VANDANA GUPTA	4A
9	SMT SWATI GARG	2B
10	SMT LATA GUPTA	19D

*Nominee of (Late) Sh J P Rajput.

.....
PRESIDENT

.....
SECRETARY

.....
TREASURER



BALANCE SHEET AS AT 31.03.2025					
31, I.P. EXTENSION, DELHI-110092					
KOHINOOR CO-OPERATIVE GROUP HOUSING SOCIETY LTD.					
AMT	LIABILITIES	AMOUNT	AMT	ASSETS	AMOUNT
PREVIOUS	CURRENT	PREVIOUS	CURRENT	ASSETS	AMOUNT
YEAR	YEAR	YEAR	YEAR	FIXED ASSETS	YEAR
7,500.00	Share Money 75 Member	7,500.00	Furniture	3,308.00	7,500.00
1,000.00	Share Money New Member	1,700.00	Street Lights	3,409.00	2,977.00
145,382.38	Extension Development Fund	145,382.38	CCTV Camera	11,914.00	3,068.00
5,000.00	Common Goods Fund	8,500.00	PUMP	4,063.00	10,127.00
22,000.00	AUDIT FEE PAYABLE (24-25)	12,000.00	CCTV Camera	2,974.00	3,454.00
		4,063.00	Less: Depreciation	446.00	2,528.00
		12,000.00	Less: Depreciation	2,974.00	
NET PROFIT/LOSS B/F (23-24)	Previous Balance	37,001.75	CASH IN HAND	5,429.00	48,851.00
37,001.75	ADD: PROFIT DURING YEAR	94,663.92	192,216.13	State Bank of India	226,434.05
		131,665.67	A/c No. 1013731294		
217,884.13	For Kohinoor Cooperative Group Housing Society Ltd.	306,748.05	217,884.13		306,748.05
For Agrawal & Gaur Chartered Accountants Firm No: 010501 Partner: <i>Shri Agrawal</i> Chairman: <i>Shri Agrawal</i> Secretary: <i>Shri Agrawal</i> Date: 29/11/2025					