



Kohinoor Co-operative Group Housing Society Ltd.

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

Mail: kohinoorcghs@gmail.com

From:

President,

Kohinoor Co-op. Group housing society Ltd.

(Bharat Apartments, I. P. EXTN., Delhi-110092

Date: 14/08/2025

To,

SH TARUN TALWAR, SH J.P.KAUSHAL, SH OM PRAKASH, SH R.K.KALRA,

SH B.N.BHARGAVA, SMT SWATI GARG, SMT VANDANA GUPTA, SMT LATA GUPTA,

SH J.C. DUA, SH KESHAV RAJPUT NOMINEE OF LATE J.P. RAJPUT.

I. P. EXTENSION, DELHI-92

NOTICE

SUBJECT: Reference Auditors' recommendations - Action under the provisions of the Delhi Co-op. Societies Act of 2003 read with the Delhi Co-op. Societies Rules of 2007 and the bye-laws of the Society - SECTION 60(6) of the Act in particular.

Sir,

This notice is issued to you as a former member of the Managing Committee of Kohinoor CGHS Ltd, regarding failure to get the Statutory Audit of the Society's account conducted within stipulated time as prescribed under the law in force. In view of such non-adherence to provisions of the act and rules and also to avoid any unpleasant action including declaration regarding abrogation of the Society, special request had been made to the Registrar of Coop. Societies, Delhi for getting the audit of accounts of the society conducted through an Auditor to be appointed by the RCS. Accordingly, an ORDER dated 16.05.2025 was made and Auditors were appointed vide order/letter dated 23.05.2025 for conducting the necessary audit for the financial years 2014-15 to 2023-24 under the provisions of the Act, rules and bye-laws of the society read with necessary audit principles. (copies enclosed).

In this connection, society had incurred a sum of Rs. 2,08,600/- for getting the Statutory Audit for the FY 2014-15 to FY 2023-24 conducted as mentioned above, for which our attention has been drawn to the provisions of the Section 60(6) which clearly stipulates as "On failure to get the audit of the co-operative society conducted in time, the Registrar shall get the audit conducted and fee paid shall be a charge against the delinquent officers of the committee and shall be recoverable from them as an arrears of land revenue as provided in section 111."

The Managing Committee of the society has very seriously considered the above matter and after its careful consideration, it has been decided by the MC to accept the above recommendation and take appropriate action against all concerned for recovery of such financial loss of revenue to the society.





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Therefore, you are hereby requested to deposit Rs. 20,860/-, on your part, divided on pro-rata basis amongst all the then 10 MC members who had acted as members of the then MC during FY 2014-15 FY 2023-24, within 10 days from the date of receipt of this notice.

Further, you are hereby also called upon to show cause within fifteen (15) days from the date of receipt of this notice, as to why further action, including but not limited to recovery of losses, initiation of legal proceedings, and any other action as deemed appropriate under the provisions Co-operative Societies Act, 1962 and the rules made thereunder and the society's bye-laws, should not be taken against you.

This notice is issued without prejudice to any other rights or remedies available to the society under the law.

Sincerely,




PRESIDENT

Encls: - As above.

Copy to : Notice Board