

Ghalib Memorial Co-operative Group Housing Society Ltd.

Office: 259, Ghalib Apartments, Plot No. 27, Parwana Marg, Pitam Pura, Delhi-110034. Tel.: 47501632

GMD/RCS/AGM/1

24/12/18

TO
The Asst Registrar.

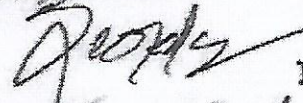
Sec-III

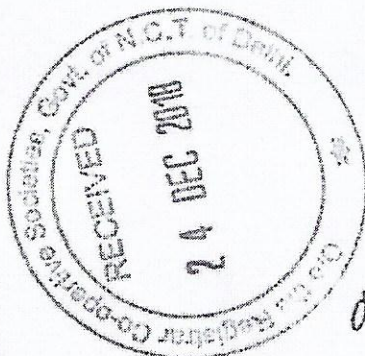
O/o Registrar of Coop Societies
Parliament Street
N Delhi

Ref. Conducting of AGM on 23/12/18
Sir. Ref. your letter to E-47/AR/Sec III/163/54/19/5782
DT 21/12/18.

With reference to above we have
conducted AGM of Society on
23/12/18. The observer appointed
by Reg. Sh. Anand P. L. Singh was
present during deliberation.
You are requested to get the
election of Managing Committee
at the earliest.

Yours faithfully
For Ghalib Memorial Co-op. G/H. Society Ltd.


President.



General Body meeting on 23/12/18

Notice of the General Body meeting
DT 4/12/18 was served to all the
eligible members of the Society
for meeting to be held on 23/12/18
at 11:30 AM at Kali Mata Mandir

Preshpangali Enclave Pitampura
The GBM is called to discuss
The following Agenda

1) Confirmation of Minutes of
Previous GBM

2) Secretary report

3) Presentation/ approval of
Audited accounts of the Society
from 1-4-17 TO 31-3-2018 & approval
of Capital Expenditure.

4) The DCHFC Loan matter/ Progress
ways & means of clearing the
Loan / Court Cases against DCHFC

Mr. Suresh. A.S. president was in
the chair.

The following members were present

(1) Suresh. A.S.

Quanta

2) Anil Kumar

Amr

- ③ Dr R. P. Singh High
- ④ ~~Sangam~~ Rejpal Am
- ⑤ Mrs Alpna Pant (214) Plant
- ⑥ Mr R. S. Rathore Mall 143
- ⑦ Mrs Brahmabai Am
- ⑧ C. G. Sehgal Sehgal
- ⑨ Tajuddin Chaudhry ph
- ⑩ RITU RAZDAN Razdan
- ⑪ Mr S. A. Abbasi Am
- ⑫ Anil Kumar Am
- ⑬ AVTAR Singh Am
- 14 R. C. Gulati Am
- ⑮ M. Amir Amir
- ⑯ Mr J. S. Sachdev Sachdev
- ⑰ Wilfrid. Fernandez (219) mm
- ⑱ S. K. Barua 204 Sau



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BEML ✓

V. Golf Vants.

James
H. A.

[Signature]

Hand

Skunna

Dear

Plot No. 127

818-23/12/18

Pushp

WSP
Gina

f. Daamh (283)

Am

Amir Khan

11 87

159

23/12/2018

Ashok
Kashav

43)	Jeewan Loh.	263	Jeewan Loh
44)	M.K. Gulk	157	M.K. Gulk
45)	Miss Saeina Nanda	38	Saeina
46)	M. Shainre	81	Shainre
47)	Randhir Singh	297	Randhir Singh
48)	Shelika Day	177	Shelika Day
49)	SUNILRAJ	146	Sunilraj
50)	BARINDY BHATI	144	Barindy Bhati
51)	A.K. Verma	237	A.K. Verma
52)	ABDUL MAMIN	256	Abdul Mamin
53)	Monshe Pandey	130	Monshe Pandey

Meeting started at 11:30 AM.

The opd RCS has appointed ~~Sh. Anant~~ Sh. Anant Palsingh, Secy. Their order.

F-47/AR/sec-11/163/GH/2018/5782 DIZ/12/18

Accordingly, Sh. Anant Palsingh attended AGM at 11:30 AM and was seated on Dias along with Managing Committee members. Required Quorum was not there and the meeting was adjourned to 12:00 AM.

The House was conveyed to 12:00 AM and Agenda was discussed itemwise.

(1) Confirmation of Minutes of previous AGM.

All the members present Unanimously confirmed the previous AGM minutes except one member.

That he has not received copy of minutes of previous AGM. Hon Secretary read out the Secretary report to members along with Audited BAL sheet for year 2017-18, which was uploaded in the website Ghalib Apartments.com.

The General Body members dwelt at length the Secretary report as well as Audited BAL sheet of 2017-18. The General Body members unanimously adopted Secretary report and Audited BAL sheet 2017-18 along with Defaulters list and also approved Capital Expenditure as per BAL sheet.

DCHFC matter: The President informed the members that Loan demand by DCHFC for Sept 18 is around 26 Crs. There is huge difference in charging of penal interest. The issue was taken up in the court of Smta Siddiqui and proceeding initiated from 13/4/2017. Till Feb 2018 has ruled that the court will not go into the issues raised by society. Frustrated with conduct of DCHFC it was felt by the Managing Committee that suit case be filed.

Attachment order. In this Direction
the Managing Committee decided to
File case in High Court challenging
appointment of Sameer Subidui and
also validity of award obtained by
DCHFC. The case is filed in High Court and
is coming for hearing on 11/1/2019
Also a case is also filed in DCI
against MD for contempt of court and
the case is coming up for hearing on
31/1/2019. Also a case is filed in the
Court of Financial Commissioner
and case is coming for hearing on 14/1/19
illegal structure in society:-

There are 12 incomplete Flats which were
declared illegal and the membership
of these Flats are ceased by the Society
and Res. The earlier GBM has
also given authorisation to the Managing
Committee to dispose off the "Khanda" in
transparent manner and clear the
Dues of DCHFC if any.

The members of the General Body (AGM)
unanimously resolved and authorised
Managing Committee to take all steps
necessary and dispose off the
Khanda to any Builder and
settle Dues if any.

Also the President informed members
of AGM that Documents are coming

of all the 300 Residential Flats.
One of the member Mr. Jyoti
Kumar Sharma suggested that the
Managing Committee constitute
a sub committee including members
from outside Managing Committee
for evaluating the proposal received
from Builders. The General body
unanimously accepted the proposal.
With this the meeting was concluded.
Vice President Dr R.P. Singh thanked
all the members present and
observer Sri Anil Pal Singh.

Anandani
(Honry Secretary)
23.12.2018