

**Mahalaxmi Co-op. T/C AGM 2024 Report mtg on 15-09-2024**

1 message

**Mahalaxmi Society** <mahalaxmi10318@gmail.com>

7 October 2024 at 10:23

To: "arbankingagm@gmail.com" &lt;arbankingagm@gmail.com&gt;

As per circular No.F. No. AR (Audit)/Misc/2023/753-756 dt.01-01-2024 AGM report 2024 submitted through online.

Name of the Society: The Mahalaxmi Co-operative Urban T/C Society Ltd.

Regd. No.: 10318/NE/TC/2012

AGM held on 15-09-2024



Mahalaxmi AGM Report 2024.pdf





# THE MAHALAXMI CO-OPERATIVE URBAN T/C SOCIETY LTD. दि महालक्ष्मी को-आपरेटिव अर्बन थ्रिफ्ट एण्ड क्रेडिट सोसायटी लि०

B-357, Gali No.7, Mahalaxmi Enclave, Karawal Nagar, Delhi-110094

B-357, गली न० 7, महालक्ष्मी एन्क्लेव, करावल नगर, दिल्ली-110094

E-mail : mahalaxmi10318@gmail.com Website : www.mahalaxmictcs.com

Ref. No.

संदर्भ संख्या

MCS/AGM/2024-25

Date

दिनांक

06-10-2024

To,  
The Registrar,  
Co-operative Societies,  
Parliament Street,  
New Delhi-110001.

Sub: Report of A.G.M. of the Society held on 15-09-2024  
And filling of Return as prescribed U/s 32 of DCS Act  
2003 and Rule No. 42 of DCS Rules'2007.

Dear Sir,

This is to inform you that the society has convened its Annual General Body Meeting on 15-09-2024 at 10-00 a.m. at **"Mayur Sewa Sadan", Lal Bagh Road, Karawal Nagar Thana, Delhi-110094** in place of "Dhanvanti Garden", 33ft. Road, Prem Vihar, Shiv Vihar, Karawal Nagar, Delhi-110094, **due to sealing of Dhanvati Garden**, wherein attendance of **293/1493** members of the society were recorded. The meeting was conducted in very auspicious and peaceful atmosphere. All resolutions were passed unanimously. In this regard the following documents are enclosed herewith for your kind perusal and necessary records and reference please:

1. Agenda of the A.G.M. sent to all members.
2. Photocopy of record for dispatching agenda to all members of the society.
3. Photocopy of attendance recorded in the A.G.M.
4. Copy of Proceedings of the A.G.M.
5. Copy of amended Business Policy of the Society.
6. Compliance of Audit Report.
7. Certificate under Rules 15 & 56.
8. Annual Return U/S 32 of DCS Act, 2003 in prescribed form.
9. Copy of Election Result
10. List of Managing Committee Members.

For your information, a copy of The Proceedings of the above said AGM has been displayed on the Notice Board of the Registered Office of the society and are still at display since 19-09-2024.

Thanking you,

Encl: as above.

(Total 62 Pages)



Yours faithfully;

(SATYA PRAKASH SHARMA)  
PRESIDENT



**Performa of Annual Return to be submitted**  
**With O/o Registrar Coop. Societies by all Societies registered**

**Date: - 06-10-2024**

**A. Society Details: -**

1. Financial Year : **2023-2024**
2. Registration No. of the Society : **10318/NE/TC/2012 dt.18-09-2012**
3. Zone in which functioning : **N/E (Section-4)**
4. Name of Society : **The Mahalaxmi Co-operative Urban T/C Society Ltd.**
5. (a) Registered Address : **B-357, Gali No.7, Behind Jain Mandir, Mahalaxmi Enclave, Karawal Nagar, Delhi-110094**
- (b) Working Address : **As Above**
6. Phone No.: **9953550264, 9811737736** Email: [mahalaxmi10318@gmail.com](mailto:mahalaxmi10318@gmail.com)
- Website: **mahalaxmictcs.com**

7. Total No. of Members: **1473**
8. Share Capital: **Rs.93,85,000-00**
9. Deposits (Rs. In Lakhs): **Rs.11,30,75,806-00**

**B. Election Detail: -**

10. Date of Last Election (dd/mm/yyyy): **15-09-2024**
11. Due date of next Election (dd/mm/yyyy): **15-09-2027**
12. Details of Elected Members: -\*

S. No.	Name of Office Bearers	Designation	Address	Tel. No.
1.	Sh. Satya Prakash Sharma	President	C-44/3A, Gali No.8A, Sudamapuri, Gamri Extn, Delhi-110053	9811131899
2.	Sh. Deo Raj Singh	Vice-President	A-330, Gali No. 6 B, South Gamri Extn., Delhi-110053	9811922377
3.	Ms. Jyoti Gupta	Secretary	A-83, Gali No. 3, Mahalaxmi Enclave, Karawal Nagar, Delhi-110094	9013942582
4.	Sh. Vijay Kumar Gupta	Treasurer	A-83, Gali No. 3, Mahalaxmi Enclave, Karawal Nagar, Delhi-110094	9015863509
5.	Sh. Ram Kishan Gupta	M. C. Member	1/11665 A (A-38), Panchsheel Garden, Naveen Shahdara, Delhi-110032	9811376533
6.	Smt. Anju	M. C. Member	H.No. 284, Gali No. 5, Bhagat Vihar, Karawal Nagar, Delhi-110094	8826638816
7.	Smt. Seema Devi	M. C. Member	K-182 B, Gali No. 49, K-Block, Sadatpur Extn., Delhi-110094	8802059857



13. Date of last AGM (dd/mm/yyyy) : 15-09-2024
14. Date of last SGBM (dd/mm/yyyy): 15-09-2024
15. Whether Annual General Body Meeting held by 31<sup>st</sup> Oct. 2023 (Yes/ No): Yes
16. If no whether extension given by the RCS in this regard, give details: N/A

**C. Audit Details: -**

17. Year up to which Audit held: 2023-24

18. (A) Whether Auditor appointed for the current Financial Year? (If audit held upto date)

If yes,

- (1) Name of Auditor: B. L. Khandelwal & Co.
- (2) Panel No of Auditor: A-19
- (3) Date and Form No (issued by RCS office) through online/Email which appointed on 25-06-2024.
- (4) Auditor's fees (in Rs.): Rs. 95,200-00
- (5) Date of submission of Audit Report to the RCS Office (online) 29-08-2024
- (6) Whether objections have been settled (Yes/No): Yes
- (7) Whether accounts for this year adopted by AGM (Yes/No): Yes
- (8) If Yes: - Date of AGM in which accounts were adopted (dd/mm/yyyy): 15-09-2024
- (9) If No: - reasons thereof

If No: -

Reasons thereof

19. (B) If accounts not audited for last Financial Year (2023-2024), give reasons N/A

**D. Details of Inspection/Enquiries**

20. Is there any Enquiry/inspection pending (Yes/No) No
21. Inspection or Enquiries (Inspection u/s 61 & Enquiry u/s 62 N/A
22. Name of Inspecting/Enquiry Officer N/A
23. Address and Tel. No. of Enquiry Officer N/A
24. Date of Appointment N/A
25. Target date of submission of report N/A
25. Whether report submitted (if yes) date of submission: N/A
- (If no) Reason for delay N/A

**E. Details of Group Housing & House Building Society only: - N/A**

26. Whether any waiting list (for HB Society Only) (Yes/No)
- If yes, status date of waiting list members (dd/mm/yyyy)
27. Total No. of waiting list members (HB Society Only)
28. Whether upto date list of members submitted as per rule (Yes/No.)





29. Year upto which upto-date list of members submitted to RCS Office \_\_\_\_\_
30. Date when list submitted (dd/mm/yyyy) \_\_\_\_\_
31. Whether all resignations, expulsions and enrolments upto that year (ref. serial No.30) approved by RCS Office (Yes/No) \_\_\_\_\_
32. No. of members cleared for draw \_\_\_\_\_
33. No. of members awaiting clearance \_\_\_\_\_
34. Vacancy position \_\_\_\_\_
35. Freeze Strength (Initial) \_\_\_\_\_
36. Current Strength, if FAR increased by DDA \_\_\_\_\_
37. Land Allotted (Yes/No) \_\_\_\_\_
38. Date of allotment of Land \_\_\_\_\_
39. Date of obtaining the Architects Certificate \_\_\_\_\_

#### **F. MEMBERSHIP DETAILS**

S. No.	Membership No.	Name of Members			Father's/ Spouse's Name			Address	Date of Birth (D.O.B.) of Members	PAN
		First Name	Middle Name	Last Name	First Name	Middle Name	Last Name			

Note: - if required, attach additional paper for membership information as per above Performa

#### **G. Finance Details of T/C Society**

40. Maximum Credit Limit : Rs. 13,21,00,000/-
41. Total Advance (in Rs.) : Rs. 15,36,44,254/-
42. Total Recovery (in Rs.) : Rs. 4,53,67,962/-
43. Outstanding Recovery : Rs. 2,34,95,567/-



Signature \_\_\_\_\_

Name: SATYA PRAKASH SHARMA

Tel. No.: 9811131899

Designation: PRESIDENT