



Supreme Court Bar Association Multi-State Co-operative Group Housing Society Ltd. (Regd.)

Office: M.C. Setalvad New Lawyer's Chambers, Arbitration Room No. 17,
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Dated: 07.08.2026

HON'BLE JUSTICE TALWANT
SINGH (RETD.)
HONORARY OBSERVER

MR. SATISH PANDEY
CHAIRMAN

MR. AMIT SINGH
VICE-CHAIRMAN

MR. P.H. PAREKH
PATRON

MS. MANNU SINGH
SECRETARY

MR. TANVEER AHMED KHAN
TREASURER

MR. MUKESH KUMAR SINGH
JOINT SECRETARY

MR. RAJU SONKAR
JOINT TREASURER

BOARD OF DIRECTORS

MR. J.N.S. TYAGI

MRS. MRIDUL AGGARWAL

MOHD. USMAN SIDDIQUI

MR. VIBHU SHANKAR MISHRA

MR. AFTAB ALI KHAN

MR. RAJEEV KUMAR RANJAN

AGENDA FOR MEETING DATED 12.08.2026

The Meeting of the Board of Directors of the Supreme Court Bar Association Multi-State Co-operative Group Housing Society Ltd. (Regd.) has been convened to be held on Wednesday, 12th August, 2026 at 03:30 PM through virtual meeting/physical meeting at Arbitration Room No. 17, Setalvad Block, 1-Bhagwan Dass Road, New Delhi.

1. To consider and approve the Minutes of the Board Meeting held on 04th August, 2026. (Copy of the Minutes is enclosed herewith.)
2. To finalize the Financial Statements for the financial year 2025-26. (Copy of the draft financial statements is enclosed herewith at Pages 554 to 568 of the Director's File).
3. To consider and discuss the report prepared by Mohd. Usman Siddiqui, who was appointed by Hon'ble Justice Talwant Singh (Retd.) in the meeting held on 20.08.2025, to audit the accounts of the Society for the previous years and to submit a report specifying the excess amount received from members since the year 2005. (Copy of the Report is enclosed herewith at Pages 481 to 549 of the Director's File).
4. To discuss regarding the proposed General Body Meeting/Annual General Meeting.
5. Any other matter with the permission of the Chair.

Preeti Chauhan
PREETI CHAUHAN
CEO
SCBAMSCGHS LTD.



Attendance Sheet of Meeting Dated 12.08.2026

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S.No.	NAME	SIGNATURE
1	Mr. Satish Pandey	<i>[Signature]</i>
2	Mr. Amit Singh	Joined through VC
3	Ms. Mannu Singh	
4	Mr. Tanveer Ahmad Khan	<i>[Signature]</i>
5	Mr. Mukesh Kumar Singh	<i>[Signature]</i>
6	Mr. Raju Sonkar	<i>[Signature]</i>
7	Mr. P.H. Parekh	<i>[Signature]</i>
8	Ms. Mridul Aggarwal	Joined through VC <i>[Signature]</i>
9	Mr. J.N.S. Tyagi	<i>[Signature]</i>
10	Mohd. Usman Siddiqui	<i>[Signature]</i> Joined through VC
11	Mr. Vibhu Shankar Mishra	<i>[Signature]</i>
12	Mr. Aftab Ali Khan	<i>[Signature]</i>
13	Mr. Rajeev Kumar Ranjan	Joined through VC

	Observer	
1	Hon'ble Justice Talwant Singh	<i>[Signature]</i>

Auditor

RISHI MITTAL

[Signature]

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE SUPREME COURT BAR ASSOCIATION MULTI STATE CO-OPERATIVE GROUP HOUSING SOCIETY LTD. (REGD.) (HEREIN AFTER REFERRED AS SOCIETY) HELD IN THE ARBITRATION ROOM, M.C. SETALVAD BLOCK, AT 03:30 PM ON WEDNESDAY 12th AUGUST, 2026.

MR. SATISH PANDEY, CHAIRMAN took the chair and presided over the meeting.

HON'BLE JUSTICE TALWANT SINGH (RETD.), Observer of the Society, also attended the meeting.

V Sahai Tripathi & Co., Chartered Accountant/ Auditor was also present in the meeting.

Agenda No.01

The Minutes of the Meeting held on 04th August, 2026 were approved by the Board.

Agenda No.02

The Auditor briefly presented and discussed the Auditor's Report for the financial year 2025-26 with the Board. After due consideration of observations contained therein, the Board passed the following resolutions:

1. In Respect of Point No.01:

It was resolved that a detailed letter concerning the Society's FDRs and auto-sweep account be addressed to UCO Bank, Supreme Court Branch, alongwith the resolution passed by the Executive Committee headed by Mr. P.H. Parekh, Former President, Supreme Court Bar Association, whereby the charge of the Society was handed over to the newly elected Board of Directors. It was further resolved that a letter to this effect, alongwith all relevant annexures and the resolution



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of the present Board of Directors of the Society, be forwarded to UCO Bank through Hon'ble Justice Deepak Verma (Retd.) for their consideration and perusal.

2. In Respect of Point No.02:

It was resolved that a Fixed Assets Register be maintained by the Society so that the observation raised by the Auditor be removed in the next financial year.

3. In Respect of Point No.03:

It was resolved that a Members Register be prepared and maintained by the Society, preferably within a period of 3 (three) months. Mrs. Mridul Aggarwal, Mr. J.N.S. Tyagi and Mr. Raju Sonkar shall provide guidance and assistance in the preparation of the Members Register.

4. In Respect of Point No.04:

It was resolved that the amount deposited by the members towards the Siddharth Vihar Project and the Mandola Vihar Project be refunded to the respective members in accordance with the records of the Society and the applicable rules, as both the projects have been closed.

5. In Respect of Point No. 5 (iii):

It was resolved that the outstanding TDS demand for the financial years 2009-10 and 2016-17, as reflected on the TRACES portal, amounting Rs. 3,95,714/-, alongwith applicable



interest and penalty, if any, be paid so as to clear the outstanding liability.

The Auditor/Chartered Accountant further advised the Board that, considering the estimated tax liability of approximately Rs.16 Lakh, and the TDS of approximately Rs.4 Lakh deducted by the bank on the Society's FDRs, the balance Advance Tax liability is required to be deposited in accordance with the applicable instalment schedule, i.e., on 15th March, 15th June, 15th September and 15th December.

The Auditor/Chartered Accountant was requested to provide the exact computation of the Advance Tax liability calculation so that the requisite payments be made within the prescribed timelines. It was further resolved that the instalment due on 15th June be paid forthwith, and the subsequent instalment of Advance Tax be deposited on or before 15th September, and thereafter in accordance with the prescribed schedule.

It was further resolved that the Advance Tax computation prepared by the Chartered Accountant be circulated to all the members of the Board for their information and record.



Agenda No.04

It is further resolved that the General Body Meeting/Special General Body Meeting /Annual General Body Meeting, shall be convened on Monday 5th October, 2026 at 4:00PM for approval of the Audit Reports for the Financial Years 2024-25 and 2025-26.

Agenda No.05

In any other agenda: -

1. The agenda relating to the refund of the remaining amount / security amount / FD amount to the shareholders/allottees having flats in Supreme Towers, Sector-99, NOIDA, was taken up for consideration and discussed in detail by the Board. It was noted that the total cost of each flat was Rs. 53,64,000/- and same is apparent from the letter(s) issued by the Society to the allottee. After due deliberation, it was resolved that in cases where any member/ allottee of Supreme Towers, Sector-99, NOIDA has deposited any amount in excess of Rs. 53,64,000/- (tentative cost of Flat), other than any amount towards late payment charges, default charges, interest etc., and if submits documentary proof establishing that the excess amount was paid towards the cost of the flat within the prescribed timelines, the claim for refund shall be considered by the Board. It was further resolved that, after due verification of the Society's records and examination of the documentary proof submitted by the member/allottee, only the verified



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principal amount of such excess payment shall be refunded to the allottee of the respective flat, subject to approval and consideration by the Board. The CEO shall place the individual refund proposals, along with the relevant supporting documents and verification details, before the Board for its consideration and approval.

2. It was resolved that a detailed representation be submitted to the Noida Authority for execution of the Sub-Lease Deed in favour of the Supreme Court Bar Association Multi State Co-operative Group Housing Society Ltd. (Regd.), at the applicable circle rate prevailing as on the date of allotment.
3. It was further resolved that a letter/e-mail be addressed to Hon'ble Justice S. Muralidhar (Retd.), Administrator, Supreme Towers, with a copy marked to Purvanchal, requesting completion of the pending internal repair work of the nine (9) flats belonging to the Supreme Court Bar Association Multi-State Co-operative Group Housing Society Ltd. (Regd.).
4. The issue concerning the appointment of Mr. Jayant Kumar Rai, Part-time Accountant, was taken up for consideration by the Board. The Board noted that, from his conduct, it appears that Mr. Jayant Kumar Rai has been unwilling to perform the duties assigned to him and to discharge his responsibilities towards the Society. In



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the last meeting of the Board of Directors, Mr. Jayant Kumar Rai appeared before the Board and was directed to submit a written report detailing all work(s) undertaken and completed by him for the Society, including the work assigned to him. However, no such report has been received by the Society till date. It was further noted that he has remained absent from the office since 08th June, 2026, without any prior intimation ~~or~~ approval of leave. In view of the above, it was resolved that the temporary appointment of Mr. Jayant Kumar Rai as Part-time Accountant be terminated with immediate effect. It was further resolved that his dues for the period from 1st June, 2026 to 8th June, 2026 be paid to him.

It was further resolved that a new Part-time accountant be appointed on a temporary basis forthwith.



5. The Auditor explained the Balance Sheet for the financial year 2025-2026 to the Board in brief. After due consideration, the Board unanimously resolved that the Balance Sheet for the financial year 2025-2026 is approved and shall be signed by the authorised signatory of the Society. It was further resolved that the Income Tax Return (ITR) for the said financial year shall be filed by the Auditor/Chartered Accountant before 31st August, 2026.

6. The Society had earlier sent a letter dated 22.11.2024 to Indraprastha Gas Limited (IGL) seeking clarification regarding the payment of Rs. 53,35,200/- made by the Society towards Security Deposit. The said letter was dispatched through Speed Post bearing Consignment No. ED689396825IN; however, no reply or clarification has been received from IGL till date. Accordingly, it was resolved that a Legal Notice be issued to IGL seeking clarification regarding the aforesaid Security Deposit.

The meeting concluded.

Vote of thanks was extended to the Chair and the Hon'ble Observer of the Society.

13th August, 2026



SATISH PANDEY
CHAIRMAN
SCBAMSCGHS Ltd.



PREETI CHAUHAN
CEO
SCBAMSCGHS LTD.