MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED UNDER RULE 90 OF DCS RULES, 2007 HELD ON 11.01.2013 AT 03:00 P.M. FOR DRAW OF LOTS IN RESPECT OF N.P.C. COOPERATIVE GROUP HOUSING SOCIETY LTD.

1. A meeting of the Committee Constituted under Rule 90 of DCS Rules, 2007 was held on 11.01.2013 at 03:00 P.M. in the chamber of Secretary Cum Registrar, Cooperative Societies, Office of Registrar Cooperative societies, Parliament Street, New Delhi -110001 to consider the proposal for draw of lots of one member in N.P.S.C. Cooperative Group Housing Society Ltd. Plot No.5, Sector-2, Dwarka, New Delhi -110075 bearing registration number 839-GH. Meeting was attended by the following members of the Committee.

(1). Sh. Tajom Taloh, Secretary (Coop.) Cum RCS : In Chair
(2). Sh. K. Mahesh, Spl. Registrar-II : Member
(3). Sh. Tarun Sahrawat, Addl. Secretary L&J, GNCTD : Member
(4). Addl. Secretary/Dy. Secretary (Finance) : Member
(5). Sh. Naveen Katarya, Dy. Registrar-III (CND)

2. The N.P.S.C. Cooperative Group Housing Society Ltd. was registered vide Regn. No.839-GH. The present address of the society is Plot No.5, Sector-2, Dwarka, New Delhi -110075. The freeze strength of the society is 203 out of which 196 members were cleared in June, 2004 and 02 members were cleared in July, 2011 and the proposal of 03 members is under consideration and there are 02 vacancies in the society as on today and one case is pending in the court of Registrar Cooperative Societies regarding cessation of membership.

3. The committee members were informed that the proposal has been processed as per the norms in schedule-VII of DCS Rules, 2007. The original documents have been checked by the Assistant Registrar (CND) regarding eligibility of membership.

4. The member of the Committee agreed to clear all the three proposed cases as per details given below:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>MS. No.</th>
<th>Name of member</th>
<th>Date of resolution of Managing Committee allowing him/her to be a member</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>32</td>
<td>Ms. Kiranjit Kaur</td>
<td>Promoter Member</td>
</tr>
<tr>
<td>2.</td>
<td>249</td>
<td>Smt. Madhu Mahani &amp; Sh. B.B. Mahani</td>
<td>20.11.1987</td>
</tr>
<tr>
<td>3.</td>
<td>306</td>
<td>Ms. Rani Parmar</td>
<td>17.07.1993</td>
</tr>
</tbody>
</table>

Signature of the Members:

1. Sh. Tajom Taloh, Secretary (Coop.) Cum RCS
   In Chair

2. Sh. K. Mahesh, Spl. Registrar-II
   Member

3. Sh. Tarun Sahrawat, Addl. Secretary L&J, GNCTD
   Member

4. Addl. Secretary/Dy. Secretary (Finance)
   Member