

GOVT. OF NCT OF DELHI
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI-110001
(HOUSING-II)

No: F.47/397/GH/Sect-5/H-II/2016/

Dated:

ORDER

Whereas, the New Arya CGHS Ltd, Plot No 13/1, Sector-9, Rohini, Delhi-110085, is registered with this department at Regn. No. 397/GH under the provisions of DCS Act, and Rules.

And whereas, Sh. S.K. Chugh (Dy. Secy. G.A.D) has conducted an inspection under the provision of Section-61 (1) of DCS Act, 2003 as per the order dated 05-06-2008 and submits its report on 20-08-2008, wherein he has considered/recommended "It is quite evident that large-scale misappropriation of funds has been carried out in the book of accounts which were in the custody of the then cashier. Further action regarding recovery of amount form the ex-management committee may be initiated as per DCS Act & Rules. It is also proposed that special audit of the society may kindly be got carried out so that responsibility may be fixed on the persons who have mix appropriated that funds of the society."

Now, therefore, the Secretary-cum-Registrar Co-operative Societies, GNCT of Delhi in exercise of the power vested in her under DCS Act & Rule, pleased to appoint Sh. G. K. Marwah, IAS (Retd.), as Inquiry Officer of the New Arya CGHS Ltd., u/s 66 of DCS Act, 2003, to conduct the detailed investigation in Shankar CGHS Ltd., This issues with the prior approval of the Competent Authority.


(JITENDRA KUMAR SINGH)
Asstt. Registrar (Sect.5)

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Copy to:-

1. Sh. G. K. Marwah, IAS (Retd.),
2. President/ Secy. of New Arya CGHS Ltd, Plot No 13/1, Sector-9, Rohini, Delhi-110085.
3. The Asstt. Director (Computer), O/o RCS, GNCT of Delhi, ND-01, With the request to upload the order on the website of Department.

Dated: 19/08/2016


(JITENDRA KUMAR SINGH)
Asstt. Registrar (Sect.5)

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