

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

No: F.47/270/Coop/GH/2017/

Dated:

ORDER

Whereas, the Jai Lakshmi Co-operative Group Housing Society Ltd. is registered with this department at Regn. No. 270/GH under the provisions of DCS Act and Rules.

And whereas, a complaint dt. 21st April 2016 was received from Sh. H.R. Sharma regarding financial irregularities, including misappropriation/embezzlement of the Jai Lakshmi Society's fund.

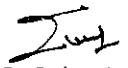
And Whereas, the comments were called from the Society vide this department letter dated 05.05.2016. Reply submitted vide letter dated 12.05.2016 by the society was considered and the competent authority decided to initiate the inspection u/s 61 of the DCS Act 2003.

And whereas, the Hon'ble Court in Cont. Case No. 534/2016 title as H.R. Sharma Vs. M.K. Verma, issue directions dated 30.11.2016 that the Registrar Cooperative Societies is free to initiate both civil and criminal action that he deems appropriate in accordance with law.

Now, therefore, the Secretary-cum-Registrar Co-operative Societies, GNCT of Delhi in exercise of the power vested in him under DCS Act & Rule is pleased to appoint Sh. Abhineet Sapra, SDM Head Quarter, Lajpat Nagar as Inspecting Officer of Jai Lakshmi Co-operative Society Ltd. U/s 61 of DCS Act. 2003, to conduct the inspection. An honorarium of Rs. 15,000/- (Rupees Fifteen Thousand Only) will be given to him for this purpose from the society funds.


This issues with the prior approval of the Competent Authority.

No: F.47/270/Coop/GH/2017/ 3378


(K.P. Suhag)
Asstt. Registrar (sec-3)
Dated: 22/02/17

Copy to:-

1. Sh. Abhineet Sapra, SDM Head Quarter, Lajpat Nagar, Behind Lady Sri Ram College, New Delhi -24.
2. Administrator, Jai Lakshmi GHs Ltd., Plot No.59, I.P. Extn, Patpar Ganj, Delhi-92.
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.


(K.P. Suhag)
Asstt. Registrar (sec-3)

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