

**GOVT. OF NCT OF DELHI,
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES,
OLD COURT'S BUILDING, PARLIAMENT STREET, NEW DELHI
(HOUSING-1)**

No.47/1972/HB/Sec.7/2016/295

Dated

11-04-2017

ORDER

Whereas , the Sarva Priya House Building Society Ltd. New Delhi 110016 is registered with the department vide registration No. 1972/HB under the provision of DCS Act and Rules.

And whereas Shri S.K.Hari DANICS was appointed as the Inspecting Officer vide order dated 02.06.2010 under the provision of Section 61 of DCS Act 2003

And whereas, Shri Manoj Kumar was appointed as Inquiry Officer vide order No.46.1972/HB/South/RCS dated 12.7.2010 to conduct inquiry under section 62 of the DCS Act.

And whereas Shri Manoj Kumar conducted enquiry on the points raised in the inspection report under section 61(1) of the DSC Act 2003 and submitted enquiry report on 22.11.2010 and further Supplementary report on 19.5.2011.

Whereas, the inquiry conducted by Sh. Manoj Kumar, Inquiry Officer U/s 62 of DCS Act has not been accepted by the Registrar Co-operative Societies on the following issues.

1. Benami holding of Flat No.102 Sarva Priya Aptt. by Ms Rekha Gupta D/o Sh.S.P.Gupta
2. Benami holding of Flat NO.104 Sarva Priya Aptt.by Sh. Sushil Gupta S/o Sh.S.P.Gupta
3. Grabbing of Plot No.7/19 by Ms Renu Gupta wife of Sh.R.N.Gupta & D/o Sh.S.P.Gupta

Now, therefore, the Secretary-cum- Registrar Co-operative Societies, GNCT of Delhi in exercise of power vested in him under DCS Act & Rules, please to appoint Shri P.C.Jain, Special Director, WCD, as Inquiry Officer under section 62 of DCS Act 2003 to conduct detailed investigation in r/o Benami holding of Flat No.102 by Ms Rekha Gupta, Flat No. 104 by Shri Sushil Gupta and grabbing of Plot No.7/19 by Ms Renu Gupta in Sarva Priya House Building Society Ltd. An honorarium of Rs.15,000/- (Rupees Fifteen thousand only) will be payable for this purpose out of society funds.

This issues with the prior approval of competent authority.

Asstt. Registrar (H)/Link Officer

No.47/514/GH/Vol.II/Sec.7/2016/295

Dated 11-04-2017

Copy to:

1. Shri P.C.Jain, Spl. Director, Women & Child Deptt. Canning Road, New Delhi.
2. President/Secretary, Sarva Priya House Building Society Ltd.
3. Asstt.Director (Computer) O/o the RCS with the request to upload the order on the website of the department.

Asstt. Registrar (H)/Link Officer

9289/cc
19/5/17