

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

F.No. 47/722/GH/AR/Sec-6/1448-751

Dated: 23/12/19

ORDER UNDER SECTION 62 OF DCS Act, 2003

Whereas Progressive enclave Coop. Group Housing Society Ltd. Plot NO.-3, Dwarka, New Delhi-110078 is registered with this department as per DCS Act/Rules and as per by laws of the society vide Registration No. 722.

Whereas a complaint dated 05/02/19(copy enclosed) and subsequent reminder dated 13/06/19 has been received from Sh. A.K. Dhar, President of the society regarding the Recovery Action on Special Audit Report for Financial Year 2013-14 to Financial Year 2015-16, wherein he informed about the misappropriation of funds to the tune of Rs. 11.50 lakh by the then office bearers of the society in the name of liasioning work for obtaining completion certificate.

Whereas, On going through the Special Audit Report for the F.Y. 2013-14 to F.Y. 2015-16 conducted by M/s Gaur & Associated Chartered Accountants, it is clearly seen that the payment of Rs. 11.50 lacs was made to Sh. Anil Kumar & Ashok Kumar for the liasioning work in the form cash after withdrawing by bearer cheques and some part of the payment was made through cheque issued in name of Anil Kumar and no bills were received on record for these payments. No doubt there are irregularities in the release of society fund during the F.Y 2013-14 to F.Y 2015-16.

Now therefore, On the basis of the facts of the special report, I Amitabh Joshi, Assistant Registrar (Sec-6/H) hereby conveys the approval of Competent Authority to appoint Sh. Vivek Kumar Mittal, Asstt. Commissioner (Trade and Taxes) as the Inquiry Officer Under Section 62 of DCS Act, 2003. The Inquiry Officer shall fix the responsibility of person/office bearer for the said misappropriation of fund of Rs. 11.50 lacs of the Progressive Enclave Coop. Group Housing Society Ltd. on the basis of findings of the Special Audit Report for the F.Y. 2013-14 to F.Y. 2015-16 (copy enclosed). Further, the society shall pay Rs. 15,000/- for conducting the inquiry. The inquiry shall be completed within a period of 60 days of issue of this order.

Encl:- Copy of the complaint dated
05/02/19 and 13/06/19, special audit
report of F.Y. 2013-14 to F.Y. 2015-2016.


(AMITABH JOSHI)
ASSTT. REGISTRAR (SEC-6/H)

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3/12/19

F.No. 47/722/GH/AR/Sec-6/ 748-751

Dated: 23/12/19

Copy to ;

1. Sh. Vivek Kumar Mittal, Asstt. Commissioner (Trade & Taxes), ITO, Delhi-110002 (Mob. No. 8851164430).
2. President/Secretary, Progressive Enclave CGHS Ltd., Plot No.3, Sector-3, Dwarka, Phase-I, New Delhi-110078
3. Asstt. Registrar (Policy), O/o RCS, Parliament Street, New Delhi-110001.
4. ~~Asstt. Director~~ Registrar (Computer Cell), O/o RCS, Parliament Street, New Delhi-110001.



(AMITABH JOSHI)
ASSTT. REGISTRAR (SEC-6/H)