## OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES

GOVERNMENT OF NC I OF DELHI OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI – 110 001

No.F.Addl.RCS/US-61/Durga Pooja CGHS/2020/ 2459 -2460

Dated: 13/04/2021

Sh.B. M Garg...

.....Applicant

Versus

President/ Secretary Durga Pooja CGHS Ltd

.....Respondent

## ORDER UNDER SECTION 61 OF DCS ACT, 2003.

This order shall dispose of the representation received through E-mail, CPGRAM & Ministry of Housing and Urban Affairs from Sh. B.M. Garg.

In the representation complainants has stated that the managing committee of Durga Pooja CGHS Ltd. has overcharged and extorted Rs. 48,81,664/- per flat including the said bribe for the LG, Delhi and PM Mr. Modi against the tentative cost of Rs. 15 lakh per flat in connivance with Sh. Shankar Mittal, contractor of the society. The faithfulness shown by RCS office to the contractor Sh. Shankar Mittal was explained vide PMOPG/E/2017/0375793. The amount as cost of land paid by Durga Pooja Cooperative Group Housing Society Ltd. at Plot no. 8, Sector 13, Dwarka, New Delhi-110078 to the Delhi Development Authroity is Rs.2,02,19500/for 71 flats, that is Rs. 2,84,782/- per flat, as conveyed by Dy. CAO(LC)-I/PAO, DDA vide letter no. 27 dated 29.06.2017. Thus the managing committee of above said CGHS has extorted Rs. 24 crore in connivance with the traitors working as officers in the PMO, and also did not deposit the income tax on the extorted amount. That is why, neither the Lt. Governor of Delhi nor Prime Minister of India could take action against the above extortion through overcharging and theft of income tax inspite of several online requests made since more than last two years. The above contents forwarded to Delhi Police by the PMO Vide grievance No. PMOPG/D/2018/0415368, and through some other grievance nos. But Delhi Police has submitted irrelevant reply time and again and thus protected the embezzlement amounting Rs. 24 crore. The name and identity of accused IPS officers be obtained from the Investigating officer under whose pressure the irrelevant is reply is being sent to the Prime Minister, President of India and Lt Governor of Delhi. The responsibility of the officer responsible to approve the reply of the Grievance be also fixed.

The matter was examined and proceedings were initiated under Section 61 of DCS Act, 2003. Accordingly, notices were issued to appear before this court on 19.12.2019, 09.01.2020, 03.02.2020, 19.02.2020, 08.09.2020, 03.11.2020, 27.01.2021, 25.02.2021, and 25.03.2021 to all the concerned for providing opportunity. Among them the active her ring were held on 09.01.2020, 03.02.2020, 19.02.2020, 08.09.2020, 03.011.2020, and 25.02.2021 and 25.03.2021.



During hearing on 27.01.2021, 25.02.2021 and 25.03.2021 society was represented by Sh. Praphull Sondriyal, Administrator. None present for Sh. B.M. Garg, Complainant in any hearing called by Jr. Registrar as well as by Addl. Registrar.

Sh. Praphull Sondriyal, Administrator submitted a reply dated 25.02.2021 and 19.02.2020 wherein he has submitted point wise reply are as under:-

- 1. The undersigned had appeared before your goodself on 27.01.2021 also in the said case. However, neither the applicant nor his authorized representative had attended the proceeding on the said date.
- 2. Sh. B.M. Garg is not a member of Durga Pooja CGHS Ltd.
- 3. As per the record available, Shri B.M. Garg has made several complaints alleging embezzlement of funds by the Bulder and/ or managing committee of the Durga pooja CGHS Ltd. On the direction of O/o. Registrar cooperative Societies, Durga pooja CGHS Ltd. had furnished its detailed contentions in the matter vide letters dated 22.01.2015,13.07.2016,20.082016 & 19.02.2020.
- 4. The record available suggests that the applicant has alleged that even the august offices of Hon'ble Prmie Minister of India, Hon'ble Union Urban Development, Hon'ble Lt. Governor of Delhi and Hon'ble Chief Minister of GNCT of Delhi are also involved in the corrupt practice pertaining to Durga Pooja CGHS Ltd. Without an iota of doubt, it is apparent that such allegations against such esteemed offices are absolutely meaningless.
- 5. Applicant only raises issues of embezzlement of funds by Durga Pooja CGHS Ltd., but seldom appears before the concerned authorities for resolution thereof, causing unnecessary wastage of precious official time of higher authorities.

Keeping in view of the above, I am of the opinion that the complainant is only defaming the society and unnecessary filing the complaint before every legal platform and the complainant did not provide any substantial documentary evidence/factor and also did not appear before the court which may compel the respondent to undergo with an enquiry under Section 61 of DCS Act, 2003. Hence appeal is dismissed.

The case is disposed off, accordingly.

The case file be sent to the concerned Assistant Registrar Cooperative Society / Section to keep the same on record.

(Ranjeet Singh)

Additional Registrar Cooperative Societies

1. Sh. Praphull Sondriyal, Administrator, Room No. 312, FDA Bhawan Kotla Road New Delhi-110002.

2. Sh. B.M. Garg, Rz-36, Indra Park Extn. Uttam Nagar New Delhi-110059.

Additional Registrar Cooperative Societies

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