

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES
PARLIAMENT STREET: NEW DELHI 110001
SECTION-03/GH

F. 47/55/GH/Sec-3/RCS/2021/ 1001

Dated: 17/9/2021

ORDER

Whereas, Jhulelal SN Co-operative Group Housing Society Ltd. is registered vide registration No.55/GH, Road No. 44, Pitampura, Delhi-110034 with this department under the provisions of DCS Act/Rules & registered Bye-Laws of the society.

And whereas, a complaint dated 10/12.03.2021 has been filed by Sh. Kishore Madnani and Sh. Vinod Ahuja regarding financial irregularities of crores of rupees in the DCHFC loan record of the Society which is also pointed out in the Special Audit Report for which Competent Authority has accorded the approval for conduct of inquiry under section 62 of DCS Act, 2003.

Now, therefore, I, Satish Kumar Gupta, Assistant Registrar (Section-III) hereby convey the approval of Competent Authority to appoint Sh. K.K. Satija, Dy. Director (SC/ST/OBC), as an Inquiry Officer under Section 62 of DCS Act, 2003 in Jhulelal SN CGHS Ltd. to inquire in to the financial irregularities of crores of rupees in the DCHFC loan record of the Society which is also pointed out in the Special Audit Report. Also other issues raised in the said complaint of complainants.

Further, a cheque bearing no.910573 dated 18.08.2021 amounting to Rs.15,000/- in favour of Sh. K.K. Satija deposited by complainants i.e. Sh. Kishore Madnani and Sh. Vinod Ahuja is also enclosed herewith with the direction to encash the same only after submitting the inquiry report to this office.

The inquiry shall be completed within a period of 60 days of issue of this order.

This issues with the prior approval of Competent Authority.

- Encl: -1.Copies of complaint dated 10/12.03.2021,18.08.2021**
2.Copy of Reply letter of society dated 03.06.2021
3.Copy of Special Audit Report.
4.Cheque bearing no.910573, dated 18.08.2021.
5.Copy of counter reply of Sh. Vinod Ahuja and Sh. Kishore Madnani dated 06.09.2021.
6. Copy of new facts provided by the Complainants dated 09.09.2021.
7. Copy of representation of Sh. Vinod Ahuja and Sh. Kishore Madnani dated 14.09.2021

Satish Kumar
17/9/2021

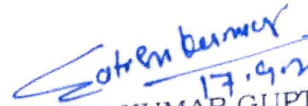
(SATISH KUMAR GUPTA)
ASSTT. REGISTRAR (SEC-III), G/H

F. 47/55/GH/Sec-3/RCS/2021/

Dated:

Copy to: -

1. Sh. K.K. Satija, Dy. Director (SC/ST/OBC), Department of Welfare of SC/ST/OBC, B-Block, Vikas Bhawan, ITO, New Delhi-110002 (9871230775).
2. Mr. Kishore Madnani, LIG-8, Jhulelal Apartments, Pitampura, Delhi-110034.
3. Mr. Vinod Ahuja, L-20, Jhulelal Apartments, Pitampura, Delhi-110034.
4. The President/Secretary, Jhulela SN CGHS Ltd., Road No. 44, Pitampura, Delhi 110034 with direction to furnish all relevant documents to Inquiry Officer and extend full cooperation.
5. The Assistant Registrar (Computer Cell), O/o RCS, Parliament Street, New Delhi - 110001.
6. The Assistant Registrar (Policy), O/o RCS, Parliament Street, New Delhi - 110001.
7. PS to RCS, O/o RCS, Parliament Street, New Delhi - 110001.


17.9.2021
(SATISH KUMAR GUPTA)
ASSTT. REGISTRAR (SEC-III), G/H