

OFFICE OF THE SPECIAL REGISTRAR COOPERATIVE SOCIETIES

GOVERNMENT OF NCT OF DELHI

OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI - 110 001

No.107584039/u/s-61/2020/ 560-564

Dated: 03/01/2022

In the matter of:

Smt. Anita Arora,
Flat No.36, Kaymes CGHS Ltd.,
Geeta Apartment,
Geeta Colony, Delhi-110031

.....Complainant

Versus

The President/Secretary,
Kaymesh CGHS Ltd.,
Geeta Apartments, Block 17,
Geeta Colony, Delhi-110031

.....Respondent

ORDER

This office has received representation from Smt. Anita Arora, member of Kaymes CGHS Ltd., Flat no. 36, Geeta Apartment, Geeta Colony, Delhi-110031.

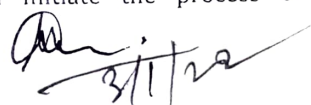
Smt. Anita Arora, complainant has mentioned that a number of embezzlements had taken place during the last few years in which public money amounting to a very huge amount may be nearly rupees one crore had been siphoned off having the very much involvement of previous Secretaries etc. In this furtherance society stated in their reply that there has been no misuse of Society funds, as alleged and already replied to by us vide their letter dated 11.06.2019.

Accordingly after approval of Worthy RCS matter was examined and proceeding U/s 61 of DCS Act 2003, has been initiated and notices were issued to the concerned parties.

Following hearing dated 09.11.2020, 29.12.2020, 27.01.2021, 12.03.2021 are heard by the then Additional Registrar Sh. Ranjeet Singh before his court complainant was represented by Sh. G.D. Arora, Husband of complainant Smt. Anita Arora and respondent society was represented by Sh. S.K. Sharma, Advocate. Counsel of the respondent society has submitted that he is unable to file the reply as complainant did not clear on which point the complainant want to initiate the inquiry and accordingly directions were given to the complainant to file their points wise allegation.

Due to Covid-19 Pandemic and the then Additional Registrar has been transferred and relieved then again fresh notice has been issued to appear before the court of undersigned on 30.11.2021 alongwith the direction "to file their points wise allegation on which complainant wants to initiate the process of inquiry U/s 61 of DCS Act 2003 against the society".

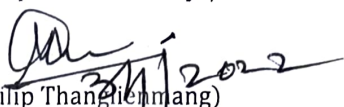
During hearing on 30.11.2021 submission of representative of complainant is heard and again it is found that complainant was unable to file any satisfactory reply why she wants to initiate inquiry and U/s 61 of DCS Act 2003 against the Society. It is also seen that the then Additional Registrar Sh. Ranjeet Singh has also given the direction to complainant to file a justified reply over which the O/o RCS shall initiate the process of inquiry/inspection but complaint was failed to file reply.



After going through the case file and documents available therein, I am of the Considered View that complainant has mixed various documents and allegation levelled by her is not clear and the allegations are not supported by documentary evidence and do not compel the society to undergo the process of Inquiry/Inspection. Therefore the proceeding Under Section 61 is hereby dropped. 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.


(Dr. T. Philip Thanghennang)

Special Registrar Cooperative Societies

Copy to :

1. The Assistant Registrar (S-4), O/o Registrar Cooperative Societies Old Court Building Parliament Street New Delhi-110001.
2. Guard file.
3. Computer Cell for uploading the order on Website.