

**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/ 191

Dated:

**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.

And whereas, this office had appointed Sh. K. K. Satija, Dy. Director (SC/ST/OBC) as an Inquiry Officer u/s 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.

And whereas, Sh. K. K. Satija, Inquiry Officer has submitted that due to some health issues (suffering from COVID-19 disease) and closure of offices in November due to Environmental Pollution and closure of offices due to COVID Pandemic, he was unable to conduct the Inquiry of Jhulelal SN CGHS Ltd. and also requested this office that his appointment as Inquiry Officer in the society may be cancelled.

Now, therefore, I, Satish Kumar Gupta, Assistant Registrar (Section-III) hereby convey the approval of Competent Authority to appoint Sh. Pawan Chopra, Dy. Director, Development Office as an Inquiry Officer under Section 62 of DCS Act, 2003 in Jhulelal SN CGHS Ltd. in place of Sh. K.K. Satija, 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. The inquiry shall be completed within a period of 60 days of issue of this order. The remuneration of Rs. 15,000/- will be given to the Inquiry Officer from Recovery Branch of this office after the completion of Inquiry within the stipulated period as the cheque of Rs. 15,000/- in

*Satish Kumar*

favour of Recovery Officer, Cooperative Societies, GNCTD has already been deposited by the complainants i.e. by Sh. Kishore Madnani and Sh. Vinod Ahuja.

This issues with the prior approval of Competent Authority.

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

F. 47/55/GH/Sec-3/RCS/2021/ 191

Dated: 23.3.22

Copy to: -

1. Sh. Pawan Chopra, Dy. Director, Development Office, 5/9, Underhill Road, Delhi-110092 (9717829173) with the direction to take over all the records related with the above said inquiry immediately.
2. 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) with the request to handover the charge of all the records related with the above said inquiry immediately under intimation to this office and also to return the cheque bearing no. 910573, dated 18.08.2021 amounting to Rs. 15,000/- to this office.
3. Mr. Kishore Madnani, LIG-8, Jhulelal Apartments, Pitampura, Delhi-110034.
4. Mr. Vinod Ahuja, L-20, Jhulelal Apartments, Pitampura, Delhi-110034.
5. The President/Secretary, Jhulelal SN CGHS Ltd., Road No. 44, Pitampura, Delhi 110034 with the direction to furnish all relevant documents to Inquiry Officer and extend full cooperation.
6. The Assistant Registrar (Computer Cell), O/o RCS, Parliament Street, New Delhi -110001, <sup>upload</sup>
7. The Assistant Registrar (Policy), O/o RCS, Parliament Street, New Delhi -110001. <sup>Satishku</sup>
8. PS to RCS, O/o RCS, Parliament Street, New Delhi -110001.

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