

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI  
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES  
OLD COURT'S BUILDING, PARLIAMENT STREET,  
NEW DELHI - 110001

F. No.47/ARH/Sec-II/938-GH/RCS/2021/937-41

ORDER U/S 62 of DCS Act, 2003

Dated: - 18/07/22

Whereas, Delhi Hindustani Mercantile Co-operative Group Housing Society Ltd. is registered vide registration No.938-GH with this department under the provisions of DCS Act & Rules and Bye-laws of the Society,

And whereas, an order under section 61 of DCS Act, 2003 was issued vide order dated 13.02.2020 appointed Sh. Manmeet Singh Walia Asstt. Legal Advisor, Deptt. of Law, Justice and Legislative Affairs, Govt. of NCT of Delhi as Inspection Officer under Section 61 of DCS Act, 2003 in the Delhi Hindustani Mercantile CGHS Ltd. to the conduct the inspection on the allegations/counter allegations/replies made by the society and the complainants under the provisions of Section 61 of DCS Act, 2003;

And whereas, Sh. Manmeet Singh Walia, Inspection Officer has submitted inspection report on 10.08.2020 on the complaint dated 03.07.2019, Replies of the society dated 15.9.19, 22.10.19 Counter reply of complainant dated 21.10.19 and RCS Order dated 13.02.2020;

And whereas, after examination of Inspection Report dated 10.08.2020 & comments of society dated 07.09.2020, the Competent Authority has grant the approval for appointment Inquiry Officer under section 62 of DCS Act, 2003 to conduct the Inquiry on Infirmities, violations and adverse findings have been pointed out by the Inspection Officer as regards issues of reversal of names in case of Abha Gurain and Satyanarayan Gurain, collections of Rs.1,80,000/- from members not accounted for in the books of the society, declaration of membership of complainant as void *ab-initio*, non confirmation of minutes of GBMs in subsequent GBMs and non adherence to Rule 102 and 106 of the DCS Rules, 2007 as regards expenditure incurred by the Management Committee.;

And whereas Sh.Rakesh Kumar Dahiya,ADM(SW) was appointed as inquiry officer vide this office letter no.523-527 dated 08/03/2021but he has been transfered from Delhi to Lakshadeep vide MHA order 17/02/2022 and requested to appoint another inquiry officer.

And whereas, the Registrar Co-operative Societies has approved for the appointment of **Sh.Ashish Kumar,Dy.Secretary,PGMS** as Inquiry Officer under Section 62 of DCS Act, 2003 to conduct the inquiry on the Inspection Report & comments of the society, Inquiry Officer shall fix the responsibility of person/ office bearer of the Society on the findings given by Sh. Manmeet Singh Walia, Inspection Officer. Quantum of lapses/misappropriation if any shall also be fixed. Further, the Society shall pay Rs. 15,000/- (Rupees Fifteen Thousand Only) as remuneration to Inquiry Officer from the fund of the Society for conducting the inquiry. The inquiry shall be completed within a period of 60 days of issue of this order.

**Encl: - Copy of Inspection report dated 10.08.2020 & comments of the society dated 07.09.2020**

  
(JOSEPH K. XLA)  
ASSISTAT REGISTRAR (SEC-II/GH)

Dated: - 18/07/22

F. No.47/ARH/Sec-II/938-GH/RCS/2021/937-41

Copy to:-

1. Sh. Ashish Kumar, Dy.Secretary, PGMS, 211, C-Wing, IInd Floor, Delhi Sectt. I.P.Estate, N.Delhi (Mobile no.7898343323)
2. The President/Secretary, Delhi Hindustani Mercantile CGHS Ltd., Kailash Apartments, Plot No. 2, Sector 4, Dwarka, New Delhi 110075. with direction to furnish all relevant documents to Inquiry Officer and extend full cooperation, failing which action will be taken as per DCS Act & Rules.
3. Sh. P.K. Agrawal, r/o A-34, Kailash Apartments, Plot No. 2, Sector 4, Dwarka, New Delhi- 110075 for information.
4. The Assistant Registrar (Policy), O/o RCS, Parliament Street, New Delhi -110001
5. The Assistant Programmer (Computer Cell), O/o RCS, Parliament Street, New Delhi - 110001 with request to upload the order on the website of this office.

  
(JOSEPH K. XLA)  
ASSISTAT REGISTRAR (SEC-II/GH)