

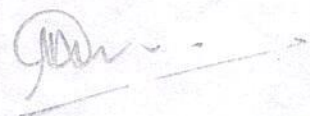
IN THE COURT THE SPECIAL REGISTRAR COOPERATIVE SOCIETIES
GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI
OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI-110001.

F.No.: 1556-1559

Dated.: 21/11/2022

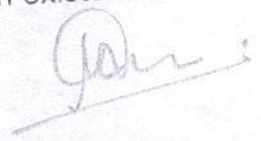
ORDER

1. WHEREAS a Notice dated 21.07.2022 was issued to the society called 'Naval Technical Officer Co-operative Group Housing Society Ltd., claiming to have its regd. address at 212-D Sena Bhawan, New Delhi-110011' for verification of genuineness of the society. The following documents were sought as under:-
 1. General Body Meetings Minutes Register with Attendance Register for last ten years
 2. Managing Committee Meetings minutes with Attendance Sheets for last ten years.
 3. Audited Accounts of the society for last ten years
 4. Income Tax Returns filed on behalf of the society for last five years
 5. Income Tax Assessment Orders for last five years
 6. Bank Account details of the society
 7. All Bank Account Statements of the society for last five years.
 8. Copies of all correspondence entered into by the society (Sena Bhawan) with DDA in last five years.
 9. Original Registration Certificate of the society
 10. PAN Card of the society
 11. Original Membership Register of the society
 12. Original Membership Transfer Register of the society
 13. Original Allotment Letter of land from DDA
 14. Original receipts of demands paid to DSA for land
 15. Details of all elections held in last fifteen years
 16. Names and addresses of all present Managing Committee Members and Ex-Managing Committee Members for last three elections
2. WHEREAS various documents were sought from the society vide Notice dated 21.07.2022 for verification of genuineness of the society.
3. WHEREAS the Notice dated 21.07.2022 sent by Speed Post came back unserved due to reason incomplete address.
4. WHEREAS another Notice dated 29.07.2022 was issued to the society at 212-D Sena Bhawan, New Delhi-110011. WHEREAS the Notice dated 29.07.2022 sent by Speed Post again came back unserved due to reason incomplete address.
5. WHEREAS a Notice dated 03.08.2022 was again sent by Speed Post at 89 Shankar Market (Opp. Mayur Bhawan), Connaught Place, New Delhi demanding various documents from the society for verification of genuineness of the society. WHEREAS the notice dated 03.08.2022 came back unserved with remark that no such person exist in this address.
6. WHEREAS another Notice dated 07.09.2022 was sent by speed post at three different addresses mentioned on letter head of the society i.e.Sena Bhawan. Room No.: 212, D-Block, Sena Bhawan, New Delhi-110011 and Mail Address: 9/1180 Shastri Gali, Multani Mohalla, Gandhi Nagar, New Delhi-110031.



WHEREAS the notice addressed to Sena Bhawan was again returned back unserved stating insufficient address.

7. WHEREAS a letter dated 23.09.2022 was received from the society where certain documents were annexed. WHEREAS complete List of Documents as sought vide Notice dated 07.09.2022 were not annexed with the letter dated 23.09.2022.
 8. WHEREAS a final Notice dated 10.10.2022 was again sent at all the three addresses as mentioned at s.no.: 6 above. WHEREAS various documents were again sought from the society vide notice dated 10.10.2022.
 9. WHEREAS the society was directed to produce evidence of the society existing at Sena Bhawan failing which it will be presumed that the society at Sena Bhawan address is fake and society does not exist.
 10. WHEREAS the society replied vide its reply dated 21.10.2022 was received submitting certain documents which are incomplete to prove its genuineness.
 11. WHEREAS the letter head of the society submitted on 21.10.2022 shows its registered office to be at Sena Bhawan from which the Speed Post came back unserved on various occasions.
 12. WHEREAS the society failed to submit any evidence of the society existing presently at Sena Bhawan address.
 13. WHEREAS the head of the society has admitted that audit of the society has not been conducted for last many years.
 14. WHEREAS the head of the society has failed to submit any legally permissible document to ascertain its change of address from Sena Bhawan to any other address. WHEREAS the society has not submitted any resolution to effect the change of its address from Sena Bhawan to any other address.
 15. WHEREAS the head of the society has failed to submit the documents nor appear in person which were directed to do so in order to prove it's genuineness.
- THEREFORE, in view of the above facts, it is ordered that society called "Naval Technical Officer Co-operative Group Housing Society Ltd., claimed to exists at Sena Bhawan address is found to be fake and it is found to be not in existence.


(Dr. T. Philip Thanglienmang)
Special Registrar Cooperative Societies

F.No.:

Dated.:

1. Sh. Nana Kishore Sharma, c/o Room No.: 212-D Block, Sena Bhawan, New Delhi-110001,
Also at,
9/1180 Shastri Gali, Multani Mohalla, Gandhi Nagar, New Delhi-110031.
2. AR(Section-5) to take necessary action.
- ✓ 3. AR(IT) to upload the order in the official website of RCS.
4. The President, the Naval Technical Officers CGHS Ltd, Plot No. 3A, Sector 22, Dwarka, New Delhi-110077. (For your information and necessary action)
5. S.H.O. Dwarka, sector 22, Delhi-110043. (This is for your information and taking necessary action at your end).



(Dr. T. Philip Thanglienmang)
Special Registrar Cooperative Societies