

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI  
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES  
PARLIAMENT STREET, NEW DELHI – 110001  
(Banking Branch)

F.No.AR (BKG)/ CD No.107299496/RCS/2023/ 6043 Dated: 25/01/24

**ORDER**  
(U/s 62 of DCS Act, 2003)

The Delhi Cooperative Urban T & C Society Limited, 31/63-64, Bhikam Singh Colony, Vishwas Nagar, Shahdara, Delhi-110032 (hereinafter referred to as "Society"), is registered with this department under the provisions of Delhi Cooperative Societies Act, 2003 (hereinafter referred to as 'Act') and rules framed thereafter.

Vide Orders F.No.AR(BKG)/CD No.107742542/RCS/2023/435-40 dated 11.07.2023, Shri R.S.Krishnan was appointed as an Inspection Officer (IO), in terms of Section 61 of the Act, to make an inspection into the constitution, working and financial condition of the Society concerning the issues raised by Shri. Manish Kumar Gupta, Member of the Society in his representation dated 18.08.2022. Shri Manish Kumar Gupta has stated in his representation that Shri. Parsahuram Gupta is continuing as the CEO in the Delhi Coop. Urban T&C Society Limited even after he has been sentenced for a period of 07 years and fine of INR 1,00,000/- by CBI Court vide order dated 03.12.2013.

Shri R.S.Krishnan (Adhoc DANICS), in his Inspection Report dated 15.09.2023 (**copy enclosed**) has recommended an enquiry under section 62 of DCS Act 2003.

Shri Amit Kumar Pamasi (DANICS) vide this office order F.No.AR (BKG)/ CD No.107299496/RCS/2023/ 3300-01 dated 26.12.2023 was appointed as Inquiry Officer. However, it has been informed by Shri Amit Kumar Pamasi (DANICS) to exempt him due to some pressing and time bound engagement in office.

300/AR/IT  
29/1/24 Now, therefore, I, Surinder Narang, Assistant Registrar, hereby conveys the approval of the Registrar Cooperative Societies, Government of NCT of Delhi, to appoint **Shri Vijender Kumar, Jt. Secretary (H & FW)** as Inquiry Officer in terms of Section 62 of the Act, 2003.

The Inquiry Officer shall hold an inquiry in respect of the issues raised by Shri. Manish Kumar Gupta in his representation dated 18.08.2022. The Inquiry Officer shall also fix the quantum of lapses / misappropriation, if any.

The Society shall pay a sum of Rs.15,000/- (**Rupees Fifteen Thousand Only**) as remuneration to the Inquiry Officer, from the fund of the Society, for conducting the inquiry. The Inquiry Officer shall complete the inquiry, within a period of 90 days, from the date of issue of this order.

  
(Surinder Narang)  
Assistant Registrar (BKG)

1. Shri Vijender Kumar, Jt. Secretary (H & FW) Mobile No 8130052823.
2. The MC of Delhi Cooperative Urban T & C Society Limited, 31/63-64, Bhikam Singh Colony, Vishwas Nagar, Shahdara, Delhi-110032.
3. PS to RCS.
4. AR (IT) with the request to upload in the web site of this department.