

OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES,
GOVT. OF NCT OF DELHI, OLD COURT BUILDING, PARLIAMENT STREET,
NEW DELHI-110001 (SECTION-VII)

No. F. DRCS/U/s-139/135/2022/

Dated:-

IN THE MATTER OF :-

Ms. Anshu Anand
Shiv Shakti Appt. 2D, Plot No. 10
Sector-10, Dwarka, New Delhi-110075.(Appellant)

V/S

The President/Secretary
Shiv Shakti CGHS Ltd.
Plot No. 10, Sector-10, Dwarka,
New Delhi-110075
.....(Respondent)

Order under Section 139 of DCS Act,2003

This order shall dispose of The appeal dated 26/06/2023 filed by Ms. Anshu Anand, who has sought information u/s 139 of DCS Act, 2003 vide his application dated 17/04/2023 and reminder dated 30/05/2023 from President/Secretary, Shiv Shakti CGHS Ltd., The Appellant has stated in the Appeal that no complete reply has been furnished by the Respondent Society although the period prescribed for giving reply is over.

Notices were issued for hearing on 10/08/2023. During hearing on 10/08/2023, the respondent society was directed to furnish information to the appellant within three weeks. The appellant had filled various letter dated 28/08/2023, 18/09/2023, 12/09/2023,10/11/2023 wherein it is intimated that society has not providing the audit balance sheets since 2012 to 2022.

In view of above, I am of the firm view that the erstwhile MC kept pending the application U/s 139 last 10 months and did not provide Audit balance sheet from 2012-2022 the suitable reply despite directions from this office. Which is blatant violation of section 139 of DCS Act, 2003 and Rule 165 of DCS Rules, 2007 Hence a fine/penalty of Rs. 10,000/- (Rs. 250/- per day) is imposed upon the erstwhile Managing Committee of Respondent Society which shall be deposited within 30 days of the issue of this order in the Cooperative Education Fund of Registrar Cooperative Societies. The penalty of Rs. 10,000/- is recoverable from his personal pocket of the erstwhile committee members of concerned information Officer, as arrears of land revenue. The appeal is disposed of accordingly.

(SUMAN KUMARI)

Asstt. Registrar (Sec.7)

Dated:- 05/07/2024

No. F. DRCS/U/s-139/129/2022-23/ 428

Copy to:-

1. The Assistant Registrar (Computer Cell), O/o Registrar Cooperative Societies, with the direction to upload the order on the website of the department.

(SUMAN KUMARI)

Asstt. Registrar (Sec.7)