

**GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI-110001
(HOUSING SECTION-02)**

No.F.47/ARH/747-GH/Sec-II/RCS/2022
CD No. 107703434

Dated :-

ORDER

Whereas, the Canara CGHS Ltd., KN Katju Marg, Sec-13, Rohini, Delhi-110085, is registered with this department under the provisions of DCS Act and Rules & registered Bye-Laws of the Society.

Whereas, an Order Under Section 61 of DCS Act, 2003, was issued vide Order No. F.47/ARH/747-GH/Sec-II/RCS/202/435 dated 15.09.2025 appointing Shri Harvinder Kumar, Deputy Director, Directorate of Income Tax, as Inspection Officer in Canara CGHS Ltd., to conduct an inspection of the records of said society for the period relevant to the allegations made in the complaint dated 14.12.2021 submitted by Sh. Rajiv Parashar and to verify the authenticity of the accounts, audit reports, records, and other relevant documents to ascertain the correctness of the allegations of misappropriation, forgery, manipulation, and other irregularities as mentioned in the complaint.

And whereas, Shri Harvinder Kumar, Deputy Director, Directorate of Income Tax, has submitted the Inspection Report dated 28.02.2026 (copy enclosed) as per which there are accounting and auditing procedural lapses, which has also been observed the Special Auditor.

Now, therefore, I, Sandip Dutta, Deputy Registrar (H/Sec-02) hereby conveys the approval of Registrar Cooperative Societies to appoint **Sh. Pradeep Kumar, DANICS**, as an Inquiry Officer, Under Section 62 of DCS Act, 2003. The Inquiry Officer shall fix the responsibility of person/office bearer of the society on the findings given by the Inspection Officer Sh. Harvinder Kumar. Quantum of lapses/misappropriation, if any, shall also be fixed. The society shall pay Rs.15,000/- (Rupees Fifteen Thousand only) as remuneration to I.O. from the funds of the society for conducting the inquiry. The inquiry shall be completed within a period of 60 days of issue of this order.

This issues with the prior approval of the RCS.

Encl :- Inspection report.

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(SANDIP DUTTA)
DEPUTY REGISTRAR (H/SEC-02)

To,

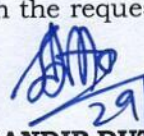
**Sh. Pradeep Kumar (DANICS), Superintendent, Prison (M. No. 9999386487).
O/o the Director General of Prisons
Tihar Central Jail, Tihar Jail, New Delhi-110064.**

No.F.47/ARH/747-GH/Sec-II/RCS/2022/404

Dated :- 01/06/26

Copy to:-

1. Shri Mahender Pratap Singh, Administrator-cum-RO, Canara CGHS Ltd., KN Katju Marg, Sec-13, Rohini, Delhi-110085 (M. No. 9868866222).
2. Ex-President/Secretary Canara CGHS Ltd., KN Katju Marg, Sec-13, Rohini, Delhi-110085.
3. Sh. Rajiv Parashar, , (Complainant), R/o Flat No. 90, Canara CGHS Ltd., Plot No. 16, Sec-13, Rohini, Delhi-110085.
4. The Deputy Registrar (IT), O/o RCS, GNCT of Delhi, ND-01, with the request to upload the order on the website of Department.


(SANDIP DUTTA)
DEPUTY REGISTRAR (H/SEC-02)