

OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES
GOVT. OF N.C.T. OF DELHI, OLD COURT BUILDING,
PARLIAMENT STREET, NEW DELHI-110001
(HOUSING SECTION-II)

F.47/ARH/747-GH/Sec-II/RCS/2022/435
CD No.107703434

Dated:- 15/09/2025

ORDER

Whereas Canara Cooperative Group Housing Society Ltd., is registered with this department under the provision of DCS Act/Rules & registered Bye-Laws of the society.

Whereas a complaint dated 14.12.2021 has been received from Shri Rajiv Parashar, S/o Shri Mahender Kumar Parashar alleging serious irregularities and criminal misconduct by Shri D.K. Chaudhary (President), Shri Raj Kumar Betab (Secretary), Shri N.S. Maan (Joint Secretary), Shri S.K. Gupta (Treasurer), Smt. Geeta Kapoor (MC Member), Shri Tarun Verma (Architect) and their associates including threats, forgery, misappropriation of funds, manipulation of accounts, and submission of false audit reports over a period of years;

And whereas notices under Section 61 of the DCS Act, 2003 were duly issued to the concerned parties and hearings have been conducted by the Competent Authority.

And whereas Competent Authority has approved and directed that the proceedings be expedited and an inspection under Section 61 of the DCS Act be conducted to examine the records of the society to verify the allegations;

In view of the approval and direction received from the Competent Authority Now, therefore, in exercise of the powers vested under Section 61 of the Delhi Co-operative Societies Act, 2003, upon him, **Shri Harvinder Kumar**, Deputy Director, is appointed as the Inspection Officer to conduct an inspection of the records of Canara CGHS Ltd. for the period relevant to the allegations made in the complaint dated 14.12.2021. The Inspection Officer shall 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. Further, the Society shall pay Rs.15,000/- (Rupees Fifteen Thousand Only) as remuneration to Inspection officer from the fund of the Society. The Inspection Officer shall complete the inspection and submit his report within 60 days of issue of this order.


(RAJEEV CHHABRA)
ASSISTANT REGISTRAR (SEC-II/GH)

To,
Sh. Harvinder Kumar, Deputy Director, Directorate of Income Tax
Section-HRD, Room No. 142,
JLN Stadium, New Delhi-110003

F.47/ARH/747-GH/Sec-II/RCS/2022

Dated:-

1. The President/ Secretary, Canara CGHS Ltd., Plot No. 23, Sector-XIII, Rohini, Delhi 110085 with the direction to furnish all the relevant records/documents to the Inquiry Officer.
2. PS to RCS, O/o Registrar Co-operative Societies, Parliament Street, New Delhi - 110001.

3. ✓ The Assistant Registrar (IT), O/o Registrar Co-operative Societies, Parliament Street, New Delhi- 110001 for uploading the same on the website of this department.
4. ✗ Sh. Rajiv Parashar, R/o Flat No. 90, Canar CGHS Ltd., Plot No. 16, Sector-13, Rohini, Delhi-110085.
5. Guard File.



(RAJEEV CHHABRA)
ASSISTANT REGISTRAR (SEC-II/GH)