

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

No.F.47/810/AR/Sec-III/GH/2023/  
(CD-107756075)

Dated:

**ORDER**

Whereas, Grih Mantralaya Employees CGHS Ltd. is registered vide registration No.810/GH with this department under the provisions of DCS Act/Rules & registered Bye-Laws of the society.

Whereas, a complaint dated 05.10.2023 was received from Managing Committee of the Society (Three members), wherein they were requested to hold an inquiry into the misappropriation of Society fund by the previous Managing Committee resulting into the huge loss to the society. Vide letter dated 02.04.2023, the society requested to hold Inquiry u/s 61 of the DCS Act, 2003 for the actions/inactions of the previous Managing Committee.

In this context, a Show Cause Notice was issued u/s 61 on 05.01.2024 by Competent Authority for providing an opportunity to all the concerned to appear before the Special RCS on 18.01.2024 at 03.15 P.M. to submit reply in writing as to why the inspection u/s 61 of DCS Act, 2003, should not be carried out on the above complaint.

Thereafter, vide order dated 13.03.2024, the Competent Authority appointed Sh. Gulshan Ahuja, Dy. Secreary as Inspecting Officer u/s 61 DCS Act, 2003 to inspect the record of Grih Mantralaya Employees CGHS Ltd. in r/o charges levelled by three complainants by letter dated 02.04.2023 regarding embezzlement of Society fund in the Grih Mantralaya Employees CGHS Ltd.

And whereas, The Inspecting Officer submitted his report dated 27.08.2024 in the office which was further submitted to worthy RCS for his kind perusal and further directions in the matter. The inspecting Officer concluded that he did not find any merit in the complaint dated 02.04.2023 and recommended that said complaint dated 02.04.2023 needs to be closed and no further course of action is warranted under the provisions of DCS Act, 2003 and rules made thereunder. The said recommendations of Inspecting Officer were approved by the RCS and the copy of the said report was sent to the Society vide this office letter dated 05.11.2024.

And whereas, the society approached the Hon'ble Financial Commissioner, Delhi in Case No. 350/2024 titled The Grih Mantralaya Employees CGHS Ltd Vs. RCS & Ors. The Ld. FC decided the case with the following directons:

*"13. Be that as It may, without getting into the issue at this stage, this Court is of the considered view that the Petitioner Society can take all the grounds available including the finding arrived at by the Inspection Officer dismissing the complaint before the RCS. Therefore, Petitioner Society is directed to approach the Ld. RCS through representation. In case, the Ld. RCS notices that there is any violation of procedure by the Inspection Officer or the Inspection Officer has exceeded his jurisdiction as has been alleged by the Petitioner Society, the RCS shall address it in*

*a speaking order preferably within next six months. All legal options shall be open to the Petitioner Society once the RCS comes to any conclusion. Since the Petitioner Society can avail the opportunity to present their position before the RCS, the present petition appears to be pre-mature at this stage as the RCS has not taken any final view in the matter. The Petitioner Society can take all the grounds against the impugned inspection report before the RCS. Needless to say that the Ld. RCS will examine the contentions of Petitioner Society In terms of provisions of law and then proceed in the matter. Accordingly, the Petitioner herein is directed to make all its pleadings before the Registrar Cooperative Societies and participate in the proceedings before the Registrar."*

And whereas a representation dated 13.10.2025 from the society has been received alleging grave financial irregularities in FAR extension project during the course of previous Managing Committee.

Now therefore, the Competent Authority is pleased to appoint Sh. Manmeet Singh Walia, Joint Secretary, Law Justice & Legislative Affairs, GNCT of Delhi as Inquiry Officer u/s 62 of the DCS Act. 2003 to inquire the financial allegations during the course of previous Managing Committee as set out in the representation dated 13.10.2025 (copy attached) before the passing the speaking order in compliance of directions dated 16.05.2025 of Ld. Financial Commissioner, Delhi.

The Inquiry of the same shall be completed within a period of 60 days of issue of this order. Inquiry Officer will be paid a consolidated amount of Rs.15,000/- (Rupees Fifteen Thousand Only) as remuneration along with conveyance charges and office charges shall be payable for this purpose out of society funds from the society funds for this purpose.

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**DY. REGISTRAR (SEC-III/H)**

No.F. No.F.47/810/AR/Sec-III/GH/2023/ **55**  
Copy forwarded for information & necessary action to:-

Dated: **23/10/2026**

1. Sh. Manmeet Singh Walia, Joint Secretary, Law Justice & Legislative Affairs, GNCT of Delhi Room NO. C-808, 8<sup>th</sup> Level, Delhi Sectt., New Delhi-110002.
2. The President/Secretary, Grih Mantralaya Employees CGHS Ltd., Plot No. 28, Sector-6, Dwarka, New Delhi-110075, for necessary cooperation and supply of requisite documents and files pertaining to the matter as and when demanded by the Inquiry Officer, and for pasting a copy of this order to the society's notice board.
- ✓ 3. Dy. RCS (IT).....with the request to upload the order on the website of the department.

  
**DY. REGISTRAR (SEC-III/H)**