

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES
PARLIAMENT STREET: NEW DELHI 110001
SECTION-03/GH

F. 47/498/RCS /Sec-III/2025/576-582

Dated: 17/06/2025

ORDER U/S 61(1) OF DCS ACT, 2003

Whereas, Jyoti Co-operative Group Housing Society Ltd. is registered vide registration No.498/GH, Plot No. B-2, Sector-14 Extn., Rohini, New Delhi-110085 with this department under the provisions of DCS Act/Rules & registered Bye-Laws of the society.

And whereas, there was no AGM have ever been held in the society from 09.09.2000 to 30.03.2023. Even the Agenda put up for AGM dated 30.03.2023 was not approved by the Observer. In this regard, following allegations are as under:-

- 1) The Sundry Creditors for the F.Y. 2020-21 are RS. 40,78,735/- and Sundry Creditors for the F.Y. 2021-22 are Rs. 36,66,883/-.
- 2) The Interest payable on deposits for the F.Y. 2020-21 are Rs. 25,15,419/- and Interest payable on deposits for the F.Y. 2021-22 are Rs. 28,18,009/- which is being paid to the members who are or have been part of management of the society.
- 3) The Ledger statement of the society that society is paying Rs. 12500/- per month to the personal driver of Sh. Vijay Kamra.
- 4) In F.Y. 2020-21 out of the total withdrawal from the bank is Rs. 10,90,511.40/- out of which Rs. 2,95,000/- has been transferred to the personal account of Sh. Vijay Kamra, President of the society and Rs. 40,000/- in the personal account of Sh. Iqbal Singh Nain, cashier and cash has also been withdrawn number of times.
- 5) No permission has been given by DDA to Jyoti CGHS Ltd. to convert two society offices to dwelling units as per DDA RTI reply dated 02.08.2024.

Now therefore, I, Satish Kumar Gupta, Assistant Registrar (Section-III) hereby convey the approval of Competent Authority to appoint Sh. Gulshan Ahuja, Block Development Officer (Distt. South-West), Roshanpura, Najafgarh, Delhi to inquire into the conduct of defaulting officials of MC of the Society or employees or member of the society under Section 61(1) of DCS Act, 2003. Further, the society shall pay Rs. 15,000/- (Rupees Fifteen Thousand Only) as remuneration to Inquiry Officer from the society's fund for conduct the inquiry. The inquiry shall be completed within a period of 60 days from the date of issue of this order.

This issues with the prior approval of Competent Authority.

F. 47/498/RCS /Sec-III/2025/576-582
Copy to: -

Satish Kumar Gupta
(SATISH KUMAR GUPTA)
ARCS (SEC-III/GH)
Dated: 17/06/2025

1. Sh. Gulshan Ahuja, Block Development Officer(Distt. South-West), Roshanpura, Najafgarh, Delhi (Mobile No.- 9810144258).
- ✓ 2. The Assistant Registrar (Computer Cell), O/o RCS, Parliament Street, New Delhi -110001.
3. The Assistant Registrar (Policy), O/o RCS, Parliament Street, New Delhi -110001.
4. PA to RCS, O/o RCS, Parliament Street, New Delhi -110001.
5. PA to Addl. RCS, O/o RCS, Parliament Street, New Delhi -110001.
6. President/ Secretary, Jyoti CGHS LTD., B-2, Sector-14 Extn., Rohini, New Delhi-110085
7. Sh. Anil Chander Bagga, Flat No. 44-B, Jyoti CGHS LTD., B-2, Sector-14 Extn., Rohini, New Delhi-110085.

662 IT Cell
24/06/2025

Satish Kumar Gupta
(SATISH KUMAR GUPTA)
ARCS (SEC-III/GH)