

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)

F.No. 47/ARH/966-GH/Sec-II/RCS/2021/

Dated:

ORDER

Whereas, the Defence Land & Cantonment Services CGHS Ltd. Ashoka Apartment, DL& CS CGHS Ltd, Plot-8, Sector-12, Dwarka, New Delhi-110078, 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/966-GH/Sec-II/RCS/2021/378 dated 15.02.2021 appointing Sh. J.B. Kapil, Admn Officer (DFS), as Inspection Officer in DL&CS CGHS Ltd., to conduct an inspection of the records of said society for the period relevant to the allegations made in the complaint dated 24.09.2020 submitted by Lt. Col. D.S. Deswal (Retd.) & Ors. 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, Sh. J.B. Kapil, Admn Officer (DFS) has submitted the Inspection Report dated 27.12.2021 (copy enclosed) as per which there are accounting and auditing procedural lapses, Unauthorized Spending and Illegal NOC Issuance etc.

Now, therefore, I, Sandip Dutta, Deputy Registrar (H/Sec-02) hereby conveys the approval of Registrar Cooperative Societies to appoint Sh. Rakesh Kumar, DRCS 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. J.B. Kapil. 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 worthy RCS.

Encl :- Inspection report.

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

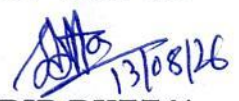
To,
Sh. Rakesh Kumar, (DANICS), (M. No. 9582295768).
O/o Registrar Cooperative Societies
Old Court Building, Parliament Street, New Delhi-110064.

NoF.No. 47/ARH/966-GH/Sec-II/RCS/2021/611-615

Dated: 13/08/2026

Copy to:-

1. The President/Secretary, Defence Land & Cantonment Services CGHS Ltd., Plot No. 8, Sector-12, Dwarka, New Delhi-110078.
2. Col R.S Verma, B-5, Ashoka Apartment, DL& CS CGHS Ltd, Plot-8, Sector-12, Dwarka, New Delhi-110078.
3. Lt. Col. D.S. Deswal (Retd.) A-1, Ashoka Apartment, Plot No.8, Dwarka Sector-12, New Delhi-110078.
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)