

**GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
OLD COURT'S BUILDING, PARLIAMENT STREET,
NEW DELHI – 110001**

F.No.47/AR/BKG/RCS/2026/

Dated: -

ORDER UNDER SECTION 61 OF DCS ACT, 2003

Whereas, **PAO ITBP MHA Co-operative Urban Thrift & Credit Society Ltd.** is registered with this Department under the provisions of the Delhi Co-operative Societies Act, 2003 and the Rules framed thereunder;

And whereas, written complaints have been received from **Sh. S.C. Gaur** and various members of the Society alleging serious financial irregularities, corruption, misappropriation of Society funds and gross mismanagement by the present Managing Committee, particularly by the Secretary of the Society;

And whereas, the complaints, inter alia, allege unauthorized sanction and disbursement of loans beyond the prescribed limit, failure to initiate timely recovery proceedings against defaulting members, non-utilization of securities held by the Society, misappropriation of retirees' funds, diversion of members' deposits including Fixed Deposits, and serious financial loss to the Society;

And whereas, it has further been alleged that the Society has failed to repay matured Fixed Deposit Receipts (FDRs) of bona fide members and retired Government servants despite repeated requests and that a large number of loan accounts have become chronic defaults, adversely affecting the financial condition of the Society;

And whereas, during the proceedings before the concerned Deputy Registrar, adequate and sufficient opportunities were afforded to the Society to submit its reply and produce the relevant records and documents. However, the Society failed to furnish the requisite records/documents and did not effectively respond to the allegations levelled against it. Consequently, the conduct of the Society and the material available on record have made to order a detailed inspection into the constitution, working and financial condition of the Society under Section 61 of the Delhi Co-operative Societies Act, 2003.

And whereas, upon examination of the complaints, the material available on record, and the persistent non-cooperation of the Society, the concerned Deputy Registrar is prima facie satisfied that circumstances exist warranting an inspection into the constitution, working and financial condition of the Society under Section 61 of the Delhi Co-operative Societies Act, 2003.

Now, therefore, I, **Deputy Registrar (T&C)**, hereby convey the approval of the Competent Authority to appoint **Sh. Suresh Kumar, Assistant Registrar**, as the **Inspection Officer** under Section 61 of the Delhi Co-operative Societies Act, 2003 to conduct inspection into the constitution, working and financial condition of **PAO ITBP MHA Co-operative Urban Thrift & Credit Society Ltd.**, particularly in respect of the issues raised in the complaints.

The scope of inspection shall include, but not be limited to, the following:

1. Examination of allegations regarding unauthorized loan sanction and disbursement beyond the prescribed limits.
2. Verification of recovery proceedings initiated against loan defaulters.
3. Verification of securities obtained against loans and their utilization for recovery.
4. Examination of the management of Fixed Deposits and repayment of matured FDRs.
5. Verification of books of accounts, cash book, ledgers, vouchers, registers, securities and all financial records of the Society.
6. Examination of any other matter relating to the constitution, management, working and financial condition of the Society that may come to notice during inspection.

The Society shall produce all books of accounts, records, registers, vouchers, files and any other documents required by the Inspection Officer and shall extend full cooperation during the course of inspection.

The Society shall pay a sum of **₹15,000/- (Rupees Fifteen Thousand Only)** towards remuneration of the Inspection Officer from the funds of the Society.

The Inspection Officer shall complete the inspection and submit the Inspection Report to this office within **60 days** from the date of issuance of this order.

This issues with the prior approval of the Competent Authority.

DEPUTY REGISTRAR (T&C)/L.O

To,

Sh. Suresh Kumar, Assistant Registrar,
O/o Registrar Co-operative Societies, Old Court's Building,
Parliament Street, New Delhi-110001, - for conducting inspection and submitting the
inspection report within the stipulated period.

F.No.47/AR/BKG/RCS/2026/ 4717-18

Copy to:

Dated:- 06/08/26

1. The President/Secretary, **PAO, ITBP, MHA Co-operative Urban Thrift & Credit Society Ltd.**, with the direction to produce all books of accounts, records, vouchers, registers and all other relevant documents before the Inspection Officer and extend full cooperation during the inspection proceedings.
- ✓ 2. The Deputy Registrar (Computer Cell), O/o Registrar Co-operative Societies, Old Court's Building, Parliament Street, New Delhi-110001, with the request to upload this order on the official website of the Department.

DEPUTY REGISTRAR (T&C)/L.O