
The Shivani CGHS Ltd., Plot No.18, Sector-12, Dwarka, New Delhi-75 was registered at S.No.1151/GH and was investigated by CBI. The present proposal is clearance of one left out member (transfer of membership to wife due to death of original member – date of death 20.01.09).

Proposal of the Society as per Schedule VII of DCS Rules 2007:

1. Freeze Strength: Freeze strength of the society is 80. 76 cases were cleared already. In the present case, due to death of original member, the society vide its letter dated 26.11.12 forwarded the transfer case (to the wife of the original member) for approval.

2. Resignation & enrollment: There is no new resignations and no new enrolments.

3. Election: Last election was held on 14.11.10 by the R.O. appointed by RCS

4. Audit position: As informed by the society, audit for the year 2011-12 is under process by the Auditors appointed by this Deptt.

5. AGBM: Last GBM was held on 02/10/12.


8. Loan Position: Nil

9. Expulsion cases: There is no pending case of expulsion.

10. Category of flats: There are three category of Flats (Category A - 20, B.1-20 & B.2-40 = 80)

11. Court cases complaint: Society has informed that no court case is pending.

12. Individual affidavit: Individual affidavit of the single member(s) submitted.


14. Details of detained cases: The following cases are detained due to reasons mentioned:-

<table>
<thead>
<tr>
<th>No.</th>
<th>M.S.No.</th>
<th>Name of the Member</th>
<th>Reasons for detention</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>125</td>
<td>Daljit Singh</td>
<td>Dual membership in Hind CGHS – case decided by the RCS ceasing his membership.</td>
</tr>
<tr>
<td>2.</td>
<td>128</td>
<td>Suresh Chand Sharma</td>
<td>Payment defaulter – Already Expelled by this office.</td>
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<td>3.</td>
<td>163</td>
<td>Suraj Mal</td>
<td>Charge sheeted by CBI.</td>
</tr>
</tbody>
</table>

15. Affidavit-D and Form – E: As there is no new resignations and new enrolments, condition of Affidavit D & E are not applicable.

16. Genuineness of Membership: The Certificate of verification from Gazetted officer has been submitted by the society in r/o the concerned member.

17. Non submission of verification certificates: All the members of the society have already submitted verification certificates at the time of allotment.
18. Publishing in the newspaper: Already done at the time of enrolment of original member.

19. Revised proposal in case of objection:- The society has already submitted that no objection has been received from any person/member against the notice initially published in the newspapers.

20. Affidavit in form G: - The society has already submitted in affidavit in form G.

21. Affidavit in prescribed form- H:- The society has submitted affidavit in form H.

22. Original Record. The society has produced this original record for verification i.e. membership application, membership register, resolution register, counter foil/ share certificate, counter foil of share money receipt & Ledger. The same has been seen.

23. List of members proposed to be detained:

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<tr>
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24. The following member is proposed to be cleared for draw of lots:

<table>
<thead>
<tr>
<th>No.</th>
<th>M.S. No.</th>
<th>Name of the Member</th>
<th>Particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>147</td>
<td>Smt. Meena Thapa W/o Late Col. Sh. K.B. Thapa</td>
<td>The society has forwarded transfer case of Late Col. K.B. Thapa in the name of his nominee /wife Mrs. Meena Thapa. The original verification certificate, Indemnity Bond, affidavits are submitted by the society on 05.02.13. The original share certificate and payment details are verified on 11.02.13 for B-1 category flat.</td>
</tr>
</tbody>
</table>

I, A.K. Verma, Assistant Registrar (South-West Zone) have personally verified the originals found them to be correct and true.

ASSISTANT REGISTRAR (S/W)

1. The Secretary (Co-Operation)/Registrar Co-Op.Societies

2. Special Registrar Co-Op.Societies-II

3. Additional Secretary (Law)

4. Dy. Secretary (Finance)