

MOST URGENT

OFFICE OF ADMINISTRATOR,
ASHA DEEP COOP GH SOCIETY.

PLOT NO.- 3B, SECTOR-2, DWARKA, NEW DELHI-110075

F.No.- DOE/ASHADEEP/RCS/2023/

Dated: 02.05.2024

NO.-43

To,

Supdt.
C/o Office of Hon'ble Special Judge (CBI)
(Court Room No.- 509)
Rouse Avenue District Court Complex
Pandit Deen Dayal Upadhyaya Marg, Mandi House
New Delhi, Delhi - 110002

Sub- Request for return of original Membership Register of Asha Deep CGHS Ltd., Sector 2, Plot 3B, Dwarka, New Delhi - 110075

Sir,

The undersigned has been appointed as an Administrator cum Returning Officer of Asha Deep Cooperative Group Housing Society Ltd. Dwarka vide RCS Office letter F.No – 47/ 1290/ GH / OOP/ RCS/ 124 – 126 dated 12.02.2024 to manage the affairs and to hold the election of the Managing Committee of the society within 90 days.

It is to state that the CBI had seized a number of documents of the society including the original Membership Register on the 25th January, 2007. It is to mention that for holding a valid election, an authentic Membership Register is required, which is not available in the office of the society and in the absence of an authentic Membership register, preparation of an electoral roll would be difficult.

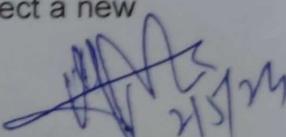
Accordingly, the undersigned has approached to SP, CBI, ACB, New Delhi, vide letter no. DOE/ASHADEEP/RCS/2023/ dated 22.02.2024 (copy enclosed) to return the original Membership Register of the society to enable the undersigned to hold elections of the society.

The Supdt. of Police, CBI, ACB, New Delhi vide letter no. RC. 47(A)/2006/CBI/ ACB/ Delhi (copy enclosed) dated 18.04.2024 has informed that after investigation the documents of the instant case were deposited in the concerned court. Vide judgment dated 28.08.2021, the said case was disposed of by the Hon'ble Special Court (CBI), RACC, New Delhi and advised that the concerned court of Hon'ble Special judge (CBI), RACC, New Delhi may be approached to get the required documents.

It is, therefore, requested that the original Membership Register of the society may kindly be returned to enable the undersigned to hold elections of the society within the prescribed time. If the Hon'ble Court still needs the original Membership Register, the same would be returned after the completion of the election process to elect a new Managing committee.

Thanking You

Enclosure – As above



(V. S. Malik)

Administrator
Asha Deep CGHS Ltd.

Copy for information to :-

1. Asstt. Registrar (Sec.-VII/GH) Co-operative Societies, Old Court Building, Parliament Street, New Delhi- 110001
2. Notice Board of the society – for information to all.

OFFICE OF ADMINISTRATOR,
ASHA DEEP COOP GH SOCIETY,
PLOT NO.- 3B, SECTOR-2, DWARKA, NEW DELHI-110075

MOST URGENT

F.No.- DOE/ASHADEEP/RCS/2023/

Dated: 22.02.2024

To,

NO.-21

The Superintendent of Police,
 Central Bureau of Investigation,
 Anti-corruption Branch, New Delhi

Sub:- Request for return of original Membership Register of Asha Deep CGHS
Ltd., Sector 2, Plot 3B, Dwarka, New Delhi 110075

Ref.- Kindly refer to case No. RC-DA-206-A-0047 and seizure memo dated
25.01.2007.

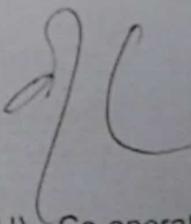
Sir,

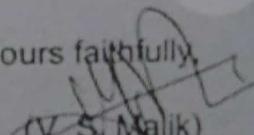
The undersigned has been appointed as an Administrator cum Returning Officer of Asha Deep Cooperative Group Housing Society Ltd. Dwarka vide RCS Office letter F.No.- 47/ 1290/ GH/ COOP/ RCS/ 124- 126 dated 12.02.2024 to manage the affairs and to hold the election of the Managing Committee of the society within 90 days.

It is to state that the CBI had seized a number of documents of the society including the original Membership Register on the 25th January, 2007. It is to mention that for holding a valid election, an authentic Membership Register is required, which is not available in the office of the society and in the absence of an authentic Membership register, preparation of an electoral roll would be difficult.

In view of the facts explained above, it is requested that the original Membership Register of the society may kindly be returned to enable the undersigned to hold elections of the society within the prescribed time. If the CBI still needs the original Membership Register, the same would be returned after the completion of the election process to elect a new Managing Committee.

Thanking you,


 Yours faithfully,


 S. Malik
 Administrator cum RO

Copy for information to:-

1. Asstt. Registrar (Sec.-VII/GH) Co-operative Societies, Old Court Building,
 Parliament Street, New Delhi
2. Notice Board of the society.



CENTRAL BUREAU OF INVESTIGATION
ANTI-CORRUPTION BRANCH
CBI HEADQUARTERS, 1ST FLOOR
LODHI ROAD, NEW DELHI - 110003.

No. RC 47(A)/2006/CBI/ACB/Delhi /2018

Dated 15.04.2024

To

Administrator Cum RO,
Office of Administrator,
Asha Deep Coop GH Society,
Plot No. - 3B, Sector-2, Dwarka, New Delhi - 110075.

**Sub: Request for return of original Membership Register of Asha Deep CGHS
Ltd., Sector 2, Plot 3B, Dwarka, New Delhi 110075**

Sir,

Please refer to your letter bearing F.No.-DOE/ASHADEEP/RCS/2023, Dated 22.02.2024, on the subject cited above, vide which original Membership Register of the society, was sought.

2. In this regard it is informed that after investigation the documents of the instant case were deposited in the concerned court. Vide judgment dated 28.08.2021, the said case was disposed of by the Hon'ble Special Court (CBI), RACC, New Delhi.
3. It is therefore, the concerned court of Hon'ble Special Judge (CBI), Sh. Anil Antil RACC, New Delhi (Court Room No. 509), may be approached to get the required documents.

16/4/2024
Superintendent of Police,
CBI, ACB, New Delhi.

V.M. MITTAL
Supdt. of Police
CBI, ACB, New Delhi