

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: 06.05.2024

NO.-45

To

ALL THE CONCERNED AGGREIVED MEMBERS
ASHA DEEP COOP GH SOCIETY,
PLOT NO.- 3B, SECTOR-2,
DWARKA, NEW DELHI-110075

Sub:- Regarding illegal demand/collection by the then/dissolved managing committee of Ashadeep CGHS Limited , Plot No.-3B, Sector-02, Dwarka, New Delhi-110077 in the name of issuing NOC for selling legitimate flats.

Sir,

With reference to the above subject, the undersigned received a complaint from Mr. D.P.S. Rajesh, a member of the Society. He alleged that the then/dissolved Managing Committee and Secretary had taken handsome money from many members of the society by applying illegal pressure in the name of issuing NO OBJECTION CERTIFICATE in lieu of selling the flat .

It was illegal and unlawful for the then/dissolved management committee to extort money from flat owners/members in the name of issuing NO OBJECTION CERTIFICATE by exerting pressure in this manner. Due to non-payment of this illegal demand on time by the flat owners, the committee had refused to issue NO OBJECTION CERTIFICATE. After going through the records, it was found that handsome amount was taken illegally from you in the name of issuing NO OBJECTION CERTIFICATE for the sale of your valid flat. Only after that no objection certificate was issued to the concerned members. The details are as under:-

S.No	M. No.	Name Of Member	Flat No.	Seller/ Buyers	Date Of Sale/ Purchase	Amount Paid	Payment Mode
1.	172	S. K. Dargan	B-701	Seller	03.09.2016	Nil	NA
2.	231	Shweta Tuteja	B-701	Buyer	03.09.2016	Nil	NA
3.	148	Sweta Suri	B-402	Seller	21.01.2017	Nil	NA
4.	232	Sunita Suri	B-402	Buyer	21.01.2017	Nil	NA
5.	139	H. S. Sethi	A-803	Seller	22.05.2017	Nil	NA
6.	233	Krishan Kumar	A-803	Buyer	22.05.2017	Nil	NA
7.	213	T. P. Rajoura	B-1004	Seller	16.08.2018	Nil	NA
8.	235	Col. V. N. Kumar	B-1004	Buyer	16.08.2018	Nil	NA
9.	181	P.K. Jain	A-1001	Seller	03.11.2018	2,00,000/-	Cheque
10	234	K. K. Chopra	A-1001	Buyer	03.11.2018	50,000/-	Cheque
11.	114	R.K. Singhania	A-602	Seller	10.05.2019	2,00,000/-	Cheque
12.	..	Rashid Hussain	A-602	Buyer	10.05.2019	50,000/-	Cheque
13.	160	Kusum Lata	A-202	Seller	01.07.2021	2,00,000/-	Cheque
14.	236	Sunita Bansal	A-202	Buyer	01.07.2021	10,000/-	Cheque
15.	239	Bijender Singh	A-501	Buyer	07.08.2021	10,000/-	Cheque
16.	237	Saroj Vashisth	B-901	Buyer	06.09.2021	10,000/-	Cheque
17.	238	Manju Bhalla	A0702	Buyer	04.12.2021	10,000/-	Cheque

Whereas no rules/regulations of the Delhi Co-operative Societies Act & Rules allows such illegal & unlawful Act.


06/5/24

Therefore, keeping the above in mind, you are requested to please clarify the situation whether the allegations made against the then/dissolved Managing Committee and Secretary are true.

If the allegations are found to be true, the Managing Committee/Secretary had committed a gross blunder intentionally and they are legally liable to refund the amount illegally collected from you from their own pocket.

You can send your reply to the undersigned in person (**Govt. Boys Sr. Secondary School, Zeenat Mehal, Kamla Market, Delhi-110002**) or on my Email.- vsmalik95@gmail.com on or before 11.05.2024.



(V. S. Malik)

Administrator

Asha Deep CGHS Ltd.

Copy for information to :-

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

आशादीप कोओपरेटिव ग्रुप हाउसिंग सोसाइटी लिमिटेड
Asha Deep Cooperative Group Housing Society Ltd.

(Reg. No. 1290-GH)

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

Ref:- ADCGS/2022/CN/12

Dated :- 09.11.2022

To
Shri DPS Rajesh (Ms No. 205)
Flat No. B-403,
Asha Deep CGHS Ltd
Plot no. 3B, Sector-02,
Dwarka, New Delhi-110075

INFORMATION UNDER RTI ACT 2003

Dear Sir,

Please refer to your letter dated 05th November 2022.

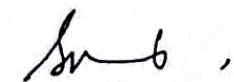
The information asked for vide your above RTI act 2003 letter regarding sale of flats is forwarded as per the records available in this office:-

S.No.	MS. no.	Name OF MEMBER	Flat No.	Seller/ Buyer	Dt Sold / Purchase	Amount Paid	Payment Mode
1	172	S. K. Dargan	B-701	S. K. Dargan	03.09.2016	Nil	N.A.
2	231	Shweta Tuteja	B-701	Shweta Tuteja	03.09.2016	Nil	N.A.
3	148	Sweta Suri	B-402	Sweta Suri	21.01.2017	Nil	N.A.
4	232	Sunita Rani	B-402	Sunita Rani	21.01.2017	Nil	N.A.
5	139	H S Sethi	A-803	H S Sethi	22.05.2017	Nil	N.A.
6	233	Krishan Kumar	A-803	Krishan Kumar	22.05.2017	Nil	N.A.
7	213	S P Rajoura	B-1004	S P Rajoura	16.08.2018	Nil	N.A.
8	235	Col. V. N. Kumar	B-1004	Col. V. N. Kumar	16.08.2018	Nil	N.A.
9	181	P K Jain	A-1001	P K Jain	3.11.2018	2,00,000/-	Cheque
10	234	K K Chopra	A-1001	K K Chopra	3.11.2018	50,000/-	Cheque
11	114	R K Singhania	A-602	R K Singhania	10.05.2019	2,00,000/-	Cheque

ASHA DEEP CGHS LTD.
Plot No. 3B, Sec.-2, D
New Delhi-110075

S.No.	Ms. no.	Name	Flat No.	Seller/ Buyer	Dt Sold / Purchase	Amount Paid	Payment Mode
11	114	R K Singhania	A-602	R K Singhania	10.05.2019	2,00,000/-	Cheque
12		Rashid Husain	A-602	Rashid Husain	10.05.2019	50,000/-	Cheque
13	160	Kusum Lata	A-202	Kusum Lata	1.7.2021	2,00,000/-	Cheque
14	236	Sunita Bhatia	A-202	Sunita Bhatia	1.7.2021	10,000/-	Cheque
15	151	Mamta Gupta	A-501	Mamta Gupta	7.8.2021	Nil	N.A.
16	239	Bijender Singh	A-501	Bijender Singh	7.8.2021	10,000/-	Cheque
17	143	Mohinder Jeet kaur	B-901	Mohinder j kaur	6.9.2021	Nil	N.A.
18	237	Saroj Vashisht	B-901	Saroj Vashisht	6.9.2021	10,000/-	Cheque
19	158	Kalpana Minda	A-702	Kalpana Minda	4.12.2021	Nil	N.A.
20	238	Manju Bhalla	A-702	Manju Bhalla	4.12.2021	10,000/-	Cheque

Regards



S.N. Pandey
Administrator

ASHA DEEP CGHS LTD.
Plot No. 3B, Sec.-2, Dwarka,
New Delhi-110075

S.No.	Ms No.	Flat No.	Name of Members	Address	E-mail id	Contact no.
1	172	B-701	S K Dargan (S)	189, DAYANAND VIHAR, VIKAS MARG, NEW DELHI-110092	sanjaydargan0189@gmail.com	9810085088
2	231	B-701	Shweta Tuteja (B)	B-701, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75	shweta.tuteja@live.com	9899177006
3	148	B-402	Sweta Suri (S)	121, S P MUKHERJEE PARK, TILAK NAGAR, NEW DELHI-18		9811006078
4	232	B-402	Sunita Rani (B)	B-402, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75	richa91292khatr@gmail.com	9811137172
5	139	A-803	H S Sethi (S)	65-AB, SANT GARH, GALI NO.25 TILAK NAGAR,NEW DELHI-18		9810130128
6	233	A-803	Krishan Kumar (B)	B-121, PATEL GARDEN, KAKROLA MORE, NEW DELHI-75	kksharmartmh@gmail.com	9650490049
7	213	B-1004	S P Rajoura (S)	A-14B, POCHANPUR, SECTOR-23, DWARKA, NEW DELHI-75	manojtomar1978@gmail.com	9811391148
8	235	B-1004	Col. V N Kumar (B)	B-1004, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75	vn25kumar@gmail.com	9811535779
9	181	A-1001	P K Jain (S)	C-159, MAHENDRU ENCLAVE, G.T. KARNAL ROAD	januj18@gmail.com	9811184745
10	234	A-1001	K K Chopra (B)	A-1001, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75	chopra.eil@gmail.com	9818118570
11	114	A-602	R K Singhanian (S)	WZ-553/4,NANGAL RAYA N.D. 46	nitin1singhanian@rediffmail.com	9810291402
12		A-602	Rashid Husain (B)	A-602, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75		9911906780
13	160	A-202	Kusum Lata (S)	182, HOPE APPTT., SECTOR-15, PART-2, GURGAON, HR-122001	akhileshgoel79@gmail.com	9899435927
14	236	A-202	Sunita Bhatia (B)	A-202, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75	shanky.rich@gmail.com	9818901385
15	151	A-501	Mamta Gupta (S)	A-501, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75	nishtha151974@gmail.com	9818102745
16	239	A-501	Bijender Singh (B)	A-501, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75	bijender567singh@gmail.com	7838496795
17	143	B-901	Mohinder Jeet Kaur (S)	15, BHAIKAV ENCLAVE,PASCHIM VIHAR,N.D. 87	angadarora95@gmail.com	9999514951
18	237	B-901	Saroj Vashisht (B)	B-901, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75	anuppamavashisht@gmail.com	9868246723
19	158	A-702	Kalpana Minda (S)	A-9, ASHOK VIHAR, PHASE-1 DELHI 52	garg1961@gmail.com	9810703804
20	238	A-702	Manju Bhalla (B)	A-702, ASHADEEP APPT. PLOT NO.-3B, SECTOR-2, DWARKA,N.D-75	manju20_bhalla@yahoo.com	9810862308