

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES
PARLIAMENT STREET: NEW DELHI 110001

F.No.843 (U)/RCS/TC/Section-I/2016/ 906-915

Dated: 21-11-2016

To

1. Sh.C.R.Tiwari,
House No. D-778/B, Gali No. 19,
Bhajanpura, Delhi-110053.
2. Sh. Jitender Kumar
s/o Sh.C.R.Tiwari,
House No. D-778/B, Gali No. 19,
Bhajanpura, Delhi-110053.

Sub: Complaint against Sh. R.K.Sharma, General Secretary and his wife Smt. Mithlesh Sharma, Treasurer of Bhajanpura Cooperative (U) T/C Society Ltd. regarding corruption, forgery and misappropriation of funds of Society.

Sir,

With reference to your representations/complaints against Sh. R.K.Sharma, General Secretary and his wife Smt. Mithlesh Sharma, Treasurer of Bhajanpura Cooperative (U) T/C Society Ltd. regarding corruption, forgery and misappropriation of funds of Society. Please find enclosed herewith reply received from General Secretary of Bhajanpura Cooperative (U) T/C Society Ltd. in this regard for information and further necessary action at your end.

If you are not satisfy with the reply you may contact undersigned on any working day.

Yours faithfully,


(TANUJ BHANOT)

ASST. REGISTRAR (T/C)

Encl.: as above.

F.No.843 (U)/RCS/TC/Section-I/2016/

Dated:

Copy to for information and necessary action (alongwith copy of reply received from Society): -

1. Section Officer, Prime Minister's Office, New Delhi-110011 w.r.t. letter No. PMOPG/D/2016/0317634 dated 27.10.2016.
2. OSD to Dy. Chief Minister, O/o the Dy. Chief Minister, Govt. of NCT of Delhi, 6th Level, A- Wing, Delhi Secretariat, I.P.Estate, New Delhi-110002 w.e.t. letter Dy. C.M./2016/6622-23 dated 07.11.2016.
3. Dy. Registrar (PGC/PGMS), O/o RCS w.r.t. letter No. F.PA/DRCS-IV/2016-2017/104 dated 09.11.2016.
4. Sh. Shri Dutt Sharma, Hon'ble MLA(Ghonda), Dispensary Chowk, Thana Road, Bhajanpura, Dlehi-110053 w.r.t. letter No. 1934/2016 & 1935/2016 dated 18.07.2016.
5. Dy. Secretary(Vig.), Directorate of Vigilance, Govt. of NCT of Delhi, level-4, C-Wing, Delhi Secretariat, I.P.Estate, New Delhi-110002 w.r.t. letter No. F.27/17/2016/DOV/15286 dated 17.10.2016.
6. Addl. Secretary to CM, Chief Minister Office, Govt. of NCT of Delhi, Delhi Secretariat, I.P.Estate, New Delhi-110002 vide letter No. CMO/2016/ascmg/2140-2140 dated 03.10.2016.
7. Assistant Commissioner of Police(Admn.), Anti Corruption Branch, Govt. of NCT of Delhi, 5th Level, Vikas Bhawan-II, Upper Bela Road, Civil Lines, Delhi-110054.
8. Computer Branch, O/o RCS, Govt. of NCT of Delhi with the direction to upload the same of website.

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25/11/16

BCS/2016/4175

To,

Dated:-16-11-2016

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The Registrar Co-operative Societies,

Old Court Building,

Parliament Street, New Delhi-110001

Diary No. 27508 Date 17/11/16
O/o The Registrar Co-operative Societies
Govt. of Delhi Parliament Street,
New Delhi

**Reply on behalf of the Bhajanpura Co-operative (Urban)
Thrift & Credit Society in respect of your letter
No.F.No.RCS/Sec-1/TC/PGMS dated 18-10-2016
received by us on 19-10-2016**

MOST RESPECTFULLY SHOWETH:-

1. That after bring in your notice to the correct and true facts you will be very surprise about the complaints in question, it is submitted that after perusal of the present complaints, management committee of the society came to know that the complaint in question has been filed upon the wrong, false and baseless story. The true and correct facts are that complainant namely Shri C.R Tiwari and his Son namely Shri Jitender Kumar were working in the society and because of their bad conduct, unsatisfactory reports and behaviour management of the society have warn to them but they

continue their aforesaid behaviour conduct in the society, hence they been drag out by the management committee of society by passing of board resolutions. After drag out to them they were/are filling number of false complainants because they were/are trying to take revenge from the society by filling of unnecessary baseless, false litigations, false claims and false complaints before the different forum. Hence Mr. C. R. Tiwari has filed false complaint dated 08-07-2016 before the Chief Minister of Delhi.

2. It is submitted that Mr. C.R Tiwari has taken loan from the society and he is also involved in number of surety cases. It is further submitted that he has himself failed to repay his loan within time hence society has taken action against him time to time as per law. Even some of the principal borrower in which Mr. C.R Tiwari stood surety has failed to pay their loan time to time hence society has also taken action as per law against Mr. C.R. Tiwari and principal borrower. Hence society has issued number of notices for making payment during the period of July-August 2016 to him their surety for making payments. Even after receiving of the notices Mr. C.R. Tiwari has deposited his loan amount through cash in the cash

counter of the society. It seems that complaint dated 08-07-2016 is false and baseless hence same is liable to be rejected. It is submitted that motive behind of this type false complaints/representations/claims are only gratify feeling of revenge and not vindicate purity of administration of justice hence the present baseless false complaint/claim/petitions are liable to be dismissed.

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3. It is further submitted that society is working their election and work as per the Act and rule of the Society. The present complaint has been filed just to harass the management committee and for take revenge of their termination from the society. Hence society have right to take legal action against them who has made the filed false complaints against the society or their management committee. It is very clear that defiantly society will take appropriate legal action against who has filed the false, forge complaints against the society or their management committee and defame to them.

4. It is further mention that every time society has conducted the election as per rule and law and despite that whenever you will be directed to the society for any clarification,

BHAJANPURA CO-OPERATIVE (URBAN) THRIFT & CREDIT SOCIETY LTD.

C-62, GALI No. 2, BHAJANPURA, DELHI-110 053

☎ : 22184188, 22192535

Authorized Representative of the society will appear before you along with entire record regarding elections of the society.

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5. It is further mention that society has continuing doing their work as per the rule and regulation and audit reports were/are done regularly and same were filed before you regularly and despite that whenever you will be directed to the society for any clarification about their audit reports for any year, Authorized Representative of the society will be appear before you along with entire records regarding audit reports or etc. of the society.

6. It is very clear from the aforesaid complaints in question were filed by father and son who were drag-out by the management committee of society and they were/are filling the complaints just to take revenge from the society hence reply of every allegation mention in the complaints is no need.

It is submitted that in view for the above said circumstances and reasons complaints in questions filed by the complainants before the different-different departments are

Regd. No. 843 (U) 90

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false, baseless and not maintainable hence same are liable to be
rejected.

rsy/c

Bhajan Pura Co-operative Society

R. K. Sharma
16/11/2016

R. K. SHARMA

G. Secretary

Bhajan Pura Co-op Urban T & C Society Ltd.

C-62, Gali No. 2, Bhajan Pura,
Delhi - 110053

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BCS/2016/3298

SPEED POST / BY HAND

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To,

Dated:-22-09-2016

The Registrar Co-operative Societies,
Old Court Building,
Parliament Street, New Delhi-110001

Entry No. 262/77 Date: 23/9/16
Old Court Building, Parliament Street
New Delhi

**Reply on behalf of the Bhajanpura Co-operative (Urban)
Thrift & Credit Society in respect of your letter No.F.No.843
(U)/TC/NE/259 dated 14-09-2016
received by us on 17-09-2016**


MOST RESPECTFULLY SHOWETH:-

1. That after bring in your notice to the correct and true facts you will be very surprise about the complaints in question, it is submitted that after perusal of the present complaints, management committee of the society came to know that the complaint in question has been filed upon the wrong, false and baseless story. The true and correct facts are that complainant namely Shri C.R Tiwari and his Son namely Shri Jitender Kumar were working in the society and because of their bad conduct, unsatisfactory reports and behaviour management of the society have warn to them but they continue their aforesaid behaviour conduct in the society,

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Secy. Cum-Registrar


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hence they been drag out by the management committee of society by passing of board resolutions. After drag out to them they were/are filling number of false complainants because they were/are trying to take revenge from the society by filling of unnecessary baseless, false litigations, false claims and false complaints before the different forum. 149

2. It is submitted that Mr. Jitender Kumar have taken his salary through cash vouchers and after receiving of his entire salary he himself singed the same. During of his job and work in the society management committee has been warn to him about his care full work/job, conduct but he failed to do the same. Hence management society has taken decision regarding his salary etc. time to time. It is further submitted that management committee of the society have fully right to increase or decrease the salary of any employee time to time against their work/job conduct in the society. It seems that the complaint diary no 18744 dated 02-08-2016 is false and baseless hence same is liable to be rejected.

3. It is further submitted that prior to filling of the complaints in question complainant namely Mr. C.R. Tiwari and his son namely Mr. Jitender Kumar have filed their false complaint before the Labour commission but they could not be successful before the Labour commission and their motive for taken revenge have been failed. It seems that both of them are habitual to file false and baseless complaint against the society hence same is liable to be rejected.

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4. It is submitted that Mr. C.R Tiwari has taken loan from the society and he is also involved in number of surety cases. It is further submitted that he has himself failed to repay his loan within time hence society has taken action against him time to time as per law. Even some of the principal borrower in which Mr. C.R Tiwari stood surety has failed to pay their loan time to time hence society has also taken action as per law against Mr. C.R. Tiwari and principal borrower. Hence society has issued number of notices for making payment during the period of July-August 2016 to him their surety for making payments. Even after receiving of the notices Mr. C.R. Tiwari has deposited his loan amount through cash in the cash counter of the society. It seems that complaint diary no.

18762 dated 02-08-2016 and complaint diary no. 64-B dated-
09-07-2016 is false and baseless hence same is liable to be
rejected.

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5. It is submitted that in response/reply to complainant dated
05-07-2016 filed by Mr. C.R Tiwari society has given reply to
him on 05-08-2016 and copy of same is annexed herewith.
It is submitted that motive behind of this type false
complaints/representations/claims are only gratify feeling of
revenge and not vindicate purity of administration of justice
hence the present baseless false complaint/claim/petitions are
liable to be dismissed.

6. It is further submitted that no forgery and corruption in the
managing committee of the society. It is understand to fail
that which kind of corruption has been done by the society at
any point of time. Even the present complaint has been filed
just to harass the management committee and for take
revenge of their termination from the society. Hence society
have right to take legal action against them who has made
the filed false complaints against the society or their

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management committee. It is submitted that as per the complaints in question society are doing corruption, but we are very surprise that without any material, evidence, records, allegation have been made against the society and their officers. It is submitted that by filling of the present complaints in question Mr. C.R. Tiwari and his son namely Mr.

Jitender Kumar are defame to the society and as well as officers of the society. It is very clear that defiantly society will take appropriate legal action against who has filed the false, forge complaints against the society or their management committee and defame to them.

7. It is further mention that every time society has conducted the election as per rule and law and despite that whenever you will be directed to the society for any clarification, Authorized Representative of the society will appear before you along with entire record regarding elections of the society.

8. It is further mention that society has continuing doing their work as per the rule and regulation and audit reports were/are done regularly and same were filed before you regularly and despite that whenever you will be directed to the society for any clarification about their audit reports for any year, Authorized Representative of the society will be appear before you along with entire records regarding audit reports or etc. of the society. 145

9. It is further submitted that large number of members are in the society and society is running very well at the present time. It is the duty of the society to manage every facility to the member like deposit facility of their loan, facility for seating and standing area in the society, their accounts, their FDR, loan recovery section, etc., hence time to time society are developing their assets for providing facility to their members or society only. Hence in all as per the convenience of the members time to time managing committee was/is developing their branches. Hence develop decision for the branches has been taken by the management committee as per rule and regulation and every records were/are maintain for the same despite that whenever you will be directed to the

society for any clarification about their branches, assets etc. 144
Authorized Representative of the society will be appear before
you along with entire record for the same.

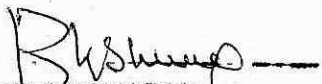
10. It is very clear from the aforesaid complaints in question were filed by father and son who were drag-out by the management committee of society and they were/are filing the complaints just to take revenge from the society hence reply of every allegation mention in the complaints is no need.

11. It is further submitted that our society is a Co-operative society and same is registered under the Registrar co-operative society Delhi and complainant namely Mr. C. R. Tiwari and his son namely Mr. Jitender Kumar were members of the society and being a members of society if they have any grievance from the society then they can file their claim before you. As per the Delhi co-operative societies Act 2003 section 70 says that if any dispute arises between the member or society then such disputes shall be referred to the Registrar for decision and no court shall have jurisdiction to entertain any suit or other proceedings in respect of dispute.

Hence from the natures of complaints are to be cleared that
both the complainant cannot be file their complainants before
the different-different forum. 143

It is submitted that in view for the above said
circumstances and reasons complaints in questions filed by the
complainants before the different-different departments are
false, baseless and not maintainable hence same are liable to be
rejected.

Bhajanpura Co-operative (Urban) Thrift & Credit Society Ltd


R. K. SHARMA
G. Secretary
Bhajan Pura Co-op Urban T & C Society Ltd.
C-62, Gali No. 2, Bhajan Pura,
Delhi - 110053