

**OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES**  
GOVERNMENT OF NCT OF DELHI  
OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI – 110 001

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No.F.ANJUMAN/Expul./Addl.RCS/2017/1911-13

Dated : 02/11/2020

In the matter of : -

The Administrator,  
The Anjuman Coop. Group Housing Society Ltd.,  
Plot No.20, Sector-12, Dwarka Phase-II,  
New Delhi-110078

.....Appellant

Versus

1. Sh. K. Mahadevan & Ms. Vidhya Mahadevan,  
C/o F-41, Spaze Privy, CD Marg, Sector-72,  
Sohna Road, Gurgaon, Haryana – 122 001.

2. Sh. V. Subramanium,  
C-604, Gayatri Apartment,  
Plot No. 09, Sector-9, Dwarka,  
New Delhi-110077

.....Respondents

**ORDER**

This order shall dispose of the application dated 12.04.2017 made by applicant society, bearing this office Diary No:7687 dated 13.04.2017.

The applicant society, made an application to this office for approving the action of expulsion of respondent under DCS Act and Rules, on the ground that said members by siphoning the society funds and this act of financial bugling which is detrimental to interest and proper working of the society. The applicant society issued expulsion notices to the respondent namely Sh. K. Mahadevan and Ms. Vidhya Mahadevan on 21.10.2016, 20.12.2016 and 27.01.2017 and to the respondent namely Sh. V. Subhramanium on 21.10.2016, 22.12.2016 and 27.01.2017. In pursuance to the served notice the respondent namely Sh. K. Mahadevan has filed the reply dated 03.11.2016 and the respondent namely Sh. V. Subramanium on 20.02.2017 but the society was unsatisfied with the reply given by the respondent.

(A)

Further Managing Committee of applicant society vide its resolution no. 3 dated 12.03.2017 resolved to expel the members from the membership of the society, and referred the matter to this office for seeking approval thereof, under DCS Act and Rules.

The matter was examined and proceedings were initiated under Section 86 of DCS Act, 2003. Accordingly, notices were issued to appear before this court on 07.06.2017, 04.07.2017, 18.08.2017, 31.08.2017, 15.09.2017, 06.11.17, 21.11.017, 21.11.2017, 07.12.2017, 05.01.2018, 19.01.2018, 30.01.2018, 07.02.2018, 13.03.2018, 04.04.2018, 24.04.2018, 29.11.2018, 13.17.2018, 15.01.2019, 16.05.2019, 25.06.2019, 25.07.2019, 01.10.2019, 18.11.2019, 17.01.2020, 14.02.2020, 14.02.2020, 18.02.2020, 13.03.2020, 13.08.2020, 25.08.2020, 16.09.2020 and 13.10.2020 to all the concerned for providing opportunity.

During hearing on 13.10.2020 the respondent no.1 namely Sh. K. Mahadevan & Ms. Vidhya Mahadevan is represented by Sh. J.N. Gupta, Advocate and the respondent no. 2 namely Sh. V. Subhramanium respresented by Sh. S.K. Sharma, Advocate and the society is represented by Sh. I.S. Gulati, Administrator alongwith Sh. Vishal Thakre, Advocate.

Sh. I.S. Gulati, Administrator submitted an undertaking dated 13.10.2020 wherein it is stated that **"do hereby declare that I am the administrator duly appointed as such by the Registrar Cooperative Societies. I am in control of the society having replaced its Managing Committee and I am authorised to act on its behalf. I say that I had appeared on behalf of the society in the matter pertaining to the disqualification of Sh. V. Subramanium and Sh. Mahadevan before the Addl. Registrar and I had withdrawn the proceedings since I do not find an evidence supportive of the same in the records of the society"**.

In view of the declaration given by the Administrator of the society to the effect that there is nothing in the record of the society to support the proposal of expulsion / disqualification of the respondents Sh. K. Mahadevan & Ms. Vidhya Mahadevan and Sh. V. Subramanium and in view of the fact that the proposal stands withdrawn, I do hereby dismiss the proposal of expulsion of the respondents.

Hence case is disposed off accordingly.

The case file be sent to the concerned Assistant Registrar Cooperative Society/ Section to keep the same on record.



(Ranjeet Singh)

Additional Registrar Cooperative Societies

To

1. The Administrator, The Anjuman Coop. Group Housing Society Ltd., Plot No.20, Sector-12, Dwarka Phase-II, New Delhi-110078.
2. Sh. K. Mahadevan & Ms. Vidhya Mahadevan, C/o F-41, Spaze Privy, CD Marg, Sector-72, Sohna Road, Gurgaon, Haryana – 122 001.
3. Sh. V. Subramanium, C-604, Gayatri Apartment, Plot No. 09, Sector-9, Dwarka, New Delhi-110077.



(Ranjeet Singh)

Additional Registrar Cooperative Societies