## GOVT. OF NATIONAL CAPITAL TERRITORY DELHI IN THE COURT OF THE REGISTRAR COOPERATIVE SOCIETIES OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI-110001

F.47/1384/GH/Expulsion/RCS/2022/4142 -4148 CD No.107279633 Dated: 27/3 23

In the matter of: -

President/Secretary, Sarv Priya Mahajan CGHS Ltd. Regd. Office: 202, Vardhman Avon Shopping Plaza, LSC, C-Block Market, Saraswati Vihar, Pitampura, Delhi-110034

.....Applicant

Versus

SWATENDER KR. PAREEK & Ors.

.....Respondents

## **ORDER**

This order shall dispose of the proposal of the society dated 25.05.2022 for expulsion of the 21 members of the society under section 86 of the DCS Act, 2003 read with rule 99 of the DCS Rules, 2007.

Whereas, an application dated 25.05.2022, u/s 86 of DCS Act, 2003 r/w rule 99 of DCS Rules, 2007 was filed by the Managing Committee of the society for approval of expulsion of 21 members of the society on account of persistent defaulters.

The notices were issued to the parties for the hearing dated 25.08.2022 by the Spl. RCS. On proceeding dated 06.10.2022 before the Spl. RCS, Sh. R.S. Ahuja, Advocate for the society was present and submitted a reply on behalf of the society, wherein it is stated that out of 21 members 6 members namely Smt. Vibha Singh(M.No. 523), Sh. Hitesh(M. No. 623), Ms. Simran(624), Sh. Vinod Anand(528), Sh. Varun Anand(535) and Ms. Neelima Rana(648) have resigned from the membership of the society and 5 members namely Ms. Riya Gangwani(M. No. 629), Sh. Rahul Gangwani(M. No. 630), Ms. Bahar Gogia(M. No. 631), Ms. Shalini Maheshwari(M. No. 633) and Sh. Virender Singh Kalsan( M. No. 644) have deposited their dues. Hence, the case shall remain for remaining 10 members.



On proceeding dated 13.12.2022 before the undersigned it was noted as under:

"Present Sh. R.S. Ahuja, Advocate for the society.

The society is directed to give final outstanding amount due to all the respondents through e-mail within in a period of one week with a copy of delivery report to be given to ARCS.

The Managing Committee has submitted that out of 10 members who have pending dues against them Ms. Meenu Kumari(M.No. 548) and Sh. Vipin Tyagi(M. No.605) have resigned and Ms. Vandana Bokriya(M. No. 625) and Ms. Amrita Gogia(M. No. 607) have made the payment.

The Managing Committee have submitted that payment is pending against the respondents from the last 4 years precisely from 2018, even the expulsion proceedings are going on from the last 8 months in the office of RCS.

Smt. Surinder Kaur is being represented by Sh. Inderjeet Singh, letter of authorization is taken on record. The society is directed to give final outstanding amount due as on date 31.12.2022 to Smt. Surinder Kaur through e-mail/post and on receipt of the same Smt. Surinder Kaur has to respond to the mail/post confirming the payment of the demand raised within the time frame i.e. I month from the date of receipt of mail/post".

Whereas, on proceeding dated 16.02.2023 before the undersigned, it was noted as under:

"Present Sh. Inderjeet Singh for Smt. Surinder Kaur and submitted that all the dues of the society have been duly paid.

Present Sh. R.S. Ahuja, Advocate for the society and submitted that out of six respondents, one Smt. Surinder kaur(M. No. 604) have made the payment and one Sh. Swantender Kumar Pareek(M. No. 556) has resigned while the other four members namely Sh. Atul Chhabra (M. No. 577), Sh. Mandip Singh(M. No. 608), Ms. Monika Anand(M. No. 626) and Sh. Chand Singh Tokas(M. No. 639) have not made payment. He further submitted that resignation of Sh. Swantender Kumar Pareek has already been passed in the Managing committee resolution dated 08.01.2023.

No one is present for other four respondents."



In view of the above, I am of the view that sufficient opportunities have already been given to the above mentioned 4(four) persons. However, they have not made the remaining payment dues against them. Hence, in exercise of the power conferred upon me u/s 86 of DCS Act, 2003,

I hereby approve the expulsion of four members of the society namely Sh. Atul Chhabra (M. No. 577), Sh. Mandip Singh(M. No. 608), Ms. Monika Anand(M. No. 626) and Sh. Chand Singh Tokas(M. No. 639).

Ordered accordingly.

Krishan Kumar Registrar Coop. Societies

## Sent to:-

- President/Secretary, Sarv Priya Mahajan GGHS Ltd.Regd. Office: 202, Vardhman Avon Shopping Plaza, LSC, C-Block Market, Saraswati Vihar, Pitampura, Delhi-110034 with direction to serve this Order upon 1. Sh. Atul Chhabra (M. No. 577), 2. Sh. Mandip Singh(M. No. 608), 3. Ms. Monika Anand(M. No. 626) and 4. Sh. Chand Singh Tokas(M. No. 639).
- 2. MANDIP SINGH (Membership No.608) A-104, GANESH NAGAR, 2ND FLOOR, TILAK NAGAR, NEW DELHI-110018
- 3. MONIKA ANAND (Membership No. 626)T-5, 2<sup>nd</sup> FLOOR, JANAKPURI, NEW DELHI-110058
- CHAND SINGH TOKAS (Membership No. 639) 250-A, MUNIRKA VILLAGE, NEW DELHI-110067
- 5. ATUL CHHABRA (Membership No. 577) C/O FOCUS TECHNOLOGY, B-83, 2<sup>nd</sup> FLOOR, MALVIYA NAGAR, NEW DELHI-110017

6. ARCS (Housing Section-7) O/o RCS.

7 Incharge Computer Cell with direction to upload the Order on website of Department.

Krishan Kumar Registrar Coop. Societies