

**OFFICE OF THE SPECIAL REGISTRAR
REGISTRAR COOPERATIVE SOCIETIES
GOVT. OF NCT OF DELHI
PARLIAMENT STREET, NEW DELHI-110001**

No.Spl RCS/U/s-91/2022/1880-85
CD. NO. 107711796

Dated: 12-7-23

IN THE MATTER OF :-

Sh. Manish Kumar Verma
Flat No. B-101, K.K. CGHS Ltd.,
Plot no. 04, Sec-9, Dwarka, New Delhi-110075

.....Appellant

Versus

K.K. CGHS Ltd.(Through Administrator),
Plot no. 04, Sec-9, Dwarka, New Delhi-110075

....Respondent Society

ORDER

By this order, I shall dispose of the case submitted for approval of transfer of membership in favour of Sh. Manish Kumar Verma.

Brief facts of the case:-

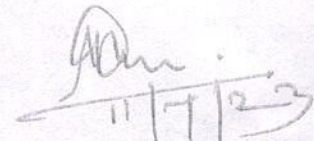
Vide letter dated 09.09.2016, the Administrator, who was appointed u/s 35(1) of DCS Act, of K.K. CGHS Ltd. recommended the 06 cases of transfer of membership of the society including that of Sh. Manish Kumar Verma u/s 91 of DCS Act, 2003.

On 03.11.2016 file was sent to the Deputy Registrar for approval, mentioning some deficiency in the documents, but no particular deficiency was mentioned by the then Deputy Registrar (Housing) and a letter for the same was sent to the Administrator.

On 30.10.2018, the then Special RCS, has directed to consider the case for approval in view of section 37(3) of DCS Act, 2003. On the directions of Special RCS the file was re-submitted on 04.01.2019.

In the meantime, Sh. Manish Kumar Verma filed a case in PGC in the same matter. As per PGC direction, the appellant requesting therein to appear before the Secretary and RCS on 05.07.2021. Accordingly Secretary-cum-RCS directed that case may be re-put up after reviewing the case.

File was sent to DRCS. A hearing was conducted on 02.11.2021 and file was again put up for re-verification of documents in r/o Sh. Manish Kumar Verma.


11/7/23

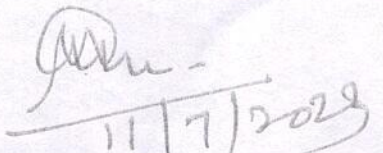
The appellant appeared before the ARCS and filed a copy of the registered sale deed in r/o property no. B-101, K.K. CGHS Ltd. plot no. 4, sector-9, Dwarka, New Delhi-110075. He also submitted that the originals have already produced before the then DRCS and he also filed an undertaking in regard to the genuineness and validity of his case.

As the concerned section submitted that original documents for transfer of membership has already been verified by the then DRCS on 25.05.2019 and the same has been also verified by ARCS on 25.03.2022, which are found in order.

Accordingly matter examined and notices were issued for hearing for the dates on 29.11.2022, 12.12.2022, 19.01.2023 & 07.07.2023. On 07.07.2023 during hearing Sh. Manish Kumar Verma, appellant was present in person and the society was represented by Sh. G.S. Aggarwal, Administrator was present in person.

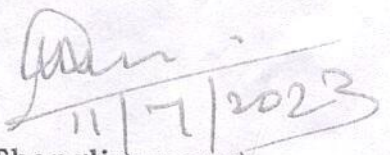
The appellant has purchased the flat by virtue of a sale deed registered on 18.04.2016. The appellant has purchased the flat from Sh. Rakesh Khullar who got the flat converted from leasehold to freehold vide conveyance deed registered on 08.09.2009. A copy of share certificate in favour of Sh. Rakesh Khullar is on record. All the original documents pertaining to the appellant for transfer of membership have been verified by the then DRCS on 25.05.2019. The society has not pointed out any disqualification against the appellant for his becoming a member of the society.

In light of above discussion, the society is directed to transfer the membership in favour of appellant within 10 days from receipt of this order.


11/7/2023
(Dr. T Philip Thanglienmang)
Special RCS

Copy to:-

1. Sh. Manish Kumar Verma, Flat No. B-101, K.K. CGHS Ltd., Plot no. 04, Sec-9, Dwarka, New Delhi-110075.
2. The Administrator, K.K. CGHS Ltd., Plot no. 04, Sec-9, Dwarka, New Delhi-110075
3. The Assistant Registrar (Section-4/GH), O/o Registrar Cooperative Societies.
- ✓ 4. The Assistant Registrar (Computer Cell), O/o Registrar Cooperative Societies, with the direction to upload the order on the website of the department.
5. Guard file.


11/7/2023
(Dr. T Philip Thanglienmang)
Special RCS