

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

F.NO.47/GH-1112/AR/SEC-1/GH/RCS/2022-24/1061-64

Dated: 07/05/24

IN THE MATTER OF:

Bhagwati CGHS Ltd.  
Through its President / Secretary

Petitioner

Versus

Monu Singh

Respondents

ORDER

This order shall dispose of the proceedings initiated vide Show Cause Notice dated 25.11.2022 issued u/r 20(1)(c)(i) & (iii) (2) of DCS Rules, 2007 read with section 87 & 41(d) of DCS Act, 2003 whereby Shri Monu Singh S/o Shri Kartar Singh R/o H.No.1, Kotla Village, Near Hari Singh Pradhan Nursery, Mayur Vihar Phase-I, Delhi-110091 was called upon to show cause as to why cessation of membership should not be granted against them U/r 20(1) (c) (i) & (iii) of DCS Rules 2007 read with section 87 & 41(d) of DCS Act, 2003.

The brief facts of the case are as under:-

Initially Shri Kartar Singh S/o Shri Hari Singh and father of Shri Monu Singh was enrolled as a member of the Bhagwati Co-operative Group Housing Society Ltd (Regn. No. 1112/GH), Plot no. 1A, Sector-22, Dwarka, New Delhi-110075 vide membership application dated 23.02.2002. After the death of original member Shri Kartar Singh, the said membership was transferred in the name of his nominee/son Shri Monu Singh in first degree blood relation. The petitioner society has stated to have received a complaint that the respondent is having a residential property in Delhi bearing H.No.1, Kotla Village, Near Hari Singh Pradhan Nursery, Mayur Vihar Phase-I, Delhi-110091. The petitioner society accordingly prayed to cease the membership of the respondent on account of disqualification of holding the property bearing H.No.1, Kotla Village, Near Hari Singh Pradhan Nursery, Mayur Vihar Phase-I, Delhi-110091.

The respondent vide his reply dated 12.12.2022 has stated that neither the respondent nor his spouse or member of his family is/ are member of any Cooperative Society and not holding any plot in Delhi NCR. The respondent also submitted that neither the respondent has sold any plot nor any apartment either on the basis of power of attorney or otherwise and has also not acquired on the basis of power of attorney etc. However, the respondent failed to submit any document/ record regarding the property H. No.1, Kotla Village, Near Hari Singh Pradhan Nursery, Mayur Vihar Phase-I, Delhi-110091. On the other hand the petitioner society has submitted copy of Delhi online registration system shows that Sh. Monu Singh has executed a lease deed in favour of

*[Handwritten signature]*



Ms. Gillanders Arbuthnot and Co. Ltd. in respect of the said property. Further, as per the application for membership as well as the affidavit submitted by the member at the time of enrolment, the said address i.e. H. No.1, Kotla Village, Near Hari Singh Pradhan Nursery, Mayur Vihar Phase-I, Delhi-110091 is the residential address of the member.

It is relevant to read the provisions of DCS Act and Rules in this regard which are as under:

**20. Disqualification of membership**

(1). *No person shall be eligible for admission as a member of a co-operative society if he:-*

...  
(c) *In the case of membership of a co-operative housing society,*

(i) *owns a residential house or a plot of land for construction of residential house in any of the approved or un-approved colonies or other localities in the National Capital Territory of Delhi, in his own name or in the name of his spouse or any of dependent children, on lease hold or free-hold basis or on power of attorney or on agreement for sale:*

*Provided that above clause shall not be applicable,*

(a) *in case of co-sharers of property whose share is less than 66.72 sq. metres of land; or if the residential property devolves on him by way of inheritance;*

(b) *in case of a person who has acquired property on power of attorney or through agreement for sale and on conversion of the property from leasehold to freehold on execution of conveyance deed for it, if such person applies for the transfer of membership of the housing society concerned;*

(ii) *deals in purchase or sale of immovable properties either as principal or as agent in the National Capital Territory of Delhi; or*

(iii) *his spouse or any of his dependent children is a member of any other cooperative housing society.*

In the instant case, as per the record submitted by the society, the respondent, Sh. Monu Singh is the owner of H.No.1, Kotla Village, Near Hari Singh Pradhan Nursery, Mayur Vihar Phase-I, Delhi-110091 and was thus disqualified to be a member of a cooperative Housing Society as per rule 20(1)(c)(i) and (iii) of the DCS Rules, 2007.

Although, the Administrator as well as succeeding Managing Committee of the Society has subsequently requested for withdrawal of the complaint, however, they failed to place any documents on records regarding eligibility of the respondent to be enrolled as a member of a Cooperative Society at the relevant time.

It is pertinent to note that in terms of Section 41(3) of the DCS Act, 2003, the Registrar may of his own motion, if satisfied that any member has incurred any of the disqualification under sub section (1) declare through an order in writing that such member is disqualified to be a member. Thus, the withdrawal of the petition at this stage would not serve any purpose especially when it is established that the respondent is having a residential property i.e. residential house bearing H.No.1, Kotla Village, Near Hari Singh Pradhan Nursery, Mayur Vihar Phase-I, Delhi-110091.

*AM*



In view of the above mentioned facts and circumstances, I am of the considered opinion that the respondent Shri Monu Singh is disqualified to be a member of the Bhagwati Cooperative Group Housing Society under rule 20(1)(c)(i) and (iii) of the DCS Rules, 2007. Accordingly, the membership of Shri Monu Singh in the Bhagwati CGHS Ltd. is hereby ceased under Rule 20(1)(c)(i) & (iii) r/w section 41 of DCS Act, 2003.

Ordered accordingly.



*AK*  
*7/7/20*  
(Anil Kumar Singh)  
Registrar Cooperative Societies

To

- 1 Shri Monu Singh S/o Shri Kartar Singh R/o H.No.1, Kotla Village, Near Hari Singh Pradhan Nursery, Mayur Vihar Phase-I, Delhi-110091.
- 2 Bhagwati CGHS Ltd. (Regn. No. 1112/GH), Plot no.1A, Sector-22, Dwarka, New Delhi-110075
- 3 Asstt. Registrar (Computer Cell) with the request to upload the order on the departmental website.

4. ARCS (Sec-I)