

**OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI-110001**

No.F.47/1378/GH/W/SEC-I/H/192/193/194

Dated: 05/05/26

ORDER

This order disposes of the proceedings initiated in compliance with the Order dated 24.02.2025 passed by the Hon'ble High Court of Delhi in WP(C) No. 8042/2023, titled *Vineet Agrawal Vs. Registrar of Cooperative Societies & Ors.*, wherein it was stated:

- a) *The learned Counsel appearing for Respondent No. 1/Registrar of Cooperative Societies, Delhi (RCS) submits that there was some controversy regarding whether certain documents have been furnished by the petitioner. The said controversy is now resolved and directions may be issued to RCS to conclude the process as prayed for in a time bound manner.*
- b) *In view of the statement made by the learned counsel for RCS, we direct the RCS to conclude the process and pass an order as expeditiously as possible and preferably within a period of twelve weeks from date."*

In compliance of above mentioned order, this Office issued a letter dated 10.06.2025 to the Society and Sh. Vineet Agrawal S/o Sh. B.M. Agrawal with the direction to appear before the Assistant Registrar (H/Sec-01) on 25.06.2025 at 02.00 PM and to submit the required documents/papers (in original) as per the provisions of DCS Act & Rules (particularly requirements of Schedule VII of DCS Rules, 2007).

Pursuant to the letter dated 10.06.2025, Sh. B.M. Agrawal (GPA holder and father of Sh. Vineet Agrawal) and Sh. Jasvir Singh (Manager of the Society) appeared on 25.06.2025. Sh. Jasvir Singh, Manager of the Society informed that the society had conducted self draw on 27.06.2010 and possession of flat No. B-52 was handed over to Sh. Vineet Agrawal on 01.07.2010. During the course of verification, the following discrepancies/shortcoming were noted :-

- 1) Ledger Account entry dated 10.09.2001, records: "*Being amount of resignation of Mrs. Swati Agrawal transferred to Mr. Vineet Agrawal enrolment as a member in the Society & Share money & Admission fees deducted.*"
- 2) It appears that the member has been adjusted as a swap arrangement in lieu of resignation of Mrs. Swati Agrawal and has not been duly enrolled. It was also observed that :-
 - Proof of payment of penalty of Self-Draw has not produced.
 - Verification certificate is undated plus ID of the Officer Verifying not produced.
 - Original MC Resolution, Membership Register, Share Certificate, Share Money Receipt etc., are either duplicate/recreated or recorded post facto.

In the absence of these essential documents, the veracity as to whether the member was genuinely enrolled or not cannot be ascertained. Accordingly, the above shortcomings were noted down by the Society & the member with the directions to submit such documents and explanation/justification for non-submission of or any justification thereof within 07 days.

In reference to the above shortcomings which were duly noted down by the Society and Sh. B.M. Agrawal, the following documents were submitted by Sh. B.M. Agrawal vide letter dated 07.07.2025 :-

- 1) Demand Draft No. 400425 dated 26.06.2025 for Rs. 20,000/- in r/o penalty of self-draw.
- 2) Application of enrolment dated 12.08.1996 of Sh. Vineet Agrawal.
- 3) Verification Certificate of Sh. Vineet Agrawal alongwith a copy of Canteen Smart Card of Brigadier Sudeep Dasgupta.

It is informed by Sh. B.M. Agrawal that Sh. Vineet Agrawal was independently registered as a member of the society, separate from the registration of Ms. Swati Agrawal and this is not a case of membership swapping. Sh. Vineet Agrawal's application for enrolment dated 12.08.1996 had been under consideration by the Society's Management well before Ms. Swati Agrawal submitted her resignation. It was admitted by Sh. B.M. Agrawal that regarding the adjustment of the amount paid by Ms. Swati Agrawal towards Sh. Vineet Agrawal's registration, it is clarified that this was an internal family arrangement and it was carried out with sincere and bonafide intent.

On considering the above submissions made by Sh. B.M. Agrawal, this Office issued a letter dated 03.09.2025 to the MC of the Society to the provide the following documents :-

- 1) Copy of MC resolution in which the resignation of Ms. Swati Agrawal was accepted alongwith copy of her resignation letter.
- 2) Copy of MC resolution in which the enrolment of Sh. Vineet Agrawal was approved alongwith copy of his membership application if it was submitted as annexure to letter dated 12.08.1996 of Sh. B.M. Agrawal.

In this response, the MC of the Society submitted its reply dated 07.09.2025 but failed to submit the requisite documents. Accordingly, this Office issued a letter dated 24.10.2025 vide which last and final opportunity was given to the Society to provide the requisite documents. Despite a follow-up "final opportunity" letter dated 24.10.2025, the Society failed to produce the requisite documents.

In order to ascertain the exact factual position regarding enrolment of Sh. Vineet Agrawal and resignation of his sister Ms. Swati Agrawal, this Office issued a letter dated 14.01.2026 to the MC of the Society and Sh. Vineet Agrawal to appear before the Registrar Co-operative Societies on 19.01.2026 at 03.00 PM. But, neither the President/Secretary of the Society nor the member was appeared before the Registrar Co-operative Societies despite giving personal hearing.

Needless to say, this Office has provided umpteen opportunities to the Society for providing requisite document and noticeably the Society has failed to provide the requisite documents to ascertain the factual position regarding enrolment of membership of Sh. Vineet Agrawal and resignation of his sister Ms. Swati Agrawal. Moreover, Sh. B.M. Agrawal himself admitted that the adjustment of the amount paid by Ms. Swati Agrawal towards Sh. Vineet Agrawal's registration was an internal family arrangement and it was carried out with sincere and bonafide intent.

In view of the above facts and circumstances, I Krishna Kumar Singh, Registrar Co-operative Societies, Govt. of NCT of Delhi, is of the considered opinion that Sh. Vineet Agrawal's membership in Air India CGHS Ltd., in the absence of requisite document and lack of clarity regarding his enrolment and resignation of his sister Ms. Swati Agrawal found not genuine. **Hence, the membership of Sh. Vineet Agrawal in Air India Employees CGHS Ltd., stands cancelled.**

It is ordered accordingly.


KRISHNA KUMAR SINGH, IAS
REGISTRAR CO-OPERATIVE SOCIETIES

No.F.47/1378/GH/W/SEC-I/H/192/193/194

Dated: 05/05/26

Copy to :-

1. The President/Secretary, Air India Employees CGHS Ltd., Sector-3, Dwarka, New Delhi-110075.
2. Sh. Vineet Agrawal, Flat No. B-52, Air India Employees CGHS Ltd., Sector-3, Dwarka, New Delhi-110075.
- ✓ 3. Deputy Registrar (IT) with the direction to upload this Order on the official website of the RCS Office.


KRISHNA KUMAR SINGH, IAS
REGISTRAR CO-OPERATIVE SOCIETIES