

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

F.No.47/ RCS/1973/ 6536 - 40

Dated: 18/5/26

Order

This order shall dispose of the proceedings initiated vide show cause notice dated 24.02.2026 issued u/s 41(d) of the DCS Act, 2003 read with section 87 of DCS Act, 2003 for cessation of the membership of Sh. Balram Singh Rawat (M.No 188) in Uttar Bharat CGHS Ltd., Plot No.361, B-Block, Basement, Near Ambarni Villate, Sector-19, Dwarka, New Delhi.

Brief facts of the case

In compliance with the directions issued by the Hon'ble High Court of Delhi in W.P.(C) No. 7924/2012, Court Commissioners were appointed to verify the eligibility of all members of the Society in terms of the provisions of the Delhi Cooperative Societies Act and the Rules framed thereunder. The Court Commissioners, after conducting a detailed scrutiny of the Society's records and supporting documents of all members, submitted a comprehensive verification report. As per the said report, Sh. Balram Singh Rawat was found not fulfilling the eligibility criteria prescribed under the Act and Rules and were accordingly declared disqualified.

As per verification report, Sh. Balram Singh Rawat (Membership No. 188) has not placed on record any proof of cheque payment amounting to Rs. 3.50 lakhs. It has further been observed that the member has failed to submit any proof of residence in Delhi for a minimum period of three years prior to the date of application/enrolment. Additionally, the member has not furnished any residence proof corresponding to the address mentioned in the enrolment application form. It is also stated that the member has not filed Income Tax Returns (ITRs).

Record reveals that despite multiple opportunities having been granted, none appeared on behalf of the respondents to contest the proceedings or to place any material on record in support of their case. Consequently, it was decided that service of notice be effected through the Bailiff.

In this regard, two effective hearings took place on 02.04.2026 and 05.05.2026; however, none appeared on behalf of the respondents. The Society also submitted that several letters/notices had been sent to the respondents, but neither did they appear before the Society nor furnished any reply to the said communications.

Accordingly, considering the continuous non-appearance of the respondents, Bailiff Sh. Raman was appointed for service of notice through dasti mode and the Bailiff submitted his report on 27.04.2026.



Bailiff's report is as below:

It is submitted that on 24.05.2026, the Bailiff visited the address of Sh. Balram Singh Rawat at B-149/B-1, J.P. Apartment, Shalimar Garden Extension-II, Sahibabad, Ghaziabad-201001 for service of notice. However, the said person was not found residing at the given address. Upon making due inquiries in the locality, two persons namely Prashant Kumar and Narayan Aggarwal informed that no person by the name of Balram Singh Rawat resides there. Accordingly, the notice could not be affixed or served at the said address.

Conclusion

From the material available on record, particularly the verification report submitted by the Court Commissioners, it stands established that the respondent failed to fulfill the eligibility conditions to become a member of Uttar Bharat CGHS Ltd. as prescribed under the provisions of the DCS Act, 2003 and the Rules framed thereunder.

In view of the repeated non-appearance of the respondents despite sufficient opportunities and considering the Bailiff's report, this Authority is satisfied that adequate opportunity has already been afforded to the respondents. **Accordingly, the matter has been proceeded with and decided ex-parte against the respondent.**

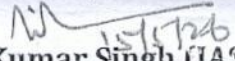
Accordingly, the membership of Sh. Balram Singh Rawat (Membership No. 188)) in Uttar Bharat CGHS Ltd. is hereby ceased under Section 41(d) read with Section 87 of the DCS Act, 2003.



Sent To:-

1. The President/Secretary, Uttar Bharat CGHS Ltd., Plot No. 361, B-Block, Basement Ambrahi Village, Sector 19, Dwarka, New Delhi-110075.
2. Sh. Balram Singh Rawat (M.No 188), B-149/B-1, J.P Appt. Shalimar Garden, Extn-II, Shahibabad, Ghaziabad-201001.

3. DR - Lu - B
4. IT Computer Cell
5. General Rb


Krishna Kumar Singh (IAS)
Registrar Cooperative Societies