

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/HB-1256/AR/Sec-III/ GH/RCS/3339-43

Dated: 28/10/26

Order

This order shall dispose of the proceedings initiated vide show cause notice dated 15.05.2025 issued u/s 87 & 41 of the DCS Act, 2003 for cessation of the membership of Sh. Pradeep Tayal in The New Friends Co-operative Group Housing Society Ltd.

Brief Facts of the case

The proceedings were initiated on the basis of a complaint alleging that Sh. Pradeep Tayal was engaged in the business of sale and purchase of properties in New Friends House Building Society Ltd. and its surrounding areas under the name and style of JSR Connection Builders, Collaborates/Real Estate Agent. It was alleged that, by virtue of his alleged engagement in property dealing, he incurred disqualification for continuing as a member of the Cooperative Group Housing Society under the provisions of the Delhi Cooperative Societies Act, 2003 and the Rules framed thereunder.

The complainant had, accordingly, alleged that the respondent was liable to be disqualified under Rule 20(1)(c)(ii) of the Delhi Cooperative Societies Rules, 2007.

Submission of the Respondent

The respondent has submitted that he had inherited Membership No. 263 in The New Friends Cooperative House Building Society Ltd. from his deceased father, who had nominated him for membership and had also transferred/endorsed the property bearing No. D-890, New Friends Colony, in his favour through the relevant testamentary and transfer documents.

He further states in response to the allegation regarding his involvement in real estate business he is the sole proprietor of AVON Polymers, an industrial concern engaged in the manufacture of PVC pipes used for gardening and construction purposes. He further stated that he has undertaken construction of factories for his own industrial activities at various industrial areas and had also undertaken certain projects under collaboration for industrial and residential purposes.

The respondent further disclosed that his son, Dhruv Tayal, is engaged in corporate leasing and sale/purchase of properties. He categorically stated that he himself is neither a property broker nor engaged in brokerage activities and that the allegation against him arose due to a misunderstanding and incorrect information.



Submission of the Society

During the pendency of the proceedings, the Society, vide its letter dated 05.02.2026, clarified its position. The Society stated that Sh. Pradeep Tayal, Membership No. 263, resident of D-890, New Friends Colony, New Delhi-110025, had earlier complained against him under a mistaken understanding that he was himself engaged in property business.

The Society has specifically stated that, upon subsequent clarification, it came to its knowledge that it was the son of Sh. Pradeep Tayal who was engaged in the property construction business and not Sh. Pradeep Tayal himself. The Society has, therefore, expressly withdrawn the complaint against the member and requested that the proceedings be closed accordingly.

Findings and Conclusion

I have considered the material available on record, the allegations forming the basis of the Show Cause Notice and the subsequent clarification furnished by the Society.

The allegation against Sh. Pradeep Tayal was essentially founded upon his alleged personal involvement in the business of sale and purchase of properties. However, the Society, being the complainant and the concerned cooperative society, has subsequently clarified that the allegation arose due to a misunderstanding and that the property construction business is being carried on by his son and not by Sh. Pradeep Tayal himself. The Society has accordingly withdrawn its complaint against him.

In view of the subsequent clarification by the Society and withdrawal of the complaint, and in the absence of any material on record establishing that Sh. Pradeep Tayal is personally engaged in property brokerage, sale/purchase or similar activities, the allegation forming the basis of the present proceedings is not found established.

ORDER

In view of the facts, circumstances and findings recorded above, the proceedings initiated vide Show Cause Notice dated 15.05.2025 under Sections 87 and 41 of the Delhi Cooperative Societies Act, 2003, in respect of the membership of Sh. Pradeep Tayal, Membership No. 263, The New Friends Cooperative Group Housing Society Ltd., are hereby dropped and closed.

However, as a measure of abundant caution and to place the factual position unequivocally on record, Sh. Pradeep Tayal is hereby directed to submit an affidavit before the Registrar Cooperative Societies as well as before the Society, within 15 days from the date of receipt of this order, affirming and undertaking that he is not and has not been engaged in any property brokerage, sale/purchase or other activity of the nature alleged in the Show Cause Notice dated 15.05.2025, which formed the basis of the present proceedings.



The said affidavit shall further contain an undertaking that, in the event of any change in the aforesaid position or if any material fact contrary to the undertaking is subsequently established, the respondent shall be liable for such action as may be permissible under the Delhi Cooperative Societies Act, 2003 and the Rules framed thereunder.

Accordingly, the present proceedings stand disposed of and closed, subject to submission of the aforesaid affidavit by Sh. Pradeep Tayal within the stipulated period to Court of RCS and the society.

Ordered accordingly.




Krishna Kumar Singh (IAS)
Registrar Cooperative Societies

Sent To:-

1. President/Secretary, New Friends Colony CHBS Ltd, New Delhi - 110065.
2. Sh. Pradeep Tayal, M-263, D-890, New Friends Colony CHBS Ltd, New Delhi - 110065.
3. DRCS, Section-3, O/o RCS
4. IT Cell, O/o RCS *Kindly request to upload the order*
5. Guard file