

(SHOW CAUSE NOTICE BEFORE ADMISSION)
IN THE HIGH COURT FOR THE STATE OF TELANGANA AT HYDERABAD
MONDAY, THE FOURTEENTH DAY OF JULY
TWO THOUSAND AND TWENTY FIVE

:PRESENT:

THE HONOURABLE SMT JUSTICE T.MADHAVI DEVI
WRIT PETITION Nos: 18987, 18993 and 18995 OF 2025

WP.NO. 18987 OF 2025

Between:

Sri Byreddy Kondal reddy, S/o Krishna reddy Aged 70 years, Occupation Ex President PACS (Primary Agricultural Co- operative Society), R/o Thimmapur Village, Neredugommu Mandal, Nalgonda District.

Petitioner

AND

1. The State of Telangana, Rep. by its Principal Secretary, Co- operation Department, Secretariat, Hyderabad.
2. The Commissioner for Cooperation and Registrar of Co- operative Societies, the State of Telangana, 3rd Floor, Gruhakalpa, Hyderabad.
3. The Additional Registrar, Cooperative Societies/Surcharge authority, Office of the Commissioner for Co- operation and Registrar of Co- operative Societies, Telangana, Hyderabad
4. The Deputy/Joint Registrar Co- operative Society, Commissioner for Co- operation and Registrar of Co- operative Societies, State of Telangana, Hyderabad
5. The District Co- operative Officer (DCO), Nalgonda District Co- operative Central Bank Limited Nalgonda Town and Nalgonda District.
6. The Chief Executive Officer/Chief General Manager, Nalgonda District Co- operative Central Bank Limited Nalgonda Town and Nalgonda District.
7. The Primary Agricultural Co- operative Society, Thimmapur, Rep. by its Manager/Secretary, Thimmapur Village, Nalgonda Mandal, Nalgonda District.

Respondents

WHEREAS the Petitioner above named through his Advocate SRI MADHAVI PRIYA MANTENA presented this Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue an appropriate writ order or direction, more particularly one in the nature of Writ of Mandamus, to set aside the impugned order dated 3.04.2025 in CTA No 23/2020 on the file of Cooperative tribunal, Hyderabad in lieu of the proceedings in RC. No. 2580/2015/JR/SA/DCCB-NLG-7 dated 21.11.2019 of the 3rd respondent, as illegal, arbitrary, unjust and violation of its rules and Act of Co- operative society act, 1964 and consequently suspend the proceedings of attachment notice dated 26. 05. 2025 in EP N 125/2020 by the 4th respondent in lieu of the surcharge proceedings in RC. No. 2580/2015/JR/SA/DCCB-NLG-7 dated

21.11.2019, directing to pay an amount of Rs. 1,48,87,050/- pending disposal of the writ petition;

AND WHEREAS the High Court upon perusing the petition and affidavit filed herein and upon hearing the arguments of Sri MADHAVI PRIYA MANTENA Advocate for the Petitioner, GP FOR COOPERATION for respondent Nos. 1 to 5 and SRI RAVICHETTU GURU PRASAD, Counsel for respondent No.6, directed issue of notice to the Respondents herein to show cause as to why this WRIT PETITION should not be admitted.

You viz:

1. The Principal Secretary, State of Telangana, Co- operation Department, Secretariat, Hyderabad.
2. The Commissioner for Cooperation and Registrar of Co- operative Societies, the State of Telangana, 3rd Floor, Gruhakalpa, Hyderabad.
3. The Additional Registrar, Cooperative Societies/Surcharge authority, Office of the Commissioner for Co- operation and Registrar of Co- operative Societies, Telangana, Hyderabad
4. The Deputy/Joint Registrar Co- operative Society, Commissioner for Co- operation and Registrar of Co- operative Societies, State of Telangana, Hyderabad
5. The District Co- operative Officer (DCO), Nalgonda District Co- operative Central Bank Limited Nalgonda Town and Nalgonda District.
6. The Chief Executive Officer/Chief General Manager, Nalgonda District Co- operative Central Bank Limited Nalgonda Town and Nalgonda District.
7. The Manager/Secretary, Primary Agricultural Co- operative Society, Thimmapur, Thimmapur Village, Nalgonda Mandal, Nalgonda District.

are directed to show cause on or before 28.07.2025 to which date the case stands posted as to why in the circumstances set out in the petition and the affidavit filed therewith (copy enclosed) this WRIT PETITION should not be admitted.

IA NO: 2 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the writ petition, the High Court may be pleased to suspend the attachment notice dated 26.05.2025 issued in EP No 125/2020 by the 4th respondent pursuant to the impugned orders dated 3.04.2025 in CTA No 23/2020 on the file of Cooperative tribunal at Hyderabad in lieu of proceedings RC. No.2580/2015/JR/SA/DCCB- NLG-7 dated 21.11.2019, directing to pay an amount of Rs. 1,48,87,050 /-, pending disposal of WP No. 18987 of 2025, on the file of the High Court.

IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the writ petition, the High Court may be pleased to suspend impugned orders dated 03.04.2025 in CTA No 23/2020 on the file of Cooperative tribunal at Hyderabad in lieu of proceedings RC.No.

2580/2015/JR/SA/DC CB - NLG- 7 dated 21.11.2019, directing to pay an amount of Rs. 1,48,87,050 -, pending disposal of WP No. 18987 of 2025, on the file of the High Court.

WRIT PETITION NO: 18993 OF 2025

Between:

Sri K.Prabhakar Rao, S/o.Bachitharao Aged 70 years, Occupation.Ex-President PACS (Primary Agricultural Co-operative Society) Devarakonda Mandal, Nalgonda District.

Petitioner

AND

1. The State of Telangana, Rep.by its Principal Secretary, Co-operation Department, Secretariat, Hyderabad.
2. The Commissioner for Cooperation and Registrar of Co-operative Societies, the State of Telangana, 3rd Floor, Gruhakalpa, Hyderabad.
3. The Additional Registrar, Cooperative Societies/Surcharge authority, Office of the Commissioner for Co-operation and Registrar of Co-operative Societies, Telangana, Hyderabad
4. The Deputy/Joint Registrar Co-operative Society, Commissioner for Co-operation and Registrar of Co-operative Societies, State of Telangana, Hyderabad
5. The District Co-operative Officer, (DCO), Nalgonda District Co-operative Central Bank Limited Nalgonda Town and Nalgonda District.
6. The Chief Executive Officer/Chief General Manager, Nalgonda District Co-operative Central Bank Limited Nalgonda Town and Nalgonda District.
7. The Primary Agricultural Co-operative Society, Thimmapur, Rep.by its Manager/Secretary, Thimmapur Village, Nalgonda Mandal, Nalgonda District.

Respondents

WHEREAS the Petitioner above named through his Advocate SRI MADHAVI PRIYA MANTENA presented this Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue an appropriate writ order or direction, more particularly one in the nature of Writ of Mandamus, to set aside the impugned order dated 3.04.2025 in CTA No 21/2020 on the file of Cooperative tribunal, Hyderabad in lieu of the proceedings in RC.No.2580/2015/JR/SA/DCCB-NLG-7 dated 21.11.2019 of the 3rd respondent, as illegal, arbitrary, unjust and violation of its rules and Act of Co-operative society act,1964 and consequently suspend the proceedings of attachment notice dated 26.05.2025 in EP N 126/2020 by the 4threspondent in lieu of the surcharge proceedings in C.No.2580/2015/JR/SA/DCCB-NLG-7 dated 21.11.2019, directing to pay an amount of Rs.73,41,365/-;

AND WHEREAS the High Court upon perusing the petition and affidavit filed herein and upon hearing the arguments of Sri MADHAVI PRIYA MANTENA Advocate for the Petitioner, GP FOR COOPERATION for respondent Nos. 1 to 5 and SRI RAVICHETTU GURU PRASAD, Counsel for respondent No.6, directed

issue of notice to the Respondents herein to show cause as to why this WRIT PETITION should not be admitted.

You viz:

1. The Principal Secretary, State of Telangana, Co-operation Department, Secretariat, Hyderabad.
2. The Commissioner for Cooperation and Registrar of Co-operative Societies, the State of Telangana, 3rd Floor, Gruhakalpa, Hyderabad.
3. The Additional Registrar, Cooperative Societies/Surcharge authority, Office of the Commissioner for Co-operation and Registrar of Co-operative Societies, Telangana, Hyderabad
4. The Deputy/Joint Registrar Co-operative Society, Commissioner for Co-operation and Registrar of Co-operative Societies, State of Telangana, Hyderabad
5. The District Co-operative Officer, (DCO), Nalgonda District Co-operative Central Bank Limited Nalgonda Town and Nalgonda District.
6. The Chief Executive Officer/Chief General Manager, Nalgonda District Co-operative Central Bank Limited Nalgonda Town and Nalgonda District.
7. The Manager/Secretary, Primary Agricultural Co-operative Society, Thimmapur, Thimmapur Village, Nalgonda Mandal, Nalgonda District.

are directed to show cause on or before 28.07.2025 to which date the case stands posted as to why in the circumstances set out in the petition and the affidavit filed therewith (copy enclosed) this WRIT PETITION should not be admitted.

IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the writ petition, the High Court may be pleased to suspend impugned orders dated 3.04.2025 in CTA No 21/2020 on the file of Cooperative tribunal at Hyderabad in lieu of proceedings RC .No .2580/2015/JR/SA/DCCB-NLG-7 dated 21.11.2019, directing to pay an amount of Rs.73,41,365/-, pending disposal of WP No. 18993 of 2025, on the file of the High Court.

IA NO: 2 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the writ petition, the High Court may be pleased to suspend the attachment notice dated 26.05.2025 issued in EP No 126/2020 by the 4th respondent pursuant to the impugned orders dated 3.04.2025 in CTA No 21/2020 on the file of Cooperative tribunal at Hyderabad in lieu of proceedings RC.No.2580/2015/JR/SA/DCCB-NLG-7 dated 21.11.2019, directing to pay an amount of Rs.73,41,365/-, pending disposal of WP No. 18993 of 2025, on the file of the High Court.

WRIT PETITION NO: 18995 OF 2025

Between:

Sri K. Laxman Naik, S/o. Ungya Aged 70 years, Occupation. Ex-President PACS (Primary Agricultural Co-operative Society) Chitrada Mandal, R/o. Theldevampally Village, Chandampet Mandal, Nalgonda District, Telangana State.

Petitioner

AND

1. The State of Telangana, Rep. by its Principal Secretary, Co-operation Department, Secretariat, Hyderabad.
2. The Commissioner for Cooperation and Registrar of Co-operative Societies, the State of Telangana, 3rd Floor, Gruhakalpa, Hyderabad
3. The Additional Registrar, Cooperative Societies/Surcharge authority, Office of the Commissioner for Co-operation and Registrar of Co-operative Societies, Telangana, Hyderabad
4. The Deputy/Joint Registrar Co-operative Society, Commissioner for Co-operation and Registrar of Co-operative Societies, State of Telangana, Hyderabad
5. The District Co-operative Officer, (DCO) Nalgonda District Co-operative Central Bank Limited Nalgonda Town and Nalgonda District.
6. The Chief Executive Officer/Chief General Manager, Nalgonda District Co-operative Central Bank Limited, Nalgonda Town and Nalgonda District.
7. The Primary Agricultural Co-operative Society, Thimmapur, Rep.by its Manager/Secretary, Thimmapur Village, Nalgonda Mandal, Nalgonda District.

Respondents

WHEREAS the Petitioner above named through his Advocate SRI MADHAVI PRIYA MANTENA presented this Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue an appropriate writ order direction, more particularly one in the nature of Writ of Mandamus, to set aside the impugned order dated 3.04.2025 in CTA No 22/2020 on the file of Cooperative tribunal, Hyderabad in lieu of the proceedings in RC.No.2580/2015/JR/SA/DCCB-NLG-7 dated 21.11.2019 of the 3rd respondent, as illegal, arbitrary, unjust and violation of its rules and Act of Co-operative society act. 1964 and consequently stay all further execution proceedings by the 4th respondent in lieu of the surcharge proceedings in RC.No.2580/2015/JR/SA/DCCB-NLG-7 dated 21.11.2019, directing to pay an amount of Rs.44,85,927/-;

AND WHEREAS the High Court upon perusing the petition and affidavit filed herein and upon hearing the arguments of Sri MADHAVI PRIYA MANTENA Advocate for the Petitioner, GP FOR COOPERATION for respondent Nos. 1 to 5 and SRI RAVICHETTU GURU PRASAD, Counsel for respondent No.6, directed issue of notice to the Respondents herein to show cause as to why this WRIT PETITION should not be admitted.

You viz:

1. The Principal Secretary, State of Telangana, Co-operation Department, Secretariat, Hyderabad.
2. The Commissioner for Cooperation and Registrar of Co-operative Societies, the State of Telangana, 3rd Floor, Gruhakalpa, Hyderabad
3. The Additional Registrar, Cooperative Societies/Surcharge authority, Office of the Commissioner for Co-operation and Registrar of Co-operative Societies, Telangana, Hyderabad
4. The Deputy/Joint Registrar Co-operative Society, Commissioner for Co-operation and Registrar of Co-operative Societies, State of Telangana, Hyderabad
5. The District Co-operative Officer, (DCO) Nalgonda District Co-operative Central Bank Limited Nalgonda Town and Nalgonda District.
6. The Chief Executive Officer/Chief General Manager, Nalgonda District Co-operative Central Bank Limited, Nalgonda Town and Nalgonda District.
7. The Manager/Secretary, Primary Agricultural Co-operative Society, Thimmapur, Thimmapur Village, Nalgonda Mandal, Nalgonda District.

are directed to show cause on or before 28.07.2025 to which date the case stands posted as to why in the circumstances set out in the petition and the affidavit filed therewith (copy enclosed) this WRIT PETITION should not be admitted.

IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the writ petition, the High Court may be pleased to suspend impugned orders dated 3.04.2025 in CTA No 22/2020 on the file of Cooperative tribunal at Hyderabad in lieu of proceedings RC.No.2580/2015/JR/SA/DCCB-NLG-7 dated 21.11.2019, directing to pay an amount of Rs44,85,927/-, pending disposal of WP No. 18995 of 2025, on the file of the High Court.

IA NO: 2 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the writ petition, the High Court may be pleased to stay all further proceedings with regard to the attachment notice contemplating by the 4th respondent pursuant to the impugned orders dated 3.04.2025 in CTA No 22/2020 on the file of Cooperative tribunal at Hyderabad in lieu of proceedings RC.No.2580/2015/JR/SA/DCCB-NLG-7 dated 21.11.2019, directing to pay an amount of Rs.44,85,927/-, pending disposal of WP No. 18995 of 2025, on the file of the High Court.

**The Court made the following:
ORDER**

Notice before admission.

Learned Government Pleader for Cooperation takes notice on behalf of respondent Nos.1 to 5.

Sri Ravichettu Guru Prasad, learned counsel, takes notice on behalf of respondent No.6.

Learned counsel for the petitioners is permitted to take out personal notice on respondent No.7 by RPAD and file proof of service.

Learned Senior counsel appearing for the petitioners submits that the irregularities have taken place during the tenure from 2009-2013, but the petitioners have taken charge only on 04.02.2013 i.e., subsequent to the said period and there is no misappropriation of funds during their term. He submits that the Tribunal has not considered such factum and has held that the petitioners are also responsible jointly and severally along with others.

Learned counsel appearing for respondent No.6 seeks time to get instructions and to file counter in these matters.

List on 28.07.2025.

Till then, there shall be interim suspension of the impugned order dated 03.04.2025 in CTA.Nos.21, 22 and 23 of 2020 and also the consequential orders of attachment dated 26.05.2025.

SD/-S.MALLIKARJUNA RAO
ASSISTANT REGISTRAR

//TRUE COPY//


SECTION OFFICER

To,

1. The Principal Secretary, State of Telangana, Co-operation Department, Secretariat, Hyderabad.
2. The Commissioner for Cooperation and Registrar of Co-operative Societies, the State of Telangana, 3rd Floor, Gruhakalpa, Hyderabad
3. The Additional Registrar, Cooperative Societies/Surcharge authority, Office of the Commissioner for Co-operation and Registrar of Co-operative Societies, Telangana, Hyderabad
4. The Deputy/Joint Registrar Co-operative Society, Commissioner for Co-operation and Registrar of Co-operative Societies, State of Telangana, Hyderabad
5. The District Co-operative Officer, (DCO) Nalgonda District Co-operative Central Bank Limited Nalgonda Town and Nalgonda District.
6. The Chief Executive Officer/Chief General Manager, Nalgonda District Co-operative Central Bank Limited, Nalgonda Town and Nalgonda District.

7. The Manager/Secretary, Primary Agricultural Co-operative Society,
Thimmapur, Thimmapur Village, Nalgonda Mandal, Nalgonda District.
8. One CC to SRI. MADHAVI PRIYA MANTENA Advocate [OPUC]
9. Two CCs to GP FOR COOPERATION ,High Court at Hyderabad. [OUT]
10. One spare copy

HIGH COURT

TMDJ

DATED:14/07/2025

LIST ON 28.07.2025

NOTICE BEFORE ADMISSION

WP.Nos.18987, 18993 & 18995 of 2025

SUSPENSION

