IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL COMMERCIAL JURISDICTION)

CS (COMM) NO. _____ 2026

IN THE MATTER OF:

VIJAY KHURANA

…PLAINTIFF

VERSUS

UNION OF INDIA
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY OF
HOUSING AND URBAN AFFAIRS ANR.

…DEFENDANTS

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Filed by

N. Joshi
D/997/14

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office@njlaw.in

Place: New Delhi
Date: 25.05.2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

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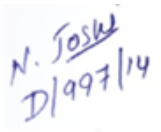

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ANR. …**DEFENDANTS**

URGENT APPLICATION

To,

The Registrar

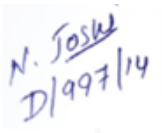
Delhi High Court

New Delhi

Respected Sir,

Kindly treat the accompanying Plaint as urgent one under the High Court Rules & Orders. The grounds of urgency are that the Plaintiff seek an urgent direction from this Hon'ble High Court.

Filed by



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ANR. …**DEFENDANTS**

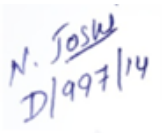
NOTICE OF MOTION

To,
The Registrar
Delhi High Court
New Delhi

Respected Sir,

The enclosed Plaint in the aforesaid matter is being filed on behalf of the Plaintiff and is likely to be listed on 26.05.2026 or any date thereafter. Please take notice accordingly.

Filed by



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...**DEFENDANTS**

MEMO OF PARTIES

VIJAY KHURANA,
Resident of 5/18,
Shanti Niketan,
New Delhi – 110021
Email:
Contact No.: +91 98105 62304 ...PLAINTIFF

Versus

1. **UNION OF INDIA, THROUGH THE LAND & DEVELOPMENT OFFICE, MINISTRY OF HOUSING AND URBAN AFFAIRS,**
   Having its office at:
   Gate 4, 'A' Wing, 6th floor,
   Moulana Azad Road, Nirman Bhawan, New Delhi, Delhi – 110011
   Email: ldo@nic.in | uoidhc@gmail.com
   Contact No.: 011-23062871 and 011-23022174 ...DEFENDANT NO. 1

2. **DELHI GYMKHANA CLUB LIMITED,**
Registered office is situated at 2, Safdarjung Road, New Delhi - 110011, India
Email: secydgc@gmail.com; exmgr@delhigymkhana.org.in ;secretary@delhigymkhana.org.in
Contact: 011-40003000 ...DEFENDANT NO. 2

PLAINTIFF

N. Joshi
D/997/14

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ANR. …**DEFENDANTS**

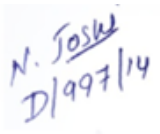
SUIT FORMAT

Nature of the matter:	Suit for permanent injunction restraining Defendant No. 2 from illegally dispossessing the Plaintiff from the land pursuant to the notice dated 22.05.2026 bearing reference no. L-ii(b)-17(9)/ 99/ 137 dated 22.05.2026 issued by Defendant No. 1.
Statues Invoked:	Code of Civil Procedure, 1908
Advocates for Plaintiff:	Ketan Gaur, Aayush Mitruka, Ankit Pal, Utsav Saxena, and Vidushi Sansi
Email:	ketan.gaur@trilegal.com aayush.mitruka@trilegal.com
Ph.:	9763335015

Interlocutory Application:	Application under Order XXXIX Rule 1 &2 of the Code of Civil Procedure, 1908 seeking an interim injunction along with supporting affidavit.
Section 151	Application under Section 151 of the Code of Civil Procedure, 1908 seeking leave to file additional documents, along with supporting affidavit.
Section 151	Application on behalf of the Applicant/ Petitioner under Section 151 of the Code of Civil Procedure, 1908, seeking permission for filing Lengthy Synopsis and List of Dates.
Section 80	Application under Section 80 of the Code of Civil Procedure, 1908 seeking exemption from 2 months prior notice to the Government of India along with supporting affidavit.
Section 148	Application under Section 148 read with Section 149 read with Section 151 of the Civil Procedure Code, 1908 on behalf of the Plaintiff seeking enlargement and extension of time for filing of Court Fees and make up for Deficiency if any.

Section 151	Application under Section 151 of the Code of Civil Procedure, 1908 on behalf of the Plaintiff seeking exemption from filing original documents with supporting affidavit.
Section 151	Application under Section 151 of the Code of Civil Procedure, 1908 on behalf of the Plaintiff seeking exemption from filing typed copies with supporting affidavit.
Section 151	Application under Order II Rule 2 read with Section 151 of the Code of Civil Procedure, 1908 on behalf of the Applicant/ Plaintiff.

Filed by



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Place: New Delhi
Date: 25.05.2026

SYNOPSIS

The present Suit has been instituted by the Plaintiff, a longstanding member of Defendant No. 2, Delhi Gymkhana Club Limited ("**Defendant No. 2**" / "**Club**"), seeking declaration and permanent injunction restraining Defendant No. 1 from illegally determining the perpetual leasehold rights of Defendant No. 2 and forcibly dispossessing Defendant No. 2 and the Plaintiff (and the other members) from the historic 27.3-acre premises situated at 2, Safdarjung Road, New Delhi ("**Suit Property**") pursuant to notice dated 22.05.2026 ("**Impugned Notice**"). The Plaintiff is supported by over 500 other members of Defendant No. 2, who are similarly affected by the impugned action.

The Impugned Notice is bad for the following grounds taken without prejudice to each other, which are more fully dealt with in the subsequent paragraphs:

(a) gives vague and generalized reasons of "defence infrastructure", "public security purposes" and "governance infrastructure" for the takeover with no particulars and material provided, amounting to nothing more than a sham;

(b) does not provide for any compensation in respect of the loss of the property, the premium paid, or the buildings and structures standing on the premises;

(c) is in flagrant violation of Article 300A of the Constitution of India, since Defendant No. 1's own conduct over decades, most pertinently its letter dated 18.12.2009 bearing No. L&DO/L-IIB/17(9)/368 wherein Defendant No. 1 expressly recorded that "*your ownership and titles stand restored"* to Defendant No. 2, has unambiguously confirmed that the

Perpetual Lease Deed confers proprietary rights on Defendant No. 2, which rights cannot be extinguished in an arbitrary manner without an acquisition process with all the attendant safeguards and payment of compensation;

(d) is a malicious and colourable exercise, being the last in a series of acts by the government to gain control over the institution, including a recent attempt to take over the management of the institution;

(e) amounts to an attempt to effect forced eviction through executive force, administrative fiat and threat/exercise of police power instead of following the due process of law.

Brief Background

Defendant No. 2 is one of the oldest sporting and social institutions in the country, incorporated in 1913 and continuously functioning from the Suit Property for more than a century pursuant to the perpetual lease granted in 1928. Defendant No. 2 constitutes a historic sporting institution and heritage establishment of the National Capital. Over several decades, Defendant No. 2 and its members have invested substantial resources towards development, maintenance and modernization of internationally recognized sporting and recreational infrastructure existing on the Suit Property. The uninterrupted recognition of Defendant No. 2's perpetual leasehold rights for nearly a century, coupled with continued acceptance of rent and performance of contractual obligations, created a legitimate expectation of continuity and non-arbitrary treatment.

The Plaintiff and the supporting members, being longstanding members of Defendant No. 2, are directly and substantially

affected by the Impugned Notice, which seeks to dismantle the institutional existence and functioning of Defendant No. 2 and irreversibly extinguish valuable associational, participatory and membership rights accrued over decades.

By way of the Impugned Notice, Defendant No. 1 has purported to invoke Clause 4 of the Perpetual Lease Deed dated 28.02.1928 ("**Perpetual Lease Deed**"), which contemplates re-entry of the premises by the lessor for a 'public purpose' and directed Defendant No. 2 to hand over possession of the entire Suit Property within fifteen days, i.e., by 05.06.2026, without specifying as to the requirement of any notice of the "public purpose".

Vague and generalized reasons given for the takeover with no particulars and material provided

The Impugned Notice proceeds on vague and generalized assertions relating to "defence infrastructure", "public security purposes" and "governance infrastructure". The Impugned Notice neither identifies any specific public project nor discloses any material, assessment, approval or necessity justifying repossession of the entirety of the Suit Property. The invocation of Clause 4 is entirely mechanical, unsupported by particulars and reflective of complete non-application of mind.

The Impugned Notice further manufactures an artificial urgency by directing surrender of possession within fifteen days without disclosing any emergent circumstance warranting such extraordinary action. No breach, misuse or violation of the Perpetual Lease Deed has been alleged against Defendant No. 2 in

the Impugned Notice. The impugned action is therefore arbitrary, disproportionate, non-speaking, contrary to the Perpetual Lease Deed and violative of settled principles governing lawful recovery of possession. No lease can be determined unilaterally without using the remedies available under the Transfer of Property Act, 1882.

No compensation provided for the loss of the property, the premium paid, or the buildings and structures standing

Significantly, while purporting to invoke Clause 4 of the Perpetual Lease Deed, the Impugned Notice completely ignores the mandatory contractual framework governing resumption of the Suit Property. This includes: (a) requirement of a bona fide public purpose; (b) determination of compensation in respect of the premium, buildings and structures standing on the premises; (c) payment of compensation in the manner contemplated under the Perpetual Lease Deed; and (d) compliance with the contractual mechanism governing resumption of possession. The Impugned Notice is entirely silent on these mandatory safeguards and seeks to effectuate extinguishment of century-old rights through unilateral Impugned Notice.

Defendant No. 1's own conduct, including its express acknowledgment dated 18.12.2009 that *"ownership and titles"* vest in Defendant No. 2, renders the Impugned Notice incompatible with Article 300A of the Constitution

Defendant No. 1's conduct, sustained over nearly a century, has consistently and unambiguously recognised the Perpetual Lease Deed dated 28.02.1928 as conferring substantive proprietary entitlement on Defendant No. 2 in the Suit Property. This is

evidenced by, *inter alia*: (a) the very grant of perpetual demise in 1928 against payment of a premium of Rs. 5,460/-; (b) the continuous acceptance of ground rent and other charges for nearly a century, without demur or qualification; (c) the institution by Defendant No. 1 itself of proceedings under Sections 241 and 242 of the Companies Act, 2013, which necessarily presuppose Defendant No. 2 as the institutional holder of valuable assets including the Suit Property; (d) the notification by the Government of Delhi on 01.10.2009 of the premises as a Grade-II Heritage Building/Precinct; and (e) most pertinently, Defendant No. 1's own express letter dated 18.12.2009 bearing No. L&DO/L-IIB/17(9)/368 issued by the Deputy Land & Development Officer for and on behalf of the President of India, withdrawing an earlier re-entry order of 29.09.2000 and recording in terms that *"Your **ownership and titles** stand restored to you. You are now bound by the covenants of the original lease deed executed on 28.2.1928."*

Such proprietary rights cannot be extinguished by executive notice. Article 300A of the Constitution requires that any deprivation of property be by authority of substantive law that is fair, just and reasonable, in pursuance of a genuine public purpose, with notice, hearing, reasoned decision and payment of fair compensation. The Impugned Notice is, on this further and independent ground, void *ab initio*.

Malicious and colourable exercise - the last in a series of acts by the government to gain control over the institution

The Impugned Notice is not an isolated act. It forms part of a continuing and concerted course of conduct adopted by Defendant No. 1 over several years to progressively assume control over

Defendant No. 2 and its assets. In 2020, Defendant No. 1 initiated proceedings under Sections 241 and 242 of the Companies Act, 2013 alleging oppression and mismanagement in the affairs of Defendant No. 2. Pursuant to orders passed by the Hon'ble National Company Law Tribunal ("**NCLT**") and Hon'ble National Company Law Appellate Tribunal ("**NCLAT**"), fifteen Government-nominated Directors came to be appointed on the General Committee of Defendant No. 2, thereby placing the management and affairs of the Club under substantial governmental influence and control.

Having already exercised deep and pervasive control over the governance and functioning of Defendant No. 2 through Government appointed nominees, Defendant No. 1 has now sought, through the Impugned Notice, to assume complete control and possession of the Suit Property itself. The sequence, timing and nature of the impugned action demonstrate a premeditated and coordinated design rather than any genuine or emergent public requirement. The vague invocation of "public purpose" is merely a facade to achieve a collateral objective, namely complete governmental control over Defendant No. 2 and its assets. The impugned action is therefore a colorable exercise of power and vitiated by malice in law.

Amounts to forced eviction through executive force, administrative fiat and threat/exercise of police/ adminstrative power instead of following the due process of law

The Plaintiff submits that an admitted perpetual lease cannot be terminated or enforced through executive force, administrative fiat or self-help eviction. Defendant No. 1 cannot dispossess

Defendant No. 2 merely through issuance of an executive notice. Any alleged right of re-entry under Clause 4 could only be enforced through due process of law and appropriate civil proceedings. Clause 4 does not authorize forcible takeover, police-assisted dispossession or extra-judicial eviction.

The present Suit is therefore in the nature of a derivative and representative action instituted by affected members seeking protection of the perpetual leasehold rights, continued possession, institutional existence and associated civil rights connected with Defendant No. 2, particularly in circumstances where the existing management structure remains under substantial governmental influence.

Urgent ad-interim and interim protection is necessary as Defendant No. 1 has threatened to take possession of the Suit Property on 05.06.2026 through coercive measures and police assistance. Any dispossession pending adjudication would cause irreversible and irreparable injury incapable of restitution.

LIST OF DATES

Date	Particulars
03.07.1913	Defendant No. 2 was incorporated as a non-profit company under Section 26 of the erstwhile Companies Act, 1913 with the principal object of promoting sports, recreation and allied social activities.
28.02.1928	The Secretary of State for India in Council executed a Perpetual Lease Deed in favour of the then Imperial Delhi Gymkhana Club Ltd. in respect of approximately 27.3 acres situated at 2, Safdarjung Road, New Delhi, with leasehold rights granted "in perpetuity" with effect from 01.10.1927 ("**Perpetual Lease Deed**").
1947 onwards	Following independence, the Imperial Delhi Gymkhana Club Ltd. was renamed as Delhi Gymkhana Club Ltd., which continued uninterrupted possession, operation and development of the subject premises and sporting infrastructure for several decades thereafter.
01.10.2009	In accordance with Bye-laws 23.1 and 23.5 of Delhi Building Bye Laws, 1983 read with sub-section (17) of Section 2 of the New Delhi Municipal Corporation Act, 1994, the Government of Delhi declared the premises of Defendant No. 2 to be a Heritage Building/ Precinct under Grade II (entry no. 35).

16.03.2016	The Ministry of Corporate Affairs initiated scrutiny proceedings concerning Defendant No. 2 under Section 206(4) of the Companies Act, 2013.
22.04.2020	Defendant No. 1 (through Ministry of Corporate Affairs) instituted proceedings under Sections 241–242 of the Companies Act, 2013 before the Hon'ble NCLT, Principal Bench, New Delhi alleging oppression and mismanagement in the affairs of Defendant No. 2.
01.04.2022	The Hon'ble NCLT passed an order permitting appointment of fifteen Government-nominated Directors on the General Committee of Defendant No. 2, thereby enabling substantial governmental involvement in the management and affairs of the Club.
21.10.2024	Hon'ble NCLAT upheld the order passed by the Hon'ble NCLT. This judgement of NCLAT is presently pending challenge before the Hon'ble Supreme Court.
22.05.2026	Defendant No. 1 issued the impugned notice bearing reference no. L-II(B)-17(9)/99/137 purporting to invoke Clause 4 of the Perpetual Lease Deed and determine the perpetual leasehold rights of Defendant No. 2 on vague assertions of "public purpose", while directing handover of possession of the Club premises by 05.06.2026.

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SUIT FOR DECLARATION AND PERMANENT INJUNCTION RESTRAINING DEFENDANT NO. 1 FROM ILLEGALLY DISPOSSESING THE PLAINTIFF FROM THE SUBJECT LAND ADMEASURING 27.3 ACRES AND SITUATED AT 2, SAFDARJUNG ROAD, NEW DELHI – 110011 PURSUANT TO THE NOTICE DATED 22.05.2026 BEARING REFERENCE NO. L-II(B)-17(9)/99/137 DATED 22.05.2026 ISSUED BY DEFENDANT NO. 1

MOST RESPECTFULLY SHOWETH:

1. The present Suit has been filed seeking a declaration that the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 ("**Impugned Notice**") issued by the above-named Defendant No. 1, Union of India through the Land & Development Office, Ministry of Housing and Urban Affairs ("**Defendant No. 1**") to the General Committee/ Secretary of the Delhi Gymkhana Club Ltd. ("**Delhi Gymkhana**") is

illegal and permanent injunctions restraining Defendant No. 1 including its agents, officers, employees, or any other person acting on its behalf from illegally and forcibly dispossessing the Plaintiff and/or Defendant No. 2 from the demised premises contrary to the due process of law pursuant to its Impugned Notice.

A copy of the Impugned Notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 issued by Defendant No. 1 is annexed herewith and marked as **Document No. -1**.

2. The present Suit has been filed by Mr. Vijay Khurana, the Plaintiff above named, who is a permanent member of Defendant No. 2.

A. PARTIES

3. The Plaintiff is a permanent member of Defendant No. 2, *i.e.*, Delhi Gymkhana Club. The Plaintiff being a longstanding member of Defendant No. 2, has invested substantial time, effort and monies towards the development, functioning and continuous upgradation of Defendant No. 2 and is directly and adversely affected by the actions impugned herein. The Plaintiff has also received support from over 500 other members of the Delhi Gymkhana Club to agitate the present grievance.

Copies of authority letters issued in support of the Plaint are hereto annexed and marked **Document No.-12**.

4. Defendant No. 1 is the Union of India acting through the Land & Development Office of the Ministry of Urban Affairs. As a part of a series of coordinated events, Defendant No. 1 has collusively and illegally issued the Impugned Notice in contravention of the due process of law, solely with the motivated objective of gaining complete control over Defendant No. 2.

5. The Defendant No. 2 is the Delhi Gymkhana Club Limited, a company registered under the provisions of Section 26 of the erstwhile Companies Act, 1913 (Section 8 of the Companies Act, 2013) having its permanent address at 2, Safdarjung Road, New Delhi – 110011.

6. Defendant No. 2 manages and operates one of the oldest and most prominent sporting and social institutions in the country, established during pre-independence India and continuously functioning for more than a century. Defendant No. 2 has, over several decades, developed and maintained extensive sporting and recreational infrastructure, including internationally recognized tennis and squash facilities, swimming, badminton, basketball and other sporting amenities for the benefit of its members. Defendant No. 2 has hosted several prestigious national and international sporting events, including Davis Cup fixtures, and has contributed significantly to the promotion and development of sports in India by producing distinguished players and athletes across disciplines. The club premises and infrastructure, which have been developed and maintained over generations, today

constitute a longstanding sporting and institutional establishment in the National Capital.

B. FACTUAL BACKGROUND

7. On 03.07.1913, Defendant No. 2 was incorporated as a non-profit company under Section 26 of the erstwhile Companies Act, 1913, (now, Section 8 of Companies Act, 2013). As per its Memorandum of Association dated 03.07.1913 ("**MoA**"), the key objective of Defendant No. 2 is to promote sports and *inter alia* includes:

"3. The objects for which the Company is founded are:—

a) to promote polo, hunting, racing, tennis and other games, athletic sports and pastimes;

b) to provide courses and grounds at Delhi or elsewhere and to layout, prepare and maintain the same for the purposes of the Company and to provide club houses, pavilions, lavatories, kitchens, refreshment rooms, workshops, stables, sheds and other conveniences in connection therewith and to furnish and maintain the same and to permit the same and the property of the Company to be used by members and other persons either gratuitously or for payment;

c) to purchase, hire, make or provide and maintain all kind of horses, livestock, furniture, implements, tools, utensils, plates, glass, linen, books, paper, periodicals, stationery, cards games and other things required or which may be

conveniently used, in connection with the courses, grounds, houses and other premises of the Company by persons frequenting the same whether members of the Company or not;

d) to buy, prepare, make, apply, sell, deal in all kinds of apparatus used in connection with any sport, game or pastime and all kinds of provisions and refreshments required to be used by members of the Company or other persons frequenting the courses, grounds, club houses or premises of the company;

e) to purchase, take on lease or in exchange, or otherwise acquire, any property movable or immovable which may be required for the purposes of, or conveniently used in connection with, any of the objects of the Company and in any way to transfer the same;

f) to hire and employ Secretaries, Clerks, Managers, Servants and workmen, and to pay to them and to other persons in return for services rendered to the Company, salaries, wages, gratuities and pensions;

[....]

k) to do all such other lawful things as are incidental or conducive to the attainment of the above objects."

A copy of Defendant No. 2's Memorandum of Association dated 03.07.1913, is hereto annexed and marked **Document**

No.-2.

8. Defendant No. 2 has over 5000 members, including the Plaintiff and around 500 staff members.

9. As per the Articles of Association ("**AoA**") of Defendant No. 2, the Hon'ble President of India shall be the Patron of Defendant No. 2. The AoA *inter alia* sets out the categories of membership, the procedure for admission of members, entrance fee, rights of members, the procedure for termination of membership, the procedure for conduct of meetings, and the management, powers and operations of the General Committee of Defendant No. 2.

   A copy of the Articles of Association (as amended up to 29.09.2012) of Defendant No. 2 is hereto annexed and marked **Document No.-3**.

10. In July 1913, Defendant No. 2 was established at the Coronation Grounds in New Delhi to cater to the British civil servants and military officers. The establishment of Defendant No. 2 was on account of the relocation of the capital of the imperial British empire from Calcutta to Delhi. In view of the large influx of British administrators, Defendant No. 2 was established as a place to indulge in sporting activities.

11. On 28.02.1928, the Perpetual Lease Deed ("**Perpetual Lease Deed**") was executed between the Secretary for State for India in Council (the predecessor of Defendant No. 1) and the

Imperial Delhi Gymkhana Club Ltd. (later renamed to Defendant No. 2) in respect of the Land which as per the Perpetual Lease Deed, was situated "*at Delhi, in the site acquired for the erection of the New Capital of Delhi*". A copy of the Perpetual Lease Deed dated 28.02.1928 is hereto annexed and marked **Document No.- 4.**

12. As a result, Defendant No. 2 moved to its current address once construction was completed in the early 1930s. The contract for building Defendant No. 2 was given to architect Robert T. Russell who also built the Connaught place and the then Prime Minister's residence.

13. The Perpetual Lease Deed did not contemplate a temporary tenancy arrangement but granted perpetual leasehold rights in respect of the subject land with effect from 01.10.1927. The location of Defendant No. 2 formed part of the planned development of New Delhi as the administrative capital and reflects the intention underlying the grant of permanent institutional existence to Defendant No. 2.

14. In lieu of the perpetual nature of the tenancy, Defendant No. 2 paid a princely premium of INR 5,460/- in 1928. As a result, the Land was demised upon Defendant No. 2 "*in perpetuity*" from 01.10.1927 against a "*yearly rent payable in advance*" by "*equal half yearly payments*".

15. Key provisions of the Perpetual Lease Deed *inter alia* include the following:

(a) As per Clause 2(1), Defendant No. 2 is required to pay Defendant No. 1, yearly rent in the manner set out in the Perpetual Lease Deed. Based on the information available, Defendant No. 2 has regularly made payments of the lease rent and no amounts remain outstanding. In any event, no allegation of any breach in this regard has been made by Defendant No. 1 in the Impugned Notice;

(b) As per Clause 2(2), Defendant No. 2 is required to make payment of all taxes, charges, etc. which are charged against the Land and the buildings built thereon. As per Clause 2(4), Defendant No. 2 is required to comply with and be bound by the building, drainage and other bye laws for the time being in force in New Delhi. No allegation of breach of the afore-mentioned provisions has been made by Defendant No. 1 in the Impugned Notice; and,

(c) As per Clause 2(5), Defendant No. 2 was required to build the club building within two years of the execution of the Perpetual Lease Deed and construct compound walls on the Land within a year's time.

16. The Perpetual Lease Deed specifies three situations in which Defendant No. 1 could seek repossession of the Land:

(a) As per Clause 1 of the Perpetual Lease Deed, Defendant No. 1 has the right to enter the Land and do all acts necessary for searching, obtaining, removing and

enjoying any minerals under the Land;

(b) As per Clause 3 of the Perpetual Lease Deed, Defendant No. 1 has the right to determine the Perpetual Lease Deed and repossess the Land on account of Defendant No. 2's breach of the terms of the Perpetual Lease Deed; and,

(c) As per Clause 4 of the Perpetual Lease Deed, Defendant No. 1 has the right to determine the Perpetual Lease Deed and repossess the Land or any part thereof only if it is required for a "***public purpose***" and only in accordance with the scheme and procedure set out in Clause 4,

17. Defendant No. 1 has purported to invoke Clause 4 of the Perpetual Lease Deed without complying with the mandatory safeguards and procedure prescribed therein. This includes: (a) requirement of a bona fide public purpose; (b) determination of compensation in respect of the premium, buildings and structures standing on the premises; (c) payment of compensation in the manner contemplated under the Perpetual Lease Deed; and (d) compliance with the contractual mechanism governing resumption of possession. The Impugned Notice is entirely silent on these mandatory safeguards and seeks to effectuate extinguishment of century-old rights through unilateral Impugned Notice.

18. All three contingencies contemplated under the Perpetual Lease Deed in relation to repossession require compliance

with a structured mechanism, including payment of compensation in the manner prescribed therein. The Impugned Notice is completely silent on the issue of compensation and is therefore contrary to the express framework of the Perpetual Lease Deed itself.

19. The conduct of Defendant No. 1 over the past century has consistently and unambiguously confirmed that the Perpetual Lease Deed dated 28.02.1928 confers on Defendant No. 2 substantive and enduring proprietary rights in the Suit Property. Without prejudice to the generality of the foregoing, the position is set out in the immediately succeeding paragraphs.

20. On 29.09.2000, Defendant No. 1, through the Land & Development Office, vide notice no. L-II-17(9)/2000/586, purported to exercise its right of re-entry under Clause 3 of the Perpetual Lease Deed alleging certain breaches by Defendant No. 2 in relation to unauthorised constructions, and directed Defendant No. 2 to hand over peaceful possession of the premises, including land, buildings, fittings and fixtures, on 17.10.2000 at 11.00 A.M.

21. Defendant No. 2 immediately challenged the said re-entry notice before this Hon'ble Court. The proceedings were resolved by way of an out-of-court settlement, on terms requiring Defendant No. 2 to pay a sum of Rs. 74,22,282/- to Defendant No. 1 on account of damage charges, unauthorised construction charges, Empire store dues, Jumbo Shop dues, Bank rent and ground rent, for the temporary regularisation

of certain constructions up to 14.07.2004. Pursuant to the settlement, by letter dated 29.06.2004, Defendant No. 2 remitted the said sum of Rs. 74,22,282/- to Defendant No. 1 in full and final settlement of the said charges, and the writ proceedings were thereafter withdrawn.

22. By letter dated 26.08.2008, Defendant No. 2 submitted detailed clarifications to the Secretary, Ministry of Urban Development, Government of India, in response to communications received from the Ministry. In the said letter, Defendant No. 2 placed on record the position concerning the re-entry order dated 29.09.2000, the writ proceedings before this Hon'ble Court, the settlement arrived at, the payment of Rs. 74,22,282/- in full and final settlement, the demolition or regularisation of structures, and the pending request for regularisation of certain remaining structures by the New Delhi Municipal Council.

23. Most significantly, by letter dated 18.12.2009 bearing No. L&DO/L-IIB/17(9)/368, issued by the Deputy Land & Development Officer for and on behalf of the President of India, Defendant No. 1 formally withdrew the re-entry order dated 29.09.2000 and recorded, in unequivocal terms, that:

> *"With reference to your letter dated 15th September, 2009 on the above mentioned subject, I am directed to inform you that the Lessor is pleased to withdraw the orders of Re-entry exercised by him vide this office letter No. L-II-17(9)/2000/586 dated 29.9.2000.* ***Your ownership and titles stand restored to you.*** *You are now bound by the covenants of the original lease deed*

executed on 28.2.1928."

24. The said letter dated 18.12.2009 constitutes a categorical and authoritative written admission by Defendant No. 1 itself, issued through the Deputy Land & Development Officer for and on behalf of the President of India, that the Perpetual Lease Deed dated 28.02.1928 confers upon Defendant No. 2 *ownership and titles* in the Suit Property. The said admission is neither isolated nor inadvertent: it crystallises and articulates what Defendant No. 1's sustained conduct over nearly a century has continuously demonstrated, namely that the perpetual lease has been understood and treated by Defendant No. 1 itself as conferring substantive proprietary entitlement on Defendant No. 2, capable of being extinguished, if at all, only through the formal contractual framework of the Perpetual Lease Deed (after compliance with all attendant safeguards and payment of compensation in the manner prescribed therein) or through the constitutionally and statutorily mandated process of compulsory acquisition.

25. In the premises, Defendant No. 2's rights in the Suit Property are, in substance and effect, proprietary rights protected by Article 300A of the Constitution of India. Article 300A provides that no person shall be deprived of his property save by authority of law. The Hon'ble Supreme Court has held that any such deprivation must be by authority of substantive law that is fair, just and reasonable, in pursuance of a genuine public purpose, with notice, hearing, reasoned decision and

payment of fair compensation: *Vidya Devi v. State of Himachal Pradesh*, (2020) 2 SCC 569. More recently, in *Kolkata Municipal Corporation v. Bimal Kumar Shah*, (2024) 10 SCC 533, the Hon'ble Supreme Court has identified the constituent sub-rights flowing from Article 300A as including (i) the right to notice, (ii) the right to be heard, (iii) the right to a reasoned decision, (iv) the duty of the State to acquire only for a public purpose, (v) the right of restitution or fair compensation, (vi) the right to an efficient and expeditious process, and (vii) the right of conclusion.

26. Defendant No. 1, having for nearly a century consistently treated the Perpetual Lease Deed as conferring proprietary entitlement on Defendant No. 2 and having, by its letter dated 18.12.2009, expressly acknowledged in writing that "ownership and titles" vest in Defendant No. 2, cannot now seek to extinguish those rights by executive notice. The only constitutionally permissible route by which Defendant No. 1 could lawfully seek to recover possession of the Suit Property from Defendant No. 2, if at all, is the statutory regime for compulsory acquisition under the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 ("**LARR Act**"), with the entirety of the procedural safeguards prescribed thereunder, including: (i) preparation and publication of a Social Impact Assessment study under Section 4; (ii) publication of a preliminary notification under Section 11; (iii) hearing of objections under Section 15; (iv) reasoned declaration under Section 19; (v) determination of compensation at market value under Sections 26 to 30 of the

LARR Act read with the First Schedule; (vi) payment of solatium of 100% of compensation under Section 30; and (vii) rehabilitation and resettlement benefits to affected families under Section 31 read with the Second Schedule. The Impugned Notice invokes neither Article 300A, nor the LARR Act, nor any other statutory acquisition mechanism and it does not even purport to discharge the contractual compensation obligation under Clause 4 of the Perpetual Lease Deed. The Impugned Notice is, therefore, in flagrant violation of Article 300A and the statutory acquisition framework prescribed by Parliament, and is liable to be set aside on this further and independent ground.

27. In any event, Defendant No. 1 has failed to disclose any material whatsoever demonstrating that the subject land is genuinely required for a specific "public purpose" within the meaning of Clause 4 of the Perpetual Lease Deed. The Impugned Notice discloses neither the nature of the proposed project nor the necessity for repossession of the entirety of the subject premises. Immediately after independence, Defendant No. 2's name was changed from the Imperial Delhi Gymkhana Club Ltd. to the Delhi Gymkhana Club Ltd.

28. Defendant No. 2 continues to hold true to its legacy and is one of finest clubs in India. Over the last eight decades, members and the administration of Defendant No. 2 have made all the efforts, including monetarily, to not only maintain the world class infrastructure but also to add to it and develop it further.

29. Recognising its historical and institutional significance, the Government of Delhi, in accordance with bye-laws 23.1 and 23.5 of the Delhi Building bye-laws, 1983 read with Section 2(17) of the New Delhi Municipal Council Act, 1994, has notified the premises of Defendant No. 2 as a Grade-II Heritage Building/Precinct (Entry No. 35). A copy of the notification dated 01.10.2009 issued by the Government of Delhi is annexed hereto and marked as **Document No.-5.**

30. Over several decades, Defendant No. 2 and its members have invested substantial financial resources, effort and institutional planning towards the development, modernization and maintenance of the subject premises and the sporting and recreational infrastructure existing thereon. The Plaintiff states that such investments were made on the basis of the perpetual and continuing nature of the leasehold rights granted under the Perpetual Lease Deed. The abrupt issuance of the Impugned Notice, without adherence to due process or consideration of the longstanding institutional and financial investments made over nearly a century, is manifestly arbitrary and unreasonable.

31. Defendant No. 1 (through Ministry of Corporate Affairs) had initiated various enquiries from 2016 which culminated in the filing of a petition under Section 241-242 of the Companies Act, 2013 before the Ld. National Company Law Tribunal, Principal Bench at New Delhi ("**NCLT**") alleging oppression and mismanagement of the affairs of Defendant No. 2.

32. Brief facts of this dispute are set out below:

(a) On 16.03.2016, Defendant No. 1 directed the conduct of a technical scrutiny of Defendant No. 2 under Section 206(4) of the Companies Act, 2013;

(b) An inspection of Defendant No. 2 was only carried out from January 2019 to July 2019, and a report dated 31.07.2019 was produced before Defendant No. 1;

(c) On 12.09.2019, upon receipt of the inspection report, Defendant No. 1 issued follow-up instructions and ordered a supplementary inspection;

(d) On 04.03.2020, the supplementary inspection report dated 03.03.2020 was sent to Defendant No. 1 (specifically, the Ministry of Corporate Affairs). On 18.03.2020, Defendant No. 1 issued an order to the Regional Director to file a petition against Defendant No. 2 under Section 241-242 of the Companies Act, 2013;

(e) On 22.04.2020, Defendant No. 1 filed a petition under Section 241-242, *i.e.,* CP-71/(241-242)/PB/2020 before the NCLT.

(f) On 01.04.2022, the Hon'ble NCLT ruled in Defendant No. 1's favour and allowed Defendant No. 1 to nominate fifteen members as Directors in the General Committee of Defendant No. 2 ("**NCLT Order**");

(g) On 31.05.2022, members of Defendant No. 2 challenged the NCLT Order before the Hon'ble National Company Law Appellate Tribunal, New Delhi ("**NCLAT**") in Company Appeal No. 93 of 2022. By a judgement dated 21.10.2024 ("**NCLAT Order**"), the Hon'ble NCLAT *inter alia* upheld the NCLT Order; and,

(h) The NCLAT Order has been challenged by the members of Defendant No. 2 before the Hon'ble Supreme Court in Civil Appeal No. 395 of 2025. The Civil Appeal is pending adjudication before the Hon'ble Supreme Court.

A copy of the NCLT Order dated 01.04.2022 is hereto annexed and marked as **Document No.-6**.

A copy of the NCLAT Order dated 21.10.2024 is hereto annexed and marked as **Document No.-7.**

A copy of the last order, *i.e.,* dated 21.04.2026 passed by the Hon'ble Supreme Court is hereto annexed and marked as **Document No.-8.**

The Plaintiff craves leave to place on the record the investigation reports mentioned above as and when necessary and/or called upon by this Hon'ble Court.

33. In furtherance of the aforesaid orders passed by the Hon'ble NCLT and the Hon'ble NCLAT, Defendant No. 1 has, through its nominee Directors and appointees, exercised

extensive and pervasive control over the management, administration and functioning of Defendant No. 2. Pursuant to the NCLT Order, fifteen nominee Directors came to be appointed in the General Committee of Defendant No. 2 and have since participated in and controlled the decision-making processes, governance structure, financial affairs, administrative functioning and overall management of Defendant No. 2. Consequently, Defendant No. 1 has, for all practical purposes, remained in a position of substantial control and oversight over the functioning and affairs of Defendant No. 2 for a considerable period preceding the issuance of the Impugned Notice.

34. In these circumstances, the subsequent issuance of the Impugned Notice raises serious concerns regarding the manner and timing of the impugned action. The fact that Defendant No. 1 has already remained deeply involved in the governance and affairs of Defendant No. 2 through its nominee Directors materially undermines the vague assertions of urgency and necessity contained in the Impugned Notice. The sequence of events, viewed holistically, demonstrates a continuing course of conduct affecting the autonomy, functioning and institutional continuity of Defendant No. 2.

35. The General Committee of Defendant No. 2, which comprises of representatives of Defendant No. 1 are not acting in the best interests of Delhi Gymkhana and/or its members. In a writ petition filed on behalf of Defendant No. 2 before this Hon'ble Court (being WP 6239/2026), it appears

that the General Committee has been attempting to enter into private settlements against the interests of Defendant No. 2 and/or its members. It is amply clear that Defendant No. 1 has orchestrated to act against the best interests of the members of Defendant No. 2, including the Plaintiff.

36. On 22.05.2026, Defendant No. 1 issued the Impugned Notice. By way of the Impugned Notice, Defendant No. 1 has purported to invoke Clause 4 of the Perpetual Lease Deed and determine Defendant No. 2's perpetual leasehold rights in respect of the premises of 27.3 acres comprising Delhi Gymkhana Club situated at 2, Safdarjung Road, New Delhi ("**Suit Property**").

37. The Impugned Notice alleges, in a vague and omnibus manner, that the subject premises, being situated in a "highly sensitive and strategic area of Delhi", are "critically required" for strengthening and securing defense infrastructure, governance infrastructure, public security purposes and other public-interest projects. Beyond such broad assertions, the Impugned Notice discloses no particulars whatsoever regarding the alleged public purpose, the nature of the proposed project, the authority approving the same, the necessity for resumption of the entirety of the 27.3-acre subject premises, or the basis on which Defendant No. 1 formed the opinion that such drastic action was warranted.

38. The Impugned Notice further proceeds to direct re-entry and resumption of the entire premises with "immediate effect" and states that possession of the premises shall be taken over

on 05.06.2026 by the Land & Development Office through its Technical Section. The Defendant No. 1 has further been directed to hand over peaceful possession on the aforesaid date, failing which possession is threatened to be taken "*in accordance with law*", including with police assistance.

39. Significantly, while selectively reproducing portions of Clause 4 of the Perpetual Lease Deed, the Impugned Notice is completely silent on the mandatory procedural safeguards and compensation mechanism expressly contemplated therein and fails to disclose any process undertaken by Defendant No. 1 prior to issuance of the Impugned Notice. The Impugned Notice, therefore, seeks to summarily extinguish Defendant No. 1's valuable perpetual leasehold and constitutional rights through a unilateral executive directive issued without transparency, disclosure, hearing or adherence to the procedure prescribed under the Perpetual Lease Deed itself.

40. It is submitted that the issuance of the Impugned Notice is not an isolated administrative action but forms part of a continuing and coordinated course of conduct adopted by the Defendant No. 1 over the past several years to progressively assume control over the affairs and management of the Defendant No. 1 Club. The Impugned Notice seeks to irreversibly extinguish valuable associational, participatory and membership rights of the members of Defendant No. 2, accrued over decades.

41. In view of the foregoing facts and circumstance, the Plaintiff

is constrained to approach this Hon'ble Court seeking permanent injunction restraining Defendant No. 1 from illegally dispossessing the members of Defendant No. 2, including the Plaintiff and its supporting members, from the Land and/or the premises of Defendant No. 2.

42. Defendant No. 2 has remained in uninterrupted possession, occupation and use of the subject Land for nearly one hundred years and has thereby acquired a legitimate expectation of continuity and stability in relation to the perpetual leasehold granted in its favour.

43. The Plaintiff verily believes that Defendant No. 2 has, for approximately one century, continuously paid rent, taxes, levies, charges and outgoings in accordance with the Perpetual Lease Deed and applicable law and has acted throughout on the representation and assurance of perpetual continuity held out by Defendant No. 1.

44. Defendant No. 2 and its members have invested enormous time, effort and resources over several decades in developing and maintaining the subject premises and the Impugned Notice fails to consider the irreversible prejudice and institutional harm caused by abrupt repossession within fifteen days.

45. The sequence of events clearly demonstrates that the Impugned Notice was issued without any application of mind and in a pre-meditated fashion following Defendant No. 1's previous efforts to interfere in the operations of Defendant

No. 2, before the Hon'ble NCLT, NCLAT and the Supreme Court. Defendant No. 1's issuance of the Impugned Notice is targeted and solely aimed to harm the reputation and management structure of Defendant No. 2.

46. In any event, the management and decision-making structure of Defendant No. 2 presently remains substantially influenced and controlled by Central Government nominated directors appointed pursuant to the orders passed in proceedings initiated by Defendant No. 1 itself under Sections 241 and 242 of the Companies Act, 2013. In such circumstances, the Plaintiff, being directly affected and a longstanding member of Defendant No. 2, is entitled to maintain the present proceedings to protect the institutional existence, assets, leasehold rights associated with Defendant No. 2.

47. The present Suit is therefore in the nature of a derivative and representative action instituted by affected members seeking protection of the perpetual leasehold rights, continued possession, institutional existence and associated civil rights connected with Defendant No. 2, particularly in circumstances where the existing management structure remains under substantial governmental influence. The Plaintiff and its supporting members and other similarly placed aggrieved members of Defendant No. 2 have membership agreements which demise in them, the right to enjoy the Land and the facilities of Defendant No. 2. Therefore, Defendant No. 1's tactics to defeat such rights create ripe grounds for challenge by the Plaintiff, which is

entirely maintainable.

48. That before issuing the Impugned Notice, no show cause notice or personal hearing was given. Therefore, the Impugned Notice is in gross violation of the principles of natural justice as the notice affects valuable rights of the Plaintiff and falls foul of the principles of natural justice as per well settled principles of law.

49. The Plaintiff apprehends that Defendant No. 1 through its agents, will forcefully and illegally dispossess Defendant No. 2 and the Plaintiff (and other members) without due process of law which in this case would be by filing a civil suit for possession even though no ground for such suit exits.

50. That the subject premises of Defendant No. 2 has more than 5000 members who utilize its facilities, specifically its famous sports facilities. Defendant No. 2 also has around 500 staff members who's lives and livelihood depends on the continued and smooth operations of Defendant No. 2. The arbitrary and illegal dispossession would therefore go on to jeopardize their lives and livelihood.

51. The Plaintiff verily believes and has learnt that Defendant No. 1 is in the process of sending a force to illegally dispossess the Plaintiff on the expiry of 15 days and hence there is grace urgency to safeguard the rights and interests of the Plaintiff. In view thereof, it is therefore necessary and expedient in the interest of justice that the requirement of giving notice under Section 80 of the Code of Civil

Procedure, 1908, be waived.

52. The present Suit has been filed in extreme urgency and the relevant documents which could be found with the best efforts of the Plaintiff, have been filed. However, there may be relevant documents which are not with the Plaintiff at the moment, and for that reason, the Plaintiff craves leave of the Hon'ble Court to file additional documents at a later stage. The Plaintiff also craves leave of this Hon'ble Court to challenge any further illegal actions of Defendant No. 1 based on the Impugned Notice. The Plaintiff also craves leave under Order 2, Rule 2 of the CPC to raise/ claim any additional reliefs at a later stage. The Plaintiff also craves leave to urge the true and correct interpretation of the Perpetual Lease Deed at the time of hearing of the suit.

53. That in view of the foregoing reasons as stated hereinabove, the Impugned Notice dated 22.05.2026 is *ex facie* illegal and unenforceable and cannot be given effect to. Furthermore, it is stated that the Defendant No. 1, including its agents, officers, employees or any other person acting on its behalf, be restrained from illegally and forcibly dispossessing the Plaintiff from the Suit Property contrary to the due process of law pursuant to its Impugned Notice dated 22.05.2026, which can only be by way of filing a civil suit for possession, for which also no cause of action has arisen as there is no breach of the terms of the Perpetual Lease Deed and the perpetual lease is subsisting and has not been determined.

54. That the cause of action for filing the present Suit arose on

22.05.2026 when the Plaintiff was made aware of the issuance of the Impugned Notice and the cause of action continues till date as the threat of illegal and forcible dispossession is subsisting.

55. That the present Suit has been filed within the period of limitation.

56. All the documents filed along with the Plaint are either authentic photocopies of the original documents or are original documents.

57. That the valuation of the suit for the purposes of court fees and jurisdiction for the relief of declaration and permanent injunction is valued at INR 2,10,00,000/- on which a court fees of INR 2,10,000/- is required to be paid. As the Suit is being filed in extreme urgency, the Plaintiff has filed an appropriate application for enlargement of time to file the court fees. The Plaintiff has further filed additional court fees of INR 2000/- towards one time processing fee and applications.

58. The Hon'ble Court has both pecuniary and territorial jurisdiction to try the present Suit.

59. That the present suit has been filed *bona fide* and in the interest of justice.

60. That the present matter is non-commercial in nature. That the photocopies of the documents filed along with the present

Suit are true copies of their originals.

61. That the Plaintiff has not filed any other Suit or any other proceeding before this Hon'ble Court or any other Court of Law, including the Hon'ble Supreme Court of India, in the same matter and/or pertaining to the same or similar reliefs as prayed in the present suit.

PRAYER

It is, therefore, most respectfully prayed that this Hon'ble Court may be pleased to grant the following reliefs in favour of the Plaintiff and against the Defendant No.1:

(a) Declare that the notice bearing L-II(B)-17(9)/99/137 dated 22.05.2026 issued by the Defendant No. 1 is illegal;

(b) Declare that Defendant No. 2 and its members cannot be evicted from the suit premises being the Delhi Gymkhana Club Ltd. comprising of around 27.3 acres of land, including buildings, offices, stables, and other super structures, located at 2, Safdarjung Road, New Delhi without following due process of law;

(c) Pass a decree of permanent injunction restraining Defendant No. 1, including its agents, officers, employees, or any other person acting on its behalf , from illegally and forcibly dispossessing the Plaintiff from the demised premises known as the Delhi Gymkhana Club Ltd. comprising of around 27.3 acres of land, including buildings, offices, stables, and other

super structures, located at 2, Safdarjung Road, New Delhi, contrary to the due process of law pursuant to the Impugned Notice of eviction dated 22.05.2026;

(d) Pass a decree of permanent injunction restraining Defendant No. 1, including its agents, officers, employees, or any other person acting on its behalf, from taking any coercive measures pursuant to the and/or to give effect to the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137;

(e) Pass *ad-interim/ interim* orders in terms of prayer (a) and (b), above until disposal of the present Petition; and/ or

(f) Any other or further order(s) as this Hon'ble Court may deem fit in the interest of justice.

APPLICANT/ PLAINTIFF

THR.

NAMAN JOSHI | GUNEET SIDHU | PRIYA GOYAL | VERDAAN JAIN
(D/997/2014) | (PH/3539/2021) | (D/2300/2019) | (PH/2989/2024)
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PLACE: NEW DELHI
DATE: 25.05.2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA ...**PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY OF
HOUSING AND URBAN AFFAIRS AND ...**DEFENDANTS**
ANR.

AFFIDAVIT

I, Vijay Khurana, S/o Late K. Bhumitra, aged about 79 years, resident of 5/18, Shanti Niketan, New Delhi – 110021, do hereby solemnly affirm and state as under:

1. That I am fully conversant with the facts and circumstances of present Plaint and hence competent to swear by this present this affidavit.

2. That the accompanying Plaint have been read and understood by me. It has been drafted under my instructions and statements made in paragraphs ___to___are true and correct as per my knowledge. The statements of facts and the legal submissions made in paragraphs ___to___are believed to be true and correct to as per advice of counsel.

The paragraph _____contains the relief sought against the Defendant.

3. Nothing material has been concealed herewith.

DEPONENT

VERIFICATION

I, Vijay Khurana, the above-named deponent do hereby solemnly affirm that the contents of the above affidavit are true and correct to my knowledge. No part of it is false and nothing material has been concealed there from.

DEPONENT

Verified at New Delhi on this 25th day of May 2026

Shri... S/o Shri R/o ... identified by Shri ... has solemnly affirmed ... at New Delhi on ... that the contents of the affidavit ... read over & explained to the deponent to his knowledge.

Solemnly affirmed before me

Notary Public, Delhi

25 MAY 2026

NOTARY PUBLIC GOVT. OF INDIA Rubina Yasmin Advocate New Delhi R. No. 21630/02

I identify the deponent who has signed/put L.T. in my presence

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL COMMERCIAL JURISDICTION)

CS (COMM) NO. _____ 2026

IN THE MATTER OF:

VIJAY KHURANA

…PLAINTIFF

VERSUS

UNION OF INDIA
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY OF
HOUSING AND URBAN AFFAIRS ANR.

…DEFENDANTS

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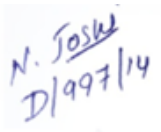
Filed by



NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
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Place: New Delhi
Date: 25.05.2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA ...**PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY
OF HOUSING AND URBAN AFFAIRS …**DEFENDANTS**
AND ANR.

APPLICATION UNDER ORDER XXXIX RULES 1 & 2 READ WITH SECTION 151 OF THE CODE OF CIVIL PROCEDURE, ON BEHALF OF THE PLAINTIFF SEEKING INTERIM INJUNCTION AGAINST THE DEFENDANT NO.1

MOST RESPECTFULLY SHOWETH:

1. The Plaintiff has filed the accompanying Suit, inter alia, seeking a decree for declaration, permanent injunction and other consequential reliefs in relation to the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 ("**Impugned Notice**") issued by Defendant No. 1, Union of India through the Land & Development Office, Ministry of Housing and Urban Affairs ("**Defendant No. 1**") to Defendant

No. 2, Delhi Gymkhana Club Ltd. ("**Defendant No. 2**"), whereby Defendant No. 1 has directed Defendant No.2 to hand over the possession of the suit premises by 05.06.2026 and threaten the resumption of the Suit premise thereof.

2. The facts and circumstances under which the Plaintiff has instituted the accompanying Suit have been set out in detail in the plaint and are therefore not repeated herein for the sake of brevity. The Plaintiff craves leave to rely upon the pleadings, submissions and averments contained in the plaint, and the same may be read as part of the present application ("**Application**").

3. Defendant No. 2 is one of the oldest and most prominent sporting and social institutions in the country. Incorporated in 1913 as a non-profit company, Defendant No. 2 has functioned continuously for more than a century and has, over generations, developed into a historic institution of considerable sporting, social and civic significance in the National Capital.

4. Pursuant to a Perpetual Lease Deed executed on 28.02.1928, Defendant No. 2 was granted perpetual leasehold rights for the suit premises admeasuring approximately 27.3 acres situated at 2, Safdarjung Road, New Delhi ("**Suit Property**") with effect from 01.10.1927. In lieu of the perpetual nature of the lease, Defendant No. 2 paid a princely premium of INR 5,460/- in 1928 and continues to pay yearly rents.

5. Over the decades, Defendant No. 2 and its members have invested substantial time, effort and resources in establishing, maintaining and modernising the sporting, recreational and institutional infrastructure existing at the suit premises. The premises of Defendant No. 2 has been recognised as a Grade-II Heritage Building/Precinct, underscoring the historical and institutional importance of the Club.

6. In the recent past, Defendant No. 2 has been subjected to enquiries which have culminated into proceedings initiated by Defendant No. 1 (through Ministry of Corporate Affairs) under Sections 241 and 242 of the Companies Act, 2013 alleging oppression and mismanagement in its affairs. On 01.04.2022, the Hon'ble NCLT ruled in Defendant No. 1's favour and allowed Defendant No. 1 to nominate fifteen members as Directors in the General Committee of Defendant No. 2 ("**NCLT Order**").

7. The NCLT Order was challenged by Defendant No. 2 before the Hon'ble NCLAT. By a judgement dated 21.10.2024 ("**NCLAT Order**"), the Hon'ble NCLAT *inter alia* upheld the NCLT Order. The NCLAT Order has been challenged by the members of Defendant No. 2 before the Hon'ble Supreme Court in Civil Appeal No. 395 of 2025. The Civil Appeal is pending adjudication before the Hon'ble Supreme Court.

8. As a result, Defendant No. 1, through its nominee Directors and appointees, exercised extensive control over the management

and functioning of Defendant No. 2. Pursuant to the NCLT Order, fifteen nominee Directors were appointed to the General Committee of Defendant No. 2 and have since controlled its governance, decision-making, financial affairs and overall administration. Consequently, Defendant No. 1 has, for all practical purposes, remained in a position of substantial oversight and control over the affairs of Defendant No. 2 for a considerable period preceding the issuance of the Impugned Notice.

9. The dominant control of Defendant No. 1 in the affairs of Defendant No. 2 raises serious concerns regarding actions being taken contrary to the best interests of Defendant No. 2 and its members, including the Plaintiff.

10. As a part of a series of coordinated events, Defendant No. 1 has collusively and illegally issued the Impugned Notice in contravention of the due process of law, solely with the motivated objective of gaining complete control over Defendant No. 2. The timing, manner and circumstances surrounding the impugned action raise serious concerns regarding its bona fides and disclose a continuing interference with the autonomy, functioning and institutional continuity of Defendant No. 2.

11. The Impugned Notice is issued without considering the due process of law as well as the procedure set forth in the Perpetual Lease Deed. The Impugned Notice, therefore, seeks to

summarily extinguish Defendant No. 1's valuable perpetual leasehold and constitutional rights through a unilateral executive directive issued without transparency, disclosure, hearing or adherence to the procedure prescribed under the Perpetual Lease Deed itself.

12. Significantly, while selectively reproducing portions of Clause 4 of the Perpetual Lease Deed, the Impugned Notice is completely silent on the mandatory procedural safeguards and compensation mechanism expressly contemplated therein and fails to disclose any process undertaken by Defendant No. 1 prior to issuance of the Impugned Notice.

13. The Impugned Notice has vague and generalized assertions which premise the repossession of the Suit Property to be for "defence infrastructure", "public security purposes" and "governance infrastructure". The Impugned Notice neither identifies any specific public project nor discloses any material, assessment, approval or necessity justifying repossession of the entirety of the Suit Property. The invocation of Clause 4 is entirely mechanical, unsupported by particulars and reflective of complete non-application of mind.

14. The filing of the present Application has been necessitated by the grave, imminent and irreparable prejudice that shall ensue if Defendant No. 1 is not forthwith restrained from acting pursuant to the Impugned Notice or taking coercive steps towards resumption of possession of the suit premises. The

threatened action is immediate and liable to be implemented at any time, including through police assistance, thereby rendering the present Suit infructuous and causing irreversible prejudice to the Plaintiff and Defendant No. 2.

15. In any event, Defendant No. 1 cannot enforce a purported right of re-entry merely through an executive notice. It is settled law that re-entry against a lessee in settled possession can be effected only through due process by institution appropriate civil suit. The Impugned Notice, however, seeks to bypass both the contractual safeguards under the Lease Deed and the requirement of adjudication, while threatening dispossession through force, police assistance and/or administrative directions, thereby causing grave and irreparable prejudice to Defendant No. 2.

16. The Plaintiff is directly and substantially affected by the Impugned Notice. The proposed dispossession would not merely affect the leasehold and possessory rights in the suit premises, but would also disrupt and extinguish the Plaintiff's valuable civil, contractual, participatory and membership rights accrued over decades in the Defendant No.2. The threatened action strikes at the very continuity and functioning of Defendant No. 2 as a longstanding sporting and institutional body.

The Plaintiff has a strong prima facie case

17. The Plaintiff has made out a strong prima facie case for urgent interim relief. The Impugned Notice dated 22.05.2026 is ex

facie arbitrary, vague, non-speaking and contrary to the express terms of the Lease Deed and the due process of law. While purporting to invoke Clause 4, it discloses no definite or contractually sustainable basis for resumption and merely relies on vague references to "defence infrastructure", "public security purposes", "governance infrastructure" and other "public-interest projects", without identifying any specific project or purpose. The Impugned Notice further disregards the mandatory contractual safeguards under Clause 4, including the framework relating to compensation, and is therefore prima facie unsustainable in law.

18. In the present case, the Impugned Notice, by requiring surrender of possession by 05.06.2026 and threatening forcible takeover with police assistance, is not only dehors the express terms and procedure contemplated under the Lease Deed, but also seeks to bypass due process altogether. It is further submitted that the impugned action is not an isolated measure, but forms part of a continuing and coordinated course of conduct by Defendant No. 1, which has already exercised substantial control over the affairs of Defendant No. 2 through Government-nominated directors pursuant to the proceedings before the NCLT and NCLAT.

19. In the aforesaid circumstances, the impugned action appears to be an attempt to achieve indirectly, through executive means, what cannot lawfully be effected directly except in accordance with the procedure contemplated under the Lease Deed and due

process of law, thereby warranting immediate protection by this Hon'ble Court.

The balance of convenience lies in favour of the Plaintiff

20. The balance of convenience lies overwhelmingly in favour of the Plaintiff. Defendant No. 2 is a century-old institution, incorporated in 1913 and in continuous possession of the Suit Property under a perpetual lease since 01.10.1927. Over generations, the suit premises have been developed into one of the country's most prominent sporting institutions, comprising extensive sporting, heritage and community infrastructure at the heart of the National Capital, used daily by thousands of members, families, sportspersons, employees and visitors.

21. Any dispossession pursuant to the Impugned Notice would not merely disturb possession, but irreversibly disrupt a century-old institutional ecosystem. The resulting prejudice would be grave, immediate and incapable of restitution. The loss of heritage, institutional continuity, goodwill, sporting infrastructure and the social and recreational fabric associated with Defendant No. 2 cannot be adequately quantified or compensated in monetary terms. In contrast, no prejudice would be caused to Defendant No. 1 if status quo is maintained pending adjudication of the present proceedings. Defendant No. 1 has shown no good reasons as why it choses not to follow due process under law and instead wants to illegally gain possession of a hundred-year-old institution in a period of 15

days. The balance of convenience, therefore, lies decisively in favour of grant of ad interim protection.

The Plaintiff will suffer grave and irreparable injury in the absence of interim relief

22. The Plaintiff will suffer grave, immediate and irreparable injury if urgent interim protection is not granted. Should Defendant No. 1 be able to give effect to the illegal Impugned Notice, Defendant No. 2 and its members (including the Plaintiff) will loose access to the Suit Property.

23. Defendant No. 2 has more than 5000 members and 500 staff. More than 500 of the members are supporting the Plaintiff in its endeavour to challenge the illegal Impugned Notice. All the staff members will lose their livelihood if the Suit Property is allowed to be illegally repossessed. The equities are heavily in favour of the Plaintiff.

24. The Suit Property houses not just land and buildings, but a functioning institutional and sporting ecosystem built over decades through continuous effort, investment and participation by members across generations. Once possession is taken and the existing character of the premises is altered, the consequences would be immediate and incapable of full restitution.

25. The irreparable injury is further aggravated by the fact that the Plaintiff's rights affected herein are not confined to abstract or remote interests, but include direct and valuable civil, contractual, participatory and membership rights which are intrinsically connected with the continued existence and functioning of Defendant No. 2. If coercive possession is taken before adjudication, the present Suit would be rendered infructuous, and Defendant No. 1 would effectively create a fait accompli.

26. It is submitted that the continued operation of the Impugned Notice is causing grave and irreparable prejudice, warranting urgent interim intervention by this Hon'ble Court insofar as the Impugned Notice mandates Defendant No. 2 to vacate possession of the suit premises immediately or on or before 05.06.2026.

27. It is submitted that the prejudice caused is immediate, ongoing and incapable of being compensated at a later stage. The balance of convenience also squarely lies in favour of granting urgent interim reliefs. Any denial of interim relief would result in irreversible harm to the Plaintiff.

28. In view of the above, urgent interim reliefs as sought in the present Application are being prayed for.

29. The present Application is *bona fide* and in the interests of justice.

PRAYER

It is, therefore, most respectfully prayed that this Hon'ble Court may be pleased to:

(a) Pass an ex parte ad interim/interim order restraining Defendant No. 1, including its agents, officers, employees, or any other person acting on its behalf, from giving effect to, acting upon, enforcing or implementing the notice bearing reference no. L-II(B)-17(9)/99/137 dated 22.05.2026 during the pendency of the present Suit;

(b) Pass an ex parte ad interim/interim order restraining Defendant No. 1, including its agents, officers, employees, or any other person acting on its behalf , from illegally and forcibly dispossessing the Plaintiff on 05.06.2026 or on any other date, from the demised premises known as the Delhi Gymkhana Club Ltd. comprising of around 27.3 acres of land, including buildings, offices, stables, and other super structures, located at 2, Safdarjung Road, New Delhi, contrary to the due process of law pursuant to the Impugned Notice of eviction dated 22.05.2026;

(c) Pending the hearing and final disposal of the suit, direct that status quo as regards possession and occupation of the Suit Property located at 2, Safdarjung Road, New Delhi, as obtaining on the date of this application be maintained; and

(d) Any other orders as this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case may also be passed.

APPLICANT/ PLAINTIFF

Filed by

N. Joshi
D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE PLAINTIFF
NJ LAW CHAMBERS
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NEW DELHI – 110 013
+91 9953785515
office@njlaw.in

Place: New Delhi
Date: 25.05.2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA **...APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY OF
HOUSING AND URBAN AFFAIRS AND ANR. **...DEFENDANTS**

AFFIDAVIT

I, Vijay Khurana, S/o Late K. Bhumitra, aged about 79 years, resident of 5/18, Shanti Niketan, New Delhi – 110021, do hereby solemnly affirm and state as under:

1. That I am fully conversant with the facts and circumstances of present Plaint and hence competent to swear by this present affidavit.

2. I have read the contents of the accompanying Application which has been drafted under my instructions, and I confirm that the same are true and correct to my knowledge, as per the records available with me, and the information/ legal advice received and believed be true.

3. Nothing material has been concealed herewith.

DEPONENT

VERIFICATION

I, Vijay Khurana, the above-named deponent, do hereby verify that the contents of the above affidavit are true and correct to my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.

DEPONENT

Verified at New Delhi on this 25th day of May 2026

NOTARY PUBLIC ★ GOVT. OF INDIA
Rubina Yasmin
Advocate
Area New Delhi
R. No. 2163/02

Shri ... Vijay Khurana
S/o Shri ...
R/o ...
dentine, by Sh... has solemnly affirmed before me at New Delhi on ... the contents of the aff... And explained over & explained to his knowledge
Solemnly affirmed before me read over & explained to correct
Notary Public, Delhi

I identify the deponent who has signed/put T.I. in my presence

25 MAY 2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

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Versus

UNION OF INDIA,
THROUGH THE LAND &
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OF HOUSING AND URBAN AFFAIRS
AND ANR. …**DEFENDANTS**

APPLICATION ON BEHALF OF THE APPLICANT/ PLAINTIFF UNDER SECTION 151 OF THE CODE OF CIVIL PROCEDURE, 1908 SEEKING LEAVE TO PLACE ADDITIONAL DOCUMENTS ON RECORD.

MOST RESPECTFULLY SHOWETH:

1. The Applicant/ Plaintiff has filed the accompanying Suit, *inter alia*, seeking a decree for declaration, permanent injunction and other consequential reliefs in relation to the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 ("**Impugned Notice**") issued by Defendant No. 1, Union of India through the Land & Development Office, Ministry of Housing and Urban Affairs ("**Defendant No. 1**") to Defendant No. 2, Delhi Gymkhana Club Ltd. ("**Defendant**

No. 2"), whereby Defendant No. 1 has purported to direct Defendant No.2 to hand over the possession of the suit premises by 05.06.2026 and threaten the resumption of the Suit premise thereof.

2. The Applicant/ Plaintiff submits that the facts, circumstances and grounds under which the Applicant/ Plaintiff has instituted the accompanying Suit have been set out in detail in the plaint and are therefore not repeated herein for the sake of brevity. The Applicant/ Plaintiff craves leave to rely upon the pleadings, submissions and averments contained in the Plaint, and the same may be read as part of the present application ("**Application**").

3. It is stated that the Applicants/ Plaintiff, with the Plaint has produced all the documents in their power, possession, control, or custody, pertaining to the facts and circumstances of the proceedings in the present Plaint.

4. However, as the Plaint is being filed urgently, the Applicant/ Plaintiff seeks leave to file additional documents in the matter.

PRAYER

In the aforesaid facts and circumstances and in the interest of justice, it is therefore, prayed that this Hon'ble Court may be pleased to:

(a) Grant permission to the Applicant/ Plaintiff to file lengthy additional documents; and

(b) Any other orders as this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case may also be passed.

APPLICANT/ PLAINTIFF

Filed by

N. Joshi D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE PLAINTIFF
NJ LAW CHAMBERS
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Place: New Delhi
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AFFIDAVIT

I, Vijay Khurana, S/o Late K. Bhumitra, aged about 79 years, resident of 5/18, Shanti Niketan, New Delhi – 110021, do hereby solemnly affirm and state as under:

1. That I am fully conversant with the facts and circumstances of present Plaint and hence competent to swear by this present affidavit.

2. I have read the contents of the accompanying Application which has been drafted under my instructions, and I confirm that the same are true and correct to my knowledge, as per the records available with me, and the information/ legal advice received and believed be true.

3. Nothing material has been concealed herewith.

DEPONENT

VERIFICATION

I, Vijay Khurana, the above-named deponent, do hereby verify that the contents of the above affidavit are true and correct to my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.

DEPONENT

Verified at New Delhi on this 25th day of May 2026

NOTARY PUBLIC
Rubina Yasmin
Advocate
Area New Delhi
R. No. 2163/02
GOVT. OF INDIA

Shri.....
S/o Shri
R/o
Solemnly affirmed before me read over & explained to the deponent
Notary Public, Delhi

I identify the deponent who has signed/put T I in my presence

25 MAY 2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA **...APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY
OF HOUSING AND URBAN AFFAIRS
AND ANR. …**DEFENDANTS**

APPLICATION ON BEHALF OF THE APPLICANT/ PLAINTIFF UNDER SECTION 151 OF THE CODE OF CIVIL PROCEDURE, 1908, SEEKING PERMISSION FOR FILING LENGTHY SYNOPSIS AND LIST OF DATES.

MOST RESPECTFULLY SHOWETH:

1. The Applicant/ Plaintiff has filed the accompanying Suit, *inter alia*, seeking a decree for declaration, permanent injunction and other consequential reliefs in relation to the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 ("**Impugned Notice**") issued by Defendant No. 1, Union of India through the Land & Development Office, Ministry of Housing and Urban Affairs ("**Defendant No. 1**") to Defendant No. 2, Delhi Gymkhana Club Ltd. ("**Defendant**

No. 2"), whereby Defendant No. 1 has purported to direct Defendant No.2 to hand over the possession of the suit premises by 05.06.2026 and threaten the resumption of the Suit premise thereof.

2. The Applicant/ Plaintiff submits that the facts, circumstances and grounds under which the Applicant/ Plaintiff has instituted the accompanying Suit have been set out in detail in the plaint and are therefore not repeated herein for the sake of brevity. The Applicant/ Plaintiff craves leave to rely upon the pleadings, submissions and averments contained in the Plaint, and the same may be read as part of the present application ("**Application**").

3. It is submitted that the present Application is made *bona fide* and in the interest of justice and the Applicant/ Plaintiff humbly prays that this Hon'ble Court may be pleased to permit the Applicant/ Plaintiff to file lengthy Synopsis and List of Dates.

4. No prejudice would be caused to the Defendants if the present Application is allowed by this Hon'ble Court.

PRAYER

In the aforesaid facts and circumstances and in the interest of justice, it is therefore, prayed that this Hon'ble Court may be pleased to:

(a) Grant permission to the Applicant/ Plaintiff to file lengthy synopsis and List of Dates; and

(b) Any other orders as this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case may also be passed.

APPLICANT/ PLAINTIFF

Filed by

N. Joshi D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE PLAINTIFF
NJ LAW CHAMBERS
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Place: New Delhi
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AFFIDAVIT

I, Vijay Khurana, S/o Late K. Bhumitra, aged about 79 years, resident of 5/18, Shanti Niketan, New Delhi – 110021, do hereby solemnly affirm and state as under:

1. That I am fully conversant with the facts and circumstances of present Plaint and hence competent to swear by this present affidavit.

2. I have read the contents of the accompanying Application which has been drafted under my instructions, and I confirm that the same are true and correct to my knowledge, as per the records available with me, and the information/ legal advice received and believed be true.

3. Nothing material has been concealed herewith.

DEPONENT

VERIFICATION

I, Vijay Khurana, the above-named deponent, do hereby verify that the contents of the above affidavit are true and correct to my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.

DEPONENT

Verified at New Delhi on this 25th day of May 2026

NOTARY PUBLIC
Rubina Yasmin
Advocate
Area New Delhi
GOVT. OF INDIA

I identify the deponent who has signed in my presence

Shri.....
S/o Shri.....
R/o
dentific... by Shri
has solemnly affirmed before me at New Delhi on.....
of the affidavit which has been read over and explained to his knowledge
Solemnly affirmed before me read over & explained to the deponent

Notary Public, Delhi

25 MAY 2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA **...APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY
OF HOUSING AND URBAN AFFAIRS
AND ANR. …**DEFENDANTS**

APPLICATION UNDER SECTION 80 OF THE CODE OF CIVIL PROCEDURE, 1908 SEEKING EXEMPTION FROM 2 MONTHS PRIOR NOTICE TO THE GOVERNMENT OF INDIA ALONG WITH SUPPORTING AFFIDAVIT.

MOST RESPECTFULLY SHOWETH:

1. The Applicant/ Plaintiff has filed the accompanying Suit, *inter alia*, seeking a decree for declaration, permanent injunction and other consequential reliefs in relation to the notice dated 22.05.2026 bearing reference no. L-II(B)-

17(9)/99/137 ("**Impugned Notice**") issued by Defendant No. 1, Union of India through the Land & Development Office, Ministry of Housing and Urban Affairs ("**Defendant No. 1**") to Defendant No. 2, Delhi Gymkhana Club Ltd. ("**Defendant No. 2**"), whereby Defendant No. 1 has purported to direct Defendant No.2 to hand over the possession of the suit premises by 05.06.2026 and threaten the resumption of the Suit premise thereof.

2. The Applicant/ Plaintiff submits that the facts, circumstances and grounds under which the Applicant/ Plaintiff has instituted the accompanying Suit have been set out in detail in the plaint and are therefore not repeated herein for the sake of brevity. The Applicant/ Plaintiff craves leave to rely upon the pleadings, submissions and averments contained in the Plaint, and the same may be read as part of the present application ("**Application**").

3. The Applicant/ Plaintiff have impleaded the Ministry of Housing and Urban Affairs as Defendant No. 1, since the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/ 99/ 137 has been issued by Defendant No. 1. The present Plaint has been filed seeking permanent injunction restraining Defendant No. 2 from illegally dispossessing the Applicant/ Plaintiff from the subject land pursuant to the said notice. The Applicant/ Plaintiff are therefore seeking urgent

protection against any illegal dispossession from the subject land, except in accordance with due process of law.

4. Therefore, in light of the above urgency, it is imperative in the interest of justice that this Hon'ble Court grants leave to the Applicant/ Plaintiff to institute this suit, being exempted from serving 2 months prior notice to Ministry of Housing and Urban Affairs, respectively. It is relevant to note that advance service of the suit paper book has been made on the relevant government entities.

5. The present Application has been filed *bona fide* and in the interest of justice.

PRAYER

In the aforesaid facts and circumstances and in the interest of justice, it is therefore, prayed that this Hon'ble Court may be pleased to:

(a) Grant an exemption to the Applicant/ Plaintiff from serving 2 months' notice on the Ministry of Housing and Urban Affairs (Defendant No. 1), at this stage, in order to institute the suit; and/ or

(b) Any other orders as this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case may also be passed.

APPLICANT/ PLAINTIFF

Filed by

N. Joshi D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE PLAINTIFF
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AFFIDAVIT

I, Vijay Khurana, S/o Late K. Bhumitra, aged about 79 years, resident of 5/18, Shanti Niketan, New Delhi – 110021, do hereby solemnly affirm and state as under:

1. That I am fully conversant with the facts and circumstances of present Plaint and hence competent to swear by this present affidavit.

2. I have read the contents of the accompanying Application which has been drafted under my instructions, and I confirm that the same are true and correct to my knowledge, as per the records available with me, and the information/ legal advice received and believed be true.

3. Nothing material has been concealed herewith.

DEPONENT

VERIFICATION

I, Vijay Khurana, the above-named deponent, do hereby verify that the contents of the above affidavit are true and correct to my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.

DEPONENT

Verified at New Delhi on this 25th day of May 2026

NOTARY PUBLIC GOVT. OF INDIA Rubina Yasmin Advocate New Delhi R. No. 2163/02

Shri... S/o Shri... R/o ... identified by Shri ... who solemnly affirmed before me at New Delhi on... that the contents of the affidavit which he has read and explained to him & deponent over & explained to him & deponent to his knowledge.

Notary Public, Delhi

25 MAY 2026

I identify the deponent who has signed/put T I in my presence

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA **...APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY
OF HOUSING AND URBAN AFFAIRS
AND ANR. …**DEFENDANTS**

APPLICATION UNDER SECTION 148 READ WITH SECTION 149 READ WITH SECTION 151 OF THE CODE OF CIVIL PROCEDURE, 1908 ON BEHALF OF THE PLAINTIFF SEEKING ENLARGEMENT AND EXTENSION OF TIME FOR FILING OF COURT FEES AND MAKE UP FOR DEFICIENCY, IF ANY ALONG WITH AFFIDAVIT.

MOST RESPECTFULLY SHOWETH:

1. The Applicant/ Plaintiff has filed the accompanying Suit, *inter alia*, seeking a decree for declaration, permanent injunction and other consequential reliefs in relation to the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 ("**Impugned Notice**") issued by Defendant No. 1, Union of India through the Land & Development Office, Ministry of Housing and Urban Affairs ("**Defendant No. 1**") to Defendant No. 2, Delhi Gymkhana Club Ltd. ("**Defendant No. 2**"), whereby Defendant No. 1 has purported to direct Defendant No.2 to hand over the possession of the suit premises by 05.06.2026 and threaten the resumption of the Suit premise thereof.

2. The Applicant/ Plaintiff submits that the facts, circumstances and grounds under which the Applicant/ Plaintiff has instituted the accompanying Suit have been set out in detail in the plaint and are therefore not repeated herein for the sake of brevity. The Applicant/ Plaintiff craves leave to rely upon the pleadings, submissions and averments contained in the Plaint, and the same may be read as part of the present application ("**Application**").

3. Due to paucity of time and urgency in the present matter, the Applicant/ Plaintiff is filing the present Application seeking enlargement of time to deposit the requisite court fee payable

in respect of the present proceedings, including any deficiency in court fee, if so directed by this Hon'ble Court.

4. It is submitted that the Applicant/ Plaintiff is seeking urgent *interim* reliefs against the Defendants and thus, the captioned Plaint is being filed with deficient court fee. The Applicant/ Plaintiff herein undertakes to deposit the appropriate court fees receipt and make up for the deficiency, if any, within a period as may be directed by this Hon'ble Court.

5. The present Application has been filed *bona fide* and in the interest of justice.

PRAYER

In the aforesaid facts and circumstances and in the interest of justice, it is therefore, prayed that this Hon'ble Court may be pleased to:

(a) Allow the present Application and grant an extension of two weeks to the Applicant/ Plaintiff to place on record the requisite court fees receipt and make up for the deficiency in court fee, if any, with this Hon'ble Court in the interest of justice; and/ or

(b) Any other orders as this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case may also be passed.

APPLICANT/ PLAINTIFF

Filed by

N. Joshi
D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE PLAINTIFF
NJ LAW CHAMBERS
A- 64, L.G.F., BLOCK A
NIZAMUDDIN EAST,
NEW DELHI – 110 013
+91 9953785515
office@njlaw.in

Place: New Delhi
Date: 25.05.2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA **...APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY OF
HOUSING AND URBAN AFFAIRS AND ANR. **...DEFENDANTS**

AFFIDAVIT

I, Vijay Khurana, S/o Late K. Bhumitra, aged about 79 years, resident of 5/18, Shanti Niketan, New Delhi – 110021, do hereby solemnly affirm and state as under:

1. That I am fully conversant with the facts and circumstances of present Plaint and hence competent to swear by this present affidavit.

2. I have read the contents of the accompanying Application which has been drafted under my instructions, and I confirm that the same are true and correct to my knowledge, as per the records available with me, and the information/ legal advice received and believed be true.

3. Nothing material has been concealed herewith.

DEPONENT

VERIFICATION

I, Vijay Khurana, the above-named deponent, do hereby verify that the contents of the above affidavit are true and correct to my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.

DEPONENT

Verified at New Delhi on this 25th day of May 2026

NOTARY PUBLIC
Rubina Yasmin
Advocate
Area New Delhi
R. No. 2163/02
GOVT. OF INDIA

I identify the deponent who has signed/put T.I. in my presence

Shri.....
S/o Shri
R/o
identified by Shri
has solemnly affirmed before me that the contents
Delhi on.....
of the affidavit which has been read over
and explained to him are true & correct
to his knowledge
Solemnly affirmed before me read over & explained to the deponent

Notary Public, Delhi

25 MAY 2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA **...APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY
OF HOUSING AND URBAN AFFAIRS
AND ANR. …**DEFENDANTS**

APPLICATION UNDER SECTION 151 OF THE CODE OF CIVIL PROCEDURE, 1908 ON BEHALF OF THE PLAINTIFF SEEKING EXEMPTION FROM FILING ORIGINAL DOCUMENTS WITH SUPORTING AFFIDAVIT.

MOST RESPECTFULLY SHOWETH:

1. The Applicant/ Plaintiff has filed the accompanying Suit, *inter alia*, seeking a decree for declaration, permanent

injunction and other consequential reliefs in relation to the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 ("**Impugned Notice**") issued by Defendant No. 1, Union of India through the Land & Development Office, Ministry of Housing and Urban Affairs ("**Defendant No. 1**") to Defendant No. 2, Delhi Gymkhana Club Ltd. ("**Defendant No. 2**"), whereby Defendant No. 1 has purported to direct Defendant No.2 to hand over the possession of the suit premises by 05.06.2026 and threaten the resumption of the Suit premise thereof.

2. The Applicant/ Plaintiff submits that the facts, circumstances and grounds under which the Applicant/ Plaintiff has instituted the accompanying Suit have been set out in detail in the plaint and are therefore not repeated herein for the sake of brevity. The Applicant/ Plaintiff craves leave to rely upon the pleadings, submissions and averments contained in the Plaint, and the same may be read as part of the present application ("**Application**").

3. The contents of the Plaint may be read as a part and parcel of the present Application as they are not repeated herein for the sake of brevity and to avoid prolixity.

4. That in support of the present Plaint, the Applicant/ Plaintiff has filed true copies of the documents which are placed as Document No. 1 to Document No. 12 on page nos. _____ to

_____ in Folder IV of the suit. True copies of the said documents are being filed given the urgency with which the Plaint is being filed. The Applicant/ Plaintiff seeks exemption from filing the original copies of the aforesaid documents at the present stage.

5. The present Application is being filed by the Applicant/ Plaintiff due to urgency, with *bona fide* intention and the Applicant/ Plaintiff undertakes to file original copies of the aforesaid documents as and when directed by this Hon'ble Court during the course of the trial.

6. The present Application has been filed *bona fide* and in the interest of justice.

PRAYER

In the aforesaid facts and circumstances and in the interest of justice, it is therefore, prayed that this Hon'ble Court may be pleased to:

(a) Exempt the Applicant/ Plaintiff from filing original copies of the aforesaid documents due to the urgency in the matter at this stage; and

(b) Any other orders as this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case may also be passed.

APPLICANT/ PLAINTIFF

Filed by

N. Joshi
D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE PLAINTIFF
NJ LAW CHAMBERS
A- 64, L.G.F., BLOCK A
NIZAMUDDIN EAST,
NEW DELHI – 110 013
+91 9953785515
office@njlaw.in

Place: New Delhi
Date: 25.05.2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA ...**APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY OF
HOUSING AND URBAN AFFAIRS AND ANR. ...**DEFENDANTS**

AFFIDAVIT

I, Vijay Khurana, S/o Late K. Bhumitra, aged about 79 years, resident of 5/18, Shanti Niketan, New Delhi – 110021, do hereby solemnly affirm and state as under:

1. That I am fully conversant with the facts and circumstances of present Plaint and hence competent to swear by this present affidavit.

2. I have read the contents of the accompanying Application which has been drafted under my instructions, and I confirm that the same are true and correct to my knowledge, as per the records available with me, and the information/ legal advice received and believed be true.

3. Nothing material has been concealed herewith.

DEPONENT

VERIFICATION

I, Vijay Khurana, the above-named deponent, do hereby verify that the contents of the above affidavit are true and correct to my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.

DEPONENT

Verified at New Delhi on this 25th day of May 2026

NOTARY PUBLIC * GOVT. OF INDIA *
Rubina Yasmin
Adv. New Delhi
R. No. 21630/02

Shri.....
S/o Shri
R/o
identified
has solemnly affirmed before me at
Delhi
Solemnly affirmed before me
of the
over & explained to the deponent
and explained to him are true & correct
to his knowledge
Notary Public, Delhi

25 MAY 2026

I identify the deponent who has signed/put T.I. in my presence

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA **...APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY
OF HOUSING AND URBAN AFFAIRS
AND ANR. …**DEFENDANTS**

APPLICATION UNDER SECTION 151 OF THE CODE OF CIVIL PROCEDURE, 1908 ON BEHALF OF THE APPLICANT/ PLAINTIFF SEEKING EXEMPTION FROM FILING TYPED COPIES OF THE DIM, ILLEGIBLE DOCUMENTS WITH SUPPORTING AFFIDAVIT

1. The Applicant/ Plaintiff has filed the accompanying Plaint, *inter alia*, seeking a decree for declaration, permanent injunction and other consequential reliefs in relation to the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 ("**Impugned Notice**") issued by Defendant No. 1, Union of India through the Land & Development Office, Ministry of Housing and Urban Affairs ("**Defendant No. 1**") to Defendant No. 2, Delhi Gymkhana Club Ltd. ("**Defendant No. 2**"), whereby Defendant No. 1 has purported to direct Defendant No.2 to hand over the possession of the suit premises by 05.06.2026 and threaten the resumption of the Plaint premise thereof.

2. The Applicant/ Plaintiff submits that the facts, circumstances and grounds under which the Applicant/ Plaintiff has instituted the accompanying Plaint have been set out in detail in the plaint and are therefore not repeated herein for the sake of brevity. The Applicant/ Plaintiff craves leave to rely upon the pleadings, submissions and averments contained in the plaint, and the same may be read as part of the present application ("**Application**").

3. That in support of the present suit, the Applicant/ Plaintiff has filed true copies of the documents which are placed as Document No.1 to Document No. 12 on page nos. _____ to _____ in Folder IV of the Plaint. The Applicant/ Plaintiff seeks exemption from filing typed copies of the aforesaid document at the present stage.

4. The present application is filed by the Applicant/ Plaintiff due to urgency, with *bona fide* intention and the Applicant/ Plaintiff undertakes to file typed copies of the aforesaid documents as and when directed by this Hon'ble Court during the course of the trial.

5. The present Application has been filed *bona fide* and in the interest of justice.

PRAYER

In the aforesaid facts and circumstances and in the interest of justice, it is therefore, prayed that this Hon'ble Court may be pleased to:

(a) Exempt the Applicant/ Plaintiff from filing increased margin in copies of the Annexures, and typed copies of dim annexures in the accompanying Plaint and grant of 2 (two) weeks' time to file such annexures to the Plaint.

(b) Any other orders as this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case may also be passed.

APPLICANT/ PLAINTIFF

Filed by

N. Joshi
D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE PLAINTIFF
NJ LAW CHAMBERS
A- 64, L.G.F., BLOCK A
NIZAMUDDIN EAST,
NEW DELHI – 110 013
+91 9953785515
office@njlaw.in

Place: New Delhi
Date: 25.05.2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA ...**APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
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HOUSING AND URBAN AFFAIRS AND ANR. ...**DEFENDANTS**

AFFIDAVIT

I, Vijay Khurana, S/o Late K. Bhumitra, aged about 79 years, resident of 5/18, Shanti Niketan, New Delhi – 110021, do hereby solemnly affirm and state as under:

1. That I am fully conversant with the facts and circumstances of present Plaint and hence competent to swear by this present affidavit.

2. I have read the contents of the accompanying Application which has been drafted under my instructions, and I confirm that the same are true and correct to my knowledge, as per the records available with me, and the information/ legal advice received and believed be true.

NOTARY PUBLIC Rubina Yasmin Advocate Delhi R. No. 2163/02 GOVT. OF INDIA

3. Nothing material has been concealed herewith.

DEPONENT

VERIFICATION

I, Vijay Khurana, the above-named deponent, do hereby verify that the contents of the above affidavit are true and correct to my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.

DEPONENT

Verified at New Delhi on this 25th day of May 2026

NOTARY PUBLIC
Rubina Yasmin
Advocate
Reg New Delhi
R. No. 2163/02
GOVT. OF INDIA

I Identity the deponent who has signed/put T I in my presence

Shri...
S/o Shri
R/o
dentified by Shri
has solemnly affirmed before me at New Delhi on..... ... ... that the contents of the affidavit which has been read over and explained to him are true & correct to his knowledge
Solemnly affirmed before & explained to the deponent.

Notary Public, Delhi

25 MAY 2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA **...APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY
OF HOUSING AND URBAN AFFAIRS
AND ANR. …**DEFENDANTS**

APPLICATION UNDER ORDER II RULE 2 READ WITH SECTION 151 OF THE CODE OF CIVIL PROCEDURE, 1908 ON BEHALF OF THE APPLICANT/ PLAINTIFF.

1. The Applicant/ Plaintiff has filed the accompanying Plaint, *inter alia*, seeking a decree for declaration, permanent injunction and other consequential reliefs in relation to the notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 ("**Impugned Notice**") issued by Defendant No.

1, Union of India through the Land & Development Office, Ministry of Housing and Urban Affairs ("**Defendant No. 1**") to Defendant No. 2, Delhi Gymkhana Club Ltd. ("**Defendant No. 2**"), whereby Defendant No. 1 has purported to direct Defendant No.2 to hand over the possession of the suit premises by 05.06.2026 and threaten the resumption of the Plaint premise thereof.

2. The Applicant/ Plaintiff submits that the facts, circumstances and grounds under which the Applicant/ Plaintiff has instituted the accompanying Plaint have been set out in detail in the plaint and are therefore not repeated herein for the sake of brevity. The Applicant/ Plaintiff craves leave to rely upon the pleadings, submissions and averments contained in the plaint, and the same may be read as part of the present application ("**Application**").

3. The present Plaint is being filed in extreme urgency and haste, in view of the threatened action pursuant to the Impugned Notice and the proposed date of taking possession being 05.06.2026.

4. In these circumstances, the Applicant/ Plaintiff has sought urgent reliefs on the basis of the facts and documents presently available. However, the Applicant/ Plaintiff may be required to add, alter, amend or seek further prayers, reliefs,

claims or proceedings at a later stage, upon receiving further information, documents, instructions and/ or legal advice.

5. Accordingly, by way of abundant caution, the Applicant/ Plaintiff is filing the present Application under Order II Rule 2 read with Section 151 of the Code of Civil Procedure, 1908, seeking leave of this Hon'ble Court to add, alter, amend or seek additional prayers, claims and reliefs in relation to the subject matter of the present Plaint, if so advised.

6. The present Application has been filed *bona fide* and in the interest of justice.

PRAYER

In the aforesaid facts and circumstances and in the interest of justice, it is therefore, prayed that this Hon'ble Court may be pleased to:

(a) Allow the present Application and grant leave to the Applicant/ Plaintiff to add, alter, amend and/ or seek additional prayers, claims, reliefs or proceedings in relation to the subject matter of the present Plaint, if so advised; and

(b) Any other orders as this Hon'ble Court may deem fit and proper in the facts and circumstances of the present case may also be passed.

APPLICANT/ PLAINTIFF

Filed by

N. Joshi
D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE PLAINTIFF
NJ LAW CHAMBERS
A- 64, L.G.F., BLOCK A
NIZAMUDDIN EAST,
NEW DELHI – 110 013
+91 9953785515
office@njlaw.in

Place: New Delhi
Date: 25.05.2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

I.A. NO. OF 2026

IN

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA ...**APPLICANT/ PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY OF
HOUSING AND URBAN AFFAIRS AND ANR. ...**DEFENDANTS**

AFFIDAVIT

I, Vijay Khurana, S/o Late K. Bhumitra, aged about 79 years, resident of 5/18, Shanti Niketan, New Delhi – 110021, do hereby solemnly affirm and state as under:

1. That I am fully conversant with the facts and circumstances of present Plaint and hence competent to swear by this present affidavit.

2. I have read the contents of the accompanying Application which has been drafted under my instructions, and I confirm that the same are true and correct to my knowledge, as per the records available with me, and the information/ legal advice received and believed be true.

3. Nothing material has been concealed herewith.

DEPONENT

VERIFICATION

I, Vijay Khurana, the above-named deponent, do hereby verify that the contents of the above affidavit are true and correct to my knowledge and belief. No part of it is false and nothing material has been concealed therefrom.

DEPONENT

Verified at New Delhi on this 25th day of May 2026

NOTARY PUBLIC
Rubina Yasmin
Advocate
Area New Delhi
R. No. 2163/02
GOVT. OF INDIA

I identify the deponent who has signed/put T.I. in my presence

Shri.....
S/o Shri
R/o
dentine. by Shri
has solemnly affirmed before me at New Delhi on..... that the contents of the affidavit which are read over & explained to the deponent and explained to him are true & correct to his knowledge

Solemnly affirmed before me

Notary Public, Delhi

25 MAY 2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL COMMERCIAL JURISDICTION)

CS (OS) NO. _____ 2026

IN THE MATTER OF:

VIJAY KHURANA

…PLAINTIFF

VERSUS

UNION OF INDIA
THROUGH THE LAND &
DEVELOPMENT OFFICE, MINISTRY OF
HOUSING AND URBAN AFFAIRS ANR.

…DEFENDANTS

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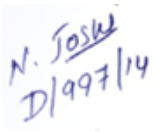
Filed by



NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE
DEFENDANT NO. 2
NJ LAW CHAMBERS
A- 64, L.G.F., BLOCK A
NIZAMUDDIN EAST,
NEW DELHI – 110 013
+91 9953785515
office@njlaw.in

Place: New Delhi
Date: 25.05.2026

IN THE HONB'LE HIGH COURT OF DELHI AT NEW DELHI
CIVIL COMMERCIAL JURISDICTION

C.S. (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA

…PLAINTIFF

VERSUS

UNION OF INDIA
THROUGH THE LAND & DEVELOPMENT OFFICE,
MINISTRY OF HOUSING AND URBAN AFFAIRS & ANR.

…DEFENDANTS

VAKALATNAMA

KNOWN ALL to whom these presents shall come that I, Vijay Khurana, being the Plaintiff herein, do hereby appoint:

NAMAN JOSHI	**PRIYA GOYAL**	GUNEET SIDHU
D/997/2014	D/2300/2019	PH/3539/2021
RAHUL	SHIVAM GERA	AMBER TICKOO
D/7843/2019	D/9556/2021	D/12590/2023
VERDAAN JAIN	AAKASH DEEP SINGH	AAKRITI GUPTA
D/2989/2024	D/1908/2019	D/3154/2024

Herein after called Advocates to be my/ our advocates in the above noted case and authorized them.

1. To act appear and plead in the above noted case in the court or in any court in which the same may be tried or heard and also in the appellate courts including High Court.

2. To sign, verify and present pleadings application, appeals, cross objections or petitions for execution, review, restoration, withdrawal, compromise or other petitions, including contempt petition, replies, objections or affidavits or documents as may be deemed necessary or proper for the prosecution of the said case in all its stages.

petitions or affidavits or other documents as shall be deemed necessary or advisable for the prosecution of the said cause in all its stages.

3. To withdraw or compromise the said cause or submit to arbitration any differences or dispute that shall arise touching or in any manner relating to the said cause.

4. To receive moneys and grant receipts there for and to do all other acts and things which may be necessary to be done for the progress and in the course of the prosecution of the said cause.

5. To employ any other Legal Practitioner authorising him to exercise the power and authority hereby conferred on the Advocate(s) whenever they may think fit to do so.

AND we hereby agree to ratify whatever the Advocate(s) or their substitute shall do in the premises.

AND I/We hereby agree not to hold the Advocate(s) or their substitute responsible for the results of the said cause in consequence of their absence from the Court when the said cause is called up for hearing.

AND We hereby agree that in the event of the whole or any part of the fee agreed by me/us to be paid to the Advocate(s) remaining unpaid, they shall be entitled to withdraw from the prosecution of the said cause until the same is paid.

IN WITNESS WHEREOF I/We hereunto set my/our hands to these presents the contents of which have been explained to and understood by me, this the 25th day of May 2026.

Accepted subject to the terms regarding fees.

Ad. Singh D/1908/2019

N. Joshi D/997/14

Client/s

I Identity the signature

Advocates

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE DEFENDANT NO. 2
NJ LAW CHAMBERS
A- 64, L.G.F., BLOCK A
NIZAMUDDIN EAST,
NEW DELHI – 110 013
+91 9953785515
office@njlaw.in

Priya Goyal, Adv. D-2300/2019

N. Joshi D/997/14

Ver D/2989/2024

PH/3539/2021

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

CS (OS) NO. _____OF 2026

IN THE MATTER OF:

VIJAY KHURANA ...**PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND & DEVELOPMENT
OFFICE, MINISTRY OF HOUSING AND
URBAN AFFAIRS AND ANR.

…**DEFENDANTS**

MASTER INDEX

FOLDER IV

VOLUME – I

S. No.	**Details of Documents and Parties**	**Document is in power, possession, control. Custody of**	**Original or photocopy of office copies**	**Mode of execution, issuance of receipt**	**Line of custody**	**Page No.**
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2.	**Document 1:** A copy of the Impugned Notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 issued by Defendant No. 1.	Plaintiff	Photocopy	Issued by the Defendant No.1	Plaintiff	5 – 6
3.	**Document 2:** A copy of Defendant No. 2's Memorandum of Association dated 03.07.1913.	Plaintiff	Photocopy	Issued by the Defendant No.1	Plaintiff	7 – 12
4.	**Document 3:** A copy of the Articles of Association (as amended up to 29.09.2012) of Defendant No. 2.	Plaintiff	Photocopy	Issued by the Defendant No.1	Plaintiff	13 – 44
5.	**Document 4:** Copy of the Lease Deed dated 28.02.1928 entered into between Defendant No.1 and Defendant No.2.	Plaintiff	Photocopy	Executed between Defendant No.1 and Defendant No.2	Plaintiff	45 – 53

6.	**Document 5:** A copy of the notification dated 01.10.2009 issued by the Government of Delhi.	Plaintiff	Printout	Available in public domain	Plaintiff	54 – 57
7.	**Document 6:** A copy of the NCLT Order dated 01.04.2022.	Plaintiff	Printout	Available in public domain	Plaintiff	58 – 206
8.	**Document 7:** A copy of the NCLAT Order dated 21.10.2024.	Plaintiff	Printout	Available in public domain	Plaintiff	207 – 314
9.	**Document 8:** A copy of the last order, *i.e.,* dated 21.04.2026 passed by the Hon'ble Supreme Court.	Plaintiff	Printout	Available in public domain	Plaintiff	315– 317

VOLUME-II						
10.	Index Volume II					318
11.	**Document 10:** Copy of authority letters issued in favour of the Plaintiff by over 500 members of the Delhi Gymkhana Club.	Plaintiff	Original	Issued by Plaintiff	Plaintiff	319 - 800

Filed by

N. Joshi
D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
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Place: New Delhi
Date: 25.05.2026

IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

CS (OS) NO. _____OF 2026

IN THE MATTER OF:

VIJAY KHURANA ...**PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND & DEVELOPMENT
OFFICE, MINISTRY OF HOUSING AND
URBAN AFFAIRS AND ANR.

…**DEFENDANTS**

FOLDER IV

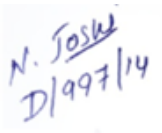
VOLUME – I

S. No.	Details of Documents and Parties	Document is in power, possession, control. Custody of	Original or photocopy of office copies	Mode of execution, issuance of receipt	Line of custody	Page No.
1.	Index					1 – 4

2.	**Document 1:** A copy of the Impugned Notice dated 22.05.2026 bearing reference no. L-II(B)-17(9)/99/137 issued by Defendant No. 1.	Plaintiff	Photocopy	Issued by the Defendant No.1	Plaintiff	5 – 6
3.	**Document 2:** A copy of Defendant No. 2's Memorandum of Association dated 03.07.1913.	Plaintiff	Photocopy	Issued by the Defendant No.1	Plaintiff	7 – 12
4.	**Document 3:** A copy of the Articles of Association (as amended up to 29.09.2012) of Defendant No. 2.	Plaintiff	Photocopy	Issued by the Defendant No.1	Plaintiff	13 – 44
5.	**Document 4:** Copy of the Lease Deed dated 28.02.1928 entered into between Defendant No.1 and Defendant No.2.	Plaintiff	Photocopy	Executed between Defendant No.1 and Defendant No.2	Plaintiff	45 – 53

6.	**Document 5:** A copy of the notification dated 01.10.2009 issued by the Government of Delhi.	Plaintiff	Printout	Available in public domain	Plaintiff	54 – 57
7.	**Document 6:** A copy of the NCLT Order dated 01.04.2022.	Plaintiff	Printout	Available in public domain	Plaintiff	58 – 206
8.	**Document 7:** A copy of the NCLAT Order dated 21.10.2024.	Plaintiff	Printout	Available in public domain	Plaintiff	207 – 314
9.	**Document 8:** A copy of the last order, *i.e.,* dated 21.04.2026 passed by the Hon'ble Supreme Court.	Plaintiff	Printout	Available in public domain	Plaintiff	315– 317

Filed by



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Place: New Delhi
Date: 25.05.2026

No. L-II(B)-17(9)/99/137
Government of India
Ministry of Housing and Urban Affairs
Land & Development Office

Sankalp Bhawan, New Delhi
Dated: 22.05.2026

To

The General Committee / Secretary,
Delhi Gymkhana Club Ltd.,
2, Safdarjung Road,
New Delhi - 110011.

Subject: Re-entry and resumption of premises comprising Delhi Gymkhana Club, 2, Safdarjung Road, New Delhi – reg.

Sir/Madam,

I am directed to refer to the above cited subject and to state that the premises situated at 2, Safdarjung Road, New Delhi were leased to the Imperial Delhi Gymkhana Club Ltd. (now known as Delhi Gymkhana Club Ltd) for the specific purpose of maintaining a social and sporting club.

2. Whereas, it has been determined that the said premises, located in a highly sensitive and strategic area of Delhi, is critically required for the strengthening and securing of Defence infrastructure and other vital public security purposes. The land is essential to fulfil urgent institutional needs, governance infrastructure, and public-interest projects, integrated with the resumption of adjoining government lands.

3. Whereas, under Clause 4 of the Lease Deed, it is expressly provided that:

"If the demised premises or any part thereof are required for a public purpose then and in such case it shall be lawful for the Lessor... to re-enter and thereupon this demise and everything contained therein shall cease and determine..."

4. Now, therefore, in exercise of the powers conferred under Clause 4 of the Lease Deed, the President of India, through the Land & Development Office, hereby determines the Lease and orders re-entry of the aforesaid premises with immediate effect.

5. Upon such re-entry, the entire plot of land measuring 27.3 acres, along with all buildings, standing erections, structures, lawns, and fittings thereon, shall vest absolutely in the Lessor , i.e., the President of India, through the Land & Development Office.

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6. The premises shall be taken over by the Land & Development Office on **05.06.2026**. The Technical Section of this department shall take possession on behalf of the Government and secure the premises accordingly.

7. You are directed to hand over peaceful possession of the premises to the representatives of this office on the aforesaid date. In the event of non-compliance, possession shall be taken in accordance with law.

8. This issue with the approval of the Competent Authority.

Yours faithfully,

(Suchit Goyal)
Deputy Land & Development Officer

Copy to for information and necessary action:

1. The Engineer Officer, L&DO, New Delhi
2. The Accounts Officer, L&DO, New Delhi.
3. The Secretary, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi.
4. The Deputy Commissioner of Police / SHO Concerned – for making necessary police arrangements and providing adequate force to maintain law and order during the taking over of possession on 05.06.2026.

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ANNEXURE A-1

DELHI GYMKHANA CLUB LTD.

ARTICLES OF ASSOCIATION

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MEMORANDUM OF ASSOCIATION

Name

1. The name of the company is the Delhi Gymkhana Club Limited.

Office

2. The registered office of the Company will be situated in Delhi.

Objects

3. The objects for which the Company is founded are:—

a) to promote polo, hunting, racing, tennis and other games, athletic sports and pastimes;

b) to provide courses and grounds at Delhi or elsewhere and to layout, prepare and maintain the same for the purposes of the Company and to provide club houses, pavilions, lavatories, kitchens, refreshment rooms, workshops, stables, sheds and other conveniences in connection therewith and to furnish and maintain the same and to permit the same and the property of the Company to be used by members and other persons either gratuitously or for payment;

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c) to purchase, hire, make or provide and maintain all kind of horses, livestock, furniture, implements, tools, utensils, plates, glass, linen, books, paper, periodicals, stationery, cards games and other things required or which may be conveniently used, in connection with the courses, grounds, houses and other premises of the Company by persons frequenting the same whether members of the Company or not;

d) to buy, prepare, make, apply, sell, deal in al! kinds of apparatus used in connection with any sport, game or pastime and al! kinds of provisions and refreshments required to be used by members of the Company or other persons frequenting the courses, grounds, club houses or premises of the company;

e) to purchase, take on lease or in exchange, or otherwise acquire, any property movable or immovable which may be required for the purposes of, or conveniently used in connection with, any of the objects of the Company and in any way to transfer the same;

f) to hire and employ Secretaries, Clerks, Managers, Servants and workmen, and to pay to them and to other persons in return for services rendered to the Company, salaries, wages, gratuities and pensions;

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g) to promote or hold either alone or jointly with any Association, Club or persons meetings, competitions and matches relating to polo, hunting, racing, tennis and other games, athletic sports and pastimes and to offer, give or contribute prizes, medals and awards, and to promote, give or support, dinners, balls, concerts and other entertainment;

h) to establish, promote or assist in establishing or promoting and to subscribe to, or become a member of, any other Association or Club whose objects are similar or in part similar to the objects of the Company or the establishment or promotion of which may be beneficial to this Company, provided that no subscription be paid to such other Association or Club out of the funds of this Club except bonafide in furtherance of the objects of this Company;

i) to invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined;

j) to borrow or raise and give security for money by the issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company or by mortgage or charge upon all or part of the property of the Company;

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k) to do all such other lawful things as are incidental or conducive to the attainment of the above objects.

Limited guarantee

4. Every member of the Company undertakes to contribute to the assets of the Company in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the Company contracted before the time at which he ceases to be a member, and the costs, charges and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required not exceeding one hundred rupees, (Rs. 100/-).

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

(Articles of Association are annexed)

SPENCER HARCOURT BUTLER. I.C.S The Retreat, Simla.

WILLIAM HENRY CLARK, Member of Council,
Windcliffe, Simla.

WILLIAM STEVEN ON MEYER, Member of Council,
Peterhof, Simla.

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LUDOVIC CHARLES PORTER, I.C.S.
United Service Club, Simla.

WILLIAM ELIOT PEYTON, Brigadier General
Aberfoyle, Simla.

RACPH CHAMPNEYS BROOME, Major General
Alterton, Simla.

ARCHIBALD ASHTON TOD, Captain, Rifle Brigade,
Viceregal Lodge, Simla.

ARTHUR HENRY McMAHON, Foreign Secretary,
Government of India,
Knockdrin, Simla.

ALEXANDER PHILLIP MUDDIMAN, I.C.S. The Rookery,
Simla.

Dated the 3rd July, 1913.

Witness to the above Signatures. SAUL ISSAC SAUL,
Oak Vila, Jakko, Simla.

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ARTICLE OF ASSOCIATION

(As amended up to 29th Sept. 2012)

Name of Members

1. The company for the purposes of registration is declared to consist of two hundred permanent members of the Delhi Gymkhana Club Limited, hereinafter called the Club.

Increase of Membership

2. The General Committee hereinafter mentioned may, whenever the expansion of club required it, register an increase of permanent Members up to 5600.

Vice Patrons

3. The President of India shall be invited to become the Patron of the Club. The General Committee may, from time to time, invite other distinguished persons to become Vice Patrons or Honorary Members.

Class of Members

4 (1) There shall be the following classes of members namely; —

(a) Permanent members
(b) Garrison members
(c) Temporary members
(d) Casual members
(e) Special Category Members (EGM dated 4th May 96)

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Qualifications for Membership

(2) Any individual not less than 21 years of age shall be eligible for membership;

Provided that: —

(a) only officers in units of Delhi garrison may become Garrison Members;

(b) only temporary residents of Delhi may become Temporary Member;

(c) only persons ordinarily resident out of Delhi may become casual members.

(d) up to three persons occupying top managerial positions in Companies and Corporate bodies which have a turnover in excess of Rs. 100 crores, and who have been designated at the time Special category membership is sought may, at the discretion of the Club, and subject to the satisfactory fulfilment by each of the designated persons of the balloting criteria laid down in Article 8{5), be permitted use of the Club facilities.

(EGM dated 4th May 96)

Admission of Members

5. Every candidate for membership shall be proposed by one and seconded by another permanent member of the Club.

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Application for admission

6. Every application for membership shall be made in writing, signed by the candidate, and by the proposer and seconder, and addressed to the Secretary of the Club.

The application shall state the full name, age and address of the candidate and his profession and such other information as the General Committee may require and shall contain a declaration that, if elected, the candidate agrees to become a member of the Club, and to be bound by the Memorandum and Articles of Association, and the bye-laws of the Club.

Provided that application for Special category membership shall beside stating the necessary details, as may be required by the Club, of the Company or Corporate body seeking such membership, will also furnish its latest, up to date, and audited Balance Sheet and Director's Report. It will also propose not more than three such persons, occupying Board or top managerial positions, who are to be granted use of the Cub, together with their personal details, including address, and bank accounts, and other details which may be asked for.

(EGM dated 4th May 96)

Candidates' Book

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7. Every such application shall be copied into a candidate's book to be kept by the Secretary which shall at all reasonable time be open to inspection by members of the Club.

Procedure for election of membership

8. (1) Every application for Permanent, Temporary, Garrisonor Special Category membership shall be placed before the General Committee at the next monthly meeting after the application has been entered in the candidate's book.

8. (2) As soon as, may be practicable thereafter, and subject to article 8(7), the General Committee shall at a monthly meeting direct the Secretary to put up the candidate's name for election by the members of the Committee by ballot.

8. (3) The ballot shall remain open till the next monthly meeting of the General Committee. With the ballot box there shall be exhibited a ballot paper containing the particulars supplied by the candidate in his application and any other information obtained from him as well as the day and hour at which the ballot will close. Any member of the Committee desiring to vote shall write his name on the allot paper and record his vote in the ballot box which shall be kept locked in the custody of the Secretary and opened by the Committee.

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8. (4) The General Committee shall declare the ballot void, and direct a fresh ballot to be held, if the number of names appearing on the ballot paper is less than eleven or is not the same as the total number of votes found in the Ballot Box.

8. (5) If on a valid ballot the number of votes in favour of the candidate is more than four times the number of votes against him, the Committee shall declare the candidate elected.

8. (6) In any other case the candidate's application for membership shall be rejected, and that candidate shall not be eligible to present a further application for Membership until after the expiry of one year from the date on which that application is so rejected.

Provided, however, that if a person designated by a Special category member has been rejected on account of his failure to fulfil the requirement of Article 8{5), it shall be open to the Special category member to propose another suitable person occupying a top managerial position in his place. The grant of permission to use the Club facilities to such a person will similarly be subject to the fulfilment by him of the requirement specified in Article 8(5).

(EGM dated 4th May 96)

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8. (7) With a view to maintaining the distinctive character ofthe Club, the General Committee shall regulate theballoting of candidate for membership of the Club insuch amanner that the proportion of members who are officers of the Armed Forces of India or Civilofficers of Government continues to be about half thetotal active membership, and also in order to facilitatethe early admission of members of the DiplomaticCorps.

8. (8) The General Committee shall regulate the admissionof Special category members so that at no time shall the number of such members exceed a total of one hundred and fifty Company and Corporate Bodies, nor shall more than fifteen Companies and Corporate Bodies be admitted as Special Category members in any one year.

(EGM dated 4th May 96)

Elected candidate to receive copies of Article etc.

9. When a candidate has been elected, the Secretary shall forthwith send to him at the address given in his application a copy of the Articles of Association and of the bye-laws together with a request for payment of his entrance fee, in the case of a permanent member

When elected candidate becomes member

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10. (1) A candidate elected as a permanent member shallbecome such member upon payment of entrance free;

Provided that if such payment is not made within one month of the date of election, the General Committee may at their discretion cancel his election.

10. (2) A candidate elected as a Garrison Member or as a Temporary Member shall become such member as soon as the election is notified to him under Article 9.

10. (3) The designated persons of a Company or Corporate Body entitled to the use of the Club pursuant to the Company or Corporate Body having been elected as Special category member shall become so entitled upon the payment by the Special category member of the entrance fee and other dues as may be required in connection with the grant of membership.

(EGM dated 4th May 96)

10. (4) Garrison Membership shall cease on transfer from Delhi and Temporary Membership shall cease on the expiry of a period of three months.

A Special category membership shall be valid for period of 10 years, and shall be non-renewable. However, there shall be no bar to the entertainment of a new request from the

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same Company or Corporate Body whose Special category membership has expired on the completion of 10 years,

(EGM dated 4th May 96)

10. (5) The entitlement to use of the Club conferred upon thedesignated persons of a Special category member is non-transferable, and shall cease as soon as such person ceases to hold an equivalent or higher position in the Company orCorporate Body compared to the position, he was holding at the time it was granted such membership. However, it shall be open to the Special Category member to propose anotherperson of like or higher position in the Company or Corporate Body to be designated in the place of such person whose entitlement to use of the Club has ceased, for the remaining period of such membership, and such request may beconsidered by the General Committee at its discretion. Provided, however, that no more than three such requests wit! be considered in the entire duration of Special Category membership.

(EGM dated 4th May 96)

Casual Members

11. (1) Any individual not being a permanent resident ofDelhi, may, on being duly proposed by a permanent member, be admitted by the General Committee as a Casual Member for one or more periods not exceeding 15 days in all in anycalendar year. A casual member shall not be required to pay any entrance fee but shall pay in advance an inclusive subscription of Rs, 10/- per day for each day he intends to

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be such member during that visit. His proposer shall be responsible for all debts due from him to the Club.

Lady Subscribers

11 (2) Any Lady not being the wife or unmarried dependent daughter of a permanent resident of Delhi, may on being duly proposed by one and secondedby another permanent member, be admitted by the General Committee as a Lady Subscriber. Article 19, 28 and 29 shall apply to Lady Subscribers as they apply to members.

Life Members

11. (3) Any person elected as a permanent member may, bymaking a payment of Rs. 1 Lakh or such sum as the General Committee may determine, compound at any time for all subscriptions, not then in arrears. A member who has compounded shall be Life Member and shall so continue unless he resigns or be duly expelled. In the construction of these Articles except such of them as provide for the payment of subscriptions and the consequences of non-payment, the term, 'permanent member' shall include 'Life Member'.

Use of premises Pending Election

12. A candidate, whose name is up for election as a permanent, garrison of temporary member, may, provided that his proposer and seconder be responsible for the liabilities incurred by him, be

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invited by the General Committee to use the premises of the Club pending the result of the election.

Entrance Fee

13. (1) The Entrance fee for permanent membership,including that payable by Lady Subscriber, shall be Rs. 25,000/- payable in lump sum. Provided that persons who at the time of applying for membership are officers of the Armed Forces of India, or CivilOfficers of Government, would be required to pay an Entrance Fee of only Rs. 10,000/-. The entrance fee for UCPs of members sons/daughters will in all cases be Rs. 10,000/- .

13. (1a) Provided that no entrance fee shall be payable in the case of the widow of a deceased permanent member who applied to be admitted as a Lady Subscriber within two years of her husband's death.

13. (1b) The entrance fee for Special Category membership shall be Rs. 15 Lakhs for up to two designated user, and an additional Rs. 7.5 Lakhs for a third such user, payable in advance and in lump sum by the Company or Corporate Body granted such membership, for the entire validity period of 10 years.

(EGM dated 22nd July 2000)

(2) The following shall be the rate of monthly subscription for all members:

(AGM dated 29th September 2012)

Monthly

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1. Permanent (married or single)
   *(a) members below 65 years of age Rs. 400/-
   *(b) members 65 and 80 years of ageRs. 250/-
   (c) members 80 years and above and with 30 year of club membership Nil
   (d) members 90 years and above Nil

2. Temporary membership Rs.3000/-
   (Married or single)

*3. Lady Subscribers Rs. 400/-

4. Special category member for Eachdesignated user Rs. 250/-

(AGM dated 29th September 2006)
*(AGM dated 29th September 2012)

13. (2a) The monthly subscription in respect of Special Category Members shall be payable by the Company or Corporate body granted such membership, for each designated user, in addition to the charges leviable under sub-paragraph 5 of this Article.

In case of married members, the monthly subscription includes their wives.

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13. (3a) Members whose sons and daughters, between the age of 13 and 21 are permitted to use the Club as dependents, shall pay an additional monthly subscription of Rs. 40/- p.m. for each child using the Club. However, for absentee dependent children, a member shall pay Rs. 20/- p.m. for each child. (Extraordinary General Meeting 22 July 2000)

13. (3b) On reaching the age of 21, the son of a member having previously used the Club under Article 13 (3a) must apply to become a full member, should he wish to continue to use the Club.

13. (3c) On reaching the age of the 21, the unmarried daughter of a member may use the Club under Article 13 (3a) during such time as she lives with her parents.

13 4. Children of members under the age 13 are permitted use of the Club amenities free of charge subject to such restrictions as regards hours and times as the bye-laws may impose from time to time, but they shall not be permitted to appear in the main Club House (except by prior invitation of the General Committee) or to live in the Club quarters.

13. (5) The monthly subscription of all members whether permanent or temporary and of Lady Subscribers is inclusive of the use of the Club buildings, and amenities but excluding tennis,

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squash, swimming and card rooms for which separate charges shall be as follows :—

(a)	Tennis	Rs. 100/- p.m.
(b)	Squash or Swimming or Card Rooms	Rs. 100/- p.m.
(c)	Two or more of the above facilities	Rs. 150/- p.m.

For casual users of facilities, the charges shall be as follows: —

(i)	Tennis	Rs. 30/- per day
(ii)	Squash or Swimming or Card Room	Rs. 20/- per day

(d) Separate charges may be levied for Billiards, Badminton, Table Tennis, Dances and special facilities/entertainments as may be determined by the General Committee from time to time.

(Introduced in EGM 25-10-91)

(Rates Revised in EGM dated 22 My, 2000)

Provided that in the case of Special category membership the charges indicated in the subparagraph shall be payable by the Company or Corporate body in respect of each of its designated persons actually using the facilities described herein.

(EGM dated 4th May 96)

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One time Subscription

13. (6) All permanent members, lady subscribers and thoseusing the Club Pending election whether existing or enrolled hereafter, shall make a contribution of Rs. 1000/- in lump sum towards the building and maintenance fund.

(Extraordinary General Meeting 22 July 2000)

Absentee Members

14. Deleted (AGM dated 29th September 2012)

15. Provided previous notice of intended departure is given in writing to the Secretary, the monthly subscription shall not be payable in the case of Lady Subscriber or of a son or daughter of a member who is absent from his/her residence within 50 kms from the Club, for a minimum period of six months and absentee subscription as laid down in Article 14 shall be payable.

(Extraordinary General Meeting 25-10-91)

Right of Permanent Members

16. No Member other than a permanent member shall have the right of attending meetings of the Club, or of voting on any matter affecting the interests or management of the Club.

Resignation of membership

17. A member shall give notice in writing of his intention to withdraw from the Club and his name shall be removedfrom the list of

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members from the date of receipt of such notice, provided that all claims by the Club have been previously paid.

18. The liabilities of permanent member who has withdrawn from the Club shall continue in force for a period of one year after the date of his resignation.

18. (a) A Special category member shall at all times beresponsible for the liabilities of any and all of its designated users, and such liability shall subsist irrespective of whether any or all of such designated users have ceased to hold office in the Company or Corporate body granted Special category membership. No such liabilities shall beextinguishable by mere fact of Special category membership having ceased, whether by action of such members, or by action of the Club.

(EGM dated 4th May 96)

Termination of membership

19. In addition to the case provided for in Article 17 a member shall cease to be a member of the Club in any of the following ways: —

(1) By his being adjudicated insolvent.
(2) By his being dismissed from Government Service.
(3) By his being found guilty by a competent tribunal of an offence involving, in the opinion of the Committee,gross misconduct.
(4) By his not paying his Club bills after the warning as provided in Article 28 for default in payment of Club bills.

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(5) By decision of a majority vote of not less than two thirds of the members present at s General Committee Meeting especially convened for the purpose, and at which not less than twelve members shall be present.

Management of the Club to be vested in a Genera! Committee

20. (1) The Management of the business of the Club shallbe vested in a General Committee consisting of a President and sixteen other members.

(2) The President and other members of the General Committee shall be elected by ballot from among the permanent members at an Ordinary General Meeting taking place on or as soon as possible after, the 1st of November in each year, and no member shall be eligible for election unless he is at the time residing in Delhi.

(3) Printed lists of members who are willing to serve on the Committee shall be posted in the Club for atleast ten days before the General Meeting; a ballot box shall be placed near the said list, and members may vote by placing, or causing to be placed a list of not more than sixteen names in the ballot box, which list shall be signed by the member voting. The ballot Box shall be closed eight hours before the start of the General Meeting. The General Committee shall appoint two members to scrutinize the voting papers and result shall be declared at the meeting.

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(4) Permanent vacancies in the General Committee or in the office of the President occurring during the year shall be filled by the General Committee as soon as practicable.

(5) If the President or a member informs the General Committee of his intention to be absent, from Delhi for more than one month, the General Committee may in their discretion fill the temporary vacancies so arising.

(6) All acts done by the General Committee or by any sub-Committee appointed by the General Committee shall, notwithstanding that it be afterwards discovered that there was some defect in their appointment or procedure, be as valid as if the Committee or subcommittee or sub-committees had been duly constituted and the correct procedure had been observed.

(7) Article 20(7); Any member may be elected to serve on the General Committee for a maximum of threeyears in the first instance. Thereafter with a break of 2 years, he/she would be eligible for an election again for not more than 2 further years i.e., a total of 5 years during the tenure of his/her membership.

(AGM 26th December, 1998)

Meeting of the General Committee

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21. The General Committee shall ordinarily meet, under the direction of the President, once a month. The number of numbers whose presence shall be necessary to form a quorum shall be six. The General Committee may elect a Chairman to preside at meetings in the absence of the President.

General Committee to be governing body of the Club

22. (1) The General Committee shall be the governing bodyof the Delhi Gymkhana Club Limited, and in addition to the powers and authorities by Statue or by these Articles expressly conferred upon them, may exercise all such powers and do all such acts and things as shall be by Statute or by these Articles of Association directed or authorised to be done by the Club as a Company, limited by guarantee, and which are not by these Articles or by Statute expressly directed to be done by the Club in General Meeting but subject nevertheless as to such acts and things as are not regulated by Statute or by these Articles of Association to such regulation or direction as may from time to time be determined upon or given at any Ordinary or Extra Ordinary General Meeting of the Club provided that no such regulation or direction shall invalidate any prior act of the Committee, which would have been valid if the regulation or direction had not been made or given.

Power to appoint a Working Sub-Committee

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(2) The member of the General Committee shall be as soon as possible after their election, appoint from among themselves six members to form, with the President, a Working Sub-Committee. Three shall form a quorum. The Working Sub-Committee may elect a chairman to preside at meetings in the absence of the President.

(3) Any vacancy in the Working Sub-Committee snail be filled by the Sub-committee from among the members of the General Committee.

Powers of the Working Sub-Committee

(4) The working Sub-Committee which shall meet monthly to pass the accounts and at such other times as may be required, shall exercise a general supervision over ail the business of the Club and ail departments of its management; it shall be responsible for the correct keeping of the accounts, and for the collection of the Club bills and for all payment made out of the funds of the Club. The proceedings of the working Sub-Committee shall be laid before the General Committee for confirmation.

(5) The Secretary shall prepare and submit such statement as the Working Sub-Committee may require to enable it to discharge its duties.

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(6) All cheques and orders on the Club Bankers or Agents shall be signed by a member of the Working Sub-Committee and by the Treasurer or in the absence of a Treasurer by the Secretary.

Other Sub-Committee

(7) The General Committee may arrange for the appointment by election or otherwise of other Sub-Committee consisting of permanent members of the Club to which it may delegate such of its duties as it may think fit. Such sub-committees shall normally report to the Working Sub-Committee.

Powers to make bye-taws

23. The General Committee shall have power from time to time to make, alter and repeal, all such bye-laws as they may deem necessary or convenient for the proper conduct and management of the Club, and in particular but not exclusively, they may by such bye-laws regulate.

(a) the times of opening or closing any Club property or any part thereof;

(b) The terms as to payment or to otherwise of admission of members to participate in the benefit of any of the privileges of the Club whether by donation or subscription or otherwise

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in addition to the monthly subscription by these Articles provided;

(c) the admission of visitors to the property and benefits of the Club.

(d) the rules to be observed by the members or visitors playing any games in or on the Club property;

(e) the prohibition of any particular games on the Club property entirely or at any particular time;

(f) the conduct of members of the Club in relation to oneanother and the Club servants;

(g) the setting aside of any part of the Club property forparticular purposes.

(h) the imposition of fines for the breach of any bye-law or any Article of Association of the Club.

(i) the procedure at General Meetings and meetings of the General Committee of the Club, and

(j) generally, such matters as are commonly the subject matters of Club rules.

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The General committee shall adopt such means as they deem sufficient to bring to the notice of members of the Club all such bye-laws amendments and repeals, and ail such bye-laws, so long as they are in force shall be binding upon all members of the Club.

Provided that no bye-laws shall be inconsistent with or shall affect or repeal anything contained in the Memorandum or Articles of Association and that any bye-law may be set aside by a resolution at a General Meeting of the Club.

Register under Section 68 C.A. 1882 to be kept

24. The General Committee shall cause a proper Registertobe kept in accordance with section 68 of the IndianCompanies Act, 1882 of all mortgage and charges affecting the property of the Club.

Appointment of Secretary

25.(1) The General Committee may appoint a paidSecretary, a paid Assistant Secretary, or both and may appoint one of their members to be Honorary Secretary deputing to such Secretaries or Honorary Secretary such duties as they think proper and may revoke such appointment.

(1) A General Committee shall make such arrangements as they may be necessary for the proper keeping of the Club books and accounts and to this end may appoint a treasure and define the duties to be carried out. The appointment of such a Treasurer

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shall be capable of termination by order of the General Committee at one month's notice.

Payment of the Club Bill

26. A member shall pay his bill within fourteen days of presentation, in the event of failing so to pay he sha!' be reminded on or after the fifteenth day of his obligation by registered letter; should his bill remain unpaid for a further period of seven days after such reminder, if resident in Delhi, or if resident elsewhere, for such additional number of days as in the opinion of the General Committee is sufficient to allow to payment to be received, his name shall be placed on the defaulters' list which shall be conspicuously placed for thirty days (if the bill remain so long unpaid) in such part of the club property as the General Committee may direct.

If the bill is not paid within fourteen days of presentation, interest at reasonable rate as determined by the General Committee from time to time shall be charged from the fifteenth day to the date of full payment.

(Extraordinary General Meeting 22-11-86)

Member in arrears not to vote

27. A member who, having been reminded by registered letter under Article 26, has not settled his Club bill in full;

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(a) snail not have the right of attending meetings of the Club or of voting on any matter, and

(b) may be debarred by the General Committee from using the Club.

Removal of name for non-Payment

28. A member shall cease to be a member*

(a) If his name has remained expose on the defaulterslist for a period of thirty consecutive days, then on the expiry of that period, or

(b) If his name has been placed on the defaulters' list for three times within a period of eighteen months, then on the day following the date on which his name has been so posted for the third time;
and the General Committee shall forthwith notify himthat his name has been removed from the list ofmembers.

Restoration of name

29. A member whose name has been removed from the list of members under the operation of these Rules may have his name restored to the list if the General Committee are of the opinion that

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for good and sufficient reason his name ought to be restored thereto.

29.(a) For the purpose of article 26 all reference to a member shall include a Special Category Member, and all obligations of a designated user will be the obligations of the Special Category member. If a Special Category Member is debarred from using the Club in the circumstances contemplated in Article 27, or ceases to be a member in consequences of the provisions contained in Article 28, or has his name removed from the list of members as contemplated in Article 29, such debarment, cessation, or removal shall have the effect in respect of the use of Club facilities by each of its designated users, who shall, immediately become disentitled to use of the Clubhowever blameless their own conduct might have been.

(EGM dated 4th May 96)

Annual General Meeting

30. A General meeting of the Club shall be held once atleast in every Calender year and not more than fifteen months after the holding of the fast-preceding General Meeting.

Ordinary/Extra ordinary General Meetings

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31. Such General Meetings shall be called ordinary GeneralMeetings; all other General Meetings shall be called Extra ordinary General Meetings.

Convening of Extra ordinary General Meetings

32. The General Committee may whenever they think fit, and shall upon requisition made by 20 permanent members of the Club, convene an Extra Ordinary Meeting. A meeting convened by requisition shall be fixed for a date not later than six weeks from the date of requisition. The requisition shall specify the object of the meeting and only business so specified shall be discussed at the meeting.

Notice for the General Meeting

33. Fourteen days at least before the date of any General Meeting, a notice specifying the place and hour of the meeting and general nature of the business to be conducted thereat shall be posted in the Club premises, and such notice shall also be advertised in one or more newspapers circulating in the locality of Delhi.

Business of Ordinary General Meeting

34. The business of an Ordinary General Meeting shall be to receive and pass the accounts for the preceding financial year which shall be held to run from the 1st April to 31st March to elect a President

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and General Committee, and to consider or transact any business which under these Articles ought to be transacted at an Ordinary General Meeting. All other business transacted at an Ordinary General Meeting shall be deemed special; and no such special business shall be brought forward unless notice thereof shall have been given to the Secretary at least seven days before the date of such meeting.

Accounts

35. The General Committee shall cause true accounts to be kept of all sums of money received and expended by the Club, and of all matters in respect of which such receipts and expenditure take place and of the assets, credits and liabilities of the Club.

36. Once atleast in every year the accounts of the Club shallbe examined and the correctness of the Profit and Loss Account and Balance Sheet ascertained by one or moreAuditor or Auditors.

37. At the Ordinary General Meeting each year, the General Committee shall lay before the Club a Profit and Loss Account and a Balance Sheet containing a summary of the property and liabilities of the Club made up to the Preceding 31st March. Copies of such Accounts and Balance Sheet shall be exhibited in a conspicuous place on the Club property atleast five days prior to the meeting and a copy shall also be sent atleast 14 daysbefore the meeting to every permanent member who hasregistered an address in India.

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38. Every account of the General Committee when audited and approved by a General Meeting shall be conclusive except as regards any error discovered therein three months next after approval hereof. Whenever any such error is discovered within that period the accounts shallforthwith be corrected and hence forth shall beconclusive.

39. When it is proposed to alter, rescind, or add to, any ofthese Articles, notice of such proposal shall be sent toeach member of the Club at his registered address inIndia together with a copy of the Notice specified inArticle 33 atleast 21 days before the date of the GeneralMeeting.

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PERPETUAL LEASE

THIS INDENTURE MADE THE Twenty Eighth day of February, Nineteen Hundred and twenty eight, between the Secretary of State for India in Council, (hereinafter called the Lessor) of the one part, and the imperial Delhi Gymkhana Club Ltd, a company registered under the Indian Companies Act, having its registered office at Delhi(hereinafter called the Lessees) of the other part.

WHEREAS under the instructions of the Government of India relating to the disposal of building sites in the New Capital of Delhi the Chief Commissioner of Delhi has agreed on behalf of the Lessor to demise the plot of Nazul land hereinafter described to the lessees in the manner hereinafter appearing.

NOW THIS INDENTURE WITNESSETH that in consideration of the premium of Five Thousand Four hundred and sixty rupees paid before the execution of these presents (the receipt thereof of the Lessor hereby acknowledges) and of the rent hereinafter reserved and of the covenants on the part of the Lessees hereinafter contained; the Lessor doth hereby demise unto the lessees. ALL, THAT plot of land containing by admeasurement Twenty seven and decimal three acres of thereabout situated at Delhi in the site acquired for the erection of the New Capital of Delhi which said plot of land is more particularly described in the schedule hereunder written and with the boundaries thereof has for greater clearness been delineated on the plan annexed to these presents

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and thereon coloured red TOGETHER will all rights casements and appurtenances whatsoever to the said plot of land belonging or appertaining to HOLD the premises (hereby demised unto the Lessees in perpetuity fromthe First day of October, 1927 YIELDING AND PAYING therefor the yearly rent payable in advance of (Rupees{fifteen (Rs. 15/- per acre) or such other sum as mayhereafter be assessed under the covenants andconditions hereinafter contained clear of all deductionsby equal half yearly payments on the Fifteenth day of January and fifteenth day of July in each year at theoffice of the Deputy Commissioner, Delhi or of suchofficer as may from time to time be appointed by the Local Government, in this behalf the first of suchpayments to be made on the First OctoberNineteenHundred and Twenty seven.

Subject always to the exceptions, reservations, conditions and covenants hereinafter contained, that is to say as follows: -

1. The Lessor excepts and reserves unto himself all mines, minerals, coals, gold washings, earth oils, stone, grave] and quarries in or under the said land, and full right and power at all times to enter on the said demised premises and to do all acts and things which may be necessary or expedient for the purpose of searching for working, obtaining, removing and enjoying the same without providing or leaving any vertical support for the surface of the said, land or for any building for the time being standing thereon provided always that the lessor shall make reasonable compensation to the lessees for all damages

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directly occasioned by the exercise of the rights hereby reserved or any of them.

2. The Lessees for themselves their successors and assigns covenant with the Lessor in manner following (that is to say)

(1) The Lessees will pay unto the Lessor the yearly rent hereby reserved on the days andin the manner hereinbefore appointed without any deduction.

(2) The Lessees will from time to time and at all times pay and discharge all rates, taxes, charges and assessments of every description which arenow or may at any time hereafter during the continuation of this lease be assessed, charged, or imposed upon the premiseshereby demised or on any buildings to be erected thereupon or on the Land Lord or Tenant in respect thereof.

(3) All arrears of rent and other payments due in respect ofthe premises hereby demised shall be recoverable in the same manner as arrears of land revenue under the provisions of the Punjab Land Revenue Act, XVII of 1887, and any amending Act for the time being in force.

(4) The lessees will in all respects comply with and be bound by the building, drainage and other bye-laws for the time being in force in the New Capital of Delhi.

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(5) The Lessees will within the period of two years from the date of these presents act the Lessees' own expense in a good substantial and workmanlike manner to the satisfaction of the Chief Commissioner of Delhi or such officer as maybe appointed by him in this behalf erect, complete and finish in an upon the said land a club building with all necessary outhouse sewers, drains and other appurtenances in accordance with plans, specifications and designs to be approved in writing by the Chief Commissioner of Delhi or Such Officer or body as the Lessor or the Chief Commissioner of Delhi may appoint in this behalf and will not without the previous consent in writing of the Chief Commissioner or duly authorised officer as aforesaid erect or suffer to perpetuated on anypart of the said demised premises any buildings other than and except the said club building and appurtenances hereby covenanted to be crepted. (Provided nevertheless that the lessee shall within a period of one year from the date of these presents completely enclose the said landwith compound walls or fencing and gates of a design to be previously approved by theChief Commissioner as aforesaid.)

(6) The lessees will not without such consent as aforesaid make any alteration in the plan or elevation of the said club building or attached buildings or carry on or permit to be carried on the said premises any trade or business whatsoever or use

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the same or permit the same to be used for any purpose other than as a Club and purpose for which the same are customarily used, including the holding of banquets, concerts and dances and the lodging and boarding of members resident in the premises.

(7) The lessees will not without the written consent of the Chief Commissioner of Delhi or of Such Officer or body as the Lessor or the Chief Commissioner of Delhi may authorise in this behalf make any excavations in the premises hereby demised except only such excavations as shall be necessary for the foundations of the said building and will at all times during thecontinuance of this lease maintain the premises and all buildings thereon in a sanitary condition to the satisfaction of the said Chief Commissioner of Delhi or duly authorised Officer or body as aforesaid.

(8) The Lessees will at all times during the continuance of this lease keep the buildings to be erected on the said land in a good and substantial state of repair to the satisfaction of the said Chief commissioner of Delhi or duly authorised officer or body as aforesaid.

(9) The Lessees will at all reasonable times grant access to the demised premises to the said Chief Commissioner of Delhi or duly authorised officer or body as aforesaid or to the sanitary staff appointed for the purpose of maintaining premises in

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the New Capital of Delhi in a sanitary condition and will comply with such sanitary, rules and regulations as may be prescribed from time to time by the said Chief Commissioner of Delhi or duly authorised officer or body as aforesaid.

(10) The lessees will on the determination of this lease peaceably yield up the said demised premises and the said club building and buildings thereto appertaining unto the Lessor.

(11) The Lessees shall not (except for the purpose of securing debentures) sublet, transfer or assign the said premises hereby demised or any part thereof without the sanction of the lessor or the Chief Commissioner of Delhi in writing first having been obtained.

3. If the yearly rent hereby reserved or any part thereof shall at any time be in arrear and unpaid for one calendar month next after any of the said days whereonthe same shall have become due whether the same shall have been demanded or not, or if there shall have been in the opinion of the lessor or the Chief Commissioner of Delhi whose decision shall be final any breach by the Lessees or by any person claiming through or under them of any of the covenants or conditions hereinbefore contained and on their part to be observed or performed or if shall be proved to thesatisfaction of the Lessor, or the Chief Commissioner of Delhi whose decision shall be final that the said demised premises have ceased to be used for the purpose of a club in such case it shall be lawful for the Lessor

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or any person or persons duly authorised by him notwithstanding the waiver of any previous cause or right of re-entry upon any part of the premises hereby demised or of the buildings thereon in the name of the whole to re-enter and thereupon this demise and everything herein contained shall cease and determine provided that the lessor shall be liable to pay compensation to the Lessees for the demised premises but such compensation shall not exceed the amount of the premium paid before, the execution of these presents, together with the cost or the then value whichever shall be less, of the buildings erected on the land by the Lessees in accordance with the terms of clause 2(5) of these presents but not of any other buildings, which value shall in the event of dispute be determined by the lessor or the Chief Commissioner of Delhi whose decision shall be final.

4. If the demised premises or any part thereof are required for a public purpose then and in such case it shall be lawful for the Lessor or any person or persons duly authorised by him notwithstanding the waiver of any previous cause or right of re-entry upon any part of the premises hereby demised or of the buildings thereon in the name of whole or such part to re-enter and thereupon this demise and everything contained therein shall cease and determine but in the event of part only being acquired then only to the extent of the land so acquired provided that the Lesser shall be liable to pay compensation to the Lessees for the demised premises or the part required thereof as the case may be, but such compensation shall not exceed the amount or the

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proportionate part as the case may be of the premium paid before the execution of these presents together with the cost or the then value whichever be less of the buildings erected the amount of the proportionate part as the case may beof the premium paid before the execution of these presents together with the cost or the then value whichever be less of the buildings erected on the resumed land by the lessees in accordance with the terms of clause 2(5) of these presentsbut not of any other buildings erected on the resumed land by the lessees in accordance with the terms of clause 2(5) of these presents but not of any other buildings, which value shall be the event of dispute be determined by the Lessor or the Chief Commissioner of Delhi whose decisionshall be final.Provided also that if theacquisition of the part so required as aforesaid would in the opinion of the Lessor or the Chief Commissioner of Delhi, which shall be final, involve on the Lessees in respect of the remainder of the premises damage for which compensation calculated on the basis aforesaid for the part onlywould be insufficient, the Lessor acquire and paycompensation on the basis for the whole of the premises.

5. The expressions the Lessor and the Lessees hereinbefore used shall where the context so admits include in the case of the Lessor his Successors and assigns and in the case of the Lessees their successors and assigns and other the person or personsin whom the leasehold interest hereby created shall for the time being be vested by assignment or otherwise.

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INWITNESS WHEREOF the parties hereto have set their hands the day and year first above written.

The Schedule Above referred to;

Bounded on the East by Safdarjung Road on the South by Club Road on the North by the Junction and on the West by Race Course Road.

Signed by

Sd/- Honorary Secretary

1. sd/,
2. sd/-
3. sd/-
4. sd/-.
5. sd/-

Members of the General Committee

Signed by Chief Commissioner of Delhi by the orderand direction of the Governor General of India inCouncil acting in the premises for and on behalf of theSecretary of State for India in Council in the presenceof

1. sd/-
2. sd/-
3. sd/-

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DOCUMENT-5

NOTIFICATION

Delhi, the 1st October, 2009

F. No. 4/2/2009/UD/l 6565.—Whereas a list of 147 Heritage Sites including Heritage Buildings, Heritage Precincts and Listed Natural Feature Areas prepared by the Chairperson, New Delhi Municipal Council, on the advice of the Heritage Conservation Committee, was published in the newspaper on June 8, 2005 as a public notice inviting objections and suggestions from all persons likely to be affected thereby within a period of thirty days from the date of publication of the notice.

And whereas copies of the said notice were made available to the public on 8th June, 2005.

And whereas all objections and suggestions received in respect to the above mentioned public notice hav e been duly considered by the Heritage Conservation Committee.

And whereas out of the original list of 147 heritage buildings and precincts referred to the NDMC by the HCC, two buildings/precincts have not been found suitable for listing by the NDMC (Annexure-B) and four buildings/ precincts are being studied and reconsidered by the NDMC (Annexure-C).

Nov/, therefore, in exercise of the powers conferred by Bye-laws 23.1 and 23.5 of Delhi Building Bye-laws, 1983 read with sub-section (17) of Section 2 of the New Delhi Municipal Council Act 1994, the Government hereby publishes the following list of 141 Heritage Sites including Heritage Buildings, Heritage Precincts and Listed Natural Feature Areas for general information (Annexure-A)

By Order and in the Name of the Lt. Governor of the National Capital Territory of Delhi,

R C. MEENA, Jt. Secy.

LIST OF **141** HERITAGE BUILDINGS IN NDMC AREA FOR NOTIFICATION

GRADE-I

Sr. No.	Name of Building/ Precincts	Location
1	2'	3
1.	Safdaijung's Tomb	West of Crossing of Aurobindo Marg and Lodhi Road
2.	Jantar-Mantar	Parliament Street
3.	India Gate	LBZ, Central Vista
4.	India Gate Canopy	LBZ, Central Vista
5. '	Building within the President Estate	President Estate
6.	Jaipur Column	Infront of Rashtrapati Bhawan
7.	North Block and South Biock -	LBZ, Central Vista
8.	Parliament Hous e and Campus	LBZ, Central Vista
9.	Central Vista Precincts	LBZ, Central Vista at Rajpath
10.	Hyderabad House and Campus	Near India Gate Circle
11.	Baroda House and Campus	Near India Gate Circle
12.	Dominion Columns	Near South Block
13.	National Archives and Campus	Janpath
14.	Cathedral Church of Redemption and Campus	Church Road
15.	Shikargah	Teen Murti House
16.	Lai Bangla-1	Delhi Golf Club

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17.	Mosque	Safdarjung's Tomb
18.	Tomb of Muhammad Shah Sayyid	Lodhi Gardens
19.	Bara Gumbad	Loclhi Gardens
20.	Mosque	Lodhi Gardens
21	Arched Building	Lodhi Gardens
22.	Shish Gumbad	Lodhi Gardens
23.	Tomb of Sikander Lodi	Lodhi Gardens
24.	Athpula	Lodhi Gardens
25.	Agrasen ki Baoh	Haily Road
26.	Khairul Manzil Masjid	Subramanya Bnarti Marg, Mathura Road
27.	Lai Darwaza	Mathura Road, Opp. Zoo Entry
28.	LalBangla-U	Delhi Golf Club
29.	Tomb of Najaf Khan	W. of Lodi Colony
30.	Mosque	Haily Rd ad
31.	Tomb	National Stadium, Opp. High Court
	Barah Khamba	Delhi Golf Club
oi.	Tomb of Sayvid Abid	Delhi Golf Course. Opp. Kaka Nagar
34.	Tomb (Early Mughal)	Delhi Golf Club
35.	Tomb (Late Mughal)	Delhi Golf Club
36.	Gandhi sadan smriti'	Tees January Marg
37.	Mir Taqi's Tomb	Delhi Golf Course, Opp. Kaka Nagar
38.	Vaulted Tomb	Delhi Golf Course, Opp. Kaka Nagar
39.	Teen Murti Statues	Opp. Jawahar Lal Memorial. Teen Murti Marg
40.	Mosque	South of Central Visita in the green area adjoining Rajpath
41.	Mosque	Kaka Nagar
42.	Teen Murti House-	Teen. Murti Marg
43. '	Free Church and Campus	Parliament Street
44.	Sacred Heart Cathedral	Ashoka Place
45.	Darya Khan Lohanfs Tomb	East Kidwai Nagar
46.	Boh Bhatyari Ka Mahal	Link Road
47.	Bistadan Mahal	Southern Ridge, Sardar Patel Marg
48.	Well	Outside East Wall Safdarjung Tomb
49.	Temple	Jantar Mantar
50.	Dargah	West of Mathura Road. South of N.S.C.
51.	Turret	Lodhi Gardens
52.	Shanti Patii Vista	Diplomatic Enclave at Chanakyapuri

GRADE-II

Sr.	Name of Building Precincts	Location
1	Gol Dak Khana	Baba Kharak Singh Marg
2	Central Telegraph Office (Eastern Court)	Janpath
3.	Jaipur House	Near India Gate Circle
4.	Bikaner House	Near India Gate Circle
5.	Western Court and Campus	Janpath
6.	All India Radio Building and Campus	Sans ad Marg
7.	Tomb	East of N. Stadium near Gate No. 5
8.	N.P. Boys S. S. School and Campus	Mandir Marg
9.	Embankment	Talkatora Garden
10.	Mosque	Lodhi Gardens
11. '	Mosque and Campus	Adjacent to Eastern Entrances of Karbala Ground
12.	Bridge	Kama! Ataturk Ro ad near R.C. Club
13.	Pedestrian Bridge	Over Drain Kamal Ataturk Road
14.	Gale Way	Punchkuin Road
15.	Mosque	Dargali Camp. Punchkuin Road

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16.	Baghwali Masjicl and Campus	South end of Pandara Road
17.	Karbala and Campus	JorBagh
18.	Grave Enclosure and Campus	KakaNagar Adjacent to NDMC Primary School
19.	Mosque and Campus	Delhi Golf Club
20.	Tomb and Campus	East of Hotel Oberoi
21.	Mosque and Campus	R.K Ashram Road
22.	Mosque and Campus	Race Course
23.	Gate Way and Campus	Dargali of Shahi Mardan, B.K Dutt Colony
24.	Travancore House and Campus	KG. Marg
25.	Kashmir House and Campus	RajajiMarg
26.	Lady Hardinge Medical College and Campus	Shaheed Bhagat Singh Marg
27.	Kerala House and Campus	Jantar-Mantar Road
28.	Bahawaipur House and Campus	SikandaraRoad
29.	Faridkot House and Campus	Copernicus Marg
30.	National Stadium and Campus	LBZ Central Vista
31.	Indira Gandhi Memorial	Safdaijung Road
32.	Darblianga House 'and Campus	7, Man Singh Road.
33.	Kapurthala House and Campus	3, Man Singh Road
34.	J&K House and Campus	PrithviRaj Road
35.	Gymkhana Club and Campus	Between RC Road & Safdaijung Road
36.	Laxmi Narain Temple (Birla Mandir) and Campus	Mandir Marg
37.	St. Columba's School and Campus	Ashoka Place
38.	Regal Rivoli Buildings	Outer Circle C.P.
39.	ECS House	CP.
40.	Scindia House	Outer Circle C.P.
41.	Chota Jain Mandir	Jain Mandir Lane
42.	Qadam Sharif	Dargah Shahi Mardan, B.K. Dutt Colony
43.	Tomb of Arif Ali Shah	Dargali Shahi Mardan, B.K Dutt Colony
44.	Dargah of Hasan Rasul Numa	Punchkuin Road
45.	Memorial Canopy	LHMC
46.	Jain Happy School	Jain Mandir Road
47.	Gateway Lai Bangla	Delhi Golf Club
48.	Connaught Place/Connaught Circus including Middle Circle	CP.
49.	Gateway of Building	Rear side Imperial Hotel & Jantar Mantar Lane
50.	Gol Market	SBSMarg C.P.
51.	Convent of Jesus & Mary School and Campus	Bangla Sahib Road
.52.	Naval Officers' Mess and Campus	Shahjahan Road
53.	Jaisailmer House and Campus	Man Singh Road
54.	Patiala House and Campus	North-West India Gate
55.	Tehri-Garhwal House and Campus	5, Bhagwan Dass Road
56.	Embassy of Nepal and Campus	Barahkhamba Road
57.	Lady Irwin College and Campus	SikandraRoad
58.	Lady Irwin Sr. S. School and Campus	Canning Road
59.	Hungarian Cultural Centre and Campus	Janpath & Tees January Marg
60.	Sujan Singh Park and Campus	Subramanya Bharti Marg
61.	St. Thomas School	Mandir Marg
62.	Majlis Khana and Campus	B.K Dutt Colony
63.	Bibi Ka Rauza and Campus	B.K Dutt Colony-
64.	Bara Jain. Mandir and Campus	Jain Mandir Road

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65.	Lai Masjid	Dargali Shahi Mardan, B.K. Dutt Colony
66.	Gateway	Dargah Shahi Mardan, B.K. Dutt Colony
67.	Tomb of Mali Khan am	Karbala. Jor Bagli
68.	Sardar Vallabh Bhai Patel Smarak Trust Building	7, Jantar Mantar R.oad
69.	Free Mason's Hall and Campus	Janpath .
70.	St. Thomas Church and Campus	Mandir Marg

GRADE-III

Sr. No.	Name of Building/ Precincts	Location
1.	Masjid Rakabganj	Cnurch Lane
	2. Masjid Maheedia	Aurangazeb Road
3.	Grave Platform	North of Central Vista
4.	Simehri Masjid and Roundabout	Sunehri Bagh Road
	Police Station and Campus	Tuglaq Road Mandir Marg
	Police Station and Campus	
7,	Dr. RML Hospital and Campus	Wellington Crescent
8.	Modern School and Campus	Barali Khamba Road
	9. New Delhi Cemetery and House	Prithviraj Road
10.	Hanuman Mandir and Campus	BabaKharak Singh Marg
11.	Plinth	Delhi Golf Club Ashoka Road
12.	Bangla Shaib Gurudwara and Campus	
13.	Rakab-Ganj Gurudwara and Campus	Church Road
14.	Imperial Hotel mid Campus	Janpath
15.	Mosque	Blind School. Lodhi Road
16.	Gateway	Entrance School Lodhi Road
17.	Gateway	Dargali Shahi Mardan B.K. Dutt Colony
18.	Residence Mosque	5, Sikandra Road
19.		Dargah Shahi Mardan. B.K. Dutt Colony

ANNEXURE-B Deleted List of 2 Heritage Buildings in NDMC Area GRADE-II

Sr. No.	Name of Buiiding' Precincts	Location
1.	Mmto Bridge	Mmto Road (This structure falls under the physical jurisdictions of MCD and should be referred to them for further action.

GRADE-III

Sr. No.	Name of Building/ Precincts	Location
2.	Patani House	5, Man Singh R.oad

ANNEXURE-C
LIST OF 4 HERITAGE BUILDINGS IN NDMC AREA BEING STUDIED/RECONSIDERED GRADE-I

Sr. No.	Name of Building Precincts	Location
1.	Archeological Survey of India Office building adjacent to National Museum at Janpath.	Janpath & Maulana Azad Road Crossing

GRADE-II

Sr. No.	Name of Building' Precincts	Location
2.	Vice- President's House	Maulana Azad Road
3.	Police Station and Campus	Parliament Street

GRADE-I

Sr. No.	Name of Building/ Precincts	Location
4	Burman Residence	Jain Mandir Road

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IN THE NATIONAL COMPANY LAW TRIBUNAL,
PRINCIPAL BENCH

C.P.-71/241-242/PB/2020

IN THE MATTER OF:

Union of India **...Petitioner**

Versus

Delhi Gymkhana Club Limited & Ors. **...Respondents**

Order Reserved on 29.03.2022
Order delivered on 01.04.2022

Coram:
JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT
SHRI NARENDER KUMAR BHOLA, HON'BLE MEMBER (TECHNICAL)

Petitioner: Mr. Tushar Mehta, Ld. SG
Mr. K. M. Natarajan Ld. ASG with
Ms. Vatsal Joshi, Mr. Vinayak Sharma,
Dr. Raj Singh, RD(NR) Mr. D.K. Singh (JD),
Ms. Kusum Yadav (AD) for UOI, MCA

Respondents: Mr. Krishnendu Dutta, Sr. Adv. with
Mr. Gaurav M. Liberhan, Mr. Swapnil Gupta,
Mr. Angad Mehta, Ms. Mehak Khurana, Advs,

ORDER

1. This petition is filed by Regional Director, Ministry of Corporate Affairs, New Delhi duly authorized by the Central Government Petition, vide sanction order No. 1/97/2019-CL-II (NR) dated 18.03.2020 (Annexure P-1).

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2. During the course of the proceedings an affidavit has been filed dated 28.03.2022 by Secretary to the Government through Ministry of Corporate Affairs. Para 4 of the affidavit reads as follows:

> *"**4.** It is submitted that the present petition has been filed after due approval by the then Secretary of Ministry of Corporate Affairs (the competent authority) on file, after examining the materials which are now part of the record of this Hon'ble Tribunal. The same is also evident from the letter dated 18.03.2020 (Annexure-I in Volume I at Pg. No.204) that the approval has been granted by the competent authority."*

3. The reliefs sought by the Union of India in this petition are as follows:

> *"PRAYER*
>
> *32.That in light of the factual position detailed above and also in view of the emergent circumstances involved, it is most humbly prayed that the Hon'ble Tribunal be pleased to pass the following orders under Section 242 of the Companies Act, 2013:*
>
> ***Ad-interim Reliefs***
>
> *a) That the General Committee of Respondent No. 1 Company be suspended, with immediate effect, and a Central Government nominated Administrator be appointed to manage the affairs of the Respondent No. 1 Company and such Administrator may report to this Hon'ble Tribunal on such matters as it may direct.*
>
> *b) That immediate ban be implemented on acceptance of any further new membership applications and feesor any enhancement thereof, by the Respondent No. 1 Company, till the time the pending/waitlisted applications are disposed of as per the orders of this Hon'ble Tribunal.*
>
> *c) That the Petitioner be permitted to serve the Respondents through post, publication in newspapers, email, WhatsApp messaging, wherever required, in order to ensure due service of notice to all Respondents, present in India or overseas.*

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Final Reliefs

d) That the Central Government be allowed to nominate 15 (fifteen) persons, to be appointed as directors on the General Committee of the Respondent No. 1 company to manage the affairs of the company and such directors may report to this Hon'ble Tribunal on such matters as it may direct, including restructuring of the Respondent No. 1 company in order for it to function as per the terms of its Memorandum and Articles of Association.

e) Pass any other order(s) as deemed fit and proper, under the circumstances, by this Hon'ble Tribunal."

4. The Articles of Association is at page 16 and Memorandum of Association is at page 13 of the convenience compilation of the Petitioner and has been annexed in the main petition in Vol-6. The primary objects of the Club as contained in MoA are as follows:

3. The objects for which the Company is founded are:

a) to promote polo, hunting, racing, tennis and other games, athletic sports and pastimes;

b) to provide courses and grounds at Delhi or elsewhere and to layout, prepare and maintain the same for the purposes of the Company and to provide club houses, pavilions, lavatories, kitchens, refreshment rooms, workshops, stables, sheds and other conveniences in connection therewith and to furnish and maintain the same and to permit the same and the property of the Company to be used by members and other persons: either gratuitously or for payment;

c) and other things required or which may be conveniently used, in connection with the courses, grounds, houses and other premises of the Company by persons: " frequenting the same whether members of the': Company or not;

d) to buy, prepare, make, apply, sell, deal in all kinds of apparatus used in connection with any sport, game or pastime and all kinds of provisions and refreshments

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required to be used by members of the Company or other persons frequenting the courses, grounds, club houses or premises of the company;
Emphasis supplied.

e) *to purchase, take on lease or in exchange, orotherwise acquire, any property movable or immovable which may be required for the purposes of, or conveniently used in connection with, any of the objects of the Company and in any way to transfer the same;*

f) *to hire and employ Secretaries, Clerks, Managers,Servants and workmen, and to pay to them and to other persons in return for services rendered to the Company, salaries, wages, gratuities and pensions;*

g) *to promote or hold either alone or jointly with any Association, Club or persons meetings, competitions and matches relating to polo, hunting, racing, tennis and other games, athletic sports and pastimes and to offer, give or contribute prizes, medals and awards, and to promote, give or support, dinners, balls, concerts and other entertainment;*

h) *to establish, promote or assist in establishing of promoting and to subscribe to, or become a member of, any other Association or Club whose objects are similar or in part similar to the objects of the Company or the establishment or promotion of which may be beneficial to this Company, provided that no subscription be paid to such other Association or Club out of the funds of this Club except bonafide in furtherance of the objects of this Company;*

i) *to invest and deal with the money of the Companynot immediately required upon such securities and insuch manner as may from time to time bedetermined;*

j) *to borrow or raise and give security for money by theissue of or upon bonds, debentures, bills ofexchange, promissory notes of other obligations orsecurities of the Company or by mortgage or chargeupon all or part of the property of the Company;*

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k) to do all such other lawful things as are incidental or conducive to the attainment of the above objects."

5. The Articles of Association as amended up to 29.09.2012 deal with internal management of the company and *inter alia*provides about the Class of Members, Application for Admission, Procedure for election of Members and various types of Members, Entrance Fee, Eligibility of dependents, Rights of Permanent Members, Management of the Club to be vested in the General Committee, composition of the General Committee, Working of the sub-committees, Powersto make bye-laws, Holding of Annual General Meetings, Account etc.

6. In order to enable the company, Delhi Gymkhana Club to perform its role in terms of the MoA, on 28.02.1928 a Perpetual Lease was granted in favor of Delhi Gymkhana Club (hereinafter called the Lessee) by the Government of India acting through the Chief Commissioner of Delhi on consideration of Rs. 5460/- as premium together with annual rent of Rs. 15 per acre. The extent of land that was given under the perpetual lease is 27.3 acres approximatelyand it is located in the heart of the capital city of Delhi.In so far as, the present issue is concerned as indicated by the petitioner, Union of India as per covenant and condition No. 2(5) & 2(6) available at page No. 357 & 358 and Para 4 at page 362of Vol-2 of the convenience compilation has agreed as follows:

"2(5) The Lessee will within the period of two years from the date of these presents act the Lessees' own expense in a good substantial and workmanlike manner to the satisfaction of the

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Chief Commissioner of Delhi or such officer as may be appointed by him in this behalf erect, complete and finish in an upon the said land a club building with all necessary outhouse, sewers, drains and other appurtenances in accordance with plans, specifications and designs to be approved in writing by the Chief Commissioner of Delhi or Such Officer or body as the Lessor or the Chief Commissioner of Delhi may appoint in this behalf and will not without the previous consent in writing of the Chief Commissioner or duly authorised officer as aforesaid erect or suffer to perpetuated on any part of the said demised premises any buildings other than and except the said club building and appurtenances hereby covenanted to be crepted. (Provided nevertheless that the lessee shall within a period of one year from the date of these presents completely enclose the said landwith compound walls or fencing and gates of a design to be previously approved by the Chief Commissioner as aforesaid.)

2(6)The lessees will not without such consent as aforesaid make any alteration in the plan or elevation of the said club building or attached buildings or carry on or permit to be carried on the said premises any trade or business whatsoever or use the same or permit the same to be used for any purpose other than as a Club and purpose for which the same are customarily used, including the holding of banquets, concerts and dances and the lodging and boarding of members resident in the premises.

4.If the demised premises or any part thereof are required for a public purpose then and in such case it shall be lawful for the Lessor or any person or persons duly authorised by him notwithstanding the waiver of any previous cause or right of reentry upon any part of the premises hereby demised or of the buildings thereon in the name of whole or such part to re-enter and thereupon this demise and everything contained therein shall cease and determine but in the event of part only being acquired then only to the extent of the land so acquired provided that the Lesser shall be liable to pay compensation to the Lessees for the demised premises or the part required thereof as the case may be, but such compensation shall not exceed the amount or the proportionate part as the case may be of the premium paid before the execution of these presents together

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with the cost or the then value whichever be less of the buildings erected the amount of the proportionate part as the case may be of the premium paid before the execution of these presents together with the cost or the then value whichever be less of the buildings erected on the resumed land by the lessees in accordance with the terms of clause 2(5) of these presents but not of any other buildings erected on the resumed land by the lessees in accordance with the terms of clause 2(5) of these presents but not of any other buildings, which value shall be the event of dispute be determined by the Lessor or the Chief Commissioner of Delhi whose decision shall be final. Provided also that if the acquisition of the part so required as aforesaid would in the opinion of the Lessor or the Chief Commissioner of Delhi, which shall be final involve on the Lessees in respect of the remainder of the premises damage for which compensation calculated on the basis aforesaid for the part only would be insufficient, the Lessor acquire and pay compensation on the basis for the whole of the premises."

7. Before going into the details of the present petition, it is pertinent to discuss relevant orders passed by this Tribunal, the matter was first listed on 26.06.2020 and relevant extract of the order dated 26.06.2020 is reproduced below:

"74. This Tribunal having already held that the affairs of the Club are prejudicial to the public interest, now on putting the facts available to the scrutiny under section 242 (1), it is perceived that if Government for any reason taken back the land leased out to the Club, then once the substratum is gone, the Club has to be wound up, or if action is taken under Section-8 then also it would become problem to the club, therefore to avoid such kind of situation, an interim arrangement is devised to resolve the issues afflicting the Club.

75. For the reasons aforementioned, I have found prima facie case demonstrating that the affairs of the

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Club are being conducted in a manner prejudicial to the public interest therefore I hereby direct Union of India to appoint two of its nominees of its choice as Members in the General Committee to monitor the affairs of the Club along with other GC Members and give suggestions to the GC, and direct the Union of India to constitute a special committee with five members of its choice to enquire into the affairs of the club, utility of the land leased out by the State, with regard to construction in progress without requisite approvals or with approvals, suggestions for changes in Articles and Memorandum of Association, membership issues including waitlist and about accelerated membership, adherence of the Club to the Rules governed by Section 8 of the Companies Act 2013 and other miscellaneous issues if any and file report of recommendations suggesting for better use of the club premises for the larger good in a transparent manner on equity basis within two months hereof.

76. This Bench further directs the general committee that it shall not proceed with construction or further construction on the site, it shall not make any policy decisions and it shall not make any changes to the Memorandum of Association or Articles of Association and it shall not deal with the funds received for admission of Members and it shall not conduct balloting until further orders. The GC is given liberty to carry day to day functions of the Club by using funds of it other than fee collected from applicants. All these directions shall remain in force until further orders."

8. It is worthwhile to mention here that the present petition was first considered by this Tribunal on 26 June 2020, when the petitioner was directed to nominate persons on the General Committee of the Club vide order dated 26.06.2020.

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The Respondents in response to the said order filed an appeal (Company Appeal (AT) No. 95 of 2020) before Hon'ble NCLAT. The Central Government also filed an appeal (AT) 94 of 2020 before the Hon'ble NCLAT to modify the interim order. The said appeal was considered by the Hon'ble, NCLAT on 15.02.2021. The Hon'ble Appellate Tribunal and after hearing both the sides in the matter modified the order of this Tribunal dated 26.06.2020 to the extent indicated below:

> *"45. Having regard to the issues raised in this appeal, the material on record and the arguments advanced on behalf of the parties, we are of the considered opinion that the impugned order, in so far as finding in regard to existence of a prima facie case demonstrating that the affairs of the Club are being conducted in a manner prejudicial to public interest, does not suffer from any legal infirmity. We accordingly uphold the same. Consequently, Company Appeal (AT) No.95 of 2020 is dismissed and Company Appeal (AT) No.94 of 2020 is upheld to the extent of such finding.*
>
> *46. Now coming to the last limb of the issue raised in Company Appeal (AT) No.94 of 2020 in regard to the interim relief granted in terms of impugned order being inadequate, be it seen that induction of two nominees by Central Government as members in the GC to monitor the affairs of Club and give suggestions to the GC is of no consequence as the voice of such nominees, on account of their inferior numerical strength in GC is bound to be lost in the din and the interim relief as granted would become meaningless. The interim relief, to which the Union of India is found entitled to on the strength of a prima facie case demonstrated by it, has to be effective and adequate enough to ensure that the affairs of the Club are conducted in accordance with law and the charter of the Club. The interim relief must prove to be result oriented. We accordingly modify the interim relief by directing suspension of the GC and appointment of an Administrator to be nominated by the Union of India to manage the affairs of the Club and also direct that acceptance of new membership or fee or any enhancement thereof till disposal of wait list applications be kept on hold till disposal of the*

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Company Petition. The interim directions are accordingly modified and be carried into effect within two weeks."

Accordingly, presently the club is under overall charge and administration of an Administrator.

It is further noted that the respondent after the order of Hon'ble NCLAT filed a Appeal (Diary No. 5221 of 2021) before the Hon'ble Supreme Court seeking certain relief with respect to the order of the Hon'ble NCLAT. The Hon'ble Supreme Court while deciding the said appeal did not interfere with the order of Hon'ble NCLAT. However, it directed the Tribunal to decide the matter expeditiously in its entirety vide order dated 30.09.2021 and permitted 4 months' time. Thereafter vide order dated 11.03.2022 passed in Misc. Application No. 422-423 of 2022 in CA No. 6124-6125 of 2021 filed by Mr. Rajeev Sabharwal, the Hon'ble Supreme Court has granted further 4 weeks' time to dispose of the present petition, which will end on 12.04.2022.

9. The facts that compelled the petitioner to file the captioned petition are as follows:

9.1 The respondent nos. 2-17 is the general committee (GC) members for the year 2019-2020 of the DGC, respondent no. 18 is col. Ashish Khanna (Retd.), present secretary/CEO of DGC and respondent no.19 is Ministry of Housing and Urban Affairs, Government of India, which

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had allotted land admeasuring 27.03 acres to DGC on the perpetual lease.

9.2 The initial cause of action for ordering inspection u/s 206 of the Companies Act, 2013 arose from the complaints received by the Petitioner and to state briefly, it is as follows:

Shri. Rajiv Jain (Membership No. P-6468) by letter dated 14/08/2018 addressed to President of the Respondent No. 1 Company, has informed the ineligibility of M/s S.N. Dhawan and Company, who were appointed as Statutory Auditors of the Respondent No. 1 Company during its Annual General Meeting held on 27/09/2013. The ground for ineligibility was stated to be that Shri. S.N. Dhawan, Chartered Accountant and Shri. Vijay Dhawan Chartered Accountant, partners of the audit firm are permanent members of the Delhi Gymkhana Club, who exercise their voting rights in terms of Articles 16 r/w 4 (1) (a) of the Articles of Association (hereinafter referred to as 'AOA') of the Respondent No. 1 company. Besides this, being permanent members of the Club, both these chartered accountants have paid over Rs.3000/- as annual membership fees, in addition to other fees that they would have paid at the time of becoming a member. Thus, their interest in the Club is of a value exceeding Rs. 1000/- rendering the audit firm M/s S.N.Dhawan& Co. Chartered Accountants ineligible to be statutory auditorsof the Club with effect from 01/04/2014 as per Section 141(3)(d)(i) of the Companies Act, 2013.

Ms.NijiSapra, a permanent voting member (during the period 2018-19) of the DGC by her letter dated 19/03/2018, made allegations against the Club and has informed about irregularities in the management of the Club.

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Complaint dated 12/09/2018, received in the office of Regional Director (Northern Region) of the Ministry of Corporate Affairs, from Mr. Amar Sinha (DIN0007915597), Mr.ArjunSawhny (DIN 01402904), Mr. Arjun Kapur (DIN 0841680), CDRC AJ Singh (DIN 0007910039), Ms.NeelamKapur (DIN 07917197), Mr. Krishna Varma (DIN 06428524) and Mr. B. S. Brar, allegingthat illegal adoption of Accounts for the financial year ended as an 31/03/2018, has taken place in the Respondent No. 1 Company

9.3 It is submitted based on the complaint theMinistry of Corporate Affairs issued an order for inspection under section 206 (4) companies act, 2013 vide order dated 16.03.2016 and is reproduced herein:

"To

The Regional Director,
Northern Region,
Ministry of Corporate Affairs,
New Delhi
Subject: In the matter of M/s Delhi Gymkhana Club Limited

Sir,

I am directed to refer to your Letter No Comp/ROC/7006/D/2014/572 dated 20.04.2015 on subject cited above and to advise you to direct ROC conduct Inquiry/Technical Scrutiny under section 206(4) of the Companies Act, 2013 and send a report through the Directorate within 30 days.
2. With regardtoviolation of Section 226 of the Companies Act,1956, fall underyour jurisdiction, therefore, you are advised to take necessary action. Further, you are advised to direct ROC to take appropriate action for the violation of Section 160 of the Companies Act, 1956, fall under jurisdiction of ROC and submit Action taken Report within 30 days from the issue of letter.

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Yours faithfully,

(SwadhinBarua)
Joint Director"

9.4 Thereafter,Regional Director, Northern Region has issuedan order dated 29.06.2017, whereby directions were given to Sh. A.K. Sahoo, DROC and Sh. Sanjay Bose, DROC posted in the office of ROC, Delhi. The contents of the order dated 29.06.2017 are reproduced below:

"Order

Sub: In the matter of M/s. Delhi Gymkhana Club Limited.

Whereas Ministry of Corporate Affairs has vide Letter No. 7/29/2016/CL-II (NR) dated:30.05.2017 has ordered inspection of Books and Papers of the captioned company u/s 206(5) of the Companies Act, 2013.The subject inspection is hereby allotted to Sh. A.K.Sahoo, DROC and Sh. Sanjay Bose, DROC posted in the office of ROC, Delhi and are directed to take up the aforesaid Inspection immediately.

The draft Preliminary findings letter and draft Inspection Report shall be submitted by the Inspecting officer(s) directly to the Regional Director for necessary approval.

(M.P.Shah)
Regional Director (NR)"

9.5 An inspection was conducted by the inspector.In the report dated 31.07.2019 annexed as Annexure P-3 with letter dated 05.08.2019 of Regional Director (NR) to Ministry of Corporate Affairs, it was observed as follows:

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"Dear Shri,

I am forwarding herewith the Inspection Report under Section 206(5) of the Companies Act, 2013 in respect of DELHI GYMKHANA CLUB LIMITED conducted by Shri. Ajay Kumar Meena, Deputy Director. The Inspection of this company was ordered by the Ministry vide letter No. 7/29/2016-CL.II (NR) dated 16.03.2016 directing to examine the complaints by the members and Directors of the club alleging various irregularities in the management of the affairs of the company.

The inspecting officer has highlighted the contraventions of sections 58A of companies act, 1956 and section 74, section 76 of Companies Act. 2013, section 5. 166. 179 of the Companies Act, 2013 for mismanagement of funds received by way of registration fee from applicants, section 209, 211 of the Companies Act, 1956, section 128, 129 of the Companies Act, 2013 for mismanagement of funds received by way of registration fee from applicants, violation under section 141 of the Companies Act 2013, section 628 of Companies Act. 1956 for misstatement in the e-form, section 448 of the Companies Act, 2013, violation u/s 628 of Companies Act, 1956 for anomaly in the number of members of the company, violation u/s 628 of Companies Act,1956 for false statement in the balance sheet as at 31.03.2013 under PART-A of Report.

Inspecting officer has highlighted violations under section 209, 211 of the Companies Act, 1956 and section 128, 129 of the Companies Act. 2013. section 226 of the Companies Act, 1956, repeated violations of section129 of the Companies Act 2013, violation of section 134 of Companies Act, 2013, violation of section 217(3) of the Companies Act, 1956 in PART-B of Report. Inspecting Officers has recommended for revocation of license issued u/s 8 (6) of Companies Act, 2013 in the mine of company as it claims. In PART-C, Inspecting Officer has reported violation of section 179 of Companies Act, 2013.

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By highlighting various irregularities in the affairs of the company and in construction activities over lease hold land which is situated in a high security zone, Inspecting , Officer: has strongly recommended to refer the matter to Ministry of Housing and Urban Affairs to examine the use of the lease hotel land allotted to the company in PART-D Of the Report.

The under signed agrees with views al the Inspecting Officer on The issues reported in theinspection Report of the above company. However, Ministry may like to examine the Issues reported In the Inspection report and issue necessary instructions in the matter as deemed fit.

Yours sincerely.

Dr. Raj Singh"

9.6 On 12.09.2019, ministry of Corporate Affairs issued an order directing follow up instructions to the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi for supplementary inspection (annexed with volume iv of the Petition at page no. 976) and relevant portion with respect to the present petition has been reproduced below:

"You are also advised to take action u/s 241 r/w 242 of CA, 2013 for removal of the present management and for appointment of Government Directors and make a complaint before ICAI for taking disciplinary action against the Auditor for professional misconduct of the auditor with prior approval of the Ministry. You are further advised to order supplementary inspection and call for following information from the company and submit report expeditiously:

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a) Please furnish details/clarification regarding refundable/adjustable registration fee shown under the head Long-term Liabilities in the balance sheet for the F.Y ended on 31.3.2011 to 31.3.2018. Also explain/state the amount already treated as revenue in earlier years (shown under registration fees) which should be treated as Long - term liabilities (since it is liable to be refunded to the applicant who has applied for membership) as per the pending applications applied for membership of the company;

b) Year wise income earned on the investment made out of registration fees received from the applicant seeking membership of the club clearly indicating the amount of outstanding registration fees and income earned as at 31st of March every year from 31.3.2010 to 31.3.2019;

c) Computation sheet of net asset value (NAV) of investment as on the end of the financial year 31.3.2017, 31.3.2017 and 31.3.2018 (individual investment wise details);

d). Brief note about various memberships granted by the company vis-a-vis the eligible clause of Article of Association of the company. The details and nature of registration fees as shown as income of the company in the financial year 2015-16 and additional registration fees as shown as income of the company in Financial year 2016-17 and 2017-18

e) Brief note about processing charges with nature of such charges as shown as income of the company in the years 2015-16, 2016-17 and 2017-18;

f) Brief note regarding pending applications received for membership with date of receipt, application and amount received against such application and details or amount received against such pending applications which are refundable in nature, but the amount has already been recognized as income in earlier financial year."

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9.7 Thereafter,Regional Director, Northern Region, submitted the Supplementary Inspection Report dated 03.03.2020 annexed as annexure P-5 with its letter dated 04.03.2020 (at page 980 of volume IV of the Petition) and the contents of the same are reproduced below:

Dear Shri,

I am forwarding herewith the Supplementary Inspection Report under Section 206(5) of the Companies Act, 2013 in respect of M/s Delhi Gymkhana Club Limited conducted by Smt. SeemaRath, Deputy Registrar of Companies, Delhi & Inspector. The supplementary inspection of the company was directed by the Ministry vide letter No. 1/97/2019/CLII(NR) dated 12.09.2019 broadly on the following issues:

a) to take up issues related to allotment of membership;

b) the money received from new applicants as registration fee for membership;

c) accounting treatment of the amount received from new applicants for membership (registration fee received was treated as revenue before the financial year 2015-16 and should. have been treated as long term liabilities as it is a refundable item);

d) investment made by the company of the amount received from new applicants; and e) the processing charges received by the company from new applicants.

2. Shri Ajay Meena, Deputy Director RD (NR) had earlier submitted the Inspection report dated 31.07.2019. Shri A. K. Sahoo, DRoC, Delhi and Shri VyomeshSheth, Assistant Director, DGCoA were appointed as Inspectors vide letter dated 13.09.2019. Both the Inspecting Officers could not

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join the supplementary inspection due to their involvement in other important and time-bound works. Subsequently, Smt.SeemaRath, Deputy Registrar of Companies, Delhi & Inspector was appointed as Inspectors vide letter dated 25.10.2019 for undertaking the Supplementary Inspection of the subjected company.

3.On Supplementary Inspection the Inspecting officer has highlighted the following contraventions to the Companies Act:

a. Financial statements by the company do not give a true and fair view of the state of affairs of the company within the meaning of provisions of Section 209 And 211 ofThe Companies Act, 1956 and Section 129 of the Companies Act, 2013 r/w AS-9 with respect to treatment of registration fees collected by the company from new applicants under the head 'Revenue' in Income & Expenditure Statement.

b. The continuing acts of the company and the officers in default are violative of the provisions of section 5 and section 8 of the Companies Act, 2013 and section 16 r/w section 36 and section 25 of the Companies Act, 1956 as the company had not adhered to its AoA. Furthermore, the collection of various amounts for admitting members, over and above the prescribed entrance fee in the AoA, and arbitrary grant of different memberships to select category of applicants, indicates that the actions of the company are fraudulent in nature and therefore, the provisions of section 447 of Companies Act, 2013 are attracted.

c. The company has furnished different sets of information with regard to the number of vacant memberships in the Club, as part of the Board Report viz-a-viz the reply dated 03-02-2020 to the Inspector. Which indicates manipulation of the registers and records kept by the company and furthermore, the furnishing of false information falls within the purview of violations specified under section 448 of the Companies Act, 2013.

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d. For mis-statement in the e-form action u/s 628 of the Companies Act, 1956 for filing wrong Annual Financial Statement of the year 2013-14.

e. Col. Ashish Khanna, Secretary of the company who is member of the company from 2018 onwards has given a wrong statement knowing to be false and attracts the provisions of section 229 r/w section 449 of the Companies Act, 2013 to be initiated against him.

f. For members of the General Committee of the company section 449 of the Companies Act, 2013 gets attracted which prescribes punishment for intentionally giving false evidence.

g. Ministry/ICAI to take disciplinary action u/s 226 of the Companies Act, 1956 and section 141(3)(d)(i) of the Companies Act, 2013 for Mr. Vinod Chander Chandiok who being an auditor of the company was also the member of the company. Further, in view of the false statement given by Mr. Vinod Chander Chandiok, the provisions of section 229 r/w section 449 of the Companies Act, 2013 gets attracted and has to be initiated against him.

4. The IO, in her concluding remarks, has recommended the following:

(i)To file petition under section 241 and 242 of the Companies Act, 2013 and take over the management control of the company in public Interest by the Government of India;

(ii) Charging the company and its General Committee members under section 447 of the Companies Act, 2013;

(iii)Immediate appointment of Government appointed administrator(s) in the General Committee and transfer of absolute power to such administrator(s); (iv)Immediate ban on acceptance of any further membership applications and fees; and

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(v) The prime location of the land with the company being worth thousands of crones to be better utilized for meaningful purposes to achieve the objectives of the Company as laid down in the MoA, in the interest of the public.

I agree with the recommendation of the Inspecting Officer as mentioned above."

9.8 It is submitted that that the inspectors have considered the following documents/materials during supplementary inspection while forming the supplementary inspection report:

a. Inspection Report dated 31/07/2019;

b. Directions vide order no. 1/97/2019/CL-II (NR) dated 13/09/2019, issued by Ministry of Corporate Affairs

c. E-records available with MCA-21 registry;

d. further complaint received from Ms.NijiSapra, Ex-Member of DGC with Membership No. P-6824, vide letter dated 13.02.2020.

e. Summons issued and recording of statements of the General Committee members and Secretary of the Respondent No.1 company for the financial year 2018-19 and of the present and past Auditors, Presidents, and

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Secretaries, being key officials and auditors of the Respondent No.1 company.

f. further information/documents submitted by the company in their replies with respect to the queries raised by the inspectors. Documents like the following have been given due importance:

-the draft Deloitte Report on membership audit dated April, 2018

-the white paper of the DGC published in October, 2014

The Supplementary inspection report also talks about the queries raised and answer provided by the DGC to such queries.

It is further submitted that inspection report dated 31/07/2019 and the supplementary inspection report dated 03/03/2020 state that the Respondent No. 1 Company is managed by a General Committee. The General Committee (hereinafter may be referred to as 'GC') of the Respondent No. 1 company is akin to the Board of Directors as in other companies and comprises of 17 members, one of whom is the President of the GC.The

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supplementary inspection report dated 03/03/2020 has detailed the numerous violations and the rampant mismanagement of the affairs by the General Committee of the Respondent No. 1. Company, wherein the GC has been acting ultra vires the Articles of Association of the Respondent No. 1 Company and the provisions of the Companies Act, 1956/2013, to the detriment of considerable public interest. The violations are of extremely serious and grave nature, which indicate that the GC members have been acting autocratically to the benefit of a few chosen members of the DGC in a hereditary manner at the expense of the general public. Besides factors related to financial dealings of the company, the report also highlighted the other acts that are contrary to the Article of Association of the Respondent No.1

9.9 Observation of the Inspectors is as follows:

"Section 26 under Companies Act, 1913 or section 25 under Companies Act, 1913 and section 8 under Companies Act, 2013 taken into consideration, to be a non-profit company, the company has to work on fulfilment of the conditions mentioned in the relevant section and the Central government grants a license subject to conditions and regulations which shall be binding on the association. Also,

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the first and foremost object of the company should be the major object of the company, which is promotion of various sports which falls under the words 'any other useful objects'. The company can carry out any related business as per its object clause, however, it needs to align with the main object as stated in the MoAi.e., promotion of sports."

9.10 The Ministry of Corporate Affairs vide order dated 18.03.2020, issued the order to Regional Director, Northern Region after inspecting the Supplementary Report, content of the same is reproduced below:

"To

The Regional Director,
Northern Region,
Ministry of Corporate Affairs,
New Delhi
Subject: In the matter of M/s Delhi Gymkhana Club Limited.

Sir,

I am directed to refer to your letter No 1587/JDI/1/2017/15908 dated 04.03.2020 on the above subject matter, you are advised to take necessary steps for following action and submit action taken report within 30 days.

(i) To file petition under section 241 and 242 of the Companies Act, 2013 and take over the management control of the company in public interest by the Government of India;

(ii) Charging the company and its General Committee members under section 447 of the Companies Act, 2013;
(iii) Immediate appointment of Government appointed administrator(s) in the General Committee and transfer of absolute power to such administrator(s);

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(iv)Immediate ban on acceptance of any further membership application and fees; and

(v)The prime location of the land with the company being worth thousands of crores to be better utilized for meaningful purposes to achieve the objectives of the company as laid down in the MoA, in the interest of the public.

2. This issues with the approval of the Competent Authority"

9.11 The Present petition has been filed by the petitioner in view of the above facts and circumstances. It is averred that supplementary report covered the issue with reference to allotment of membership, money received from new applicants as registration fee, wrong accounting treatment of the amount received from new applicants, investment made by the DGC from such amount and processing charges received from new applicants. It is stated that while making the supplementary inspection report the inspector have considered the inspection report, records available with MCA-21, summons and recording of GC members and the secretary of DGC, healso considered the draft Deloitte Report on membership audit dated April, 2018, the white paper of DGC published on October, 2014.

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The observations of the inspector in the supplementary report are discussed in the following paragraphs.

9.12 It is stated that from 2014-15 to 2018-19, the DGC has earned an income of Rs. 51.81 crores, Rs. 56.35 crores, Rs. 50.18 crores, Rs. 65.90 crores and Rs. 86.20 crores, however, no income has directly come from sports during the aforesaid period. Similarly, the expenses for the same period were Rs. 46.42crores, Rs. 50.84 crores, Rs. 49.26 crores, Rs. 55.63 crores and Rs. 70.16 crores respectively. Out of the total income the expense is less than 3% spent towards sports, towards employee benefit it is 38.78% and towards consumables 30.11%. Theabovefigures show that the DGC has spent minimal amount on promotion of sports activities which is not in tune with the object of the MOA of company.

9.13 It is averred that DGC is not adhering to Article 13(1) of AoA. Different fee structure has been prescribed for different categories of memberships pursuant to various GC meetings over the years. It is stated that Allotment of permanent membership and other memberships is prescribed u/A 8 of AoA i.e., balloting At-home, which

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means an interview is taken and at the zest of GC, permanent membership is allotted to applicant and there is no uniform standard for such allotment. It is further stated that in case of allotment of permanent membership and memberships other than permanent members, maximum non-adherence to rules and avoidance of procedure has been reported and money has been collected fraudulently by the GC members by inducing and alluring new applicants (for membership) to apply for membership at a higher membership fees (which is enhanced time to time) when the GC itself is aware of the fact that the vacancy rate per annum is between 120 to 135 members and the company has a long waiting list from 1972 onwards. Whereas a minimal amount is being collected from the permanent members,andfulltime other members of the company enjoy the benefits and privileges of the Club at a subsidized rate even without having the voting power.

9.14 The DGC levied and increased from time to time the registration fees, additional registration fee and processing fee, etc. from the new applicants without amending the

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amount of entrance fees as mentioned in AoA and without presenting the same before the AGM/EGM of DGC, which indicates the perfidious nature of DGC to collect money from new applicant.It is stated that initial pleadings and subsequent amendments never indicate admission under the category of Eminent members, green card membership and UCPs holders and transfer of membership retired Govt. Employeesto non-govt. Category etc., the malpractices have been continuing unabated as evident from white paper of DGC of the year 2014.

9.15 It is also important to discuss the observation made by the inspector on the reply made by the DGC to the queries raised through ministry's letter. It is submitted in the report that one of the items under long-term liability is refundable/adjustable registrationfee, the amount collected from applicants as registration fee, which is refundable and recognized as liability.However, as per note 31 to the Annual Financial Statements filed by the company in MCA 21 Registry for the financial year 2017-18,it is stated that till the financial year ending 31/03/2016, the registration fees received from various

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applicants were to be treated as non-refundable and, therefore, they were accounted for as income of the year in which the registration fee was received. As per the decision taken by the General Committee during the previous year, the registration fee will have to be refunded to Registrants who do not wish to continue to be on the waitlist.The DGC has failed to give any particular reason as why the registration fee received till 31/03/2016 was treated as non-refundable and why from the financial year 2016-17 onwards the registration fee is treated as refundable.Such accounting treatment is in violation of AS-9 related to revenue recognition and the annual financial statement.

9.16 The inspector also commented that the DGChas not provided the bifurcated amount of income earned from investments out of money received against the amount collected as registration fees (from the applicant for F.Y. ending 2009-2010 to 2018-19).There is, therefore, no one to one correlation with regard registration fee collected from members.The inspector further commented that the DGC has furnished the requisite information regarding each type of membership and registration fee however, it

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neither provided enabling clause in the AOA which permits them to collect such registration fees nor the resolution of Annual General Meeting of the DGC, the inspector further commented that AOA does not provide any bifurcation of membership fee as collected by the DGC, the AOA provided only one time registration fee and no such provision regarding collection of additional registration fee(collected over and above the amount of registration fee) etc., furthermore, amount of membership fees collected per member exceeds the limit as provided in AoA, therefore, it is in violation of AOA.

9.17 It is further stated that the DGC was asked to provide the information regarding the amount received from the applicants who have booked the venues, the DGC has only provided the party venue list from 2015-16 to 2017-18 without giving the revenue received from different members. It is submitted that since the DGC failed to provide replies to all the queries raised by the inspector, therefore, the GC members (including President) were summoned.The present and past auditors and to other past key managerial persons were also summoned.

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9.18 It is submitted that only when an applicant becomes member then the bye-laws becomes applicable on such person.The DGC cannot apply the bye laws for a person who has not become member of the company as it is in violation of Article 6 r/w Article 23 of AoA.Hence, DGC cannot enhance membership fee or levy any additional fee, charges on admission of a member in the name of registration fee, additional registration fees, security deposit, processing charges, change of nominees, etc. In short, the GC is not empowered to make a call for various amounts in the form of registration fee from new applicant and enhance the entrance fees in the name of registration fees. Therefore, it is in violation of section 5 and section 8 of the companies Act, 2013.

9.19 It is averred that the DGC can have maximum number of permanent membersup to 5600 as per article 2 of AoA and article 4 prescribed different classes of members. On analysis of article 4 r/w article 13(2) and 11(2) the lady subscribers are not separate members from permanent members but should be inclusive in the class of permanent members.There is no separate category for lady

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subscribers. Taking into account the permanent membership inclusive of lady subscribers, the company has exceeded article 2 of the AoA as the total permanent members including lady subscriber in the year 2015, 2016, 2017, 2018 and 2019 were 7085, 7077, 7076, 7099 and 7168 respectively and thus, acted in violation of its article of association.

9.20 It is further submitted that through its GC meetings, the DGC has created other memberships like Green Card Holders, UCP Holders, NRIs, Eminent Card Holders, etc. which are not admissible categories as per the AoA of the company. The company has further adopted novel procedures for making permanent memberships by transferring and converting the Green Card to UCP holders and then from UCP to Permanent member. All such new categories of membership and the procedure adopted for allotment of permanentmemberships to certain people are ultra vires to the AoA of the company. It is stated that Article 4(2)(d) r/w article 8(8) limits the Special category members to 150 company or corporate bodies and in any event not more than 15 Companies and corporate bodies

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can be added as Special Category Members in any one financial year. The DGC has exceeded the limits of special category membership thereby giving membership to more than 150 companies and corporate bodies in a financial year.Furthermore, DGC has allotted eminent memberships to various persons under the Special category. As per article, there is no class of eminent membership mentioned.The special category of membership can onlybe given to corporate bodies or companies which have a turnover of more than Rs. 100 crores (as per article 4(2)(d) r/w 13(1)(b).Therefore, the various acts of the DGC and the officers in default areinviolation of the provisions of section 5 and section 8 of the Companies Act, 2013.

9.21 It is averred that GC cannot charge the enhanced registration fee from new applicant without altering its AOA in EGM/AGM and without previous approval of central government u/s 8(4) (i) of the Companies Act, 2013.Charging of exorbitant amount for pending membership applications by the GC in a situation where there is a moratorium in granting of new membership for more than 3 decades, definitely raises a red flag as to

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thebasis on which consideration such exorbitant amount has been received by the company from the applicants/general public with no guarantee or time frame to allot the membership of the company. This money amounting to crores of rupees are lying in the company accounts and the interest from them goes on to subsidize the enjoyment of the Club's permanent members which not only violates the Deposit rules under the Companies Act, 1956 as well as the Companies Act, 2013 but also goes against all kind of democratic norms.

9.22 The inspector commented further on the other memberships provided by the DGC that are not in AoA, which are as follows:

a) Eminent: There is no mention of eminent category in the AoA. The special category does not include eminent members. Special category is for corporate memberships only. Eminent category was introduced on 05.04.1976 with a view to lend status to the Club and use of good eminent members to resolve various administrative and functional hurdles of the Club. This membership was given to officers of Armed

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forces, judges of High Court and Supreme Court and civil officers under article 23 of the AoA.

b) Green Card Holders: Thereis no mention of Green Card category in the AOA. Nor the GC members are empowered to create a new category of members as Green Card Holders without amending the AoA. Article 13(3a) is only for dependents and Article 13(3b) is for a son of a permanent member to apply for full membership on attaining the age of 21 i.e., they have to apply afresh and stand in the waiting list of members. The GC has also issued Green Card apart from dependents of permanent member also to children of Lady Subscribers, UCPs and to dependents beyond the age of 21-22 years forextraneous reasons irrespective of their age, on penalty. TheGreen Card has been given to daughters of permanent member, Lady Subscribers, UCPs etc. All these have been done knowingly by the GC exceeding their powers and contrary to the AOA.

c) There is no mention of NRI category in the AOA.The Diplomat category is mentioned in Article 8(7) of AOA.

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d) Lady Subscriber: The appointment of lady subscribers is inclusive in the category of 'permanent membership" with voting rights. The company has been enhancing its membership counts by taking lady subscribers as a separate category without giving voting rights. The lady subscriber category as defined under article 11(2) had been discontinued by the GC in its meeting held on 17.12.2014. Only the widows of permanent members were allowed to become lady subscribers, which itself is *ultravires* to article 11(2) of AoA.

e) Use of Club Premises Pending Elections (UCPs): Article 12 r/w article 8(1) of AoA, UCPs are those members whose names should appear for election for membership and as such the waiting period for UCPs to permanent membersshould be the difference of two successive General Committees only. The period of granting UCPs should not be the difference between two successive ' General committees. On examination of records and by record of statement of Col. Ashish Khanna, Club Secretary, it is found that the UCPs

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Holders are given non-voting membership culling out 25% out of the proportion of the non govt. permanent members (having voting rights) which is 50% of total active members as per AoA. These UCPs are in queue for permanent membership through their UCP membership which may take 6 to 7 years to become a permanent member. The GC is well aware that there is a waiting list for the non-govt. category for a period of almost 37 years. Culling out the proportion from non-govt. category and giving it to a new category of waiting list i.e., UCPs, is an illegal way of inducting people for permanent membership. Further to say that UCPs include those members coming from another self-created category i.e. Green Card Holders who were dependents of the permanent members.In short, the wrong-doings of the previous GC members has been taken as precedence for granting different types of memberships and demanding different rates of membership fees, at their own prerogative without amending the AoA. The irregularities done in the previous years have now turned into massive

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violations of law. Article 23 and 22 of the AoA have been misused continuously by GC members year after year basically to induct their own members in a short notice for memberships of the Club and to mint money from the new applicants and other members by levying penalty.

9.23 It is stated that the AoA of DGC does not contain any concept of Green Card Holders. The said category has been perfidiously created by the General Committee to accommodate, out of line, the dependent family members of the permanent members of the UGC. This in effect is a way to bypass the existing, long and self-created waiting-list ofthe general applicants, by the GC. It is to be noted that the Green Card Holders have been enjoying preference in grant of permanent memberships of the Club. These so-called Green Card Holders, more or less, consist of the dependents (who have crossed the age of 21 years) of the permanent members, but who have been summarily chosen for enjoyment of the Club. As such, the grant of privileges to use of the Club premises by arbitrarily chosen individuals (Green Card Holden) has become a norm,

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which is nothing short of hereditary succession or *'parivaar-vaad'*. Similar modus-operandi is also being used for accommodating superannuated government officers who were members of the Club in the category of Govt. Members.

9.24 It is further stated that the DGC failed to provide procedure to be followed for giving life member and whether it is still making life members.It is submitted that the company without altering its article has amended the eligibility criteria stating that the corporate membership is for a company with turnover of Rs. 100 crores and fixed assets of Rs. 20 crores.The company has not provided the full details of all corporate members for each financial year from 2014-15 to 2018-19. The reply gives the details of the designated user of the company which they have admitted in the said financial years. As such, the company was not able to furnish the proper data. The company has not provided reply as to whether the companies who have been given the memberships from the year 2014-15 to 2018-19 are as per the eligibility criteria of having Rs. 100 crores and above as turnover. Furthermore, no reply was given as

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to number of years the corporate as members are holding their memberships and the company has submitted two different rates for transfer of the designated user's membership, one is Rs. 5.90 lakhs and the other is Rs. 7.40 lakhs.

9.25 It is stated that the company is allowed to only charge entrance fees from the corporate members but Delhi Gymkhana Club, apart from entrance fees, is charging hefty amounts of processing fees, GST, Security Deposit from the Corporate Members. It is beyond imagination as to what for the processing fees of Rs. 15 Lakh each nominee and Rs. 5 Lakh for change of nominee is being charged whereas no processing fees are charged from their permanent members.It seems there is no uniformity in charging fees from the corporate members or on their transfer of user. It is stated that the company in a year can have only 150 corporates as their members, limited to 3 designated users of each corporate. However, the information furnished by the company which can be seen from the information in the petition, the company has more than 150 corporates as members and on analysis of

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thedetails provided, there are more than 3 members of some companies viz. Deustche Bank, IOC Limited, ONGC Limited, ITC Limited, etc. Therefore, continuing violation of laws including Companies Act, 2013.

9.26 It is submitted that the DGC has furnished the wrong details/information while providing the details through relevant form. It is further averred that interested party has been appointed as the auditors of the DGC in the past, which raise the question regarding the auditor report and is also against the spirit of Companies Act, 2013.

9.27 It is contended that the grounds for reliefs are amply evident from the detailed findings of in the supplementary inspection report dated 03/03/2020, which make it imperative for this Hon'ble Tribunal to intervene to arrest the rampant mis-management of affairs by the General Committee of the Respondent No. 1 Company, in public interest. The continuing mismanagement of affairs by successive General Committees of the Respondent No. 1 company, have perversely twisted the objects of the company, to be benefit of a select few, who have managed to remain in control of the Respondent No. 1 company and

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the Club, through an unauthorised and complicated hereditary succession mechanism. The admission process can only be described as *'parivaar-vaad'*. Yet at the same time, it can be seen from the supplementary inspection report dated 03/03/2020, that the general public applicants are being made to wait for decades for a membership of the Club, all the while having unauthorizedly collected lakhs of rupees in the form of registration fees, process fees, etc. over and above the entrance fee (which is authorised by the AOA). Till quite recently, the unauthorized collected fees was noteven refunded to the unsuccessful or waitlisted applicants. This can be clearly seen from the fact that there are applicants waitlisted for membership of the DGC, since 1972 and thereafter, who in fact have also been paying revised fees over time, as per the whims and demands of the General Committees of the Respondent No. 1 Company. This nefarious mismanagement of the affairs of the Respondent No. 1 Company is being carried out for years on prime land in the National Capital Region, for which the Respondent No. 1 Company has been paying a miniscule

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amount of rent on the perpetual lease from the Ministry of Urban Affairs. The matter, therefore, clearly and squarely merits intervention of this Hon'ble Tribunal, as a huge amount of public interest is involved in the matter, as the Section 8 Respondent No. 1 company has been, in clear violation of its objects, been duping the general public and functioning only for the benefit of a select few and their chosen, for the past so many years. The Respondent No. 1 company, has due to the rampant mismanagement of affairs over the years has, in fact, lost its nature of being a Section 8 Company under the Companies Act, 2013. The Petitioner has accordingly prayed for the reliefs as mentioned in succeeding paragraphs and on the findings of the supplementary inspection report dated 03/03/2020, in public interest, under Section 241 and 242 of the Companies Act, 2013.

9.28 The findings of the supplementary inspection report dated 03/03/2020 provide abundant grounds for seeking the reliefs under the prayer clause of this petition. The findings of the supplementary inspection report dated 03/03/2020 are reproduced hereunder:

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a) The Delhi Gymkhana Club was established in 1913 with an objective of promoting sports activities and pastimes. Being a non-profit company established under Section 26 of the Companies Act, 1913, the Central Government:

(i) has issued licence and allowed the association of person to be registered as a limited company without addition of the word 'Limited/Public Limited'; and

(ii) Ministry of Housing and Urban Affairs entered into a lease agreement and allotted the leasehold land to the Company.

(iii) the land has been allotted to the Company on perpetual lease in the year 1928. The Company at present is not working for its main object i.e. for promotion of sports and has become a recreational centre for a common section of the society. The Statement Profit & Loss of the Company for various financial years till date shows that there is no major direct revenue from sports nor expenditure towards sports activities, as compared to that of income and expenditure from and on wine, beverages and

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cigarettes. Also, a major source of income is from registration and subscription fee collected by the company.

b) Promoting sports and pastime being the major objectives of the company should be read in-Toto and not separately. Thus, the word 'pastime' as referred in MoA interprets to any activities undertaken by the company for pastime should relate to promoting of sports only.

c) With the said objective, the premises of Delhi Gymkhana Club Limited was established on a prime location of New Delhi, with the intention of promoting sports and serving the pastime to the society on activities related to promotion of sports. The company pays a minimal lease rent on perpetual lease of about 27.03 acres. The said land is being continuously misused and the object of the company is not being adhered to. **As such, there is considerable public interest involved in the activities and objects of the company. The General Committee members have in effect**

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become a select coterie of permanent members who have converted the section 8 company into a family fiefdom, by illegally fast-tracking the permanent membership applications of their dependents or the so-called converted Green Card Holders/UCPs. The General Committee has thereby ensured that the management of the company remains in the hands of their chosen few for times to come. That it has to be kept in mind that this company is a section 8 company with no promoters and the General Committee members have no financial stake in the company. The company is being operated to the detriment of considerable public interest for the benefit of a select few, in violation of the objects of the company.

d) Hence, a formidable check point for obtaining its membership as formulated in the AoA, which was initially restricted to only 200 permanent members at the time when the company was first registered, has now been increased to a ceiling of 5600 permanent

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members in the EGM held on 26th July 2000. (Source: white Paper of DGC 2014)

e) To regulate the entry of individuals and to maintain the standard of the institution, certain guiding principles were laid down through the Memorandum of Association & Articles of Association of the Company. This was done primarily to regulate and for smooth operation and governance of the Club towards its objective.

f) Any change in MoA and AoA for a section 8 company has to have a previous approval of the Central Government for which the company had never approached the Ministry of Corporate Affairs.

g) An effort was made to increase the subscription fees of the permanent members in the year 2015-16, which did not take place.

h) The company has retained this money for more than 365 days in its account.

i) The registration fee is a non-refundable and adjustable fee for the new applicant. Even if he becomes a member after 2-3 decades, no adjustment

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or benefit is done towards the membership fee as the registration fee. In the meantime, the registration fee received from the new applicants has been used for the working capital of the company and for investment and reinvestment over the years.

j) Money received as registration fee from the new applicants was initially non-refundable and treated as revenue, but from the year 2015-16 onwards, the Company made it refundable and treated it as a long-term liability and simultaneously, has been utilizing the collected amount for working capital requirement and for investment in mutual funds. As referred in the Inspection Report dated 31.07.2019, Shri S. N. Dhawan (expired) Chartered Accountant and Shri Vijay Dhawan, Chartered Accountant partners of the audit firm, are permanent members of the Club and who exercise their voting rights in terms of Articles.

k) In addition to the Inspection Report dated 31/07/2019, two more auditors of the Company firstly Mr. Anil Bhalla, Partner in J.C.

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Bhalla&Company is a member of Delhi Gymkhana Club Limited. J.C. Bhalla& Company was a joint-auditor from 2007-08 to 2012-13 of Delhi Gymkhana Club. However, the signing partner was Mr.AkhilBhalla.

l) Secondly, Mr.Vinod Chander Chandiok who is a partner of the firm M/s Walker Chandiok & Co. and is the auditor of Delhi Gymkhana Club Limited. Walker Chandiok & Co. were joint partner in Delhi Gymkhana Club Limited in the year 2012-13. On personal appearance for recording the statement, Mr. Vinod Chander Chandiok had denied his membership in DGC although, on examination of the records, it has been found that he is holding membership in DGC since 1965.

m) In view of above, two auditors viz. Mr. Akhil Bhalla & Mr.Vinod Chander Chandiok in their respective financial years, disciplinary action for professional misconduct of the auditor should be taken in violation to section 226 of the CA, 1956 and section 141(3) (d)(i). They or their partners being members

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and having voting rights had interest in the company and thus, were ineligible to be auditors of the company.

n) In view of the false statement given by Mr. Vinod Chander Chandiok during the pertinent query asked by the Inspecting Officer as to whether he or his firm or any other relative defined u/s 2(41) r/w section 6 of the Companies Act, 1956 have any management control or hold any membership in DGC for the year 2012-13. For which, Mr. Chandiok had answered that neither he nor his partners were holding the membership. However, he admitted that his late father was a member. Mr. Vinod Chander Chandiok having given a wrong statement knowing to be false attracts the provisions of section 229 r/w section 449 of the Companies Act, 2013 to be initiated against him.

o) Secondly, Mr. Vinod Chander Chandiok who is a partner of the firm M/s Walker Chandiok & Co. and is the auditor of Delhi Gymkhana Club Limited. Walker Chandiok & Co. was joint partner in Delhi

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Gymkhana Club Limited in the year 2012-13. On personal appearance for recording the statement, Mr. Vinod Chander Chandiok had denied his membership inDGC although, on examination of the records, it has been found that he is holding membership in DGC since 1965.

p) Col. Ashish Khanna (Retd.), Present Secretary of the Club and is one of the Key Managerial Persons of the company under Section 2(51)(v) of the Companies Act, 2013 appointed on 12/04/2018 to the services of DGC. During his personal appearance for statement on oath, while answering apertinent question regarding his brief profile, Col. Ashish Khanna gave a statement that he has never been a member of DGC. However, on examination of the membership record provided by the company, it has been found that Col. Ashish Khanna is holding UCP membership no. U-3098 which is valid from 21/04/2018. As per the records, Col. Ashish Khanna neither had any Green Card nor was he dependent to any permanent member. The question arises as to

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how he has been given membership of UCP to use the benefits of the Club at a subsidized rate when his details in the application form are incomplete and how the company has balloted him to get such membership.

q) In view of above, Col. Ashish Khanna, Secretary of the company who is member of the company from 2018 onwards has given a wrong statement knowing to be false and attracts the provisions of section 229 r/w section 449 of the Companies Act, 2013 to be initiated against him.

r) While undertaking the supplementary inspection based on information/ documents/ papers submitted by theCompany and the Annual Financial Statements of the Company for last 5 financial years, it has been revealed that all the checks and balances as per the MoA and the AoA of the company have been thrown to the winds, and rules and guidelines have been violated with impurity and recklessly without adopting the procedural aspects of law. This makes most of the so-called, time to time alterations

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made to the rules by the Governing Committee(s) as null and void.

s) It is interesting to observe that in spite of such adverse comments and indications, the subsequent GCs had not refrained from adopting non-transparent process of granting extensive membership or quasi-membership benefits to large number of applicants at their own sweet will and arbitrarily for instance the white paper of 2014 also reveals that age criteria for admission to Green Card Membership were violated by the GC without referring to the rules mentioned in AoA.

t) On scrutiny of the violations of norms in the DGC, it has been clearly found that time and again the rules have been twisted to cater to the needs of the ruling management committee i.e., GC and in that process, there have beenexamples of extending undue advantages to the existing members, their family members, relatives etc. This aspect has been clearly brought out by the Legal Opinion of M/s Dua Associates in their opinion dated 14th January 2014

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where they have mentioned clearly that *"The General Committee cannot do as being against the structure of membership and use of Club facilityenvisaged in the charter, for instance, creating a class of membership which is NOT INCLUDED IN ARTICLE 4 and creating a class of persons to be allowed to use the Club facilities not permissible under Article 12 & 13. The issue of dependent and Green Card to the children of the UCPs is, therefore, not legal."* (Refer page 12 of the White Paper 2014).

u) Further, violation of the norms and disregard to the rules and AoA has been observed by the conclusion of the DraftReport of M/s Deloitte consultants who have been appointed by the Club to look into the issue of membership and to review the Club membership in conformity with the AoA. The so-called Draft Report of the consultant is attached herewith for the perusal of the authorities.

v) In a nutshell, the report speaks volumes on the irregularities and brazen disregard to the AoA norms by the GC time and again by creating membership

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under various heads and sub-heads at their own will by passing the law to either facilitate the membership of the existing members or to grant membership status to the kith and kin of the existing members.

w) Deloitte Report has clearly observed the absence of policies and procedures and various process level issue including basic issues like verification of background of members or intending members. Inadequate record keeping, lack of data protection (sharing same e-mail ID and password with many risking manipulation of data) and serious lack of proper record keeping of the important documents of the members.

x) Financial Non-transparency - The basic cause flows again from the area of membership and blatant violation of the laid down norms and guidelines based on which, the institution is supposed to run.

(i) Charging of amount of exorbitant amount for pending membership application by the GC in a situation where there is a moratorium in

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granting of new membership for more than 3 decades. It definitely raises a red flag, based on which consideration such exorbitant amount has been received by the company from the applicants/general public with no guarantee or time frame to allot the membership of the company. This money amounting to crores of rupees are lying into the company account and the interest from them goes on to subsidize the enjoyment of the Club permanent members which not only violates the Depositor rules under the Companies Act, 1956 as well as the Companies Act, 2013 but also goes against all kind of democratic norms.

ii. On perusal of the amount charged for membership by the company, it was found that the norms and additional charges/fees for change in nominee of corporate membership has been not only violated but are inconsistent as more number of changes in the nominees have been allowed by the company which as per its

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AoA only restricts to not more than 3 times in a span of 10 years.

y) The Club was formed in the year when the country was under British rule. During that era, majority of officers in the Armed forces and Civil service officers were British. But, in the present scenario, the Club is not working in the trusteeship mode being a section 8 company and the membership of the Club is being used by the Elite and concentrated class for their own benefits. After perusal of the MoA, the AoA and Audit Reports, it is clear that the company and its properties were used like personal fiefdom of a selected few persons who have been controlling the GC. Also, it has been observed that internal contracts in the company are in majority given to the sons, daughters or relatives of the GC members who are appointed in that financial year. Thus, while allotting membership of the Club, the company has been treated like a *Riyaasat* of the persons especially the GC members by misusing the MoA and the AoA of the company.

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z) The AoA of the company does not contain any concept of Green Card Holders. The said category has been perfidiously created by the General Committee to accommodate, out of line, the dependent family members of the permanent members of the DGC. This in effect is a way to bypass the existing, long and self-created waiting-list of the general applicants, by the GC. It is to be noted that the Green Card Holders have been enjoying preferences in grant of permanent memberships of the club. These so-called Green Card Holders, more or less, consist of the dependents (who have crossed the age of 21 years) of the permanent members, but who have been summarily chosen for enjoyment of the Club. As such, the grant of privileges to use of the Club premises by arbitrarily chosen individuals (Green Card Holders) has become a norm, which is nothing short of hereditary succession or *'parivaar-vaad'*. Similar modus-operandi is also being used for accommodating superannuated government officers

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who were members of the Club in the category of Govt. Members.

aa) After going through the documents like the Auditor's Report, Annual Reports, the White Paper published by the Club in 2014, the Interim Report of the consultant Deloitte and other reports, it is opined that there has been brazen disregard of the rule of law, the laid down procedures as mentioned in the AoA, illegal and unethical collection of public money in exceptionally huge quantum in the name of membership applications and other related practices.

bb) There has been consistent lack of transparency, absolute disregard to integrity and minimum adherence to democratic and ethical practices for which a company/Club of this nature has been promoted by the government by giving the status of a Section 8 company and misuse of a huge land property having enormous potential for the Nation.

cc) The lapses, misuses, circumvention of law, absence of procedure and non-adherence to the law are too many, repeated and continued in nature and

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fact, cannot be passed of as negligence of duty or service.

dd) Such frequent violation of rules and norms under the veil of approval of GC is nothing but a thin curtain to cover the malpractices which are rampant in nature starting from admission of a member or privilege holder to use the services and facilities of the company/Club, to misuse of public funds, award of preferential third-party contracts to related parties cannot be just covered under 'innocence of negligence or lack of knowledge or experience'.

ee) All the above acts have been committed by the GC or the management to corner unethically the gains for permanent members at the cost of public property in form of opportunity cost of the prime land in the heart of the city and public money received from the people standing in the wait-list for more than 3 decades.

9.29 It is stated that the findings by the inspectors in the inspection report dated 31/07/2019 and the supplementary inspection report dated 03/03/2020, are

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evident of rampant, deep-seated mismanagement of the Respondent No. 1 Company by the General Committees over the years. The Respondent No. 1 Company is by its very nature, a non-profit company, under Section 8 of the Companies Act, 2013, which is being perversely used by a certain section of the memberslike a personal familial fiefdom, to the complete and blatant detriment of the general public. It is, therefore, most humbly submitted that the instant matter deserves the urgent indulgence of this Hon'ble Tribunal under Sections 241 and242 of the Companies Act, 2013, with a view to bring an end to the mismanagement of affairs of the Respondent No. 1 company and to immediately arrest the long-standing artificial hereditary succession mode of membership or *'parivaar-vaad'* in the DGC, which is being used to play fraud on the general public. The Petitioner, accordingly, most respectfully prays for relief as per succeeding paragraphs.

10. The DGC/Respondent No.1 also filed reply to the present petition raised the objection regarding maintainability stating that the petition is inherently defective for want of

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opinion and that there is no public interest besides disputing the factual aspects pointed out in the inspect reports.

10.1 It is submitted that GC has been recently elected and all the allegations relate to a period prior to the present GC got elected, therefore, the petition is not maintainable in the light of above submissions. It is stated that DGC is a private club and formed for the use of its members or other permitted persons for various activities, hence, there can be no public interest in the matter of its management or its affairs, within the meaning of section 241 of the Act 2013. Furthermore, no element of public interest disclosed in the captioned company petition. It is argued that management of DGC or its affairs does not fall within the meaning of section 241 of the Act 2013. It is argued that no mind has been applied before formation of an opinion as can be gleaned from the fact that no material is placed to show application of mind. Within 24 hours of receipt of the supplementary report dated 3.3.2020, numbering more than 4000 pages, the Regional Director (North), wrote a letter on 4.3.2020 agreeing with the recommendation of

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the Investigating officer and forwarding the same to the Director General. Corporate Affairs, MCA. Even if the Regional Director (North) is a speed reader, it is not humanly possible for him to read, peruse or understand the contents of more than 4000 pages. He has mechanically, without application of mind agreed with the Investigating Officer and recommended action, a glaring defect that goes to the root of his formation of his opinion and renders it non-est.

10.2 It is submitted by DGC that the captioned petition is filed with malafide intention as evident from above submission and further argued that ex-facie the activities which the Petitioner purports to find fault with namely, employee welfare and F&B consumables clearly fall within the ambit of the object themselves, as it is clear that sporting and pastime activities are amongst the objects of the answering Respondent. It may be noted that maintenance of refreshment rooms, utensils, plates, glasses, Linen, kitchens, etc. are also amongst the objects of the answering Respondent. The objects also include activities which are incidental to the achievement of the other

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objects Generation of revenue from the bar (refreshment room) is, therefore, not in violation of the Articles. It is evident that the answering Respondent may generate revenue from any one or few or all of such activities, and merely because revenues generated from or expenses incurred towards certain activities are more than revenues generated from or expenses incurred towards other activities is per se no ground to assert that the objects of the DGC are not being adhered to. Such expenses so incurred and revenues so generated are in the normal and ordinary course of the running of any club, including other clubs such as Bombay Gymkhana Club, Wellington Club and Saturday Club to name a first few.

10.3 It is further submitted that the grant or non-grant of membership is the sole preserve and right of the Club and, irrespective of the fact as to whether or not there is any illegality or irregularity in the matter of membership, the grant or non-grant of such membership can never be the subject matter of a petition under Section 241(2) of Act 2013, there being absolutely no element of any public interest involved therein. It is argued that without

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prejudice to the fundamental question that matters pertaining to membership are not matters of public interest, but private matters and issues of internal management, the Petitioner has failed to understand the AOA and the distinction between 'members' and other categories of persons permitted to use of the Club. At the outset it needs to be pointed out that UCP's, Green Cards etc. are not members, but are persons who have been given the privilege to use the club for which purpose they are issued a usage card nomenclature as Green Card or User of Club Premises termed a UCP card, the nomenclature of the card being for administrative convenience. It is the absolute discretion of the club to grant the privilege of the use of its premises and facilities to any person, which the club in its absolute discretion deems fit and same is not justifiable.

10.4 It is further argued that in so far as the issue of Lady Subscribers are concerned, the Articles themselves consider Lady Subscribers separately and consequently, the GC has also been doing the same. In any event, this issue is irrelevant as admittedly, since 2014, the Club has

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ceased to accept fresh application from lady subscribers and only widows of permanent members are being given this privilege of Lady Subscribers which is contrary to the understanding of the Petitioner, is completely in consonance with Article 11(2). It is also submitted that a committee was set up to examine the veracity of the findings of the preliminary draft Delloitte report. It is stated that all clubs, including the answering Respondent receive a registration fee from applicants seeking membership of the Club. The levy or acceptance of registration fee is not something peculiar to Delhi Gymkhana Club and a fee is common to all such clubs including Bombay Club, Wellington Club, Tollygunj Club, Madras Gymkhana Club etc. to name a few. Furthermore, classifying registration fee as long-term liability will not make registration fee a deposit, even public deposits payable beyond 12 months are classified as long-term liabilities as per the requirement of schedule-III of the companies act. Moreover, the registration fees etc., naturally increases with passage of time and registration fee has been increased by GC from time to time over last

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forty years and has never been objected by anyone. It is stated that contention regarding the fee being so charged is in excess of what is permitted by the Articles is again not a matter falling within the ambit of Section 241(2) of the Act 2013, as no element of public interest is involved.

10.5 It is also argued that the levy and acceptance of the registration fee does not amount to a deposit and does not amount to violation of either Section 58A of the Act 1956 or Sections 74 and 76 of the Act 2013. Without prejudice to the foregoing, it is respectfully submitted that the by-laws permit the GC to levy this fee. The decision to levy this fee was taken in first in the year 2013 and then in August 2016 and was not taken by the present GC. Therefore, it is not understood why supersession is being sought of this GC that was elected in September 2019 as all the alleged allegations in the petition relate to a period prior to the present GC, and accordingly the only prayer in the petition to change the present GC is without any basis or justification.

10.6 It is further averred that Applicants voluntarily apply for membership, without any inducement or any nature

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whatsoever. Further, if there is no inducement or representation warranting the recourse of Section 17 of the Contract Act, the quantum of the registration fee ceases to be of any relevance, this is quite apart from the fact that there is nothing excessive or exorbitant in the levy of the registration fee and clubs far less prestigious and offering far less facilities to members than the answering Respondent, charge higher amounts. It is further submitted that the Petitioner has levelled allegations of unauthorised revision of membership fees. In this regard it is submitted that firstly there is no public interest involved in this allegation. Further, the registration fee has been increased by GC from time to time over last forty years and has never been objected by anyone. Even otherwise, the AOA (specifically Article 23) of Respondent No.1 gives enough powers to the GC to decide on the matter relating to fixation of registration fee.

10.7 It is argued that the relevant details/figures/information as required to be provided in e-Forms 23AC and 23ACA had been correctly provided in the relevant E-Forms 23AC and 23ACA filed for the financial year 2013-14. However, it

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seems that while uploading e-Form 23AC (for the financial year 2013-14), the pdf file of balance sheet (for the year 2012-13) was inadvertently attached and filed. Further, it may be noted that while filing the relevant e-Forms 23AC and 23ACA for the next financial year (i.e., 2014-15), the relevant figures/details for the financial year 2013-14 had also been provided in the relevant column of e-Forms 23AC and 23ACA filed for the financial year 2014-15. In any event and without prejudice to the foregoing it is submitted that this allegation does not fall within the contours of section 241 (2) of the Act, 2013, even if there was an irregularity, which as stated, there is none.

10.8 There is further allegation on the premise that two partners of the firm, M/s S.N. Dhawan namely, Shri S.N. Dhawan and Shri Vijay Dhawan are the permanent members of the company with voting rights in Respondent No.1 and therefore, purportedly disqualified under Section 141(3)(d) of the Act. However, neither of these persons holds security or interest in Respondent No.1, and mere membership does not constitute 'interest'. Similar objections have been raised in respect of Walker, Chandiok

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& Co. and J C. Bhalla & Co. who were earlier auditors of Respondent No.1. However, none of the partners of these firms holds security or interest in Respondent No.1. It is sought to be portrayed that the present auditors are members of the club. It is further submitted that the present auditors are not members of the company/club. In any event and without prejudice to the foregoing it is submitted that this allegation does not fall within the contours of section 241 (2) of the Act, 2013.

10.9 It is argued that DGC has shown the service tax demand of Rs.13,38,74,000/- as contingent liability with complete explanation in Note 22 (a) The treatment is a line with AS-29 dealing with Provisions, Contingent Liabilities and Contingent Assets. It is further mentioned that CESTAT has already decided this matter in favour of Respondent No 1 vide order dated 30.5.2018. A refund of Rs. 13.12 crores has already been received. Had provision been made in the accounts it would have resulted in distortion in the financial statement when the provision would have been reversed on receipt of the refund.

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11 The Respondent No.7 also filed the reply to the captioned petition and reiterated all the facts and arguments as submitted by the DGC/Respondent No.7, therefore, not repeated.

12 The Petitioner also filed the rejoinder and denied all the averments made by the respondents and reiterated contentions as already discussed in the petition and further submitted that DGC during the Financial Years- 2014-15 to 2018-19, of the total income earned in the respective financial years, there is no income directly from sports during the said period. This reflects that the management or the General Committeeof the company are not able to generate any income for this company on account of sports which is a major objective of the company and for which lease of land was allotted by the Ministry of Urban Affairs in the year 1928. It is further stated that no uniform standard procedures laid down by the DGC for balloting. It is argued that on the basis of Income and expenditure statement of DGC, it has lost its character as a section 8 company under Companies Act, 2013 as it claims to be. It is also submitted that the Inspectors have noted that there

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are cases where the application for green card holder has been made before attaining the age of 21, contrary to the submission made by the DGC, furthermore, no uniformity in allotment of UCP membership as pointed out by the Draft Deloitte Report. The GC has been appointed every year; however, no GC has taken the initiative to amend the AoA before the exercising the power which is otherwise ultravires to AoA, despite having the knowledge of above irregularities.

12.1 It is further averred in the rejoinder that the DGC converts permanent membership of the retired Government officers by shifting them to the block of non-Government portion, thereby usurping the share and space of non-govt. portion (30%) of the total permanent memberships. The GC of the company has allotted 25% of the non-Government category to UCPs. These are all fraudulent actions which the GC indulges into so as to have a legacy of members from the permanent members of the Government category and further extending it to their children and lady subscribers, tantamounting to concentration of majority

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voting rights with a section of society. Granting membership in this way is one of the major reasons for new applicants being in the waitlist category of membership for more than two to three decades. The irregularities are also reported by the committees of DGC. At the end it is submitted that the grounds for relief are amply evident from the detailed findings of in the supplementary inspection report dated 03/03/2020, which make it imperative for this Hon'ble Tribunal to intervene to arrest the rampant mismanagement of affairs by the General Committee of the Respondent No. 1 Company/DGC, in public interest and prevent the DGC of becoming a family fiefdom from section 8 company.

13. Contentions of ASG for the Petitioner

13.1 In the light of above gross violation of Companies Act, 2013 and the MoA and AoA as detailed in Para 9.1 to Para 9.29 of this order.Ld. ASG pleaded for invoking Section 241-242 of Companies Act, 2013 and to supplement it, hebrought to our attention,the chart at page no.1237 of

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volume 5, the content of the notice dated 17.05.2019 issued by the DGC is as follows:

"*NOTICE*

The GC has approved issue of Green Cards to children who were in possession of Dependent card but crossed the age of 22 years. Green Card will be issued on payment of penalty charges as under latest by 31st Jul'19

	Category	Penalty + Registration fee + GST
(i)	Under 25 years	Rs. 2lakhs + 1.50 Lakhs +GST
(ii)	26-35 years	Rs. 3lakhs + 1.50 Lakhs +GST
(iii)	36-45 years	Rs. 5lakhs + 1.50 Lakhs +GST
(iv)	46-55 years	Rs. 6lakhs + 1.50 Lakhs +GST
(v)	56 years and above	Rs. 7lakhs + 1.50 Lakhs +GST

Proof of dependant card is mandatory.

Members are requested to contact the Membership Office for same.

17th May, 2019
New Delhi

Col A Khanna (Retd)
Secretary"

The Ld. ASG also referred to Article 23 of Articles of Association, which is reproduced below:

"Powers to make bye-laws

23. The General Committee shall have power from time to time to make, alter and repeal, all such bye-laws as they may deem necessary or convenient for the proper conduct and management of the Club, and in particular but not exclusively, they may by such byelaws regulate:

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(a) thetimes of opening or closing any Club property or any part thereof;

(b) The terms as to payment or to otherwise of admission of members to participate in the benefit of any of the privileges of the Club whether by donation or subscription or otherwisein addition to the monthly subscription by these Articles provided;

(c) the admission of visitors to the property and benefits of the Club;

(d) the rules to be observed by the members or visitors playing any games in or on the Club property;

(e) the prohibition of any particular games on the Club property entirely or at any particular time;

(f) the conduct of members of The Club in relation to one another and the Club servants;

(g) the setting aside of any part of the Club properly for particular purposes;
(h) the imposition of fines for the breach of any bye-law or any Article of Association of the Club.

(i) the procedure at General Meetings and meetings of the General Committee ofthe Club, and

(j) generally such matters as are commonly the subject matters of Club rules.

The General committee shall adopt such means as they deem sufficient to bring to the notice of members of the Club all such bye-laws amendments and repeals, and all such bye-laws, so long as they are in force shall be binding upon all members of the Club.

Provided that no bye-laws shall be inconsistent with or shall affect or repeal anything contained in the Memorandum or Articles of Association and that any bye-

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law may be set aside by a resolution at a General Meeting of the Club."

It is the contention of the Petitioner that nowhere under article 23 of Article of Association, the General Committee is empowered to impose penalty as imposed in the notice dated 17.05.2019, therefore, the collection of money is arbitrary and such an act is violation of Article of Association.

13.2 Ld. ASG further brought our attention to Supplementary Inspection report dated 03.03.2020. He referred to point no.4 from page no.1026 to 1032 of the Petition, which is as follows:

"4. With reference to point no. 4 of the Ministry's letter dated 12.09.2019 the following question was raised:
"a). Please furnish a brief note on each type of membership granted by the company vis-à-vis the registration fees received against each type of membership. Also, clarify as how you have complied with the provisions of the Companies Act, 2013/1956 since no enable clause in the Articles of Association of the company is found.

b) Also, state the number of various types of members available in the Register of the Members as on 31.03.2016, 31.03.2017 and 31.03.2018.

c). Further, the nature of registration fees as shown as income of the company in the financial year ended in 31.03.2016 and additional registration fees as shown as income of the financial year ended on 31.03.2017 and 31.03.2018."

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Reply of the Company

(a) The company in its reply has given details of the following categories of membership which they have in their club:

Permanent Government:

Registration Fee	*1,50,000*
At the time of granting membership	
Entrance fee	*10,000*
One-time contribution/ building fund	*1,000*
Additional Registration fee	*2,50,000*
GST @18%	*73,980*
Security Deposit	*50,000*
Total	*5,34,980*

Permanent Non-Government:

Registration Fee	*7,50,000*
At the time of granting membership	
Entrance fee	*25,000*
One-time contribution/ building fund	*1,000*
Additional Registration fee	*10,65,000*
GST @18%	*3,31,380*
Security Deposit	*50,000*
Total	*22,22,380*

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Green Card: *Green Card is granted to member's children between 21-22 years of age provided they have used the club facilities as dependant cardholder. This application is also considered for their permanent membership. Fee structure for green card is as under:*

Registration fee	*1,50,000*
GST @ 18%	*27,000*
Security Deposit	*2,000*
Total	*1,79,000*

UCP: *Green Card Holder become eligible for up-gradation as UCP after completion of 20 years of his/her Green Card provided he/she is balloted successful in the At Home. Fee structure for UCP is under:*

Entrance fee	*10,000*
One-time contribution/building fund	*1,000*
Additional Registration fee	*1,50,000*
GST @18%	*28,980*
Security Deposit	*48,000*
Total	*2,37,980*

UCP to Permanent: *UCPs upgraded to permanent member as and when vacancy created. Fee structure for UCP to permanent is as under:*

Entrance fee	*15,000*
Additional Registration fee	*1,50,000*
GST @ 18%	*29,700*
Security Deposit	*50,000*

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Total	2,44,700

Lady Subscriber Government Category: *Single lady class one officer of Central Government can apply under this category. Lady subscriber category has been discontinued by the GC in its meeting held on 17th Feb 2014 but applicants who have applied before 2014 have been considered for membership on prescribed fees as under:*

Registration fee	1,00,000
Entrance fee	10,000
One-time Contribution/ building fund	1,000
Additional Registration fee	2,39,000
GST @ 18%	63,000
Security Deposit	50,000
Total	4,63,000

Lady Subscriber Non-Government Category: *any single lady can apply under this category. Lady subscriber category has been discontinued by the GC in its meeting held on 17th Feb 2014 but applicants who have applied before 2014 have been considered for membership on prescribed fee as under:*

Registration fee	2,00,000
Entrance fee	10,000
One-time Contribution/ building fund	1,000
Additional Registration fee	5,39,000
GST @ 18%	1,35,000
Security Deposit	50,000
Total	9,35,000

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Divorcee:

Additional Registration fee	*6,00,000*
GST @ 18%	*1,08,000*
Total	*7,08,000*

Eminent: *Eminent membership granted to officers from Armed forces, judges of High Court and Supreme Court and Civil Services under Article 23 of President Warrant of Precedence who are posted in Delhi for a period of 5 years on the following payment:*

Entrance fee	*10,000*
One-time contribution/ building fund	*1,000*
Additional Registration fee	*1,50,000*
GST @18%	*28,980*
Total	*1,89,980*

Foreign Nationals

Application fee	*$1000*
Entrance fee	*$10,000*
GST @ 18%	*$1,980*
Total	*$12,980*

Diplomat:

Entrance fee	*$2000*
One-Time Contribution/ building fund with GST	*$1,180*
GST @ 18%	*$360*

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Total	$2,360

Corporate:

Corporate-10 years	One nominee	Two Nominee	Three Nominee	Change of Nominee
Entrance fee	15,00,000	15,00,000	22,50,000	
Processing fee	15,00,000	30,00,000	45,00,000	5,00,000
GST @ 18%	5,40,000	8,10,000	12,15,000	90,000
Security Deposit	1,50,000	3,00,000	4,50,000	
Total	36,90,000	56,10,000	84,15,000	5,90,000

(b) The company for details of number of membership has stated the following:

S. No.	Category	(Figures in nos.) Financial years				
		2015	2016	2017	2018	2019
1.	Eminent (Tenure) * (NV)	203	198	190	197	195
2.	Permanent Government *(V)	5560	5510	5470	5464	5505
3.	Permanent Non-Government (V)					
4.	Temporary (NV)	-	-	-	-	-
5.	General (NV)	-	-	-	-	-
6.	Foreigner (NV)	-	-	-	-	-
7.	Corporate (Special Category Members)	194	190	171	158	154

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	(NV)					
8.	Green Card (NV)	4952	5238	5200	5252	5333
9.	NRI (NV)	5	5	5		
10.	Diplomat (NV)	20	20	24	18	17
11.	Lady Subscriber Widow (NV)	1525	1567	1606	1635	1663
12.	Lady Subscriber Government Category (NV)					
13.	Lady Subscriber Non-Government Category (NV)					
14.	Life Member (V)	28	29	29	29	29
15.	UCP (NV)	2332	2423	2616	2807	2878
16.	UCP to Permanent (NV)	-	-	-	-	-
17.	Divorcee (NV)	-	-	-	-	-
18.	Foreign National (NV)	-	-	-	-	-
	Total Number	**14819**	**15180**	**15311**	**15560**	**15774**

*NV: Non-Voting

V: Voting

(c) The company in its reply has given the nature of the treatment of 'registration fees' and 'additional registration fees' as income of the company thereby stating that the registration fee collected from the applicants is treated as income when membership is granted and additional registration fee collected from members at the time of

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granting membership is an amount over and above the registration fee collected at the time of registration. Both registration fee and additional fee are treated as income by the Company.

Inspecting officer's comments:

(a) & (b).The company was asked to give a brief note on each type of membership and the registration fee it received against each type of membership along with the enabling clause in the Articles of Association which permits them to receive such registration fee. In reply to this, the company has furnished the requisite information but neither have they provided the enabling clause in the Articles of Association of the company which permits them to collect such registration fees nor has provided the resolution of the Annual General Meeting of the company in this regard.

On examination of the records furnished by the company, it is submitted that Article 13 of the AoA prescribes the following fee structure:

S. No.	Category (amt. To be paid in lump sum	Entrance fees (amt. In Rs.)
1	Permanent Members (including lady subscriber)	25,000
2.	Government officers (from Armed forces of India and Civil Officer of Government) serving the Government of India should pay in lump sum	10,000
3.	UCP of Members Sons/Daughters	10,000
4.	Lady subscriber (widow)	No entrance fees
5.	Special Category (Corporate Members) (Rs. 15,00,000 up to	15,00,000

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	two designated user and additional Rs. 7,50,000 for a third such user)	

At the first instance, the company is collecting the membership fee which bifurcates the fee structure into registration fee, entrance fee, one-time contribution/building fund, additional registration fee, security deposit, etc. The company, as per its Article, is only allowed to collect entrance fees that too in lump sum at the time of granting Membership (there is no bifurcation as per AoA for collecting such entrance fees).
Secondly, the amount of membership fees collected per member exceeds the limit as prescribed in its AoA which is ultra-vires of AoA.

(d) The company has stated that the registration fees and additional registration fees are treated as income of the company and additional registration fee is the amount which is collected over and above the amount of registration fee. It is to mention here that the company till the financial year ending 31.03.2016 has been treating registration fee as income and from the year 2016-17 the registration fee so collected during the year was credited to Refundable/Adjustable Registration Fee accounted under the head 'Long-term Liabilities'. Also, from the financial year 2016-17 onwards, the company has given its applicant a choice to refund their application feeif they do not wish to continue in the waitlist."

Details of Increase in Amount of Subscription Fee and Registration Fee from Financial Year 2011-2012 onwards is mentioned below:

Delhi Gymkhana Club Ltd.
2 Safdardarjung Road, New Delhi – 110011

DETAILS OF INCREASE IN AMOUNT OF SUBCRIPTION FEES AND REGISTRATION FEES FROM FY 2011 TO 2019					
S. No.	**Existing Subscription**	**Date of Meeting**	**Type of Meeting (GC/AGM/EGM)**	**Amount increased to**	**Effective date of resolution**

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1	250.00	29/09/2012	AGM	400.00	01/10/2012

S. No.	Registration Fee	Date of Meeting	Type of Meeting (GC/AGM/EGM)	Amount increased to	Effective date of resolution
1.	Govt. 30000	02/11/2011	GC	40000.00	03/11/2011
2.	Non Govt. 50000	02/11/2011	GC	80000.00	03/11/2011
3.	Govt. 40000	13/08/2012	GC	50000.00	14/08/2012
4.	Non Govt. 80000	13/08/2012	GC	100000.00	14/08/2012
5.	Govt. 50000	27/07/2016	GC	150000.00	04/08/2016
6.	Non Govt. 100000	27/07/2012	GC	750000.00	04/08/2016

14. Contentions of ASG with regard to amount received asDeposit:

It is the contention of the Ld. ASG that the amounts/deposit accepted by the DGC is a deposit as per Section 2(31) r/w Section 73 and itdoes not fall under exception i.e., Rule 2(c)(xi) of Companies (Acceptance of Deposit) Rules, 2014, as there is no segregation with respect to the money received from the fresh applicants and income received from other sources. Therelevant sections and rule referred by Ld. ASG to buttress his contentions are reproduced below:

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Section 2 (31) of Companies Act, 2013

Definitions.

***** ***** ***** *****

2 (31) "deposit" includes any receipt of money by way of deposit or loan or in any other form by a company, but does not include such categories of amount as may be prescribed in consultation with the Reserve Bank of India.

Section 73 of Companies Act, 2013

73. Prohibition on acceptance of deposits from public.-(1) On and after the commencement of this Act, no company shall invite, accept or renew deposits under this Act from the public except in a manner provided under this Chapter:

Provided that nothing in this sub-section shall apply to a banking company and nonbanking financial company as defined in the Reserve Bank of India Act, 1934 (2 of 1934) and to such other company as the Central Government may, after consultation with the Reserve Bank of India, specify in this behalf.

(2) A company may, subject to the passing of a resolution in general meeting and subject to such rules as may be prescribed in consultation with the Reserve Bank of India, accept deposits from its members on such terms and conditions, including the provision of security, if any, or for the repayment of such deposits with interest, as may be agreed upon between the company and its members, subject to the fulfilment of the following conditions, namely:—

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(a) issuance of a circular to its members including therein a statement showing the financial position of the company, the credit rating obtained, the total number of depositors and the amount due towards deposits in respect of any previous deposits accepted by the company and such other particulars in such form and in such manner as may be prescribed;

(b)filing a copy of the circular along with such statement with the Registrar within thirty days before the date of issue of the circular;

(c) depositing such sum which shall not be less than fifteen percent of the amount of its deposits maturing during a financial year and the financial year next following, and kept in a scheduled bank in a separate bank account to be called as deposit repayment reserve account;

(d) providing such deposit insurance in such manner and to such extent as may be prescribed;

(e) certifying that the company has not committed any default in the repayment of deposits accepted either before or after the commencement of this Act or payment of interest on such deposits; and

(f) providing security, if any for the due repayment of the amount of deposit or the interest thereon including the creation of such charge on the property or assets of the company:

Provided that in case where a company does not secure the deposits or secures such deposits partially, then, the deposits shall be termed as "unsecured deposits" and shall be so quoted in every circular,

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form, advertisement or in any document related to invitation or acceptance of deposits.

(3) Every deposit accepted by a company under sub-section (2) shall be repaid with interest in accordance with the terms and conditions of the agreement referred to in that sub-section.

(4) Where a company fails to repay the deposit or part thereof or any interest thereon under sub-section (3), the depositor concerned may apply to the Tribunal for an order directing the company to pay the sum due or for any loss or damage incurred by him as a result of such non-payment and for such other orders as the Tribunal may deem fit.

(5) The deposit repayment reserve account referred to in clause (c) of sub-section (2) shall not be used by the company for any purpose other than repayment of deposits.

Section 76 of the Companies Act, 2013

76. Acceptance of deposits from public by certain companies.—(1) Notwithstanding anything contained in section 73, a public company, having such net worth or turnover as may be prescribed, may accept deposits from persons other than its members subject to compliance with the requirements provided in sub-section (2) of section 73 and subject to such rules as the central government may, in consultation with the Reserve Bank of India, prescribe:

provided that such a company shall be required to obtain the rating (including its net worth, liquidity and ability to pay its deposits on due date) from a recognised credit rating agency for informing the public the rating given to the company at the time of invitation of deposits from the public which ensures adequate safety and the rating shall be obtained for every year during the tenure of deposits:

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provided further that every company accepting secured deposits from the public shall within thirty days of such acceptance, create a charge on its assets of an amount not less than the amount of deposits accepted in favour of the deposit holders in accordance with such rules as may be prescribed.

(2) the provisions of this chapter shall, mutatis mutandis, apply to the acceptance of deposits from public under this section.

Section 76A of Companies Act, 2013:

76A. Punishment for contravention of section 73 or section 76.- Where a company accepts or invites or allows or causes any other person to accept or invite on its behalf any deposit in contravention of the manner or the conditions prescribed under section 73 or section 76 or rules made there under or if a company fails to repay the deposit or part thereof or any interest due thereon within the time specified under section 73 or section 76 or rules made there under or such further time as may be allowed by the Tribunal under section 73,—

(a) the company shall, in addition to the payment of the amount of deposit or part thereof and the interest due, be punishable with fine which shall not be less than one crore rupees but which may extend to ten crore rupees; and

(b) every officer of the company who is in default shall be punishable with imprisonment which may extend to seven years or with fine which shall not be less than twenty-five lakh rupees but which may extend to two crore rupees, or with both:

Provided that if it is proved that the officer of the company who is in default, has contravened such provisions

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knowingly or wilfully with the intention to deceive the company or its shareholders or depositors or creditors or tax authorities, he shall be liable for action under section 447.

Rule 2(c) of Companies (Acceptance of Deposits) Rules, 2014

"Definitions-

2 (c) "deposit" includes any receipt of money by way of deposit or loan in any form, by a company, but does not include-

****** ****** ****** ******

(xi) any non-interest-bearing amount received or held in trust;"

The aboveplea is canvassed on the basis of the decisions of the Hon'ble Supreme Court with respect to money held in trust in the matter of ***RaiBahadur Seth Jessa Ram Fatehchand vs. Om Narain Tankha & anr*** ((1967) 2 SCR 429). Relevant extract of the judgment is reproduced below:

"13. We are of opinion that the question whether the security deposit in a particular case can be said to be impressed with a trust will have to be decided on the basis of the terms of the agreement and the facts and circumstances of each case, without any leaning one way or the other on the fact that the money was given as a security deposit. If the terms of the agreement, if it is in writing, clearly indicate that the deposit was in the nature of a trust,

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the court will come to that conclusion in spite of the fact that interest is provided for in the agreement. ***But where the terms of the agreement do not clearly indicate a trust, the court will have to consider the facts and circumstances of each case along with the terms to decide whether in fact something in the nature of a trust was impressed on the security deposit. In such a case the fact whether segregation was provided for or not would be one circumstance to be taken into consideration. Where segregation is provided for the court would lean towards the deposit being in the nature of a trust. But where segregation is not provided for and the deposit is permitted to be mixed up with the funds of the person with whom the deposit is made, the court may come to the conclusion that anything in the nature of trust was not intended, for generally speaking in view of Section 51 of the Indian Trust Act, (No. 2 of 1882) a trustee cannot use or deal with the trust property for his own profit or for any other purpose unconnected with the trust.*** *It is true that where there is a clear trust and the trust deed if any provides that the trustee may use the trust property as he likes, the fact that the trustee can mix the trust property with his own may not make any difference. But where there is no clear indication that a security deposit was impressed with a trust, absence of segregation would be a circumstance against there being a trust.*

18. *In Frank M. McKey v. Maurcie Paradise, the question arose with reference to a claim of an employee welfare association against the employer and it was held that* ***without segregating any money as due to the association there could be no trust.*** *This case shows the significance of segregation in arriving at the inference whether there was a trust.*

19. A consideration of these English and American cases also in our opinion shows that the first question in each case where the court is dealing with a security deposit is to ask whether on the agreement in writing, if any, and on the facts and circumstances of the case and. conduct of the

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parties it can be said that the security deposit was impressed with some kind of a trust. If that can be said then the question whether interest was provided for and whether the trustee could mix the deposit money with his own money would not be of importance and would not take away the character of the deposit being impressed with a trust. ***The mere fact that money was deposited as a security is not sufficient to come to the conclusion that it must be treated as trust money.*** *The court will have to look to all the terms of the agreement if in writing and to the facts and circumstances of the case and to the conduct of the parties before coming to the conclusion whether a security deposit impressed with a trust. If a trust can clearly be spelled out from the agreement that ends the matter spelled* ***but if the trust cannot be spelled out clearly the fact that there was no segregation provided for and the fact that interest was to be paid would go a long way to show that the deposit was not impressed with the character of a trust particularly where the person with whom the deposit was made could mix it with his own money and could use it for himself. In such a case the inference would be that the relationship between the parties was that of a debtor and creditor.*** *Further besidesthese circumstances if there is any other term which suggests one kind of relationship rather than the other that will also have to be taken into account. Illustrations of this will be found both in the Bombay case (i.e., in Manekji case) and in the Allahabad case (i.e., Maheshwari BrotherCase). In the Bombay case besidesabsence of segregation and presence of interest there was afurther fact that in certain circumstances segregation hadbeen provided for.* ***The court was entitled to take that factinto consideration and hold that the deposit was notimpressed with trust till segregation took place.*** *In theAllahabad case a floating charge was created which failedfor want of registration, and that circumstance was alsoused to show that the relationship between the parties wasthat of a debtor and creditor and not that of a trustee andbeneficiary."*

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It is the argument of the Ld. ASG that the finding of Hon'ble Supreme Court in above discussed case is fully applicable to the DGC and the Rule 2(c)(xi) of Companies (Acceptance of Deposits) Rules, 2014does not apply to receipt of money by DGCand it cannot be held that money was held in trust as the element of segregation is missing in case of Respondent No.1 company. The Ld. ASG also referred to various violations enumerated in the Inspection Report Para 9.1 to 9.29 of the this order and other paragraphs to justify the petition filed under section 241 (2) of the Act.

15. Contentions of Ld. Sr. Counsel on behalf of Respondents

Learned Senior Counsel, Shri Krishnendu Dutta appearing on behalf of Respondent nos. 01 to 07 in the matter, made the submissions opposing the prayers sought in the present petition. The Learned Counsel has placed basically his 03 points which are mentioned as under: -

15.1 There is no formation of opinion or opinion by the Central Government before filing of the present Petition under Section 241-242 of Companies Act, 2013.

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15.2 In the present Petition there is no public interest as it is restricted to the cause of a few Members of the Club.

15.3 The petitioner has not been able to make out any case of oppression with respect to any Member of the Club. Besides the allegation in the inspection report are factually incorrect.

15.4 The Learned counsel has further expanded his arguments on the aforesaid lines as regards to formation of opinion by the petitioner is concerned. It is submitted by him that the petitioner has not mentioned anything about the formation of opinion, the authority at which level the opinion has been formed, whether the process, the requirements of Section 458 of Companies Act, 2013 for forming the aforesaid opinion to proceed in terms of Section 241-242 of the Companies Act has been followed. He further submits that such formation of an opinion is nowhere stated in the letter dated 18.03.2020, whereby the direction to file the present Petition in terms of Section 241-242 of the Companies Act has been conveyed to Regional Director.

15.5 It is his submission that the said letter dated 18.03.2020 is not passed by the Competent Authority and lacks proper

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sanction which is mandatory in terms of Section 241 (2) of the Companies Act, 2013. It is further submitted by the Counsel that powers of this Tribunal can be exercised only when it is shown to the Tribunal that to wind up the Company would have unfairly prejudiced, to such Member or Members of the company what that otherwise the facts would justify the making of winding up order on the ground that it was just an equitable that the company should be windup.

15.6 The Counsel has taken us to the finding of Hon'ble Supreme Court rendered in the matter of **Rohtas Industries Limited [(1969) 1 SCC 325]** and has stated that in view of the said finding, the formation of opinion on a sound and cogent basis is a pre-requisite for seeking any investigation as well as filing petition of the present nature. He has also relied upon the judgment given in **Barium Chemicals Ltd. &Anr. Vs. Company Law Board &Ors**.

15.7 As regards the present petition not being in public interest, the Counsel submits that in the present circumstances the Club in question is only a Private Club and, in fact, only a few complaints were received by the Central Government

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in the year 2016, which triggered the ordering of inspection under the Companies Act in the beginning. He further submits that no public at large is interested in the affairs of the company and therefore, no public interest is affected by any alleged wrongdoings of Club management.

15.8 He further submits that the present matter is initially based on the said complaints of the members, the Government had received first Inspection Report dated 31st July, 2019 and thereafter supplementary inspection was ordered. In pursuance of the said order a Supplementary Report dated 03rd March, 2020 was received. He has drawn our attention, while relying upon the Government letter dated 12th September, 2019, whereby the follow up directions have been given to the Regional Director.

15.9 He also states that the petitioner had already made up its mind to proceed further and take action under Section 241-242 of the C.A. 2013 as is evident from petitioner's letter dated 12.9.2019 addressed to Regional Director. He further states with this background only the

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supplementary inspection was also ordered through the same letter.

15.10 In view of this, he submitted that the petitioner had gone in a premeditated manner with the ordering of Supplementary Report and the decision to file present petition had already been taken even when the supplementary inspection was not taken up. In this background, he states that the entire exercise with respect to the filing of the present petition is Bad in Law and is vicious. Therefore, the present petition needs to be dismissed.

15.11 As regards running of affairs of the Club oppressive to the interest of any Member, he has drawn our attention to the fact that few of the Members had initially made certain complaints with the Petitioner, based on which the entire exercise with regard to ordering of inspection etc. and thereafter supplementary inspection has started.

15.12 He submits that Petitioner has not been able to put forth any evidence as to how public interest is involved in the matter to support his arguments, he had made reference to Law propounded by Hon'ble Supreme Court in the matter

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of ***63 Moons Technologies Limited vs. Union of India*** In particular he referred to Paras 81, 82, 84 and 90 of the said judgment of Hon'ble Supreme Court. In this regard, he has specifically mentioned that the element of public interest as it should come in petitions of such kind have been explained in Para 81 of the said judgement. Para 81 of the said Judgement is reproduced below:

"*Public Interest*

81. The third prerequisite of Section 396 is that the Central Government must apply its mind when compulsorily two or more companies in the public interest. "Public interest" is an expression which is wide and amorphous and takes colour from the context in which it is used. However, like the expression "public Purpose", what is important to be note is that public interest is the general interest of the community, as distinguished from the private interest of an individual [see State of Bihar vs. Kameshwar Singh at pp. 1073-1075]."

He further referred to Para 82 of the said Judgment which says like this:

"*82. This is echoed in Manimegalai vs. LAO as follows: (SCC p.495, para 14)*

14. Similarly, public purpose is not capable of precise definition. Each case has to be considered in the light of the purpose for which acquisition is sought for. It is to serve the general interest of the community as opposed to the particular interest of the individual. Public purpose broadly speaking would include the purpose in which the general

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interest of the society as opposed to the particular interest of the individual is directly and vitally concerned. Generally, the executive would be the best judge to determine whether or not the impugned purpose is a public purpose. Yet it is not beyond the purview of judicial scrutiny. The interest of a section of the society may be public purpose when it is benefitted by the acquisition. The acquisition in question must indicate that it was towards the welfare of the people and not to benefit a private individual or group of individuals joined collectively. Therefore, acquisition for anything which is not for a public purpose cannot be done compulsorily."

Likewise, Para 84 of the said Judgement is reproduced below:

"84. In Janta Dal vs. HS Chawdhary, this Court referred to stroud's judicial dictionary which defines "public interest", thus: (SCC PP. 330-331, paras 51, 52).

"51 in stroud's judicial dictionary, volume IV, 4th Edition Public Interest in defined thus: -

"Public Interest" 1. A matter of public interest or general interest does not mean that which is interesting as gratifying curiosity or love of information or amusement but that in which class of the community has a pecuniary interest, or some interest by which their legal rights or liabilities are affected (per Cambel CJ in R. v. Bedfordshire).

52. In Black's law dictionary (6th Edition), "public interest" is defined as follows:

"Public Interest"-Something in which the public, the community at large, has some pecuniary interest, or some interest by which their legal rights or liabilities are affected. It does not mean anything so narrow as mere curiosity, or as the interests of the particular localities, which may be affected by the matter in question. Interest

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shared by citizens generally in affairs of local, State or National Government."

In addition, Para 90 of the said judgement is given below:

"90. in the context of compulsory amalgamation of two or more companies, the expression "public interest would mean the welfare of the public or the interest of society as a whole, as contrasted with the "selfish" interest of a group of private individuals. Thus, "public interest" may have regard to the interest of production of goods or services essential to the nation so that they may contribute to the nation's welfare and progress, and in so doing, may also provide much needed employment. "Public Interest" in this context would, therefore, mean the combining of resources of two or more companies so as to impact production and consumption of goods and services and employment of persons relatable thereto for the general benefit of the community. Conversely, any action that impedes promotion of industry or obstructs growth which is in national or public interest would run counter to public interest as mentioned in this Section."

15.13 The Learned Senior Counsel while referring to aforesaid paras reiterated that none of the ingredients of public interest as propounded by the Hon'ble Supreme Court are present in the case of respondent company. He further states that the respondent company is having only private persons and limited numbers of persons who are the Members of the Club and the present application is an uncalled-for encroachment by the Petitioner into the affairs of the said company. Further

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due process as prescribe under section 458 of the Companies Act, 2013 for formation of opinion/issuance of instructions by the petitioners has not been followed. The petitioners have proceeded in a premeditated manner as is evident from their letter dated 12.9.2019.

15.14 Summing up his arguments, he submitted that the petition was filed by the petitioner is not maintainable and needs to be dismissed in toto on the following grounds:

a. Section 241 of the Companies Act, 2013 can be invoked only by the Central Government i.e., in the name of the President of India or acting through a person authorized under Section 458 of the Companies Act, 2013.There is no authorization or delegation of authority in favour of Assistant Director who has signed the purported authorization dated 18.03.2020.

b. Formation of the opinion by Central Government regarding the satisfaction of the conditions of Section 241 of the Companies Act, 2013 is the sine qua non and jurisdictional condition for exercise of the power.

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The letter dated 18.03.2020 does not either disclosed or constitute an opinion as required by Section 241 (2) of the Companies Act, 2013.No opinion formed by Secretary, Ministry of Corporate Affairs and no such opinion filed and no record of the supplementary Report being placed before him.

c. The opinion formed needs to be disclosed from the sanctioned order itself and cannot be supplemented by way of affidavit.Central Government has to form an opinion the affairs of the companies are being conducted in the manner prejudicial to public interest.

d. Public interest means the greater good of the and not the private interest of members and applicants.

e. 'Better utilization' of land is not a ground available to initiate an action under section 241(2) of the Act.

f. Sec. 241(2) of the Companies Act, 2013 only gives the power to the Central Government to invoke and seek reliefs under Section 242 of the Companies Act, 2013. However, conditions and limitation of Section

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242 of the Companies Act, 2013 apply equally to the Central Government.

g. Petition does not either plead or make out a case that it is just and equitable to windup the company which is a pre-condition of Section 242 of the Companies Act, 2013.

h. Corporate Democracy is akin to parliamentary democracy and the right of shareholder to appoint or remove a director is an inherent right.

16. Major Issues Identified for consideration by this Tribunal.

A. <u>VIOLATION OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION AND FINANCIAL IRREGULARITIES-MISMANAGEMENT</u>

In the course of the inspection of the company the statement of Income & Expenditure account of the company for the last 5 financial years filed as Annexure 12 of the supplementary inspection report dated 03.03.2020 revealed that the company has earned an income of Rs. 51.81 crores, Rs. 56.35 crores, Rs. 50.18 crores, Rs. 65.90 crores and Rs. 86.20crores during the period from 2014-15 to

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2018-19 respectively. There is no major income directly from sports activities which is the primary objective of the company and for which lease of public land was granted by the Ministry of Urban Affairs in the year 1928 on perpetual lease on a meagre rent. The expenses of the company was Rs. 46.42 crores, Rs. 50.84 crores, Rs.49.26 crores, Rs. 55.63 crores and Rs. 70.16 crores from 2015-16 to 2018-19 respectively. The expenditure towards sport during this period was Rs. 1.40 crores, Rs. 1.53 crores, Rs. 1.48 crores, Rs. 1.56 crores and Rs.1.84 crores whereas extraordinary higher sum was spent on catering, wine, beverages and cigarettes etc. So, the total expenditure for the said period 2.77% alone has been expended towards sports. In order to supplement the enormous expenditure, the company realizing that the number of Permanent Members has to be restricted to 5600 and there is no restriction in so far as Garrison Members, Temporary, Casual and Special category Members and in order to overcome the limit prescribed by Article 13(1) of AoA which prescribes the entrance fee at permanent (non-govt.) Rs. 25,000/-, permanent (govt. officers) Rs. 10,000/-, use of club premises pending election

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(UCPs) Rs. 10,000/- and Special category Members(i.e. corporate members) Rs. 15,00,000/- with additional Rs. 7,50,000/- devised a method of including new Members and started issuing Green Cards to children of the permanent members and UCPs Members as well. For these Members they have issued a notice on 17.05.2019 which has been extracted in Para 13.1 of this order where details of penalty and registration fee deposits for issuance of Green cards to children has been indicated. In pages 1026 to 1030 of Volume V of the supplementary report dated 03.02.2020 the reply of the company has been recorded. They have admitted that though besides the entrance fee has been specifically defined under Article 13 (1) of the AoA, the company has been charging registration fee of Rs. 1,50,000/- for permanent government Members, additional registration fee of Rs. 2,50,000/-, security deposit etc., for permanent non govt. Members the entrance fee is Rs. 25,000/-, registration fee is Rs. 7,50,000/-, additional registration fee is Rs. 10,65,000/- besides other amounts, for Green card granted to Member's of children, the registration fee is Rs. 1,50,000/-,for UCP i.e. Green card

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holder for up-gradation, entrance fee is Rs. 10,000/-, additional registration fee is Rs. 1,50,000/-, from UCP to permanent, entrance fee is Rs. 15,000/- and additional registration fee is Rs. 1,50,000/-. Similarly for lady subscriber Govt. category entrance fee is Rs. 10,000/-, registration fee is Rs. 1,00,000/-,for lady subscriber non govt. category registration fee is Rs. 2,00,000/-, entrance fee is Rs. 10,000/-, for divorcee additional registration fee is Rs. 6,00,000/-, for eminent Members namely Judges of High Court and Supreme Court and Civil Service officers, entrance fee is Rs. 10,000/-, additional fee is Rs. 1,50,000/-. This chart is at Para 13.2 of this order. From this it is evident that the company has been receiving this registration fee which is not contemplated under AOA. All that is provided for is entrance fee, the AOA has not been amended, which is a violation as explained in Para 9.21 of this Order. This is not provided in the AOA but appears to have been introduced by way of bye laws. What is not contemplated in the AOA have been indirectly brought in through byelaws. The source of this power is stated to be under Article 23 of the AOA. This is one aspect which

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clearly establishes that the company has been arbitrarily collecting registration fee based on the general committee decision without proper mandate as required under the Companies Act as indicated in Para 9.14 of this Order.

B. DEPOSITS FROM OUTSIDERS

The Govt. contention is that Respondent received amounts from intending general public, who wish to become members of the club to register themselves and in the name of registration fee Rs. 1,50,000/- was initially collected and then increased to Rs. 7,50,000/- and subsequently reduced to Rs. 1,50,000/-. According to the petitioner-Govt. this is in the nature of the deposits attracting the provisions of Section 2 (31) of Companies Act read with section 73, 76 and 76A and Companies (Acceptance of Deposit), Rules 2014 i.e., Rule 2 (c). These provisions are set out in Para14 of this order. The section 76 deals with acceptance of deposits by certain companies subject to Rules as may be prescribed and the prohibition of acceptance of depositsis provided under Section 73. The meaning of deposit includes receiving of money by way of deposit or any other form by a company. In the present

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case the respondent's contention is that it is not a deposit because no interest is to be paid and it is taken on trust. Respondent relyupon Rule 2(c)xi of 2014 Rules. Their contention appears to be that it is a non interestbearing deposit lying with the company because if the person, who makes the deposit, wants to get the refund it is paid back without any demur. The respondent-club has taken the stand that this amount is shown as a liability and refunded at the behest of the person making such payments if the person who makes the payment does not become a Member. However, the said amount is treated as an income and further subsumed forthe benefit of the club, if he becomes a Member. The refundable amount collected from intending member is kept apart and invested in the mutual funds and therefore, it is not treated as an income. The stand of the company that the amount is a non interest bearing amount and therefore it is not deposit is not correct. We place reliance upon the definition of Deposit which has been extracted in Para 14above.The decision of the Hon'ble Supreme Court in the case of Rai Bahadur Jessa Ram Fatehchand vs. Om Narain

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Tankha & anr. (referred in Para 14 of this order) dispels the contention that it is held in trust. Therefore, we have no hesitation to hold this that amount is a deposit attracting the provisions of Section 73, 76 and the consequential action under Section 76A of the Companies Act 2013. The contention of the respondent is therefore rejected. Furthermore, the respondent-club states that periodically amounts were refunded at the request of the said depositors. While the club submits that amount does not bear any interest, the club however, has earned income out of such deposits admittedly invested in mutual funds. The club a non profit company has unjustly enriched from such deposits and there is a clear violation of the companies Act.

C. NO OPINION TO PROSECUTE THE CASE UNDER SECTION 242.

A strong objection has been raised by the Ld. Sr. Counsel for the Respondent is that for the Central Govt. to make an application before the Tribunal in a case of oppression and mismanagement under Chapter XVI and the invocation of Section 241-242 pre-supposes an opinion of the Central

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Govt. that the affairs of the company are being conducted in a manner prejudicial to the public interest. That opinion despite repeated statement across the bar is not forthcoming. The Central Govt. should come to a definite opinion that it is case where the affairs of the company are being conducted in the manner prejudicial to the public interest. Such opinion is missing in this case. A mere letter dated 18.03.2020 will not suffice. The opinion has to be in writing and should be presented to this Tribunal when it has been asked for. It is pleaded that the opinion should be based on material and there should be reasons specified by the Govt. so as to enable this Tribunal to form an opinion for initiating further proceedings under Section 242.In the absence of such opinion the petition under Section 241-242 has to fail. Reliance is placed on Rohtas Industries case, the relevant Paras of which extracted below:-

"Rohtas Industries Ltd. v. S. D. Agarwal, (1969) 1 SCC 325 at page 334

6. The decision of this Court in Barium Chemicals case which considered the scope of Section 237(b)

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illustrates that difficulty. In that case Hidayatullah, J., (our present Chief Justice) and Shelat, J., came to the conclusion that though the power under Section 237(b) is a discretionary power the first requirement for its exercise is the honest formation of an opinion that the investigation is necessary and the further requirement is that "there are circumstances suggesting the inference set out in the section, an action not based on circumstances suggesting an inference of the enumerated kind will not be valid; the formation of the opinion is subjective but the existence of the circumstances relevant to the inference as the sine qua non for action must be demonstratable; if their existence is questioned, it has to be proved at least prime facie; it is not sufficient to assert that those circumstances exist and give no clue to what they are, because the circumstances must be such as to lead to conclusions of certain definiteness; the conclusions must relate to an intent to defraud, a fraudulent or unlawful "purpose, fraud or misconduct. In other words they held that although the formation of opinion

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by the Central Government is a purely subjective process and such an opinion cannot be challenged in a court on the ground of propriety, reasonableness or sufficiency, the authority concerned is nevertheless required to arrive at such an opinion from circumstances suggesting the conclusion set out in sub-clauses (i), (ii) and (iii) of Section 237(b) and the expression "circumstances suggesting" cannot support the construction that even the existence of circumstances is a matter of subjective opinion. Shelat, J., further observed that it is hard to contemplate that the legislature could have left to the subjective process both the formation of opinion and also the existence of circumstances on which it is to be founded; it is also not reasonable to say that the clause permitted the authority to say that it has formed the opinion on circumstances which in its opinion exist and which in its opinion suggest an intent to defraud or a fraudulent or unlawful purpose.

7. We shall first take up the decisions read to us by the learned Attorney. In State of Madras v. C.P.

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Sarathy (1953) SCR 334] this Court was called upon to consider the scope of Section 10(1) of the Industrial Disputes Act, 1947. There the question for decision was whether the opinion formed by the State Government that there existed an industrial dispute is open to judicial review. While dealing with that question this Court observed:

"But it must be remembered that in making a reference under Section 10(1) the Government is doing an administrative act and the fact that it has to form an opinion as to the factual existence of an industrial dispute as a preliminary step to the discharge of its function does not make it any the less administrative in character. ***The Court cannot, therefore, canvass the order of reference closely to see if there was any material before the Government to support its conclusion, as if it was a judicial or quasi-judicial determination.*** *No doubt, it will be open to a party seeking to impugn the resulting award to show that what was referred by the Government was not an industrial dispute within the meaning of the Act, and*

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that, therefore, the Tribunal had no jurisdiction to make the award. But, if the dispute was an industrial dispute as defined in the Act, its factual existence and the expediency of making a reference in the circumstances of a particular case are matters entirely for the Government to decide upon, and it will not be competent for the Court to hold the reference bad and quash the proceedings for want of jurisdiction merely because there was, in its opinion, no material before the Government on which it could have come to an affirmative conclusion on those matters."

Per contra the Ld. SG pointed out that the opinion inthe present case cannot be equated tothe opinion as in the case of Rohtas Industries. In the case of Rohtas Industries it is an opinion for the purpose of investigation under Section 237 of the erstwhile Act by the Central Govt. whereas in the present case the opinion is only to satisfy itself as to whether the affairs of the company are being conducted in the manner prejudicial to the public interest. According to petitioner, inthe present case the opinion has been formed on the basis of two reports filed by the RD

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which also contains statement of the office bearers of the club obtained during the course inspection. Those material were the basic material on the basis of which the Central Govt. was of the opinion that it should apply to the Tribunal for appropriate orders under chapter XVI of the companies Act. If there is enough material to form an opinion, sufficient enough to move an application before Tribunal under Section 241 it will suffice. We find no reason to differ with the above said view of the SG. He relied upon the decision of KB Shukla. v Unionof India to plead that at this stage there is no need for the Court to judge the propriety or the sufficiency of the opinion by objective standard. The relevant Paras from the said Judgement are extracted below:-

> ***"K.B. Shukla v. Union of India, (1979) 4 SCC 673***
>
> ***1980 SCC (L&S) 114 at page 680***
>
> ***26.*** *It is true that formation of opinion by the Central Government as to the existence of "exigencies of the Service" requiring appointment by such method, is a prerequisite for the exercise of the power. But the formation of such opinion is a matter which, in view of*

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the peculiar nature of the function and the language of the provision, has primarily been left to the subjective satisfaction of the government. Indeed, it is as it ought to be. The responsibility for good administration is that of the government. The maintenance of an efficient, honest and experienced administrative service is a must for the due discharge of that responsibility. Therefore, the government alone is best suited to judge as to the existence of exigencies of such a Service, requiring appointments by transfer. The term "exigency" being understood in its widest and pragmatic sense as a rule, the Court would not judge the propriety or sufficiency of such opinion by objective standards, save where the subjective process of forming it, is vitiated by mala fides, dishonesty, extraneous purpose, or transgression of the limits circumscribed by the legislation.

He also relied upon the Rohtas Industries case to highlight that formation of opinion is subjective existence of circumstance relevant to the inference is necessary and if proof is required it should be atleast prima facie proof. In

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the present case there is enough material prima facie in the nature of inspection report and response by the members of the General Committee of the company accepting various violations. He also relied upon other judgments (NCT of Delhi v. Sanjeev, (2005) 5 SCC 181 and Satish Chandra Khandelwal v. Union of India, 1981 SCC OnLine DeL41) to say what are parameters of subjective satisfaction. The Govt. acted in good faith and found material tocome to the opinion that the affairs of the companyare being conducted in the manner prejudicial to thepublic interest and that requirement is satisfied in the present case. The decision in Rohtas Industries' case is relating to an order passed by the Central Government under Section 237 of the erstwhile Companies Act. In this case the Central Govt. is only requesting to the Tribunal to consider the petition in terms of Section 242 of the Companies Act and therefore, we hold that this decision relied upon by the respondent-club is distinguishable on facts.

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According to him for the purpose of invocation of Section 241(2) subject to the satisfaction of the Government to form an opinion that the affairs of the have been conducted in the manner prejudicial to the Public Interest is enough to initiate the proceedings before this Tribunal. The question of judicial review does not arise at this stage. The opinion in this case is not only based on the two reports which have been received on the basis of information for which power is available under Section 206 of Companies Act. On the basis of the prima facie material that has been culled out during the inspection as also the details provided by the members of the administration of the company, in the course of question and answer based on relevant data recorded in the inspection report, an opinion has been formed by the Government taking various parameters into consideration. That prima facie is enough for initiating the proceedings.

The opinion of the Central Government which is contemplated under Sub Sections (3) (4) & (5) of Section

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241 of the Companies Act, is not the same as in the case of opinion required under Section 241(2).

D. PUBLIC INTEREST

Another issue raised by the respondent-club is that Section 241(2) speaks about public interest and they referred to the decision in 63 Moons Technologies Limited Vs Union of India (2019) 18 SCC 401. Based on this decision it is pleaded there is no public interest because it is company which is involved.

In so far as the public interest is concerned, besides violation of the provisions of the Companies Act, namely Section 73, 76, 76-A and the Deposit Rules made there under, the Solicitor General also highlighted the fact that as per the Memorandum of Association of the Respondent company is formed for the primary objective of sports and sports related activity and various clauses of the Memorandum of Articles speaks only about such sports activity, which has a public connotation in the wider sense.

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Furthermore, to enable the company in furtherance of its objects of sports and allied activities, the Government of India has granted a perpetual lease of a vast tract of land in the heart of capital of Delhi. That land is public land in the custody of the Government and it is, therefore, to be considered that if such land is being misused by the company, the same is prejudicial to public interest. Both in terms of violation of the Companies Act in relation to receiving of huge amounts in the nature of Registration fee, Penalty etc. and as well as use of the public land to enrich themselves would enable the central Government to invoke Section 241(2) of the Act in public interest.

On the plea of public interest it is pleaded that the public interest has a different connotation and different laws. It should be understood in the sense that is required of interpretation of particular provision of law and not on a General Principle and for this The Ld. SG relied upon following decision:

"Hindustan Lever Employees' Union v. Hindustan Lever Ltd., 1995 Supp (1) SCC 499 at page 508

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5. *What requires, however, a thoughtful consideration is whether the company court has applied its mind to the public interest involved in the merger. In this regard the Indian law is a departure from the English law and it enjoins a duty on the court to examine objectively and carefully if the merger was not violative of public interest. No such provision exists in the English law. What would be public interest cannot be put in a strait-jacket. It is a dynamic concept which keeps on changing. It has been explained in Black's Law Dictionary as:*

> *"Something in which the public, the community at large, has some pecuniary interest, or some interest by which their legal rights or liabilities are affected. It does not mean anything so narrow as mere curiosity, or as the interests of the particular locality which may be affected by the matters in question. Interest shared by citizens generally in affairs of local, State or national Government."*

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It is an expression of wide amplitude. It may have different connotation and understanding when used in service law and a yet different meaning in criminal law than civil law ***and its shade may be entirely different in company law.*** *Its perspective may change when merger is of two Indian companies. But when it is with subsidiary of foreign company the consideration may be entirely different.* ***It is not the interest of shareholders or the employees only but the interest of society which may have to be examined****. And a scheme valid and good may yet be bad if it is against public interest."*

To further this stand the Ld. SG pleaded that large tract of land has been given to a non-profit company to run that club with the primary objective for sports and allied activities. This is a valuable land in the heart of capital city of New Delhi and the rent is meager sum of Rs. 1000/- (approx.) per month. This property is not only being used to enrich the club contrary to the Memorandum of Association but they have acted in violation of the Ministry of Urban Development Regulations. The land belongs to

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the people. The Govt. holds the same in trust and that land has been parted to the respondent-club which is being used by them in violation of the Companies Act, Urban Development Regulations and in violation of the terms of the lease deed. If their conduct in collecting money from public and investing the same in mutual funds and earning more income out of it, is seen in the proper perspective it will be very clear that the affairs of the company are being conducted in the manner prejudicial to public interest.

A question has been raised as to what is the public interest that the Government find in this case. To address this issue we would like to invite our attention to the fact that the land is a public property held by the Government. In the year 1928 the power vested with the British, who were ruling the country and the club was formed mostly by British Citizens living in undivided India, for the sports and related activities with entrance/admission fee at a nominal rate. A large tract of land was given by way of perpetual lease by the British Governing Authorities to the British Oriented Club. At that point of time the population

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density was very low and the land was available for such dispensation. In the present day every cent of land in New Delhi capital city is worth as much as the precious metal or mineral that it holds. Millions of people living in and around the capital city are hard pressed for few yards of Land for housing. In this backdrop the 27 acres of Land in the heart of Delhi is a motherload to DGC. To profit out of it in many ways as indicated by the petitioner will be nothing but travesty of Justice to the public at large.

If this is not public interest we fail to understand what else is?

Hence, the plea of no Public Interest and reference to various Judgments will have no relevance to the peculiar facts of the present case.

E. CONTENTION OF THE RESPONDENT COUNSEL WITH RESPECT TO NON-COMPLIANCE OF SECTION 458 OF THE COMPANIES ACT IN REGARD TO ISSUANCE OF INSTRUCTION TO FILE PRESENT PETITION.

During the course of hearing the Counsel for Respondents has also assailed the order dated 18.3.2020 issued by the

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Petitioners directing the Regional Director to file the present petition on the ground that the same is not signed by competent authority. Nothing has been shown by the petitioner that the said order is issued in accordance with any notification issued under section 458 of the Companies Act, 2013. It is contended that the said order has not been issued by following due process as specified under the said section.

The Ld. ASG appearing for the Petitioners submits that the present petition has been filed after following due process. He further submits that the Secretary, Ministry of Corporate Affairs in his affidavit dated 28.3,2022 has made the matter clear. The Ld. ASG has also relied upon the ratio propounded in the matter of Ishwarlal Girdharlal Joshi Etc. Vs. State of Gujarat and Another (AIR 1968 SC 870). The relevant extract of the said judgment is as follows:

"4. In the High Court sub-ss. (1) and (4) of s. 17 of the Act were assailed under Arts. 14 and 19(1)(f) of the Constitution. This argument was placed at the fore front. In

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this Court this submission was relegated to the end. Apparently not much faith was reposed in its potency. The other arguments urged before the High Court and found against the appellants, were pressed with vigor upon us. These arguments concern the issue of notifications invoking the shorter procedure and those notifications are questioned. ***These arguments involve the validity of the notifications as (a) unauthorised by Government, (b) without formation of the necessary opinion on relevant matters, and (c) on erroneous assumption of facts. The first ground, when amplified, is that D.P. Raval, Under Secretary, who signed the notifications under s. 6 was not duly authorised to do so under the Act and the notifications were, therefore, invalid and of no effect. The second ground is based on the assertion that there was no formation of opinion by the Government as regards urgency or that the lands were arable, and on both the points the Act requires Government to reach a decision, which fact has not been established if not disproved.*** *The third ground proceed son the meaning of the expression 'arable land'*

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which, it is claimed, denotes land capable of cultivation or village but not land already under the plough. We shall now proceed to consider each point in turn.

5. Raval's authority to issue the notification under s.6 is questioned on the wording of the latter portion of that section where it is mentioned that "the declaration shall be made under the signature of a Secretary to such Government or some officer duly authorised to certify its orders." ***The argument is without substance. The word "Secretary" is not defined either in the Land Acquisition Act or the General Clauses Act so as to exclude Additional, Joint, Deputy, Under or Assistant Secretaries. If this were established, then it might be said that the word was intended to designate only the head of the secretarial department concerned with land acquisition. No such indication is available from any source.*** *Nor was it necessary to invest any particular Secretary specially under the Act for no such requirement can be spelled out from the words relied upon. On the other hand, the business of Government is regulated by the Rules of Business made under Art. 166 of the Constitution. How*

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those Rules operate will be more fully considered presently when we deal with the second point. For the present it is sufficient to point out a few provisions of the Rules, Rule 7 provides:

"7. Each Department of the Secretariat shall consist of the Secretary to the Government, who shall be the official head of that Department and of such other officers and servants subordinate to him as the State Government may determine:--

Provided that-

(a) more than one Department may be placed in charge of the same Secretary;

(b) the work of a Department may be divided between two or more Secretaries."

If this Rule stood by itself, it might have been necessary to place on record evidence to establish that the work of this Department was divided among the Secretaries and how, but Rules 13 and 15 additionally provide:

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"13.Every order or instrument of the Government of the State shall be signed either by a Secretary, an Additional Secretary, a joint Secretary, a Deputy Secretary, an Under Secretary or an Assistant Secretary or such other officer as may be specially empowered in that behalf and such signature shall be deemed to be the proper authentication of such order or instrument."

"15.These rules may to such extent as necessary be supplemented by instructions to be issued by the Governor on the advice of the Chief Minister,"

Rule 13 specifically places all Secretaries on equality Rule 13 specifically places all Secretaries on equality for authentication of orders and instruments of Government and Rule 15 further authorises supplemental instructions which as we shall presently see were in fact issued. Thus Raval was competent to sign the declaration as a Secretary. It is not necessary to consider whether he can be treated as an officer 'duly authorised' because he already had authority by virtue of his office and rule 13 of the Rules of Business contemplates officers other than Secretaries. But if

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he didnot possess the power as a Secretary he would undoubtedly have been competent as an officer duly authorised by virtue of rule 13 of the Rules of Business and that is all that s. 6requires. No further special authorisation under the Act was necessary.

11. *The High Court having before it allegations, counter allegations and denials dealt first with the legal side of the matter. Then it readily accepted the affidavits on the side of Government. If it had reversed its approach it need not have embarked upon (what was perhaps unnecessary) an analysis of the many principles on which onus is distributed between rival parties and the tests on which subjective opinion as distinguished from an opinion as to the existence of a fact, is held open to review in a court of law.* ***As stated already there is a strong presumption of regularity of official acts and added thereto is the prohibition contained in Art. 166(2). Government was not called upon to answer the kind of affidavit which was filed with the petition because bare denial that Government had not formed an opinion could not raise an issue.*** *Even if Government under advice offered to*

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disclose how the matter was dealt with, the issue did not change and it was only this. Whether any one at all formed an opinion and if he did whether he had the necessary authority to do so. ***The High Court having accepted the affidavits that Raval and Jayaraman had formed the necessary opinion was only required to see if they had the competence. The High Court after dealing with many matters held that they had.***

In addition to the above, Ld. ASG has also drawn our attention to the case law relating to judgment of Hon'ble Supreme Court in the matter of A. Sanjeevi Naidu. Etc. Vs. State of Madras and Anr. (1970(1) Supreme Court cases 443). The relevant extract of judgment is as follows:

"The cabinet is responsible, to the legislature for every action taken in any of the ministries. That is the essence of joint responsibility. That does not mean that each and every decision must be taken by the cabinet. The political responsibility of the Council of Ministers does not and cannot predicate the personal responsibility of the Ministers to discharge all or any of the governmental functions.

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Similarly, an individual Minister is responsible to the legislature for every action taken or omitted to be taken in his ministry. This again is a political responsibility and not personal responsibility. Even the most hard-working minister cannot attend to every business in his department. If he attempts to do it, he is bound to make a mess of his department. In every well planned administration, most of the decisions are taken by the civil servants who are likely to be experts and not subject to political pressure. The Minister is not expected to burden himself with the day-to-day administration. His primary function is to lay down the policies and programmes of his ministry while the Council of Ministers settle the major policies and programmes of the 'government. ***When a civil servant takes a decision, he does not do it as a delegate of his Minister. He does it -on behalf of the government. It is always open to a Minister to call for any file in his ministry and pass orders. He may also issue directions to the officers in his ministry regarding the disposal of government business generally or as regards any specific case. Subject to that over all power, the officers designated***

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by the 'Rules' or the standing orders, can take decisions on behalf of the government. These officers are the limbs of the government and not its delegates."

In view of the affidavit dated 28.3.2022 filed by the Secretary, Ministry of Corporate Affairs as also the aforesaid judgments relied upon by the Ld. ASG, we are of the considered view that the order dated 18.3.2020 does not suffer from the infirmity as alleged by the Respondents.

F. DISCRIMINATION

Another contention raised by the Respondent-club is that the Petitioner-Union of India has chosen to take action against the Respondent-club in a discriminatory manner. It is pleaded that the conduct of the affairs of the Company, which is a club is almost identical in respect of all other clubs across the country to name a few i.e., Gymkhana Club Chennai, Gymkhana club Mumbai, Wellington Club, Tollyganj Club, Saturday Club (Para 10.4 of this order). Some of these clubs are registered under the

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provisions of the Companies Act. No such action as contemplated in the present case is taken against them. This hostile discriminatory action should be viewed seriously by this Tribunal.The Govt. should be restrained from meddling in the internal affairs of the club and its Members. On this plea, Ld. ASG, Shri K. N. Natarajan stated in definite terms, that,"there is no question of discrimination of any kind against any club including the Respondent club." He further stated that whichever club is a company registered under the Companies Act, if the members of the club engaged inoppression or mismanagement as indicated in Section 241(1) or the affairs of the company is conducted in the manner prejudicial to the public interest as set out in Section 241(2) it will be looked into on the basis of complaints or otherwise if there is a case of activities prejudicial to public interest or prejudicial or oppressiveto Members or prejudicial to the interest of the company, the Central Govt. will certainly take action againstall such clubs without discrimination. The provisions of the Companies Act have to be strictly followed in respect of all clubs if the

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mandate of the provisions of the Companies Act is breached. We record the submissions of Ld. ASG affirmatively.

G. One argument raised by Mr. Krishnendu Dutta, Ld. Sr. Counsel is that the Directors of the Company are answerable only to the general body. He placed reliance on the decision of the Hon'ble Supreme Court in the case of ***Life Insurance Corporation of India v. Escorts Ltd. and Ors.,*** (1986) 1 Supreme Court Cases 264, para 95. Para 95 of the said judgment reads as under :-

"A Company is, in some respects, an institution like as State functioning under its "basis Constitution" consisting of the Companies Act *and the memorandum of Association. Carrying the analogy of constitutional law a little further, Gower describes "the members in general meeting" and the directorate as the two primary organs of a company and compares them with the legislative and the executive organs of a Parliamentary democracy where legislative sovereignty rests with Parliament, while administration is left to the Executive Government, subject to a measure of control by Parliament through its power to force a change of Government. Like the Government, the Directors will be answerable to the 'Parliament' constituted by the general*

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meeting. But in practice (again like the Government), they will exercise as much control over the Parliament as that exercises over them. Although it would be constitutionally possible for the company in general meeting to exercise all the powers of the company, it clearly would not be practicable (except in the case of one or two - man - companies) for day-to-day administration to be undertaken by such a cumbersome piece of machinery. So the modern practice is to confer on the Directors the right to exercise all the company's powers except such as general law expressly provides must be exercised in general meeting. Gower's Principles of Modern Company Law. Of course, powers which are strictly legislative are not affected by the conferment of powers on the Directors as section 31 *of the Companies Act provides that an alteration of an article would require a special resolution of the company in general meeting. But a perusal of the provisions of the Companies Act itself makes it clear that in many ways the position of the directorate vis-a-vis the company is more powerful than that of the Government vis-a-vis the Parliament. The strict theory of Parliamentary sovereignty would not apply by analogy to a company since under the* Companies Act, *there are many powers exercisable by the Directors with which the members in general meeting cannot interfere. The most they can do is to dismiss the Directorate and appoint others in their place, or alter the articles so as to restrict the powers of the Directors for the future. Gower himself recognises that the analogy of the legislature and the*

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executive in relation to the members in general meeting and the Directors of a Company is an over-simplification and states "to some extent a more exact analogy would be the division of powers between the Federal and the State Legislature under a Federal Constitution." As already noticed, the only effective way the members in general meeting can exercise their control over the Directorate in a democratic manner is to alter the articles so as to restrict the powers of the Directors for the future or to dismiss the Directorate and appoint others in their place. The holders of the majority of the stock of a corporation have the power to appoint, by election, Directors of their choice and the power to regulate them by a resolution for their removal. And, an injunction cannot be granted to restrain the holding of a general meeting to remove a director and appoint another."

According to him the Members of the governing council will attend day to day administration of the Company and in exercise of that power various acts were done and that should not be called in question. The Government should not interfere in the internal affairs of the Company. This argument is fallacious because the action taken by the petitioner is by invoking the provisions of the Companies Act and every action taken is based on specific provisions of law like ordering inspection, and based on the

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inspection report, enquiry of the Directors of the Company and thereafter initiating proceedings in accordance with the provisions of the Companies Act hence, the decision has no relevance to the facts of the present case.

H. The respondent relied upon in the case of Delhi Golf Club Employees v. Union of India [(2021 280 DLT 250] plead that Delhi Golf Club is not performing the functions of the State it only provides facilities for members. This judgment has no relevance because in this case the action was taken for violations of the provisions of the Companies Act and violations of Memorandum of Association and Articles of Association.

FINDINGS OF THE TRIBUNAL

What connects the dots? In the instant case, the land of the Government held in trust for the people of this country was granted by the way of a perpetual lease in the large extent to the respondent company in question. So long as the leased land was put to use for the purposes mentioned in the Memorandum of Association, the primary objective being sports and related activities which also serves the

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public interest or the public cause there appears to be no problem with the Govt.

A few members as recorded in the inspection report have flagged the improper working of the club in question forcing the govt. to order inspection. In the course of inspection, several issues came out in the fore front and those issues of mismanagement, irregularities of grave nature and conduct of the affairs contrary to Memorandum of Association, AOA and the Companies Act, 2013 became evident in detail in the inspection report. Statements of General Council members of the club justified most of the issues identified in the course of inspection. The facts and figures stated in the inspection report highlighted gross irregularities committed by the company and the persons who are conducting the affairs of the company. The Govt. initially thought it fit to go into the allegations and in the course of inspection various acts of mismanagement were unearthed. What has been unearthed in the course of inspection is that for the period beginning from 2014-15 onwards the club adopted the method of increasing the registration fee, additional

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registration fee, application processing fee etc. and invested this amount on the interest bearing investment/mutual funds and the amount of Income generated thereon become part of the income of the respondent club. On one hand the inspection report states that amount received as registration fee was subsumed as income. The counsel for the respondent club pleads that it is shown as a liability and has been refunded as and when desired by the person to make the repayment. For some period, it has treated as an income and for some period as a liability. In any event we find such a course of action deserves to be treated only as a method adopted to enhance the finances of the club for the benefit of the members at the cost of third party because the amounts were received as interest free refundable deposits. The increase in the number of members namely, Green cards and UCP which we find in Annexure-B & C of Volume-XIII clearly establish the allegation that the General Council has been increasing the numbers to enhance its revenue by way of registration fee and penalty which clearly is a case of breach of the MOA and the AOA. Annexure-H

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notice at volume V clearly establishes that even for dependents green cards are issued for the age 21 onwards upto the age of 56 years over and above, collecting penalty and this clearly establish a case of an intention to unjustly enrich themselves and grant membership so as to allow them to use club even though those persons failed to apply immediately on attaining the age of 21 years. The two reports and the answers given by the General Committee members make it evident that the affairs of the company have been mismanaged. The affairs of the company have not been properly handled besides being prejudicial to public interest as we have held earlier. Even the manner in which the amounts have been handled and utilized for the benefit of the members attracts violation of the Companies Act and therefore, it is prejudicial to the interest of the company as well. In this case the members of the club Permanent, Temporary, Garrison, Casual and others are people of repute and the affairs of the company run by such persons should be on much higher pedestal that is required by ordinary citizens. Looking at the conduct of the affairs of the company we are of the clear opinion that

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on the basis of the report that for the last five years period there is a clear case of increase in the number of Green cards and UCPs with an intention to collect the registration fee and penalty and also collect funds from outside persons who do not become a member for long number of years. The conduct of the general council to device methods to collect more amounts in the name of registration fee and penalty clearly establishes a case of conduct prejudicial to interest of the company and against public interest. The further act of investing the amounts in mutual funds and taking the benefit for the use of the company also does not augur well for a club of this nature. Assuming that this amount was kept as liability in respect of new entrants because it is taken as interest free deposit, the club while returning the same cannot justify in retaining the interest components. This will amount to unjust enrichment for no justifiable reason. We are compelled to state so because this company as per the MOU is non-profit company and its primary objective of sports and sports related activities which is nothing but a public interest.

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We are therefore of the definite opinion that the affairs of the company are being conducted in a manner prejudicial to the public interest as also in the manner prejudicial to the interest of the company and therefore, the application stands justified.

The argument of the respondent that the action taken by the Central Govt. is based on complaints of 12 persons (i.e., 2 members and 10 others), the details of which are discussed in Para 9.2 and therefore, the entire exercise of inspection in filing of this petition was based on irrelevant complaints of members and bias and predisposed mind on the part of the Central Govt. This argument appears to be incorrect because though the initial complaint was received, the government proceeded to cause a proper enquiry and came to unearth a number of issues of mismanagement and manner in which the company was being run. One among the material is the report of M/s Deloitte Touche Tohmatsu India LLP. Therefore, the plea that the government acted with bias and in a pre disposition of mind has no basis. The plea that M/s Deloitte Touche Tohmatsu India LLP report is a draft

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report and it is unsigned was taken by the respondent but that was proved to be false by the petitioner by supplying a letter of the respondent company addressed to the individual members referring to very same M/s Deloitte Touche Tohmatsu India LLP.Report which report has highlighted various irregularities and mismanagement of the affairs of the company.

In the present case it will be relevant to rely upon the decision referred to by Mr. K. Dutta, Ld. Sr. Counsel in the case of ***In Re: Bengal Luxmi Cotton Mills Ltd.,*** reported in [1965] 35 CompCas 187 (Cal). He referred to para 138 which reads as follows:

> *"In my opinion the allegations in the said paragraphs of the affidavit do not provide any ground for interference nor do they disclose a state of urgency, which would justify interference by an order for supersession of the board of directors of the company. While alleging that in the event of withdrawal of the guarantee given by him the company will be wound up being unable to pay its debts, the applicants have said nothing to show or establish that a winding up order*

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would unfairly prejudice them or other supporting members of the company. It is not enough for an applicant to allege that the company's affairs are being conducted in such a manner that a winding up order would be appropriate, but he must also show that such an order would unfairly prejudice the applicant and other members. No such grounds have been made out of the possibility of prejudice to the applicants or supporting members."

In the course of inspection and the resultant reports the petitioners have highlighted serious infractions of the provisions of the Companies Act, the MOA and AOA. They are set out in Para 9.14, 9.16, 9.18 and 9.21 of this order. The Senior Counsel for respondents tried his best explaining that the report and inferences are misconceived. We do not subscribe to the said plea, as we find the infractions highlighted in the report are not only based on records but also on the basis of reply of the GC members in response to the queries raised at the time of inspection. They have admitted the infraction. Money has been

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refunded based on decision of the GC meetings, this speaks for itself.

The Central Govt. in this case has not only established by various acts of mismanagement and financial arbitrariness in collecting various amounts which are contrary to the Articles of Association to enrich the club and its members at the cost of third parties which we have very clearly held is not only violations of the provisions of the Companies Act but against public interest and prejudicial to the conduct of the affairs of the company. The Union Govt. represents the people and therefore, public interest becomes relevant and the manner in which the company is run is prejudicial to the interest of the company therefore, though it is beneficial to the member or members of the company, such company which is run in violations of the Companies Act and also run in a manner prejudicial to public interest in view of the specific material placed showing breach of the provisions of the Companies Act which are very serious in nature and the gross abuse of that position

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to collect amounts in breach is a clear case where the Company requires to be wound up. However, the petitioner have only indicated in the prayer that the petition is filed for the purpose of correcting the respondent company in terms of the MOA and therefore, this Tribunal is of the view that at the present there is no requirement of passing an order for winding up.

The documentation of inspection is voluminous and it may need further probe for in-depth understanding of the mismanagement of the Club over the period of time. Hence, the prayer in terms of final relief is justified.

We, therefore, hold that it will be just and equitable to allow the prayer of the Union Government to nominate 15 persons to be appointed as Directors on the General Committee of the respondent no. 1 company to manage the affairs of the company in order to function as per the terms of the memorandum and Articles of Association.

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To conclude, we find that there is sufficient material for holding that it is a case of mismanagement for the affairs of the company and the general council members of each financial year have been propagating the same violations year after year and some have been continuing from one period to another giving credence to the stand ofthe Govt. that the club is run in the nature of "*parivadvaad*" which cannot be countenanced in the light of provisions of the Companies Act. The continued conduct of the governing body of the company whose acts are prejudicial to the public interest and against the interest of the company justify that the company of this kind should be wound up. However, keeping in mind the inspection report and the nature of action proposed contemplated in the petition we are inclined to invoke the power under Section 242 (1) & (2) of the Companies Act, 2013.

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ORDER

In view of our findings and opinion as above;

1. The petition is allowed and the Central Government is permitted to nominate 15 number of persons to be appointed as Directors on the General Committee of Respondent No. 1-Company and manage the affairs of the Company in accordance with the memorandum and Articles of Association and the Companies Act, 2013.

2. Such Directors so appointed as above will file a report with this Tribunal, once in three months or whenever required.

3. They are directed to take all actions for restructuring the Respondent No. 1-Company in terms of the memorandum and Articles of Association and take corrective measures which are in violations of the memorandum and Articles of Association and the Companies Act, 2013.

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4. A duly authorized person of the newly appointed Directors who form the General Committee of the Respondent No.1-Company will file the report including financial report as indicate above or when required.

5. The present Administrator or any other person(s)/who may be in-charge of Respondent No.1- Company/Club will hand over charge to the newly appointed Directors of the Respondent No. 1-Company forthwith.

6. The new Directors of the General Committee appointed by the Government in terms of this order shall file a report before this Tribunal immediately on taking over charge of the Respondent No. 1-Company/Club.

Petition stands allowed in above terms and all Interlocutory applications stand closed.

SD/-

(NARENDER KUMAR BHOLA)
MEMBER (TECHNICAL)

SD/-

(RAMALINGAM SUDHAKAR)
PRESIDENT

Vinod/Deepak

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NATIONAL COMPANY LAW APPELLATE TRIBUNAL,
PRINCIPAL BENCH, NEW DELHI

Company Appeal (AT) No.93 of 2022

(Arising out of Order dated 01.04.2022 passed by the Adjudicating Authority (National Company Law Tribunal), Principal Bench, C.P.-71(/241-242)/PB/2020)

IN THE MATTER OF:

Major Atul Dev (Retd.) & Ors. ... Appellants

Versus

Union of India,
Ministry of Corporate Affairs Through Regional
Director (North Region) & Ors. ... Respondents

Present:

For Appellants	**:**	**Mr. Krishnendu Datta, Sr. Advocate with Mr. Gaurav M. Libehran, Mr. Arun Singh Rawat, Mr. Angad Mehta, Mr. Akhil Nene, Mr. Arsh, Mr. Rahul Divedi, Mr. Komal Gupta, Ms. Akariti, Advocates.**
For Respondents	**:**	**Mr. U.K. Chaudhary, Sr. Advocate with Mr. Raunak Dhillon, Ms. Isha Malik, Mr. Jeezan Pakliwal, Mr. Sanjay Shorey and Mr. Vinod Sharma, Advocates for R-1/UOI.** **Mr. Prateek Kumar, Ms. Raveena Rai and Ms. Moha Paranjpe, Advocates for Delhi Gymkhana Club.** **Col. A Khanna (Retd.), SM, Advocate for R-18.** **Ms. Niji Sapra, SFIO Complainant.**

With

Company Appeal (AT) No.141 of 2022

(Arising out of Order dated 01.04.2022 passed by the Adjudicating Authority (National Company Law Tribunal), Principal Bench, C.P.-71(/241-242)/PB/2020)

IN THE MATTER OF:

Rajeev Sabharwal ... Appellant

Versus

Union of India, M.C.A.,
Through Regional Director (Northern Region) & Ors.. ... Respondents

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Present:

For Appellant	:	**Mr. Kailash Vasdev, Sr. Advocate with Ms. Ruchi Singh, Ms. Aastha Advocates.**
For Respondents	:	**Mr. U.K. Chaudhary, Sr. Advocate with Mr. Raunak Dhillon, Ms. Isha Malik, Mr. Jeezan Pakliwal, Mr. Sanjay Shorey and Mr. Vinod Sharma, Advocates for R-1/UOI.** **Mr. Prateek Kumar, Ms. Raveena Rai and Ms. Moha Paranjpe, Advocates for Delhi Gymkhana Club.** **Col. A Khanna (Retd.), SM, Advocate for R-18.** **Ms. Niji Sapra, SFIO Complainant.**

J U D G M E N T

ASHOK BHUSHAN, J.

These two appeals have been filed challenging the same order dated 1st April 2022 passed by the National Company Law Tribunal, Principal Bench (hereinafter referred to as the "**NCLT**") in C.P.-71/241-242/PB/2020. The impugned order has been passed by the NCLT in petitions filed under Section 241-242 of the Companies Act, 2013 (hereinafter referred to as "the 2013 Act"). By the impugned order, the NCLT has allowed the petition filed by the Union of India permitting the Union of India to nominate 15 number of persons as Directors in General Committee of Delhi Gymkhana Club Limited. The appellants in these appeals being Members of the Delhi Gymkhana Club Limited who were permitted to intervene in the proceedings, feeling aggrieved by the impugned order, have come up in these appeals.

2. Brief background facts giving rise to these two appeals are as follows;

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(a) The Delhi Gymkhana Club Limited (hereinafter referred to as 'the Company') was incorporated as Company Limited under Section 26 of the 1913 Act on 14.07.1913 which corresponds to Section 8 of the 2013 Act. A perpetual lease admeasuring 27.03 acres situate at 2, Safdarganj Road, New Delhi was granted to the Company vide lease deed dated 20th February, 1928. The Government of India, Ministry of Corporate Affairs vide order dated 16th March, 2016 directed for conduct of an inquiry/technical scrutiny under Section 206(4) of the 2013 Act. In pursuance of the order dated 16th March, 2016, an inspection of the Company was carried out from January, 2019 to July, 2019. A detailed report dated 31st July, 2019 was submitted with regard to the Company. In the inspection report, details regarding background of the company, the main activities of the Company, the object for which the Company was established, were noticed. The business activities, membership of the company, management of the Company, financial position etc. were also noted in the inspection report. The details of the complaints, which were received, were also noticed in the report. The Inspectors before submitting the report, have also given opportunity to the Company's Directors and auditors. The inspection report was divided into several parts. Part-A dealt with "violation of the 2013 Act under the purview of the Central Government"; details of the membership

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and other details. Several instances of mismanagement were noted. A supplementary report dated 3rd March, 2020 was submitted to the Ministry of Corporate Affairs detailing numerous violations. After receipt of the report, a letter dated 4th March, 2020 was submitted recommending filing of petition under Section 241-242 of the 2013 Act. A letter dated 18th March, 2020 was issued by the Union of India indicating sanction of the competent authority for filing a petition under Section 241-242 of the 2013 Act.

(b) On 22nd April, 2020, a petition under Section 241-242 of the 2013 Act was filed by the Union of India on which the NCLT issued notices. On 24th April, 2020, time was allowed to file reply. Certain interim directions were also issued by the NCLT directing that the Club will neither take any policy decision nor it will accept any new application of membership. On 10th May, 2020, a preliminary objection was raised by means of an application with regard to maintainability of the petition. A separate application was also filed praying for dismissal of the petition on the ground of not being maintainable.

(c) The Union of India of India filed its reply to the preliminary objection raised by the appellants. On 26th June, 2020, the NCLT passed an order directing the Union of India to appoint two members to monitor the Company along with other General Council Members and give suggestion to the General

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Council and also directed the Union of India to inquire into the affairs of the Company.

(d) An appeal was filed by the Company being Company Appeal (AT) No.95 of 2020 before the Appellate Tribunal challenging the order dated 26th June, 2020. On 15th February, 2021, the Appellate Tribunal dismissed the appeal filed by the Company upholding the order dated 26th June, 2020. An appeal was filed before Hon'ble the Supreme Court by one of the Appellant in these Appeal, in which Hon'ble the Supreme Court passed an order dated 30th September, 2021 directing the NCLT to decide the matter expeditiously and provided a time of four months to the NCLT to dispose of the matter, failing which Administrator was to conduct elections. On a misc. application, Hon'ble the Supreme Court vide order dated 11th March, 2022 further granted four weeks' time for disposal of the petition. On 1st April, 2022, the NCLT allowed the petition filed by the Union of India. Aggrieved against the said judgment, these two appeals have been filed.

3. The NCLT vide impugned judgment and order, has issued following directions:-

> "1. The petition is allowed and the Central Government is permitted to nominate 15 number of persons to be appointed as Directors on the General Committee of Respondent No. 1-Company and manage the affairs of the Company in

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accordance with the memorandum and Articles of Association and the Companies Act, 2013.

2. Such Directors so appointed as above will file a report with this Tribunal, once in three months or whenever required.

3. They are directed to take all actions for restructuring the Respondent No. 1-Company in terms of the memorandum and Articles of Association and take corrective measures which are in violations of the memorandum and Articles of Association and the Companies Act, 2013.

4. A duly authorized person of the newly appointed Directors who form the General Committee of the Respondent No.1-Company will file the report including financial report as indicate above or when required.

5. The present Administrator or any other person(s)/who may be in-charge of Respondent No.1- Company/Club will hand over charge to the newly appointed Directors of the Respondent No. 1-Company forthwith.

6. The new Directors of the General Committee appointed by the Government in terms of this order shall file a report before this Tribunal immediately on taking over charge of the Respondent No. 1-Company/Club.

4. Company Appeal (AT) No. 93 of 2022 has been filed by 7 appellants who were members of the Club. Company Appeal (AT) No. 141 of 2022 has been filed by Rajeev Sabharwal, a member of the Club. The reliefs sought in Company Appeal (AT) No. 93 of 2022 are as under:-

"A. That this Hon'ble Appellate Tribunal be pleased to quash and set aside the Impugned Order dated April 1, 2022 passed by the Ld. National Company Law Tribunal, Principal Bench, New Delhi.

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B. That this Hon'ble Appellate Tribunal may pass such other and further order(s) and direction(s) as it deems fit"

5. The reliefs sought in Company Appeal (AT) No.141 of 2022 are as follows:

"a) Admit and allow the present Appeal and set aside the against the final order and judgment dated 01.04.2021 passed by the Hon'ble National Company Law Tribunal in Petition No. C.P.-71/241-242/PB/2020 titled "*Union of India vs. Delhi Gymkhana Club Ltd. & Ors.*";

AND/OR IN THE ALTERNATIVE AND WITHOUT PREJUDICE

b) Amend the final order and judgment dated 01.04.2022 passed by the Hon'ble National Company Law Appellate Tribunal in Petition No. C.P.- 71/241-242/PB/2020 titled "*Union of India vs. Delhi Gymkhana Club Ltd. & Ors.*"to the extent that

(i) Allow a duly elected Board of Directors to manage the club with suitable checks and balances. Suitable timelines may be drawn for the board of Directors to correct anomalies under NCLT's guidance. Additional government appointed directors may be nominated if considered essential.

(ii) The management of the present GC appointed by the Central Government be directed to hold elections to elect a new General Committee

c) Pass such other and further order(s) as this Hon'ble Court may deem fit and proper to meet the ends of justice."

6. We have heard Sri Krishnendu Dutta, learned Senior Advocate for the appellants in Company Appeal (AT) No. 93 of 2022, Sri Kailash Vasudev, learned Senior Counsel has appeared for the appellant in Company Appeal (AT) No. 141 of 2022. Sri U.K. Chaudhary, Senior Advocate and Sri Raunak

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Dhillon have appeared for the Union of India. We have also heard, learned counsel appearing for respondent No.2, the Delhi Gymkhana Club Limited. The respondent No.3 to 17 were the members of the General Committee of the Club in the year 2020 and 2021 and have been arrayed as proforma respondents in Company Appeal (AT) No.93 of 2022. The respondent No.18, Col. Ashish Khanna (Retired) was the Secretary of the Club on the date of filing of the Application by the Union of India, whose services were subsequently terminated by the Club on 4th August, 2020. Col. Ashish Khanna has appeared in person and has also made submissions. One Ms. Niji Sapra has also appeared in person.

7. The submissions advanced by the learned counsel for the parties in Company Appeal (AT) No. 93 of 2022 and Company Appeal (AT) No. 141 of 2022 as substantially same, the arguments are being noted as arguments of the appellants. Three additional submissions made in Company Appeal (AT) No. 141 of 2022 shall be additionally noticed.

8. Learned counsel for the appellants challenging the impugned order, contends that twin conditions under Section 241(2) of the 2013 Act being not satisfied, the NCLT committed error in passing the impugned order allowing the petition. The twin conditions fulfilment of which is required, are (a) The Central Government has to establish that the affairs of the Company are conducted in a manner which are prejudicial to the public interest; and (b) it has come to form an opinion about the aforesaid. It is submitted that there is no opinion formed by the Central Government in terms of Sections 241(2) of the 2013 Act and the document dated 18th

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March, 2020 and 4th March, 2020 cannot be held to be an opinion of the Central Government. It is submitted that formation of opinion under Section 241(2) of the 2013 Act is not mere formality. The Central Government has to apply its mind to the materials before it and has to give a reasoned opinion for filing a petition under Section 241-242 of the 2013 Act. The memorandum dated 18th March, 2020 does not constitute an opinion within the meaning of Section 241(2) of the 2013 Act. Even if the letters dated 18th March, 2020 and 4th March, 2020 are treated as an opinion, clearly there is no application of mind by the Central Government and the application of mind is sine qua non for opinion. Mere reference of materials is not sufficient to constitute an opinion.

9. It is further submitted that a company incorporated under Section 8 of the 2013 Act corresponding to Section 26 of the 2013 Act is a company not incorporated for a public purpose nor can public interest be assumed in every Section 8 company. The objects as enumerated in Section 8 of the 2013 Act cannot be read as public interest/public purpose. "Sports" as an object was introduced for the first time only in the year 2013. The Central Government cannot be permitted to take advantage of a newly introduced term and apply the same retrospectively which was incorporated in 1913 legislation. The fact that the land which was leased to the Company, was owed by the Union of India does not *ipso facto* translate into public interest. For the perpetual lease deed the company/club had paid an amount of Rs.5,460/- with yearly rent. The lease deed itself makes it clear that the land has not been leased to the Club either for public or for public purpose.

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The mere fact that the Club/Company has been given on perpetual lease an area of 27.3 acres on which it can function or carry out its activities cannot involve public interest.

10. It is further submitted that the petition under Section 241-242 of the 2013 Act neither pleads nor establishes that the affairs of the Club concern the general public as a whole or the public as a whole has any pecuniary interest affecting their legal rights or liabilities in relation to the management and affairs of the Club. There is no foundation in the petition for the relief granted. The NCLT fell in error in holding that the primary object of the Club is sports. The findings of the NCLT of the alleged financial irregularities are baseless. With regard to the membership of the Club, it is submitted that grant or non grant of membership cannot be subject matter of a petition under Section 241-242 of the 2013 Act. No element of public interest is involved with respect to membership of the Club. The membership of the Club is an internal matter of the Club, the right of admission being reserved. The green card holders and UCP holders are not membership categories which has been relied in the inspection report as well as by the NCLT as violation of articles of association of the Club. The green card holders are those individuals who are using the Club premises as a dependent of a permanent member after attaining the majority of 21 years and wishes to continue to use the Club. They do not become automatically a member of the Club. Use of green card does not constitute a separate class of permanent voting, they must await their turn in the queue to get full-fledged permanent voting membership in the Club. The

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number of permanent voting Members continues to remain 5600 and neither green card nor UCP nor eminent category can be treated as permanent Members of the Club. The ground given by the NCLT that asking deposit from the common pubic who applies for Membership violates Section 58A of the 2013 Act and the provisions of the Companies (Acceptance of Deposit) Rules, 1975 is erroneous. The collection and use of registration fees does not violate the Articles of Association or the 2013 Act. It is further submitted that jurisdiction under Section 241-42 empowers the NCLT to pass appropriate orders "with a view to end the matters complained of". The NCLT thus was required to put the matter to an end but by the impugned order the NCLT has appointed a Committee and in essence delegated its jurisdiction to the said Committee to bring to an end the matter complained of which is in excess of jurisdiction of the NCLT. The appointment of 15 Members General Council is an appointment which is to continue in perpetuity without any time limit prescribed.

11. Learned counsel for the appellant referring to the orders passed by Hon'ble the Supreme Court dated 30.9.2021 and 11.3.2022, has contended that Hon'ble the Supreme Court intended that new elected committee would be installed within four months if the NCLT is unable to conclude the proceedings within four months. It is submitted that Hon'ble the Supreme Court clearly intended that elected committee of the Club would be installed to run the affairs of the Club. The NCLT has not followed the spirit and intent of the order of Hon'ble the Supreme Court dated 30.9.2021 and 11.3.2022. The 15 Members committee appointed by the impugned

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order cannot be allowed to continue in perpetuity. The final order passed by the NCLT dated 1st April, 2022 is in nature of an interim order under Section 242(4) of the 2013 Act and not a final order under Section 241(1) and 242(2) of the 2013 Act. Learned counsel for the appellants reiterating his submission has submitted that twin conditions which are to be fulfilled for invoking jurisdiction under Section 241(2) being not present, the order impugned is without jurisdiction and could not have been passed in exercise of power under Section 241(2) of the 2013 Act.

12. Sri Kailash Vasudev, learned Senior Advocate appearing for the appellant in Company Appeal (AT) No.141 of 2022, has contended that there is no allegation that any Member of the General Council or any Member of the Club has enriched himself. The amount deposited by the persons desirous of taking membership of the Club were voluntarily deposited which was refundable. The new committee which has taken the charge in pursuance of the impugned order has increased the charges. The management of the Club prior to its supersession has carried various sports activities. The green card holders were not given membership. They are in queue for membership. The issue raised in the petition under Section 241-242 does not establish any case for passing the impugned order.

13. Learned counsel for the Union of India submits that company petition under Section 241(2) of the 2013 Act was filed before the NCLT after forming an opinion that the affairs of the Company were being carried out in a manner prejudicial to the public interest and such opinion was based on relevant materials. The opinion formed and communicated vide

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letter dated 18th March, 2020 to file company petition, was formed after following a step by step process of carrying out a thorough inspection into the affairs of the Club. The inspections were carried out after issuance of summons to the Club as well as its Members and thereafter recommendations were made. The opinion formed communicated by letter dated 18th March, 2020 was formed after perusing various recommendations and observations made by the functionaries at lower levels including the observations in the inspection report, supplementary inspection report as well as the recommendations in the letter dated March 4, 2020. It is submitted that pursuant to receipt of several complaints starting from 2014 with regard to mismanagement, irregularities, misuse of funds, fudging of financial statements etc. in the functioning of the Club, vide letter dated 16th March, 2016 direction was issued to carry out an inspection under Section 206(4) of the 2013 Act into the affairs of the Club for the financial year 2012-2013 to 2017-2018. There were preliminary inspection report, inspection report and supplementary inspection report. Upon considering the aforesaid, the Ministry of Corporate Affairs vide letter dated 12th September, 2019 directed for a supplementary inspection specifically on the issues (a) allotment of membership; (b) registration fee; (c) accounting treatment of the registration fee; (d) investments made by the Club from the amount received as registration fee; and (e) processing charges received by the Club from the new applicants. The Inspecting Officers asked the Club to furnish various documents including details of type of membership granted and the registration fee charged. The entry fee

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fixed in the Article of Association is Rs.25,000/- and no registration fee beyond the said amount can be collected. The collection of registration fee of an amount running into lacs is a deposit violating the provisions of 2013 Act and the Acceptance of Deposit Rules. There were several other financial irregularities committed by the Club which was noticed in the inspection report and the supplementary inspection report. The appointment of permanent members as Auditors of the Club is violative of Section 141(3)(d)(i) of the 2013 Act. The provisions of Article of Association regarding membership have been violated. The Company has created several categories of membership like Green Card, UCP Holder, NRI, Eminent Card Holders etc. which are not as per the Article of Association of the Company.

14. It is further submitted that it is true that the opinion which is to be formed by the Central Government for taking action under Section 241(2) of the 2013 Act is subjective opinion and there has to be sufficient material with regard to the same. There were sufficient materials, which were collected during long inspection and supplementary inspection, to form an opinion. The submission of the appellants that there was no sufficient materials for forming an opinion is wholly erroneous and against the record. The submission of the appellants that there was no element of public interest is incorrect in the facts of the present case. As per the Memorandum of Association the main object of the Club is 'to promote polo, hunting, racing, tennis and other games, athletic sports and pastimes'. The object listed in Clause 3(a) of the Memorandum of Association is in relation

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to "sports". The promotion of sports being main object of the Company, the Club has to carry on its business in alignment with the main object. The Club being a Section 8 Company under the 2013 Act, is a non profit company and has to carry out its functioning in public interest. The Club is operating on a land owned by the Government of India in pursuance of the lease dated 2nd February, 1928 which consists of an area of 27.03 acres situated at 2, Safdarjung Road, New Delhi i.e. in heart of New Delhi. Functioning of a Section 8 Company has to be as per Section 8. From the statement of income and expenditure account of the company during the financial year 2014-15 to 1018-19, out of total income earned in the respective financial years, there was no income directly from sports and the expenditure of the company towards sports was only 3%. Collecting money from desirous persons and keeping such members to wait for several years, some time running into 36 years, is against the public interest. Running of the Club in violation of Article of Association and provisions of the 2013 Act is again an action in derogation of the public interest. The appellants company being a Section 8 company cannot act in derogation of its primary object.

15. The orders of Hon'ble the Supreme Court on which reliance has been placed by the learned counsel for the appellants, were orders directing the NCLT to hold the election in the event the NCLT is not being able to conclude the petition within a stipulated time period. In the present case, the NCLT has concluded the proceedings within the time allowed along with the extended time, hence there was no direction of Hon'ble the Supreme

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Court for conducting the election. The intent of the impugned judgment was for the General Council to undertake all necessary actions, under the aegis and guidance of the NCLT which would be brought on record by way of status update reports. Eight status update reports have been submitted so far bringing before the NCLT various action taken by the General Council appointed by the impugned order. The General Council has in no manner usurped the power of the NCLT. The NCLT has retained its superintendence by directing for filing update status report within every three months. The submission that the NCLT has delegated its jurisdiction to the Committee is not correct. The management of the Club having acted in violation of the Article of Association as well as the 2013 Act, the NCLT has rightly exercised its jurisdiction under Section 241-242 of the 2013 Act. Corrective measures are being taken by the General Council appointed by the impugned order. The NCLT after considering all reports and materials on record, has rightly exercised its jurisdiction as the Club had violated Article of Association with regard to membership and several acts of the Club were in violation of the Article of Association.

16. Learned counsel appearing for the Club submits that in pursuance of the order of the NCLT dated 1st April, 2022, six persons were nominated in the Board. At present, General Committee consists of eight persons appointed. The General Committee appointed by the NCLT has filed eight detailed status update reports in compliance of the impugned order. Various steps have been taken by the General Committee to restructure the functioning of the Club. The Club has turned profitable from the financial

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year 2022-2023 onward. The KYC record of the members has been updated and the administrative facilities have been improved. The Administrator has found 125 green cards issued to over-aged dependent of the Members whose membership was terminated on 31st March, 2022.

17. Learned counsel for respondent No.2 has referred to various proactive steps taken by the General Committee appointed by the NCLT.

18. Col. Ashish Khanna, respondent No.18, has appeared in person and has raised submission. Respondent No.18 has made allegations against the Members of the General Committee during the period 2013-2018. Allegation of corruption has been made by respondent No.18. It is contended that NCLT has not fixed any individual responsibility despite glaring proof. Respondent No.18 further contends that several violations were committed which were found during the inspection conducted by the Ministry of Corporate Affairs. It is also contended that despite according of sanction for prosecution of the General Committee under Section 447 of the 2013 Act, no action has yet been initiated nor any prosecution has been launched. Respondent No.18 was the Secretary of the Company from 17th April, 2018 till his illegal termination on 4th August, 2020. He had filed IA No.1770/2020 in the NCLT as serving Secretary bringing on record gross violation of Article of Association and scam in the Company. Respondent No.18 has also pointed out various irregularities and has made serious allegation against the ex-general Committee Members. He has also prayed for witness protection.

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19. Ms. Niji Sapra has also appeared and referred to a criminal complaint filed before the Metropolitan Magistrate and contended that she has supported the Union of India in the proceedings and she is also entitled for witness protection.

20. From the submissions of learned counsel for the parties and the materials on record, the following questions arise for consideration in these appeals:-

(I) What are the requisite conditions precedent for invoking provisions of Section 241(2) of the Companies Act, 2013?

(II) Whether the requisite conditions precedent within the meaning of Section 241(2) of the Companies Act, 2013 in the application filed by the Union of India under Sections 241and 242 are met i.e. (i) formation of opinion by the Central Government under Section 241(2); and (ii) that the affairs of the Company are being conducted in a manner prejudicial to the public interest?

(III) Whether there was sufficient materials on the record for formation of requisite opinion under Section 241(2) by the Central Government?

(IV) Whether affairs of the Company (Delhi Gymkhana Club) were being conducted in a manner prejudicial to the public interest so as to enable the Central Government to file an application under Section 241(2) of the 2013 Act?

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(V) Whether the impugned order dated 1st April, 2022 is in nature of interim order under Section 242(4) and not a final order?

(VI) A Whether the impugned order does not record any finding for exercising jurisdiction under Section 242 of the Companies Act, 2013?

(VII) Whether the NCLT vide its impugned judgment has delegated its jurisdiction to the 15 members committee which was to be nominated by the Central Government in pursuance of the impugned order?

(VIII) Whether the supersession of the management of the Company by 15 members committee to be nominated by the Central Government without providing for any time period or course of action with a view to bringing to an end the matters complained of requires interference by the Appellate Tribunal?

(IX) To what relief, if any, the appellants are entitled in the present appeals.

(X) Course of Action with a view to bringing to an end the matters complained of

Question No.I

21. The application, which was filed by the Union of India, was filed under Section 241-242 of the 2013 Act. Section-241-242 of the 2013 Act are contained in Chapter XVI of the 2013 Act. Section 241 of the 2013 Act is as follows:-

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"**241.** (1) Any member of a company who complains that—

(a) the affairs of the company have been or are being conducted in a manner prejudicial to public interest or in a manner prejudicial or oppressive to him or any other member or members or in a manner prejudicial to the interests of the company; or

(b) the material change, not being a change brought about by, or in the interests of, any creditors, including debenture holders or any class of shareholders of the company, has taken place in the management or control of the company, whether by an alteration in the Board of Directors, or manager, or in the ownership of the company's shares, or if it has no share capital, in its membership, or in any other manner whatsoever, and that by reason of such change, it is likely that the affairs of the company will be conducted in a manner prejudicial to its interests or its members or any class of members, may apply to the Tribunal, provided such member has a right to apply under section 244, for an order under this Chapter.

(2) The Central Government, if it is of the opinion that the affairs of the company are being conducted in a manner prejudicial to public interest, it may itself apply to the Tribunal for an order under this Chapter.

22. As indicated by the heading of Chapter XVI i.e. "Prevention of Oppression and Mismanagement", the object of an application under Section 241 of the 2013 Act is for relief in cases of oppression and mismanagement. A perusal of Section 241(1) indicates that entitlement is given to Member of a Company on fulfilment of conditions as contemplated under Section 244 of the 2013 Act to apply to the Tribunal. Sub section (2) of Section 241 of the 2013 Act empowers the Central Government to apply

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to the Tribunal for an order under Chapter XVI "**if it is of the opinion that the affairs of the Company is conducted in a manner prejudicial to the public interest**".

23. Section 242 of the 2013 Act enumerates various nature of orders which may be passed under this section "without prejudice to the generality of the power under sub-section (1). Relevant provisions of Sub-section (2) of Section 242 of the 2013 Act are as follows:-

> "241(2) Without prejudice to the generality of the powers under sub-section (1), an order under that sub-section may provide for—
>
> (a) the regulation of conduct of affairs of the company in future;
>
> (h) removal of the managing director, manager or any of the directors of the company;
>
> (k) appointment of such number of persons as directors, who may be required by the Tribunal to report to the Tribunal on such matters as the Tribunal may direct;
>
> (m) any other matter for which, in the opinion of the Tribunal, it is just and equitable that provision should be made."

24. Sub-section (4) of Section 242 of the 2013 Act empowers the Tribunal to pass an interim order. Sub-section (4) of Section 242 is as follows:-

> "242(4) The Tribunal may, on the application of any party to the proceeding, make any interim order which it thinks fit for regulating the conduct of the company's affairs upon such terms and conditions as appear to it to be just and equitable"

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25. The scheme of the 2013 Act indicates various checks and balances of a company which is registered under the 2013 Act. Various powers are retained with the Central Government to ensure compliance of the provisions of the 2013 Act by the company in addition to rights given to the Members as per Section 241(1) of the 2013 Act, the Central Government has also been empowered to apply to the Tribunal for an order. What are the conditions precedent for applying to the Tribunal for an order, is a question to be answered. The very language of the Statute as contained in Section 241(1) indicates that there are two conditions precedent which entitles the Central Government to apply to the Tribunal for an order. They are – (i) if it is of the opinion; (2) that the affairs of the Company are being conducted in a manner prejudicial to the public interest.

26. Learned counsel for the appellants has referred to and relied upon a judgment of Hon'ble the Supreme Court in **Tata Consultancy Service Limited vs Cyrus Investment Private Limited reported in 2021(9) SCC 449**. In the said case Hon'ble the Supreme Court had occasion to consider the provisions of Sections 241 and 242 of the 2013 Act. In the above judgment, Hon'ble the Supreme Court has placed the legislative history pertaining to oppression and mismanagement as contained in Chapter XVI of the 2013 Act. The appeal before Hon'ble the Supreme Court arose out of an order from an application under Section 241-242 of the 2013 Act filed by Cyrus Investment Private Limited and others, the respondent in the appeal before Hon'ble the Supreme Court. The provisions contained in Section 153C of the Indian Companies Act, 1913, which were inserted by

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Amendment Act 58 of 1951, the provisions of Sections 397, 398 and 402 of the Companies Act, 1956 have been noticed in the said judgment. The change of language and the consequential changes and parameters in all the three Statutes i.e. 1913, Act, 1956 Act and 2013 Act have been noticed in paragraph 86 of the said judgment, which is as follows:-

> "**86.** The change of language and the consequential change of parameters for an inquiry relating to oppression and mismanagement from 1951 to 1956 and from 1956 to 2013 and thereafter can be best understood, if the anatomy of the statutory provisions are dissected and presented in a table:

1913 Act (after the Amendment Act 52 of 1951)	*1956 Act (with the amendment made under Act 53 of 1963)*	*2013 Act*
(1) Company's affairs *are being conducted* in a manner— (*a*) Prejudicial to the company's interest; or (*b*) Oppressive to some part of the members; and (2) Winding up will unfairly *and materially prejudice the interests of the company's or any part of its members.* (3) The object should be to bring to an end, the matters complained of."	(1) Company's affairs *are being conducted* in a manner— (*a*) Prejudicial to public interest; or (*b*) Oppressive to any member or members; or (*c*) Prejudicial to the interests of the company; and (2) Winding up will unfairly prejudice *such member or members.*	(1) Company's affairs *have been or are being* conducted in a manner— (*a*) Prejudicial to any member or members; (*b*) Prejudicial to public interest; or (*c*) Prejudicial to the interests of the company; or (*d*) Oppressive to any member or members. (2) Winding up will unfairly prejudice *such member or members.*

27. The material changes have been summarised in Paragraphs 87, 87.1, 87.2 and 87.3 which are as follows:-

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"**87.** From the table given above, it could be seen that the changes brought about in India in course of time, were material. These changes can be summarised as follows:

87.1. While the conduct of the company's affairs in a manner that warrant interference, should be "present and continuing", under the 1913 Act and the 1956 Act, as seen from the usage of the words "are being", the conduct could even be "past or present and continuous" under the 2013 Act as seen from the usage of the words "have been or are being" (but the conduct cannot be of a distant past).

87.2. Prejudice to public interest and prejudice to the interests of any member or members were not among the parameters prescribed in the 1913 Act, but under the 1956 Act prejudice to public interest was included both under the provision relating to oppression and also under the provision relating to mismanagement. Prejudice to the interest of the company was included only in the provision relating to mismanagement. But under the 2013 Act conduct prejudicial to any member or prejudicial to public interest or prejudicial to the interest of the company are all added along with oppression.

87.3. Under the 1913 Act, the court should be satisfied that winding up under the just and equitable clause will not only unfairly prejudice but "also materially prejudice" the interests of the company or any part of its members. But in the 1956 Act and the 2013 Act, the words "and materially" do not follow the word "unfairly". Moreover, under the 1956 Act and the 2013 Act all that is required to be seen is whether the winding up will unfairly prejudice "such member or members" indicating thereby that the focus was on complaining/affected members."

28. In paragraph 90 of the said judgment, Hon'ble the Supreme Court noticing the above three enactments, has held that the above enactments are ordaining the Court generally to pass such orders "with a view to brining to an end the matters complained of". In paragraph 90 of the said

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judgment following has been held:-

> "**90.** But despite the huge shift in England, there appears to be a common thread running in all the enactments, both in India and England. In all the three Indian enactments, namely, the 1913 Act, the 1956 Act and the 2013 Act, the court is ordained, generally to pass such orders "with a view to bringing to an end the matters complained of". This sentence is found in Section 153-C(4) of the 1913 Act. It is found in Section 397(2) as well as Section 398(2) of the 1956 Act and it is also found in Section 242(1) of the 2013 Act. This is also the common thread that runs through the statutory prescriptions contained in the English Acts of 1948, 1985 and 2006. Therefore, at the stage of granting relief in an application under these provisions, the final question that the court should ask itself is as to whether the order to be passed will bring to an end the matters complained of. Having thus seen the development of law, let us now take up the questions of law one after another."

29. The expression "is of the opinion" occurring in Section 241(2) of the 2013 Act denotes a subjective satisfaction of the Central Government and the opinion has to be formed "that the affairs of the Company are being conducted in a manner prejudicial to the public interest" are conditions precedent for applying for an order to the Tribunal under Section 241 of the 2013 Act. There are various other provisions in the Companies Act, 1956 which contemplate formation of opinion by the Central Government or satisfaction by the Central Government for initiating action. Reference is made to Section 396 of the Companies Act, 1956 which provides for power of the Central Government to provide for amalgamation of the company in public interest. The expression used in sub-section (1) of Section 396 is "if

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the Central Government is satisfied that it is essential in the public interest". Hon'ble the Supreme Court had occasion to consider the provisions of Section 396 of the Companies Act, 1956 in the case of **63 Moons Technologies Limited vs. Union of India and others** reported in **2019(18) SCC 401**. The expression "whether the Central Government is satisfied" came to be dealt with by Hon'ble the Supreme Court in the said judgment. In the judgment Hon'ble the Supreme Court has also considered its earlier two judgments i.e. in the case of **Barium Chemical Limited vs. The Company Law Board and others** reported in **AIR 1963 SC 295** and in the case of **Rohtas Inudstries Limited vs. S.D. Agarwal and another** reported in **1969(1) SCC 325** where the expression "in the opinion of" came for consideration. Hon'ble the Supreme Court in paragraph 70 of the said judgment held as under:-

> **"70.** With regard to similar language that is contained in Section 237(*b*) of the Companies Act, 1956, this Court, in *Barium Chemicals* [*Barium Chemicals Ltd.* v. *Company Law Board*, 1966 Supp SCR 311 : AIR 1967 SC 295] , contained separate opinions as to what the phrase "in the opinion of" contained in Section 237(*b*) meant. In *Rohtas Industries* [*Rohtas Industries Ltd.* v. *S.D. Agarwal*, (1969) 1 SCC 325 : (1969) 3 SCR 108] , this Court adopted the test laid down by Hidayatullah, J. (as he then was) and Shelat, J. as follows : (*Rohtas Industries case* [*Rohtas Industries Ltd.* v. *S.D. Agarwal*, (1969) 1 SCC 325 : (1969) 3 SCR 108] , SCC pp. 333-35 & 340-41, paras 5-6 & 11 : SCR pp. 119-121 & 128-29)
>
> > "*5.* Before taking action under Sections 237(*b*)(*i*) and (*ii*), the Central Government has to form an opinion that there are circumstances suggesting that the business of the company is being conducted with intent to defraud its creditors, members or any other persons, or otherwise for a fraudulent or unlawful purpose or in a manner oppressive to any member or that the company was formed for any fraudulent or unlawful purpose or that the persons concerned in the formation or the management of its affairs have in connection therewith been guilty of fraud, misfeasance or other misconduct towards the company or towards any of its members.

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From the facts placed before us, it is clear that the Government had not bestowed sufficient attention to the material before it before passing the impugned order. It seems to have been oppressed by the opinion that it had formed about Shri S.P. Jain. From the arguments advanced by Mr Attorney, it is clear that but for the association of Mr S.P. Jain with the appellant company, the investigation in question, in all probabilities would not have been ordered. Hence, it is clear that in making the impugned order irrelevant considerations have played an important part.

The power under Sections 235 to 237 has been conferred on the Central Government on the faith that it will be exercised in a reasonable manner. The department of the Central Government which deals with companies is presumed to be an expert body in company law matters. Therefore, the standard that is prescribed under Section 237(*b*) is not the standard required of an ordinary citizen but that of an expert. The learned Attorney did not dispute the position that if we come to the conclusion that no reasonable authority would have passed the impugned order on the material before it, then the same is liable to be struck down. This position is also clear from the decision of this Court in *Barium Chemicals Ltd.* v. *Company Law Board* [*Barium Chemicals Ltd.* v. *Company Law Board*, 1966 Supp SCR 311 : AIR 1967 SC 295] ….

6. The decision of this Court in *Barium Chemicals case* [*Barium Chemicals Ltd.* v. *Company Law Board*, 1966 Supp SCR 311 : AIR 1967 SC 295] which considered the scope of Section 237(*b*) illustrates that difficulty. In that case Hidayatullah, J., (our present Chief Justice) and Shelat, J., came to the conclusion that though the power under Section 237(*b*) is a discretionary power the first requirement for its exercise is the honest formation of an opinion that the investigation is necessary and the further requirement is that "there are circumstances suggesting" the inference set out in the section; an action not based on circumstances suggesting an inference of the enumerated kind will not be valid; the formation of the opinion is subjective but the existence of the circumstances relevant to the inference as the *sine qua non* for action must be demonstratable; if their existence is questioned, it has to be proved at least *prime facie*; it is not sufficient to assert that those circumstances exist and give no clue to what they are, because the circumstances must be such as to lead to conclusions of certain definiteness; the conclusions must relate to an intent to defraud, a fraudulent or unlawful purpose, fraud or misconduct. In other words they held that although the formation of opinion by the Central Government is a purely subjective process and such an opinion cannot be challenged in a court on the ground of propriety, reasonableness or sufficiency, the authority concerned is nevertheless required to arrive at such an opinion from circumstances suggesting the conclusion set out in sub-clauses (*i*), (*ii*) and (*iii*) of Section 237(*b*) and the expression "circumstances suggesting" cannot support the construction that even the existence of circumstances is a matter of subjective opinion. Shelat, J., further

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observed that it is hard to contemplate that the legislature could have left to the subjective process both the formation of opinion and also the existence of circumstances on which it is to be founded; it is also not reasonable to say that the clause permitted the authority to say that it has formed the opinion on circumstances which in its opinion exist and which in its opinion suggest an intent to defraud or a fraudulent or unlawful purpose.

On the other hand Sarkar, C.J., and Mudholkar, J., held that the power conferred on the Central Government under Section 237(*b*) is a discretionary power and no facet of that power is open to judicial review. Our Brother Bachawat, J., the other learned Judge in that Bench did not express any opinion on this aspect of the case. Under these circumstances it has become necessary for us to sort out the requirements of Section 237(*b*) and to see which of the two contradictory conclusions reached in *Barium Chemicals case* [*Barium Chemicals Ltd.* v. *Company Law Board*, 1966 Supp SCR 311 : AIR 1967 SC 295] is in our judgment, according to law. But before proceeding to analyse Section 237(*b*) we should like to refer to certain decisions cited at the bar bearing on the question under consideration.

***

11. Coming back to Section 237(*b*), in finding out its true scope we have to bear in mind that that section is a part of the scheme referred to earlier and therefore the said provision takes its colour from Sections 235 and 236. In finding out the legislative intent we cannot ignore the requirements of those sections. In interpreting Section 237(*b*) we cannot ignore the adverse effect of the investigation on the company. Finally we must also remember that the section in question is an inroad on the powers of the company to carry on its trade or business and thereby an infraction of the fundamental right guaranteed to its shareholders under Article 19(1)(*g*) and its validity cannot be upheld unless it is considered that the power in question is a reasonable restriction in the interest of the general public. In fact the *vires* of that provision was upheld by majority of the Judges constituting the Bench in *Barium Chemicals case* [*Barium Chemicals Ltd.* v. *Company Law Board*, 1966 Supp SCR 311 : AIR 1967 SC 295] principally on the ground that the power conferred on the Central Government is not an arbitrary power and the same has to be exercised in accordance with the restraints imposed *by law*. For the reasons stated earlier we agree with the conclusion reached by Hidayatullah and Shelat, JJ. in *Barium Chemicals case* [*Barium Chemicals Ltd.* v. *Company Law Board*, 1966 Supp SCR 311 : AIR 1967 SC 295] that the existence of circumstances suggesting that the company's business was being conducted as laid down in sub-clause (1) or the persons mentioned in sub-clause (2) were guilty of fraud or misfeasance or other misconduct towards the company or towards any of its members is a condition precedent for the Government to form the required opinion and if the existence of those conditions is challenged, the courts are entitled to examine whether those circumstances were existing when the order was made. *In other words, the existence of*

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> *the circumstances in question are open to judicial review though the opinion formed by the Government is not amenable to review by the courts*. As held earlier the required circumstances did not exist in this case."
>
> (emphasis in original)

30. The judgment of Hon'ble the Supreme Court in the case of **Rohtas Industries Limited** (supra) was quoted with approval in the case of **63 Moons Technologies Limited** (supra). The ratio of the judgment as extracted above in the case of **Rohtas Industries Limited** (supra) is as follows:-

> "For the reasons stated earlier we agree with the conclusion reached by Hidayatullah and Shelat, JJ. in *Barium Chemicals case* [*Barium Chemicals Ltd.* v. *Company Law Board*, 1966 Supp SCR 311 : AIR 1967 SC 295] that the existence of circumstances suggesting that the company's business was being conducted as laid down in sub-clause (1) or the persons mentioned in sub-clause (2) were guilty of
>
> fraud or misfeasance or other misconduct towards the company or towards any of its members is a condition precedent for the Government to form the required opinion and if the existence of those conditions is challenged, the courts are entitled to examine whether those circumstances were existing when the order was made. *In other words, the existence of the circumstances in question are open to judicial review though the opinion formed by the Government is not amenable to review by the courts*. As held earlier the required circumstances did not exist in this case."

31. In the case of **63 Moons Technologies Limited** (supra), after noticing several earlier judgments, Hon'ble the Supreme Court laid down the following in paragraph 78:-

> "78. Thus, at the very least, it is clear that the Central Government's satisfaction must be as to the conditions precedent

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> mentioned in the section as correctly understood in law, and must be based on facts that have been gathered by the Central Government to show that the conditions precedent exist when the order of the Central Government is made. There must be facts on which a reasonable body of persons properly instructed in law may hold that it is essential in public interest to amalgamate two or more companies. The formation of satisfaction cannot be on irrelevant or imaginary grounds, as that would vitiate the exercise of power."

32. The ratio of the above judgment is that the Central Government satisfaction must be as per the conditions mentioned in the section and must be based on the fact that has been gathered by the Central Government to show that the conditions precedent exist in the order of the Central Government.

33. In view of the foregoing discussion, we conclude that to enable the Central Government to apply for an order under Section 241, the conditions precedent i.e. (i) the Central Government is of the opinion; and (ii) that the affairs of the Company are being conducted in a manner prejudicial to the public interest, need to be satisfied. On fulfilment of the above two conditions, an application can be filed by the Central Government under Section 241 of the 2013 Act for an order.

Question Nos.II, III & IV

34. All the above questions being interrelated, are taken together.

35. The challenge to the impugned order by the appellants in the present case is on the ground that the twin conditions under Section 241(2) of the

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2013 Act did not stand satisfied i.e. (i) "formation of an opinion by the Central Government; and (ii) that the affairs of the company are being conducted in a manner prejudicial to the public interest". The first limb of argument of the appellants is that there is no opinion formed by the Central Government and the letters dated 18th March and 4th March, 2020 are not opinion. Elaborating the submission, it is contended that formation of opinion under Section 241 of the 2013 Act is not mere formality. The Central Government has to apply its mind to the materials and give reason for forming an opinion to file a petition under Section 241-242 of the 2013 Act. The letter darted 18th March, 2020 does not constitute an opinion within the meaning of Section 241-242 of the 2013 Act. Letter dated 4th March, 2020 which provides the opinion of 18th March, 2020 only mentions "I agree with the opinion of the Inspecting Officer as mentioned above".

36. The challenge to the impugned order by the appellants in the present case is on the ground that the twin conditions under Section 241(2) of the 2013 Act did not stand satisfied i.e. (i) "formation of an opinion by the Central Government; and (ii) that the affairs of the company are being conducted in a manner prejudicial to the public interest". The first limb of argument of the appellants is that there is no opinion formed by the Central Government and the letters dated 18th March and 4th March, 2020 are not opinion. Elaborating the submission, it is contended that formation of opinion under Section 241 of the 2013 Act is not mere formality. The Central Government has to apply its mind to the materials and give reason for forming an opinion to file a petition under Section 241-242 of the 2013

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Act. The letter darted 18th March, 2020 does not constitute an opinion within the meaning of Section 241-242 of the 2013 Act. Letter dated 4th March, 2020 which provides the opinion of 18th March, 2020 only mentions "I agree with the opinion of the Inspecting Officer as mentioned above".

37. We first need to consider as to whether the pre-condition that "Central Government is of the opinion" is fulfilled or not. We have noticed above that statutory inspection was directed under Section 206 of the 2013 Act vide order dated 16th March, 2016. The inspection was carried out and a detailed report dated 31st July, 2019 was submitted. The inspection report is part of the record. The conclusion of the inspection report is as follows:-

> "**18. CONCLUSION:-**
>
> Keeping in view the irregularities and mis-management of company's affairs including funds of the applicants seeking membership of the club and deposits accepted by the company action U/s 241 r/w Section 242 of the Companies Act, 2013 has been suggested in the part A of the report. Further, as the company has not been able to achieve the object, for which it is formed, action for revocation of license u/s 8(6) of Companies Act, 2013 has been proposed in Part B of the report."

38. The inspection report was placed before the Regional Director, Ministry of Corporate Affairs who forwarded the inspection report along with its opinion to the Ministry of Corporate Affairs by letter dated 5th August, 2019. The letter dated 5th August, 2019 is quoted below:-

> "Dear Shri,

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I am forwarding herewith the Inspection Report under Section 206(5) of the Companies Ad. 2013 in respect of DELHI GYMKHANA CLUB LIMITED conducted by Shri. Ajay Kumar Meena, Deputy Director. The Inspection of this company was ordered by the Ministry vide letter No. 7/29/2016/2016-CL.II (NR) dated 16.03.2016 directing to examine 1M complaints by the members and Directors of the club alleging various irregularities in the management of the affairs of the company.

The inspecting officer has highlighted the contraventions of sections 58A of companies act 1956 and section 74, section 76 of Companies Act 2013, section 5, 166, 179 of the Companies Act. 2013 for mismanagement of funds received by way of registration fee from applicants, section 209, 211 of the Companies Act, 1956, section 128, 129 of the Companies Act 2013 for mismanagement of funds received by way of registration fee from applicants, violation under section 141 of the Companies Act 2013, section 628 of Companies Act, 1956 for misstatement in the eform, section 448 of the Companies Act, 2013, violation u/s 628 of Companies Act, 1956 for anomaly in the number of members of the company, violation u/s 628 of companies oct.1956 for false statement in the balance sheet as at 31.03.2013 under PART-A of Report.

Inspecting officer has highlighted violations under section 209, 211 of the Companies Act, 1956 and section 128, 129 of the Companies Act, 2013. section 226 of the Companies Act, 1956, repeated violations of section 129 of the Companies Act 2013, violation of section 134 of Companies Act, 2013, violation of section 217{3} of the Companies Act, 1956 in PART-8 of Report. Inspecting Officers has recommended for revocation of license issued u/s 8(6) of Companies Act, 2013 in the name of company as it claims. In PART-C. Inspecting Officer has reported violation of section 179 of Companies Act 2013.

By highlighting various irregularities in the affairs of the company and in construction activities over the lease hold land which is situated in a high security zone, Inspecting Officer has strongly

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recommended to refer the matter to Ministry of Housing and Urban Affairs to examine the use of the lease hold land allotted to the company in PART-D of the Report.

The Undersigned agrees with views of the Inspecting Officer on the issues reported in the inspection Report of the above company. However, Ministry may like to examine the issues reported in the Inspection report and issue necessary instructions in the matter as deemed fit.

With regard

Yours sincerely,

Encl. as above Sd/-

(Dr. Raj Singh)"

39. Subsequent to receipt of the inspection report, on 12th September, 2019, the Ministry of Corporate Affairs directed for follow-up instructions to the Regional Director and for supplementary inspection. The supplementary inspection report dated 3rd March, 2020 was submitted, which was perused and vide letter dated 4th March, 2020, the same was sent to the Ministry of Corporate Affairs agreeing with the concluding remark of the recommendation made by the Inspecting Officer. It is useful to extract the letter dated 4th March, 2020, quoted in paragraph 9.7 of the impugned judgment, which is as follows:-

"**9.7** Thereafter, Regional Director, Northern Region, submitted the Supplementary Inspection Report dated 03.03.2020 annexed as annexure P-5 with its letter dated 04.03.2020 (at page 980 of volume IV of the Petition) and the contents of the same are reproduced below:

Dear Shri,

I am forwarding herewith the Supplementary Inspection Report under Section 206(5) of the Companies Act, 2013 in respect of M/s Delhi

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Gymkhana Club Limited conducted by Smt. Seema Rath, Deputy Registrar of Companies/Delhi & Inspector. The supplementary inspection of the company was directed by the Ministry vide letter No. 1/97/2019/CLII(NR) dated 12.09.2019 broadly on the following issues:

a) to take up issues related to allotment of membership;

b) the money received from new applicants as registration fee for membership;

c) accounting treatment of the amount received from new applicants for membership (registration fee received was treated as revenue before the financial year 2015-16 and should. have been treated as long term liabilities as it is a refundable item);

d) investment made by the company of the amount received from new applicants; and e) the processing charges received by the company from new applicants.

2. Shri Ajay Meena, Deputy Director RD (NR) had earlier submitted the Inspection report dated 31.07.2019. Shri A.K. Sahoo, DRoC, Delhi and Shri VyomeshSheth, Assistant Director, DGCoA were appointed as Inspectors vide letter dated 13.09.2019. Both the Inspecting officers could not join the supplementary inspection due to their involvement in other important and time-bound works. Subsequently, Smt. SeemaRath, Deputy Registrar of Companies, Delhi & Inspector was appointed as Inspectors vide letter dated 25.10.2019 for undertaking the Supplementary Inspection of the subjected company.

3.On Supplementary Inspection the Inspecting officer has highlighted the following contraventions to the Companies Act:

a. Financial statements by the company do not give a true and fair view of the state of affairs of the company within the meaning of provisions of Section 209 And 211 of The Companies Act, 1956 and Section 129 of the Companies Act, 2013 r/w AS-9 with respect to treatment of registration fees collected by the company from new applicants under the head 'Revenue' in Income & Expenditure Statement.

b. The continuing acts of the company and the officers in default are violative of the provisions of section 5 and section 8 of the Companies Act, 2013 and section 16 r/w section 36 and section 25 of the Companies Act, 1956 as the company had not adhered to its AoA. Furthermore, the collection of various amounts for admitting members, over and above the prescribed entrance fee in the AoA, and arbitrary grant of different memberships to select category of applicants, indicates that the actions of the company are fraudulent in nature and therefore, the provisions of section 447 of Companies Act, 2013 are attracted.

c. The company has furnished different sets of information with regard to the number of vacant memberships in the Club, as part of the Board Report viz-a-viz the reply dated 03-02-2020 to the Inspector. Which indicates manipulation of the registers and records kept by the company and furthermore, the furnishing of false information falls

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within the purview of violations specified under section 448 of the Companies Act, 2013.

d. For mis-statement in the e-form action u/s 628 of the Companies Act, 1956 for filing wrong Annual Financial Statement of the year 2013-14.

e. Col. Ashish Khanna, Secretary of the company who is member of the company from 2018 onwards has given a wrong statement knowing to be false and attracts the provisions of section 229 r/w section 449 of the Companies Act, 2013 to be initiated against him.

f. For members of the General Committee of the company section 449 of the Companies Act, 2013 gets attracted which prescribes punishment for intentionally giving false evidence.

g. Ministry/ICAI to take disciplinary action u/s 226 of the Companies Act, 1956 and section 141(3)(d)(i) of the Companies Act, 2013 for Mr. Vinod Chander Chandiok who being an auditor of the company was also the member of the company. Further, in view of the false statement given by Mr. Vinod Chander Chandiok, the provisions of section 229 r/w section 449 of the Companies Act, 2013 gets attracted and has to be initiates against him.

4. The IO, in her concluding remarks, has recommended the following:
(i)To file petition under section 241 and 242 of the Companies Act, 2013 and take over the management control of the company in public Interest by the Government of India;
(ii) Charging the company and its General Committee members under section 447 of the Companies Act, 2013;
(iii)Immediate appointment of Government appointed administrator(s) in the General Committee and transfer of absolute power to such administrator(s); (iv)Immediate ban on acceptance of any further membership applications and fees; and
(v) The prime location of the land with the company being worth thousands of crones to be better utilized for meaningful purposes to achieve the objectives of the Company as laid down in the MoA, in the interest of the public.
I agree with the recommendation of the Inspecting Officer as mentioned above."

40. The Central Government, Ministry of Corporate Affairs thus had materials including the inspection report dated 31st July, 2019, complaints, supplementary inspection report dated 3rd March, 2020 and after taking into consideration the inspection report, supplementary inspection report and the recommendation made by the Regional Director, Northern Region and after perusing the aforesaid materials, the Ministry of Corporate Affairs

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issued order dated 18th March, 2020 to the Regional Director to file a petition under Section 241-242 of the 2013 Act. The letter dated 18th March, 2020 has been extracted by the NCLT in paragraph 9.10 of the impugned judgment, which is extracted below:-

> "**9.10** The Ministry of Corporate Affairs vide order dated 18.03.2020, issued the order to Regional Director, Northern Region after inspecting the Supplementary Report, content of the same is reproduced below:
>
> *"To*
>
> *The Regional Director,*
> *Northern Region,*
> *Ministry of Corporate Affairs,*
> *New Delhi*
>
> *Subject: In the matter of M/s Delhi Gymkhana Club Limited.*
>
> *Sir,*
>
> *I am directed to refer to your letter No 1587/JDI/1/ 2017/15908 dated 04.03.2020 on the above subject matter, you are advised to take necessary steps for following action and submit action taken report within 30 days.*
>
> *(i) To file petition under section 241 and 242 of the Companies Act, 2013 and take over the management control of the company in public interest by the Government of India;*
>
> *(ii) Charging the company and its General Committee members under section 447 of the Companies Act, 2013;*
>
> *(iii) Immediate appointment of Government appointed administrator(s) in the General Committee and transfer of absolute power to such administrator(s);*
>
> *(iv) Immediate ban on acceptance of any further membership application and fees; and*
>
> *(v) The prime location of the land with the company being worth thousands of crores to be better utilized for meaningful purposes to achieve the objectives of the company as laid down in the MoA, in the interest of the public.*
>
> *2. This issues with the approval of the Competent Authority."*

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41. The letter dated 18th March, 2020 itself contained a statement that "this is issued with the approval of the competent authority". The letter dated 18th March, 2020, which specifically contained a stipulation that it has been issued with the approval of the competent authority, clearly indicates the opinion was formed by the Central Government to file a petition under Section 241-242 of the 2013 Act. The expression used in Section 241-242 that "Central Government is of the opinion" does not contemplate any particular manner of formation of opinion. The opinion formed by the Central Government is clearly reflected in communication dated 18th March, 2020 as extracted above. The formation of opinion was on the basis of the statutory inspection report, supplementary inspection report and the recommendation sent by the Regional Director as well as other materials including the reply received from Delhi Gymkhana Club and queries and summons issued by the Inspectors. All the documents were with the Central Government containing voluminous materials viz. inspection report and supplementary inspection report submitted after examining the affairs of the Company, its financial position, its management and its financial records reflecting violation of the Companies Act, 1956 and the 2013 Act. We thus do not find any substance in submission of the counsel for the appellants that at no point of time the Central Government formed its opinion as required under Section 241(2) of the 2013 Act. The opinion was formed on the subjective satisfaction of the Central Government.

42. Now we come to the other limb of attack that there was no sufficient

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materials before the Central Government to form an opinion that affairs of the Company are being conducted in a manner prejudicial to the public interest.

43. Before we consider the above ground of attack laid by the counsel for the appellants, we need to first examine the expression "affairs of the company are being conducted in a manner prejudicial to the public interest". What is the concept of expression "public interest" is a question to be considered in these appeals. The expression "public interest" occurs in large number of statutes. It is settled proposition of law that the expression "public interest" takes colour from context in which it is used. In the case of **63 Moons Technologies Limited** (supra), the expression "public interest" in reference to Section 396 of the Companies Act, 1956 came for consideration. In paragraphs 80 and 81 of the said judgment, the expression "public interest" has been explained in following words:-

> "**80.** In *J. Jayalalitha* v. *Union of India* [*J. Jayalalitha* v. *Union of India*, (1999) 5 SCC 138 : 1999 SCC (Cri) 670] , this Court dealt with an argument that there is no guideline contained in Section 3(1) of the Prevention of Corruption Act, 1988, when the section empowers the Government to appoint as many Special Judges "as may be necessary". It was stated that this word has a precise meaning and means "what is indispensable, needful or essential" [see para 14]. It is thus clear that the Central Government's mind has to be applied to whether a compulsory amalgamation under Section 396 is indispensably necessary, important in the highest degree, and whether such amalgamation is both basic and necessary.
>
> ***Public Interest***
>
> **81.** The third prerequisite of Section 396 is that the Central Government must apply its mind when compulsorily amalgamating

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> two or more companies in the public interest. "Public interest" is an expression which is wide and amorphous and takes colour from the context in which it is used. However, like the expression "public purpose", what is important to be noted is that public interest is the general interest of the community, as distinguished from the private interest of an individual [see *State of Bihar* v. *Kameshwar Singh* [*State of Bihar* v. *Kameshwar Singh*, (1952) 1 SCC 528 : 1952 SCR 889 : AIR 1952 SC 252] at pp. 1073-1075]."

44. The above judgment of Hon'ble the Supreme Court clearly indicates that the expression "public interest" is of wide amplitude when it is used in different statutes. We have to look into the concept of public interest in reference to Section 241 of the 2013 Act. What is contended by the counsel for the appellants is that the Company is a charitable company registered under Section 26 of the Companies Act 1913 and the Company exists for its members and there is no public interest in functioning of the Company nor any public interest can be said to be prejudiced by the conduct of the affairs of the Company by its members and its General Council. Before we proceed further, we need to notice Section 26 of the Companies Act, 1913 under which the Company was registered. Section 26 of the Companies Act, 1913 contains a heading "association not for profit". Section 26 of the Companies Act, 1913 is as follows:-

> "**26.** (1) Every prospectus issued by or on behalf of a public company either with reference to its formation or subsequently, or by or on behalf of any person who is or has been engaged or interested in the formation of a public company, shall be dated and signed and shall—
>
> (a) state the following information, namely:—

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(i) names and addresses of the registered office of the company, company secretary, Chief Financial Officer, auditors, legal advisers, bankers, trustees, if any, underwriters and such other persons as may be prescribed;

(ii) dates of the opening and closing of the issue, and declaration about the issue of allotment letters and refunds within the prescribed time;

(iii) a statement by the Board of Directors about the separate bank account where all monies received out of the issue are to be transferred and disclosure of details of all monies including utilised and unutilised monies out of the previous issue in the prescribed manner;

(iv) details about underwriting of the issue;

(v) consent of the directors, auditors, bankers to the issue, expert's opinion, if any, and of such other persons, as may be prescribed;

(vi) the authority for the issue and the details of the resolution passed therefor;

(vii) procedure and time schedule for allotment and issue of securities;

(viii) capital structure of the company in the prescribed manner;

(ix) main objects of public offer, terms of the present issue and such other particulars as may be prescribed;

(x) main objects and present business of the company and its location, schedule of implementation of the project;

(xi) particulars relating to—

(A) management perception of risk factors specific to the project;

(B) gestation period of the project;

(C) extent of progress made in the project;

(D) deadlines for completion of the project; and

(E) any litigation or legal action pending or taken by a Government Department or a statutory body during the last five years immediately preceding the year of the issue of prospectus against the promoter of the company;

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(xii) minimum subscription, amount payable by way of premium, issue of shares otherwise than on cash;

(xiii) details of directors including their appointments and remuneration, and such particulars of the nature and extent of their interests in the company as may be prescribed; and

(xiv) disclosures in such manner as may be prescribed about sources of promoter's contribution;

(b) set out the following reports for the purposes of the financial information, namely:—

(i) reports by the auditors of the company with respect to its profits and losses and assets and liabilities and such other matters as may be prescribed;

(ii) reports relating to profits and losses for each of the five financial years immediately preceding the financial year of the issue of prospectus including such reports of its subsidiaries and in such manner as may be prescribed:

Provided that in case of a company with respect to which a period of five years has not elapsed from the date of incorporation, the prospectus shall set out in such manner as may be prescribed, the reports relating to profits and losses for each of the financial years immediately preceding the financial year of the issue of prospectus including such reports of its subsidiaries;

(iii) reports made in the prescribed manner by the auditors upon the profits and losses of the business of the company for each of the five financial years immediately preceding issue and assets and liabilities of its business on the last date to which the accounts of the business were made up, being a date not more than one hundred and eighty days before the issue of the prospectus:

Provided that in case of a company with respect to which a period of five years has not elapsed from the date of incorporation, the prospectus shall set out in the prescribed manner, the reports made by the auditors upon the profits and losses of the business of the company for all financial years from the date of its incorporation, and assets and liabilities of its business on the last date before the issue of prospectus; and

(iv) reports about the business or transaction to which the proceeds of the securities are to be applied directly or indirectly;

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(c) make a declaration about the compliance of the provisions of this Act and a statement to the effect that nothing in the prospectus is contrary to the provisions of this Act, the Securities Contracts (Regulation) Act, 1956 and the Securities and Exchange Board of India Act, 1992 and the rules and regulations made thereunder; and

(d) state such other matters and set out such other reports, as may be prescribed.

(2) Nothing in sub-section (1) shall apply—

(a) to the issue to existing members or debenture-holders of a company, of a prospectus or form of application relating to shares in or debentures of the company, whether an applicant has a right to renounce the shares or not under sub-clause (ii) of clause (a) of sub-section (1) of section 62 in favour of any other person; or

(b) to the issue of a prospectus or form of application relating to shares or debentures which are, or are to be, in all respects uniform with shares or debentures previously issued and for the time being dealt in or quoted on a recognised stock exchange.

(3) Subject to sub-section (2), the provisions of sub-section (1) shall apply to a prospectus or a form of application, whether issued on or with reference to the formation of a company or subsequently.

Explanation.—The date indicated in the prospectus shall be deemed to be the date of its publication.

(4) No prospectus shall be issued by or on behalf of a company or in relation to an intended company unless on or before the date of its publication, there has been delivered to the Registrar for registration, a copy thereof signed by every person who is named therein as a director or proposed director of the company or by his duly authorised attorney.

(5) A prospectus issued under sub-section (1) shall not include a statement purporting to be made by an expert unless the expert is a person who is not, and has not been, engaged or interested in the formation or promotion or management, of the company and has given his written consent to the issue of the prospectus and has not withdrawn such consent before the delivery of a copy of the prospectus to the Registrar for registration and a statement to that effect shall be included in the prospectus.

(6) Every prospectus issued under sub-section (1) shall, on the face of it,—

(a) state that a copy has been delivered for registration to the Registrar as required under sub-section (4); and

(b) specify any documents required by this section to be attached to the copy so delivered or refer to statements included in the prospectus which specify these documents.

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> (7) The Registrar shall not register a prospectus unless the requirements of this section with respect to its registration are complied with and the prospectus is accompanied by the consent in writing of all the persons named in the prospectus.
>
> (8) No prospectus shall be valid if it is issued more than ninety days after the date on which a copy thereof is delivered to the Registrar under sub-section (4).
>
> (9) If a prospectus is issued in contravention of the provisions of this section, the company shall be punishable with fine which shall not be less than fifty thousand rupees but which may extend to three lakh rupees and every person who is knowingly a party to the issue of such prospectus shall be punishable with imprisonment for a term which may extend to three years or with fine which shall not be less than fifty thousand rupees but which may extend to three lakh rupees, or with both."

45. The statutory pre-condition for registration of a company under Section 26 of the Companies Act, 1913 is that it has been or is about to be formed for promoting "**Commerce, Art, Science, Charity or any other useful object**". When the statute itself indicates that registration under Section 26 of the Companies Act, 1913 can be of the companies which were formed not for profit but for promoting commerce, art, science or any other useful object, the statutory requirement of promoting commerce, art, science, charity or any other useful object is clearly designed for public purpose. The special status and recognition of such companies by the Statute is since the said companies are formed not for profit but for promoting commerce, art, science, charity or any other useful object. At this stage, we also need to notice the Memorandum of Association of the Delhi Gymkhana Club, Clause 3 of which notes the object for which the Company was founded. Clause 3 of the Memorandum of Association is as follows:-

> "**Objects**

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3. The objects for which the Company is founded are :-

a) to promote polo, hunting, racing, tennis and other games, athletic sports and pastimes;

b) to provide courses and grounds at Delhi or elsewhere and to layout, prepare and maintain the same for the purposes of the Company and to provide club houses, pavilions, lavatories, kitchens, refreshment rooms, workshops, stables, sheds and other conveniences in connection therewith and to furnish and maintain the same and to permit the same and the property of the Company to be used by members and other persons either gratuitously or for payment;

c) to purchase, hire, make or provide and maintain all kind of horses, live stock, furniture. implements, tools, utensils, plates, glass, linen, books, paper, periodicals, stationery, cards games and other things required or which may be conveniently used, in connection with the courses, grounds, houses and other premises of the Company by persons frequenting the same whether members of the Company or not;

d) to buy, prepare, make, apply, sell, deal in all kinds of apparatus used in connection with any sport, game or pastime and all kinds of provisions and refreshments required to be used by members of the Company or other persons frequenting the courses, grounds, club houses or premises of the company;

e) to purchase, take on lease or in exchange. Or otherwise acquire. any property movable or immovable which may be required for the purposes of, or conveniently used in connection with, any of the objects of the Company and in any way to transfer the same;

f) to hire and employ Secretaries, Clerks, Managers, Servants and workmen, and to pay to them and to other persons in return for services rendered to the Company, salaries, wages, gratuities and pensions;

g) to promote or hold either alone or jointly with any Association, Club or persons meetings, competitions and matches relating to polo,

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hunting, racing, tennis and other games, athletic sports and pastimes and to offer, give or contribute prizes, medals and awards, and to promote, give or support, dinners, balls, concerts and other entertainment;

h) to establish, promote or assist in establishing or promoting and to subscribe to, or become a member of, any other Association or Club whose objects are similar or in part similar to the objects of the Company or the establishment or promotion of which may be beneficial to this Company, provided that no subscription be paid to such other Association or Club out of the funds of this Club except bonafide in furtherance of the objects of this Company;

i) to invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined;

j) to borrow or raise and give security for money by the issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company or by mortgage or charge upon all or part of the property of the Company;

k) to do all such other lawful things as are incidental or conducive to the attainment of the above objects."

46. We have noticed the submission of the Union of India that the main object of the Company was to promote sports. Learned counsel for the appellants submitted that the word "sport" did not find place in Section 26(1) of the Companies Act, 1913 as sport was included for the first time in Section 8 of the 2013 Act, hence the submission cannot be accepted that main object of the Company was promoting the "sport". We need to notice Section 8 of the 2013 Act also, which is as follows:-

"**8.** (1) Where it is proved to the satisfaction of the Central Government that a person or an association of persons proposed to be registered under this Act as a limited company—

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(a) has in its objects the promotion of commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment or any such other object;

(b) intends to apply its profits, if any, or other income in promoting its objects; and

(c) intends to prohibit the payment of any dividend to its members,

the Central Government may, by licence issued in such manner as may be prescribed, and on such conditions as it deems fit, allow that person or association of persons to be registered as a limited company under this section without the addition to its name of the word "Limited", or as the case may be, the words "Private Limited" , and thereupon the Registrar shall, on application, in the prescribed form, register such person or association of persons as a company under this section.

(2) The company registered under this section shall enjoy all the privileges and be subject to all the obligations of limited companies.

(3) A firm may be a member of the company registered under this section.

(4) (i) A company registered under this section shall not alter the provisions of its memorandum or articles except with the previous approval of the Central Government.

(ii) A company registered under this section may convert itself into company of any other kind only after complying with such conditions as may be prescribed.

(5) Where it is proved to the satisfaction of the Central Government that a limited company registered under this Act or under any previous company law has been formed with any of the objects specified in clause (a) of sub-section (1) and with the restrictions and prohibitions as mentioned respectively in clauses (b) and (c) of that sub-section, it may, by licence, allow the company to be registered under this section subject to such conditions as the Central Government deems fit and to change its name by omitting the word "Limited", or as the case may be, the words "Private Limited" from its name and thereupon the Registrar shall, on application, in the prescribed form, register such company under this section and all the provisions of this section shall apply to that company.

(6) The Central Government may, by order, revoke the licence granted to a company registered under this section if the company contravenes any of the requirements of this section or any of the conditions subject to which a licence is issued or the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest, and without prejudice to any other action against the company under this Act, direct the company to convert its status and change its name to add the word "Limited" or the words "Private Limited", as the case may

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be, to its name and thereupon the Registrar shall, without prejudice to any action that may be taken under sub-section (7), on application, in the prescribed form, register the company accordingly:

Provided that no such order shall be made unless the company is given a reasonable opportunity of being heard:

Provided further that a copy of every such order shall be given to the Registrar.

(7) Where a licence is revoked under sub-section (6), the Central Government may, by order, if it is satisfied that it is essential in the public interest, direct that the company be wound up under this Act or amalgamated with another company registered under this section:

Provided that no such order shall be made unless the company is given a reasonable opportunity of being heard.

(8) Where a licence is revoked under sub-section (6) and where the Central Government is satisfied that it is essential in the public interest that the company registered under this section should be amalgamated with another company registered under this section and having similar objects, then, notwithstanding anything to the contrary contained in this Act, the Central Government may, by order, provide for such amalgamation to form a single company with such constitution, properties, powers, rights, interest, authorities and privileges and with such liabilities, duties and obligations as may be specified in the order.

(9) If on the winding up or dissolution of a company registered under this section, there remains, after the satisfaction of its debts and liabilities, any asset, they may be transferred to another company registered under this section and having similar objects, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under section 269.

(10) A company registered under this section shall amalgamate only with another company registered under this section and having similar objects.

(11) If a company makes any default in complying with any of the requirements laid down in this section, the company shall, without prejudice to any other action under the provisions of this section, be punishable with fine which shall not be less than ten lakh rupees but which may extend to one crore rupees and the directors and every officer of the company who is in default shall be punishable with imprisonment for a term which may extend to three years or with fine which shall not be less than twenty-five thousand rupees but which may extend to twenty-five lakh rupees, or with both:

Provided that when it is proved that the affairs of the company were conducted fraudulently, every officer in default shall be liable for action under section 447."

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47. Admittedly, the Delhi Gymkhana Club was incorporated under Section 26(1) if the Companies Act, 1913. Although the word "sport" is not specifically included in sub-section (1) of section 26 but the use of expression "other useful object" is wide enough to include "sport" also. As noted above, the Memorandum of Association of the Delhi Gymkhana Club specifically in Clause 3(a) lists the object to promote "Polo, Hunting, Racing, Tennis, other games, athletic sports and pastime". The submission of learned counsel for the appellants thus cannot be accepted that object of the Company was not to promote sports. Non use of the word "sport" in Section 26(1) of the 1913 Act is in consequential.

48. The companies, which are referable to Section 8 of the 2013 Act, are companies which are incorporated for particular object as delineated in the Statutes. When a company is incorporated for the objects enumerated in the Statutes itself, objects which are contained in the Statutes are the objects which promote the public purpose. The promotion of commerce, art, science, charity and other object are all objects of public purpose. Incorporating such non-profit companies which are incorporated for the object enumerated in the Statutes serves a public purpose and if such company is found not promoting main object for which it was incorporated, it cannot be said that there is no public purpose in the affairs and management of the Company. The management and affairs of the Company had to be guided by the objects for which the Company is incorporated. It is true that in addition to promoting different sports, the Delhi Gymkhana

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Club can also lawfully carry other objects as delineated in Memorandum of Association. However, when we look into different sub-clauses of Clause (3) of the Memorandum of Association, we find that other objects are in aid and the sport is the main object of the Company which are object of promoting polo, hunting, racing, tennis, other game, athletic sport and pastime.

49. Learned counsel for the appellants has relied on a judgment of Delhi High Court in the case of **Air Vice Marshal J.S. Kumar vs. Governing Council of Air Force Sports Complex and another** reported in **2006 SCC Online Delhi 8** to support his submission that no public functions are discharged by such entities like Air Force Sports Complex. In the case before the Delhi High Court writ petition under Article 226 of the Constitution of India was filed by the writ petitioner challenging termination of his membership from Air Force Sports Complex. The question which arose for consideration in the said writ petition was as to whether the dismissal of the writ petition by the learned Single Judge was sustainable. The appeal was filed by the writ petitioner challenging the dismissal of the writ petition. In the above context, the Delhi High Court had occasion to consider as to whether the Air Force Sports Complex is discharging any public function. In paragraphs 34 to 37 of the said judgment following was held by the Delhi High Court:-

> "**34.** Ordinarily no writ lies against a private party except a writ of habeas corpus vide *Praga Tools Corporation* v. *C.V. Imanual and Others* AIR 1969 SC 1306, *Chander Mohan Khanna* v. *N.C.E.R.T* (1991) 4 SCC 578, etc.

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> **35.** A writ will lie ordinarily only against a State or an instrumentality of the *State, vide Federal Bank Ltd.* v. *Sagar Thomas and Others* (2003) 10 SCC 733, *Pradeep Kumar Biswas* v. *Indian Institute of Chemical Biology and Others* (supra), *General Manager, Kisan Sahkari Chini Mills Ltd, Sultanpur, U.P* v. *Satrugan Nishad and Others* (supra) etc.
>
> **36.** There is no averment in the writ petition that the AFSC satisfies the tests of a State under Article 12 of the Constitution of India as laid down in *Ajay Hasia and Ors.* v. *Khalid Mujib Sehravardi and Ors* 1981 (1) SCC 722, etc. There is no allegation that the AFSC is financed by the State Government or that there is deep and pervasive State control over the AFSC.
>
> **37.** It is true that in some exceptional cases it has been held that a writ lies against a private body, but that is only where it is performing a public duty, vide *Binny Ltd.* v. *Sadasivan*, AIR 2005 SC 3202. The question, therefore, arises as to what is a public duty or public function?"

50. Learned counsel for the appellant has also referred to paragraph 58 of the judgment of the Delhi High Court which is as follows:-

> "**58.** As regards the meaning of the expression 'public function' or 'public duties', that has been explained by the Supreme Court in G. Bassi Reddy's case (Supra), where it has been held that public function is a function akin to the sovereign functions of the State. In our opinion, providing recreation for Air Force Officers, serving or retired, can certainly not be called sovereign functions of the State. No doubt providing entertainment or sports may be conducive to one's mind or health, but in our opinion, this is not a sovereign function of the State."

51. The above judgment of the Delhi High Court does not support the appellants in the present case. In the case before the Delhi High Court the issue was as to whether Air Force Sports Complex is performing any public function or discharging any public duties or not so as to hold the Writ

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Petition under Article 226 maintainable. The said question does not arise for consideration in the present appeals. The question in the present case is as to whether the affairs of the Company are being conducted in a manner prejudicial to the public interest which is a entirely different expression and concept.

52. Another judgment which has been relied by the learned counsel for the appellants is in the case of **Secretary Madras Gymkhana Club Emloyees Union vs. Management of the Gynkhana Club** reported in **AIR 1968 SC 554**. The above was a case where appeal was filed by the Employee Union challenging the order of the Industrial Tribunal which held that Madras Gymkhana Club is not an industry. In paragraph 2 of the said judgment facts have been noticed, which is as under:-

> "**2**. The Madras Gymkhana Club is admittedly a members' club and not a proprietary club, On December 31, 1962 its membership was about 1200 with 800 active members. The object of the club is to provide a venue for sports and games and facilities for recreation and entertainment. For the former, it maintains a golf course, tennis courts, rugby and football grounds and has made arrangement for billiards, pingpong and other indoor games. As part of the latter activities it arranges dance, dinner and other parties and runs a catering department, which provides food and refreshments not only generally but also for dinners and parties on special occasions. The club employs six officers (a Secretary, a Superintendent and four Accountants and Cashiers), twenty clerks and a large number of peons, stewards, butlers, gate-attendants, etc. Its catering department has a separate managerial, clerical and other staff. Altogether there are 194 employees. The affairs of the club are managed by a Committee elected annually. Two of the members of

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the Committee work as Honorary Secretary and Honorary Treasurer respectively."

53. Hon'ble the Supreme Court, after considering various judgments, held that Madras Gymkhana Club is not an industry, its activities cannot be described as manufacture and running of the club is not calling of its members and the managing committee. It was also held that it cannot be said that the Club has an existence apart from the members. The following was held in paragraphs 29, 30 and 32, which are quoted below:-

> "**29.** We cannot go by the size of the club or the largeness of its membership or the number or extent of these activities. We have to consider the essential character of the Club activity in relation to the definition of industry. As we said before, the definition is in two parts. The first part which we called the denotation or the meaning of the word shows what an industry really is and the second part contains the extended connotation to indicate who will be considered an integral part of the industry on the side of employees. Beginning with the second part, it may at once be conceded that the activity of the club is conducted with the aid of employees who follow callings or avocations. Therefore if the activity of the employers is within the realm of industry, the answer must be in favour of the Union. But taking the first part of the definition it may also be said that the club does not follow a trade or business. Its activity cannot be described as manufacture and the running of clubs is not the calling of the members or its managing committee. The only question is, is it an undertaking?
>
> **30.** Here the appearances are somewhat against the club. It is not of any consequence that there is no profit motive because that is considered immaterial. It is also true that the affairs of the club are organised in the way business is organised, and that there is production of material and other services and in a limited way production of material goods mainly in the catering department. But these circumstances are not truly representative in the case of the

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> club because the services are to the members themselves for their own pleasure and amusement and the material goods are for their consumption. In other words, the club exists for its members. No doubt occasionally strangers also take benefit from its services but they can only do so on invitation of members. No one outside the list of members has the advantage of these services as of right. Nor can these privileges be bought. In fact they are available only to members or through members.
>
> **32.** It is contended that, although there is no incorporation as such, the club has attained an existence distinct from its members. It may be said that members come and members go but the club goes on for ever. That is true in a sense. We are not concerned with members who go out. The club belongs to members for the time being on its list of members and that is what matters. Those members can deal with the club as they like. Therefore, the club is identified with its members at a given point of time. Thus it cannot be said that the club has an existence apart from the members."

54. The above case in no manner helps the appellants in the present case. The question in the present case is not as to whether the Delhi Gymkhana Club is an industry or not. The expression that "affairs of the Company are being conducted in a manner prejudicial to the public interest" as required under Section 241(2) is a entirely different expression and right given to the Central Government to apply for an order is also for an entirely different purpose. As noted above, under Section 241(1) of the 2013 Act right has been given to the Members to apply for an order under Section 241 after fulfilling necessary requirements under Section 244 of the 2013 Act and by the same Statute power has been given to the Central Government to apply for an order under Section 241.

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55. The learned Counsel for the Appellant has also placed reliance on several judgments of the Hon'ble Supreme Court and one judgment of the Delhi High Court, which need to be noticed.

56. The learned Counsel for the Appellant has placed reliance on the judgment of the Hon'ble Supreme Court in **Dr. K.R. Lakshmanan vs. State of T.N. and Anr. – (1996) 2 SCC 226** in support of the proposition that Delhi Gymkahana Club is a private Members' Club, which has no impact whatsoever on the material resources of the community or the economic system of the State. The Hon'ble Supreme Court in the above case was considering the constitutionality of the Madras Race Club (Acquisition and Transfer of Undertakings) Act, 1986 as well as provisions of T.N. Horse Race (Abolition of Wagering or Betting) Act, 1974. The issues, which came for consideration in the above case has been noted in paragraph 2 of the judgment, which is as follows:

> "**2.** From the pleadings of the parties and the arguments addressed before us by the learned counsel the following questions arise for our consideration:
>
> 1. What is 'gambling'?
>
> 2. What is the meaning of the expression "mere skill" in terms of Section 49-A of the Madras City Police Act, 1888 (the Police Act) and Section 11 of the Madras Gaming Act, 1930 (the Gaming Act)?
>
> 3. Whether the running of horse-races by the Club is a game of 'chance' or a game of "mere skill"?
>
> 4. Whether 'wagering' or 'betting' on horse-races is 'gaming' as defined by the Police Act and the Gaming Act?

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> 5. Whether the horse-racing — even if it is a game of "mere skill" — is still prohibited under Section 49-A of the Police Act and Section 4 of the Gaming Act?
>
> 6. Whether the Madras Race Club (Acquisition and Transfer of Undertaking) Act, 1986 (the 1986 Act) gives effect to the policy under Article 39(b) and (c) of the Constitution of India (the Constitution) and as such is protected under Article 31-C of the Constitution. If not, whether the 1986 Act is liable to be struck down as violative of Articles 14 and 19(1)(g) of the Constitution."

57. The Hon'ble Supreme Court held that horse racing is a game of skill where the winning depends substantially and preponderantly on skill. In paragraphs 47 and 49 of the judgment, following observations have been made:

> "**47.** There is no material on the record to show that any inquiry or investigation was held by the State Government in the affairs of the Club. In the facts and circumstances of this case, it was of considerable importance that there should be a proper inquiry held by the Government before such an action is taken. The inquiry should show that the management have so misbehaved and mismanaged that they are no longer fit and proper persons to be permitted to manage the affairs of the Club. Even if the mismanagement on the part of the Club is assumed, it is not open to single out a club of the type for discriminatory treatment. May be that a race-club of national importance or of considerable importance in the State can be taken over in the interest of the State, but the Club is an ordinary race-club which has no impact whatsoever on the material resources of the community or the economic system of the State. There are no special circumstances or reasons to single out the Club as a class for the purposes of the impugned Act. Even if we were to accept the recitation in the Objects and Reasons that the company was being mismanaged, we are of the view that the Companies Act provides for ample machinery to deal with the mismanagement in the companies registered under the

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> Companies Act. It is true that the presumption is in favour of the constitutionality of a legislative enactment and it is to be presumed that a legislature understands and appreciates the needs of its own people, but when on the face of the statute there is no classification and no attempt has been made to select an individual with reference to any differentiating attributes peculiar to that individual and not possessed by others, the presumption is of no assistance to the State. In the present case the petitioner Club is a company like any other company registered under the Companies Act. Elaborate machinery and well-established procedural safeguards have been provided under the Companies Act for dealing with the mismanagement in the companies registered under the Companies Act. We see no reasonable basis for classifying the race-club for the purposes of acquiring and transfer of its undertaking on the ground of mismanagement.
>
> **49.** We, therefore, hold that the provisions of 1986 Act are discriminatory and arbitrary and as such violate and infract the right to equality enshrined under Article 14 of the Constitution."

58. The observations, which have been made in the above paragraphs, were made in the context of challenge to 1986 Act and the Court held that provisions of enactment are arbitrary and discriminatory. The Hon'ble Supreme Court further observed that elaborate machinery and well-established procedural safeguards have been provided under the Companies Act for dealing with the mismanagement companies registered under the Companies Act. The Hon'ble Supreme Court also noted in the said judgment that no material on the record shows that any inquiry or investigation was held by the State Government in the affairs of the Club. The said findings in no manner support the submissions of the Appellant, rather, the Hon'ble Supreme Court's categorical observation that

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Companies Act provides for elaborate machinery for dealing with the mismanagement companies registered under the Companies Act.

59. The next judgment relied by learned Counsel for the Appellant is **(1970) 1 SCC 462 – The Joint Commercial Tax officer, Harbour Division, II-Madras vs. The Young Men's Indian Association (Regd.), Madras and Ors**. The above was a case where proceedings under Madras General Sales Tax Act, 1959 were questioned by the Club by a writ petition, which was allowed by the High Court, holding that Club could not be held as a 'dealer' within the meaning of Section 2(g), read with Explanation I of the Act, nor was any sale involved in the aforesaid activities of the Club. In paragraph 1 of the judgment, facts have been noticed, which are as follows:

> "These appeals by certificate are directed against a common judgment of the Madras High Court in petitions filed under Article 226 of the Constitution by the Cosmopolitan Club, Madras, the Young Men's Indian Association, Madras and the Lawley Institute, Ootacamund challenging the proceedings relating to their assessment to Sales Tax under the Madras General Sales Tax Act, 1959, hereinafter called the "Act", for supplying food, snacks, beverages and another articles to their members or their guests. It was held by the High Court that each of these clubs could not be regarded as a "dealer" within the meaning of Section 2(*g*), read with Explanation I of the Act nor was any "sale" involved in the aforesaid activity of the club within the meaning of Section 2(*n*), read with Explanation I of the Act."

60. The Hon'ble Supreme Court in paragraphs 11 and 12 approved the conclusion of the High Court in following words:

> "**11.** The essential question, in the present case, is whether the supply of the various preparations by each club to its members

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involved a transaction of sale within the meaning of the Sale of Goods Act, 1930. The State Legislature being competent to legislate only under Entry 54, List II, of the Seventh Schedule to the Constitution the expression "sale of goods" bears the same meaning which it has in the aforesaid Act. Thus in spite of the definition contained in Section 2(n) read with Explanation I of the Act if there is no transfer of property from one to another there is no sale which would be exigible to tax. If the club even though a distinct legal entity is only acting as an agent for its members in matter of supply of various preparations to them no sale would be involved as the element of transfer would be completely absent. This position has been rightly accepted even in the previous decision of this Court.

12. The final conclusion of the High Court in the judgment under appeal was that the case of each club was analogous to that of an agent or mandatory investing his own monies for preparing things for consumption of the principal, and later recouping himself for the expenses incurred. Once this conclusion on the facts relating to each club was reached it was unnecessary for the High Court to have expressed any view with regard to the vires of the Explanations to Sections 2(g) and 2(n) of the Act. As no transaction of sale was involved there could be no levy of tax under the provisions of the Act on the supply of refreshments and preparation by each one of the clubs to its members."

61. The above case was considering the issue as to whether sale of goods to its Members attracts the Madras General Sales Tax Act, 1959 and answer was given in negative. The said judgment has no bearing in the issues, which are involved in the present Appeal and does not render any help to the Appellant.

62. Another judgment, which has been relied by the Appellant is **(2019) 19 SCC 107 – State of West Bengal vs. Calcutta Club Ltd.** The question

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involved in the above case was eligibility to sales tax/ VAT for supply of food and drinks to Members of the Club and the doctrine of mutuality. The Hon'ble Supreme Court in the above case has quoted with approval of earlier judgment of the Supreme Court in the **Joint Commercial Tax officer, Harbour Division, II-Madras vs. The Young Men's Indian Association (Regd.), Madras and Ors**. (supra) and ultimately concluded that there is no sale transaction between a club and its Members as there cannot be a sale of goods to oneself. Doctrine of mutuality was noted and considered in the above context. In the above case, notices were issued by Assistant Commissioner of Commercial Taxes to the Club, apprising it that it had failed to make payment of sales tax on the sale of food and drinks to the permanent Members, which was challenged before the Tribunal. The Tribunal accepted the plea of the Club and held that supplies of food, drinks and refreshment by the Club to its permanent members cannot be treated as 'deemed sales'. The above order of the Tribunal was not interfered with by the High Court and the High Court concurred with the opinion of the Tribunal against, which State of West Bengal filed the Appeal. The Hon'ble Supreme Court approved the view taken by the High Court and dismissed the Appeal filed by the State of West Bengal. The above judgment, which considered the question of levying of sales tax on the Club for supplying food and drinks etc. to its Member, has no bearing on the issues, which have been sought to be raised in the present Appeal. Hence, the said judgment also does not render any assistance to the Appellant.

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63. Another judgment of the Delhi High Court, which has been relied by the Appellant is in the matter of **Commissioner of Income Tax vs. Delhi Golf Club Ltd. – ITA No.1757 of 2010** decided on 30.03.2011. The Delhi Golf Club was registered under Section 12A of the Income Tax Act, whose main activity was to promote the game of golf in India. The Assessing Officer treating the activity of the Club as commercial activity, invoked the provisions of Section 11, sub-section (4)/11 (4A) of the Income Tax Act and rejected the exemption to the extent of Rs.67,84,182/-. An Appeal was taken in the Delhi High Court in the above background. The Hon'ble High Court in the above judgment noticed the position as accepted by the Department that the assessee/ Club would be a "charitable" in nature having regard to the objective for which it is established namely the promotion of the game of golf or sport. The High Court in paragraph 14 of the judgment has extracted the relevant discussion contained in the order of the Tribunal expressing its agreement with the said view. The view taken in paragraph 14 of the judgment is as follows:

> "14. At this stage, we would also like to extract below the relevant discussion contained in the order of the Tribunal with which we are in agreement:-
>
> "We have considered the rival contentions carefully gone through the order of the authorities below and also perused the memorandum and article of association of the assessee club. As per clause-9 of the articles of association, the club was entitled to admit various classes of persons which also included casual members in addition to permanent and tenure members. The casual members were also

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using the Golf Course in the same manner as permanent and tenure members were using. The AO has declined fees received from the casual members as income u/s 12A merely because assessee club was not maintaining separate books of accounts regarding this business activity. As per AO it was a business income and not income from the mutual interest that was not liable for exemption u/s 11. There is no merit in the AOs' action for treating the fees received from the casual members as business income. The assessee club was maintaining required records with regard to income and expenditure. There is no requirement of maintaining separate accounts with respect to fees received from different kinds of members, as provided in the articles of Association. The assessee, Delhi Golf Club Limited is a well known club having been in Delhi for over five decades. Its main object is to promote the game of gold in India. It has members from various walks of life. Even the department all along after due examination had accepted that activity of the assessee as not for profit motive. In spite of this consistent finding of the department itself in the past, without any cogent reason, the AO has held that because the assessee was not maintaining separate books of accounts of such casual members it was a business income of the assessee not liable for exemption. As per the articles of the club, the casual members were allowed the usage of green to play the game of golf. The casual members were allowed to play at the club, when they are in Delhi. There is no finding by the AO to the effect that activities of the club during the year were not covered by the definition provided u/s 2 (15) i.e. Charitable purpose which includes relief of poor, educational and advancement of any other object of general public utility. In order to satisfy the requirement of being an “object of general public utility” within the meaning of section 2 (15) of the Act, it is necessary that the benefit should reach each and every person of the country or the state. It is sufficient if it reaches a sizable number of members of the Public. It is therefore clear that for an association to be recognized and given benefit of Section 12(A) of the I.T. Act, its objectives listed should cover any one or all of the following laid down principles:-

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A. Object of General Public Utility within the meaning of Section 2 (15) means that the benefit need not reach each and every person. It is sufficient if it reaches a sizable number of members of the public.

B. To serve as charitable purpose object should be to benefit the mankind and not the whole of mankind in a particular country or province.

C. The section of public which is expected to benefit should be well defined even though it does represent only a portion of the mankind.

D. The intention of providing the benefit to portion of the public as individual should be clearly spelled out.

6. The question whether promotion of sports and games can be considered as being charitable has been examined. The Board is advised that the advancement of any object beneficial to the public or a section of the public as distinguished from an individual or group of individuals would be an object of general public utility. In view thereof, promotion of sports and games is considered to be a charitable activity within the meaning of Section 2 (15) of the I.T. Act, 1961. Therefore, an association or institution engaged in the promotion of sports and games can claim exemption under section 10 (23) of the Act relating to exemption from tax of sports associations and institutions having their object the promotion control regulation and encouragement of specified sports and games."

64. The judgment of the Delhi High Court, which concurred with the opinion of the Tribunal that advancement of any object beneficial to the public or a section of the public as distinguished from an individual or group of individual would be an object of general public utility and in view thereof, promotion of sports and games was considered as a charitable activity within the meaning of Section 2(15) of the Income Tax Act 1961. Hence, it was held that Club was entitled for exemption from tax of sports

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associations. We fail to see how the above judgment help the Appellant in the present case.

65. The power given to the Central Government under Section 241(2) is for a purpose and object, which is not far to seek. When a company, which is registered under Section 8 of the 2013 Act, and its affairs are being conducted in a manner prejudicial to the public interest, the Central Government is entitled to file an application under Section 241 of the 2013 Act. When the affairs of a Company are being conducted contrary to the Article of Association and the Company is not promoting the object for which it is incorporated, we are not persuaded to accept the submission of the learned counsel for the appellants that in affairs of the Club no public interest is involved. In the Inspection Report and the Supplementary Inspection Report, the Inspector had detailed the mismanagement in carrying the affairs of the Club contrary to Articles of Association, relevant detail facts with figures have been given as to how the General Council of the Club is violating the provisions of the Articles of Association with regard to membership of the Club. The NCLT in the impugned order has noticed relevant contentions of the parties. Certain part of the inspection report has also been noticed and extracted in the impugned order and after noticing the rival contentions of the parties and materials on record, findings have been returned by the NCLT that the affairs of the Club are not in accordance with the Articles of Association. It will be suffice to notice the findings of the NCLT in the impugned order which contained the reasons and conclusion of the NCLT based on the inspection reports and the materials

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which have been collected. The findings of the NCLT are as follows:-

"**FINDINGS OF THE TRIBUNAL**

What connects the dots? In the instant case, the land of the Government held in trust for the people of this country was granted by the way of a perpetual lease in the large extent to the respondent company in question. So long as the leased land was put to use for the purposes mentioned in the Memorandum of Association, the primary objective being sports and related activities which also serves the public interest or the public cause there appears to be no problem with the Govt.

A few members as recorded in the inspection report have flagged the improper working of the club in question forcing the govt. to order inspection. In the course of inspection, several issues came out in the fore front and those issues of mismanagement, irregularities of grave nature and conduct of the affairs contrary to Memorandum of Association, AOA and the Companies Act, 2013 became evident in detail in the inspection report. Statements of General Council members of the club justified most of the issues identified in the course of inspection. The facts and figures stated in the inspection report highlighted gross irregularities committed by the company and the persons who are conducting the affairs of the company. The Govt. initially thought it fit to go into the allegations and in the course of inspection various acts of mismanagement were unearthed. What has been unearthed in the course of inspection is that for the period beginning from 2014-15 onwards the club adopted the method of increasing the registration fee, additional registration fee, application processing fee etc. and invested this amount on the interest bearing investment/mutual funds and the amount of Income generated thereon become part of the income of the respondent club. On one hand the inspection report states that amount received as registration fee was subsumed as income. The counsel for the respondent club pleads that it is shown as a liability and has been refunded as and when desired by the person to make the repayment. For some period, it has treated as an income and for some period as a liability. In any event we find such a course of action deserves to be treated only as a method adopted to enhance the finances of the club for the benefit of the members at the cost of third party because the amounts were received as interest free refundable deposits. The increase in the number of members namely, Green cards and UCP which we find in Annexure-B & C of Volume-XIII clearly establish the allegation that the General Council has been increasing the numbers to enhance its revenue by way of registration fee and penalty which clearly is a case of breach of the MOA and the AOA. Annexure-H notice at volume V clearly establishes that even for dependents green cards are issued for the age 21 onwards upto the age of 56 years over and above, collecting penalty and this clearly establish a case of an intention to unjustly enrich themselves and grant membership so as to allow them to use club even though those persons failed to apply immediately on

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attaining the age of 21 years. The two reports and the answers given by the General Committee members make it evident that the affairs of the company have been mismanaged. The affairs of the company have not been properly handled besides being prejudicial to public interest as we have held earlier. Even the manner in which the amounts have been handled and utilized for the benefit of the members attracts violation of the Companies Act and therefore, it is prejudicial to the interest of the company as well. In this case the members of the club Permanent, Temporary, Garrison, Casual and others are people of repute and the affairs of the company run by such persons should be on much higher pedestal that is required by ordinary citizens. Looking at the conduct of the affairs of the company we are of the clear opinion that on the basis of the report that for the last five years period there is a clear case of increase in the number of Green cards and UCPs with an intention to collect the registration fee and penalty and also collect funds from outside persons who do not become a member for long number of years. The conduct of the general council to device methods to collect more amounts in the name of registration fee and penalty clearly establishes a case of conduct prejudicial to interest of the company and against public interest. The further act of investing the amounts in mutual funds and taking the benefit for the use of the company also does not augur well for a club of this nature. Assuming that this amount was kept as liability in respect of new entrants because it is taken as interest free deposit, the club while returning the same cannot justify in retaining the interest components. This will amount to unjust enrichment for no justifiable reason. We are compelled to state so because this company as per the MOU is non-profit company and its primary objective of sports and sports related activities which is nothing but a public interest.

We are therefore of the definite opinion that the affairs of the company are being conducted in a manner prejudicial to the public interest as also in the manner prejudicial to the interest of the company and therefore, the application stands justified.

The argument of the respondent that the action taken by the Central Govt. is based on complaints of 12 persons (1.e., 2 members and 10 others), the details of which are discussed in Para 9.2 and therefore, the entire exercise of inspection in filing of this petition was based on irrelevant complaints of members and bias and predisposed mind on the part of the Central Govt. This argument appears to be incorrect because though the initial complaint was received, the government proceeded to cause a proper enquiry and came to unearth a number of issues of mismanagement and manner in which the company was being run. One among the material is the report of M/s Deloitte Touche Tohmatsu India LLP. Therefore, the plea that the government acted with bias and in a pre disposition of mind has no basis. The plea that M/s Deloitte Touche Tohmatsu India LLP report is a draft report and it is unsigned was taken by the respondent but that was proved to be false by the petitioner by supplying a letter of the respondent company addressed to the individual members referring to very same M/s Deloitte Touche

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Tohmatsu India LLP.Report which report has highlighted various irregularities and mismanagement of the affairs of the company.

In the present case it will be relevant to rely upon the decision referred to by Mr. K. Dutta, Ld. Sr. Counsel in the case of In Re: Bengal Luxmi Cotton Mills Ltd., reported in [1965] 35 CompCas 187 (Cal). He referred to para 138 which reads as follows:

> *"In my opinion the allegations in the said paragraphs of the affidavit do not provide any ground for interference nor do they disclose a state of urgency, which would justify interference by an order for supersession of the board of directors of the company. While alleging that in the event of withdrawal of the guarantee given by him the company will be wound up being unable to pay its debts, the applicants have said nothing to show or establish that a winding up order would unfairly prejudice them or other supporting members of the company. It is not enough for an applicant to allege that the company's affairs are being conducted in such a manner that a winding up order would be appropriate, but he must also show that such an order would unfairly prejudice the applicant and other members. No such grounds have been made out of the possibility of prejudice to the applicants or supporting members."*

In the course of inspection and the resultant reports the petitioners have highlighted serious infractions of the provisions of the Companies Act, the MOA and AOA. They are set out in Para 9.14, 9.16, 9.18 and 9.21 of this order. The Senior Counsel for respondents tried his best explaining that the report and inferences are misconceived. We do not subscribe to the said plea, as we find the infractions highlighted in the report are not only based on records but also on the basis of reply of the GC members in response to the queries raised at the time of inspection. They have admitted the infraction. Money has been refunded based on decision of the GC meetings, this speaks for itself.

The Central Govt. in this case has not only established by various acts of mismanagement and financial arbitrariness in collecting various amounts which are contrary to the Articles of Association to enrich the club and its members at the cost of third parties which we have very clearly held is not only violations of the provisions of the Companies Act but against public interest and prejudicial to the conduct of the affairs of the company. The Union Govt. represents the people and therefore, public interest becomes relevant and the manner in which the company is run is prejudicial to the interest of the company therefore, though it is beneficial to the member or members of the company, such company which is run in violations of the Companies Act and also run in a manner prejudicial to public interest in view of the specific material placed showing breach of the provisions of the Companies Act which are very serious in nature and the gross abuse of that position to collect amounts in breach is a clear case where the Company requires to be wound up. However,

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> the petitioner have only indicated in the prayer that the petition is filed for the purpose of correcting the respondent company in terms of the MOA and therefore, this Tribunal is of the view that at the present there is no requirement of passing an order for winding up. The documentation of inspection is voluminous and it may need further probe for in-depth understanding of the mismanagement of the Club over the period of time. Hence, the prayer in terms of final relief is justified.
>
> We, therefore, hold that it will be just and equitable to allow the prayer of the Union Government to nominate 15 persons to be appointed as Directors on the General Committee of the respondent no. 1 company to manage the affairs of the company in order to function as per the terms of the memorandum and Articles of Association.
>
> To conclude, we find that there is sufficient material for holding that it is a case of mismanagement for the affairs of the company and the general council members of each financial year have been propagating the same violations year after year and some have been continuing from one period to another giving credence to the stand of the Govt. that the club is run in the nature of "parivadvaad" which cannot be countenanced in the light of provisions of the Companies Act. The continued conduct of the governing body of the company whose acts are prejudicial to the public interest and against the interest of the company justify that the company of this kind should be wound up. However, keeping in mind the inspection report and the nature of action proposed contemplated in the petition we are inclined to invoke the power under Section 242 (1) & (2) of the Companies Act, 2013."

66. We may also notice two more judgments in the present context. A Division Bench of Madhya Pradesh High Court in the case of **Madanlal Juharmal vs. Union of India and others** reported in **2024 SCC Online MP 2881** had occasion to consider the challenge to a sanction order passed under Section 212 (1)(c) of the 2013 Act directing for investigation. The order under Section 2012 (1)(c) can be passed where the Government is of the opinion to investigate into the affairs of a company. The facts and grounds of challenge have been noticed in paragraph 3 of the said judgment, which is as follows:-

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> "**3.** The learned counsel for the petitioners submits that the primary contention of the Petitioners is based on the settled position that an order directing investigation under Section 212(1)(c) of the Companies Act, 2013 **("Companies Act")** should stand on its own feet and must be able to demonstrate that there exist material/circumstances which warrant investigation and that such material/circumstances have been been considered and an opinion is formed by the government to investigate into the affairs of the company on the basis such of material/circumstances. This opinion must be based on specific grounds and reasons which shall form a part of the order authorizing sanction. It is the specific case of the Petitioner that though an order sanctioning investigation ought not to be subjected to judicial review on merits, the same can be examined on ground whether the sanction complies with the mandatory requirement of; ***i) there is requisite opinion formed by the Central Government; and ii) existence of material and circumstances to indicate that the company's affairs are causing prejudice to the public interest***. The Petitioners submit that in the present case the order of investigation is completely unreasoned, requisite opinion is not formed by the Central Government, there does not exist material/circumstances/fact necessitating investigation and is without any basis and is merely based on the ipse-dixi of the liquidator who has already filed an application under Section 66 of the Insolvency and Bankruptcy Code 2016 ("IBC"), which is pending adjudication."

67. The Division Bench of the Madhya Pradesh High Court in the said case after analysing the law, came to the following conclusions in paragraphs 35 and 36 of the said judgment which is as follows:-

> "**35**. Even Assuming that there was a requisite opinion formed by the Central Government, it is incumbent upon us to examine whether there exist material facts and circumstances to form such an opinion or weather such opinion correct has been formed on basis of

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irrelevant considerations or no material at all or on materials so tenuous, flimsy, slender or dubious that no reasonable man could reasonably reach such conclusion.

36. We are of the opinion that the opinion formed by the Central Government must not be based on a wholly irrelevant or extraneous consideration. The material and circumstances based on which the opinion to order and investigation has been rendered will have to prima facie show that the inferences drawn from the facts in the material and circumstances led to conclusions of certain definiteness as has been rightly held in the judgment of Parmeshwardas Agarwal (supra). In other words, it will have to be examined weather there existed necessary material or circumstances to arrive at an opinion requiring investigation of the affairs of a company by the SFIO. At this juncture, we must caution ourselves to not sit in appeal over the opinion formed by the Central Government and to not substitute the opinion of the Central Government but restrict to examination of existence of circumstances and material facts to grant the impugned sanction."

68. The Division Bench of the Madhya Pradesh High Court allowed the writ petition holding that the impugned order has been passed without applying its mind and in the opinion so formed the satisfaction of pre-conditions under Section 212(1)(c) was lacking. In paragraph 42 of the judgment following was held:-

"**42.** In light of the aforementioned judgments, we are of the opinion that an order of sanction under Section 212 of the Companies Act, 2013 needs to be a reasoned order, there needs to be existence of opinion formed by the Central Government on the basis of material facts and circumstances warranting such investigation and in compliance with principles of natural justice. In our opinion the impugned sanction dated 30.11.021 fails on all counts for reasons stated hereinabove. On a perusal of the impugned order it is evident

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> that the Impugned Order is solely based on the suspicion raised by the Liquidator and Transaction Audit Report. On a bare perusal of the Transaction audit report has not brought forth any fact, material or circumstance in its report that could have led the Central Government to form the requisite opinion for the purposes of Section 212(1)(c). The same shows that the Impugned Order has been passed by the Respondent No. 1 without applying its mind and the opinion so formed by it is lacking in the pre-conditions to be satisfied under Section 212(1)(c)."

69. There can be no quarrel to the proposition laid down in the aforesaid judgment. The pre-conditions for exercising statutory power have to be satisfied.

70. Another judgment relied by the Counsel for the Union of India is in the case of **Parmeshwar Das Agarwal vs. Additional Director** reported in **2016 SCC Online Bombay 9276**, which was also a case where investigation was directed under Section 212 (1)(c) of the 2013 Act. In paragraph 14 of the said judgment following was laid down:-

> "**14.** The petitioners have also instituted proceedings for the purpose of holding AGMs and that is how they filed a petition before the Company Law Board, Kolkata numbered as Company Petition No. 62 of 2012. The Company Law Board passed an order on 16th April, 2012, allowing AGMs for the Financial Years 2007-08 to 2010-11 to be held. However, on account of non-cooperation and non-supply of particulars of accounts relating to the Jharsuguda unit, the order of the Company Law Board could not be implemented. Though the AGMs were held, the annual accounts could not be approved. The meetings had to be adjourned sine die. It is then claimed that a round of complaints was commenced by the said Radha Krishan and his group. They approached the Registrar of Companies for the alleged non filing of DIN-3 as also non filing of accounts and annual

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> returns after 2007. That was in relation to the business of the petitioner No. 8-company. However, the company replied to the letter from the Registrar of Companies and set out the entire factual position, including how Radha Krishan and his group and Parmanand and his group have involved each of them in some litigation. Thereafter, a show cause notice was issued under section 234(1) of the Companies Act on 1st October, 2012 and an explanation was sought with regard to the affairs of the company. The petitioners pointed out in detail as to how the entire attempt on their part is to comply with law, but given the pending disputes between family members and the litigation, they are unable to do so. The petitioners also forwarded alongwith their replies, copies of the relevant orders passed by the High Court of Calcutta. They also gave a detailed explanation as sought by the Registrar when he invoked section 234(1) of the Indian Companies Act, 1956."

71. There can be no quarrel to the proposition laid down in the above case. The **question** to be answered is as to whether there were sufficient materials before the Central Government to form an opinion that affairs of the Company are being conducted in a manner prejudicial to the public interest. The materials which were before the Central Government, as noticed above, contained inspection report and the supplementary inspection report pointing out various violations of the 2013 Act as well as violation of the Articles of Association. The inspection report reported that only 3% of the entire expenditure by the Company is devoted towards sports. The findings returned by the NCLT on the materials before it that the Company has not been able to follow-up its main object and the affairs of the Company are being mismanaged which is prejudicial to the public interest. The relevant findings of the NCLT we have already extracted above.

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The Company, which is a Section 8 company, is not able to manage its affairs to pursue its main object. We are not persuaded to accept the submission of the learned counsel for the appellants that there was no public interest involved in directing for filing of petition under Section 241-242 of the 2013 Act by the Central Government. We are thus satisfied that there was sufficient materials before the Central Government to form an opinion that the affairs of the Company are being conducted in a manner prejudicial to the public interest. We thus do not accept the submission of the appellants that there was no public interest involved in carrying of the affairs of the Company and the Company is only for the benefit of its members and no public interest is prejudicially affected by the internal management and affairs of the Company. When a company is incorporated with an object, which is object of public interest, any impairment of such object in carrying out the affairs of the Company which do not truly promote the objects for which it has been incorporated, we fail to see any substance in the submission of the appellants that in managing the affairs of the Company/Delhi Gymkhana Club, no public interest is involved.

72. We thus answer the Question Nos.II, III and VI in the following manner:-

(II) Requisite conditions precedent within the meaning of Section 241(2) of the 2013 Act in the application filed by the Union of India under Section 241-242 are met.

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(III) There were sufficient materials on record for formation of requisite opinion under Section 241(2) of the 2013 Act by the Central Government.

(IV) The affairs of the Company/Delhi Gymkhana Club are being conducted in a manner prejudicial to the public interest which enabled the Central Government to file an application under Section 241(2) of the 2013 Act.

Question Nos.(V), (VI) and (VII)

73. The above questions being interrelated, are being taken together.

74. The submission which has been advanced by learned Counsel for the Appellant is that the impugned order dated 01.04.2022, does not contain sufficient findings for exercising jurisdiction under Section 242 of the Companies Act, 2013. It is submitted that order is in nature of interim order and cannot be held to be a final order. It is submitted that in the final order, which was required to be passed, the NCLT ought to have identified the matters complained of for remedial action thereon. Further limb of argument is that NCLT by its impugned order has delegated its powers and jurisdiction to Fifteen Members' Committee ("**Committee**"), which ought to have exercised by the NCLT, which was not permissible. The impugned order dated 01.04.2022, directed the Committee to submit Report once in three months or whenever required. Further submission is that the General Council of the Club has been superseded for an indefinite

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period, the impugned order ought to have provided a course of action and a timeline for taking corrective measures. The impugned order passed by the NCLT in exercise of jurisdiction under Section 241 and 242 of the Companies Act, 2013 cannot supersede the General Council of the Club indefinitely. The Fifteen Members Committee have been appointed by the impugned order for perpetuity, which is not in the domain of NCLT while exercising power under Section 241 and 242. The learned Counsel for the Appellant has also relied on judgment and order of the Hon'ble Supreme Court dated 30.09.2021 passed in Civil Appeal(s) arising out of an interim order dated 15.02.2021 passed in Company Appeal(s) challenging the order of NCLT dated 26.06.2020. It is submitted that Hon'ble Supreme Court vide order dated 30.09.2021 had directed the Administrator to take necessary steps for installing the duly elected committee by conducting elections within four months, which order indicates that there was clear direction for installation of newly elected Committee and despite the aforesaid directions of Hon'ble Supreme Court dated 30.09.2021, the NCLT has superseded the General Council of the Club for an indefinite period without any direction for installation of duly elected Committee by conducting election within a time period.

75. We need to first examine as to whether the order impugned is an interim order under Section 241 (4) or a final order under Section 242.

76. As noted above C.P.-71(/241-242/PB/2020 was filed by the Union of India in March 2020, in which apart from main prayer, ad-interim relief was also sought for. Paragraph 3 of the impugned order, notices the

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prayers made in Company Petition. Paragraph 32 of the impugned order is as follows:

77. The reliefs sought by the Union of India in this petition are as follows:

> *"PRAYER*
>
> *32. That in light of the factual position detailed above and also in view of the emergent circumstances involved, it is most humbly prayed that the Hon'ble Tribunal be pleased to pass the following orders under Section 242 of the Companies Act, 2013:*
>
> ***Ad-interim Reliefs***
>
> *a) That the General Committee of Respondent No. 1 Company be suspended, with immediate effect, and a Central Government nominated Administrator be appointed to manage the affairs of the Respondent No. 1 Company and such Administrator may report to this Hon'ble Tribunal on such matters as it may direct.*
>
> *b) That immediate ban be implemented on acceptance of any further new membership applications and fees or any enhancement thereof, by the Respondent No. 1 Company, till the time the pending/waitlisted applications are disposed of as per the orders of this Hon'ble Tribunal.*
>
> *c) That the Petitioner be permitted to serve the Respondents through post, publication in newspapers, email, WhatsApp messaging, wherever required, in order to ensure due service of notice to all Respondents, present in India or overseas.*
>
> ***Final Reliefs***
>
> *d) That the Central Government be allowed to nominate 15 (fifteen) persons, to be appointed as directors on the General Committee of the Respondent No. 1 company to manage the affairs of the company and such directors may report to this Hon'ble Tribunal on such matters as it may direct, including restructuring of the Respondent No. 1 company in order for it to function as per the terms of its Memorandum and Articles of Association.*
>
> *e) Pass any other order(s) as deemed fit and proper, under the circumstances, by this Hon'ble Tribunal."*

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78. In the Company Petition No.71 of 2020, interim orders were passed on 26.06.2020. Paragraphs 75 and 76 of the order dated 26.06.2020 are as follows:

> "75. For the reasons aforementioned, I have found prima facie case demonstrating that the affairs of the Club are being conducted in a manner prejudicial to the public interest therefore I hereby direct Union of India to appoint two of its nominees of its choice as Members in the General Committee to monitor the affairs of the Club along with other GC Members
> and give suggestions to the GC, and direct the Union of India to constitute a Special Committee with five Members of its choice to enquire into the affairs of the Club, utility of the land leased out by the State, with regard to constructions in progress without requisite approvals or with approvals, suggestions for changes in Articles and Memorandum of Association, membership issues including waitlist and about accelerated membership, adherence of the Club to the Rules governed by Section 8 of the Companies Act 2013 and other miscellaneous issues if any and file report of recommendations suggesting for better use of the club premises for the larger good in a transparent manner on equity basis within two months hereof.
> 76. This Bench further directs the general committee that it shall not proceed with construction or further construction on the site, it shall not make any policy decisions and it shall not make any changes to the Memorandum of Association or Articles of Association and it shall not deal with the funds received for admission of Members and it shall not conduct balloting until further orders. The GC is given liberty to carry day to day functions of the Club by using funds of it other than fee collected from applicants. All these directions shall remain in force until further orders."

79. Company Appeal (AT) No.95 of 2020 was filed by the Delhi Gymkhana Club against the interim order dated 26.06.2020 and Company Appeal (AT)

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No.94 of 2020 was filed by Union of India, challenging the same order. Both the Appeal(s) were heard by this Appellate Tribunal and disposed of by the common judgment dated 15.02.2021. This Tribunal upheld the order of NCLT dated 26.06.2020. Further, while considering the last limb of issued raised in Company Appeal (AT) No.94 of 2020 in regard to interim relief granted in terms of impugned order regarding suspension of General Council and appointment of an Administrator, this Appellate Tribunal held following in paragraph 46:

> "46. Now coming to the last limb of the issue raised in Company Appeal (AT) No.94 of 2020 in regard to the interim relief granted in terms of impugned order being inadequate, be it seen that induction of two nominees by Central Government as members in the GC to monitor the affairs of Club and give suggestions to the GC is of no consequence as the voice of such nominees, on account of their inferior numerical strength in GC is bound to be lost in the din and the interim relief as granted would become meaningless. The interim relief, to which the Union of India is found entitled to on the strength of a prima facie case demonstrated by it, has to be effective and adequate enough to ensure that the affairs of the Club are conducted in accordance with law and the charter of the Club. The interim relief must prove to be result oriented. We accordingly modify the interim relief by directing suspension of the GC and appointment of an Administrator to be nominated by the Union of India to manage the affairs of the Club and also direct that acceptance of new membership or fee or any enhancement thereof till disposal of wait list applications be kept on hold till disposal of the Company Petition. The interim directions are accordingly modified and be carried into effect within two weeks.
>
> The observations made hereinabove are limited to grant of interim relief. The same shall not be construed as an expression of opinion

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on the merits of the case.

We will be failing in our duty if we do not express our gratitude to Mr. K.M. Natraja, learned ASG representing the Union of India and Mr. S.N. Mookherjee, Senior Advocate representing the Respondents. But for their valuable assistance, this judgment may not have seen the light of the day.

The appeals are accordingly disposed off. Judgment be communicated to the Tribunal."

80. Two Appeal(s) were filed against the judgment dated 15.02.2021 of this Tribunal being **Civil Appeal No.__ of 2021 (Diary No.5221 of 2021) and Civil Appeal No.__ of 2021 (Diary No.5593 of 2021) – Rajeev Sabharwal & Anr. vs. Union of India & Ors.** Both the Appeal(s) were disposed of by the Hon'ble Supreme Court vide order dated 30.09.2021. The Hon'ble Supreme Court in the order dated 30.09.2021 observed *"We decline to interfere in these appeals as the same are directed against interlocutory order passed by the National Company Law Appellate Tribunal (in short, "NCLAT")."*. In the same order dated 30.09.2021, the Hon'ble Supreme Court made following observations:

"Needless to observe that rejection of these appeals does not mean that the NCLT can decide the matter(s) on the basis of prima facie finding/opinion recorded by itself and by the NCLAT in the impugned judgment(s). Those findings/observations shall not come in the way of any party. Instead, the NCLT must decide the entire matter(s) afresh on all contentions available to both parties without being influenced by any findings and observations in the earlier decision or the fact of rejection of these appeals."

81. The order impugned dated 01.04.2022 has been passed by the NCLT, consequent to the order of the Hon'ble Supreme Court dated 30.09.2021.

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Further, extension of four weeks' time was granted by the Hon'ble Supreme Court by a subsequent order. Thus, it is clear from the order of the Hon'ble Supreme Court that direction was issued by the Hon'ble Supreme Court to NCLT to take a final decision and decide the entire matter as per the observations extracted above in the order. Hence, the order passed by the NCLT on 01.04.2022, is thus, a final order, which has been passed by the NCLT in compliance of the order of the Hon'ble Supreme Court dated 30.09.2021. Thus, the submission of the Appellant that order dated 01.04.2022 is only an interim order, cannot be accepted. As noted above, interim order was earlier passed by NCLT on 26.06.2020, which was upheld by this Appellate Tribunal and was not interfered with by the Hon'ble Supreme Court by its order dated 30.09.2021.

82. We, thus, reject the submission of learned Counsel for the Appellant that order dated 01.04.2022 is not a final order. The order dated 01.04.2022 has to be held to be a final order passed in Company Petition under Section 241 and 242 filed by the Union of India.

83. Another question which need to be answered is as to whether the impugned order does not record any finding for exercising jurisdiction under Section 242 of the Companies Act, 2013?

84. We have already noticed above that inspection was directed by the Government of India and elaborate Inspection Report dated 31.07.2019 was submitted. Thereafter, a Supplementary Inspection Report dated 03.03.2020 was also submitted, highlighting numerous violations by the

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Club, which Supplementary Inspection Report was forwarded to the Ministry of Corporate Affairs by letter dated 04.03.2020 as noted above. Inspection Report dated 31.07.2019 as well as Supplementary Inspection Report dated 03.03.2020 have been brought on record as Annexure R-3 and R-6. Inspection Report dated 31.07.2019 runs into 41 pages, whereas Supplementary Inspection Report runs into about 4000 pages, which Reports elaborately considered various aspects regarding affairs of the Club. Company Petition filed by the Union of India is also brought on Record, which in detail mentions various complaints received by the Government against the Club and order of inspections issued on 16.02.2016 under Section 206(5) of the Companies Act, 2013. Major complaints received against the Club has been enumerated in paragraph-12 of the petition, which included various violations of the Companies Act, 2013 and Companies Act, 1956. The Company Petition also refers to Supplementary Inspection Report dated 03.03.2020. The Petition extracts Preliminary Observations of the Supplementary Inspection Report in paragraph 22. The petition extract the observations made by Inspectors, after verifying the records of the Club and after considering the reply submitted by Club in response to summons issued to the Members and Office bearers. The Petition, which was filed by the Union of India under Sections 241 and 242 is a detailed petition, containing pleading with reference to Inspection Report and Supplementary Inspection Report. The NCLT has sought reply from the Club. The NCLT noted the submissions of the parties and the materials on record and has returned its detailed finding under the heading

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"Findings of the Tribunal", which findings, we have already extracted above.

85. It is further relevant to notice that the order impugned also contain discussion by the NCLT on different aspects. Paragraph 16 of the impugned order reads – "Major Issues Identified for consideration by this Tribunal". In paragraph 16A under the heading "Violation of Memorandum of Association and Articles of Association and Financial Irregularities-Mismanagement", following has been captured by the NCLT:

> "**16. Major Issues Identified for consideration by this Tribunal.**
>
> **A. VIOLATION OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION IRREGULARITIES-MISMANAGEMENT AND FINANCIAL**
>
> In the course of the inspection of the company the statement of Income & Expenditure account of the company for the last 5 financial years filed as Annexure 12 of the supplementary inspection report dated 03.03.2020 revealed that the company has earned an income of Rs. 51.81 crores, Rs. 56.35 crores, Rs. 50.18 crores, Rs. 65.90 crores and Rs. 86.20crores during the period from 2014-15 to 2018-19 respectively. There is no major income directly from sports activities which is the primary objective of the company and for which lease of public land was granted by the Ministry of Urban Affairs in the year 1928 on perpetual lease on a meagre rent. The expenses of the company was Rs. 46.42 crores, Rs. 50.84 crores, Rs.49.26 crores, Rs. 55.63 crores and Rs. 70.16 crores from 2015-16 to 2018-19 respectively. The expenditure towards sport during this period was Rs. 1.40 crores, Rs. 1.53 crores, Rs. 1.48 crores, Rs. 1.56 crores and Rs.1.84 crores whereas extraordinary higher sum

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was spent on catering, wine, beverages and cigarettes etc. So, the total expenditure for the said period 2.77% alone has been expended towards sports. In order to supplement the enormous expenditure, the company realizing that the number of Permanent Members has to be restricted to 5600 and there is no restriction in so far as Garrison Members, Temporary, Casual and Special category Members and in order to overcome the limit prescribed by Article 13(1) of AoA which prescribes the entrance fee at permanent (non-govt.) Rs. 25,000/-, permanent (govt. officers) Rs. 10,000/-, use of club premises pending election (UCPs) Rs. 10,000/- and Special category Members(i.e. corporate members) Rs. 15,00,000/- with additional Rs. 7,50,000/- devised a method of including new Members and started issuing Green Cards to children of the permanent members and UCPs Members as well. For these Members they have issued a notice on 17.05.2019 which has been extracted in Para 13.1 of this order where details of penalty and registration fee deposits for issuance of Green cards to children has been indicated. In pages 1026 to 1030 of Volume V of the supplementary report dated 03.02.2020 the reply of the company has been recorded. They have admitted that though besides the entrance fee has been specifically defined under Article 13 (1) of the AoA, the company has been charging registration fee of Rs. 1,50,000/- for permanent government Members, additional registration fee of Rs. 2,50,000/-, security deposit etc., for permanent non govt. Members the entrance fee is Rs. 25,000/-, registration fee is Rs. 7,50,000/-, additional registration fee is Rs. 10,65,000/- besides other amounts, for Green card granted to Member's of children, the registration fee is Rs. 1,50,000/-,for UCP i.e. Green card 104 holder for up-gradation, entrance fee is Rs.

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> 10,000/-, additional registration fee is Rs. 1 ,50,000/- from UCP to permanent, entrance fee is Rs. 15000 /- and additional registration fee is Rs. 1 ,50,000/- . Similarly for lady subscriber Govt. category entrance fee is Rs. 10,000/-, registration fee is Rs. 1,00,000/-,for lady subscriber non govt. category registration fee is Rs. 2 ,00,000/ , entrance fee is Rs. 10000 /- for divorcee additional registration fee is Rs. 6 ,00,000/- , for eminent Members namely Judges of High Court and Supreme Court and Civil Service officers, entrance fee is Rs. 10000 /- additional fee is Rs. 1 ,50,000/- This chart is Para 13.2 of this order. From this it is evident that the company has been receiving this registration fee which is not contemplated under AOA. All that is provided for is entrance fee, the AOA has not been amended, which is a violation as explained in Para 9.21 of this Order. This is not provided in the AOA but appears to have been introduced by way of bye laws. What is not contemplated in the AOA have been indirectly brought in through byelaws. The source of this power is stated to be under Article 23 of the AOA. This is one aspect which clearly establishes that the company has been arbitrarily collecting registration fee based on the general committee decision without proper mandate as required under the Companies Act as indicated in Para 9.14 of this Order."

86. It has been noticed by the NCLT in the above paragraph that expenditure towards sports is only 2.77%. It was further noticed that sport is the primary objective of the Club for which lease of public land was granted by the Ministry of Urban Affairs in the year 1928. We have already referred to the Supplementary Inspection Report dated 03.03.2020. The Inspection Report as well as the Supplementary Inspection Report have

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been brought on record in the reply filed by the Union of India. In the Supplementary Inspection Report under the heading "Profile of the Company" and at Item No.11 following has been noticed:

> "11. First and major objective of the Company: To promote various sports and pastimes and the other objectives."

87. After noticing the nature of Company, which is incorporated under Section 26 of the Companies Act, 1913, the Report makes following observations with regard to main object of the Company:

> "**Observation on facts:**
>
> Section 26 under Companies Act, 1913 or section 25 under Companies Act, 1913 and section 8 under Companies Act, 2013 taken into consideration, to be a non-profit company, the company has to work on fulfilment of the conditions mentioned in the relevant section and the Central government grants a license subject to conditions and regulations which shall be binding on the association. Also, the first and foremost object of the company should be the major object of the company, which is promotion of various sports which falls under the words 'any other useful objects'. The company can carry out any related business as per its object clause however, it needs to align with the main object as stated in the MoA i.e. promotion of sports."

88. Supplementary Inspection Report has also noted the revenue from operations, other income and expenses and also observed that the Club has failed to carry out the objects of the Company. Following are the observations in the Supplementary Inspection Report:

> "**Observation on facts:**

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The above mentioned Tables referring to the Income & Expenditure of the company Indicates that the company has earned an income of Rs 51.81 crores, Rs. 56.35 crores, Rs. 50.18 crores, Rs. 65.90 crores and Rs. 86.20 crores during the period from 2014-15 to 2018-19 respectively.

Of the total income earned in the respective financial years, there is no income directly from sports during the said period which could have been made by seeking sponsorships and endorsements, holding sports events, spectators' fees of the events, sale of sports items, etc. This reflects that the management or the General Committee of the company are not able to generate any income for this company on account of sports which is a major objective of the company and for which lease of land was allotted by the Ministry of Urban Affairs in the year 1928 (at Annexure 13).

Similarly, a bare look at the expenses for the said period indicates that the company has incurred a total expenditure Rs. 46.42 crores, Rs. 50.84, Rs. 49.26 crores, Rs. 55.63 crores and Rs. 70.16 crores from 2014-15 to 2018-19 respectively:

(i) Of which the expenditure on sports in the name of games during the said period was to the tune of Rs. 1.14 crores, Rs. 1.53 crores, Rs. 1.48 crores, Rs. 1.55 crores and Rs. 1.84 crores respectively

(ii) and on payment to employees and contractors was Rs. 15.93 crores, Rs. 19.07 crores, Rs. 19.57 crores, Rs. 20.35 crores and Rs. 30.62 crores respectively

(iii) and on catering, wine and beverages and cigarettes (i.e. consumables) was Rs. 14.32 crores, Rs. 15.46 crores, Rs. 15.26 crores, Rs. 16:80 crores and Rs. 20.14 crores respectively

So the total expenditure during the said period (i.e. 2014-15 to 2018-19) of the company is Rs. 272.31 crores, of which only 2.77% (Le: less than 3%) of expenditure is towards sports and towards employee benefit is 38.78% and towards consumables is 30.11%.

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Thus, an admitted picture of Income & Expenditure a/c indicates that the company has a minimal income and expenditure on promotion of sports activities which is not in tune with the object clause of the MoA of the company.

Thus, the member of the General Committee during the last 5 financial years have consistently failed to carry out the object of the company. Further, 30.34% of the total expenditure by the company is in the form of catering consumables, wine and beverages, and cigarettes."

89. When a Company fails to carry out its affairs for promotion of its main objective, the affairs of the Company definitely are being conducted in a manner prejudicial to the public interest. Facts, which have been captured in paragraph 16A, are facts, which are culled out from the Supplementary Inspection Report and those facts are also reason for exercising the jurisdiction under Sections 241 and 242 by the NCLT. Detailed expression and observations have been made in the Supplementary Inspection Report with regard to Membership criteria of the Company in paragraph 3 of the Supplementary Inspection Report. The copy of Memorandum of Association and Article of Association have been filed as Annexure A-3 to the Appeal. Paragraphs 1 to 4 of the Article of Association, which deals with the Members, are as follows:

"**Name of Members**

1. The company for the purposes of registration is declared to consist of two hundred permanent members of the Delhi Gymkhana Club Limited, hereinafter called the Club.

Increase of Membership

2. The General Committee hereinafter mentioned may, whenever

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the expansion of club required it, register an Increase of permanent Members upto 5600.

Vice Patrons

3. The President of India shall be invited to become the Patron of the Club. The General Committee may, from time to time, invite other distinguished persons to become Vice Patrons or Honorary Members.

Class of Members

4 (1) There shall be the following classes of members namely :-

(a) Permanent members

(b) Garrison members

(c) Temporary members

(d) Casual members

(e) Special Category Members (EGM dated 4th May 96)

Qualifications for Membership

(2) Any individual not less than 21 years of age shall be eligible for membership;

Provided that :-

(a) only officers in units of Delhi garrison may become Garrison Members;

(b) only temporary residents of Delhi may become Temporary Member,

(c) only persons ordinarily resident out of Delhi may become casual members.

(d) upto three persons occupying top managerial positions in Companies and Corporate bodies which have a turnover in excess of Rs.100 crores, and who have been designated at the time Special category membership is

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> sought may, at the discretion of the Club, and subject to the satisfactory fulfillment by each of the designated persons of balloting criteria laid down in Article 8(5), be permitted use of the Club facilities."

90. Clauses 6, 7 and 8 deal with 'Application for admission'; 'Candidates' Book' and 'Procedure for election of membership'. Clause 8(7) and 8(8), which are also relevant, are as follows:

> "8.(7) With a view to maintaining the distinctive character of the Club, the General Committee shall regulate the balloting of candidate for membership of the Club in such a manner that the proportion of members who are officers of the Armed Forces of India or Civil officers of Government continues to be about half the total active membership, and also in order to facilitate the early admission of members of the Diplomatic Corps
>
> 8.(8) The General Committee shall regulate the admission of Special category members so that at no time shall the number of such members exceed a total of one hundred and fifty Company and Corporate Bodies, Nor shall more than fifteen Companies and Corporate Bodies be admitted as Special Category members in any one year."

91. Clause 12, which deals with 'Use of premises Pending Election', is as follows:

> "**Use of permises Pending Election**
>
> 12. A candidate, whose name is up for election as a permanent, garrison of temporary member, may, provided that his proposer and
>
> seconder be responsible for the liabilities incurred by him, be invited by the General Committee to use the premises of the Club pending the result of the election.

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92. Clause 13, deals with 'Entrance Fee'. Clause 13, sub-clause (2a) deals with 'monthly subscription in respect of Special Category Members'. Clause 13 (3a) deals with 'Members whose sons and daughters, between the age of 13 and 21 and are permitted to use the Club as dependents'. Clause 13(3b) deals with 'on reaching the age of 21, the son of a member having previously used the Club under Article 13(3a) must apply to become a full member'. Clause 13 with its sub-clauses are as follows:

> "**Entrance Fee**
>
> 13.(1) The Entrance fee for permanent membership. including that payable by Lady Subscriber, shall be Rs. 25,000/- payable in lump sum. Provided that persons who at the time of applying for membership are officers of the Armed Forces of India, or Civil Officers of Government, would be required to pay an Entrance Fee of only Rs. 10,000/-. The entrance fee for UCPs of members sons/daughters will in all cases be Rs. 10,000/-.
>
> 13. (1a) Provided that no entrance fee shall be payable in the case of the widow of a deceased permanent member who applied to be admitted as a Lady Subscriber within two years of her husband's death.
>
> 13. (1b) The entrance fee for Special Category membership shall be Rs. 15 Lakhs for upto two designated user, and an additional Rs. 7.5 Lakhs for a third such user, payable in advance and in lump sum by the Company or Corporate Body granted such membership, for the entire validity 'period of 10 years.
>
> (2) The following shall be the rate of monthly subscription for all members:
>
> | | | Monthly |
> |---|---|---|
> | 1. | Permanent (married or single) | |
> | | *(a) Members below 65 years of age | Rs. 400/- |

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	*(b) members 65 and 80 years of age	Rs. 250/-
	(c) members 80 years and above and	Nil
	(d) members of 90 years and above	Nil
2.	Temporary membership (Married or single)	Rs.3000/-
*3.	Lady Subscribers	Rs. 400/-
4.	Special category member of each designated user	Rs. 250/-

13 (2a) The monthly subscription in respect of Special Category Members shall be payable by the Company or Corporate body granted such membership, for each designated user in addition to the charges leviable under sub-paragraph 5 of this Article.

In case of married members the monthly subscription includes their wives.

13. (3a) Members whose sons and daughters, between the age of 13 and 21 are permitted to use the Club as dependents, shall pay an additional monthly subscription of Rs. 40/- p.m. for each child using the Club. However, for absentee dependent children, a member shall pay Rs. 20/- p.m. for each child.

13.(3b) On reaching the age of 21, the son of a member having previously used the Club under Article 13 (3a) must apply to become a full member, should he wish to continue to use the Club.

13. (3c) On reaching the age of the 21, the unmarried daughter of a member may use the Club under Article 13 (3a) during such time as she lives with her parents.

13. (4) . Children of members under the age 13 are permitted use of the Club amenities free of charge subject to such restrictions as regards hours and times as the bye-laws may impose from time to

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time, but they shall not be permitted to appear in the main Club House (except by prior invitation of the General Committee) or to live in the Club quarters.

13. (5) The monthly subscription of all members whether permanent or temporary and of Lady Subscribers is inclusive of the use of the Club buildings, and amenities but excluding tennis, squash, swimming and card rooms for which separate charges shall be as follows ;-

(a)	Tennis	Rs. 100/- p.m.
(b)	Squash or Swimming or Card Rooms	Rs. 100/-p.m.
(c)	Two or more of the above facilities	Rs. 150/- p.m.
	For casual users of facilities the charges shall be as follows:	
	(i) Tennis	Rs. 30/- per day
	(ii) Squash or Swimming or Card Room	Rs. 20/- per day
(d)	Separate charges may be levied for Billiards, Badminton, Table Tennis, Dances and special facilities/ entertainments as may be determined by the General Committee from time to time.	

Provided that in the case of Special category membership the charges indicated in the sub-paragraph shall be payable by the Company or Corporate body in respect of each of its designated persons actually using the facilities described herein."

93. With regard to Membership and the category of Members, elaborate examination has been made in the Supplementary Inspection Report and with regard to Green Card Holders, detailed observations have been made, observing that the Green Card Holders, which are not contemplated in the Article of Association, number of Green Card Holders ranged from 4000 to 5333 from 2015 to 2019. It is not necessary for us to refer to detailed

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Report with regard to Green Card Holders as captured in the Supplementary Inspection Report. With regard to Green Card Holders, following are observations in paragraph (e) at page 904 of the reply of Respondent No.1:

> "(e) Thus, the GC for each financial year after 2014-15 had knowledge of all the irregularities and violations done in the past while giving the memberships of the Club and the same got continued in the coming years. In spite of having knowledge of the Irregularities and violations, every year the new GC appointed by the Club violated the Articles of the Company by exceeding their powers in a new way. Knowingly, the GC for each year continued the practice of inviting new applications for membership by paying membership fees in the name of registration fee, additional registration fee, processing fee, etc. in addition to entrance fees.
>
> The practice of GC going beyond its vested powers as per Articles of Association is still continuing as the present GC also invites registration fees from new applicants, makes Green Card Holders, lady subscribers and UCPs as members etc. which is ultra vires to the AoA. These are quite visible in the minutes of the company from June, 2019 to January, 2020.
>
> The AoA of the company does not contain any concept of Green Card Holders. The said category has been perfidiously created by the General Committee to accommodate, out of line, the dependent family members of the permanent members of the DGC. This in effect is a way to bypass the existing, long and self- created waiting-list of the general applicants, by the GC. It is to be noted that the Green Card Holders have been enjoying preference in grant of permanent memberships of the Club. These so-called Green Card Holders, more or less, consist of the dependents (who have crossed the age of 21 years) of the permanent members, but who have been summarily chosen for enjoyment of the Club. As such, the grant of privileges to

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> use of the Club premises by arbitrarily chosen individuals (Green Card Holders) has become a norm, which, is nothing short of hereditary succession or 'parivaar-vaad'. Similar modus-operandi is also being used for accommodating superannuated government officers who were members of the Club in the category of Govt. Members."

94. Supplementary Inspection Report found various illegalities and irregularities with regard to Membership. Supplementary Inspection Report also highlights that although entrance fee is provided for enrollment of Member under the Article of Association, but in the name of registration fees, process fees and security deposit, huge amounts are got deposited from Applicants desirous to take Membership of the Club. The said amounts were till financial year 2016-17 was treated as revenue of the Club, but subsequently is treated as liabilities. The amounts were deposited in various securities and huge interest was earned. It has been observed that Company being non-profit Company, Company has enriched itself by adopting the aforesaid mode, which is not in accordance with the Article of Association. Supplementary Inspection Report has also observed that the class of Members from Companies and Members from corporate entities have increased from the prescribed limit. Different queries which were forwarded, have been dealt by the Ministry in detail in Supplementary Inspection Report, which is filed as Annexure R-5 to the reply filed by Union of India, which contains detailed observations after examining the reply of the Company and the facts. The NCLT has also returned its finding as noted above, opining the violation of Memorandum of Association and

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Article of Association, along with financial irregularities and mismanagement. We, thus, are unable to accept the submission of the Appellant that no findings have been returned by the NCLT while exercising jurisdiction under Sections 241 and 242.

95. The next limb of submission of the Appellant is that NCLT by the impugned order delegated its jurisdiction to the Fifteen Members Committee and has abdicated its jurisdiction, which was required to be exercised by the NCLT itself. The operative portion of the order has already been extracted above in paragraphs 2 and 3. In direction 2 and 3, following have been directed:

> "2. Such directors so appointed as above will file a report with this Tribunal, once in three months or whenever required.
>
> 3. They are directed to take all actions for restructuring the Respondent No.1-Company in terms of memorandum and Articles of Association and take corrective measures which are in violations of the memorandum and Articles of Association and the Companies Act, 2013."

96. The task, which was entrusted to Fifteen Members Committee has been outlined in the order from the above two directions are clearly decipherable, i.e. (i) take all actions for restructuring Respondent No.1 Company in terms of Memorandum and Article of Association; and (ii) take corrective measures which are in violation of the Memorandum and Article of Association and the Companies Act, 2013. We, thus, are unable to accept the submission of the Appellant that the NCLT has delegated its jurisdiction to the Fifteen Members Committee. The Fifteen Members

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Committee, which was to replace all the General Council was entrusted with the task as noted above. Hence, the Fifteen Members Committee has to take its action as per the directions and it cannot be said that the NCLT has delegated its jurisdiction to the Fifteen Members Committee. It goes without saying that Fifteen Members Committee has to act in accordance with the NCLT's order, after taking into consideration the observations of the NCLT and directions issued thereunder. Direction No.3 as noted above, has to be read with the findings as returned by the NCLT in the impugned order. We, thus, are unable to accept the submission of the Appellant that NCLT abdicated its jurisdiction and delegated its jurisdiction to Fifteen Members Committee.

97. We have also noticed the submission made by learned Counsel for Union of India that after order of NCLT dated 01.04.2022, Status Reports have been filed starting from April 04, 2022 to June 06, 2024. Status Reports contained details of actions taken by Fifteen Members Committee regarding financial irregularities, irregularities in allotment of Membership, actions take and the objects of the Club. The Fifteen Members Committee has also appointed Auditors namely – Baker Tilly Business Advisory Services Pvt. Ltd., to conduct the Forensic Audit Report of the Club, who has submitted a Report. However, any further direction issued by the NCLT on the Status Report submitted by the Committee in compliance of the directions have not been brought on record.

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Question No.(VIII)

98. We have noticed the judgment of the Hon'ble Supreme Court in **Tata** Consultancy **Services Ltd.** (supra) where the Hon'ble Supreme Court considered the object and purpose of exercise of jurisdiction under Sections 241 and 242 by the NCLT. The Hon'ble Supreme Court held in the above judgment that "…*the court is ordained, generally to pass such orders* ***"with a view to bringing to an end the matters complained of""***. The Hon'ble Supreme Court further made following observation – "*Therefore, at the stage of granting relief in an application under these provisions, the final question that the court should ask itself is as to whether the order to be passed will bring to an end the matters complained of."*

99. Thus, the principal objective of order under Sections 241 and 242 is to pass order with a view to bringing to an end the matters complained of. Thus, the proceeding under Sections 241 and 242 is to take remedial action. The affairs of the Company, which are being conducted to the prejudicial to the public interest, should be remedied to protect the public interest, has to be the objective of the Court in proceeding under Sections 241 and 242. The order was passed by the NCLT on 01.04.2022 and more than two and a half years have been elapsed from passing of the order and Fifteen Members Committee (at present only eight Members are functioning) has acted in pursuance of the impugned order and has taken certain steps. It is not necessary for us to enter into details and the steps taken by Fifteen Members Committee, since the challenge in the present case is basically to

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the order impugned dated 01.04.2022. We have also referred to order of the Hon'ble Supreme Court dated 30.09.2021 passed in Civil Appeal(s) before the Hon'ble Supreme Court by the Rajeev Sabharwal (Member of the Club), who is also one of the Appellant before us and challenged the order dated 15.02.2021 passed by this Tribunal, appointing an Administrator after superseding the General Council of the Club. The submission, which was advanced on behalf of the Appellant in Civil Appeal is that in event the NCLT was not in position to dispose of the main proceedings in the timeline specified in the order, the Administrator be directed to take necessary steps for installing the duly elected committee by conducting elections after four months. The Hon'ble Supreme Court noticed the aforesaid prayer of the Appellant and accepted the said request. Relevant part of the order of Hon'ble Supreme Court dated 30.09.2021, is as follows:

> "It was suggested by Mr. Neeraj Kishan Kaul, learned senior counsel appearing for the appellant(s) in Civil Appeal arising from Diary No. 5593 of 2021 that if the NCLT is not in a position to dispose of the main proceedings in the timeline specified in this order, the administrator be directed to take necessary steps for installing the duly elected committee by conducting elections after 4(four) months.
>
> We accede to this request. The administrator may do the needful."

100. Subsequently, four months period granted on 30.09.2021, came to an end by *January* 2022. However, on an Application filed by the Union of India, the Hon'ble Supreme Court has passed an order extending the period for a further period of four weeks. By order dated 11.03.2022, further four weeks' time was granted to dispose of the petition. Before the four weeks'

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time granted on 11.03.2022, came to an end, order was passed by NCLT on 01.04.2022. Thus, the order dated 01.04.2022 passed by NCLT is within the timeline granted by the Hon'ble Supreme Court.

101. However, the observations of the Hon'ble Supreme Court in order dated 30.09.2021 as extracted above, clearly indicate that Hon'ble Supreme Court had directed that in event the NCLT is unable to decide the main petition within the time allowed, Administrator may take steps for installing a duly elected Committee after four months. It is true that the NCLT disposed of the matter within the time allowed by the Hon'ble Supreme Court from time to time. However, as noted above, after passing of order dated 01.04.2022, more than two and a half years have elapsed. One of the limbs of challenge of the Appellant is that the order of NCLT dated 01.04.2022, superseding the General Council is for indefinite period and the NCLT, ought to have directed a course of action for bringing an end to matters complained of. It is contended that neither any time limit was prescribed for completing the process by Fifteen Members Committee to bring an end to the affairs prejudicial to the public interest complained of and the Fifteen Members Committee cannot be allowed to continue indefinitely. We find substance in this submission of the Appellant. The object of Fifteen Members Committee under Sections 241 and 242 is to bring an end to the matters complained of. A period of two and a half years have already elapsed, during which the Fifteen Members Committee appointed by Central Government has been conducting the affairs of Club

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and certain remedial action as per the submission of learned Senior Counsel for Union of India has already been taken.

102. As noted above, in pursuance of the directions of the NCLT dated 01.04.2022, several remedial actions have been taken by the Committee nominated by the Central Government. However, as noted above, the object of an order under Section 241 and 242 has to be with a view to bringing to an end the matters complained of. As noted above, two and a half years have elapsed from passing of the order dated 01.04.2022. The Committee nominated by the Central Government has to take remedial actions as indicted in the order dated 01.04.2022, with a view to bringing to an end the matter complained of. Completion of process of remedial actions have to be taken within a time frame. Taking all remedial actions by the Committee to end the matter complained of is both in the public interest and in the interest of the Club. We, thus, are of the view that the Committee nominated by the Central Government has to complete the process of taking actions to bring to an end the matters complained of expeditiously. We are inclined to fix a time frame for completing the process of remedial actions by Committee to subserve the object for which NCLT passed an order under Section 241 and 242. We direct the Committee to complete its process of taking remedial actions to bring to an end the matters complained of by 31.03.2025. The Committee to also conduct the elections as per the Article of Association, Clause 20 of the Article of Association deals with 'Management of the Club to be vested in a General Committee', which provides the mode and manner of the election of General Committee

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from the prominent Members of the Club. Clause 20 of the Article of Association is as follows:

> "**Management of the Club to be vested in a General Committee**
>
> 20. (1) The Management of the business of the Club shall be vested in a General Committee consisting of a President and sixteen other members.
>
> (2) The President and other members of the General Committee shall be elected by ballot from among the permanent members at an Ordinary General Meeting taking place on or as soon as possible after, the 1st of November in each year, and no member shall be eligible for ejection unless he is at the time residing in Delhi.
>
> (3) Printed lists of members who are willing to serve on the Committee shall be posted in the Club for atleast ten days before the General Meeting; a ballot box shall be placed near the said list, and members may vote by placing, or causing to be placed a list of not more than sixteen names in the ballot box, which list shall be signed by the member voting. The ballot Box shall be closed eight hours before the start of the General Meeting. The General Committee shall appoint two members to scrutinize the voting papers and result shall be declared at the meeting.
>
> (4) Permanent vacancies in the General Committee or in the office of the President occurring during the year shall be filled by the General Committee as soon as practicable.
>
> (5) If the President or a member informs the General Committee of his intention to be absent. from Delhi for more than one month, the General Committee may in their discretion fill the temporary vacancies so arising.
>
> (6) All acts done by the General Committee or by any sub-Committee appointed by the General Committee shall, notwithstanding that it be afterwards discovered that there was some defect in their appointment or procedure, be as valid as if the

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Committee or subcommittee or sub-committees had been duly constituted and the correct procedure had been observed.

(7) Article 20(7) : Any member may be elected to serve on the General Committee for a maximum of three years in the first instance. Thereafter with a break of 2 years, he/she would be eligible for a election again for not more than 2 further years Le., a total of 5 years during the tenure of his/her membership"

103. We, thus, are of the view that the Committee, which is functioning in pursuance of the impugned order may take steps and conclude the remedial action and hold election as as per Clause 20 of the Article of Association to elect the President and other Members of the Committee.

104. We also need to notice the submissions advanced by Col. Ashish Khanna, Respondent No.18 in the Appeal. Col. Ashish Khanna was the serving Secretary at the time when Petition under Section 241 and 242 was filed by the Union of India. Hence, he was impleaded as Respondent No.18. Col. Ashish Khanna during his submission has raised various contentions alleging corruption and fraudulent conduct of Ex. Members of the General Council. He submits that EOW has already registered FIR No.103/21. It is contended that NCLT had to initiate proceedings under Section 447 for fraud and direct for perjury complaint to jurisdictional Magistrate for necessary action under Section 340 of the CrPC. It is further contended that Respondent No.18 has filed various Applications before the NCLT seeking protection, on which no positive orders have been passed by NCLT. It is further submitted that NCLT appointees have also covered the corruption of the earlier General Council. He also referred to SFIO

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Complainant Ms. Niji Sapra, who need protection for supporting Government to unearth corruption against public interest. Niji Sapra was permanent voting Member has also appeared in person and prayed for witness protection. It is submitted by her that she has supported the Government in unearthing the corruption and misdeeds in the Club, but she has not been provided any protection either by the Court or Government.

105. Col. Ashish Khanna has also referred to various Application, which he has filed before the NCLT, some of which are pending and some of which have already been decided. He has prayed that Company Appeal (AT) No.93 of 2022 be dismissed and order be passed in IA filed by Respondent No.18 in the present Appeal being Diary No.910110/10688/2024.

106. The present proceedings arises out of the Application filed by Union of India under Section 241 and 242. Prayers are quoted in paragraph 32 of the Application, which are as follows:

> "**PRAYER**
>
> 32. That in light of the factual position detailed above and also in view of the emergent circumstances involved, it is most humbly prayed that the Hon'ble Tribunal be pleased to pass the following orders under Section 242 of the Companies Act" 2013:
>
> **Ad-interim Reliefs**
>
> a) That the General Committee of Respondent No. 1 company be suspended" with immediate effect, and a Central Government nominated Administrator be appointed to manage the affairs of the Respondent No.1 company and such Administrator may report to this Hon'ble Tribunal on such matters as it may direct.

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b) That immediate ban be implemented on acceptance of any further new membership applications and feesor any enhancement thereof. by the Respondent No.1 company, till the time the pending/ waitlisted applications are disposed of as per the order of this Hon'ble Tribunal.

c) That the Petitioner be permitted to serve the Respondents through post, publication in newspapers, email, whatsapp messaging, wherever required, in order to ensure due service of notice to all Respondents, present in India or overseas.

Final Reliefs.

d) That the Central Government be allowed to nominate 15 (fifteen) persons.to be appointed as directors on the General Committee of the Respondent No.1 company to manage the affairs of the company and such directors may report to this Hon'ble Tribunal on such matters as it may direct, including restructuring of the Respondent No.1 company in order for it to function as per the terms of its Memorandum and Articles of Association.

e) Pass any other order(s) as deemed fit and proper, under the circumstances, by this Hon'ble Tribunal."

107. The scope of the present Appeal is to examine the correctness of the order dated 01.04.2022 passed NCLT on an Application filed by Union of India. No directions have been passed by the NCLT in the impugned order with regard to proceedings under Section 447 of the Companies Act, 2013. With regard to SFIO investigation, the said is also a separate issue, unconnected with the issues raised in the Appeal. Present Appeal(s) have been filed by the Appellant(s), who were Members of the Club, challenging the order dated 01.04.2022. We are of the view that it is not necessary to enter into various issues, which are sought to be raised by Col. Ashish Khanna, who is Respondent No.18 in the present Appeal, who was

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impleaded as Respondent in the capacity of the serving Secretary at the time when Application was filed by the Union of India. Col. Ashish Khanna was terminated from the office of Secretary, by the then General Council on 04.08.2020. Col. Ashish Khanna, Respondent No.18 has also filed Application before the NCLT, challenging his termination dated 04.08.2020, in which no relief was allowed by the NCLT, which order was unsuccessfully challenged before this Tribunal and also before the Hon'ble Supreme Court. The allegations made by Respondent No.18 regarding SFIO investigation and proceedings under Section 447 of the Companies Act, are not subject matter of these Appeal(s) and need no consideration at the instance of Respondent No.18, who has also supported the impugned order passed by NCLT and has prayed that Company Appeal (AT) No.93 of 2022 be dismissed. Respondent No.18 is at liberty to raise other issues in appropriate forum and in appropriate proceedings.

108. Coming to the witness protection as was prayed by Respondent No.18 as well as Ms. Niji Sapra during oral submission. It is seen that Col. Ashish Khanna himself has filed a copy of the order dated 29.05.2024 passed by Metropolitan Magistrate-01, New Delhi District in Complaint Case No.959/2021 filed by Col. Ashish Khanna, where with regard to witness protection, following observations have been made:

> "... A Senior Officer or team of Officers, may be deputed to enquire into the allegations of coercion and threat on employees of Delhi Gymkhana Club and witnesses may be examined afresh. Furthermore, the complainant and the witnesses are at liberty to

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> approach the Witness Protection Cell, New Delhi District for dealing with the aspect of protection and suitable measures for alleviating their concerns. Let a copy of this order be given dasti to the applicant and also be sent to the officers indicated above. Application stands disposed-of in the aforesaid term."

109. With regard to witness protection, liberty having been granted to approach the Witness Protection Cell, New Delhi District for dealing with the aspect of protection. Both, Col. Ashish Khanna and Niji Sapra can take recourse to the liberty given by Metropolitan Magistrate in the above order dated 29.05.2024. Hence, no directions are required in the present Appeal with regard to witness protection with respect to Complaint Case No.959/2021 in the Court of Metropolitan Magistrate.

Question Nos.IX & X

110. Now we come to the reliefs, which the Appellant(s) may be entitled.

111. In view of the foregoing discussions, we have already held that Application filed by Union of India under Sections 241 and 242 of the Companies Act, 2013, the Union of India was fully maintainable and NCLT has rightly exercised its jurisdiction under Sections 241 and 242 on the basis of materials on record. We have also upheld the order dated 01.04.2022 appointing the Fifteen Members Committee in place of the General Counsel of the Club. As noted above, the Committee, which is appointed by the Central Government having already taken various steps and having filed eight Status Reports, it has to expedite the conclusion of the remedial actions within the time frame. The Committee is to complete

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all remedial actions in pursuance of the order of NCLT dated 01.04.2022 by 31.03.2025. We, however, have noticed the order of the Hon'ble Supreme Court dated 30.09.2021, where observation was given that NCLT may install a duly elected Committee after completing the election within four months from the date of order dated 30.09.2021. As noted above, although the NCLT decided the proceedings within the time allowed on 30.09.2021 and extended subsequently, a period of two and a half years have elapsed after order of NCLT dated 01.04.2022. We found substance in the submission of the Appellant that management of the Club cannot be superseded for indefinite period and the object of Sections 241 and 242 proceeding is only to bring to an end the matters complained of. Certain steps have been claimed to be taken by the Fifteen Members Committee appointed in consequent to the impugned order dated 01.04.2022. We, thus, are of the view that ends of justice will be served in directing the existing Committee nominated by Central Government to conclude remedial steps and conduct the election of Delhi Gymkhana Club in accordance with Clause 20 of Article of Association.

112. In view of foregoing discussions and our conclusions, we dispose of these Appeal(s) in following manner:

(1) The order dated 01.04.2022 passed by NCLT in Company Petition No. 71/(241-242)/PB/2020 is upheld.

(2) The Committee nominated by the Central Government in pursuance to the order dated 01.04.2022 passed by NCLAT is

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directed to complete the all remedial measures, so as to end the matters complained of on or before 31.03.2025.

(3) The Committee nominated by the Central Government in pursuance of the impugned order dated 01.04.2022, is directed to conduct the election of President and Members of the General Council in accordance with Clause 20 of the Article of Association within three months after 31.03.2025 and install the duly elected General Council accordingly.

(4) The General Council of the Club with whom management is entrusted, shall act in accordance with Memorandum of Association and Article of Association and conduct its affairs accordingly.

Parties shall bear their own costs.

[Justice Ashok Bhushan]
Chairperson

[Arun Baroka]
Member (Technical)

NEW DELHI

21st October, 2024

Ashwani

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DOCUMENT-8

ITEM NO.42 COURT NO.3 SECTION XVII-B

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Civil Appeal No. 395/2025

ATUL DEV & ORS. Appellant(s)

VERSUS

UNION OF INDIA & ORS. Respondent(s)

(IA No. 129522/2025 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 102915/2025 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 12583/2025 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 219206/2025 - APPROPRIATE ORDERS/DIRECTIONS and IA No. 12579/2025 - EX-PARTE STAY and IA No. 181976/2025 - INTERVENTION APPLICATION and IA No. 164403/2025 - INTERVENTION APPLICATION andIA No. 259535/2025 - INTERVENTION APPLICATION and IA No. 33778/2025 - INTERVENTION/IMPLEADMENT and IA No. 84020/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

WITH

C.A. No. 11357-11360/2025 (XVII-B)
(IA No. 194839/2025 - GRANT OF INTERIM RELIEF and IA No. 239901/2025 - PERMISSION TO APPEAR AND ARGUE IN PERSON and IA No. 213549/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 204827/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 221412/2025 - RECALLING THE COURTS ORDER)

Diary No(s). 41757/2025 (XVII-B)
(IA No. 219976/2025 - CONDONATION OF DELAY IN FILING APPEAL and IA No. 219982/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 219980/2025 - PERMISSION TO FILE LENGTHY LIST OF DATES)

C.A. No. 11426/2025 (XVII-B)
(IA No. 336623/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No. 223819/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 21-04-2026 These matters were called on for hearing today.

Signature Not Verified
Digitally signed by NIDHI AHUJA
Date: 2026.04.25 15:42:48 IST
Reason:

CORAM :
HON'BLE MR. JUSTICE J.K. MAHESHWARI
HON'BLE MR. JUSTICE ATUL S. CHANDURKAR

For Appellant(s) :

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Mr. Vikas Singh, Sr. Adv.
Mr. Krishnendu Datta, Sr. Adv.
Mr. Gaurav M. Liberhan, Adv.
Ms. Ranjeeta Rohatgi, AOR
Ms. Deepeika Kalia, Adv.
Mr. Sudeep Chandra, Adv.
Ms. Khushi, Adv.
Mr. Yuvraj Kashyap, Adv.

Mr. Rajeev Datta, Sr. Adv.
Mr. Vivek Sood, Sr. Adv.
Mr. Ajay Veer Singh, Adv.
Mr. Ribhav Pande, Adv.
Mr. Adwait Sirohi, Adv.
Mr. Yadav Narender Singh, AOR

Mr. Kailash Vasdev, Sr. Adv.
Mr. Nishit Agrawal, AOR
Mr. Shrey Kapoor, Adv.
Ms. Deepti Rathi, Adv.

Mr. Tushar Mehta, Solicitor General
Mr. Raunak Dhillon, Adv.
Ms. Isha Malik, Adv.
Mr. Jeezan Riyaz, Adv.
Ms. Bhawna Lakhina, Adv.
M/S. Cyril Amarchand Mangaldas Aor, AOR

For Respondent(s) :
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Mr. Prateek Kumar, Adv.
Ms. Raveena Rai, Adv.
Mrs. Raveena Rai, Adv.
Mr. Siddhant Grover, Adv.
Mr. Yajas Achal, Adv.
Mr. Vinay Kumar Singh, Adv.
M/s Khaitan & Co., AOR

Mr. Vikas Singh, Sr. Adv.
Mr. Krishnendu Datta, Sr. Adv.
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Ms. Ranjeeta Rohatgi, AOR
Ms. Deepika Kalia, Adv.
Mr. Sudeep Chandra, Adv.
Ms. Khushi, Adv.
Mr. Yuvraj Kashyap, Adv.

Mr. Yadav Narender Singh, AOR
Mr. Col Ashish Khanna, Sm (retd.)
Petitioner In Person.

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M/S. Cyril Amarchand Mangaldas Aor, AOR
Mr. Tushar Mehta, Solicitor General
Mr. Raunak Dhillon, Adv.
Ms. Isha Malik, Adv.
Mr. Jeezan Riyaz, Adv.
Ms. Bhawna Lakhina, Adv.

Respondent-in-person

Mr. Yadav Narender Singh, AOR

Ms. Preety Makkar, AOR

Ms. Shivani Vij, AOR

Mr. Vivek Sood, Sr. Adv.
Mr. Ajay Veer Singh, Adv.
Mr. Yadav Narender Singh, AOR
Mr. Tushar Singh, AOR

UPON hearing the counsel the Court made the following

O R D E R

1) List after six weeks.

2) Interim order to continue till the next date.

(NIDHI AHUJA)
DEPUTY REGISTRAR

(NAND KISHOR)
ASSISTANT REGISTRAR

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IN THE HIGH COURT OF DELHI AT NEW DELHI

(ORIGINAL CIVIL JURISDICTION)

CS (OS) NO. _____ OF 2026

IN THE MATTER OF:

VIJAY KHURANA ...**PLAINTIFF**

Versus

UNION OF INDIA,
THROUGH THE LAND & DEVELOPMENT
OFFICE, MINISTRY OF HOUSING AND
URBAN AFFAIRS AND ANR. …**DEFENDANTS**

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FOLDER IV

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1.	Index Volume II					318
2.	**Document 12:** Copy of authority letters issued in favour of the Plaintiff by over 500 members of the Delhi Gymkhana Club.	Plaintiff	Original	Issued by Plaintiff	Plaintiff	319-800

Filed by

N. Joshi D/997/14

NAMAN JOSHI | PRIYA GOYAL
D/997/2014 | D/2300/2019
ADVOCATES FOR THE
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Place: New Delhi
Date: 25.05.2026

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24", 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: SURINDER. S KHERA.

Membership Number: M-0011.

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

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Membership Number: M-0011.

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ON BEHALF OF

_(Sign here)_____

Name: GURMEET S KHERA

Membership Number: P6275

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: Dr. B.M.L. Kapur

Membership Number: M0018

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Vikramanda

Name: Vikram Nanda

Membership Number: M-0028

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: Rajiv Kapoor

Membership Number: P-4001

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: PREM LAL MEHTA

Membership Number: P-0558

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Vijay Khurana

Name: KAMALJIT CHAUDHRI

Membership Number: P-0723

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Chandra

Name: Satish Chandra

Membership Number: P0745

TRUE COPY

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ON BEHALF OF

_(Sign here)

Name: PREMINDER SINGH

Membership Number: P 0761

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)_____

Name: Karun Khanna

Membership Number: P0792

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)

Name: AJAY AMAR KASHYAP

Membership Number: P-0815

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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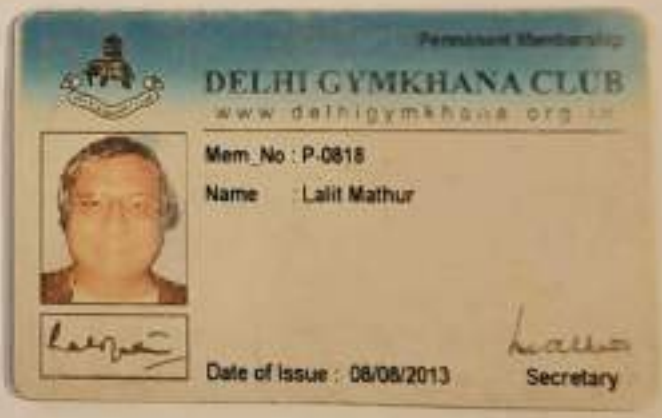
ON BEHALF OF

_(Sign here)_____

Name: LALIT MATHUR

Membership Number: - P. 0818



TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: KIRTI PERSHAD

Membership Number:

P-0833

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Arjun Kapur

Membership Number: P-0855

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) M S Chadha

Name: Maj. General M.S Chadha

Membership Number: P-0948

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: ANUP SINGH JHINDSA

Membership Number:

P-0963

P-0963

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)_____

Name: G. P. SINGH

Membership Number: P-1001

TRUE COPY

Ravi Katari. VarunaApartment
4, Sundaram Salai
R. A. Puram, Chennai 600028
Tamil Nadu

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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RAVI KATARI
Membership Number: P1016

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 2[illegible]

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: VIJAY KANWAR

Membership Number: P-1034

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: ASHOK MEHRA

Membership Number: P-1036

TRUE COPY

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ON BEHALF OF

Jasbir Pal Singh

Name: Jasbir Pal Singh

Membership Number: P-1094

TRUE COPY

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ON BEHALF OF

Uday Singh.

Name: Mr. R. K. Uday Singh Jubbal

Membership Number: P-1180

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: DILIP COELHO

Membership Number: P-1221

TRUE COPY

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ON BEHALF OF

_(Sign here)

Name: Haripal S. Gill

Membership Number: P-1235

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) [signature]

Name: AARJIT BHATIA

Membership Number: P-1267

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Tarun

Name: Tarun Kochhar

Membership Number: P1286

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) A.S. Sodhi

Name: AVINDER SINGH SODHI

Membership Number: P1325

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Alok Tandan

Name: ALOK TANDAN

Membership Number: P-1351

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here): Gyne

Name: Hemesh Gupta

Membership Number: P 1354

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 14th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhamites resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) Vijay K. Khurana

Name: VIJAY KUMAR AGGARWAL

Membership Number: — P-1503

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here)_____

Name: MR CHARANJIT LAL, IDAS (Retd.) 62 – Beatle,

Membership Number: P-1618

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Chowdhry

Name: ANIL CHOWDHRY

Membership Number: P-1802

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____

Name: Adv. [illegible]

Membership Number: P-1872

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Mathur

Name: VIJAY MATHUR

Membership Number: P-1876

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Ravi Dhingra

Membership Number: P 1983

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: VINOD VAISH

Membership Number: P-2015.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: KIRTI PRADEEP JAIN

Membership Number: P-2258

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE [illegible] GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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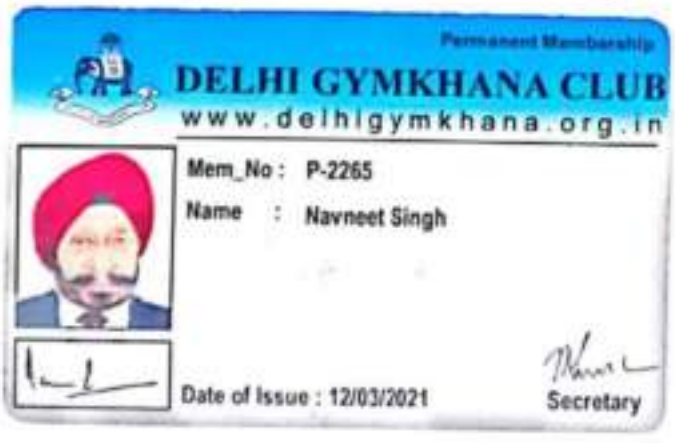
ON BEHALF OF

(Sign here)_____

Name: NAVNEET SINGH

Membership Number: P 2265



TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: Cdr ARUN SAIGAL (Rtd)

Membership Number: P-2359

24 May 2026

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name: Maj Gen Anil Sahrawat (Retd)

Membership Number: P-2426

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: RAVI KAPUR

Membership Number: P-2531

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: SATINDER SINGH SAHNI

Membership Number: P-2552

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION BY THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) C. Kapur

Name: CHITRANJAN KAPUR

Membership Number: P-2646

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: RAJESH VASUDEVA

Membership Number: P-2666

TRUE COPY

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ON BEHALF OF

Sign here)_____

Name: Brig Chand Dev Puri

Membership Number: P 2679

TRUE COPY

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ON BEHALF OF

_(Sign here)

Name: Jasbinder Singh Rai

Membership Number: P-2884

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, replies rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: Sudhir Bawa
Membership Number: P2942

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here)_____

Name: ARVIND BALI

Membership Number: P-2945

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

KARAN KAMLANI
P-2995

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)

Name: RAJIVE KUMAR JAIN

Membership Number: P2984

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: KUNAAL FIROZE MULLICK

Membership Number: P-3010

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: MANNU K. MALHOTRA

Membership Number: P-3013

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Arjun Dev

Name: Arjun Dev Thakwani

Membership Number: P3054

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: SUMER BAHADUR SINGH

Membership Number: P3114

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Kabir Sondhi

Membership Number: P-3115

TRUE COPY

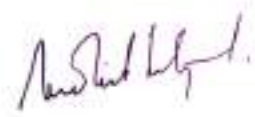
Scanned with OKEN Scanner

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED

MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of **5/18** Shanti Niketan **New Delhi** 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any **other** document **of** all kinds and to present **them** in all tribunals/courts/judicial/ other forums/public/administrative or **other** Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/**other** Forums/Public or other Authorities **in** India in actions arising out of order No. L-II(B)-**17**(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land **& Development Office**.

ON BEHALF OF



(Sign here)

Name:
Mohit
Satyanand

Membership No: P 3117

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: Mohinder ~~Bakshi~~ Bakshi

Membership Number:

P 3175

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Vinita Surie

Name: VINITA SURIE

Membership Number: P - 3194

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Joolal & Sawhney

(Sign here) _____

Name: Brigadier(R) J. S. SAWHNEY

Membership Number: P-3269

24 May '26

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: Lt General Vijay Lall, PVSM, AVSM, ADC Veteran

Membership Number: P-3298

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) RSRathore

Name: RAJENDRA SINGH RATHORE

Membership Number: P-3307

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Khanna 24/05/26

Name: ASHWANI KUMAR KHANNA

Membership Number: P-3363

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: SANJIV KAI MEHRA

Membership Number: P 3373

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: RAJIV RAI MEHRA

Membership Number: P-3377

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: AJAY MANCHANDA

Membership Number: P-3378

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: DR ASHWANI CHOPRA

Membership Number: P-3484

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: SIVAJI GANGULY

Membership Number: P-3491

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)

Name: G. S. KOCHHAR

Membership Number: P 5499

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: CM VASUDEV 24/5/26

Membership Number:

P-3516

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) D K Khara

Name: COL DHARAMBIR SINGH KHARA

Membership Number: P-3655

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____

Name: Surinder Kumar Thakral

Membership Number: P-3865.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

391

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____ 24 May 2026

Name: Sunil Kumar Lal
Membership Number: P3878

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhamitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____

Name: C. K. SINHA

Membership Number: P-3918

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)

Name: GULNIK SINGH GILL

Membership Number: P 3984

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_ (Sign here)

Name: IQBAL CHAND MALHOTRA

Membership Number: P-4015

TRUE COPY

395

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhamitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Officer.

ON BEHALF OF

(Sign here) Sanghamitra Sharma

Name: Sanghamitra Sharma

Membership Number: – P-6038

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____

Name: ANIL VERMAN

Membership Number: P-4060

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)

Name: CAPT RAJINDER SINGH ROSHA

Membership Number: P-4081

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

M. Albuquerque

_(Sign here)_____

Name: Michael Albuquerque

Membership Number: P4088

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON [illegible] 2026

399

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Mohini Chaudhary.

Name: MOHINI CHAUDHARY.

Membership Number: P-4178.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: ROHIT KAPUR

Membership Number: P-4209

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: MANJIT SINGH

Membership Number: P-4226

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/ public/administrative or other Authorities in India and to appoint any advocate or other consultants/ advisor/practitioner or attorney as and when necessary to appear in all Tribunals/ Courts/Judicial/Quasi-judicial/other Forums/ Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/ Courts/ Judicial/ Quasi-Judicial/ other Forums/ Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: **Bawa Preet Ranjan Singh**

Membership Number: **P-4269**

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: Bindiya Tandon

Membership Number:P-4275

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: PAWAN TALWAR

Membership Number: P 4278

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) 24/05/2026

Name: ARJUN UPPAL

Membership Number: P-4280

Address S-Jorbagh
New Delhi 110003

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: INDER VIJAY SINGH

Membership Number: P-4282

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: BURGESH SHANKAR

Membership Number: P4372

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: RAHUL SARIN

Membership Number: P-4393

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: DEEPAK KHOSLA

Membership Number: P-4398

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively,to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/otherForums/Public or other Authorities in India in actionsarising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Deepak Chander

Name: DEEPAK CHANDER

Membership Number: P4421

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026:

Resolved that Mrs. Gayatri Roopchand, daughter of Mr N.K.Sahgal, resident of B5/15 Safdarjung Enclave, New Delhi 110029, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, replies rejoinders, pleadings, authorisations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Gayatri Roopchand

Name: Gayatri Roopchand

Membership Number: P-4430

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Jaspreet Singh

Name: JASPREET SINGH

Membership Number: P4435

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) Rajiv

Name: RAJIV KAPUR 9810025700

Membership Number: P4441

TRUE COPY

Subject: RESOLUTION TEXT: Delhi Gymkhana Club

414

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son of K. Bhumitra, r/o 5/18 Shanti Niketan, New Delhi - 110021 is hereby authorised by the undersigned member of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office to Delhi Gymkhana Club.

ON BEHALF OF

_(Sign here)_____

Name: Raman Singh Sidhu

Membership Number: P 4469

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: Gp Capt Prabal Malaker(Retd)

Membership Number: P 4501

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) R. Khorana

Name: Maj. Gen. Ramesh Khorana

Membership Number: P4543

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name:

Membership Number: DR (LT COL) NITIN VERMA

P-4576

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: USAL SINGH BHATIA

Membership Number: P-4637

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) _____

Name: Brig. INDERJIT SINGH CHIMA

Membership Number: P- 4657

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/ Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here)

Name: RAJAN CHADHA

Membership Number: P-4712

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Maninder Kalra

_(Sign here)_____

Name: MANINDER KALRA

Membership Number: P-4751

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) _____

Name: VINAY NATH

Membership Number: P4766

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: ROHINI SINGH

Membership Number: P4782

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) _____

Name: VINEY SINGH

Membership Number: P4801

TRUE COPY

Scanned with CamScanner

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Meema

_(Sign here)_____

Name: ANSHUMALA VERMA

Membership Number: P-4814

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____

Name: SANJIV MISRA

Membership Number: P-4818

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE [illegible] GYMKHANA CLUB LIMITED AS ON May 24, 2025

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: RAVINDRA NATH VERMA

Membership Number: P-4926

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Amapura

Name: Maj Gen AK KAPUR

Membership Number: P-4952

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, replies rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Rohit Khanna

Name: Rohit Khanna
Membership Number: P-5000

TRUE COPY

Scanned with OKEN Scanner

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON [illegible]026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: Rajiv Bhatia

Membership Number: P-5014

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: Alok Mehndiratta

Membership Number: P5088

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, replies rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Rohit Khanna

Name: Rohit Khanna

Membership Number: P-5000

TRUE COPY

10:07 &

ResolutionDGCLtd

433

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE 103.101 GYMKHANA CLUB LIMITED AS ON May 24th, 2016

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhaskara resident of 3/18 Shanti Niketan New Delhi 110021, is hereby authorized by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, proxies, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-1B(B)-CY/599/137 of Mr. Sudhir Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here)

Name: VIKRAM DHAMIJA

Membership Number: P-5125

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Anjali Kalra

(Sign here)_____

Name: ANJALI KALRA

Membership Number P-5139

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Malini Ohri

Name: MALINI OHRI

Membership Number: P 5157

TRUE COPY

CamScanner

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: PANKAJ SETHI

Membership Number: P-5166

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Rakesh Kr. Sahni

Name: RAKESH KUMAR SAHNI

Membership Number: P-5210

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name:Dharmendra Kumar

Membership Number: P 5222

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: Anil Chandra Chait

Membership Number: P-5286

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)

Name: DILIP KUMAR

Membership Number: P-5387

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)

Name: Brig Sarvajit Singh (Retd)

Membership Number: P-5395

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: R.C. MISHRA

Membership Number: P-5461

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Vikram Sakhuja

Name: VIKRAM SAKHUJA

Membership Number: P-5507

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Rajeev Seth

Name: RAJEEV SETH

Membership Number: P-5509

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: PANKAJ SETHI

Membership Number: P-5166

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 202

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) Archna Arora

Name: ARCHNA ARORA

Membership Number: P 6035

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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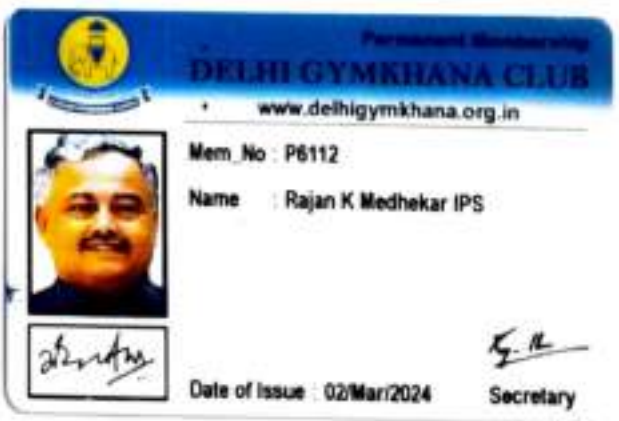
ON BEHALF OF

(Sign here) _____ 24526

Name: RAJAN K MEDHEKAR

Membership Number: P-6112



TRUE COPY

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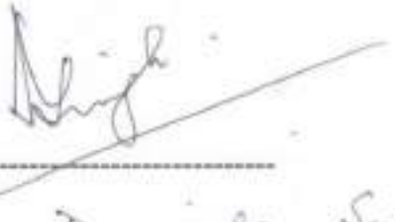
ON BEHALF OF



Name: Davinder Singh

Membership Number: P 6176

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: ASHIM SUDAN

Membership Number: P-6181

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: GAUTAM SURI

Membership Number: P-6195

TRUE COPY

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ON BEHALF OF

_(Sign here)_____
Name: SHIRINDAR BHEL
Membership Number: P-5204

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: GURJEET S KHERA

Membership Number: P6275

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: DR AJIT MANSINGH

Membership Number: P 6301

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: Maj Gen Kirti Vardhan Jauhar

Membership Number: P-6369

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: Chetan Singh

Membership Number: P-6401

TRUE COPY

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ON BEHALF OF

_(Sign here) 24 May 26

Name: VIKRAM TANEJA

Membership Number: P-6440

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) PB Bhalla
Name: LT GEN PRADEEP BHALLA
Membership Number: P-6470

Sent from my iPhone

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Gita Dang

Name: GITA DANG

Membership Number: P6482

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: **Sugam Sondhi**

Membership Number: **P-6485**

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: MANU KAPUR

Membership Number: P - 6514

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Sanjeev Sharma

Name: Wing Commander Sanjeev Sharma (Retd.)

Membership Number: P-6525

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Gauri Moondra Gauri Moondra

Name: GAURI MOONDRA

Membership Number: P6574

24/5/26

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) A Singh

Name: ARUN KUMAR SINGH

Membership Number: P-6598

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name: DEEPAK UPPAL

Membership Number: P6690

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) P-6699

Name: Sunil Kumar Wadhwa.

Membership Number:

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: RAJEEV SABHARWAL

Membership Number: P6705

TRUE COPY

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ON BEHALF OF

(Sign here) _____

Name: VIHH AGGARWAL

Membership Number: P-6735

TRUE COPY

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ON BEHALF OF

_(Sign here) Nutan Guha Biswas

Name: NUTAN GUHA BISWAS

Membership Number: P-6770

TRUE COPY

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ON BEHALF OF

_(Sign here) _____ 24/5/2026

Name: ROSHAN SAHAY

Membership Number: P. 6880.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Khanna

Name: Col Sarvesh Khanna VSM (Retd)

Membership Number: P-6895

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: RAMESH AJIT VASWANI

Membership Number: P-6905

Mobile: 9810000562

TRUE COPY

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ON BEHALF OF

_(Sign here) _____ 24-MAY-2026

Name: RUPINDER SINGH BHATIA

Membership Number: P-7014

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24, 2026

473

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) _____

Name: Lt Gen Balbir Singh Sandhu

Membership Number: P7100

24 May 2026

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Jasleen Jaideep Kapur

Name: JASLEEN JAIDEEP KAPUR

Membership Number: P-7179

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Archana Shankar

Name: ARCHANA SHANKAR

Membership Number: P-7191

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) G S K.

Name: GURMINDER S. KHERA.

Membership Number: P-7207.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Sumina Grover

Name: SUMINA GROVER

Membership Number: P 7217

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: SANJAY MEHTA

Membership Number: P-7231

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: Dushyant Singh Jamwal

Membership Number: P-7247

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: COL NEERAJ ABROL (RETD)

Membership Number: P-7323

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: SANJEEV BATRA

Membership Number: P-7405

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: COL MANESHWAR KHARA

Membership Number: P-7478

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively,to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/otherForums/Public or other Authorities in India in actionsarising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Ajaysingh

Name: AJAY SINGH

Membership Number: P7599

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: AMARJIT SINGH

Membership Number: P-7611

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____ Rahul Saxena

Name: RAHUL NARAIN SAXENA

Membership Number: P-7613

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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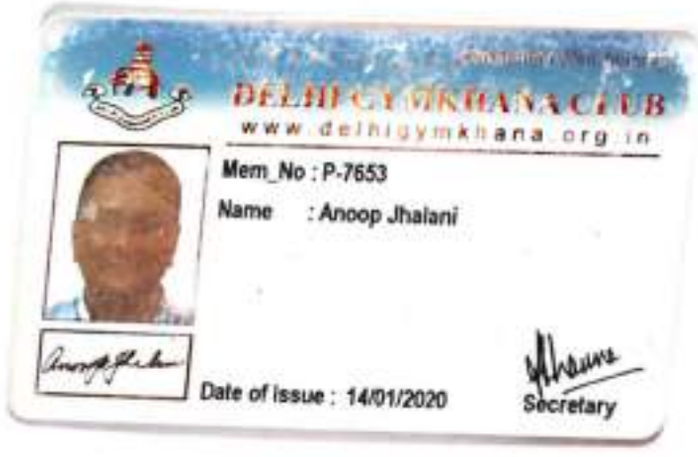
ON BEHALF OF

_(Sign here)_____

Name:

Membership Number:



TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: SURINDER. S KHERA.

Membership Number: M-0011.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: GURMEET S KHERA

Membership Number: P6275

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: ARUN KUMAR MIRCHANDANI

Membership Number: M 0027

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Veena Das

Name: VEENA DAS

Membership Number: P 0253

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Maj Gen. J M. Rai AVSM (Retd).

Membership Number: P031H.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: Brig Ravinder Kumar Mehta

Membership Number: – P-0482

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)

Name: KAHWALJIT SINGH

Membership Number:

P-0505

TRUE COPY

CamScanner

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: PREM LAL MEHTA

Membership Number: P-0558

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 14th, 2020

Resolved that Mr. Veer Khanna, son/daughter of S. Khanna resident of 3/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, rebuts, rejoinders, pleadings, authorizations, petitions, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for contesting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-IIB/L-17(99)/137 of Mr. Sachit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(sign here): _____

Name: BRIG. SURESH CHANDER (RETD)

Membership Number: P0599

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF R Bhalla

_(Sign here)_____

Name: P-0742

Membership Number:

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Vijay Kewra.

Name: VIJAY DHAWAN

Membership Number: P-0753

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Vijay Khurana.

Name: VIJAY DHANAN

Membership Number: P-0753

TRUE COPY

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ON BEHALF OF

_(Sign here)

Name: ANIL BHALLA

Membership Number: P 0786

TRUE COPY

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ON BEHALF OF

(Sign here) _____

Name: SOLIL CHATTERJEE

Membership Number: P-0787

TRUE COPY

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ON BEHALF OF

Name: Mr Suman Dubey

Membership Number: P-0794

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: KIRTI PERSHAD

Membership Number:

P-0833

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: Arjun Kapur

Membership Number: P-0855

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: N. P. SINGH

Membership Number: P-897

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) M S Chadha

Name: Maj. General M.S Chadha

Membership Number: P-0948

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: BRIG A.N. LUTHRA

Membership Number: P. 0990

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: ANIL KUMAR MEHRA

Membership Number: P0992

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: LT GI R. I. S VERDI

Membership Number: P-0995

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)

Name: G. P. SINGH

Membership Number: P-1001

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Rajendra Nath Gadi

Membership Number: P-1020

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: O.P. BHUTANI

Membership Number: 1030

TRUE COPY

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ON BEHALF OF

(Sign here) _____

Name: VIJAY KANWAR

Membership Number: P-1034

TRUE COPY

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ON BEHALF OF

_(Sign here) Pradeep Rao

Name: PRADEEP RAO

Membership Number: P-1133

TRUE COPY

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ON BEHALF OF

_(Sign here)

Name: Col Lalit Chander Idnani

Membership Number: P-1138

TRUE COPY

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ON BEHALF OF

Sagar Mehta

(Sign here)_____

Name: Sagar Dutt Mehta

Membership Number: P1147

TRUE COPY

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ON BEHALF OF

(Sign here) _____

Name: Wg. Cdr. AK DOGRA

Membership Number: P-1155

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: P. V. KUMAR

Membership Number: P-1160

TRUE COPY

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ON BEHALF OF

_(Sign here) Suresh Puri

Name: SURESH PURI.

Membership Number: P-1164.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Uday Singh.

Name: Mr. R. K. Uday Singh Jubbal

Membership Number: P-1180

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) _____

Name: R. K. AHOOJA

Membership Number: P-1327

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: JITENDRA KUMAR

Membership Number: P-1378

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: **Arvind Kaul**
Membership no: **P1386**

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: I.P.S Anand

Membership Number: P-1472

[Note: Member for 50 years]

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Dhamija a resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Sachit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) Vijay Khurana

Name: VIJAY KUMAR AGGARWAL

Membership Number: P-1503

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) V Viswanath Anand

Name: VISHWANATH ANAND

Membership Number: P-1509.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: Lt Gen Surindra Nath Sharma

Membership Number: P-1545

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B) 17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office

ON BEHALF OF

(Sign here) Vinod Kumar

Name: VINOD TANDON

Membership Number: P-1553.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Sign here)_____

Name: **ADARSHPAL SINGH**

Membership Number**: P-1564**

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)

Name: ASHOK MEHTA

Membership Number: P-1567

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

S. C. Vasudeva

Name: Subhash Chander Vasudeva

Membership Number: P-1571

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: MR CHARANJIT LAL, IDAS (Retd.) 62 – Beatle,

Membership Number: P-1618

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)

Name: COL NEERAJ ABROL (RETD)

Membership Number: P-7323

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION AMONGST THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhamra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-1(D)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____ 24/5/2026

Name: SANAT KAUL

Membership Number: P-1752

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: ANUP SINGH KHOSLA

Membership Number: P-1805

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Vidur Nanda

Name: VIDUR NANDA

Membership Number: P-1820

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION BY THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: Lt Gen B M KAPUR

Membership Number:

P. 1865

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Sanjay Bahel

_(Sign here)_____

Name: SAJAYA BAHEL S/O LATE SHRI T.N. BAHEL Resident of D2-A/3, Vasant Vihar, New Delhi -110057

Membership Number: P- 1889

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Shyam Sunder Seth

Name: SHYAM SUNDER SETHI

Membership Number: P-1929

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: ARUN KUMAR, IAS (Retd)

Membership Number: P-1936

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: LT CO'L MANJIT SINGH

Membership Number: [redacted] P-1978

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: VINOD VAISH

Membership Number: P-2015.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)_____

Name: AJAY KUMAR RAMAN

Membership Number:
P 2048

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhanuja resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/adviser/practioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-1(1)D-12(9)99/133 of Mr. Sachit Goyal, Competent Authority, Deputy Land & Development Office

ON BEHALF OF

(Sign here) _____

Name: _____

Membership Number: P2052

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)

Name: BRIG ARUN SAHGAL

Membership Number: P-2103

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) _____

Name: JAYADEVA RANADE

Membership Number: P.2130

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

D S Virk

Name:D.S.Virk

Membership Number: P-2134

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: JITENDRA MOHAN SAHAI

Membership Number: P-2154

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2020

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver [illegible] civil and criminal complaints, vakalatnamas, [illegible], affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Ouasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____

Name: HEIMANT KUMAR SARIN

Membership Number: P-2171

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here)_____

Name: VINAY JHA

Membership Number: P-2231

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Ajit Nagrani

(Sign here) [COLONEL AJIT NAGRANI]

Name:

Membership Number: P2274

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) _____

Name: VIRENDRA GUPTA

Membership Number: P2338

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: BRIG. ARVINDER SINGH

Membership Number: P2510

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Tarunjit Singh

Name: TARUNJIT SINGH BACHHER

Membership Number: U 2457

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Mandeep Singh

Name: U 2986 / Mandeep Singh Bachher

Membership Number: U2986

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: RAVI KAPUR

Membership Number: P-2531

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Sawhney

Name: Brig V K SAWHNEY (Rtd)

Membership Number: P 2664

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: COL. AMARJIT SINGH BUTALIA

Membership Number: P-2742

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: G.B.S. SIDHU

Membership Number: P-2777

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name: Yashwardhan Singh Rai

Membership Number: P-2884

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_**(Sign here)**_____

Name: VINOD KUMAR MATHNDRU

Membership Number: P-2917

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Sanjiv Nair

Name: SANJIV NAIR

Membership Number: P-2918.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May [illegible]

562

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) h.k. Sabharwal

Name: NARENDRA KUMAR SABHARWAL

Membership Number: P-2924

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: BIPIN CELLY

Membership Number: P-2949

TRUE COPY

Scanned with CamScanner

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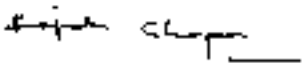
ON BEHALF OF



Name: RAJESH CHOPRA

Membership Number: P-2958

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Deshraj

Arvind Mohan Deshraj.
Mem No: P-2962.

75 a sunder nagar, new delhi 110 0003. tel: 47340554; mob 9818434492.
e-mail: deshraj.arvind@gmail.com

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Vishal Gujral

Name: VISHAL GUJRAL

Membership Number:

P 2974

TRUE COPY

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ON BEHALF OF

_(Sign here) Ragini Gujral

Name: RAGINI GUJRAL

Membership Number:

P 2974

TRUE COPY

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ON BEHALF OF

(Sign here) _____

Name: Manjit Singh Kochhar

Membership Number: P-3003

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: CHANDRAHAS MATHUR

Membership Number: P-3012

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: MANNU K. MALHOTRA

Membership Number: P-3013

TRUE COPY

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ON BEHALF OF

_(Sign here) Sanjay Sethi

Name: SANJAY SETHI

Membership Number: P-3045

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Tejinder Singh

Name: TEJINDER SINGH

Membership Number: P-3051

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Gita Talwar

Name: GITA TALWAR

Membership Number:

P-3057

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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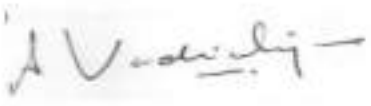
ON BEHALF OF



_(Sign here)_____

Name: SHANKAR VAIDIALINGAM

Membership Number: P-3059

TRUE COPY

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ON BEHALF OF

_____

Name: Deepak Soota

Membership Number: P 3062

TRUE COPY

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ON BEHALF OF

_(Sign here) Beotra (Brig Beotra, J-403, Seem Vihar, N.D.-22

Name: BRIG YASH PAL BEOTRA

Membership Number: P 3065

Cell No — 9816464478

Beotra

Membership No:- P-3065

Beotra

TRUE COPY

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ON BEHALF OF

(Sign here)_____

Name: Col Rajeev Verma

Membership Number: P3093.

TRUE COPY

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ON BEHALF OF

_(Sign here) V. Verma

Name: VIPIN VERMA

Membership Number: P-3118

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: ARUNA MAKHAN

Membership Number: P3204

TRUE COPY

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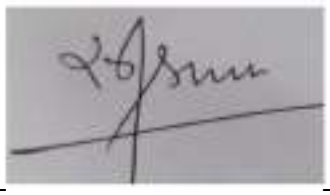
ON BEHALF OF

_(Sign here)___  **_____**

Name: RAVINDRA GUPTA

Membership Number: P3244

TRUE COPY

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ON BEHALF OF

Jaslal & Sawhney

(Sign here)_____

Name: Brigadier(R) J. S. SAWHNEY

Membership Number: P-3269

24 May '26

TRUE COPY

582

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)

Name: Keshav Prasad Varma

Membership Number: P- 3285

TRUE COPY

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ON BEHALF OF

_(Sign here) P.R Kucheria

Name: Dr. P.R Kucheria

Membership Number: P 3294

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: Lt General Vijay Lall, PVSM, AVSM, ADC Veteran

Membership Number: P-3298

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Rakesh Sood.

Name: RAKESH SOOD

Membership Number: P-3310

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: MOHIT GOYAL

Membership Number: P3354

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: SANJIV KAI MEHRA

Membership Number: P 3373

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name: ARVIND NANDA

Membership Number: P-3380

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: Sundeep Singh Bedi

Membership Number: P-3477

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: VIKRAM CHOPRA

Membership Number: P-3486.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON Ma[illegible]

591

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Rajiv Mehra

(Sign here)_____

Name: RAJIV MEHRA

Membership Number: P-3503.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: ANIL SOOTI

Membership Number: P3510

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) G Mehta

Name: DR GEETA MEHTA

Membership Number: P3522

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name: RAKESH CHOPRA

Membership Number: P-3598

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____ Tandon

Name: Vice Admiral Avnish Rai Tandon

Membership Number: P. 3637

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) D K Khara

Name: COL DHARAMBIR SINGH KHARA

Membership Number: P-3655

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) BSSandhu

Name: BRIG. B. S. SANDHU

Membership Number: P-3710

TRUE COPY

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ON BEHALF OF

(Sign here) Mdamnder

Name: S. Sundareshwaw

Membership Number: P 3759

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Ravindra Nath Nair

Membership Number: P - 3836

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name: MAJOR RANJIT SINGH

Membership Number: P 3838

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name: Lt Col RAMAN GAMBHIR

Membership Number: 02404

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Satish Chandra Kaul

Name: Satish Chandra Kaul

Membership Number: P-3908

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign) Mehrotra 14-05-2026

Name: VIVEK MEHROTRA

Membership Number: P-3954

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Hemant Sagar Ahuja

Name: HEMANT SAGAR AHUJA

Membership Number: P-3959

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Parminder Ahluwalia

Name: Ms PARMINDER AHLUWALIA

Membership Number: P3960

24 May 2026.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Sunitee Abbi

Name: SUNITEE ABBI

Membership Number: – P-3962

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_ (Sign here)

Name: IQBAL CHAND MALHOTRA

Membership Number: P-4015

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Monica Sarin

Name: MONICA SARIN

Membership Number: P-4030

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: RAJIT SETH

Membership Number: P-4044

P-4044

TRUE COPY

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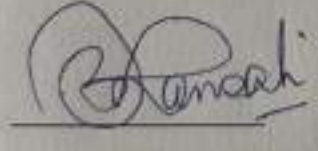
ON BEHALF OF



Name: Sharad Bhansali

Membership Number: P-4068

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: GP CAPT RAJAN BHASIN (RETD)

Membership Number: P-4069.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Naveen Anand. (NAVEEN ANAND)

Name:

Membership Number: P-4145

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

24/05/2026

_(Sign here)_____

Name: POONAM BAHL

Membership Number: - P4150

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: Arjun Batra

Membership Number: P4155

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumiya resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, replies, rejoinders, pleadings, authorizations, petitions, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Sachit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Meera Chatterjee

Name: DR MRS. MEERA CHATTERJEE

Membership Number: P-4167

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: RANJIT CHOPRA

Membership Number: P-4174

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON [illegible]26

617

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complains, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Mohini Chaudhary.

Name: MOHINI CHAUDHARY.

Membership Number: P-4178.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Signture

Name: Jatinder Pal Singh Kanwar

Membership Number: P 4205

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: ROHIT KAPUR

Membership Number: P-4209

TRUE COPY

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ON BEHALF OF

Name: Vir M.S. Khosla

Membership Number: P 4220

TRUE COPY

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ON BEHALF OF

_(Sign here) Nosh Sh

Name: DR NOSHIR SHROFF

Membership Number: P-4251 (4251)

TRUE COPY

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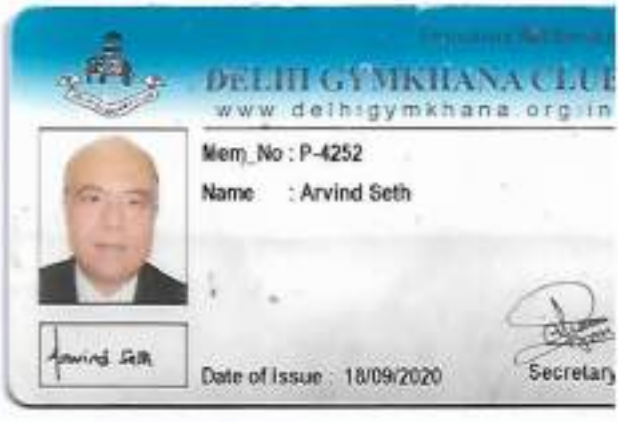
ON BEHALF OF

(Sign here) Arvind Seth

Name: ARVIND SETH

Membership Number: P-4252



TRUE COPY

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ON BEHALF OF

_(Sign here) Amit Sharma

Name:Amit Sharma

Membership Number: P 4274

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name:Pia Krishna Sharma

Membership Number: G 6505

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: DESMOND MERVYN THEOPHILUS

Membership Number: P-4276

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) 24/05/2026

Name: ARJUN UPPAL

Membership Number: P-4280

Address 5-Jorbagh
New Delhi 110003

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Ritu Vij

Name: RITU VIJ

Membership Number: P 4283

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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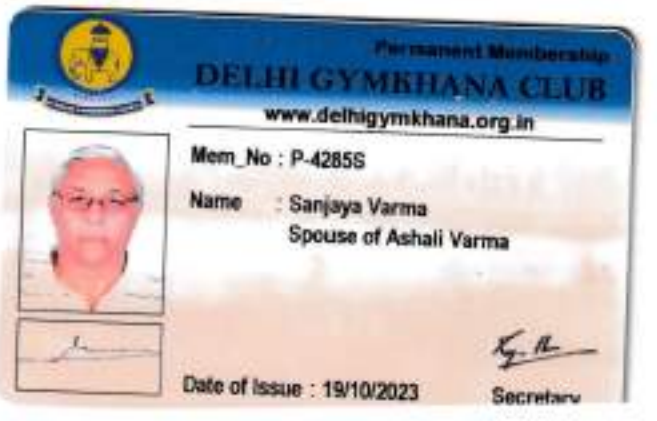
ON BEHALF OF

_(Sign here)_____

Name: SANJAYA VARMA

Membership Number: P-4285



TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: RAJEEV VASUDEVA

Membership Number: P-4287

TRUE COPY

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ON BEHALF OF

(Sign here) _____

Name: Keshove Mahajan

Membership Number: P 4335

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: Sunecla TRIVEDI

Membership Number: P4354

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: Brig Vinod Chand Khanna

Membership Number: P-4363

TRUE COPY

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ON BEHALF OF

Name: Harsh Mander

Membership Number: P – 4366

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: DEEPAK KHOSLA

Membership Number: P-4398

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: KALPANA ADYA

Membership Number: P-4408

TRUE COPY

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ON BEHALF OF

Name: NANDINI ADYA

Membership Number: P-4410

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name left

Name: NAVEEN LAL CHOPRA

Membership Number: P 4417

24th May, 2006

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Ashu Chopra

Name: ASHU CHOPRA

Membership Number: P-4417S

24th May, 2026

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Deepak Chander

Name: DEEPAK CHANDER

Membership Number: P4421

TRUE COPY

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ON BEHALF OF

(Sign here) Taspreet Singh

Name: TASPREET SINGH

Membership Number: P4435

TRUE COPY

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ON BEHALF OF

(Sign here)_____

Name: SANJEEV MANCHANDA

Membership Number: P-4453

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: Major Arun Kumar Nehra, SM, Veteran

Membership Number: P-4456

TRUE COPY

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ON BEHALF OF

_(Sign here) R. Sharma

Name: RATI SHARMA

Membership Number: P-4467

TRUE COPY

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ON BEHALF OF

_(Sign here) M. K. TANDON

Name: M. K. TANDON

Membership Number: P. 4488.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)_____

Name: COLONEL GAUTAM SHAUNIK

Membership Number: P-4490

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: Ashok kumar khurana

Membership Number: P4497

TRUE COPY

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ON BEHALF OF

(Sign here) B Shetty

Name: Balkrishna SHETTY

Membership Number: P 4506

TRUE COPY

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ON BEHALF OF

_(Sign here) K Mehta

Name: Kuldip Mehta

Membership Number: P-4533

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name:

Membership Number: DR (LT COL) NITIN VERMA

P-4576

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: LT GEN R R SAWHNEY

Membership Number: D-4607

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

651

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: DEEPAK GUPTA

Membership Number: P4660

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) AK Ganjv

Name: Ashok Krishva Ganjv

Membership Number: P-4669

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON MAY 27, 2026

653

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Vijay Bery.

Name: VIJIT BERY

Membership Number: P-4697

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Siddharth Bhatia

Name: Siddharth Bhatia

Membership Number: P4698

TRUE COPY

Scanned with OKEN Scanner

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: LAJINDER SINGH BAWA

Membership Number: P-4704

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)

Name: RAJAN CHADHA

Membership Number: P-4712

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) Reeta Chopra

Name: REETA CHOPRA

Membership Number: P 4713

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: SANJIV KOHLI

Membership Number: P 4747.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: ARJUN KOHLI

Membership Number: P-4753

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: MARSHA OBEROI

Membership Number: P4770

TRUE COPY

Scanned with CamScanner

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Dr Seema Puri

Membership Number: P4771

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: SANJIV RAI

Membership Number: P-4780

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Alka Saxena .

Name: ALKA SAXENA

Membership Number: P-4784

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Anjali Sarna

_(Sign here)_____

Name: ANJALI SARNA

Membership Number: P-4785

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION BY THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Madhu Singh

Name: MRS MADHU SINGH

Membership Number: P-4790

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: VINEY SINGH

Membership Number: P4801

TRUE COPY

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THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: SANJIV MISRA

Membership Number: P-4818

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Verinder Anand

Name: P-4863 VERINDER ANAND

Membership Number:

P-4863

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: PRAVEEN KHURANA

Membership Number: P-4871

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: PETER CHINTAMANI PRASAD

Membership Number: P-4876

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) _____

Name: Dr. Rajeev Bhushan Ahuja.

Membership Number: P-4892.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: Rajni Sekhri Sibal

Membership Number: P-4921

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) R A Sehgal

Name: RUBY ADHIKARI SEHGAL

Membership Number: P-4922

24-05-2026

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Colonel Malwinder Singh Guron

Membership Number: P 4936

COLONEL
MALWINDER SINGH GURON

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: M.P. VARSHNEY (Aadhar : 2846 1502 3639)

Membership Number: P-4987

Mobile No : 9650552323

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: Aruna Gidwaney

Membership Number: P4999

TRUE COPY

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ON BEHALF OF

(Sign here) Ranjit

Name: RANJIT MALIK.

Membership Number: P-5802

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: ARYA K MADANMOHAN

Membership Number: P5003

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: MAJ GEN M S BEDI

Membership Number: P-5012

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: RAJEET MITTER

Membership Number: P-5029

Mobile 8826760737

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) DK Gupta

Name: DEVENDRA K. GUPTA

Membership Number: P 5052

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: RAVI PRAKASH PURI

Membership Number: P-5092

TRUE COPY

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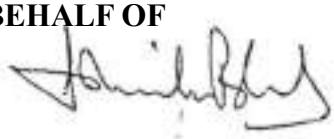
ON BEHALF OF



Name: Ashwinder Bhel

Membership Number: P5118

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: VIKRAM DHAMIJA

Membership Number: P-5125

TRUE COPY

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ON BEHALF OF

_(Sign here) Jaikaran

Name: JAIKARAN SINGH

Membership Number: P-5130

TRUE COPY

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ON BEHALF OF

_(Sign here) Naveen Kohli.

Name: Naveen Kohli

Membership Number: P-5136

TRUE COPY

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ON BEHALF OF

_(Sign here) Amita Maini

Name: AMITA MAINI

Membership Number:

P-5153

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: HARIT NARAIN SABRU

Membership Number: P-5163

TRUE COPY

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ON BEHALF OF

_(Sign here)

Name: PANKAJ SETHI

Membership Number: P-5166

TRUE COPY

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ON BEHALF OF

(Sign here) Rakesh Kr Sahni

Name: RAKESH KUMAR SAHNI

Membership Number: P-5210

TRUE COPY

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ON BEHALF OF

(Sign here) Rakesh Kr Sahni

Name: RAKESH KUMAR SAHNI

Membership Number: P-5210

TRUE COPY

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ON BEHALF OF

_(Sign here) Sethi 24.5.26

Name: N.K. SETHI

Membership Number: P-5239

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi - 110021, is hereby authorized by the undersigned members of the company, acting collectively to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorization, petition, claims and objection, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisors/practitioners or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunals/Courts/Judicial/ Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: Anil Chandra Chait

Membership Number: P-5286

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

Name: Dr. D. K. Bhalla

Membership Number: P-5308

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 27, 2022

695

Resolved that Mr Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising our of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: Lal . R. Ralsinghani

Membership Number: P 5317

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) Vipan Pasricha :

Name: VIPAN PASRICHA

Membership Number: P-5336

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: PRAVEEN MEHENDRU

Membership Number: P-5369

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Madan

Name: Col MADAN LAL (Retd)

Membership Number:
P 4856

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____

Name: Brig Ravinder Kumar Mehta

Membership Number: - P-0482

(Ram Niwas Gupta)
P-3275

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: SUNIL MATHUR

Membership Number: P-5370

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)

Name: DILIP KUMAR

Membership Number: P-5387

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here)

Name: Brig Sarvajit Singh (Retd)

Membership Number: P-5395

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

NAME: ABHIJIT HALDER

MEMBERSHIP NUMBER: P - 5406

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)

Name:

Membership Number:

Membership No. P 5450

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: Subodh Chand Mathur

Membership Number: P-5460

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: JAGSAGAR CHAND

Membership Number:
P 5478

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: Sunil Gupta

Membership Number: P-5481

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Vikram Sakhuja

Name: VIKRAM SAKHUJA

Membership Number: P-5507

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Lt Col RAMINDER CHIMNI

Membership Number: P-5519

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Anand

Name: Komal Anand.

Membership Number: P5582.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) R S Dhar

Name: Ms. RENU SAHNI DHAR

Membership Number: P-6042

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: KISHORE GOSWAMY

Membership Number: P.6060

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: KARAMJIT JAISWAL

Membership Number: M0016

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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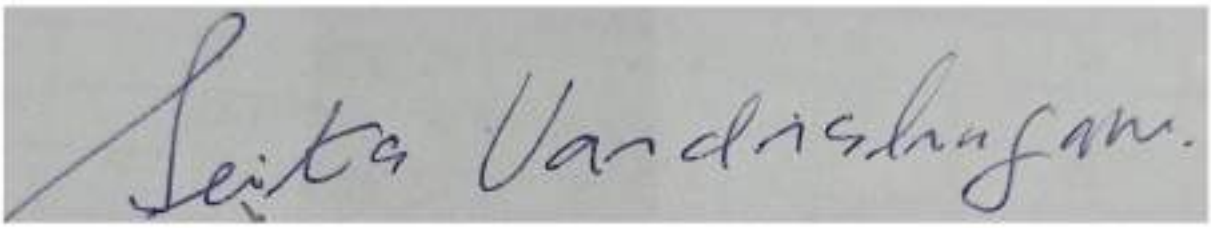
ON BEHALF OF



_(Sign here)_____

Name: SEITA VAIDIALINGAM

Membership Number:P-6116

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____

Name: PRABHAT RAMAN

Membership Number: P-6135

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: RAJEEV OBEROI

Membership Number: P-6136

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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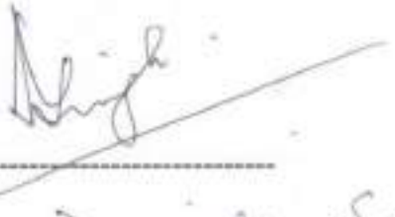
ON BEHALF OF



Name: Davinder Singh

Membership Number: P 6176

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24-, 2026

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ON BEHALF OF

_(Sign here).

Name:Col Dr Gurjeet Singh Chowdhary

Membership Number:P-6192

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Amarendra kumar Tewary

Membership Number: P-6295

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)

Name: SANDEEP SHARMA

Membership Number: P-6304

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: COMMODORE VINAY KUMAR SAHNEY (Retd)

Membership Number: P6307

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Kiran Dawar

Name: Kiran Dawar

Membership Number: P 6308

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Singh

Name: ANOOP SINGH GILL

Membership Number: P6349

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON M[illegible] 2026

724

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) _____

Name: PAWAN K VERMA

Membership Number: P-6383

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON [illegible]th, 2026

725

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ON BEHALF OF

_(Sign here) R K Verma

Name: R. K. VERMA - RAJINDER KUMAR VERMA.

Membership Number: P-6384

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Chetan Singh

Membership Number: P-6401

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Arvind Kumar Vohra

Name: ARVIND KUMAR VOHRA

Membership Number: P-6404.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)_____

Name: VISHAL DANG

Membership Number: P-6483

TRUE COPY

729

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: MANU KAPUR

Membership Number: P - 6514

TRUE COPY

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ON BEHALF OF

_(Sign here)___

Name: Monika Kapil Mohta

Membership Number: P6521

TRUE COPY

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ON BEHALF OF

(Sign here) 24/05/2026

Name: ANIRUDDHA KUMAR

Membership Number: P-6585

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)_____

Name: CAPT. SATBIR SINGH

Membership Number: P6663.

TRUE COPY

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ON BEHALF OF

(Sign here) _____

Name: VINIT AGGARWAL

Membership Number: P-6735

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name: Group Captain Jaideep Singh Hora (Retd)

Membership Number: P-6774

TRUE COPY

735

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) K S Cha.

Name: KIRANJIT SINGH

Membership Number: P-6872

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: SHAMBHU SINGH

Membership Number: P-6875

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

(Sign here) Babni Lal

Name: Babni Lal

Membership Number: P 6876

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Khanna

Name: Col Sarvesh Khanna VSM (Retd)

Membership Number: P-6895

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Pradeep

Name: PRADEEP SEN

Membership Number: P6902

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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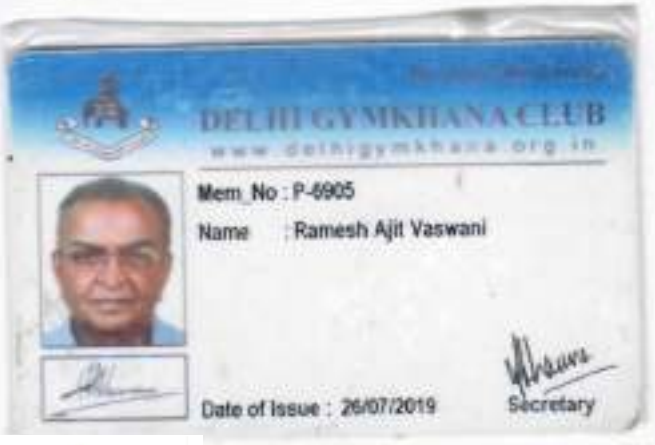
ON BEHALF OF

_(Sign here) RAVaswani

Name: RAMESH AJIT VASWANI

Membership Number: P-6905

Mobile: 9810000562



TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: ZAHOORI MOHIUDDIN

Membership Number: P-6926

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Rakesh Roy

Name: RAKESH Roy

Membership Number: P-6964

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: Cmde Anil Kumar, VSM (Retd)

DGC Membership Number: P-6969

Dated : 24 May 2026

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: S. RAMESH

Membership Number: P-6970

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here)

Name: BRIG (DR) SAMEER KUMAR (Retd)

Membership Number: P-6987

24 May 2026

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Rakesh Chopra

Name: RAKESH CHOPRA

Membership Number: P 7016

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Madan 24/5/2026

Name: ANIL MADAN

Membership Number: P 7031

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: SURESH DHIR

Membership Number: P-7033

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Sanjiv Kataria

(Sign here)_____

Name: SANJIV KATARIA

Membership Number: P-7088

NEW DELHI-

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

24 May 2026

Name: Cmde Arvind Sharma (Retd)

Membership Number: P-7111

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: NRIPJIT SINGH CHAWLA

Membership Number: P-7118

TRUE COPY

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ON BEHALF OF

_(Sign here) Alain

Name: AMEETA SAINI

Membership Number: P-7128

TRUE COPY

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ON BEHALF OF

(Sign here) Sanjay Dutt

Name: SANJAY DUTT

Membership Number: P-7135

Dated: 24 MAY 2026

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: Sanjeet Singh

Membership Number: P7144

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: MRS AMITA SINGH

Membership Number: P-7158

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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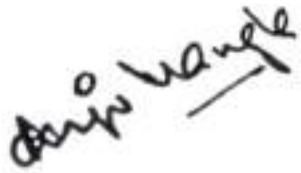
ON BEHALF OF



(Sign here) Dated 24th May 2026

Name: ANJU MANGLA

Membership Number: P-7172

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Gita Agarwal
Name: GITA AGARWAL
Membership Number: P-7190

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here)_____

Name: AJAY DAR

Membership Number: P-7196

24-05-2026

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Malini Khatri

Name: MALINI KHATRI

Membership Number: P-7205

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) G S K.

Name: GURMINDER S. KHERA.

Membership Number: P-7207.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Sumina Grover

Name: SUMINA GROVER

Membership Number: P 72 17

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) rachna mehra

Name: RACHNA MEHRA

Membership Number: P- 7225

NEW DELHI

24/5/2026

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: SANJAY MEHTA

Membership Number: P-7231

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: SANDEEP SANGHI

Membership Number: P-7235

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: LT COL JAYANT COOMAR

Membership Number: P-7335

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: AJIT ARORA

Membership Number:
P-7392

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: COL MANESHWAR KHARA

Membership Number: P-7478

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: DEEPAK ATAL

Membership Number: P 7534

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Anjali Prakash

Name: DR ANJALI PRAKASH

Membership Number: P-7538

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Rohit Talwar

_(Sign here)_____

Name: ROHIT TALWAR

Membership Number: P-7542

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Rashmi Khattar

Name: RASHMI KHATTAR

Membership Number: P-7548

TRUE COPY

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ON BEHALF OF

_(Sign here) S Khosla

Name: SITA KHOSLA

Membership Number: P 7556

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: Awoof BALLANEY

Membership Number: P-7562

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)_____

Name: TEVINDER SINGH CHAUDRY

Membership Number:

P-7587

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Ajaysingh

Name: AJAY SINGH

Membership Number: P7599

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: BHAI MANPREET SINGH

Membership Number: P 7609

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

Name: DR. DEEPA GROVER

Membership Number: P-7662

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: T. K. BANERJI

Membership Number: P-1309

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: YOGENDRA SINGH

Membership Number: P-4289

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF

_(Sign here) _____

Name: BHUVNESHWARI KUMARI

Membership Number: P-4443

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) Yashwant

Name: YASHWANT SINGH.

Membership Number: P-0454

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here)

Name: MAJOR RANJIT SINGH

Membership Number: P 3838

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) _____

Name: Lt Col RAMAN GAMBHIR

Membership Number: 82404

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) Rakesh Kr Sahni

Name: RAKESH KUMAR SAHNI

Membership Number: P-5210

TRUE COPY

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ON BEHALF OF

_(Sign here)_____

Name: Dr. B.M.L Kapur

Membership Number: M0018

TRUE COPY

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ON BEHALF OF

_(Sign here) _____

Name: BRIG A.N. LUTHRA

Membership Number: P. 0990

TRUE COPY

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P

PROFESSOR RAVI BHATIA
(Docta) P-0742

RBhatia

ON BEHALF OF

_(Sign here) RBhatia

Name: Radhika Bhatia

Membership Number: U-1909

MADHAVI SANGHAMITRA BHATIA
MBhatia U-3359.

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: Brig Ravinder Kumar Mehta

Membership Number: - P-0482

Agwalia Hira Ram (P-3622)

Vkhurana
(VIJAY KHURANA)
P-6827

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(Sign here) _____

Name: Brig Ravinder Kumar Mehta

Membership Number: - P-0482

1 (Ram Niwas Gupta)
P-3275

2 P-1962

3 SAMIR KUKREJA
P-6535

4 P-4725
RAJIV DASS

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) R. Chhabra P4998

Name: S. Chhabra P2002

Membership Number:

Arjun Chhabra G6828

Abhinav Chhabra G7310

Rohini Chhabra V1079

Radhika Chhabra G6582

Sanya Arora G7459

Kavita Chhabra P4998S

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

791

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ON BEHALF OF:

Signature _____ Name: SANJEEV KASSAL Membership No: P-7090	Signature _____ Name: Membership No:
Signature _____ Name: Membership No:	Signature _____ Name: Membership No:
Signature _____ Name: Membership No:	Signature _____ Name: Membership No:

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

_(Sign here) K. Mahey
Name: K. Mahey
Membership Number: L-2054

Arun Kumar Nayyar
ARUN KUMAR NAYYAR
P-3705

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(1) **(Sign here)** _____
Name: RUMNITA MITTAL
Membership Number: P-4229

(2) _____
NONIKA SAKHUJA
P-3046

3. AJAY KUMAR RAMAN
_____
P2048

4. Maj Gen B.K. Varma
P-4394

5. Justice Shri R. Bahri
P-4123

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF

(1) S. Talwar (SIKANDAR TALWAR) P-1498.
VINOD K. GROVER.
Rewa Grover
P 0541.

(Sign here) Mahindroo

Name: NEETA MAHINDROO

Membership Number: P-4454

(2) P 1291

(3) SUNIL MALHOTRA
P-6486

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF:

Signature _____ Name: MANISH GUPTA Membership No: P-6347	Signature _____ Name: DR. Manmohan Sharma Membership No: P-7601
Signature _____ Name: MONIKA SAKHUJA Membership No: P.3046	Signature _____ Name: Membership No:
Signature _____ Name: [illegible] SINGH Membership No: P2078	Signature _____ Name: Membership No:

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

796

Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF:

Signature _____ Name: HARISH DHINGRA Membership No: P-2256	Signature _____ Name: Col RAMINDER CHIMNI Membership No: P-5519
Signature _____ Name: DR. BEENA UPPAL Membership No: P-5340	Signature _____ Name: Vadm DK Devan Membership No: P-6386
Signature _____ Name: VIJAY LAHIRIRAR Membership No: M-4313	Signature _____ Name: RAJ SAWHNEY Membership No: P-3042

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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ON BEHALF OF:

Signature Name: Col Rajeev Verma Membership No: P3093	Signature Name: Brig Vijay Mehta Membership No: P-6324
Signature Name: T.K. Banerjee Membership No: P-3065 217.	Signature Name: Brig N.S CHAUDHRY, V.S.M (Retd) Membership No: P5457.
Signature Name: Col. A.K. Khera Membership No: P 2630	Signature Name: RAJESH CHOPRA Membership No: P - 2958

TRUE COPY

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ON BEHALF OF:

Signature Name: VICE ADM ANIL CHOPRA Membership No: P 1693	Signature Name: VIJAY AGGARWAL Membership No: 4819
Signature Name: JASJIT SINGH Membership No: P-2237	Signature Name: Sh. ANIL K BHALLA Membership No: P-6410
Signature Name: MAJ GEN. I.S. KAHAI Membership No: P-1675	Signature Name: M R Khan Membership No: P4643

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

799

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ON BEHALF OF:

Signature Chandra Name: Prakash Chandra Membership No: P-3182	Signature MN Name: MANOJ NAGRATH Membership No: P-7652
Signature RG Name: RAGIV LEKHAP Membership No: P-6006	Signature Name: Suman Kumar Kalwatra Membership No: P-6733
Signature Name: Ruchika Chandhy Goyal Membership No: P-6466	Signature Pradeep Jhalani Name: PRADEEP JHALANI Membership No: P 7363

TRUE COPY

THE RESOLUTION PASSED BY CIRCULATION OF THE UNDERSIGNED MEMBERS OF THE DELHI GYMKHANA CLUB LIMITED AS ON May 24th, 2026

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Resolved that Mr. Vijay Khurana, son/daughter of K. Bhumitra resident of 5/18 Shanti Niketan New Delhi 110021, is hereby authorised by the undersigned members of the company, acting collectively, to sign, execute, swear, deliver and verify civil and criminal complaints, vakalatnamas, plaints, affidavit, applications, reliefs, rejoinders, pleadings, authorizations, petition, claims and objections, appeals, memorandum and any other document of all kinds and to present them in all tribunals/courts/judicial/ other forums/public/administrative or other Authorities in India and to appoint any advocate or other consultants/advisor/practitioner or attorney as and when necessary to appear in all Tribunals/Courts/Judicial/Quasi-judicial/other Forums/Public or other Authorities in India and to sign papers for consulting and defending legal proceedings, civil or criminal, and to make personal appearances before all Tribunal/Courts/Judicial/Quasi-Judicial/other Forums/Public or other Authorities in India in actions arising out of order No. L-II(B)-17(9)99/137 of Mr. Suchit Goyal, Competent Authority, Deputy Land & Development Office.

ON BEHALF OF:

Signature Rajiv Singh Tukal Name: RAJIV SINGH TUKAL Membership No: P 6331	Signature _____ Name: Membership No:
Signature Alka Keshav Name: ALKA KESHAV Membership No: P-6077	Signature _____ Name: Membership No:
Signature _____ Name: Membership No:	Signature _____ Name: Membership No:

TRUE COPY