

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE DEVAN RAMACHANDRAN

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 13960 OF 2024

PETITIONER:

HARIDASAN M.P
AGED 40 YEARS
S/O. CHANTHU, 'SAKETHAM', MYTHRI NAGAR,
KOTTAKKAL P.O., MALAPPURAM DISTRICT, PIN -
676503
BY ADVS.
RAMEES P.K.
ERFANA PARAMBADAN

RESPONDENTS:

- 1 STATE OF KERALA
REPRESENTED BY GOVERNMENT PLEADER, HIGH COURT OF
KERALA, PIN - 682031
- 2 JOINT REGISTRAR (GENERAL) OF CO-OPERATIVE
SOCIETIES
OFFICE OF THE JOINT REGISTRAR (GENERAL) OF CO-
OPERATIVE SOCIETIES B 2 BLOCK, CIVIL
STATION, MALAPPURAM, PIN - 676505
- 3 THENNALA SERVICE CO-OPERATIVE BANK LTD NO.F720,
REPRESENTED BY ITS SECRETARY
VALAKKULAM P.O, MALAPPURAM, PIN - 676508
- 4 MANAGER, THENNALA SERVICE CO-OPERATIVE BANK
VALAKKULAM P.O, MALAPPURAM, PIN - 676508
- 5 SAJITH P
SPECIAL GRADE INSPECTOR, PARAPPANANGADI UNIT,
ASSISTANT REGISTRAR (GENERAL) OFFICE,
THIRURANGADI, PIN - 676306
- 6 ABDUL ANEESH.K.
SENIOR INSPECTOR, VENGARA UNIT, ASSISTANT
REGISTRAR (GENERAL) OFFICE, THIRURANGADI, PIN -
676306
- 7 MINISTER OF CO-OPERATION
GOVERNMENT OF KERALA, GOVERNMENT SECRETARIAT,
THIRUVANANTHAPURAM, PIN - 695001

**8 REGISTRAR
OFFICE OF THE REGISTRAR OF CO-OPERATIVE
SOCIETIES, JAWAHAR SAHAKARANA BHAVAN, DPI
JUNCTION, THYCAUD P.O., THIRUVANANTHAPURAM, PIN
- 695014
SHRI.P.P.THAJUDEEN SPL. G.P.**

**THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:**

DEVAN RAMACHANDRAN, J

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W.P.(C).No.13960 of 2024

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Dated this the 9th day of April, 2024

JUDGMENT

Amidst the various allegations, averments and assertions, when I considered this matter today, the learned counsel for the petitioner - Sri.Ramees P.K., confined his plea that respondent Nos.7 and 8 be directed to consider Ext.P7 and P8 representations, so as to lead to a thorough, impartial and expeditious investigation into the alleged financial mismanagement of the 3rd respondent - Thennala Service Co-operative Bank, within a time frame to be fixed by this Court.

2. Sri.P.P.Thajudeen - learned Special Government Pleader, however, in response submitted that Ext.P8 has not been received by respondent No.8; but that, since it contains very grievous allegations, the Authorities concerned are willing to take it up from the files of this case and hear the parties, to arrive at a final decision. He, however, prayed that this court may not make any affirmative declarations in favour of the petitioner and leave it to the competent Authority to take an appropriate decision thereon, as per law.

3. Taking note of the afore submissions and the limited plea of the petitioner, I allow this writ petition and direct the 8th respondent to take up Ext.P8 representation and dispose of the same, after affording an opportunity of being heard to the petitioner and to any other person who may be interested; thus culminating in an appropriate order and necessary action thereon, within a period of three months.

In order to obtain an expeditious compliance of the afore directions, I direct the petitioner to produce a certified copy of this judgment, along with a full set of this writ petition, before the 8th respondent; and the afore time frame will begin from the day on which this is done.

Sd/-

DEVAN RAMACHANDRAN, JUDGE

ACR

APPENDIX OF WP(C) 13960/2024

PETITIONER EXHIBITS

- Exhibit P1 SERIES TRUE COPY OF THE DEPOSIT SLIPS ISSUED BY THE 3RD RESPONDENT BANK**
- Exhibit P2 A COPY OF THE LETTER DATED 06.10.2023 SUBMITTED TO THE 4TH RESPONDENT BY THE PETITIONER DEMANDING ONE OF HIS FIXED DEPOSITS**
- Exhibit P3 A TRUE COPY OF THE REPLY LETTER DATED 27.12.2023 ISSUED BY THE 4TH RESPONDENT TO MR.RAJAN**
- Exhibit P4 A TRUE COPY OF THE AUDIT REPORT**
- Exhibit P5 A TRUE COPY OF THE ORDER DATED 26.12.2023 ISSUED BY THE 2ND RESPONDENT**
- Exhibit P6 A TRUE COPY OF ORDER OF THE 2ND RESPONDENT**
- Exhibit P7 A TRUE COPY OF REPRESENTATION SUBMITTED BY THE PETITIONER BEFORE THE 7TH RESPONDENT**
- Exhibit P8 A TRUE COPY OF REPRESENTATION SUBMITTED BY THE PETITIONER BEFORE THE 8TH RESPONDENT**