APHC010555252026

IN THE HIGH COURT OF ANDHRA PRADESH
AT AMARAVATI **[3457]**
(Special Original Jurisdiction)

MONDAY, THE 26th DAY OF OCTOBER 2026

PRESENT

THE HONOURABLE SRI JUSTICE HARINATH.N

WRIT PETITION NO: 30877/2026

Between:

1. A BALARAJU, S/O. V. HANUMANTHA, AGED ABOUT 67 YEARS, OCC EX-PRESIDENT/ EX-CHAIRMAN, KURNOOL URBAN COOPERATIVE CREDIT SOCIETY LTD., R/O. H.N0.41/473-S, SAI BABA NAGAR, KURNOOL, ANDHRA PRADESH.

...PETITIONER

AND

1. THE STATE OF ANDHRA PRADESH, REP. BY ITS PRINCIPAL SECRETARY, DEPARTMENT OF COOPERATION, A.P. SECRETARIAT BUILDINGS, VELAGAPUDI AMARAVATHI, ANDHRA PRADESH.-522238
2. THE REGISTRAR OF COOPERATIVE SOCIETIES, ANDHRA PRADESH, AMARAVATHIA/IJAYAWADA ANDHRA PRADESH.-522020
3. THE DISTRICT COOPERATIVE OFFICER, KURNOOL, ANDHRA PRADESH.-518001
4. THE DEPUTY REGISTRAR/DISTRICT COOPERATIVE AUDIT OFFICER, KURNOOL/SURCHARGE AUTHORITY, O/O. THE DISTRICT COOPERATIVE AUDIT OFFICER, KURNOOL, ANDHRA PRADESH.-518001
5. THE KURNOOL URBAN COOPERATIVE CREDIT SOCIETY LTD, KURNOOL REP. BY ITS OFFICIAL PERSON-IN-CHARGE/SPECIAL OFFICER, KURNOOL, ANDHRA PRADESH.-518001

...RESPONDENT(S):

Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased toto issue a Writ of Mandamus or any other appropriate writ, order or direction, declaring the action of the 4th Respondent in failing and refusing to furnish to the Petitioner copies of the documents/records relied upon or proposed to be relied upon in the surcharge proceedings bearing Rc.No.859/2025-A, despite the Petitioner s repeated written requests dated 12.05.2026, 24.06.2026, 07.07.2026 and 30.07.2026, as illegal, arbitrary, and violative of the principles of natural justice and Articles 14 and 21 of the Constitution of India, and consequently direct the 4th Respondent to furnish to the Petitioner legible copies of all such documents/records within a time frame to be fixed by this Hon ble Court

IA NO: 1 OF 2026

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to direct the 4th Respondent, not to pass any final or adverse order and not take coercive steps

Counsel for the Petitioner:

1. MD SALEEM PASHA

Counsel for the Respondent(S):

1. GP FOR COOPERATION

The Court made the following order:

The petitioner is aggrieved by the inaction on part of the 4th respondent in furnishing the documents as required by the petitioner vide his memo dated 12.05.2026, to enable him to submit his explanation with regard to the various findings of the Enquiry Officer. It is submitted that the 4th respondent issued a show-cause notice under Section 60(1) of Andhra Pradesh Cooperative Societies Act, 1964, and that, on the same day, the petitioner submitted a memo seeking copies of various proceedings and other reports which are referred to in the show-cause notice issued by the 4th respondent.

2. It is submitted that, despite the petitioner submitting the said representation, there has been no further response from the 4th respondent, and the petitioner is still awaiting receipt of the said documents.

3. It is further submitted that, instead of furnishing the documents, the 4th respondent has been issuing repeated notices calling upon the petitioner to submit his explanation.

4. The learned counsel for the petitioner submits that the petitioner has sought copies of the documents which are referred to in the show-cause notice to enable him to submit his side of explanation. It is further submitted that, in the absence of those documents, the petitioner would not be able to substantiate his stand without looking at the documents relied upon by the 4th respondent.

5. The learned Assistant Government Pleader appearing for the respondents submits that the petitioner would have to submit his explanation and attend the enquiry. It is further submitted that the petitioner was informed that he could verify the records in the office of the 4th respondent on any working day for submitting his explanation. It is also submitted that the petitioner can as well verify the records and submit the explanation.

6. Heard the learned counsel appearing for the petitioner and the learned Assistant Government Pleader appearing for the respondents.

7. Perused the record.

8. The Writ Petition can be disposed of by directing the 4th respondent furnish copies of the documents which are referred to and relied upon for issuing the show-cause notice dated 12.05.2026, to enable the petitioner to submit his explanation. The 4th respondent shall furnish copies of the documents referred to in the show-cause notice within a period of one week from the date of receipt of a copy of this order. The petitioner shall thereafter submit his explanation, along with documentary evidence in support of his explanation and attend for the independent enquiry on the date notified by the 4th respondent, within a period of two weeks thereafter. The 4th respondent shall have to consider the same and pass appropriate orders in accordance with law.

9. With the above observations, the Writ Petition is disposed of. Pending furnishing of the documents by the 4th respondent, as directed by this

Court, and submission of the explanation by the petitioner within the time frame stipulated herein, no coercive steps shall be taken against the petitioner. There shall be no order as to costs.

As a sequel, the miscellaneous petitions, if any, pending in this case shall stand closed.

JUSTICE HARINATH.N

26.10.2026
RJS/SZT

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HON'BLE SRI JUSTICE HARINATH.N

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Dt: 26.10.2026

RJS/SZT