

ORef: SS/36018/SD-DH/01

22 June 2018

To,  
Shri Gautam Mahapatra

Sir,

Re: In the Bombay City Civil Court at Mumbai, Notice of Motion No.2276 of 2018  
in Suit No. 6974 of 2018 - Rakesh Chandra Goyal & Anr. versus Computer Society of India

We write, under instructions of our clients, Mr. Rakesh Chandra Goyal (Membership No. 00095649) and Mr. Bharat C. Bhagat (Membership No. 18310), both life members of CSI, who have instituted the captioned proceedings. Copy of the suit papers are already available with you.

In aid of submissions liable to be put forth on behalf of our clients, at the imminent Court hearing scheduled on 22 June 2018, our clients seek to elicit the following matters from you:

1. details of the action plan you propose to adopt to regularize/ reverse/ rescind the multitude of irregularities and illegalities perpetrated by the Immediate Past President Shri Sanjay Mohapatra and members of the Executive Committee who continued in office past expiry of their term on 31 March 2018, including but not limited to nullifying all purported decisions taken/ resolutions passed on or after 1 April 2018, and also to restore the Constitution to *status quo ante* the Annual General Meeting of 21 January 2018;
2. details of the action plan you propose to lay out for conduct of elections as per the constitutionally valid process, in order to ensure that the new team is in place before the end of August 2018;
3. confirmation that hand-over to the incoming team is now complete, and steps are being adopted to protect the lawful assets and properties of the Society from illegal alienation, including the valuable property at Goa, through nullifying ostensible discussions with the prospective purchaser;
4. that the ExecCom meeting proposed to be held at Mumbai on 24 June 2018 will include on its agenda each of the abovementioned points, in order to ensure and abide strictly by the Constitution and the Bye-laws of the Society.

Your early reply in advance of 1400 hrs on 22 June 2018, is requested, in order that factually accurate submissions may be made to the Hon'ble Court, in the Defendant's best interests. You are at full liberty to participate in the Court proceedings tomorrow, and needless to mention, our clients reserve liberty in relation to the ongoing legal proceedings. TAKE NOTICE, ACCORDINGLY.

Sincerely,



DMD Advocates