

**OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES
GOVT. OF NCT OF DELHI, OLD COURT BUILDING
PARLIAMENT STREET, NEW DELHI-110001**

F.05/22/Misc./Legal/Coop./2016 / 410

Dated- 30.09.2016

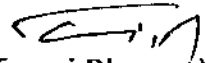
To,

Assistant Programmer (Computer Cell),
O/o Registrar Co-operative societies,
Old Court Building, Parliament Street,
New Delhi-110001.

Subject:- Upload the Documents on RCS Website.

Sir,

As the directed by Worthy RCS, you are requested to upload the updated Pending Court Cases list in Hon'ble High Court on RCS Website.


(Tanuj Bhanot)

AR (Legal)

8578/CC
05/10/2016.

Copy Encl- As above

List of High Court Cases of Registrar Co-operative Societies Govt of NCT of Delhi as on 30.09.2016

Sl. No.	Section/ Branch	NO. of court cases with Title	Name of the Society	Name of the advocate	Name of the concerned officer	Reply filed or not	Next Date of hearing	Status of the case	Remarks
1	Banking	WP (C) 7006/2013 Jamia Coop Bank V/s Govt. Of NCT of Delhi	Jamia Coop Bank	Sh. Rahul Sharma	Sh. Tanuj Bhanot	filed	19.10.2016	Pending before High Court	Inquiry U/s 62 of DCS Act- 2003 Challenged & Stayed by Hon'ble High Court.
2	Banking	WP (C) 7264/2014 Syed Mohd. Noorullah V/s RCS & Anrs. Jamia Coop Bank	Jamia Coop Bank	Sh. Devesh Singh Ms Harvinder Oberoi	Sh. Tanuj Bhanot	filed	19.10.2016	Pending before High Court	Inquiry U/s 62 of DCS Act- 2003 Challenged & Stayed by Hon'ble High Court.
3	Banking	WP @ S56/2016 & Cm 2263-64/ 2016 Titled Mohinder Pal Singh Vs RCS & Delhi State Taxi Operators Coop TC Society Ltd.	Delhi State Taxi Operators Coop T/C Society Ltd.	Sh. Devesh Singh Mr. Vinod Bhatia Jr.	Sh. Tanuj Bhanot	No	24.10.2016	Pending before High Court	Complaint by petitioner against the Society about irregularities
4	Banking	WP @ No. S326 /2016 & CM 22196-97/2016 Titled Narendar Kumar Jain VsRCS & Ors	Jain Cooperative Bank	Sh. Peeyoosh Kalra 9810651177	Sh. Tanuj Bhanot	No	20.10.2016	Pending before High Court	Election matter of Jain Bank

5	Banking	WP @ No. 5643 /2016 & CM 23404/2016 Titled Amar Deep Jain & Anr V/s RCS	Jain Cooperative Bank	Sh. Peeyoosh Kalra 9810651177	SH. Tanuj Bhanot	Yes	20.10.2016	Pending before High Court	Election matter of Jain Bank
6	Banking	WP @ No. 5752/2016 & CM 23704-05 /2016 Titled Rajan Lal & Sunil & Anr Vs RCS RO & Jain Coop Bank Ltd	Jain Cooperative Bank	Sh. Peeyoosh Kalra 9810651177	SH. Tanuj Bhanot	No	20.10.2016	Pending before High Court	Election matter of Jain Bank
7	Banking	WP @ No. 5884/2016 Titled Pratham Mittal V/s RCS & Jian Coop. Bank Ltd.	Jain Cooperative Bank	Sh. Anupam Shrivastava	SH. Tanuj Bhanot	No	20.10.2016	Pending before High Court	Election matter of Jain Bank
8	Banking	WPC No. 7921/2016 title Anil Kumar Gaur Vs Reserve Bank of India		Ankur Chibbar	SH. Tanuj Bhanot	No	22.11.2016	Pending before High Court	
9	Policy Branch	WPC No. 1283/2014, in the matter titled as federation of Progressive Society V/s RCS	Ranjias CGHS Ltd. & 14 Others CGHS Ltd V/s RCS	Mr. Naushad Ahamed Khan	Sh. K. P. Suhag	Field	16.12.2016	Pending before High Court	Verification report by L. Commissione r to be examined by the Court.

577

10	Section-II(H-2)	WPC NO. 5975/2014 in the matter titled as Sundhar Sabha Cons. Coop. Store Vs DCCWS Ltd.	Sudhar Sabha Cons Coop Store	Mr. Amit Andley	Sh. Jitendra Kumar Singh	Filed	Regular on 05.09.2016	Pending before High Court	Make Section 35(10)@ ultra vires and held election to file a sttus report.
11	Section-II(H-2)	WP C No. 7975/2013 Khushal Singh V/s Registrar Cooperative Societies	Deffodilis CGHS Ltd.	Mr. Santosh Kumar Tripathi 9868250806	Sh. Jitendra Kumar Singh	Filed	18.11.2016	Pending before High Court	Regarding membership challenge the order passedby Assistant Registrar (South West)



12	Section-II(H-2)	WP C No. 2326/2016 Dr. P. Samrendra V/s Registrar Cooperative Societies NCT & Anr.	Delhi Transports Corp. CGHS Ltd	Ms Sahila Lamba 9818153010	Sh. Jitendra Kumar Singh	Filed	20.10.2016	Pending before High Court	Hon'ble High Court directed to filed the counter affidavit within fou weeks and rejoinder thereto, if any, will be filed within three weeks after receipt of a copy of the counter affidavit.
13	Section-II(H-2)	EFA (OS) 40/2015 Din CGHS Ltd Vs Sh. A. s. Rana & DDA	Din CGHS Ltd		Sh. Jitendra Kumar Singh	Filed	Judgement reserved on 13.07.2016	Pending before High Court	The disput is between the Society and Contractor, DDA no action required from this office.

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19	Section-III(H-2)	WP C. No. 2186/2015 S. N. Blasubramaniam Vs Green Valley CGHS Ltd & Ors	Green Valley CGHS Ltd	Mr. Naushad Ahmed Khan 9868111799	Sh. Jitendra Kumar Singh	Filed	29.11.2016	Pending before High Court	
20	Section-III(H-2)	WP C No. 4204/2016 R. K. Jain V RCS	Jai Bhawani CGHS Ltd	Mr. Deyesh Singh 9810644355	Sh. Jitendra Kumar Singh	Filed	05.10.2016	Pending before High Court	
21	Section-VI(H-2)	WP C. No. 2542/2015 Padmini CGHS Ltd Vs RCS	Padmini CGHS Ltd	Mr. Naushad Ahmed Khan 9868111799	Sh. Jitendra Kumar Singh	Filed	06.12.2016	Pending before High Court	
22	Section-VI(H-2)	WP C No. 6610/2015 Neelima amodehar & Ors Vs RCS & Ors	Police Computer CGHS Ltd	Mr. Varun Nischal	Sh. Jitendra Kumar Singh	Filed	23.08.2016	Pending before High Court	
23	Section-VI(H-2)	WP C No. 9844/2015 Panchshila CGHS Ltd Vs H. R. Vaish	Panchshila CGHS Ltd	Mr. Naushad Ahmed Khan 9868111799	Sh. Jitendra Kumar Singh	Filed	03.11.2016	Pending before High Court	
24	Section-VII(H-1)	WPC No. 3813/2014 Eliamma Sebastain Vs DDA & RCS	Sangh Mitra CGHS Ltd	Smt. Sonam Gupta 9873498887 Sh. Divansh Arya 9871043570	Sh. Sanjay Jain	Filed	24.10.2016	Pending before High Court	The matter is between petitioner & Society. RCS is performa party.

7

14	Section-II(H-2)	W/P C No.11164/2015 H. G. Uperti & Ors Vs T. Shreekanth & Anr	Chopra CGHS Ltd	Mr. Ankur Chibbar	Sh. Jitendra Kumar Singh	Filed	03.02.2016	Pending before High Court	Clearance of membership.
15	Section-II(H-2)	W/P C No. 3149/2012 Sanjiv Johny & Anr Vs RCS & Ors	CSIR Emp. CHBS Ltd.	Mr. Ankur Arora 9811929774	Sh. Jitendra Kumar Singh	Filed	Reguler On 15.09.2016	Pending before High Court	Regarding addition of name of legal heirs.
16	Section-II(H-2)	W/P C No. 7202/2016 Suman Khanna Vs RCS & Ors	Dakshini Delhi CGHS Ltd	M Meenakshi Midha 9810288545	Sh. Jitendra Kumar Singh	Filed	17.10.2016	Pending before High Court	Against the order for clearance of membership of Sh. Gilsan Kumar for draw of lots.
17	Section-II(H-2)	R P NO. 498/2012 DERA GHAZI KHAN CHBS LTD Vs RCS & ANR	DERA GHAZI KHAN CHBS LTD	AVTAR SINGH 9810910333	Sh. Jitendra Kumar Singh	FILED	04.11.2016		
18	Section-II(H-2)	W/P C NO. 2329/2014 BIMAL KUMAR JANA Vs RCS	DELHI EPPDP CGHS LTD	ANUJ AGGARWAL989136 3718	Sh. Jitendra Kumar Singh	FILED	04.11.2016		

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25	Section-VII(H-1)	WPC No. 8655/2007 Eliamma Sebastian V/s DDA & RCS	Sangh Mitra CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Sanjay Jain	Filed	24.10.2016	Pending before High Court	The matter is between petitioner & Society .RCS is performa party.
26	Section-VII(H-1)	WPC No. 9709/2015 Anil Kumar Jain V RCS & Ors	Shaim CGHS Ltd	Sh. Naushad Ahmed Khan 9868111799	Sh. Sanjay Jain	Filed	04.11.2016	Pending before High Court	Regarding allotment of flat/ clearance of membership
27	Section-VII(H-1)	WPC No. 1325/2013 Sh. Trilok Nath V/s RCS & Ors	Sarve Hitkari CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Sanjay Jain	Filed	07.10.2016	Pending before High Court	Reg. membership & allotment of plot. Membership issue, papers not submitted as per schedule VII member has no record, society claims he was never enrolled

Sanjay

28	Section-VII(H-1)	Cont. Case @ 406/2013 Smt. Urmil Mittal Vs RCS Tajom Taloh	Sukhdham CGHS Ltd	Sh. Santosh Tripathi 9868250806	Sh. Sanjay Jain	Filed	15.11.2016	Pending before High Court	Reg. membership & allotment of flat.
29	Section-VII(H-1)	WPC No. /2016 Partha Banerjee Vs GNCTD	Shiv Lok CGHS Ltd	Srri Chibber	Sh. Sanjay Jain	Filed	06.10.2016	Pending before High Court	Election related matter.
30	Section-VII(H-1)	WPC No. 7833/2016 Pankaj Roy Wadhwa Vs CPIO O/o RCS		Ms Meenakshi Midha9810288545	Sh. Sanjay Jain	not filed	17.04.2016	Pending before High Court	Hon'ble High Court has directed for submission of RTI reply
31	Section-VIII(H-2)	WP C. No. 2105/2007 Moidur Rehman Vs Taj Sartaj CGHS Ltd & RCS	Taj Sartaj CGHS Ltd	Mr. Anuj Aggarwal 9958855177	Sh. Sanjay Jain AR	Filed	17.10.2016	Pending before High Court	Dispute between Society & Petitioner regarding allotment of 'c' category 'A' flat allotted to the Petitioner on payment of Rs 288692/- by him on 3rd Dec-2014.

Sanjay

32	Allocated Society	WPC No. 7091/2015 Indu Chugh Vs RCS & Ors	Vikas CGHS Ltd	Ms Jyoti Taneja 9999500069	Sh. A. K., Navet AR	Filed	03.10.2016	Pending before High Court	Office has been directed to produce the original record.
33	Allocated Society	2585/2007 Kamleshwar Pratap V/s RCS	Vikas CGHS Ltd	N. A. Khan 98183399578	Sh. A. K., Navet AR	Filed	03.10.2016	Pending before High Court	Office has been directed to produce the original record.
34	Allocated Society	WPC No. 2586/2007 Deepak Gupta Vs RCS	Vikas CGHS Ltd	N. A. Khan 98183399578	Sh. A. K., Navet AR	Filed	03.10.2016	Pending before High Court	Office has been directed to produce the original record.
35	Allocated Society	WPC No. 504/2015 Kiran Dyal Vs RCS	Talaganj CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. A. K., Navet AR	Filed	13.01.2017	Pending before High Court	Reg. allotment of flats facts have been conveyed to the Govt. Counsel reply being by him to file before Hon'ble High Court of Delhi.

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36	Allocated Society	WPC NO. 1541/2016 CAV161/2016 CAV162/2016 CM APPL 6638 /2016 Sunil Sachdeva & Ors Vs K. K. Bhargava & Ors	K. K. CGHS Ltd	Mr. N. A. Khan 9818399578	Sh. A. K., Navet AR	Filed	16.11.2016	Pending before High Court	The show cause notice U/s of 61 of DCS Act 2003 has been issued all alleged 59 members and is fix for 04.08.2016. T he applicant has sought the time to file has reply before the court.
37	Allocated Society	WPC No. 8553/214 CM APPL. 19740/2014,4711 /2015,4792/2016, 4793/2016 Umesh Kumar Jain & Ors Vs RCS	Lucky Home CGHS LTD	Mr. Anuj Aggarwal 9958855177	Sh. A. K., Navet AR	Filed	07.11.2016	Pending before High Court	Issue regarding allotment of flat to 14 re- admitted members in Modern CGHS Ltd. And issue of allotment of flat to 15 members through self- draw.
38	Allocated Society	WPC No. 4202/2014 CM APPL. 8433/2014 Rakesh Grover Jain & Ors RCS	Lucky Home CGHS LTD	Mr. Anuj Aggarwal 9958855177	Sh. A. K., Navet AR	Filed	07.11.2016	Pending before High Court	

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39	Allocated Society	WPC No. 1647/2015 Rajesh Sharma Vs RCS & Anr	Prem Kutir CGHS LTD	Smt. Sangeeta Sondhi	Sh. A. K. Navet AR	Filed	19.10.2016	Pending before High Court	Petition against respondent No.1 Order dated 10.12.2014 and corrigendum dated 23.12.2014. Case referred to mediationn centre whereby cancelling allotment to Sh. Deepak Kumar Ms. 161 Flat no B- 29.
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43	Allocated Society	WPC No. 2711/2013 Bishan Sarup & Sons Vs RCS Ors	General Staff CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Pawan KumarAR	Filed	16.11.2016	Pending before High Court	Challenge the Judgment passed by DCT in appeal no. 30.206/DCT
44	Allocated Society	WPC NO. 6856/2013 CM APPL 14859/2013Girish Chand Sirkeck Vs RCS & Ors	General Staff CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Pawan KumarAR	Filed	16.11.2016	Pending before High Court	Recovery Proceedings
45	Allocated Society	CCP No. 338/2013 WPC No. 24/2013 Krishna Chawla Vs V. C. Aggarwal & Ors	General Staff CGHS Ltd	Ms Iram Majid	Sh. Pawan KumarAR	Filed	17.11.2016	Pending before High Court	Recovery Proceedings
46	Allocated Society	WPC No. 5377/2014 Archit Shukla & Ors Vs RCS & Ors	Jhulela SN CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Pawan KumarAR	Filed	21.10.2016	Pending before High Court	

517

47	Allocated Society	WPC No. 1797/2015 Khyaram Khilawan Vs RCS	Jhulela SN CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Pawan KumarAR	Filed	21.10.2016	Pending before High Court	Recovery From Ex-MC for over payment to contractor. Mediation failed, again listed before the High Court.
48	Allocated Society	WPC No. 1674/2015 Balraj Dhingra Vs RCS & Ors	Jhulela SN CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Pawan KumarAR	Filed	21.10.2016	Pending before High Court	Recovery From Ex-MC for over payment to contractor. Mediation failed, again listed before the High Court.
49	Allocated Society	CCP No. 131/2011 Ram Chand Balani Vs RCS	Jhulela SN CGHS Ltd	Sh. Santosh Tripathi 9868250806	Sh. Pawan KumarAR	Filed	20.02.2017	Pending before High Court	Recovery From Ex-MC for over payment to contractor. Mediation failed, again listed before the High Court.

50	Allocated Society	W/PC no. 6730/2015 Sushil Narang Vs RCS & Ors	Jhang CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Pawan KumarAR	Filed	17.10.2016	Pending before High Court	Prayed to society to forward her name in Scheduled-VII
51	Allocated Society	CCP No. 492/2016 Parveen Kumar Vs T. Shreekanth & Ors	Central Govt. Services GHS Ltd	Sh. Piyush Kalra	Sh. Pawan KumarAR	Filed	17.01.2017	Pending before High Court	The petitioner filed the case in Arbitration u/s 70/71, the next date is fixed before the arbitrator on 10.09.2016 and next date is fixed before the Hon'ble High Court on 17.01.2017

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52	Allocated Society	CCP No. 634/2016 Kiran Arora Vs T. Shreekanth		Jyoti CGHS Ltd	Sh. Santosh Tripathi 9868250806	Sh. Pawan KumarAR	Yet to be Filed	05.10.2016	Pending before High Court	Regarding membership of Smt. Kiran Arora, society has not submitted the share certificate after transferring in the name of Smt. Kiran Arora.
53	Allocated Society	CCP NO. S34/2016 H. R Sharma Vs N K Verma		Jai Lakshmi CGHS Ltd	Smt. Prabha Sahai 9810158581	Sh. Pawan KumarAR	Filed	08.11.2016	Pending before High Court	Regarding election record has not handed over by the ex managing Committee of the society till date.
54	Allocated Society	WPC No. 4649/2016 Santosh Kumari Vs RCS & Ors		Delhi CGHS Ltd	Sh. Satyakam 9868219633	Sh. Pawan KumarAR	Filed	09.11.2016	Pending before High Court	Recovery Matter

24-1

55	Allocated Society	WPC No. 9689/2015 Lakshmi Krishnan & Ors Vs RCS & Ors	Ashoka Enclave CGHS LTD	Sh. Anuj Aggarwal 9891363718	Sh. Pawan KumarAR	Filed	04.10.2016	Pending before High Court	A copy of special Audit has been submitted to the Advocate concerned
56	Allocated Society	WPC NO. 7712/2016 Pradeep Arora Vs RCS & Ors	Jyoti CGHS Ltd	Minakshi Midha 9810288545	A.K. Navet A.R.	Yet to be filed	27.10.2016	Pending before High Court	Regarding Membership
57	Allocated Society	WPC No. 7552/2016 Arnodaya CGHS Ltd Vs RCS & Ors	Arunodaya CGHS Ltd		A.K. Navet A.R.	Yet to be filed	18.10.2016	Pending before High Court	Regarding stay in election of Society

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