

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 / 418

Dated- 01.12.2016

✓ 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.

8616/cc
01/12/2016


(Tanuj Bhanot)

AR (Legal)

Copy Encl- As above

List of High Court Cases of Registrar Co-operative Societies Govt of NCT of Delhi as on 01.12.2016

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	12.12.2016	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 VS RCS & ANRS	Jamia Coop Bank	Sh. Devesh Singh Ms Harvinder Oberoi	SH. Tanuj Bhanot	filed	12.12.2016	Pending before High Court	Inquiry U/s 62 of DCS Act- 2003 Challenged & stayed by Hon'ble High Court.
3	Banking	WP © 556/2016 & 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	filed	02.02.2017	Pending before High Court	Compliment by petitioner against the Society about irregularities
4	Banking	WP © No. 5326 /2016 & CM 22196-97/2016 Titled Narender Kumar Jain Vs RCS & Ors	Jain Cooperative Bank	Sh. Peeyoosh Kalra 9810651177	SH. Tanuj Bhanot	filed	20.01.2017	Pending before High Court	Election matter of Jain Bank

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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	20.01.2017	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	Yes	20.01.2017	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	Yes	20.01.2017	Pending before High Court	Election matter of Jain Bank
8	Banking	WPC No. 9271/2016 TITLED DNSB MEMBERS ASSOCIATION AND DINESH KUMAR SHARMA VS RCS & DNSB LTD		VIKAS SHAUKEEN	SH. Tanuj Bhanot	No	14.12.2016	Pending before High Court	REG. PENDING INQUIRY WITH RCS

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9	Banking	WPC No. 9582/2016 CM 38398-99/16 titled Suresh Chander Gupta Vs. RCS & Capital Coop. TCS Ltd	Capital Coop. TCS Ltd	Sh. Sunil Batra	SH. Tanuj Bhanot	Yes	19.12.2016	Pending before High Court	
10	Banking	WPC No. 10405/2016 Jamia Coop Bank Ltd. Vs. RCS & Ors	Jamia Coop Bank Ltd.	Sh. Devvrat	SH. Tanuj Bhanot	yes	12.12.2016	Pending before High Court	Stay of Spl Audit u/r 80 of DCS rules 2007
11	Banking	WPC No. 7921/2016 title Anil Kumar Gaur Vs Reserve Bank of India		Ankur Chibbar	SH. Tanuj Bhanot	yes	07.12.2016	Pending before High Court	
12	Banking	CCP 1243/2016 CM 43282-83/16 Sandeep Shokeen vs. Ramesh Tiwari & ors. DNSB Ltd.	DNSB		SH. Tanuj Bhanot	No	07.12.2016	Pending before High Court	
13	Banking	WPC No. 3420/2016 Mohinder pal singh vs L.G. & Ors.			SH. Tanuj Bhanot	No	09.03.2017	Pending before High Court	

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14	Banking	WPC No. 7821/2015 CM No. 43661/16 Sanjeev Kumar Vs. RCS and DNSB Ltd & ORS.	DNSB Ltd	SANTOSH TRIPATHI 9868250806	SH. Tanuj Bhanot	No	14.12.2016	Pending before High Court	
15	Policy Branch	WPC No. 1283/2014, in the matter titled as federation of Progressive Society V/S RCS	Ramjas 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.
16	Section-I GH	WPC NO. 7827/2016 AVIATION CGHS VS RCS	AVIATION CGHS	SH. R. K. TRAKRU	Sh. K. P. Suhag	not filed	05.12.2016	Pending before High Court	OTHER SOCIETIES MATTERS
17	Section-I GH	WPC NO. 10957/2016 St. Neena ynghal Vs RCS	Baroda house CGHS	Sh. Raman Duggal	Sh. K. P. Suhag	not filed	15.12.2016	Pending before High Court	Duel Property
18	Section-I GH	WPC NO. 10962/2016 St. Neena ynghal Vs RCS	Baroda house CGHS	Sh. Raman Duggal	Sh. K. P. Suhag	not filed	15.12.2016	Pending before High Court	Duel Property
19	Section-I GH	WPC NO. 10954/2016 St. Neena ynghal Vs RCS	Baroda house CGHS	Sh. Raman Duggal	Sh. K. P. Suhag	not filed	01.02.2017	Pending before High Court	Duel Property

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20	Section-II(H-2)	WP C No. 7975/2013 Khushal Singh V/s Registrar Cooperative Societies	Deffodils CGHS Ltd.	Mr. Santosh Kumar Tripathi 9868250806	Sh. Jitendra Kumar Singh	Filed	18.11.2016 (Disposed off)	Pending before High Court	Regarding membership challenge the order passed by Assistant Registrar (South West)
21	Section-II(H-2)	WP C No. 2326/2016 Dr. P. Samrendra V/s Registrar Cooperative Societies NCT & Anr.	Deihi Transports Corp. CGHS Ltd	Ms Sahila Lamba 9818153010	Sh. Jitendra Kumar Singh	Filed	12.01.2017	Pending before High Court	Clearance of membership
22	Section-II(H-2)	WP C No. 3149/2012 Sanjiv Johry & 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.
23	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	20.03.2017 23-12-2016		
24	Section-II(H-2)	WPC NO. 2329/2014 BIMAL KUMAR JANA Vs RCS	DELHI EPDP CGHS LTD	ANUJ AGGARWAL989136 3718	Sh. Jitendra Kumar Singh	FILED	07.02.2017		payment dues against the member

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25	Section-II(H-2)	R P NO. / 2014 "Mahinder pratap singh vs Delhi Union CHBS Ltd. ORS.	Delhi Union CHBS Ltd	Sanjoy Ghose	Sh. Jitendra Kumar Singh	Filed	15.12.2016	Pending before High Court	membership dispute
26	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	22.02.2017	Pending before High Court	
27	Section-III(H-2)	WP C No. 4110/2016 R. K. Jain V RCS	Jai Bhawani CGHS Ltd	Mr. Devesh Singh 9810644355	Sh. Jitendra Kumar Singh	Filed	16.01.2017	Pending before High Court	
28	Section-III(H-2)	WP C No. 7621/2016 SANGEETA SINGH VS RCS AND ORS	GURU CGHS LTD		Sh. Jitendra Kumar Singh		08.12.2016	Pending before High Court	
29	Section-IV	WP C. No. 516/2016 MADAN SHARMA VS CBI	MAHARANI AVNTIBAI CGHS LTD	MR. RANBIR SINGH KUNDA	MR. SANJAY JAIN	Fied	16.12.2016	Pending before High Court	MATTER PERTAIN TO CBI
30	Section-V GH	BALWAN SINGH VS GOVT. OF NCT OF DELHI & ORS.	NEW RASHTRIYA CGHS LTD	MR. RAY 9871283416	Sh. Jitendra Kumar Singh	YET OT BE FILED	07.02.2017	Pending before High Court	
31	Section-V GH	REVIEW APPLICATION NO. 449/2015 IN WPC NO 1662/2014 AMIT NIVETIA VS RCS	NDSE CGHS ltd.	Mr. Vinod Bhati	Sh. Jitendra Kumar Singh	YET OT BE FILED	10.02.2017	Pending before High Court	

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32	Section-V GH	WPC No. 4269/2016 Vijay Singh Vs Nav Jagriti CGHS Ltd	Nav Jagriti CGHS Ltd		Sh. Jitendra Kumar Singh	YET OT BE FILED	06.12.2016	Pending before High Court	
33	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	Fied	06.12.2016	Pending before High Court	
34	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 Judgement Reserved	Pending before High Court	
35	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	19.01.2017	Pending before High Court	
36	Section-VI(H-2)	SLP C NO. 24903/2014 C A NO. 8627/2014 PALWELL CGHS LTD VS. RCS	PALWELL CGHS LTD		Sh. Jitendra Kumar Singh	Filed	There are no further orders of listing	Pending before High Court	The said case is on board. As & when the date of hearing as well as order of appointment of Govt. Counsel is received the same may be incorporated.

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37	Section-VI(H-2)	SLP C NO. 8552-53/2014 PALWELL CGHS LTD VS. RCS	PALWELL CGHS LTD		Sh. Jitendra Kumar Singh	Filed	There are no further orders of listing	Pending before High Court	The said case is on board. As & when the date of hearing received the same may be incorporated
38	Section-VI(H-2)	Ashok nath IPS V/s land and building deptt.		Puneet singh	Sh. Jitendra Kumar Singh	Filed	27.02.2017	Pending before High Court	dispute with society.
39	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	14.12.2016	Pending before High Court	The matter is between petitioner & Society .RCS is performa party.
40	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	14.12.2016	Pending before High Court	The matter is between petitioner & Society .RCS is performa party.

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41	Section-VII(H-1)	WPC No. 11997/2015 SH KANT & ANR VS RCS	SATPARNI CGHS LTD	SANJOY GHOSE 9868250806	Sh. Sanjay Jain	Filed	14.07.2016 KEPT FOR ORDER	KEPT FOR ORDER	THE PETITIONER IS CBI CHARGESHE ETD HENCE ALLOTMENT HAD NOT BEEN REGULARIZE D
42	Section-VII(H-1)	WPC No. 3087/2014 SURAKSHA SADAN CGHS LTD VS RCS & ORS	SURAKSHA SADAN CGHS	SANTOSH TRIPATHI 9868250806	Sh. Sanjay Jain	Filed	27.02.2017	Pending before High Court	APPEAL AGAINST THE ORDER PASSED BY AR
43	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	20.01.2017	Pending before High Court	Regarding allotment of flat/ clearance of membership

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44	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	17.01.2017	Pending before High Court	Reg. membership & allotment of plot. Membership issue, papers not submitted as per schdule VII member has no record, society claims he was never enrolled.
45	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	10.01.2017	Pending before High Court	Reg. membership & allotment of flat.
46	Section-VII(H-1)	WPC No7666/2016 PANKAJ ROY WADHWA VS CPIO O/o RCS		MR. PRAB SAHIB KAUR 9810158581	Sh. Sanjay Jain	not filed	19.04.2017	Pending before High Court	Hon'ble High Court has directed for submission of RTI reply
47	Section-VII(H-1)	WPC No. 7833/2016 Pankaj Roy Wadhwa Vs CPIO O/o RCS		Ms Meenakshi Midha9810288545	Sh. Sanjay Jain	not filed	17.04.2017	Pending before High Court	Hon'ble High Court has directed for submission of RTI reply

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48	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	16.01.2017	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.
49	Allocated Society	WPC No. 7091/2015 Indu Chugh Vs RCS & Ors	Vikas CGHS Ltd	Ms Jyoti Taneja 9999500069	Sh. A. K., Navet AR	Filed	15.12.2016	Pending before High Court	Office has been directed to produce the original record.
50	Allocated Society	2585/2007 Kamleshwar Pratap V/s RCS	Vikas CGHS Ltd	N. A. Khan 9818399578	Sh. A. K., Navet AR	Filed	15.12.2016	Pending before High Court	Office has been directed to produce the original record.

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51	Allocated Society	WPC No. 2586/2007 Deepak Gupta Vs RCS	Vikas CGHS Ltd	N. A. Khan 9818399578	Sh. A. K., Navet AR	Filed	15.12.2016	Pending before High Court	Office has been directed to produce the original record.
52	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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53	Allocated Society	WPC NO. 1541/2016 CAV161/2016 CAV162/2016 CM APPI 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	03.02.2017	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.
54	Allocated Society	WPC No. 1634/2015 SITA RAM SINGHAL VS J.R. ARYAN & OTHER.	SITA RAM CGHS LTD	Mr. Anuj Aggarwal 9958855177	Sh. A. K., Navet AR	Filed	13.12.2016	Pending before High Court	
55	Allocated Society	WPC No. 8553/2014 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	15.12.2016	Pending before High Court	Issue regarding allotment of flat to 14 re- admitted members in Modern CGHS Ltd. And issue of

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56	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	15.12.2016	Pending before High Court	allotment of flat to 15 members through self- draw.
57	Allocated Society	WPC No. 8144/2016 Bansi Dhar Aggarwal Vs RCS & Ors	Sarswati CGHS Ltd	Neha Rastogi 7838326908,85888 33555,011- 24379508	Sh. A. K., Navet AR	not filed	18.12.2016	Pending before High Court	It is submitted by counsel for the petitioner that vacant category A Flats are available.
58	Allocated Society	CCP No. 509/2011 Gulshan Jeet Singh Ahluwalia Vs RCS & Ors	Central Govt. Services GHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. A. K. Navet AR	Filed	03.05.2017	Pending before High Court	Gulshan Jet Singh Ahluwalia filed a contempt petition before th Hon'be High Court in r/o HIG Flat against LIG
59	Allocated Society	WPC No. 5854/2014 Sheela Gehlot V/s Registrar Cooperative Societies	delhi Dayal Bagh CHBS Lts	Mr. Gautam Nrayan 98114711735	Sh. A. K. Navet AR	Filed	16.12.2016	Pending before High Court	Challenge the judgment passed by DCT

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60	Allocated Society	WPC No. 2711/2013 Bishan Sarup & Sons Vs RCS Ors	General Staff CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. A. K. Navet AR	Filed	12.01.2017	Pending before High Court	Challenge the judgment passed by DCT in appeal no. 30.206/DCT Recovery Proceedings Recovery Proceedings
61	Allocated Society	WPC NO. 5905/2013 Bishan Sarup & Ors Vs RCS & Ors	General Staff CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. A. K. Navet AR	Filed	12.01.2017	Pending before High Court	
62	Allocated Society	WPC NO. 6856/2013 CM APPL 14859/2013 Girish Chand Sirkeck Vs RCS & Ors	General Staff CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. A. K. Navet AR	Filed	12.01.2017	Pending before High Court	
63	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. A. K. Navet AR	Filed	31.03.2017	Pending before High Court	
64	Allocated Society	WPC No. 5377/2014 Archit Shukla & Ors Vs RCS & Ors	Jhulela SN CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. A. K. Navet AR	Filed	12.01.2017	Pending before High Court	

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65	Allocated Society	WPC No. 1797/2015 Khiyaram Khilawan Vs RCS	Jhulela SN CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. A. K. Navet AR	Filed	12.01.2017	Pending before High Court	Recovery From Ex-MC for over payment to contractor. Meidation failed, again listed before the High Court.
66	Allocated Society	WPC No. 1674/2015 Balraj Dhingra Vs RCS & Ors	Jhulela SN CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. A. K. Navet AR	Filed	12.01.2017	Pending before High Court	Recovery From Ex-MC for over payment to contractor. Meidation failed, again listed before the High Court.
67	Allocated Society	CCp No. 131/2011 Ram Chand Balani Vs RCS	Jhulela SN CGHS Ltd	Sh. Santosh Tripathi 9868250806	Sh. A. K. Navet AR	Filed	20.02.2017	Pending before High Court	Recovery From Ex-MC for over payment to contractor. Meidation failed, again listed before the High Court.

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68	Allocated Society	CCP No. 492/2016 Parveen Kumar Vs T. Shreekanth & Ors	Central Govt. Services GHS Ltd	Sh. Piyush Kalra	Sh. A. K. Navet AR	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
69	Allocated Society	CCP NO. 534/2016 H. R Sharma Vs N K Verma	Jai Lakshmi CGHS Ltd	Smt. Prabha Sahai 9810158581	Sh. A. K. Navet AR	Filed	11.01.2017	Pending before High Court	Regarding election record has not handed over by the ex managing Committee of the society till date.
70	Allocated Society	WPC No. 4649/2016 Santosh Kumari Vs RCS & Ors	Delhi CGHS Ltd	Sh. Satyakam 9868219633	Sh. A. K. Navet AR	Filed	02.12.2016	Pending before High Court	Recovery Matter

71	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	12.01.2017	Pending before High Court	Regarding Membership
72	Allocated Society	WPC No. 1647/2015 Rajesh Sharma Vs RCS & Anr	Prem Kutir CGHS LTD	Smt. Sangeeta Sondhi	Sh. A. K. Navet AR	Filed	28.11.2016	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.
73	Allocated Society	WPC No. __/2016 (NEW CASE)	Arunodaya CGHS Ltd		Sh. A. K. Navet AR	Yet to be filed			

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74	Allocated Society	WPC No. 7761/2015 CM APPI 15329/2015 Rakesh Sahajpal Vs RCS & Ors	Panch deep CGHS Ltd		Sh. A. K. Navet AR	Filed	16.01.2017	Pending before High Court	Quashing of individualizati on scheme 2012 by GBM dt 05.08.2012 & demand raised thereafter & grant of membership.
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