

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./2017 / 43)

Dated- 17.03.2017

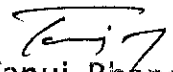
To,

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)

8857/11
21/03/17

Copy Encl- As above

List of High Court Cases of Registrar Co-oprative Societies Govt of NCT of Delhi as on 17.03.2017									
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	WPC No. 5884/2016 Titled Pratham Mittal V/s RCS & Jian Coop. Bank Ltd.	Jain Cooperative Bank	Sh. Anupam Shrivastava	SH. Tanuj Bhanot	Yes	27.02.2017	Pending before High Court	Election matter of Jain Bank
2	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	23.05.2017	Pending before High Court	
3	Banking	WPC No. 7921/2016 title Anil Kumar Gaur Vs Reserve Bank of India		Ankur Chibbar	SH. Tanuj Bhanot	yes	19.04.2017	Pending before High Court	
4	Banking	WPC No. 3420/2016 Mohinder pal singh vs L.G. & Ors.			SH. Tanuj Bhanot	No	08.08.2017	Pending before High Court	

Tanuj

5	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. M.G Sathya	Filed	25.01.2017	Pending before High Court	Verification report by L. Commissioner to be examined by the Court.
6	Section-I	CCP No. 509/2011 Gulshan Jeet Singh Ahluwalia Vs RCS & Ors	Central Govt. Services GHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Kulvendra Yadav	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
7	Section-II	WP C No. 5854/2014 Sheela Gehlot Vs. Registrar Coop. Societies	Delhi Dyal Bagh CHBS Ltd	Mr. Gautam Narayan 9811411735	Sh. Kulvendra Yadav	Filed	15.03.17	Pending before High Court	Clearance of membership
8	Section-II	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. Kulvendra Yadav	Filed	14.07.2017	Pending before High Court	Clearance of membership

T...

9	Section-II	R P NO. / 2014 "Mahinder pratap singh vs Delhi Union CHBS Ltd. ORS.	Delhi Union CHBS Ltd	Sanjoy Ghose	Sh. Kulvendra Yadav	Filed	12.05.2017	Pending before High Court	membership dispute
10	Section-II	Cont. Case No.32/10 "KR Sharma Vs. Ashish Chander & Ors.	Delhi School Teacher CGHS Ltd.	Mr. Naushad Ahmed Khan 9868111799	Sh. Kulvendra Yadav	Filed	23.07.2017	Pending before High Court	Reg. Dual Property
11	Section-II	WPC No. __ /2016 "Delhi Niwas CGHS Ltd. Vs. Surender Kumar	Delhi Niwas CGHS Ltd.	Mr. Vikas Shokeen Mob: 9891286119	Sh. Kulvendra Yadav	not filed	Fresh Case	Pending before High Court	Against Arbitration Order
12	Section-II	WPC No. 2329/2014 " Bimal Kumar Jana Vs. Registrar Co-op. Societies	Delhi EPDP CGHS Ltd.	Mr. Anuj Aggarwal	Sh. Kulvendra Yadav	Filed	24.04.2017	Pending before High Court	Payment Dispute
13	Section-II	RP (C) No. __ /2016 " Raj Kumar Gupta Vs. Delhi Union CHBS Ltd. & Others.	Delhi Union CHBS Ltd	Mr. Naushad Ahmed Khan 9868111799	Sh. Kulvendra Yadav	not filed	24.03.2017	Pending before High Court	membership dispute
14	Section-II	WPC No. __ /2017 "Delhi State Newspaper Emp. Fed. CGHS Ltd. Vs. Registrar Coop. Societies & Ors.	Delhi State Newspaper Emp. Fed. CGHS Ltd.	Ms. Isha Khanna	Sh. Kulvendra Yadav		Fresh Case		Against the order dated 02-03-2017

15	Section-III	WP C. No. 2186/2015 S. N. Blasubramaniam Vs Green Valley CGHS Ltd & Ors	Green Valley CGHS Ltd	Mr. Naushad Ahmed Khan 9868111799	Sh. K.P Suhag	Filed		Pending before High Court	
16	Section-III	WP C No. 4110/2016 R. K. Jain V RCS	Jai Bhawani CGHS Ltd	Mr. Devesh Singh 9810644355	Sh. K.P Suhag	Filed	12.04.2017	Pending before High Court	
17	Section-III	WP C No. 7621/2016 SANGEETA SINGH VS RCS AND ORS	GURU CGHS LTD		Sh. K.P Suhag		20.04.2017	Pending before High Court	
18	Section-III	WPC No. 2711/2013 Bishan Sarup & Sons Vs RCS Ors	General Staff CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. K.P Suhag	Filed	29.03.2017	Pending before High Court	Challenge the judgment passed by DCT in appeal no. 30.206/DCT
19	Section-III	WPC NO. 5905/2013 Bishan Sarup & Ors Vs RCS & Ors	General Staff CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. K.P Suhag	Filed	29.03.2017	Pending before High Court	
20	Section-III	WPC NO. 6856/2013 CM APPL 14859/2013 Girish Chand Sirkeck Vs RCS & Ors	General Staff CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. K.P Suhag	Filed	29.03.2017	Pending before High Court	Recovery Proceedings

Tamra

21	Section-III	CCP No. 338/2013 WPC No. 24/2013 Krishna Chawia Vs V. C. Aggarwal & Ors	General Staff CGHS Ltd	Ms Iram Majid	Sh. K.P Suhag	Filed	31.03.2017	Pending before High Court	Recovery Proceedings
22	Section-III	CCp No. 131/2011 Ram Chand Balani Vs RCS	Jhulela SN CGHS Ltd	Sh. Santosh Tripathi 9868250806	Sh. K.P Suhag	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.
23	Section-III	CCP NO. 534/2016 H. R Sharma Vs N K Verma	Jai Lakshmi CGHS Ltd	Smt. Prabha Sahai 9810158581	Sh. K.P Suhag	Filed	11.05.2017	Pending before High Court	Regarding election record has not handed over by the ex managing Committee of the society till date.
24	Section-III	WPC NO. 7712/2016 Pradeep Arora Vs RCS & Ors	Jyoti CGHS Ltd	Minakshi Midha 9810288545	Sh. K.P Suhag	Yet to be filed	20.03.2017	Pending before High Court	Regarding Membership
25	Section-IV	WP C. No. 516/2016 MADAN SHARMA VS CBI	MAHARANI AVNTIBAI CGHS LTD	MR. RANBIR SINGH KUNDA	Sh. Jitendra Kumar Singh	Fied	11.04.2017	Pending before High Court	MATTER PERTAIN TO CBI

T-2

26	Section-IV	WPC NO. 1541/2016 CAV161/2016 CAV162/2016 CM APPI 6638 /2016 Sunil Sachdeva &	K. K. CGHS Ltd	Mr. N. A. Khan 9818399578	Sh. Jitendra Kumar Singh	Filed	12.04.2017	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.The
27	Section-IV	WPC No. 558/2016 Jagbir Singh Kalra and ORS. VS. RCS	Maitri CGHS	Peyosh Kalra 9810651177	Sh. Jitendra Kumar Singh	Filed	10-03-2017	Pending before High Court	
28	Section-V	BALWAN SINGH VS GOVT. OF NCT OF DELHI & ORS.	NEW RASHTRIYA CGHS LTD	MR. RAY 9871283416	Sh. K.P Suhag	YET OT BE FILED	12.04.2017	Pending before High Court	
29	Section-V	REVIEW APPLICATION NO. 449/2015 IN WPC NO 1662/2014 AMIT NIVETIA VS RCS	NDSE CGHS Ltd.	Mr. Vinod Bhati	Sh. K.P Suhag	YET OT BE FILED	21.04.2017	Pending before High Court	
30	Section-V	WPC No. 10916/2016 Vijay Singh Vs Nav Jagriti CGHS Ltd	Nav Jagriti CGHS Ltd	Sh. Rahul Sharma	Sh. K.P Suhag	YET OT BE FILED	15.03.2017	Pending before High Court	Affidavit prepared and handed over to the Govt. Counsel.

Tsing

31	Section-VI	WP C. No. 2542/2015 Padmini CGHS Ltd Vs RCS	Padmini CGHS Ltd	Mr. Naushad Ahmed Khan 9868111799	Sh. Jitendra Kumar Singh	Fied	08.03.2017	Pending before High Court	
32	Section-VI	Ashok nath IPS V/s land and building deptt.	Rehaliblitation CGHS Ltd.	Puneet singh 9871503063	Sh. Jitendra Kumar Singh	Filed	27.07.2017	Pending before High Court	Dispute with society. Affidavit to be filed
33	Section-VI	WPC No. 1647/2015 Rajesh Sharma Vs RCS & Anr	Prem Kutir CGHS LTD	Smt. Sangeeta Sondhi	Sh. Jitendra Kumar Singh	Filed	26.04.2017	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.
34	Section-VI	WPC No. 7761/2015 CM Appeal 15339/2015	Panchdweep CGHS	Sunita Bansal	Sh. Jitendra Kumar Singh	Filed	22.03.2017	Pending before High Court	DCHFC has been directed to file affidavit in regard to the amount of debt due on

Tsing

35	Section-VI	WPC No. 5942/2013 with CM Application 130099/2013 Veena Mahajan Vs RCS & Anr	Pharmaceuticals Employees CGHS Ltd.		Sh. Jitendra Kumar Singh		28.04.2017	Pending before High Court
36	Section-VI	WPC No. 8094/2013 Manu Chopra & Anr Vs RCS & Anr	Pharmaceuticals Employees CGHS Ltd.		Sh. Jitendra Kumar Singh		28.04.2017	Pending before High Court
37	Section-VI	WPC No. 2737/2014 with CM Application 5678/2014 V.M Surwade & Ors Vs RCS & Anr	Pharmaceuticals Employees CGHS Ltd.	Neelam Singh	Sh. Jitendra Kumar Singh		28.04.2017	Pending before High Court

All foru WP© are
connected compliance
report to be filed
within eight weeks on
order dated
05.12.2016

[Handwritten signature]

38	Section-VI	WPC No. 2740/2015 Suresh chand Jain VS Pharmaceuticals Emp.	Pharmaceuticals Employees CGHS Ltd.		Sh. Jitendra Kumar Singh		28.04.2017	Pending before High Court	
39	Section-VI	WPC No. 6959/2013 Arvind Pinto Vs Registrar Co- operative Societies Review Petition No. 444/2016 in WPC No. 6959/2013	Retreat CGHS	Sh. Snjay Ghosh	Sh. Jitendra Kumar Singh		17.03.2017	Pending before High Court	Review of order of Hon'ble High Court claiming that the purchaser of flat has no locusstandi to file case under section 70 DCS Act.

T-17

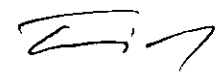
40	Section-VII	WPC No. 3813/2014 Elamma Sebastain Vs DDA & RCS	Sangh Mitra CGHS Ltd	Smt. Sonam Gupta 9873498887 Sh. Divansh Arya 9871043570	Sh. Sanjay Jain	Filed	19.05.2017	Pending before High Court	The matter is between petitioner & Society .RCS is performa party.
41	Section-VII	WPC No. 8655/2007 Elamma Sebastian V/s DDA & RCS	Sangh Mitra CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Sanjay Jain	Filed	19.05.2017	Pending before High Court	The matter is between petitioner & Society .RCS is performa party.

42	Section-VII	WPC No. 9709/2015 Anil Kumar Jain V RCS & Ors	Shaim CGHS Ltd	Sh. Naushad Ahmed Khan 9868111799	Sh. Sanjay Jain	Filed	17.03.2017	Pending before High Court	Regarding allotment of flat/ clearance of membership
43	Section-VII	WPC No. 1325/2013 Sh. Trilok Nath V/s RCS & Ors	Sarve Hitkari CGHS Ltd	Sh. Anuj Aggarwal 9891363718	Sh. Sanjay Jain	Filed	11.04.2017	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.
44	Section-VII	Cont. Case © 406/2013 Smt. Urmil Mittal Vs RCS Tajom Taloh	Sukhdham CGHS Ltd	Sh. Santosh Tripathi 9868250806	Sh. Sanjay Jain	Filed	24.03.2017	Pending before High Court	Reg. membership & allotement of flat.

45	Section-VII	WPC No. 7833/2016 Pankaj Roy Wadhwa Vs CPIO O/o RCS		Ms Meenakshi Midha9810288545	Sh. Sanjay Jain	not filed	19.04.2017	Pending before High Court	Hon'ble High Court has directed for submission of RTI reply
46	Section-VII	WPC No. 11330/2016 Jai Kishan Khanna vs RCS & others	Shantanu Appt. CGHS		Sh. Sanjay Jain		19.05.2017	Pending before High Court	Regarding trf. Of Membership
47	Section-VII	WPC No. 8144/2016 Bansi Dhar Aggarwal Vs RCS & Ors	Sarswati CGHS Ltd	Neha Rastogi 7838326908,85888 33555	Sh. Sanjay Jain	not filed	01.05.2017	Pending before High Court	The Hon'ble High Court directed this office to finalise the membership issue of sh. Bansi Dhar Aggarwal . His verification of documents is under process before AR and

48	Section-VII	WPC No. 1634/2015 SITA RAM SINGHAL VS J.R. ARYAN & OTHER.		Mr. Anuj Aggarwal 9958855177	Sh. Sanjay Jain	Filed	17.03.2017	Pending before High Court	As per direction of Hon'ble High Court, the Aryan Committee was constituted to submit its report in respect of seniority wise list of 39 members who are claimants of 16 vacant flats. On the basis of Aryan Committee Report, this office has verified and recommended the name of 11 members for draw of lot to DDA. The Draw was held by DDA and same was confirmed. But possession of flats was not handed over to the said allotted members. The remaining members filed a review petition before the Hon'ble Court and the court further directed this office to make a
			SITA RAM CGHS LTD						
49	Section-VII	WPC No. 6435/2016 Dr. S.P Prashar Suraksha Sadan CGHS Ltd. V/s RCS & Ors.	SURAKSHA SADAN CGHS	Sh. Santosh Tripathi 9868250806	Sh. Sanjay Jain	Reply Filed	08.05.2017	Pending before High Court	Reg. Membership

50	Section-VIII	WPC No. 504/2015 Kiran Dyal Vs RCS	Talaganj CGHS Ltd	SH. Anuj Aggarwal 9891363718	Sh. Kulvendra Yadav	Filed	13.07.2017	Pending before High Court	Reg. allotment of flats facts have been conveyed to the Govt. Counsel reply being by him to file before
51	Section-VIII	WPC No. 7478/2016 Amitabh Dossani Vs RCS	Talaganj CGHS	Smt. Gurnam Chahal 9716148925	Sh. Kulvendra Yadav	Filed	29.03.2017	Pending before High Court	Affidavit with status already filed
52	Sec-VIII	WPC No. 1169/2016 Neelam Kaura Vs Pradeep Hans & Anr.	Talaganj CGHS	—	Sh. Kulvendra Yadav	Filed	19.04.2017	Pending before High Court	Listed before Registrar of Hon'ble High Court Delhi for 30-01-2017 and actual date for hearing is 19-04-2017. The reply is being prepared by legal retainer Advocate S.S Dalal.



53	Sec-VIII	WP C. No. 2105/2007 Moidur Rehman Vs Taj Sartaj CGHS Ltd & RCS	Taj Sartaj CGHS Ltd	Mr. Anuj Aggarwal 9958855177	Sh. Kulvendra Yadav	Filed	17.04.2017	Pending before High Court	Dispute between Society & Petitioner regarding allotment of 'c' category 'A' flat alloted to the Petitioner on payment of Rs 288692/- by him on 3rd Dec-2014.
----	----------	--	------------------------	---------------------------------	------------------------	-------	------------	---------------------------------	--

