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 / 522.

Dated- 06.10.2017

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

(K.P Suhag)

AR (Legal)

Copy Encl- As above

9/10/12

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|--|---|---|--|----------------------------------|---|
| Policy Branch | Banking | Banking | Banking | Section/ Branch | |
| WPC No. 1283/2014, in the matter titled as federation of Progressive Society V/S RCS | WPC No. 3420/2016 Mohinder pal singh vs L.G. & Ors. | WPC No. 7921/2016 title Anil Kumar Gaur Vs Reserve Bank of India | WPC No. 9582/2016 CM 38398-99/16 titled Suresh Chander Gupta Vs. RCS & Capital Coop. | NO. of court cases with Title | List of High Court Cases of Registrar Co-opretive Societies Govt of NCT of Delhi as on 06.10.2017 |
| Ramjas CGHS Ltd. & 14 Others CGHS Ltd V/s RCS | | Reserve Bank of India | Capital Coop. TCS Itd | Name of the Society | t Cases of Regis |
| Mr. Naushad Ahamed Khan | | Ankur Chibbar | Sh. Sunil Batra | Name of the advocate | trar Co-opretive |
| Sh. Tanuj Bhanot | Sh. Gulshan Kumar Ahuja | Sh. Gulshan Kumar Ahuja | Sh. Gulshan Kumar Ahuja | Name of the concerned officer | Societies Go |
| Filed | No | yes | Yes | Reply filed or not | vt of NC |
| 25-01-2017 | 20-11-2017 | 09-05-2017 awaited for listing | 24-10-2017 | Next Date of hearing | 「of Delhi as |
| Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court | Status of the case | on 06.10.20 |
| | Reply to be filed after apptt. Of Govt. Cousel. | CM 46811 12/16 filed & heard on 19/12/2016 case admitted on 09-05-2017 and will be listed in due course | Challenging the order of FC court reg. apptt. Of Adminstrator | Remarks | 17 |

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|--|--|--|--|
| Section-I | Section-I | Section-I | Т/С |
| CCP No. 106/2017 Lakshmi Krishnan & Ors Vs GNCT of Delhi & Ors Ashoka Enclave CGHS | WPC NO. 1623/2017 Bharat Jagriti CGHS V/s Manju Bala Mishra | WPC NO. 1480/2011 Bharat Jagriti CGHS V/s Maha Singh & Ors. | CCP No. 263/2017 Gopal Pandey & Ors. Vs. Govt. of NCT of Delhi & Anr. |
| Ashoka Enclave CGHS | Bharat Jagriti CGHS | Bharat Jagriti CGHS | Delhi Mechantile T/C |
| Sh. Anuj Aggarwal 9891363718 | Satya Kant 9643238443 | Sh. Uttam Datt 9810041776 | |
| Sh. M.G Sathya | Sh. M.G Sathya | Sh. M.G Sathya | Sh. K.P Suhag |
| Filed | Filed | Filed | |
| 13-11-2017 | 31-10-2017 | 10-10-2017 | 11-12-2017 |
| Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court |
| | Performa Party | | Matter is under process of election of MC. |

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| Section-II | Section-II | Section-II | Section-I |
| RP © NO. 463/2016 "Mahindra Pratap Singh VS. Delhi Union CHBS Ltd. & Ors. | WP C No. 2326/2016 Dr. P. Samrendra V/s Registrar Cooperative Societies NCT & Anr. | WP C No. 5854/2014 Sheela Gehlot Vs. Registrar Coop. Societies | CCP No. 636/2017 Lakshmi Krishnan & Ors Vs GNCT of Delhi & Ors Ashoka Enclave CGHS |
| Delhi Union CHBS Ltd. | Delhi Transports Corp. CGHS Ltd | Delhi Dyal Bagh CHBS Ltd | Ashoka Enclave CGHS |
| Mr. Sanjay Ghosh | Ms Sahila Lamba 9818153010 | Mr. Gautam Narayan 9811411735 | Sh. Anuj Aggarwal 9891363718 |
| Sh. Kulvendra Yadav | Sh. Kulvendra Yadav | Sh. Kulvendra Yadav | Sh. M.G Sathya To be filed |
| Parawise provided to the Counsel | Filed | Filed | To be filed |
| 13-10-2017 | 30-10-2017 | 14-12-2017 | 14-11-2017 |
| Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court |
| Membership dispute (Expulsion) | Clearance of membership | Both Parties Requested for adjournment matter is pending is Supreme Court. | |

| 17 | 16 | 15 | 14 | 13 |
|---|---|--|---|---|
| Section-II | Section-II | Section-II | Section-II | Section-II |
| CM No. 7323/2017 "Girish Aggarwal Vs. Krishan Kumar Batra (Dec'D) & Ors. | RFA No. 222/2017 "Girish Aggarwal Vs. Krishan Kumar Batra (Dec'D) & Ors. | WP © ND 9880/2004 "Shashi Dua Vs. Registrar Cooperative Societies. | WPC No. 2329/2014 " Bimal Kumar Jana Vs. Registrar Co-op. Societies | Cont. Case No.32/10 "KR Sharma Vs. Ashish Chander & Ors. |
| Data Ram CGHS | Data Ram CGHS | Dakshini Delhi CGHS Ltd. | Delhi EPDP CGHS Ltd. | Delhi School Teacher CGHS Ltd. |
| Udit Gupta 9654443692 | Udit Gupta 9654443692 | Mr. Santosh Kumar Tripathy | Mr. Anuj Aggarwal | Mr. Naushad Ahmed Khan 9868111799 |
| Sh. Kulvendra Yadav | 5h. Kulvendra Yadav | Sh. Kulvendra Yadav | Sh. Kulvendra Yadav | Sh. Kulvendra Yadav |
| No action as now | No action as now | Filed | Filed | Status Report Prepared |
| 30-10-2017 | 30-10-2017 | 11-12-2017 | 08-01-2018 | 10-01-2018 |
| Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court |
| Membership dispute between society and legal heir | Membership dispute between society and legal heir | demanding HIG against LIG flats | Payment Dispute | Dual Property |

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| 2 | <u> </u> | 20 | 19 | 18 |
| Section-III | Section-III | Section-II | Section-II | Section-II |
| CCp No. 131/2011 Ram Chand Balani Vs RCS | CCP No. 338/2013 WPC No. 24/2013 Krishna Chawla Vs V. C. Aggarwal & Ors | WP© no. 4114/2017 "Ekta Vihar CGHS Ltd. Vs. RCS | Review pet. 471/2016 CM Appl. 38871/2016 in W.P.C 3255/2014 "Raj Kumar Gupta Vs. The RCS | CCP No. 509/2011 Gulshan Jeet Singh Ahluwalia Vs RCS & Ors |
| Jhulela SN CGHS Ltd | General Staff CGHS Ltd | Ekta Vihar CGHS Ltd. | Delhi Union CHBS Ltd. | Central Govt. Services GHS Ltd |
| Sh. Santosh Tripathi 9868250806 | Ms Iram Majid | | | Sh. Anuj Aggarwal 9891363718 |
| Sh. Jitender Kumar Singh | Sh. Jitender Kumar Singh | Sh. Kulvendra Yadav | Sh. Kulvendra Yadav | Sh. Kulvendra Yadav |
| Filed | Filed | | | Filed |
| 24-01-2018 | 24-10-2017 | List Before Registrar on 22- 09-2017 and list on 19-12- 2017 | 27-10-2017 | 22-11-2017 |
| Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court |
| Challenge the self draw conducted by Society in 1986 Status report filed. New report is to be filed. | Challenge the award passed by Hon'ble DCT in appeal no. 30/2006/DCT regarding recovery proceeding against previous MC members. | · | | demanding HIG against LIG flats |

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|---|--|---|---|--|
| 5ection-III | Section-III | 5ection-III | Section-III | Section-III |
| WP C No. 4204/2016 Jai Bhawani CGHS R. K. Jain V RCS | WP© no. 4360/2017 K.D Sehgal V/s RCS | WP© no. 1690/2017 Sh. Rajkumar Gupta & Ors VS RCS | WPC NO. 2689/2017 Hanuman Mangla Coop. GH Society Ltd. VS RCS | CCP NO. 534/2016 H. R Sharma Vs N K Verma |
| Jai Bhawani CGHS Ltd | IDC CGHS | Jivan Jyoti CGHS | Hanuman Mangla Coop. GH Society Ltd. VS RCS | Jai Lakshmi CGHS Ltd |
| Mr. Devesh Singh 9810644355 | _ | Mr. Rahul Bakshi | Devrat | Smt. Prabha Sahai 9810158581 |
| Sh. Jitender Kumar Singh | Sh. Jitender Kumar Singh | Sh. Jitender Kumar Singh | Sh. Jitender Kumar Singh | Sh. Jitender Kumar Singh |
| Filed | Filed | Not Filed | Not Filed | Filed |
| 05-12-2017 | 16-01-2018 | 16-01-2018 | 06-12-2017 | 20-02-2018 |
| Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court |
| Compilation of previous orders to be filed by the counsellors | Restoration of membership of resigned members i.e. petitioners | Regarding Membership | Recovery of Maintenance U/S 89 of DCS Act | Financial irregularities, Inquiry to be conducted |

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|--|--|--|---|--|
| , | Section-V | Section-IV | Section-IV | Section-III |
| | WPC NO. 7649/2016 BALWAN SINGH VS GOVT. OF NCT OF DELHI & ORS. | CCP (Civil) NA Sh. V.K Jain Vs. Sh. Shurbir Singh & Ors. | WPC NO. 1541/2016 CAV161/2016 CAV162/2016 CM APPI 6638 /2016 Sunil Sachdeva & Ors Vs K. K. Bhargava & Ors | WP© No.3206 /2016 Jaypee CGHS Ltd. Vs RCS & Ors |
| | NEW RASHTRIYA CGHS LTD | Modern CGHS | Ķ. Ķ. CGHS Ltd | Jaypee CGHS |
| | MR. RAY 9871283416 | | Mr. N. A. Khan 9818399578 | Sh. Devesh Singh |
| | Sh. K.P Suhag | Sh. K.P Suhag | Sh. K.P Suhag | Sh. Jitender Kumar Singh |
| | YET OT BE FILED | Afidavit Filed | Filed | Not Filed |
| | 09-02-2018 | 01-11-2017 | 14-11-2017 | 24-01-2018 |
| | Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court |
| to the state of th | The show cause notice U/s of 61 of DCS Act 2003 has been issued all alleged S9 mambers and is fix for 04.08.2016.The applicant has sought the time to file has reply before the court. | | c = c = c = c = c = c = c = c = c = c = | It is submitted that the cessation of the membership of a member can be decided only by the order of the Registrar as contained in section 40 & 41 |



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|---|--|--|---|---|
| | 5ection-V | Section-V | Section-V | Section-V |
| | WPC NO. 1704/2017 Devender 5harma & Ors Vs RCS & Anr. | WPC NO. 1684/2017 Parveen Mahajan & Ors. Vs RCS & Anr. | Cont. Case no 498/2009 & CM Appl. 15241/2016 Urmila Suman Vs. Bharat Singh & Ors. | REVIEW APPLICATION NO. 449/2015 IN WPC NO 1662/2014 AMIT NIVETIA VS RCS |
| | Neel Kamal CGHS | Neel Kamal CGHS | Nav Jagriti CGHS Itd | NDSE CGHS ltd. |
| | Gautam Narayan Addl. Standing Counsel | Gautam Narayan Addl. Standing Counsel | Gautam Narayan Addi. Standing Counsel | Mr. Vinod Bhati |
| | Sh. K.P Suhag | Sh. K.P 5uhag | Sh. K.P Suhag | Sh. K.P Suhag |
| | Not Filed | Yet to be filed | Yet to be filed | YET OT BE FILED |
| | 05-12-2017 | 05-12-2017 | 22-11-2017 | 03-11-2017 |
| , | Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court |
| M | This department is the proforma party in the present case and as such nither allegation is made out by the Petitioners against this department in the instant matter nor has any relief been sought. | The dispute in the present case is inter-se between the Petitioners and Respondent NO. 2, Delhi Coop. Housing Finance Corp. Ltd. And Respondent No. 3 Neel Kamal Co-perative Group | | |

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|---|--|---|---|
| 39 | 38 | 37 | 36 |
| Section-VI | Section-VI | Section-VI | Section-V |
| WPC No. 7761/2015 CM Appeal 15339/2015 Rakesh Sahajpal Vs RCS and | WPC No. 1647/2015 Rajesh Sharma Vs RCS & Anr | Ashok nath IPS V/s land and building deptt. | RFA No. 363/2017 & CM NO 13685/2017, 13687/2017 Ms. Shakuntla Gautam Vs. Nav Jagriti CGHS |
| Panchdweep CGHS | Prem Kutir CGHS LTD | Rehaliblitation CGHS Ltd. | Nav jagriti CGHSD |
| Sunita Bansal | Smt. Sangeeta Sondhi | Puneet singh 9871503063 | |
| Sh. Gulshan Kumar Ahuja | Sh. Gulshan Kumar Ahuja | Sh. Gulshan Kumar Ahuja | Sh. K.P Suhag |
| Filed | Filed | Filed | |
| 01-11-2017 | 23-01-2018 | 27-10-2017 | 16-01-2018 |
| Pending before High Court | Pending before High Court | Pending before High Court | |
| DCHFC has been directed to file affidavit in regard to the amount of debt due on the society. | Transferred to Mediation Center to decide over | Dispute with society. | This case is before the court Registrar General. |



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|------|--|---|--|
| | Section-VI | Section-VI | Section-VI |
| | WP C. No. 2740/2015 Suresh Chand Jain Vs (Pharmaceuticals Emp. CGHS Ltd. | WP C. No. 6878/2017 Anil Kumar Vs RCS | CCP No. 396/2017 Amit V. Singh Vs. Shurbir Singh & Ors. |
| | Pharmaceuticals Emp. CGHS Ltd. | | |
| | | | |
| | Sh. Gulshan Kumar Ahuja | Sh. Gulshan Kumar Ahuja | Sh. Gulshan Kumar Ahuja |
| | Filed | Filed | Afidavit Filed |
| | 21-01-2018 | 26-10-2017 | 01-11-2017 |
| | Pending before High Court | Pending before High Court | Pending before High Court |
| Sort | | Clearance of membership | Re-assessment of dues against order dated 15/10/2015 which was setaside by F.C |

| 45 | 44 | 43 |
|---|--|--|
| Section-Vil | Section-VII | Section-VII |
| WPC No. 9709/2015 Anil Kumar Jain V RCS & Ors | WPC No. 8655/2007 Eliamma Sebastian V/s DDA & RCS | WPC No. 3813/2014 Eliamma Sebastain Vs DDA & RCS |
| Shaim CGHS Ltd | Sangh Mitra CGHS Ltd | Sangh Mitra CGHS Ltd |
| Sh. Naushad Ahmed Khan 9868111799 | Sh. Anuj Aggarwal 9891363718 | Smt. Sonam Gupta 9873498887 Sh. Divansh Arya 9871043570 |
| Sh. Sanjay Jain | Sh. Sanjay Jain | Sh. Sanjay Jain |
| Filed | Filed | Filed |
| 14-12-2017 | 24-01-2018 | 24-01-2018 |
| Pending before High Court | Pending before High Court | Pending before High Court |
| Reg. allotment of flat/clearance of membership. | The matter is between petitioner & Society .RCS is performa party. | The matter is between petitioner & Society .RCS is performa party. |

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| 49 | 48 | 47 | 46 |
|--|--|---|---|
| Section-VII | Section-VII | Section-VII | Section-VII |
| Cont. Case © 401/2017 Rajendra Arya Vs. RCS Sapna Ghar CGHS | WPC No. 1634/2015 SITA RAM SINGHAL VS J.R. ARYAN & OTHER. | WPC No. 11330/2016 Jai Kishan Khanna vs RCS & others | Cont. Case © 406/2013 Smt. Urmil Mittal Vs RCS Tajom Taloh |
| SITA RAM CGHS LTD | SITA RAM CGHS LTD | Shantanu Appt. CGHS | Sukhdham CGHS Ltd |
| Addtl. Standing Counsel Santhosh Tripathy 9868250806 | Mr. Anuj Aggarwal 995885S177 | | Sh. 5antosh Tripathi 9868250806 |
| 5h. Sanjay Jain | Sh. Sanjay Jain | Sh. Sanjay Jain | Sh. Sanjay Jain |
| Filed | Filed | | Filed |
| 15-01-2018 | 10-11-2017 | 24-03-2018 | 24-03-2018 |
| Pending before High Court | Pending before High Court | Pending before High Court | Pending before High Court |
| Short affidavit is to be file & appear before court in person | Special Bench | Affidavit to be filed. | Affidavit filed reg. non- issuance of Order dated 01- 03-2013. Fresh affidavit handed over to the Advocate. |

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| Section-Vill | Section-VIII | Section-Vil |
| WPC No. 7478/2016 Amitabh Dossani Vs RCS | Cont. Case© 504/2015 & C.M. Nos. 11353- 11355/2015 | WPC No. 6435/2016 Dr. S.P Prashar Suraksha Sadan CGHS Ltd. V/s RCS & Ors. |
| Talaganj CGHS | Talaganj CGHS Ltd | SURAKSHA SADAN CGHS |
| Smt. Gurnam Chahal 9716148925 | SH. Anuj Aggarwal 9891363718 | SURAKSHA SADAN Sh. Santosh Tripathi CGHS 9868250806 |
| Sh. Kulvendra Yadav | Sh. Kulvendra Yadav | Sh. Sanjay Jain |
| Filed | Filed | Reply Filed |
| 25-01-2018 | 06-02-2018 | 08-01-2018 |
| Pending before High Court | Pending before High Court | Pending before High Court |
| Aliotment of flat | Allotment of flat | Regarding membership |

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|---|---|
| Section-Vill | Section-VIII |
| WP C. No. 2105/2007 Moidur Rehman Vs Taj Sartaj CGHS Ltd & RCS | Cont. Case no. 1169/2016 Neelam Kaura Vs Pradeep Hans & Anr. |
| Taj Sartaj CGHS ⊥Td | Talaganj CGHS |
| Mr. Anuj Aggarwal 9958855177 | |
| Sh. Kulvendra Yadav | Sh. Kulvendra Yadav |
| Filed | Filed |
| 14-11-2017 | 09-11-2017 |
| Pending before High Court | Pending before High Caurt |
| 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. | Affidavit with status already filed |

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