

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./2015/ 372.

Dated- 29.04.2016

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)

3069/11
29/4/16

Copy Encl- As above

List of High Court Cases of Registrar Co-operative Societies Govt of NCT of Delhi as on 29.04.2016

Sl. No.	Section/ Branch	NO. of court cases with Title	Name of the Society	Name of the concerned officer	Reply filed or not	Next Date of hearing	Status of the case	Reason for pendency	Remarks
1	Banking	WP (C) 7006/2013 Jamia Coop Bank V/s Govt. Of NCT of Delhi	Jamia Coop Bank	SH. Anil Bharat	Filed	18.05.2016			Inquiry U/s 62 of DCS Act-2003 Challenged & Stayed by Honble High Court.
2	Banking	WP (C) 7264/2014. Syed Mohd. Nazrulah V/s ACS & Anrs. Jamia Coop Bank	Jamia Coop Bank	SH. Tahir Ghannat	Filed	18.05.2016			Inquiry U/s 62 of DCS Act-2003 Challenged & Stayed by Honble High Court.

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3	Banking	WPC NO. 1164/2016 & CM 5127/2016 (Bhd Kam Phan VA. RCS & UNSH Maritow TCS	DNSB Maritow IC Society	SH. Teraji Bhande	No	24.05.2016				New case regarding recovery from Dhan Society
4	Banking	CM 5897/21016 & MS28/2016 WPC no. 951/2000 titled Dhurjeshdra kumar Yaxena Vs. RCS & Janta Coop Bank Ltd & U12	Janta Coop Bank	SH. Jantu Bhande	No	05.05.2016				New case regarding recovery from Dhan Society.

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5	Policy March	WPC No. 12R3/2014, in the matter titled as federation of Progressive Society v/s NCS	Ranjeev CGHS Ltd & 14 Others CGHS Ltd v/s RCS	Mr. Pawan Kumar ARCS	Filed	10.05.2016	Pending before High Court	Up to Hon'ble High Court	Verification report by L Commissioner to be examined by the Court.
6	Section-I	WPC No. 408/2014, R.P. Bhaskar v/s Bhagwan Rudra CGHS Ltd.	Bhagwan Rudra CGHS Ltd.	Sh. Pawan Kumar ARCS	Filed	10.05.2016	Pending before High Court	Up to Hon'ble High Court	Order passed by the DCT is under challenged necessary documents provided to H/C
7	Section-I	WPC No. 4602/2014, Bahawalpur Shamra & Ors v/s RCS & Ors	Bahawalpur CGHS Ltd.	Sh. Pawan Kumar ARCS	Filed	03.05.2016	Pending before High Court	Up to Hon'ble High Court	performa party

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8	Section I	WP (C) No. 9689/2015, M/s. Lakshmi Krishnan & Ors. vs Govt of NCT of Delhi & Ors.	Ashutosh Enclave CGHS LTD.	Sh. Pawan Kumar ARCS	Filed	20/07/2016	Pending before High Court	Up to Hon'ble High Court.	To conduct special Audit and inquiry
9	Section-I	WP (C) No. 9520/2015, Mr. Vijay Chhabra & Ors. vs Govt of NCT of Delhi & Ors.	Burmshel CGHS LTD.	Sh. Pawan Kumar ARCS	Filed	18-07-2016	Pending before High Court	Up to Hon'ble High Court.	perform party
10	Section I	WP (C) No 9991/2015, Mr. Ajp Chhabra & Ors. vs Govt of NCT of Delhi & Ors.	Burmshel CGHS LTD.	Sh. Pawan Kumar ARCS	Filed	18-07-2016	Pending before High Court	Up to Hon'ble High Court	perform party

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11.	Section II	Cont. Case No. 509/2011 Gurtej Singh Ahluwalia Vs Rca	Central Govt. Services Land & Gifts Ltd.	Sh. Pawan Kumar ARCS	Filed	20.07.2016	Pending before High Court	Up to Honble High Court.	Self dea society petitioner praying for HIG Plot in piece of UG
12.	Section-II	WP (C) No. 5975/2014 In the matter titled as "Sudhar Sabha Coop. Coop. Vs. DCCWS Ltd."	DCCWS Ltd.	Sh. Pawan Kumar ARCS	Filed	14.07.2016	Pending before High Court	Up to Honble High Court.	Make Section 35 (10) (C) ultra vires and hold election/ to the a status report.

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11	Section-II	WP (C) No. 9649/2014 in the matter filed as "Santosh Kumar Vs. Registrar Co-operative Societies & Om." (Dehi CGHS Ltd.)	Dehi CGHS Ltd	Sh. Pawan Kumar AGOS	Filed	27.07/2016	Pursuing before High Court	Up to Hon'ble High Court	Possession not handed over by society.
14	Section-II	WP (C) No. 1074/2014 in the matter titled as "Sudhesh Kumar Jain Vs. Dehi CGHS Ltd."	Dehi CGHS Ltd	Sh. Pawan Kumar AGOS	Filed	17.05/2016	Pending before High Court	Up to Hon'ble High Court.	Against the order of DCT in Arbitration case issue leaf certifying share between petitioner and society.

ASPA

15	Section 11	WP (C) No. 3986/2014 in the matter titled as "Ajay Kumar Gupta Vs. Registrar (Co-operative Societies" (Judicial CGHS Ltd.)	Chinar CGHS Ltd.	Sh. Pawan Kumar ARCS	Filed	18.07.2016	Pending before High Court	Up to Hon'ble High Court	clearance of membership detained due to residence proof.
16	Section 11	WP (C) No. 7975/2013 in the matter titled as "Khushi Singh Vs. Registrar Co-operative Societies"	Deffodils CGHS Ltd.	Sh. Pawan Kumar ARCS	Filed	21.07.2016	Pending before High Court	Up to Hon'ble High Court	Regarding membership challenge the order passed by ASSISTANT REGISTRAR

21/7/16

17	Section II	W/Pc. No. 5854/2014 in the matter titled as "Sheela Gahlot vs. RCS".		Sh. Dawan Kumar ARCS	Filed	11.05.2016	Pending before High Court	Up to Hon'ble High Court	Both parties requested for adjournment matter is pending / Supreme court
18	Section-III	WP (C) No. 5377/2014 Archit Shukla & Ors. v/s RCS & Anys. (Jhulelal CGI/S)	Jhulelal Sh. CGHS Ltd.	Sh. Tanuj Bhurwal	Filed	23.07.2016			Regarding conducting of auction, there is a dispute re: membership of 600 or /20 members.

Tanuj

19	Section-II	WP (C) No. 179/2015 Khyoram Khilawan Vs RCS & Anr. (Jhulalai CGHS)	Jhulalai Sn CGHS Ltd.	SH. Tanuj Bhanot	Filed	23.05.2016			Stay on appointment of Returning Officer and decision pending regarding members of GPA holders. Tagged with Accnt Shukla case, writ affidavit filed
20	Section III	WP (C) No. 1874/2015 (Patra) Dhingra Vs RCS & Anr	Jhulalai Sn CGHS Ltd.	SH. Tanuj Bhanot	Not Filed	23.05.2016			
21	Section-III	CC No. 131/2011 (Am Chaud Balani Vs A.S. Verma & A.B. Shukla)	Jhulalai Sn CGHS Ltd.	SH. Tanuj Bhanot	Not Filed	13.07.2015			Not filed on 06.11.2015 (new case)

SHM

22.	Section-III	WP (C) No. _____/13, CC# 358/13, Krishna Chawla vs HCS in General Staff CGHS Ltd	General Staff CGHS Ltd.	SH. Tanuj Bhanot	Not Filed	28.07.2016			Recovery from Ex-MC for over payment to contractor. Mediation failed, again listed before the High Court.
23	Section III	WP (C) No. 2/11/2013 Bhojraj Sahu & Ors vs HCS General Staff CGHS Ltd	General Staff CGHS Ltd.	SH. Tanuj Bhanot	Filed	28.07.2016			

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24	Section-III	WP (C) No. 6856/2015 Gurish Chandra Sereck Vs RCS & Dra. General Staff CGHS Ltd.	General Staff CGHS Ltd.	SH. Faruj Bhanot	Filed	28.07.2016				Prayed to Society to forward her name in Scheduled-VII
25	Section-III	WP (C) No. 6730/2015, Sushil Narang Vs RCS	Jhang (CGHS Ltd)	SH. Toudi Bhanot	Filed	19.05.2016				Prayed to Society to forward her name in Scheduled-VII
26	Section-III	WP & No. /084/2015, The Farmers CGHS Ltd Vs Govt. Of NCT of Delhi & Ors.	The Farmers CGHS Ltd	SH. Toudi Bhanot	Not Filed	09.08.2016				Against the order of NCT 25.02.2015 want to restore the order of arbitration.

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27	Section-III	WP D No. 8116/2014 Under Veer Chopra Vs Dilli Coop. Tribunal & Anr.	Jhilmu Arunachal Coop Society Ltd.	SH. Tanuj Bharat	NOT filed	28.09.2015		Against the order of DCT 15.01.2015 want to restore the order of Arbitration.
28	Section-III	WP C No. 10883/2016 IL P. Nanda V/ & RCS	Hanu Bhawan CGHS Ltd	SH. Tanuj Bharat	Filed	25.05.2016		Against the order of DCT 15.01.2015 want to restore the order of Arbitration.
29	Section-IV	W.P. (C) No. 2702/2014, Rakesh Grover & Anr. V/S RCS	Modern CGHS Ltd	SH. A.K. Varma	Filed	08.07.2016		Issue regarding allotment of flat to 24 re-admitted members in Modern CGHS Ltd And issue of allotment of

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30	Section IV	W.P. (C) No. 8553/2014, Umesh Kumar Jain & Ors. V/S RCS & Ors	High Court	Sh. Anil Aggarwal	Filed	08.07.2016			that 10-15 numbers through self draw
31	Section IV	W.P. (C) No. 5785/2012, Neeraj Jain V/s RCS & Ors. (Maitri GHHS Ltd)	Maitri GHHS Ltd	Sh. A.K. Verma	Filed	Judgment reserved on 01.03.2016			Intimation of inter se priority list of members for allotment of flat in the society. Copy of final list supplied to the counsel.
32	Section IV	W.P. (C) No. 5006/2012, Jagbir Singh Kataria & Ors. V/S RCS & Ors. Ltd	Maitri GHHS Ltd	Sh. A.K. Verma	Filed	Judgment reserved on 01.03.2016			

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33	Section-IV	CU No 321/2012, S. Mininder Singh v/s Labour CGHS Ltd.	Labour CGHS Ltd.	Sh. A.K. Verma	Filed	28.04.2016			Contempt against M.C. of Society regarding non issuance of possession letter
34	Section-IV	WPC NO 1373/2016 Lucky Home G/H Society Ltd v/SICS	Lucky Home CGHS Ltd	Sh. A.K. Verma	Filed	09.05.2016			Regarding appointment of administrator in the Society by the RCS as challenged by the society

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35	Section IV	WPC NO 3292/1992 LOW INCOME GROUP V & WS	Low Income CGHS Ltd.	Sh. A.K. Verma	Filed	Judgment reserved on 02.03.2016	VERIFICATION OF MEMBERS FOR ALL ALLOTMENT OF LAND AS PER THE ORDER OF HIGH COURT
36	Section IV	WPC NO 416/2015 & CM NO 7544/2015 AKSHAY KUMAR Vs THE MANAGING COMMITTEE & ANR (Kanoorje CGHS Ltd)	Kanoorje CGHS Ltd.	Sh. A.K. Verma	Filed	26.07.2016	Verification of member of Sh. Akshay Kumar per the order of High Court has been directed disposed of on our A/c

Verma

37	Section IV	WP (C) 1541/2016 CAV 161-162 2016, CM Appeal 5038/2016 Sushil Sachdeva and others vs K.K. Bhargava Dis.	K. K. GGHSLD	Sh. A. K. Varma	Filed	15.07.2016		reply filed by Sh. Sunil Sachdeva to issue a writ of certiorari for redressal of their grievances against the improved order dated 10.11.2015 of C. and order of RLS dated 09.07.2014.
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38	Section V	WPC 04/2015 Dinesh Gupta Vs. ACS & Ors.	New Modern COHS Ltd	Sr. Advocate Kumar Navet	Filed	18.05.2016	<p> Allotment of flat to Dinesh Gupta. In compliance of directions of Hon'ble Court Society has been directed to file documents/pap ers as per schedule VII. Society has not furnished proposal. Two members have been sent to Society. Society has been summoned by the Court during last proceedings. </p>
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J9	Section V	WPC 7460/2015 CM Appl. 13769/2015 New Modern CGHS Ltd. Vs. Dinush Gupta	New Modern CGHS Ltd.	Sh Ashok Kumar Navel	For/Orma Party	18.05.2016			Society as petitioner has challenged the award dated 07/02/03 and order of SGT dated dt. 21/07/2014. The s petition raise identical question of law and fact and consequently will be heard and decided together with WPD 94/2015. Society has been summoned by the court during last proceedings.
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40	Section-V	9	New Modern Gills Ltd.	Sh. Ashok Kumar Naveel	110	18.05.2010			The petitioner has sought direction for his membership and allotment of 1st gwr Sh. Dinesh Gupta 94/2015) is assailing a claim. This petition raise identical question of law and fact and consequently will be heard and decided together with WP(C) 94/2015. Society has been summoned by the court during last proceedings.
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41	Section VI	Cont. Case ID no. 91/2014 Sh. R. K. Gupta Vs. Riveria DCMS Ltd.	Riveria DCMS Ltd.	Sh. Ashok Kumar Nauri	Filed	18.07.2015	Applicant challenged the order dated 11/05/2011 passed by Hon'ble High Court regarding refund of monies collected at the time of transfer of flats in the society as per the list submitted by G. S. Soni, Ex- President of the society before the inspection officer, totaling to an amount of Rs. 8,98,500/-. Followed in the directions of Hon'ble High Court order dated
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Q2.	Section VI	WP(C) 647/2014 and CW Appl. No. 14794/2014 Smt. Umika vs. CCS (Panchdewp CGHS Ltd.)	Panchdewp CGHS Ltd.	Sh Ashok Kumar Nayer	Para wise comments submitted to Govt. counsel for preparator of affidavit.	06.05.2016			He has prayed that quating the impugned order dt. 24/04 passed by Respondent No. 1 and also for quashing/sertin aside the orders dated 6.8.14 passed by resp.
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43	Section VI	WPC No. 2542/2015 Padmini CGHS Ltd. VI RCS	Padmini CGHS LTD.	Sh. Ashok Kumar Naveet	No	10.05.2016				Particulars quashing of the verification policy issued vide policy branch circular no F 47/Policy/RCS/1 013/646 dated 01/08/2013 by the RCS and further may issue directions to RCS to forward the recommendatio ns to DDA for allotment of land to the petitioner Society
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44	Section-VI	WP(C) 39/1/2011 and CM appl. No. 15292/2014 Dr. Suman Pujari Vs. RGS & Ors. (Prem Kutir (GHS Ltd.))	Prem Kutir GHS LTD.	Sh. Ashok Kumar Naveet	Affidavit filed on	25.04.2016			Reg. allotment of flat B-29, Deepak Kumar had been directed to handover the physical possession of flat No. 29 Prem Kutir GHS Ltd to the Administrator within a period of 06 weeks.
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45	Section VI	WPC no. 809A/2013 Manu Chopra & Anr (Pharmaceuticals CGHS Ltd.)	Pharmaceutical of CGHS Ltd.	Sh. Ashok Kumar Nayal	Para-wise comments submitted to Govt counsel for preparatio n of affidavit	11.05.2016			Petition against U/S 70 regarding recovery of loan obtained from DCHFC. DCHFC made party.
46	Section-VI	Smt. Veena multijon Vt RGS (Pharmaceutical) WPC No. 5042/2013 CM no. 13099/2013 with WPR 2373/2014	Pharmaceutic of CGHS LTD	Sh. Ashok Kumar Nayal	Affidavit filed	11.05.2016		Petition against society to issue No dues certificate DCHFC made party.	

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47	Section VI	V.M. Srinivas vs. RCS (Pharmaceutical) W.P.E. 2734/14 CM No. 56/8/2014	Pharmaceutical CGHS LTD.	Sh. Ashok Kumar Naveet	Reply filed over to Govt. Counsel	11.05.2016			Petition against Society to issue No dues certificate DCHC made party.
48	Section VI	Sh. R.P. Sharma & Ors vs RCS and Ors. Case No. WP(E) 253-57/2004 (Parwana CGHS) CM 186/1/2013	Parwana CGHS LTD.	Sh. Ashok Kumar Naveet	Affidavit filed	Judgment reserved on 21.03.2016			Petition against the society for construction of addl flats.

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49	Section VI	Rajesh Sharma Vs. RCS (Prem Kumar (Gills Ltd) W.P (c) 1647/2015	Prem Kumar Gills (TT)	Sh. Ashok Kumar Nowet	Reply not filed. Para-wise responses for submissions ii.	21.05.2016			Petition against respondent No.1 Order dated 10.12.2014 and corrigendum dated 23.12.2014. Case referred to mediation centre whereby cancellation abatement to Sh. Dhruv Kumar No. 101 F.No. 8-29.
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30.	Section-VI	WFD no. 2542/2015 Padmini ECHS Ltd. Vs RCS	Padmini CGHS Ltd	Sh. Ashok Kumar Nayal	Filed	10.05.2016			Petition to quashing of the verification policy issued vide policy branch circular no P- 47/policy/RCS/2 019/646 dated 01/08/2011. by the RCS and further may issue directions to RCS to forward its recommendatio ns to UDA for allotment of land to the Padmani society
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51	Section-VI	WPC no. 4491/2015 Bhmandeep Kaur & Ors. vs. RCS & Anr. (Pragya CGHS Ltd.)	Pragya CGHS Ltd.	Sh. Ashok Kumar Naveel	Field	02.05.2016			Regarding orders of RCS dt 23.08.2010 declaring the membership of petitioners as void-ab-initio.
52	Section-VI	WPC NO. 7361/2015 RAKESH SEIWAL vs. RCS & ORS (Panchdeep CO-OP)	Panchdeep CGHS LTD.	Sh. Ashok Kumar Naveel	Field	11/07/2016			Quashing of Individualization scheme 2012 by GBM dt 05.08.2012 & demand raised thereof by & grant of membership.

TSR

53	Section-VI	WPC NO. 6610/2015 NEELIMA. AMRUDHAKAR R. ORS. VS. RGS AND ORS	Police Computer CGHS Ltd.	Sh. Ashok Kumar Nayak	FIELD	17.07.2016			To allow the present writ petition there by quashing / setting aside the impugned order dt. 16.03.2015 passed by R-3 DCT in appeal No. 189 of 2011.
54	Section-VII	WPC No. 9044/2015 Parthivilla CGHS Ltd H.R. VADH AND ANR	High Court	Sh. Ashok Kumar Nayak	FIELD	20.07.2016			RETURN RECEIVED FROM G. COUNSELOR ON 19.10.2015 being prepared.

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95	Section VII	WPC NO. 3813/2014 Llumma Sebastian V/s DDA & RCS (Sangh- Mitra CGHS Ltd)	Sanghmitra CGHS Ltd.	Sh. A.K. Verma	Filed	13.07.2016		Regarding Building plane complying or otherwise is related to the maintenance, water, Electricity, Construction etc.
96	Section VII	WP NO. 1199/2015 Shri Kant 8. Anil V/s RGS & Ors. Sajipani CGHS Ltd	Sajipani CGHS Ltd.	Sh. A.K. Verma	Filed	14.07.2016		Quash and set aside the notification dated 17.10.2011 is the extend bar the members.

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ST. A	Section-VII	WP (C) No. 3083/2014 Surksha Sadan CGHS Ltd. V/s RCS & O.S.	Surksha Sadan CGHS Ltd.	Sh. A.K. Verma	Filed	19.07.2016			Appeal against the order Dated 19.11.2001 of RCS therefor ceasing the membership of Dr. Ilbinder Rai.
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58	Section-VII	WP (C.) No 1305/2013 Sh. Trilok Nath V/s RCS & Ors	Saru Hiteesh CHRS Ltd.	Sh. A.K. Verma	Filed	04.05.2016			Att: David filed Membership Issue, papers not submitted as per Schedule VII member has no record, Society claims he was never enrolled.
59	Section-VII	WP (C) 4093/2014 Sh. Jagmohan Singh Yadav v/s Sareal Juliana CGHS RCS	Sareal Juliana CHRS Ltd	Sh. A.K. Verma	Filed	03.05.2016			Kept for Order

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60	Section-VII	WPC NO. 8655/2007 Flamma Shashan V/s DDA & RCS (Sangeh Mitra CGHS Ltd)	Sanghmitra CGHS Ltd.	Sh. A.K. Verma	Filed	13.07.2016		question the order for tribunal, regarding maintenance fund etc
61	Section-VII	CCP (C) No. 166/2016 Sarve Priya Mahajan V/s Arun Sood & Ors (Pcs)	Sarve priya Mahajan CGHS Ltd.	Sh. A.K. Verma	Filed	30.05.2016		Proceeding against the DDA RCS No. 01 and RCS Respondent No. 2 to show cause as to whyproceeding for contempt of court

Verma

52	Section-VIII	WP (C) 2305/2007 Modur Behman Vs. Taj CCHS Ltd & RCS	Taj Sarcia CCHS Ltd	Sh. A.N.Verma	Reply filed	04/05/2016				Dispute between Sunity & petitioner regarding allotment of 'C' category of flat instead of category 'A' flat allotted to the petitioner on payment of Rs. 2,88,992/- by him on 3rd Dec. 2014.
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03	Section-VIII	WPC NO 3830/2012 Farinder Singh Sawhney vs Talaganj CoHS Ltd. & Ors.	Isilangung CoHS Ltd.	Sh. A.K.Verma	Perforom Party	19.05.2016		Regarding Criminal Misc. Application no 20086/2014 and 21136/2014. The applicant filed a police complaint against Sh. Triok Singh Sawhney, his father for illegal act in connivance with Sh. Orshan Singh Sawhney applicant's uncle and elder brother committed the offence under section 453, 472, 475, 476 including various other
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65	Section-VIII	W.P (C) 7091/2015 Indu Chugh vs RCS & Ors	Vikas CGHS Ltd.	Sh. A.K. Verma	filed	25.05.2016			Hon'ble High court has directed RCS to finalise seniority list
66	Section-VIII	W.P (C) No. 2585/2007 Kamleshwar Prastap Vs RCS & Ors W.P (C) No. 2586/2007 Deepak Gupta Vs RCS	Vikas CGHS Ltd.	Sh. A.K. Verma	filed	25.05.2016			Challenged the Seniorly list of members of Society reply in this case has already been filed.

Verma

67	Section-VIII	Notice received from Govt. Counsel for timely admission of CC-504/2015 Petition WP (C) Nriant Dhyai Vs. CAGCT & Ors.	10/10/2016	Sh. A.K. Verma	Filed	25.05.2016			Reg. allotment of flats facts have been conveyed to the Govt. Counsel reply being by them to file before Hon'ble High Court of Delhi.
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681	Section-VIII	WPC No: 18844/2013 Veerpuri CGHS Ltd. v/s Pooja Ahnand & Ors	Veeri Puru CGHS Ltd	Sh. A.K.Verma	Filed	19/05/2016			Hon'ble High Court has stayed the orders dated 19/02/2014 and 23/05/2014 issued by AR & order dated 27/03/2015 of the Financial Commissioner, Delhi
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Tarika