

**BEFORE DELHI COOPERATIVE TRIBUNAL  
GOVT. OF NCT OF DELHI  
VIKAS BHAWAN, GROUND FLOOR, DELHI**

**DAILY ORDERS**

**Order of 03.12.2025**

**Appeal No. 130/2025/DCT**

**03.12.2025**

Present: Appellant in person.

**Fresh appeal filed on 01.12.2025. Be checked and registered.**

Issue notice to R1 to R3 on filing of PF/SP & electronic modes returnable on 22.01.2026.

PF be filed within one week from today.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**03.12.2025**

Present: None for the Appellant.

Sh. R.K. Rawat, Adv. for R1 Society appears through VC.

None for R2 & R3.

Steps for service of R2 & R3 have not been taken. It is noticed that PF was not filed by the appellant as directed on 08.08.2025 and steps were also not taken in terms of order dated 06.10.2025.

Let this be the last opportunity for the appellant for service on R2 & R3 failing which interim order may be recalled.

Issue fresh notice to R2 & R3 in terms of order dated 08.08.2025 & 06.10.2025 returnable on 20.01.2026.

Notice was issued to concerned AR of RCS to produce the TCR. Despite service, none has appeared with the record.

Let Show-Cause Notice be issued to the concerned AR as to why bailable warrant be not issued against him for not being present and for not making available the Trial Court Record returnable on 20.01.2026.

Interim order to continue.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**At 12.15 PM:**

At this stage, Appellant along with Sh. Vineet Sharma, Adv. have appeared. They have been apprised of the order.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**03.12.2025**

Present: A.I. Warghese, President of the Appellant Society with  
Sh. Amit Minocha, Adv.

R1 in person.

Sh. Minocha on instructions from the President of the society  
who is present before the Tribunal submits that in case the penalty  
imposed upon the respondent is upheld, appellant/ Society is open to  
waiving off the interest on penalty and shall also restore the FD interest  
upon the R1 forthwith.

Arguments heard.

Now, to come up for Orders on 17.12.2025.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**03.12.2025**

Present: Sh. Raj Kumar Mittal, Adv. for the Appellant.

Sh. Madan Mohan, AR of R1 society.

Counsel for the respondent society is not available today.  
Therefore, adjournment is sought.

Heard.

Adjourned for arguments to 13.03.2026.

Interim order to continue.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**Appeal No. 098/2023/DCT**

**03.12.2025**

Present: Sh. Narender Moda, President of the Appellant Society.

None for the Respondent.

A written request has been received on behalf of respondent Sh. Sanjay Chiripal for adjournment on the ground that he is unwell.

Heard.

Adjourned for arguments to 07.01.2026.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**Appeal No. 023/2022/DCT**

**03.12.2025**

Present: Sh. Veer Prakash, Secretary of the appellant/ Trust with  
Sh. R.K. Gupta, Adv.

Sh. J.C. Luthra, Member, Sh. K.K. Garg, President & Sh. Vinay  
Malhotra, Secretary of R1 Society.

Parties may inspect the records and flag the papers.

Adjourned for arguments to 30.01.2026.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**03.12.2025**

Present: None for the Appellant Society.

Sh. Rajesh Katariya, Son of the Respondent with Sh. Rajiv Vig,  
Adv.

Issue Court notice to the appellant society's counsel through  
WhatsApp returnable on 07.01.2026.

Let this be the last opportunity for the appellant to address the  
arguments on the application for condonation of delay.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**03.12.2025 (at 12:15PM)**

At this stage, Sh. Pankaj Gupta, Adv. for the Appellant Society  
has appeared through VC. He has been apprised of the order.

Now to come up on the date already fixed, i.e. 07.01.2026.

Court notice to appellant's counsel need not to be issued.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**



**Appeal No. 098/2024/DCT**

**03.12.2025**

Present: None for the Appellant.

Sh. Rajeshwar Kumar Gupta, Adv. for R1 society appears through VC.

Sh. Gupta submits that an amount of Rs. 35,000/- is due towards the balance settled amount.

Adjourned for further proceedings to 15.01.2026.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**BEFORE DELHI COOPERATIVE TRIBUNAL  
GOVT. OF NCT OF DELHI  
VIKAS BHAWAN, GROUND FLOOR, DELHI.**

**Appeal No. 006/2019/DCT**

**In the matter of :**

**Veerpuru CGHS Ltd.**

**...Appellant**

**Vs.**

**Smt. Krishna Wati & Ors.**

**...Respondents**

**03.12.2025**

Present: Ms. Poonam Chaudhary, President of Veerpuru CGHS Society with Sh. R.K. Modi, Adv.

Sh. Amit Sharma, CAE of DCHFC in person and Sh. Amish Ram Dabas, Adv. appears through VC.

Sh. Sandeep Kumar, Adv. for some of the individual members, appears through VC.

In view of the MOU dated 13.10.2025, Sh. Modi on instructions from the President of the society present before the Tribunal prays for present appeal to be disposed off as not pressed.

Sh. Dabas submits that de hors the settlement, DCHFC shall be within its right to recover the amount as and when so directed by the Hon'ble High Court of Delhi.

Heard.

Allowed as prayed for.

In the aforesaid facts and circumstances, the present appeal is permitted to be withdrawn in terms of MOU dated 13.10.2025.

The present appeal is accordingly disposed off as settled.

File be consigned to record room.

A copy of this order be sent to RCS and TCR, if any, be sent back to concerned branch of RCS.

2<sup>nd</sup> set be weeded out forthwith.

**(J.P. AGRAWAL)  
MEMBER (DCT)**

**(NAROTTAM KAUSHAL)  
CHAIRMAN (DCT)**

**BEFORE DELHI COOPERATIVE TRIBUNAL  
GOVT. OF NCT OF DELHI  
VIKAS BHAWAN, GROUND FLOOR, DELHI.**

**Appeal No. 020/2014/DCT**

**In the matter of :**

**Veerpuru CGHS Ltd.  
Vs.  
Smt. Sneh Sethi & Ors.**

**...Appellant  
...Respondents**

**03.12.2025**

Present: Ms. Poonam Chaudhary, President of Veerpuru CGHS Society with Sh. R.K. Modi, Adv.

Sh. Amit Sharma, CAE of DCHFC in person and Sh. Amish Ram Dabas, Adv. appears through VC.

Sh. Rishi Anand, Husband of AR Smt. Pooja Anand in person and Sh. Sandeep Kumar, Adv. appears through VC.

In view of the MOU dated 13.10.2025, Sh. Modi on instructions from the President of the society present before the Tribunal prays for present appeal to be disposed off as not pressed.

Sh. Dabas submits that de hors the settlement, DCHFC shall be within its right to recover the amount as and when so directed by the Hon'ble High Court of Delhi.

Heard.

Allowed as prayed for.

In the aforesaid facts and circumstances, the present appeal is permitted to be withdrawn in terms of MOU dated 13.10.2025.

The present appeal is accordingly disposed off as settled.

File be consigned to record room.

A copy of this order be sent to RCS and TCR, if any, be sent back to concerned branch of RCS.

2<sup>nd</sup> set be weeded out forthwith.

**(J.P. AGRAWAL)  
MEMBER (DCT)**

**(NAROTTAM KAUSHAL)  
CHAIRMAN (DCT)**

**BEFORE DELHI COOPERATIVE TRIBUNAL  
GOVT. OF NCT OF DELHI  
VIKAS BHAWAN, GROUND FLOOR, DELHI.**

**Appeal No. 005/2025/DCT**

**In the matter of :**

**Ms. Kamlesh Arora  
Vs.  
Deputy Registrar & Ors.**

**...Appellant  
...Respondents**

**03.12.2025**

Present: Sh. Sandeep Kumar, Adv. for the Appellant appears through VC.

Ms. Poonam Chaudhary, President of Veerpuru CGHS Society with Sh. R.K. Modi, Adv.

Sh. Sandeep Kumar submits that he has instructions from the AR of the appellant who had appeared on the last date of hearing and had affirmed the MOU dated 15.10.2025 to withdraw the present appeal. However, Sh. Sandeep Kumar submits that appellant be given liberty to seek revival of the appeal in case at any stage, the successor Managing Committee disputes the MOU.

President of the society submits that she has no objection to the liberty sought by the appellant.

At this stage, Sh. Amish Ram Dabas, Adv. for DCHFC who appears through VC in another case, submits that the statement of Sh. Amit Sharma, CAE of DCHFC recorded in the proceedings of 07.11.2025 was inadvertent as DCHFC is not a party in the present appeal.

In the aforesaid facts and circumstances, the present appeal is permitted to be withdrawn in terms of MOU dated 15.10.2025.

Heard.

Allowed as prayed for.

Liberty is afforded to the appellant to seek revival of the present appeal in case the successor Managing Committee disputes the MOU.

The present appeal is accordingly disposed off as settled.

File be consigned to record room.

A copy of this order be sent to RCS and TCR, if any, be sent back to concerned branch of RCS.

2<sup>nd</sup> set be weeded out forthwith.

**(J.P. AGRAWAL)  
MEMBER (DCT)**

**(NAROTTAM KAUSHAL)  
CHAIRMAN (DCT)**

**BEFORE DELHI COOPERATIVE TRIBUNAL  
GOVT. OF NCT OF DELHI  
VIKAS BHAWAN, GROUND FLOOR, DELHI.**

**Appeal No. 118/2014/DCT**

**In the matter of :**

<b>Veerpuru CGHS Ltd.</b>	<b>...Appellant</b>
<b>Vs.</b>	
<b>Sh. Ashok Kumar Jain &amp; Ors.</b>	<b>...Respondents</b>

**03.12.2025**

Present: Ms. Gunjan Aggarwal, AR of applicant Sh. Ashok Kumar Jain in person and Sh. Sandeep Kumar, Adv. for the Appellant appears through VC.

Ms. Poonam Chaudhary, President of Veerpuru CGHS Society with Sh. R.K. Modi, Adv.

Sh. Amish Ram Dabas, Adv. for DCHFC who appears through VC in another case, submits that the statement of Sh. Amit Sharma, CAE of DCHFC recorded in the proceedings of 07.11.2025 was inadvertent as DCHFC is not a party in the present appeal.

Ms. Gunjan Aggarwal, AR of the Contempt Applicant submits that in view of the settlement having been arrived at and the MOU dated 13.10.2025, she prays to withdraw Contempt Petition as not pressed.

Heard.

Allowed as prayed for.

The present petition is accordingly disposed off as settled.

File be consigned to record room.

A copy of this order be sent to RCS and TCR, if any, be sent back to concerned branch of RCS.

2<sup>nd</sup> set be weeded out forthwith.

**(J.P. AGRAWAL)  
MEMBER (DCT)**

**(NAROTTAM KAUSHAL)  
CHAIRMAN (DCT)**

**BEFORE DELHI COOPERATIVE TRIBUNAL  
GOVT. OF NCT OF DELHI  
VIKAS BHAWAN, GROUND FLOOR, DELHI.**

**Appeal No. 183/2018/DCT**

**In the matter of :**

<b>Ms. Mukesh Bala Choudhary</b>	<b>...Appellant</b>
<b>Vs.</b>	
<b>Veerpuru CGHS Ltd. &amp; Ors.</b>	<b>...Respondents</b>

**03.12.2025**

Present: Sh. Vijender Bhardwaj, AR of Mukesh Bala Chaudhary in person and Sh. Sandeep Kumar, Adv. for the Appellant appears through VC.

Ms. Poonam Chaudhary, President of Veerpuru CGHS Society with Sh. R.K. Modi, Adv.

Sh. Sandeep Kumar submits that he has instructions from the AR of the appellant who had appeared on the last date of hearing and had affirmed the MOU dated 15.10.2025 to withdraw the present appeal. However, Sh. Sandeep Kumar submits that appellant be given liberty to seek revival of the appeal in case at any stage, the successor Managing Committee disputes the MOU.

President of the society submits that she has no objection to the liberty sought by the appellant.

At this stage, Sh. Amish Ram Dabas, Adv. for DCHFC who appears through VC in another case, submits that the statement of Sh. Amit Sharma, CAE of DCHFC recorded in the proceedings of 07.11.2025 was inadvertent as DCHFC is not a party in the present appeal.

In the aforesaid facts and circumstances, the present appeal is permitted to be withdrawn in terms of MOU dated 15.10.2025.

Heard.

Allowed as prayed for.

Liberty is afforded to the appellant to seek revival of the present appeal in case the successor Managing Committee disputes the MOU.

The present appeal is accordingly disposed off as settled.

File be consigned to record room.

A copy of this order be sent to RCS and TCR, if any, be sent back to concerned branch of RCS.

2<sup>nd</sup> set be weeded out forthwith.

**(J.P. AGRAWAL)  
MEMBER (DCT)**

**(NAROTTAM KAUSHAL)  
CHAIRMAN (DCT)**

**Appeal No. 023/2015/DCT**

**03.12.2025**

Present: Ms. Poonam Chaudhary, President of Veerpuru CGHS Society with Sh. R.K. Modi, Adv.

Sh. Amit Sharma, CAE of DCHFC in person and Sh. Amish Ram Dabas, Adv. appears through VC.

Sh. Sandeep Kumar, Adv. for the Respondent appears through VC.

Adjourned for arguments to 16.03.2026.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**Appeal No. 083/2018/DCT**

**03.12.2025**

Present: Appellant and Ms. Shikha Kaushik, Proxy Counsel, both appears through VC.

Sh. Rajiv Vig, Adv. for the Respondent Society.

There is a possibility of settlement. Sh. Vig submits that he will communicate to the society to take a lenient view.

Appellant shall visit the office of the respondent society on 07.12.2025 at 12:00 Noon and try to work out a settlement.

Adjourned for reporting settlement to 07.01.2026.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**



**03.12.2025**

Present: Sh. Yogesh Mishra, Account Officer of the Appellant Society with Sh. Akshay Bhardwaj, Adv. along with Sh. Prince Asal & Ms. Sapna Rani, Advocates.

Sh. Mahender Kanwadiya, Brother of R2 in person with Ms. Savita Rastogi, Adv.

Statement of account has been placed on record by Sh. Bhardwaj. Copy supplied to Ms. Rastogi.

A study of the statement of account indicates that Rs. 5,00,000/- were advanced in loan to R2 on 16.05.2017 and some deductions were made on the same date towards SM credit, CD credit and OD credit. Collectively, an amount of Rs. 46,900/- is shown in the statement to have been credited on her account on 16.05.2017. Ms. Rastogi however, submits that against an amount of Rs. 5,00,000/- only 3,98,000/- were dispersed. Statement therefore, does not indicate as regards the appropriation of the amount of Rs. 1,0,2000/- minus Rs. 46,900/-.

Sh. Bhardwaj submits that on 25.05.2017, amount of Rs. 25,000/- & 50,000/- respectively & Rs. 20,900/- on 10.11.2017 were withdrawn by the respondent from the overdraft.

Ms. Rastogi on instructions from the respondent submits that no such amounts were received or withdrawn by her.

Let an affidavit be filed on behalf of the appellant society explaining the above said three entries of withdrawal and also of the appropriation of Rs. 1,0,2000/- which is invaded in the loan bond.

Respondent shall also file an affidavit that she has not withdrawn the amount as shown in the above said three entries.

Let the needful be done within two weeks from today with an advance copy to opposite side.

Adjourned to 19.01.2026.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**03.12.2025**

Present: Appellant in person.

Sh. Tarun Kumar Garg, Secretary of the Respondent Society in person and Sh. Ganesh Chand Sharma, Adv. appears through VC.

An application has been moved UO26R10A CPC by the society. Copy supplied to appellant.

Counsel for the appellant is not available today.

Adjourned for arguments on the application to 04.02.2026.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**03.12.2025**

Present: A1 in person with Sh. Akshay Bhardwaj and Ms. Sapna Rani, Advocates.

None for A2.

Sh. Rajiv Vig, Adv. for R2 Society.

R4, R5 in person and Sh. Mayank Rustagi and Sh. Sumit, Advocates for R3 to R5.

Sh. Rustagi points out that TCR has been received. However, the record relevant bears file no. W.P. (C) No.-9689/2014/RCS/Sec.-I/548-557 dated 09.11.2020. He further submits that without the aforementioned record, he will not be able to assist the Tribunal.

Heard.

Issue notice to concerned AR of O/o RCS for producing the aforementioned file. Parties shall help the office of RCS in locating the aforesaid file.

This may be treated as urgent/ time bound as it is a direction matter from the Hon'ble High Court of Delhi.

Adjourned to 22.12.2025 for producing the aforementioned record.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**

**03.12.2025**

File taken up today, on an oral request of Sh.Rahul Kumar Jain, counsel for the appellant.

It is submitted by Sh.Rahul Kumar Jain, counsel for the appellant that in the order dated 31.10.2025, there is a typographical error. In the second last para of order dated 31.10.2025, word 'R2' has been typed instead of 'R3' in three places, inadvertently.

Heard. Order dated 31.10.2025 has been perused.

The typographical error has been rectified today itself.

Fresh notice be issued to the R-3 in terms of the order dated 31.10.2025. Appellant may seek help of local S.H.O. for executing the affixation in case he finds resistance from R-3.

Now, to come up on the date already fixed i.e. 11.02.2026.

**(J.P. AGRAWAL)**  
**MEMBER (DCT)**

**(NAROTTAM KAUSHAL)**  
**CHAIRMAN (DCT)**