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

# **DAILY ORDERS**

Order of 19.09.2025

Present: Husband of the appellant in person with

Sh.Sabhya Chaudhary, counsel.

# Fresh appeal filed on 10.09.2025. Be checked and registered.

It is submitted that the claim petition u/sec.-70 of the DCS Act has been filed by the President of the respondent no.-2/ Society namely Sh. Vijay Kamra without any authorization or approval or resolution in his favour. No AGM or GBM was conducted in this respect. It is further submitted that the appellant was offered possession of the flat in compliance of the directions dated 20.03.2008 passed by the Hon'ble High Court of Delhi in W. P. No.-7226/2003. It is pointed out that in para no.-17 of the aforesaid order, Hon'ble High Court of Delhi has specifically recorded that the present petitioner had paid up the entire costs of the HIG Flat of B category. Receipts had been considered by the Hon'ble High Court of Delhi. It is next contended that since 2009 when the appellant was handed over possession of the flat, she has been paying the maintenance charges. Relevant receipts have been placed on record in the present appeal.

Heard.

In the aforesaid facts & circumstances, this Tribunal is of the prima facie opinion that Deputy Registrar misconducted himself by holding that a dispute has arisen.

Issue notice of the appeal to the respondent no.-2, on filing of PF/speed post/courier, for 13.11.2025.

Meanwhile, operation of the impugned order dated 30.05.2025 appointing Sh.G.S.Aggarwal shall remain stayed till further order. Sh.G.S.Aggarwal – Arbitrator is restrained from further proceedings in the arbitration referred to him.

PF be filed within one week from today.

On request, a copy of this order be given dasti to the appellant.

Meanwhile, issue notice to the AR concerned to present with the Trial Court Record on the adjourned date i.e. 13.11.2025.

Present: Ms. Sunita & Sh.Sanjeev Bhatia, counsels for the appellant/ Society.

Sh.Saurabh Aggarwal, counsel for R-1.

Sh.Himanshu Shariya, proxy counsel for respondent Pooja Bhatia.

Quorum is not complete.

Sh. Asheesh Arora, concerned SO from the office of RCS has appeared and submitted that he was informed for TCR yesterday only. The first notice for TCR was issued on 28.07.2025. On 13.08.2025, Sh. Parvesh Kumar, Sr. Assistant had appeared and had undertaken to trace the record.

This Tribunal is unable to understand the submission of Sh.Asheesh Arora, SO that he became aware of the notice of the TCR yesterday only. His office was all along aware of it.

Sh.Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Binod Kumar Singh, Adv. for the Appellant.

Sh. Satyapal Bansal, President of R1 Society.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Binod Kumar Singh, Adv. for the Appellant.

Sh. Satyapal Bansal, President of R1 Society.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: None.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: None for the Appellant.

Sh. Akshay Bhardwaj, Adv. for the Respondent Society.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Narender Yadav, Counsel for the appellant appears through VC.

Sh. Akshay Bhardwaj, Adv. for the Respondent Society.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: None for the Appellant.

Sh. Akshay Bhardwaj, Adv. for the Respondent Society.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Brother of the Appellant in person and Sh. Rajeev Katyan, Adv. appears through VC.

None for the Respondent Society.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Apoorv, Proxy Counsel for the Appellant.

Sh. B.K. Mishra, Adv. for the Respondent Society appears through VC.

Quorum is not complete.

Sh. Apoorv has placed on record death certificate of the appellant and prays for an adjournment to move necessary application for bringing on record LRs of the appellant.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for moving appropriate application and production of TCR.

Interim order to continue.

# Review Petition No. 001/2024/DCT

# 19.09.2025

Present: None.

Quorum is not complete.

Adjourned to 08.12.2025 for compliance of the previous directions.

Present: None for the Appellant.

Ms. Nishtha Sharma, Adv. for R1 Society appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: None for the Appellant.

Ms. Nishtha Sharma, Adv. for R1 Society appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Appellant in person.

Sh. Piyush Goel, Proxy Counsel for R1 Society appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Jagdeep Anand, Adv. along with Sh. Harshit Aggarwal and Sh. Rakshit Tyagi, Advocates for the appellant

Respondent Rajender Kumar Bhasin in person.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. R.K. Gupta, Adv. for the Appellant.

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

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Himanshu Shariya, Proxy Counsel for the Appellant.

Sh. Rohan Nagar, Proxy Counsel for R1/RCS appears through VC.

Sh. Varun Thakur, Counsel for R2/Bank appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Appellant in person with Ms. Deepshikha, Adv.

Sh. Deenbandhu, AR of the Respondent Society in person and Sh. Naveen Tayal, Adv. appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Appellant in person and Sh. Rajeev Kumar Sharma, Adv. appears through VC.

Ms. Swati Gupta, AR of the Respondent Society and Sh. Piyush Mittal, Adv. appears through VC.

Quorum is not complete.

Sh. Mittal has filed reply and seeks short adjournment to file his Vakalatnama and undertakes that copy of reply shall be served upon the appellant's counsel within two days from today.

TCR has already received.

Adjourned for arguments to 26.11.2025.

Present: Appellant in person and Sh. Saud Ahmed, Adv. appears through VC.

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

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: A1 Sh. Vijay Kumar Kashyap in person and Sh. Bharat Bhushan Bhatia, Adv. appears through VC.

Sh. Abhishek Kaushik, Secretary of R1 society in person and Sh. Prajwal Sharma, Proxy Counsel appears through VC.

R2 in person.

Quorum is not complete.

Short reply has been filed on behalf of R1 Society. Same is taken on record. Copy supplied.

TCR has already received.

Adjourned for arguments to 04.11.2025.

# **Appeal No. 071/2024/DCT**

# 19.09.2025

Present: Appellant in person with Sh. Kailash Sharma, Adv.

Sh. R.K. Sahu, AR of the Respondent Society with Sh.Vikram Aggarwal, Adv.

Quorum is not complete.

Settlement does not seem possible.

TCR has already received.

Adjourned for arguments to 18.11.2025 at 12:00 Noon.

# **Appeal No. 079/2024/DCT**

# 19.09.2025

Present: Appellant in person with Sh. Suresh Chander Nunwal, Adv.

Sh. Sunil Dogra, AR of the Respondent Society.

Quorum is not complete.

TCR has already received.

Adjourned for arguments to 01.12.2025.

Interim order to continue.

Present: Sh. Ashok Sharma, Attorney of the Appellant.

Sh. Sandeep Kumar, Adv. for R1 Society appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Ashok Sharma, Attorney of the Appellant.

Sh. Sandeep Kumar, Adv. for R1 Society appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Akshay Bhardwaj, Adv. for the Appellant Society.

Ms. Shweta, Proxy Counsel for R2.

Quorum is not complete.

More time is sought for filing reply. Let this be the last opportunity.

Advance copy of reply be made available to the appellant's counsel.

Adjourned for arguments to 02.12.2025.

# **Appeal No. 009/2023/DCT**

# 19.09.2025

Present: Sh. Prajwal Sharma, Proxy Counsel for the Appellant Society appears through VC.

Sh. Sunil Yadav, Adv. for the Respondent appears through VC.

Quorum is not complete.

TCR has already received.

Adjourned for arguments to 15.10.2025.

Present: None for the Appellant.

Sh. Nitin Gupta, Adv. for R3 Society appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Krishna Yadav, Adv. for the Appellant.

Sh. Parvindra Sharma, Adv. for R1 Society appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Appellant in person with Sh. Lakshay Goel, Proxy Counsel.

R1 in person.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Himanshu Shariya, Proxy Counsel for the Appellant. Sh. Varun Thakur, Adv. for R3 Bank appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. S.P. Gairola, Adv. for the Appellant appears through VC.

Sh. R.K. Gupta, Adv. for R1.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: None.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: None.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: None for the Appellant.

Sh. Hariom Sharma, AR of the Respondent Society in person and Sh. R.P. Sahu, Adv. appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

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AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Agam Jain and Sh. Balkishan, Advocates for the Appellant appears through VC.

Sh. Ramvilas, AR for the Respondent Bank with Sh. Akshit Sachdeva, Adv.

Quorum is not complete.

Notice issued to R4 has come back un-served with the report that several persons by the same name are residing in the village. It is noticed that the parentage of the addressee is not mentioned on the envelope, though, it was mentioned on the PF form.

Let fresh notice be issued to R4 on filing of PF, dasti with liberty to the appellant to serve R4 failing which the court may recall the interim protection given to the appellant.

Steps be taken within 10 days from today.

Notice be returnable on 28.11.2025.

Interim order to continue.

## Appeal No. 016/2025/DCT

### 19.09.2025

Present: Sh. Rahul Hajela, Son of the appellant with Sh. G.L. Verma, Adv.

Sh. Piyush Goel, Proxy Counsel for R2 to R5 & R7 to R10 appears through VC.

None has appeared for R1.

Quorum is not complete.

Issue court notice to R1 returnable on 20.11.2025.

Present: Appellant in person with Md. Imran, Adv.

Sh. Dinesh Gupta, AR of the Respondent Society with Sh. Akshay Bhardwaj, Adv.

Quorum is not complete.

Sh. Bhardwaj seeks more time to file reply. Let the needful be done within two weeks from today with an advance copy to the appellant's counsel.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

# **Appeal No. 037/2025/DCT**

## 19.09.2025

Present: Appellant in person with Sh. R.K. Gupta, Adv.

 $Sh.\ R.K.\ Modi, Adv.\ for\ the\ Respondent\ Society\ appears\ through\ VC.$ 

Quorum is not complete.

TCR has already received.

Adjourned for arguments to 04.12.2025.

## **Appeal No. 068/2019/DCT**

### 19.09.2025

Present: Sh. Ravi Bhushan, Adv. for the Appellant appears through VC.

Sh. Ravindra Krishan, Official of the Respondent Bank with Sh. Himanshu Shariya, Proxy Counsel.

Quorum is not complete.

TCR has already received.

Adjourned for arguments to 12.12.2025.

Present: Appellant in person.

Sh. Ravindra Krishan, Official of the Respondent Bank with Sh. Himanshu Shariya, Proxy Counsel.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

## **Appeal No. 040/2021/DCT**

### 19.09.2025

Present: Sh. Ravi Bhushan, Adv. for the Appellant appears through VC.

Sh. Ravindra Krishan, Official of the Respondent Bank with Sh. Himanshu Shariya, Proxy Counsel.

Quorum is not complete.

TCR has already received.

Adjourned for arguments to 12.12.2025.

# **Appeal No. 071/2019/DCT**

## 19.09.2025

Present: Sh. Ravindra Krishan, Official of the Appellant Bank with Sh. Himanshu Shariya, Proxy Counsel.

Respondent is ex-parte.

Quorum is not complete.

Adjourned for arguments to 12.12.2025.

### Appeal Nos. 135/2023 & 136/2023/DCT

### 19.09.2025

Present: Sh. Piyush Goel, Proxy Counsel for the Appellant appears through VC.

Sh. Prajwal Sharma, Proxy Counsel for the Respondent Society appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

### Appeal Nos. 154/2023 & 155/2023/DCT

### 19.09.2025

Present: Sh. Prajwal Sharma, Proxy Counsel for the Appellant Society appears through VC.

Sh. Piyush Goel, Proxy Counsel for the Respondent appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

## **Appeal No. 051/2019/DCT**

### 19.09.2025

Present: None for the Appellant.

Sh. Piyush Goel, Proxy Counsel for Ganga Triveni CGHS Ltd. appears through VC.

Sh. L.G. Bhardwaj, CAE of DCHFC in person and Sh. Mayank Bamniyal, Adv. appears through VC.

Quorum is not complete.

TCR has already received.

Adjourned for arguments to 08.12.2025.

Present: Sh. Himanshu Shariya, Proxy Counsel for the Appellant.
Sh. Varun Thakur, Adv. for the Respondent Bank appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. L.G. Bhardwaj, CAE of DCHFC in person with Sh. Dheerendra, Adv. (through VC)

R1 Sh. Preetpal Singh Mehta appears through VC.

Sh. Mahesh Chand, AR of R2 Society in person and Sh. Piyush Goel, Proxy Counsel appears through VC.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. C.S. Gupta, Adv. for the Appellant Society appears through VC.

Sh. G.L. Verma, Adv. for R1.

Quorum is not complete.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Appellant in person with Sh. Brijesh Kumar, Adv.

Sh. Nivesh Kumar, AR of R1 Society in person and Sh. Parvindra Sharma, Adv. appears through VC.

Quorum is not complete.

Application has been moved on behalf of the appellant seeking directions to R3 to declare the membership/CD amount of the appellant as well as borrower. Same is taken on record.

Issue notice in the application. Sh. Nivesh Kumar accepts notice on behalf of the society. Let reply to the application be filed within two weeks from today with an advance copy to the appellant's counsel.

Meanwhile, issue notice to the AR concerned to present with the TCR on the adjourned date.

Adjourned for the records and for arguments in the application to 06.11.2025.

Present: Dheeraj Kumar, Adv. for the Appellant.

Sh. Nivesh Kumar, AR of R1 Society in person and Sh. Parvindra Sharma, Adv. appears through VC.

Quorum is not complete.

Reply has been filed. Copy supplied to appellant's counsel. It is submitted that  $2^{nd}$  set shall be filed within one week from today.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: A2 in person with Sh. Deepak Kumar and Sh. S.K. Tiwari, Advocates.

Sh. Anil Mathur, AR of R1 Society with Sh. Suresh Aggarwal, Adv.

R2 in person.

Quorum is not complete.

R2 submits that he shall endeavour to clear the entire loan within six months.

Sh. Surender Narang – Assistant Registrar (Banking) and other SOs from various branches of RCS have appeared and it has been submitted that over a period of last one month, a special drive was conducted to trace the Trial Court Records. As many as 12,000 files in the O/o RCS are stated to have been kept in proper place.

However, in none of the 50+ matters, listed today, the TCR has been brought.

Tribunal is pained to notice the sorry state of affairs of the working of office of RCS. As many as roughly 50+ cases were listed today for requisition of Trial Court record and almost, as many are listed on 14.10.2025. Despite persistent and consistent directions from this Tribunal, issuance of show cause notices, B/Ws and umpteen communications, records have still not come-forth. The working of the Tribunal is already afflicted because of the non-appointment of the Administrative Member. The working is further plagued on account of non-availability of TCRs.

AR concerned is directed to ensure that all records are traceable and submitted by 14.10.2025.

Copy of this order be sent to the Secretary (Co-operation) and a copy of this order be also sent to RCS for information and necessary action.

On request, adjourned to 14.10.2025 for production of TCR.

Present: Sh. Madan Mohan, AR of the Appellant Society in person and Sh. S.B. Upadhyay, Adv. appears through VC.

None for R1.

Quorum is not complete.

TCR has already received.

AR of the society has filed certified copies of certain documents which includes alleged resignation letter, receipts, passbook of the respondent. Same are taken on record.

AR of the appellant society on instructions from the society submits that they have no objection to the appeal being heard and disposed off by the Chairman sitting single, dehors the quorum. AR has signed the consent form. Same is taken on record.

R1 has already given his consent on the last date.

Now to come up on the date already fixed for arguments, i.e. 24.09.2025.

## Review Petition No. 002/2025/DCT

## 19.09.2025

Present: None.

Vide separate order announced in open court, the present review petition is dismissed.

File be consigned to record room.

A copy of this order along with main order be sent to RCS.

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