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

DAILY ORDERS

Order of 04.05.2026

Appeal No. 131/2024/DCT

04.05.2026

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

Sh. Anil Mathur, AR of The Vishnu Urban Coop. Thrift & Credit Society in person and Sh. Suresh Aggarwal, Adv. appears through VC.

Sh. Ahmed seeks more time to comply with order dated 13.04.2026 as regards service on un-served respondents.

Heard.

Steps be taken within one week from today.

Issue notice to un-served respondents by all modes, i.e. PF/SP, e-mail, WhatsApp. Notice returnable on 20.07.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 132/2024/DCT

04.05.2026

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

Sh. Anil Mathur, AR of The Vishnu Urban Coop. Thrift & Credit Society in person and Sh. Suresh Aggarwal, Adv. appears through VC.

Sh. Ahmed seeks more time to comply with order dated 13.04.2026 as regards service on un-served respondents.

Heard.

Steps be taken within one week from today.

Issue notice to un-served respondents by all modes, i.e. PF/SP, e-mail, WhatsApp. Notice returnable on 20.07.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 133/2024/DCT

04.05.2026

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

Sh. Anil Mathur, AR of The Vishnu Urban Coop. Thrift & Credit Society in person and Sh. Suresh Aggarwal, Adv. appears through VC.

Sh. Ahmed seeks more time to comply with order dated 13.04.2026 as regards service on un-served respondents.

Heard.

Steps be taken within one week from today.

Issue notice to un-served respondents by all modes, i.e. PF/SP, e-mail, WhatsApp. Notice returnable on 20.07.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

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

Sh. Anil Mathur, AR of The Vishnu Urban Coop. Thrift & Credit Society in person and Sh. Suresh Aggarwal, Adv. appears through VC.

Sh. Ahmed seeks more time to comply with order dated 13.04.2026 as regards service on un-served respondents.

Heard.

Steps be taken within one week from today.

Issue notice to un-served respondents by all modes, i.e. PF/SP, e-mail, WhatsApp. Notice returnable on 20.07.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 135/2024/DCT

04.05.2026

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

Sh. Anil Mathur, AR of The Vishnu Urban Coop. Thrift & Credit Society in person and Sh. Suresh Aggarwal, Adv. appears through VC.

Sh. Ahmed seeks more time to comply with order dated 13.04.2026 as regards service on un-served respondents.

Heard.

Steps be taken within one week from today.

Issue notice to un-served respondents by all modes, i.e. PF/SP, e-mail, WhatsApp. Notice returnable on 20.07.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

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

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

Malafides are alleged for non-production of TCR on the ground that Sh. Bipin Kumar was a Deputy Registrar in the O/o RCS.

Sh. Rakesh Kumar, Deputy Registrar, from the O/o RCS has appeared and submits that TCR in the present matter is not traceable in the O/o RCS. The matter is pending at the stage of production of TCR since 16.07.2024.

Numerous Show-Cause notices have been issued to the concerned AR/DR. Last opportunity has been afforded. Over a period of 18 months when the matter has been listed for 12 occasions for tracing of the records, needful has not been done by the O/o RCS.

Sh. Rakesh Kumar, Deputy Registrar, from the O/o RCS submits that the digitization work has commenced in the O/o RCS and seeks more time for tracing the record in the present matter.

Heard.

Tribunal is not satisfied with the submissions made by Sh. Rakesh Kumar. Digitization would not trace the TCR. TCR has to be traced and thereafter, the same has to be digitized.

A cart cannot pull the horse. It is the horse who pulls the cart.

The conduct of O/o RCS is deplorable. Sh. Rakesh Kumar submits that he will file an affidavit that the record is not traceable and Tribunal shall thereafter take further call.

Affidavit or report be submitted by the Registrar, Cooperative Societies.

Adjourned to 12.05.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 042/2023/DCT

04.05.2026

Present: Sh. Sarik Ajmal, proxy counsel for the appellant.

Respondents are ex-parte.

Sh. Rakesh Kumar, Deputy Registrar, from the O/o RCS has appeared and submits that TCR in the present matter is not traceable in the O/o RCS. The matter is pending at the stage of production of TCR since 05.03.2024.

A Show-Cause notice has been issued to the concerned AR/DR. Last opportunity has been afforded. Over a period of 21 months when the matter has been listed for 08 occasions for tracing of the records, needful has not been done by the O/o RCS.

Sh. Rakesh Kumar, Deputy Registrar, from the O/o RCS submits that the digitization work has commenced in the O/o RCS and seeks more time for tracing the record in the present matter.

Heard.

Tribunal is not satisfied with the submissions made by Sh. Rakesh Kumar. Digitization would not trace the TCR. TCR has to be traced and thereafter, the same has to be digitized.

A cart cannot pull the horse. It is the horse who pulls the cart.

The conduct of O/o RCS is deplorable. Sh. Rakesh Kumar submits that he will file an affidavit that the record is not traceable and Tribunal shall thereafter take further call.

Affidavit or report be submitted by the Registrar, Cooperative Societies.

Adjourned to 12.05.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

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

None for R1.

Malafides are alleged for non-production of TCR on the ground that Sh. Bipin Kumar was a Deputy Registrar in the O/o RCS.

Sh. Rakesh Kumar, Deputy Registrar, from the O/o RCS has appeared and submits that TCR in the present matter is not traceable in the O/o RCS. The matter is pending at the stage of production of TCR since 23.09.2025.

A Show-Cause notice has been issued to the concerned AR/DR. Last opportunity has been afforded. Over a period of 07 months when the matter has been listed for 04 occasions for tracing of the records, needful has not been done by the O/o RCS.

Sh. Rakesh Kumar, Deputy Registrar, from the O/o RCS submits that the digitization work has commenced in the O/o RCS and seeks more time for tracing the record in the present matter.

Heard.

Tribunal is not satisfied with the submissions made by Sh. Rakesh Kumar. Digitization would not trace the TCR. TCR has to be traced and thereafter, the same has to be digitized.

A cart cannot pull the horse. It is the horse who pulls the cart.

The conduct of O/o RCS is deplorable. Sh. Rakesh Kumar submits that he will file an affidavit that the record is not traceable and Tribunal shall thereafter take further call.

Affidavit or report be submitted by the Registrar, Cooperative Societies.

Adjourned to 12.05.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

Present: Appellant in person with Sh. Bhupender Singh, Adv.

Sh. Raj Kumar, AR of the Respondent Society with Sh. Arun Lal, Adv.

It is submitted by appellant that amount of Rs. 28,000/- deducted by the DDO is lying in his office and can be handed over to the AR of the society today itself.

Passed over for the parties to visit office of appellant to collect the aforesaid amount.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

At 02:30PM:

Present: As above.

It is submitted that the cheque of Rs. 10,000/- bearing no. 503164 dated 22.04.2026 drawn in favour of the society has been handed over by the DDO to AR of the society. On receipt of the aforesaid cheque, he has signed the margin of ordersheet. The Cheque of Rs. 18,000/- had lost its validity and is in the process of being issued afresh.

Appellant submits that another amount of Rs. 10,000/- has already been deducted from his salary and the same shall be transmitted to the society within two weeks from today. Thus, an amount of Rs. 28,000/- is in transit from the employer of the appellant to the society.

Sh. Lal on instructions from the AR Sh. Raj Kumar admits receipt of Rs. 60,000/- plus 84,000/- over last few years.

With the intervention of this Tribunal, the matter now stands settled on further payment of Rs. 3,35,000/- which appellant undertakes to deposit on or before 15.07.2026. Amount of Rs. 1,00,000/- in cash shall be handed over today itself to AR of the society. On receipt of the aforesaid amount, AR of the society has signed the margin of the ordersheet. Another amount of Rs. 1,00,000/- shall be deposited within two days from today in the society. Balance amount of Rs. 1,35,000/- shall be deposited on or before 15.07.2026.

Adjourned for reporting settlement on 16.07.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

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

Sh. R.K. Gupta, Adv. for the Respondent.

Malafides are alleged for non-production of TCR on the ground that Sh. Bipin Kumar was a Deputy Registrar in the O/o RCS.

Sh. Rakesh Kumar, Deputy Registrar, from the O/o RCS has appeared and submits that TCR in the present matter is not traceable in the O/o RCS. The matter is pending at the stage of production of TCR since 14.05.2025.

A Show-Cause notice has been issued to the concerned AR/DR. Last opportunity has been afforded. Over a period of 09 months when the matter has been listed for 06 occasions for tracing of the records, needful has not been done by the O/o RCS.

Sh. Rakesh Kumar, Deputy Registrar, from the O/o RCS submits that the digitization work has commenced in the O/o RCS and seeks more time for tracing the record in the present matter.

Heard.

Tribunal is not satisfied with the submissions made by Sh. Rakesh Kumar. Digitization would not trace the TCR. TCR has to be traced and thereafter, the same has to be digitized.

A cart cannot pull the horse. It is the horse who pulls the cart.

The conduct of O/o RCS is deplorable. Sh. Rakesh Kumar submits that he will file an affidavit that the record is not traceable and Tribunal shall thereafter take further call.

Affidavit or report be submitted by the Registrar, Cooperative Societies.

Adjourned to 12.05.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 112/2023/DCT

04.05.2026

Present: Sh. S.N. Bhagat, Adv. for the Appellant appears through VC.

Sh. Bhavnesh Kumar, AR for the Respondent Bank with Sh. Akshay Bhardwaj, Adv.

Sh. Bhagat on instructions from the appellant submits that to show the bonafede to enter into a settlement, a demand draft of Rs. 5,00,000/- drawn in favour of the respondent bank shall be deposited with the bank within one week from today.

Adjourned for further proceedings on 11.06.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 129/2023/DCT

04.05.2026

Present: Ms. Renu Lukka, Adv. for the Appellant appears through VC.

Sh. Raj Kumar Sahu, AR of the Respondent Society appears through VC.

Ms. Lukka prays for adjournment for the appearance of appellant.

Heard.

Adjourned to 20.05.2026.

(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. 012/2024/DCT

In the matter of :

Saraswati CGHS Ltd. **...Appellant**
Vs.
RCS & Ors. **...Respondents**

04.05.2026

Present: Present: None for the Appellant Society.

Sh. Vinod Gupta, AR of R2 with Sh. Rajesh Manchanda, Adv.

None has appeared for the Appellant today as well. This is 5th consecutive absence.

Passed over for the appearance of Appellant.

To be taken up at 12:30 PM.

In case, none appears for the Appellant on next call, the appeal may be dismissed in default for appearance and for non-prosecution.

(J.P. AGRAWAL) **(NAROTTAM KAUSHAL)**
MEMBER (DCT) **CHAIRMAN (DCT)**

At 12:30 PM:

Present: Same as above.

Despite 2nd call, the Appellant has not appeared though awaited till 12:30 PM. None had appeared for the Appellant on the last five dates of hearing as well.

Ld. Counsel for the respondent submits that appellant society is deliberately avoiding the proceedings.

In the aforesaid facts and circumstances, Tribunal is of the opinion that the Appellant Society is not interested in perusing the matter.

The appeal is accordingly dismissed in default for appearance and for non-prosecution.

Appeal file be consigned to record room.

(J.P. AGRAWAL) **(NAROTTAM KAUSHAL)**
MEMBER (DCT) **CHAIRMAN (DCT)**

04.05.2026

Present: Sh. Karan Singh, Sh. Mahender Sharma, Sh. Sachin Gupta and Sh. M.K. Sharma in person with Sh. R.K. Gupta, Adv. and Sh. S.K. Sharma, Adv. appears through VC.

Sh. J.R. Sharma, AR of the Respondent Society with Sh. Lokeshwar Sharma, Adv.

Ld. Counsel for the respondent society submits that he has placed on record documents along with index and submits that documents have already been made available to counsels for the appellant. However, order dated 22.04.2026 as regards the details of appellant who might have expired, has not been complied with. Sh. R.K. Gupta, counsel for the appellant prays for the time to trace the receipts of the amount deposited by the appellants with the respondent society.

Heard.

Adjourned to 11.05.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

Present: Sh. Karan Singh, Sh. Mahender Sharma, Sh. Sachin Gupta and Sh. M.K. Sharma in person with Sh. R.K. Gupta, Adv. and Sh. S.K. Sharma, Adv. appears through VC.

Sh. J.R. Sharma, AR of the Respondent Society with Sh. Lokeshwar Sharma, Adv.

Ld. Counsel for the respondent society submits that he has placed on record documents along with index and submits that documents have already been made available to counsels for the appellant. However, order dated 22.04.2026 as regards the details of appellant who might have expired, has not been complied with. Sh. R.K. Gupta, counsel for the appellant prays for the time to trace the receipts of the amount deposited by the appellants with the respondent society.

Heard.

Adjourned to 11.05.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 110/2015/DCT

04.05.2026

Present: Sh. Karan Singh, Sh. Mahender Sharma, Sh. Sachin Gupta and Sh. M.K. Sharma in person with Sh. R.K. Gupta, Adv. and Sh. S.K. Sharma, Adv. appears through VC.

Sh. J.R. Sharma, AR of the Respondent Society with Sh. Lokeshwar Sharma, Adv.

Ld. Counsel for the respondent society submits that he has placed on record documents along with index and submits that documents have already been made available to counsels for the appellant. However, order dated 22.04.2026 as regards the details of appellant who might have expired, has not been complied with. Sh. R.K. Gupta, counsel for the appellant prays for the time to trace the receipts of the amount deposited by the appellants with the respondent society.

Heard.

Adjourned to 11.05.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

Present: Sh. Sandeep Kumar, Adv. for Ganga Triveni CGHS Ltd.

Some of the individual members Sh. P.L. Kapoor, Sh. Gaurav Kapoor. G.D. Chamola and Sh. Rajeev Chamola in person with Sh. Vivek Verma, Sh. Narottam Lal Sharma, Advocates.

Sh. Amit Sharma, CAE of DCHFC in person with Sh. Amish Ram Dabas, Adv.

It is noticed that R1 Sh. Nirmal Kumar Mehta was sued before the Arbitrator through one Ms. Geeta Sharma who is not so reflected in the memo of parties filed in the present appeal.

Sh. Sandeep Kumar undertakes to do the needful by the adjourned date. However, Sh. Vivek Verma and Sh. Narottam Lal Sharma are representing Ms. Geeta Sharma in the present appeal.

Heard.

Let amended memo of parties be filed by the adjourned date.

Adjourned to 06.07.2026.

Date of 05.05.2026 is cancelled.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 183/2022/DCT

04.05.2026

Present: Sh. Sandeep Kumar, Adv. for Ganga Triveni CGHS Ltd.

Some of the individual members Sh. P.L. Kapoor, Sh. Gaurav Kapoor. G.D. Chamola and Sh. Rajeev Chamola in person with Sh. Vivek Verma, Sh. Narottam Lal Sharma, Advocates.

Sh. Amit Sharma, CAE of DCHFC in person with Sh. Amish Ram Dabas, Adv.

To come up along with connected matters on 06.07.2026.

Date of 05.05.2026 is cancelled.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

Present: Sh. Sandeep Kumar, Adv. for Ganga Triveni CGHS Ltd.

Some of the individual members Sh. P.L. Kapoor, Sh. Gaurav Kapoor. G.D. Chamola and Sh. Rajeev Chamola in person with Sh. Vivek Verma, Sh. Narottam Lal Sharma, Advocates.

Sh. Amit Sharma, CAE of DCHFC in person with Sh. Amish Ram Dabas, Adv.

R1 is stated to have passed away and a will has been executed by him in favour of his daughter Ms. Geeti Ismail Nia through executor namely Ms. Poonam Sharma.

An appropriate application to this effect be moved within three weeks by the executor with advance copy to opposite counsel. Meanwhile, amended memo of parties be also filed.

Steps be taken within three weeks from today and in another 10 days subsequent thereto, amended memo of parties be filed.

Adjourned to 06.07.2026.

Date of 05.05.2026 is cancelled.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 155/2022/DCT

04.05.2026

Present: Sh. Amit Sharma, CAE of DCHFC in person with Sh. Amish Ram Dabas, Adv.

Sh. Sandeep Kumar, Adv. for Ganga Triveni CGHS Ltd.

Some of the individual members Sh. P.L. Kapoor, Sh. Gaurav Kapoor. G.D. Chamola and Sh. Rajeev Chamola in person with Sh. Vivek Verma, Sh. Narottam Lal Sharma, Advocates.

R1 is stated to have been passed away and a will has been executed by him in favour of his daughter Ms. Geeti Ismail Nia through executor namely Ms. Poonam Sharma.

An appropriate application to this effect be moved within three weeks by the executor with advance copy to opposite counsel. Meanwhile, amended memo of parties be also filed.

Steps be taken within three weeks from today and in another 10 days subsequent thereto, amended memo of parties be filed.

Adjourned to 06.07.2026.

Date of 05.05.2026 is cancelled.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

Appeal No. 006/2023/DCT

04.05.2026

Present: Sh. Sandeep Kumar, Adv. for Ganga Triveni CGHS Ltd.

Some of the individual members Sh. P.L. Kapoor, Sh. Gaurav Kapoor. G.D. Chamola and Sh. Rajeev Chamola in person with Sh. Vivek Verma, Sh. Narottam Lal Sharma & Sh. Sharadendu Dwivedi, Advocates.

Sh. Amit Sharma, CAE of DCHFC in person with Sh. Amish Ram Dabas, Adv.

To come up along with connected matters on 06.07.2026.

Date of 05.05.2026 is cancelled.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

Present: Sh. Sandeep Kumar, Adv. for Ganga Triveni CGHS Ltd.

Some of the individual members Sh. P.L. Kapoor, Sh. Gaurav Kapoor. G.D. Chamola and Sh. Rajeev Chamola in person with Sh. Vivek Verma, Sh. Narottam Lal Sharma & Sh. Sharadendu Dwivedi, Advocates.

Sh. Amit Sharma, CAE of DCHFC in person with Sh. Amish Ram Dabas, Adv.

To come up along with connected matters on 06.07.2026 for completion of amended memo of parties in all the matters.

Date of 05.05.2026 is cancelled.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

Present: Sh. Sandeep Kumar, Adv. for Ganga Triveni CGHS Ltd.

Some of the individual members Sh. P.L. Kapoor, Sh. Gaurav Kapoor. G.D. Chamola and Sh. Rajeev Chamola in person with Sh. Vivek Verma, Sh. Narottam Lal Sharma, Advocates.

Sh. Amit Sharma, CAE of R2 DCHFC in person and Sh. Mayank Bamniyal, Adv. appears through VC

Sh. Verma submits that the Survival Member Certificate has been applied for and has not been received so far. Sh. Verma seeks time to do the needful. Meanwhile, amended memo of parties be also filed. A copy may be served on opposite counsels.

Adjourned to 06.07.2026.

Date of 05.05.2026 is cancelled.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

Present: Sh. Rahul Hajela, Son of A1 in person with Sh. G.L. Verma, Adv.

None for R1.

Sh. Sandeep Kumar, Adv. for R2 to R5 & R7 to R10.

On account of several matters listed for arguments today, there shall be no sufficient time left for hearing the present matter.

Adjourned for arguments on 08.06.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)

04.05.2026

Present: Sh. Rajiv Vig, Adv. for the Appellant appears through VC.

R2 in person and Ms. Garima Singh, Adv. for R1 & R2.

Reply has been filed by the respondent. Same is taken on record. Copy supplied to Sh. Vig. Sh. Vig submits that he has received copy of reply just recently.

Heard.

Adjourned for arguments on 09.06.2026.

(J.P. AGRAWAL)
MEMBER (DCT)

(NAROTTAM KAUSHAL)
CHAIRMAN (DCT)