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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ W.P.(C) 9594/2025

NAVNIT GHAI

.....Petitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Piyush Gupta, CGSC with Mr.
Atishay Jain, Mr. Samsul Alam, Ms.
Kyati and Mr. Prateek Kapoor, Advs.
for R-1 & 2.

14

+ W.P.(C) 9633/2025

MEENA RANI NAYAK

.....Petitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Adv. (appearance not given)

17

+ W.P.(C) 4619/2025

ARUN KUMAR SAXENA

.....Petitioner

Through: Mr. Raunak Jain, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Adv. (appearance not given)



18

+ W.P.(C) 5699/2025

MRITYUNJAY KUMAR

.....Petitioner

Through: Mr. Shrey Kumar, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Siddhartha Shankar Ray, CGSC
with Ms. Smritika Kesri, Adv. for
R1-3.
Mr. Kapil Dev, GP for R1-3.

19

+ W.P.(C) 4621/2025

SANJOY KUMAR PAUL

.....Petitioner

Through: Mr. Raunak Jain, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Mukul Singh, CGSC with Ms. Ira
Singh and Mr. Aryan Dhaka, Adv. for
UOI.

20

+ W.P.(C) 4622/2025

BISWAJIT BANERJEE

.....Petitioner

Through: Mr. Raunak Jain, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Adv. (appearance not given)



2024-DHC-4623-DB

21

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W.P.(C) 4623/2025

DEO KUMAR GHATAK

.....Petitioner

Through: Mr. Raunak Jain, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Ajay Jain, SPC with Mr. Krishna Sharma, Mr. M.N. Mishra and Mr. Manoj Kumar, ADvs.

22

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W.P.(C) 4663/2025

NARENDRAKANT G GITE

.....Petitioner

Through: Mr. Raunak Jain, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Puneet Yadav, Adv. for UOI.

23

+

W.P.(C) 6272/2025

HIMANI BANSAL

.....Petitioner

Through: Mr. Shrey Kumar, Adv.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Sharang Dulia, CGSC for UOI.

24

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W.P.(C) 6274/2025

SHRI KRISHAN GUPTA

.....Petitioner



2024-DHC-1695-DB

Through: Mr. Shrey Kumar, Adv.

versus

UNION OF INDIA & ORS.Respondents

Through: Adv. (appearance not given)

25

+ W.P.(C) 6352/2025

RAJ GUPTAPetitioner

Through: Mr. Shrey Kumar, Adv.

versus

UNION OF INDIA & ORS.Respondents

Through: Mr. Abhishek Gupta, CGSC with Mr. Shashwat Pandey and Mr. Rajeev Kumar Yadav, Adv.

26

+ W.P.(C) 6353/2025

SATYAM AGGARWALPetitioner

Through: Mr. Shrey Kumar, Adv.

versus

UNION OF INDIA & ORS.Respondents

Through: Adv. (appearance not given)

27

+ W.P.(C) 6984/2025&CM APPL. 31516/2025

MALATHI HARIHARANPetitioner

Through: Mr. Sohhom Sau and Mr. Faiz Khan, Adv.



2024-DHC-1695-DB

versus

THE UNION OF INDIA, THROUGH MINISTRY OF
COOPERATION & ORS.Respondents
Through: Adv. (appearance not given)

28

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W.P.(C) 6987/2025&CM APPL. 31527/2025

CHITYALA JAYARAMPetitioner

Through: Mr. Sohhom Sau and Mr. Faiz Khan,
Advs.

versus

UNION OF INDIA, THROUGH MINISTRY OF COOPERATION &
ORS.Respondents
Through: Adv. (appearance not given)

29

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W.P.(C) 6991/2025&CM APPL. 31539/2025

M. RAZI ANWARPetitioner

Through: Mr. Sohhom Sau and Mr. Faiz Khan,
Advs.

versus

THE UNION OF INDIA & ORS.Respondents
Through: Adv. (appearance not given)

30

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W.P.(C) 6992/2025, CM APPL. 31541/2025, CM APPL. 43335/2025
&CM APPL. 43496/2025

VIJAY DAVEPetitioner

Through: Mr. Sohhom Sau and Mr. Faiz Khan,
Advs.



2024-DHC-4695-DB

versus

UNION OF INDIA & ORS.Respondents
Through: Adv. (appearance not given)

31

+ W.P.(C) 8969/2025

SAURABH AGGARWALPetitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.Respondents
Through: Mr. Vedansh Anand, GP for UOI.

32

+ W.P.(C) 8972/2025

ALOK KUMAR AGGARWALPetitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.Respondents
Through: Mr. Siddhartha Shankar Ray, CGSC
with Ms. Smritika Kesri, Adv. for
R1-3.

33

+ W.P.(C) 9384/2025

PREM KUMAR ARORAPetitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav



2024-DHC-1695-DB

Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through:

Mr. Sahaj Garg, SPC with Mr. Rudra Paliwal, GP for R1.

34

+

W.P.(C) 9397/2025

CHAND SAROOP

.....Petitioner

Through:

Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through:

Mr. Rakesh Kumar, CGSC with Mr.
Sunil and Mr. Sarvesh and Mr. P.
Shrivastava, GP for UOI.

35

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W.P.(C) 9398/2025

SHUBHANKAR BHATTACHARYA

.....Petitioner

Through:

Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through:

Mr. Rajesh Mishra, SPC with Ms.
Anita Mishra and Ms.Divya Sharma,
Advs. for R1-3.



36

+ W.P.(C) 9421/2025

AJAY KUMAR

.....Petitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Puneet Yadav, Adv. for UOI.

37

+ W.P.(C) 9552/2025

NIRMAL DEVI

.....Petitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr. Rakesh Kumar, CGSC with Mr.
Sunil and Mr. Sarvesh, GP for UOI.

38

+ W.P.(C) 9691/2025

DHARAM PAL SHARMA

.....Petitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.
Ms. Kriti Majumdar and Mr. Aveak
Ganguly, Advs.



versus

UNION OF INDIA & ORS.Respondents
Through: Mr. Yash Narain, Adv. for R1.

39

+ W.P.(C) 9731/2025

PURAN CHANDPetitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.Respondents
Through: Ms. Seema Gulati, Adv. for R1.

40

+ W.P.(C) 9834/2025

MAHENDRA KUMAR KATHPALPetitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.

versus

UNION OF INDIA & ORS.Respondents

Through: Adv. (appearance not given)

41

+ W.P.(C) 10055/2025

MITTER SAINPetitioner

Through: Mr. Hardik Giri, Mr. Hitesh Kumar ,
Mr. Vedant Pradhan and Mr. Pranav
Singh Gautam, Advs.



versus

UNION OF INDIA& ORS.

.....Respondents

Through: Mr. Manish Kumar, Sr. P.C. for R1-3.

CORAM:

HON'BLE MR. JUSTICE NITIN WASUDEO SAMBRE

HON'BLE MR. JUSTICE ANISH DAYAL

ORDER

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01.08.2025

1. Stand over for next week.
2. We are informed by the counsel appearing for the respondent no. 4/ *Steel Authority of India Employees' Co-operative Credit Society Limited*, that in all these matters the past Secretary was arrested for misappropriation of the amount, and the last audit was conducted in 2021-2022.
3. In compliance to the order of this Court dated 22nd July 2025, the counsel appearing for respondent no.2/Central Registrar of Cooperative Societies, through an affidavit, states that, if required the winding up proceedings in terms of Chapter X, Section 86 of *Multi State Co-operative Societies Act, 2002 (hereinafter referred as 'the Act')* can be initiated.
4. Perusal of provision of Section 86 of the Act contemplates an audit or a special audit under Section 70 or Section 77 of the Act. Such powers of special audit are vested with the Central Government to direct an audit.
5. In that view of the matter, we post this next week, to enable the Central Registrar to pass appropriate orders directing special audit/forensic audit as



provided under Section 86 of the Act, before taking the steps for winding up.

6. List on 11th August 2025.

NITIN WASUDEO SAMBRE, J

ANISH DAYAL, J

AUGUST 1, 2025/sky/zb+tk