



\$~29 to 66

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

+ **W.P.(C) 4619/2025**

ARUN KUMAR SAXENA

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

~30

+ **W.P.(C) 5699/2025**

MRITYUNJAY KUMAR

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

~31

+ **W.P.(C) 4621/2025**

SANJOY KUMAR PAUL

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

~32

+ **W.P.(C) 4622/2025**

BISWAJIT BANERJEE

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

~33

+ **W.P.(C) 4623/2025**

DEO KUMAR GHATAK

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+ **W.P.(C) 4663/2025**

NARENDRAKANT G GITE

.....Petitioner



versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 6272/2025

HIMANI BANSAL

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 6274/2025

SHRI KRISHAN GUPTA

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 6352/2025

RAJ GUPTA

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

~38

+

W.P.(C) 6353/2025

SATYAM AGGARWAL

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 6984/2025

MALATHI HARIHARAN

.....Petitioner

versus

THE UNION OF INDIA, THROUGH MINISTRY OF



COOPERATION & ORS.

.....Respondents

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+

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

CHITYALA JAYARAM

.....Petitioner

versus

UNION OF INDIA, THROUGH MINISTRY OF COOPERATION &
ORS.

.....Respondents

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

M. RAZI ANWAR

.....Petitioner

versus

THE UNION OF INDIA & ORS.

.....Respondents

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**W.P.(C) 6992/2025&CM APPL. 31541/2025, CM APPL.
43335/2025, CM APPL. 43496/2025, CM APPL. 48937/2025**

VIJAY DAVE

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 8969/2025

SAURABH AGGARWAL

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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W.P.(C) 8972/2025

ALOK KUMAR AGGARWAL

.....Petitioner



versus

UNION OF INDIA & ORS.

.....Respondents

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W.P.(C) 9384/2025

PREM KUMAR ARORA

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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W.P.(C) 9397/2025

CHAND SAROOP

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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W.P.(C) 9398/2025

SHUBHANKAR BHATTACHARYA

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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W.P.(C) 9421/2025

AJAY KUMAR

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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W.P.(C) 9552/2025

NIRMAL DEVI

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents



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W.P.(C) 9594/2025

NAVNIT GHAI

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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W.P.(C) 11166/2025

ISPAT CO-OP GROUP HOUSING SOCIETY LTD.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 9633/2025

MEENA RANI NAYAK

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 9691/2025

DHARAM PAL SHARMA

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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W.P.(C) 9731/2025

PURAN CHAND

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+ **W.P.(C) 9834/2025**
MAHENDRA KUMAR KATHPALPetitioner
versus
UNION OF INDIA & ORS.Respondents

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+ **W.P.(C) 10055/2025**
MITTER SAINPetitioner
versus
UNION OF INDIA& ORS.Respondents

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+ **W.P.(C) 12132/2025**
MANJIT SINGHPetitioner
versus
UNION OF INDIA & ORS.Respondents

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+ **W.P.(C) 12208/2025**
RAJENDRA SINGHPetitioner
versus
UNION OF INDIA & ORS.Respondents

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+ **W.P.(C) 12450/2025**
GAURI SHANKAR DUBEYPetitioner
versus
UNION OF INDIA & ORS.Respondents

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+ **W.P.(C) 14264/2025**
PURNIMA SINGHPetitioner



versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 14294/2025

S MUTHUSAMI

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 16732/2025

ANUP NARAIN GAUR

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

~63

+

W.P.(C) 16756/2025

NEENA BHASIN

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

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+

W.P.(C) 16825/2025

MANI SINGH

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents

~65

+

W.P.(C) 18677/2025

MADAN MOHAN

.....Petitioner

versus

UNION OF INDIA & ORS.

.....Respondents



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+

W.P.(C) 19248/2025

HARISH KUMAR BHARDWAJ

versus

.....Petitioner

UNION OF INDIA & ORS.

.....Respondents

Appearances:

For the Petitioners.:

Mr. Raunak Jain, Adv. in **Items 29, 31 to 34, 59, 61, 64.** (M: 9999297088)

Mr. Hardik Giri, Mr. Hitesh Kumar, Mr. Vedant Pradhan & Mr. Pranav Singh Gautam, Advs. in **Items 43 to 50, 52 to 56, 60, 62, 63, 66, 66.** (M: 9599422383)

Mr. Shrey Kumar, Adv. in **Items 30, 35 to 38.** (M: 9818493330)

For the Respondents:

Mr. Anshuman & Mr. Vaibhav Sood, Adv. in **Item 29.** (M: 9818571429)

Ms. Iram Majid, CGSC and Mohd Suboor, Adv. for UOI in **Items 29, 58.** (M: 9873811531)

Mr. Siddhartha Shankar Ray, CGSC with Ms. Sonali Modi, Mr. Mukul Dev, Advocates for R-1 & 2 in **Item 30.** (M: 7605925091)

Mr. Mukul Singh, CGSC with Ms. Sunidhi Tyagi, Adv. for UOI in **Item 31.** (M: 9971359512)

Ms Manika Tripathy (standing counsel for DDA in **Item 31.** (M: 9793741023)

Mr. Himanshu Pathak, SPC with Mr Mohit Gupta, Adv. for UOI in **Item 33.** (M: 8393959440)

Mr. Puneet Yadav, Adv. for UOI in **Items 34, 48, 63.** (M: 9999388384)

Mr. Sharang Dhulia, CGSC with Mr. Chetan Jadon, Adv. for UOI in **Item 35.** (M: 9690051398)

Mr. Balendu Shekhar, CGSC with Mr. Rajkumar Maurya, Mr. Krishna Chaitanya & Mr. Divyansh Singh Dev, Advs. for UOI in **Item 36.** (M: 9999666769)

Mr. Abhishek Gupta, CGSC with Mr. Dhananjay Singh, Mr. Kumar Kartikeya & Mr. Chanakya Kene (Advocates) for UOI in **Item 37.** (M: 7417445213)



Mr Rakesh Kumar SPC with Mr. Sunil, Adv. for UOI in **Items 43, 46, 49.** (M: 9811549455)

Mr. Sahaj Garg, SPC with Mr. Rudra Paliwal, GP for UOI in **Item 45.** (M: 8920220971)

Mr. Premtosh K Mishra, CGSC with Mr. Shrey Sharma, Mr. Anubhav Upadhyay and Mr. Arpit Bamal, Adv. for UOI in **Item 46.** (M: 9670407033)

Mr. Rajesh Mishra, Mrs. Anita R. Mishra, Ms. Divyam, Ms. Ananya Yadav, Mr. Tusar Saini, Mr. Raghav Sharma, Adv. for R-1 to 3 in **Item 47.** (M: 9654790351)

Mr. Piyush Gupta, CGSC with Mr. Atishay Jain, Mr Vishesh Goel & Ms Diksha Chaudhary, Adv. for UOI in **Item 50.** (M: 9818020868)

Mr. Viprav Acharya, Ms. Laavanya Kaushik & Ms. Khyaati Bansal, Adv. in **Item 51.** (M: 9871049640)

Ms. Shagun Shahi Chugh, Mr. Varun Chugh and Ms. Ayushi Agarwal, Adv. for UOI in **Item 52.** (M: 8630164988)

Mr. Kushagra Kumar (SPC) for UOI in **Item 55.** (M: 8178303621)

Mr Manish Kumar, Senior Panel Counsel with Mr. Ankit Kumar Tiwari, Adv. for R-1 in **Item 56.** (M: 9873950114)

Mr. Vikrant Nilesh Goyal, Mr Yash Basoya, Mr. Inderpreet Singh, Mr. Kunal Dixit, Adv. for UOI in **Item 57.** (M: 9953228888)

Mr. Nirvikar Verma, SPC & Mr. Varun Kumar, Adv. for UOI in **Item 60.** (M: 8799786887)

Mr. Nitinjya Chaudhry, (CGSC) with Mr. Rahul Mourya, Adv. for UOI in **Item 64.** (M: 9810103680)

Mr. Surjeet Singh, G.P. for UOI in **Item 65.** (M: 9557641555)

Mr Jagdish Chandra and Ms. Maanya Saxena, Adv. in **Item 62.** (M: 9369479576)

Mr. Pritish Sabharwal, SPC for UOI in **Item 66.** (M: 9871878690)

Mr. Sheelbhadra Sanyal, Adv. for Society. (M:9830510779, 9830050749)

CORAM:

JUSTICE PRATHIBA M. SINGH

JUSTICE MADHU JAIN

ORDER

% 02.04.2026

1. This hearing has been done through hybrid mode.
2. After hearing the ld. Counsels for the parties for some time, it is clear



that the forensic audit of the Society, which was conducted by the Central Registrar in terms of the directions passed on 25th September, 2025, shows there are substantial amounts of assets with the Society.

3. Mr. Amitava Sarkar, Chairman of the Society, who has filed the counter affidavit on behalf of the Society, shall remain present physically before the Court on the next date of hearing. He shall produce before the Court the following information.

- (i) Details of all the bank accounts of the Society along with present bank balances.
- (ii) Details of all the immovable assets of the Society and their current status.
- (iii) Details of other movable assets of the Society including any deposits, mutual funds, debentures, other investments, any financial instruments etc. and their value.
- (iv) The expenses incurred by the Society in the last three years shall also be presented before the Court in the form of a statement.
- (iv) Details of the proceedings, which are stated to be initiated by the Deputy Superintendent of Police, Directorate of Economic Offence Wing, Government of West Bengal.

4. The above information shall be produced by way of an affidavit before the Court on the next date of hearing.

5. In order to have correct information relating to the proceedings, which have been initiated against the Society, the Deputy Superintendent of Police, Directorate of Economic Offence Wing, Government of West Bengal is impleaded as Respondent No.5 in the lead matter *i.e.*, **W.P.(C) 5699/2025** titled ***Mrityunjay Kumar vs. Union Of India & Ors.***



6. Let the amended memo of parties be filed in the said matter by the Petitioner within one week.
7. List on 27th April, 2026. This matter shall be taken at 12 Noon since there are some lawyers joining virtually from out of Delhi.
8. Copy of the order be communicated by the Registry to the Deputy Superintendent of Police, Directorate of Economic Offence Wing, Government of West Bengal at 5, Council House Street, 1st Floor, Kolkata, West Bengal, 700001 (email: d.economicoffences@gmail.com Ph. 033-22628654) for necessary information and compliance.

PRATHIBA M. SINGH, J.

MADHU JAIN, J.

APRIL 2, 2026/dk/msh