

Case No. 25 of 2024

11.07.2024

Present : Shri Ankit Kumar Lohan, Counsel for Petitioner.
: Shri Subhash Kamboj, Counsel for Respondent.

1. Application for restoration has been seen. Allowed.
2. Both the parties are directed to file their written submissions alongwith citations, if any, in support of their averments in the next four weeks, whereafter orders shall be passed on the basis of documents available on record.
3. Case is reserved for pronouncement of orders on 29.08.2024.

**Financial Commissioner
Delhi**

Case No. 24 of 2024

11.07.2024

Present : Shri Mudit Kohli, Counsel for Petitioner.
: None for Respondent.

1. Counsel for Petitioner is allowed final opportunity to confirm the service of notice on the Respondents so that the matter can proceed.
2. Adj. to 08.08.2024.

**Financial Commissioner
Delhi**

Case No. 111 of 2024

11.07.2024

Present : Shri Rajiv Vig, Counsel for Petitioner.
 : Ms. Vasu Singh, Counsel for R-1, RCS.

1. Counsel for Petitioner is allowed final opportunity to confirm the service of notice on the Respondents so that the matter can proceed.
2. Adj. to 09.08.2024.

**Financial Commissioner
Delhi**

Case No. 05 of 2024

11.07.2024

Present : Shri Rajiv Vig, Counsel for Petitioner.
 : Ms. Vasu Singh, Counsel for R-1, RCS.

1. Ld. Counsel for R-1, RCS filed reply and copy of the same is given to the Petitioner.
2. Interim orders to continue till the next date of hearing.
3. Adj. to 09.08.2024 for arguments.

**Financial Commissioner
Delhi**

Case No. 151 of 2024

Sadbhawana CGHS Ltd. Vs. RCS & Anr.

11.07.2024

Present : Shri Abhishek Gupta, Counsel for Petitioner.
: Ms. Vasu Singh, Counsel for Respondent, RCS.
: Shri Akshay Bhardwaj, Counsel for applicant.

1. The Petitioner submitted to withdraw the petition.
Allowed.
2. There is an application under order 1 rule 10, CPC, 1908 for impleadement & the same is rendered infructuous, due to withdrawal of the contempt petition.
3. Accordingly, the case bearing no. 151/2024 is dismissed as withdrawn.
4. File be consigned to record room after completion.

(CHETAN B. SANGHI)
Financial Commissioner
Delhi

Case No.	Titled
279 of 2023	Anil Kumar Vs. Vaish Cooperative Adarsh Bank Ltd. & Anr.
280 of 2023	Anil Kumar Vs. Vaish Cooperative Adarsh Bank Ltd. & Anr.
281 of 2023	Anil Kumar Vs. Vaish Cooperative Adarsh Bank Ltd. & Anr.

11.07.2024

Present : Shri Pushkar Anand, Counsel for Petitioner.
 : Shri Naveen Rathore, AR for R-1.

1. The Petitioner submitted that the matter has since been settled and submitted a copy of the settlement, with a request to withdraw all the three revision petitions.
2. In terms of the submissions made by the Petitioner, all three revision petitions bearing nos.279/2023, 280/2023 & 281/2023 are dismissed as withdrawn.
3. Files be consigned to record room after completion.

(CHETAN B. SANGHI)
Financial Commissioner
Delhi

Case No. 208 of 2022

11.07.2024

Present : Shri Pawan Kumar, AR for Petitioner.
: Ms. Vasu Singh, Counsel alongwith Shri Kailash,
Senior Assistant for R-1, RCS.

1. The Petitioner sought time. Allowed as a final opportunity.
2. In the meantime, Respondent, RCS submits to re-visit the reply filed. Allowed.
3. Adj. to 09.08.2024.

**Financial Commissioner
Delhi**

Case No. 93 of 2024

11.07.2024

Present : Shri Shankar Lal, Petitioner in person.
 : Shri Akshay Bhardwaj, Counsel alongwith Shri
 Jitender, AR for R-4, Bank.

1. The Petitioner sought time to be adequately represented. Allowed as a final opportunity.
2. In the meantime, Respondent, Bank is directed to file calculation sheet and statement of accounts including the formula for calculation. The question is whether the calculations of the Respondent Bank are in terms of the settled law on the subject.
3. Interim orders to continue till the next date of hearing.
4. Adj. to 08.08.2024.

**Financial Commissioner
Delhi**

Case No. 03 of 2024

11.07.2024

Present : Ms. Rajni Verma, Petitioner in person.
 : Shri Vipin Dilawari, Counsel for R-2, Society.

1. The Petitioner filed rejoinder and copy of the same is given to R-2.
2. The matter is now fixed for final arguments. In case, the parties are unable to come up for arguments, they may file their written submissions before the next date of hearing with a copy to other sides.
3. Adj. to 23.08.2024.

**Financial Commissioner
Delhi**

Case No. 65 of 2024

11.07.2024

Present : Shri Bhupender, Proxy Counsel for Petitioner.
: Shri Sunil Gupta, Counsel for R-2 & R-3.

1. The Petitioner sought time to lead the arguments on the next date of hearing.
2. Both the parties are directed to file their written submissions alongwith citations, if any, in support of their averments in the next three weeks, whereafter orders shall be passed on the basis of documents available on record.
3. Case is reserved for pronouncement of orders on 30.08.2024.

**Financial Commissioner
Delhi**

Case No. 176 of 2024

11.07.2024

Case was mentioned today by Shri Rajiv Vig, Counsel for Petitioner.

1. Since the Petitioner is aggrieved by orders of the Respondent, RCS dated 19.06.2024 whereby the RCS has appointed a Special Auditor with reference to the CBI Report dated 28.06.2022. The Petitioner also submitted that the RCS had specifically referred to the same CBI report issuing a Show Cause Notice on 04.09.2023 calling for the response of the Petitioner within 15 days. The Petitioner's case is that the Petitioner Bank submitted the response on 19.09.2023. However, the said Show Cause Notice and the response of the Petitioner is not alluded to in the impugned orders appointing the Special Auditor.
2. The Petitioner's case is that on the face of impugned orders, the RCS has not apparently dealt with the defence taken and hence the principles of natural justice are hit, since the Petitioner is not assured as to on what account the special audit has been ordered. Only to this extent as to why the reply of the Petitioner Bank has not been covered in the orders appointing the Special Auditor consequent to the issuance of the said Show Cause Notice, it is imperative that the response of the RCS is seen.
3. Issue notice. Let the Respondent file the reply in terms of the above and till the next date of hearing, no adverse action be taken qua the Petitioner, Bank in terms of the impugned orders.
4. As requested by the Ld.Counsel for Petitioner, copy of this order be given dasti.
5. Adj. to 09.08.2024.

**Financial Commissioner,
Delhi.**

Case No. 177 of 2024

11.07.2024

Case was mentioned today by Shri Akshay Bhardwaj, Counsel for Petitioner.

1. Heard the Petitioner.
2. After explaining the case and upon some queries by the court, the Petitioner submitted to make some amendments in the application filed previously and revert to this court, with a fresh petition, on 01.08.2024. Allowed.
3. As requested by the Ld.Counsel for Petitioner, copy of this order be given dasti.
4. Fixed for 01.08.2024.

**Financial Commissioner
Delhi**

Case No. 87 of 2024

11.07.2024

Present : Shri Vikramjeet Singh Maan, P-2 in person.
: None for Respondent.

1. The Respondent, Tehsildar Alipur is absent today.
2. Accordingly, issue notice alongwith a copy of the petition for filing his response.
3. Adj. to 23.08.2024.

**Financial Commissioner
Delhi**