

**Case No. 90 of 2023**

**Nav Sansad Vihar CGHS Ltd.  
Vs.  
GP Capt. Subrata Roy & Anr.**

16.05.2024

Present : Shri Dhamendra Kumar, Counsel for Petitioner.  
: GP Capt. Subrata Roy, Respondent in person.

1. Heard the parties.
2. The Respondent appeared in person and agreed to the submission of the Petitioners that the inspection can be carried out from 01.04.2019 in case the Ld. RCS so orders, so that truth is revealed in the best interest of the society.
3. To that extent, since complaint does not specify any particular date but the Petitioner society here is open to the inspection for a date much prior to current managing committee taking charge, it will be in the interest of justice to remand back the case to Ld. RCS who will consider the prayer of the Petitioner to have the inspection w.e.f. 01.04.2019. Accordingly, the case is remanded back to the RCS.
4. It will be open to the Ld. RCS to fix a time frame of not more than three months for such an inspection to be carried out, so that the matter can be laid to rest at the earliest.
5. With these directions, the case is disposed of.
6. File be consigned to record room after completion.

**(CHETAN B.SANGHI)  
Financial Commissioner  
Delhi**

**Case No. 100 of 2024**

16.05.2024

Present : Ms. Aashtha Joshi, Counsel along with Saurabh for Petitioner.  
: Shri Rajiv Vig, Counsel for R-1 to R-5.

1. The Respondent appeared and filed the reply along with a copy provided to the Petitioner society.
2. Issue notice to R-6, RCS.
3. Adj. to 31.05.2024 for rejoinder/ final arguments.

**Financial Commissioner  
Delhi**

**Case No. 110 of 2024**

16.05.2024

Present : Shri Roshan Lal, along with Paramveer Chauhan  
Counsels for Petitioner.  
: Shri Sachin Dixit, Counsel for Respondent.

1. The Respondent appeared and undertook to file the reply and also to take note of the interim protection given in terms of the Petitioners pleadings, at para 4 of this Court's order dated 16.04.2024.
2. Interim orders to continue till the next date of hearing.
3. Adj. to 19.07.2024 for reply/ arguments.

**Financial Commissioner  
Delhi**

**Case No. 289 of 2023**

16.05.2024

Present : Shri Abhay Kumar, Proxy Counsel for Petitioner.  
: Shri Amit Sharma, Counsel for Respondent, Excise  
Commissioner along with Mohit Kumar, Jr. Asstt.

1. The Respondent is given final opportunity to file the reply on the issue of limitation as the Petitioner was supposed to file appeal within 30 days, as per Section 72 (4) of the Delhi Excise Act, 2009 .
2. The case is fixed for arguments on the next date of hearing.
3. Adj. to 18.07.2024.

**Financial Commissioner  
Delhi**

**Case No. 20 & 21 of 2024**

16.05.2024

Present : Ms. Sadaf, Counsel for Petitioners.

: Mohd. Zamir Ahmed, Counsel for Respondents in  
both the cases.

(FILED VAKALATNAMA)

1. The Respondent made appearance and undertook to file the reply along with the copy to the Petitioners before the next date of hearing.
2. Adj. to 05.07.2024.

**Financial Commissioner  
Delhi**

**Case No. 94 of 2022**

**Vinod Mittal  
Vs.  
RCS & Anr.**

16.05.2024

Present : Shri Amit Sharma, Proxy Counsel for Petitioner.  
: None for Respondents.

1. Petitioner absent.
2. This matter has been dismissed for non-pursuance on earlier occasion also and has been later restored. In all such cases, it is the Petitioner's duty to be regular. It is seen from the records that the Petitioner again appeared late on a subsequent occasion after the matter was restored.
3. Today again, the Petitioner is unable to proceed with the matter.
4. Clearly, the Petitioner is not very keen to pursue the matter. Accordingly, the case bearing no.94/2022 is dismissed for non-pursuance.
5. File be consigned to record room after completion.

**(CHETAN B. SANGHI)  
Financial Commissioner  
Delhi**

**Case No. 67 of 2024**

16.05.2024

Present : Shri Shyam Sunder Dalal, Counsel for Petitioners.  
: Shri Suraj Soni, Counsel for R-4.

1. R-4 made appearance.
2. Copy of the petition be obtained by R-4 and to file written submissions in the next four weeks especially on the issue of jurisdiction.
3. Other Respondents can also file response/arguments on the issue of maintainability in next four weeks.
4. Case is reserved for pronouncement of orders on the issue of jurisdiction on 26.07.2024.

**Financial Commissioner  
Delhi**

**Case Nos. 16 of 2024 & 17 of 2024**

16.05.2024

Present : Ms.Sadaf, Counsel for Appellants (in both the cases).

: Shri Saurabh Kumar. Sharma, Counsel for LRs of Respondent. (**Filed vakalatnama**).

1. Respondent made appearance and undertook to file reply before the next date of hearing.
2. Adj. to 12.07.2024 for reply/arguments.

**Financial Commissioner  
Delhi**

**Case No. 288 of 2023**

16.05.2024

Present : Shri Rajiv Vig, Counsel for Petitioner.  
: Shri Bharat Singh Sisodia, Counsel for R-3.

1. R-3 filed reply with a copy to the Petitioner.
2. Adj. to 12.07.2024 for final arguments.

**Financial Commissioner  
Delhi**

**Case No. 121 of 2023**

16.05.2024

Present : Shri Kamaljeet Singh Pahwa, Petitioner in person.  
: Shri Bharat Singh Sisodia, Counsel for Respondent.  
: Shri Rajiv Vig, Counsel for R-4.

1. Petitioner sought time. Allowed as a final opportunity.
2. Since all the pleadings are complete except filing of reply by R-4.
3. Interim orders to continue till the next date of hearing.
4. Adj. to 12.07.2024 for final arguments.

**Financial Commissioner  
Delhi**

**Case No. 119 of 2023**

16.05.2024

Present : Shri Shyam Sunder Dalal, Counsel for Petitioner.  
: Ms. Shagun Sabharwal, Counsel for R-1.  
: Shri Shashi Pratap Singh, Counsel for R-2.

1. R-1 filed reply which is taken on record alongwith a copy supplied to the Petitioner.
2. Since all the pleadings are complete now.
3. Adj. to 12.07.2024 for final arguments.

**Financial Commissioner  
Delhi**

**Case No. 228 of 2023**

16.05.2024

Present : Shri Rajiv Vig, Counsel for Petitioner.  
                  : Ms. Vasu Singh, Counsel for R-1, RCS.  
                  : Shri Varun Singh, Counsel for R-2, Bank.

1. R-2, Jain Cooperative Bank Ltd. filed reply which is taken on record.
2. Heard the parties at length.
3. 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.
4. Interim orders to continue.
5. Case is reserved for pronouncement of orders on 26.07.2024.

**Financial Commissioner  
Delhi**

**Case No. 105 of 2022**

16.05.2024

Present : Shri Shyam Sunder Dalal, Proxy Counsel for Petitioner.  
: Shri Sambit Nanda, Counsel for Applicant, Soami Nagar, RWA.

1. Petitioner sought time.
2. Since the matter has been delayed for considerable time, now the matter is fixed for 30.05.2024.
3. In case, the parties are unable to appear and come prepared with written submissions, they may file their written arguments before the next date of hearing.
4. Adj. to 30.05.2024.

**Financial Commissioner  
Delhi**

**Case No. 275 of 2023**

16.05.2024

Present : Shri Ramneek Kumar, Counsel for Petitioner.  
: Shri Diler, Clerk of Counsel for R-3.

1. The R-3 has already filed written submissions. The Petitioner also undertook to file the same in the next two weeks, whereafter orders shall be passed on the basis of the documents available on record.
2. The case is reserved for pronouncement of orders on 05.07.2024.

**Financial Commissioner  
Delhi**

**Case No. 287 of 2023**

16.05.2024

Present : Shri Nirmal Mishra, Counsel for Petitioners.  
: Shri Vipin Dilwari, Counsel for R-1 & R-2.

1. R-1 & R-2 filed common reply which is taken on record.
2. Heard the parties.
3. 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.
4. Case is reserved for pronouncement of orders on 25.07.2024.

**Financial Commissioner  
Delhi**

**Case No. 325, 326 & 327 of 2023**

16.05.2024

Present : Shri Bhupinder Tyagi, Counsel for Petitioner in all the cases.  
: None for Respondents.

1. The Petitioner has filed reply to the condonation of delay issue. Copy of the petition be forwarded to the Respondents along with notices, so that the same can be heard on the next date of hearing before proceeding further.
2. Issue notices to the Respondents.
3. Adj. to 18.07.2024.

**Financial Commissioner  
Delhi**