

## **Case No. 145 of 2024**

13.09.2024

Present : Shri Vaibhav Dang, Counsel for Petitioner.  
          : Shri Amit Sharma, Counsel for Respondent  
          Industries Department, along with Shri Rakesh  
          Kumar, Section Officer.

1. The Respondent filed reply and copy of the same given to the Respondent.
2. Adj. to 25.10.2024 for final arguments.

**(Bhupesh Kumar)**  
Chief Engineer  
(SDW) NW  
Delhi Jal Board  
**Member**

**(B.P. Dwivedi)**  
Deputy Controller of  
Accounts  
**Member**

**(Chetan B. Sanghi)**  
Financial Commissioner  
Delhi  
**Chairperson**

## **Case No. 331 of 2023**

13.09.2024

Present : Shri Vaibhav Dang, Counsel for Petitioner.  
          : Shri Amit Sharma, Counsel for Respondent  
          Industries Department, along with Shri Rakesh  
          Kumar, Section Officer.

1. The Respondent filed reply and copy of the same given to the Petitioner.
2. Interim orders to continue till the next date of hearing.
3. Adj. to 25.10.2024 for final arguments.

**(Bhupesh Kumar)**  
Chief Engineer  
(SDW) NW  
Delhi Jal Board  
**Member**

**(B.P. Dwivedi)**  
Deputy Controller of  
Accounts  
**Member**

**(Chetan B. Sanghi)**  
Financial Commissioner  
Delhi  
**Chairperson**

**Case No. 173 of 2021**

13.09.2024

Present : Shri Devanshu Sharma, Counsel alongwith Ms. Simran Chawla, Counsels for Petitioner.  
: Shri O.P. Bhowal, Plant Manager for Petitioner Badli Industrial Area CETP Society.  
: Shri Varun Gupta, Proxy Counsel for Respondent alongwith Shri Rakesh Kumar, Section Officer for Respondent Industries Department.

1. The Respondent sought time to file the reply. Allowed.
2. In the meantime, the Petitioner has clarified and submitted in writing that the quoram and the constitution of this board are acceptable.
3. The Petitioner pointed out that with the same prayer matters are already under consideration of the Hon'ble High Court of Delhi and have been posted for hearing in the month of October 2024 by the Hon'ble High Court of Delhi.
4. The Respondent submitted to check the issue and revert to the Court. Allowed.
5. Adj. to 25.10.2024.

**(Bhupesh Kumar)**  
Chief Engineer  
(SDW) NW  
Delhi Jal Board  
**Member**

**(B.P. Dwivedi)**  
Deputy Controller of  
Accounts  
**Member**

**(Chetan B. Sanghi)**  
Financial Commissioner  
Delhi  
**Chairperson**

**Case No. 174 of 2021**

13.09.2024

Present : Shri Devanshu Sharma, Ms. Simran Chawla,  
Counsels alongwith Shri Hitesh Sharma, Plant  
Manager for Respondent Mayapuri CETP for  
Petitioner.

: Shri Varun Gupta, Proxy Counsel for Respondent  
alongwith Shri Rakesh Kumar, Section Officer for  
Respondent Industries Department.

1. The Respondent sought time to file the reply.  
Allowed.
2. In the meantime, the Petitioner has clarified and  
submitted in writing that the quoram and the  
constitution of this board are acceptable.
3. The Petitioner pointed out that with the same prayer  
matters are already under consideration of the  
Hon'ble High Court of Delhi and have been posted for  
hearing in the month of October 2024 by the Hon'ble  
High Court of Delhi.
4. The Respondent submitted to check the issue and  
revert to the Court. Allowed.
5. Adj. to 25.10.2024.

**(Bhupesh Kumar)**  
Chief Engineer  
(SDW) NW  
Delhi Jal Board  
**Member**

**(B.P. Dwivedi)**  
Deputy Controller of  
Accounts  
**Member**

**(Chetan B. Sanghi)**  
Financial Commissioner  
Delhi  
**Chairperson**

**Case No. 82 of 2024**

13.09.2024

Present : Shri Nishant Singh, Counsel for Petitioner.  
: Shri S. K. Sharma, Counsel alongwith AR for R-1,  
Society.

1. Ld. Counsel for R-1 filed reply and copy of the same is given to the Petitioner.
2. Accordingly, both the parties are directed to file their written submissions/arguments at the time of arguing the matter so that the matter can then be reserved for orders.
3. Adj. to 10.10.2024 for final arguments.

**Financial Commissioner  
Delhi**

**Case No. 132 of 2024**

13.09.2024

Present : Shri Amish Ram Dabas, Counsel for Petitioner.  
: Shri R. K. Modi, Counsel for R-1, Society.

1. Ld. Counsel for R-1, Society filed written submissions/reply and copy of the same is given to the petitioner.
2. Adj. to 25.10.2024 for final arguments.

**Financial Commissioner  
Delhi**

**Case No. 146 and 147 of 2024**

13.09.2024

Present : Shri Gaurav, Counsel for Petitioner in both cases.  
: Shri Manoj Garg, Counsel for R-2 in case no. 146/2024.  
: Shri B. K. Mishra, Counsel alongwith Shri Manish, AR for R-2, Society in case no. 147/2024.

1. Respondents made appearance and sought time to file reply before the next date of hearing. Allowed.
2. Adj. to 24.10.2024 for reply of the respondents.

**Financial Commissioner  
Delhi**

**Case No. 154 of 2024**

13.09.2024

Present : Shri Shyam Sundar, Counsel for Petitioner.  
: None for Respondent.

1. Heard the Petitioner.
2. None present on behalf of C.O. (Nanakheri) despite notice. Issue notice from the Court.
3. Both the parties are directed to file their written submissions alongwith citations, if any, in support of their averments on the aspect of limitations before the matter can be further heard.
4. Adj. to 24.10.2024.

**Financial Commissioner  
Delhi**



**Case No. 119 of 2024**

13.09.2024

Present : Shri Naresh Kumar, Petitioner in person.  
: None for Respondents.

1. Petitioner filed proof of service of notice.
2. None appeared for the respondents. Final opportunity is given to the respondents for making appearance. Issue notices for the same.
3. Adj. to 08.11.2024.

**Financial Commissioner  
Delhi**

**Case No. 153 of 2024**

13.09.2024

Present : Shri Vinod Kumar, Counsel for Petitioner.  
          : Shri Abhimanyu Khatri, Counsel for Respondents.

1. Ld. Counsel for Respondents sought time to file reply before the next date of hearing. Allowed as a final opportunity.
2. Adj. to 04.10.2024 for reply.

**Financial Commissioner  
Delhi**

**Case No. 211 of 2024**

13.09.2024

Present : Shri Dheeraj, Counsel for Petitioner.  
: Shri Vijay Kumar Paul, FSO alongwith Shri Sonu Tiwari, FSI, for Respondents, F&S Department.

1. Respondents, Department made appearance and sought time to file reply. Allowed as a final opportunity.
2. Adj. to 24.10.2024.

**Financial Commissioner  
Delhi**

**Case No. 118 of 2024**

13.09.2024

Present : Shri K.P. Singh, Counsel for Petitioner.  
          : Shri Sandeep Kumar, Bank Assistant for R-1.

1. The R-1 filed copy of the order dated 16.08.2024 of the Hon'ble Delhi Cooperative Tribunal.
2. The R-1 submitted the copy of the said order of DCT in the same matter where the DCT is seized of the same issue till the next date of hearing i.e. on 05.11.2024. Therefore, these proceeding may not continue here in this Court.
3. Both the parties are directed to file their written submissions alongwith citations, if any, in support of their averments in the next three weeks on the issue as to why the present petition should not be dismissed, whereafter orders shall be passed on the basis of documents available on record.
4. The case is reserved for pronouncement of orders on 22.11.2024.

**Financial Commissioner  
Delhi**

**Case No. 140 of 2024**

**Syed Mohd. Noorullah  
Vs.  
Jamia Cooperative Bank Limited**

13.09.2024

Present : None for Review Applicant.  
: Ms. Lakshmi, Counsel for R-1, Bank.

1. The Review Applicant is absent. On the last date of hearing also i.e. on 01.08.2024, the Review Applicant was absent and final opportunity was given to appear and lead the case. Today also, the Review Applicant is absent. Consequently, it seems that the Review Applicant is not very keen to pursue the matter and accordingly, the review application bearing case No.140/2024 is dismissed for non-prosecution.
2. File be consigned to record room after completion.

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

Later on, Shri Sanjay Tripathi, Counsel for Review Applicant appeared and requested for marking his presence. This was noted.

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

**Case No. 170 of 2024 & 171 of 2024**

13.09.2024

Present : Shri Akshay Bhardwaj, Counsel for Petitioners.  
: Shri Naveen Rathore, AR for R-2 in case  
No.170/2024.

1. Respondent in case bearing No.171/2024 is absent despite notice. Final opportunity is given for appearance and reply.
2. Respondent to file reply in case bearing No.170/2024 before the next date of hearing.
3. Interim order to continue till the next date of hearing.
4. As requested, copy of this order be given dasti to the Ld.Counsel for the Petitioner.
5. Adj. to 08.11.2024.

**Financial Commissioner  
Delhi**

**Case No. 116 of 2024**

13.09.2024

Present : Shri Sandeep Kumar, Counsel for Petitioner.  
: Shri Monu, Jr. Assistant for R-1, RCS.  
: Shri R.K. Modi, Counsel for R-2.

1. The R-1, RCS filed comments on the petition with a copy to the Petitioner and sought time to be appropriately represented.
2. Interim order to continue till the next date of hearing.
3. Adj. to 25.10.2024.

**Financial Commissioner  
Delhi**

**Case No. 269 of 2024**  
**Delhi Union CHBS Ltd.**  
**Vs.**  
**Registrar Cooperative Societies**

13.09.2024

Case was mentioned today by Shri Sandeep Kumar, Counsel for Petitioner.

1. The matter was mentioned.
2. The facts of the matter seen. The Petitioner is aggrieved by the Show Cause Notice to the Petitioner dated 23.08.2024 and pleads that this Show Cause Notice has been issued holding that the Petitioner society has not complied with the earlier directions and filed any reply/response to the RCS whereas the Petitioner's case is that atleast on two occasions the written submissions on behalf of the Petitioner society prior to the issue of Show Cause Notice have been submitted to the RCS and authenticated copy of such reply has also been filed alongwith revision petition mentioned today.
3. As per the Petitioner, the matter is now coming up before the RCS on 26.09.2024.
4. Although the Petitioner's submission is to issue Show Cause Notice and to hear the Respondent as to under what circumstances the Show Cause Notice has been issued, the ends of justice would be met if the entire matter is placed before the Ld.RCS to consider the replies filed by the Petitioner society at the time of considering the response to the Show Cause Notice on 26.09.2024.
5. With aforesaid directions and accordingly, the revision petition bearing No.269/2024 is disposed of in terms of the above.
6. File be consigned to record room after completion.

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