

Case No. 165 of 2024

**Gindori Devi
Vs.
Consolidation Officer/Tehsildar**

26.09.2024

Present : None for Petitioner.
: None for Respondent.

1. The Petitioner absent. The matter was called twice. On the last occasion, the Petitioner was given opportunity to confirm the service of notice and directed to remain regular in the court.
2. It is also seen that there is a delay of 17 years in this matter from 1994 to 2011. The absence of the Petitioner shows that he is not very keen to pursue the matter. Accordingly, the revision petition bearing No.165/2024 is dismissed as non-prosecution.
3. File be consigned to record room after completion.

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

Case No. 205 of 2024

26.09.2024

Present : Shri Sandeep, AR of Petitioners.
: None for Respondent.

1. The Petitioner's representative appeared and sought time. This is a complete lack of interest being shown by the Petitioner especially for restoration petition.
2. Final opportunity is being given to convince the court as to why this should be restored at all.
3. Adj. to 18.10.2024.

**Financial Commissioner
Delhi**

Case No. 203 of 2024

26.09.2024

Present : Shri Vinod Kumar, Proxy Counsel for Petitioner.
: Shri Anil Tomar, Extension Assistant for Respondent, G.S. Mamoorpur.

1. Heard both the parties.
2. Both parties directed to file their written arguments/ submissions, with citations if any, in support of their contentions within a period of next four weeks, whereafter orders shall be passed based on documents available on record.
3. Case is reserved for pronouncement of orders on 21.11.2024.

**Financial Commissioner
Delhi**

Case No. 204 of 2024

26.09.2024

Present : Shri Vinod Kumar, Proxy Counsel for Petitioner.
: Shri Anil Tomar, Extension Assistant for Respondent, G.S. Mamoorpur.

1. Heard both the parties.
2. Both parties directed to file their written arguments/ submissions, with citations if any, in support of their contentions within a period of next four weeks, whereafter orders shall be passed based on documents available on record.
3. Case is reserved for pronouncement of orders on 21.11.2024.

**Financial Commissioner
Delhi**

Case No. 220 of 2024

26.09.2024

Present : Shri Rahul Jaryal, Counsel for Petitioner.
: Shri Shyampal, Kanungo for Respondent, SDM,
Alipur.

1. The Respondent made appearance and sought time to file the reply. Allowed.
2. In case Respondent does not file the reply before the next date of hearing the matter shall be taken up for orders on the basis of documents available on records.
3. Adj. to 22.11.2024.

**Financial Commissioner
Delhi**

Case No. 227 of 2024

26.09.2024

Present : Shri Vinod Kumar, Proxy Counsel for Petitioner.
: Shri Anil Tomar, Extension Assistant for Respondent, G.S. Mamoorpur.

1. Heard both the parties.
2. Both parties directed to file their written arguments/ submissions, with citations if any, in support of their contentions within a period of next four weeks, whereafter orders shall be passed based on documents available on record.
3. Case is reserved for pronouncement of orders on 21.11.2024.

**Financial Commissioner
Delhi**

Case No. 111 of 2024

26.09.2024

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

1. R-1, RCS filed reply. Copy of the same is given to the Petitioner.
2. Adj. to 14.11.2024 for arguments.

**Financial Commissioner
Delhi**

Case No. 176 of 2024

26.09.2024

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

1. R-1, RCS sought time to file reply. Allowed as a final opportunity.
2. Interim order to continue till the next date of hearing.
3. Adj. to 14.11.2024.

**Financial Commissioner
Delhi**

Case No. 123 of 2024

26.09.2024

Present : Shri Shyam Sunder, Counsel for Petitioner.
: None for Respondents.

1. The Petitioner filed citations on condonation of delay.
2. R-2 did not appear or file any response despite directions to that effect on the last occasion. The matter is fixed for orders on condonation of delay before proceeding further based on the documents available on record.
3. The case is reserved for pronouncement of orders on 10.10.2024.

**Financial Commissioner
Delhi**

After the court proceedings, Shri S.K. Sangwan, Counsel for R-2 & R-3 appeared and requested to mark his attendance. This is noted.

**Financial Commissioner
Delhi**

Case No. 47 of 2024

26.09.2024

Present : Shri S.K. Sharma, Counsel for Petitioner.
: Ms. Vasu Singh, Proxy Counsel for Respondent.

1. The Respondent RCS did not appear despite directions being given.
2. On the next date of hearing, the Officer who has filed one page reply on the part of RCS to explain the contents of the reply. A copy of this order be placed before the RCS.
3. In case, the Respondent, RCS does not file appropriate affidavit in reply, the matter shall be taken up for orders based on the documents available on record on the next date of hearing.
4. Interim orders to continue till the next date of hearing.
5. Adj. to 21.11.2024.

**Financial Commissioner
Delhi**

Case No. 125 of 2024

26.09.2024

Present : Shri Vinod Kumar, Counsel for Petitioners.
: Shri Abhay Dixit, Counsel for Respondents.

1. The Respondents filed written submissions. The pleadings are complete. The matter is now fixed for orders on the basis of documents available on record.
2. The case is reserved for pronouncement of orders on 28.11.2024.

**Financial Commissioner
Delhi**

26.09.2024

Case was mentioned today by Shri Rajesh Srivastava, Counsel for Petitioner.

1. The mention was made by the Petitioner.
2. The Petitioner is aggrieved by the impugned order dated 14.08.2024 whereby the Respondent, RCS has passed some orders qua the Petitioner in terms of preventing the Petitioner from taking some action or participating in some manner in the said Cooperative Bank. The Petitioner is specifically aggrieved that vide orders dated 26.07.2024, this court had upheld the orders of the Ld. RCS dated 05.09.2023 and directed that as part of the inquiry under Section 66(1) of the Delhi Cooperative Societies Act, 2003, the Petitioner herein shall be at liberty to participate in the proceedings and should be heard by the RCS while passing a speaking order.
3. The background of the matter is that there was a CBI investigation into the activities of the said bank and as part of the said investigation and CBI report, certain recommendations were made to the Respondent, RCS and the Respondent, RCS has been taking follow through action on the recommendations and an inquiry under Section 66(1) is currently under way wherein the Petitioner is participating.
4. As per the Ld.Counsel for the Petitioner, the said CBI Report alluded to in the impugned orders dated 14.08.2024 and the said CBI report as mentioned in this court's order dated 26.07.2024 are the same. This statement is taken at face value and accepted and only subject to this, the matter is further being dealt with.

5. The Petitioner's specific grievance is that while passing the impugned order dated 14.08.2024, the Petitioner has not been provided for an opportunity of being heard and adverse opinion has been concluded by the Ld. RCS while RCS is currently seized of hearing and examining the submissions of the Petitioner qua the same CBI investigation report.
6. That being so, it appears that the Ld. RCS has proceeded against the Petitioner without hearing him in this matter while being seized of the Petitioner's submissions in another matter but originating from the same CBI investigation report.
7. On the face of it, it appears to be contradictory and against the principle of natural justice that no one should be proceeded against without giving him an opportunity of being heard. To this extent, there is a need to intervene in the present matter and the following orders passed.
8. Issue notice to the Respondents and let the RCS place before this court under what circumstances and as to how the Petitioner has not been heard while passing of the impugned order dated 14.08.2024 and till the same is considered on the next date of hearing by this court, no coercive action shall be taken pursuant to the impugned orders dated 14.08.2024 specifically qua the rights and obligations of the Petitioner herein.
9. As requested by the Ld.Counsel for Petitioner, the copy of this order be given dasti.
10. List to 08.11.2024.

**Financial Commissioner
Delhi**