

Case No. 107 of 2024

18.10.2024

Present : Shri Subhash Chandra, Representative for Petitioner, Society.
: Shri Vinod Sharma, Counsel for R-3.

1. R-3 appeared and copy of the restoration petition provided for filing reply.
2. Adj. to 29.11.2024.

**Financial Commissioner
Delhi**

Case No. 196 of 2024

18.10.2024

Present : Shri Harsh Yadav, Proxy Counsel for Petitioner.
: Shri Kailash Chander, Counsel for R-1, Society.

1. Proxy Counsel for Petitioner requested to pass over the matter, as the main Counsel is on the way.
2. Case is passed over.

**Financial Commissioner
Delhi**

Case is again taken up 11.35 a.m.

Present : Shri Ankur Bhalla, Counsel for Petitioner.
: Shri Kailash Chander, Counsel for R-1, Society.

1. The Ld.Counsel for Petitioner pleaded that the Petitioner is not fully prepared to argue the matter today and sought time. Allowed.
2. Adj. to 22.11.2024.

**Financial Commissioner
Delhi**

Case No. 205 of 2024

18.10.2024

Present : Shri Manoj Mishra, Counsel for Petitioner.
: None for Respondent.

1. None appeared for the respondents. Also, on the last date of hearing i.e. 26.09.2024, respondent was absent.
2. Ld. Counsel for Petitioner is directed to file written submissions/arguments in support of their contentions on the restoration petition within four weeks, whereafter orders shall be passed.
3. Case is reserved for pronouncement of orders on restoration petition on 13.12.2024.

**Financial Commissioner
Delhi**

Case No. 117 of 2024

18.10.2024

Present : Shri Manoj Kumar, Counsel for Petitioner.
: None for Respondents.

1. None appeared for the respondents.
2. Petitioner to confirm the service of notice on the respondents before the next date of hearing failing which, the matter shall be dismissed for non-pursuance.
3. Adj. to 13.12.2024.

**Financial Commissioner
Delhi**

Case No. 230 and 231 of 2024

18.10.2024

Present : Shri Ajay Kumar, Counsel for Petitioner in both cases.

: Shri Anupam Jindal, Counsel for Respondent, Society in both cases.

1. Ld. Counsel for Respondent, Society filed reply and copy of the same is given to the petitioner.
2. Adj. to 12.12.2024 for final arguments.

**Financial Commissioner
Delhi**

Case No. 115 of 2024

18.10.2024

Present : Shri S. P. Gupta, Counsel for Petitioner.
: Shri Rohan Nagar, Proxy Counsel for R-1, RCS.
: Col. Chaturvedi, AR of R-2, Society.

1. Both parties made appearance.
2. R-1, RCS sought time to file reply. Allowed with the direction to file the same before the next date of hearing with an advance copy to the petitioner.
3. R-2, Society filed reply and copy of the same is given to the Petitioner.
4. Adj. to 12.12.2024.

**Financial Commissioner
Delhi**

Case No. 148 of 2024

18.10.2024

Present : Shri Rajesh Shrama, Counsel for Petitioner.
: None for Respondent, C.O. Kanjhawala.

1. The Respondent, C.O. filed reply dated 26.04.2023 which is already on record. The copy of the same to be taken by the Petitioner.
2. Issue notice to the Respondent, C.O.
3. Adj. to 12.12.2024 for final arguments.

**Financial Commissioner
Delhi**

Case No. 233 of 2024

18.10.2024

Present : Shri Ankit Sivach, alongwith Shri Rajiv Sharma & Parshant Sharma, Counsels for Petitioner.
: None for Respondent, DGHS (Nursing Home Cell).

1. Final opportunity is given to the Respondent for appearance and leading the case. In case of absence, the matter shall be proceeded ex-parte.
2. Adj. to 28.11.2024 for final hearing.

**Financial Commissioner
Delhi**

Case No. 211 of 2023

18.10.2024

Present : Ms.Ritu Sakarwal, Counsel alongwith Ms.Aparna Vishal Counsel for Petitioner.

: Shri R.D. Sharma, Counsel alongwith Shri Ravinder Krishan, A.R. for R-1, Bank.

: Ms.Purnima Jain, Counsel for Respondent, NDMC.

1. The NDMC made appearance through their Counsel in this court and the Ld.Counsel was given specific direction for NDMC that no further deduction shall be made qua the Petitioner in this matter till the case is decided in this court.
2. The NDMC be reflected in the array of parties to complete the formalities. Already the representatives of NDMC were heard in this case on previous occasions so this is a mere technicality.
3. The Ld.Counsel for NDMC submitted that the reply of the NDMC shall be filed before the next date of hearing with an advance copy to the Petitioner so that an appropriate view can be taken as to whether the contempt proceedings should be drawn.
4. Interim order to continue till the next date of hearing.
5. Adj. to 13.12.2024.

**Financial Commissioner
Delhi**

Case No. 303 of 2023

18.10.2024

Present : Shri K.S. Bhati, Counsel for Petitioner.
: Shri Harsh Vikram Trivedi, Proxy Counsel for R-2 & R-3.

1. Heard the Petitioner.
2. The R-2 & R-3 submitted to file written submissions.
3. Consequently, both the parties are directed to file their written submissions alongwith citations, if any, in support of their averments in the next six weeks, whereafter orders shall be passed on the basis of documents available on record.
4. Interim order to continue till the next date of hearing.
5. The case is reserved for pronouncement of orders on 13.12.2024.

**Financial Commissioner
Delhi**

Case No. 327 of 2018

18.10.2024

Present : Shri Raghvendra Pratap Rao, Counsel for Petitioner.
: None for Respondent, C.O. Bijwasan.

1. The Petitioner is given final opportunity to confirm the service of notice before the next date of hearing failing which the matter shall be dismissed for non-prosecution.
2. Issue fresh dasti notice on filing of PF & RC.
3. Adj. to 28.11.2024.

**Financial Commissioner
Delhi**

Case No. 189 of 2024

18.10.2024

Present : Shri Satish Kumar, Petitioner/Review Applicant in person.
: Shri Ankit Kumar Lohan, Counsel for Respondent.

1. The Petitioner is unable to lead the arguments. Consequently, both the parties are directed to file their written submissions, if they wish to, in support of their averments in the next four weeks, whereafter orders shall be passed on the basis of documents available on record.
2. The case is reserved for pronouncement of orders on 12.12.2024.

**Financial Commissioner
Delhi**

18.10.2024

Mentioned today by Shri Rajesh Srivastava, Counsel for Petitioner.

1. Heard the Ld.Counsel for Petitioner who made a mention of the matter and drew the attention of this court to the orders of the Hon'ble High Court of Delhi dated 09.10.2024. In the said orders, the Hon'ble High Court has given the Petitioner an opportunity to approach this court for an early hearing in the matter.
2. This petition was already listed for hearing on 08.11.2024 when this court had seen the petition on 04.10.2024.
3. Be that as it may, the Petitioner's apprehension is that the R-1 i.e. RCS is currently proceeding qua the Managing Committee of R-2/Co-operative Bank of which the Petitioner is Vice-Chairman in the current Managing Committee.
4. As per the Petitioner, the R-1/RCS is not proceeding as per Section 37(6) of the Delhi Cooperative Societies Act, 2003 in as much that R-1/RCS does not have appropriate endorsement/approval of the financial Bank i.e. RBI and such related aspects.
5. The Petitioner has prayed for an early hearing and interim protection in the matter qua the said hearing by the R-1/RCS.
6. At this stage, it would suffice to bring the prayer of the Petitioner and related aspects as reflected elsewhere above, to the notice of the R-1/RCS while being seized of the matter currently under his consideration.
7. As requested by the Ld.Counsel for Petitioner, the copy of this order be given dasti.
8. List for 08.11.2024.

**Financial Commissioner
Delhi**