

**Case No. 237 of 2024**

24.10.2024

Present : Shri Akshay Bhardwaj, Counsel for Petitioner.  
: None for Respondent.

1. The Petitioner undertook to confirm the service of notice and revert.
2. Interim orders to continue till the next date of hearing.
3. Adj. to 28.11.2024.

**Financial Commissioner  
Delhi**

**Case No. 243 & 244 of 2024**

24.10.2024

Present : Shri Tarun Kumar Aggarwal, Counsel for Petitioners in both the cases.  
: Shri Rajeshwar Kumar Gupta, Counsel for R-2 in both the cases.

1. The Respondent made appearance and objected to the maintainability of the revision petition.
2. The matter is now for hearing on the issue of maintainability.
3. Adj. to 29.11.2024.

**Financial Commissioner  
Delhi**

**Case No. 188 of 2024**

24.10.2024

Present : Shri Rajinder Gulati, Petitioner in person.  
: Shri Gurbachan Singh, Counsel for R-2 Society.

1. The Petitioner is directed to supply the copy of the review petition to the Respondents for filing of reply before the next date of hearing.
2. Adj. to 12.12.2024.

**Financial Commissioner  
Delhi**

**Case No. 154 of 2024**

24.10.2024

Present : Shri Shyam Sunder, Counsel for Petitioner.  
: Shri Ashish Shukla, Patwari for Respondent, C.O.

1. The Petitioner is directed to confirm the service of notice.
2. The matter is now fixed for further hearing on the issue of jurisdiction.
3. Adj. to 06.12.2024.

**Financial Commissioner  
Delhi**

**Case No. 250 of 2024**

24.10.2024

Present : Shri Sahil Rao, alongwith Shri Rahul Yadav  
Counsels for Petitioner.  
: None for Respondent.

1. The Petitioner is directed to confirm the service of notice so that the matter can proceed further on the next date of hearing.
2. Adj. to 28.11.2024.

**Financial Commissioner  
Delhi**

**Case No. 265 and 266 of 2024**

24.10.2024

Present : Shri M. U. Siddiqui, Counsel for Petitioner in both cases.

: Shri Sushil Kumar, Counsel for R-1, Excise Department in both cases.

1. R-1, Excise Department sought time to file reply before the next date of hearing.

2. Adj. to 05.12.2024.

**Financial Commissioner  
Delhi**

**Case No. 07 of 2018**

24.10.2024

Present : Shri Raj Kumar Gupta, Brother alongwith Ms. Shabnam Gupta, Petitioner in person.  
: Shri Lokeshwar Sharma, Proxy Counsel for R-1 & R-2 and Counsel for R-3, G.S.

1. Respondents sought time to file reply before the next date of hearing as this matter has been remanded back by the Hon'ble High Court of Delhi. Allowed to file the same specifically on the issue of Limitation.
2. Adj. to 05.12.2024.

**Financial Commissioner  
Delhi**

**Case No. 211 of 2024**

24.10.2024

Present : Shri Dheeraj, Counsel for Petitioner.  
: Shri Vijay Kumar Paul, FSO for Respondent, F&S Department

1. Respondent, F&S Department filed reply and copy of the same is given to the Petitioner.
2. Adj. to 29.11.2024 for final arguments.

**Financial Commissioner  
Delhi**

**Case No. 167 of 2022**

24.10.2024

Present : Shri Himanshu Gulia, Counsel for Petitioner.  
: Shri Mukesh Kumar, Counsel for Respondent, DHS.

1. Petitioner is directed to supply a copy of the petition to the respondent.
2. In the meantime, it is noted that the same matter is coming up in the Hon'ble High Court of Delhi on 16.12.2024.
3. Interim orders to continue till the next date of hearing.
4. Adj. to 20.12.2024.

**Financial Commissioner  
Delhi**

**Case No. 177 of 2024**

**Maa Jhandewali Coop. (U) T/C Society Ltd.**  
**Vs.**  
**Registrar Cooperative Societies, Delhi & Anr.**

24.10.2024

Present : Shri Akshay Bhardwaj, Counsel for Petitioner.  
: Ms. Vasu Singh, Counsel alongwith Shri Gaurav Nayyar, Jr. Assistant for R-1, RCS.

1. R-1, RCS filed a communication dated 23.10.2024 vide which the engagement of Special Auditor has been withdrawn qua the Petitioner, Society for the financial year of 2021-22. In such an eventuality, the present petition is rendered infructuous.
2. Accordingly, the case bearing no. 177/2024 is dismissed as infructuous.
3. File be consigned to record room after completion.

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

**Case No. 130 of 2024 & 131 of 2024**

24.10.2024

Present : Shri Kamlesh Jha, Counsel for Petitioner (in both cases).  
: Shri Satya, A.R. of R-1, Society (in both cases).  
: Ms.Ranjana, Counsel alongwith Shri Yogesh, A.R. for R-2, DTC (in both cases).

1. Petitioner expressed his inability to file any further legible copies in the present matter as was directed earlier. Therefore, whichever document is not legible shall not be considered while deciding the matter.
2. Petitioner to provide a copy of the petition to R-2 in case no.130/2024.
3. In the other matter i.e. 131/2024, R-2 filed reply and copy of the same is given to the Petitioner.
4. Adj. to 12.12.2024.

**Financial Commissioner  
Delhi**

**Case No. 191 of 2024**

24.10.2024

Present : Shri Arun Dhiman, Counsel for Petitioner.  
: None for Respondents.

1. Petitioner made appearance. Petitioner is advised to be regular.
2. Issue notices to the Respondents.
3. Adj. to 19.12.2024.

**Financial Commissioner  
Delhi**

**Case No. 146 of 2024, 147 of 2024 & 333 of 2023**

24.10.2024

Present : Shri Gaurav, Proxy Counsel for Petitioner (in all the cases).

- : Shri B.K. Mishra, Counsel alongwith Shri Manish Jethi, AR for R-2/Best Way Society (in case no.146/2024).
- : Shri Piyush Dhar, Counsel for R-2/Sarvyapi Society (in case no.147/2024 & case no.333/2023).
- : Ms.Archna Kumari, Counsel for R-3/SBI (in case no.146/2024 & 147/2024) and R-4 (in case no.333/2023).

1. Respondent in 146/2024 has filed reply and and Respondent in 147/2024 & 333/2023 to file reply.
2. Interim order has already been allowed in no.333/2023. To continue till the next date of hearing.
3. Issue notices to the other Respondents who had not made their appearance so far.
4. Adj. to 05.12.2024.

**Financial Commissioner  
Delhi**

**Case No. 222 of 2024 & 223 of 2024**

24.10.2024

Present : Ms.Nishu Kumari, Proxy Counsel for Petitioner (in both the cases).  
: Shri Sonal Sinha, Counsel for Respondents (in both the cases).

1. Respondents have filed reply and copy of the same given to the Petitioner.
2. Petitioner sought time. Allowed.
3. Final opportunity is given to the Petitioner to lead the case on the next date of hearing. In case, they are unable to do so, they may file their written submissions so that the matter can be taken up for orders.
4. Adj. to 06.12.2024.

**Financial Commissioner  
Delhi**