

Case No. 02 & 03 of 2025

25.04.2025

Present : Shri Akshay Bhardwaj, Counsel for Petitioner in both cases.
: Shri Amit Tayal, Counsel for R-2, Society in both cases.

1. R-2 appeared and filed the reply and copy supplied to the Petitioner.
2. R-1, AC, RCS is absent. Issue notice for the same.
3. Adj. to 04.07.2025.

**Financial Commissioner
Delhi**

Case No. 36 of 2025

25.04.2025

Present : Shri Surinder Singh, Petitioner in person.
: Ms. Kanchan Arora along with Shri Puneet Arora,
Secretary for R-2 & R-3.

1. The Respondent filed the reply and copy given to the Petitioner.
2. Respondent, RCS is absent. Issue notice for the same.
3. Adj. to 08.07.2025 for final arguments.

**Financial Commissioner
Delhi**

Case No. 315 of 2024

25.04.2025

Present : Shri Vinod Sharma, Proxy Counsel for Petitioner.
: None for Respondent.

1. The Petitioner to file amended memo of parties duly impleading the Society and have the notices served on the Society.
2. Issue notice to the RCS.
3. Adj. to 08.07.2025.

**Financial Commissioner
Delhi**

Case No. 56 of 2025

25.04.2025

Present : Shri Prateek Vaish, Counsel for Petitioner.
: Shri Harish Kumar Mehra, Counsel for R-2.

1. The Respondent, RCS be given final opportunity.
Issue notice for the same. The matter is fixed for final arguments. In case parties are unable to lead arguments they can file written arguments on the next date of hearing.
2. Adj. to 08.07.2025.

**Financial Commissioner
Delhi**

After the regular court proceeding, Ms. Vasu Singh, Counsel for R-1, RCS appeared and requested for marking her presence and noted the next date of hearing.

**Financial Commissioner
Delhi**

Case No. 51 of 2025

25.04.2025

Present : Shri Rahul Jariyal, Counsel for Petitioner.
: Shri Lokeshwar Sharma, Counsel for Respondent,
Gram Sabha.

1. The Respondent Gram Sabha filed reply and copy given to Petitioner. Since the matter is clearly against the extant law. The matter is fixed for orders based on documents available on record.
2. Case is reserved for pronouncement of orders on 27.05.2025.

**Financial Commissioner
Delhi**

Case No. 197, 198 & 199 of 2024

25.04.2025

Present : Shri Ashwini Kumar Mishra, Counsel for Petitioners in all the three cases.
: Shri B.K. Mishra, Counsel for R-1 Society in case no. 199/2024.

1. The Petitioner to file proof of service of notice served upon the Respondents in case number 197/2024 and 198/2024 before the next date of hearing so that the matter can proceed. All the three matters to come up together on the next date of hearing.
2. Petitioner is directed to implead RCS as Respondent and file the amended memo of parties and have the notices served on RCS before the next date of hearing.
3. Interim orders to continue till the next date of hearing.
4. Adj. to 11.07.2025.

**Financial Commissioner
Delhi**

Case No. 146 and 147 of 2024 and 333 of 2023

25.04.2025

Present : Shri Joseph, Proxy Counsel for Petitioner.
: Shri B. K. Mishra, Counsel for R-2, Society in case no. 146/2024.

1. Petitioner could not lead the arguments. Final opportunity is given to the petitioner to come prepared to lead the arguments on the next date of hearing.
2. None appeared for remaining respondents. Issue notices for the same.
3. The matter is fixed for final arguments in case the parties are unable to lead the arguments, they may file written submissions so that the matter can proceed.
4. Adj. to 11.07.2025.

**Financial Commissioner
Delhi**

Case No. 104 of 2021

25.04.2025

Present : Shri Anita Yadav, Accountant for Petitioner, DTC.
: None for Respondent, Society.

1. Petitioner sought time to have the notices served on the respondent, society. Allowed and file the proof of service of notice before the next date of hearing so that the matter can proceed.
2. Adj. to 08.07.2025.

**Financial Commissioner
Delhi**

Case No. 42 of 2025

25.04.2025

Present : Mr.Masood Hussain, A.R. for Petitioner.
: Mr. Anuj Kumar Sharma, Counsel for R-8, BSNL.

1. The Petitioner sought time since the Ld. Counsel for the Petitioner could not be present. Further, the representative of the Petitioner was directed to clarify on the next date of hearing in the Court as to why this matter should not be dropped from the list in this Court and the Petitioner be directed to approach the Execution Court which has ordered the recoveries etc. for implementation of its orders. Only if such an effort is decided adversely qua the Petitioner, the Petitioner may take further steps as per law.
2. Only after this clarification, the matter shall proceed in this Court.
3. R-8 appeared and filed Vakalatnama which is taken on record and directed to file reply on the next date of hearing.
4. Adj. to 10.07.2025.

**Financial Commissioner
Delhi**

Case No. 04 of 2025

25.04.2025

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

1. Petitioner filed rejoinder.
2. None appeared for the respondents. Issue notices for the same.
3. Adj. to 04.07.2025.

**Financial Commissioner
Delhi**

Case No. 233 of 2024

25.04.2025

Present : Shri Prashant Sharma, Proxy Counsel for Petitioner.
: Shri Mukesh Kumar, Counsel alongwith AR Shri Naresh Kumar for Respondent, DGHS.

1. Petitioner advised to be regular in the Court.
2. The Respondent, DGHS sought time to file reply. Final opportunity is given to file the same before the next date of hearing with an advance copy to the Petitioner, failing which their right to file reply shall be closed and the matter shall be taken up for arguments.
3. Adj. to 04.07.2025.

**Financial Commissioner
Delhi**

Case No. 360 of 2024

25.04.2025

Present : Shri Lokeshwar Sharma, Counsel for Petitioner,
G.S.
: None for Respondents.

1. None appeared for the Respondents despite assuring the Court to file the reply on the last date of hearing i.e. 27.03.2025. Final opportunity is given to file the same.
2. Adj. to 04.07.2025.

**Financial Commissioner
Delhi**

After the regular court proceedings, Shri Vikas Gahlawat, Counsel for Respondents appeared and requested to mark his presence and noted the next date of hearing.

**Financial Commissioner
Delhi**

Case No. 09 of 2025

25.04.2025

Present : Shri Lokeshwar Sharma, Counsel for Petitioner-1,
Gram Sabha, Tajpur Kalan.
: Shri Naveen, Representative for R-1.
: Shri Jagpal, Representative for R-2.
: Shri Sunil, Representative for R-4.
: Shri Rohtash, R-6 in person.

1. The Respondents filed their reply and copy of the same is given to the Petitioner-1, Gram Sabha.
2. The matter is now fixed for final orders based on the documents available on record.
3. The case is reserved for pronouncement of orders on 27.05.2025.

**Financial Commissioner
Delhi**

Case No. 167 of 2022

25.04.2025

Present : Shri Himanshu Gulia, Counsel for Appellant.
: Shri Mukesh Kumar, Counsel for Respondent,
DGHS.

1. The Respondent, DGHS filed reply and copy of the same is given to the Appellant. In view of the date of hearing coming up in the Hon'ble High Court of Delhi on 30.07.2025, the case is fixed for 05.08.2025.
2. Interim orders to continue till the next date of hearing.
3. Adj. to 05.08.2025.

**Financial Commissioner
Delhi**

Case No. 327 of 2018

25.04.2025

Present : Shri Raghvendra Pratap Rao, Counsel alongwith
Ms.Mansha Gupta, Counsel for Petitioners.
: None for Respondent, C.O.

1. The reply of the Respondent, C.O. has been provided to the Petitioner.
2. The Petitioner to first satisfy as to how the limitation is not hitting the case of the Petitioner before proceeding further.
3. Issue notice to Respondent, C.O.
4. Adj. to 10.07.2025 for final arguments.

**Financial Commissioner
Delhi**

Case No. 366 of 2024

25.04.2025

Present : Shri Vivek Kumar Tandon, Counsel for Petitioner.
: Ms. Vasu Singh, Counsel alongwith Shri Ravi Kumar, Senior Assistant for R-1, RCS.

1. The matter was heard. The short point of the Petitioner is that vide impugned letter dated 18.01.2023, the Special Audit was ordered by Assistant Registrar (Audit)/R-2 regarding the payment of the fee and circular dated 03.03.2010 was cited for settlement of the fee. However, the said circular does not deal with the fee for Special Audit. The Special Audit is covered by Rule 81(1) of the Delhi Cooperative Societies Rules, 2007 wherein the fixation of quantum of Audit fee is as per the approval of the Govt.
2. The issue raised by the Petitioner is that initially the said circular quoted above was referred to in the order of the Respondent, RCS and only later on higher Audit fee has been directed to be paid by the Petitioner society without clarifying as to whether the higher Audit fee was actually got approved by the Govt. in terms of the Rule 81(1) of the Delhi Cooperative Societies Rules, 2007.

3. The reply of the Respondent, RCS has not specifically covered this aspect. The Ld.Counsel for RCS to clarify the same and is directed to do so in writing before the next date of hearing based on the documents available on record so that the matter can be taken up for orders.
4. Interim orders to continue till the next date of hearing.
5. Adj. to 11.07.2025.

**Financial Commissioner
Delhi**

25.04.2025

Mentioned today by Shri Vivek Kumar Tandon, Counsel for Petitioner and Shri Anil Kumar, Counsel for R-2.

1. The matter was mentioned and heard.
2. The Petitioner bank is aggrieved by the communication dated 19.03.2025 of the R-1, RCS as received by the Petitioner bank, as per the Petitioner on 19.04.2025. Vide this communication, the R-1, RCS has directed the Petitioner bank to comply with the original orders of the RCS dated 13.01.2025. Essentially, the said order dated 13.01.2025 is a follow up vide series of action originating from initial information sought from the Petitioner bank on 22.04.2022. This information was pursuant to an unstarred Q.No.179 & 180 raised in the Delhi Legislative Assembly and as acted upon further by the Privileges Committee of the Delhi Legislative Assembly. As per the said communication, some information was to be provided by the Petitioner bank to the Delhi Legislative Assembly through the office of the R-1, RCS.
3. The Petitioner brought to the notice of this court the decision of the Delhi Legislative Assembly on 27.03.2025 where the Delhi Legislative Assembly has decided that no further action be taken on the pending matters referred to the Committee of Privileges, Committee of Pensions and Question Reference Committee during the 6th & 7th Assembly and the same may be treated as disposed.
4. Therefore, the Petitioner is specifically aggrieved that any follow up action by the R-1, RCS vide their recent communication dated 09.03.2025 as received on 19.04.2025 is infructuous since 27.03.2025. The same stood nullified by the originator of the

information i.e. Delhi Legislative Assembly Committee of Privileges.

5. Therefore, the Petitioner prays that the Petitioner bank be protected from any adverse action as a consequence of this communication dated 19.03.2025.
6. In view of the documents filed by the Petitioner and averments of the Petitioner, it is directed that no adverse action be taken qua the Petitioner bank by the R-1, RCS during the pendency of this case in terms of the impugned communication dated 19.03.2025.
7. To come up on 08.05.2025 for final arguments as already scheduled.
8. As requested by the Ld.Counsel for Petitioner, copy of this order be given dasti.
9. Adj. to 08.05.2025.

**Financial Commissioner
Delhi**