

PROCEEDINGS OF THE DAY		34 to 80
Day and Date	Tuesday and 22.10.2024	
Complaint No.	CR/4685/2021 Case titled as Dalmia Family Office Trust VS Almonds Infrabuild Private Limited CR/4648/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4696/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4695/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4639/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4649/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4641/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4699/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4684/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4589/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4698/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited	



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हरियाणा भू-संपदा विनियामक प्राधिकरण, गुरुग्राम

CR/4687/2021

New PWD Rest House, Civil Lines, Gurugram, Haryana

नया पी. डब्ल्यू. डी. विभाग गृह, सिविल लाईन्स, गुरुग्राम, हरियाणा

CR/4687/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4638/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4640/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4832/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4844/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4835/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4853/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4736/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4697/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4848/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4725/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4833/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
CR/4734/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited



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	CR/4836/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4737/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/910/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4834/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4840/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4831/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4855/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4727/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4854/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4842/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4847/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4735/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
	CR/4843/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited



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	CR/4726/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4850/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4686/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4912/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4913/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4916/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4915/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4914/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4917/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited CR/4918/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited
Complainant	Dalmia Family Office Trust
Represented through	Shri Sagar Chawla Advocate
Respondent	Almonds Infrabuild Private Limited
Respondent Represented	Shri Aayush Singh proxy counsel
Last date of hearing	15.10.2024



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CA 4685/2024

New PWD Rest House, Civil Lines, Gurugram, Haryana

नया पी. डब्ल्यू. सी. विधान भूट, मिडिल लाईन, गुरुग्राम, हरियाणा

Proceeding Recorded by

Naresh Kumari and HR Mehta

Proceedings

On the last date of hearing i.e., 09.04.2024, arguments were heard with respect to maintainability of the complaint and the matter was fixed for orders on maintainability for today's date.

The Authority has gone through the submissions made by the parties. The respondent has raised an objection in its short reply that the complaint is not maintainable before this Authority as the issue raised in the complaint has already been adjudicated upon by the Arbitral Tribunal vide order dated 12.10.2021 in Arbitration Case no. 1, 2 and 3 of 2021 and the complainant has deliberately concealed the pendency of arbitration proceeding before Justice Mr. Swatenter Kumar (Retd.).

The Authority has gone through the submissions made by the parties. It is an admitted fact that the transactions entered into by the complainant and the respondent were initially in the form of investment/loan transaction for funding of a project and the subsequent events are a result of the same flowing from the alleged default of the respondent in complying with the terms of the amount advanced by the complainant. The allotment letters/BBAs have been issued as a security for performance of the obligations under the loan/investment agreements. It is also a fact that in respect of the said agreements the matter has been adjudicated before the Arbitral Tribunal as well as the Hon'ble Delhi High Court. In view of the above, the complaint is found to be not maintainable before the Authority and the same is accordingly, dismissed.

Matter stands disposed off. Detailed order will follow.

Ashok Sangwan
Member


Arun Kumar
Chairman
22.10.2024

V.1 
Vijay Kumar Goyal
Member