

PROCEEDINGS OF THE DAY		1 to 73
Day and Date	Friday and 13.10.2023	
Complaint No.	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 CR/4752/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited CR/4753/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited CR/4812/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited	



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हरियाणा भू-संपदा विनियामक प्राधिकरण, गुरुग्राम | 2021

New PWD Rest House, Civil Lines, Gurugram, Haryana

नया पी.डब्ल्यू.डी. विश्राम गृह, सिविल लाईंस, गुरुग्राम, हरियाणा

CR/4808/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4787/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4774/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4789/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4754/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4803/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4804/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4805/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4810/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4809/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
CR/4776/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited



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CR/4791/2/2021

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	CR/4788/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4777/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4811/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4778/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4751/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4749/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4775/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4743/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4741/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4744/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited
	CR/4742/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited



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CR/4912/2021

New PWD Rest House, Civil Lines, Gurugram, Haryana

नया पी.डब्ल्यू.डी. विश्राम गृह, सिविल लाईंस, गुरुग्राम, हरियाणा

	<p>CR/4745/2021 Case titled as Dalmia Family Office Trust Vs Anand Divine Private Limited</p> <p>CR/4685/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4648/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4696/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4695/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4639/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4649/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4641/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4699/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4684/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4589/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p>
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हरियाणा भू-संपदा विनियामक प्राधिकरण, गुरुग्राम
CR/4698/2021

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	<p>CR/4698/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4687/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4638/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4640/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4832/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4844/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4835/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4853/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4736/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4697/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4848/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p>
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हरियाणा भू-संपदा विनियामक, प्राधिकरण, गुरुग्राम
CR/4725/2021

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नया पी.डब्ल्यू.डी. विश्राम गृह, सिविल लाईंस, गुरुग्राम, हरियाणा

	<p>CR/4725/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4833/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4734/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4836/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4737/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/910/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4834/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4840/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4831/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4855/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p> <p>CR/4727/2021 Case titled as Dalmia Family Office Trust Vs Almonds Infrabuild Private Limited</p>
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	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 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
Complainant	Dalmia Family Office Trust
Represented through	Shri Sanjeev Malhotra Advisor of the company in person
Respondent	Almonds Infrabuild Private Limited
Respondent Represented	Shri Deeptanshu Jain Advocate
Last date of hearing	26.05.2023



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CR/49/2/2021

New PWD Rest House, Civil Lines, Gurugram, Haryana

नया पी.डब्ल्यू.डी. विश्राम गृह, सिविल लाईंस, गुरुग्राम, हरियाणा

Proceeding Recorded by

Naresh Kumari

Proceedings

The AR of the complainant has filed an application on behalf of the complainant and requesting for a short adjournment as their previous counsel has refused to proceed with the matter and they are in the process of engaging a new counsel.

However, it is strange to note that inspite of directions of the Authority on 12.05.2023 in which it was clearly stated that both the counsels must file written submissions with regard to maintainability issue but the complainant as well as the respondent have failed to file the written submissions till date.

The counsel for the respondent states that he is ready to argue the matter but he has not filed the written submissions as he has nothing more to say except that what has been mentioned in the application on maintainability and reply already filed to the complaint. The counsel for the respondent further draws attention of the authority towards page 40 para No.7 of the complaint, where the complainant has stated that the matter regarding which the complaint has been filed is not pending having similar relief before any court of law whereas the matter is still pending before the Arbitral Tribunal which had passed an interim relief on 12.10.2021 and the proceedings are still pending. However, the time period as per arbitral proceedings/Act has already lapsed on 31.08.2023.

The complainant is hereby directed to file the written submissions within 2 weeks, with an advance copy to the respondent, as per directions of the Authority dated 12.05.2023, alongwith penalty of Rs. 50,000/- under section 67 of the Act, to be deposited with the Authority. Penalty is being imposed after hearing reply of AR of the complainant during proceedings, which carries no weight w.r.t. failure to file written submissions to application for non-maintainability as per directions of the authority. In case the written submissions are not received within 2 weeks, it shall be presumed that the complainant has nothing to say in this regard and the matter shall be decided on merits.



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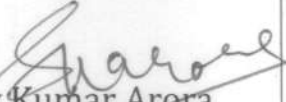
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CR/49/2/2021

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Matter to come up on **05.01.2024** for further proceedings.


Sanjeev Kumar Arora
Member
13.10.2023