



# HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

Website: [www.haryanarera.gov.in](http://www.haryanarera.gov.in)

## 1. COMPLAINT NO. 2398 OF 2019

Hemraj Pawar .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

## 2. COMPLAINT NO. 2399 OF 2019

Dr Shaleen Dixit and Dr A B Dixit .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

## 3. COMPLAINT NO. 2400 OF 2019

V Hariharan and Savithri Hariharan .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**4. COMPLAINT NO. 2401 OF 2019**

Atul Bansal

....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors.

....RESPONDENT(S)

**CORAM: Rajan Gupta  
Anil Kumar Panwar  
Dilbag Singh Sihag**

**Chairman  
Member  
Member**

**Date of Hearing: 26.11.2019**

**Hearing: 1<sup>st</sup>**

**Present: - Adv. Jagdeep Singh Rana, Counsel for the complainants.**

None for the respondent

**ORDER (RAJAN GUPTA - CHAIRMAN)**

1. Learned counsel for the complainants stated in the Court today that the decision already taken by the Authority in bunch of cases with lead case **Complaint no. 762 of 2018 titled as Rakesh Kumar V M/S Ferrous Infrastructure Ltd. & Ors.** squarely covers the controversy involved in the above-mentioned complaints. Hence, these complaints be disposed of in the same manner.



2. The Authority is satisfied that the issued and controversies involved in present complaints are of similar nature as bunch of cases with lead case Complaint no. 762 of 2018 titled as Rakesh Kumar V M/S Ferrous Infrastructure Ltd. & Ors. Therefore, the captioned complaints are **disposed of** in terms of the order dated 19.11.2019 passed by the Authority in Complaint no. 762 of 2018. A copy of the said order is annexed with this order.

Files be consigned to the record room and orders be uploaded on the website.



RAJAN GUPTA  
[CHAIRMAN]



ANIL KUMAR PANWAR  
[MEMBER]



DILBAG SINGH SIHAG  
[MEMBER]



## HARYANA REAL ESTATE REGULATORY AUTHORITY PANCHKULA

Website: [www.haryanarera.gov.in](http://www.haryanarera.gov.in)

### 1. COMPLAINT NO. 762 OF 2018

Rakesh Kumar

....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors.

....RESPONDENT(S)

### 2. COMPLAINT NO. 476 OF 2018

Anupam Kapoor

....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors.

....RESPONDENT(S)

### 3. COMPLAINT NO. 573 OF 2019

Subir Dey

....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors.

....RESPONDENT(S)



Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**4. COMPLAINT NO. 821 OF 2019**

Sumit Kumar .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**5. COMPLAINT NO. 862 OF 2019**

Vishal Wig and Nisha Wig .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**6. COMPLAINT NO. 1041 OF 2019**

Ashish Sharma and Monika Sharma .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**7. COMPLAINT NO. 1445 OF 2018**

Shri Ashok Kumar Jain .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)



Complaint Nos.476, 762 of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**8. COMPLAINT NO. 1546 OF 2019**

Sanjay Kumar Suri .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**9. COMPLAINT NO. 1632 OF 2019**

Indreshwar Adyalkar .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**10. COMPLAINT NO. 1635 OF 2019**

Sumant Kumar .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)



Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**11. COMPLAINT NO. 1637 OF 2019**

Dinesh Kumar ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**12. COMPLAINT NO. 1791 OF 2019**

Ashish Gupta ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**13.COMPLAINT NO. 1810 OF 2019**

Vinay Virwani ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**14.COMPLAINT NO. 1815 OF 2019**

Sanjay Kumar Pradhan ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)



Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**15.COMPLAINT NO. 1818 OF 2019**

Amit Singh ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**16.COMPLAINT NO. 1821 OF 2019**

Sushobhit Goyal ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**17.COMPLAINT NO. 1832 OF 2019**

Sharad Bhasin ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**18.COMPLAINT NO. 1839 OF 2019**

Manoj Kumar and Rani ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)





Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
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168,2177,2178,2179,2182,2337 of 2019

**19.COMPLAINT NO. 1872 OF 2019**

Pradeep Dwivedi .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**20.COMPLAINT NO. 1910 OF 2019**

Rakesh Kumar Sinha .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**21.COMPLAINT NO. 1935 OF 2019**

Sanjay Choudhary .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**22.COMPLAINT NO. 1943 OF 2019**

Pooja Mishra .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)



Complaint Nos.476, 762 of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**23. COMPLAINT NO. 1945 OF 2019**

Sarika Oberoi .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**24. COMPLAINT NO. 1965 OF 2019**

Pratyush Sharma and Nishi Sharma .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**25. COMPLAINT NO. 1972 OF 2019**

Shama Anand .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**26. COMPLAINT NO. 1992 OF 2019**

Reena Doomra .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)



Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**27.COMPLAINT NO. 2001 OF 2019**

Suresh Chand Jain .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**28.COMPLAINT NO. 2008 OF 2019**

Shveta Arora .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**29.COMPLAINT NO. 2027 OF 2019**

Renu Sethi and Raina Sethi .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**30.COMPLAINT NO. 2028 OF 2019**

Renu Sethi and Angira Sethi .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)



Complaint Nos.476, 762 of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**31.COMPLAINT NO. 2064 OF 2019**

Gopal Suneja and Yamini Suneja ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**32.COMPLAINT NO. 2096 OF 2019**

Minoo Kataria ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**33.COMPLAINT NO. 2098 OF 2019**

Hemlata Saraswat ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**34.COMPLAINT NO. 2099 OF 2019**

Benjamin Maikho ....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)





Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**35.COMPLAINT NO. 2100 OF 2019**

Pushpa Rani .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**36.COMPLAINT NO. 2106 OF 2019**

Paramjeet Singh Oberoi and Gurmeet Singh Oberoi  
.....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**37.COMPLAINT NO. 2107 OF 2019**

Rohit Sharma Through GPA Rahul Kumar  
.....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**38.COMPLAINT NO. 2168 OF 2019**

Harish Nagpal .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)



Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**39.COMPLAINT NO. 2177 OF 2019**

Pronoy Dutt .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**40.COMPLAINT NO. 2178 OF 2019**

Pronoy Dutt .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**41.COMPLAINT NO. 2179 OF 2019**

Shefali Gupta and Pankaj Gupta .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**42.COMPLAINT NO. 2182 OF 2019**

Sunil Sharma and Pramod Sharma .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)



Complaint Nos.476, 762 of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

**43. COMPLAINT NO. 2321 OF 2019**

Vikas Shrivastava and Rini Shrivastava .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**44. COMPLAINT NO. 2337 OF 2019**

G Esther Mishak .....COMPLAINANT(S)

VERSUS

M/s Ferrous Infrastructure Pvt. Ltd. &Ors. ....RESPONDENT(S)

**CORAM: Rajan Gupta** Chairman  
**Anil Kumar Panwar** Member  
**Dilbag Singh Sihag** Member

**Date of Hearing:** 19.11.2019

**Hearing:** 10<sup>th</sup> (in complaint no.762 of 2018)

11<sup>th</sup> (in complaint no.476 of 2018)

8<sup>th</sup> (in complaint no.1445 of 2018)

6<sup>th</sup> (in complaint no.573 of 2019)

5<sup>th</sup> (in complaint no. 821 of 2019)



Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

1<sup>st</sup> (in complaint no. 2321 of 2019)

3<sup>rd</sup>(in complaint nos. 862, 1041, 1546, 1632, 1637, 1815, 1818,  
1821, 1832, 1839 of 2019)

2<sup>nd</sup> (in complaint nos. 1797, 1810, 1872, 1910, 1935, 1943, 1945,  
1965, 1972, 1992, 2001, 2008, 2027, 2028, 2064, 2096, 2098,  
2099, 2100, 2106, 2107, 2168, 2177, 2178, 2179, 2182, 2337  
of 2019)

**Present: -** Adv. Arjun Kundra, Counsel for the complainant  
(in complaint no. 762 of 2018)

Mr. Rajnish for the complainant  
(in complaint no. 476, 573 of 2018)

Adv. Sanjeev Sharma counsel for the complainant  
(821of 2019)

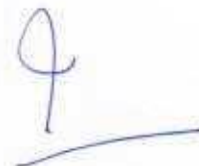
Adv. Vaibhav Jain Counsel for the complainant  
(in complaint no. 862 of 2019)

Adv. Shubhnit Hans Counsel for the complainant  
(in complaint no. 1041 of 2019)

Adv. Abhay Jain Counsel for the complainant  
(in complaint no. 1445 of 2019)

Adv. Lovepreet Singh, Representative for the complainant  
(in complaint no. 1546 of 2019)

Adv. Jagdeep Singh Rana, Counsel for the complainants





Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

(in complaint nos. 1635, 1637, 1791, 1810, 1815, 1818,  
1821, 1832, 1839,1872, 1910, 1935, 1943, 1945, 1965,  
1972, 1992, 2001, 2008, 2027, 2028, 2064, 2096, 2098,  
2099, 2100, 2106, 2107, 2168, 2177, 2178, 2179, 2182,  
2321 of 2019)

Adv. J.S. Arora counsel for the complainant  
(in complaint no.2337 of 2019)

Mr. Reshabh Bajaj, proxy counsel for Adv. Gaurav Chopra  
counsel for the respondent  
(in complaint nos. 476, 762, 1445 of 2018, 573,821, 862  
of 2019)

None for the respondent  
(in complaint no. 1041, 1546, 1791 of 2019)

Adv. Saurabh Goel counsel for the respondent  
(in complaint nos. 1632, 1635, 1637, 1810, 1815, 1818,  
1821, 1832, 1839,1872, 1910, 1935, 1943, 1945, 1965,  
1972, 1992, 2001, 2008, 2027, 2028, 2064, 2096, 2098,  
2099, 2100, 2106, 2107, 2168, 2177, 2178, 2179, 2182,  
2321,2337 of 2019)

**ORDER (RAJAN GUPTA - CHAIRMAN)**

1. All the captioned 44 complaints had been received by this Authority between August, 2018 and September, 2019. Immediately upon receipt of the complaints notices were issued to the respondents at the address given by the complainants. In complaint nos. 762 of 2018, 762,1041,1546,1632,



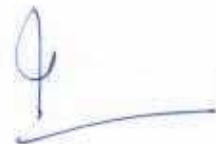
Complaint Nos.476, 762 of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2  
168,2177,2178,2179,2182,2337 of 2019

1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,1910,1935,1943,194  
5,1965,1972,1992 of 2019 the address of the respondent has been shown to be  
“registered office R-13, Greater Kailash-I, New Delhi-110048. Accordingly,  
all those notices were sent on this address through courier. As per report of  
the courier, the notices along with copy of complaints were delivered at this  
address.

In complaint nos. 476 of 2018,1445,862 of 2019, address of the  
respondent was shown to be “1327, 2<sup>nd</sup> floor, Sector-43, Near Ardee City, Red  
Light, Gurgaon, Haryana-122002”. At this address also those complaints were  
delivered and a courier receipt has been placed on the record of the Authority.  
In complaint no 573 of 2019 another address of the respondents was given i.e.  
Seth Farms, Khasra No.41, 42, 44, 45, M.G. Road, Ghitorni, New Delhi-  
110030. The complaint was delivered at this address.

2. The proceedings in all the captioned complaints had been earlier kept  
pending by the Authority for the reason that very complex litigations are going  
on amongst the partner companies of the project. Further, Hon’ble Punjab &  
Haryana High Court had disposed of 4 Civil Writ Petitions No.8667 and  
10272 of 2016; No.31 of 2017; and No.25173 of 2018 on 15.10.2018 when,  
inter-alia, following orders were passed:

“The petitioners herein are the allottees of flats to be constructed  
by M/s Triveni Infrastructure Development Company Limited,





Complaint Nos.476, 762of 2018;

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which is under liquidation now, challenging the communication dated 23.12.2016 passed by the Director General, Department of Town & Country Planning, Haryana, rejecting the request for transfer of part of the license. CWP No. 25173/2018

Present Petition has been filed by the Association of the allottees of flats to be constructed by M/s Ferrous Infrastructure Private Limited, for a direction to the builder to hand over possession of the flats to the allottees.

At the time of hearing, it was pointed out that M/s Ferrous Infrastructure Private Limited has filed complaints before the Real Estate Regulatory Authority, Haryana (for short, 'the Authority'), raising the dispute regarding non-renewal of license by the transferor thereof in favour of M/s Maximal Infrastructure Private Limited, part of which was purchased by M/s Ferrous Infrastructure Private Limited, to which the stand of learned counsel appearing for M/s Maximal Infrastructure Private Limited is that part of the license was not sold rather only rights to develop and market the flats to be constructed on a portion of land, were transferred. We are not opining on the facts stated by learned counsel for the parties. Considering the provisions of the Real Estate (Regulation and Development) Act, 2016 and the purpose for which it has been enacted, we are prima facie of the view that the parties can approach the Real Estate Regulatory Authority, Haryana, having jurisdiction in the matter, especially when two complaints filed by M/s Ferrous Infrastructure Private Limited are already pending there. It was pointed out at the time of hearing that complaints filed by M/s Ferrous Infrastructure Private Limited have not been taken up for hearing because of pendency of present bunch of writ petitions. The issue raised in the petition filed by M/s Maximal Infrastructure Private Limited was regarding non-renewal of license issued to the original licensee, construction of flats by the transferee, rights to develop and market the flats to be constructed on part of the licensed area and the removal of any non-compoundable violation and to comply with all the conditions laid down for grant of occupation certificate.

Number of issues were raised in the different affidavits filed in this Court. however, we are not opining on any of the

Complaint Nos.476, 762 of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
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violations mentioned in the affidavits. Considering the fact that the stand taken by counsel appearing for M/s Ferrous Infrastructure Private Limited is that 288 flats have been completed in four towers for which occupation certificate has been applied for. In the interest of the investors, in our view, it would be appropriate if the Authority adjudicates the matter on merits at the earliest, preferably within four months of its filing, when the parties put their appearance. As all the parties are represented here, their service may be affected by adopting any proper mode to expedite disposal of matter.

If any of the petitioners before this Court has any grievance, which has yet not been raised before the Authority, he shall be at liberty to raise the same before the Authority including the issues which have been raised in the present writ petitions. The writ petitions stand disposed of accordingly.”

3. The Authority accordingly proceeded with disposal of the two complaints No.826 of 2018 (M/S Ferrous Infrastructures Pvt. Ltd.) and complaint No.1402 of 2018 (Maximal Infrastructure Pvt. Ltd.) versus M/s Ferrous Infrastructure Pvt. Ltd. along with 2 other complaints, No.1343 of 2018 and complaint No.1344 of 2018. The order of disposal of the 4 complaints dated 1.10.2019 was uploaded on the website of the Authority on 15.10.2019.

4. Having disposed of the above said 4 complaints in accordance with the orders of the Hon'ble High Court, the Authority there-after took up the captioned 44 complaints for adjudication.

5. All the complaints were accordingly listed for hearing on 15.10.2019. Since detailed facts about the project had been captured in the orders dated 1.10.2019 in the 4 complaints with **lead complaint case No.826 of 2018**, the



Complaint Nos.476, 762of 2018;  
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168,2177,2178,2179,2182,2337 of 2019

Authority disclosed its mind that individual complaints against the promoters of the project will be disposed of in accordance with findings of the Authority given in the order dated 1.10.2019.

6. When the matter was listed on 15.10.2019, Shri Saurabh Goel and Reshab Bajaj learned counsels appeared for respondent company (M/s Ferrous Infrastructure Pvt.Ltd.). Both the counsels stated before the Authority that respondents have not received copies of the complaints in any captioned complaints except in complaint No.762 of 2018. Reply in the said complaint No.762 had been filed by the respondents on 14.02.2019.

The Authority contradicted the stand of the learned counsel for respondent that the respondents had not received copies of the complaints Courier receipts vide which all the complaints have been delivered at the addresses shown in Para 1 of this order were shown to them. Learned counsel Shri Reshab Bajaj, however responded by saying that the respondents had shifted from the given address, therefore, the copies of complaints appear to have been delivered to some unauthorised person. The Authority verified the address of the respondent as was shown in the agreement made with various complainants. It observes that the address at which the notice along with copies of complaint was delivered is the same as has been shown in the agreement. The respondents never intimated the changed address to the complainants. For argument's sake even if it is taken as correct that the



Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
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168,2177,2178,2179,2182,2337 of 2019

respondents had shifted from the earlier address, the Authority considers that it was their responsibility to either informed the complainants of the changed address or to make arrangements for receipt of the mail at the earlier address.

7. Authority observes that respondents have been making different statements with regard to their registered address Vide their email dated 4<sup>th</sup> September,2019 they have informed this Authority that their corporate office is "Plot No.1327, 2<sup>nd</sup> floor, Near Ardee City, Red Light, Sector-43, Gurgaon-122002". On checking of the registered address of the respondent company on the website of Registrar's of companies (ROC) it has been found that they have given their address to the Registrar's as L-7, Lower ground floor, Lajpat Nagar-3 New Delhi 110024. In any case, giving benefit of doubt to respondents the further proceedings of all the captioned complaints were adjourned on 15.10.2019 and all the complaints were listed for hearing on 19.11.2019. The orders of adjournment of 15.10.2019 are reproduced below:

- “1. All the captioned 43 matters were taken up together because they relate to the same project of the respondent. Proxy counsel for Shri Reshabh Bajaj is present on behalf of the arguing counsel Shri Gaurav Chopra.
2. At the outset Shri Reshabh Bajaj stated that the respondents had not received notices in most of the cases, therefore, they have been unable to file their replies.

The Authority observes that all the notices have been issued on the same address of the respondent i.e M/s Feerous Infrastructure Pvt. Ltd; Registered Office : R-13, Greater Kailash-I, New Delhi- 110048. In complaint No.762 of 2018 notices were issued on the same address and the respondents had filed their reply. Further, record





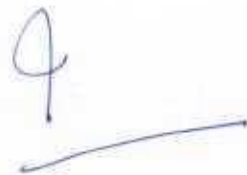
Complaint Nos.476, 762of 2018;

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168,2177,2178,2179,2182,2337 of 2019

of all the individual complaints reveal that notices along with copy of complaints have been delivered to the respondents on the same address where notice in complaint no. 762 of 2018 was issued, but still the respondents have not filed their reply, despite the lapse of many months time. The plea of Shri Bajaj that the respondents have not received notices, therefore, cannot be accepted. In any case since Shri Bajaj, Proxy Counsel is present today; he is directed to obtain a copy of the complaints from the Registry by depositing requisite fee.

3. it is observed that neither the arguing counsel nor Shri Bajaj have filed their power of attorney or memo of appearance. Shri Bajaj however has marked his presence in the attendance sheet. Learned counsels are directed to submit their authority to appear in these captioned matters failing which the matter will be proceeded against the respondents ex-parte. The respondent now must file their reply atleast one week before the next date of hearing and also send a copy of the same directly to the complainants.
4. At this juncture the Authority would draw the attention of all the parties towards para 16 of its orders dated 30.4.2019 passed in cross complaints No.826 of 2018 and 1402 of 2018 in which the Authority had decided to adjourn individual captioned complaints till resolution of the dispute amongst the promoter's companies and licensee company. This Authority has delivered its judgement in the mentioned cross complaints. The final judgement of the Authority has also been uploaded on its website. It may be assessed by any person who may be interested in this matter. The Authority will dispose off all the captioned complaints in the terms of said order irrespective whether or not reply is filed by the respondents. The true nature of the project of the respondents has been captured while disposing off said cross complaints.
5. The respondents are once again directed to file their reply one week prior to the next date of hearing and also send a copy direct to the complainants failing which the matter will be proceeded ex-parte.

Adjourned to 19.112019.”





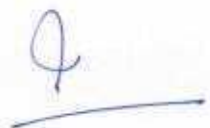
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8. The Authority observes that the respondent M/s Ferrous Infrastructure Pvt. Ltd. had duly received the notices in all the captioned complaints. A benefit of doubt was given to them on 15.10.2019 and accordingly the learned counsels for the respondent Shri Saurabh Goyal and Reshab Bajaj were asked to obtain copies of the notice from the registry. Accordingly, the respondents became fully aware of all the pending complaints.

9. Today both the learned counsel Shri Saurabh Goyal as well as Shri Reshab Bajaj argued that they have not been in a position to file reply because they had not received copies of the complaints. In view of the foregoing discussion the Authority decides to dismiss their arguments and further decides to proceed with the matter for deciding it on merits. This entire bunch of 44 complaints is being disposed of together by this common order. Complaint No.762 of 2018 titled as Rakesh Kumar Versus M/s Ferrous Infrastructure Pvt. Ltd. is taken as the lead case.

10. All the counsels for the complainants spoke in unison that they had booked the apartments over 10 years ago and have also made substantial payments to the respondents. The respondents have not developed the project or have seriously violated the building plans as have been observed in detailed by this Authority while disposing of 4 cross complaints with lead complaint No.826 of 2018. They had sought the relief of possession of their apartments in accordance with law and provisions of agreement along with compensation



Complaint Nos.476, 762 of 2018;  
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168,2177,2178,2179,2182,2337 of 2019

for the delay caused by the respondents, but now in view of the findings of the Authority in lead complaint No.826 of 2018 the relief of possession of the apartments appears extremely difficult. Accordingly, the Authority may grant them suitable alternate relief.

11. Learned counsels for the respondents again pleaded that since they had not received copies of complaints, therefore, they have not been able to file their reply. They further drew the attention of the Authority towards the pleadings of the complainants in which relief by way of possession and compensation etc. has been demanded. Accordingly, they argued that since the relief of refund of the money has not been asked, the same cannot be granted by this Authority.

12. The Authority in its orders dated 1.10.2019 had concluded that the respondents have violated the approved plans of the project and there are several structural defects in the buildings, have been reported by the local commissioner. More importantly, on account of pending legal disputes between the partners firms of the project, it appears extremely difficult to complete the project without serious modifications in the license granted by the Town & Country Planning Department and its bifurcation and also without resolution of legal disputes between the partners firms which at present are pending at the level of Hon'ble Supreme Court and Hon'ble High Court.





Complaint Nos.476, 762of 2018;

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168,2177,2178,2179,2182,2337 of 2019

Besides, several cross FIRs between the partners firms have also to be resolved.

For making this order comprehensive, the entire order dated 1.10.2019 is reproduced below:

“ 1. All the captioned matters were last heard on 02.09.2019 when arguments of all other parties except M/s Maximal Infrastructure Pvt. Ltd. (Maximal) were recorded. The matter was adjourned for today for recording the arguments of Maximal. In the orders dated 02.09.2019 the Authority had disclosed its mind regarding the approach it proposes to adopt for resolution of the disputes between the parties and for protecting the interest of the allottees.

**Arguments put-forwarded on behalf of Maximal**

2. Learned Counsel Mr. Sanjay Chhabra for the respondent Maximal in complaint No.826 submitted as follows:

(i) Vide agreement dated 15.6.2007 Maximal had assigned development and marketing rights upon M/S Ferrous (ferrous) in respect of land area measuring 10.270 acres with FAR equivalent to 14.80 acres. Ferrous was under an obligation to complete the project on or before the year 2009, whereas even till now



Complaint Nos.476, 762 of 2018;  
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168,2177,2178,2179,2182,2337 of 2019

only 4 out of 12 towers have been stated to be ready for possession. Even in respect of these 4 towers the Local Commissioner appointed by this Authority has pointed out multiple serious violations.

(ii) Even now Maximal does not wish to obstruct the work of Ferrous subject to the condition that the dues which have to be paid by Ferrous to them should be paid. A reference was made again to the disputes raised before the Hon'ble Supreme Court which had been dealt with in detail by this Authority in its orders dated 30.4.2019.

(iii) Maximal agrees with the line of action proposed by this Authority in its orders dated 02.09.2019 for resolution of the disputes between the parties. Maximal agrees that developers should be held liable to pay the balance amounts to be determined by the department in respect of due EDC etc.

(iv) In Para 16 of the written arguments a table has been presented according to which remaining amount of EDC dues which have to be paid by respective developers to the department are as follows:

Developer	Amount paid by respective Developers	Balance EDC amount payable
Ferrous (Zone-A)	Rs. 9,40,00,000/-	Rs. 26,36,97,078/-
Triveni (Zone-B)	-	Rs. 35,76,97,078/-
Pal (Zone-C)	Rs. 9,18,68,000/-	Rs. 16,08,88,381/-
ORS (Zone-D)	Rs. 4,73,98,000/-	Rs. 7,32,59,182/-
Heritage (Zone-E)	Rs. 2,13,11,000/-	Rs. 5,08,70,188/-

(v) As pointed out by the Local Commissioner Ferrous has committed serious and grossed violations of the building plans, as a result, now it is going to be extremely difficult for them to obtain occupation certificate.

(vi) M/s Ferrous has further allotted a portion of the FSI to M/s Zion for development which is not only violation of

Complaint Nos.476, 762of 2018;  
573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
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168,2177,2178,2179,2182,2337 of 2019

the license but also of the agreements between the licensee and the developer companies.

**The report of the Local Commissioner.**

3. Vide orders dated 11.6.2019 M/s Planner plus were appointed Local Commissioner by this Authority for visiting the site of the project and submitting its reports on the terms of reference. The Local Commissioner has submitted the report dated 29.8.2019. All the parties to the disputes were asked to obtain a copy of the report from the Registry. As per Registry all the parties had obtain a copy of the report. No one has filed any objection, in writing or verbally to the report submitted by the Local Commissioner. Important features of the report are as follow:

(i) Licenses No.34 to 36 of 2007 was granted by DTCP on 24.1.2007 for developing a group housing society on area measuring 48.038 acres. Initially the license was valid up to 22.1.2009. Later it was renewed up to 22.1.2016. No information is available regarding further renewal of the licenses.

(ii) Building Plans of the site were sanctioned by the department on 29.2.2008. The plans were valid for a period of 5 years i.e. upto 28.2.2013. The plans have not been revalidated thereafter.

(iii) No approval of the competent Authority is available for sub division of the licensed project whereas the licensee has sub divided the project amongst five developers. Approval of the competent Authority for this purpose has still not been obtained.

(iv) Site falling in Zone-B which belongs to M/s Triveni Infrastructure Development Co.(TIDCO) could not be inspected because the site is in the legal possession of Hon'ble Delhi High Court. The Security Guards deployed by the Hon'ble Court prevented the Local Commissioner from visiting the site of Zone-B.

(v) In whole of the project out of 3700 dwelling units (3132 main plus 568 EWS), 2532 are partly constructed (2352 main dwelling units and 180 EWS). The status of construction of dwelling units in each Zone is as follows:

Particulars	Zone A	Zone B	Zone C	Zone D	Zone E	Total
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Complaint Nos.476, 762of 2018;

573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,1935,1943,1945,1965,1972,1992,2001,2008,2027,2028,2064,2096,2098,2099,2100,2106,2107,2168,2177,2178,2179,2182,2337 of 2019

Main dwelling units (As per sanctioned building plan)	964	1012	628	328	200	3132
Main dwelling units partly constructed at site (not fully completed)	994	338	552	268	200	2532
Sanctioned EWS	180	180	112	64	32	568
EWS Units Constructed at site (not Fully Completed)	180	0	0	0	0	180

There is no apartment for which occupation certificate has been issued by the department.

(vi) Services plans estimates of the project have not been got approved from the competent Authorities by the licensee. Without service plan estimates the extent of services laid are not possible to be assessed.

(vii) For the reasons that the apartments are partly complete and major violations of the building plans have been committed and due to lack of services plan estimates, occupation certificates to the project are not possible to be issued.

(viii) At Annexure -5, the Local Commissioner has given a list of mandatory sanctions required to complete the licensed project but in respect of none of the requirements requisite sanctions/approvals were presented before the Local Commissioner.

(ix) Poor quality of construction has also been pointed out. The Local Commissioner has annexed the photographs in support of their functions to prove poor construction work.

(x) In Annexure C-1 and C-5, the Local Commissioner has discussed in detail the status of construction activities as well as of the violations committed by the various developers. The zone-wise status of construction and violations committed, as pointed out by the Local Commissioner, is as follows: -





### **Major Violations In "Zone-A"**

- i. Extra flats have been constructed in the stilt areas at the project site which were not sanctioned in the approved plans.
- ii. Licensee/ developer have arbitrarily increased number of floors in towers.
- iii. Licensee/ developer have arbitrarily Changed the layout of the floors in Tower A.
- iv. Licensee/ developer have constructed new tower known as Tower B which is not part of the sanctioned plan.
- v. Basement not constructed as per the sanctioned plan resulting into reduced parking.
- vi. Ramp slope towards the basement is too sloppy and has been constructed at 90 degree. Further only one ramp in basement has been constructed.
- vii. At site, some external columns have been provided which are not sanctioned in the approved building plans thus affecting the FAR of the pocket.
- viii. Shops/ commercial constructed within the 16 Mt setback area between the residential tower and commercial complex.

### **OTHER VIOLATIONS COMMON TO ALL ZONES**

- i. Service estimates and drawings are not approved for the project.
- ii. No electric connection or power sub-stations exists at site to make the project habitable.
- iii. 100% standby eclectic arrangement for water supply and drainage pumps not provided at site.
- iv. LIFT's are not installed in all Towers at site to make the project habitable.
- v. Solar power panels not installed at site.
- vi. Adhoc arrangement have been made for the mandatory services like water supply, sewerage, storm water drainage, firefighting etc. does not exist at site to make the project habitable.
- vii. No environment clearance subsists for the project.
- viii. No fire safety NOC subsist for the project.
- ix. Valid NOC from airport authorities was not provided by the licensee.

### **Zone-B**

Complaint Nos.476, 762of 2018;

573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
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168,2177,2178,2179,2182,2337 of 2019

The site could not be inspected because it was under the legal possession of the Hon'ble Delhi High Court.

#### **Zone-C**

Out of 628 main dwelling units, 552 are partly complete. RCC framed structure and brick work has been completed partly but finishing is pending.

#### **Zone-D**

Out of 328 main dwelling units, 268 are partly complete. RCC framed structure and brick work has been completed partly but finishing is pending.

#### **Zone-E**

Out of 200 main dwelling units, 200 are partly complete. RCC framed structure and brick work has been completed partly but finishing is pending

#### **Conclusions and Recommendations of the Authority**

4. All the captioned complaints have been heard on 8<sup>th</sup> /9<sup>th</sup> and 10<sup>th</sup> time by the Authority. On each date various findings of the Authority were duly recorded and the orders thereof have been uploaded on the website of the Authority. The three important orders are dated 30.4.2019, 22.8.2019 and 2.9.2019. All these three orders shall be read as a part of this final order. A gist of all these orders and the final directions of the Authority in this matter are as follows:

- (i) Two hundred and eight complaints have been received against the five developers of the entire licensed project. Majority of the complainants are seeking refund of the money paid by them to the developers because their projects are stuck, inordinate delay has already been caused, and there is no hope for their completion in foreseeable future on account of the dispute pending between the licensees and the developers. While some bunches of the complaints were being considered by the Authority, orders dated 15.10.2018 passed by the Hon'ble Punjab & Haryana High Court in CWPs No.8667 and 10272 of 2016 and CWP No.31 of 2017 and CWP No.25173 of 2018 were received. Those orders have been reproduced in the order dated 30.4.2019. It was on account of these orders dated 15.10.2018 passed by the Hon'ble High Court



that this Authority proceed with hearing the disputes between the parties of the captioned complaints. The Authority has analysed the matter, the details of which have been recaptured in the afore-referred three orders passed on different dates and the same have been uploaded on the website.

(ii) The disputes between the parties in the captioned complaints pertain not only to the Group Housing Project licensed vide licenses No.34 to 36 of 2007 but also to several other properties and dealings between the parties. The disputes pending before the Hon'ble Supreme Court as well as before the Hon'ble High Court pertains to the entire gamut of disputes between them which includes the disputes relating to the project in question as well as to other lands and dealings of the parties.

(iii) This Authority in para 14 of the orders dated 30.4.2019 had observed as follows: -

"14. In the light of the foregoing analysis of the fact situation, the Authority orders as follows:

(i) Complex legal disputes are going on between the parties. Both the groups are at logger heads with each other. The disputes among them pertains not only to the lands of the project in question but also to certain other lands in sector-70, Faridabad. Both the groups have also initiated criminal proceedings against each other. The reference before the Hon'ble Justice R.V. Ravindran as mediator was for resolution of overall disputes between both the groups, and not for settling only the dispute between them relating to the Real Estate project in question before this Authority.

(ii) The jurisdiction of this Authority extends only to the subject of the real estate projects being developed in the areas under its jurisdiction and not to the other dispute between the parties. Therefore, this Authority would only deal with the dispute between the parties pertaining to the land of the project under licenses' no. 34 to 36 and not with other disputes. Other disputes do not fall within its jurisdiction. The jurisdiction of this Authority





Complaint Nos.476, 762of 2018;

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would not extend to other disputes between the parties. This matter will have to be separately resolved between the parties in the civil court. This Authority will only examine the rights and liabilities of the respective parties in the real estate projects being developed in pursuance to the licenses' no. 34 to 36.

(iii)The parties in violation of the law of the land then prevailing, at their own level had sub divided the license and assigned its development rights to 5 different companies which they could have done only with the approval of the state Government. If they had obtained approval of the department, while dividing the licence the department would also have separated their other rights and liabilities. Now, as the things stands, the clock cannot be put back in time. Now, appropriate and practical solution has to be found keeping in view the interest of allottees of the project.

It is to be kept in view that one of the company M/s TIDCO is under Liquidation and that company may neither be able to discharge its own liabilities towards payment of EDC and construction of Infrastructure, nor would any other company discharge its liabilities. The liabilities of M/s TIDCO therefore, would have to be separated. Town & Country Planning Department may however, lodge their claim before the Official Liquidator for the recovery of their dues in respect of this company. Making TFIPL, the original licensee to discharge liabilities of TIDCO would only complicate the matter and resolution of this complex dispute will become difficult. The Town and Country Planning Department should finalise its views in this regard.

(iv) Allegedly some compoundable and some non-compoundable offences have been committed by the respective developers. The Town and Country Planning Department

Complaint Nos.476, 762of 2018;

573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
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168,2177,2178,2179,2182,2337 of 2019

should cause a detailed inspection of all the projects carried out and thereafter offences which are compoundable should be separated, in respect of which appropriate decision as per law should be taken. Similar action in respect of non-compoundable offences should be taken as per law. The guiding principle before the Town & Country Planning Department should be that, one way or the other, by creating exceptions or otherwise, the projects should be completed and the possession should be handed to the allottees. The department may impose whatever penalties it may think just and fair on the violators. Central role in this entire matter now has to be assumed by the Town & Country Planning Department.

First of all, they have to facilitate bifurcation of the licensees' by creating exceptions in the law / instructions. Secondly, they have to separate the liabilities / dues to be paid by each of the 5 developers. Those liabilities should be conveyed to each of them. Further, licensee of each sub divided project should be renewed subject to appropriate conditions. Suitable committees of technical officers should be constituted which on the spot should order compounding of the compoundable offences and regularisation or demolition of non-compoundable offences. The Town and Country Planning Department should finalise its views in this regard as well.

(v) It appears fair and just that the four remaining companies are treated as a separate group for resolving their complex problems. Eventually, it appears that relaxation in rules may have to be granted by the Town &






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Country Planning Department so as to treat each of the companies as separate licensee. Their rights and liabilities accordingly have to be re-determined. This extra-ordinary measure of granting relaxation in the policy of the constructions may have to be resorted to for protecting interest of the allottees. In fact, the relaxation may have to be granted only to the extent of protecting the interest of the allottees. This Authority in several cases like complaint cases No 1121 of 2018 titled as Mrs. Nalini Sharma Vs. M/s ABW Infrastructure Ltd. & Ors. and complaint case No 491 of 2018 titled as Ritu Rana Vs. IREO Fiverivers Pvt. Ltd. have ordered that once third party rights are created the expression "license" attains a very different meaning. The State cannot refuse to renew such license in which third party rights have been created, became those rights have been created under the authority and instructions of the state government. Now the Government is duty bound to protect those third-party interests. The State has to either renew the license or takeover the project themselves for completion. One of the two measures are necessary for protecting the interest of the third party allottees."

(iv) The Authority reiterates that it will and can intervene in this dispute only to the extent of the disputes amongst the parties pertaining to the real estate project in question. Other disputes between the parties may be resolved by due process of law through an appropriate court/forum. This Authority does not have jurisdiction to deal





Complaint Nos.475, 762of 2018;

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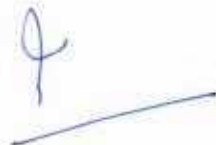
with other civil or criminal disputes pending between the parties outside the scope of the real estate project in question.

(v) The most important question to be addressed is how to protect the interest of more than 2000 allottees of the project who have invested their life's savings in it. Such a vast number of Allottees cannot and should not be made to suffer perpetual agony for no fault of theirs, especially on account of disputes between the licensee company and the developer companies which does not pertain to the project in question in which they have invested their money. Allottees have nothing to do with the private disputes between the licensee and the developer. Separation of the different complainants of the disputes between the parties to the complaints, therefore, is of utmost importance without accepting this philosophy, interests of allottees will remain jeopardised.

(vi) The next question is what shall be the way forward to resolve the matter and to protect the interest of the Allottees of the Project. The Authority in its orders dated 22.8.2019 had expressed its views as follows:

“5. Learned counsel for Ferrous Infrastructures accepted the aforesaid submissions made by the learned counsel for M/s Maximal. Based on these submissions the Authority makes following observations for resolution of this complex problem:

(i) The Town & Country Planning Department has consciously approved the colony to be developed in five distinct zones because each zone has its own independent lay out plan, drawings, design etc in respect of the buildings as well as in respect of the internal infrastructure to be laid in the Zone. Separate plans for development of infrastructures within



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168,2177,2178,2179,2182,2337 of 2019

each zone has been prepared. Separate FAR has been approved by the department of each zone. It has been agreed and approved that essential services of each zone shall be independently connected with the external services to be provided by the State agencies.

It is thus abundantly clear that right from the beginning the whole project was conceived as five separate and distinct zones/colonies within the same licensed colony. It was implied as well as express understanding while approving the Plans that the colony will be developed in five zones and by five separate individuals. The intention of the colony to be developed by five distinct entities was abundantly clear right from the beginning.

Now the only way forward for resolution of this complex dispute is to formally treat them as five independent, separate and standalone colonies, which are factually being developed by five different promoters-developers. These five independent promoters have floated five independent colonies and have executed agreements for sale of apartments separately with different sets of Allottees. The most important thing now to be achieved is that the Town & Country Planning Department must upfront recognise this fact, which has impliedly been accepted repeatedly at the time of the approval of the plans etc.

(ii) The first and foremost requirement, thus for resolution of the dispute is that beneficial rights should be transferred in favour of each of the developer companies in respect of the zone which has come into their share. The Town & Country Planning Department must review their decision of declining the request of the licensee and developer companies for transferring beneficial rights in their favour for development of respective zones of the colony. The successor/developer companies had approached the Town & Country Planning





Complaint Nos.476, 762of 2018;

573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
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168,2177,2178,2179,2182,2337 of 2019

Department for transferring beneficial interest in their favour so as to treat them as separate and independent licenses responsible for development of their own zone irrespective of the liability of the promoters of the other zones. This course of action must be approved by the department in the interest of allottees as well as in the interest of real estate projects. This proposition is permissible as per laws and the rules of the Town & Country Planning Department. This fact has also been recognised by Hon'ble High Court in Complaint No. 24568/2018 titled as M/s Landmark Apartments Pvt. Ltd. V. State of Haryana & Ors. Relevant portion of the said judgment is reproduced below:

"Interim order dated 29.10.2018 shall continue to enure to the petitioner. The petitioner is also directed to deposit sum proportionate to the area for which licence is sought and not the entire 10% as a measure of satisfaction of requirement of proviso to Rule 17, considering that prayer is for bifurcation of licence against some area which is now to be developed by the petitioner.

We are acutely conscious of the fact that this project since its inception was lawful and the only dispute that has emerged is from the concern of the State regarding impermissibility of bifurcation of the licence which would mean that the petitioner would develop some additional area out of the composite area, already a part of the project when conceptualized.

We have noticed that proviso to Rule 17 does permit transfer in part and, therefore, it is not a case where licence necessarily has to be transferred as a whole only as is argued by the State. Evidently, there are certain conditions prescribed to such a transfer. Assuming for the sake of argument that such a transfer is totally impermissible





Complaint Nos.476, 762of 2018;

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168,2177,2178,2179,2182,2337 of 2019

as the State contends, then the question that needs attention is whether the residents of the area who have invested in the project considering it to be lawful as it was indeed, can be made to suffer on account of technical objection of the respondents in not permitting such a transfer of licence against some portion of the land, which originally was a part of the land owned by the developer in agreement for development with the petitioner. Needless to say, the State is very well within its right to see that the project as conceptualised and executed is not flouted for which what has to be ensured is the execution. Bifurcation of a licence is a procedure between the developer and the State. Law permits it either in complete or in parts with a stipulation of payment, an accompanying amount, provided under Rule 17 which the petitioner indeed would be bound to satisfy through payment but is proportionately as per the area mentioned. We permit the petitioner to seek occupancy certificate which the respondents shall not deny after the payment as above so as to ensure that the interest of flat owners does not suffer particularly when no objection has been raised by the State regarding the lawful character of the project and its execution”.

This Authority is of the considered view that technicalities cannot be allowed to come in the way of protecting the interests of thousands of allottees of the project who have invested their hard-earned



money in the project on the basis of licensees and approvals granted by the State Government. Now, the state Government is duty bound to protect their interest. It is a sovereign duty of the State.

(iii) The entitlement rights and liabilities of each Zone have to be determined separately and independently. the promoters of each zone have to be held answerable to their allottees in respect of their contractual obligations. The big mistake, which is complicating the matters, being committed by the Town & Country Planning Department is that inspite of the ground realities being very different, they are treating all the five zones together as one licensed colony. Accordingly, the liabilities of the promoters are being determined jointly. As per facts of the matter, those liabilities are neither sole responsibility of the licensee company nor jointly of the five developer-promoter companies. This fact has to be recognised that five separate & independent zones have practically nothing to do with each other.

(iv) Unless rights and responsibilities of five promoters in respect of their own zones are determined separately, the matter will never be resolved. The Town & Country Planning Department therefore should recognise this fact and review their earlier decision and take actions to effectively consider the license having been divided into five parts or the rights of beneficial development having been devolved from the licensee company to the five developer-promoter companies.



Complaint Nos.476, 762of 2018;

573,821,862,1041,1445,1546,1632,1635,1637,1791,1810,1815,1818,1821,1832,1839,1872,191,  
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168,2177,2178,2179,2182,2337 of 2019

It is relevant to observe that department have already accepted this position in respect of the zone 'b', which is largest zone of the colony, being promoted by M/S Triveni Infrastructure Development Company Ltd. (TIDCO). If this position could be accepted in respect of TIDCO, then what prohibits the same logic being accepted for other zones of the colony as well. It has already been held by this Authority that this Authority will have jurisdiction to resolve the dispute between the parties only pertaining to the real estate project in question. If there are disputes pertaining to the subjects outside the purview of the RERA, those disputes cannot be resolved by this Authority for the want of jurisdiction. If after the resolution of disputes relating to the colony in question, any other disputes remain pending between the parties, those will remain pending as they are, to be resolved by due process of law at the level of appropriate court or forum. RERA will not have any jurisdiction to deal with those issues which do not pertain to the real estate project in question. Principle objective of RERA Act at this stage is to protect interest of thousands of allottees who are awaiting possession of their dream homes for last nearly 10 years."

It has already been held by this Authority that this Authority will have jurisdiction to resolve the dispute between the parties only to the extent it pertains to the real estate project in question. If there are disputes pertaining to the subjects outside the purview of the RERA, those disputes cannot be resolved by this Authority for the want of jurisdiction. If after the resolution of disputes relating to the project in question, any other disputes remain pending between the parties,





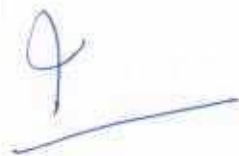
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168,2177,2178,2179,2182,2337 of 2019

those will remain pending as they are, to be resolved by due process of law at the level of appropriate court or forum. RERA will not have any jurisdiction to deal with those issues which do not pertain to the real estate project in question. Principle objective of RERA Act at this stage is to protect interest of thousands of allottees who are awaiting possession of their dream homes for last nearly 6-10 years".

(vii) The Authority in its orders dated 22.7.2019 had also expressed a view that in case the promoters of the project do not fulfil their obligations towards the Allottees, the other course of action provided under the RERA Act is to either ask the State Government to take over the project and complete it at their own level or ask the Association of Allottees to come forward and take over the project for its completion. Keeping in view, however, the complex legal tangle in which the project is stuck, either of the possibilities may not be easy to follow. In fact, they may be equally and extremely difficult. A way forward however is possible if the Town & Country Planning Department develops a compassionate understanding and of the fact situation and, by usage of the existing provision of the law or by creating a new law, divide the license amongst the developer companies; re-determine their liabilities; re-sanction their development plans; and let the project move forward. Despite communications made no response whatsoever has come from the town & Country Department in this regard.

As observed by the Authority earlier also, the department is witnessing the situation as an uninterested by-standers. With this approach nothing will move forward. Since these proceedings have been taken up in by this Authority in pursuance of the above quoted orders dated 15.10.2018 of the Hon'ble High Court passed in 5 Civil Writ Petitions, the Allottees or any of the interested parties may approach the Hon'ble High Court for getting a direction issued to the Town &



Complaint Nos.476, 762 of 2018;


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168,2177,2178,2179,2182,2337 of 2019

Country Planning Department Haryana for resolving the matter in terms of these orders or any other terms deemed appropriate. This Authority does not see any other way out except, to begin with, division of the license into five parts.

(viii) This Authority would once again reiterate the principles it has laid down repeatedly that it is on account of the assurance of the State Government held out to the general public by way of granting license to the colony and approving its development plans that thousands of allottees have booked apartments in the colony. Had such a license been not granted nobody would have invested their hard-earned money in it. The license for developing a colony should be treated as a sovereign guarantee of the state government to the general public that in the event of the failure of the project State Government would step in to safeguard their interests. This principle dictates that if substitution for the developer is not possible it should at least facilitate the resolution in every other possible way which in this case is division of licenses against the developer companies.

Accordingly, this Authority would reiterate that the Town & Country Planning Department, Haryana must divide the license in five parts and determine liabilities of each party towards them individually and separately. They should also separately sanction development plans in respect of each part and let the matter proceed further. In fact, the department should even defer recovery of their overdue EDC so as to leave some cash flow in the hands of the developers for investing in the project. In line with these guidelines the Authority had expressed its views in para 9 of its orders dated 2.9.2019 is reproduced below:

“ While adjourning the matter for hearing arguments of M/s Maximal Infrastructure Pvt Ltd, the Authority would reiterate its line of thought that a solution to this complex problem can be found only by adopting the following step-wise approach:



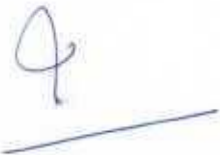


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(a) That Town and Country Planning Department should realise its own responsibility for getting the projects completed because it is by virtue of the license granted by them that the projects have come into existence. Further the conditions of license, the provisions of the Haryana Urban Development Act and the Rules framed there-under obliges the department to take all steps necessary for monitoring the progress of projects and getting it completed. The Town and Country Planning Department has to adopt a proactive approach in such matters. This approach is necessary for protecting the interests of thousands of allottees who have invested their hard-earned money on the basis of the licence granted by the State Government. The department shall be well advised to visit the sites of the project again and decide whether the development works are being carried out in accordance with law. The Local Commissioner of the Authority has pointed out several defects and violations. Those also should be appropriately taken into account.

(b) Since the main licensee companies have disposed of all the lands of the project to five developer companies and they retain no further interest in it, either such an action on the part of the licensee company should have been stopped and prohibited well within time by the Town & Country Planning Department in the year 2008 itself, or now they have to appreciate the ground level realities and decide to bifurcate the license in favour of the five developer companies in the interest of thousands of allottees. Without this bifurcation of license nothing can move further.





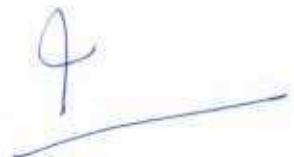
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168,2177,2178,2179,2182,2337 of 2019

(c) Bifurcation of the license in favour of five developer companies would logically lead to separate determination of the liabilities of each of the developer companies towards the State Government. The liabilities on account of overdue license fee, EDC, IDC, penal interest and other charges will have to be and should be separately determined in respect of each of the developer companies by the department. Since principal responsibility for not acting in contravention of the conditions of license was that of the licensee company. Town and Country Planning Department should credit the EDC/IDC and other duties received from the license in favour of four developers only, namely M/s Ferrous Infrastructure; M/s ORS; M/s Heritage Cottage and M/s Pal Infrastructure. No credit deserves to be given to M/s TIDCO because that company is in liquidation before the NCLT. The amounts of EDC/IDC due from TIDCO may be claimed from the Resolution Professional and the Official Liquidator as the case may be.

(d) The amounts already received by the department from the licensee should also be appropriately credited into the accounts of each of the developer companies. Alternatively, the amount which the developer company proves to have paid to the department or to the licensee should be credited into their account. After crediting such amounts, remaining liabilities should be determined separately in respect of each developer company for division of the license.

(e) Each of the developer companies thereafter should be asked to submit their plans for development of the colonies after duly recognising the development work



already carried out. The revised plans then should be approved by the department in accordance with law and policy.

(f) After completing the above process, five applications for registration of project with RERA will be examined and the projects will be registered with appropriate conditions and stipulations with an overall objective of protecting the interests of the current and future Allottees.

(g) Regarding disputes between various developer companies in respect of any amount receivable/ payable, they may continue to prosecute their cases before the appropriate courts of law. This order will essentially be aimed at completing the project and protecting the interest of thousands of Allottees. This order shall be without prejudice to the claims and counter claims of the opposite parties towards each other to be prosecuted before appropriate court of law."

(ix) As pointed out by the Local Commissioner, there has been serious violation of the building plans by some of the developers. The Town & Country Planning Department should visit the site of the project immediately. All the compoundable and non-compoundable offences should be dealt with strictly in accordance with law. Some indications have also been given by Local Commissioner regarding poor quality construction which may affect safety of the building. The Town & Country Planning Department is advised to get the structural strength of the buildings re-examined with the help of experts and take suitable action as per law. It must ensure that only those buildings are granted occupation certificate which have been developed as per approved plans and are safe in all respects.

The developers are strictly prohibited from offering possession to any allottees without first obtaining the occupation certificate from the Town & Country Planning Department.



Complaint Nos.476, 762of 2018;  
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168,2177,2178,2179,2182,2337 of 2019

(x) The Authority is separately dealing with the application filed by various developers for registration of their projects. The Authority has held the application in abeyance pending appropriate action by Town and Country Planning Department for division of the license in accordance with earlier orders of the Authority. The developers hereby are prohibited from selling any further apartment without obtaining registration certificate from this Authority. In the event of violation of these directions, it may also invite penal action including criminal proceedings in accordance with Section 59 of the RERA Act.

(xi) In above terms the captioned complaints are **disposed of**. All the parties should immediately file independent applications with the Town & Country Planning Department for division of license as per orders of the Authority. The original licensee company may not cooperate with the developers for this purpose. The Town & Country Planning Department should consider their consent as having been granted. They should take a decision for division of the license, regardless of approval of the licensee company, within a period of 60 days.

11. Disposed of. Files be consigned to record room after uploading of this order on the website.”

13. In view of above captured facts and circumstances and finding in lead complaint case No.826 of 2018 the project does not appear feasible to be completed within foreseeable period of time, because the licences needs to be bifurcated; liability towards pending EDC, IDC and other charges towards the state Government needs to be discharged; building have to be made structurally safe; unauthorised construction may have to be either regularised or demolished as per policy of the State Govt; and pending construction works including infrastructural works have to be completed without fulfilling these



Complaint Nos.476, 762of 2018;  
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168,2177,2178,2179,2182,2337 of 2019

requirements, the project will not be granted occupation Certificate by the state Government. Needless to add that inter-se disputes amongst the partners companies also have to be resolved. These are tough and time-consuming tasks with uncertain outcome.

Regarding the arguments of the respondent that relief of refund cannot be granted because the same has not been asked for, it is observed that even though most of the complaints have not sought the relief of refund of the money, but the Authority, in view of the explained facts and circumstances, is not in a position to grant them the demanded relief of possession of apartments within a specified time frame. Therefore, alternate reasonable relief becomes admissible. Accordingly, the only feasible relief that can be given to the complainants is to refund the amounts paid by the complaints to the respondent along with interest calculated in accordance with Rule 15 of the HRERA Rules. This interest shall be calculated from the dates of payments made by the complainants up to the date of uploading of this order on the website of the Authority. The complainants may file their claims before the respondents in the format given below:

Date of Payment made to the respondent	Amount Paid	Year/ Months/Days for which interest is payable.	Rate of interest in accordance with Rule 15	Amount of Interest payable	Total Amount payable =
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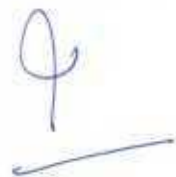
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		(calculated upto the date of uploading of this order)	prescribed HRERA Rules 2017		Principal amount + Interest
Grand Total					

14. Those complainants who do not wish to get refund of the money and instead they wish to get possession of their apartments, they may wait till all the problems are resolved and project is completed, thereafter they will be offered possession of the apartments along with compensation in accordance with principal laid down in Complaint no. 113 of 2018, titled as Madhu Sareen Versus BPTP and complaint no. 49 of 2018, titled as Prakash Chand Arohi Versus M/s Pivotal Infrastructure Pvt. Ltd.

15. This being an ongoing project, the respondents after getting their license bifurcated will apply for registration of the project with this Authority. In the meanwhile, respondents are prohibited from selling any apartments in the project without approval of this Authority.




Complaint Nos.476, 762of 2018;  
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168,2177,2178,2179,2182,2337 of 2019

16. The respondents shall make payments to the desirous complainants within a period of 90 days of receiving their claims. Respondents shall also pay pending costs to the Authority for which a separate notice will be issued to them.

Disposed of. Files be consigned to record room after uploading of this order on the website.



RAJAN GUPTA  
[CHAIRMAN]



ANIL KUMAR PANWAR  
[MEMBER]



DILBAG SINGH SIHAG  
[MEMBER]