

3. List of legal cases (if any) – M/s DLF Limited

Sr. No.	Project	Name of Parties/Case No.	Issue involved	Next date and its status
1.	Sector - 11, Faridabad	DLF Ltd. (Formerly DLF Universal Ltd) Vs. Jagmohan.	Plot/ land issue	29.07.23 Status Quo
2.	Nathupur	DLF Ltd. Vs. Mahesh & Others	Land related	09.08.23 Amended Title
3.	Wazirabad	Balbair Vs. Aravali Cultivation (DLF Ltd)	Land related	15.07.23 Reply/Consideration
4.	DLF Phase-I	DLF Qutab Enclave Residents Welfare Association V/s DLF Ltd & Others	Common Services/Water sewerage issue	04.07.23 Consideration
5.	Hamilton Court	Rajiv Gosain Vs. Intergest	Consumer related	03.07.23 PWS
6.	Hamilton Court	Intergest Vs DLF etc.	Consumer related	11.07.23 Arguments
7.	Nathupur	Tekram Vs. State of Haryana	Land related	25.09.23 Consideration
8.	DLF Phase-IV	Prabhat Aggarwal Vs. DLF Limited	Land related	30.05.23 Dismissed
9.	Nathupur	Mahesh Vs. Appollo (DLF Ltd)	Land related	21.07.23 Awaiting Order
10.	DLF 5	Vikram etc. P K Khanna (DHDL, DLF Utilities)	Land Issues	21.08.23 Reply
11.	Hamilton Court	R V Interiors/DLF Ltd.	Customer related	04.08.23 Reply
12.	DLF Phase I	Rohit Kapur etc. Vs Naveen Yadav etc.	Land related	18.09.23 PWS
13.	Gardencity	Isha Vs. Daljeet Kaur	Land related	10.08.23 Consideration
14.	Ultima	Chetan Kaher Vs. DLF Ltd.	Customer complaint	28.07.23 Arguments
15.	Sky Court	Abhishek Sarda & Anr. Vs DLF Ltd	Customer complaint	16.08.23 Arguments
16.	Ultima	Renu Chhabra Vs. DLF Ltd. (Execution Petition)	Customer complaint	07.07.23 Arguments
17.	Ultima	Renu Chhabra Vs. DLF Ltd. (Complaint)	Customer complaint	07.07.23 Arguments
18.	Sky Court	Anil Dhawan Vs. DLF Ltd.	Customer complaint	11.08.23 Reply/Appearance
19.	Princeton	Bharti Rawat & Anr. Vs DLF Ltd	Customer complaint	15.07.23 Execution Petition
20.	Park Place	Magnolias Flat owners Association Vs DTCP	Customer complaint	Arguments
21.	The Icon	Sanjeev Goel & Ors. Vs DLF Ltd	Customer complaint	Arguments
22.	The Icon	Anil Rajput Vs DLF Ltd	Customer complaint	Arguments
23.	(Property No.N-13/3, Phase-II, DLF City, Gurgaon) (Cancelled and resold as Town House)	Surinder Gulati Vs DLF Ltd.	Customer complaint	15.11.23 Arguments
24.	Richmond Park	DLF Ltd. Vs Puri Intl. Limited	Customer complaint	18.08.23 Arguments
25.	Magnolias	Alka Gupta Vs DLF Ltd.	Customer complaint	10.07.23 Arguments



26.	Sky Court	Sunita Arora & Anr. Vs. DLF Ltd	Customer complaint	19.07.23 Arguments
27.	Sky Court	Kirpa Shankar Mishra & 2 Ors. Vs DLF Ltd	Customer complaint	Disposed off on 11.05.23
28.	Sky Court	Nadadur Narsimhan & Anr. Vs DLF Ltd	Customer complaint	18.08.23 Arguments
29.	Hamilton Court	Hamilton Court etc. Vs. DTCP & Ors.	FC Order Challenged	11.07.23
30.	Hamilton Court	DLF Universal Limited Vs. FC & Ors.	FC Order Challenged	11.07.23
31.	Gurugram	Gurgaon Citizen Counsel Vs St of Hy	EDW / IDW	08.08.23
32.	Phase IV	DLF Ltd (formerly Known as DLF Universal Ltd) Vs. State of Haryana	EDC	Admitted
33.	DLF5	DLF Ltd (formerly Known as DLF Universal Ltd) Vs. State of Haryana	EDC	Admitted
34.	Phase IV	DLF Ltd (formerly Known as DLF Universal Ltd) Vs. State of Haryana & Others.	EDC	Admitted
35.	Magnolias DLF 5	Magnolias Flat owners Association Vs DTCP	Quashing Zonal Plan	Adjournment Sine Die
36.	Magnolias DLF 5	Magnolias Flat owners Associations vs DTCP	ICICI Locker	17.10.23 / Arguments
37.	Park Place	AK sharma Vs DLF Ltd and other	Club Issue	16.08.23 / Arguments
38.	Phase I	DLF Lts Vs Jagmohan Chabra	Plot/ land issue	Disposed off on 18.05.23
39.	Horizon Centre	DLF Ltd Vs IP support	Arbitration	14.08.23 / Arguments
40.	Horizon Centre	IP support Vs DLF	Arbitration	14.08.23 / Arguments
41.	Hamilton Court	Rajiv Gosain VS M/S Intergest India International Ltd	Criminal Matter	Adjournment Sine Die
42.	Star Tower	DLF Ltd Vs Megha Seth	Commercial Office Space bearing no. STS 616	12.07.23 / Arguments
43.	Nathupur	Rattan Lal and another Vs M/s Apollo Land and Housing co Ltd	Land Issue	13.07.23/ Arguments
44.	EWS	DLF City RWA vs State of Haryana	Unauthorized construction	04.10.23 / notice of motion
45.	Phase 3	DLF 3 Vioce vs State of Haryana and others	Unauthorized construction	04.10.23 / notice of motion
46.	Phase II	Anjoo Sharma vs. DTCP & Ors.	Termination of Lease	Admitted
47.	Gurugram	SURGE & Ors. Vs. State of Haryana	Misue of Residential Properties for Commercial / Usage of EDC	Adjournment Sine Die
48.	Phase V	Magnolias Flat owners Association vs DTCP & others	Entry / Exit Road	21.08.23 / notice of motion
49.	Hamilton Court	Rajiv Gosain vs State of Haryana	Criminal Matter	04.09.23/Arguments
50.	Phase I	Gaurav Gambhir Vs Om Prakash	Suit for Declaration Plot no. AJM-95, Phase I	31.08.23/ Arguments
51.	Model Town, Faridabad	Kultar Sood vs DLF Ltd	Plot no. C-2, Block-13, situated	16.11.23 / Arguments



			in Sector 11, Model Town, Faridabad	
52.	Chakkarpur	DUL Vs. Harpal Singh & Ors.	Residence	Admitted
53.	Cyber City / DLF Phase 1 to 5	Sunil Singh v/s Ministry of Environment & Forest & Ors	Underground Water/Borewell	To be listed
54.	DLF Phase I	Yashbir singh vs Rakesh Jain	Plot no G-6/8 execution petition	11.09.23 / Arguments
55.	DLF 5	Rajesh Gupta Vs DLF Limited	Consumer related / Crest - Unit no. CTA 173	31.08.23/Notice to motion
56.	Ph-II	Sandeep Singh Bhatia Vs State of Haryana & others	Trust Deed Challenged	17.07.23
57.	Valley Gardens	Ranjit Malhotra Vs DLF	RERA PKL	11.07.23
58.	Sky Court	ICICI Bank Vs Anwar Dadat	SARFESI Act	18.08.23
59.	Magnolias DLF 5	Roohi Thakur Vs State of Haryana	Exclusive Club	10.07.23
60.	Magnolias DLF 5	Haresh Thakur vs State of Haryana	Completion	12.09.23
61.	Magnolias DLF 5	Magnolias Flat owners Association vs DTCP / DLF Ltd Representations	Exclusive Club	26.09.23
62.	Magnolias DLF 5	Haresh Thakur vs DTCP Golf Club /DLF Ltd Representations	Golf Club	26.09.23
63.	Magnolias DLF 5	Roohi Thakur vs DTCP	Completion	12.9.23
64.	Magnolias DLF 5	H Thakur vs DTCP	Completion	12.9.23
65.	Magnolias DLF 5	Roohi Thakur vs DTCP	Golf Club	12.9.23
66.	Magnolias DLF 5	H Thakur vs DTCP	Golf Club	12.9.23
67.	Belaire Park Place & Magnolias	DLF Limited Vs Competition Commission of India	Violation of Competition Act	To be listed
68.	Belaire Park Place & Magnolias	DLF Limited Vs Competition Commission of India	Violation of Competition Act	To be listed
69.	Belaire Park Place & Magnolias	Competition Commission of India Vs DLF Ltd & Ors	Violation of Competition Act	To be listed
70.	Belaire	Belaire Owners Association Vs DLF Ltd & Ors	Violation of Competition Act	To be listed
71.	Park Place	DLF Park Place Residents Association Vs DLF Ltd. & Ors	Violation of Competition Act	To be listed
72.	Magnolias	Magnolia Flat Owners Association Vs DLF Ltd. & Ors	Violation of Competition Act	To be listed
73.	NTH	DLF Home Developers Limited & DLF Ltd. Vs Competition Commission of India	Violation of Competition Act	To be listed
74.	NTH	DLF Home Developers Limited & DLF Ltd. Vs Competition Commission of India & Ors	Violation of Competition Act	To be listed
75.	SEZ Silokhera	DLF Ltd. Vs. UOI & Harkishan	Land related	To be listed
76.	SEZ Silokhera	State of Haryana & Ors Vs Harkishan & Ors	Land related	To be listed
77.	SEZ Silokhera	EIH Ltd Vs Harkishan & Ors	Land related	To be listed



78.	SEZ Silokhera	Chandrajyoti Estate Developers Ltd Vs Harkishan & Ors	Land related	To be listed
79.	Nathupur	DLF Ltd. Vs. Mir Singh & Ors.	Land related	To be listed
80.	Nathupur	State of Haryana & Ors Vs Mir Singh & Ors (DLF Universal Ltd now DLF Ltd	Land related	To be listed
81.	The Crest	DLF Park Place Residents Welfare Association Vs DGTCP & Ors.	Land related	To be listed
82.	The Crest	DLF Ltd. Vs. DLF Park Place Residents Welfare Association & Ors.	Land related	To be listed
83.	Hamilton Court	DLF Ltd Vs Rajiv Gosain & Anr	Possession of Apartment	To be listed
84.	Hamilton Court	R.V. Interiors Pvt. Ltd Vs DLF Ltd & Ors	Possession of Apartment	To be listed
85.	Magnolias	Magnolias Flat Owners Association Versus DLF Ltd and Ors	Violation of Competition Act	To be listed in due course
86.	Magnolias	DLF Ltd. vs. CCI & Ors. (Magnolias Flat Owners Association is Respondent)	Violation of Competition Act	The Writ Petitions are adjourned sine die and will be taken up for hearing after the Judgment of Supreme Court
87.	Magnolias	DLF Ltd Vs Brij Raj Singh (Magnolias)	Violation of Competition Act	To be listed after Judgment of Supreme Court
88.	The Camellias	DLF Ltd Vs Leighton India Contractors Private Ltd.	Arbitration	18.07.23
89.	Princeton	DLF Ltd Vs Bharti Rawat	Consumer related	15.07.23
90.	Ultima/Skycourt	DLF Ltd. Vs. Ranutrol Inds. Pvt. Ltd.	Arbitration	12.07.23
91.	The Ultima	Mahesh Prefab Pvt. Ltd. Vs. Simplex Infrastructure Pvt. Ltd. & DLF Ltd.	The dispute is between Mahesh Prefab Pvt. Ltd. and Simplex Infrastructure Pvt. Ltd. for non-payment of Rs. 19,58,950.00	17.07.23
92.	Sector M-1A, Express Greens Manesar	Dhirendra Kumar Singh Vs. DHDL	Consumer complaint	12.07.23
93.	The Ultima	Smt. Sneh Virander Goel & Anr. Vs. DLF Ltd. & Anr.	Consumer complaint	To be listed in due course
94.	The Skycourt	Rajendra Kumar Sharma Vs. DLF Ltd. & Ors.	Consumer matter	To be listed in due course
95.	The Skycourt	Sandeep Juneja Vs. DLF Ltd. & Ors.	Consumer matter	To be listed in due course
96.	The Skycourt	Sant Kumar Manchanda & Ors vs DLF Ltd	Consumer matter	To be listed in due course
97.	The Skycourt	Neera Goel & Ors Vs DLF Ltd	Consumer matter	To be listed in due course

