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List of legal cases (if any) –M/s DLF Limited (previously M/s DLF Utilities Ltd.)

Sr. No.	Project	Name of Parties/ Case No.	Issue involved	Next date and its status
1.	Gardencity	Satish Kumar Hooda Vs DLF Utilities Ltd (RERA)	Customer Complaint	15.03.23 Arguments
2.	Gardencity	Dr. Sunil Kumar versus DLF Utilities (RERA)	Customer Complaint	15.02.23 Arguments
3.	Gardencity	Mahender Kishore Goel, Pushpa Goel Vs. DLF Commercial Enterprises, DLF Utilities and Jones Lang La Salle Meghraj.	Customer related	30.05.22 Dismissed as withdrawn
4.	DLF 5	DLF Vs. Rajinder (Civil Suit)	Land Issues	17.01.23 Reply
5.	Wazirabad	DLF Housing & Construction Ltd Vs. State of Haryana Nilgiri Cultivation Pvt Ltd (Now DLF Utilities Limited)	Renewal of License Fee	Admitted
6.	Wazirabad	Hari Singh V/s State of Haryana & Ors	Partition	Admitted
7.	Park Place	Sidharth Punia Vs. State of Haryana	1983/2012 Act	12.01.23 / Reply
8.	Gardencity	Parveen Vs. State of Haryana	Partition	12.05.23 / Arguments
9.	Gardencity	Parveen Vs. State of Haryana	Partition	12.05.23 / Arguments
10.	DLF 5	Rajender vs DLF Utilities	Notice not issued	20.01.23/ Notice of Motion
11.	DLF Garden City	Raghvendra Singhania vs. DLF Utilities	Consumer Related	Hearing
12.	Garden City, Sector-91 & 92	Satinder Pal Malhotra vs. DLF Utilities	Consumer Related	Dismissed as withdrawn vide order dtd. 13.4.2022
13.	DLF Garden City	Vidsur Golf Pvt. Ltd. vs. DLF Utilities	Consumer Related	Hearing
14.	Garden City	Devender Singh vs. DLF Utilities	Consumer Related	Hearing
15.	DLF Garden City	Nayantara Mehta & another vs. DLF Utilities	Consumer Related	Hearing
16.	Garden City, Sec. 91 & 92	Rohit Gupta vs. DLF Utilities	Consumer Related	Hearing
17.	Garden City, Sector-91 & 92	Praveen Kr. Mittal Vs DLF Utilities Ltd.	Consumer Related	For arguments to be listed in due course
18.	Stamp duty matter	State of Haryana vs. DLF Utilities	Stamp Duty Deficiency	Hearing
19.	Stamp duty matter	State of Haryana vs. DLF Utilities	Stamp Duty Deficiency	Hearing
20.	Stamp duty matter	State of Haryana vs. DLF Utilities	Stamp Duty Deficiency	Hearing
21.	Aimeda	Vikram Kashvan & Anr. vs. DLF Utilities Ltd.	Arbitration	Further Directions

Note: The real estate business of M/s. DLF Utilities Limited has been demerged and merged into DLF Limited vide order dated 02.02.2022 passed in CP (CAA) No.14/Chd/Hry/2020 under Sections 230-232 of the Companies Act, 2013 by the Hon'ble National Company Law Tribunal, Chandigarh Bench.



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 - II, Faridabad	DLF Ltd. (Formerly DLF Universal Ltd) Vs. Jagmohan.	Plot/ land issue	04.03.23 Status Quo
2.	Nathupur	DLF Ltd. Vs. Mahesh & Others	Land related	23.3.23 Consideration
3.	Wazirabad	Balbir Vs. Aravali Cultivation (DLF Ltd)	Land related	21.01.23 Rebuttal/Documents
4.	DLF Phase-I	DLF Qutab Enclave Residents Welfare Association V/s DLF Ltd & Others	Common Services/Water sewerage issue	23.03.23 Consideration
5.	Hamilton Court	Rajiv Gosain Vs. Intergest	Consumer related	03.01.23 Order
6.	Hamilton Court	Intergest Vs DLF etc.	Consumer related	6.01.23 Arguments
7.	Nathupur	Tekram Vs. State of Haryana	Land related	13.01.23 Consideration
8.	DLF Phase-IV	Prabhat Aggarwal Vs. DLF Limited	Land related	23.01.23 Rebuttal/Arguments
9.	Nathupur	Mahesh Vs. Appollo (DLF Ltd)	Land related	11.01.23 Awaiting Order
10.	DLF 5	Balbir Vs. Aravali Cultivation (DLF Utilities), DLF Ltd. (Civil Suit)	Land Issues	21.01.23 Rebuttal/Documents
11.	DLF 5	Vikram etc. P K Khanna (DHD, DLF Utilities)	Land Issues	09.12.22 Dismissed
12.	Hamilton Court	R V Interiors/DLF Ltd.	Customer related	09.02.23 Reply/Consideration
13.	DLF Phase I	Gurjeet Singh etc. Vs Vipin Malhotra & ors.	Customer related	18.01.23 PWS/ Name of Company is deleted on 23.11.22
14.	DLF Phase I	Rohit Kapur etc. Vs Naveen Yadav etc.	Land related	15.02.23 Replication/Issues
15.	Ultima	Rajiv Dhingra Vs. DLF Ltd.	Customer complaint	18.01.23 Arguments
16.	Ultima	Chetan Kaher Vs. DLF Ltd.	Customer complaint	18.01.23 Arguments
17.	Sky Court	Abhishek Sarda & Anr. Vs DLF Ltd	Customer complaint	26.04.23 Arguments
18.	Princeton	Bharti Rawat & Anr. Vs DLF Ltd	Customer complaint	Execution Petition
19.	Park Place	Magnolias Flat owners Association Vs DTCP	Customer complaint	Arguments
20.	The Icon	Sanjeev Goel & Ors. Vs DLF Ltd	Customer complaint	Arguments
21.	The Icon	Anil Rajput Vs DLF Ltd	Customer complaint	Hearing
22.	(Property No.N-13/3, Phase-II, DLF City, Gurgaon) (Cancelled and resold as Town House)	Surinder Gulati Vs DLF Ltd.	Customer complaint	Arguments
23.	Richmond Park	DLF Ltd. Vs Puri Intl. Limited	Customer complaint	Arguments
24.	Magnolias	Alka Gupta Vs DLF Ltd.	Customer complaint	Arguments
25.	Sky Court	Sunita Arora & Anr. Vs.	Customer complaint	Arguments



		DLF Ltd		
26.	Sky Court	Ajay Sardana & Anr. Vs DLF Ltd	Customer complaint	Arguments
27.	Sky Court	Prakash Mohan Ahuja & Anr. Vs DLF Ltd	Customer complaint	Hearing
28.	Sky Court	Kirpa Shankar Mishra & 2 Ors. Vs DLF Ltd	Customer complaint	Arguments
29.	Sky Court	Nadadur Narsimhan & Anr. Vs DLF Ltd	Customer complaint	Arguments
30.	Hamilton Court	Hamilton Court etc. Vs. DTCP & Ors.	FC Order Challenged	15.05.23
31.	Hamilton Court	DLF Universal Limited Vs. FC & Ors.	FC Order Challenged	15.05.23
32.	Gurugram	Gurgaon Citizen Counsel Vs St of Hy	EDW / IDW	25.04.23
33.	Phase IV	DLF Ltd (formerly Known as DLF Universal Ltd) Vs. State of Haryana	EDC	Admitted
34.	DLF5	DLF Ltd (formerly Known as DLF Universal Ltd) Vs. State of Haryana	EDC	Admitted
35.	Phase IV	DLF Ltd (formerly Known as DLF Universal Ltd) Vs. State of Haryana & Others.	EDC	Admitted
36.	Magnolias DLF 5	Magnolias Flat owners Association Vs DTCP	Quashing Zonal Plan	Adjournment Sine Die
37.	Magnolias DLF 5	Magnolias Flat owners Associations vs DTCP	ICICI Locker	25.01.23 / Arguments
38.	Sky Court	Pardeep Goel Vs State of Haryana	OC Violations	Disposed off on 06.09.2022
39.	Park Place	AK sharma Vs DLF Ltd and other	Club Issue	30.01.23 / Arguments
40.	Phase I	DLF Lts Vs Jagmohan Chabra	Plot/ land issue	21.04.23 / Arguments
41.	Horizon Centre	DLF Ltd Vs IP support	Arbitration	08.02.23 / Arguments
42.	Horizon Centre	IP support Vs DLF	Arbitration	08.02.23 / Arguments
43.	Hamilton Court	Rajiv Gosain VS M/S Intergest India International Ltd	Criminal Matter	Adjournment Sine Die
44.	Hamilton Court	Rajiv Gosain VS M/S Intergest India International Ltd	Civil Revision	Disposed off on 20.07.2022
45.	Star Tower	DLF Ltd Vs Megha Seth	Commercial Office Space bearing no. STS 616	To be listed
46.	Nathupur	Rattan Lal and another Vs M/s Apollo Land and Housing co Ltd	Land Issue	15.2.23 / Arguments
47.	Sky Court	DLF Ltd Vs ICICI Bank	SARFESI Act	Disposed off on 22.07.2022
48.	EWS	DLF City RWA vs State of Haryana	Unauthorized construction	11.05.23 / notice of motion
49.	Phase 3	DLF 3 Vioce vs State of Haryana and others	Unauthorized construction	11.05.23 / notice of motion
50.	Phase II	Anjoo Sharma vs. DTCP & Ors.	Termination of Lease	Admitted
51.	Gurugram	SURGE & Ors. Vs. State of Haryana	Misue of Residential Properties for Commercial / Usage of EDC	30.01.23 / Arguments
52.	Phase V	Magnolias Flat owners Association vs DTCP & others	Entry / Exit Road	11.01.23 / notice of motion



53.	Collaboration Phase 3	DLF Ltd vs Rajender singh	Land/ collaboration issue	10.2.23
54.	Hamilton Court	Rajiv Gosain vs State of Haryana	Criminal Matter	03.03.23 / Arguments
55.	Phase I	Gaurav Gambhir Vs Om Prakash	Suit for Declaration Plot no. AJM-95, Phase I	12.01.23/ Arguments
56.	Model Town, Faridabad	Kultar Sood vs DLF Ltd	Plot no. C-2, Block-13, situated in Sector 11, Model Town, Faridabad	15.05.23 / Arguments
57.	Chakkarpur	DUL Vs. Harpal Singh & Ors.	Residence	Admitted
58.	Cyber City / DLF Phase I to 5	Sunil Singh v/s Ministry of Environment & Forest & Ors	Underground Water/Borewell	20.02.23/Argument
59.	Phase I	Rakesh das vs Resham singh	plot no 31 road M3	01.05.23 / Arguments
60.	DLF Phase I	Yashbir singh vs Rakesh Jain	Plot no G-6/8 execution petition	18.01.23 / Arguments
61.	DLF 5	Rajesh Gupta Vs DLF Limited	Consumer related / Crest - Unit no. CTA 173	10.03.23/Notice to motion
62.	Ph-II	Sandeep Singh Bhatia Vs State of Haryana & others	Trust Deed Challenged	10.01.23
63.	Sky Court	ICICI Bank Vs Anwar Dadat	SARFESI Act	08.03.23
64.	Magnolias DLF 5	DLF Ltd vs DTCP	Completion	27.02.23
65.	Magnolias DLF 5	DLF Ltd vs DTCP (Previously mentioned in QPR List as Magnolias Flat owners Association vs DTCP / DLF Ltd Representations)	Exclusive Club	22.02.23
66.	Magnolias DLF 5	DLF Ltd vs DTCP	Golf Club	22.02.23
67.	Magnolias DLF 5	Roohi Thakur vs DTCP	Completion	22.02.23
68.	Magnolias DLF 5	Roohi Thakur vs DTCP	Golf Club	22.02.23
69.	Magnolias DLF 5	Haresh Thakur vs State of Haryana	Completion	22.02.23
70.	Magnolias DLF 5	Haresh Thakur vs DTCP Golf Club /DLF Ltd Representations	Golf Club	22.02.23
71.	Belaire Park Place & Magnolias	DLF Limited Vs Competition Commission of India	Violation of Competition Act	To be listed
72.	Belaire Park Place & Magnolias	DLF Limited Vs Competition Commission of India	Violation of Competition Act	To be listed
73.	Belaire Park Place & Magnolias	Competition Commission of India Vs DLF Ltd & Ors	Violation of Competition Act	To be listed
74.	Belaire	Belaire Owners Association Vs DLF Ltd & Ors	Violation of Competition Act	To be listed
75.	Park Place	DLF Park Place Residents Association Vs DLF Ltd. & Ors	Violation of Competition Act	To be listed
76.	Magnolias	Magnolia Flat Owners Association Vs DLF Ltd. & Ors	Violation of Competition Act	To be listed
77.		DLF Home Developers Limited & DLF Ltd. Vs Competition Commission of India	Violation of Competition Act	To be listed
78.	NTH	DLF Home Developers Limited & DLF Ltd. Vs Competition Commission of India & Ors	Violation of Competition Act	To be listed



79.	SEZ Silokhera	DLF Ltd. Vs. UOI & Harkishan	Land related	To be listed
80.	SEZ Silokhera	State of Haryana & Ors Vs Harkishan & Ors	Land related	To be listed
81.	SEZ Silokhera	EIH Ltd Vs Harkishan & Ors	Land related	To be listed
82.	SEZ Silokhera	Chandrajyoti Estate Developers Ltd Vs Harkishan & Ors	Land related	To be listed
83.	Nathupur	DLF Ltd. Vs. Mir Singh & Ors.	Land related	To be listed
84.	Nathupur	State of Haryana & Ors Vs Mir Singh & Ors (DLF Universal Ltd now DLF Ltd	Land related	To be listed
85.	The Crest	DLF Park Place Residents Welfare Association Vs DGTCP & Ors.	Land related	To be listed
86.	The Crest	DLF Ltd. Vs. DLF Park Place Residents Welfare Association & Ors.	Land related	To be listed
87.	Hamilton Court	DLF Ltd Vs Rajiv Gosain & Anr	Possession of Apartment	To be listed
88.	Hamilton Court	R.V. Interiors Pvt. Ltd Vs DLF Ltd & Ors	Possession of Apartment	To be listed
89.	Silver Oaks	DLF Ltd Vs Om Prakash Narula	Consumer related	To be listed
90.	Magnolias	Magnolias Flat Owners Association Versus DLF Ltd and Ors	Violation of Competition Act	To be listed in due course
91.	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
92.	Magnolias	DLF Ltd Vs Brij Raj Singh (Magnolias)	Violation of Competition Act	To be listed after Judgment of Supreme Court
93.	The Camellias	DLF Ltd Vs Leighton India Contractors Private Ltd.	Arbitration	To be listed in due course
94.	The Camellias	DLF Limited V/s PYR	Arbitration	To be listed in due course
95.	Princeton	DLF Ltd Vs Bharti Rawat	Consumer related	To be listed in due course
96.	Ultima/Skycourt	DLF Ltd. Vs. Ranutrol Inds. Pvt. Ltd.	Arbitration	23.01.2023
97.	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	12.01.2023
98.	Sector M-1A, Express Greens Manesar	Dhirendra Kumar Singh Vs. DHDL	Consumer complaint	24.01.2023
99.	The Ultima	Smt. Sneha Virander Goel & Anr. Vs. DLF Ltd. & Anr.	Consumer complaint	To be listed in due course
100.	The Skycourt	Rajendra Kumar Sharma Vs. DLF Ltd. & Ors.	Consumer matter	To be listed in due course
101.	The Skycourt	Sandeep Juneja Vs. DLF Ltd. & Ors.	Consumer matter	To be listed in due course
102.	The Skycourt	Sant Kumar Manchanda & Ors vs DLF Ltd	Consumer matter	To be listed in due course
103.	The Skycourt	Neera Goel & Ors Vs DLF Ltd	Consumer matter	To be listed in due course

