

## Directorate of Town & Country Planning, Haryana

SCO-71-75, 2<sup>nd</sup> Floor, Sector-17-C, Chandigarh, Phone: 0172-2549349  
Web site [tcpharyana.gov.in](http://tcpharyana.gov.in) - e-mail: [tcpharyana7@gmail.com](mailto:tcpharyana7@gmail.com)

---

### ORDER

**Subject: -** Debarring the licensee companies of license no. 34-36 of 2007, Sector- 89, Faridabad i.e. Maximal Infrastructure Pvt. Ltd. (earlier known as Triveni Infrastructure Pvt. Ltd.), Ferrous Alloys Forging Pvt. Ltd. and its Directors Sh. Sumit Mittal and others from grant of any further licence in this State of Haryana whose license is stands still due to fraud committed by licensee.

Whereas, the licence Nos. 34 to 36 of 2007 was granted to Triveni Ferrous Infrastructure Pvt. Ltd. (TFIPL), Ferrous Alloys Forging Pvt. Ltd. and Sumit Mittal for construction of a Group Housing Colony over an area measuring 48.038 acre in Sector 89, Faridabad under the provisions of the Haryana Development and Regulation of Urban Areas Act, 1975 and its Rules, 1976 and the building plans of the colony were approved vide memo dated 29.02.2008.

2. Whereas, the licensee had transferred development and marketing rights without prior permission of this Department to the following five different companies:-

- i). *Triveni Infrastructure Development Company Pvt. Ltd. (TIDCO), which is under liquidation.*
- ii). *Ferrous Infrastructure Pvt. Ltd. (FIPL)*
- iii). *Pal Infrastructure & Developers Pvt. Ltd.*
- iv). *Heritage Cottages Pvt. Ltd.*
- v). *ORS Infrastructure Pvt. Ltd.*

3. Out of aforesaid five companies, one company TIDCO is under liquidation and its matter is still pending before the Hon'ble High Court of Delhi in Company Petition No. 39 of 2009, whereas other four companies namely (i) Ferrous Infrastructure Pvt. Ltd., (ii) Pal Infrastructure & Developers Pvt. Ltd., (iii) Heritage Cottages Pvt. Ltd. and (iv) ORS Infrastructure Pvt. Ltd. though had applied for independent development right under beneficial interest policy but their applications were not in accordance with the terms & conditions of the policy dated 18.02.2015. These companies and colonizers have created various litigations and impleaded this Department as respondent. The detail of court cases related to this colony bearing licence no. 34-36 of 2007 which are decided/pending in the Hon'ble Court of Law is given as under: -

S. No	Pending before	Case no and file no
1	Hon'ble Supreme Court	Contempt Petition (C) No. 34 of 2016 in W.P. (Crl) No. 5 of 2015, Company Petition No. 257 of 2016 W.P. (Crl) No. 5 of 2015, CRLMP No's 17249 and 17250 of 2016 in W.P. (Crl) No. 5 of 2015 titled as Ashish Seth Versus Sumit Mittal and others

2	Hon'ble High Court of Delhi	Company petition no 39 of 2009 titled as Dinesh Mittal and others Vs. Triveni Infrastructure Development Company
3	Hon'ble High Court Chandigarh	CWP No. 25082 of 2015 titled as the Ferrous City Association Vs. State of Haryana and others
4	Hon'ble High Court Chandigarh	CWP no 6775 of 2016 Dr. Akhil Mahajan Vs. State of Haryana and others
5	Hon'ble High Court Chandigarh	CWP no 10374 of 2016 titled as Maximal Infrastructure Pvt. Ltd. (earlier known as Triveni Ferrous Infrastructure Pvt. Ltd) Vs. State of Haryana and others
6	Hon'ble High Court Chandigarh	CWP No. 10272 of 2016 titled as Maximal Infrastructure Pvt. Ltd. Versus State of Haryana & others
7	Hon'ble High Court Chandigarh	CWP No. 7554 of 2016 Prabhat Kumar & Others VS. State of Haryana
8	Hon'ble High Court Chandigarh	CWP no 13429 of 2016 titled as Sangeeta Budhiraja Vs. State of Haryana
9	Hon'ble High Court Chandigarh	CWP No. 8667 of 2016 Prabhat Kumar & Others VS. State of Haryana
10	Hon'ble High Court Chandigarh	CWP No. 31 of 2017 titled as Rahul Sharma & Others VS. State of Haryana
11	Hon'ble Delhi High Court	Co. Appeal no 3278 of 2015 in CP No. 39 of 2009 in the matter of Dinesh Mittal and others Vs. Triveni Infrastructure Development Company Ltd. and others
12	Hon'ble High Court Chandigarh	CWP No. 2522 of 2017 Maximal Infrastructure Pvt. Ltd. VS. State of Haryana
13	HRERA	Various complaints filed by individuals and BSF Society is pending before HRERA

4. The Licence no. 34-36 of 2007 was renewed upto 22.01.2016 and further the colonizer has failed to get the same renewed upto date and the other violations noticed by the Department are as under: -

- a) The colonizer has not complied with the terms and conditions of earlier licence renewal order dated 01.10.2015.
- b) The colonizer also did not deposit the dues of the Govt. The status of outstanding dues is given as under :-

Sr. No.	Head	Outstanding dues
1	Licence renewal fee upto 31.05.2019	Rs.311.59743 lacs
2	Original EDC upto 31.05.2019	Rs. 7303.11 lacs
3	Enhanced EDC upto 31.05.2019 (under stay)	Rs. 8275.54 lacs
4	composition fee for non construction of EWS Flats as on 31.12.2016	Rs. 48 lacs

5. The above facts clearly show that the tendency of licensee is not respectful towards the provision of the Act/Rules; hence as per the provisions of section 12 of the Haryana Development and Regulation of Urban Areas Act, 1975 the following licensee companies and their Directors involved at the time of commencement of offence are restrained to take new licenses from this Department in future:-

Sr. No.	Name of the company	Name of Director at the time of commence of offence
1	Triveni Ferrous Infrastructure Pvt. Ltd (now known as Maximal Infrastructure Pvt. Ltd.	1. Sumit Mittal 2. Madhur Mittal Ss/o Sh. H.C Mittal.
2	Ferrous Alloys Forging Pvt. Ltd.	1. Surender Seth 2. Ashish seth
3	Sumit Mittal	Sumit Mittal

Sd/-

(K. Makrand Pandurang, IAS)  
Director, Town & Country Planning  
Haryana, Chandigarh

Endst. No. LC-810/JE (SK)/2019/

Dated: 30.09.2019

A copy is forwarded to the following for information and necessary action:-

1. Deputy Commissioner, Faridabad.
2. Senior Town Planner, Faridabad.
3. District Town Planner, Faridabad.
4. Triveni Ferrous Infrastructure Pvt. Ltd. (Now known as Maximal Infrastructure Pvt. Ltd.) Ferrous alloys foreign Pvt. Ltd. and Sh. Sumit Mittal, R-13, 2nd Floor, Greater Kailash Part-I, New Delhi -48, Email ID - [infra@maximalgroup.net](mailto:infra@maximalgroup.net).
5. Project Manager (IT) with request to host this order on website.

Sd/-

(Vijender Singh)  
District Town Planner (HQ)  
For: Director, Town & Country Planning  
Haryana, Chandigarh