

IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

I.A.NO. 45905 OF 2019

IN

W.P.(C) NO. 188 OF 2004

IN THE MATTER OF :

RAIGANJ CONSUMER FORUM

.....

Petitioner

VERSUS

UNION OF INDIA & OTHERS

....

Respondents

ADDITIONAL AFFIDAVIT ON BEHALF OF THE PETITIONER

(PAPER BOOK)

KINDLY SEE INSIDE FOR INDEX

ADVOCATE FOR THE PETITIONERS: RANJAN MUKHERJEE

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I.A.NO. 45905 OF 2019

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IN THE MATTER OF :

RAIGANJ CONSUMER FORUM ..... Petitioner/Applicant

VERSUS

UNION OF INDIA & OTHERS .... Respondents

ADDITIONAL AFFIDAVIT ON BEHALF OF THE PETITIONER  
IN SUPPORT OF THE APPLICATION FILED ON 14.03.2019  
[ I.A. NO.45905 OF 2019 SEEKING CERTAIN URGENT  
DIRECTIONS.

I, Prabir Chandra Chaudhuri, S/o Lt. Minal Kanti  
Chaudhuri, aged 69 years, resident of Mohanbati (Netaji  
pally), P.O. & P.S.: Raiganj, District : Uttar Dinajpur-733134,  
(West Bengal) presently Camp at New Delhi, do hereby  
solemnly affirm and say as follows:- :

1. That I am the petitioner/Applicant in the above  
mentioned Petition and as such, I am competent to affirm  
this affidavit. I know all about the facts and circumstances  
of the case out of which the aforementioned petition arises.

- 2
2. That the petitioner filed an I.A. no. 148036 of 2018 on behalf of approximately 3000 investors seeking disbursement of the 70% of the principal amount of Rs. 900 crores amongst all the investors of GPIL and GPIL equally in view of the order dated 30/07/2018 passed by this Hon'ble court inter-alia praying for a direction to the Chairman Committee to forthwith complete the process of distribution without any further delay in terms of the judgment and order dated 30.07.2018 passed by this Hon'ble Court. The Applicant craves leave of this Hon'ble court to refer to and rely upon the order dated 30.07.2018 at the time of hearing of this instant application.
3. That upon hearing the application on 27.11.2018 this Hon'ble Court was pleased to direct the Chairman committee to ensure that the order of distribution of money is complied with in pith and substance and further that there is no violation in any manner whatsoever by any agency /person.
4. That this Hon'ble court on 06.03.2019 granted leave to the petitioner to file an appropriate application. The petitioner has filed the application along with the said chart which reflects the details and particulars of the 2700 members before this Hon'ble court in support of their claim.

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5. That the petitioner filed an I.A. no. 45905 of 2019 on behalf of the all the investors totaling approximately 2700 along with chart indicating therein the details Certificate no., particulars of Bank & Bank Account, Personnel ID(proof of address & cellphone no) on 14.03.2019 and the same was registered as I.A.no. 45905 of 2019.

6. That out of 3000 members only as on date 1455 members have received 70% of the principal amount of their investment. Therefore the application which was being filed on behalf of 2500 members. That the detail particulars/data of these 2700 members have been filed with the Chairmen Committee in support of their claim for payment along with the said I.A.

7. That the Committee as per order of this Hon'ble court had filed a tabular form status of the claim as on 30.04.2019 as provided by M/s. Karvy Fin-tech Private Limited. It is to mention here that in respect of the Chart-A filed by the Committee stated that payment has been made to 1458 investors to the extent of 70% of the total principal amount but in effect 1455 claimants have received the 70% amount leaving 3 investors.

4

8. That in so far as chart - A is concerned 1455 investors have received 70% of the principal amount in terms of the order dated 30/07/2018 passed by this Hon'ble court. So far as three (3) investors out of 1458 investors is concerned the three investors ( Mr. Jitendra kumar khan, Mrs. Lipika Khan, Miss Sonali khan ) have not received the full 70% of the principal amount. The 3 persons named herein above have received approximately 50% of the amount of 70% which was directed to be disbursed to the investors by this Hon'ble court on 30/07/2018. That Shri Jitender kumar Khan addressed a communication to the Chairman Committee on 11/05/2019, seeking disbursement of the balance amount of 70%. Neither payment has been made nor there is any response to the said communication made by Mr. Jitender Kumar Khan. Similarly on 02/06/2019 Miss Sonali Khan also addressed a communication to the Chairman Committee seeking payment of balance amount of 70% but regrettably there has been no response by the Chairman Committee. Similarly Smt. Lipika Khan also addressed a communications on 30/06/2019 to the Chairman Committee seeking disbursement of balance amount of 70% but again there has been a failure at the end of the Chairman Committee to make the said payment. True copies of three communications dated 11/05/2019,

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02/06/2019, 30/06/2019 are annexed herein and marked as ANNEXURE - AA/1(colly).

9. That in so far as Chart - B is concerned it relates to 970 such investors whose claims have been found in data base but according to the Chairman Committee Bank detail, have not been uploaded by the investor in the website. It may be stated that all relevant Bank details have been uploaded and the registration number have also been received. However if the Chairman Committee desires any further detail of the accounts, the committee may kindly consider getting in touch with the such investors, the detail of which have been furnished in the claim form.

10. That in so far as Chart - C is concerned it relates to 155 investors, whose claims have been found in data base and all Bank detail are also uploaded by the investors. The claims are subject to the verification by the Chairman Committee. It may be submitted that the process of verification by the Chairman Committee may kindly be expedited, since the investors are running from pillar to post for their legitimate claims for more than 16 years.

11. That in so far as chart D provided by the Chairman Committee is concerned the same relates to claims of 145 investors whose names have been found in the data base but payment have been kept on hold, since there were mismatch in the name, amount, bank detail. It is requested that the Chairman Committee may kindly consider getting in touch with the various investors totalling 145 so that mismatch can be removed and payment may be made, at an early date without any delay.

12. That in so far as Chart - E is concerned it relates to 697 investors, who have launched their claim on the strength of kacha receipts duly issued and authenticated by the company through its agent and who have been duly authorised to collect the investment on behalf of the company. It is not known as to how and on what basis such claims stand repudiated, since the kacha receipt is also clear proof of deposit and by through various judicial orders passed from time to time, Hon'ble the court has emphasised the need for disbursement of claim on the strength of clear proof of deposit. It goes without saying that kacha receipt duly authenticated by the company is a clear proof of deposit. Such of the persons as aforesaid have made repeated representations seeking disbursement of their claims on the strength of kacha receipt. Such



representations have been duly received by the Chairman  
Committee but neither any <sup>reply</sup> has been given nor any payment  
has been made to such of the investors resulting in gross  
and grave miscarriage of justice. The True copies of the  
representation along with list of person totaling of 697  
investors are annexed herein and marked as ANNEXURE -  
AA/2 (colly).

13. It is thus most humbly and respectfully submitted and  
prayed that this Hon'ble court may kindly be pleased to take  
up this Additional affidavit on record and same may form  
part and parcel of the application filed on 14/03/2019  
seeking certain urgent direction which has been registered as  
I.A. no. 45905 of 2019.

14. It is prayed accordingly.

#### VERIFICATION

I deponent above-named do hereby verify that the contents  
of paragraphs 1 to 12 of this Additional Affidavit are true to my  
knowledge and the rest are my humble submission and prayer  
before this Hon'ble Court, nothing material has been concealed  
therefrom and no part thereof is false.

Solemnly affirmed at New Delhi on this the                      day of July,  
2019

For & on behalf of  
Rajgarh Consumers Forum  
President

For & on behalf of  
Rajgarh Consumers Forum  
President

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ANNEKUPTE 9A-1 (copy)

24. 11. 2019

To,  
Mr. K.S. Garewal (Retd.) Justice  
Chairman Committee G.F.I.L  
House No 1065/1 Sector 39B  
Chandigarh 160036 (U.T)

Reg: Claims of Myself & My late Wife Mrs. Manjuri Khan as Nominee Myself

Respected Sir,

I as myself client of Golden Forest (I) Ltd. And as legal nominee of my late Wife Manjuri Khan placed my all claims to you on 20.02.2019 by karvy Website and had got all Registration Nos from them without any objection (Mismatch) from them. But from your Status of claims placed by you before the Hon'ble Supreme Court on 07.05.2019 in the matter of I.A. No 45905 of 2019. I come to know that as on 30.04.2019 you have shown the following as payment on Hold by Karvey ( Name / Amount / Bank Details Mismatch ) but very sorry to inform you that you have already paid to me the same on by crediting my Bank A/C No 03.05.2019 the following:-

- (1) J.K. Khan A/C No LSB 793328 07/2013 Investment Rs. 2340/-, Paid Rs. 1638/- Reged No 1445513 on 03.05.2019 Payment received.  
(2) Manjuri Khan A/C No 139353 Investment Rs. 1000/-, Paid Rs. 700/- Reged No. 1445574 on 03.05.19. Payment received.

But after proper Registration of my claims you and karvey both fails to pay me the following claims of which I already inform you and karvey on 07.05.19 by E.Mall and on 08.05.19 by speed post also as following.  
But very Peculiar that in the list of claim found in Database and payment processed (70% of Principal Amount Paid) list you also shown the same as already payment made which are wrong also you have not yet credited the same to my bank Account of the following till date.

- (1) Manjuri Khan LSB 785659 Investment = 50000/- Reg No: 1445580  
(2) -- LSB 791437 Investment = 25000/- Reg No: 1445582  
(3) -- RSB 324950 Investment = 7000/- Reg No: 1445594

Following details of account are hereby notified for your ready information. You are liable for the same nonpayment.

Thanking You,

9

Yours faithfully

Bank Details :

JIENDRA KUMAR KHAN

UCO BANK / LENIN SARANI BRANCH

IFSC: UCBA0001

S/B A/C NO: 17400110018002

*Jiendra Kumar Khan*

J. K. Khan

87, Lenin Sarani,

Kolkata-700013.

(M) : 9434052233

Enclosed:

Copy of Pass Book Dt. 03.05.2019 for your Ready Information.

Place: Kolkata.

Dated: 11.05.2019.

You are once again requested to credit the dues Amount Rs. 57,400/- to my following bank A/C at an early date without further delay nor you the both will be liable for the same nonpayment.

Thanking You,

9

Yours faithfully

**Bank Details :**

JIENDRA KUMAR KHAN

UCO BANK / LENIN SARANI BRANCH

IFSC: UCBA0001

S/B A/C NO: 17400110018002

*Jiendra Kumar Khan*

J. K. Khan

87, Lenin Sarani,

Kolkata-700013.

(M) : 9434052233

**Enclosed:**

Copy of Pass Book Dt. 03.05.2019 for your Ready Information.

Place: Kolkata.

Dated: 11.05.2019.

To,  
Mr. K.S. Garewal (Retd.) Justice  
Chairman Committee G.F.I.L  
House No 1065/1 Sector 39B  
Chandigarh 160036 (U.T)

Reg: Claims of Myself & My Late Wife Mrs. Manjusri Khan as Nominee Myself

Respected Sir,

I as myself client of Golden Forest (I) Ltd. And as legal nominee of my late Wife Manjusri Khan placed my all claims to you on 20.02.2019 by karvy Website and had got all Registration No.s from them without any objection (Mismatch) from them. But from your status of claims placed by you before the Hon'ble Supreme Court on 07.05.2019 in the matter of I.A. No 45905 of 2019. I come to know that as on 30.04.2019 you have shown the following as payment on Hold by Karvey ( Name / Amount / Bank Details Mismatch ) but very sorry to inform you that you have already paid to me the same on by crediting my Bank A/C No 03.05.2019 the following:-

- (1) J.K. Khan A/C No LSB 793328 07/2013 Investment Rs. 2340/-, Paid Rs. 1638/- Reged No 1445513 on 03.05.2019 Payment received.  
(2) Manjusri Khan A/C No 139353 Investment Rs. 1000/-, Paid Rs. 700/- Reged No. 1445574 on 03.05.19. Payment received.

But after proper Registration of my claims you and karvey both fails to pay me the following claims of which I already inform you and karvey on 07.05.19 by E-Mail and on 08.05.19 by speed post also as following.  
But very Peculiar that in the list of claim found in Database and payment processed (70% of Principal Amount Paid) list you also shown the same as already payment made which are wrong also you have not yet credited the same to my bank Account of the following till date.

- (1) Manjusri Khan LSB 785659 Investment = 50000/- Reg No: 1445580  
(2) -- -- LSB 791437 Investment = 25000/- Reg No: 1445582  
(3) -- -- RSB 324950 Investment = 7000/- Reg No: 1445594

You are once again requested to credit the dues Amount Rs. 57,400/- to my following bank A/C at an early date without further delay nor you the both will be liable for the same nonpayment.

Thanking You,

12A

Yours faithfully

**Bank Details :**

JIENDRA KUMAR KHAN

UCO BANK / LENIN SARANI BRANCH

IFSC: UCBA0001

S/B A/C NO: 17400110018002

J. K. Khan

87, Lenin Sarani,  
Kolkata-700013.

(M) : 9434052233

Enclosed:

Copy of Pass Book Dt. 03.05.2019 for your Ready Information.

Place: Kolkata.

Dated: 11.05.2019.

To

Date:- 03.06.2019

Mr. K.S. Garewal (Retd) Justice  
Chairman Committee GFIL  
House No 1065 /1, SECTOR 39 B  
Chandigarh (U.T.). Pin-160036. (U.T.)

Reg:- Non payment the balance of certificates out of my 9  
certificates of M/s Golden Forests (I) Ltd Company.

Respected Sir,

As per your advertisement and as per website introduced by Karvy  
to receive the claim afresh from the investors , I placed all my claims of 9  
(nine) receipts and A/c No. through online to Karvy and they accepted my all  
nine claims by placing me registration No. separately out of with they paid  
me 70% of my investment to my Bank Account only on 18.02.2019 against  
my 5 certificates out of 9 nine placed to him , cause behind is unknown to  
me.

So, I am requesting you kindly let me know the cause behind it within  
7 days why they have failed to pay me my legal claims noted below or arrange  
to pay me the same within a week without fail.

Schedule of claims not yet received the same.

1. LSB-147508==Rs=3,000/-, Reg No.=1426850
2. LSB-613077==Rs=2,000/-, Reg No.=1426865
3. LSB-842443==Rs=10,000/-, Reg No.=1426873
4. LSB-793294==Rs=10,000/-, Reg No.=1426879

(All copies are enclosed herewith for your ready information &  
necessary action).

Surprising matter is that you had filed a list No."A" to the Hon'ble  
Supreme Court in I.A. No. 45905 of 2019 where you have shown that you have  
paid me all the claims which are partly false as per your SR No. 37 to 44 of  
Chart "A" placed on 07.05.2019.

Thanking you,

12

Yours faithfully

*Sonali Khan*  
Sonali Khan

Enclosed

As stated above my PAN BQVPR 0642J

My Bank A/c with State Bank of India

Taitala Br. IFS Code-SBIN0004771

A/c No.- 20316621262.

C/O Tapas Kumar Khan

No. 1, Ukilpara, P.O.- Raiganj

Dt-Uttar Dinajpur-733134. W.B

Place- Raiganj

Date-03.06.2019

Copy forwarded to Mr. Shantanu Bhowmick Advocate for his kind information and necessary action in this matter.

*Sonali Khan*





**GOLDEN FORESTS (INDIA) LIMITED**  
A MAJOR RESERVE COMPANY & PUBLIC LIMITED COMPANY  
INCORPORATED IN INDIA

**Golden Forests**  
The Company

1994-95, 20th ANNUAL REPORT  
OF THE BOARD OF DIRECTORS

For details of the Company's performance, please refer to the Annual Report of the Company for the year ended 31st March 1995.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**  
Mr. V. S. Srinivasan, Director, Golden Forests (India) Limited,  
10, Park Road, Madurai - 625 002, Tamil Nadu, India.  
Tel: 0452-2531111, 2531112, 2531113, 2531114, 2531115, 2531116, 2531117, 2531118, 2531119, 2531120, 2531121, 2531122, 2531123, 2531124, 2531125, 2531126, 2531127, 2531128, 2531129, 2531130, 2531131, 2531132, 2531133, 2531134, 2531135, 2531136, 2531137, 2531138, 2531139, 2531140, 2531141, 2531142, 2531143, 2531144, 2531145, 2531146, 2531147, 2531148, 2531149, 2531150, 2531151, 2531152, 2531153, 2531154, 2531155, 2531156, 2531157, 2531158, 2531159, 2531160, 2531161, 2531162, 2531163, 2531164, 2531165, 2531166, 2531167, 2531168, 2531169, 2531170, 2531171, 2531172, 2531173, 2531174, 2531175, 2531176, 2531177, 2531178, 2531179, 2531180, 2531181, 2531182, 2531183, 2531184, 2531185, 2531186, 2531187, 2531188, 2531189, 2531190, 2531191, 2531192, 2531193, 2531194, 2531195, 2531196, 2531197, 2531198, 2531199, 2531200, 2531201, 2531202, 2531203, 2531204, 2531205, 2531206, 2531207, 2531208, 2531209, 2531210, 2531211, 2531212, 2531213, 2531214, 2531215, 2531216, 2531217, 2531218, 2531219, 2531220, 2531221, 2531222, 2531223, 2531224, 2531225, 2531226, 2531227, 2531228, 2531229, 2531230, 2531231, 2531232, 2531233, 2531234, 2531235, 2531236, 2531237, 2531238, 2531239, 2531240, 2531241, 2531242, 2531243, 2531244, 2531245, 2531246, 2531247, 2531248, 2531249, 2531250, 2531251, 2531252, 2531253, 2531254, 2531255, 2531256, 2531257, 2531258, 2531259, 2531260, 2531261, 2531262, 2531263, 2531264, 2531265, 2531266, 2531267, 2531268, 2531269, 2531270, 2531271, 2531272, 2531273, 2531274, 2531275, 2531276, 2531277, 2531278, 2531279, 2531280, 2531281, 2531282, 2531283, 2531284, 2531285, 2531286, 2531287, 2531288, 2531289, 2531290, 2531291, 2531292, 2531293, 2531294, 2531295, 2531296, 2531297, 2531298, 2531299, 2531300, 2531301, 2531302, 2531303, 2531304, 2531305, 2531306, 2531307, 2531308, 2531309, 2531310, 2531311, 2531312, 2531313, 2531314, 2531315, 2531316, 2531317, 2531318, 2531319, 2531320, 2531321, 2531322, 2531323, 2531324, 2531325, 2531326, 2531327, 2531328, 2531329, 2531330, 2531331, 2531332, 2531333, 2531334, 2531335, 2531336, 2531337, 2531338, 2531339, 2531340, 2531341, 2531342, 2531343, 2531344, 2531345, 2531346, 2531347, 2531348, 2531349, 2531350, 2531351, 2531352, 2531353, 2531354, 2531355, 2531356, 2531357, 2531358, 2531359, 2531360, 2531361, 2531362, 2531363, 2531364, 2531365, 2531366, 2531367, 2531368, 2531369, 2531370, 2531371, 2531372, 2531373, 2531374, 2531375, 2531376, 2531377, 2531378, 2531379, 2531380, 2531381, 2531382, 2531383, 2531384, 2531385, 2531386, 2531387, 2531388, 2531389, 2531390, 2531391, 2531392, 2531393, 2531394, 2531395, 2531396, 2531397, 2531398, 2531399, 2531400, 2531401, 2531402, 2531403, 2531404, 2531405, 2531406, 2531407, 2531408, 2531409, 2531410, 2531411, 2531412, 2531413, 2531414, 2531415, 2531416, 2531417, 2531418, 2531419, 2531420, 2531421, 2531422, 2531423, 2531424, 2531425, 2531426, 2531427, 2531428, 2531429, 2531430, 2531431, 2531432, 2531433, 2531434, 2531435, 2531436, 2531437, 2531438, 2531439, 2531440, 2531441, 2531442, 2531443, 2531444, 2531445, 2531446, 2531447, 2531448, 2531449, 2531450, 2531451, 2531452, 2531453, 2531454, 2531455, 2531456, 2531457, 2531458, 2531459, 2531460, 2531461, 2531462, 2531463, 2531464, 2531465, 2531466, 2531467, 2531468, 2531469, 2531470, 2531471, 2531472, 2531473, 2531474, 2531475, 2531476, 2531477, 2531478, 2531479, 2531480, 2531481, 2531482, 2531483, 2531484, 2531485, 2531486, 2531487, 2531488, 2531489, 2531490, 2531491, 2531492, 2531493, 2531494, 2531495, 2531496, 2531497, 2531498, 2531499, 2531500, 2531501, 2531502, 2531503, 2531504, 2531505, 2531506, 2531507, 2531508, 2531509, 2531510, 2531511, 2531512, 2531513, 2531514, 2531515, 2531516, 2531517, 2531518, 2531519, 2531520, 2531521, 2531522, 2531523, 2531524, 2531525, 2531526, 2531527, 2531528, 2531529, 2531530, 2531531, 2531532, 2531533, 2531534, 2531535, 2531536, 2531537, 2531538, 2531539, 2531540, 2531541, 2531542, 2531543, 25

7. The undersigned, as an attorney at law, hereby certifies that in pursuance of the requirement made by the said person, application is hereby being made to the said and that the same is being made in accordance with the provisions of the said Act.

NAME AND ADDRESS OF UNIT HOLDER	AGE	ACCOUNT NO.
MR. BUNALI KHAN	( 8 )	01/97/LB8842443

NAME AND ADDRESS OF UNIT HOLDER	AGE	ACCOUNT NO.
MR. BODALI KHAN 802 BR. JAMES ROAD KHAN MULI CHAKRAHAR BAHADUR PO RAIGANGA DISTT UTTAR DINAHPUR WEST BENGAL.	( 8 )	01/97/18B882443 1822443 TECHNO 247 12 1/8
NAME OF THE NOMINEE	AGE	RELATION
MS. LIPKA KHAN	(30)	MOTHER
CONVEANCEMENT	MATURITY	ENCUMBRMENT
03/11/2000 / 03/11/2012 /	10000.00	142615
AMOUNT RECEIVED RUPEES		
Secured * Developmental Assets Money Ten thousand onlj.		
REMARKS	MATURITY VALUE	INSURANCE VALUE
	40800.00	10800.00

Authorized Official of  
Regd. Head Office

[illegible]

DATE 12/18/2006  
TIME 14:00-19:00  
BY 1000-1070/2006  
CITY OF CHICAGO  
OFFICE OF THE COMPTROLLER  
100 N. LAKE ST. 11TH FLOOR  
CHICAGO, IL 60602  
TEL: 312.321.2000  
FAX: 312.321.2000  
WWW.CITYOFCHICAGO.IL.GOV

1426870

NAME AND ADDRESS OF UNIT-HOLDER	AGE	ACQUISITION DATE
BABY SONALI KIAN OF DR. BABU KIAN NO. 1, UNITED PAPER INDUST, CHITRA DIMPUR, WB-731319	12	12/11/81
NAME OF THE DONOR	AGE <td>INSURANCE VALUE</td>	INSURANCE VALUE
MRS. LIP TIAN KIAN	42	100000.00
COMMENCEMENT DATE	TERMINATION DATE	ACQUISITION DATE
09/11/2000	02/11/2012	16/09/81
AMOUNT RECEIVED IN CASH	100000.00	REMARKS
Security + Beneficial Interest Money in words	Ten thousand only.	

Shareholder may, at any time, by written notice to the company, require the company to call a general meeting of the company to be held at such time and place as may be determined by the company. The company shall be bound to call such meeting if the demand is made by the holders of not less than 10% of the shares of the company. The company shall be bound to call such meeting if the demand is made by the holders of not less than 10% of the shares of the company. The company shall be bound to call such meeting if the demand is made by the holders of not less than 10% of the shares of the company.





SL-186  
For checking  
C

SPEED POST

13.6.2019

To,  
Mr. K. S. Garewal (Retd) Justice  
Chairman Committee GFIL  
House no. 1065/1, Sector -39-B  
Chandigarh-160036 (U.T)

12

Regarding Non payment 70% of my investment  
with GFIL as per claim

Respected Sir,

I placed my all claims to Karvy on his web site and got all registration Nos. from him without any dispute.

You have placed a list 'A' to the Hon'ble Supreme Court in I.A. No. 45905 of 2019 on 07.05.2019 where you have shown the following amount 70% of principal amount paid to me as per SR No. 13 to 32.

But very sorry to say that even today you have not credited to my Bank A/c (Copy of Bank statement enclosed for your reference) the same.

Chart == 'A'

SR NO18==LSB-831073 Rs=7700/-

SR NO23==LSB-793296 Rs=7000/-

SR NO29==LSB-141583 Rs= 700/-

And LSB-716821 Rs=5600/-

Shown as a already registered. Rs=21,000/-

So, I am requesting you kindly arrange to credit that 21,000/- amount to my Bank A/c at an early date and obliged me.

Thanking you,

Yours faithfully

Lipika Khan

Lipika Khan

C/o Tapas Kumar Khan

No.1, Ukilpara, P.O. - Raiganj-733134

Dist- Uttar Dinajpur. W.B

Enclosed=copy of Bank Statement

Copy Forwarded to

Mr. Ranjan Mukherjee A.O.R.

10, Lawyers Chamber, Supreme Court

of India. For his kind information

and necessary action in this matter.

Lipika Khan

To

Date:-

8.5.19

Mr. K.S. Garewal (Retd) Justice

Chairman Committee GFIL

House No 1065 /1, SECTOR 39 B

Chandigarh (U.T.). Pin-160036. (U.T.)

18

Reg:- Payment of my claims of GFIL

Respected Sir,

Thank you very much for most of my claims received on 03.05.2019 to my UCO Bank A/c at Kolkata. But sorry to say that the following Account has not yet been credited to my A/c.

1. Ref. No-1445580- Principal Amt=50,000/-==Rs 35,000/-

2. Ref. No-1445582-Principal Amt=25,000/-== Rs=17,500/-

3. Ref. No-1445594-Principal Amt=7,000/-== Rs=4,900/-Rs=57,400/-

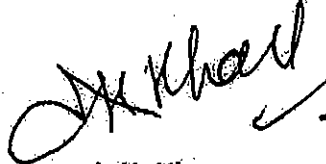
So, I am again requesting you kindly do the needful at your end at an early day as that amount credited to my Bank Account. Copy of my passbook enclosed for your ready reference.

Thanking you,

Yours faithfully

Date=06.05.2019

Place=Kolkata



J. K. Khan

87, Lenin Sarani, Kolkata-700013.

Copy forwarded to Karvy for his information on online.



To,

Mr. K. S. Garewal (Retd) Justice

Chairman Committee GFIL

House no. 1065/1, Sector -39 B

Chandigarh-160036 (U.T)

19

Regarding Non payment 70% of my investment  
with GFIL as per claim

Respected Sir,

I placed my all claims to Karvy on his web site and got all registration Nos. from him without any dispute.

You have placed a list 'A' to the Hon'ble Supreme Court in I.A. No. 45905 of 2019 on 07.05.2019 where you have shown the following amount 70% of principal amount paid to me as per SR No. 13 to 32.

But very sorry to say that even today you have not credited to my Bank A/c (Copy of Bank statement enclosed for your reference) the same.

Chart == 'A'

SR NO18==LSB-831073 Rs=7700/-

SR NO23==LSB-793296 Rs=7000/-

SR NO29==LSB-141583 Rs= 700/-

And LSB-716821 Rs=5600/-

Shown as a already registered. Rs=21,000/-

So, I am requesting you kindly arrange to credit that 21,000/- amount to my Bank A/c at an early date and obliged me.

Thanking you,

Yours faithfully

Lipika Khan

Lipika Khan

C/o Tapas Kumar Khan

No.1, Ukilpara, P.O.- Raiganj-733134

Dist- Uttar Dinajpur. W.B

✓ Enclosed=copy of Bank Statement

✓ Copy Forwarded to

Mr. Ranjan Mukherjee A.O.R.

10, Lawyers Chamber, Supreme Court

of India. For his kind information

and necessary action in this matter.

Lipika Khan

**United Bank of India**  
 (A Corp. of India Underwriting)

BRANCH NAME : RAIPUR (0335) JESC : 0101063941  
 BR. ADDRESS : B-2, RAIPUR COM. ESTATE  
 RAIPUR  
 PIN - 753134 Phone - 252587

OPERATED BY : LITHEE DEBROY  
 EMAIL TO :  
 MOBILE : 20-09-16 BY JAGADIL2  
 ISSUE DATE : 23-02-1989  
 OPENED ON : 06/09/89  
 CUSTOMER ID : 50750011

ACCOUNT NO. : 033010009505  
 ACCT HOLDER : LAPAS KHAN KHAN  
 JOINT HOLDER : LIPKA KHAN  
 CUST ADDRESS : C/O DEETAMMA I GINEMA HALL  
 PG RAIPUR 01 RAIPUR RAIPUR RD  
 RAIPUR  
 WEST BENGAL  
 INDIA  
 PIN - 753134

PAN : AFZPK2981C  
 MOBILE NO. : 9474650550

Branch Manager :

MICR CODE : 33027202  
 NEW / CONTINUATION PASSBOOK

(Date of issue)  
 जारी दिनांक

20

20

3 copies



Savings Deposit Account No: 0335010082605 SAVINGS DEPOSIT PASSBOOK

Page: 6

Sl. No.	Date	Particulars	Chq. No.	Chq. Date	Withdrawals	Deposits	Balance	Printed On
1.	18-02-19	RTN/SHR/100409403204/N					15463.21C	05-03-19 13:42
2.	18-02-19	RTN/SHR/100409403204/N				873.00	16336.21C	05-03-19 13:42
3.	18-02-19	RTN/SHR/100409403204/N				16380.00	32716.21C	05-03-19 13:42
4.	18-02-19	RTN/SHR/100409403204/N				700.00	33416.21C	05-03-19 13:42
5.	18-02-19	RTN/SHR/100409403204/N				700.00	34116.21C	05-03-19 13:42
6.	18-02-19	RTN/SHR/100409403204/N				1750.00	35866.21C	05-03-19 13:42
7.	18-02-19	RTN/SHR/100409403204/N				3500.00	39366.21C	05-03-19 13:42
8.	18-02-19	RTN/SHR/100409403204/N				10500.00	49866.21C	05-03-19 13:42
9.	18-02-19	RTN/SHR/100409403204/N				24294.00	74160.21C	05-03-19 13:42
10.	18-02-19	RTN/SHR/100409403204/N				24294.00	98454.21C	05-03-19 13:42
11.	18-02-19	RTN/SHR/100409403204/N				18520.00	116974.21C	05-03-19 13:42
12.	18-02-19	RTN/SHR/100409403204/N				7000.00	123974.21C	05-03-19 13:42
13.	18-02-19	RTN/SHR/100409403204/N				14000.00	137974.21C	05-03-19 13:42
						10200.00	148174.21C	05-03-19 13:42

CFIL

Savings Deposit Account No: 0335010082605 SAVINGS DEPOSIT PASSBOOK

Page: 6

Sl. No.	Date	Particulars	Chq. No.	Chq. Date	Withdrawals	Deposits	Balance	Printed On
14	18-02-19	RTN/SHR/100409403204/N				4006.00	152180.21C	05-03-19 13:42
15	18-02-19	RTN/SHR/100409403204/N				17500.00	169680.21C	05-03-19 13:42
16	18-02-19	RTN/SHR/100409403204/N				8400.00	178080.21C	05-03-19 13:42
17	18-02-19	RTN/SHR/100409403204/N				2100.00	180180.21C	05-03-19 13:42
18	18-02-19	RTN/SHR/100409403204/N				7000.00	187180.21C	05-03-19 13:42
19	18-02-19	RTN/SHR/100409403204/N				7000.00	194180.21C	05-03-19 13:42
20	18-02-19	RTN/SHR/100409403204/N			2050.00	7150.00	201280.21C	05-03-19 13:42

CFIL

Balance Carried Forward To Next Page

Toll Free Helpline : 1800 345 0345

Activating for Lost Debit / ATM Card : 022 40420100

THE BANK THAT GROWS WITH U

22

Savings Deposit Account No: 0325010089685 SAVINGS DEPOSIT PASSBOOK

Page: 7

Sl.	Date	Particulars	Chq. No.	Chq. Date	Withdrawals	Deposits	Balance	Printed On
		Balance B/P						
1.	20.03.19	BY			17.00		207306.216	05.03.19 13:43
2.	02.03.19	00071a/00105511222/LIC				103.00	207379.216	05.03.19 13:43
							207482.216	05.03.19 13:43

THE CHAIRMAN COMMITTEE PLACED THE CHART NO. 'E' OF 697 PERSONS TO THE HON'BLE SUPREME COURT ON 7-5-19 IN I.A. NO. 45905 OF 2019 WHERE HE SHOWN THE ONLY FORM NO. OF THE FOLLOWING INVESTORS WHO HAVE NOT YET RECEIVED FINAL RECEIPT NO WITH A/C. NO. FROM THE GRIL COMPANY BUT THEY HAVE OBTAIN THE PROPER ACKNOWLEDGMENT RECEIPTS FORM NO AS GIVEN BELOW, BUT HE HAS NOT PLACE HIS ANY OPENEAN / SUGGESTION WHAT TO DO FOR THEM AS THEY MAY NOT BE DEPRIVED FROM THERE LEGITIMATE CHAIM AS PER SYSTEM INTRODUCE BY THE COMPANY.

Sr. No.	Form No.	Principal No.	Name of Investors
1.	F. No. 832591 B	5,000.00	J. K. Khan
2.	F. No. 832594 B	1,500.00	J. K. Khan
3.	F. No. 16088 B	1,500.00	J. K. Khan
4.	F. No. 16089 B	1,500.00	J. K. Khan
22.	F. No. 667860 B	40,000.00	Sudha R. Mukherjee
23.	F. No. 667861 B	40,000.00	Jaba Mukherjee
30.	F. No. 882792 B	30,000.00	Mukti Nath Chanda
31.	F. No. 730469 B	10,000.00	Mukti Nath
33.	F. No. 882788 B	30,000.00	Lili Chanda
34.	F. No. 882789 B	30,000.00	Lili Chanda
35.	F. No. 16180 B	10,000.00	Lili Chanda
36.	F. No. 169358 B	17,000.00	Lili Chanda
40.	F. No. 703835 B	20,000.00	Indranil Chanda
41.	F. No. 882791 B	30,000.00	Indranil Chanda
42.	F. No. 730467 B	25,000.00	Indranil Chanda
43.	F. No. 169348 B	15,000.00	Indranil Chanda
44.	F. No. 730465 B	10,000.00	Indranil Chanda
45.	F. No. 730489 B	25,000.00	Indranil Chanda
46.	F. No. 730468 B	25,000.00	Indranil Chanda
47.	F. No. 730490 B	25,000.00	Indranil Chanda
48.	F. No. 882791 B	30,000.00	Nandita Chanda
49.	F. No. 730464 B	40,000.00	Nandita Chanda
50.	F. No. 832279 B	25,000.00	Nandita Chanda
51.	F. No. 832217 B	25,000.00	Nandita Chanda
52.	F. No. 169357 B	15,000.00	Nandita Chanda
60.	F. No. 109025 B	1,00,000.00	
62.	F. No. 143829 B	2,00,000.00	

8 26 500

24

Page # 2

Sr. No.	Form No.	Principal No.	Name of Investors
63.	F. No. 797663 B	1,00,000.00	Niresh Ranjan
65.	F. No. 667861 B	40,000.00	Gargi Mukherjee
67.	F. No. 147344 B	20,000.00	Gargi Mukherjee
68.	F. No. 109494 B	3,000.00	Gargi Mukherjee
85.	F. No. 99613 B	10,000.00	Bani Bose
86.	556697 B	25,000.00	Bani Bose
87.	556701 B	40,000.00	Bani Bose
88.	612278 B	12,000.00	Bani Bose
89.	013751 A	500.00	Bani Bose
90.	556700 B	5,000.00	Bani Bose
91.	038098 A	5,000.00	Bani Bose
92.	621189 B	10,000.00	Bani Bose
97.	611706 B	NIL	Prabir Das Gupta
98.	611697	5000.00	Prabir Das Gupta
99.	604120	3000.00	Prabir Das Gupta
100.	604119	5000.00	Prabir Das Gupta
101.	611864	5000.00	Prabir Das Gupta
102.	604118	2000.00	Prabir Das Gupta
106.	136345	NIL	
109.	703339	40,000.00	Adheswar Pr. Singh
110.	882321 B	10,000.00	Adheswar Pr. Singh
111.	504681 B	10,000.00	Madhumita Banerjee
114.	3803	2,500.00	Sudhip Basu Choudhury
115.	3805	25,000.00	Garia, Kolkata
116.	3806	25,000.00	Garia, Kolkata
117.	3838	25,000.00	Garia, Kolkata
118.	3815	25,000.00	Garia, Kolkata
119.	3816	25,000.00	Garia, Kolkata
120.	3817	25,000.00	Garia, Kolkata
121.	3818	25,000.00	Garia, Kolkata
132.	823790 A	25,000.00	Gitikabita Biswas
133.	522243 B	5,000.00	Narayan Ch. Sarkar
143.	167905 D/D No.	50,000.00	Shyamal Bhowmick
146.	183195 B	1800.00	Surendra Nath Mondal

6,09,800

Sr No.	F orm No.	Principal No.	Name of Investors
151.	250058 B	25000.00	Manoj Sarkar - Barrackpore
152.	254059 B	25000.00	Manoj Sarkar - Barrackpore
155.	657562 B	10000.00	Sandhya Ghosh - Barrackpore
159.	14999 A	35000.00	Rakesh Ghosh - Bongaigaon
161.	50529 A	2500.00	Dilip Sarkar - Bongaigaon
165.	149995 B	25000.00	Partha Sarati Ghosh - "
170.	721812 B	10000.00	Maiuddin Bardwari
183.	187341	5000.00	Raktim Chakraborty Goalpara
184.	187343	1000.00	" "
185.	649581	1000.00	Priti Chakraborty - "
186.	045885	10000.00	Sudipta Roy - Malda
187.	079383	40000.00	Jaya Guha Bose
190.	189190	10000.00	Mita Banerjee - Beldanga
191.	504685	10000.00	" " "
199.	539722	5000.00	Pail T. Reddy Dhaliga
200.	610848	10000.00	on - Do -
204.	610853	50000.00	Tapati Banerjee - Bonga
210.	664650	3000.00	Khaneshree Basumtari
216.	832062	1,00,000.00	Jharna Saha
225.	249535 B	1000.00	Subal Ch. Gope
226.	249428 B	600.00	Kalpana Ghosh
228.	664648 B	50000.00	Bibpas Choudhury
232.	249536	1000.00	Sunil Gope
236.	705324	25000.00	Paritosh Ghose
243.	3285	2000.00	
244.	3824	5000.00	Anadi Nath Banerjee
245.	2822	5000.00	Anadi Nath Banerjee
251.	716092	1000.00	Dipti Singha Raiganj
252.	843593	5000.00	Dipti Singha Raiganj
260.	832739	1000.00	Rabindra Guha - Raiganj
261.	832569	1000.00	Rabindra Guha - Raiganj
262.	832740	1000.00	Rabindra Guha - Raiganj
263.	977005	1000.00	Rabindra Guha - Raiganj
264.	832733	1000.00	Rabindra Guha - Raiganj

4,78,100

Sr. No.	Form No.	Principal No.	Name of Investors
265.	832735	1000.00	Rabindra Guha - Raiganj
266.	832734	1000.00	Rabindra Guha - Raiganj
267.	832732	1000.00	Rabindra Guha - Raiganj
268.	703493	10000.00	Rabindra Guha - Raiganj
269.	703763	5000.00	Rabindra Guha - Raiganj
270.	703429	50000.00	Mira/Pallee Ganguly - "
275.	114007	50000.00	Sharmilla Chakraborty
276.	696627 B	3600.00	Sushila Barman - Raiganj
277.	016126 B	1000.00	Tripti Singha - Raiganj
278.	716093	10000.00	Parul Rani Singha - Raiganj
282.	3232	3000.00	Asit Kumar Dutta
291.	703556	3000.00	Mukunda Mondal
292.	703552	35000.00	Abul Kashem Azad. Mohipal
293.	109769	35000.00	Abul Kashem Azad. Mohipal
294.	109770	30000.00	Abul Kashem Azad. Mohipal
295.	683448	30000.00	Abul Kashem Azad. Mohipal
296.	601539	5000.00	
297.	703111	30000.00	Sujoy Sanyal
298.	882598	2000.00	" "
299.	843537	25000.00	Apurba Ranjan Mitra
300.	843995	30000.00	Apurba Ranjan Mitra
301.	843539	25000.00	- Do - Durgapur
307.	696404	25000.00	Gobinda Basak - Raiganj
308.	696385	75000.00	Gobinda Basak - Raiganj
309.	972391	5000.00	Gobinda Basak - Raiganj
314.	833136 B	1500.00	Manik Basak - Raiganj
315.	721646 B	17000.00	Manik Basak - Raiganj
316.	798272 B	30000.00	Manik Basak - Raiganj
324.	820641	10000.00	Basanti Ghosh- Gobar
325.	820642	10000.00	Danga - Gobar
326.	820643	10000.00	" "
327.	820644	10000.00	" "
328.	757261	10000.00	" "
329.	446894	5000.00	Debabrati Mallick

5,94,100



Sr. No.	Form No.	Principal No.	Name of Investors
330.	1831/2 B	2,000.00	Mukti Mandal
339.	721812 B	10,000.00	
392.	621514	1,00,000.00	
393.	418316	2,00,000.00	
394.	599535	1,00,000.00	
395.	626419	1,00,000.00	
403.	610836	5,000.00	Bijoy Pal Bongaigaon
417.	791514	10,000.00	Sangita Joysawal
422.	787112	30,000.00	Some Nath Paul
423.	109053	30,000.00	Some Nath Paul
424.	109049	30000.00	Some Nath Paul
426.	870340	20000.00	Some Nath Paul
427.	870342	30000.00	Some Nath Paul
429.	109050	30000.00	Sonali Paul
430.	487113	30000.00	Sonali Paul
431.	109048	20000.00	Sonali Paul
432.	787557	30000.00	Sonali Paul
436.	430985	10000.00	Amit Baruah
437.	811010	3000.00	Sujata Baruah
447.	147175	1000.00	Bilashi Das
454.	192023 A	50000.00	Subal R Roy Silchar
456.	169763		
458.	169713 B	2000.00	Mangali Madhu
461.	730586 B	10000.00	Anjali Mandal
462.	494398 B	50000.00	Rana Pratap Singh
464.	494400		" Trangapur
465.	832324	2000.00	- Do -
467.	494401 B	10000.00	- Do -
469.	516003	20000.00	Manoranjan Paul
471.	544481 A	10000.00	Late Deepali Roy
472.	544508 A	10000.00	Nominee " Rakhel Bodhok
473.	544483 A	10000.00	" "
474.	554482 A	10000.00	" "
475.	544492 A	10000.00	" "

985,000



Sr. No.	Form No.	Principal No.	Name of Investors
476.	544493 A	10000.00	" "
477.	544491 A	10000.00	" "
478.	544494 A	10000.00	" "
479.	544485 A	10000.00	" "
490.	003239	20000.00	
494.	887333	60000.00	
495.	124862	500.00	Sunil V. Gawade BMY
503.	102398	1000.00	Prabhakar Mahod "
511.	827021 A	1000.00	M. K. Karkera "
538.	887352 A	1000.00	
556.	225051 A	19164.00	Vijay S Tapkir Bpm
583.	670627	5000.00	Kuntala Das Hooghly
586.	805603 B	5000.00	
590.	944144 B	2000.00	Sarman Rajk. Hooghly
591.	944139 B	13000.00	Sarman Rajk. Hooghly
598.	832396 B	4000.00	Sumi Dey Barman - Raiganj
607.	F. No. 659087	13689.00	Amita Paul Tufanganj
609.	715415 B	20000.00	Amita Paul Tufanganj
612.	905247 A	4000.00	Mina Paul
631.	711978	1000.00	Namita Kundu - Hooghly
614.	101660 B	5000.00	Laxmi Kanta Das
616.	100717 B	1000.00	Kakali Biswas - Hooghly
622.	672449 B	1000.00	Debi Das Choudhury - Tripura
623.	789738 B	40000.00	Udyan Roy - Rajarhat
626.	789737 B	40000.00	Ruby Roy - Rajarhat
629.	832743 B	1000.00	Krishna Ch. Roy - Kaliaganj
630.	832759 B	1000.00	Dulali Roy - Kaliaganj
639.	715411 B	5000.00	Dhruba Paul - Tufanganj
640.	112803 C	15000.00	Rahima Khatun - Hooghly

319 353

Sr. No.	Form No.	Principal No.	Name of Investors
641.	112777 C	15000.00	Rahima Khatun - Hooghly
643.	100603 B	1000.00	Abhit Roy - Hooghly
644.	670658	10000.00	Mahesh Mahato - Hooghly
646.	675049 B	7000.00	Aharna Maji - Hooghly
648.	615757 B	2000.00	Modan Mohan Das - Hooghly
667.	564783	5000.00	Ratan Karmakar - Hooghly
672.	787837	6000.00	Chitra Bose - Coochbehar
673.	376546 A	1000.00	Chitra Bose - Coochbehar
674.	664692 B	3000.00	Chitra Bose - Coochbehar
675.	659370 B	2000.00	Chitra Bose - Coochbehar
676.	787605 B	1000.00	Chitra Bose - Coochbehar
677.	657805 B	1000.00	Chitra Bose - Coochbehar
678.	100706 B	1000.00	Bhabanath Mitra - Hooghly
679.	670661 B	10000.00	Sumita Santra - Hooghly
680.	143990	10000.00	Tapan Kr. Majhi - Hooghly
682.	986577 A	10000.00	Mohan Goshata - Hooghly
683.	670626	10000.00	Prasanta Das - Hooghly
684.	870235	5000.00	Prasanta Das - Hooghly
685.	956441 A	28000.00	Sadananda Mondal - Hooghly
687.	554052 (Reinvest)	22500.00	Hrishikesh Pandit - Kolkata
689.	730694 (Reinvest)	10000.00	Pranati Shikdar - Kolkata
690.	143931 (Reinvest)	10000.00	Pranati Shikdar - Kolkata
695.	281600	15000.00	Parbati Santra - Hooghly
697.	667120	5300.00	Khagendra Ch. Barman
	825887 (Reinvest)	25000.00	Abbas Ali - Coochbehar
		2,15,800	

218  
Persons

Page 1 - 7 → Total = 40,28,653

TO

Mr. K.S. Garewal (Retd) Justice

Chairman Committee GFL

House No 1065 / 1, SECTOR 39 B

Chandigarh (U.T.). Pin-160036 (U.T).

Date:- 27/06/19

Regarding my investment with Golden Forests (I) Ltd Co. Rs=2,00,000/- on 05.12.2000 at Agartala Branch of the Company.

Respected Sir,

I being an investor of M/s Golden Forests (I) Ltd Company beg to inform you that I have invested in that company as per ongoing system of the company and had received the following final receipts from the company as below:

(1) RUB-316568, 02/12866, receipt no. 00/559 Dt. 01.03.2000, DOC-31.01.2000, Rs=500/- monthly.

(2) LRB-749065, 24/30003, receipt no. 15/99/79059, DOC-09.11.1999, Rs=1000/-

All deposited at Agartala Branch, code no.-222465 and received the final receipts through that office from the H.O. of the Company (all zerox copies enclosed for your ready reference).

After seeing all the services of the company I satisfied myself and invested Rs=2,00,000/- (Two lac rupees) with that company through its Agartala Branch code no. 222465 on 05.12.2000 vide acknowledgement form no. 604164 B as per system business of the company with proper seal of that Branch.

After taking my money in cash the said Agartala Branch had deposited Rs=1,90,000/- to the Bank Account of the company on 05.12.2000 and sent all the documents to Head Office at Chandigarh for final receipt.

no.LAO2666 but failed to issue any original receipts against my documents till date (All copies of documents enclosed for your necessary action).

After publication your advertisement in various newspapers on 25.10.2004 and as per your norms, I placed my all claims to you in February 2005 for get back my claims money.

Recently I come to know that as-per Hon'ble Supreme Court's order you are paying 70% of deposited amount to all the investors of GFIL and GPL Companies.

Herewith I am sending you all copies of my documents noted above and requesting you kindly arrange to pay me 70% of my deposited amount as per evidences given after verification with the bank details and obliged me. Your early reply will satisfy me.

Thanking you,

Yours faithfully

Enclosed

- 1.copies noted above.
- 2.bank cancelled cheque of Axis Bank
- 3.PAN CARD No

*Anil Deb Barma*

Anil Deb Barma

H/o Mrs. Banani Deb Barma

Mission Compound, A.D. Nagar

P.O.- Arundhati Nagar

Agartala-799003. West Tripura

Mobile:- 9436525847

Copy Forwarded to

Mr. Ranjan Mukherjee Advocate

10, Lawyers Chamber, Supreme Court of India

Bhagwan Das Road. New Delhi-110001

For his kind information and necessary action as I may get back my money for which I shall be grateful to you to take necessary steps in connection of I.A. No. 45905/2019.

32

AXIS BANK LTD

A-9 NAGAR AGARTALA (TRI), AGARTALA, 799003

IFSC CODE - UTIR0001175

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE  
R/R

PAY

OR BEARER/या धारक को

RUPES

रुपये

अदा को

₹

AC NO.

911010004088291

SBEZY

000180

Cancelled

AMIT DEBBARMA

BAHARI DEBBARMA

Please sign above

Payable at all branches of Axis Bank Ltd in India.

#077792# 799211003# 000180# 31

33



April Debbin

130mm, 1000/1000

GOVT OF INDIA  
MINISTRY OF DEFENCE  
NEW DELHI

RECEIVED  
10/10/10  
10/10/10

10/10/10  
10/10/10  
10/10/10

35

To be given to Land Unit Holder by marketing member

TO BE FILLED BY MARKETING MEMBER

ACKNOWLEDGED

NO 604164

ACKNOWLEDGED with thanks application Form duly filled in and signed for booking of Unit of Land of Sq. ft. of Rs. 200000/- along with Golden Forests (India) Limited from Shri. Anil Debbarna along with Cheque/Bank Slip No. 534573 dated 05-12-2000 for obtaining a certificate/allotment letter, which will be sent directly to the Land Unit Holder by me.

Enrolment No. 1540875

Signature of Marketing Member

Designation S.D.

Name BANANI DEBBARMA

Date 05-12-2000

Place Agartala 24/04.

NOTE :-  
I undertake to submit the documents along with DD/Cheque/Bank Slip to GOLDEN FORESTS (INDIA) LIMITED within a period of 7 days, failing which I shall be liable to return the documents along with DD/Cheque/Bank Slip and liable for legal action.

Banani Debbarna  
Signature of Marketing Member

Anil Debbarna





37



RECEIPT NO. 007 5559  
ISSUE DATE: 01/03/2000

Zone 2

SL NO. 12215  
STAMP: 01/2000

covered with the person indicated as a signatory in the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per company's rules and conditions over leaf.

**ALIEN  
ENTRIES**

RECEIPT NO. 007 5559  
ISSUE DATE: 01/03/2000  
Zone 2  
For entry on behalf of  
Golden Forests (India) Ltd.

<b>NAME AND ADDRESS OF UNIT HOLDER</b>			
MR. ANIL DEBBARMA S/O LATE S. DEBENDRA DEBBARMA BILSON CORP. AND P.O. A D NAGAR DIST. JALPAIGURI JALPAIGURI			
<b>NAME OF THE NOMINEE</b>	<b>AGE</b>	<b>RELATION</b>	<b>INSURANCE VALUE</b>
ANIL DEBBARMA	28	SON	2000.00
<b>COMMENCEMENT</b>	<b>ENROLMENT</b>	<b>MATURITY VALUE</b>	
31/01/2000	31/01/2002	1450.00	
<b>AMOUNT RECEIVED RUPEES</b>		<b>INST. AMT. / NEXT</b>	
Security + Development/Lease Money		INST. DATE	
In words: Five hundred only.		500.00 29/02/2000	



THIS RECEIPT IS VALID ONLY WHEN COUNTERSIGNED BY THE AUTHORIZED OFFICIAL. THIS RECEIPT IS TO BE KEPT IN SAFE CUSTODY.  
COPY OF LAND UNIT: 2 DEB

Anil Debbarma

38

L/R NO. 250

TO BE FILLED & SIGNED BY MARKETING MEMBER

ACKNOWLEDGED with thanks application from Shri. Ashim Sada for booking of Unit of Land of 1.57 Sq. ft. of Rs. 5.00 along with Golden Forests (India) Limited from Shri. Shri. Ashim Sada obtaining a certificate/allotment letter, which will be sent directly to the Land Unit Holder by me.

Signature of Marketing Member Ashim Sada

Name : Ashim Sada

Date 21-1-2000

Enrolment No. 1463/60

Designation S.O.

Place Agantula

NOTE :- I undertake to submit the documents along with DD/Cheque/Bank Slip to GOLDEN FORESTS (INDIA) LIMITED within a period of 7 days, failing which I shall be liable to return the documents along with DD/Cheque/Bank Slip and liable for legal action.

Signature of Marketing Member Ashim Sada

Stamp: GOLDEN FORESTS (INDIA) LIMITED, NO. 130414 B

Handwritten notes: RLC NO. 316563, 01/9/2000, 02/12/2000, 31/10/2000

Wfor

ORIGINAL

Date - 15.4.2000  
DEPOSIT SLIP

Name - Anand Debbanra  
L.F. No. - 2000/0000

RUB A/c No. - 316848 Despatch A/c No. -  
Mode :-

Instalment No - Subscription Rs. 100/-

Rupees (In words) One hundred

Enrolment No - 1463160

Signature of Depositor

En. No.

CASHIER



11.10.00

16.9.01

24.8.02

12.8.03

19.6.04

13.5.05

27.1.06

12.8.02. 15.5.01 518

5.5.02. 15.5.01 515

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40

1153289

DISBURSEMENT OF MATURITY SINCE 1988

	<b>GOLDEN FORESTS (INDIA) LIMITED</b> AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY) Registered under the Companies Act 1956 with Registered Office at 1153289	Post Office S.O. C. No. 100, Golden Forests, Shantinagar, New Delhi-110028 Phone: 26101111, 26101112, 26101113
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REPT NO. LSI: 99/79039 Post-dated cheques are not being issued due to technical reasons. However, maturity cheques/any other instrument will be issued at the time of maturity. ST DATE: 03/12/1999

Received with thanks from the person mentioned at the beginning as unit holder in the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies, rules and conditions over leaf.

LIEN  
ATURES

NAME AND ADDRESS OF UNIT HOLDER	AGE	ACCOUNT NO.
MRS. BANANI DEBBARMA	(59)	1153289/222463
W/O MR. ANIL DEBBARMA		24/30003
G/O ANIL DEBBARMA VILL PODITRAM BARI P.O.		TERMINOP
SHARAT SARDARBARA KHOWAI DIST TRIPURA WEST		24/ 25 L/S
BABY. NMCHANGTI DEBBARMA (3)	DAUGHTER	INSURANCE ALIVE
		See Overleaf
09/11/1999 / 09/11/2024 / 1463160		MATURITY VALUE
AMOUNT RECEIVED RUPEES	1000.00	222000.00
Security - Development/Lease Money		REMARKS
In words	One thousand only.	

For and on behalf of  
Golden Forests (India) Ltd.



Authorised Official of  
Regd. Head Office

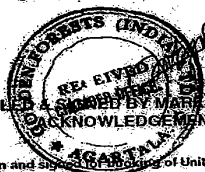
RY OF LAND UNIT HOLDER

INVEST WITH AN ORGANISATION WHICH ENSURES THAT

BANANI DEBBARMA

41

To be given to investor by marketing member



TO BE FILLED & SIGNED BY MARKETING MEMBER

No. 024092 /CAL

Acknowledged with thanks application Form duly filled in and signed for purchase of Unit worth Rs. 1000/- with Golden Forests (India) Limited by Mr./Mrs. Banani Subarna I will invest it with Golden Forests (India) Limited and procure/obtain a Pacca Receipt after submitting all documents alongwith Bank Slip/DD. If failed to invest/deliver the Pacca Receipt to Unit Holder then I will refund the amount realized by me besides liable to face legal action.

Signature of Marketing Member

Enrollment No. 1462160

Plan: 24/25

Name:

Designation: S.O.

Date: 8/11/99 Place: PST.

Banani Subarna

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TO BE FILLED BY MARKETING MEMBER  
ACKNOWLEDGEMENT

756682  
1000/-

Acknowledged with thanks application Form duly filled in for purchase of Unit worth Rs. 1000/- with Golden Forests (India) Limited by Shri. Banani Debbarma. I will invest it with Golden Forests (India) Limited and procure/obtain a Pacca Receipt after submitting all documents alongwith Bank Slip/ DD. If failed to invest/deliver the Pacca Receipt to Unit Holder then I will refund the amount realized by me besides liable to face legal action.

Signature of Marketing Member Enrolment No. 1540875  
Name: Banani Debbarma Designation: S.D. Date: 28.11.2019 Place: ASANARA

Banani Debbarma



REGD. OFFICE : 87, LENIN SARANI, 1ST FLOOR, KOLKATA - 700-013

PHONE : (033) 2264-2895



400 1 43

Registered under the scheme "Investor Education and Protection Fund" granted by Ministry of Finance, Govt. of India in November 2005

Ref. No. ....

Date 30.5.19

SPEED POST

To,

Mr. Ranjan Mukherjee A. O. R  
10, Lawyers Chamber, Supreme Court of India  
Bhagwan Das Road. New Delhi-110001.

On behalf of M/s Raiganj Consumer Forum W.P. C. 188/2004.

Sub:- Prayer to help to the poor innocent investors and to give relief to them from the hand of chairman committee GFIL for unnecessary harassment.

Respected Sir,

I being President of the above noted Society (NGO) like to inform you that you are moving an application, I.A. No.45905 / 2019 at Hon'ble Supreme Court of India for the poor investors of M/s Golden Forests (I) Ltd and Golden Project Limited for which we are also thankful to you.

In this connection we may request you the problems faced by the various members of our Society all over the country though the following valid order passed by the Hon'ble Supreme Court, Hon'ble Delhi High Court as given below the following listed persons who have authentic proof of deposit their money with the GFIL & GPL Company but company fails to issue the final receipts to them for which the investors are not liable at all.

The orders are given below:

Order of 05.09.2006= The Hon'ble Supreme Court had passed an order in Para No.47 as:-

"The committee has included all the claims filed before it to 10<sup>th</sup> of August 2006.

Hence all claims filed before the committee by the cutoff date fixed, i.e. 10.08.2006 be taken into consideration for disbursement of the assets of the GFIL after verification of the claims.

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**Order of 23.08.2011**=In the matter of CM No. 4323/2010 , 4337/2010 and 1045/2011.

The Learned Counsel for the committee submitted before the Hon'ble Delhi High Court as-

"That deposits that has been collected by any agent prior to the cutoff date i.e. 2001 the committee has taken cognizance and the applications which have been filed before 10<sup>th</sup> August 2006 as per the order passed by the Apex Court on 5<sup>th</sup> September 2006 have been entertained. Recording such statement of Mr. Arora the applications are disposed of."

Not only that on 28.09.2005 , The R.B.I. has also placed a circular to all listed bank branches as below;

**On 28.09.2005**= The Reserve Bank of India as per advice of the chairman committee GFIL issued a circular to all Regional Rural Banks as below:-

Para 3=In order to verify whether the amounts covered by the receipts issued after December 1, 2000 were actually deposited in the accounts of the company or not , it is necessary to verify the copies of bank statements after December 1, 2000 till the accounts were finally closed. The committee has, therefore , directed the banks which had / have the bank accounts of Golden Forests (I) Ltd (Ist enclosed) should send the statement in respect of those accounts from December 1, 2000 till the accounts were finally closed. The statement of accounts may be sent the following address:-

Office of the chairman committee GFIL  
Bungalow No.60, Sector 4, Chandigarh.

But the committee has not taken any consideration to the investors' claims and had refused to accept their claims out of law without verification the same.

SCHEDULE OF CLAIMS  
LIST OF INVESTORS' CLAIMS

- 1.Sharmila Chakraborty (Bose) deposited Rs=50,000/- cash at Raiganj Chamber Office on 18.12.2000 vide form no. 114007 B .
- 2.Ranjita Nath reinvested Rs=2,00,000/- vide old certificate No. LSB-543457 & LSB-489559 and had deposited the same to the Head Office on 30.11.2000 with token no. KAO 5548 but has not yet received any final receipt from the GFIL Company yet against the old one.

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Said Ranjita Nath deposited her matured certificate no. LSB-312313, Rs=4,000/- along with cash Rs=96,000/- to the 87, Lenin Sarani Chamber on 16.12.2000 at Kolkata from that cash amount the said chamber office after proper adjustment the expenses cash deposited at State Bank of Taltala, Kolkata Br. A/c No. CD1/57 in the account of GFIL Company Rs=66,270/- only. But she has not yet received any final receipt from the company.

3. Mr. Udayan Roy & Mrs. Ruby Roy jointly deposited Rs=40,000/- & Rs=40,000/- vide bankers cheque no. 099212 Dt-26.03.2001 and payorder no. 099221 of U.B. O.I, Khalisani Branch, Rs=40,000/-, each in favor of GFIL in the Chamber Office of GFIL at Chandan Nagar vide application form no. 789737 & 789738 on 26.03.2001 & 27.03.2001 which has been encashed by the company but company fails to issue the original receipts to them.

4. Mr. Sukhendu Saha & Jhama Saha jointly deposited Rs=1,00,000/- at Siliguri Branch on 19.11.2001 vide application form No. 832062B in cash in M.I.S scheme of the company and they have already drawn M. I. S (Monthly Interest Scheme) on quarterly basis by bankers cheque of that Branch in the month of February, June, September 2002 @ 1836/- per quarter but Company GFIL fails to issue them the final receipt (just like the Hon'ble Delhi High Court order passed in CM No. 2793/2012 on 07.08.2012).

5. Mr. Anil Deb Barma had deposited Rs=2,00,000/- in cash at Agartala Chamber Office at Tripura vide his form no. 604164 B on 05.12.2000 of which Rs=1,90,000/- cash deposited by that office on 05.12.2000/- after adjustment the expenses to the Bank Account of the company and deposited the application form to Head office on 20.12.2000 vide Token No. LOA 2666. But company fails to issue any final receipt for the same.

6. Mr. Jitendra Kumar Khan, Mrs. Manjusri Khan, Mrs. Lipika Khan and Mr. Tapas Kumar Khan after maturity their certificates No. LSB-774590 Rs=35,000/-, LSB-825370, Rs=30,000/-, LSB-782249, Rs=84871.80 paise., LSB-799329, Rs=54756, LSB-763301 Rs= 40950, LSB-576527, Rs=30,000/-, LSB-593376, Rs=50,000/- and LSB-774589, Rs=23,400/- deposited those original certificates to reinvest the same in P.I. P Scheme of the company through Lenin Sarani Chamber office, Code No-222542 vide A/c No. LSC/SPL 3 Nov/2000 and at Head Office vide token No. KAO 3999 Dt=22.11.2000 but H.O. failed to issue the final receipts for the same.

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7. Mrs Mira Saha No. 1 applicant jointly with her son 2<sup>nd</sup> applicant Mr. Kaushik Saha invested the following amount with M/s Golden Forests (I) Ltd Company in 2000, 2001 & 2002 by issuing various A/c payee cheques only in the name of M/s Golden Forests (I) Ltd which has also been encashed by the company. After death of his mother he being 2<sup>nd</sup> applicant placed the following claims to chairman committee on 07.02.2019 but no action has been taken by the committee.

- (1) 26.12.2000=Form No.-733671 B==Rs=35,000/-  
 12.12.2000=Form No.-733668 B==Rs=20,000/-  
 26.12.2000=Form No.-733669 B==Rs=45,000/-  
 Do =Form No.-733665 B==Rs=20,000/-  
 Do =Form No.-733670 B==Rs=80,000/-  
 Do =Form No.-733674 B==Rs=70,000/-  
 (2) 14.02.2001=Form No.-733672 B==Rs=60,000/-  
 Do =Form No.-733673 B==Rs=40,000/-  
 23.02.2001=Form No.-  
 ==Rs=3,000/-  
 (3) 12.01.2002 =Form No-733676 B==Rs=6,000/-  
 Form No-733666 B==Rs=10,000/-

When the above noted persons has a valid documents to deposit their money with the company and as per order passed by this Hon'ble Court Dt.05.09.2006, now the chairman committee refused to accept their claims without any proper investigation and deprive them from their legitimate claims 70% of deposited amount as per order passed by this Hon'ble Court according to his own wish which are also bad in law. Here we may refer that the chairman committee being an Administrator was appointed by this Hon'ble Court to look after the interest of poor investors of GPL & GFL but the said Administrator is trying to deprive more than about 10(ten) lacs investors as per record.

Like this type of complains for deposit by cheques / bankers cheque / D.D and cash payment also and reinvest the mature certificates from October 2000 to December 2004 are lying all over the country thousands investors are facing that trouble due to non issue the original certificates by the GFL & GPL Companies but their money has already been utilized by the company & chairman committee also.

The chairman committee has also adopted a good policy not to give any reply of queries of poor investors, letter of their investment matter,

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not accepting their genuine claims by Karvy though the website or mismatch matter and other claims for which the investors are sufferer, now where they will go to get proper relief.

So, we the society earnestly requested you on behalf of the above noted persons and on behalf of other persons to take necessary steps that committee must consider their claims according to law as they may not be harassed and deprived from their legitimate claims for which we will be highly obliged to you.

Thanking you, .....

Yours faithfully

For & on behalf of  
The Investors & Marketing  
Members Welfare Society

J. K. Khan (President of I.M.W.S.)  
87, Lenin Sarani, Kolkata-700013  
President  
M:- 9434052233

Date= 30.5.19  
Place= Kolkata

# RAIGANJ CONSUMERS FORUM (N.G.O.)

C/o Geetanjali Cinema

Mohamud ★ P.O. : Raiganj ★ District : Uttar Dinajpur ★ West Bengal ★ Pin Code : 733134

Registration No. - S/76112 of 1993-94 (Registered Under West Bengal Societies Registration Act - 1961)

Ref. No. ....

Date 28.8.19

SPEED POST

To,

Mr. Ranjan Mukherjee A.O.R

10, Lawyers Chamber, Supreme Court of India

Bhagwan Das Road. New Delhi-110001.

Sub:- In the matter of our above noted Forum and  
I.A. No. 45905 of 2019 Dt. 07.05.2019.

Respected Sir,

Thank you very much to send us the copy of report chart No. 'A', 'D' and 'E' placed by chairman committee as per Karvy status report placed on 07.05.2019 at Hon'ble Supreme Court in our I.A. No. 45905/2019.

In this regard we like to inform you the following points after going through the said report.

1. There are so many discrepancy regarding payment to investors as per their claims placed to Karvy by web base and accepted by them issuing registration no. in chart 'A'.

2. The chart 'D' claims in data base and payment on hold (name / amount / bank details - mismatch) But after going through the chart we found various discrepancy in the chart, Karvy neither committee had not inform the cause to hold the investor and most of them are in a dark about their claims.

# RAIGANJ CONSUMERS FORUM (N.G.O.)

C/o Geetanjali Cinema

Maharabati ★ P.O. : Raiganj ★ District : Uttar Dinajpur ★ West Bengal ★ Pin Code : 733134

Registration No. - S/76112 of 1993-94 (Registered Under West Bengal Societies Registration Act - 1961)

Ref. No. ....

Date .....

3. The chart 'E' claims not found in database of claim. In fact it is fully incorrect as the chairman committee has refused to accept the claims of investors who have no final receipt with them issued by the company from Oct 2000 to 25.02.2005 and they have only obtained their document of deposit the money with the company and those persons who have reinvested their money with the original certificates against which they have not yet received the new one which are totally fault of the company. Investors are not responsible for this.

The investors placed their claims to the chairman committee along with all details of deposit their money along with Aadhar / PAN NO. and Bank details also which are available with the committee.

More over we have received various complains from the investors that though they have sent their legal documents to the committee by speed post but committee has not taken any action for long time and after repeated information committee took the policy not to reply anything.

You know it very well that most of the investors are poor and they are living in the remote area of village where website facilities are not available, the committee knows it very well and had counted more than 11 lacs (eleven lacs) investors has invested their money Rs=1/- to 5000/-, Level with the GFIL and GPL Companies. So the committee without proper verification their claims as per record cannot refuse their claims and harass them, poor, widow and senior citizens of our country as per law and constitution of India.

As per order passed by this Hon'ble Court on 05.01.2005 in W.P. No. 693 of 2004 the court said, "this court has appointed an administrator of Golden Forests (I) Ltd. The purpose is to see there is an equitable distribution among all the depositors and creditors. Preferential treatment to any particular

# RAIGANJ CONSUMERS FORUM (N.G.O.)

C/o Geetanjali Cinema

Kahanpuri ★ P.O. : Raiganj ★ District : Uttar Dinajpur ★ West Bengal ★ Pin Code : 738134

Registration No. - S/76112 of 1993-94 (Registered Under West Bengal Societies Registration Act - 1961)

Ref. No. ....

Date .....

depositors or creditors cannot be permitted. But the chairman committee only accepted the claims who are able to send the same by Karvy website.

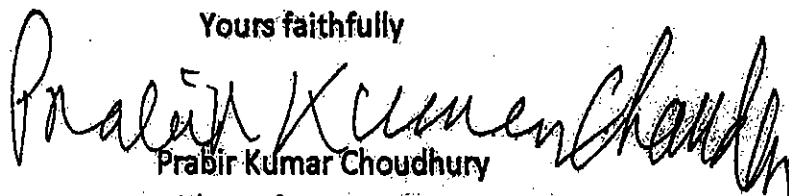
Who are sending their genuine claims by post to the committee not allow them. It is also violation of order Dt. 05.01.2005.

So, our earnest request to you both kindly take necessary steps before the Hon'ble Court to accept all the claims of genuine investors who have deposited their money with the companies GFIL & GPL by cash / cheque / Bank D.D and by adjustment as reinvest their money till 25.02.2005 after proper verification the same. As poor investor may not suffer more as they have already suffered during last 13 years for which we shall be highly obliged to you forever.

Thanking you & regard

Yours faithfully

Date- 28.5.19  
Place- Raiganj

  
Prabir Kumar Choudhury  
President of Raiganj Consumer Forum



IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

I.A. No. 45905 of 2019

IN

Writ Petition (s) (civil) No(s). 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

COUNTER AFFIDAVIT TO ADDITIONAL  
AFFIDAVIT.

I, Shri Brij Mohan Bedi, S/o Shri Sadhu Ram Bedi, aged about 69 years, R/o H. No. 22, Sector-4, Panchkula, do hereby solemnly affirm and state as under:-

1. That I am one of the members of the Committee appointed by the Hon'ble Supreme Court. I am duly authorised and being fully competent and fully conversant with the facts and circumstances of the case, I am competent to swear this affidavit.
2. That the Committee placed a chart in tabular form before the bench regarding status of claims filed by applicant. The claims were segregated into SL. No. A to E. As per the information received from M/s Karvy Fintech Private Limited there were 1458 claims which have already been paid 70% of principal amount, 970 claimants did not upload bank details, 155 claims were received in the month of April-2019, 145 claims were

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found to be kept on hold on account of various reasons like name mismatch or amount mismatch etc. and 697 claims were not found in the data base of claimants maintained by the Committee.

3. That vide order dated 7.5.2019, the Hon'ble court directed this Committee inter alia the following:

a) Amount to 970 claimants under S. No. B be sent by way of account payee cheque at the addresses which are available.

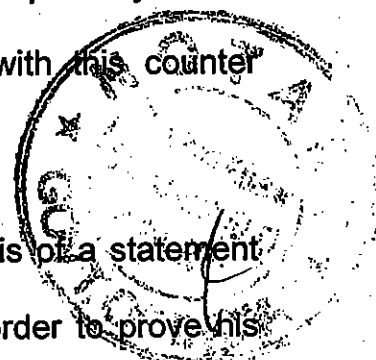
b) Verify the 155 claimants detail under S. No. C within a month and amount be remitted to their bank accounts with in next fifteen days.

c) To furnish mismatch details, in tabular form with respect to 145 claims shown under S. No. D

d) Furnish details of 697 claims under S. No. E, which are not found in the data base maintained by the Committee.

4. That regarding above directions the Committee has already filed 'Reply along with Compliance report' separately to the application which may be perused along with this counter affidavit.

5. That Sh. J.K.Khan filed 8 claims on the basis of a statement issued by branch office on 22.11.2000. In order to prove his claims he has enclosed a photocopy of a document namely "Statement for reinvestment/transfer cases" purported to be issued by the branch his family was managing. On plain reading of the document it is found that the statement has not

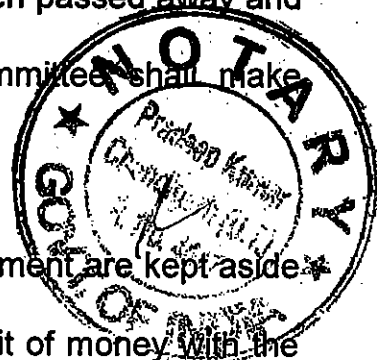


*humb*

been signed by any official of GFIL Company, but has been signed by M. Khan. The signatory appears to be Manjusri Khan, who is mentioned at serial no. 5 of the statement. This document is a self serving document, and does not qualify as valid proof of deposit with GFIL Company. The statement further shows that the total collection from all the eight investments is Rs. 3,49,077.80 and expenses are also shown to be Rs. 3,49,077.80 which implies that the amount has been used by the branch against its expenses.

6. By filing these claims he has tried to take duplicate payments, as out of the eight claims mentioned in the statement which alleged to be re-investments in the Company, three claims (Sr. Nos. 1, 5 & 6) have been found in the database and claim at Sr. No. 6 (Manjusri Khan) has been paid 70% of principal amount Rs. 72,540.00. This clearly shows that the claimant has filed bank details on the web portal on the basis of earlier investment (A/c no. LSB782249). Not only this, two more claims at Sr. No. 1 (J.K.Khan A/c No. LSB774590) and Sr. No. 5 (Manjusri Khan A/c No. LSB825370) have been found in the data base of Committee and M/s Karvy has already dispatched Account Payees cheques to both the claimant. However the Committee has later received communication from J.K.Khan that Manjusri Khan has been passed away and attached her death certificate. The Committee shall make payment once the database is rectified.

These claims which are based on re-investment are kept aside on account of lack of clear proof of deposit of money with the



*hus*

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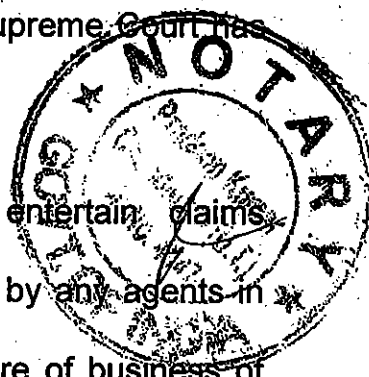
Company. A copy of letter dated 21.5.2019, 12.6.2019 and letter dated 1.7.2019 written by J.K. Khan are annexed as **ANNEXURE R -1 (colly.)** and reply e-mail dated 10.6.2019 of the Committee and reply letter dated 25.6.2019 are annexed as **ANNEXURE R-2.**

In the matter of Sonali Khan and Lipika Khan, both have been asking for payment repetitively, whereas the fact is that both have been paid but were ignorant of credit entries in their bank account so the Committee in its reply to them, provided UTR numbers to enable them cross check the credit entries in their bank statements. Copies of letter of Sonali Khan and reply of Committee are annexed as **ANNEXURE R-3. (Colly)** and Copies of letter of Lipika Khan and reply of Committee are annexed as **ANNEXURE R-4. (Colly)**

7. That it is also pleaded in the additional affidavit to entertain the claims pertaining to the deposits made on kacha receipt i.e. with agent/branch office in the year 2001 onwards. The chart annexed with the application also contains such claims.

It is pertinent to bring to the kind notice of the Hon'ble Court that the Committee has strictly followed the orders of Hon'ble Supreme Court while considering the claims of investors. As per para 47 of order dated 5.9.2006, the Supreme Court has strictly directed the Committee as under:

"47.....The Committee shall not entertain claims passed on alleged deposits accepted by any agents in the year 2001 till date after the closure of business of



hms

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GFIL. No claim without clear proof of deposit of money with the company shall be considered."

It is clear from the above direction that the Committee, under the order of the Supreme Court, has excluded the claims which are based on the deposits made with the agents in 2001 onwards and have not filed any clear proof of deposit of money with the company.

8. That the Committee would like to bring to the kind notice of the Hon'ble Court that the issue of deposits made with agents in 2001 onwards has been dealt with by the Hon'ble Supreme Court and Hon'ble High Court of Delhi when it was raised by one Sh. Tapas Kumar Khan s/o J.K. Khan who filed I.A 45 in T.C. (c) No. 2 of 2004 with the following prayers:

"(a) direct the committee to take into custody all the assets of the Chamber Office at Raiganj West Bengal from the applicant, including all pending business of that office;

(b) direct the Committee to clear all outstanding dues of the landlord with regard to the Chamber Office at Raiganj West Bengal thereby relieving the applicant;

(c) release the Applicant from the post of In-charge of the Chamber office at Raiganj West Bengal.

Copy of IA No. 45 filed by Shri Tapas Kumar Khan is annexed as ANNEXURE - R-5. (Pg No. to Pg. No.



Annex

6

This IA was disposed of by the Hon'ble Supreme Court vide order dated 5.9.2006 with the following directions:

"56. IA 45 has been filed by Shri Tapas Kumar Khan seeking certain directions. He is directed to approach the Committee and the Committee shall pass appropriate orders. IA stands disposed of".

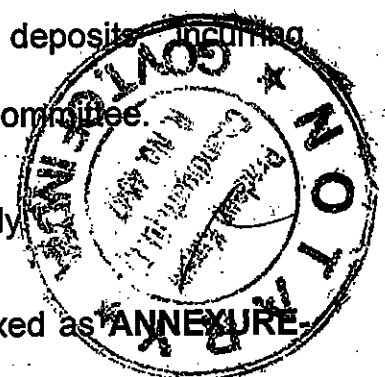
Thereafter Shri Tapas Kumar Khan filed a representation dated 27.10.2006 before Committee, which was rejected vide order dated 31.10.2006. Copy of order dated 31.10.2006 is annexed as **ANNEXURE-R-6**. (Pg No. to Pg. No. )

Shri Tapas Kumar Khan then filed IA 55 before the Hon'ble Supreme Court on which Hon'ble Supreme Court passed following order on 8.2.2007:

"Applicant addressed a letter to the Committee on 27th October, 2006 which has been rejected by the Committee by its order dated 31st October, 2006 (Annexure A-5 to the application) without affording an opportunity of hearing to the applicant. We direct the Committee to afford an opportunity of hearing to the applicant and pass appropriate orders in accordance with law. Applicant is also directed to furnish all accounts duly audited showing deposits, income, liability and other expenses to the Committee.

I.A. No. 55 is disposed of accordingly.

Copy of order dated 08.02.2007 is annexed as **ANNEXURE-R-7**. (Pg. No. to Pg. No. )



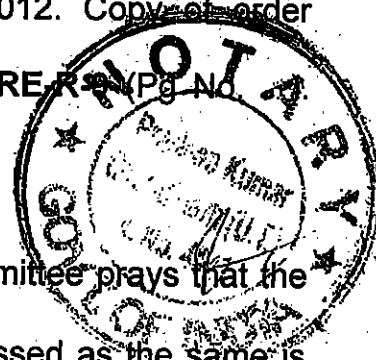
*Annex 2*

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In compliance with the above order, the Committee vide letter dated 12.2.2007 issued notice to Shri Tapas Kumar Khan to appear before Committee on 5.3.2007 to represent the case and produce statement of accounts, lease deed, receipt issued, amount adjusted, and other documents. He was also requested to produce audited accounts of Manjusri Khan, J.K. Khan and Lipika Khan.

The Committee after affording them proper hearings and after perusing the record supplied by them, passed detailed order on 31.3.2007 and rejected their representation. Shri Tapas Kumar Khan, thereafter filed an IA before the Hon'ble Supreme Court which was transferred to High Court of Delhi on 3.2.2010 and numbered as IA No. 4315 of 2010. This IA was dismissed by the Hon'ble High Court of Delhi on 23.8.2011 and recorded that "we do not find any error in the order passed by the Committee and, accordingly, the present application stands rejected". Copy of order dated 23.08.2011 is annexed as **ANNEXURE-R-8** (Pg No. to Pg No. ). Sh. Tapas Kumar Khan again moved to Hon'ble Supreme Court and filed SLP No. 30701-2 of 2011 against order dated 23.8.2011 passed by Delhi High Court which was also dismissed by Supreme Court on 4.1.2012. Copy of order dated 4.1.2012 is annexed as **ANNEXURE-R-9** (Pg No. ). Therefore the issue has attained finality.

9. Therefore in view of the above, the Committee prays that the additional affidavit may pleased be dismissed as the same is without merit.



Amr

8

10. That the contents of the accompanying reply are true and correct to the best of my knowledge and are derived from record of the case. Annexure are true copy of its original.

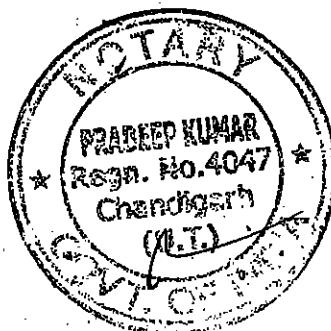
hms  
DEPONENT

VERIFICATION:-

I, the deponent above named, do hereby verify and state that the contents of paragraph 1 to 10 of the affidavit are true to my knowledge based on records of the case, no part of it is false and nothing material has been concealed there from.

Verified by me at on this the 24<sup>th</sup> day of July, 2019.

hms  
DEPONENT



ATTESTE 192

PRADEEP KUMAR  
Notary, Chandigarh (N.T.)

24 JUL 2019

The contents of the affidavit submitted has been examined by the undersigned and it is found that the contents of the affidavit are true and correct to the best of my knowledge and are derived from record of the case. Annexure are true copy of its original.

At Sl. No. 457/352 dated 24/7/2019