IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

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

INDEX

S.No.	Particulars	Pages No.
1.	Compliance Affidavit of the Committee – GFIL of order dated	1 - 3
2.	**ANNEXURE R-1** Copy of letter of M/s Kfin Techonologies.	4 - 5
3.	Proof of Service	6

New Delhi

Date:

Soumya Datta,
Advocate on record
Counsel for Committee – GFIL
(Appointed by Hon'ble Supreme Court)

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In the Matter of :

M/S RAIGANJ CONSUMER FORUM .... Petitioner

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COMPLIANCE OF ORDER DATED 13.8.2025 BY THE COMMITTEE-GFIL (APPOINTED BY HON'BLE SUPREME COURT)

I, Shri Brij Mohan Bedi, S/o Shri Sadhu Ram Bedi, aged about 75 years, O/o The Chairman, Committee-GFIL, Flat No. 1065/1, Sector-39 B, Chandigarh, do hereby solemnly affirm and state as under:-

NOTARY MEENA KUMARI Regd. No. 5154 Chandigarh (U.T.) Exp. : 03-01-2028 GOVT. OF INDIA

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 on 13.8.2025, the Hon'ble Court directed the Committee as under:

> "12. Regarding compliance of direction no. 1 contained in the order dated 29.04.2025, Ms. Aggarwal submits that additional claims have been received by15.07.2025 which are being processed.

She shall file a report by 15.10.2025 with regard to eligibility of the additional claims that have been received to enable us to pass further order(s) in this regard. A prayer for advancing the date of hearing, if required could be made."

3. That vide order dated 30.7.2018, this Hon'ble Court appointed M/s Karvy Investors Services Limited for the purpose of disbursement of funds to investors. This company was later renamed two three times and presently operating in the name of M/s Kfin Technologies Limited.

4. That as M/s Kfin Technologies Limited is maintaining record of all the claims; the Committee is furnishing this report on the basis of the data as provided by it.

5. That as per the information received the total claims received after the cutoff date of 10.8.2006 till 15.7.2025 are 39,597 and total principal amount for these claims is Rs.30,31,17,605 however the claims are under scrutiny. Copy of letter dated 10.10.2025 received from Kfin Technologies Limited is annexed as **ANNEXURE R-1**

6. In view of the above, the directions passed under order dated 13.8.2025 have been complied with.

DEPONENT

VERIFICATION:-

I, the deponent above named, do hereby verify and state that the contents of paragraph 1 to 6 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 10th day of October, 2025.

DEPONENT

Certified that the Affidavit/SPA/GPA has been read over & explained to the Deponent/ Executant who seems perfectly to understand the same at the time of making thereof

GOVT. OF INDIA
NOTARY
MEENA KUMARI
Regd. No. 513A
Chandigarh (U.T.)
Ex. 15-01-2028

I identify the deponent / declarant executent has signed the document in my presence.

Signature

The contents of this Affidavit / Document has been explained to the deponent / executants He / She has admitted the same to the correct. The deponent / executant has signed Regist

at Sr. No 949 Pg. No. 29 Dated 10/10/2025

Attested

MEENA KUMARI
Notary, Chandigarh (U.T)

10 OCT 2025

rediff MAIL

Mailbox of committee_gfil@rediffmail.com

ANNEXURE - R-14

Subject: Fw: Latest Status of Claims

From: M Murali Krishna <murali.m@kfintech.com> on Fri, 10 Oct 2025 14:48:23

To: "'committee_gfil@rediffmail.com'" <committee_gfil@rediffmail.com>

Cc: Y Sri Kanthi <srikanthi.y@kfintech.com>, Paruvu Kishore Kumar <kishore.paruvu@kfintech.com>, R Williams <williams.r@kfintech.com>

1 attachment(s) - Image_046.pdf (131.73KB)

Dear Sir

As suggested the letter duly executed attached for your kind perusal. Please note that as per our data the controls are mentioned in the letter

Best Regards,
Murali Krishna M
Senior Vice President – Corporate Registry

KFINTECH
EXPERIENCE TRANSFORMATION

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda |Serilingampally Mandal | Hyderabad - 500032 | India
M: +91 9177401071
E: murali.m@kfintech.com | www.kfintech.com

From: committee_gfil@rediffmail.com <committee_gfil@rediffmail.com>
Sent: 06/10/2025 12:07 PM
To: M Murali Krishna <murali.m@kfintech.com>
Cc: Y Sri Kanthi <srikanthi.y@kfintech.com>; Paruvu Kishore Kumar <kishore.paruvu@kfintech.com>; R Williams <williams.r@kfintech.com>
Subject: Re: Latest Status of Claims

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir

In addition to the reports sought earlier, please provide the following separately by today:

1. Total claims received and computerized after the cutoff date of 10.8.2006 till 15.7.2025

2. Total principal amount of the claims received after 10.8.2006 till 15.7.2025

The above information is required on your letter head so as the same shall be forwarded to the Hon'ble Supreme Court. You are therefore required to be extra cautious about the accuracy of the information.

By the order of Committee - GFIL
(Appointed by the Hon'ble Supreme Court of India)
Flat No 1065/1, Sector 39 B Chandigarh - 160036
Tel : 0172-2695065 website: www.goldenforestcommittee.com

Disclaimer:This mail is intended for the addressee only. If this email is not addressed to you, you have no right to read or copy it, as it may contain confidential matter. You are advised to delete it immediately

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

Dear Sir

1. Total claims received and computerized after the cutoff date of 10.8.2006 till 15.7.2025- 39,597

2. Total principal amount of the claims received after 10.8.2006 till 15.7.2025-₹303,117,605/-

Best Regards,

Murali Krishna M

Senior Vice President – Corporate Registry