

**IN THE SUPREME COURT OF INDIA  
CIVIL ORIGINAL JURISDICTION  
I.A. NO. 84594 OF 2022  
IN  
WRIT PETITION (C) NO. 188 OF 2004**

**IN THE MATTER OF:**

M/s Raigunj Consumer Forum

Petitioner

Versus

Union of India & Ors.

Respondents

**AND IN THE MATTER OF**

Megha Engineering and Infrastructure Limited  
Having it's registered Office at S-2,  
Technocrat Industrial Estate, Balanagar,  
Hyderabad, Telangana- 500037.

Represented by Director  
Mr. Chakka Peda Subbaiah

Applicant

**APPLICATION FOR DIRECTION**

**PAPER BOOK**

**(FOR INDEX PLEASE SEE INSIDE)**

**ADVOCATE FOR THE APPLICANT : M/S LAWYER'S KNIT & CO.**

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Mr. Chakka Peda Subbaiah

Intervention

**APPLICATION FOR DIRECTION**

TO,

THE HON'BLE THE CHIEF JUSTICE OF INDIA  
AND HIS COMPANION JUSTICES OF THE  
HON'BLE SUPREME COURT OF INDIA

THE HUMBLE APPLICATION OF  
THE APPLICANT ABOVE NAMED

**MOST RESPECTFULLY SHOWETH:**

1. That the present Application for direction is being filed by the Applicant herein M/s Megha Engineering and Infrastructure Ltd which is a Public Limited Company incorporated under the Indian Companies Act, 1956 having it's registered office at S-2, Technocrat Industrial Estate, Balanagar, Hyderabad, Telangana- 500037.

2. The Applicant Company was established in the year 1989 and has over 25 Group Companies with a presence in more than 20 Countries. The Applicant Company has a Robust Credit rating of AA and has an annual turnover of over 4 Billion Dollars with a skilled work force of 38,000 employees. The Applicant Company is a well acclaimed renowned company with presence across diversified sectors such as irrigation, roads, power, renewable energy, defence etc. It has also partnered with the Government of various states for development of the nation's infrastructure. The Applicant Company was also duly given credit for executing complex infrastructure projects such as the Kaleswaram Project, situated in Kaleswaram, Telangana which is the world's largest Lift Irrigation Project.
3. That the Applicant Company has also developed the first river linking project in India named as Pattisam River Linking Project in Andhra Pradesh which was designed to lift 80 tone feet of flood water in a span of 110 days. It has also built several sub stations, solar power plants in a record time of 8 months. The above examples mentioned are one of many such projects executed by the Applicant Company. A true copy of the overview of the Applicant Company is annexed herewith and marked as **ANNEXURE A-1** (Pages 10 to 16 ).
4. It is most respectfully submitted that in the present Writ Petition, this Hon'ble Court *vide* Order dated 19.08.2004 was pleased to constitute a Committee consisting of Hon'ble Justice K.T. Thomas (Retired Judge of Hon'ble Supreme Court) and an Officer to be nominated by the Reserve Bank of India (RBI) and

an Officer to be nominated by the Securities and Exchange Board of India (SEBI). Further, this Hon'ble Court was pleased to direct the Committee to take into its custody all assets of Golden Forests (India) Ltd. and its subsidiaries ('GFIL'), wherever they may be and issue advertisements in Newspapers calling upon all the creditors of GFIL to submit their claims before the Committee. A true copy of Order dated 19.08.2004 passed by this Hon'ble Court in T.C. (Civil) No. 2 of 2004 is annexed herewith and marked as **ANNEXURE A-2** (Pages 17 to 22)

5. That as per the directions of this Hon'ble Court, the Committee was handed over accounts and assets of GFIL and the Committee has been in process of liquidating the assets of GFIL and using the funds to pay back the Creditors and Depositors of GFIL.
6. It is submitted that a list of properties of GFIL was filed before this Hon'ble Court and *vide* Order dated 15.10.2008, the Committee was permitted to sell the properties subject to the confirmation of this Hon'ble Court. A true copy of Order dated 15.10.2008 passed by this Hon'ble Court in T.C. (Civil) No. 2 of 2004 is annexed herewith and marked as **ANNEXURE A-3** (Pages 23 to 27)
7. That pursuant to the directions of this Hon'ble Court, the Committee through itself and Income Tax Department, has carried out various attempts at the auction of the properties of GFIL and its group of companies.

8. That as per Order dated 14.01.2020 passed by this Hon'ble Court, auction of certain properties have been confirmed and auction of other properties are underway. A true copy of Order dated 14.01.2020 passed by this Hon'ble Court in Writ Petition (Civil) No. 188 of 2004 is annexed herewith and marked as **ANNEXURE A-4** (Pages 28 to 41)
9. That this Hon'ble Court by Order dated 30.07.2018 constituted a team of three members to submit correct valuation of the subject land and also directed the concerned District Collector to identify the particulars of the property within a period of 2 months from the date of the Order. That accordingly a fresh chart as per category A,B,C and D were published with details of land/building, location, approximate area, Collector's rate and value of the property land. A true copy of Order dated 30.07.2018 passed by this Hon'ble Court in Writ Petition (Civil) No. 188 of 2004 is annexed herewith and marked as **ANNEXURE A-5** (Pages 42 to 78)

A true copy of the Chart dated 08.06.2018 showing particulars of land classified into A, B, C and D categories is annexed herewith and marked as **ANNEXURE A-6** (Pages 79 to 84)

10. It is respectfully submitted that as per the chart, in Part 'D', the property available for sale in the erstwhile state of Andhra Pradesh (Now Telangana) was admeasuring in total 1322 Acres out of which 1091.22 Acres was situated at Mandal Choutuppal and Ac 213.30 Acres at Mandal Bibinagar, Nalgonda District. That the value of the land is stipulated at 218 crores and Rs 46 crores respectively for both the above mentioned lands. That the

subject lands were put to sale through tender basis which opened on 26.04.2011 and was closed on 27.04.2011. No successful bids were received and therefore the subject land could not be sold. A true copy of the particulars of the subject land provided *vide* Letter dated 22.11.2011 is annexed herewith and marked as **ANNEXURE A-7** (Pages 85 to 104)

11. It is respectfully submitted that the Applicant Company was made aware of the sale of the subject land through the website of the Committee. That the Applicant Company is interested to purchase the same to develop the same into a state of the art farmhouse project. The Applicant Company is ready and willing to make an upfront payment of 25% of the bid value within one week from the date of finalization of the bid in favor of the Applicant Company and will deposit the balance within a period of 60 days thereafter. That in this regard the Applicant Company sent a Letter dated 13.05.2022 to the Chairman, Committee-Golden Forest (India) Limited. A true copy of Letter dated 13.05.2022 sent by the Applicant Company to the Chairman, Committee-Golden Forest (India) Limited is annexed herewith and marked as **ANNEXURE A-8** (Pages 105)
12. That the said sale of land would be in the interest of public at large and would benefit the creditors/depositors who are yet to receive their money back from the GFIL.
13. It is submitted that on previous occasions attempt has been made to auction the assets of GFIL and its subsidiaries, however, several assets could not be auctioned for various reasons and the auction in July, 2018 was abandoned being non-responsive on

# COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED **6**

(Appointed by the Hon'ble Supreme Court of India)

Chairman's Office : # 1065/1, Sector 39-B, Chandigarh-160 036 Tel : 0172-2695065

E-mail: [submissions\\_gfil@nic.nic.in](mailto:submissions_gfil@nic.nic.in) or [office@nic.nic.in](mailto:office@nic.nic.in) or [www.goldenforestscommittee.com](http://www.goldenforestscommittee.com)

depressions across all the verticals since COVID-19 pandemic.

14. It is further submitted that the process of auction is time consuming and costly and may delay the disbursal process and the earlier auctions have not yielded encouraging response.
15. It is respectfully submitted that the Applicant Company is interested to purchase the subject land belonging to Golden Forest (India) Ltd and develop the same into the state of the art project comprising of various farm houses as the subject land is situated at a distance of 100 km from the City of Hyderabad and in view of the aforesaid circumstances, the Applicant Company is filing the present Application for direction seeking permission to negotiate before the Committee for the sale of the subject land admeasuring 1322 acres situated in Nalgonda District in the State of Telangana.
16. That the Applicant herein prays the leave of this Hon'ble Court to allow the Applicant to raise such additional grounds as required during the time of arguments.
17. That the present Application is made bonafide and in the interest of justice.
18. It is humbly submitted that no prejudice whatsoever would be caused to any party if the present Application for direction is allowed by this Hon'ble Court.



**PRAYER**

It is, therefore, most respectfully prayed that this Hon'ble Court may graciously be pleased to:

- (a) direct that the Applicant Company is permitted to negotiate before the Committee for the sale of the subject land admeasuring 1322 acres situated in Nalgonda District in the State of Telangana; and/or
- (b) pass such further order or orders as this Hon'ble Court may deem fit and proper in the circumstances of the case.

**FOR THIS ACT OF KINDNESS THE APPLICANT AS IN DUTY BOUND SHALL FOREVER PRAY.**

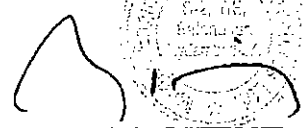
**FILED BY**

M/s Lawyers Knit & Co  
Advocate for the Applicant

Place: New Delhi  
Filed on: 09.06.2022

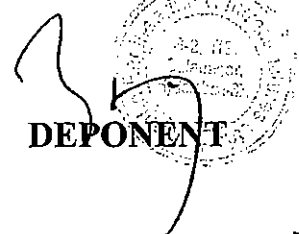


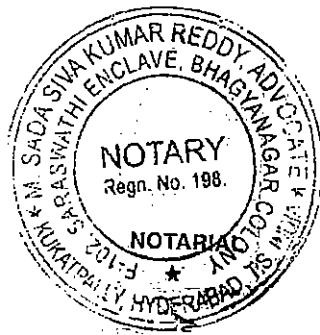
- 3. That the Annexures filed along with the accompanying application are true copies of their respective originals.
- 4. That the contents of the above affidavit are true and correct, no part of it is false and nothing material has been concealed therefrom.

  
**DEPONENT**

**VERIFICATION**

Verified at *Hyderabad*, on this *25<sup>th</sup>* day of May, 2022 that the contents of para 1 to 3 the above affidavit are true and correct to the best of my knowledge. No part of this affidavit is false and nothing material has been willfully concealed there from.

  
**DEPONENT**



ATTESTED

*25.5.2022*  
**M. SADA SIVA KUMAR REDDY, B.Com., B.**  
**ADVOCATE & NOTARY**  
 Appointed by Govt., India  
 G.O. Ms. No. 198, Rev (Regn-II), dt. 11.04.2000  
 102, Saraswathi Enclave, Bhagyanagar Colony,  
 Kukatpally, Hyderabad, T.S., India. (Ph: 98480 44395)



Meghna Engineering and Infrastructure Limited



**Megha Engineering & Infrastructures Ltd.**

An ISO 9001-2015 Company

S-2, Technocrat Indl. Estate, Balanagar, Hyderabad-500037, Telangana, INDIA

Tel: +91-40-44336700 Fax: +91-40-44336800

E-mail: info@meil.in Visit us: www.meil.in U45202TG2006PLC050271



Date: 13.05.2022.

To

The Chairman,  
Committee-Golden Forest (India) Limited,  
(Appointed by the Hon'ble Supreme Court of India),  
Chandigarh.

Sir,

Sub- Dr. Nanavati Committee Report on Golden Forest  
(India) Limited-Reg.

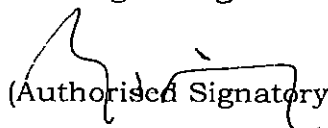
With regard to the subject, we request your authority to provide us the Report and the List of immovable properties owned and possessed by the Golden Forest (India) Limited and its group of companies for inspection and verification. This shall enable us to proceed further with regard to the bidding process pertaining to the properties owned by Golden Forest (India) Limited situated in Nalgonda District and Bhonagiri District of Telangana State.

It is to represent that we are having required credentials and intending to participate in the bid by forming SPV.

Thanking you,

Yours faithfully,

For Megha Engineering and Infrastructures Limited,

  
(Authorised Signatory)

//TRUE COPY//

IN THE SUPREME COURT OF INDIA  
CIVIL ORIGINAL JURISDICTION

I.A. No. 34594 of 2022

IN

Writ Petition (Civil) No. 188 of 2004

**In the Matter of :**

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

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New Delhi

Date:

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

IN THE SUPREME COURT OF INDIA  
CIVIL ORIGINAL JURISDICTION

I.A. No. 84594 of 2022

IN

Writ Petition (Civil) No. 188 of 2004

**In the Matter of :**

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

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.... Respondents

**REPLY ON BEHALF OF THE COMMITTEE-GFIL  
APPOINTED BY THE HON'BLE SUPREME COURT.**

**Most Respectfully Sheweth:-**

1. That the applicant- M/s Megha Engineering and Infrastructure Limited has filed this application for the purchase of lands of the Golden Forests Group companies measuring 1322 acres in villages District Yadadri (formerly Nalgonda) Telangana by negotiation.
2. The applicant has prayed for the following:
  - a) Direct that the Applicant Company is permitted to negotiate before the Committee for the sale of the subject land admeasuring 1322 acres situated in Nalgonda Distirict in the State of Telangana; and/or

- b) Pass such other order or orders as this Hon'ble Court may deem fit and proper in the circumstances of the case.
  
- 3. The Applicant - M/s Megha Engineering and Infrastructure Limited has not offered any bid amount but has referred to the document Part D filed by the Committee before this Hon'ble Court in which the value of lands in Nalgonda were estimated to be Rs. 218 Crore and Rs.46 crore respectively @ Rs. 20 Lakh per acre.
  
- 4. It is pertinent to bring to the kind attention of the Hon'ble Court that vide orders dated 19.8.2004, 5.9.2006 and 15.10.2008 passed in T.C. (C). No. 2 of 2004 this Hon'ble Court directed this Committee to take into its custody all the assets of Golden Forests Group and sell the properties after taking over possession through public auction.
  
- 5. That vide Order dated 5.9.2006, the Hon'ble Supreme Court directed the Committee to decide the matter of illegal sale of properties by Golden Forests Group after the restraint order dated 23.11.1998 passed by the Bombay High Court and restraint order dated 17.8.2004 passed by the Hon'ble Supreme Court. This Hon'ble Court also directed this Committee to ignore the sales and settlement made after 20.6.2003 (the date of appointment of Provisional Liquidator by Punjab and Haryana High Court).
  
- 6. That apart from the above orders, the Committee has come across a number of cases where properties of Golden Forests Group have been sold and resold. The Committee after giving proper hearing opportunities to illegal purchasers and occupants, rejected the sale



deed and has with great difficulties taken possession of properties/lands with the help of district administration.

7. That the Hon'ble Court vide order dated 03.02.2010 transferred TC(C) No.2 of 2004 to the Hon'ble Delhi High Court for passing further orders. As per the guidelines given vide orders dated 5.9.2006 and 15.10.2008, the Committee has till today sold 42 properties/lands and collected about Rs.548 Crore.

Therefore it is an established fact that the properties of Golden Forests Group companies can only be sold by public auction.

8. That the Committee put the properties in Nalgonda District (Now Yadadri) to auction in the year 2011 but no bid was received at that time. However the sale notice was published widely in the eminent newspapers across country namely Eenadu, Sakshi, Deccan Chronicle and The Hindu edition of 3.4.2011, the reason for not receiving bids cannot be associated with the higher price as the Committee received no communication from any indented buyer to reduce the reserve price at that time.
9. That it appears that applicant is not aware that Income Tax Department, under the orders of this Hon'ble Court, has identified the lands of Golden Forests Group in Telangana being part of Part-D properties filed by the Committee before this Hon'ble Court. A chart of Part-D is annexed as **ANNEXURE R-1 (Pg 7to Pg8)** as ready reference.

Vide fourth interim progress report dated 4.7.2019 Income Tax department has filed consolidated valuation of Rs.379,89,93,750/- for 1193 acre lands of Chhotupal Mandal, and Rs.58,91,45,508/- for 242 acre lands of Golden Forests Group in Bibinagar Mandal, Yadadri district. However, the valuation was done in the year 2019 and therefore subject to revision. Copy of the fourth interim progress report dated 4.7.2019 filed by the Income Tax Department is annexed herewith as ANNEXURE R-2 (Pg No. 9 to Pg. No. 18).

10. That the prayer of applicant to permit it to negotiate before the Committee for sale of land in Telangana is laible to be rejected as the properties can only be sold through public auction.
11. In view of the above the Committee prays to the Hon'ble Court to dismiss the present application as the same is contrary to the orders dated 5.9.2006 and 15.10.2010 passed by this Hon'ble court and also not in public interest.

Filed on

Filed By

Soumya Datta,  
Advocate on record  
Counsel for the Committee - GFIL

5

**IN THE SUPREME COURT OF INDIA**  
**CIVIL ORIGINAL JURISDICTION**

I.A. No. 84594 of 2022

IN

Writ Petition (Civil) No. 188 of 2004

**In the Matter of :**

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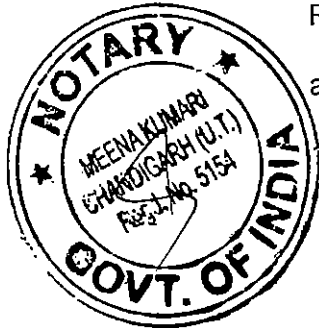
Versus

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.... Respondents

**AFFIDAVIT**

I, Shri Brij Mohan Bedi, S/o Shri Sadhu Ram Bedi, aged about 71 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 I have read the contents of accompanying reply which has been prepared under my instructions.

3. 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.

Handwritten signature of Meena Kumari.

DEPONENT

29 SEP 2022



**VERIFICATION:-**

I, the deponent above named, do hereby verify and state that the contents of paragraph 1 to 11 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.

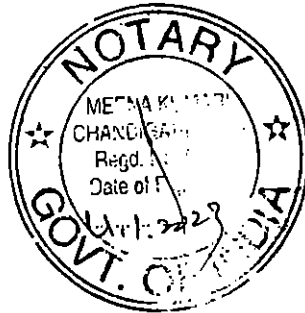
Verified by me at on this the 29 day of September, 2022.

Meena  
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.

Identify the deponent who has Signed/thumb marked in my presence

[Signature]  
Signature



29 SEP 2022

ATTESTED AS IDENTIFIED

[Signature]

MEENA KUMARI  
NOTARY CHANDIGARH

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

1305 at 29/09/2022



## PART - D PROPERTIES/LANDS UNDER PROCESS OF VARIFICATION

Sr.No.	Land/Building	Location	Approx.Area	Collector Rate	Value as per Income Tax Valuation Team
--------	---------------	----------	-------------	----------------	--

## a) Source : Dr. Namavati Report

1	Lands in Andhra Pradesh*	Mandal Choutuppal, District Nalgonda	1094.331 Acre	@ Rs. 20 Lacs per acre (assumption)	379,89,93,750 15,41,59,500 (Valued 87.882 Acre, 417.776 acre pending)
2	Lands in Haryana	District Ambala	475.569 Acre	@ Rs. 20 Lacs per acre (assumption)	47,96,68,350 (Valued 114.752 Acre, 52.959 acre pending)
3	Lands in Haryana	District Panchkula	263.866	@ Rs. 20 Lacs per acre (assumption)	1,32,46,864
4	Lands in Madhya Pradesh	Gari Pipplaya, Distt. Indore	10.911 Acre	@ Rs. 20 Lacs per acre (assumption)	

## b) Source : Other than Dr. Namavati Report

5	Land in Orissa	Khurda	90.24 Acre	@ Rs. 30 Lacs per Acre	36,99,76,000
6	Land in Karnataka	Kolar	17 Acre	@ Rs. 20 Lacs per acre (assumption)	3,91,00,000
7	Land in Andhra Pradesh	Mandal Bibinagar District Nalgonda	231.30 Acre	@ Rs. 20 Lacs per acre (assumption)	58,91,45,508

8

8	Land in Himachal Pradesh	Vill. Garkhal, Kasuli	37 Bigha - 2 Biswa (7.50 Acre)	@ Rs. 20 Lacs per acre (assumption)	5,01,70,400 (Valued 5 Acre, 2.5 acre pending)
9	Office Room - 2nd floor	181/1 A.J.C. Bose Road, Kolkatta	1242 sq.ft. (0.029 Acre)	Not Available on Internet	1,56,68,606
<b>Total Land</b>			<b>2194.506 Acre</b>		<b>551,01,28,978</b>

Note: Collector Rates are indicative only which are fixed according to the location and Quality of land and further revised periodically therefore are subject to change. Rate of Rs. 20 lacs per acre assumed in the case where the rates are not available.

(CIVIL ORIGINAL JURISDICTION)

9

WRIT PETITION (CIVIL) NO. 188 OF 2004  
AND CONNECTED MATTERS

**IN THE MATTER OF:**

M/s Raiganj Consumer Forum ..... Petitioner

Versus

Union of India and Ors. .... Respondents

AFFIDAVIT TO PLACE ON RECORD THE  
FOURTH INTERIM PROGRESS REPORT ON  
VALUATION OF PROPERTIES PURSUANT TO  
THE ORDER DATED 30.8.2018 PASSED BY  
THIS HON'BLE COURT.

PAPER BOOK

*Recd of  
12/7/2019*

(FOR INDEX: PLEASE SEE INSIDE)

(MRS. ANIL KATIYAR)  
ADVOCATE FOR THE RESPONDENTS

Work Order No. 889/2019  
Rkg59

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IN THE SUPREME COURT OF INDIA

(Civil Original Jurisdiction)

Writ Petition (Civil) No. 188 of 2004

And connected matters

11

IN THE MATTER OF:

M/s. Raiganj Consumer Forum ...Petitioner

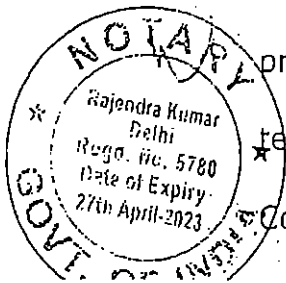
Versus.

Union of India and Ors. ...Respondents

**AFFIDAVIT TO PLACE ON RECORD THE FOURTH  
INTERIM PROGRESS REPORT ON VALUATION OF  
PROPERTIES PURSUANT TO THE ORDER DATED  
30.07.2018 PASSED BY THIS HON'BLE COURT.**

I, Anup Kumar Dubey, aged about 55 years working as Special Director, Directorate of Enforcement having office at 5<sup>th</sup> floor, Lok Nayak Bhawan, Khan Market, New Delhi - 110003 do hereby solemnly affirm and state as under:-

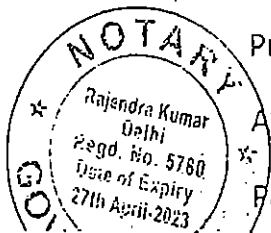
1. That I am the deponent and part of the valuation team constituted by this Hon'ble Court vide order dated 30.07.2018 to submit a correct valuation of the properties mentioned in the auction notice issued in terms of the order dated 17.05.2018 of this Hon'ble Court.



2. That an interim report in the form of first interim progress report has already been filed before this Hon'ble Court on dated 28.09.2018 and the second interim progress report on valuation of properties pursuant to the order dated 30.07.2018 passed by this Hon'ble Court has also been submitted on dated 26.10.2018. It is stated that the third interim report was filed on 06.03.2019 before this Hon'ble Court.

3. That on 07.05.2019, this Hon'ble Court directed to complete the valuation job on or before 30.06.2019 and further directed to submit complete valuation report within 1<sup>st</sup> week of July. Accordingly, the valuation team is hereby filing the fourth Interim report. The fourth Interim report in original is annexed herewith and marked as **ANNEXURE - A**.

4. That the deponent filed valuation report with regard to properties in Part - A and 4 sets of properties out of 9 properties under Part - D along with affidavit dated 23.02.2019. It is submitted that the valuation of Properties which could be identified by District Authorities out of remaining 5 set of properties of the Part 'D' have been completed and same has been



named as Part 'D-1'. Copy of the valuation report via Part 'D-1' of properties, out of 5 set of properties, which could be identified by District Authorities along with the details of the properties is annexed herewith and marked as **ANNEXURE - B**.

- 5. That the deponent crave leave of this Hon'ble Court for submitting further valuation report with regard to remaining properties of Part 'D' which are yet to be identified.
- 6. That the contents of the above affidavit are true and correct information derived from official record.

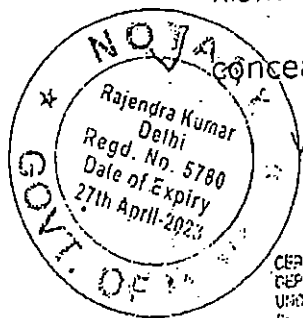
*[Handwritten signature]*  
04.07.19

*[Handwritten signature]*  
**DEPONENT**

**VERIFICATION:-**

I above named deponent do hereby verify that the contents of the above affidavit are true and correct to my knowledge based on the Information derived from official record and nothing material has been concealed there from.

Verified at Delhi, on this the 4 day of July, 2019.



CERTIFIED THAT THE CONTENTS EXHIBITED TO THE DEPONENT EXECUTIVE WHO IS OBLIGED PERFECT TO UNDERSTAND & AFFIRMED BEFORE ME AT DELHI ON...

*[Handwritten signature]*  
**IDENTIFIED**

ATTESTED

*[Handwritten signature]*  
RAJENDRA KUMAR  
NOTARY, DELHI-R-5780  
GOVERNMENT OF INDIA  
SUPREME COURT OF INDIA  
COMPOUND, NEW DELHI  
Registrar Pg/Sl. No. 2019

*[Handwritten signature]*  
**DEPONENT**

Fourth Interim progress report on valuation of Properties in pursuance to the judgment of Hon'ble Supreme Court vide order dated 30.07.2018 in WP No. (C) 188 of 2004

**Result Achieved:**

**Part 'A' Properties**

1. On the basis of available information, all the properties pertaining to part 'A' properties have been located and identified by the DVOs and the valuation of the properties have been completed and the status report have been submitted before the Hon'ble Supreme Court.

**Part 'D' Properties**

2. On the basis of available information, the remaining properties pertaining to Part 'D' which have been located and identified by District Authorities and valued by the DVOs is named as **Part 'D-1'**
3. The valuation details of all the identified property out of the 9 set of property in Part 'D' till now have been identified by District Valuation Offices (**Part-'D-1'**) may be summarized as under:-

Sr No.	Land / Building	Location	Value as Determined	As on Date of Inspection	Remarks
1	Lands in Andhra Pradesh (Now	Telangana	379,89,93,750/-	Valuation report dated 25.09.2018	<ul style="list-style-type: none"><li>• Property to be valued 1091.331 acre</li><li>• Property valued</li></ul>

	known as Yadadri), Mandal Choutup pal, Dirstrict Nalgonda			(a) 25.09.2018 (b) 26.09.2018 (c) 26.09.2018 (d) 24.09.2018 (e) by VO, Hyderabad	1193 acre
2	Land in Haryana	District Ambala	15,41,59, 500/-	Valuation report dated 25.06.2019 by DVO, Chandigarh	<ul style="list-style-type: none"> <li>• Property to be valued 505.658 acre</li> <li>• Property valued 87.882 acre</li> <li>• <b>Remaining properties to be valued 417.776 acre</b></li> </ul>
3	Lands in Haryana	District Panchkula	47,96,68, 350/-	Valuation report dated 18.05.2019 by DVO Chandigarh	<ul style="list-style-type: none"> <li>• Property to be valued 261.661 acre</li> <li>• Property valued 114.752 acre</li> <li>• 93.95 acre (property already valued under Part 'A' at Sl.no. 1, 5, 6, 8, 21, 22 and 23)</li> <li>• <b>Remaining properties to be valued 52.959 acre</b></li> </ul>

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4	Lands in Madhya Pradesh	Gari Piplaya, District Indore	1,32,46,864/-	Valuation report dated 28.012.2019 by VO Indore	<ul style="list-style-type: none"> <li>Property to be valued 10.911 acre</li> <li>Property valued 10.911 acre</li> </ul>
5	Land in Orissa	Khurda	36,99,76,000/-	Valuation report dated 24.06.2019 by DVO Kolkata	<ul style="list-style-type: none"> <li>Property to be valued 90.24 acre</li> <li>Property valued 90.24 acre</li> </ul>
6	Land in Karnataka	Kolar	3,91,00,000/-	Valuation report dated 25.01.2019 by DVO Bangalore	<ul style="list-style-type: none"> <li>Property to be valued 17 acre</li> <li>Property valued 17 acre</li> </ul>
7	Land in Andhra Pradesh	Mandal Bibinagar, District Nalgonda	58,91,45,508/-	Valuation report dated 26.09.2019 by VO Hyderabad	<ul style="list-style-type: none"> <li>Property to be valued 231.30 acre</li> <li>Property valued 242 acre</li> </ul>
8	Land in Himachal Pradesh	Vill. Garkhal, Kasuli	5,01,70,400/-	Valuation report dated 17.05.2019	<ul style="list-style-type: none"> <li>Property to be valued 7.50 acre</li> <li>Property valued 5 acre</li> <li>Remaining properties to be valued 2.5 acre</li> </ul>

9	Office Room - 2 <sup>nd</sup> Floor	181/1 AJC Bose Road, Kolkata	1,56,68,606/-	Valuation report dated 21.06.2019	<ul style="list-style-type: none"> <li>Property to be valued 1242 Sq.ft.</li> <li>Property valued 1242 Sq.ft.</li> </ul>
<b>Total</b>			<b>5,51,01,28,978/-</b>		

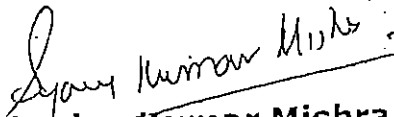
Copy of the Valuation Report qua identified properties submitted by the DVOs are enclosed for ready reference as **Annexure-B**


4. The above referred progress report along with suggestions to speed up the process of valuation may kindly be brought to the notice of Hon'ble Apex Court for appropriate directions.

Encls: As above.

Dated: 04.07.2019

**S. S. RATHORE**  
 Vice Chairman,  
 Income Tax Settlement Commission  
 Additional Bench-II, Ground Floor, Mahalaxmi Chambers,  
 S.K. Rathod Marg, Mahalaxmi, Mumbai - 400 034. (S.S. Rathore)  
**Vice Chairman, Income Tax Settlement,**  
**Addl. Bench - II, Mumbai**

  
 (Sanjay Kumar Mishra)  
 Director, Enforcement Directorate,  
 New Delhi

  
 (Anup Kumar Dubey)  
 Special Director (SD), Enforcement Directorate,  
 New Delhi

## PART 'D-1'

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The details of the all Properties of Part 'D-1' and valuation done are tabulated below and copy of the relevant valuation reports are given as per page-Nos. mentioned below:

S.No.	Details of Properties	Location	Value as determined	Documents enclosed	Page No. (Annxures-)
1.	Lands in Andhra Pradesh (Now known as Yadadri), Mandal Choutuppal, District Nalgonda (1091.331 Acre)	Telangana	379,89,93,750/-	Report filed in Part 'D' earlier	
2.	Land in Haryana, District Ambala (505.658 Acre)	Haryana	15,41,59,500/-	Valuation report dated 25.06.2019 by DVO, Chandigarh	1 to 4
3.	Lands in Haryana, District Panchkula (261.661 Acre)	Haryana	47,96,68,350/-	Valuation report dated 18.05.2019 by DVO Chandigarh	5 to 13
4.	Lands in Madhya Pradesh, Gari Piplaya, District Indore (10.911 Acre)	Madhya Pradesh	1,32,46,864/-	Report filed in Part 'D' earlier	
5.	Land in Orissa, Khurda (90.24 Acre)	Orissa	36,99,76,000/-	Valuation report dated 24.06.2019 by DVO Kolkata	14 to 16
6.	Land in Karnataka, Kolar (17 Acre)	Karnataka	3,91,00,000/-	Report filed in Part 'D' earlier	
7.	Land in Andhra Pradesh Mandal Bibinagar, District Nalgonda (231.30 Acre)	Andhra Pradesh	58,91,45,508/-	Report filed in Part 'D' earlier	
8.	Land in Himachal Pradesh Vill. Garkhal, Kasuli (7.50 Acre)	Himachal Pradesh	5,01,70,400/-	Valuation report dated 17.05.2019	17 to 26
9.	Office Room - 2 <sup>nd</sup> Floor, 181/1 AJC Bose Road, Kolkata (1242 Sq. ft.)	Kolkata	1,56,68,606/-	Valuation report dated 21.06.2019	27 to 31
Total			5,51,01,28,978/-		