

NOT LISTED WITHIN FIVE DAYS
MATTER, LISTED ON: 11/08/2023

SECTION: -X
NOTICE ISSUED ON: / /20

IN THE SUPREME COURT OF INDIA
(CIVIL/ CRIMINAL ORIGINAL/ APPELLATE JURISDICTION)
~~W.P. SPECIAL LEAVE PETITION~~ (C) No. 188 OF 2003,

IN THE MATTER OF:

M/S RAIGANJ CONSUMER FORUM PETITIONERS

VERSUS


UNION OF INDIA AORS RESPONDENTS

INDEX OF DOCUMENTS

S. No.	PARTICULARS	Copies	Court Fees
1.	Synopsis & List of Dates		
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3.	SLP with Affidavit and Prayer for Interim Relief		
4.	Annexures P1 to P		
5.	Application for <u>INTERVENTION</u>	<u>1+3</u>	
6.	Application for _____		
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11.	Affidavit for _____		
12.	Process Fee		
13.	Spare Copy of		
14.	Caveat		
15.	Proof of Service with Affidavit		
16.	Miscellaneous Filing		
	TOTAL		

NEW DELHI
FILED ON: 05.08.2023

Madan Mahto, Clerk
8744845249
I.C. No. 4373


DR. KEDAR NATH TRIPATHY
ADVOCATE-ON-RECORD
for the Petitioner/ Respondent

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New Delhi - 110001
Mobile No.: 9810215882; AOR Code: 1749

**IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION
I.A. No. OF 2023
IN
WRIT PETITION (C) NO. 188 OF 2004**

IN THE MATTER OF:

M/S. RAIGANJ CONSUMER FORUM,..... PETITIONER

-Versus-

UNION OF INDIA & ORS.

..... RESPONDENTS

AND

IN THE MATTER OF:

M/S. RAAMSAI INFRA, THROUGH IT'S PARTNER,
MR. N. NAVEEN REDDY, 2ND FLOOR, PLOT NO. 25,
INDU RESIDENCY, NEAR CHIREC PUBLIC SCHOOL,
SREERAM NAGAR COLONY, KONDAPUR,
HYDERABAD, TELENGANA -500084
APPLICANT

/INTERVENOR

I.A No. of 2023
(APPLICATION FOR INTERVENTION)

PAPER-BOOK
(FOR INDEX PLEASE SEE INSIDE)

**ADVOCATE FOR THE APPLICANT:
DR. KEDAR NATH TRIPATHY**

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IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

I.A. No. OF 2021

IN
WRIT PETITION (C) NO. 188 OF 2004

IN THE MATTER OF:

M/S. RAIGANJ CONSUMER FORUM..... PETITIONER

-Versus-

UNION OF INDIA & ORS. RESPONDENTS

AND

IN THE MATTER OF:

M/S. RAAMSAI INFRA, THROUGH IT'S PARTNER,
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INDU RESIDENCY, NEAR CHIREC PUBLIC SCHOOL,
SREERAM NAGAR COLONY, KONDAPUR,
HYDERABAD, TELENGANA -500084
APPLICANT

/INTERVENOR

APPLICATION FOR INTERVENTION

TO,

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

THE APPLICATION OF THE ABOVENAMED APPLICANTS

MOST RESPECTFULLY SHEWETH:

1. In order to repay the investors of Golden Forest (India) Ltd., this Hon'ble Court constituted a Committee; wherein, besides other responsibilities, it was directed that the Committee should put on sale the properties of the Golden Forest Group of Companies, under the supervision and confirmation by this Hon'ble Court.
2. That, this Hon'ble Court vide its order dated 09.05.2018, was pleased to direct the valuation Committee for disposing of the land purchased by Resp. No.3 i.e Golden Forest (India) Ltd., so that the sale proceeds can be paid to the investors, who have invested their funds in the Company for purchase of the land.

3. Thereafter, in view of certain legal complications as well as practical feasibility of auctioning all the properties of Golden Forest (India) Ltd. this Hon'ble Court vide order dtd. 24.1.2023 was pleased to pass the following observation:

"xxxxxxx10. We find that monitoring the auction of each and every property separately would be a herculean task. It will be difficult for the Committee to monitor such independent auctions. Equally, it will be difficult for us to review such decisions.

11. Prima facie, we are of the view that it will be in the interest of everyone that best price is received for the entire properties owned by the Company and in the least complicated manner.

12. We, therefore, find that it will be appropriate that the Committee gives a list of all such properties which could be auctioned to the Income Tax Department within a period of four weeks from today.

13. The Income Tax Authorities would make a valuation of such properties and submit the same to the Committee within a period of eight weeks which would thereafter be submitted to this Court.

14. We, prima facie, find that what is of paramount importance is getting the best price in the least complicated manner, so that interest of the investors is safeguarded.

15. We further find it appropriate that if a composite auction of all the properties with the liabilities and encumbrances thereon is conducted, then the rigour of holding independent auctions will be avoided and, at the same time, it will fetch the best price."xxxxxxx

4. Subsequently, vide order dated 25.04.2023, this Hon'ble Court while partly allowing the I.A. No. 44362 of 2023 permitted the Applicant to do independent valuation of the properties and also furnish the details about the buyer who would be willing to purchase the said properties; so that, the interest of all the stake holders getting the best price of the properties is achieved.
5. That the Applicant herein is a partnership firm having real estate back ground country-wide with an excellent reputation amongst

the business houses in the same field; for which, it is confident to arrange a consortium/joint-venture to execute the assignment of procuring the properties as a good buyer for the entire properties as per their valuations.

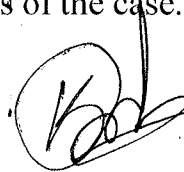
6. That it is respectfully submitted that since so far there is no buyer for the lands/properties; if permitted, the Applicant Company after arranging a consortium/joint venture is interested to purchase the entire land at one go. The Applicant is offering the rate as per the valuation arrived at and is genuinely interested to buy.
7. Consequently, the Applicant is preferring this Application with a prayer seeking a direction to the Committee to furnish the list of all the properties which has also been furnished to the Income Tax Department for valuation purposes.
8. The present Application is made bonafide and has been filed in the interest of justice and to assist this Hon'ble Court in the effective adjudication of the present matter.
9. That, in view of the above fact and circumstances and for the interest of justice the application of the Intervenor Applicant may kindly be allowed.

P R A Y E R

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

- (a) allow the present Application for intervention;
- (b) Any other order or further orders as this Hon'ble Court deem fit and proper under the circumstances of the case.

New Delhi
Date: 05.08.2023

 Filed by

**DR. KEDAR NATH TRIPATHY
ADVOCATE FOR THE APPLICANT**

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

I.A. No. OF 2023

IN

WRIT PETITION (C) NO. 188 OF 2004

IN THE MATTER OF:

M/S. RAIGANJ CONSUMER FORUM PETITIONER

-Versus-

UNION OF INDIA & ORS. RESPONDENTS

AND

IN THE MATTER OF:

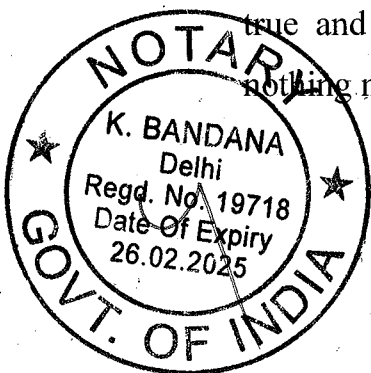
M/S. RAAMSAI INFRA, THROUGH IT'S
PARTNER, MR. N. NAVEEN REDDY APPLICANT
/INTERVENOR

AFFIDAVIT

I, N. Naveen Reddy, aged about 42 years, S/o. Shri N. Shekhar Reddy, R/o. 2nd Floor, Plot No. 25, Indu Residency, near Chirec Public School, Sreeram Nagar Colony, Kondapur, Hyderabad, Telengana – 500084, at present at New Delhi do hereby solemnly affirm and declare as under: -

1. That I am one of the Partners of the above Intervenor/ Applicant Partnership Firm in the present Intervention Application and am well conversant with the facts of the case based upon my knowledge as derived from record and having been duly authorised am competent to depose to this affidavit.

2. That I have gone through and understood the contents of the accompanying Intervention Application contained in para No. 1 to...at page from to , which have been drafted by my Advocate under my instructions and I state that the facts stated therein are true and correct to the best of my knowledge and belief and nothing material has been concealed there from.



**For RAAMSAI INFRA
DEPONENT**

[Signature]
Partner

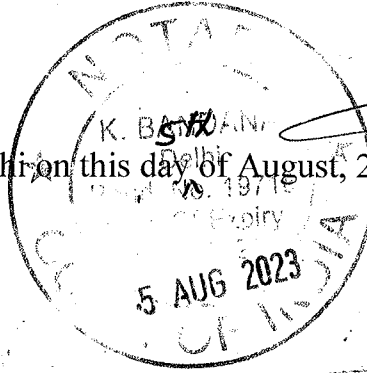
VERIFICATION:

I, the deponent above named do hereby solemnly affirm and verify that what is stated in the foregoing affidavit is true to my knowledge based on the records of the case and I believe the same to be true.

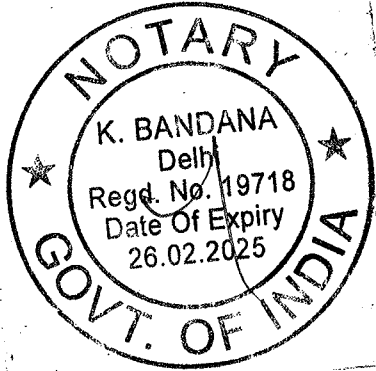
For RAAMSAI INFRA

[Signature]
DEPONENT Partner

Verified at New Delhi on this day of August, 2023.



[Signature]
IDENTIFIED



5 AUG 2023

ATTESTED

[Signature]
NOTARY PUBLIC, DELHI
GOVT. OF INDIA

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VAKALATNAMA
(SCR Order IV Rule 18)
IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

I.A. No. OF 2023

IN

WRIT PETITION (C) NO. 188 OF 2004

IN THE MATTER OF:

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-Versus-

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AND

IN THE MATTER OF:

M/S. RAAMSAI INFRA, THROUGH IT'S
PARTNER, MR. N. NAVEEN REDDY APPLICANT
/INTERVENOR

I, the undersigned, Partner of the Intervenor/Applicant Company in the present I.A., do hereby appoint and retain **DR. KEDAR NATH TRIPATHY**, Advocate of Supreme Court of India, to act and appear for me in the above Petition and on my behalf to conduct and prosecute (or defend), or withdraw the same and all proceedings that may be taken in respect of any application connected with the same or any decree or order passed therein, including proceedings in taxation and application for review, to file and obtain, return of documents and to deposit and receive money on our behalf in the present case and in the above matter. I agree to ratify all acts done by the aforesaid Advocate, in pursuance of this authority.

Accepted & Identified/Certified Dated this day of Aug., 2023



For RAAMSAI INFRA



Partner

(DR. KEDAR NATH TRIPATHY)

Advocate for the Applicant/Intervenor

(APPLICANT)

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MEMO OF APPEARANCE

To,

The Registrar
SUPREME COURT OF INDIA

Sir,

Please enter my appearance on behalf of the Applicant/
Intervenor in the present SLP mentioned above.

 Yours Faithfully

New Delhi

Date: 05.08.2023.

(DR. KEDAR NATH TRIPATHY)

Advocate for the Applicant/Intervenor

