

297

Mr. Mike Desai, Adv.
Mr. Vinay Rajput, Adv.
Mr. Ajay Chawdhary, Adv.
Mr. Ajit Wagh, Adv.
Mr. Ranjan Mukherjee, AOR
Ms. Drishti Rathore, Adv.

Mr. Tushar Mehta, ASG
Mr. Rahul Gupta, Adv.
Mr. Bhargava V. Desai, AOR
Mr. Akshat Malpani, Adv.

Dr. Abhishek M. Singhvi, Sr. Adv.
Mr. Ranjit Kumar, Sr. Adv.
Mr. Aman Vachher, Adv.
Mr. Ashutosh Dubey, Adv.
Mr. Avishkar Singhvi, Adv.
Mr. Dhiraj, Adv.
Mr. Abhishek Chauhan, Adv.
Ms. Anshu Vachher, Adv.
Mr. Arun Nagar, Adv.
Mr. P. N. Puri, AOR

Mr. P. S. Narsimha, ASG
Ms. Ranjeeta Rohatgi, AOR

Mr. Vikas Singh, Sr. Adv.
Mr. Anil K. Sharma, Adv.
Mr. Rajesh Sharma, Adv.
Mr. Rajiv Goel, Adv.
Mr. Rajeev Kumar Gupta, Adv.
Ms. Nidhi Singh Dubey, Adv.
Mr. Shafiq Khan, Adv.
Ms. Shalu Sharma, AOR

Mr. Joy Basu, Sr. Adv.
Mr. Vijay Nair, Adv.
Mr. Rajesh P., Adv.
Mr. Manoranjan Sharma, Adv.
Mr. Jay Kishor Singh, Adv.

Mr. Sanjiv Sen, Sr. Adv.
Mr. Harpal Singh Saini, Adv.
Mr. Vikrant Yadav, Adv.
Mr. Piyush Kant Roy, Adv.
Mr. Gaurav Dhingra, Adv.

Mr. Mohan Jain, Sr. Adv.
Mr. Vikram Jain, Adv.
Mr. Anup Kumar Mishra, Adv.
Ms. Archana Maharaj, Adv.
Dr. M.K. Ravi, Adv.
Ms. Tanuj Bagga, AOR

298

Mr. K. Radhakrishnan, Sr. Adv.
Mr. Bhuvan Mishra, Adv.
Ms. Gargi Khanna, Adv.
Mrs. Anil Katiyar, AOR

Mr. V. K. Gupta, Sr. Adv.
Mr. Shantwanu Singh, Adv.
Ms. Ruchira Gupta, Adv.
Mr. Ashok Kumar Singh, AOR

Ms. Suruchii Aggarwal, AOR
Mr. Prashant Chauhan, Adv.

Mr. Somnath Mukherjee, AOR

Mr. P. D. Sharma, AOR

Ms. Anubha Agrawal, Adv.

Dr. Kailash Chand, AOR

Mr. Naresh Bakshi, AOR

Ms. Minakshi Vij, AOR

Mr. R. C. Kaushik, AOR

Mr. Siddhartha Chowdhury, AOR

Mr. Ramesh Babu M. R., AOR

Mr. A. P. Mohanty, AOR

Mr. Arun K. Sinha, AOR

Mr. B. K. Pal, AOR

Ms. Chitra Markandaya, AOR

Mr. D. N. Goburdhan, AOR

Ms. Varsha Singh Choudhry, Adv.
Mr. Hitesh Kumar Sharma, Adv.
Mr. S.K. Rajora, Adv.
For Mr. Kusum Chaudhary, AOR

Mr. M. C. Dhingra, AOR

Mr. Surya Kant, AOR

Mr. Tara Chandra Sharma, AOR

Mr. Ugra Shankar Prasad, AOR
Mr. Somnath Mukherjee, AOR
Mr. Ranjan Mukherjee, AOR
Mr. Yash Pal Dhingra, AOR
Ms. Minakshi Vij, AOR
Mr. K. S. Rana, AOR
Mr. Vishwajit Singh, AOR
Mr. Abhijit Sengupta, AOR
M/S. K J John And Co, AOR
Mr. G. Ramakrishna Prasad, AOR
Dr. Kailash Chand, AOR
Mr. Ashwani Kumar, AOR
Mr. Rameshwar Prasad Goyal, AOR
Mr. Ajay Sharma, AOR
Mr. Alok Gupta, AOR
Mr. S. Ravi Shankar, AOR
M/S. K. Ramkumar & Associates, AOR
M/S. Ap & J Chambers, AOR
Mr. R. Gopalakrishnan, AOR
Mr. Shailendra Bhardwaj, AOR
Mr. Shree Pal Singh, AOR
Ms. Sunita Sharma, AOR
Mr. Chander Shekhar Ashri, AOR
Mrs. S. Usha Reddy, AOR
Mr. Jatinder Kumar Sethi, Adv.
Mr. Ashutosh Kumar Sharma, Adv.
Mr. Jatinder Kumar Bhatia, AOR

299

Mr. Rana Ranjit Singh, AOR

Mr. Arun Kumar Beriwal, AOR

Mr. Sudhir Kumar Gupta, AOR

300

UPON hearing the counsel the Court made the following

O R D E R

On behalf of the investors, it has been pointed out that they have been waiting for their money for the last 14 years. It is submitted that the Court may take steps at the earliest to sell the properties and distribute the sale proceeds to the investors without further delay.

On behalf of some of the intending purchasers who would like to participate in the auction, it was submitted that they did not get sufficient time to verify the particulars of the properties from the case records as well as from the Committee. Post on 04.07.2018 at 2:00 PM. All those who intend to participate in the auction may deposit an amount of Rs 721,00,00,000/- (Rupees Seven Hundred and Twenty One Crores) before the Registry of this Court on or before 03.07.2018. We make it clear that there shall be no further extension of time on any count. M/s Hawk Capital, which has furnished the Bank Guarantee is free to take the same back; but it shall deposit the amount of Rs 721,00,00,000/- (Rupees Seven Hundred and Twenty One Crores) before the Registry of the Court on or before 03.07.2018. We direct the Committee to publish the contents of this Order also in leading newspapers making it

clear that the auction will be held in Court on 04.07.2018 at
2:00 PM.

(JAYANT KUMAR ARORA)
COURT MASTER

(RENU DIWAN)
ASSISTANT REGISTRAR

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

302

WRIT PETITION(S)(CIVIL) NO(S).188 OF 2004

M/S. RAIGANJ CONSUMER FORUM

PETITIONER(S)

VERSUS

UNION OF INDIA & ORS.

RESPONDENT(S)

WITH

T.C.(C) No. 19/2005, T.C.(C) No. 24/2005, T.C.(C) No. 2/2004, T.C.(C) No. 1/2004, T.C.(C) No. 3/2004, T.C.(C) No. 10/2004, T.C.(C) No. 59/2003, T.C.(C) No. 60/2003, T.C.(C) No. 68/2003, T.C.(C) No. 69/2003, T.C.(C) No. 70/2003, T.C.(C) No. 71/2003, T.C.(C) No. 72/2003, T.C.(C) No. 73/2003, T.C.(C) No. 74/2003, T.C.(C) No. 76/2003, T.C.(C) No. 77/2003, T.C.(C) No. 78/2003, T.C.(C) No. 79/2003, T.C.(C) No. 80/2003, T.C.(C) No. 81/2003, T.C.(C) No. 58/2005, T.C.(C) No. 83/2003, T.C.(C) No. 84/2003, T.C.(C) No. 85/2003, T.C.(C) No. 86/2003, T.C.(C) No. 88/2003, T.C.(C) No. 89/2003, T.C.(C) No. 90/2003, T.C.(C) No. 91/2003, T.C.(C) No. 92/2003, T.C.(C) No. 93/2003, T.C.(C) No. 94/2003, T.C.(C) No. 49/2005, T.C.(C) No. 97/2003, T.C.(C) No. 50/2005, T.C.(C) No. 98/2003, T.C.(C) No. 51/2005, T.C.(C) No. 53/2005, T.C.(C) No. 101/2003, T.C.(C) No. 54/2005, T.C.(C) No. 102/2003, T.C.(C) No. 55/2005, T.C.(C) No. 103/2003, T.C.(C) No. 56/2005, T.C.(C) No. 104/2003, T.C.(C) No. 57/2005, T.C.(C) No. 105/2003, T.C.(C) No. 107/2003, T.C.(C) No. 109/2003, T.C.(C) No. 110/2003, T.C.(C) No. 111/2003, T.C.(C) No. 112/2003, T.C.(C) No. 115/2003, T.C.(C) No. 116/2003, T.C.(C) No. 117/2003, T.C.(C) No. 118/2003, T.C.(C) No. 119/2003, T.C.(C) No. 120/2003, T.C.(C) No. 121/2003, T.C.(C) No. 122/2003, T.C.(C) No. 123/2003, T.C.(C) No. 125/2003, T.C.(C) No. 126/2003, T.C.(C) No. 128/2003, T.C.(C) No. 129/2003, T.C.(C) No. 130/2003, T.C.(C) No. 131/2003, T.C.(C) No. 132/2003, T.C.(C) No. 133/2003, T.C.(C) No. 134/2003, T.C.(C) No. 135/2003, T.C.(C) No. 136/2003, T.C.(C) No. 137/2003, T.C.(C) No. 138/2003, T.C.(C) No. 139/2003, T.C.(C) No. 140/2003, T.C.(C) No.

141/2003, T.C.(C) No. 142/2003, T.C.(C) No. 143/2003,
 T.C.(C) No. 144/2003, T.C.(C) No. 147/2003, T.C.(C) No.
 148/2003, T.C.(C) No. 149/2003, T.C.(C) No. 151/2003,
 T.C.(C) No. 152/2003, T.C.(C) No. 153/2003, T.C.(C) No.
 155/2003, T.C.(C) No. 156/2003, T.C.(C) No. 157/2003,
 T.C.(C) No. 158/2003, T.C.(C) No. 159/2003, T.C.(C) No.
 160/2003, T.C.(C) No. 161/2003, T.C.(C) No. 162/2003, T.C.
 (C) No. 163/2003, T.C.(C) No. 164/2003, T.C.(C) No.
 165/2003, T.C.(C) No. 166/2003, T.C.(C) No.
 167/2003, T.C.(C) No. 169/2003, T.C.(C) No. 170/2003,
 T.C.(C) No. 171/2003, T.C.(C) No. 172/2003, T.C.(C) No.
 173/2003, T.C.(C) No. 174/2003, T.C.(C) No.
 175/2003, T.C.(C) No. 176/2003, T.C.(C) No. 177/2003, T.C.
 (C) No. 178/2003, T.C.(C) No. 179/2003, T.C.(C) No.
 180/2003, T.C.(C) No. 181/2003, T.C.(C) No. 182/2003,
 T.C.(C) No. 183/2003, T.C.(C) No. 184/2003, T.C.(C) No.
 185/2003, T.C.(C) No. 185/2003, T.C.(C) No. 187/2003,
 T.C.(C) No. 188/2003, T.C.(C) No. 189/2003, T.C.(C) No.
 190/2003, T.C.(C) No. 191/2003, T.C.(C) No. 192/2003, T.C.
 (C) No. 193/2003, T.C.(C) No. 194/2003, T.C.(C) No.
 195/2003, T.C.(C) No. 197/2003, T.C.(C) No. 198/2003,
 T.C.(C) No. 199/2003, T.C.(C) No. 200/2003, T.C.(C) No.
 202/2003, T.C.(C) No. 203/2003, T.C.(C) No.
 204/2003, T.C.(C) No. 205/2003, T.C.(C) No. 206/2003, T.C.
 (C) No. 207/2003, T.C.(C) No. 208/2003, T.C.(C) No.
 209/2003, T.C.(C) No. 210/2003, T.C.(C) No. 211/2003, T.C.
 (C) No. 212/2003, T.C.(C) No. 213/2003, T.C.(C) No.
 214/2003, T.C.(C) No. 216/2003, T.C.(C) No. 217/2003,
 T.C.(C) No. 218/2003, T.C.(C) No. 219/2003, T.C.(C) No.
 220/2003, T.C.(C) No. 221/2003, T.C.(C) No. 222/2003,
 T.C.(C) No. 223/2003, T.C.(C) No. 224/2003, T.C.(C) No.
 225/2003, T.C.(C) No. 228/2003, T.C.(C) No. 229/2003,
 T.C.(C) No. 230/2003, T.C.(C) No. 231/2003, T.C.(C) No.
 232/2003, T.C.(C) No. 233/2003, T.C.(C) No. 234/2003,
 T.C.(C) No. 235/2003, T.C.(C) No. 236/2003, T.C.(C) No.
 237/2003, T.C.(C) No. 238/2003, T.C.(C) No. 239/2003, T.C.
 (C) No. 240/2003, T.C.(C) No. 241/2003, T.C.(C) No.
 242/2003, T.C.(C) No. 243/2003, T.C.(C) No. 244/2003,
 T.C.(C) No. 245/2003, T.C.(C) No. 247/2003, T.C.(C) No.
 248/2003, T.C.(C) No. 249/2003, T.C.(C) No. 251/2003,
 T.C.(C) No. 252/2003, T.C.(C) No. 254/2003, T.C.(C) No.
 255/2003, T.C.(C) No. 256/2003, T.C.(C) No. 257/2003, T.C.
 (C) No. 258/2003, T.C.(C) No. 259/2003, T.C.(C) No.
 260/2003, T.C.(C) No. 261/2003, T.C.(C) No. 262/2003,
 T.C.(C) No. 95/2003, T.C.(C) No. 124/2003, T.C.(C) No.

146/2003, T.C.(C) No. 201/2003, T.C.(C) No. 215/2003, T.C.(C) No. 226/2003, T.C.(C) No. 227/2003, T.C.(C) No. 82/2003, T.C.(C) No. 154/2003, and MA 151/2018 in T.P. (C) Nos. 1-2/2004 ²⁰⁴

O R D E R

Heard learned counsel for the parties at great length.

This court has passed an order on 9.5.2018 inviting further fresh bids. Pursuant thereto, advertisement was published in the newspapers namely the 'Indian Express', 'Hindustan Times' and 'Dainik Jagran'. Properties available for Sale - has been specified in Part-A; in Part -B 'Properties/lands under litigation before Court/Committee' has been detailed, in Part-C 'Surplus Land declared by the State of Punjab and Uttrakhand' was mentioned and in Part-D - Properties/Lands yet to be identified (as per Dr. Nanavati's Report) was mentioned. All the properties were for sale.

It was submitted by the learned counsel appearing for the investors and the learned counsel appearing for the Committee appointed by this Court and others that valuation of the properties mentioned in the auction notice has not been done. It was pointed out that some

valuation was carried out in the year 1998 by one of the Chartered Accountants. The valuation made in the year 1998 or by Hawk Group cannot be relied upon for making auction of the property as the value of the property has gone very high since then.

After hearing learned counsel for parties at length, we are of the considered opinion that it is absolutely necessary to obtain the current valuation of the property which may be sold and only thereafter to proceed further with the sale of property.

It was pointed out by Sh. P.S. Narsimha, learned Additional Solicitor General appearing for the State of Punjab and Sh. K. Radhakrishnan, learned senior counsel appearing for the Income Tax Department, that the Income Tax Department has the proper valuers as well as the Indian Institute of Cost Accountant, as such for the purpose of valuation.

In the circumstances, we constitute a team of three members, namely, Sh. S.S. Rathore, Principal Chief Commissioner of Income Tax, Delhi, Sh. Sanjay Kumar Mishra, Principal Chief Commissioner of Income Tax-4, Delhi and Sh. Anup Kumar Dubey, Commissioner of Income Tax (OSD), Delhi, to submit a correct valuation of the

property.

For identifying the particular property, ³⁰⁶ the Collector shall nominate the Revenue Officer of the rank of Sub-Divisional Officer or Tehsildar, of the concerned district and the valuation report shall be submitted to this Court. Let this exercise be completed and the plot numbers etc. shall also be furnished to this Court. Existing Committee may also submit the details of the property to this Court on affidavit as well as give a copy of the same to the team of Valuers appointed today so as to make the proper valuation of the property and also for its proper identification.

Concerned District Magistrate shall also assist the team of the Valuers to make the identification of the property for the purpose of its valuation and also as per Dr. Nanavati's reports if possible. The Committee appointed by this Court may also furnish the relevant data to this Court as well as to the team of the Valuers, so appointed.

It was also pointed out by the learned counsel appearing for the State of Punjab and Deputy Advocate General for the State of Uttrakhand that the surplus land declared by the State of Punjab and State of Uttrakhand

has also been included in the auction notice, ³⁰⁷ the property declared surplus could not have been included in the auction notice for the purpose of sale as property of State Government which has already vested cannot be sold for the purpose of satisfaction of the debt if any incurred by the Golden Forest Group (GFG) and by others. We are of the prima facie opinion that the land that has been declared surplus and has vested in the State cannot be sold and consequently put to auction. There is some litigation about surplus land pending before the Court(s) including the one preferred by the Committee so as to seek declaration that property is not surplus property. Be that as it may, as the property has been declared surplus, prima facie without adjudicating conclusively upon said issue, it cannot be sold outrightly at this stage. We will take a final call upon this aspect at a later stage.

At present, we are not directing the valuation of the land that has been declared surplus by the State of Punjab and State of Uttrakhand. At the first instance, we want to obtain valuation report with respect to the properties mentioned in Part-A available for Sale and with respect to the property mentioned in Part B.

'Properties/lands under litigation ³⁰⁸ before Court/Committee' and also the property which can be identified out of Part-D. Let identification of Part-D property, if possible, as well as its valuation and also the fact that whether any part of it has been declared surplus be also reported to this Court.

In view of the aforesaid, we feel that it would not be appropriate to proceed any further with the auction notice that was so published. No bid has been offered pursuant to the advertisement. Hawk Capital (P) Ltd. has also not deposited the amount and has also withdrawn the bank guarantee. Be that as it may, what is the effect of the same and its consequence will be considered later. We have refrained to pass any order at this stage as the money is not in deposit and valuation has been ordered. The property can be auctioned only after fixing minimum price.

It was pointed out by Sh. Narender Hooda, learned counsel appearing on behalf of the investors that large amount of money is lying in deposit with the Committee which required to be distributed.

Learned counsel appearing on behalf of the Committee pointed out and submitted the following summary

of data of claims made by investors of Golden Forest India Ltd. (GFIL) as on 01.02.2017 and Golden Projects Ltd.(GPL) as on 01.02.2017, which are as under:-

**SUMMARY OF DATA OF GOLDEN FORESTS (INDIA) LTD.
AS ON 01-02-2017**

Bifurcation of Claims according to Deposit Amount

Sr.No.	Deposit Amount in Rs.	No. of Claims	Principal Amount (Rs. In Crores)	Amount Payable on Maturity (Rs. In Crores)
1	1 - 1000	650888	52.59	6128.01
2	1001 - 2000	138852	25.69	1133.69
3	2001 - 3000	65073	17.95	229.80
4	3001 - 4000	35426	13.45	72.13
5	4001 - 5000	138937	68.98	770.31
6	5001 - 7000	35676	22.03	64.14
7	7001 - 10,000	115502	111.14	476.91
8	10,001 - 20,000	77523	125.35	287.04
9	20,001 - 30,000	37075	96.67	210.80
10	30,001 - 40,000	10395	38.64	71.39
11	40,001 - 50,000	17321	85.45	189.56
12	Above 50,000	11723	110.99	194.02
	Total	1,334,391	768.93	9827.81

**SUMMARY OF DATA OF GOLDEN FORESTS (INDIA) LTD.
AS ON 01-02-2017**

BIFURCATION OF CLAIMS ACCORDING TO DEPOSIT AMOUNT

Sr.No.	Deposit Amount in Rs.	No. of Claims	Principal Amount (Rs. In Crores)	Amount Payable on Maturity (Rs. In Crores)
1	1 - 1000	650888	52.59	6128.01
2	1001 - 2000	138852	25.69	1133.69
3	2001 - 3000	65073	17.95	229.80
4	3001 - 4000	35426	13.45	72.13
5	4001 - 5000	138937	68.98	770.31
6	5001 - 7000	35676	22.03	64.14
7	7001 - 10,000	115502	111.14	476.91

310

8	10,001 - 20,000	77523	125.35	287.04
9	20,001 - 30,000	37075	96.67	210.80
10	30,001 - 40,000	10395	38.64	71.39
11	40,001 - 50,000	17321	85.45	189.56
12	Above 50,000	11723	110.99	194.02
	Total	1,334,391	768.93	9827.81

It was also stated by learned counsel appearing on behalf of the Committee that an amount of Rupees hundred crores has been attached by the Income Tax Department and apart from that approximately Rupees seven hundred crores is available for distribution to the investors.

As per number of claims received by the Committee, approximately nine hundred crores is the principal amount; first, we take care of the principal amount to be distributed amongst the investors. Amount of payment of interest/maturity value as assured shall be considered later after property is sold. In the circumstances, we direct that 70% of the principal amount be distributed out of the amount of Rupees seven hundred crores to each of the investors; whose claims have been received by the Committee. The number of claims have been mentioned in the aforesaid chart.

Since RBI has requested the Committee to engage

M/s. Karvey Investors Services Limited and as suggested³¹¹ by learned counsel appearing for the Committee as well as others also, we appoint M/s. Karvey Investors Services Limited; whose services may be adopted by the Committee for disbursement of the 70% of the principal amount which was invested by each of the investors. Let the process of distribution be completed within a period of three months from today.

Let the report of the Valuer be submitted. The rate prescribed by the Collector for the property be also furnished along with report within a period of two months from today.

There are certain other applications stated to be pending; they are also required to be looked into and decided. Let cases be listed for consideration of the pending applications on 16th August, 2018.

.....J.
[ARUN MISHRA]

.....J.
[S.ABDUL NAZEER]

NEW DELHI;
30TH JULY 2018.

ITEM NO.1

COURT NO.8

SECTION X

312

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Writ Petition(s)(Civil) No(s). 188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

WITH

T.C.(C) No. 19/2005 (XVI-A)

T.C.(C) No. 24/2005 (XVI-A)

T.C.(C) No. 2/2004 (XVI-A)

T.C.(C) No. 1/2004 (XVI-A)

T.C.(C) No. 3/2004 (XVI-A)

T.C.(C) No. 10/2004 (XVI-A)

T.C.(C) No. 59/2003 (XVI-A)

T.C.(C) No. 60/2003 (XVI-A)

T.C.(C) No. 68/2003 (XVI-A)

T.C.(C) No. 69/2003 (XVI-A)

T.C.(C) No. 70/2003 (XVI-A)

T.C.(C) No. 71/2003 (XVI-A)

T.C.(C) No. 72/2003 (XVI-A)

T.C.(C) No. 73/2003 (XVI-A)

T.C.(C) No. 74/2003 (XVI-A)

T.C.(C) No. 76/2003 (XVI-A)

T.C.(C) No. 77/2003 (XVI-A)

T.C.(C) No. 78/2003 (XVI-A)

T.C.(C) No. 79/2003 (XVI-A)

313

T.C.(C) No. 80/2003 (XVI-A)
T.C.(C) No. 81/2003 (XVI-A)
T.C.(C) No. 58/2005 (XVI-A)
T.C.(C) No. 83/2003 (XVI-A)
T.C.(C) No. 84/2003 (XVI-A)
T.C.(C) No. 85/2003 (XVI-A)
T.C.(C) No. 86/2003 (XVI-A)
T.C.(C) No. 88/2003 (XVI-A)
T.C.(C) No. 89/2003 (XVI-A)
T.C.(C) No. 90/2003 (XVI-A)
T.C.(C) No. 91/2003 (XVI-A)
T.C.(C) No. 92/2003 (XVI-A)
T.C.(C) No. 93/2003 (XVI-A)
T.C.(C) No. 94/2003 (XVI-A)
T.C.(C) No. 49/2005 (XVI-A)
T.C.(C) No. 97/2003 (XVI-A)
T.C.(C) No. 50/2005 (XVI-A)
T.C.(C) No. 98/2003 (XVI-A)
T.C.(C) No. 51/2005 (XVI-A)
T.C.(C) No. 53/2005 (XVI-A)
T.C.(C) No. 101/2003 (XVI-A)
T.C.(C) No. 54/2005 (XVI-A)
T.C.(C) No. 102/2003 (XVI-A)
T.C.(C) No. 55/2005 (XVI-A)
T.C.(C) No. 103/2003 (XVI-A)
T.C.(C) No. 56/2005 (XVI-A)

814

T.C.(C) No. 104/2003 (XVI-A)
T.C.(C) No. 57/2005 (XVI-A)
T.C.(C) No. 105/2003 (XVI-A)
T.C.(C) No. 107/2003 (XVI-A)
T.C.(C) No. 109/2003 (XVI-A)
T.C.(C) No. 110/2003 (XVI-A)
T.C.(C) No. 111/2003 (XVI-A)
T.C.(C) No. 112/2003 (XVI-A)
T.C.(C) No. 115/2003 (XVI-A)
T.C.(C) No. 116/2003 (XVI-A)
T.C.(C) No. 117/2003 (XVI-A)
T.C.(C) No. 118/2003 (XVI-A)
T.C.(C) No. 119/2003 (XVI-A)
T.C.(C) No. 120/2003 (XVI-A)
T.C.(C) No. 121/2003 (XVI-A)
T.C.(C) No. 122/2003 (XVI-A)
T.C.(C) No. 123/2003 (XVI-A)
T.C.(C) No. 125/2003 (XVI-A)
T.C.(C) No. 126/2003 (XVI-A)
T.C.(C) No. 128/2003 (XVI-A)
T.C.(C) No. 129/2003 (XVI-A)
T.C.(C) No. 130/2003 (XVI-A)
T.C.(C) No. 131/2003 (XVI-A)
T.C.(C) No. 132/2003 (XVI-A)
T.C.(C) No. 133/2003 (XVI-A)
T.C.(C) No. 134/2003 (XVI-A)
T.C.(C) No. 135/2003 (XVI-A)

315

T.C.(C) No. 136/2003 (XVI-A)
T.C.(C) No. 137/2003 (XVI-A)
T.C.(C) No. 138/2003 (XVI-A)
T.C.(C) No. 139/2003 (XVI-A)
T.C.(C) No. 140/2003 (XVI-A)
T.C.(C) No. 141/2003 (XVI-A)
T.C.(C) No. 142/2003 (XVI-A)
T.C.(C) No. 143/2003 (XVI-A)
T.C.(C) No. 144/2003 (XVI-A)
T.C.(C) No. 147/2003 (XVI-A)
T.C.(C) No. 148/2003 (XVI-A)
T.C.(C) No. 149/2003 (XVI-A)
T.C.(C) No. 151/2003 (XVI-A)
T.C.(C) No. 152/2003 (XVI-A)
T.C.(C) No. 153/2003 (XVI-A)
T.C.(C) No. 155/2003 (XVI-A)
T.C.(C) No. 156/2003 (XVI-A)
T.C.(C) No. 157/2003 (XVI-A)
T.C.(C) No. 158/2003 (XVI-A)
T.C.(C) No. 159/2003 (XVI-A)
T.C.(C) No. 160/2003 (XVI-A)
T.C.(C) No. 161/2003 (XVI-A)
T.C.(C) No. 162/2003 (XVI-A)
T.C.(C) No. 163/2003 (XVI-A)
T.C.(C) No. 164/2003 (XVI-A)
T.C.(C) No. 165/2003 (XVI-A)

316

T.C.(C) No. 166/2003 (XVI-A)
T.C.(C) No. 167/2003 (XVI-A)
T.C.(C) No. 169/2003 (XVI-A)
T.C.(C) No. 170/2003 (XVI-A)
T.C.(C) No. 171/2003 (XVI-A)
T.C.(C) No. 172/2003 (XVI-A)
T.C.(C) No. 173/2003 (XVI-A)
T.C.(C) No. 174/2003 (XVI-A)
T.C.(C) No. 175/2003 (XVI-A)
T.C.(C) No. 176/2003 (XVI-A)
T.C.(C) No. 177/2003 (XVI-A)
T.C.(C) No. 178/2003 (XVI-A)
T.C.(C) No. 179/2003 (XVI-A)
T.C.(C) No. 180/2003 (XVI-A)
T.C.(C) No. 181/2003 (XVI-A)
T.C.(C) No. 182/2003 (XVI-A)
T.C.(C) No. 183/2003 (XVI-A)
T.C.(C) No. 184/2003 (XVI-A)
T.C.(C) No. 185/2003 (XVI-A)
T.C.(C) No. 186/2003 (XVI-A)
T.C.(C) No. 187/2003 (XVI-A)
T.C.(C) No. 188/2003 (XVI-A)
T.C.(C) No. 189/2003 (XVI-A)
T.C.(C) No. 190/2003 (XVI-A)
T.C.(C) No. 191/2003 (XVI-A)
T.C.(C) No. 192/2003 (XVI-A)
T.C.(C) No. 193/2003 (XVI-A)

317

T.C.(C) No. 194/2003 (XVI-A)
T.C.(C) No. 195/2003 (XVI-A)
T.C.(C) No. 197/2003 (XVI-A)
T.C.(C) No. 198/2003 (XVI-A)
T.C.(C) No. 199/2003 (XVI-A)
T.C.(C) No. 200/2003 (XVI-A)
T.C.(C) No. 202/2003 (XVI-A)
T.C.(C) No. 203/2003 (XVI-A)
T.C.(C) No. 204/2003 (XVI-A)
T.C.(C) No. 205/2003 (XVI-A)
T.C.(C) No. 206/2003 (XVI-A)
T.C.(C) No. 207/2003 (XVI-A)
T.C.(C) No. 208/2003 (XVI-A)
T.C.(C) No. 209/2003 (XVI-A)
T.C.(C) No. 210/2003 (XVI-A)
T.C.(C) No. 211/2003 (XVI-A)
T.C.(C) No. 212/2003 (XVI-A)
T.C.(C) No. 213/2003 (XVI-A)
T.C.(C) No. 214/2003 (XVI-A)
T.C.(C) No. 216/2003 (XVI-A)
T.C.(C) No. 217/2003 (XVI-A)
T.C.(C) No. 218/2003 (XVI-A)
T.C.(C) No. 219/2003 (XVI-A)
T.C.(C) No. 220/2003 (XVI-A)
T.C.(C) No. 221/2003 (XVI-A)
T.C.(C) No. 222/2003 (XVI-A)

T.C.(C) No. 223/2003 (XVI-A)
T.C.(C) No. 224/2003 (XVI-A)
T.C.(C) No. 225/2003 (XVI-A)
T.C.(C) No. 228/2003 (XVI-A)
T.C.(C) No. 229/2003 (XVI-A)
T.C.(C) No. 230/2003 (XVI-A)
T.C.(C) No. 231/2003 (XVI-A)
T.C.(C) No. 232/2003 (XVI-A)
T.C.(C) No. 233/2003 (XVI-A)
T.C.(C) No. 234/2003 (XVI-A)
T.C.(C) No. 235/2003 (XVI-A)
T.C.(C) No. 236/2003 (XVI-A)
T.C.(C) No. 237/2003 (XVI-A)
T.C.(C) No. 238/2003 (XVI-A)
T.C.(C) No. 239/2003 (XVI-A)
T.C.(C) No. 240/2003 (XVI-A)
T.C.(C) No. 241/2003 (XVI-A)
T.C.(C) No. 242/2003 (XVI-A)
T.C.(C) No. 243/2003 (XVI-A)
T.C.(C) No. 244/2003 (XVI-A)
T.C.(C) No. 245/2003 (XVI-A)
T.C.(C) No. 247/2003 (XVI-A)
T.C.(C) No. 248/2003 (XVI-A)
T.C.(C) No. 249/2003 (XVI-A)
T.C.(C) No. 251/2003 (XVI-A)
T.C.(C) No. 252/2003 (XVI-A)
T.C.(C) No. 254/2003 (XVI-A)

318

319

T.C.(C) No. 255/2003 (XVI-A)

T.C.(C) No. 256/2003 (XVI-A)

T.C.(C) No. 257/2003 (XVI-A)

T.C.(C) No. 258/2003 (XVI-A)

T.C.(C) No. 259/2003 (XVI-A)

T.C.(C) No. 260/2003 (XVI-A)

T.C.(C) No. 261/2003 (XVI-A)

T.C.(C) No. 262/2003 (XVI-A)

T.C.(C) No. 95/2003 (XVI-A)

T.C.(C) No. 124/2003 (XVI-A)

T.C.(C) No. 146/2003 (XVI-A)

T.C.(C) No. 201/2003 (XVI-A)

T.C.(C) No. 215/2003 (XVI-A)

T.C.(C) No. 226/2003 (XVI-A)

T.C.(C) No. 227/2003 (XVI-A)

T.C.(C) No. 82/2003 (XVI-A)

T.C.(C) No. 154/2003 (XVI-A)

MA 151/2018 in T.P.(C) No. 1-2/2004 (XVI-A)
(IA No.8286/2018-CLARIFICATION/DIRECTION)

Date : 30-07-2018 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ARUN MISHRA
HON'BLE MR. JUSTICE S. ABDUL NAZEER

For Petitioner(s) Mr. Rakesh Khanna, Sr. Adv.
Mr. B.H. Marlapalle, Sr. Adv.
Mr. Shantanu Bhawmik, Adv.
Mr. A.K. Chowdhary, Adv.
Mr. Mike Desai, Adv.
Mr. Vinay Rajput, Adv.
Mr. Ajay Choudhary, Adv.
Mr. Ranjan Mukherjee, AOR
Ms. Drishti Rathore, Adv.

Mr. Tushar Mehta, ASG
 Mr. Bhargava V. Desai, AOR
 Mr. Akshat Malpani, Adv.

820

Mr. Somnath Mukherjee, AOR

Dr. Kailash Chand, AOR

Mr. Naresh Bakshi, AOR

Ms. Minakshi Vij, AOR

Mr. R. C. Kaushik, AOR

Mr. Ranjit Kumar, Sr. Adv.
 Mr. P.S. Patwalia, Sr. Adv.
 Mr. Neeraj K. Kaul, Adv.
 Mr. Aman Vachher, Adv.
 Mr. Ashutosh Dubey, Adv.
 Mr. Dhiraj, Adv.
 Mr. Abhishek Chauhan, Adv.
 Mr. Avishkar singhvi, Adv.
 Mrs. Anshu Vachher, Adv.
 Mr. Arun Nagar, Adv.
 Mr. P. N. Puri, AOR

Mr. R.S. Hegde, Adv.
 Mrs. Farhat Jahan Rehmani, Adv.
 Mr. Chandra Prakash, Adv.

Mr. Alok Sangwan AAG
 Mr. Utkarsh Srivastava, Adv.
 Mr. Sunny Kadiyan, Adv.
 Dr. Monika Gussain, Adv.

Mr. Mishra Sourabh, Adv.
 Ms. Vanshaja Shukla, Adv.

For applicant

Mr. Narender Hooda, Sr. Adv.
 Mr. Simranjeet Singh, Adv.
 Mr. Vikas Saharan, Adv.
 Dr. Surender Singh Hooda, Adv.

Mr. Shyam Diwan, Sr. Adv.
 Ms. Anubha Agrawal, Adv.

For Respondent(s)

Mr. Siddhartha Chowdhury, AOR

Mr. Sandeep Sethi, ASG
 Mr. K. Radhakrishnan, Sr. Adv.
 Ms. Gargi Khanna, Adv.

Mr. Bhuvan Misra, Adv.
Mrs. Anil Katiyar, AOR

Mr. Naresh Bakshi, AOR

Mr. A. P. Mohanty, AOR

Mr. Arun K. Sinha, AOR

Mr. B. K. Pal, AOR

Ms. Chitra Markandaya, AOR

Mr. D. N. Goburdhan, AOR

Ms. Varsha Singh Choudhry, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. S.K. Rajora, Adv.

Mr. Kusum Chaudhary, AOR

Mr. Sanjeev Sen, Sr. Adv.

Mr. Gaurav Dhingra, Adv.

Mr. Piyush K. Roy, Adv.

Mr. Harpal Singh Saini, Adv.

Mr. Vikrant Yadav, Adv.

Mr. Sayan Ray, Adv.

Mr. M. C. Dhingra, AOR

Mr. Mohan Jain, Sr. Adv.

Mr. Vikram Jain, Adv.

Mr. S. Mishra, Adv.

Ms. Archana M., Adv.

Ms. Tanuj Bagga, Adv.

Mr. Surya Kant, AOR

Mr. Tara Chandra Sharma, AOR

Mr. Ugra Shankar Prasad, AOR

Mr. Somnath Mukherjee, AOR

Mr. Ranjan Mukherjee, AOR

Mr. Yash Pal Dhingra, AOR

Ms. Minakshi Vij, AOR

Mr. Ashok Kumar Singh, AOR

Mr. Shantanu Singh, Adv.

Mr. Surinder Dutt Sharma, Adv.

Mr. Meghsham S. Bhangle, Adv.

Mr. Murari B. Sharma, Adv.

321

Mr. Sarvagaya Walia, Adv.
Mr. Sanket Sharma, Adv.

Mr. K. S. Rana, AOR

Ms. Suruchii Aggarwal, AOR

Mr. Vishwajit Singh, AOR

Mr. Abhijit Sengupta, AOR

M/S. K J John And Co, AOR

Mr. G. Ramakrishna Prasad, AOR

Dr. Kailash Chand, AOR

Mr. Ashwani Kumar, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Ajay Sharma, AOR

Mr. Alok Gupta, AOR

Mr. S. Ravi Shankar, AOR

Mr. Vikas Singh, Sr. Adv.

Mr. Anil K. Sharma, Adv.

Mr. Rajesh Sharma, Adv.

Mr. Rajiv Goel, Adv.

Mr. Rajeev Kumar Gupta, Adv.

Ms. Nidhi Singh Dubey, Adv.

Mr. Shafiq Khan, Adv.

Ms. Shalu Sharma, AOR

M/S. K. Ramkumar & Associates, AOR

M/S. Ap & J Chambers, AOR

Mr. R. Gopalakrishnan, AOR

Mr. Shailendra Bhardwaj, AOR

Mr. P.S. Narsimha, ASG

Ms. Ranjeeta Rohatgi, AOR

Mr. Bhargava V. Desai, AOR

Mr. Shree Pal Singh, AOR

Ms. Sunita Sharma, AOR

322

Mr. Chander Shekhar Ashri, AOR

Mrs. S. Usha Reddy, AOR

Mr. Jitender Kumar Sethi, DAG
Mr. Jatinder Kumar Bhatia, AOR
Mr. Ashutosh Kumar Sharma, Adv.

323

Mr. Rana Ranjit Singh, AOR

Mr. Arun Kumar Beriwal, AOR

Mr. Sudhir Kumar Gupta, AOR

UPON hearing the counsel the Court made the following
O R D E R

The process of distribution be completed within a period of three months from today.

The rate prescribed by the Collector for the property be also furnished along with report within a period of two months from today.

There are certain other applications stated to be pending; they are also required to be looked into and decided. Let cases be listed for consideration of the pending applications on 16th August, 2018.

(NEELAM GULATI)
COURT MASTER (SH)

(JAGDISH CHANDER)
BRANCH OFFICER

(SIGNED ORDER IS PLACED ON THE FILE)

ITEM NO.1

COURT NO.8

SECTION X

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

324

Writ Petition(s)(Civil) No(s). 188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

([for consideration of the pending applications])

WITH

T.C.(C) No. 19/2005 (XVI-A)

T.C.(C) No. 24/2005 (XVI-A)

T.C.(C) No. 23/2005 (XVI-A)

T.C.(C) No. 2/2004 (XVI-A)

T.C.(C) No. 1/2004 (XVI-A)

T.C.(C) No. 3/2004 (XVI-A)

T.C.(C) No. 8/2004 (XVI-A)

T.C.(C) No. 10/2004 (XVI-A)

T.C.(C) No. 22/2004 (XVI-A)

T.C.(C) No. 59/2003 (XVI-A)

T.C.(C) No. 60/2003 (XVI-A)

T.C.(C) No. 66/2003 (XVI-A)

T.C.(C) No. 68/2003 (XVI-A)

T.C.(C) No. 69/2003 (XVI-A)

T.C.(C) No. 70/2003 (XVI-A)

T.C.(C) No. 71/2003 (XVI-A)

T.C.(C) No. 72/2003 (XVI-A)

T.C.(C) No. 73/2003 (XVI-A)

325

T.C.(C) No. 74/2003 (XVI-A)
T.C.(C) No. 75/2003 (XVI-A)
T.C.(C) No. 76/2003 (XVI-A)
T.C.(C) No. 77/2003 (XVI-A)
T.C.(C) No. 78/2003 (XVI-A)
T.C.(C) No. 79/2003 (XVI-A)
T.C.(C) No. 80/2003 (XVI-A)
T.C.(C) No. 81/2003 (XVI-A)
T.C.(C) No. 58/2005 (XVI-A)
T.C.(C) No. 83/2003 (XVI-A)
T.C.(C) No. 84/2003 (XVI-A)
T.C.(C) No. 85/2003 (XVI-A)
T.C.(C) No. 86/2003 (XVI-A)
T.C.(C) No. 87/2003 (XVI-A)
T.C.(C) No. 88/2003 (XVI-A)
T.C.(C) No. 89/2003 (XVI-A)
T.C.(C) No. 90/2003 (XVI-A)
T.C.(C) No. 91/2003 (XVI-A)
T.C.(C) No. 92/2003 (XVI-A)
T.C.(C) No. 93/2003 (XVI-A)
T.C.(C) No. 94/2003 (XVI-A)
T.C.(C) No. 96/2003 (XVI-A)
T.C.(C) No. 49/2005 (XVI-A)
T.C.(C) No. 97/2003 (XVI-A)
T.C.(C) No. 50/2005 (XVI-A)
T.C.(C) No. 98/2003 (XVI-A)

326

T.C.(C) No. 51/2005 (XVI-A)
T.C.(C) No. 99/2003 (XVI-A)
T.C.(C) No. 100/2003 (XVI-A)
T.C.(C) No. 53/2005 (XVI-A)
T.C.(C) No. 101/2003 (XVI-A)
T.C.(C) No. 54/2005 (XVI-A)
T.C.(C) No. 102/2003 (XVI-A)
T.C.(C) No. 55/2005 (XVI-A)
T.C.(C) No. 103/2003 (XVI-A)
T.C.(C) No. 56/2005 (XVI-A)
T.C.(C) No. 104/2003 (XVI-A)
T.C.(C) No. 57/2005 (XVI-A)
T.C.(C) No. 105/2003 (XVI-A)
T.C.(C) No. 106/2003 (XVI-A)
T.C.(C) No. 107/2003 (XVI-A)
T.C.(C) No. 109/2003 (XVI-A)
T.C.(C) No. 110/2003 (XVI-A)
T.C.(C) No. 111/2003 (XVI-A)
T.C.(C) No. 112/2003 (XVI-A)
T.C.(C) No. 115/2003 (XVI-A)
T.C.(C) No. 116/2003 (XVI-A)
T.C.(C) No. 117/2003 (XVI-A)
T.C.(C) No. 118/2003 (XVI-A)
T.C.(C) No. 119/2003 (XVI-A)
T.C.(C) No. 120/2003 (XVI-A)
T.C.(C) No. 121/2003 (XVI-A)
T.C.(C) No. 122/2003 (XVI-A)

327

T.C.(C) No. 123/2003 (XVI-A)
T.C.(C) No. 125/2003 (XVI-A)
T.C.(C) No. 126/2003 (XVI-A)
T.C.(C) No. 128/2003 (XVI-A)
T.C.(C) No. 129/2003 (XVI-A)
T.C.(C) No. 130/2003 (XVI-A)
T.C.(C) No. 131/2003 (XVI-A)
T.C.(C) No. 132/2003 (XVI-A)
T.C.(C) No. 133/2003 (XVI-A)
T.C.(C) No. 134/2003 (XVI-A)
T.C.(C) No. 135/2003 (XVI-A)
T.C.(C) No. 136/2003 (XVI-A)
T.C.(C) No. 137/2003 (XVI-A)
T.C.(C) No. 138/2003 (XVI-A)
T.C.(C) No. 139/2003 (XVI-A)
T.C.(C) No. 140/2003 (XVI-A)
T.C.(C) No. 141/2003 (XVI-A)
T.C.(C) No. 142/2003 (XVI-A)
T.C.(C) No. 143/2003 (XVI-A)
T.C.(C) No. 144/2003 (XVI-A)
T.C.(C) No. 145/2003 (XVI-A)
T.C.(C) No. 147/2003 (XVI-A)
T.C.(C) No. 148/2003 (XVI-A)
T.C.(C) No. 149/2003 (XVI-A)
T.C.(C) No. 150/2003 (XVI-A)
T.C.(C) No. 151/2003 (XVI-A)

328

T.C.(C) No. 152/2003 (XVI-A)
T.C.(C) No. 153/2003 (XVI-A)
T.C.(C) No. 155/2003 (XVI-A)
T.C.(C) No. 156/2003 (XVI-A)
T.C.(C) No. 157/2003 (XVI-A)
T.C.(C) No. 158/2003 (XVI-A)
T.C.(C) No. 159/2003 (XVI-A)
T.C.(C) No. 160/2003 (XVI-A)
T.C.(C) No. 161/2003 (XVI-A)
T.C.(C) No. 162/2003 (XVI-A)
T.C.(C) No. 163/2003 (XVI-A)
T.C.(C) No. 164/2003 (XVI-A)
T.C.(C) No. 165/2003 (XVI-A)
T.C.(C) No. 166/2003 (XVI-A)
T.C.(C) No. 167/2003 (XVI-A)
T.C.(C) No. 168/2003 (XVI-A)
T.C.(C) No. 169/2003 (XVI-A)
T.C.(C) No. 170/2003 (XVI-A)
T.C.(C) No. 171/2003 (XVI-A)
T.C.(C) No. 172/2003 (XVI-A)
T.C.(C) No. 173/2003 (XVI-A)
T.C.(C) No. 174/2003 (XVI-A)
T.C.(C) No. 175/2003 (XVI-A)
T.C.(C) No. 176/2003 (XVI-A)
T.C.(C) No. 177/2003 (XVI-A)
T.C.(C) No. 178/2003 (XVI-A)
T.C.(C) No. 179/2003 (XVI-A)

329

T.C.(C) No. 180/2003 (XVI-A)
T.C.(C) No. 181/2003 (XVI-A)
T.C.(C) No. 182/2003 (XVI-A)
T.C.(C) No. 183/2003 (XVI-A)
T.C.(C) No. 184/2003 (XVI-A)
T.C.(C) No. 185/2003 (XVI-A)
T.C.(C) No. 186/2003 (XVI-A)
T.C.(C) No. 187/2003 (XVI-A)
T.C.(C) No. 188/2003 (XVI-A)
T.C.(C) No. 189/2003 (XVI-A)
T.C.(C) No. 190/2003 (XVI-A)
T.C.(C) No. 191/2003 (XVI-A)
T.C.(C) No. 192/2003 (XVI-A)
T.C.(C) No. 193/2003 (XVI-A)
T.C.(C) No. 194/2003 (XVI-A)
T.C.(C) No. 195/2003 (XVI-A)
T.C.(C) No. 197/2003 (XVI-A)
T.C.(C) No. 198/2003 (XVI-A)
T.C.(C) No. 199/2003 (XVI-A)
T.C.(C) No. 200/2003 (XVI-A)
T.C.(C) No. 202/2003 (XVI-A)
T.C.(C) No. 203/2003 (XVI-A)
T.C.(C) No. 204/2003 (XVI-A)
T.C.(C) No. 205/2003 (XVI-A)
T.C.(C) No. 206/2003 (XVI-A)
T.C.(C) No. 207/2003 (XVI-A)

330

T.C.(C) No. 208/2003 (XVI-A)
T.C.(C) No. 209/2003 (XVI-A)
T.C.(C) No. 210/2003 (XVI-A)
T.C.(C) No. 211/2003 (XVI-A)
T.C.(C) No. 212/2003 (XVI-A)
T.C.(C) No. 213/2003 (XVI-A)
T.C.(C) No. 214/2003 (XVI-A)
T.C.(C) No. 216/2003 (XVI-A)
T.C.(C) No. 217/2003 (XVI-A)
T.C.(C) No. 218/2003 (XVI-A)
T.C.(C) No. 219/2003 (XVI-A)
T.C.(C) No. 220/2003 (XVI-A)
T.C.(C) No. 221/2003 (XVI-A)
T.C.(C) No. 222/2003 (XVI-A)
T.C.(C) No. 223/2003 (XVI-A)
T.C.(C) No. 224/2003 (XVI-A)
T.C.(C) No. 225/2003 (XVI-A)
T.C.(C) No. 228/2003 (XVI-A)
T.C.(C) No. 229/2003 (XVI-A)
T.C.(C) No. 230/2003 (XVI-A)
T.C.(C) No. 231/2003 (XVI-A)
T.C.(C) No. 232/2003 (XVI-A)
T.C.(C) No. 233/2003 (XVI-A)
T.C.(C) No. 234/2003 (XVI-A)
T.C.(C) No. 235/2003 (XVI-A)
T.C.(C) No. 236/2003 (XVI-A)
T.C.(C) No. 237/2003 (XVI-A)

381

T.C.(C) No. 238/2003 (XVI-A)
T.C.(C) No. 239/2003 (XVI-A)
T.C.(C) No. 240/2003 (XVI-A)
T.C.(C) No. 241/2003 (XVI-A)
T.C.(C) No. 242/2003 (XVI-A)
T.C.(C) No. 243/2003 (XVI-A)
T.C.(C) No. 244/2003 (XVI-A)
T.C.(C) No. 245/2003 (XVI-A)
T.C.(C) No. 246/2003 (XVI-A)
T.C.(C) No. 247/2003 (XVI-A)
T.C.(C) No. 248/2003 (XVI-A)
T.C.(C) No. 249/2003 (XVI-A)
T.C.(C) No. 250/2003 (XVI-A)
T.C.(C) No. 251/2003 (XVI-A)
T.C.(C) No. 252/2003 (XVI-A)
T.C.(C) No. 254/2003 (XVI-A)
T.C.(C) No. 255/2003 (XVI-A)
T.C.(C) No. 256/2003 (XVI-A)
T.C.(C) No. 257/2003 (XVI-A)
T.C.(C) No. 258/2003 (XVI-A)
T.C.(C) No. 259/2003 (XVI-A)
T.C.(C) No. 260/2003 (XVI-A)
T.C.(C) No. 261/2003 (XVI-A)
T.C.(C) No. 262/2003 (XVI-A)
T.C.(C) No. 95/2003 (XVI-A)
T.C.(C) No. 124/2003 (XVI-A)

T.C.(C) No. 146/2003 (XVI-A)

T.C.(C) No. 201/2003 (XVI-A)

T.C.(C) No. 215/2003 (XVI-A)

T.C.(C) No. 226/2003 (XVI-A)

T.C.(C) No. 227/2003 (XVI-A)

T.C.(C) No. 82/2003 (XVI-A)

T.C.(C) No. 154/2003 (XVI-A)

MA 151/2018 in T.P.(C) No. 2/2004 (XVI-A)

FOR CLARIFICATION/DIRECTION ON IA 8286/2018
FOR CLARIFICATION/DIRECTION ON IA 64633/2018
FOR CLARIFICATION/DIRECTION ON IA 64649/2018)

Date : 05-09-2018 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ARUN MISHRA
HON'BLE MR. JUSTICE VINEET SARAN

For Petitioner(s) Mr. Rakesh Khanna, Sr. Adv.
Mr. Shantanu Bhawmik, Adv.
Mr. A.K. Chowdhary, Adv.
Mr. Mike Desai, Adv.
Mr. Vinay Rajput, Adv.
Mr. Ajay Choudhary, Adv.
Mr. Ranjan Mukherjee, AOR
Ms. Drishti Rathore, Adv.

Mr. Tushar Mehta, ASG
Mr. Bhargava V. Desai, AOR
Mr. Akshat Malpani, Adv.

Mr. Somnath Mukherjee, AOR

Dr. Kailash Chand, AOR

Mr. Naresh Bakshi, AOR

Ms. Minakshi Vij, AOR

Mr. R. C. Kaushik, AOR

332

Mr. P.S. Patwalia, Sr. Adv.
 Mr. Neeraj K. Kaul, Sr. Adv.
 Mr. Aman Vachher, Adv.
 Mr. Ashutosh Dubey, Adv.
 Mr. Dhiraj, Adv.
 Mr. Abhishek Chauhan, Adv.
 Mrs. Anshu Vachher, Adv.
 Mr. Arun Nagar, Adv.
 Mr. Avishkar Singhvi, Adv.
 Mr. P. N. Puri, AOR

333

Mr. R.S. Hegde, Adv.
 Mrs. Farhat Jahan Rehmani, Adv.
 Mr. Chandra Prakash, Adv.

Mr. Alok Sangwan AAG
 Mr. Utkarsh Srivastava, Adv.
 Mr. Sunny Kadiyan, Adv.
 Dr. Monika Gussain, Adv.

Mr. Mishra Sourabh, Adv.
 Ms. Vanshaja Shukla, Adv.

Mr. M.L. Lahoty, Adv.
 Mr. Paban K. Sharma, Adv.
 Mr. Anchit Sripat, Adv.
 Mr. Himanshu shekhar, Adv.

For applicant

Mr. Narender Hooda, Sr. Adv.
 Mr. Simranjeet Singh, Adv.
 Mr. Vikas Saharan, Adv.
 Dr. Surender Singh Hooda, Adv.

Mr. Benant Noor Singh Marok, Adv.
 Ms. Anubha Agrawal, Adv.

Mr. Keshav Mohan, Adv.
 Mr. Smarhar Singh, Adv.
 Mr. Piyush Choudhary, Adv.

For Respondent(s)

Mr. Siddhartha Chowdhury, AOR

Mr. Vikramjit Banerjee, ASG
 Mr. K. Radhakrishnan, Sr. Adv.
 Mr. Siddhartha sinha, Adv.
 Ms. Shruti Agarwal, Adv.
 Mrs. Anil Katiyar, AOR
 Ms. Gargi Khanna, Adv.
 Mr. Bhuvan Misra, Adv.

Mr. Naresh Bakshi, AOR

Mr. A. P. Mohanty, AOR

Mr. Arun K. Sinha, AOR

234

Mr. B. K. Pal, AOR

Mr. Srimanta Ray, Adv.

Mr. P.V. Singh, Adv.

Ms. Chitra Markandaya, AOR

Mr. D. N. Goburdhan, AOR

Ms. Varsha Singh Choudhry, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. S.K. Rajora, Adv.

Mr. Kusum Chaudhary, AOR

Mr. Sanjeev Sen, Sr. Adv.

Mr. Sayan Ray, Adv.

Mr. M. C. Dhingra, AOR

Mr. Gaurav Dhingra, Adv.

Mr. Harpal Singh Saini, Adv.

Mr. Soummo Patil, Adv.

Mr. Mohan Jain, Sr. Adv.

Mr. Vikram Jain, Adv.

Ms. Jaspreet , Adv.

Ms. Ms. Prabhleen Kaur, Adv.

Ms. Tanuj Bagga, Adv.

Mr. Surya Kant, AOR

Mr. Tara Chandra Sharma, AOR

Mr. Ugra Shankar Prasad, AOR

Mr. Somnath Mukherjee, AOR

Mr. Ranjan Mukherjee, AOR

Mr. Yash Pal Dhingra, AOR

Ms. Minakshi Vij, AOR

Mr. V.K. Gupta, Sr. Adv.

Mr. Vivek Tankha, Sr. Adv.

Mr. Ashok Kumar Singh, AOR

Mr. Shantanu Singh, Adv.

Mr. Surinder Dutt Sharma, Adv.

Mr. Meghsham S. Bhangale, Adv.

Mr. Murari Babu, Adv.

Ms. Ruchira Gupta, Adv.

Mr. Sanket Sharma, Adv.

Mr. K. S. Rana, AOR

Ms. Suruchii Aggarwal, AOR
Mr. Prashant Chauhan, Adv.

Mr. Vishwajit Singh, AOR

Mr. Abhijit Sengupta, AOR

M/S. K J John And Co, AOR

Mr. G. Ramakrishna Prasad, AOR

Dr. Kailash Chand, AOR

Mr. Ashwani Kumar, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Ajay Sharma, AOR

Mr. Alok Gupta, AOR

Mr. S. Ravi Shankar, AOR

Mr. Vikas Singh, Sr. Adv.

Mr. Anil K. Sharma, Adv.

Mr. Rajesh Sharma, Adv.

Mr. Rajiv Goel, Adv.

Mr. Rajeev Kumar Gupta, Adv.

Ms. Nidhi Singh Dubey, Adv.

Mr. Shafiq Khan, Adv.

Ms. Shalu Sharma, AOR

Mr. Ankush Malik, Adv.

M/S. K. Ramkumar & Associates, AOR

M/S. Ap & J Chambers, AOR

Mr. R. Gopalakrishnan, AOR

Mr. Shailendra Bhardwaj, AOR

Ms. Ranjeeta Rohatgi, AOR

Mr. Bhargava V. Desai, AOR

Mr. Shree Pal Singh, AOR

Ms. Sunita Sharma, AOR

335

Ms. Nidhi Kakkar, Adv.
Mr. Chander Shekhar Ashri, AOR

336

Mrs. S. Usha Reddy, AOR

Mr. Jitender Kumar Sethi, DAG
Mr. Jatinder Kumar Bhatia, AOR
Mr. Ashutosh Kumar Sharma, Adv.

Mr. Rana Ranjit Singh, AOR

Mr. Arun Kumar Beriwal, AOR

Mr. Sudhir Kumar Gupta, AOR

UPON hearing the counsel the Court made the following
O R D E R

The Order passed on 30th July, 2018 is modified to the following extent:

"At Page 8 of the order second table should be substituted with the following table:

Summary of data of GOLDEN PROJECTS LTD. as on 01-02-2017

Bifurcation of Claims according to Deposit Amount

Sr.No.	Deposit Amount in Rs.	No. of Claims	Principal Amount (Rs. In Crores)	Amount Payable on Maturity (Rs. In Crores)
1	1 - 1000	5333	0.29	0.57
2	1001 - 2000	912	0.15	0.19
3	2001 - 3000	654	0.18	0.18
4	3001 - 4000	483	0.18	0.18
5	4001 - 5000	73538	36.76	501.67
6	5001 - 7000	2945	1.85	7.60
7	7001 - 10,000	30102	29.76	196.10
8	10,001 - 20,000	15493	25.66	101.49
9	20,001 - 30,000	6405	16.40	69.41
10	30,001 - 40,000	1157	4.27	16.36
11	40,001 - 50,000	1745	8.61	43.98
12	Above 50,000	670	6.47	28.54
	Total	139,437	130.58	966.27

337

AND today It is pointed out that Karvey Investors Services Limited does not deal with the subject matter in question, it is M/s. Karvy Computershare Private Limited who deals with the matter. Thus, in the order dated 30th July, 2018 "M/s. Karvey Investors Services Limited" be read as reference to "Karvy Computershare Private Limited".

The order dated 30th July, 2018 is modified to the above said extent.

I.A. Nos. 64649, 84208, 84216, 84226, 84227, 84232 and 84873 of 2018

At this stage learned counsel have prayed for withdrawal of these applications. Consequently, the above Interlocutory Applications are dismissed as withdrawn.

I.A. Nos. 64630 & 64633 of 2018

We do not consider it appropriate to allow the prayer made in this applications at this stage. However, we will take the same into consideration at the time when we consider the matter with respect to the surplus land and also question of equitable distribution in between the investors.

Reply to these applications, if any, be filed by any of the interested parties.

I.As. 36379 & 87335 OF 2018

Let reply on this application be filed by State of Punjab and others, if they so desire.

I.A.No. 84224/2018

338

In view of the fact that C.A. Nos. 3134-3137 of 2016 has been filed counsel has prayed for withdrawal of this Application. Consequently, Application stands dismissed as withdrawn.

C.A. Nos. 3134-3137 of 2016 is to be tagged with the instant matters.

I.A. NO.-----OF 2018, 75125/2018, 75177/2018, 87820 & 87824 of 2018 and 100482/2018 and M.A. No. 151/2018

M.A. No. 151 of 2018 filed by Hawk Capital (I) Limited, I.A. NO. 75177 of 2018 filed by Lakshdeep Investment and Finance Pvt. Ltd., I.A. NOS. 87820, 87824 & 100482 OF 2018 filed by Family Investments Pvt. Ltd. are dismissed in view of the order passed by this Court on 30.07.2018, the previous orders regarding auction and bids etc. do not survive. As and when fresh auction is ordered after valuation is ordered by this Court is made and after deciding the question which property can be sold, it would be open for all to participate as and when modalities of fresh auction sale are worked out. However, it is made clear that previous orders of auction do not survive and no right whatsoever can be claimed by any party on that basis.

Let the Income tax Department not to make any further attachment of account, without prior permission of this Court.

List in the last week of October, 2018.

(NEELAM GULATI)
COURT MASTER (SH)

TRUE COPY

(JAGDISH CHANDER)
BRANCH OFFICER

Annex A-17

ITEM NO.1

COURT NO.8

SECTION X 389

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Writ Petition(s)(Civil) No(s). 188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

[[for consideration of the pending applications]

WITH

T.C.(C) No. 19/2005 (XVI-A)

T.C.(C) No. 24/2005 (XVI-A)

T.C.(C) No. 23/2005 (XVI-A)

T.C.(C) No. 2/2004 (XVI-A)

T.C.(C) No. 1/2004 (XVI-A)

T.C.(C) No. 3/2004 (XVI-A)

T.C.(C) No. 8/2004 (XVI-A)

T.C.(C) No. 10/2004 (XVI-A)

T.C.(C) No. 22/2004 (XVI-A)

T.C.(C) No. 59/2003 (XVI-A)

T.C.(C) No. 60/2003 (XVI-A)

T.C.(C) No. 66/2003 (XVI-A)

T.C.(C) No. 68/2003 (XVI-A)

T.C.(C) No. 69/2003 (XVI-A)

T.C.(C) No. 70/2003 (XVI-A)

T.C.(C) No. 71/2003 (XVI-A)

T.C.(C) No. 72/2003 (XVI-A)

T.C.(C) No. 73/2003 (XVI-A)

340

T.C.(C) No. 74/2003 (XVI-A)
T.C.(C) No. 75/2003 (XVI-A)
T.C.(C) No. 76/2003 (XVI-A)
T.C.(C) No. 77/2003 (XVI-A)
T.C.(C) No. 78/2003 (XVI-A)
T.C.(C) No. 79/2003 (XVI-A)
T.C.(C) No. 80/2003 (XVI-A)
T.C.(C) No. 81/2003 (XVI-A)
T.C.(C) No. 58/2005 (XVI-A)
T.C.(C) No. 83/2003 (XVI-A)
T.C.(C) No. 84/2003 (XVI-A)
T.C.(C) No. 85/2003 (XVI-A)
T.C.(C) No. 86/2003 (XVI-A)
T.C.(C) No. 87/2003 (XVI-A)
T.C.(C) No. 88/2003 (XVI-A)
T.C.(C) No. 89/2003 (XVI-A)
T.C.(C) No. 90/2003 (XVI-A)
T.C.(C) No. 91/2003 (XVI-A)
T.C.(C) No. 92/2003 (XVI-A)
T.C.(C) No. 93/2003 (XVI-A)
T.C.(C) No. 94/2003 (XVI-A)
T.C.(C) No. 96/2003 (XVI-A)
T.C.(C) No. 49/2005 (XVI-A)
T.C.(C) No. 97/2003 (XVI-A)
T.C.(C) No. 50/2005 (XVI-A)
T.C.(C) No. 98/2003 (XVI-A)

T.C.(C) No. 51/2005 (XVI-A)
T.C.(C) No. 99/2003 (XVI-A)
T.C.(C) No. 100/2003 (XVI-A)
T.C.(C) No. 53/2005 (XVI-A)
T.C.(C) No. 101/2003 (XVI-A)
T.C.(C) No. 54/2005 (XVI-A)
T.C.(C) No. 102/2003 (XVI-A)
T.C.(C) No. 55/2005 (XVI-A)
T.C.(C) No. 103/2003 (XVI-A)
T.C.(C) No. 56/2005 (XVI-A)
T.C.(C) No. 104/2003 (XVI-A)
T.C.(C) No. 57/2005 (XVI-A)
T.C.(C) No. 105/2003 (XVI-A)
T.C.(C) No. 106/2003 (XVI-A)
T.C.(C) No. 107/2003 (XVI-A)
T.C.(C) No. 109/2003 (XVI-A)
T.C.(C) No. 110/2003 (XVI-A)
T.C.(C) No. 111/2003 (XVI-A)
T.C.(C) No. 112/2003 (XVI-A)
T.C.(C) No. 115/2003 (XVI-A)
T.C.(C) No. 116/2003 (XVI-A)
T.C.(C) No. 117/2003 (XVI-A)
T.C.(C) No. 118/2003 (XVI-A)
T.C.(C) No. 119/2003 (XVI-A)
T.C.(C) No. 120/2003 (XVI-A)
T.C.(C) No. 121/2003 (XVI-A)
T.C.(C) No. 122/2003 (XVI-A)

341

942

T.C.(C) No. 123/2003 (XVI-A)
T.C.(C) No. 125/2003 (XVI-A)
T.C.(C) No. 126/2003 (XVI-A)
T.C.(C) No. 128/2003 (XVI-A)
T.C.(C) No. 129/2003 (XVI-A)
T.C.(C) No. 130/2003 (XVI-A)
T.C.(C) No. 131/2003 (XVI-A)
T.C.(C) No. 132/2003 (XVI-A)
T.C.(C) No. 133/2003 (XVI-A)
T.C.(C) No. 134/2003 (XVI-A)
T.C.(C) No. 135/2003 (XVI-A)
T.C.(C) No. 136/2003 (XVI-A)
T.C.(C) No. 137/2003 (XVI-A)
T.C.(C) No. 138/2003 (XVI-A)
T.C.(C) No. 139/2003 (XVI-A)
T.C.(C) No. 140/2003 (XVI-A)
T.C.(C) No. 141/2003 (XVI-A)
T.C.(C) No. 142/2003 (XVI-A)
T.C.(C) No. 143/2003 (XVI-A)
T.C.(C) No. 144/2003 (XVI-A)
T.C.(C) No. 145/2003 (XVI-A)
T.C.(C) No. 147/2003 (XVI-A)
T.C.(C) No. 148/2003 (XVI-A)
T.C.(C) No. 149/2003 (XVI-A)
T.C.(C) No. 150/2003 (XVI-A)
T.C.(C) No. 151/2003 (XVI-A)

T.C.(C) No. 152/2003 (XVI-A)
T.C.(C) No. 153/2003 (XVI-A)
T.C.(C) No. 155/2003 (XVI-A)
T.C.(C) No. 156/2003 (XVI-A)
T.C.(C) No. 157/2003 (XVI-A)
T.C.(C) No. 158/2003 (XVI-A)
T.C.(C) No. 159/2003 (XVI-A)
T.C.(C) No. 160/2003 (XVI-A)
T.C.(C) No. 161/2003 (XVI-A)
T.C.(C) No. 162/2003 (XVI-A)
T.C.(C) No. 163/2003 (XVI-A)
T.C.(C) No. 164/2003 (XVI-A)
T.C.(C) No. 165/2003 (XVI-A)
T.C.(C) No. 166/2003 (XVI-A)
T.C.(C) No. 167/2003 (XVI-A)
T.C.(C) No. 168/2003 (XVI-A)
T.C.(C) No. 169/2003 (XVI-A)
T.C.(C) No. 170/2003 (XVI-A)
T.C.(C) No. 171/2003 (XVI-A)
T.C.(C) No. 172/2003 (XVI-A)
T.C.(C) No. 173/2003 (XVI-A)
T.C.(C) No. 174/2003 (XVI-A)
T.C.(C) No. 175/2003 (XVI-A)
T.C.(C) No. 176/2003 (XVI-A)
T.C.(C) No. 177/2003 (XVI-A)
T.C.(C) No. 178/2003 (XVI-A)
T.C.(C) No. 179/2003 (XVI-A)

843

344

T.C.(C) No. 180/2003 (XVI-A)

T.C.(C) No. 181/2003 (XVI-A)

T.C.(C) No. 182/2003 (XVI-A)

T.C.(C) No. 183/2003 (XVI-A)

T.C.(C) No. 184/2003 (XVI-A)

T.C.(C) No. 185/2003 (XVI-A)

T.C.(C) No. 186/2003 (XVI-A)

T.C.(C) No. 187/2003 (XVI-A)

T.C.(C) No. 188/2003 (XVI-A)

T.C.(C) No. 189/2003 (XVI-A)

T.C.(C) No. 190/2003 (XVI-A)

T.C.(C) No. 191/2003 (XVI-A)

T.C.(C) No. 192/2003 (XVI-A)

T.C.(C) No. 193/2003 (XVI-A)

T.C.(C) No. 194/2003 (XVI-A)

T.C.(C) No. 195/2003 (XVI-A)

T.C.(C) No. 197/2003 (XVI-A)

T.C.(C) No. 198/2003 (XVI-A)

T.C.(C) No. 199/2003 (XVI-A)

T.C.(C) No. 200/2003 (XVI-A)

T.C.(C) No. 202/2003 (XVI-A)

T.C.(C) No. 203/2003 (XVI-A)

T.C.(C) No. 204/2003 (XVI-A)

T.C.(C) No. 205/2003 (XVI-A)

T.C.(C) No. 206/2003 (XVI-A)

T.C.(C) No. 207/2003 (XVI-A)

T.C.(C) No. 208/2003 (XVI-A)
T.C.(C) No. 209/2003 (XVI-A)
T.C.(C) No. 210/2003 (XVI-A)
T.C.(C) No. 211/2003 (XVI-A)
T.C.(C) No. 212/2003 (XVI-A)
T.C.(C) No. 213/2003 (XVI-A)
T.C.(C) No. 214/2003 (XVI-A)
T.C.(C) No. 216/2003 (XVI-A)
T.C.(C) No. 217/2003 (XVI-A)
T.C.(C) No. 218/2003 (XVI-A)
T.C.(C) No. 219/2003 (XVI-A)
T.C.(C) No. 220/2003 (XVI-A)
T.C.(C) No. 221/2003 (XVI-A)
T.C.(C) No. 222/2003 (XVI-A)
T.C.(C) No. 223/2003 (XVI-A)
T.C.(C) No. 224/2003 (XVI-A)
T.C.(C) No. 225/2003 (XVI-A)
T.C.(C) No. 228/2003 (XVI-A)
T.C.(C) No. 229/2003 (XVI-A)
T.C.(C) No. 230/2003 (XVI-A)
T.C.(C) No. 231/2003 (XVI-A)
T.C.(C) No. 232/2003 (XVI-A)
T.C.(C) No. 233/2003 (XVI-A)
T.C.(C) No. 234/2003 (XVI-A)
T.C.(C) No. 235/2003 (XVI-A)
T.C.(C) No. 236/2003 (XVI-A)
T.C.(C) No. 237/2003 (XVI-A)

245

346

T.C.(C) No. 238/2003 (XVI-A)
T.C.(C) No. 239/2003 (XVI-A)
T.C.(C) No. 240/2003 (XVI-A)
T.C.(C) No. 241/2003 (XVI-A)
T.C.(C) No. 242/2003 (XVI-A)
T.C.(C) No. 243/2003 (XVI-A)
T.C.(C) No. 244/2003 (XVI-A)
T.C.(C) No. 245/2003 (XVI-A)
T.C.(C) No. 246/2003 (XVI-A)
T.C.(C) No. 247/2003 (XVI-A)
T.C.(C) No. 248/2003 (XVI-A)
T.C.(C) No. 249/2003 (XVI-A)
T.C.(C) No. 250/2003 (XVI-A)
T.C.(C) No. 251/2003 (XVI-A)
T.C.(C) No. 252/2003 (XVI-A)
T.C.(C) No. 254/2003 (XVI-A)
T.C.(C) No. 255/2003 (XVI-A)
T.C.(C) No. 256/2003 (XVI-A)
T.C.(C) No. 257/2003 (XVI-A)
T.C.(C) No. 258/2003 (XVI-A)
T.C.(C) No. 259/2003 (XVI-A)
T.C.(C) No. 260/2003 (XVI-A)
T.C.(C) No. 261/2003 (XVI-A)
T.C.(C) No. 262/2003 (XVI-A)
T.C.(C) No. 95/2003 (XVI-A)
T.C.(C) No. 124/2003 (XVI-A)

T.C.(C) No. 146/2003 (XVI-A)

T.C.(C) No. 201/2003 (XVI-A)

T.C.(C) No. 215/2003 (XVI-A)

T.C.(C) No. 226/2003 (XVI-A)

T.C.(C) No. 227/2003 (XVI-A)

T.C.(C) No. 82/2003 (XVI-A)

T.C.(C) No. 154/2003 (XVI-A)

MA 151/2018 in T.P.(C) No. 2/2004 (XVI-A)

FOR CLARIFICATION/DIRECTION ON IA 8286/2018
FOR CLARIFICATION/DIRECTION ON IA 64633/2018
FOR CLARIFICATION/DIRECTION ON IA 64649/2018)

Date : 05-09-2018 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ARUN MISHRA
HON'BLE MR. JUSTICE VINEET SARAN

For Petitioner(s) Mr. Rakesh Khanna, Sr. Adv.
Mr. Shantanu Bhawmik, Adv.
Mr. A.K. Chowdhary, Adv.
Mr. Mike Desai, Adv.
Mr. Vinay Rajput, Adv.
Mr. Ajay Choudhary, Adv.
Mr. Ranjan Mukherjee, AOR
Ms. Drishti Rathore, Adv.

Mr. Tushar Mehta, ASG
Mr. Bhargava V. Desai, AOR
Mr. Akshat Malpani, Adv.

Mr. Somnath Mukherjee, AOR

Dr. Kailash Chand, AOR

Mr. Naresh Bakshi, AOR

Ms. Minakshi Vij, AOR

Mr. R. C. Kaushik, AOR

347

Mr. P.S. Patwalia, Sr. Adv.
 Mr. Neeraj K. Kaul, Sr. Adv.
 Mr. Aman Vachher, Adv.
 Mr. Ashutosh Dubey, Adv.
 Mr. Dhiraj, Adv.
 Mr. Abhishek Chauhan, Adv.
 Mrs. Anshu Vachher, Adv.
 Mr. Arun Nagar, Adv.
 Mr. Avishkar Singhvi, Adv.
 Mr. P. N. Puri, AOR

248

Mr. R.S. Hegde, Adv.
 Mrs. Farhat Jahan Rehmani, Adv.
 Mr. Chandra Prakash, Adv.

Mr. Alok Sangwan AAG
 Mr. Utkarsh Srivastava, Adv.
 Mr. Sunny Kadiyan, Adv.
 Dr. Monika Gussain, Adv.

Mr. Mishra Sourabh, Adv.
 Ms. Vanshaja Shukla, Adv.

Mr. M.L. Lahoty, Adv.
 Mr. Paban K. Sharma, Adv.
 Mr. Anchit Sripat, Adv.
 Mr. Himanshu shekhar, Adv.

For applicant

Mr. Narender Hooda, Sr. Adv.
 Mr. Simranjeet Singh, Adv.
 Mr. Vikas Saharan, Adv.
 Dr. Surender Singh Hooda, Adv.

Mr. Benant Noor Singh Marok, Adv.
 Ms. Anubha Agrawal, Adv.

Mr. Keshav Mohan, Adv.
 Mr. Smarhar Singh, Adv.
 Mr. Piyush Choudhary, Adv.

For Respondent(s)

Mr. Siddhartha Chowdhury, AOR

Mr. Vikramjit Banerjee, ASG
 Mr. K. Radhakrishnan, Sr. Adv.
 Mr. Siddhartha sinha, Adv.
 Ms. Shruti Agarwal, Adv.
 Mrs. Anil Katiyar, AOR
 Ms. Gargi Khanna, Adv.
 Mr. Bhuvan Misra, Adv.

Mr. Naresh Bakshi, AOR

Mr. A. P. Mohanty, AOR

Mr. Arun K. Sinha, AOR

Mr. B. K. Pal, AOR

Mr. Srimanta Ray, Adv.

Mr. P.V. Singh, Adv.

Ms. Chitra Markandaya, AOR

Mr. D. N. Goburdhan, AOR

Ms. Varsha Singh Choudhry, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. S.K. Rajora, Adv.

Mr. Kusum Chaudhary, AOR

Mr. Sanjeev Sen, Sr. Adv.

Mr. Sayan Ray, Adv.

Mr. M. C. Dhingra, AOR

Mr. Gaurav Dhingra, Adv.

Mr. Harpal Singh Saini, Adv.

Mr. Soummo Patil, Adv.

Mr. Mohan Jain, Sr. Adv.

Mr. Vikram Jain, Adv.

Ms. Jaspreet, Adv.

Ms. Ms. Prabhleen Kaur, Adv.

Ms. Tanuj Bagga, Adv.

Mr. Surya Kant, AOR

Mr. Tara Chandra Sharma, AOR

Mr. Ugra Shankar Prasad, AOR

Mr. Somnath Mukherjee, AOR

Mr. Ranjan Mukherjee, AOR

Mr. Yash Pal Dhingra, AOR

Ms. Minakshi Vij, AOR

Mr. V.K. Gupta, Sr. Adv.

Mr. Vivek Tankha, Sr. Adv.

Mr. Ashok Kumar Singh, AOR

Mr. Shantanu Singh, Adv.

Mr. Surinder Dutt Sharma, Adv.

Mr. Meghsham S. Bhangle, Adv.

Mr. Murari Babu, Adv.

Ms. Ruchira Gupta, Adv.

349

Mr. Sanket Sharma, Adv.

Mr. K. S. Rana, AOR

Ms. Suruchii Aggarwal, AOR
Mr. Prashant Chauhan, Adv.

Mr. Vishwajit Singh, AOR

Mr. Abhijit Sengupta, AOR

M/S. K J John And Co, AOR

Mr. G. Ramakrishna Prasad, AOR

Dr. Kailash Chand, AOR

Mr. Ashwani Kumar, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Ajay Sharma, AOR

Mr. Alok Gupta, AOR

Mr. S. Ravi Shankar, AOR

Mr. Vikas Singh, Sr. Adv.

Mr. Anil K. Sharma, Adv.

Mr. Rajesh Sharma, Adv.

Mr. Rajiv Goel, Adv.

Mr. Rajeev Kumar Gupta, Adv.

Ms. Nidhi Singh Dubey, Adv.

Mr. Shafiq Khan, Adv.

Ms. Shalu Sharma, AOR

Mr. Ankush Malik, Adv.

M/S. K. Ramkumar & Associates, AOR

M/S. Ap & J Chambers, AOR

Mr. R. Gopalakrishnan, AOR

Mr. Shailendra Bhardwaj, AOR

Ms. Ranjeeta Rohatgi, AOR

Mr. Bhargava V. Desai, AOR

Mr. Shree Pal Singh, AOR

Ms. Sunita Sharma, AOR

350

Ms. Nidhi Kakkar, Adv.
Mr. Chander Shekhar Ashri, AOR

Mrs. S. Usha Reddy, AOR

Mr. Jitender Kumar Sethi, DAG
Mr. Jatinder Kumar Bhatia, AOR
Mr. Ashutosh Kumar Sharma, Adv.

Mr. Rana Ranjit Singh, AOR

Mr. Arun Kumar Beriwal, AOR

Mr. Sudhir Kumar Gupta, AOR

UPON hearing the counsel the Court made the following
O R D E R

The Order passed on 30th July, 2018 is modified to the following extent:

"At Page 8 of the order second table should be substituted with the following table:

Summary of data of GOLDEN PROJECTS LTD. as on 01-02-2017

Bifurcation of Claims according to Deposit Amount

Sr.No.	Deposit Amount in Rs.	No. of Claims	Principal Amount	Amount Payable on Maturity
			(Rs. In Crores)	(Rs. In Crores)
1	1 - 1000	5333	0.29	0.57
2	1001 - 2000	912	0.15	0.19
3	2001 - 3000	654	0.18	0.18
4	3001 - 4000	483	0.18	0.18
5	4001 - 5000	73538	36.76	501.67
6	5001 - 7000	2945	1.85	7.60
7	7001 - 10,000	30102	29.76	196.10
8	10,001 - 20,000	15493	25.66	101.49
9	20,001 - 30,000	6405	16.40	69.41
10	30,001 - 40,000	1157	4.27	16.36
11	40,001 - 50,000	1745	8.61	43.98
12	Above 50,000	670	6.47	28.54
	Total	139,437	130.58	966.27

352

AND today It is pointed out that Karvey Investors Services Limited does not deal with the subject matter in question, it is M/s. Karvy Computershare Private Limited who deals with the matter. Thus, in the order dated 30th July, 2018 "M/s. Karvey Investors Services Limited" be read as reference to "Karvy Computershare Private Limited".

The order dated 30th July, 2018 is modified to the above said extent.

I.A. Nos. 64649, 84208, 84216, 84226, 84227, 84232 and 84873 of 2018

At this stage learned counsel have prayed for withdrawal of these applications. Consequently, the above Interlocutory Applications are dismissed as withdrawn.

I.A. Nos. 64630 & 64633 of 2018

We do not consider it appropriate to allow the prayer made in this applications at this stage. However, we will take the same into consideration at the time when we consider the matter with respect to the surplus land and also question of equitable distribution in between the investors.

Reply to these applications, if any, be filed by any of the interested parties.

I.As. 36379 & 87335 OF 2018

Let reply on this application be filed by State of Punjab and others, if they so desire.

I.A.No. 84224/2018

253

In view of the fact that C.A. Nos. 3134-3137 of 2016 has been filed counsel has prayed for withdrawal of this Application. Consequently, Application stands dismissed as withdrawn.

C.A. Nos. 3134-3137 of 2016 is to be tagged with the instant matters.

I.A. NO.-----OF 2018, 75125/2018, 75177/2018, 87820 & 87824 of 2018 and 100482/2018 and M.A. No. 151/2018

M.A. No. 151 of 2018 filed by Hawk Capital (I) Limited, I.A. NO. 75177 of 2018 filed by Lakshdeep Investment and Finance Pvt. Ltd., I.A. NOS. 87820, 87824 & 100482 OF 2018 filed by Family Investments Pvt. Ltd. are dismissed in view of the order passed by this Court on 30.07.2018, the previous orders regarding auction and bids etc. do not survive. As and when fresh auction is ordered after valuation is ordered by this Court is made and after deciding the question which property can be sold, it would be open for all to participate as and when modalities of fresh auction sale are worked out. However, it is made clear that previous orders of auction do not survive and no right whatsoever can be claimed by any party on that basis.

Let the Income tax Department not to make any further attachment of account, without prior permission of this Court.

List in the last week of October, 2018.

(NEELAM GULATI)
COURT MASTER (SH)

(JAGDISH CHANDER)
BRANCH OFFICER

TRUE COPY

Annex A-18

ITEM NO.3

COURT NO.7

SECTION X

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

354

Writ Petition(s)(Civil) No(s). 188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA . & ORS.

Respondent(s)

WITH

T.C.(C) No. 19/2005 (XVI-A)

T.C.(C) No. 24/2005 (XVI-A)

T.C.(C) No. 23/2005 (XVI-A)

T.C.(C) No. 2/2004 (XVI-A)

T.C.(C) No. 1/2004 (XVI-A)

T.C.(C) No. 3/2004 (XVI-A)

T.C.(C) No. 8/2004 (XVI-A)

T.C.(C) No. 10/2004 (XVI-A)

T.C.(C) No. 22/2004 (XVI-A)

T.C.(C) No. 59/2003 (XVI-A)

T.C.(C) No. 60/2003 (XVI-A)

T.C.(C) No. 66/2003 (XVI-A)

T.C.(C) No. 68/2003 (XVI-A)

T.C.(C) No. 69/2003 (XVI-A)

T.C.(C) No. 70/2003 (XVI-A)

T.C.(C) No. 71/2003 (XVI-A)

T.C.(C) No. 72/2003 (XVI-A)

T.C.(C) No. 73/2003 (XVI-A)

T.C.(C) No. 74/2003 (XVI-A)

Signature of V. C. J.
Date: 20/04/05
Place: New Delhi

355

T.C.(C) No. 75/2003 (XVI-A)
T.C.(C) No. 76/2003 (XVI-A)
T.C.(C) No. 77/2003 (XVI-A)
T.C.(C) No. 78/2003 (XVI-A)
T.C.(C) No. 79/2003 (XVI-A)
T.C.(C) No. 80/2003 (XVI-A)
T.C.(C) No. 81/2003 (XVI-A)
T.C.(C) No. 58/2005 (XVI-A)
T.C.(C) No. 83/2003 (XVI-A)
T.C.(C) No. 84/2003 (XVI-A)
T.C.(C) No. 85/2003 (XVI-A)
T.C.(C) No. 86/2003 (XVI-A)
T.C.(C) No. 87/2003 (XVI-A)
T.C.(C) No. 88/2003 (XVI-A)
T.C.(C) No. 89/2003 (XVI-A)
T.C.(C) No. 90/2003 (XVI-A)
T.C.(C) No. 91/2003 (XVI-A)
T.C.(C) No. 92/2003 (XVI-A)
T.C.(C) No. 93/2003 (XVI-A)
T.C.(C) No. 94/2003 (XVI-A)
T.C.(C) No. 96/2003 (XVI-A)
T.C.(C) No. 49/2005 (XVI-A)
T.C.(C) No. 97/2003 (XVI-A)
T.C.(C) No. 50/2005 (XVI-A)
T.C.(C) No. 98/2003 (XVI-A)
T.C.(C) No. 51/2005 (XVI-A)

256

T.C.(C) No. 99/2003 (XVI-A)
T.C.(C) No. 100/2003 (XVI-A)
T.C.(C) No. 53/2005 (XVI-A)
T.C.(C) No. 101/2003 (XVI-A)
T.C.(C) No. 54/2005 (XVI-A)
T.C.(C) No. 102/2003 (XVI-A)
T.C.(C) No. 55/2005 (XVI-A)
T.C.(C) No. 103/2003 (XVI-A)
T.C.(C) No. 56/2005 (XVI-A)
T.C.(C) No. 104/2003 (XVI-A)
T.C.(C) No. 57/2005 (XVI-A)
T.C.(C) No. 105/2003 (XVI-A)
T.C.(C) No. 106/2003 (XVI-A)
T.C.(C) No. 107/2003 (XVI-A)
T.C.(C) No. 109/2003 (XVI-A)
T.C.(C) No. 110/2003 (XVI-A)
T.C.(C) No. 111/2003 (XVI-A)
T.C.(C) No. 112/2003 (XVI-A)
T.C.(C) No. 115/2003 (XVI-A)
T.C.(C) No. 116/2003 (XVI-A)
T.C.(C) No. 117/2003 (XVI-A)
T.C.(C) No. 118/2003 (XVI-A)
T.C.(C) No. 119/2003 (XVI-A)
T.C.(C) No. 120/2003 (XVI-A)
T.C.(C) No. 121/2003 (XVI-A)
T.C.(C) No. 122/2003 (XVI-A)
T.C.(C) No. 123/2003 (XVI-A)

257

T.C. (C) No. 125/2003 (XVI-A)
T.C. (C) No. 126/2003 (XVI-A)
T.C. (C) No. 128/2003 (XVI-A)
T.C. (C) No. 129/2003 (XVI-A)
T.C. (C) No. 130/2003 (XVI-A)
T.C. (C) No. 131/2003 (XVI-A)
T.C. (C) No. 132/2003 (XVI-A)
T.C. (C) No. 133/2003 (XVI-A)
T.C. (C) No. 134/2003 (XVI-A)
T.C. (C) No. 135/2003 (XVI-A)
T.C. (C) No. 136/2003 (XVI-A)
T.C. (C) No. 137/2003 (XVI-A)
T.C. (C) No. 138/2003 (XVI-A)
T.C. (C) No. 139/2003 (XVI-A)
T.C. (C) No. 140/2003 (XVI-A)
T.C. (C) No. 141/2003 (XVI-A)
T.C. (C) No. 142/2003 (XVI-A)
T.C. (C) No. 143/2003 (XVI-A)
T.C. (C) No. 144/2003 (XVI-A)
T.C. (C) No. 145/2003 (XVI-A)
T.C. (C) No. 147/2003 (XVI-A)
T.C. (C) No. 148/2003 (XVI-A)
T.C. (C) No. 149/2003 (XVI-A)
T.C. (C) No. 150/2003 (XVI-A)
T.C. (C) No. 151/2003 (XVI-A)
T.C. (C) No. 152/2003 (XVI-A)

358

T.C.(C) No. 153/2003 (XVI-A)
T.C.(C) No. 155/2003 (XVI-A)
T.C.(C) No. 156/2003 (XVI-A)
T.C.(C) No. 157/2003 (XVI-A)
T.C.(C) No. 158/2003 (XVI-A)
T.C.(C) No. 159/2003 (XVI-A)
T.C.(C) No. 160/2003 (XVI-A)
T.C.(C) No. 161/2003 (XVI-A)
T.C.(C) No. 162/2003 (XVI-A)
T.C.(C) No. 163/2003 (XVI-A)
T.C.(C) No. 164/2003 (XVI-A)
T.C.(C) No. 165/2003 (XVI-A)
T.C.(C) No. 166/2003 (XVI-A)
T.C.(C) No. 167/2003 (XVI-A)
T.C.(C) No. 168/2003 (XVI-A)
T.C.(C) No. 169/2003 (XVI-A)
T.C.(C) No. 170/2003 (XVI-A)
T.C.(C) No. 171/2003 (XVI-A)
T.C.(C) No. 172/2003 (XVI-A)
T.C.(C) No. 173/2003 (XVI-A)
T.C.(C) No. 174/2003 (XVI-A)
T.C.(C) No. 175/2003 (XVI-A)
T.C.(C) No. 176/2003 (XVI-A)
T.C.(C) No. 177/2003 (XVI-A)
T.C.(C) No. 178/2003 (XVI-A)
T.C.(C) No. 179/2003 (XVI-A)
T.C.(C) No. 180/2003 (XVI-A)

359

T.C.(C) No. 181/2003 (XVI-A)
T.C.(C) No. 182/2003 (XVI-A)
T.C.(C) No. 183/2003 (XVI-A)
T.C.(C) No. 184/2003 (XVI-A)
T.C.(C) No. 185/2003 (XVI-A)
T.C.(C) No. 186/2003 (XVI-A)
T.C.(C) No. 187/2003 (XVI-A)
T.C.(C) No. 188/2003 (XVI-A)
T.C.(C) No. 189/2003 (XVI-A)
T.C.(C) No. 190/2003 (XVI-A)
T.C.(C) No. 191/2003 (XVI-A)
T.C.(C) No. 192/2003 (XVI-A)
T.C.(C) No. 193/2003 (XVI-A)
T.C.(C) No. 194/2003 (XVI-A)
T.C.(C) No. 195/2003 (XVI-A)
T.C.(C) No. 197/2003 (XVI-A)
T.C.(C) No. 198/2003 (XVI-A)
T.C.(C) No. 199/2003 (XVI-A)
T.C.(C) No. 200/2003 (XVI-A)
T.C.(C) No. 202/2003 (XVI-A)
T.C.(C) No. 203/2003 (XVI-A)
T.C.(C) No. 204/2003 (XVI-A)
T.C.(C) No. 205/2003 (XVI-A)
T.C.(C) No. 206/2003 (XVI-A)
T.C.(C) No. 207/2003 (XVI-A)
T.C.(C) No. 208/2003 (XVI-A)

360

T.C.(C) No. 209/2003 (XVI-A)
T.C.(C) No. 210/2003 (XVI-A)
T.C.(C) No. 211/2003 (XVI-A)
T.C.(C) No. 212/2003 (XVI-A)
T.C.(C) No. 213/2003 (XVI-A)
T.C.(C) No. 214/2003 (XVI-A)
T.C.(C) No. 216/2003 (XVI-A)
T.C.(C) No. 217/2003 (XVI-A)
T.C.(C) No. 218/2003 (XVI-A)
T.C.(C) No. 219/2003 (XVI-A)
T.C.(C) No. 220/2003 (XVI-A)
T.C.(C) No. 221/2003 (XVI-A)
T.C.(C) No. 222/2003 (XVI-A)
T.C.(C) No. 223/2003 (XVI-A)
T.C.(C) No. 224/2003 (XVI-A)
T.C.(C) No. 225/2003 (XVI-A)
T.C.(C) No. 228/2003 (XVI-A)
T.C.(C) No. 229/2003 (XVI-A)
T.C.(C) No. 230/2003 (XVI-A)
T.C.(C) No. 231/2003 (XVI-A)
T.C.(C) No. 232/2003 (XVI-A)
T.C.(C) No. 233/2003 (XVI-A)
T.C.(C) No. 234/2003 (XVI-A)
T.C.(C) No. 235/2003 (XVI-A)
T.C.(C) No. 236/2003 (XVI-A)
T.C.(C) No. 237/2003 (XVI-A)
T.C.(C) No. 238/2003 (XVI-A)

361

T.C.(C) No. 239/2003 (XVI-A)
T.C.(C) No. 240/2003 (XVI-A)
T.C.(C) No. 241/2003 (XVI-A)
T.C.(C) No. 242/2003 (XVI-A)
T.C.(C) No. 243/2003 (XVI-A)
T.C.(C) No. 244/2003 (XVI-A)
T.C.(C) No. 245/2003 (XVI-A)
T.C.(C) No. 246/2003 (XVI-A)
T.C.(C) No. 247/2003 (XVI-A)
T.C.(C) No. 248/2003 (XVI-A)
T.C.(C) No. 249/2003 (XVI-A)
T.C.(C) No. 250/2003 (XVI-A)
T.C.(C) No. 251/2003 (XVI-A)
T.C.(C) No. 252/2003 (XVI-A)
T.C.(C) No. 254/2003 (XVI-A)
T.C.(C) No. 255/2003 (XVI-A)
T.C.(C) No. 256/2003 (XVI-A)
T.C.(C) No. 257/2003 (XVI-A)
T.C.(C) No. 258/2003 (XVI-A)
T.C.(C) No. 259/2003 (XVI-A)
T.C.(C) No. 260/2003 (XVI-A)
T.C.(C) No. 261/2003 (XVI-A)
T.C.(C) No. 262/2003 (XVI-A)
T.C.(C) No. 95/2003 (XVI-A)
T.C.(C) No. 124/2003 (XVI-A)
T.C.(C) No. 146/2003 (XVI-A)

T.C.(C) No. 201/2003 (XVI-A)

T.C.(C) No. 215/2003 (XVI-A)

T.C.(C) No. 226/2003 (XVI-A)

T.C.(C) No. 227/2003 (XVI-A)

T.C.(C) No. 82/2003 (XVI-A)

T.C.(C) No. 154/2003 (XVI-A)

MA 151/2018 in T.P.(C) No. 2/2004 (XVI-A)

FOR CLARIFICATION/DIRECTION ON IA 8286/2018
FOR CLARIFICATION/DIRECTION ON IA 64633/2018
FOR CLARIFICATION/DIRECTION ON IA 64649/2018)

Date : 27.11.2018 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ARUN MISHRA
HON'BLE MR. JUSTICE VINEET SARAN

For Petitioner(s) Mr. Rakesh Khanna, Sr. Adv.
Mr. Shantanu Bhawmik, Adv.
Mr. A.K. Chowdhary, Adv.
Mr. Mike Desai, Adv.
Mr. Vinay Rajput, Adv.
Mr. Ajay Choudhary, Adv.
Mr. Ranjan Mukherjee, AOR
Ms. Drishti Rathore, Adv.
Mr. Kara mveer Singh, Adv.

Mr. Tushar Mehta, ASG
Mr. Bhargava V. Desai, AOR
Mr. Akshat Malpani, Adv.

Mr. Somnath Mukherjee, AOR

Mr. S.K. Rajora, Adv.
Ms. Radhika Chaturvedi, Adv.
Dr. Kailash Chand, AOR

Mr. Naresh Bakshi, AOR

Ms. Minakshi Vij, AOR

Mr. R. C. Kaushik, AOR

363

Mr. P.S. Patwalia, Sr. Adv.
 Mr. Neeraj K. Kaul, Sr. Adv.
 Mr. Aman Vachher, Adv.
 Mr. Ashutosh Dubey, Adv.
 Mr. Dhiraj, Adv.
 Mr. Abhishek Chauhan, Adv.
 Mrs. Anshu Vachher, Adv.
 Mr. Arun Nagar, Adv.
 Mr. Avishkar Singhvi, Adv.
 Mr. P. N. Puri, AOR

Mr. R.S. Hegde, Adv.
 Mrs. Farhat Jahan Rehmani, Adv.
 Mr. Chandra Prakash, Adv.

Mr. Alok Sangwan AAG
 Mr. Utkarsh Srivastava, Adv.
 Mr. Sunny Kadiyan, Adv.
 Dr. Monika Gussain, Adv.

Mr. Mishra Sourabh, Adv.
 Ms. Vanshaja Shukla, Adv.

Mr. M.L. Lahoty, Adv.
 Mr. Paban K. Sharan, Adv.
 Mr. Anchit Sripat, Adv.

For applicant

Mr. Narender Hooda, Sr. Adv.
 Mr. Simranjeet Singh, Adv.
 Dr. Surender Singh Hooda, Adv.

Mr. Benant Noor Singh Marok, Adv.
 Ms. Anubha Agrawal, Adv.

Mr. Keshav Mohan, Adv.
 Mr. Smarhar Singh, Adv.
 Mr. Piyush Choudhary, Adv.

Mr. Subhasish Bhowmick, Adv.
 Ms. G. Goyal, Adv.
 Ms. Divya, Adv.

For Respondent(s)

Mr. Siddhartha Chowdhury, AOR

Mr. Vikramjit Banerjee, ASG
 Mr. K. Radhakrishnan, Sr. Adv.
 Mr. D.L. Chidananda, Adv.
 Mrs. Anil Katiyar, AOR
 Ms. Gargi Khanna, Adv.
 Mr. Bhuvan Misra, Adv.
 Mr. V. Kumar Yadav, Adv.

Mr. Naresh Bakshi, AOR

364

Mr. A. P. Mohanty, AOR

Mr. Arun K. Sinha, AOR

Mr. B. K. Pal, AOR

Mr. Srimanta Ray, Adv.

Mr. P.V. Singh, Adv.

Ms. Chitra Markandaya, AOR

Mr. D. N. Goburdhan, AOR

Ms. Varsha Singh Choudhry, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. Kusum Chaudhary, AOR

Mr. Sanjeev Sen, Sr. Adv.

Mr. M. C. Dhingra, AOR

Mr. Gaurav Dhingra, Adv.

Mr. Harpal Singh Saini, Adv.

Mr. Soummo Patil, Adv.

Mr. S. Ray, Adv.

Mr. Piyush Kant Ray, Adv.

Ms. Tanuj Bagga, Adv.

Dr. M.K. Ravi, Adv.

Mr. Surya Kant, AOR

Mr. Tara Chandra Sharma, AOR

Mr. Ugra Shankar Prasad, AOR

Mr. Somnath Mukherjee, AOR

Mr. Ranjan Mukherjee, AOR

Mr. S. Bhowmick, Adv.

Mr. Yash Pal Dhingra, AOR

Ms. Baby Devi Bonia, Adv.

Mr. Narender S. Sangwan, Adv.

Ms. Minakshi Vij, AOR

Mr. Ashok Kumar Singh, AOR

Mr. Shantanu Singh, Adv.

Mr. Sanket Sharma, Adv.

Mr. K. S. Rana, AOR

Ms. Suruchii Aggarwal, AOR

365

Mr. Prashant Chauhan, Adv.
Ms. Ankita Prakash, Adv.

Mr. Vishwajit Singh, AOR

Mr. Abhijit Sengupta, AOR

M/S. K J John And Co, AOR

Mr. G. Ramakrishna Prasad, AOR

Dr. Kailash Chand, AOR

Mr. Ashwani Kumar, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Ajay Sharma, AOR

Mr. Alok Gupta, AOR

Mr. S. Ravi Shankar, AOR

Mr. Arvind Verma, Sr. Adv.
Mr. Anil K. Sharma, Adv.
Mr. Rajesh Sharma, Adv.
Mr. Rajiv Goel, Adv.
Mr. Rajeev Kumar Gupta, Adv.
Ms. Nidhi Singh Dubey, Adv.
Mr. Shafiq Khan, Adv.
Ms. Shalu Sharma, AOR

M/S. K. Ramkumar & Associates, AOR

M/S. Ap & J Chambers, AOR

Mr. R. Gopalakrishnan, AOR

Mr. Shailendra Bhardwaj, AOR

Mr. Atul nanda, A.G.
Ms. Ranjeeta Rohatgi, AOR

Mr. Tushar Mehta, S.G.
Mr. Bhargava V. Desai, AOR
Mr. Akshat Malpani, Adv.

Mr. Shree Pal Singh, AOR

Ms. Sunita Sharma, AOR

Ms. Nidhi Kakkar, Adv.
Mr. Chander Shekhar Ashri, AOR

366

Mrs. S. Usha Reddy, AOR

Mr. Jitender Kumar Sethi, DAG
Mr. Jatinder Kumar Bhatia, AOR
Mr. Ashutosh Kumar Sharma, Adv.

Mr. Rana Ranjit Singh, AOR

Mr. Arun Kumar Beriwal, AOR

Mr. Sudhir Kumar Gupta, AOR

UPON hearing the counsel the Court made the following

O R D E R

1. Heard learned counsel for the parties.
2. The valuation team has filed the affidavit in the form of First Interim Progress Report of valuation of the properties pursuant to the order dated 30th July, 2018 passed by this Court. It appears from the perusal of the Report that substantial progress has not been done so far with respect to the properties that stand already identified. We request the Valuation Team to make the valuation of the property which has already been identified in Part A as early as possible. It was stated by learned counsel appearing on behalf of the Committee appointed by this Court that there are 23 identified properties which can be valued.
3. The learned counsel appearing on behalf of the State of Uttarakhand has pointed out that the basis taken for valuation of certain property was not correct, consequently value determined by

the Valuation Team is not correct and is on lower side. Shri Radhakrishnan, learned senior counsel appearing for the Valuation Team agreed that the suggestions and material may be filed before the Valuation Team and they will be considered and looked into by the Valuation Team for making the proper valuation and correcting the one already made. It is also submitted that as and when Valuation Team is valuing any property, they may associate Collector of the concerned District also, as offered by the learned counsel appearing for the State of Uttarakhand and to this there is no objection raised by Shri Radhakrishnan. Let Collector be associated to help Valuation Team for arriving at a proper valuation.

4. It was also submitted by Shri Radhakrishnan, senior counsel on behalf of the Valuation Team that certain information is required with respect to the unidentified property due to which the hindrance is being caused in the valuation. The learned counsel appearing on behalf of Committee has assured us full cooperation and whatever information may be required by Valuation Team it may be directly solicited from the Committee appointed by this Court. Learned counsel appearing on behalf of the Committee assured this Court that Committee shall supply the requisite information to the valuation team within fifteen days from today. In future also they are free to

exchange the information inter se and no court order is required in this regard. Let valuation be made of identified properties and report be submitted within a period of three months.

5. Let copy of IA No.141055 of 2018 be furnished to the State of Uttarakhand. Reply to the IA, if any, be filed within three weeks.

IA Nos. 154673 of 2018 & 148036/2018 :

6. Prayer has been made by the Committee to keep open portals for inviting the application from the investors, they are free to do so. However non-filing of fresh application or particulars shall not come in the way of the Committee to distribute the amount to investors. In the cases of investors where bank particulars had already been furnished, payment be made on available data. In case information has not been furnished nor application filed by the investors, we direct that let amount be paid by account payee cheque to investors on the available address. Let the amount be remitted to the investors if bank transfer is not possible. Even if any person applies after the cut-off date, the Committee and agency appointed shall honour their claim and make the requisite payment. Let the order of distribution be complied with. We request the Chairman of the Committee to ensure that the order of distribution of money is complied with in pith and substance and there is no violation in any manner whatsoever by any agency/person.

List in the last week of February 2019.

369

(NEELAM GULATI)
COURT MASTER (SH)

(JAGDISH CHANDER)
BRANCH OFFICER

ITEM NO.3

COURT NO.4

SECTION X

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

370

Writ Petition(s)(Civil) No(s). 188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(IA 148036/2018, 154673/2018, 156169/2018)

WITH

T.C.(C) No. 171/2003 (XVI-A)

T.C.(C) No. 59/2003 (XVI-A)

T.C.(C) No. 60/2003 (XVI-A)

T.C.(C) No. 66/2003 (XVI-A)

T.C.(C) No. 68/2003 (XVI-A)

T.C.(C) No. 69/2003 (XVI-A)

T.C.(C) No. 70/2003 (XVI-A)

T.C.(C) No. 71/2003 (XVI-A)

T.C.(C) No. 72/2003 (XVI-A)

T.C.(C) No. 73/2003 (XVI-A)

T.C.(C) No. 74/2003 (XVI-A)

T.C.(C) No. 75/2003 (XVI-A)

T.C.(C) No. 76/2003 (XVI-A)

T.C.(C) No. 77/2003 (XVI-A)

T.C.(C) No. 78/2003 (XVI-A)

T.C.(C) No. 79/2003 (XVI-A)

T.C.(C) No. 80/2003 (XVI-A)

T.C.(C) No. 81/2003 (XVI-A)

T.C.(C) No. 83/2003 (XVI-A)

Signature Not Verified
Digitally signed by
NARENDRAN ASAC
Date: 2018.05.06
16:41:07 IST
Reason:

T.C.(C) No. 84/2003 (XVI-A)
T.C.(C) No. 85/2003 (XVI-A)
T.C.(C) No. 86/2003 (XVI-A)
T.C.(C) No. 87/2003 (XVI-A)
T.C.(C) No. 88/2003 (XVI-A)
T.C.(C) No. 89/2003 (XVI-A)
T.C.(C) No. 90/2003 (XVI-A)
T.C.(C) No. 91/2003 (XVI-A)
T.C.(C) No. 92/2003 (XVI-A)
T.C.(C) No. 93/2003 (XVI-A)
T.C.(C) No. 94/2003 (XVI-A)
T.C.(C) No. 96/2003 (XVI-A)
T.C.(C) No. 97/2003 (XVI-A)
T.C.(C) No. 98/2003 (XVI-A)
T.C.(C) No. 99/2003 (XVI-A)
T.C.(C) No. 100/2003 (XVI-A)
T.C.(C) No. 101/2003 (XVI-A)
T.C.(C) No. 102/2003 (XVI-A)
T.C.(C) No. 103/2003 (XVI-A)
T.C.(C) No. 104/2003 (XVI-A)
T.C.(C) No. 105/2003 (XVI-A)
T.C.(C) No. 106/2003 (XVI-A)
T.C.(C) No. 107/2003 (XVI-A)
T.C.(C) No. 109/2003 (XVI-A)
T.C.(C) No. 110/2003 (XVI-A)
T.C.(C) No. 111/2003 (XVI-A)

371

372

T.C.(C) No. 112/2003 (XVI-A)
T.C.(C) No. 115/2003 (XVI-A)
T.C.(C) No. 116/2003 (XVI-A)
T.C.(C) No. 117/2003 (XVI-A)
T.C.(C) No. 118/2003 (XVI-A)
T.C.(C) No. 119/2003 (XVI-A)
T.C.(C) No. 120/2003 (XVI-A)
T.C.(C) No. 121/2003 (XVI-A)
T.C.(C) No. 122/2003 (XVI-A)
T.C.(C) No. 123/2003 (XVI-A)
T.C.(C) No. 125/2003 (XVI-A)
T.C.(C) No. 126/2003 (XVI-A)
T.C.(C) No. 128/2003 (XVI-A)
T.C.(C) No. 129/2003 (XVI-A)
T.C.(C) No. 130/2003 (XVI-A)
T.C.(C) No. 131/2003 (XVI-A)
T.C.(C) No. 132/2003 (XVI-A)
T.C.(C) No. 133/2003 (XVI-A)
T.C.(C) No. 134/2003 (XVI-A)
T.C.(C) No. 135/2003 (XVI-A)
T.C.(C) No. 136/2003 (XVI-A)
T.C.(C) No. 137/2003 (XVI-A)
T.C.(C) No. 138/2003 (XVI-A)
T.C.(C) No. 139/2003 (XVI-A)
T.C.(C) No. 140/2003 (XVI-A)
T.C.(C) No. 141/2003 (XVI-A)
T.C.(C) No. 142/2003 (XVI-A)

T.C.(C) No. 143/2003 (XVI-A)
T.C.(C) No. 144/2003 (XVI-A)
T.C.(C) No. 145/2003 (XVI-A)
T.C.(C) No. 147/2003 (XVI-A)
T.C.(C) No. 148/2003 (XVI-A)
T.C.(C) No. 149/2003 (XVI-A)
T.C.(C) No. 150/2003 (XVI-A)
T.C.(C) No. 151/2003 (XVI-A)
T.C.(C) No. 152/2003 (XVI-A)
T.C.(C) No. 153/2003 (XVI-A)
T.C.(C) No. 155/2003 (XVI-A)
T.C.(C) No. 156/2003 (XVI-A)
T.C.(C) No. 157/2003 (XVI-A)
T.C.(C) No. 158/2003 (XVI-A)
T.C.(C) No. 159/2003 (XVI-A)
T.C.(C) No. 160/2003 (XVI-A)
T.C.(C) No. 161/2003 (XVI-A)
T.C.(C) No. 162/2003 (XVI-A)
T.C.(C) No. 163/2003 (XVI-A)
T.C.(C) No. 164/2003 (XVI-A)
T.C.(C) No. 165/2003 (XVI-A)
T.C.(C) No. 166/2003 (XVI-A)
T.C.(C) No. 167/2003 (XVI-A)
T.C.(C) No. 168/2003 (XVI-A)
T.C.(C) No. 169/2003 (XVI-A)
T.C.(C) No. 170/2003 (XVI-A)

373

374

T.C.(C) No. 172/2003 (XVI-A)
T.C.(C) No. 173/2003 (XVI-A)
T.C.(C) No. 174/2003 (XVI-A)
T.C.(C) No. 175/2003 (XVI-A)
T.C.(C) No. 176/2003 (XVI-A)
T.C.(C) No. 177/2003 (XVI-A)
T.C.(C) No. 178/2003 (XVI-A)
T.C.(C) No. 179/2003 (XVI-A)
T.C.(C) No. 180/2003 (XVI-A)
T.C.(C) No. 181/2003 (XVI-A)
T.C.(C) No. 182/2003 (XVI-A)
T.C.(C) No. 183/2003 (XVI-A)
T.C.(C) No. 184/2003 (XVI-A)
T.C.(C) No. 185/2003 (XVI-A)
T.C.(C) No. 186/2003 (XVI-A)
T.C.(C) No. 187/2003 (XVI-A)
T.C.(C) No. 188/2003 (XVI-A)
T.C.(C) No. 189/2003 (XVI-A)
T.C.(C) No. 190/2003 (XVI-A)
T.C.(C) No. 191/2003 (XVI-A)
T.C.(C) No. 192/2003 (XVI-A)
T.C.(C) No. 193/2003 (XVI-A)
T.C.(C) No. 194/2003 (XVI-A)
T.C.(C) No. 195/2003 (XVI-A)
T.C.(C) No. 197/2003 (XVI-A)
T.C.(C) No. 198/2003 (XVI-A)
T.C.(C) No. 199/2003 (XVI-A)

375

T.C.(C) No. 200/2003 (XVI-A)
T.C.(C) No. 202/2003 (XVI-A)
T.C.(C) No. 203/2003 (XVI-A)
T.C.(C) No. 204/2003 (XVI-A)
T.C.(C) No. 205/2003 (XVI-A)
T.C.(C) No. 206/2003 (XVI-A)
T.C.(C) No. 207/2003 (XVI-A)
T.C.(C) No. 208/2003 (XVI-A)
T.C.(C) No. 209/2003 (XVI-A)
T.C.(C) No. 210/2003 (XVI-A)
T.C.(C) No. 211/2003 (XVI-A)
T.C.(C) No. 212/2003 (XVI-A)
T.C.(C) No. 213/2003 (XVI-A)
T.C.(C) No. 214/2003 (XVI-A)
T.C.(C) No. 216/2003 (XVI-A)
T.C.(C) No. 217/2003 (XVI-A)
T.C.(C) No. 218/2003 (XVI-A)
T.C.(C) No. 219/2003 (XVI-A)
T.C.(C) No. 220/2003 (XVI-A)
T.C.(C) No. 221/2003 (XVI-A)
T.C.(C) No. 222/2003 (XVI-A)
T.C.(C) No. 223/2003 (XVI-A)
T.C.(C) No. 224/2003 (XVI-A)
T.C.(C) No. 225/2003 (XVI-A)
T.C.(C) No. 228/2003 (XVI-A)
T.C.(C) No. 229/2003 (XVI-A)

376

T.C. (C) No. 230/2003 (XVI-A)
T.C. (C) No. 231/2003 (XVI-A)
T.C. (C) No. 232/2003 (XVI-A)
T.C. (C) No. 233/2003 (XVI-A)
T.C. (C) No. 234/2003 (XVI-A)
T.C. (C) No. 235/2003 (XVI-A)
T.C. (C) No. 236/2003 (XVI-A)
T.C. (C) No. 237/2003 (XVI-A)
T.C. (C) No. 238/2003 (XVI-A)
T.C. (C) No. 239/2003 (XVI-A)
T.C. (C) No. 240/2003 (XVI-A)
T.C. (C) No. 241/2003 (XVI-A)
T.C. (C) No. 242/2003 (XVI-A)
T.C. (C) No. 243/2003 (XVI-A)
T.C. (C) No. 244/2003 (XVI-A)
T.C. (C) No. 245/2003 (XVI-A)
T.C. (C) No. 246/2003 (XVI-A)
T.C. (C) No. 247/2003 (XVI-A)
T.C. (C) No. 248/2003 (XVI-A)
T.C. (C) No. 249/2003 (XVI-A)
T.C. (C) No. 250/2003 (XVI-A)
T.C. (C) No. 251/2003 (XVI-A)
T.C. (C) No. 252/2003 (XVI-A)
T.C. (C) No. 254/2003 (XVI-A)
T.C. (C) No. 255/2003 (XVI-A)
T.C. (C) No. 256/2003 (XVI-A)
T.C. (C) No. 257/2003 (XVI-A)

T.C.(C) No. 258/2003 (XVI-A)
T.C.(C) No. 259/2003 (XVI-A)
T.C.(C) No. 260/2003 (XVI-A)
T.C.(C) No. 261/2003 (XVI-A)
T.C.(C) No. 262/2003 (XVI-A)
T.C.(C) No. 95/2003 (XVI-A)
T.C.(C) No. 124/2003 (XVI-A)
T.C.(C) No. 146/2003 (XVI-A)
T.C.(C) No. 201/2003 (XVI-A)
T.C.(C) No. 215/2003 (XVI-A)
T.C.(C) No. 226/2003 (XVI-A)
T.C.(C) No. 227/2003 (XVI-A)
T.C.(C) No. 82/2003 (XVI-A)
T.C.(C) No. 154/2003 (XVI-A)
T.C.(C) No. 2/2004 (XVI-A)
T.C.(C) No. 1/2004 (XVI-A)
T.C.(C) No. 3/2004 (XVI-A)
T.C.(C) No. 8/2004 (XVI-A)
T.C.(C) No. 10/2004 (XVI-A)
T.C.(C) No. 22/2004 (XVI-A)
T.C.(C) No. 19/2005 (XVI-A)
T.C.(C) No. 24/2005 (XVI-A)
T.C.(C) No. 23/2005 (XVI-A)
T.C.(C) No. 58/2005 (XVI-A)
T.C.(C) No. 49/2005 (XVI-A)
T.C.(C) No. 50/2005 (XVI-A)

377

T.C.(C) No. 51/2005 (XVI-A)

T.C.(C) No. 53/2005 (XVI-A)

T.C.(C) No. 54/2005 (XVI-A)

T.C.(C) No. 55/2005 (XVI-A)

T.C.(C) No. 56/2005 (XVI-A)

T.C.(C) No. 57/2005 (XVI-A)

C.A. No. 3134-3137/2016 (IV)

SLP(C) No. 227/2019 (IV-B)
(FOR ADMISSION)

Date : 07-05-2019 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ARUN MISHRA
HON'BLE MR. JUSTICE NAVIN SINHA

Counsel for parties

Mr. Tushar Mehta,SG
Ms. Swati Ghildiyal,Adv.
Mr. Bhargava V. Desai, AOR
Mr. Akshat Malpani,Adv.

Mr. Vikramjit Banerjee,ASG
Mr. S. Radhakrishnan,Sr.Adv.
Mr. D.L. Chidananda,Adv.
Mr. Rupesh Kumar,Adv.
Mrs. Anil Katiyar, AOR

Mr. Sanjiv Sen,Sr.Adv.
Mr. M.C. Dhingra, AOR
Mr. Harpal Singh Saini,Adv.
Mr. Sayan Ray,Adv.
Mr. Soumo Palit,Adv.
Mr. Gaurav Dhingra,Adv.
Mr. Harpal Singh Saini,Adv.
Mr. Piyush Kant Roy,Adv.

Mr. Ranjan Mukherjee, AOR
Mr. S. Bhowmick,Adv.

Mr. M.L. Lahoty,Adv.
Mr. Paban K. Sharma,Adv.
Mr. Anchit Sripat,Adv.

Mr. Somnath Mukherjee, AOR

378

Mr. P.D. Sharma, AOR

Mr. Naresh Bakshi, AOR

Mr. R.C. Kaushik, AOR

Mr. P.N. Puri, AOR

Mr. Sarvesh Singh, AOR

Mr. Keshav Mohan, Adv.

Mr. Smarhar Singh, Adv.

Ms. Suruchii Aggarwal, AOR

Mr. Prashant Chauhan, Adv.

Mr. Ashok Kumar Singh, AOR

Mr. Naresh Kumar Gaur, Adv.

Mr. Shantwanu Singh, Adv.

Mr. Murari Babu, Adv.

Sarvagya Walia, Adv.

Mr. Tushar Sharma, Adv.

Mr. Chirojit Mukherjee, Adv.

Mr. Rajesh Sharma, Adv.

Ms. Sundri, Adv.

Ms. Nidhi Singh Dubey, Adv.

Ms. Shalu Sharma, AOR

Dr. Surender Singh Hooda, AOR

Mr. Ramesh Babu M.R., AOR

Ms. Manisha Singh, Adv.

Ms. Sanya Panjwani, Adv.

Mr. A.P. Mohanty, AOR

Mr. Arun K. Sinha, AOR

Mr. B.K. Pal, AOR

Ms. Chitra Markandaya, AOR

Mr. D.N. Goburdhan, AOR

Mr. Kusum Chaudhary, AOR

Mr. Hitesh Kumar Sharma, Adv.

Mr. S.K. Rajora, Adv.

Mr. Amarjit Singh Bedi, Adv.

Mr. Surya Kant, AOR

379

Mr. Tara Chandra Sharma, AOR
Mr. Ugra Shankar Prasad, AOR
Mr. Ranjan Mukherjee, AOR
Mr. Yash Pal Dhingra, AOR
Ms. Minakshi Vij, AOR
Mr. K.S. Rana, AOR
Mr. Vishwajit Singh, AOR
Mr. Abhijit Sengupta, AOR
For M/s. K.J. John and Co.
Mr. G. Ramakrishna Prasad, AOR
Mr. Ashwani Kumar, AOR
Mr. Rameshwar Prasad Goyal, AOR
Mr. Alok Gupta, AOR
Mr. S. Ravi Shankar, AOR
For M/s. AP & J Chambers, AOR
Mr. R. Gopalakrishnan, AOR
Mr. Shailendra Bhardwaj, AOR
Ms. Ranjeeta Rohatgi, AOR
Mr. Shree Pal Singh, AOR
Ms. Sunita Sharma, AOR
Mr. Chander Shekhar Ashri, AOR
Mrs. S. Usha Reddy, AOR
Mr. Jatinder Kumar Sethi, Adv.
Mr. Ashutosh Kumar Sharma, Adv.
Mr. Jatinder Kumar Bhatia, AOR
Mr. Rana Ranjit Singh, AOR
Mr. Arun Kumar Beriwal, AOR

380

Mr. Sudhir Kumar Gupta, AOR

Mr. Tanuj Bagga, AOR
Dr. M.K. Ravi, Adv.

381

Mr. Subhasish Bhowmick, AOR
Ms. G. Goyal, Adv.

UPON hearing the counsel the Court made the following
O R D E R

I.A. No.33106/2019

Reply to this I.A. be filed by the Committee within six weeks.

IA. No.45905/2019

Considered the I.A.

Let reply be filed within six weeks.

In the meantime, efforts be made to distribute the amount as much as it can be and compliance report be filed on the next date along with reply.

I.A. No.36952/2019

There is no necessity of information all over twice. It is not considered appropriate to incur the expenditure twice over.

It was contended by Mr. Vikramjit Banerjee, learned Additional solicitor General of India, that Unique Identification Authority of India (UIDAI) is not in a position to furnish any data with respect to the incumbents.

The statement is placed on record.

Learned counsel appearing on behalf of the Committee has placed before us, in a tabular form, status of claims as on 30.04.2019 as provided by M/s. Karvy Fintech Private Limited. With respect to S. No. 'A' payment has been made in 1458 claims of 70% of the total principal amount which comes to Rs.1,71,45,536/-, as ordered by this Court. S. No.'B' contains the claims found in database but bank details not yet uploaded by investor. Since the bank details have not been uploaded by 970 claimants, it is agreed

382

by the learned counsel appearing on behalf of the Committee that amount to these 970 claimants shall be sent by way of account payee cheque at the addresses which are available. Let bank details at S. No. 'C' of 155 claimants be verified within a month and amount be remitted to their bank accounts within next fifteen days.

We direct the learned counsel appearing on behalf of the Committee to furnish details, in a tabular form, with respect to claims found in database and payment on hold due to mismatch of names/amount/bank details, as shown in S. No. 'D'. Let the mismatch claimant-wise be placed, in a tabular form, on the next date of hearing and a copy of the same be furnished to Mr. Ranjan Mukherjee, learned counsel. List of the claimants at S. No. 'E' whose claims have not found in database are 697. Names of such claimants shall be furnished to this Court and a copy of the same shall be furnished to Mr. Ranjan Mukherjee, learned counsel. Let all these documents be placed on record supported by an affidavit.

The Income Tax Department is directed to complete the valuation job on or before 30.06.2019 and submit a compliance report in the first week of July, 2019 along with the details of the valuation of the properties that has been done supported by an affidavit.

It is open to the learned counsel for the parties to file the requisite documents/reply etc.

With respect to the properties mentioned in Part 'A' of the properties mentioned in the third interim report dated 22.02.2019, 23 properties have been valued by Income Tax Authorities and they are as per Annexure-A enclosed herewith.

It is agreed to by the learned counsel that the said properties in Chart Annexure-A can be put to auction by the Income Tax Department. Let the Income Tax Department initiate the proceedings for sale of the aforesaid properties mentioned in Annexure-A of the third report on 'as is where as basis' and the amount be remitted to this Court.

With respect to the utilization of the receipt, for finding

out the bank details, learned counsel appearing for the Committee has undertaken to examine the same and to collect the bank details as far as possible from receipts also. 383

List the case in the IInd week of July, 2019.

(NARENDRA PRASAD)
COURT MASTER

(JAGDISH CHANDER)
COURT MASTER

Encl : As above

384

ANNEXURE - A

Third 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.
2. The details of the all the 23 properties of Part 'A' and valuation done are tabulated below and the relevant documents are also annexed with this report as Annexure 'A':

S.No	Details of properties	Location	Value as determined	Documents enclosed	Page No. (Annexure-B)

385

(Part 'A' property)					
1.	Agricultural land Village, Jaswantgarh, Haryana	Haryana	36,15,50,000/-	Valuation Report dated 15.01.2019 by DVO Chandigarh	2 to 4
2.	Agricultural land, Village Billa, Haryana	Haryana	24,27,23,300/-	Valuation Report dated 15.01.2019 by DVO Chandigarh	5 to 7
3.	SCF-21-P, Sector Diwan Khana,	Haryana	1,64,91,200/-	Valuation report dated 06.02.2	19 to 28

386

	HUDA, Jind Haryana			019, by VO Rohtak	
4.	Semi Constructed building and open areas in agricultural land in village billa, Hayana	Harya na	13,63,66 ,294/-	Valuatio n Report dated 15.01.2 019 by DVO Chandig arh	8 to 12
5.	Agricultural land, Village Bunga, Haryana	Harya na	96,56,00 0/-	Valuatio n Report dated 15.01.2 019 by DVO Chandig arh	13 to 15
6.	Agricultural land Village	Harya na	278,85,0 00/-	Valuatio n Report	16 to 18

887

	Kot, Haryana			dated 15.01.2 019 by DVO Chandig arh	
7.	Agricultural land, Village Parasoli, Gurgaon	Harya na	5,06,88, 935/-	Valuatio n report dated 08.02.2 019 by DVO Jaipur	29 to 32
8.	Agricultural Land, Village Bhokrakha, Gurgaon,	Harya na	3,26,84, 094/-	Valuatio n report dated 08.02.2 019 by DVO Jaipur	33 to 35
9.	Agricultural land,	Harya na	85,37,19 ,016/-	Valuatio n report	36 to 38

	Bhorakhurd, Gurgaon			dated 08.02.2 019 by DVO Jaipur	
10.	Agricultural land, Village, Sidhrawali, Gurgaon	Haryana	38,56,64 ,623/-	Valuation report dated 08.02.2 019 by DVO Jaipur	39 to 43
11.	Agricultural land, Village Panda, Tehsil Mhow, Indore	Madhya Pradesh	74,60,18 ,000/-	Valuation report dated 01.10.2 018 by DVO Bhopal	44 to 51
12.	Agricultural land, Village Nawda, Tehsil	Madhya Pradesh	18,85,21 ,200/-	Valuation report dated 01.10.2	44 to 51

389

	Mhow, Indore			018 by DVO Bhopal	
13.	Agricultural land Village Raau, Tehsil & Distt. Indore	Madh ya Prade sh	1,05,49, 40,000/-	Valuatio n report dated 08.01.2 019 by DVO Bhopal	52 to 59
14.	Agricultural land, Village Motadak Pargana & Tehsil Nazibabad, Distt. Bijnor	Uttar Prade sh	89,34,00 0/-	Valuatio n report dated 11.10.2 018 by VO Lucknow	60 to 66
15.	Flat Bearing D.No. 15-1- 84, Flat No. 6-A, 6 th Floor, Block B, Sea Doll	Andhr a Prade sh	57,45,00 0/-	Valuatio n report dated 29.10.2 018 by VO,	67 to 83

390

	Apartment, Opp. Grand Bay Hotel, Nowroji Road, Mharanipeta , Visakhapatn am City(AP)			Visakh patnam	
16.	Under Cliff Estate, Mussoorie	Uttara khand	23,06,70 ,800/-	Valuatio n report dated 11.1.20 19 by DVO Delhi	84 to 93
17.	Flat No. 601, GF Building, No. 6, Ranka Park, Apartment, Lal Bagh	Karna taka	1,18,00, 000/-	Valuatio n report dated 28.09.2 018 by DVO Bangalor	94 to 100

	Road, Doodamaval li, Bangalore.			e	
18.	Flat No. S-1, IIInd Floor, Albert Court Corporation No. 2/4, Albert Street, Corporation Ward No. 76 Banagalore.	Karna taka	90,22,50 0/-	Valuatio n report dated 28.09.2 018 by DVO Bangalor e	101 to 107
19.	House No. D-6, Residential Yojna, Begum Bagh, Meerut	Uttar Prade sh	31,22,40 0/-	Valuatio n report dated 11.01.2 019 by DVO Delhi	108 to 121
20.	Homestead	West	2,05,27,	Valuatio	140 to

12
392

	land comprise of two storeyed building, Golden Complex, RS Plot No. 3288, Street No. 3, Pargana Baikunthapu ra, Mouza Siliguri, JL No. 110(88), PS Siliguri, Distt. Darjeeling (WB)	Benga	500/-	n report dated 21.02.2 019 by VO Kolkata	144
21.	Agricultural land, Village Kishanpura, Jind,	Harya na	2,10,97, 500/-	Valuatio n report dated 06.02.2	122 to 125

393

	Haryana			Q19 by AVO Rohtak, Haryana	
22.	House No. C-6/359/1, Garhi Mundo, Jagadhari, Haryana	Haryana	33,97,80 0/-	Valuation report dated 05.10.2 018 by AVO, Chandigarh	126 to 131
23.	Agricultural Land Village Jagadhari, Tehsil & Distt. Yamunagar, Haryana	Haryana	49,30,00 0/-	Valuation report dated 05.10.2 018 by AVO, Chandigarh	132 to 139
Total			442,61,5 5,162/-		

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

394

TRANSFERRED CASE (C) NO. 89 OF 2003

PLANTATION INVESTORS PROTECTION SOCIETY

Petitioner(s)

VERSUS

GOLDEN FORESTS (I) LTD.

Respondent(s)

WITH

T.C.(C) No. 91/2003

T.C.(C) No. 99/2003

T.C.(C) No. 103/2003

T.C.(C) No. 105/2003

T.C.(C) No. 106/2003

T.C.(C) No. 111/2003

T.C.(C) No. 115/2003

T.C.(C) No. 116/2003

T.C.(C) No. 117/2003

T.C.(C) No. 120/2003

T.C.(C) No. 152/2003

T.C.(C) No. 154/2003

T.C.(C) No. 157/2003

T.C.(C) No. 159/2003

T.C.(C) No. 160/2003

T.C.(C) No. 161/2003

T.C.(C) No. 167/2003

T.C.(C) No. 172/2003

T.C.(C) No. 182/2003

T.C.(C) No. 190/2003

T.C.(C) No. 196/2003

T.C.(C) No. 200/2003

T.C.(C) No. 201/2003

T.C.(C) No. 203/2003

T.C.(C) No. 204/2003

T.C.(C) No. 205/2003

T.C.(C) No. 218/2003

T.C.(C) No. 230/2003

T.C.(C) No. 240/2003

T.C.(C) No. 250/2003

T.C.(C) No. 10/2004

O R D E R

It is reported in the Office Report dated 23.07.2019 that these cases, which have been received by this Court, have already been disposed of by the High Court and hence, they are treated to be disposed of and be deleted from the tagged matters.

.....J.
[ARUN MISHRA]

.....J.
[M. R. SHAH]

.....J.
[B. R. GAVAI]

New Delhi;
AUGUST 07, 2019.

CORRECTED

ITEM NO.1

COURT NO.4

SECTION X

396

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Writ Petition (Civil) No(s). 188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA . & ORS.

Respondent(s)

(IA No. 154673/2018 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 156169/2018 - CLARIFICATION/DIRECTION

IA No. 148036/2018 - CLARIFICATION/DIRECTION

WITH

T.C.(C No. 171/2003 (XVI-A)

T.C.(C No. 59/2003 (XVI-A)

T.C.(C No. 60/2003 (XVI-A)

T.C.(C No. 66/2003 (XVI-A)

T.C.(C No. 68/2003 (XVI-A)

T.C.(C No. 69/2003 (XVI-A)

T.C.(C No. 70/2003 (XVI-A)

T.C.(C No. 71/2003 (XVI-A)

T.C.(C No. 72/2003 (XVI-A)

T.C.(C No. 73/2003 (XVI-A)

T.C.(C No. 74/2003 (XVI-A)

T.C.(C No. 75/2003 (XVI-A)

T.C.(C No. 76/2003 (XVI-A)

T.C.(C No. 77/2003 (XVI-A)

T.C.(C No. 78/2003 (XVI-A)

T.C.(C No. 79/2003 (XVI-A)

T.C.(C No. 80/2003 (XVI-A)