

IN SUPREME COURT OF INDIA

I.A. no. of 2022

in

Transferred Case (Civil) no. 2 of 2004

In the matter of:

THE SECURITIES AND EXCHANGE BOARD  
OF INDIA

PETITIONER

VERSUS

THE GOLDEN FORESTS (I) LIMITED

RESPONDENTS

And in the matter of:

NIKHIL KANT SYAL

APPLICANT

**FILING INDEX**

<u>Sr. No.</u>	<u>Particulars</u>	<u>Copies</u>	<u>Court Fees</u>
1.	Application for impleadment with supporting affidavit.	E-filed	
2.	<i>Vakalatnama</i>	Total	130

Filed on:  
17.10.2022

Filed by:

  
(SIDDHARTH)

Advocate for the applicant

Computer Code: 2484

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APPLICATION FOR IMPEADMENT

**PAPER BOOK**

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ADVOCATE FOR THE APPLICANT: SIDDHARTH

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THE GOLDEN FORESTS (INDIA) LIMITED

RESPONDENT

and in the matter of:

NIKHIL KANT SYAL

APPLICANT

APPLICATION FOR IMPLEADMENT

To,

Hon'ble the Chief Justice of India

and his companion justices of Supreme Court of India

The humble application of the applicant named above

It is respectfully submitted as under:

1. The applicant is the majority shareholder of Golden Forests (India) Limited ("GFIL"). He had moved I.A. no. 42747 of 2021 in this Transferred Case (Civil) no. 2 of 2004 *Securities and Exchange Board of India v. Golden Forests (India) Limited*. That application prayed for an expeditious settlement of all the outstanding claims made by the investors of GFIL.

2. Inadvertently the application for directions was not accompanied with an application for applicant's impleadment as a respondent. Hence this application is submitted now. It is pertinent to submit here that the committee appointed by this Hon'ble Court to oversee the settlement of claims has responded to the application

for directions, and the applicant has also submitted a rejoinder to the reply submitted by the committee.

3. This application is made *bona fide* and in the interest of justice.
4. For the submissions made above, it is prayed that:
  - a. The applicant be impleaded as a respondent in T.C. (C.) no. 2/2004.
  - b. Pass such other orders as may deemed appropriate.

Filed on 17.10.2022

Filed by:



(SIDDHARTH)

Advocate for the applicant

Computer Code:2484



## IN SUPREME COURT OF INDIA

Civil Appellate Jurisdiction

IA No. \_\_\_\_\_ of 2022

in

Transferred Cases (Civil) No. 2 of 2004

IN THE MATTER OF:

THE SECURITIES AND EXCHANGE BOARD OF INDIA PETITIONER

VERSUS

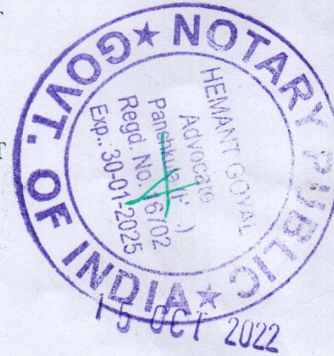
THE GOLDEN FORESTS (I) LTD.

RESPONDENT

AND IN THE MATTER OF:

NIKHIL KANT SYAL

APPLICANT



## AFFIDAVIT

I, Nikhil Kant Syal, age about 41 years, S/o late Sh. R.K. Syal, resident of 573, Sector 12, Panchkula, Haryana, solemnly affirm as under.

1. I am an applicant in the above -mentioned transferred case. Hence, I am competent to affirm this affidavit.
2. I have read and understood contents of the accompanying application and state that facts averred therein are true and correct to my knowledge and information derived from the record of the case.
3. I say that facts stated above are true to my knowledge and no part of it is false and nothing has been concealed therefrom.

Nikhil K. Syal

(NIKHIL KANT SYAL)

DEPONENT

## VERIFICATION

Verified at Panchkula on this 15 OCT 2022 that the contents of my above affidavit are true and correct to my knowledge derived from the records and no part of it is false and nothing material is concealed therein.

Nikhil K. Syal

(NIKHIL KANT SYAL)

DEPONENT

**ATTESTED**  
HEMANT GOYAL  
NOTARY PUBLIC  
Panchkula (Hrv.)  
15 OCT 2022

This Affidavit/SPA/GPA/Deed has been executed by the deponents/executants contents of which have been read over & explained to him/her/them which he/she/they understand & admit to be correct



# VAKALATNAMA

IN SUPREME COURT OF INDIA

Civil Appellant Jurisdiction

IA No. \_\_\_\_\_ of 2022

in

Transferred Cases (Civil) No. 2 of 2004

In the matter of:

The Securities and Exchange Board of India Petitioner

Versus

The Golden Forests (I) Limited

Respondent

And in the matter of:

Nikhil Kant Syal

Applicant

I, Nikhil Kant Syal, applicant in the above-mentioned petition do hereby appoint and retain

SIDDHARTH

to act and appear for me in the above mentioned petition and on my behalf to conduct and prosecute or defend the same and to appear in 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 deposit and receive money on my behalf, and application for Review and to represent me and to take all necessary steps on my behalf, in the above matter. I agree to ratify all acts done by Advocate pursuant to this authority.

Accepted, identified, certified and signed in my presence

(SIDDHARTH) (NIKHIL KANT SYAL)

Advocate-on-Record

Applicant

## MEMO OF APPEARANCE

The Registrar,  
Supreme Court of India  
Delhi (New Delhi)

Sir,

Please enter my appearance for the applicant in the above-mentioned matter.



*It is confirmed & satisfied about the execution of vakalatnamas.*

This Affidavit/SPA/GPA/Deed has been executed by the deponents/executants contents of which have been read over & explained to him/her/them which he/she/they understand & admit to be correct.

**ATTESTED**  
HEMANT GOYAL  
NOTARY PUBLIC  
Panchkula (Hr.)



# VAKALATNAMA

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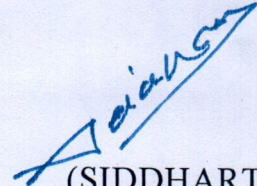
Dated: 15.10.2022

The address for service on the Advocate is

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(South) 110065

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(SIDDHARTH)

Advocate-on-Record

Supreme Court of India

Computer code no. 2484