IN THE HON'BLE SUPREME COURT OF INDIA

(CIVIL APPELLATE JURISDICTION)

I.A. NO. OF 2025

IN

WRIT PETITION (CIVIL) NO. 188 OF 2004

IN THE MATTER OF:

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

VERSUS

UNION OF INDIA & ORS ....RESPONDENTS

AND IN THE MATTER OF:

ROHANSH DEVELOPER PRIVATE LIMITED
THROUGH ITS DIRECTOR
GAURAV MEHTA
S/O SH. RAJ KUMAR MEHTA
OFFICE: 33, SECTOR 9,
SHOPPING COMPLEX, AMBALA CITY-134003
HARYANA ..APPLICANT/BUYER

AN APPLICATION FOR INTERVENTION UNDER ORDER LV READ WITH ORDER V RULE 2(3) OF SUPREME COURT RULES, 2013 TO ALLOWING INTERVENE THE APPLICANT AS A BUYER.

TO,

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

THE HUMBLE APPLICATION OF
THE APPLICANT ABOVE NAMED.

Most Respectfully Submits:

1. That the proceedings referred to above are pending before this Hon'ble Apex Court and above case is pending adjudication before this Hon'ble Court.

2. That it is most respectfully submitted that in the present case, this Hon'ble Court was pleased to constitute a committee to take into its custody all assets of Golden Forests (India) Ltd. ("GFIL") and its subsidiaries companies and thereafter called the all creditors of GFIL and its subsidiaries companies to submit their claims before the said committee.

3. That pursuant to the directions of this Hon'ble Court, the said committee itself and through the Income Tax Department has made various attempts, to auction the properties of GFIL, GPL and its subsidiaries companies.

4. That the applicant is an interested buyer and is a businessman and competent to file the present application in the above-mentioned pending matter before this Hon'ble Court. The property situated at **Village Kurli, Teshil Derabassi, Distt. SAS Nagar, Punjab vide Khasra No. 451, 452, 512, 513, 520, 521, 454, 453, 511, 514, 519, 518, 517, 457, 458, 510, 509, 515, 460, 459, 465, 508, 507 total 17.75 Acer approximately**. The applicant came to know that the above mentioned property is still available for sale. Hence the applicant is willing to purchase the above mentioned land i.e. **Village Kurli, Teshil Derabassi, Distt. SAS Nagar, Punjab vide Khasra No. 451, 452, 512, 513, 520, 521, 454, 453, 511, 514, 519, 518, 517, 457, 458, 510, 509, 515, 460, 459, 465, 508, 507 total**

17.75 Acer approximately for a good offer of **Rs.8.50 Crores (Rupees Eight Crores Fifty Lakhs)** with the permission of this Hon'ble Court.

5. That the applicant is ready to purchase the above said agricultural land in a good offer price i.e. Rs.8.50 Crore (Rupees Eight Crores Fifty Lakhs).

6. That the applicant has already filed one I.A of another property which is pending before this Hon'ble Court.

7. That the applicant is having business in the name and style of M/s Rohansh Developers Pvt. Ltd. and is having the great financial capacity to purchase the below mentioned property on a good offer price of Rs.8.50 Crores (Rupees Eight Crores Fifty Lakhs). True copy of the Aadhar Card of applicant is annexed hereto as **ANNEXURE-A1** (Page No.11)

True copy of PAN Card of applicant is annexed hereto as **ANNEXURE-A2** (Page No.12)

True copy of PAN Card of applicant's company M/s Rohansh Developers Pvt. Ltd is annexed hereto as **ANNEXURE-A3** (Page No.-13)

True copy of Indian Income Tax Return Acknowledgment of Assessment year 2024-25 of applicant's company M/s Rohansh Developers Pvt. Ltd and Balance Confirmation Certificate are annexed hereto as **ANNEXURE-A4 (Colly)** (Page No.14 to 16).

True copy of Resolution Letter dated 27.11.2024 is annexed hereto as **ANNEXURE-A5** (Page No.17)

8. That the applicant had already filed I.A before the Hon'ble Supreme Court of India of the different properties which is/are pending before this Hon'ble Court.

9. That the intervention of present applicant is necessary and proper to the present proceedings for the following among other, reasons:-

A. BECAUSE the above-mentioned similar petition/ applications are already pending with similar statute involved and for the similar relief before this Hon'ble Court hence, fresh petition is not being filed for the sake of brevity.

B. Because the applicant is having a good financial status and he can give the true and real value of the above mentioned property.

10. That the applicant is a Performa buyer of the above- mentioned property and he is interested to purchase the above-mentioned property for a sum of Rs.8.50 Crore (Rupees Eight Crores Fifty Lakhs) and with the permission of this Hon'ble Court. The applicant shall pay the more amount than the valuation report.

11. That the presence of the applicant is necessary in order to participate in the auction (if any) of above-mentioned property, conducted.

12. That by adding the applicant as buyer of above- mentioned property, no prejudice will be caused the parties already on record; neither will fair trial of the questions in controversy be prejudiced. On the other hand, not allowing the applicant to intervene in the present proceedings will cause serious loss to the applicant.

13. That this application is bona fide and in the interest of justice.

PRAYER

It is therefore, most respectfully, prayed that this Hon'ble Court may be graciously be pleased to allow this application and be pleased to-

a) To permit the applicant to be intervene the aforesaid matter and to participate as a buyer.

b) Allow the applicant wants to purchase the above-mentioned property in a good price.

c) Pass any order or further order(s) as your Lordships may deems fit and proper in the facts and circumstances of the case and in the interest of justice.

AND FOR THIS ACT OF KINDNESS THE PETITIONER AS IS DUTY BOND SHALL EVER PRAY.

Filed by;
PINKU SINGH
AOR-3591
Mobile- 9818349856
Email: pinkusinghadv@gmail.com

Drawn by:
Rajesh Kumar, Adv.

Drawn on: 30.11.2024
Filed on: 18.01.2025

Advocate for the Applicant
(Intervenor)

IN THE HON'BLE SUPREME COURT OF INDIA

(CIVIL APPELLATE JURISDICTION)

I.A. NO._____ OF 2024

WRIT PETITION (CIVIL) NO. 188 OF 2004

IN THE MATTER OF:

M/S RAIGANJ CONSUMER FORUM

....PETITIONER(S)

VERSUS

UNION OF INDIA & ORS.

AND IN THE MATTER OF

ROHANSH DEVELOPERS PVT. LTD.
DIRECTOR GAURAV MEHTA
S/O SH. RAJ KUMAR MEHTA
944, SECTOR – 9, AMBALA CITY,
HARYANA – 134003.

...RESPONDENTS

AFFIDAVIT

I, Gaurav Mehta S/o Sh. Raj Kumar Mehta about 42, House No. 944, Sector – 9, Ambala City – 134003, Haryana, (Aadhar No. 7326 4818 6456), Director Rohansh Developers Pvt. Ltd. (PAN NO. AAMCR1591C) do hereby solemnly affirm and declare as under:-

30.11.24

1. That I am the Applicant in the above mentioned Application and am fully conversant with the facts and circumstances of the case and hence competent to swear by way of the present affidavit.
2. That I have read and understood the contents of the above mentioned Application from (page No. 1 to 10 and Para 1 to Para 13), I state that the same are true and correct to my knowledge and belief and have been drafted as per my instructions.
3. That the Annexures to the Application are true copies of their respective originals.

DEPONENT

VERIFICATION:

I, the above name deponent, do hereby verify that the contents of the above Affidavit are true and correct to the best of my knowledge, no part of it is false and nothing material is concealed there from.

Verified at Ambala City, _____ on this 30.11.2024 day of November, 2024.

Self

30.11.2024 at Ambala City

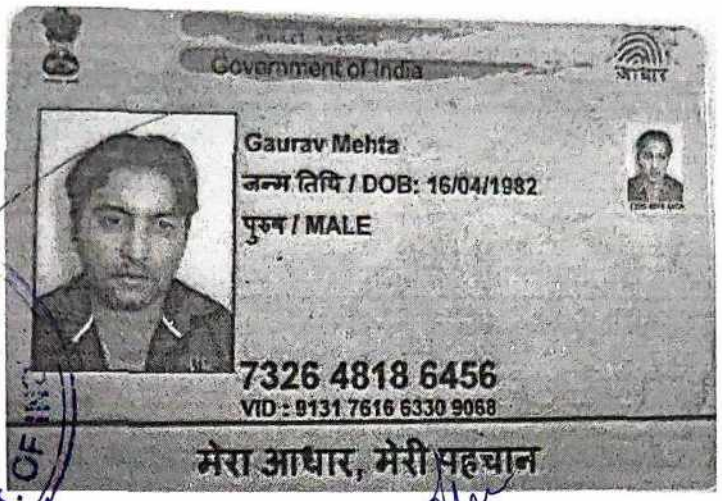
Special Id. 205

Advocate

DEPONENT

(11)

ANNEXURE-A1



APPOINTED BY GOVT. OF

Attested to be True Copy

NOTARY PUBLIC
Ambala City (Haryana)

30.11.24

(12)

ANNEXURE-A2

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
GAURAV MEHTA
RAJ KUMAR MEHTA
16/04/1982
Permanent Account Number
AMBPM2702L

APPOINTED BY GOVT. OF INDIA
Regd. No. 1192
Attested to be True Copy
NOTARY PUBLIC
Ambala City (Haryana)
30.11.24

ANNEXURE-A-3 (13)

आयकर विभाग
INCOME TAX DEPARTMENT

सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA

ई– स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card

AAMCR1591C

नाम / Name	ROHANSH DEVELOPERS PRIVATE LIMITED
निगमन / गठन की तारीख Date of Incorporation / Formation	07/09/2022

APPOINTED BY GOVT. OF INDIA

Signature Not Verified
Digitally signed by Income Tax Deptt.
Date: 2022.09.07 01:54:04 GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)
आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B. का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card.
संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAMCR1591C

नाम / Name
ROHANSH DEVELOPERS PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
07/09/2022

Fold

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:
आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कालोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here

Attested to be True Copy

NOTARY PUBLIC
Ambala City (Haryana) 30.11.24

ANNEXURE - A-4 (Colly.) (14)

Acknowledgement Number:605499311151024 Date of filing : 15-Oct-2024

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year 2024-25

PAN	AAMCR1591C		
Name	ROHANSH DEVELOPERS PRIVATE LIMITED		
Address	SHOP NO. 33 , SECTOR 9, SHOPPING COMPLEX , AMBALA,AMBALA , 12-Haryana, 91-INDIA, 134003		
Status	7-Private company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	605499311151024

Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	23,54,230
	Book Profit under MAT, where applicable	3	23,49,620
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	6,12,100
	Interest and Fee Payable	6	2,223
	Total tax, interest and Fee payable	7	6,14,323
	Taxes Paid	8	6,17,697
	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 3,370
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	0

INCOME TAX DEPARTMENT

This return has been digitally signed by GAURAV MEHTA in the capacity of Director having PAN AMBPM2702L from IP address 223.178.212.184 on 15-Oct-2024 13:35:06 at AMBALA (Place) DSC Sl.No & Issuer 7610485 & 336426080951CN=Capricorn Sub CA for Individual DSC 2022,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN

System Generated Barcode/QR Code

AAMCR1591C066054993111510244287687 0bcac19aa3bc239848744958955 5ce267

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

HDFC BANK

HDFC Bank Limited
SCO 9 10 11,
Wholesale Textile Market,
Ambala City, Ambala,
Haryana - 134 003.

REF No: 00654071120242184
DATE: 07-NOV-2024

To,

M/S. ROHANSH DEVELOPERS PVT LTD
BOOTH NUMBER 121
SECTOR 9

AMBALA 134003
HARYANA
INDIA
Joint Applicant 1 :
Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 7/11/24 requesting the bank to provide balance confirmation certificate for your fixed deposit accounts held with us. The balance/s in your accounts held with us at the close of business hours on 06-NOV-2024 is / are as under :

Account Number/ Account Title	Type of Deposit (FD-Fixed/Reinvestment) or Recurring Deposit	FD Principal or RD Installment Paid Amount (In figures)	Amount in words	Start date	Rate of Interest	Maturity Date	Lien, if any marked (Yes/No)
50300977566847 - ROHANSH DEVELOPERS PVT LTD	FD-Reinvestment	INR 2,000,000.00/-	INR Twenty Lakh Only	27-MAY-2024	7.25%	27-NOV-2025	Yes
50300975030487 - ROHANSH DEVELOPERS PVT LTD	FD-Reinvestment	INR 35,000,000.00/-	INR Three Crore Fifty Lakh Only	20-MAY-2024	7.25%	20-NOV-2025	No
50300895123054 - ROHANSH DEVELOPERS PVT LTD	FD-Reinvestment	INR 5,000,000.00/-	INR Fifty Lakh Only	07-DEC-2023	7.10%	08-MAR-2025	Yes
50301040225587 - ROHANSH DEVELOPERS PVT LTD	FD-Reinvestment	INR 6,000,000.00/-	INR Sixty Lakh Only	20-SEP-2024	7.35%	20-AUG-2027	No
50300982471607 - ROHANSH DEVELOPERS PVT LTD	FD-Reinvestment	INR 19,755,552.00/-	INR One Crore Ninety Seven Lakh Fifty Five Thousand Five Hundred Fifty Two Only	04-JUN-2024	7.40%	04-JUN-2025	No

This certificate is being issued to you upon your specific request.

RAJIV KATYAL
Asst. Vice President
Branch Manager (D1)
Emp. Code :R4600

HDFC BANK LTD. AMBALA CITY

Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013
Corporate Identity No.: L65920MH1994PLC080618

HDFC BANK

HDFC Bank Limited
SCO 9 10 11,
Wholesale Textile Market,
Ambala City, Ambala,
Haryana - 134 003.

REF No: 006540711202421B4

DATE: 07-NOV-2024

To,

M/S. ROHANSH DEVELOPERS PVT LTD
BOOTH NUMBER 121
SECTOR 9

AMBALA 134003
HARYANA
INDIA
Joint Applicant 1 :
Joint Applicant 2 :

Balance Confirmation Certificate

Dear Sir/Madam,

We refer to your letter dated 7/11/24 requesting the bank to provide balance confirmation certificate for the below referred accounts held with us. Details of balance/s in your accounts held with us at the close of business hours on 06-NOV-2024 is / are as under :

Account Number /Account Title	Type of Accounts (Savings, Current, Cash Credit)	Limits (if applicable)	Balance in Figures (Indicate Debit /Credit balance)	Balance in Words (Indicate Debit /Credit balance)
50200089332032 - ROHANSH DEVELOPERS PVT LTD	Current	100000.00	INR 100,000.00/- (Debit Balance)	INR One Lakh Only (Debit Balance)
50200072574762 - ROHANSH DEVELOPERS PVT LTD	Current	0.00	INR 17,477,457.20/- (Credit Balance)	INR One Crore Seventy Four Lakh Seventy Seven Thousand Four Hundred Fifty Seven and Paise Twenty Only (Credit Balance)

7/11/24

HDFC BANK AMBALA CITY Sector-7 Textile Market Ambala City

RAJIV KANDAL
Asst. Vice President
Branch Manager (D1)
Empl. Code :H4600

Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013
Corporate Identity No.: L65920MH1994PLC080618

ANNEXURE-A-5 (17)

ROHANSH DEVELOPERS PRIVATE LIMITED

CIN: U70109HR2022PTC106463
33, SECTOR 9, SHOPPING COMPLEX, AMBALA CITY 134003, HARYANA
E-mail:-gauravmehtaambala@gmail.com, Phone No. +91-88888-86881

RESOUTION LETTER

Mr. Gaurav Mehta has been authorized by the board of **ROHANSH DEVELOPERS PRIVATE LIMITED**, to appear behalf of them for bidding and to apply for the purchase of the **Golden Group (GFIL)** Land Situated at Golden Forest village Kurli Tehsil Derabassi Dist. SAS Nagar (Mohali) Hadbast no 158, Khasra no 451,452,453,454,457,458,459,460,465,509,510,511,512,513,514,515,517,518,519,520,521 total area Measuring 86 bigha (Approx. 17.75 Acres). The name and address of the company is ROHANSH DEVELOPERS PRIVATE LIMITED, SHOP NUMBER 33, SEC-9 SHOPPING COMPLEX, AMBALA CITY, HARYANA - 134003.

THE BOARD OF COMPANY HAS PASSED RESOLUTION IN ITS MEETING HELD ON 27th, NOVEMBER 2024 AT THE RESGISTERED OFFICE OF THE COMPANY.

AND RESOLVED THAT in supersession of all the earlier resolutions passed by the board of the company **Mr. Gaurav Mehta**, Director in the company, has been authorized to appear on behalf of it in Hon'ble Supreme Court for bidding of the **Golden Group (GFIL)** land and to apply for Purchases of the Golden Group (GFIL) land Situated at Village Kurli Tehsil Derabassi Dist. SAS Nagar (Mohali) Hadbast no 158, Khasra no 451,452,453,454,457,458,459,460,465,509,510,511,512,513,514,515,517,518,519,520,521 total area Measuring 86 bigha (Approx. 17.75 Acres).

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE ROHANSH DEVELOPERS PRIVATE LIMITED HELD ON 27 TH NOVEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY

By the order of Board of Directors

For ROHANSH DEVELOPERS PRIVATE LIMITED

GAURAV MEHTA	**USHA RANI MEHTA**	**ANKUSH**
(Director)	(Director)	(Director)
DIN - 09729643	DIN-09729644	DIN-09739645

total area Measuring 86 bigha (Approx. 17.75 Acres).

Place: Ambala

Date : 27th November 2024

(18)

VAKALATNAMA

IN THE SUPREME COURT OF INDIA

CIVIL/CRIMINAL/ORIGINAL/APPELLATE JURISDICTION

SPECAIL LEAVE PETITION (CIVIL/CRIMINAL) NO I.A. NO - OF 2025

WRIT PETITION (CIVIL/CRIMINAL) NO W.P.(C) No-188/2004 OF 20

CIVIL/CRIMINAL APPEAL NO. OF 20

IN THE METTER OF :

M/s Raiganj Consumer Forum Petitioner (s)

VERSUS

Union of India & Ors. Respondent(s)

I/We GAURAV MEHTA Petitioner(s)
Appellant(s) Respondent(s) in the above Appeal / Petition do hereby appoint and retain PINKU SINGH , Advocate Supreme Court to act and appear for me / us in the above Appeal / Petition / Review and on my / our behalf, to conduct and prosecute / defend the same and all proceedings that may be taken in respect to any application connected with the same of any Decree or Order passed therein, including proceedings in taxation and application for Review, to file and obtain return of doucuments, and deposit and receive any money on my / our behalf in the said Appeal / Petition and in application for Review, and to represent me / us and to take all necessary steps on my / our behalf in the above matter, I/We agree to pay his fees and our of pocket expenses, agree to ratify all acts done by the aforesaid Advocate in pursuance of this authority.

Dated this the 08th **day of** January 2025

ACCEPTED & IDENTIFIED

RAKESH DABAS
Enrl. No.D/2802/08 Advocate
Ch. No. 721, Lawyer's Chamber Block
Dwarka Court, Complex, New Delhi-110075
Mob : 9716019686
E-mail: rakeshdabas@yahoocom

I am satisfied with the execution of Vakalatnama

Petitioner (s) / Petitioner (s)
Respondent (s) / Caveator (s)
Adhar No: 7326 4818 6456
(Intervenor)

MEMO OF APPEARANCE

To,

The Registrar,
Supreme Court of India,
New Delhi

Sir,

Kindly enter my appearance on behalf of the Petitioner (s) / Respondent (s) in the above mentioned/matter

Yours faithfully

PINKU SINGH (3591)
Mobile- 9818349856
(for Intervenor)

New Delhi :
Filed on : 18.01.2025

IN THE SUPREME COURT OF INDIA
(CIVIL ORIGINAL JURISDICTION)
I.A. NO-.....OF 2025
IN
WRIT PETITION (CIVIL) NO. 000188 OF 2004

IN THE MATTER OF:

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

VERSUS

UNION OF INDIA & ORS. .....RESPONDENTS

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[PAPER - BOOK]

ADVOCATE FOR APPLICANT/INTERVENOR : PINKU SINGH