Total Land Assets - Golden Group of Companies (Other than Built-up Properties)

密.	Particulars	Area in Acres (approx.)
1	Lands mentioned in Dr. Namavati Assets Evaluation Report (However as per surplus orders passed by the Collectors in Punjab, the lands in Derabassi Div. is mentioned as 1905 Acres instead of 2036.82 Acres as mentioned in Dr. Namavati Report)	6323.98
2	Add: Other Lands not mentioned in Dr. Namevati Assets Evaluation Report.	3590.92
3	Total Lands of Golden Forest Group (1+2) =	9914.90
4	Less: Lands which are subject matter of Surplus Order in Punjab (Lands in Derabassi Division is taken as per Or. Namavati Report)	4459.86
5	Less: Lands which are subject matter of Surplus Order in Ultrakhand	1355.36
6	Total Lands available for Sale (3-4-5) =	4099.68

PRESENT STATUS OF LAND

A	Lands already sold by the Committee (GFIL)	•	485.73
		TOTAL (A) =	485.73

В	Lands to be Sold		
		(1). 770.40 Acres (In District Indore (MP)	
	Lands already verified by the	(2). 1094.33 Acres (in Chhoutuppal Mandal in AP)	
1		(3), 612 Acres (in Village Billa 175 Acre, Jaswantgarh 110 Acre, Nolta 31Acre, Mandlaya 281Acre and Dangdehri 15 Acre District Panchkula, Hervana)	2476.73
2	Lands verification in process with District Administration	17 Acres in District Kolar, Karnataka	17.00
'		(1). 90.24 Acres in Odisha	
		(2). 231.31 Acres in Bibinagar Mandal in AP.	
3	Lands to be Verified	(3), 780.26 Acres in Haryana (657.39 Acres in District Ambala)	1120.22
		(4). 10.91 Acres in Garí Piplaya (MP).	
	,	(5). 7.5 Acres in District Solan (HP).	

TOTAL (B) =

3613.95

TOTAL (A + B)

4098.68









Lands - Complete Sales (As On 1st Oct, 2013)

-							
+	9 r.	State	Land	Location	Area	Area in Acres (Approx.)	Bld Amount (In Crore of Rs.)
	1	HARYANA	Agricultral land	Village-Jaswantgarh, Distt. Panchkula (Haryana)	324 Kanal 2 Maria Approx.	40.50	21:000
	2	HARYANA	Agricultral land	Village Kol, District Penchkula (Haryana)	1396K 9.5 Marta	174.50	19,000
	3	HARYANA	Farmland	Village-Billa, Distt. Panchkula (Haryana)	816 Kanai - 2 Maria	102.00	27,510
1	7.4	DELHI	Agricultural land	Village Issapur, Tehsil Najafgarh, Distt. Delhi (South West)	119 Eligha 11 Blswa	30.00	18,110
	5	MP	Agricultral land	Agricultral land in village Garl Piplaya, Tehsil Saver, Distt-Indore (MP)	47.452 Heclare	117.25	45.090
	6	MP	Agricultral land	Village Pigdamber, Distt.Indore(MP)	21.48 Acre	21,45	14.351
-1			., 		TOTAL =	485.73	145.06

Built-up Properties - Complete Sales (As On 1st Oct.: 2013)

			····		100	
Si	State	Buildings	· · · · · · · · · · · · · · · · · · ·	Location	Area	Bid Amount (In Crore of
1	PUNJAB	Double Storeye Office Building	ed J	Amritsar (Pb.)	6 Maria approx.	Rs.)
2	PUNJAB	Office Building		Double Storeyed Building No. 331, Krishna Nagar, Gali No. 6, Hoshiarpur (PB)	6 Maria	0.220
3	PUNJAB	Office Building	- 1	First Floor of EM - 243, Commercia area Milap Chowk, Jalandhar City (P8)	1 Marta	0.096
4	PUNJAB	Double Storeyed Office Building	- 11	Mukerian - Talwara Road, Main Market, VPO Hajipur, Tehsil Mukerian, District: Hoshiarpur (PB)	1 Marla (Approx.)	0.032
5	PUNJAB	Office Building	1	Novelly Plaza, 4 th Floor, B-20, 2599/1-3, Opposite Hotel Majestic Plaza, Bhaibala Chowk, Ferozpur Road, Ludhiana (PB)	225.96 Sqr. Yard.	0.510
	PUNJAB	Office Building	11,	GCO No. 18 Commercial area Jama Masjid Complex Circular Road, Mandi Road), Kapurthala (PB)	103,75 Sqr,	0.110
-	PUNJAB	Office Building	Ş	CO No. 19, Commercial area Jama lasjid Complex Circular Road, Jandi Road), Kapurthala (PB):	101,25 Sqr.	0.111
-	PUNJAB	School		llage Jharmari, District Mohali	19 Killa (apx)	22.210
	HARYANA	Office Building	\$ H	CF-34, Sector-16/A, Faridabad R)	133,33 Sq. _{}'.,} Yards.	1,080
	HARYANA *	-Office Building	Sc Se	CO No. 54, Commercial area actor 17, Kurukshelra (HR).	137.50 Sqr Mtrs.	0.715
	HARYANA	Commercial Building	SC (Hr	O No. 8, Sector 11, Panchkula	574.75 Sqr. Mtrs.	11,770
-,-	ANDRA PRADESH	Building & Land with in MC Limit	june	No.749/1 and 749/5, China owk, Bhagyanagar, ddapah(A.P.)	0.23 Acre Approx.	1.980
רט	TRAKHAND	Residential Building	65/ Del	12 (Now 348/603) Rajpur Road, nradun (Ultrakhand) – p	6000 Sqr Ft. Approx.	0.770
	HIMACHAL PRADESH	Hotel Drive in Nalagarh	Nala	agarh, District Solan (HP)	31 Bigha 2 Biswa (apx)	5.10
					TOTAL =	45.23
		,				70.20

Other Built-up Properties/Land under Municipal Limits - to be Sold (As On 1st Oct. 2013)

أريم			(As On 1st Oct. 2013)	į.	
S	7. State	Buildings	Location	Area	Remarks
	HARYANA	Shops	Shops in Nihal Nagar, Near Sikka Colony, Delhi Road, Sonepat	298.33 \$q.ya	rd Possession Tak
2	HARYANA	Office Building	SCF No.46, Sector 11-12 (I). Phas		
3	HARYANA	Office Building	Shop Nos. 425 to 428, Mahesho Nagar, Ambala Cantl.	279 Sq.ya	
4	DELHI	Residential Buildin	g 139-A, Gautam Nagar, New Delhi	, 212 Sq.yar	
5	DELHI .	Residential Building	Plot No.1 MOR Ring Road, Lajpat Nagar, Delhi i	351.65 Sq.Mi	Possession Take
6	DELHI	Residential Building	Plot No.2 MOR Ring Road, Lajpat Nagar, Delhi	351.65 Sq.Mtr	GPL & GTRDL - Mailer pending in
7	UTTRAKHANI	Hotel - Drive in Mussoorie	Hotel at Mall Mussoorie	2824 Sq. Mts	Court
8	UTTRAKHANE	Hotel - Drive In Dhanaulti	Khewat No. 175 in Dhanaulti District Tehri Garwal,	3 Nall, 12 Muthi (Total Area: 759 Sq:Mts & Covered Area:16558Sq.ft.)	GPL- Matter pending in Court
9	UTTRAKHAND	10 Shops	Shops Nos. 1 to 10, 1st Floor, Mayfield Estate, Kulri, Mussoorie	1390 Sq.Ft.	
	JTTRAKHAND	Residential Building	Himani Cottage Estate, Dick Road, Nr. Municipal Gardens, Mussoorie	6102 Sq.mtrs.	Drift)e enla h
+ 1	JTTRAKHAND	Semi Constructed Building	Moti Bhawan Estale, Dick Road, Mussoorie	13030 sq. mis.	Put to sale but could not be sold.
2 (JTTRAKHAND	Residential Building	H.No.52, Haiz Warton Compound, Ram Niwas, Raj Bhawan Road, Tallital, Nainital	4265.55 Sq.ft.	
3 \	JTTRAKHAND	Residential Building	Plot No.351, Mohit Nagar, Dehradun	192 Sq.Mis.	Warrant of Possession executed
	ITTRAKHAND	Residential Building	Plot No. 104/33, Dehradun Road, Rishikesh	118.69 Sg.mts.	- cxecuted
ļ	TTRAKHAND	Commercial Building	Picture Palace, Adjacent to Hotel Drive In Mussome, the Mail Road, Mussocrie (Ward No.3) - GPL		Similar GPL matter
U	TTRAKHAND	Residential Building	Lakshmi Palace, Behind Hotel Drive In Mussoorie, the Mall Road, Mussoorie (Ward No.3) - GPL	To be verified.	pending in Supreme Court
U	TTRAKHAND	Land (Mountain) under Ward 4 of Nagar Palika	Under Cliff Estate, Ward No.4, Nagar Palika Parishad, Mussoorie	95 Acres	Mountain area : construction prohibited under Supreme Court
K	RNATAKA	Office Building	Bullding No.34, Flat SF-A4, Sultanpalya, Banga ore -560032	Built-up Area 1160 Sq.ft, & Other Area	- Cidel
KA	RNATAKA		Building No.34, Flat- SF-A5, Southern Residency Apartment, Sultanpalya, Bangalore -560032	658 Sq.ft Built-up Area 1036 Sq.ft, & Other Area 588 Sq.ft.	Present status to be checked.









	ტ
	omp
,	lete
(15t	Sales
- Oc	-Land
tobe	nds
7	Built
7	9/3 30/4
102	ope

(HR) (HR) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B	SCO No. 8, Sector 11, Panchkula (HR) 65/12 (Now 348/503) Rajpur Road, Dehradun (Utirakhand)	anchkula 137.50 Sqr. HR) 137.50 Sqr. anchkula 574.75 Sqr. Mtrs. ajpur Road, 6000 Sqr Ft. Approx.	1 Marta 4th May 2007 137.50 Sqr. 4th May 2007 Mitrs. 574.75 Sqr. 17th Aug 2007 Mitrs. 1, 6000 Sqr Ft. 24th Aug 2007	137.50 Sqr. 4th May 2007 Mitrs. 574.75 Sqr. 17th Aug 2007 Mitrs. 1, 6000 Sqr Ft. 24th Aug 2007 Approx.
SCO No. 8, Sector 11, Panchkula (HR)	, a		1 Marta 4th May 2007 137.50 Sqr. 4th May 2007 Mtrs. 574.75 Sqr. 17th Aug 2007 Mtrs.	137.50 Sqr. 4th May 2007 Mitrs. 574.75 Sqr. 17th Aug 2007 Mitrs.
		137.50 Sqr. Mtrs.	1 Marta 4th May 2007 137.50 Sqr. 4th May 2007 Mtrs.	4th May 2007
SCO No. 54, Commercial area Sector 17, Kurukshetra (HR).			1 Marta 4th May 2007	Jaint Milat Ch
First Floor of EM - 243, Commercial area Milap Chowk, Jafandhar City (PB)				
		6 Marta approx	4th May 2007.	4th May 2007. C, Ranjit Avenue, Amnisar(Punjab)
Nalagam, District Solan (HP)		31 Bigha 2 Biswa (apx)	6th Dec 2006	
		Area	Auction Date	<u> </u>

17%



Complete Sales - Lands, Built-up Properts (15th October 2013)

12 Office	11 Land will	10 Office	9 Office	8 Office	
Office Building (f-	s h in MC Limit C	Office Building M	Office Building M	Office Building P	Landibullianing
SCF-34, Sector-16/A, Fandabad (HR)	Sr.No.749/1 and 749/5, China 11 Land with in MC Limit Chowk, Bhagygnagar, Cuddapah(A.P.)	SCO No. 19, Commercial area Jama Masjid Complex Circular Road, (Mandi Road), Kapurthala (PB)	SCO No. 18 Commercial area Jafna Masjid Complex Circular Road, (Mandi Road), Kapurthala (PB)	Novetty Plaza, 4 th Floor, 8-20, 2599/1-3. Opposite Hotel Majestic Plaza, Bhaibala Chowk, Ferozpur Road, Ludhiana (PB)	LOCATION
133.33 Sq. Yard	0.23 Acre Approx	101.25 Sqr. Mir.	103.75 Sqr. Mtr.	225.96 Sqr. Yard.	2 6 6
11th Jan 2010	23th Nov 2009	29th June 2009	29th June 2009	29th June 2009	Auchon Dale
Wis East India Overseas Ltd. Plot No. 11, Sector 24, Faridabad (HR)	M/s Varad Agritech, H.No.3-6-10 A/1, Flot No.103, 1st Floor, Anasuya Commerciat Complex, Opp. TTO, Kalyana Madapam, Himayatnagar, Hyderbad(AP)	Sh. Jatinder Kumar Gupta, Mahajan Molasses Company, SCO No.28, Jama Masjid Complex, Circular Road.	Sh. Bhupinder Kumar Gupta, Near Hanuman Ji Mandir, Kapurthala	Sh. Munish Chopra, H.No.66 G, Kitchlu Nagar, Ludhiana	Maile of burchases & address
1.080	1.980	0.111	0.110	0.510	(In Crore of Rs.)







Rid Amount	(In Crore of Rs.)	0.220	21.000	19.000		·D 4	10	, i	CO
Rid Am	(In Crore	į		\$	18.110	45.090	14.351	27.510	158.080
; ·	들	· •				***************************************	,		1-
: -						<u> </u>			
	Name of purchaser & address	Sh. Devki Nandarı, 3 Windsor Park, Kapurthala (PB)	Ms D.M.S. Infrastructure Pvt. Ltd. Pfot no. 348, Ph-2, Ind Area, Panchkula, Haryana	Wis Alchemist Infra Realty Ltd. 723, DLF 27th July 2011 Tower 'A' Jasola District Centre, NEW DELHI	16th March 2012 M/s MDS CONDOS Pv1. Ltd.	Mis Avensis Exports Pvt. Ltd. C-41145. Sector-11, Rohini	M/s. JRG Reality, 275, Jawahar Marg, Indore(M.P.)	M/s White Water Hospitality Pvt. Ltd., Chandigarh	- Total =
	Auction Date	10th Nov 2010	2nd June 2011	27th July 2011	16th March 2012	12th Jan 2011	14th Sep 2011	25th April 2012	
	Area	6 Marta	. 324 Kanal 2 Marla Approx.	1396K 9.5 Marta	119 Bigha 11 Biswa	47,452 Hectare.	20.27 Acre	816 Kanal - 2 - Marta	
	Location	Double Storeyed Building No. 331, Krisina Nagar, Gali No. 6, Hoshiarpur (PB)	Village-Jaswantgarh, DistL Panchkula (Haryana)	Village Kot, District Panchkula (Haryana)	Village-Issapur, Tehsil Najafgarh, Distt. Delhi (South West)	Agricultral land in village Gari Pipfaya, Tehsif Saver, Distt-Indore (MP)	Village Pigdamber, Distt.Indore(MP)	Village-Bilfa, Distt. Panchkula (Hayana)	
	Land/Building	Office Building	Agricultral land	Agricultral land	Agricultural land	Agricultral.land	Agricultral land	Farmland	
	χ,	<u> </u>	4	15.	9	- 2	2€	- G.].



STATUS OF FUNDS

(As on 15th October 2013)

S. Rs.

MATERIAL PROPERTY SERVICE STATES STAT

	i and the state of	(In Crores)	ــــــــــــــــــــــــــــــــــــــ
A (A	otal Funds as on 15.10,2013 s per attached Bank Statements)		391.52
B Le	ss: Following funds which can not be taken into consideration: mount with interst)		
	Drive in-22, Village Kurli, Tehsil Derabassi, Dis.t. Mohall (Punjab) (Subject matter of Surplus Land order)	39.54	
	Farmland (12.25 Acres) in Village Jharmari, Tehsil Derabassi, Distt. 2 Mohali (Punjab) (Subject matter of Surplus Land order)	6.07	
-	Farmland (1.39 Acres) in Village Kurli, Tehsil Derabassi, Distt. Mohali (Pynjab) (subject matter of Surplus Land order)	1.80	
	School (16 Acres) in Village Jharmari, Tehsil Derabassi, Distt. Mohali (Punjab) (Subject matter of Surplus Land order)	24!27	
	Land (324K-5M) in Village Jaswantgarh, Tehsil & District Panchkula (Haryana). (Certificate of Sale issued - not yet registered).	34.39	113.22
	6 (Land (22K - 19M) in Village Dangdehri, District Ambala (Haryana) (Confirmation of Sale is pending in the Hon'ble High Court of Delhi)	0.55	•
	Land (99K - 3M) in Village Dangdehri, District Ambala (Haryana) (Confirmation of Sale is pending in the Hon'ble High Court of Delhi)	6.102	
	Land (62 Bigha) in Village Malikpur, Tehsil Derabassi, District Mohali (Punjab) (Hon'ble High Court of Delhi confirmed the order of the Committee by which M/s Guru Nanak Dev Educational & Charitable Society was offered to pay Rs.9.30 Crores in lieu of the property held by it - the matter is pending in Hon'ble Surpeme Court - Rs.50 Lakh deposited by the Society).	0.50	•
C To	otal Àvallable Funds	,	278.30

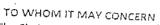
Note:

Aparl from Fixed Deposits, funds also include amounts lying in Savings Bank Accounts of all the three Banks; Rs.10.18 Lacs in State Bank of Patiala, Rs.1.37 Lacs in Oriental Bank of Commerce and Rs.1.26 Lacs in UCO Bank.

Vide Order dated 30.09,2013 Hon'ble High Court of Delhi cancelled Sale of one of the property sold to M/s SAS Properties for Rs.50 Crores. The Committee has refunded Rs.61,158 Crores (including Interest earned).

FDRs pertaining the balance of bid amount of the property Farmland (12.25 Acres) and FDRs pertaining to 25% & balance of bid amount of the property Farmland (1.39 Acres) were encashed in Feb'2011 to refund the amount to the bidder of property SCQ-8, Sector-11, Panchkula, therefore, their interest for the period from Feb'2011 till Oct'2013 is calculated @ 9% per annum.

• 3	. !	•		
		٠	Control ANNOUNCE	
:	25142208.16	417163502.00	LOIAT T	
03/10/14	16205.11	4733215.00	0011040124031U-GEN-PUB-IND-1Y554D-INR	j
14/07/1	61091.94	8145593.00		1
07/09/14	115384.61	10500000.00	651763746861STU-VARIABLE-RATE-PUB-OTH INR	.
07/06/14	31700.71	10000000,00	12 651695793548TD-GEN-PUB-IND-1YR554D-INR	2
. 06/06/14	159731.82	5000200 00	11 65 169468906S ID-GEN-PUB-IND-1YR554D-INR	
19/04/14	53388.06	1220506.00	III 65166211/93S1D-GEN-PUB-IND-1YR554D-INR	=
26/01/1	17171694.21	271746421.00	9 DOJUME TO TO THE PUBLOTH INR	
13/12/1	650138.26	8898333.00	6 03 130004093 5 TU-GEN PUB-IND-1YR5540-INR	_
13/12/13	620022.84	8485148.00	1) DOI 1000U400U SIU-GEN-PUB-IND-1YR554D-INR	
30/11/1;	2618740.3	34377393.00	6 65153643417S1D-BULK-PUB-IND-1YR5540-INR	
18/11/1	449248.6	5691476.00	5 6515483347/ISTD-GEN-PUB-IND-1YR554D-INR	
18/11/1	610493,88	10263048.00	4 65154830259STD-BULK-PUB-IND-1YR554D-INR	1:
21/10/13	820829.38	9346902.00	3 65152958987/STD-GEN-PUB-IND-1Y554D-INR	
26/04/1	230752.53	5488651.00	2) 651392882/11STD-GEN-PUB-IND-JY5540-INR	
29/04/1	1332785.91	32260816.00	1) 65166732364 IUR-BULK-PUB-IND-17R-554D-INR	
Maturity Date	Accrued intt	Total Ealance		S.NO
			A	2
	MMIITTEE GFIL	E CHAIRMAN COM	BALANCE AS ON 15.10.2013 IN A/C OF THE CHAIRMAN COMMITTEE GFIL	



It is to cetify that The Chairman-GFIL is holding deposits below

	with accr	ued value a	s on 15.10.20	15	
\$ NO.	ACCOUNT NUMBER	OPEN EF	F MATURITY		Accured value as
1	14153004	DATE	DATE	PRINCIPAL AMOUNT	
2	11153091000759	8/7/2013		13685320.00	on 30.09.2013
3	11153091000773	12/7/2013	12/7/2014	34187451.00	13933794.00
	11153091000834	21-07-201	3 21-07-2014	56023741.00	34778253.00
4	11153091000841	21-07-201	3 21-07-2014		56881605.00
5	11153531003951	25-08-201	3 25-08-2014		56881605.00
6	11153091001336	28-07-201			12891831.00
7	11153091001343	28-07-201		11870354.00	12033942.00
8	11153091001350	14-03-201	-	11870353.00	12033942.00
9	11153091001367	16-03-2013		11391986.00	11909140.00
10	11153091001404	23-03-2013		11391995.00	11903753.00
11	11153031025484	26 02 603		30781274.00	32112997.00
12	11163031026894	26,03,2013		11227931.00	11705717.00
-1 13 T	11153091001503	03.07.2013	-	111985308.00	114141025.00
14	.11153031029000	16-03-2013		10978917.00	11472117.00
15	11153031029178	31.03.2013		37578374.00	39167613.00
16	11153091001541	4/4/2013	4/4/2014	18631212.00	19363771.00
17	11153031029505	11/4/2013	11/4/2014	62331711.00	64684631.00
18	11153091001619	17-04-2013		12135497.00	12577255.00
19	11153091001602	28-05-2013		182802359.00	187746850.00
20	11153091001657	28-05-2013	28-05-2014	152495193.00	155519926.00
21	11(52004001657	26-06-2013	26-06-2014	234711571.00	239594224.00
22	11153091001664.	26-02-2013	26-02-2014	57378892.00	60247429.00
23	11153091001671	26-02-2013	26-02-2014	20606805.00	21637000.00
24	11153091001688	28-02-2013	28-02-2014	19513618.00	
25	11153091001695	2/3/2013	2/3/2014	245438672.00	20479851.00
26	11153091001718	16-03-2013	16-03-2014	5489458.00	257542510.00
27	11153031035100	4/5/2013	4/5/2014	269542385.00	5736059.00
28	11153091001725	6/5/2013	6/5/2014	70063442.00	278630790.00
<u> </u>	11153031036145	15-07-2013	15-07-2014	29244355.00	72366808.00
			Total	And the same of th	29730542.00
•		Ļ		180.2264455.00	1858804980.00





UCO BANK

(A Govt. of India undertaking)
SECTOR 17-B, CHANDIGARH

57, Phone: 2703833, 2704314,
Fax No: 0172-2706643

DATED 17.10.2013

S.C.O No. 55-56-57, Sector 17-B, Chandigarh REF. NO. BR/2013-14/

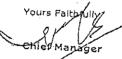
Τo The Chairman Committee Golden Forest India Ltd. Chandigarh.

Sub: - Certificate.

Sir,

We hereby certify that sum of Rs. (as noted below) was standing in our books for Account: Chairman Committee- Golden Forests India Ltd. at the credit/ debit on your undernoted accounts at the close of Business on 15-10-2013.

Account Number	Rate of Intt.	Maturity Date	Principal Amt (in Rs.)	Interest Amt(Rs.) Upto	TDS (in Rs.)	Account Balance
02360310049365 02360310051764 02360310051788 02360310052082 02360310052099 02360310063651 02360310066690 02360310066706 02360310067109 02360310068632	(%) 9.10 9.45 9.45 9.10 9.10 9.45 9.45 8.90 8.90 8.90 9.15	17/04/14 12/03/14 12/03/14 23/03/14 23/03/14 21/03/14 21/03/14 13/05/14 13/05/14 30/05/14 11/11/14	16,65,193 10,13,98,574 40,13,46,089 4,68,97,267 3,98,70,758 26,20,16,501 80,88,33,543 1,10,20,000 45,00,000 100,000 50,00,000 169,45,47,925	15.10.13 76,580 53,69,431 2,12,52,767 23,50,550 19,16,635 1,32,29,116 4,08,37,705 2,93,812 1,19,978 2,24,329 47,630 8,57,18,533	7,657 5,36,943 21,25,277 2,35,055 1,91,663 13,22,913 40,83,771 29,381 11,998 22,433 4,763 85,71,854	(In Rs.) 17,34.116 10,62,31,062 42,04,73,579 5,10,12,762 4,15,95,730 27,39,22,704 84,55,87,477 1,12,84,431 46,07,980 1,02,01,896 50,42,867
02360110024638		Saving Account			1,1,054	177,16,94,604





GOLDEN FORESTS (INDIA LTD.)

Bifurcation of Claims acording to States

Claims with Orignal/photocopy Receipts received by due date

Ciaillis Wi	th Original photocopy Receipts i	eceived by due de	Deposit Amount
Sr. No.	State	No. of Records	Rs.
	ANDHRA PRADESH	103,333	590,346,157
	ANDMAN & NICOBAR ISLANDS	204	1.067,656
	ARUNACHAL PRADESH	1,054	6,97 <i>5</i> ,187
(ASSAM	39,320	. 217,083,171
	BIHAR	48,567	237,584,475
	CHANDIGARH	3,345	237,364,475 27,816,461
	CHHATTISGARH	9,344	67,527,998
	DADRA & NAGAR HAVELI	3,344	5,000
	DELHI	21,596	
	GOA	8,814	s 167,349,216 61,984,199
	GUJARAT	162,698	749,385,716
	HARYANA	71.033	522,814,998
	HIMACHAL PRADESH	50,665	332,941,938
14	JAMMU & KASHMIR	15,000	118.970.859
1:	JHARKHAND	24,436	~
16	KARNATAKA .	29,533	
1	KERALA	811	3,064,120
18	MADHYA PRADESH	65.022	369,152,514
	MAHARASHTRA .	44,256	202.883,188
	MANIPUR.	5.048	12 326 360
	MEGHALAYA	53	382,500
(,,	NEPAL	1	1.000
23	ORISSA .	e 107.153	641.175,458
24	PUNJAB .	38,219	338,141,208
25	RAJASTHAN .	53.762	282.835,997
26	SIKKIM	163	692,150
	TAMILNADU	1,121	5.327.06
. 2/	TRIPURA	2.312	
	UTTER PRADESH	274:327	
	UTTARANCHAL	24,939	
3	WEST BENGAL	58,868	
3.	OTHERS	61,664	
•	Total	1,326,664	

The above report has been prepared from the data provided to us by The Committee - GFIL

Authorised Signatory





GOLDEN FORESTS (INDIA LTD.)

Bifurcation of Claims according to States Da Claims with Orignal/photocopy receipts received after 10-08-2006

Dated:30-09-2013

C- N-	•	eceived after 10-08-20	* * ·
Şr. No.	State	No. of Records	Deposit Amoun
	1 ANDHRA PRADESH	The state of the s	Rs
	2 ANDMAN & NIKOBAR ISL	1.001	6,913,0
	3 ARUNAGHAL PRADESH	12	17.50
	4 ASSAM	4	3,00
	5 BHUTAN .	461	. 2,300,12
	6 BIHAR	H	2.00
~~	7 CALCUTTA	268	1,455,39
	8 CHANDIGARH	2	2,00
	9 CHHATTISGARH	5 38	523.66
1	0 DADRA & NAGAR HAVEL!	35	230,30
1	1 DELHI -		2.70
	2 GOA	78	668.300
,	3 GUJARAT	35	105.250
	4 HARYANA	381	1,561,99(
1	SHIMACHAL PRADECL	1:009	6.089,806
11	S JAMMU AND KASHMIR	226	1,326,610
1	JHARKHAND	52	254.350
18	KARNATKA		1,914.500
	KERALA	227	566.650
20	MADHYA PRADESH	-12	76.800
21	MAHARASHTRA	638	. 2.700.150
22	MANIPUR	354	1,971,375
23	MEGHALAYA	1	2.006
24	NEPAL	15	233,000
25	NEW DELHI	2	. 700
26	ORISSA	88	714,450
	PUNJAB	280	1,327,720
28	RAJASTHAN	379) ¹ ; 3.704.284
29	SIKKIM	304	883,265
30	TAMIL NADU	1	1.000
.31	TRIPURA	26	40.200
32	UTTAR PRADESH	- 8	11,000
33	UTTRAKHAND	1,029	4.707.618
34	WEST BENGAL	194	1,764.738
35 (OTHERS	360	2,262.560
	The second secon	128	E0449.00

The above report has been prepared from the data provided to us by The Committee - GFIL

For Paradigm Data Services Pvt. Ltd 189

Total

Authorised Signatory

7,727

IN THE HIGH COURT OF DELHI AT NEW DELHI

CM. No. 7072 of 2012

IN

WP (C) No.: 1399 of 2010

IN THE MATTER OF -

National Investor Forum

Petitioner

Versus

Golden Forests (India) Limited

.... Respondent

INDEX

S.No.	Particul ^a rs	Date	Pages
1.	Note by the Committee-GFIL (Appointed by the Hon'ble Supreme Court)	03,03,2014	1 - 5
2.	Affidavit in support.	03.03.2014	6
3.	Annexure R-1: Chart of cancelled sale and amount refunded.	-	7
4.	Annexure R-2: Account Statements of the Banks.	31.12.2013	8 -11
5.	Annexure R-3: Chart of incomplete sales.		12

Through

Date:

Pray hant Chantan (Prashant Chauhan)

Ádvocaté.

Counsel for the Committee-GFIL (Appointed by the Supreme Court)

IN THE HIGH COURT OF DELHI AT NEW DELHI



CM. No. 7072 of 2012

IN

WP (C) No. 1399 of 2010

IN THE MATTER OF:

National Investor Forum

Petitioner

Versus

Golden Forests (India) Limited

Respondent

NOTE BY THE COMMITTEE-GFIL (APPOINTED BY THE HON'BLE SUPREME COURT OF INDIA) IN COMPLIANCE OF ORDER DATED 19.02.2014 PASSED BY THE HON'BLE HIGH COURT OF DELHI.

MOST RESPECTFULLY SHOWETH:

- 1. Under the order dated 19.02,2014, the Hon'ble Court has directed this Committee to file a note-cum-compilation in regard to (1) the investors who have filed their claims before the Committee, (2) properties auction-sold by the Committee with reference to the date of confirmation by the Hon'ble Court, (3) amount refunded to the auction-purchasers where the sale was cancelled by the Hon'ble Court and, (4) the amount available for disbursement to the investors.
- 2. The Committee had initially filed a 'Status Report' dated
 27.08.2012 on scrutiny of claims of investors and funds
 collected from the auction-sale. The Committee filed a
 'Revised and Updated Status Report' on 08.03.2013. By this

'Revised and Updated Status Report', the Committee proposed scheme for funds dispursement at para no. 18, internal page no. 9 of that report. On 01:05.2013, the Hon'ble Court observed that the scheme proposed by the Committee is not equitable. The Committee however filed a 'Revised scheme of disbursement of funds' dated 20.05.2013 by which the Committee tried to justify the scheme being not inequitable. The Committee filed yet another scheme titled 'Revised funds disbursement scheme' dated 19.08.2013 as desired by the Hon'ble Court. The relevant portion can be seen at Para 2, 3 & 4, internal Page Nos. 1, 2 & 3.

The Committee, under the order of the Hon'ble Supreme Court, invited claims from the investors/creditors of the Companies M/s Golden Forests (India) Ltd. and M/s Golden Projects Ltd. The Hon'ble Supreme Court vide its order dated 05.09.2006 passed in TC (C) No. 2 of 2004 fixed 10.08.2006 as cut off date to receive claims from the investors of M/s Golden Forests (India) Ltd. However, claims from the investors of M/s Golden Projects Ltd were received till 21.01.2013 as directed by this Committee vide its order dated 21.01.2013 which was also published on its website www.goldenforestcommittee.com for information of the investors of the Company - Golden Projects Ltd. The total number of claims received from the investors of both the Companies are about 15 lakh, having invested approximately Rs.995 crores. A status report in this regard was first filed at Annexure R-1 of the status report dated 27.08.2012, and later alongwith the supplementary affidavit dated 23.10.2018 at

Annexure A-11 internal Page Nos. 85 to 87. This time, the information was elaborated and state-wise details were provided.



- 4. The Committee vide its supplementary affidavit dated 23.10.2013 provided a list of all the lands and properties, owned by the Golden Group of Companies, which were in the knowledge of this Committee, alongwith the list of the lands and properties sold under the orders of the Hon'ble, Supreme Court/ High Court of Delhi. Annexure A-4 to A-6 internal Page Nos. 72 to 75 of this supplementary affidavit gives the details of lands held by the Golden Forests Group of Companies that has come to knowledge of this Committee. Annexure A-7 & A-9 internal Page Nos. 76 & 78 to 80, of the supplementary affidavit dated 23.10.2013 describes the properties sold by this Committee, sales of which have been confirmed, sale certificates issued and registered, and possession(s) delivered to the respective vendors.
- There are some properties, which were auction-sold by this Committee, but later on, the Hon'ble High Court cancelled the sales and the amounts have been refunded under the orders of the Hon'ble Court. The details of these properties have been furnished by this Committee to this Hon'ble Court earlier, However, the Committee is filling the revised and updated status report of the properties sale of which have been cancelled by the Hon'ble Court and amounts have been refunded, alongwith this note which is annexed herewith as Annexure R-1.

The Committee has from time to time filed the status reports of funds available for disbursement at different dates. The Committee has taken status of funds as on 31st December. 2013 from its bank accounts where the funds are kept in the fixed deposits. The account statements received from three banks; State Bank of Patiala, Oriental Bank of Commerce and UCO Bank are annexure herewith as Annexure R-2. As per these statements the total funds lying in all the three banks are about Rs.400 crore (Rupees Four Hundred Crore only).

6.

The Committee has earlier also apprised the Hon'ble Court about the sales which are incomplete for various reasons and also reported the amount involved in these sales. The Committee wishes to file an updated and revised status of these incomplete sales and amount involved in it. A copy of chart consisting of incomplete sales is annexed as Annexure R-3. As per the chart, the total amount involved in these incomplete sales is Rs.65.75 crore which is deposited by the auction purchaser with this Committee. The Committee needs to keep aside this amount in case the Hon'ble Court order for refund of this amount and interest, if any.

After deducting this amount of Rs. 65.75 crore which cannot be taken into consideration as it relates to incomplete sales, the funds available for disbursement come to Rs. 334,25 Crore (Rupees Three Hundred Thirty-four crore and Twenty-five lakh only).

7. The Committee has repeatedly requested the Hon'ble Courtthat as this Committee has no expertise of funds distribution

and requested that a 'Funds disbursement agency' may please be appointed under the supervision of SEBI/ RBI.

The Committee would like to inform the Hon'ble Court that the Committee has recently received a show cause notice from Income Tax Department asking the Committee to deposit 'Capital Gains Tax'. The Committee had filed CM No. 1986 of 2014 in W.P. (C) No. 1399 of 2010 seeking directions in regard to the applicability of provisions of 'Capital Gains Tax' on sales made by this Committee. The Hon'ble Court disposed of the CM on 12.02.2014 with liberty to the Committee to file a writ petition as substantive relief was sought. Accordingly, the Committee has filed a writ petition under Article 226 & 227 before this Hon'ble Court. The Committee requests that this aspect be taken into consideration while passing any order for disbursement of funds to the investors.

Committee-GFIL (Appointed by the Supreme Court)

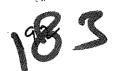
Through

Date: 3.03.2014

(Harpawan Kumar Arora & Prashant Chauhan)

Counsel for the Committee-GFIL

IN THE HIGH COURT OF DELHI AT NEW DELHI



CM, No. 7072 of 2012

WP (C) No. 1399 of 2010

IN THE MATTER OF:-

National Investor Forum

Petitioner

Versus

Golden Forests (India) Limited





AFFIDAVIT OF SHRI H.L.RANDEV, DISTRICT AND SESSIONS JUDGE (RETD.) R/O H.NO. 1510, SECTOR 36-D, CHANDIGARH, ONE OF THE MEMBERS OF THE COMMITTEE APPOINTED BY HON'BLE SUPREME COURT AFOREMENTIONED MATTER:

I, the deponent above named do hereby solemnly affirm and state as follows:

- That being one of the Members of the Committee, I am fully conversant with the facts of the case and competent to depose thereto.
- That the facts as stated in the accompanied note are based on the information derived from the record of the case.

wear that the contents of my above affidavit are true and correct to nowledge and nothing material is suppressed or concealed

DEPONENT

Chandigarh on this the 3rd day of March, 2014.

Properties auction sold but amount refunded under the order of the Hon'ble Supreme Court /High Court of Delhi

					at the Ltink Person		Dadicionline magnetic		
વ	•	. 10 & 11	Colly participation money & 20% of bid was deposited with Committee in respect to the properties mentioned at 6. 7. 8. 9. 10 & 11.	lee in respect to fi	ited with Commit	ev & 20% of bid was deeds	Colly participation money & 20% of bid was a	v	
b)		-						Note	•
269,643	228.319	478.293	Total (In Crore) =			4	سرود	,	
59,895	50.003	50.003	SAS Properties, Panchkula	15th April 2011	1398 K - 3 M	Village-Billa, Distt. Panchkula (HR)	Hotel & Tourist resort,	75	
4,650	4.402	16.760	M/s Ambience Hotels & Resorts Pvl. Ltd. New Delhi	25th April 2012	31 Acre	Villages Nolla & Toran, Teḥsil Kalka, Disti. Panchkula (HR)	Yorks Health Resort		
13.758	13.024	60.120	W/s Prosper Pro Build Pvt. Ltd.	25th April 2012	70 Acre	Village-Jaswantgarh, Distt Panchkula (HR)	Familand	10	
18,490	18,420	72.160	M/s Nector Lifestyles; Sec-9D, Chandigárh	10th Jan 2011	37.11 Kila	Village Pir Machchela, District Mohali (PB)	Agriculture Land	တ	
19.970	20.600	98.010	M/s Asian Real Spaces LLP, Indore	16th Sep 2011	507 Acres	Village Harsola, District Indore (MP)	Familand	8	
000.17	.,	70.250	M/s Amartex Industries Ltd. • Panhckula	6th Dec 2006	์ 77 Killa	Village Jharmari, District Mohali (PB)	Farmland	7	
21.050	20.070	9.250	M/s Amartex Industries Ltd, Panhckula	6th Dec 2006	9 Killa	Village Kurfi, District Mohali (PB)	Familand	6	
	27.250	27.250	Shri IPS Chadha, H.No.1606, Sector 18, Chandigarh	6th Dec 2006	58 Killa	Village Kurli, District Mohali	Farmland	យា	
	9.050	9.050	Shri IPS Chadha, H.No. 1606, Sector 18, Chandigarh	6th Dec 2006	25 Killa -	Village Jarout, District Mohali (PB)	10 Residential & 2 Office Buildings	4	
. 131.830	16.250	16.250	Shri IPS Chadha, H.No. 1606, Sector 18, Chandigarh	6th Dec 2006	. 16 Kīlla	Village Jharmari, District Mohali (P8)	Holel	w	
'	34.000	34.000	Shri IPS Chadha, H.No. 1606, Sector 18, Chandigarh	6th Dec 2006	32 Killa	Viltage Jharmari, District Mohali (PB)	Central Office Building	Ν.	
,	15.250	15.250	Shri IPS Chadha, H.No.1606, Sector 18, Chandigarh	6th Dec 2006	36 Killa	Village Jharman, District Mohali (PB)	Farmland and Buidling		~~~
Amount Refunded [In Crore]	Amount deposited (In Crore)	Bid Anrount (In Crore)	Name of purchaser & address	Auction Date	Арргох. Агеа	Location	Land/Building	Sr.	

3 Participation money was torfieled under the order of the High Court of Delhi in respect to the property mentioned at 8.

open of the second of the seco

Sheet1



Phone: 0172-2747097, 2740745 Fax: 0172-2741195

This is to certify that the total principal and total accrued interest, but not paid for the financial year 2013-2014 for the fixed deposit accounts with our branch is as under:

THE CHAIRMAN COMMITTEE GFIL , AS ON 31,12,2013

) -	55024544491	THE CHAIRMAN,	COMMITTEE - GFI	Malarity &	2534982.27 200		4.00	maliby seol,
i Si			COMMITTEE - GFI	29/04/2014	32260816	1939486.36	8.75	234/-
			COMMITTEE - GFI		5000000	16438.35	8,00	
	∙უ5139288271	THE CHAIRMAN,	COMMITTEE - GFI	26/04/2014	5488651	334060.22	8.75	\$ -
	65182270373	THE CHAIRMAN,	COMMITTEE - GFI	30/11/2014	34377393	282658.56	9.25	,
	65160041676	THE CHAIRMAN,	COMMITTEE - GFI	26/01/2014 .		22390326.38	8.75	
			COMMITTEE - GFI		1220506	76405.9	8.75	
			COMMITTEE - GFI		5000000	254137.29	8.75	
	65169579354	THE CHAIRMAN.	COMMITTEE - GFI	07/06/14	1000000	50573.65	8.75	
	65169983565	THE CHAIRMAN.	COMMITTEE - GFI	18/06/2014	6358833	311905.97	8.75	
	65176374686	THE CHAIRMAN,	COMMITTEE - GFI	07/0,9/14	10500000	337239.58	10.00	,
			COMMITTEE - GFI	14/07/2014	8145593	216900.25	9.10	
	65178481245	THE CHAIRMAN,	COMMITTEE - GFI	03/10/14	4733215	104182.17	9.00	
	65179540063	THE CHAIRMAN,	COMMITTEE - GFI	17/08/2014	9928392	176768.54	9,10	
	65181338119	THE CHAIRMAN,	COMMITTEE - GFI	18/11/2014		68060,43	9.25	
	65181338200	THE CHAIRMAN,	COMMITTEE - GFI			122788.5	- 9.25	•
	05181/84368	THE CHAIRMAN,	COMMITTEE - GFI	20/09/2014		46983.69	9.10	
	65161/6443/	THE CHAIRMAN,	COMMITTEE - GFI		5000000	46983,69	9.10	
				25/09/2014	4060000	33495	9.10	
	65182458628	THE CHAIRMAN,	COMMITTEE - GFI	30/09/2014	67Q00Q0.	47421.11	9.10	
	65183386842	THE CHAIRMAN,	COMMITTEE - GFI	13/12/2014	17500000	84048.61	9.10	·
	65184679666	THE CHAIRMAN,	COMMITTEE - GFI	31/12/2014	39080000	10041.38	9.25	The state of the s

TOTAL

490355940 26950905.63

Sold of Arthur Chicas

n kan dinan berasan ban dinan dinan manan bangan berasan banan banan banan banan banan per dinan dinan dinan

Page 1

ORIENTAL BANK OF COMMERCE



(ovt. of India Undertaking)

SCO128-129Sector-8C Chandigarh

Ph:.01722541099,,25,41103,5033632 mail: bm1115@obc.co.in



ORIENTAL BANK OF COMMERCE

(A Govt. of India Undertaking)

SCO128-129 Sector-8C Chandigarh

Ph:.0172-2541099,2541103,5033632 e-mail bm1115@obc.co.in



TO WHOM IT MAY CONCERN

It is to certify that the Chairman-GFIL is holding deposit as per given below details:

Detall as on 31.12.2013,

	** 		·		MATURITY	PERIOD	
i			l	-	& AMOUNT	OF	
			1			1 1	
	100011170	0.475.05	***************************************		SUBJECT TO	DEPOSIT	
	ACCOUNTS	DATE OF	MATURITY	PRINCIPAL	DEDÚCTION OF	(IN	RATE OF
l s NO	NUMBER NO	INVESTMENT	DATE	AMOUNT	TDS	MONTHS)	INTEREST
) 	1 11153091000759	08.07.2013	08.07.2014	13685320.00	14919281.00	12	8,75
	2 11153091000773	12.07.2013	12.07.2014	34187451.00	37270131.00	12	8.75
	3 11153091000834	21.07.2013	21.07.2014	56023741.00	61075727.00	iz	8.75
	4 11153091000841	21.07.2013	21.07.2014	56023741.00	60175727,00	12	8.75
	11153531003951	25.08.2013	25.08.2014	12782540.00	14037765.00	. 12	9.50
<u></u>	6 11153091001336	28.07.2013	28,07.2014	11870354.00	12940841,00	12	8.75
	7 11153091001343	28.07.2013	28.07.2014	11370353.00	12940840.00	· 12	8.75
	8 11153091001350	14.03.2013	14.03.2014	11391986.00	12460786.00	12	9,10
	9 11153091001367	16.03.2013	16.03.2014	1,13,91,995.00	12460755.00	12	9.10
1	0 11153091001404	23.03.2013	23.03.2014	3,07,81.274.00	33679415.00	. 12	9,10
1	1 11153031025484	26.03.2013	26.03.2014	1,12,27,931.00	12285071.00	. 12	9,10
1	2 11153031026894	03.01.2013	03.07.2014	111985308.00	12208233.00	12	8.75
i	11153091001503	16.03.2013	16.03.2014	10978917.00	12012612.00	-12	9.10
1	4 11153031029000	31.03.2013	31.03.2014	37578374.00	41164076.00	12	9.25
1	5 11153031029178	04.04.2013	04.04.2014	18691212,00	20325562.00	12	8.60
1	6 11153091001541	11.04.2013	11.04.2014	62331711.00	68000582.00	12	8.80





	•				•		7
. 8	12	13239182.00	12135497.00	17.04,2014	17.04.2013	11153031029505	17
8	12	199330104,00	182802359.00	28.05.2014	28,05,2013	11153091001619	18
. 8	12	15,6282770.00	152495193,00	28.05.2014	28,05.2013	11153091001602	19
8.	12	255932594.00	234711571.00	26.06.2014	26.06.2013	11153091001657	20
9,	12	62818111.00	57378892.00	26.02.2014	26.02.2013	11153091001664	21
9.1	12	22560222.00	20606805.00	26.02.2014	26.02,2013	11153091001671	22
9,1	12	21363407.00	19513618.00	28.02.2014	28.02,2013	11153091001688	ES
9.3	12	269072929.00	24,54,38,672.00	02.03.2014	02,03,2013	11153091001695	24
9,1	12	6006306.06	54,89,458.00	16.03.2014	16.03.2013	11153091001718	2,5
8,0	12	294741593.00	269642385.00	04.05.2014	04.05.2013	11153031035100	26
9.0	12	76585180.00	70063442.00	06.05.2014	06.05,2013	11153091001725	27
8.7	12	31888431.00	29244355.00	15.07.2014	15.07,2013	11153031036145	28
9.0	12	10930888.00	10000000.00	01.11.2014	01.11.2013	11153031037883	29
			307201.00			11152151003310	30
······································			1812571656.00				

कि कृते ओरियक्स हैंक और कॉमर्स For Oriental Bank of Commission

सता, भाग प्रमञ्जल /Assil. Gen. Manager वेग्रेंटर ६-औं, वर्ण्डीलङ् /Sector 8-C, Chandigath

UCO BANK

(A Govt. of India undertaking)

SECTOR 17-B, CHANDIGARH

Phone: 5037365,5037369

Fax No: 0172-2706643 IFSC: UCBA0000236

Date: 03.03,2014

S.C.O No. 55-56-57, Sector 17-B, Chandigarh E-mail:chai7b@ucobank.co.in

Τo, The Chairman Committee, Golden Forest India Limited, Bungalow-60, Sector-4, Chandigarh.

hereby certify that the sum of Rs was standing in our books in FDR account in the name of Cai nan Committee-Golden Forests India Ltd at the close of business on 31.12.2013.

		*				
S.No.	A/c. ID	Maturity Date	Original Deposit Amount (In Rs.)	Interest (In Rs.)	TDS (In Rs.)	Maturity Value (In Rs.)
1	02360310049365	17-04-2014	16,71,841.00	1,16,258,00	11,625.00	18,28,651.00
3	02360310051764	12-03-2014	10,13,98,574.00	73,74,022.00	7,57,402,00	44,42,89,328,00
3	02360310051788	12-03-2014	40,13,46,089.00	2,91,87,144.00	29,18,714.00	44,04,94,721.00
4	02360310052082	23-03-2014	4,88,97,267.00	34,12,772.00	3,41,278.00	5,34,85,081.00
5	02360310052099	23-03-2014	3,98,70,758.00	27,82,769.00	2,78,276,00	4,36,11,655.00
6	02360310063644	21-03-2014	80,88,33,543.00	5,87,00,610.00	58,70,061.00	88,77,33,290.00
7	02360310063651	21-03-2014	26,20,16,501.00	1,90,15,691.00	19,01,570.00	28,75,75,574.00
8	02360310066690	13-05-2014	1,10,20,000.00	5,47,002.00	\$4,700.00	1,19,39,585.00
9	02560310066706	13-05-2014	45,00,000,00	2,23,367.00	22,337.00	48,75,488.00
-		30-05-2014	1,00,00,000.00	4,53,187.00	45,319.00	1,08,34,594.00
10	02360310067109	11-11-2014	50,00,000.00	1,64,044.00	16,405.00	55,81,834.00
11	02360310068632 TOTAL	1151152014	1,69,45,54,573.00	12,19,76,866.00	1,21,97,687.00	1,85,92,49,801.00
SRAIC	02360110024638	 				1,28,929.00

Chief Manager

Properties - Incomplete Sales (As on 28th February 2014)

Sr.	Sr. Land/Building	Location	Area	Name of purchaser & address (in Grore)	Bid Amount (in Crore)	Amount Deposited (in Crore)	Status	
-	Agricultral land	Village-Jaswantgath. Distt. Panchkula	324 Kanal 5 Marta	Agricultral land Village-Jaswantgath, 324 Kanal M/s D.M.S. Infrastructure Pvt. 5 Marta Lkd. Panchkula,	30,000	30.000	Sale Certificate issued but not registered and Delivery of Possession Pending. 30.000 Reason: Committee order on subsequent sale was confirmed by the High Court on 91.11.2012. Warrant of Possession issued against Ram Rattan & Others.	
Ç4	Drive-in 22	Village Kurli, District Mohali	40 Killa	Ms.Skate Fraders	30.000	30.000	1	
. 10	Farmland	Village Jijarman, District Mohali	13 Killa	M/s. Skate Traders	4.500	4.500	Sale Certificate Executed and Posession Delivered. Reason: The land is subject. 4.500 matter of Surplus Land case of Punjab. The Committee has filed \(\psi \)PP(C) 4309	
4	Famland	Village Kurli, District Mohali	1.5 Killa	1.5 Killa M/s. Chaudhary & Sons	1.250	1.250	which is pending in High Court.	



65,750

65.750

Total ==



IN THE HIGH COURT OF DECHLAT NEW DELHI

CM. No. 7072 of 2012

IN

WP (C) No. 1399 of 2010

IN THE MATTER OF

National Investor Forum

Petitione

Versus

Golden Forests (India) Limited

Respondent

INDEX

S.No.	Particulars	Date	Pages
1.	Affidavit of the member of the Committee GFIL (Appointed by the Hon'ble Supreme Court)	06.09.2013	1-3
2.	Annexure A-1: Copy of earlier Affidavit of the member of the Committee-GFIL alongwith its annexure.	29.04.2013	4-24
3.	Annexure A-2: Audit Report for the year ending 31.03.2013	29.08.2013	25-34
4.	Annexure A-3: Copy of Letter written by the Committee-GFIL to SEBI with Proof of dispatch through courier.	02.09.2013	35-41

Through

Date:

(Harpawan Kumar Arora & Prashant Chauhan)

Counsel for the Committee GFIL (Appointed by the Supreme Court)

IN THE HIGH COURT OF DELHI AT NEW DELHI

19/

CM. No. 7072 of 2012

IN

WP (C) No. 1399 of 2010

IN THE MATTER OF

National Investor Forum

Petitionor

Versus

Golden Forests (India) Limited

. Responder

AFFIDAVIT

AFFIDAVIT OF SHRI H.L.RANDEV, DISTRICT AND SESSIONS
JUDGE (RETD.) RVO H.NO. 1510, SECTOR 36-D, CHANDIGARH,
ONE OF THE MEMBERS OF THE COMMITTEE APPOINTED BY
HON'BLE SUPREME COURT OF INDIA IN THE
AFOREMENTIONED MATTER.

I, the deponent above named do hereby solemnly affirm and state as follows:

- 1. That being one of the Members of the Committee, I am fully conversant with the facts of the case and competent to depose thereto.
- 2. That the facts as stated in this affidavit are based on the information derived from the record of the case.
- 3. The Hon'ble High Court of Delhi while passing order dated 21.08.2013 has directed the Committee-GFIL as follow:-

"In view of the submissions made and having regard to the revised Scheme for Disbursement of Funds to investors, as well as the proposals moved

ALR



today, the Court is of the opinion that the Committee should seek the assistance of specialised agency, preferably the formulating the scheme the speedy , disbursement of the amount directed to be paid by the Court to the investors concerned. If a request is made in that regard, the SEBI shall give all necessary assistance. The Committee shall Intimate to the Court the necessary steps taken in this regard. The Committee shall comply with the order of the Court dated 19th March, 2013 directing it to place on affidavit the particulars relating to the assets, movable and immovable, held by it. The affidavit shall further indicate the amounts held by it on the account of company, if any party has sought for refund etc. as on 13th March, 2013 as well as on date, list on 11th September, 2013. Order dasti."

The Committee submits to the Hon'ble Court that the order dated 19.03.2013 has already been complied with by filling an affidavit dated 29.04.2013 of Sh. H.L.Randev, one of the Member of the Committee-GFIL. Vide that affidavit the Committee filed its audited balance sheets for the years ending 31.03.2011 and 31.03.2012 which were annexed as Annexure A-1 & A-2 to the affidavit. The Committee also enclosed copies of the funds statements certified by concerned Banks at Annexure A-3. However, for the convenience of the Hon'ble Court, the affidavit dated

SKR_w





- At the time of flling of earlier affidavit, audit of accounts of the Committee for the year ending 31,03,2013 was pending. Now, the Committee has got its accounts audited for the year ending 31.03.2013. A detailed list of the assets held by the Committee also forms part of the Audit Report. A copy of audited report for the year ending 31.03,2013 is annexed as Annexure A-2 (Colly).
- The Committee has also been directed to seek the assistance 6. of the specialized agency, preferably the SEBI for formulating the schemes for speedy disbursement of amount and intimate the Court the steps taken in that regard. The Committee has vide letter dated 02:09:2013, written to the Chairman of SEBI, Mr. U.K. Sinha and requested him to depute some senior officials of SEBI to meet the Committee. Copy of the letterdated 02.09.2013 is annexed as Annexure A-3. The Committee has till the filing of this affidavit, received no information from SEBI in this regard. The Committee shall file progress report soon after the scheme is formulated in regard to disbursement of funds by SEBI.

e affidavit are true and correct to knowledge is suppressed or concealed therefrom.

DEPONENT

Verified at Chandigarh on this the 6th day of September, 2013

SHADHNA TARY, Chandle

document in my piesence.

CM No. 7072 of 2012

.ln

WP (C) No. 1399 of 2010

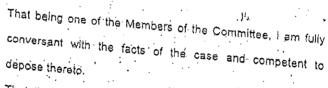
IN THE MATTER OF

National Investors Forum (Regd.)

M/s Golden Forests (India) Ltd. & Anr.

AFFIDAVIT OF SHRI H.L.RANDEV, DISTRICT AND SESSIONS JUDGE (RETD.) R/O H.NO. 1510, SECTOR 36-D, CHANDIGARH. ONE OF THE MEMBERS OF THE COMMITTEE APPOINTED BY SUPREME COURT AFOREMENTIONED MATTER:

i, the deponent above named do hereby solemnly affirm and state as follows:



That the facts as stated in this affidavit are based on the information derived from the record of the case.

On 19.03.2013, the Hon'ble High Court of Delhi passed the following order:-

"In other words, the Committee shall file the audited accounts for the years 2011-12. It is open to it to file





the true unaudited accounts for the next year 2012-13. The same shall be filed along with the appropriate annexures within six weeks.

The Committee shall also prepare a chart showing assets as on the end of the previous financial year in accordance with its audited balance sheet as well as the assets as on 31.3.201 slong with the affidavit to be filed."

- Accordingly, the Committee is filling copies of Audited Accounts for the years ending 2011 and 2012 which is annexed as Annexure A-1 (Colly.) and Annexure A-2 (Colly.)
- The Committee has instructed its Chartered Accountant to Audit the accounts of the Committee for the year 2012-13. The Chartered Accountant has conveyed to the Committee that he requires Form-16 in regard to Tax Deducted at Sources (TDS) by the banks from the interest earned by the Committee on FDRs, only thereafter he would be able to finalize the audit of accounts of the Committee for the year 2012-13. As soon as the Committee shall receive Form-16 from the banks, it will forward the same to Chartered Accountant for finalizing audit.
- 6. The Committee has obtained certified statements of funds as on 31.03.2013 from State Bank of Patiala, Oriental Bank of Commerce and UCO Bank where the Committee has deposited the funds. These bank statements contain full details of Fixed Deposit Receipts. Copies of the fund statements certified by the concerned bank are annexed as Annexure A-3 (Colly.).

Star

On the basis of the FDRs statements as on 31.03.2013, received by the Committee from the banks, the principal amounts of the Fixed Deposit Receipts (FDRs) lying in State Bank of Patiala is Rs.52,02,81,911/-(Rupees Fifty-two Crore Two Lakh, Eighty-one Thousand, Nine Hundred and Eleven only). Oriental Bank of Commerce is Rs.215,00,13,970/-(Rupees Two Hundred Fifteen Crore, Thirteen Thousand Nine Hundred and Seventy only) and UCO Bank Is Rs.166,38,62,732/- (Rupees One Hundred Sixty-six Crore, Thirty-eight Lakh, Sixty-two Thousand, Seven Hundred and Thirty-two only). The total of principal amount of FDRs lying in all the three banks comes to Rs.433,46,98,613/- (Rupees Four hundred Thirty-three Crore, Forty-six Lakh, Ninety-eight Thousand Six Hundred and Thirteen only). This is for the information of the Hon'ble Court; however, the Committee shall file audited list of FDRs along with Audited report for the year ending 31.03.2013.

I swear that the contents of my above affidavit are true and correct to my knowledge and nothing material is suppressed or concealed therefrom.

Verified at Chandigarh on this the 29th day of April 2013.

COMMITTEE COLDEN FORESTS (INDIA) LTD. CHANDIGARH; Coppointed by Supreme Court of India (Order dated 19.8. 2004)

Statements of the ecounts for the year ended on 31st March, 2011

K. N. CHANDLA & CO.

CHARTERED ACCOUNTANTS
S C.O. 59, SECTOR 26,
CHANDIGARH

J

(

M.N. CHANDLA & CO. Chartered Accountants

Partners: .

J.B. Bbasin.FCA Dinesh Sood FCA Sunli Khanna FCA Ravi Kani Awasini FCA

Ref. No.: C-28/11/ 19 535

Tele: 2790532 Show Room No. 59, 2nd Floor, Madhya Marg. Sector 26, Chandigirh

Dated: -5 SEP 2017

- AUDITORS' REPORT

We have audited the annexed statement of Realizations and Disbursements of the COMMITTEE-GOLDEN FORESTS (INDIA) LIMITED, CHANDIGARH for the period from 01.04,2010 to 31.03.2011 with the books of accounts and vouchers produced and report that:

- i). We have obtained all the information and explanations, we have required for the
- ii) In our opinion proper books of account have been kept by the COMMITTEE 30 far as it appears for our examination of those books.
- iii) The statement of Realization and Disbursement dealt with by this report is in agreement with the books of account.
- iv) In our opinion to the best of our information and according to the explanations given to us, the statement exhibit a correct view of the Realizations and Disbursements of the Committee-Golden Porests (India) Limited during the period from 01.04.2010 to 31.03.2011

For K.N.CHANDLA & CO. Chartered Accountants

Close (AMARIAN) FIA

EXCESS OF INCOME OVER EXPENDITURE: TAX DEDUCTED AT SOURCE - AMARTEX INDIA: As per last year Less: Interest pald on Refund Amount REALISATION FROM BANKS: Less: Bid Money/Sala Amount Refunded BID MONEY (SALE OF PROPERTIES) Aus per last year - As per-last year LIQUIDATON ACCOUNT: As par last year BALANCE AMOUNT TRANSFERRED FROM PROVISIONAL Add: Interest on above Add: Sales duing the year Balance Sheet 1439847236.09 1011180000.00 116837124.00 242700000.00 8131143.00 2315833217.00 COMMITTEE-GOLDEN FORESTS (INDIA) LIMITED Appointed by Supreme Court of India (Order dated 19.8, 2004) alance Sheet as al. 567684360.00 2216968.00 33168270.58 13613938.14 - Financial year 2010-11 TAX DEDUCTED AT SOURCE: -Au per last year INTEREST ACCRUED NOT DUE: CASH & BANK BALANCES: As per Anhence II - As per Annexure) FIXED ASSETS: E 12581902.00 2784485200 80,2112,00

2240884072.27

516711.60

91898212,00

COMMITTEE CENT

of our separate report of and the original of the separate of

CHAIRMAN CHAIRMAN

Re: Hotel Crive Inn. Mussoorie.

2500000.00

SUSPENSE ACCOUNT: Deposited under ordesof Dehi High Court unted 11.05.2010

I.D.S.PAYABLE: Ouring the year

- As per last year

1687887.20

6559978.57

ROYALTY RECOVERABLE FROM YORKS HEALTH BESORTS

40428784.00

180000,00

13391.00

4872289,37

FORKNIC

Chandigarh, the

5 SEP 2011

COSETTORON

MEMARK

COMMITTEE-GFIL

REMBER

12758,00 171075.00 4813824.00

4364344,00 [©] 610000,00

1564344.00 2400000,00

COMMITTEE-GOLDEN FORESTS WUDALLMITED. Appointed by Supremy Court of India (Order dates 19.8.2004). Income and Expenditure Account for the year ended 31st March, 2011.

,	'şí	•	
EY BANK INTEREST On Savings Account-OBC - On Savings Account-SBOP - On Fixed Deposits-Committee	* INCOME FROM PROPERTIES: - Hotel Drive-fr-22 - Yorks Health Resort, Noha	* Miscellineous Receipts	
20665.00 8476.03 2640333.00 46298.00	2305620.00 35075.00 98320.00 10677.00	2012/02.00 111105.00 208305.00 55150.00	2378.00 1400.00 6723.30 565.00 556.00 1500.00

Depositor's Claims-Data Entry Charge:

Legal & bxome Tax Expenses Rerah of Office frégipment

Repair of Office Furnitus

Bank Charges Staff Uniform · Depredation

lectricity Charges (Jharmari & Bills)

Security Service Charge.

Office Maintenance

Felephone.

To. Printing & Stationery

Postage & Despaich

three Expenses Aranman Othce Reheshment to Staff & Visitors

dvertisement Expenses

fravelling Expenses uda Tax Expenses 1687667.20 9972001.00

CONSTANT ELEFT

COMMUNICATIVE SPIL

CHAIRIGHAIRBAH

J. Janahar

Excess of treatne over Expenditure

FOR XNCHARLESTO

9972001.00

AUDITORS' REPORT: m terms of our separata reporter

-5 5 2013

Chandigath, the

inder of the time cuesaineness properties of taken asked in the comparison expression and the comparison of the comparis

- Cesh in hand	TO COMMENDE THE SURFACE OF			Statement of	
132 15.00 Briting & Statisfingry		and the same of th	1107 co 1 01 0 10 10 10 10 10 10 10 10 10 10 10	Realizations and Disbursements of Committee Guilly the later And Available to the control of the	The state of the s
					•

A CHARLES	Suspense Atc (Fine/Penalty impused by Delhi High Count)	Previous vest interest accrued not due received Oriental Bank of Commerce 136514.00 - Stele Bank of Padala	* TDS Payable .) - Miscellaneous Receipts Royally Receives bia received from Yorks Health Resorts	* INCOME FROM COMPANIES PROPERTIES: - Hotel Dave to 22 - York: Health Resort, Hells 6	- On Savings Account-OBC 12758,00 - On Savings Account-SBOP 171076,00 - On Committee FDR's 4813824,00 - On FDR's - Bid Money 116837124,00	h FOR'S with SBOP 1436443555.00 BANK BYFEREST:	In Savings Arryoth OBC, Chd In Savings Arryoth OBC, Chd In ShOP (TDS) Account In ShOPs with OBC	20
	2500000.00	10607075,00	1011180000.00	810000.00 2550.00	1984344 M 2400000,09	00 121634781.00	5.00 1447927649.27	10.00	13215.06 76728.27
- Oriental Bank of Commerce - State Bank of Pariata 11	TAX DEDUCTED AT SOURCE: - Yorks Health Resorts, Nolta - Dive in 27 Touris!	CAPITAL EXPENDITURE: - Office Equipment - Office Funitive	Previous year Liabinites paid: - 10'S Paiddorposited.	Nascellaneous Expanses Staff Uniform Refund of Participation/Bild Money & Sale Amount Refund of Participation/Bild Money & Sale Amount Interest paid on Refund of Participation/Bild & Sale Amount	Legel & Income Tax Exponses Repair of Office Funithire Repair of Office Equipment Repair of Office Equipment	Office Expenses. Inarmon Advertisement Expenses Travelling Expenses Depositor's Claims-Data Entry Charges Audit Expenses	Security Service Charges Refrestument to Staff & Visitors Electricity Charges (Jharmari & Billa)	Office Majorignerice	Postage d. Dissouth
540048,00 11605420,00	240000.00 196434.00	-		a Amount				•	,
12581902.00	, ·.	45250,00 2221,00	14112.00	8721.00 1500.00 242700000.00 9131143.00	541128.00 2378.00 1400.00	70677.0 2012002.0 111105.0 209305.0	2305620 35075.1 98320.0	750000 150000	20865 8478





Royally recoverable from Yorks Health Resorts, Nolla

Fotal C/D

180000.00

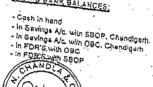




272881530.00 85074237,00 250813405.00 87392724.00 2240884072,27 3841153.00 81233134.00 Total BJF Clade/ BY INTEREST ACCRUED NOT DUE 2010-11.
- Oriental Bank of Commerce
- State Bank of Patishs in Savings Ac, with SBOP, Chandigain in Savings Air, with OBC, Chandigain CLOSING BALANCES ON 21.3 2011 COMMITTEE-GFIL In terms of our separate inport at even date FOR KIN, CHANDLA & CO. AUDITORS REPORT 259833939.27 Jotal B/F CHARLE HARMAN COMMING STATES - GFIL

HOLO SE CHARLE HER HELD HELD SE CHESTE SE BERER HER BERER HER SE SE SE BERER HER BERER SE SE SE SE SE SE SE SE

EIXED ASSETS:			,	ANNEXURE I
AS DOLLAR STATURE	* .		•	A SOUNDE. I
woodspow during the year		445646.80		
- Less; Depreciation		2221.00		•
		147867.80		
OFFICE FOUNDMENTS;		44785.80	403081.00	
Additions during the year		Otoo		
1		81005.00 45250.00		
Less: Dopreciation	* ·	126255.00		
**************************************	•	12625.00	113630:00	
		TOTAL:	516711.00	-1



AND THE PROPERTY OF THE PROPER

rangerangeran dan étakan manakan di

19069.00 2157017.27 591887.00 250613406.00 1987392724.00

accounts for 31,03.2012 the year ended on

K. N. CHANDLA & CO.

CHARTERED ACCOUNTANTS
S C.O. 59, SECTOR 26,
CHANDIGARH

(7)

لأسأنا



ICN, CHANDLA & CO. Chartered Accompliants

J.B. Bhasin PCA Dinub Sood PCA Sunii.Khanna.PCA Rayl Kant Awarth! PCA Muketh Kumer ACA

Tele: 2790332 Show Room No. 39, 200 Floor, Madbya Marg. Sector 26, Chandigarh

Ref. No.: C-18/12/ 2013/

We have audited the annexed Balance Sheet of COLMATTEE GOLDEN FORESTS (INDIA) We have audited the annexed Balance-Sheet of COMMITTEE GOLDEN FORESTS (INDIA) LIMITED, JHARNARI, DISTT, MOHALI as at 31.03.2012 and also the annexed Income is expenditure Account for the year ended on that date annexed thereto. These financial statements on these financial statements on these financial statements based on our and;

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about standards require that we plan and perform the attent to obtain reasonable assurance account whether the financial statements are free of material misstalement. An audit includes examining whether the manieral statements are tree of material misstatement. An ainst includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An analysis are included and includes residuely mandalant and disclosures in the maniera made by on a test outsis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management accounting the accounting principles used and significant estimates made by the management of the principles are the principles and also monutes assessing the accounting principles used and significant countries made by the management, as well as valuating the overall financial statement presentation. We believe i)

- We have obtained all the information and explanations, which to the best of our knowledge and belief were ancessary for the purpose of our audit we there are the universation and explanations, which to ii)
- In our opinion, proper books of account have been kept by the Committee-GFIL so iii)
- The Balance Sheet and Income and Expenditure Account dealt with by this report are in percement with the books of account:
- In our opinion and to the best of our information and according to the explanations given to us, the said accounts read with Notes on Account give a true and fair views:
 - in the case of the Balance Sheet of the state of affairs of the COMMITTER GFIL as at 37th March, 2012, and
 - in the case of the Income and Expenditure Account of the Excess of Income over



	17.1	Appointed	ß	
	S S	bled b	E	
	Sales in	Sugi	1111	
	ľ	upreme Court	16.	
٠.	-7	ta trine	ALDEN FO	
	λŦ	Ties of	FORES?	
	ن	0	200	
1		tof India (Order dated 19.1)	3	
1	á	(19)	J.M.	ټ
	4	g	93	

DALANCE ANOUNT TRANSFERRED FROM PROVISIONAL 1161939.14	:					The second secon
HIED ASSITS: HIED HOLDS: HIE	73821394.00		20.3455.00 90.69465171 90.69465171	- NGO Bank - Stoke Bank of Patigla - Oriental Bank of Champers	o 2500000.00	SUSTENSE ACCOUNT; (As per lad year) Deposited under order of Delhi High Court dated 11.05.2010 Re: Hatel Drive Inn, Mussourie.
PACOUNT PRONSERRED FROM PROVISIONAL 13613938.14			240000.00	- Parios E. V. 2011-12 - Yorks Physich Resorts, Noly	31638.00	MINTERL
OM PROVISIONAL 13613938.14 - As per Anneaure 1 3316570.36	• • • •	40 <i>12676</i> 4 00	•	As per believe	12501130.57	
FIRED ASSETS: 13619938.14			· ·		2216965.00	EXCESS OF INCOME OVER EXPENDITURE.
	2288 SQ4) 8 Qq			- Suite Bank of Panha - Oriental Bank of Commence		TAX DEDUCTED AT SOURCE - ANIARTEX INDIA;
FIXED ASSETS: 12613538.14 - As per Anneaure 1 2315833111.00 FIXED ASSETS: As per Anneaure B 47598		2722010.00		INTEREST ACCRUED HOT DUD: - UCO Bank	5001017626.00	(car
FIXED ASSETS: 12613538.14 - As per Annexure 1 33168770.56 CASTI & BANK BALLANCES. As per Annexure B						
ERRED FROM PROVISIONAL 1361938.14 -As per Amazume I 1361938.14 -As per Amazume I 1316870.55 CASH & BANK BALLANCTS	475989243.27	•		As per Annexure B		ISTLUATON TO TIVE KANDINGIA
13613938.14 -As per Anneaure 1	: .			CASII & BANK BAI ANTIS	33 168270.36	RUALISATION PROM BANKS: - As per lad year
	481364.0	*	: -	- As per Anneaure I	13613938.14	<u>RALAYCE ANOUST TRANSFERRED FROM FROVISIONAL</u> LA <u>DUDATOR ACCOUST</u> ; - As per had year
			إبجش			

COMMITTEE-GAIL

NEMBER MEMBER
COMMITTEE-GFH

NICOWAE WEXLENDIALES YOU COMPLETE HER THE WEST OF TO THE STORY

TEARTH NIVE IS in the case of Mr. LP.S. Chadha Misocilaneous Renipts from Delhi High Ceva INCOME FROM PROPERTIES, On Sarings Account OEC · On Fixed Deposits-Commits Yorke Health Resort, Nolls -On SBOH (TDS Account) 00 FL6 SOLET 432772.00 155109.00 1567530.00 13774981.00 2400000,00

17742511.00

N'KELIKE.

god Fixes & Expenses

isanat Expenses

MEMBER

COMMITTEE CHL MERSEN

COMMITTEE COMMITTEE GFIL

COMMITTEE CTIL CHAIRMAN

COMMITTES-GEAL

AUDITORS REPORT COMBITTEE-GFIL

in terms of our separate report of even date

COMMITTEL COLDENTORETTS (INDUSTRIED)
Appelated by Superme Court of body (Order date 198, 2004)
Statement of Revitations and Distortering of Committee GTL for the period 01.01.101 to 31.03.1013

34768,00 7322,00 305323,00 34532,00 3453,00	255 124 ce 945 20 945 20 1407 00 1407 00 481 675 00	(b) 198641,00. 243514.00 24584.00 43640.00 110,00.	3370.08 4458,00	00716021	24996.06 844.00	240000.00 302446.00 123546.90 22486215.90
M	Refrahmenta's Staff & Victori Electricity Cangers (Insumari & Billa) Office Expenses-Barmari Advertisement Expenses Travelling Expenses	Legal Fres & Bapansa Awdi Expansa Repair of Office Bapinean Bank Charges	2nd Uniform Interest	. 123 Fuddepasied . CAPITAL EXPENDITURE Office Equipment	-Office Furning	AZA DEQUESTRA A SOURCE. - York Hesht Result, Rolts - UCO Park - Sous Book of Ponjals - Oriental Bank of Commerce.
75069.00 1167017.00 25167017.00 25167017.00 128167017.00	135168:00 41277:00 126:00	13266974.00 33.8393402.09 2400003.00	1567550.00	150000.00 2346791000.00	37654.00	3859731,00
TO OPENING BALLANCES ON 142011 - Cash is hand - to Swings A4; with SBOP, Chandigarh - to Swings A4; with SBC, Chandigarh - to FDRS xBC - In FDRS xBC	* BANK INTEREST: On Saving Account-OBC On Saving Account-SBOP SBOP (TDS Account) On FDR's - Formain-	- On FPN3 - Bid Mancy " BYCOME FROM COMPANIES PROPERTIES. " York Health Result, No.15.	Miscelles on Meety from De III Meet Court is the case of Mr IP S Chadra	North Recoverib received from Yorks Health Resorts Sile of Properties	IDS Payable	Freshow vest latered second not due vreived - Chemial Bash of Chamaric - Store Bank of Paisip

12359469.00 22426215.00 53359620.00

INTERESTACCRUED NOT DUP, 2011-11:

- UCO Bark - Stere Back of Poisita - Oricotal Back of Commerce

41303475,00 183882231.00 27,22010,00

775085747.00



5034978160.27 Fetal C/D



くらい しいじん いけい のびかい 医薬 けいし 気管的 おの数にの 発音 美国教教院 動物の動物 にあいた しゅうじんれん アン・デースト にほけんだい たたい

£209187814023 Total B/F

BY CLOSING BALANCES OF 13 2012

In FDR'S with SBOP

COMPUTER GFIL.

JEDITORS REPORT COMMITTEE GFIL

COMMITTEE-GER CHAIRMAN

CHARRAIN



MENTAL STATES OF THE STATES OF

275085747.00

42401.00 306,00 1963413.27

561650829.00 499771201.00

5201019.00 4755892413.27

MEMBER

COMMITTEE-GFIL



CONFULTER COLDEN LOBBAR UNDER THUISDS

YMMEXTURE I

PURNTURE & POSTURE - As per less year - Additions during the year

- Less: Depreciation.

OPPLICE POUTPMENTS: As per last year Additions during the year

- .- Less: Depreciation.

403081.00	
. 84± no	
403923.00	
40393.00	3,

63532.00

113630,00 24996.00 138626.00 20794.00

117832.00

TOTAL!

CASH & BANK BALANCES

Cash in hand
Saving Accounts with:
SBOP, Chandigarh
SBOP, Chandigarh
OBC, Chandigarh
UCO Hank
Pixed Deposits with:
UCO Bank
State Bank of Patiala
Cricutal Bank of Commerce

*

AMNEXURE 'II'

42401.00

1963413.27 306,00 995644,00 67530,00

361650829.00 695401089.00 3499771201.00 4759892413.27

GF.E

1141	
Accrued Intl 1166754.00 5.56878.00 0.00 2682300,00 25745.00 38730.00 37256.00 4187540.00 37250.00 4187540.00 37250.00 4187540.00 37300.00 91811.00 91811.00 91811.00	-
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Perior P	j
Maturity V 6-19096 60 6-19096 60 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-120 72525-12	7
Apt PO Manuiy Va 7 0 9.75 619098.00 9.76 1227841.00 9.50 32525242.00 9.50 32525242.00 9.50 3252542.00 9.50 1021998.00 9.75 11384398.00 9.75 11384398.00 8.75 12253408.00 8.75 12253408.00 8.75 12253408.00 8.75 286315600.00 8.75 286315600.00 8.75 286315600.00 8.75 286315600.00 8.75 286315600.00 8.75 286315600.00 8.75 286315600.00	1
400 Heart Reverse Reve	-
V 2 2 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	1
Principal App	
7 Print 2166 113 53468 113 10693 113 10693 113 10693 11 15000 11 15000 11 11 12 13 11 11 12 13 11 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 13 1	
C. Date 2166727. 19-05-2013 53-4661 19-05-2013 53-4661 28-04-2013 1059300 28-04-2013 155728; 10-05-2013 155728; 21-10-2013 155728; 21-10-2013 155728; 21-10-2013 155728; 21-10-2013 1550000 23-11-2013 1550000 23-11-2013 1550000 23-11-2013 1550000 23-11-2013 1550000 23-11-2013 1550000 23-11-2013 1550000 23-11-2013 1550000 23-11-2013 1550000 23-11-2013 1550000 23-11-2013 1550000 23-11-2013 15500000 23-11-2013 15500000 23-11-2013 15500000 23-11-2013 15500000 23-11-2013 15500000 23-11-2013 155000000 23-11-2013 155000000000000000000000000000000000	
GFIL Date of Date of Opening AC 11-11-2011 11-11-2011 28-04-2012 28-04-2012 10-05-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2012 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-2013 10-11-	
	Ψ.
H	
THE CHAIRMAN COMMITTEE AS ON 31.03.2013 WS FACILITY AND PERIOD G. SBCHO-GEN-PUB-IND-553D-INR STD-GEN-PUB-IND-553D-INR STD-GEN-PUB-IND-553D-INR STD-GEN-PUB-IND-553D-INR STD-GEN-PUB-IND-1753-ID-INR STD-GEN-PUB-IND-1753-INR STD-GEN-PUB-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-1753-INR-175	
N. CO FROM 180 Physics 180 Phy	
RIMA NO.22 NO.22 NO.22 NO.22 NO.22 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.21 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 NO.22 N	•
2.14.41 177.43.1 177.43.1 177.43.1 177.43.1 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.6 177.	
THE CHAIRWAN COMMINA AS ON 31.03.2043 RIS FACILITY AND PERICO G. SBCHO-GEN-PUB-IND-555D-INR STD-GEN-PUB-IND-555D-INR STD-GEN-PUB-IND-555D-INR STD-GEN-PUB-IND-555D-INR STD-GEN-PUB-IND-17554D-INR STD-GEN-PUB-IND-555D-INR STD-GEN-PUB-	
8	/
ACCOUNT STAN NO	
ACCOUNT ST NO	•••
ACCOUNT NO 55024544431 65127726082 6613828827 6513828827 651382827 65138082644 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580837 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 651580838 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808 6515808	

ORIENTAL BANK OF COMMUNCE

(A Govt, of India Undertaking)

SCO128-1295actor-8C Chandigarh

Ph::01722541099,2541103,5033632 bm1115@obc.co.in



ORIENTAL BANK OF COMMERCE

(A Govt of India Undertaiding)

SCO128-129 Sector-8C Chandigarh

Ph.0172.

2541099,2541103,5033632 e-mail bm1115@obc.co.in

Dr:31.03.701.3

TO WHOM IT MAY CONCERN

It is to certify that the Chairman-GFIL is holding deposit as per details given below:

	1			The is holding d	INTEREST	-		
			1 :			1	PERIOD	
	2	1 .			AMOUNT		13	, , , , , , , , , , , ,
	1		1	' '	ACCRUED AS	1	OF	
	Attenned	DATE OF-			ON \$1,03,2013	MATURITY	DEPOSIT	1
	ACCOUNTS	INVESTME			011 32,03,2013	THUOMA .	'lin	
1.1	NUMBER NO -	NT -	MATURITY	PRINCIPAL	i '	SUBJECT TO	1 '	1
	,	ואו	DATE			TOWACT 10	HYNOM	RATE
1	14.15.75.	4.	1	AMOUNT		DEDUCTION OF	5)	
-	11153091000759	08.01,2012	+		1	"Tos."	۱ *′	OFINIT
	-		08.07.2013	1,19,76,316.00	-	; , , ,	,	ST
z	X1155071000773	·	1 .	11-21/4/219'00	1239901.00			1
		12.01,2012	12:07:2013			13850282.00		
3)	42101/2013	2,99,53,925.00			78	9.8
٠,	X1153091000797	15.01.2012		1	3097254.00	34694	ļ.,,,,,,	1
	!		15.07.2015	2.55,40,527.00		.34640898.00	IB	9.8
4	1.1153091000834	·		1,, 27.00	2659919.00			ļ u
		21.01.2012	21.07.2013		1	19663860.00	18	
5	1.1353091000841	-	i	4,51,13,371,06	5093240.00			9.8
_ 1		21.01.2012	21.07.2013		5043240,00	50039861.00		
6	11774	L	11-11-11-1	4,91,13,371.00		'	18	9.8
- 1	11153531003951	25.08.2011	10000		3093240.00	\$6839361.00	<u></u>	
7	-		23,08,2013	1,17,55,488.00			18	9.88
- 1	11153531003982	27.08.2012		11-11-1468,00	1082293.00			, , ,
		************	27.08.2013		1	12868589.00	12	-
€ [11153091001336"			1,11,93,522.00	1030108.00		•••	9.13
- 1		· 28.07.2012	28:07.2013		20,0408,00	12253411.00		
9	111772			1,09,05,671,00			12	9.13
- 1	11153091001343	28.07.2012	1	_	. 1030712.00	11951076.00		
	-		28.07.2013	1,09,06,671.00		, -7*********	32	9.25
ښې ز.	15823031006061	04.08.2011	·	1000	1,600712.00	7 (1)	}	
1		V4.00.2011	04.05.2013	1000		11951076.00	12	9.25
11	11153031021509			18,00,00,000.00	19310939.00			9.25
}	44-0101203	06.08.2011	06.05.2013		-7010333.00	213233897.00	إسترتيب	
12	11112			6,00,00,000,00			, 7.5	9.80
,-• I	11153091001350	14.03.2013	-	1 1	6437984.00	72077966.00		
		- 100.5019	14,03.2014	1120101		. sex 1368'00	21	9,80
13	11153091001357			1,13,91,986.00	1034131.00			3,60
· }		16.03.2013	16.03.2014			. 12464573.00		
14				1.13.91,195.00			, 12	9.10
**	11153091001404	23.03.2013	2]	1054048.00	. 12464583.00		
			23.03.2014	1.07.115	.]		12	9.10
15	11153031025484			3,07,85,274.00	2847265.00		. "]	3120
. [.		26.03.2013	26.03.2014			33679315.00	12	<u> - آ کی کی</u>
16	101770			1,12,27,931,00	1014372,00	<u> </u>	•• !	3.10
	10153031026894	03.01.2012	A1 05 2-1		+014335'00	12185071.00	<u> </u>	-
			03.07.2013	9,40,80,000,00			. 15	9,10
			,	4.74-414.00	10100396.00	113327212.00	-10	



1)		- ,				- The state of the		
1 4	111130010015	Andreador broader or a large and a		ì .	4.00		•	
<u> </u>	140012	03 16.03.20	13				· · ·	
18			16,03.2014	1003	<u>.</u>			
	11530310290	00		1,00,78,917.00				
	1	00. 31.03.20	13 31.03.2014		1085495.00	A COLUMNIA DE LA COLUMNIA DEL COLUMNIA DEL COLUMNIA DE LA COLUMNIA		
19		1	01.03.5017	3 55	_H-	12017612.		-
"	111530310291	787		3,75,78,374.00	And in case of the last of the	· .	, .	2 9.10
,		,	12 04.04.2013	1	3461259,00	4,11,76,817.0	L	
. 20	111530910013		1	1,70,41,5,12.00	-L.	7/44/16,817.0	00	
	1330910013	17 17 07 00		2,,0,41,5,12.00	17000	1	. 1	9,2
-		1,	12 1104.2013		1703781.00	18618341,0		1
21	1777700			5.70.01.20			0	
	1113503102950	5 17.04,20		\$,70,94,395.00	SEPACE TO	1	1	9.75
-		1	17.04.2013		5657969,00	6.7		1
ZZ	X1,15309100157	_1	1	1,11,25,143.00		62186367.0	شاسد بسنسان	-
	1 "**************	2 04:05-201		-14-4-2,143.00	101	<u> </u>	1 12	9.86
	1.	.] *****201	2 04 05 35		1043475.00	4 7 6 7		1
23	¥31F200		2 04.05.2013	5'50.20'0	<u>L</u> 'I	17270283.0		-
1 1	3115309100161	9]		5,50,20,000.00	40.00	· · · · · ·	75	9,50
		1 -1.00,502	2 28.05.2013		4957243.00	Entra 2		
24	1175700		-0102/2013	15 15 16 16	L	60524674.00	1	+
1	1.115309300180	777		15,76,80,060,00	7.00		12	9.55
 . [28.05.201	2 70 02 5		14099510.00	***************************************	ļ	3.03
25			28,05,2013	12.00		184546221.00		
** }	11153091001640	-		13,92,20,000;00	-		12	9.70
/		27.06.2013	37		11761924.00	-	1 1	*****
46		1	27,06,2013			153949937.00	-	
40	11153091001657	-	1	1,09,23,337,00	Contraction .		12	The state of the s
l l		26.06.2013			00.529813	-	1	9.70
77	house and the same of the same	A	26.06.2013			12010336:00	*	٠. ا
47	11153031031881	-		21,50,20,000,00		4,000,00	12	D. 23
. '1		07.09.2017	-	3,000	16524301.00			9.65
28	-		707.09.2013		1 1 1 1 1 1 1	236045180.00		<u></u>
< B 1	11123931001664			80,52,645.00		1.000	12.	9.80
- 1		26.02.2013			. 428908.00			3.80
29	-		26.07.2014	1255	,	8823753.00	Annual Control	
	-11153091001671	·	.1 : "	57378892.00			12	9,25
		26.02.2013	26.02.2014		. 522765.00	77.7	1 5	,
30	Andrew Control of the Party of	1 1 7	1 **********	10-10-1		62818111.00		·
V4	1:153091001688		1	20506805.00	and the same of th		12	9.16
. 1		28.02.2013	To be a second	. 1	187744.00	-	1 ' 1	
<u> </u>	-		28.02,2014		**	22550227,00		
	11153091001695		1	19513618.00		,	12	9.16
- 1		02.03.2013	100	1 / 1	168374.00		i 1	
32			02.03.2014	1		21363407.00	-	
-4	1:1153091001701			24.54.32,672.00	-		12	9,16
. (-007,007	04.03.2013	C.A. Therese are a second		1849790.00"		. [4140
33			04.03.7014	17-2-		269072929.00		
	1:1153091001718	-	Į.	45,57,53,011,00	Annual Control of the last of		12	9,30
	/10	16.03.2013	16 00 65	,	31,90271.00	1000	1	VIA V
4			16.03.2016	1100		499639254.00	- The second second	
~~ '	1:1153081000660	***************************************	••	\$4,89,458,00			12 1	9,30
- 1		19,03,2018	34 00	}	21486.00	******************	- 1	0,50
3.	-	-1442	14,09,2013	400		6006306.00	Antonico anguina	
	13152151001310			19.45,113.00	·		12	9.10
/3.J			-		6412.00		- [3.10
		. 1		The second second second	14400	\$034392.00		-
	· management 1					1 00.4	1790AY5	
		!	1					
					-			9.25
	1					22604.00		9.75

2,13,00,13,97n on

2,35,83,51,733.00







UCO BANK

(A Govt. of India undertaking)
SECTOR 17-B, CHANDIGARH

S.C.O No. 55-56-57, Sector 17-8, Chandigarh E-mail: cha 176@ucobank.co.in

REF. NO. BR/2013-14/

Phone: 5037365,5037369.

Fax No: 0172-2706643 IFSC: UCBA0000236

DATED: 16.04.2013

To, The Chairman Committee, ... Golden Forest India Limited, Bungalow-60, Sector-4, Chandigarh

Sir.

We hereby certify that the sum of Rs. 1.66,38,62,732.00 was standing in our books in FDR account in the name of Chairman Committee-Golden Forests india Ltd at the close of business on 31,03,2013.

ACCOUNT NUMBER	DATE OF		MATURITY AMOUNT-	Amilol		RATE OF	
12360310031764	12.03.2013	10,13,58,574,00	of 103	interest accived upto 31,03,2013	-	INTEREST	D1144 a
2360310051780	12.03.2013	40,13,46,039.00	11,13,25,687.00	463653.00	I YEAR		O STAO TIRUTAM
2340310052082	23,03.2013	4.88.97,247.00	44.06.38.634.00	1835187.00	1 YEAR	9.45	12,03.201
2360310032099	23.03.2013	3,78,70,758,00	5:35,01,079.00	94688.00	I YÉAR	9,45	12.03,201
23403100-17365	17,61,2012	15,00,000.00	4,36,24,699.00	79002.00	YEAR	9,10	23.03.20
5360310C43651	21,03,2013	26,20.16.501.00	14,86,789.00	155193.00	15 MONTHS	9.50	-23.03.201
2360310003644	21.03.2013	80.85.23.543.00	28.75.68.414.00	6587.50.00	YEAR	9,45	17.04.201
	TOTAL:	1,66,38,62,732.00	88,80,19,883.00	2034151.00	1 YEAR	9.45	.21.03.201
2290110051938	SAVING	2,732.00	182,64,65,185.00	5333024.00			21,03,201
1	ACCOUNT	1.23,923,00	1.23,923.30				···

Yours faithfully,

CHIEF MANAGER

COMMITTEE _ COLDEN FORESTS (INDIA) LIMITED, CHANDIGARH;

Statements of the accounts for the year ended 31.03.2013.

K. N. CHANDLA & CO.

CHARTERED ACCOUNTANTS S C.O. 59, SECTOR 26, CHANDIGARH NENDCHANDLA & CO.

Partners; -

J.B. Bhasin FCA Dinesh Sood PCA Sunli Khannu FCA Ravi Kant Awasthi FCA

Ref. No.: C-28/13/ 20574

Tele: 2790532 Show Room No. 59, 2nd Floor, Madhya Marg, Sector 26, Chandigarh

256

Dated:

2 9 AUG 2013

AUDITORS' REPORT

We have audited the annexed Balance Sheet of COMMITTEE-GOLDEN FORESTS (INDIA) LIMITED, JHARMARI, DISTT. MOHALI as at 31.03.2013 and also the annexed Income & Expenditure Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the Committee-GFIL Management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as valuating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

We report that:-

- We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit;
- ii) In our opinion, proper books of account have been kept by the Committee-GFIL so far as appear from our examination of those books;
- iii) The Balance Sheet and Income and Expenditure Account dealt with by this report are in agreement with the books of account;
- iv) In our opinion and to the best of our information and according to the explanations given to us, the said accounts give a true and fair views;
 - a. in the case of the Balance Sheet of the state of affairs of the COMMITTEE-GFIL as at 31.03.2013, and
 - b. in the case of the Income and Expenditure Account of the Excess of Income over Expenditure for the year ended on that date.

Chartered Assoundants

Partner

.

COMMITTEE GOLDEN FORESTS INDIA LIMITED

APPROVIDED BY SHIPE OF THE PROPERTY OF

CHAIRMAN COMMitter-CFIL CHAIRMAN COMMITTEE-CFIL	Pleadien	Deposited under Order of Delhi High Court dated 11.05.2019 Re: Hotel Drive lun, Muscoorie	CURRENT LIA BILITIES - Salary Payable - IDS Payable SUSPENSE ACCOUNTS	- As per has year EXCESS OF INCOME OVER EXPENDITURE: - As per his year - During the year	- Add: Received during the year <u>SALE OF PROPERTIES:</u> - AS PAI ADMENUTE DAT SOURCE - AMARTEX INDIA:	AMOUNT TRANSFERRED FROM PROVISIONAL LIQUIDATOR ACCOUNT: - As per has year REALISATION FROM BANKS:
MEMBER Committee-CFIME MEE Committee-CFIME MEE COMMITTEE AUDITORS REPORT In terms of our separate report describes FOR K.N.CHAMPO (MANDLA 8 Chartered Computation	4595988450.27	.2010 2502000.00	343799.00 37051.00	2216966.00 9 12501130.57	33168270.56 337627.90 33505897.56 4521096511.00	BALANCE SHEET J3613938.14
MEMBER COMMITTEE-GFIL AUDITORS' REPORT ST OU SEPARATE (TROUGHESTAND) REPORT REPORT REPORT AUDITORS' REPORT FOR CHANGE (NAME) CHARLEST (TROUGHESTAND) CHARLEST (COMMITTEE) CHARLEST (COMMITTE			- Vica recuir, Resorts, Nolta - UCO Bank - State Back of Patiala - Oriental Bank of Commetce	TAX DEDUCTED AT SOURCE. - As per last year - During F. Y. 2012-13. V. A. II. 13. 2.	- As per Annexure II INTEREST ACCRUED NOT DUE: - As per Annexure III	AS AT 31.03.2013 PINED ASSETS: As per Annexue I
BASEAL COMMITTEE.			240000,00 6410074,00 5854249,00 35167606,00 47671929,00	72825394.00		zie!

123497323.90

135)2466).00

4336921423.27

- 445043.00

Chandigath, the

COMMITTEE GOLDEN FORESTS INDIA) LIMITED Appointed by Superine Court of India (Order dated 19,8,2004) INCOME & EXPENDITURE ACCOUNT FOR THE YEAR EYDED 31.03.2013

	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
	41819.00	BY BANK INTEREST	
	1495.00	On Savings Account-OBC	•
	12136.00	- On Savings Account-UCO Bank	
	4338833.00	· On SBOP (TDS Account)	
	43040.00	- On Savings Account-SBOP	
٠.	110000.00	- On Fixed Deposits-Committee	
	2849704.00		
	. 34164.00	. INCOME FROM PROPERTIES:	
	129270.60	- Yorks Health Resort, Nolla	
	12038.00	- Less? Previous year excess taken	
	1574176.00		•
•	194279.00	* Bink Commission Recovered	
	105916.00	Miscellaneous Receipts	•
	1549192.00		
	6423.00		
	2800.00		
	6940.00		
i	49202,00	`\	
	49449,00		
	10173157.00		
1	000000000000000000000000000000000000000	. 7	
1	00.0018212	·	

Refreshment to Staff & Visitors Electricity Charges (Tharman)

Security Service Charges

Office Mainlenance

Telephone .

Salaries

To Printing & Stationery

Staff Uniforms

Postage & Desparch

Office Expenses-Barmari

Advertisement Expenses

Audil & Professional Expenses Legal Fees & Expenses
Miscellaneous Expenses
Repair of Office Equipment

Travelling Expenses

Excess of Income over Expenditure

Data Entry Charges

Locks & Scaling

MEMBER ,

Committee 6 MCMBER

AUDITORSOCHUMITTEE-GFIL dn terms of our separate report of even date. FOR K.N.CHANDLA. & CO.

COMMETER-SEL

CHAIRMAN

Committee-GFIL.

CHAIRMAN

Charter of Accountant



53819.00

19059817.00 56393.00 7782752.00 39.00 1166764.00

2220000.00 2400000.00 130000.00

110.00

21281033.00

Committee GFIL

COMMITTEE-GFIL

2 g aus poil

Chandigath, the

A STATE OF THE PARTY OF THE PAR



MEMBER COMMITTEE-GFIL NR-NE

WENDER . SATIR TO

TOTAL

1663862732:00 520281911:00 2150813970:00 4336921423.27

123923.00 2572752.27 22604.00 912.00

42619.00

ANNIEXURE - II

CASH & BANK BALANCES

TOTAL: 445043.00

16964.00

129960.00 117832,00 12996.00 12128.00

Less: Depreciation

Additions during the year

OFFICE EQUIPMENTS: - As per last year

- Less: Depreciation

- Additions during the year - As per last year

36453,00

328079.00

36453200

363532.00

FURNITURE & FIXTURE:

ANNEXURE.

COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED

CHAIRMAN COMMITTEE-GFIL

of destroy

State Bank of Patiala Oriental Bank of Commerce

Hised Deposits with: UCO Bank UCO Bank, Chandigash. OBC, Chandigarh SBOP, Chandigarh (TDS A/c) SBOP, Chandigash Saving Accounts with: Cash in hand







COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED

ALCONO TO CONTRACT TO THE PROPERTY OF THE PROP

ANNEXURE - 111								,
		5333024 00	· • • • •		13680837.00		·	116110759.00
	26546.00	5306478.00	, -	492839.00	13188048.00		\$419225.00	107691525.00
(s.) i	5891862.00	585384.00		14653200	1465347.00	CE	118871462.00	11179937.00
INTEREST ACCRUED NOT DUE UCO BANK - 2011-12	. 2012-13	Ass. 148 Legicied at Source	• STATE BANK OF PATIALA	-2012-13	- Less: Tax Deducted at Source	ORIENTAL BANK OF COMMERCE - 2011-17	2012-13	Least, 1dx Deducted at Source

135124661.00

TOTAL:

764972645.00 138828<u>0000.00</u> 5789570745.00

4412878109.00

As per last year
Add: Sales during the year
Less: Refund of Sale Money

SALE OF PROPERTIES:

731525766.00 4521096511.00

456895837.00 313509597.00

TOTAL:-

Standon Land

COMMITTEE-CRE

588139526.00

INTEREST ON SALE OF PROPERTIES FOR'S

- Upto 31.03.2012

- Add: Received/Actived during the year - Less: Interest Paid on Refined of Sale Money

COMMENS





COMMITTEE GET







ORIENTAL BANK OF CO

Sr. No.	FDR Nos.	Principal Value	Deposit Date	Maturity Date	Rate of
1	11153531003951	11755488.00	25/08/2012	25/08/2013	9.15
2	12853031006061	180000000.00	04/08/2011	04/05/2015	
3	11153031021509	60000000.00	06/08/2011	06/05/2013	9.80
4	11153031026894	98080000.00	03/01/2012	03/07/2013	9.80
.4	11153091000759	11976316,00	08/01/2012	08/07/2013	9.75
S	11153091000773	29953925.00	12/01/2012	12/07/2013	9.81
7	11153091007797	25640527.00	15/01/2012	15/07/2013	9.81
3	11153091000834	49113371.00	21/01/2012	21/07/2013	9,85
9	11153091000841	49113371.00	21/01/2012	21/07/2013	9.86
10	11153091001602	139880000.00	28-05-2012	28/05/2013	9.86
11	11153091001619	167630000.00	28-05-2012	28-05-2013	9,70
12	11153091001541	57094395.00	11/04/2012	11/04/2013	9.70
13	11153091001572	55020000.00	04/05/2012	04/05/2013	9.86
14	11153091001657 ·	215080000.00	26-06-2012	26-06-2013	9.65
15	11153091001343	10906671.00	28-07-2012	28-07-2013	9.80
16	11153091001336	10906671.00	28-07-2012		9.25
17	11153531003982	11193522.00	27/08/2012	28-07-2013	9,25
	Total C/F	1183394257.00	2770072012	27/08/2013	. 9.15

Chairman

Member

Member .

Committee-GFIL Committee-GFIL Committee-GFIL COMMITTEE-GFIL COMMITTEE-GFIL COMM

MMITTEE-GER



Z					7
مالات المرابع	Total B/F	1183394257.00	D.		
18 11153031031881		8052545.00	07/09/2012	07/09/2013	9.25
19	11153091001671	20606805.00	26/02/2013	26/02/2014	9,16
20	11153091001688	19513613.00	28/02/2013	28/02/2014	9.16
21	11153091001695	245438672.00	02/03/2013	02/03/2014	9.30
22	11153091001701	455753011.00	04/03/2013	04/03/2014	9.30
23	11153091001350	11391986.00	14/03/2013	14/03/2014	9.10
24	11153091001337	11391995,00	16/03/2013	16/03/2014	9.10
25	11153091001503	10978917.00	16/03/2013	16/03/2014	9.10
26	11153091001718	5489458.00	16/03/2013	16/03/2014	9.10
27	11153081000660	1946113.00	19/03/2013	14/09/2013	9.25
28	11153091001404	30781274.00	23/03/2013	23/03/2014	9.10
29	11153031029000	37578374.00	31/03/2013	31/03/2014	9.45
30	11153031029505	11125143.00	17/04/2012	17/04/2013	
31	11153031029178	17041542.00	04/04/2012	04/04/2013	9.50
32	11153091001640	10923337.00	27-06-2012	27-06-2013	9.75
33	11153091001664	57378892,00	26/02/2013	26/02/2014	9.80
34	11153031025484	11227931.00	26/03/2013	26/03/2014	9.16
	Total (A) =	2150013970.00		. 20/03/2014	9.10

Verified

Chairman

Member

Member

Committee-OFIL
MEMBER
FIL COMMITTEE-OFIL

Committee-GFIL Committee-GFIL Con
CHAIRMAN MEMBER
OMMITTEE-GFIL COMMITTEE-GFIL CHAIRMAN COMMITTEE-GFIL

STA	TE BANK OF PATIAL	A	•			
Sr	FDR Nos.	Principal Value	Deposit Date	Maturity Date	Rate of	
1	65127726082	534661.00				
2	65141745428	315728.00		19/05/2013	9.75	
3	65139506448	29635295.00		01/06/2013	9.50	
4	65150015080			29/04/2013	9.50	
5	65155360474	7500000.00	4412012	17/09/2013	9.25	
6		3029967.00	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	25/11/2013	8.75	
	65155645417	34377393.00	30/11/2012	30/11/2013	8.75	
7	65127883353	1069300.00	12/10/2011	19/04/2013	9.75	
8	65139288271	5000000.00	26/04/2012	26/04/2013	9.50	
9	65152958987	9346902:00	21/10/2012	21/10/2013	 	
10	65153977432	114121738.00	01/11/2012		9.00	
11	65154830250	10268048.00	18/11/2012	01/11/2013	8.75	
12	65154833477			18/11/2013	8.75	
13	65156604660	5691476.00	18/11/2012	18/11/2013	8.75	
	65156604693	8486148.00	13/12/2012	13/12/2013	8.75	
14		8898333.00	13/12/2012	13/12/2013	8.75	
15	65160041676	271746421.00	26/01/2013	26/01/2014	8.75	
16	65156604717	6260501.00	14/03/2013	13/06/2013	7.00	
17	65124820816	4000000.00	26/09/2011	03/04/2013	9.75	
	· Total (B) =	(520281911.00				

Verified

Chairman

Member

Committee-GFIL Committee-GFIL Committee-GF CHAIRMAN MEMBER COMMITTEE-GFIL COMMITTEE-GFIL COMMITTEE-GFIL COMMITTEE

nco E	SANK	1		_	W	
Sr.	FOR Nos.	Principal Value	Dave		, .	
. 1	02360310049365	1500000.00		Maturity Date	Rate o	
2	02360310051788		1,20,2	17/04/2013	9.50	
3	02360310051764	401346089.00	- 00.2010	12/03/2014	9.45	
		101398574.00	12/03/2013	12/03/2014	9.45	
4	02360310052082	48897267.00	23/03/2013	23/03/2014		
5	02360310052099	39870758.00	23/03/2013		9.10	
6	2360310063651	262016501.00	21/03/2013	23/03/2014	9.10	
7	2360310063644	808833543.00		21/03/2014	9.45	
	Total (C) =	1663862732.00	21/03/2013	21/03/2014	9.45	
Gra	nd Total (A+B+C) =	4334158613.00				

Verified'

Member

Committee-GFIL Committee-GFIL Committee-GFIL MEMBER MEMBER
COMMITTEE-GFIL COMMITTEE-SFIL

OFFICE OF THE CHAIRMAN Committee - Golden Forests (India) Ltd. (Appointed By The Hon ble Supreme Court of India) Bungalow No. 60, Sector - 4, Chandigarh, Tel: 0172-2740134

www.goldenforestcommittee.com

COM/CHD/3/2013 15/

02:09:2013

Shri U. K. SINHA Chairman, Securities and Exchange Board of India

In the matter of:

C.M. No. 7072 of 2012 in W.P. (Civil) No. 1399 of 2010.

National Investors Forum Vs. Golden Forests (India) Ltd.

The above matter came up for hearing on 21.08.2013 before the Hon'ble High Court of Delhi and the Hon'ble Court passed the following order:-

"Mr. Arora, learned counsel for Golden Forests India Limited has fumished a copy of the Revised Scheme for Disbursement of Funds to Investors pursuant to the order of 10th July, 2013, Copy of the same has been handed over to the other counsel appearing In the case, in view of the submissions made and having regard to the revised Scheme for Disbursement of Funds to investors, as well as the proposals moved today, the Court is of the opinion that the Committee should seek the assistance of a specialised agency, preferably the SEBI, in formulating the scheme for the speedy disbursement of the amount directed to be paid by the Court to the Investors concerned. If a request is made in that regard, the SEBI shall give all necessary assistance. The Committee shall intimate to the Court the necessary steps taken

opy of order is enclosed.

office of the Chairman Committee - Golden Forests (India) Ltd. (Appointed By The Hon'ble Supreme Court Of India) Bungalow No. 60, Sector - 4, Chandigarh, Tel: 0172-2740134 www.goldenforentcommittee.com



- It is important to bring to your notice, the brief history of the case, M/s. Golden Forest (India) Limited, Chandigarh [for short "GFIL"], the respondent herein, was incorporated on 23th February, 1987. The main objects of the GFILwere, Inter-alia, development of agricultural land, social forestry farms, etc. From the commencement of the business, the GFIL had come out with several schemes for raising funds from the investors. The GFIL had mobilized crores of rupees from lakhs of investors across India. It had also acquired thousands of acres of land.
- In 1997-98, SEBI conducted survey on various collective investment. schemes floated by different persons including the respondents. On the basis of the survey reports, SEBI issued order dated 9th January, 1998 to the GFIL under Section 11B read with Section 11 of The Securities & Exchange Board of India Act [for short "the SEBI Act"] directing it not to mobilise any further funds from the Investors and restrained it from selling, assigning or allenating any of the assets out of the compus of the scheme. The GFIL however questioned the power of the SEBI to issue such directions...
- Due to non-compliance of the aforesaid order dated 9th January, 1998 and to protect the interest of investors, SEBI filed a Writ Petition in public interest (PIL) being Wnt Petition No. 344 of 1998 before the High Court of Judicature at Bombay.
 - There were a number of winding up petitions also filed against the Company in various High Courts. Therefore, to avoid conflicting orders that may be passed by the High Courts, SEBI filed a transfer petition No. 696 of 2003

OFFICE OF THE CHAIRMAN Committee - Golden Forests (India) Ltd. (Appointed By The Honble Supreme Court Of India) Bungalow No. 60, Sector - 4, Chandigarh, 7eh 0172-2740134 www.goldenforestcommittee.com

In the Hon'ble Supreme Court of India for transfer of all the cases pending in various High Courts to the Honbie Supreme Court. The transfer petition was allowed on 12'09,2003 and WP.(C) No. 344 of 1998 (filed by SEBI) was numbered as TC (C) No. 2 of 2004. All other cases were also renumbered as transfer case and tagged with TO (C) No. 2 of 2004. Thereafter, on 19.08.2004, the Hon'ble Supreme Court appointed a Committee headed by Mr. K.T. Thomas, Retired Justice of the Supreme Court of India, with one member of SEBI and RBI each, Mr. Justice KT. Thomas, It seems, expressed his inability to accept the Assignment. On 10.09.2004, the Han'ble Supreme Court appointed Mr. R.N. Agganwal (Retired Chief Justice) as Chairman. On 05.09.2006, the Hon'ble Supreme Court reconstituted the Committee and appointed Mr. H.L.Randev & Mr. B.S.Bedi, retired District & Sessions judges as members of the Committee in place of RBI and SEBI members.

The Committee has been appointed by the Hon'ble Supreme Court of India. with the following mandate:-

- To invite claims from the Investors and creditors of the Company M/s. Golden Porests (India) Limited and tabulate the same.
- To identify the properties of Golden Forests (India) Limited and take their possession through the District Administration concerned, and if
- To put on sale the properties of the Company Golden Forests (India). Umited under the supervision of and subject to the confirmation by the Hon'ble Supreme, Court of India (now subject to the confirmation by the

OFFICE OF THE CHAIRMAN Committee - Golden Forests (India) Ltd. (Appointed By The Hon ble Supreme Court of India) Bungalow No. 60, Sector - 4, Chandigarh, Tel: 0172- 2740134

- On 03.02.2010, the Hon'ble Supreme Court transferred all the cases to the Hon'ble High Court of Delhi for passing further orders in the matter. The case TC (C) No. 2 of 2004 has been renumbered as Civil Writ Petition No. 1399 of 2010 in the Hon ble High Court of Delht.
- On 25,10,2004, the Committee, under the orders of the Hon'ble Suprema Court, invited claims from the creditors/investors of M/s Golden Porest (India) Ltd. from across India through an advertisement published in national newspapers. The Committee again issued public notice on 19,02,2005 & 20.02.2005, in various vernacular leading newspapers. The Committee also invited claims from investors/ depositors of M/s Golden Projects Ltd. through public notice dated 01.07.2007 & 02.07.2007. About 15 lakhs claims have been entendined by the Committee and reported to the Hon'ble High Court of Dell.. The Committee has also received claims from other creditors including Income Tax Department, principal amount of which is about Rs.8 crore. It is Important to mention here that the Hon'ble Supreme Court has fixed 10.08.2006 as cut off date for receipt of claims from the investors of M/s Golden Forest (India) Ltd. by the Committee.
- The Committee has till today sold 19 properties which have been confirmed by the Court, Sale Deeds executed & registered and possession delivered. However, there are certain other properties also which have been sold by the Committee through auction, but possession of these properties is yet to be delivered. As on 31.03.2013, the Committee has, in lits bank accounts. Rs.433 crore (approx.) out of which Rs.300 crore (approx.) is available for

OFFICE OF THE CHAIRMAN Committee - Golden Forests (India) Ltd. (Appointed By The Hon'ble Supreme Court of India) Bungalow No. 60, Sector - 4, Chandigarh, Tel: 0172-2740134 www.goldenforestcommittee.com

disbursement so as to be able to pay principal amount plus some one time Interest amount to the Investors upto the Invested amount of Rs.3000/ each, and a flat rate payment of Rs.3000/- to the remaining investors.

The Committee has filed in the Hon'ble High Court of Delhi, status report in regard to collection of funds and total liability towards investors of companies Golden Forests (India) Ltd. and Golden Projects Ltd. Copy of the report is annexed for your reference,

The Committee was directed by the Honble High Court of Delhi in C.M. No. 7070 of 2012 to file a Scheme for disbursement of funds to the investors. The Committee has filed a scheme by which the Committee has proposed to the Court to pay full and final payment to those investors who have deposited the amount upto Rs. 3000/- each with the Company (GFIL) alongwith one-time 30% interest. The Committee has also proposed to pay interim payment of Rs. 3000/- each to rest of the investors. Copy of the Scheme Is enclosed, ...

The Committee possesses no means, experience and expertise in the disbursement of funds to such a large number of investors (about 15 takhs), therefore, the Committee approached the Hon'ble High Court of Delhi for appointment either of SEBI or RBI for undertaking the huge task of disbursement of funds to about 15 lakhs investors across India. The Hon'ble High Court of Delhi has, on 21.08.2013, directed this Committee to approach you to formulate the "ways and means" for the speedy disbursement of the amount, directed to be paid by the Court to the investors concerned. The relevant part of the High Court order has already been reproduced above.

OFFICE OF THE CHAIRMAN Committee - Golden Forests (India) Ltd.

(Appointed By The Hon'ble Supreme Court of India) Bungalow No. 60, Sector - 4, Chandigarh, Tel: 0172-2740134 www.goldenforestcommittee.com

You are requested to depute some senior officials of SEBI who can meet the 13. Chairman and Members of the Committee-GFIL at its office address: Bungalow No. 60. Sector-4, Chandigarh (after due intimation), to discuss the matter in light of the order dated 21.08.2013 (reproduced above) of the Hon'ble High Court of Delhi, work out the procedure & modalities and finalize the matter, so as to comply with order of the Hon'ble High Court of Delhi.

An early response is requested,

R. N. Aggarwal CHATRMAN

COMMITTEE-GFIL

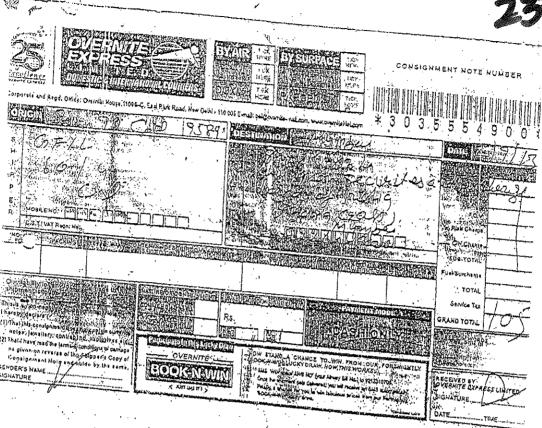
H. L. Randey Member

MEMBER

Encl: As Above,

B. S. Bedi Member

MEMBER COMMITTEE GFIL



(TRUE GPY."

•

Annexule A 13

IN HIGH COURT OF DELHI AT NEW DELHI (EXTRA ORDINARY CIVIL WRIT JURISDICTION)

WRIT PETITION (CIVIL) NO. 1399 OF 2017

IN THE MATTER OF:-

National Forum Investor Regd.

...Petitioner

Versus:

Golden Forest India Ltd.

...Respondent

INDEX

	s.No.	·	PA	RTI	CULARS		<u></u>	PAGE NO.
ſ	1.	Auditor's	Report	in	Balance	Sheet	dated	1-4
		14.07.17				,	ø	
								•

Scanned by CamScanner



K. N. CHANDLA & CO.
Churtored Accountants
Fartners: J.B. Bhasin FCA.
Dinesh Sood FCA.
Sunil Khanna FCA
Ravi Kunt Awasthi FCA

Ref. No.: C-28/17/22008

Tele: 0172-2790582 Show Room No.59, 2nd Floor, Madhya Mark, Scotor 26, Chandigarh

Dated: 14-July-2017

AUDITORS' REPORT

We have audited the annexed Balance Sheet of COMMITTEE-GOLDEN FORESTS (INDIA) LIMITED, IHARMARI, Chandigarh as at 31.03.2017 and also the annexed income & Expenditure Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the Committee-GFIL Management. Our responsibility is to express an appinion on these financial statements based on our audit.

We conducted our nudit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as valuating the overall financial statement presentation. We believe that qur audit provides a reasonable basis for our opinion.

We report that;-

iv)

- i) We have obtained all the information and explanations, which to the best of pur knowledge and belief were necessary for the purpose of our audit;
- ii) In our opinion, proper books of account have been kept by the Committee-GFIL so far as appear from our examination of those books:
- iii) The Balance Sheet and Income and Expenditure Account dealt with by this report are in agreement with the books of account;
 - In our opinion and to the best of our information and according to the explanations given to us, the said accounts give a true and fair views:
 - a. In the case of the Balance Sheet of the state of a gairs of the COMMITTEE-GFIL as at 31.03.2017, and
 - b. In the case of the Income and Expenditure Account of the Excess of Expenditure over Income for the year ended on that date.

Scanned by CamScanner

Chartered Accountant

COMMITTEE GOLDEN PORESTS (INDIA) LIMITED Apparing by Suprems Court of India (Order dated 18.8.200 Biolance Sheet as at 31.113.2017 327.505.00 COMISSIONAL LIQUIDATORS ACCOUNTS -FIXED ASSETS 13,613,958.14 CASH & BANK BALANCES:
- As per Annexure II 6,634,647,342,87 REALISATION FROM BANKS: 13,505,897.56 ACCRUED INTEREST ON FORS (70,683:403,00 7,609,439,310,00 SALE OF PROPERTIES INCOME TAX PAID: Under Order of Delhi High Coun As per last year Ass. Sold during the year 11.878.064.00 Add, Interest on Fixed Deposit On State Bank Of Patiela 453,530,130,00 : 465,408,194.00 217, 236, 255,00 During the year (As per Order of DCUT) 143.821.137.00 On . Clesemal Bank of Committee TAX DEDUCTED AT SOURCE:

As per last year during the year
State Bank of Philipla

One Bank

UCO Bank 157,337,003,00 - 318,191,895,00 - Oa - UCCI Bank 7,537,334,205.00 71.720.659.00 CUBIEST LIABILITIES
Salary Payable
TDS Payable 273,040,00 125 137 00 311 270 00 316.944.708.00

Laprice Payable INCESS OF INCOME ONER EXPENDITURE - As per loss scal Lead to a second spending they foreign during

29,840,725.17 15 530,534100

1,591.932.402.87

16.260,915,37

798,447.00

THE ON SALE OF PROPERTY - As per last year

1.819.250.00

15.733.701.00

2,102,000.00

3.921,230.00 7,591,931,407.87

Keun CHAIRMAN Commigre-GFIL

CHAIRMAN COMMITTEE-GFIL

THE REPORT OF THE PROPERTY OF

1 4 JUL 2017

Committee GFIL

MEMBER

MEMBER

JEHANDLAGORMITTEE-GFIL

JOHN SEPARATE PROPERTY CONTRACTOR TO THE PROPERTY OF THE PROPE

Lucie MEMBER Committee-GFIL

MEMBER COMMITTEE CFIL

Scanned by CamScanner

COMMITTEE COLDEN FORESTS (INDIA) LIMITED Appointed by Supreme Court of lagis (Order dated 12.8.2007) Income 2nd Fa productor Account for the year raded 31.02.2017 EV Bank leterad:

On Saving Book
On Savings Account (SEOP) 21,466.80 236.00 506,935,00 321.00 on song it Sankaran) Sankarpan Sankaran On Savings Account-SBCP (TAX) 1,640,00 10.418.00 8,563.00 97.00ريورون • On Savings Account (OEC)
• On Savings Account (CCO) 00.tpr.888 70.629.00 sandi Y Berahma 43,029,90 Quarter Special Control of the Contr 13,570.510.00 4,413,7.09 35,466.00 * Excess of Expenditure Over Income during the year 127,861,09 176,155,60 156,958.00 1,619,255.00 31,647.00 56.830.66 13,273.00 F6.588.00 Institute of 11,158,813.00

Klemml CHAIRMAN Committe-GEIL

CHAIRMAN COMMITTEE-GFIL

4 300, 2017

Committee-GFIL

MEMBER

AUDITORS CRANNITTEE-CFIL

MEMBER

Committee-GFIL MEMBER COMMITTEE-GFI!..

Scanned by CamScanner

COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED 2016-17

FURNITURE & FIXTURE:
- As per hist your

Leve Assots write off

- Lass: Depreciation

OFFICE EQUIPMENTS:

-As per Inst year

- Add: During the year

Loss: Assets write off - Less: Depreciation

ANNEXURE - I

291,264.00 409 7,679.00 283,585.00 28,358.00 255,227,00 80,532.00 5,670.00

86,202.00 5,894.00 8,030.00 TOTAL:-

327,505,00

CASH & BANK BALANCES:

Cash in hand

Saving Accounts with:

SBOP, Chandigarh

SBOP, Chandigarh (TDS A/c)

OBC, Chandigarh

UCO Bank, Chandigarh

Fixed Deposits with:

UCO Bank

State Bank of Patiala

Oriental Bank of Commerce

ANNEXURE-II

4,697,00

88,118,00

41,844.00

111,795.60

1,831,546.87

2,320,236,546.00

1,523,821,857.00

2,788,752,696,00

6.632,811,099,00

TOTAL:-

6,634,647,342,87

ANNEXURE - III

Accrued Interest on FDRs

Accrued Interest - UCO Bank

Accrued Interest - SBOP

Accrued Interest - OBC

39,428,233.00

52,241,452.00

79,013,718.00

.170,683,407.00

170,683,403.00

CHANDIGHTS CHANDIGHTS

Scanned by CamScanner

		_	4	_
<u>-04-2016</u>	84540156.00	10-04-2017	6.85	30
26-04-2016	7514278.00	26-04-2017	7.57	1 X
06-05-2016	10244849.00	06-05-2017	7,62	J 4 /
07-05-2016	870353 J.00	07-05-2017	7 62	1 %
17-05-2016	10692279.00	17-05-2017	6.75	365
18-05-2016	5389381.00	18-05-2017	7.57	Y
18-05-2016	107/1876.00	18-05-2017	7.57	IX
24-05-2016	1471301.00	24-05-2017	7.57	Y
<u> 2</u> -05-2016	6704390.00	24-05-2017	7,57	. 1 1
08-96-2016	6845310.00	0.6-06-2017	7.57.	



				1		2
65263148423	. 1401.953,0:00 ×	14-08-2016	15049125.00	14-08-2017	7.15	1
, \$35263226340	11098828.00 +	17-08-2016	11913926.00	17-08-2017	7.15	ا بسوي
65263928093	16156182.00	25-08-2016	17342693.00	25-08-2017	7:15	-
65264033792	156858337.00 .	27-08-2016	168378020.00	.27-08-2017	7.15	
65264900064	11657301.00 -	07-09-2016	12513414.00	07-09-2017	7,15	17. 26
65265823804	5000000.00 🔻	20-09-2016	5389381,00	20-09-2017	7.57	(September 1987)
65265823644	5000000.00 Y	20-09-2016	5389381.00	20-09-2017	7450Eq.	-
65211924088	5065151.00 >	25-09-2016	5459606.00	25-09-2016	7.57	
65212521929	8356981.00 .	30-09-20 l _i 6	9007791.00	30-09-2017	7,57	, Hadidan
65213216267	4651979.00	03-10-2016	5014257.00	03-10-2017	7/37	And hear
65274126143	12523500.00 r	02-11-2016	13359964.00	03-11,201.75	7. 1.7 av 2	14.0° (
65274660846	10611730.00 -	18-11-2016	11262903.00	18-11-2017	6	war.
65245210631	1071891.00 -	18-11-2016	1147787.00	18-11-2017	6.9	ट्राइन्डान्ट
65216867034	7766416.00 -	18-11-2016	8316325,00	18-11-2017	.6.S	
65275642453	9900000.00	14-12-2016	10600979.00	14-12-2017	6.9	Ø***
55275695121	9900000.00 -	15-12-2016;	10600979.00	15-12-2017	6.	

Scanned by CamScanner

2	•					7.5	
		III	он 31.03.2017		البحصية	1	
Will Nile	- con your - commence	opost Dute	Maturity Ami As	Maturity Date	Rute of	Perl	
San Hornort's	0550249447.00	21-03-2016	690451307.00	20-03-2018	5,3		40
100110101117	350182416,60	21-03-2017	378478399.00	20-03-2018	5.3	364 0	
024/03/10087923	17(192183,00 +	23-01-2017	127702971.00	23-03-2018	5,3	364 d	
023(01)110097212	1900000000000	16-04-2016	204254332.00	16-04-2017	7,3,0,7%	12.100	
02360 110097540	1 40874179 00	28-04-2016	45875980.00	28-04-2017	7.15	12 M	
02/60/11/0097748	V 00.01684126E	0/1-05-2016	367270973;00	04-05-2017	7,30	1/2:1/10	
02160310068632	6413157.00 €	11-11-2016	6880759.00	1-11-2017	771	1 %	
02 160 110 100809	4391750.06 .	22-08-2016	4730511.00	22-08-Z017 [®]	7.5	1 Y	
02160310108321	9500000.00	02-03-2017	10193811.00	13-03-2018	4 6.9	12 M -1	
202360310108338	9500000,00	02-03-2017	10195734.00	14-03-2018	- · · · G.9	12 M -1	
AS AS 360 TTO 1083/15.	9243297.00 -	02-03-2017	9922102.00	15-03-2018	6.9	12 M -1	
073/0310108215	9500000.00	02-03-2017	10182661.00	02-03-2018	7	. 12 Mc	
02360310108223	9500000.00 -	02-03-2017	H174580.00	()3-()3-20.18	6,9	12 m	
02/(60/110108239	7707585.00	02-03-2017	8256449.00	04-03-2018	6;Q	22 FO - POST V SOCIAL	
02360310108637	9900000.00 >	07-03-2017	10611404:00	07.03.2018	7,3	A CONTRACTOR OF THE PARTY OF TH	对外的都行权
07360110108482	9900000.00	07,03.2017	10602983.00	08-03-2018	V 3913	1 12 m	
, 02360310108505	990000000	07,03,2017	10604987.00	09-03-2018		12 112 m	17 S F 1944
02360310108475	9900000.00	07.05.2017	10606992.00	10-03-2015	01:40		147.
02360310108536	9900000.00	07,03,2017	10608995,00	11-03-201		- 12m	
02360310108598	. 09,000000.00 '	07.03.2017	10610999,00	12-03-201		12 r	
02360310108574	9900000.00	07,03,2017	10613003.00	13-03-201		- 12	
02360310108530	0900000.00 -	07.03.2017		15-03-201		181	100
02360310108611	99000000.00	07.03.2017		16-03-20	-95%	100	
02360310108628	9900000.00 **	07.03.2017		17-03-20			网络
02360310108635	0900000.00	07.03.2017		18-03-20	married to the state of the sta	1 SHOW THE BASE	
02360310108666	9900000.00	07.03.2017				7	
2:360310108680	9900000.00	07.03.2017					
The same of the sa	9900000,00 1	07,03.2017	10627032.00			0 12	
02360310108703	9900000.00	07,03,201	7 10629036.00			EASTER SOFT TO	78.
02360310108710	9900000.00. 6	07.03.201	7 10631040.00		2 18 18 18 18 18 18 18 18 18 18 18 18 18		NAME OF THE PERSONS ASSESSED.
02360310108444	9900000,00	07.03.201	7 - 10633044.00			97 1	A PARTY OF THE PAR
02360310108451		07.03.201	7 10635048.00				Im -/
02360310108468	3500000	07.03.201) 25-03-2		F145-95-6514134.2	3830
02360310408499	9900000.00	07,03,201	LUCADOCC OF	26-03-2	7	6.9 :: 13 (4)	13040
0.23/05/14/085/20	The 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	07.03.201	14.51000	0 27-03-2		6.9	1408 d
02/001/10/08/08/	1 00.0000000 // CT			the same of the sa	2018	6.9	386
(12) (66) (11) (0854)	7 9900000.00	07.03.201	1 1000000		1075 to	Tree Sail	



		•					•
	100011011180-12	8400000 <u>('</u> 00 '	07.03.2017	10653084,00	02-04-2018	6.9	3911
. ().	El a801011.001	9900000,00 /	07.03.2017	10655088.00	03-04-2018	6.9	392
θ	7408010170012	00000000000	07.03.2017	10657092.00	04-04-2018	6.9	193 (
11	2101110108727	99000000,0p v	07.03.2017	10659096.00	05-04-2018	6.9	194
1,	2100110108734	9900000.00. x	07.03.2017	10661100.00	06-04-2018	6.9	395
درون المراودون المراودونون	20310108741	2900000g.00 c	07,03,2017	10663104.80	(17-04-2018 .	٠.6.9	196
ر (1310 10108758	• .00,0000000	07.03.2017	10665108.00	08-04-2018	6.9	397
ар т 	02360310108765	9900000000 5	07.03.2017	10667112,00	09-04-2018	6.9	398
	02160310108772	390389.00 📹	07.03.2017	420718,00	06-01-1900	6.9	. 199
	02360310108970	9900000.00	14.03.2017	10611404.00	14,03.2018	7	Ľ2 M
	02360310108949	9900000.00 *	14.03.2017	10602983.00	15.03.2018	6.9	3.66
	02360310108932	7858274.00 *	14,03,2017	8417868.00	16.03.2018	6.9	367
, -	02/1603/0108925	× 00.0000009	14,03.2017	10606991.00	17.03.2018	େତ୍ର	368
	02360210108918	5759992.00	14,03,2017	6172498:00 .	18.03.2018	6.9	361
•	02360310108963	9900000.00	14.03.2017	10610999.00	19.03.2018	6.9 ^{.8}	37
. 16	02360310108901	4360506.00 m	14.03:2017	4674552.00	20.03.2018	69	37
•	02360310109038	9900000.00 1-	16-03-2017	10611404.00	15-03-2018	7:	12
r.	5,02360310109045	5158783.00	16.03.2017	5525100.00	16.03.2018	G.9.36	
	02360310109786	50001000.00	31.3.2017	52687196.00	30-03-2018	5,3	3.0
	92360310049365	2159051.00	05-07-2016	2325591.00	05-07-2017	7.50	
	02360310108246	9500000,00 1	02-03-2017	10178426.00	05-03-2018	6.9	12 r
	02360310108253	.9500000.00 -	- 02-03-2017	10180349.00	06-03-2018.	6.9	.]21
	02360310108260	9500000.00 ,	. 02-03-2017	10182272.00	07-03-2018	6.9	12
	02360310108277	9500000.00	. ()2-03-2017	10184195.00	08-03-20,18	6.9	12
	02360310108284	9500000.00	. 02-03-2017	10186118.00	09-03-2018	6.9	112
	02360310108291	9500000.00	02-03-2017	10188041.00	10-03-2018	6.9	12,



Scanned by CamScanner

ITEM NO.57

COURT NO.5

SECTION XVI -A

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

MA No. 151/2018 in T.C. (C) No. 2/2004

SECURITIES AND EXCHANGE BOARD OF INDIA ETC.

Petitioner(s)

VERSUS

THE GOLDEN FORESTS (INDIA) LTD. ETC.

Respondent(s)

(IA No.8286/2018-CLARIFICATION/DIRECTION)

Date: 19-02-2018 This application was called on for hearing today.

HON'BLE MR. JUSTICE KURIAN JOSEPH CORAM :

HON'BLE MR. JUSTICE MOHAN M. SHANTANAGOUDAR

Counsel for the

parties

Dr. Abhishek Mani Singhvi, Sr. Adv.

Mr. Ranjit Kumar, Sr. Adv.

Mr. Aman Vachher, Adv.

Mr. Ashutosh Dubey, Adv.

Mr. Dhiraj, Adv.

Mrs. Anshu Vachher, Adv.

Mr. Abhishek Chauhan, Adv.

Mr. Arun Nagar, Adv.

Mr. P. N. Puri, AOR

Mr. Kapil Sibal, Sr. Adv.

Mr. B. H. Marlapalle, Sr. Adv.

Mr. Shantanu Bhowmick, Adv.

Mr. A. K. Chowdhary, Adv.

Mr. Mike Desai, Adv.

Mr. Vinay Rajput, Adv.

Mr. Ranjan Mukherjee, Adv.

Mr. Kapil Sibal, Sr. Adv.

Mr. Ajay Choudhary, Adv.

Mr. Vinay Rajput, Adv.

Mr. Vikas Singh, Sr. Adv.

Mr. Anil K. Sharma, Adv.

Mr. Rajesh Sharma, Adv.

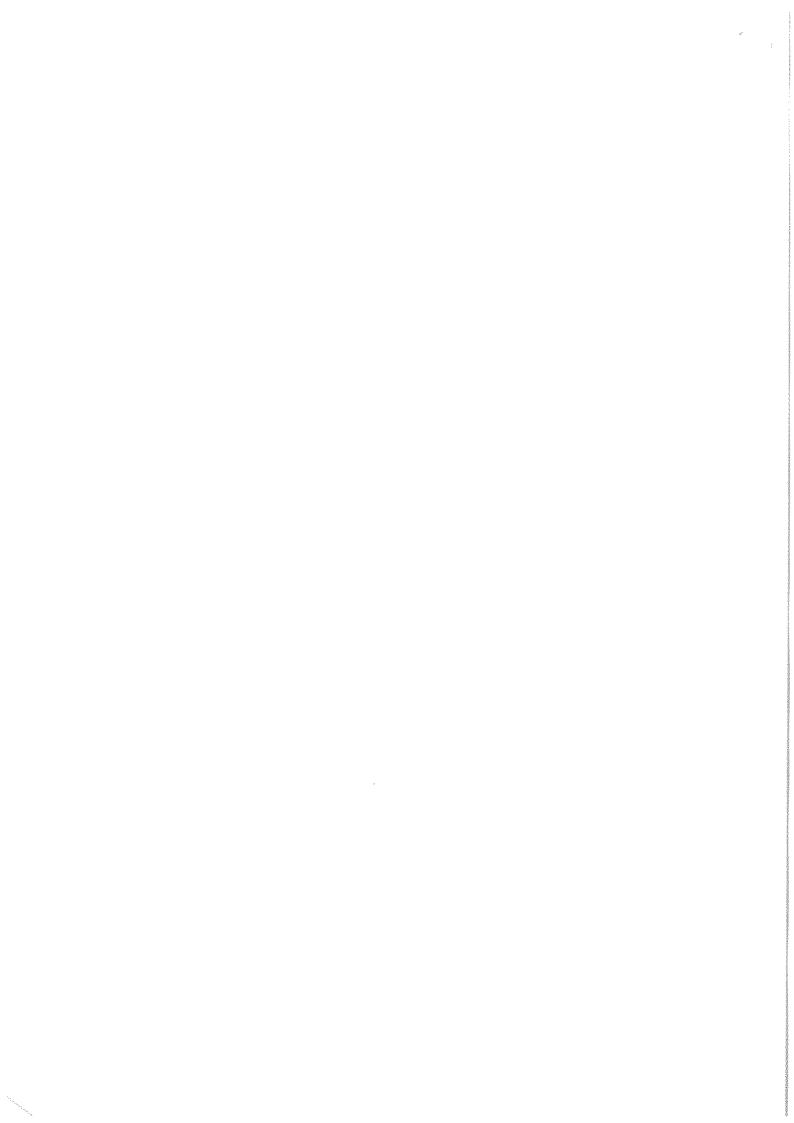
Mr. Rajiv Goel, Adv.

Mrs. Shalu Sharma, Adv.

Mr. Nidhesh Gupta, Sr. Adv.

Mr. Amarjit Singh Bedi, Adv.

Ms. Vriti Gujral, Adv.



Mr. Rahul Gupta, Adv.

Mr. Bhargava V. Desai, Adv.

Mr. Akshat Malpani, Adv.

Ms. Suruchi Aggarwal, Adv.

242

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

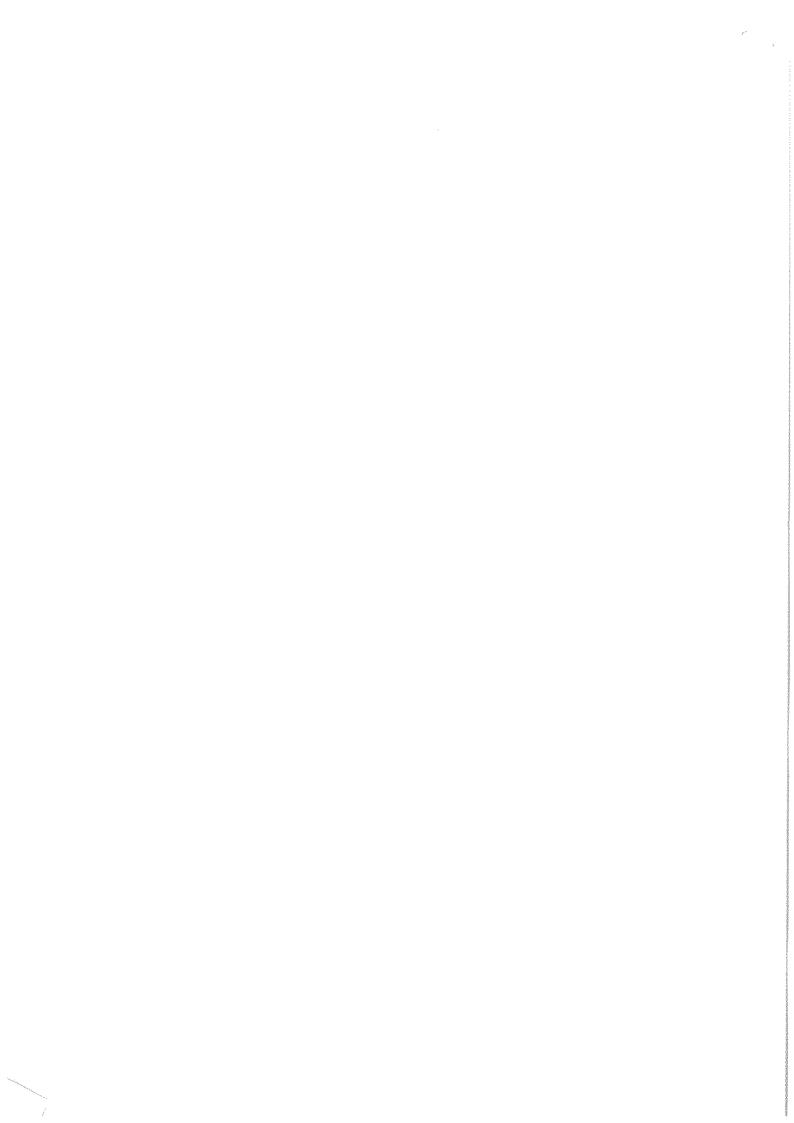
The learned senior counsel appearing for the parties have made their proposals for settlement. They may reduce the same to writing and exchange them within two weeks from today.

We find that the parties have been litigating since 2004. Some of the transferred cases are pending consideration before this Court. It is seen from the order dated 03.02.2010 that this Court had remitted certain matters to the High Court of Delhi, to be treated as writ petitions. We are informed that since the transfer back to the High Court, a Committee has been appointed and there are other intervening developments.

The learned senior counsel appearing for the investors submitted that it will be in the interest of all concerned to give a quietus to the disputes before this Court, since otherwise it is likely that another round of litigation from the orders passed by the High Court may arise.

After having heard the learned senior counsel appearing on both the sides, we find no reason to deny such a request for transferring the cases back to this Court.

Accordingly, Writ Petition (C) No. 1399 of 2010 along with all the applications filed in the writ petition before the High Court, is directed to be transferred to this Court, to be heard along with



Transferred Case (C) No. 2 of 2004 and connected matters.

243

(JAYANT KUMAR ARORA) COURT MASTER

List on 16.03.2018.

(RENU DIWAN)
ASSISTANT REGISTRAR



ANNS 11-04-2018

OUT TODAY

ITEM NO.1

COURT NO.5

SECTION X

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

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) 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) Signature Normanifer(C) No. 91/2003 (XVI-A) AHAR SACH (C) No. 92/2003 (XVI-A) 17.09(15) 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) 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) 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)
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)
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)
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: 11-04-2018 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE KURIAN JOSEPH

HON'BLE MR. JUSTICE MOHAN M. SHANTANAGOUDAR

HON'BLE MR. JUSTICE NAVIN SINHA

248

Counsel for the

parties

Mr. Tushar Mehta, ASG

Mr. Bhargava V. Desai, Adv.

Mr. Akshat Malpani, Adv.

Mr. Mukul Rohatgi, Sr. Adv.

Mr. Abhishek Aggarwal, Adv.

Mr. Nitesh Jain, Adv.

Mr. Arveena Sharma, Adv.

Mr. Nidhesh Gupta, Sr. Adv.

Mr. Amarjit Singh Bedi, Adv.

Mr. Varun Chandiok, Adv.

Mr. Gaganpreet Sandhu, Adv.

Ms. Vriti Gujral, Adv.

Mr. Sanjiv Sen, Sr. Adv.

Mr. Harpal Singh Saini, Adv.

Mr. Rahul Arya, Adv.

Mr. Vikas Singh, Sr. Adv.

Mr. Anil K. Sharma, Adv.

Mr. Rajesh Sharma, Adv.

Mr. Rajeev Kumar Gupta, Adv.

Mr. Rajiv Goel, Adv.

Ms. Shalu Sharma, Adv.

Mr. Rakesh Khanna, Sr. Adv.

Mr. B. H. Marlapalle, Sr. Adv.

Mr. Shantanu Bhawmik, Adv.

Mr. A. K. Chawdhary, Adv.

Mr. Mike Desai, Adv.

Mr. Vinay Rajput, Adv.

Mr. Ajay Chawdhary, Adv.

Mr. Ajit Wagh, Adv.

Mr. Ranjan Mukherjee, Adv.

Ms. Drishti Rathore, Adv.

Dr. Abhishek Manu Singhvi, Sr. Adv.

Mr. Ranjit Kumar, Sr. Adv.

Mr. Aman Vacher, Adv.

Mr. Ashutosh Dubey, Adv.

Mr. Dhiraj, Adv.

Ms. Anshu Vachher, Adv.

Mr. Avishkar Singhvi, Adv.

Mr. Arun Nagar, Adv.

Mr. M. C. Dhingra, Adv.

Mr. Harpal Singh Saini, Adv.

Mr. Piyush Kant Ray, Adv.

Mr. Gaurav Dhingra, Adv.

Ms. Suruchi Aggarwal, Adv.

Mr. Prashant Chauhan, Adv.

Mr. Jatinder Kumar Bhatia, Adv.

Mr. Ashutosh K. Sharma, Adv.

Ms. Ranjeeta Rohatgi, Adv.

Ms. Anubha Agrawal, Adv.

Ms. Varsha Singh Choudhary, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. S. K. Rajora, Adv.

Mr. Kusum Choudhary, Adv.

Mr. Somnath Mukherjee, AOR

Dr. Kailash Chand, AOR

Mr. Naresh Bakshi, AOR

Ms. Minakshi Vij, AOR

Mr. R. C. Kaushik, AOR

Mr. P. N. Puri, AOR

Mr. Siddhartha Chowdhury, 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

Mr. Kusum Chaudhary, AOR

Mr. M. C. Dhingra, AOR

Mr. Surya Kant, AOR

Mr. Tara Chandra Sharma, AOR

Mr. Ugra Shankar Prasad, AOR

Mr. Yash Pal Dhingra, AOR

Ms. Minakshi Vij, AOR

Mr. Ashok Kumar Singh, 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

Mr. Ashwani Kumar, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Ajay Sharma, AOR

Mr. Alok Gupta, AOR

Mr. S. Ravi Shankar, AOR

Ms. Shalu Sharma, AOR

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. Shree Pal Singh, AOR

Ms. Sunita Sharma, AOR

Mr. Chander Shekhar Ashri, AOR

Mrs. S. Usha Reddy, AOR



Mr. Jatinder Kumar Bhatia, AOR

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

Of the several offers today among those present, the best offer, which is made in Court, has reached upto Rs. 721 Crores, from M/s. Hawk Capital Pvt. Ltd. We direct the abovementioned company to deposit the said amount of Rs.721,00,000,00/- (Rupees Seven Hundred and Twenty One Crores) before this Court or furnish Bank Guarantee to the said amount within a period of three weeks from today.

We make it clear that if anybody else is still interested in participating in the bid, they are free to deposit the said amount of Rs. 721 Crores or furnish bank guarantee before 02.05.2018, without prejudice to their contentions before this Court and the final bid will take place on 02.05.2018 in the Court.

Needless to say that none other than those who have deposited/furnished bank guarantee for the said amount of Rs. 721 Crores in the name of Registrar, Supreme Court of India before 02.05.2018 shall be permitted to participate in the bid.

We direct the Committee to make this order known to the public through all the leading newspapers.

I.A.No. 36379 of 2018 in T. C. (C) No. 2 of 2004

The States of Punjab and Uttarakhand are directed to file

affidavits furnishing the particulars of the lands which have been declared surplus. It shall also be clarified in the affidavits as to why the lands have been declared surplus.

The affidavits shall be filed by the officers not below the rank of Secretary to the Government within a period of three weeks from today.

The Commissioner of Income Tax, Chandigarh, is directed to file an affidavit as to what is the basis of assessment of capital gains.

Post all the matters on 02.05.2018.

(JAYANT KUMAR ARORA) COURT MASTER

*

(RENU DIWAN)
ASSISTANT REGISTRAR

PS : A copy of this order may be given Dasti to the respective counsel.

d Tome copy

A-15

•

-

AMMEXICE A 16

02.05. 2018

ITEM NO.3

COURT NO.5

SECTION X

SUPREME COURT OF INDIA 253 RECORD OF PROCEEDINGS

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. 1/2004 (NYT 1)
- 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)
- 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)
- Signature No. 93/2003 (XVI-A)
- (C) No. 94/2003 (XVI-A)
- 16.0341STC. (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) 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) 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)
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)
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) 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.C.(C) No. 1-2/2004 (XVI-A) (IA No.8286/2018-CLARIFICATION/DIRECTION)

257

Date: 02-05-2018 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE KURIAN JOSEPH

HON'BLE MR. JUSTICE MOHAN M. SHANTANAGOUDAR

Counsel for the parties

Mr. Tushar Mehta, ASG

Mr. Bhargava V. Desai, Adv.

Mr. Akshat Malpani, Adv.

Mr. Mohan Jain, Sr. Adv.

Mr. Ashok Kumar Singh, Adv.

Mr. Shantwanu Singh, Adv.

Mr. Vikram Jain, Adv.

Mr. Anup Kumar Mishra, Adv.

Ms. Archana Maharaj, Adv.

Dr. M. K. Ravi, Adv.

Ms. Tanuj Bagga, Adv.

Mr. Amarjit Singh Bedi, Adv.

Mr. Varun Chandiok, Adv.

Mr. Gaganpreet Sandhu, Adv.

Mr. K. Radhakrishnan, Sr. Adv.

Mr. Bhuvan Mishra, Adv.

Mr. Neeraj, Adv.

Ms. Gargi Khanna, Adv.

Mrs. Anil Katiyar, AOR

Mr. Sanjiv Sen, Sr. Adv.

Mr. Harpal Singh Saini, Adv.

Mr. Sayan Ray, Adv.

Mr. Gaurav Dhingra, Adv.

Mr. Piyush Kant Roy, Adv.

Mr. M. C. Dhingra, Adv.

Mr. Vikas Singh, Sr. Adv.

Mr. Anil K. Sharma, Adv.

Mr. Rajesh Sharma, Adv.

Mr. Rajeev Kumar Gupta, Adv.

Mr. Rajiv Goel, Adv.

Ms. Shalu Sharma, Adv.

Mr. Rakesh Khanna, Sr. Adv.

Mr. B. H. Marlapalle, Sr. Adv.

Mr. Shantanu Bhawmik, Adv.

Mr. A. K. Chawdhary, Adv.

Mr. Mike Desai, Adv.

Mr. Vinay Rajput, Adv.

Mr. Ajay Chawdhary, Adv.

Mr. Ajit Wagh, Adv.

Mr. Ranjan Mukherjee, Adv.

Ms. Drishti Rathore, Adv.

Dr. Abhishek Manu Singhvi, Sr. Adv.

Mr. Ranjit Kumar, Sr. Adv.

Mr. Aman Vacher, Adv.

Mr. Ashutosh Dubey, Adv.

Mr. Dhiraj, Adv.

Ms. Anshu Vachher, Adv.

Mr. Avishkar Singhvi, Adv.

Mr. Arun Nagar, Adv.

Mr. Abhishek Chauhan, Adv.

Ms. Suruchi Aggarwal, Adv.

Mr. Prashant Chauhan, Adv.

Mr. Jatinder Kumar Bhatia, Adv.

Mr. Ashutosh K. Sharma, Adv.

Ms. Ranjeeta Rohatgi, Adv.

Ms. Anubha Agrawal, Adv.

Ms. Varsha Singh Choudhary, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. S. K. Rajora, Adv.

Mr. Kusum Choudhary, Adv.

Mr. Somnath Mukherjee, AOR

Dr. Kailash Chand, AOR

Mr. Naresh Bakshi, AOR

Ms. Minakshi Vij, AOR

Mr. R. C. Kaushik, AOR

Mr. P. N. Puri, AOR

Mr. Siddhartha Chowdhury, 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. Pallavi Chopra, Adv.

Mr. Surya Kant, AOR

Mr. Tara Chandra Sharma, AOR

Mr. Ugra Shankar Prasad, AOR

Mr. Yash Pal Dhingra, AOR

Ms. Minakshi Vij, AOR

Mr. Ashok Kumar Singh, 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

Mr. Ashwani Kumar, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Ajay Sharma, AOR

Mr. Alok Gupta, AOR

Mr. S. Ravi Shankar, AOR

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. Shree Pal Singh, AOR

Ms. Sunita Sharma, AOR

Mr. Chander Shekhar Ashri, AOR

Mrs. S. Usha Reddy, AOR

260

Mr. Jatinder Kumar Bhatia, AOR

Mr. Rana Ranjit Singh, AOR

Mr. Arun Kumar Beriwal, AOR

Mr. Sudhir Kumar Gupta, AOR

UPON hearing the counsel the Court made the following ORDER

A letter for adjournment has been circulated. Some of the parties have raised an objection that the copies of the letter were not circulated to them and, so they could not oppose it. It is directed that no letter for adjournment shall be entertained unless the copies of the same are served on all the parties. Similarly, no fresh application(s) shall be entertained unless the copies of the same are served on all the parties.

The Committee is directed to file a statement furnishing the details of the properties available including buildings for sale as on today. The details of the alleged surplus lands should be shown separately.

The Secretary to the Government, Revenue Department, Government of Punjab and Government of Uttarakhand are directed to be personally present before this Court with the details of the property which have been rendered surplus.

List on 04.05.2018.

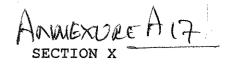
(JAYANT KUMAR ARORA) COURT MASTER

o Tone Copy

(RENU DIWAN)
ASSISTANT REGISTRAR

ITEM NO.59

COURT NO.5



SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

26/

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) Nos.19/2005, 24/2005, 2/2004, 1/2004, 3/2004, 10/2004,
59/2003, 60/2003, 68/2003, 69/2003, 70/2003, 71/2003, 72/2003,
73/2003, 74/2003, 76/2003, 77/2003, 78/2003, 79/2003, 80/2003,
81/2003, 58/2005, 83/2003, 84/2003, 85/2003, 86/2003, 88/2003,
89/2003, 90/2003, 91/2003, 92/2003, 93/2003, 94/2003, 49/2005,
97/2003, 50/2005, 98/2003, 51/2005, 53/2005, 101/2003, 54/2005,
102/2003, 55/2005, 103/2003, 56/2005, 104/2003, 57/2005, 105/2003,
107/2003, 109/2003, 110/2003, 111/2003, 112/2003, 115/2003,
116/2003, 117/2003, 118/2003, 119/2003, 120/2003, 121/2003,
122/2003, 123/2003, 125/2003, 126/2003, 128/2003, 129/2003,
130/2003, 131/2003, 132/2003, 133/2003, 134/2003, 135/2003,
136/2003, 137/2003, 138/2003, 139/2003, 140/2003, 141/2003,
142/2003, 143/2003, 144/2003, 147/2003, 148/2003, 149/2003,
151/2003, 152/2003, 153/2003, 155/2003, 156/2003, 157/2003,
158/2003, 159/2003, 160/2003, 161/2003, 162/2003, 163/2003,
164/2003, 165/2003, 166/2003, 167/2003, 169/2003, 170/2003,
171/2003, 172/2003. 173/2003, 174/2003, 175/2003, 176/2003,
177/2003, 178/2003, 179/2003, 180/2003, 181/2003, 182/2003,
183/2003, 184/2003, 185/2003, 186/2003, 187/2003, 188/2003,
189/2003, 190/2003, 191/2003, 192/2003, 193/2003, 194/2003,
195/2003, 197/2003, 198/2003, 199/2003, 200/2003, 202/2003,
203/2003, 204/2003, 205/2003, 206/2003, 207/2003, 208/2003,
209/2003, 210/2003, 211/2003, 212/2003, 213/2003, 214/2003,
216/2003, 217/2003, 218/2003, 219/2003, 220/2003, 221/2003,
222/2003, 223/2003, 224/2003, 225/2003, 228/2003, 229/2003,
230/2003, 231/2003, 232/2003, 233/2003, 234/2003, 235/2003,
236/2003, 237/2003, 238/2003, 239/2003, 240/2003, 241/2003,
242/2003, 243/2003, 244/2003, 245/2003, 247/2003, 248/2003,
249/2003, 251/2003, 252/2003, 254/2003, 255/2003, 256/2003,
257/2003, 258/2003, 259/2003, 260/2003, 261/2003, 262/2003,
95/2003, 124/2003, 146/2003, 201/2003, 215/2003, 226/2003,
227/2003, 82/2003 and 154/2003
```

MA 151/2018 in T.C.(C) No. 2/2004
Signature Techno. 8286/2018-CLARIFICATION/DIRECTION)

 $^{ iny 0.0025,00}_{ iny 0.005}$ $^{ iny 0.005}_{ iny 0.005}$

CORAM :

HON'BLE MR. JUSTICE KURIAN JOSEPH HON'BLE MR. JUSTICE MOHAN M. SHANTANAGOUDAR



For the appearing parties:

Mr. Dushyant Dave, Sr. Adv.

Mr. Shantanu Bhawmik, Adv.

Mr. Ranjan Mukherjee, AOR

Mr. Daniel Stone Lyngdoh, Adv.

Mr. K.V.Khar Lyngdoh, Adv.

Mr. Kapil Sibal, Sr. Adv.

Mr. Rakesh Khanna, Sr. Adv.

Mr. B.H.Marlapalle, Sr.Adv.

Mr. A.K.Chawdhary, Adv.

Mr. Mike Desai, Adv.

Mr. Vinay Rajput, Adv.

Mr. Ajay Chawdhary, Adv.

Mr. Mohit Nagar, Adv.

Mr. Ajit Wagh, Adv.

Mr. Ranjan Mukherjee, AOR

Ms. Drishti Rathore, Adv.

Mr. Tushar Mehta, ASG

Mr. Bharqava V. Desai, AOR

Mr. Akshat Malpani, Adv.

Mr. Abhishek M. Singhvi, Sr. Adv.

Mr. Ranjit Kumar, Sr. Adv.

Mr. Neeraj Kishan Kaul, Sr. Adv.

Mr. Aman Vachher, Adv.

Ms. Tushara James, Adv.

Mr. Ashutosh Dubey, Adv.

Mr. Avishkar Singhvi, Adv.

Mr. Dhiraj, Adv.

Ms. Drishti S.Rathore, Adv.

Mr. Abhishek Chauhan, Adv.

Ms. Anshu Vachher, Adv.

Mr. Arun Nagar, Adv.

Mr. P. N. Puri, AOR

Mr. Vikas Singh, Sr. Adv.

Mr. Anil K.Sharma, Adv.

Mr. Rajesh Sharma, Adv.

Mr. Rajeev Kumar Gupta, Adv.

Ms. Nidhi Singh Dubey, Adv.

Mr. Shafiq Khan, Adv.

Ms. Shalu Sharma, AOR

Mr. Sanjiv Sen, Sr. Adv.

Mr. Harpal Singh Saini, Adv.

263

Mr. Rahul Arya, Adv.

Mr. Sayan Ray, 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

Mr. K.Radhakrishna, Sr.Adv.

Mr. Bhuvan Mishra, Adv.

Ms. Gargi Khanna, Adv.

Mrs. Anil Katiyar, 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. Ashok Kumar Singh, 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

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

Mr. Sudhir Kumar Gupta, AOR

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

A copy of the affidavit given in Court by the Principal Commissioner, Income Tax, Chandigarh is taken on record.

Mr. Dipinder Singh, Secretary, Revenue Department, Government of Punjab is present. A copy of the affidavit given in Court on behalf of the Government of Punjab furnishing the particulars of the surplus land is taken on record. The appearance of the officer is dispensed with.

Mr. Vinod Prasad Raturi, Secretary, Revenue Department, Government of Uttarakhand is present. A copy of the affidavit given in Court by the Government of Uttarakhand furnishing the particulars of the surplus land is taken on record. The presence of the officer is dispensed with until further orders.

Any of the parties to these writ petitions are free to respond to the reports filed by the States of Punjab and Uttarakhand as also to the affidavit filed by the Principal Commissioner of Income Tax, Chandigarh.

The Registry is directed to verify the Bank Guarantee.

By our order dated 11th April, 2018, we recorded that the best offer for purchase of the properties reached upto Rs.721,00,00,000/- (Rupees seven hundred and twenty one crores). It was also made clear that a further opportunity will be available to those who are otherwise interested to participate in the auction on 2nd May, 2018. The Committee was also directed to give wide publicity for the proposed auction to be held on 2nd May, 2018 so that others, if interested, could participate subject to the deposit/bank guarantee for an amount of Rs.721,00,00,00,/- (Rupees seven hundred and twenty one crores). The matter was taken up on 2nd May, 2018. was noted that nobody was clear as to the extent and the items of properties. Therefore, this Court directed the Committee to furnish a list of properties showing the available particulars.

Accordingly, the Committee has filed a compliance report furnishing the details of properties available for

sale. The available details include nature of the land/building, location, approximate area, Collector's rate and the valuation. We direct the Committee to upload the particulars of the properties furnished to this Court by their compliance report dated 3rd May, 2018 on their website forthwith.

Post these matters on $17^{\rm th}$ May, 2018.

We make it clear that anybody who is interested in participating in the auction in respect of the properties, particulars of which are available on the website of the Committee, shall be present in Court on that day and deposit or furnish bank guarantee for Rs.722,00,00,000/- (Rupees seven hundred and twenty two crores) with the Registry on or before 4 p.m. on 16th May, 2018.

We further make it clear that in case anybody is interested in gathering any more information, they are free to approach the Committee regarding the same. The auction will be conducted on 'as is where is basis' condition. It is also made clear that auction will be on the principle of caveat emptor, meaning thereby that whatever be the deficiencies in the title and whatever be the litigation in respect of the properties, all that the buyers will have to take care of. It is also made clear that this will include the disputes on surplus land as well.

We direct the Committee to give wide publicity to this order with the relevant part of this order. We also direct the Committee to publish the details of the properties as furnished to this Court in their affidavit dated 3rd May, 2018 as part of the advertisement.

(ANITA MALHOTRA)
COURT MASTER

(RENU DIWAN)
ASSTT.REGISTRAR

* (The original bank guarantee is handed over to the concerned dealing assistant in Court.)

Tone Copy"

AMNEXULE A 18
SECTION X

ITEM NO.2

COURT NO.5

INDIA

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

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)

Digitally safety. AAHABIR SAGE. (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. 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)
- 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)

- 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)
- 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)

- 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)



- 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.C. (C) No. 2/2004 (XVI-A) (IA No.8286/2018-CLARIFICATION/DIRECTION)

Date: 17-05-2018 This petition was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE KURIAN JOSEPH

HON'BLE MR. JUSTICE MOHAN M. SHANTANAGOUDAR

Counsel for the parties

Mr. Dushyant Dave, Sr.Adv.

Mr. Shantanu Bhawmik, Adv.

Mr. Ranjan Mukherjee, AOR

Mr. Kapil Sibal, Sr. Adv.

Mr. Rakesh Khanna, Sr. Adv.

Mr. B.H.Marlapalle, Sr.Adv.

Mr. A.K.Chawdhary, Adv.

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

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

27-8

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

Mr. Rana Ranjit Singh, AOR

Mr. Arun Kumar Beriwal, AOR

230

Mr. Sudhir Kumar Gupta, AOR

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 from the case records as well as properties 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

1 Tour Copy"

Annews Ag

IN THE SUPREME COURT OF INDIA CIVIL ORIGINAL JURISDICTION

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) 70/2003, T.C.(C) No. 71/2003, T.C.(C) No. 72/2003, T.C. No. 73/2003, T.C.(C) No. 74/2003, T.C.(C) (C) No. 76/2003, T.C.(C) No. 77/2003, T.C.(C) No. 78/2003, T.C. No. 79/2003, T.C.(C) No. 80/2003, T.C.(C) 81/2003, T.C.(C) No. 58/2005, T.C.(C) No. 83/2003, T.C. No. 84/2003, T.C.(C) No. 85/2003, T.C.(C) No. (C) 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. 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. No. 53/2005, T.C.(C) No. 101/2003, T.C.(C) No. (C) 54/2005, T.C.(C) No. 102/2003, T.C.(C) No. 55/2005, T.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. 107/2003, T.C.(C) No. 109/2003, T.C.(C) No. No. 110/2003, T.C.(C) No. 111/2003, T.C.(C) No. 112/2003, T.C. 115/2003, T.C.(C) No. 116/2003, T.C.(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. Signatura 1917 2003, T.C.(C) No. 130/2003, T.C.(C) 133/2003, 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) 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) 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) 173/2003, T.C.(C) No. 174/2003, T.C.(C) 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) 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) 185/2003, T.C.(C) No. 186/2003, 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. No. 193/2003, T.C.(C) No. 194/2003, T.C.(C) 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. 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) 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

ORDER

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 Uttrakhand' mentioned and in was 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

For identifying the particular property, 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

in the auction notice; included also been 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 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	Amount Payable on Maturity
			(Rs. In Crores)	(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

ph crossing a constant				
Sr.No.	Deposit Amount in Rs.	No. of Claims	Principal Amount	Amount Payable on Maturity
			(Rs. In Crores)	(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

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

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 suggested 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.

	. UJ
	MISHRA]
	J .
[S.ABDUL	NAZEER]

NEW DELHI; 30TH JULY 2018. ITEM NO.1

COURT NO.8

SECTION X

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

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)

- 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)

- 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)

- 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)

- 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)

- 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)

- 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.

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. Surva 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.

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

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 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

INDIA SUPREME COURT 0 F

RECORD OF PROCEEDINGS

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)

™\'C":(C) No. 70/2003 (XVI-A)

♥.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. 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)

- 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)

- 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)

- 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

3/2

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. 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

3/4

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.

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

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 30^{th} 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

Biturcation 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

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 asreference to "Karvy Computershare Private Limited".

The order dated 30^{th} 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

318

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 2018 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)

me Copy

(JAGDISH CHANDER)
BRANCH OFFICER

ANNEXUE AZI

ITEM NO.3

COURT NO.7

SECTION X

319

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

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)

₩₩₩₩ (C) No. 71/2003 (XVI-A)

♥.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. 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)
- 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)
- 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)
- 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 : 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

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

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

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

Mrs. S. Usha Reddy, AOR

331

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

Heard learned counsel for the parties.

Affidavits have been filed 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 are unidentified. We request the Valuation Team to make the valuation of the property which has already been identified in part A. It was stated by learned counsel appearing on behalf of the Valuation Team that there are 23 properties which can be valued; at the same time learned counsel appearing on behalf of the Uttrakhand and the Collector of the State has pointed out that the basis taken for valuation of the certain property was not correct and that on the basis of the valuation taken by the Valuation Team is not correct. Radhakrishnan, learned senior counsel appearing for Sh. Valuation Team that the objections may be filed before Valuation Team and they will be considered and looked into by the Valuation Team for making the proper valuation. As and when Valuation Team is valuing, they may requisitioned the Collector of

the concerned District, as offered by the learned counsel appearing for the State of Uttrakhand and to this suggestion there is no objection raised by the Valuation Team.

Let Collector be requisitioned at the time when the valuation is made to help it out for arriving at a proper valuation.

It was also submitted by Sh. Radhakarishnan on behalf of the Valuation Team that there are certain informations with respect to the unidentified property due to the hindrance being caused in the valuation, and he has assured for full cooperation and whatever information may be required may be directly asked by the committee appointed by this Court. It is asked by learned counsel appearing on behalf of the valuation team that this Court shall supply the requisite information to the valuation team within fifteen days from today and they are free to exchange the information inter se and no court order is required in this regard in future. Let further valuation be made and report be submitted within a period of three months.

Let copy of I.A. No. 141055 of 2018 be furnished to the State of Uttrakhand. Reply to the I.A., if any, be filed within three weeks.

I.A. 154673 OF 2018

Prayer has been made by the committee to keep the bids open for inviting the application from the investers, they are permitted to do so and has assured decision be made by the end of December, 2018.

We are told by the committee for furnishing the fresh

bank particulars for making payment to the investers unless bank particulars have already been furnished. Let the amount be paid as against the account numbers which is available and to rest of the persons the amount may be tendered by account payee cheques. Even if any person apply after cut-off date fixed by this Court the committee shall honour their claim and make payment after due verification.

I.A. No. 148036 of 2018

Let the Chairman of the Committee ensure that the order of distribution of money be followed in pith and substance and have not been violated in any manner whatsoever.

In case the order is not complied with it will be treated as violation of the order of this Court and shall be liable for punishment.

For Non compliance of the order of this Court shall be liable for the punishment.

(NEELAM GULATI)
COURT MASTER (SH)

(JAGDISH CHANDER)
BRANCH OFFICER

a True capy

ITEM NO.1

COURT NO.5

SECTION X

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

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

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

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)

🅍 (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. 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)
- 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)
- 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)
- 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)

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

Date: 25-02-2019 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ARUN MISHRA

HON'BLE MR. JUSTICE NAVIN SINHA

Counsel for the parties

Mr. Arvind Verma, Sr. Adv.

Mr. Rajiv Goel, Adv.

Ms. Nidhi Dubey, Adv.

Mr. Rajesh Sharma, Adv.

Ms. Shalu Sharma, Adv.

Mr. Shafiq Khan, Adv.

Mr. K. Radhakrishnan, Sr. Adv.

Mr. D.L. Chidananda, Adv.

Mr. Rupesh Kumar, Adv.

Mr. Chiranjeev Chauhan, Adv.

Mrs. Anil Katiyar, Adv.

Mr. Sanjeev Sen, Sr. Adv.

Mr. M. C. Dhingra, Adv.

Mr. Gaurav Dhingra, Adv.

Mr. Harpal Singh Saini, Adv.

Mr. Sayan Ray, Adv.

Mr. Piyush Kant Roy, Adv.

Ms. Indira Kandra, Adv.

Mr. Soumo Palit, Adv.

Mr. Jatinder Kumar Sethi, Adv.

Mr. Ashutosh Kumar Sharma, Adv.

Mr. J.K.Bhatia, Adv.

Mr. Avishkar Singhvi, Adv.

Mr. Ashutosh, Adv.

Mr. Nipun Katyal, Adv.

Mr. Ashok Kumar Singh, Adv.

Mr. Naresh Kumar Gaur, Adv.

Mr. Shantwanu Singh, Adv.

Mr. Murari Babu, Adv.

Mr. Sarvagya Walia, Adv.

Mr. Tushar Sharma, Adv.

Mr. Chirojit Mukherjee, Adv.

Ms. Suruchi Aggarwal, Adv.

Mr. Prashant Chauhan, Adv.

Mr. Ranjan Mukherjee, Adv.

Mr. Subhashish Bhowmick, Adv.

Ms. G. Goyal, Adv.

Mr. Tanuj Bagga, Adv.

Dr. M.K.Ravi, Adv.

Ms. Varsha Singh Choudhary, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. S. K. Rajora, Adv.

Ms. Kusum Chaudhary, Adv.

Ms. Ranjeeta Rohatgi, Adv.

Mr. Keshav Mohan, Adv.

Mr. Prashant Kumar, Adv.

Mr. Rishi K. Awasthi, Adv.

Mr. Smarhar Singh, Adv.

Mr. Bhargava V. Desai, Adv.

Mr. Akshat Malpani, Adv.

Mr. M. L. Lahoty, Adv.

Mr. Anchit Sripat, Adv.

Mr. Ranjan Mukherjee, AOR

Ms. Suruchii Aggarwal, AOR

Mr. Bhargava V. Desai, AOR

Mr. Somnath Mukherjee, AOR

Mr. P. D. Sharma, AOR

Mr. Naresh Bakshi, AOR

Ms. Minakshi Vij, AOR

Mr. R. C. Kaushik, AOR

Mr. P. N. Puri, AOR

Mr. Sarvesh Singh, AOR

Mrs. Anil Katiyar, AOR

Ms. Suruchii Aggarwal, AOR

Mr. Ashok Kumar Singh, AOR

Ms. Shalu Sharma, AOR

Dr. Surender Singh Hooda, AOR

Mr. Naresh Bakshi, AOR

Mr. Bhargava V. Desai, 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

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

K J John And Co, AOR

Mr. G. Ramakrishna Prasad, AOR

Mr. Ashwani Kumar, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Alok Gupta, AOR

Mr. S. Ravi Shankar, AOR

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 Bhatia, AOR

Mr. Rana Ranjit Singh, AOR

Mr. Arun Kumar Beriwal, AOR

Mr. Sudhir Kumar Gupta, AOR

UPON hearing the counsel the Court made the following ORDER

The compliance report on disbursement of funds filed by the Committee of GFIL is absolutely vague and is not as per directions issued by this Court, as modified from time to time and also the recent directions. A copy of the report has also not been furnished to the respective sides. Let a copy of the compliance report be furnished to them.

We direct the Committee to file the status report as to :

- (i) how many persons the money was required to be paid?;
- (ii) how many claims have been found valid?;
- (iii) Why claims have been found to be invalid, and on what basis and the reasons regarding that?; and
- (iv) for the purpose of disbursement, which order of this Court has been followed?

Let the compliance report also state as to the latest order passed by this Court and what they have done in this direction.

Sh. K.Radhakrishnan, learned senior counsel, appearing for the Income Tax Department has also pointed out that they have prepared certain reports as to valuation and they are going to file them within a week from today. He has also invited our attention to the modification application, being I.A.No. 33106 of 2019.

List on 06.03.2019 as prayed for.

(JAYANT KUMAR ARORA) COURT MASTER (JAGDISH CHANDER)
BRANCH OFFICER

de Joue Copy

COURT NO.4



SUPREME COURT OF INDIA 346 RECORD OF PROCEEDINGS

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)

♥♥♥♥♥ (C) No. 80/2003 (XVI-A)

写.C.(C) No. 81/2003 (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. 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)

- 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)

- 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)



- 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. 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)



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

Mr. P.D. Sharma, AOR

Mr. Naresh Bakshi, AOR

355

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. Aamarjit Singh Bedi, ADv.

Mr. Surya Kant, AOR

Mr. Tara Chandra Sharma, AOR



358

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

Mr. Sudhir Kumar Gupta, AOR

Mr. Tanuj Bagga, AOR

Dr. M.K. Ravi, Adv.

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

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.

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

(NARENDRA PRASAD)
COURT MASTER

(JAGDISH CHANDER)
COURT MASTER

Encl: As above

<u>ANNEXURE - A</u>

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	Locat	Value	Docum	Page
	properties	ion	as	ents	No.
			determi	enclose	(Anne
· ·			ned	d	xure-
	* ()				B)
			1	<u>L</u>	

(Part 'A' property)								
4	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	wit A	property)					
1.	Agricultural	Harya	36,15,50	Valuatio	2 to 4			
	land Village,	na	,000/-	n Report				
	Jaswantgarh			dated				
	, Haryana			15.01.2				
				019 by				
				DVQ -				
				Çhandig				
	2 - C - C - C - C - C - C - C - C - C -			arh				
2.	Agricultural	Harya	24,27,23	Valuatio	5 to 7			
	land, Village	na	,300/-	n Report				
	Billa,		5	dated '				
	Haryana			15.01.2				
	Ny mandrinan'i Casa - Ay - Agis and			019 by				
		•		DVO				
annual tid - Albeit and Albeit an				Chandig				
	de publica maranta en 17 de 17			arh				
3.	SCF-21-P,	Harya	1,64,91,	Valuațio	19 to			
	Sector	na	200/-	n report	28			
	Diwan		is a delibration of the contract of the contra	dated				
	Khana,		Vocament de managent	06.02.2				
Comment of the second		**************************************	A. C. L.					

	HUDA,	Jind			019, by		refile \$7 gas anggreps were page
	Haryana	A Community		· Andrews Andrews	vo		
		Today de mars (consequence)	The state of the s		Rohtak		
4.	Şemi		Harya	13,63,66	Valuatio	8	ţo
Acceptance of the second of th	Constru	cted	na	,294/-	n Report	12	
irer tellummentinus daksym	building	and	and the state of t		dated		
Treemanteman	open a	areas	**************************************		15.01.2	W. C.	
	in	: : :	WWW.	Andrews and a second a second and a second and a second and a second and a second a	019 by	**************************************	
	agricultu	ıral		15. All and a second a second and a second and a second and a second and a second a	DVO		
Language of the Control of the Contr	land	in			Chandig		
and the state of t	village	billa,			ạrh		
A CONTRACTOR OF THE CONTRACTOR	Hayana	•					
5.	Agricultu	ıral	Harya	96,56,00	Valuatio	13	to
	land, Vi	llage	na	0/-	n Report	15	
	Bunga,				dated		
	Haryana				15.01.2		
					019 by		
					DVÓ		
					Chandig		
					arh		
6.	Agricultu	ral	Harya	278,85,0	Valuatio į	16	to
	land Vil	lage	na	90/-	n Report	18	

	Kot,			dated	
	Haryana			15.01.2	
				019 by	
				ΦVQ	
				Chandig	
				arh	
7.	Agricultural	Harya	5,06,88,	Valuatio :	29 to
	land, Village	na	935/-	n report	32
	Parasoli,		2000 000 000 000 000 000 000 000 000 00	dated	
	Gurgaon			08.02.2	
				019 by	
				DVO	
				Jaipur	3
8.	Agricultural	Harya	3,26,84,	Valuatio	33 to
	Land, Village	na	094/-	n report	35
	Bhokrakha,			dated	
	Gurgaon,			08.02.2	
				019 by	
e in the second				DVO	
	Tomoreo de la companya de la company			Jaipur	
9.	Agricultural	Harya	85,37,19	Valuatio	36 to
*Addressed of the second of th	land,	na	,016/-	n report	38

	A
	I

Indian years are as come.	والمستعمل المراجع المر	The Word store management and a store in a second				
***************************************	Bhorakhurd,			dated		
	Gurgaon			08.02.2	alemana de la composição	
**************************************				019 by		
the department of the second s	•			DVO		
To be the formal party of				Jaipur		
10.	Agricultural	Harya	38,56,64	Valuatio	39	to
**************************************	land,	na	,623/-	n report	43	
	Village,			dated		
	Sidhrawali,			08.02.2	The state of the s	
4	Gurgaon			019 by		
A THE PARTY OF THE				DVO		
				Jaipur		
11.	Agricultural	Madh	74,60,18	Valuatio	44	to
	land, Village	уа	,000/-	n report	51	
	Panda,	Prade		dated		
	Tehsil	sh		01.10.2		
	Mhow,			018 by		
	Indore			DVQ		
				Bhopal		
12.	Agricultural	Madh	18,85,21	Valuatio	44	to
,	land, Village	ya	,200/-	n report	51	
	Nawda,	Prade		dated		***************************************
	Tehsil	sh	. Section in the section is a section in the sectio	01.10.2		
According to the state of the s					·	

					Con-	
graph to produce and the street of the distribution and the street of th	Mhow,	AND THE STATE OF T		018 by		
PRAFF 3-0 (stabilitations assurances)	Indore			DVQ		
nerve decretarion de la constanta de la consta				Bhopal		
13.	Agricultural	Madh	1,05,49,	Valuatio	52	tọ
	land Village	уа	40,000/-	n report	59	
***************************************	Raau, Tehsil	Prade		dated		
Andread	& Distt.	sh		08.01.2		
THE TRANSPORT OF THE PROPERTY	Indore			019 by		
				DVO :		
der verweicht voor der verweicht verweicht voor der verweicht verw				Bhopal		ŧ.
14.	Agricultural	Ųttar	89,34,00	Valuatio	60	to
markers reverte (Abbrit - Ab	land, Village	Prade	Q/-	n report	66	
ar or manager of order and order ord	Motadak	sh		dated		
	Pargana &			11.10.2		
and the second s	Tehsil			018 by	·····	
	Nazibabad,			VQ		
After the second	Distt. Bijnor			Lucknow		
15.	Flat Bearing	Andhr	57,45,00	Valuatio	67	to
And the little of the little o	D.No. 15-1-	ą	0/-	n report	83	
	84, Flat No.	Prade		dated		PANTA PARENT
	6-A, 6 th	sh		29.10.2		
	Floor, Block			018 by		-
	B, Sea Doll			vo,		
	- 2 - 1	**************************************	distriction of the Control of the Co	i i	t.	1

artigueda (gegis) kaljapinik kisional (kisi, ii)	and selected by the form of the specification with the state of the second selection of the second s	mg Korkora ing ing pananangan sa sa sa sa	g cases a consistence of the constitution of t	A street made in decrease with the	40/18/9/2000	
	Apartment,			Vishakha		-
	Opp. Grand			patnam		:
and the second s	Bay Hotel,	, (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)				
	Nowroji		To the state of th	A CONTRACTOR OF THE CONTRACTOR	teabhailteann amhrachailte	
	Road,		**************************************		A CONTRACTOR OF THE CONTRACTOR	;
	Mharanipeta				No. of the last of	
	,	na. marky sign stay skyl sign sign skyl skyl sign sign sign sign sign sign sign sign			***************************************	
	Visakhapatn	And the second s				
	am City(AP)					
16.	Under Cliff	Uttara	23,06,70	Valuatio	84	to
	Estate,	khand	,800/-	n report	93	
	Mussoorie	· Carlotte varanta de la magnata de la magna	į	dated		
 	:- (-26), ry-manuscript			11.1.20		
				19 by		
,				DVO		
				Delhi		i i
17.	Flat No.	Karna	1,18,00,	Valuatio	94	to
	601, GF	taka	000/-	n report	100	
	Building, No.			dated		
	6, Ranka			28.09.2		
	Park,			018 by		
	Apartment,			DVQ		
	Lal Bagh			Bangalor		

	Road,			е	
Commence of the commence of th	Doodamava	Arramanu 498 Oranahanan		dermina proprietation and prop	Martin de la companya
Por Land Control of the Control of t	li,	The state of the s	Marting Company of the Company of th		
**************************************	Bangalore.	PPOP TO COLUMN TO THE PPOP TO			er fra manufart fra
18.	Flat No. \$-1	, Karna	90,22,50	Valuatio	101 to
	IInd Floor,	, taka	0/-	n report	107
	Albert Court			dated	Trafficial Park and the state of the state o
N	Corporation		The state of the s	28.09.2	Volume of the state of the stat
	No. 2/4,			018 by	
	Albert			DVO	
	Street,			Bangalor	
	Corporation	-		e	
	Ward No. 76				
	Banagalore.	And the second s			
19.	House No.	Uttar	31,22,40	Valuatio	108 to
	D-6,	Prade	0/-	n report	121
	Residential	sh		dated	THE TAXABLE PARTY OF TAXABLE PARTY
	Yojna,			11.01.2	
	Begum			019 by	
	Bagh,			DVQ	The state of the s
	Meerut			Delhi	THE PROPERTY OF THE PROPERTY O
20.	Homestead	West	2,05,27,	Valuatio	140 to

E and the section of	Application of the contraction o	- S. A. Paris Co. Marie Co			A CONTRACTOR OF THE PARTY OF TH
Mathematica Communication of the Communication of t	land	Benga	500/-	n report	144
	comprise of	-		dated	***************************************
- Makes-state	two			21.02.2	-
	storeyed			019 by	
	building,	,		VQ	
	Golden			Kolkata	
	Complex, RS		AND TO THE PERSON OF THE PERSO		
	Plot No.		A THE STATE OF THE		
	3288, Street		***************************************		
**************************************	No. 3,			To the state of th	
	Pargana				٠
	Baikunthapu				
	ra, Mouza				
	Siliguri, JL				**************************************
	No. 110(88),				
	PS Siliguri,				
	Distt.	Pro-			T. C.
	Darjeeling				
	(WB)			-	
21.	Agricultural	Harya	2,10,97,	Valuatio	122 to
Sime Alle *	land, Village	na	500/-	n report	125
- Anna Carlos Ca	Kishanpura,			dated	
oni mamamatiyy ya ka	Jind,			06.02.2	***************************************
	J11 (4)				

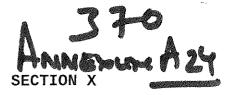
747	
* Company	A
	689 1

j	alam les an aces arbanés servicios ser			P-10-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-		TO SHARE	
***************************************	Haryan	a			Q19 by		······································
					AVO		
					Rohtak,		
				**************************************	Haryana		
22.	House	No.	Harya	33,97,80	Valuatio	126	to
***************************************	C-6/359	/1,	na	Q/-	n report	131	
	Garhi				dated		
	Mundo,			,	05.10.2		
	Jagadha	ri,			018 by		
	Haryana	l		1000 Maria	AVQ,	**************************************	
				, ,	Chandig :		
					arh		
23.	Agricultu	ıral	Harya	49,30,00	Valuatio	132	to
	Land Vi	lage	na	0/-	n report	े 139	
	Jagadhai	ri,			dated		
	Tehsil	&			05.10.2		
	Distt.				018 þy	•	
	Yamunac	gar,			AVQ,		:
	Haryana				Chandig		
			,		arh		
· · · · · · · · · · · · · · · · · · ·	Tota	<u> </u>		442,61,5			
	еспенаване на применения по применения по применения по применения по применения по применения по применения п		respectively.	5,162/-	The state of the s		
	ANT TO THE PARTY OF THE PARTY O	·		V/1U2/-			
	1						

Price copy 4

ITEM NO.1

COURT NO.4



SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

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)

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

37-6

- 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)

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: 07-08-2019 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ARUN MISHRA

HON'BLE MR. JUSTICE M.R. SHAH HON'BLE MR. JUSTICE B.R. GAVAI

Counsel for the parties

Mr. K. Radhakrishnan, Sr. Adv.

Ms. Swarupama Chaturvedi, Adv.

Mr. D. L. Chidananda, Adv.

Ms. Swati, Adv.

Mr. Bhargava V. Desai, Adv.

Mr. Akshat Malpani, Adv.

Mrs. Anil Katiyar, Adv.

Mr. Chetan Sharma, Sr. Adv.

Mr. Rajiv Goel, Adv.

Mr. Rajesh Sharma, Adv.

Mr. Anjan Datta, Adv.

Mr. Firoz Saifi, Adv.

Ms. Shalu Sharma, Adv.

Mr. Jatinder Kumar Sethi, Adv.

Mr. Ashutosh Kumar Sharma, Adv.

Mr. Jatinder Kumar Bhatia, Adv.

Ms. Varsha Singh Choudhry, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. S. K. Rajora, Adv.

Mr. Kusum Chaudhary, Adv.

Mr. M. L. Lahoty, Adv.

Mr. Paban K. Sharma, Adv.

Mr. Anchit Sripat, Adv.

Ms. Suruchi Aggarwal, Adv. Mr. Prashant Chauhan, Adv.

Mr. M. C. Dhingra, Adv.

Mr. Gaurav Dhingra, Adv.

Ms. Indira Kandra, Adv.

Mr. Keshav Mohan, Adv.

Mr. Rishi K. Awasthi, Adv.

Mr. Prashant Kumar, Adv.

Mr. Santosh Kumar, Adv.

Mr. Ranjan Mukherjee, Adv.

Mr. S. Bhowmick, Adv.

Mr. P. D. Sharma, AOR

Mr. Bhargava V. Desai, AOR

Mr. Sarvesh Singh, AOR

Ms. Suruchii Aggarwal, AOR

Mr. Ranjan Mukherjee, AOR

Mr. R. C. Kaushik, AOR

Ms. Minakshi Vij, AOR

Mr. Naresh Bakshi, AOR

Mr. Somnath Mukherjee, AOR

Mr. Naresh Bakshi, AOR

Mr. Shailendra Bhardwaj, AOR

Mr. Arun Kumar Beriwal, AOR

Mr. Rana Ranjit Singh, AOR

Mr. Somnath Mukherjee, AOR

Mr. Ramesh Babu M. R., AOR

Mr. Jatinder Kumar Bhatia, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Ugra Shankar Prasad, AOR

Mr. Bhargava V. Desai, AOR

Mrs. S. Usha Reddy, AOR

Mr. Ashwani Kumar, AOR

Mr. Tara Chandra Sharma, AOR

Mr. Chander Shekhar Ashri, AOR

Mr. G. Ramakrishna Prasad, AOR

Mr. Surya Kant, AOR

Dr. Surender Singh Hooda, AOR

Ms. Sunita Sharma, AOR

M/S. K J John And Co, AOR

Mr. M. C. Dhingra, AOR

Ms. Shalu Sharma, AOR

Mr. Shree Pal Singh, AOR

Mr. Abhijit Sengupta, AOR

Mr. Kusum Chaudhary, AOR

Mr. Ashok Kumar Singh, AOR

Ms. Ranjeeta Rohatgi, AOR

Mr. Vishwajit Singh, AOR

Mr. D. N. Goburdhan, AOR

Mr. K. S. Rana, AOR

Ms. Chitra Markandaya, AOR

Mr. R. Gopalakrishnan, AOR

Ms. Minakshi Vij, AOR

Mr. B. K. Pal, AOR

Mr. Sudhir Kumar Gupta, AOR

Mrs. Anil Katiyar, AOR

M/S. Ap & J Chambers, AOR

Mr. Yash Pal Dhingra, AOR

Mr. Arun K. Sinha, AOR

Mr. S. Ravi Shankar, AOR

Mr. Ranjan Mukherjee, AOR

Mr. A. P. Mohanty, AOR

Mr. Alok Gupta, AOR

Ms. Suruchii Aggarwal, AOR

Mr. Subhasish Bhowmick, AOR

Ms. Tanuj Bagga, AOR

UPON hearing the counsel the Court made the following
ORDER

I.A.No. 64630 and 64633 of 2018

Taken on board.

Heard the learned counsel for the intervenor(s). We feel that the property could have been given to one of the investors. It has to be sold and the proceeds of the property have to be equally distributed amongst the investors. Thus, the prayer made in the intervention application(s) is rejected and also in I.As. filed by Mr. M. L. Lahoty, Adv. The property is ordered to be sold.

The applications are dismissed.

We have perused the affidavit of Income Tax Department in compliance of order dated 07/05/2019. With respect to the property at Sr. No. 16 in Annexure A (Undercliff Estate in Musoorie), it is stated by the learned counsel appearing on behalf of the State of Uttarakhand that the Income Tax Department has valued the property at Rs. 23.06 crores, but it may fetch much more value than that.



We request the valuation team to look into this aspect. Let them auction the property and make an advertisement in the national and local newspapers with respect to sale of all the properties.

Mr. K. Radhakrishnan, learned senior counsel appearing on behalf of the Income Tax Department, has assured us that they are going to sell 23 properties within $2^{1/2}$ months by taking steps in accordance with law. The statement is placed on record.

Let the progress report be submitted to this court and the account be remitted, as already directed vide order dated 07.05.2019.

list after three months.

It is reported in the Office Report dated 23.07.2019 that the following 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:-

- 1. T.C.(C) No. 89/2003
- 2. T.C.(C) No. 91/2003
- 3. T.C.(C) No. 99/2003
- 4. T.C.(C) No. 103/2003
- 5. T.C.(C) No. 105/2003
- 6. T.C.(C) No. 106/2003
- 7. T.C.(C) No. 111/2003
- 8. T.C.(C) No. 115/2003
- 9. T.C.(C) No. 116/2003
- 10. T.C.(C) No. 117/2003
- 11. T.C.(C) No. 120/2003
- 12. T.C.(C) No. 152/2003
- 13. T.C.(C) No. 154/2003
- 14. T.C.(C) No. 157/2003
- 15. T.C.(C) No. 159/2003

- 19. T.C.(C) No. 172/2003
- 20. T.C.(C) No. 182/2003
- 21. T.C.(C) No. 190/2003
- 22. T.C.(C) No. 196/2003
- 23, T.C.(C) No. 200/2003
- 24. T.C.(C) No. 201/2003
- 25. T.C.(C) No. 203/2003
- 26. T.C.(C) No. 204/2003
- 27. T.C.(C) No. 205/2003
- 28. T.C.(C) No. 218/2003
- 29. T.C.(C) No. 230/2003
- 30. T.C.(C) No. 240/2003
- 31. T.C.(C) No. 250/2003
- 32. T.C.(C) No. 10/2004

Pending interlocutory application(s), if any, is/are disposed of.

I.A.No. 36379 of 2018 in T.C.(C) 2 of 2004

It is stated by the learned counsel that the notice in this application has already been issued and has been served on the concerned parties.

ANNEXURE - A2



The prayer made in Annexure A-2 for transfer of following cases from Delhi High Court to this Court is rejected :-

- 1. Bail Application No. 176/2015 (Pamila Syal)
- 2. Bail Application No. 809/2015 (N.K. Syal)
- 3. Bail Application No. 2684/2015 (Rakesh Kumar Arora)
- 4. Bail Application No. 636/2016 (Naresh Kumar)

ANNEXURE - A3

The following cases mentioned at Sr. No.5 are transferred from Punjab and Haryana High Court to this Court and are tagged with C.A.Nos.3134-37 of 2016:-

- 1. C.A.No. 129/2017
- 2. C.A.No. 138/2017
- 3. C.A.No. 258/2016
- 4. C.A.No. 259/2016
- 5. C.A.No. 260/2016,
- 6. C.A.Nos. 803-804/2015
- 7. C.A.No. 51/2016
- 8. C.A.No. 587/2015 in CP-115/2002

Other matters mentioned in ANNEXURE A3 are not to be transferred to this Court. The prayer for transfer is rejected.

ANNEXURE A4 - The matters mentioned in this annexure are not to be transferred to this Court. The prayer for transfer is rejected.

ANNEXURE A5 – The matters mentioned in this annexure are not to be transferred to this Court. The prayer for transfer is rejected.

ANNEXURE A7 – The matters mentioned in this annexure are not to be transferred to this Court. The prayer for transfer is rejected.

_-----

I.A.No. 36952 of 2019

As prayed for by Mrs. Suruchi Aggarwal, learned counsel, in view of the order dated 07.05.2019, this application is disposed of.

I.A.No. 45905 of 2019

It is stated by Mr. Ranjan Mukherjee, learned counsel for the intervenor(s) that the Bank details with respect to 970 investors have been uploaded by the investors. Let the Committee take appropriate steps, in case it has not been done so far, and do the needful within 15 days from today.

Let the verification process, in case it has not been done so far, be completed with respect to 155 claimants within the same period.

List for consideration on 25.09.2019 as to what has to be done on the surplus land cases.

(JAYANT KUMAR ARORA)
COURT MASTER

(JAGDISH CHANDER)
BRANCH OFFICER

(Signed order is placed on the file)

Tome Copy"



SUPREME COURT OF INDIA 38

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

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(IA No. 33106/2019 - APPLICATION FOR PERMISSION

IA No. 62733/2019 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 154673/2018 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 45905/2019 - CLARIFICATION/DIRECTION

IA No. 36952/2019 - CLARIFICATION/DIRECTION

IA No. 156169/2018 - CLARIFICATION/DIRECTION

IA No. 148036/2018 - CLARIFICATION/DIRECTION

IA No. 62731/2019 - INTERVENTION APPLICATION, IA

148036/2018, 154673/2018, 156169/2018, 33106/2019, 36952/2019, 45905/2019, 62731/2019, 62733/2019)

WITH

- 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)
- ignature Tot V Ged (C) No. 76/2003 (XVI-A)
- 18/02/32/15 .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)
- 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. 90/2003 (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. 100/2003 (XVI-A)
- T.C.(C) No. 101/2003 (XVI-A)
- T.C.(C) No. 102/2003 (XVI-A)
- T.C.(C) No. 104/2003 (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. 112/2003 (XVI-A)
- T.C.(C) No. 118/2003 (XVI-A)
- T.C.(C) No. 119/2003 (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. 153/2003 (XVI-A)
- T.C.(C) No. 155/2003 (XVI-A)
- T.C.(C) No. 156/2003 (XVI-A)
- T.C.(C) No. 158/2003 (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. 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. 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. 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. 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. 202/2003 (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. 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. 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. 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. 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. 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. 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. 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)

39/

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)

392

Date: 25-09-2019 These matters were called on for hearing today.

CORAM:

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

HON'BLE MR. JUSTICE S. RAVINDRA BHAT

For Petitioner(s) Ms. Suruchii Aggarwal, AOR

Mr. Prashant Chauhan, Adv.

Mr. P.D. Sharma, AOR

Mr. Bhargava V. Desai, AOR

Mr. Ranjan Mukherjee, AOR

Mr. S. Bhowmick, Adv.

Mr. R. C. Kaushik, AOR

Ms. Minakshi Vij, AOR

Mr. Naresh Bakshi, AOR

Mr. Somnath Mukherjee, AOR

For Respondent(s) Mr. K. Radhakrishnan, Sr. Adv.

Mr. D.L. Chidananda, Adv.

Ms. Swarupama Chaturvedi, Adv.

Mrs. Anil Katiyar, AOR

Mr. Dhruv Mehta, Sr. Adv.

Ms. Ranjeeta Rohatgi, AOR

Mr. Chetan Sharma, Sr. Adv.

Mr. Rajiv Goel, Adv.

- Mr. Rajesh Sharma, Adv.
- Mr. Firoz Saifi, Adv.
- Ms. Shalu Sharma, AOR
- Mr. Jatinder Kumar Sethi, Adv.
- Mr. Ashutosh Kumar Sharma, Adv.
- Mr. Jatinder Kumar Bhatia, AOR
- Mr. Naresh Bakshi, AOR
- Mr. Shailendra Bhardwaj, AOR
- Mr. Arun Kumar Beriwal, AOR
- Mr. Rana Ranjit Singh, AOR
- Mr. Tara Chandra Sharma, AOR
- Mr. Chander Shekhar Ashri, AOR
- Mr. G. Ramakrishna Prasad, AOR
- Mr. Surya Kant, AOR
- Dr. Surender Singh Hooda, AOR
- Ms. Sunita Sharma, AOR
- M/S. K J John And Co, AOR
- Mr. M. C. Dhingra, AOR
- Mr. Gaurav Dhingra, Adv.
- K. Indira, Adv.
- Mr. Shree Pal Singh, AOR
- Mr. Abhijit Sengupta, AOR
- Ms. Varsha Singh Chaudhry, Adv.
- Mr. Hitesh Kumar Sharma, Adv.
- Mr. R.K. Rajora, Adv.
- Mr. Kusum Chaudhary, AOR
- Mr. Ashok Kumar Singh, AOR
- Mr. Shantwanu Singh, Adv.
- Ms. Pragya Singh, Adv.
- Mr. Naresh Kumar Gaur, Adv.
- Mr. Vishwajit Singh, AOR
- Mr. D. N. Goburdhan, AOR
- Mr. K. S. Rana, AOR

Ms. Chitra Markandaya, AOR

Mr. R. Gopalakrishnan, AOR

Mr. Keshav Mohan, Adv.

Mr. Prashant Kumar, Adv.

Ms. Minakshi Vij, AOR

Mr. B. K. Pal, AOR

Mr. Sudhir Kumar Gupta, AOR

For M/s. AP & J Chambers

Mr. Yash Pal Dhingra, AOR

Mr. Arun K. Sinha, AOR

Mr. S. Ravi Shankar, AOR

Mr. Ranjan Mukherjee, AOR

Mr. A. P. Mohanty, AOR

Mr. Alok Gupta, AOR

Mr. Somnath Mukherjee, AOR

Mr. Ramesh Babu M. R., AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Ugra Shankar Prasad, AOR

Mr. Bhargava V. Desai, AOR

Mrs. S. Usha Reddy, AOR

Mr. Ashwani Kumar, AOR

Ms. Suruchii Aggarwal, AOR

Mr. Subhasish Bhowmick, AOR

Ms. Tanuj Bagga, AOR

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

Heard learned counsel for the parties.

It is submitted by Mr. K. Radhakrishnan, learned senior counsel appearing on behalf of the Income Tax Department, that as Income Tax Department is holding the auction and certain clarifications are required.

Considering the submission, we pass the following directions:-

- 1. The demand draft will be prepared in the name of 'The Chairman, Committee GFIL' and the account number is 55024544491.
- 2. The expenses incurred in auction to be defrayed by the Committee on the demand being raised by the Income Tax Department.
- 3. Let 30 days' notice be issued in the advertisement. Prayer to reduce the period is hereby declined. Advertisement be issued for auctioning the property in national newspapers having wide circulation in the country as well as in the local newspaper.
- 4. TDS need not be deducted at this stage.
- 5. The Income Tax Department, in any case to ensure that auction takes place at an early date.

State Governments of the Punjab and Uttarakhand to file their response to the interlocutory application. They can also rely upon the reply filed in the various petitions in the High Court which have been transferred to this Court.

We request the learned counsel appearing for the parties to cull out the issues which are involved in the matter and submit the proposed issues on the next date of hearing so that they can be addressed by this Court and taken care of as expeditiously as possible.

Issue notice in I.A. No.87335/2018.

Due to transcription error in the order dated 07.08.2019 passed in I.A. Nos.64630 and 64633 of 2018. Let after the words 'We feel that the property could' the word 'not' be added and the sentence be read as 'We feel that the property could not have been given to one of the investors'. Let the corrected order be uploaded after the above mentioned correction.

List on 23.10.2019.

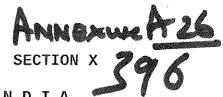
(NARENDRA PRASAD)
COURT MASTER

Tone Popy 4

(JAGDISH CHANDER) BRANCH OFFICER

1-4

.



SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

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

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(IA No. 33106/2019 - APPLICATION FOR PERMISSION

IA No. 154673/2018 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 62733/2019 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 45905/2019 - CLARIFICATION/DIRECTION

IA No. 36952/2019 - CLARIFICATION/DIRECTION

IA No. 156169/2018 - CLARIFICATION/DIRECTION

IA No. 148036/2018 - CLARIFICATION/DIRECTION IA No. 62731/2019 - INTERVENTION APPLICATION),

IA 148036/2018, 154673/2018, 156169/2018, 33106/2019,

36952/2019, 45905/2019, 62731/2019, 62733/2019)

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)

Diplication of the Control of the Co

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)
- 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. 90/2003 (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. 100/2003 (XVI-A)
- T.C.(C) No. 101/2003 (XVI-A)
- T.C.(C) No. 102/2003 (XVI-A)
- T.C.(C) No. 104/2003 (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. 112/2003 (XVI-A)
- T.C.(C) No. 118/2003 (XVI-A)
- T.C.(C) No. 119/2003 (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. 153/2003 (XVI-A)
- T.C.(C) No. 155/2003 (XVI-A)
- T.C.(C) No. 156/2003 (XVI-A)
- T.C.(C) No. 158/2003 (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. 168/2003 (XVI-A)
- T.C.(C) No. 169/2003 (XVI-A)
- T.C.(C) No. 170/2003 (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. 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. 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. 202/2003 (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. 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. 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. 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. 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. 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. 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. 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)

- 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)
- T.C.(C) No. 34/2019 (XVI-A)
- T.C.(C) No. 35/2019 (XVI-A)
- T.C.(C) No. 36/2019 (XVI-A)
- T.C.(C) No. 37/2019 (XVI-A)
- T.C.(C) No. 38/2019 (XVI-A)

Date: 14-01-2020 These matters were called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE ARUN MISHRA

HON'BLE MR. JUSTICE VINEET SARAN

HON'BLE MR. JUSTICE S. RAVINDRA BHAT

Counsel for parties

Mr. K. Radhakrishnan, Sr. Adv.

Ms. Swarupama Chaturvedi, Adv.

Mr. D.L. Chidananda, Adv.

Mrs. Anil Katiyar, AOR

Mr. Dhruv Mehta, Sr. Adv.

Ms. Ranjeeta Rohatgi, AOR

Mr. Jatinder Kumar Sethi, Adv.

Mr. Ashutosh Kumar Sharma, Adv.

Mr. Jatinder Kumar Bhatia, AOR

Mr. Ranjan Mukherjee, Adv.

Mr. Subhasish Bhowmick, AOR

Mr. Bhargava V. Desai, AOR

Ms. Suruchii Aggarwal, AOR

Mr. Prashant Chauhan, Adv.

- Mr. Ranjan Mukherjee, AOR
- Mr. P.D. Sharma, AOR
- Mr. R.C. Kaushik, AOR
- Ms. Minakshi Vij, AOR
- Mr. Somnath Mukherjee, AOR
- Mr. Shailendra Bhardwaj, AOR
- Mr. Arun Kumar Beriwal, AOR
- Mr. Naresh Bakshi, AOR
- Mr. Rana Ranjit Singh, AOR
- Mr. Shree Pal Singh, AOR
- Mr. Abhijit Sengupta, AOR
- Ms. Chitra Markandaya, AOR
- Mr. Vishwajit Singh, AOR
- Mr. B. K. Pal, AOR
- Mr. K.S. Rana, AOR
- Mr. Arun K. Sinha, AOR
- Mr. Sudhir Kumar Gupta, AOR
- Mr. R. Gopalakrishnan, AOR
- Mr. A.P. Mohanty, AOR
- M/S. AP & J Chambers, AOR
- Mr. Harpal Singh Sahani, Adv.
- Mr. Soumo Palit, Adv.
- Mr. Sayan Ray, Adv.
- Mr. Yash Pal Dhingra, AOR
- Mr. Ramesh Babu M. R., AOR
- Mr. S. Ravi Shankar, AOR
- Mr. Ranjan Mukherjee, AOR
- Mr. Alok Gupta, AOR

Mr. Somnath Mukherjee, AOR

Dr. Surender Singh Hooda, AOR

405

Mr. Rameshwar Prasad Goyal, AOR

Mr. Surya Kant, AOR

Mr. Rajiv Goel, Adv.

Mr. Rajesh Sharma, Adv.

Mr. Firoz Saifi, Adv.

Ms. Shalu Sharma, AOR

Mrs. S. Usha Reddy, AOR

Mr. Ashwani Kumar, AOR

Mr. M.C. Dhingra, AOR

Mr. Ashok Kumar Singh, AOR

Mr. Naresh Kumar Gaur, Adv.

Mr. Shantwanu Singh, Adv.

Ms. Pragya Singh, Adv.

Mr. Chander Shekhar Ashri, AOR

Mr. G. Ramakrishna Prasad, AOR

Ms. Varsha Singh, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. S.K. Rajora, Adv.

Mr. Akhileshwar Jha, Adv.

Mr. Kusum Chaudhary, AOR

Ms. Sunita Sharma, AOR

M/s. K.J. John and Co., AOR

Mr. D.N. Goburdhan, AOR

Ms. Tanuj Bagga, AOR

Mr. Ugra Shankar Prasad, AOR

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

Heard learned counsel for the parties.

Ms. Suruchii Aggarwal, learned counsel appearing on behalf of the Committee, submits that I.A. Nos.154673/2018, 148036/2018 &



- I.A. Nos.154673/2018, 148036/2018 & 156169/2018 are accordingly, disposed of as having become infrcutuous.
- Mr. K. Radhakrishnan, learned senior counsel appearing on behalf of the Income Tax Department, has today handed over Status Report on behalf of Income Tax Department, which is taken on record. In the status report the following properties are mentioned:-

S. No.	Description of the Property
1.	Agricultural Land, Village Kishanpura Jind, Haryana
2.	Flat Bearing D. No.15-1-84, Flat No.6-A, 6 th Floor, Block B, Sea Doll Apartments, Opp. Grand Bay Hotel, Nowroji Road, Maharani Peta, Vishakhapatnam, Andhra Pradesh.
3.	Agricultural Land, Village Pargana and Tehsil Nazibabad, Distt. Bijnor, Uttar Pradesh
4.	Agricultural land, village Bunga, Haryana
5.	Agricultural Land Village Jagadhari Tehsil & Distt. Yamunanagar, Haryana
6.	House No.D-6, Residential Yojana, Begum Bagh, Meerut, Uttar Pradesh.
7.	SCF-21-P, Sector Diwan Khana, HUDA Jind, Haryana
8.	Agricultural Land, Village Parasoli, Gurugram, Haryana
9.	Agricultural Land, Village Bhakrakha, Gurugram, Haryana
10.	Agricultural Land, Bhorakhurd, Gurugram, Haryana
11.	Agricultural Land, Village Sidhrawali, Gurugram, Haryana
12.	Agricultural Land, Village Jaswantgarh, Haryana
12.	Agricultural Land, Village Jaswantgarh, Haryana

13.	Agricultural Land, Village Billa, Haryana
14.	Semi Constructed building and open areas in agricultural land in village Billa, Haryana
15.	Agricultural Land, Village Kot, Haryana
16.	Agricultural Land, Village Panda, Tehsil Mhow, Indore, Madhya Pradesh.
17.	Agricultural Land, Village Nawda, Tehsil, Mhow, Indore, Madhya Pradesh.
18.	Homestead land comprises of two storeyed building Golden Complex, RS Plot No.3288, Street No.3, Pargana Baikunthapura, Mouza Siliguri, JL No.110(88), PS Siliguri, Ditt. Darjelling, West Bengal.
19.	Agricultural Land, Village Raau, Tehsil and District Indore, Madhya Pradesh.
20.	Flat No.601, GF Building, No.6, Ranka Park Apartment, Lal Bagh Road, Dodamavaal, Bangalore, Karnataka.
21.	Flat No.S-1, IInd Floor, Albert Court Corporation No.2/4, Albert Street Corporation Ward No.76, Bangalore, Karnataka.
22.	Under Cliff Estate, Mussoorie, Uttrakhand
23.	House No.C-6/359/1, Garhi Mundo, Jagadhari, Haryana.

Learned senior counsel has pointed out that five properties (mentioned at S. Nos.1 to 5) have been sold. Let the process be completed and the amount be transmitted in the account of the Committee.

With respect to property at S. No.6, learned counsel has prayed for time to furnish the details as to rights of the occupants, the Committee also to look into this aspect. Thereafter, matter will be heard and appropriate orders will be passed with respect to the said property.

Let fresh date(s) of auctions be notified in respect of the

properties (mentioned at S. Nos.6 to 15) for which no bid has been submitted.

In respect of properties mentioned at S.Nos.7, 8, 9, 10, 11 and 22, let fresh valuation be done by the Valuation Committee.

With respect to properties at S.Nos.16 & 17, let the demarcation be done by the concerned Authorities, as early as possible and thereafter needful be done.

Let the encumbrances be ascertained with respect to property at S. No.18 and needful be done, as assured, as early as possible. With respect to the property at S. No.19, we direct the Government of Madhya Pradesh to cooperate and provide all necessary documents sought by the Income Tax Department, within a period of fifteen days from the receipt of the request from the Income Tax Department along with a copy of this order.

With respect to properties at S.Nos.20 and 21, let the committee look into the matter and submit its opinion as to the nature of the rights and whether the matter is covered by the orders passed by this Court. With respect to property at S.No.23, let the Bank charge be specified. The Committee also to submit its opinion in this regard.

It is submitted by the learned counsel appearing on behalf of the Investors that with respect to certain investors in Chart 'D' and 'E' of report is not complete. Let needful be done by the Committee and furnish the details on the next date of hearing.

It was stated by the learned counsel appearing for the State of Uttarakhand that the Uttarakhand Authorities are proceeding to take up the matter of Urban Land Ceiling Act, it is assured on behalf of the learned counsel that no final orders are going to be passed without the permission of this Court.

Statement of the learned counsel is placed on record. This is sufficient to take care of the grievance raised by Ms. Suruchii Aggarwal, learned counsel appearing on behalf of the Committee.

With respect to surplus land, counter affidavit has been filed. Let rejoinder to that, if any, be filed by the Committee within three weeks.

List in the last week of February, 2020.



The Registry is directed to show the files to the learned counsel for the Committee.

(NARENDRA PRASAD)
COURT MASTER

(JAGDISH CHANDER)
COURT MASTER

Encl: A copy of Status Report on behalf of Income Tax Department.

of Tour Copy"

1

ITEM NO.11 COURT NO.8 SECTION X

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

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

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA . & ORS.

Respondent(s)

- IA No. 33106/2019 APPLICATION FOR PERMISSION
- IA No. 130757/2020 APPROPRIATE ORDERS/DIRECTIONS
- IA No. 75903/2022 APPROPRIATE ORDERS/DIRECTIONS
- IA No. 94012/2020 APPROPRIATE ORDERS/DIRECTIONS
- IA No. 58091/2021 APPROPRIATE ORDERS/DIRECTIONS
- IA No. 62733/2019 APPROPRIATE ORDERS/DIRECTIONS
- IA No. 132630/2021 CLARIFICATION/DIRECTION
- IA No. 45905/2019 CLARIFICATION/DIRECTION
- IA No. 132614/2021 CLARIFICATION/DIRECTION
- IA No. 110706/2021 CLARIFICATION/DIRECTION
- IA No. 77270/2021 CLARIFICATION/DIRECTION
- IA No. 132665/2021 CLARIFICATION/DIRECTION
- IA No. 132657/2021 CLARIFICATION/DIRECTION
- IA No. 132644/2021 CLARIFICATION/DIRECTION
- IA No. 132638/2021 CLARIFICATION/DIRECTION
- IA No. 75905/2022 EXEMPTION FROM FILING O.T.
- IA No. 62731/2019 INTERVENTION APPLICATION
- IA No. 84589/2022 INTERVENTION APPLICATION
- IA No. 110701/2021 INTERVENTION APPLICATION
- IA No. 130756/2020 INTERVENTION APPLICATION
- IA No. 94002/2020 INTERVENTION APPLICATION
- IA No. 58090/2021 INTERVENTION APPLICATION
- IA No. 32653/2021 INTERVENTION APPLICATION
- IA No. 27236/2021 INTERVENTION/IMPLEADMENT
- IA No. 131614/2020 MODIFICATION OF COURT ORDER
- IA No. 130807/2020 WITHDRAWAL OF CASE / APPLICATION)

WITH

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

- (IA No. 80258/2020 APPLICATION FOR PERMISSION
- IA No. 80260/2020 APPROPRIATE ORDERS/DIRECTIONS
- IA No. 62749/2022 APPROPRIATE ORDERS/DIRECTIONS
- Signaffer VNO. 79102/2020 APPROPRIATE ORDERS/DIRECTIONS
- GIGHT NO. 147187/2021 APPROPRIATE ORDERS/DIRECTIONS
- Date: 208901.27
 No. 42747/2021 APPROPRIATE ORDERS/DIRECTIONS
 - IA No. 80264/2020 EXEMPTION FROM FILING AFFIDAVIT
 - IA No. 147188/2021 EXEMPTION FROM FILING O.T.
 - IA No. 147185/2021 EXEMPTION FROM FILING O.T.
 - IA No. 147184/2021 INTERVENTION APPLICATION

IA No. 158706/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

CONMT.PET.(C) No. 701/2021 in T.C.(C) No. 2/2004 (XVI-A) (FOR ADMISSION and IA No.35282/2021-EXEMPTION FROM FILING O.T. IA No. 35282/2021 - EXEMPTION FROM FILING O.T.)

CONMT.PET.(C) No. 942/2021 in T.C.(C) No. 2/2004 (XVI-A) (FOR ADMISSION)

Date: 24-01-2023 These matters were called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE B.R. GAVAI HON'BLE MR. JUSTICE VIKRAM NATH

For Petitioner(s)

Mr. Bhargava V. Desai, AOR

Mr. Rahul Gupta, Adv.

Mr. Siddhartha Chowdhury, Adv.

Mr. Utkarsh Vats, Adv.

Mr. Deepanshu, Adv.

Mr. Pankaj Kumar Mishra, AOR

Ms. Surichi Aggarwal, Sr. Adv.

Mr. Viraj Kadam, Adv.

Mr. Prashant Chauhan, Adv.

Mr. Ajay Kumar, Adv.

Mr. Soumya Dutta, AOR

Mr. Ranjan Mukherjee, AOR

For Respondent(s)

Mr. Shailendra Bhardwaj, AOR

Ms. Minakshi Vij, AOR

Mr. Yash Pal Dhingra, AOR

Mr. Pankaj Kumar Mishra, AOR

Mr. Ranjan Mukherjee, AOR

Mr. Shubham Bhalla, AOR

Mr. Somnath Mukherjee, AOR

Ms. Ranjeeta Rohatgi, AOR

Mr. Surya Kant, AOR

Ms. Madhvi Divan, ASG

Ms. Sunita Sharma, Adv.

Ms. Shridha Mehra, Adv.

Mr. Ayush Puri, Adv.

Mr. A.K. Sharma, AOR

Mr. Harpal Singh Saini, Adv.

Mr. M. C. Dhingra, AOR

Mr. Gaurav Dhingra, Adv.

Mr. Arvind Kumar Gandhi, Adv.

Mr. Vikrant Yadav, Adv.

Ms. Madhvi Yadav, Adv.

Mr. R. Gopalakrishnan, AOR

Mr. Varsha Singh Chaudhary, Adv.

Mr. Hitesh Kumar Sharma, Adv.

Mr. S.K. Rajora, Adv.

Mr. Akhileshwar Jha, Adv.

Ms. Niharika Dewivedi, Adv.

Ms. Shweta Sand, Adv.

Mr. Narendra Pal Sharma, Adv.

Mr. Ravish Kumar Goyal, Adv.

Mr. Ravish Kumar Goyal, Adv.

Mr. Nitin Sharma, Adv.

Mr. Kusum Chaudhary, AOR

M/S. Ap & J Chambers, AOR

Ms. Chitra Markandaya, AOR

Ms. Shalu Sharma, AOR

Mr. B. K. Pal, AOR

Mr. S. Ravi Shankar, AOR

Mr. Arun K. Sinha, AOR

Mr. Alok Gupta, AOR

Mr. A. P. Mohanty, AOR

Mr. Rameshwar Prasad Goyal, AOR

Mr. Siddharth, AOR

Ms. Ishita Farsaiya, Adv.

Mr. Kartik Jasra, Adv.

Mr. Ashwani Kumar, AOR

M/S. K J John And Co, AOR

Mr. Pratap Venugopal, Adv.

Ms. Surekha Raman, Adv.

Mr. Akhil Abraham Roy, Adv.

Mr. Abhijit Sengupta, AOR

Mr. Sanjay Jain, A.S.G.

Mr. Padmesh Mishra, Adv.

Ms. Swarupma Chaturvedi, Adv.

Mr. Prashant Singh Ii, Adv.

Mr. Raghav Sharma, Adv.

Mr. Shashank Bajpai, Adv.

Mr. R R Rajesh, Adv.

Mr. Raj Bahadur Yadav, AOR

Mr. Ajay Pal, AOR

Mr. Mayank Dahiya, Adv.

Ms. Sugandh Rathor, Adv.

Ms. Aashna Gill, Adv.

Mr. K. S. Rana, AOR

Mr. Ashok Kumar Singh, AOR

Mr. shantwanu Singh, Adv.

Ms. Pragya Singh, Adv.

Ms. Akshay Singh, Adv.

Mr. Sunny Singh, Adv.

Mr. Soumya Dutta, AOR

Mr. Rakesh Dwivedi, Sr. Adv.

Mr. Ashok Parija, AG Odisha

Mrs. Kirti R. Mishra, Adv.

Mr. Dhanjaya Mishra, Adv.

Mr. Navneet Dogra, Adv.

Mrs. Apurva Upmayee, Adv.

Mr. Rana Sandeep Bussa, Adv.

Dr. Wolf Chandra Paul Bussa, Adv.

Dr. Annie John, Adv.

Mr. Shashibhushan P. Adgaonkar, AOR

Mr. Omkar Jayant Deshpande, Adv.

Mrs. Pradnya S Adgaonkar, Adv.

Mr. Jagjit Singh Chhabra, AOR

Mr. Mohit D. Ram, AOR

Ms. Ranjeeta Rohatgi, AOR

Mr. Jatinder Kumar Sethi, Dy. A.G.

Mr. Ashutosh Kumar Sharma, Adv.

Mr. Himanshu Sethi, Adv.

Mr. Jatinder Kumar Bhatia, AOR

Mr. Subhasish Bhowmick, AOR

Mrs. Tanuj Bagga Sharma, AOR

Dr. M.k Ravi, Adv.

Ms. Alka Goyal, Adv.

M/S. Lawyer S Knit & Co, AOR

Dr. Surender Singh Hooda, AOR

Mr. Narender Hooda, Sr. Adv.

Mr. Shaurya Lamba, Adv.

Ms. Bano Deswal, Adv.

Mr. Sunil Kumar Srivastva, Adv.

Mr. Aditya Mishra, Adv.

Mr. Aditya Hooda, Adv.

Mr. Aditya Soni, AOR

Mr. Maninder Singh, Sr. Adv.

Mr. Surjeet Bhadu, Adv.

Mr. Siddharth, AOR

Ms. Ishita Farsaiya, Adv.

Mr. Kartik Jasra, Adv.

Mr. V. Giri, Sr. Adv.

Mr. Ravi Raghunath, Adv.

Mr. Siddhant Buxy, Adv.

Ms. Ankita Gupta, Adv.

Mr. Sanyat Lodha, AOR

Mr. A Nandkarni, Sr. Adv.

Mr. Aman Vachher, Adv.

Mrs. Anshu Vachher, Adv.

Mr. Abhishek Chauhan, Adv.

Mr. Jyotishman Kar, Adv.

Mr. Amit Kumar, Adv.

Mr. P. N. Puri, AOR

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

- 1. There are various concerns shown by the various parties.
- Shri Jatinder Kumar Sethi, learned Deputy A.G. appearing 2. behalf of the State of Uttarakhand submits that large pieces of land are surplus under the relevant agricultural land ceiling legislation of the State of Uttarkhand and thus, all these surplus lands are entitled to be vested in the State of Uttarakhand. However, on account of the statement made before this Court, which is recorded in the order dated 14.01.2020, the State of Uttarkhand is not in a position to though the proceedings are orders in this respect complete.

- 3. Mr. Harpal Singh Saini, learned counsel appearing on behalf of some of the allottees in I.A. Nos. 145179 of 2019 and 145178 of 2018 submits that such orders related to the land being surplus, could not be passed.
- 4. Mr. Maninder Singh, learned senior counsel appearing on behalf of the applicant in I.A. Nos. 56711 and 177449 of 2022 submits that insofar as his clients are concerned, their claims were already found to be justified by the Committee by an order dated 07.03.2022 and the Committee has already filed an application for ratification of the said decision of the Committee. We will consider these applications on the next date.
- 5. Mr. Jagjit Singh Chhabra, learned counsel appearing on behalf of the applicant in I.A Nos. 147184 and 147187 of 2022 submits that the applicants are *bona fide* purchasers of land from the Company and, therefore, they cannot be evicted.
- 6. Ms. Surichi Aggarwal, learned senior counsel appearing on behalf of the Committee submitted that insofar as the category of persons represented by Mr. Jagjit Singh Chhabra are concerned, the warrant of possession was issued but in furtherance of the observations made by this Court, no further steps have been taken.
- 7. She, however, submits that the claims of such persons have been already rejected by the Committee. Insofar as the

- clients of Mr. Maninder Singh are concerned, she submits that the claim of such persons has been accepted by the Committee.
- 8. We find that it is not in dispute that the company owns huge pieces of land throughout the Country.
- 9. Indisputably, with regard to the certain pieces of land, there are competing claims and litigation pending.
- 10. We find that monitoring the auction of each and every property separately would be a herculean task. It will be difficult for the Committee to monitor such independent auctions. Equally, it will be difficult for us to review such decisions.
- 11. Prima facie, we are of the view that it will be in the interest of everyone that best price is received for the entire properties owned by the Company and in the least complicated manner.
- 12. We, therefore, find that it will be appropriate that the Committee gives a list of all such properties which could be auctioned to the Income Tax Department within a period of four weeks from today.
- 13. The Income Tax Authorities would make a valuation of such properties and submit the same to the Committee within a period of eight weeks which would thereafter be submitted to this Court.
- 14. We, prima facie, find that what is of paramount

- importance is getting the best price in the least complicated manner, so that interest of the investors is safeguarded.
- 15. We further find it appropriate that if a composite auction of all the properties with the liabilities and encumbrances thereon is conducted, then the rigour of holding independent auctions will be avoided and, at the same time, it will fetch the best price.
- 16. We further find that the Committee, rather than being entrusted with the functions of supervising the auctions, should devote itself for distribution of the proceeds thereof to the investors.
- 17. Though, Shri V.Giri, learned senior counsel appearing for the applicant in I.A. No. 110706 and 110701 of 2021 has serious objection to this and urges for independent auction of each of the properties, we will consider the said objection while passing the final orders.
- 18. Insofar as the properties of which the auction is already completed by the Income Tax Authorities, the Income Tax Authorities are directed to take them to their logical end.
- 19. Needless to state that no further auction would be conducted, until further orders.
- 20. We request Mr. Sanjay Jain, learned Additional Solicitor General, who appears on behalf of the Union of India, to inform about the direction in para 13 to the concerned income

tax authorities.

- 21. Ms. Surichi Aggarwal also submitted that the disbursement of the amount to the investor has been done through an agency, namely, M/s. Karvy Fintech Private Limited. It is, however, reported at the bar that the said company is now in trouble and proceedings by the Enforcement Directorate have been initiated against its Directors.
- 22. We, therefore, find that it will be appropriate for the Committee to identify some other agency through whom the disbursement of further amount can be done.
- 23. Shri Narender Hooda, learned senior counsel appearing on behalf of the investors in I.A. Nos. 176824 and 188455 of 2022 submits that after the attachment by Income Tax Department, the Committee has received an amount of Rs. 700 Crores. However, vide order date 05.09.2018, the Income Tax Department has been stayed from making any further attachments.
- 24. Shri Hooda submits that, in compliance of the order dated 30.07.2018 directing distribution of 70% of the principal amount invested by the investor, out of the said Rs. 700 Crores, Rs. 463 Crores has been paid to 9,59,388 claimants. He further submits that there is an amount of Rs. 253 Crores still available with the Committee to be paid to the claimants. He submits that said amount of Rs. 253 Crores can be disbursed to the 9,59,388 claimants in settlement of the

419

remaining 30% of their invested principal amount and the same arrangement would be require an amount of Rs. 220 Crores approximately.

- 25. Since we have observed that a new agency for disbursement of amount is to be identified, we will consider passing of an order in this regard on the next date.
- 26. Shri Narender Hooda, learned senior counsel also submits that while conducting the auction, the Earnest Money Deposit (EMD) that is required to be paid is a meagre amount of Rs. 2,00,000/- which gives scope for cartel bargaining. We, prima facie, find that the submission is well merited.
- 27. We are, prima facie, of the view that, at least, 10 per cent of the upset price should be directed to be deposited as the EMD for participating in the auction.
- 28. List I.A. Nos. 141055, 141059, 167937, 87335, 167941 of 2018 and 80958, 143211 of 2021 in T.C.(C.) No. 2 of 2004, I.A. Nos. 75467 of 2020 in W.P.(C) No.188 of 2004 and C.A. No. 3134-37 of 2017 on 07.02.2023.
- 29. List the main matter on 25.04.2023.

(DEEPAK SINGH) COURT MASTER (ANJU KAPOOR)
COURT MASTER (NSH)