

IN THE HON'BLE SUPREME COURT OF INDIA
(CIVIL APPELLATE JURISDICTION)

I.A. NO. OF 2024

IN

WRIT PETITION (CIVIL) NO. 188 OF 2004

IN THE MATTER OF:

M/S. RAIGANJ CONSUMER FORUM

...PETITIONERS

VERSUS

UNION OF INDIA & ORS.

...RESPONDENTS

AND IN THE MATTER OF:

ROHANSH DEVELOPER PRIVATE LIMITED

THROUGH ITS DIRECTOR

GAURAV MEHTA

S/O SH. RAJ KUMAR MEHTA

R/O 944, URBAN ESTATE, SECTOR-9,

AMBALA, P.O. AMBALA CITY,

DISTT. – AMBALA

HARYANA-134003

..APPLICANT/INTEVENOR/BUYER

PAPERBOOK

INDEX

(Please See Inside)

Advocate for the Applicant: ANURAG

Date:28.11.2024

INDEX

Sr no.	Particulars	Pages no.
1.	Application for Intervention With Affidavit	1-9
2.	ANNEXURE A-1 True copy of the Aadhar Card of applicant director	10
3.	ANNEXURE A-2 True copy of PAN Card of Applicant director	11
4.	ANNEXURE A-3 True copy of PAN Card of Applicant company	12
5.	ANNEXURE P-4 True copy of Resolution Letter dated 19.11.2024	13
6.	Vakalatnama with Memo of Appearance	14
7.	Service Proof	15

IN THE HON'BLE SUPREME COURT OF INDIA
(CIVIL APPELLATE JURISDICTION)

I.A. NO.OF 2024

IN

WRIT PETITION (CIVIL) NO. 188 OF 2004

IN THE MATTER OF:

M/S. RAIGANJ CONSUMER FORUM

...PETITIONER(S)

VERSUS

UNION OF INDIA & ORS

....RESPONDENTS

AND IN THE MATTER OF:

ROHANSH DEVELOPER PRIVATE LIMITED

THROUGH ITS DIRECTOR

GAURAV MEHTA

S/O SH. RAJ KUMAR MEHTA

R/O 944, URBAN ESTATE, SECTOR 9

AMBALA, P.O. AMBALA CITY,

DISTT. AMBALA,

HARYANA-134003

..APPLICANT/BUYER

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

TO,

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

THE HUMBLE APPLICATION OF
THE APPLICANT ABOVE NAMED.

Most Respectfully Submits:

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

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

4. That the applicant is an interested buyer and is a businessman and competent to file the present application in the above-mentioned pending matter before this Hon'ble Court. The property situated at **Village Jharmarhi, Tehsil Derabassi, Distt. S.A.S. Nagar (Punjab), vide Khara No. 970, 971, 972, 975, 974, 973, 976, 977, 968, 969, 967 & 1245/960 total area 7.25 Acre.** The applicant came to know that the above mentioned property is still available for sale. Hence the applicant is willing to purchase the above mentioned land i.e. **Village Jharmarhi, Tehsil Derabassi, Distt. S.A.S. Nagar (Punjab), vide Khara No. 970, 971, 972, 975, 974, 973, 976, 977, 968, 969, 967 & 1245/960 total area 7.25 Acre** for a good offer of

Rs.3.80 Crore with the permission of this Hon'ble Court.

5. That the applicant is ready to purchase the above said agricultural land in a good offer price i.e. 3.80 Crore.

6. That the applicant is having business in the name and style of M/s Rohansh Developers Pvt. Ltd. and is having the great financial capacity to purchase the below mentioned property on a good offer price of Rs.3.80 Crore. True copy of the Aadhar Card of applicant is annexed hereto as **ANNEXURE-A1** (Page No. 10).

True copy of PAN Card of applicant is annexed hereto as **ANNEXURE-A2** (Page No. 11).

True copy of PAN Card of applicant's company M/s Rohansh Developers Pvt. Ltd is annexed hereto as **ANNEXURE-A3** (Page No. 12).

True copy of Resolution Letter dated 19.11.2024 is annexed hereto as **ANNEXURE-A4** (Page No. 13).

7. That the intervention of present applicant is necessary and proper to the present proceedings for the following among other, reasons:-
 - A. BECAUSE the above-mentioned similar petition/ applications are already pending with similar statute involved and for the similar relief before this Hon'ble Court hence, fresh petition is not being filed for the sake of brevity.
 - B. Because the applicant is having a good financial status and he can give the true and real value of the above mentioned property.
8. That the applicant is a Performa buyer of the above- mentioned property and he is interested to purchase the above-mentioned property for a sum of Rs.3.80 Crores and with the permission of this Hon'ble Court. The applicant shall pay the more amount than the valuation report.

9. That the presence of the applicant is necessary in order to participate in the auction (if any) of above-mentioned property, conducted.
10. That by adding the applicant as buyer of above- mentioned property, no prejudice will be caused the parties already on record; neither will fair trial of the questions in controversy be prejudiced. On the other hand, not allowing the applicant to intervene in the present proceedings will cause serious loss to the applicant.
11. That this application is bona fide and in the interest of justice.

PRAYER

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

- a) To permit the applicant to be intervene the aforesaid matter and to participate as a buyer.
- b) Allow the applicant wants to purchase the above-mentioned property in a good price.
- c) Pass any order or further order(s) as your Lordships may deems fit and proper in the facts and circumstances of the case and in the interest of justice.

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

Filed by;

Drawn by:

Rajesh Kumar, Adv.

Drawn on: 15.11.2024

Filed on: 28.11.2024



(Anurag)

Advocate for the Applicant

IN THE HON'BLE SUPREME COURT OF INDIA
(CIVIL APPELLATE JURISDICTION)

I.A. NO.OF 2024

IN

WRIT PETITION (CIVIL) NO. 188 OF 2004

IN THE MATTER OF:

M/S. RAIGANJ CONSUMER FORUM

...PETITIONER(S)

VERSUS

UNION OF INDIA & ORS

....RESPONDENTS

AND IN THE MATTER OF:

GAURAV MEHTA

S/O SH. RAJ KUMAR MEHTA

R/O 944, URBAN ESTATE, SECTOR 9

AMBALA, P.O. AMBALA CITY,

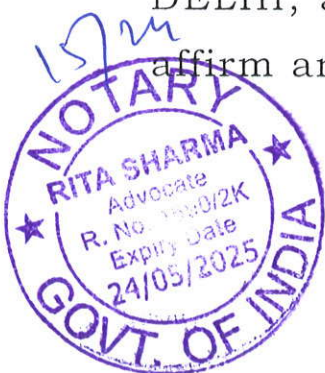
DISTT. AMBALA,

HARYANA-134003

..APPLICANT/BUYER

AFFIDAVIT

I, GAURAV MEHTA S/O SH. RAJ KUMAR MEHTA, R/O 944, URBAN ESTATE, SECTOR 9, AMBALA, PO, AMBALA CITY, DISTT. AMBALA, HARYANA-134003 AND PRESENTLY AT NEW DELHI, aged about 42 years, do hereby solemnly affirm and declare as under:-



1. That I am the Applicant in the above mentioned Application and am fully conversant with the facts and circumstances of the case and hence competent to swear by way of the present affidavit.
2. That I have read and understood the contents of the above mentioned Application from (page no. 1 to 10 and Para 1 to Para 11), I state that the same are true and correct to my knowledge and belief and have been drafted as per my instructions.
3. That the Annexures to the Application are true copies of their respective originals.

Handwritten signature

DEPONENT

VERIFICATION:

I, the above named deponent, do hereby verify that the contents of the above Affidavit are true and correct to the best of my knowledge, no part of it is false and nothing material is concealed therefrom. Verified at New Delhi, on this 19 day of November 2024.



ATTESTED

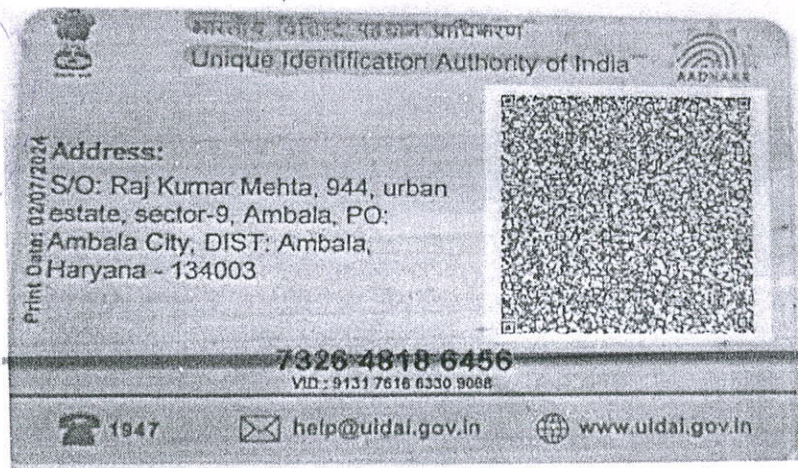
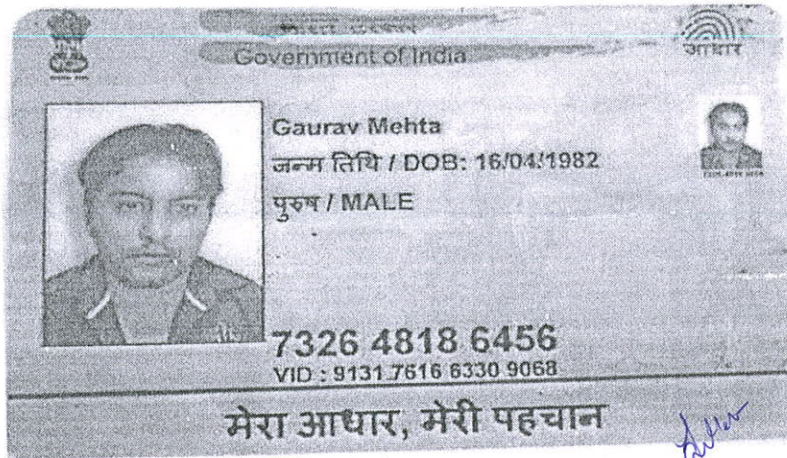
Handwritten signature of notary

NOTARY PUBLIC, DELHI (INDIA)

19 NOV 2024

Handwritten signature

DEPONENT



Attested to be True Copy
NOTARY PUBLIC
Ambala City (Haryana)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

GAURAV MEHTA
RAJ KUMAR MEHTA
16/04/1982
Permanent Account Number
AMBPM2702L

Signature



[Handwritten signature]

Attested to be True Copy
[Handwritten signature]
NOTARY PUBLIC
Ambala City (Haryana)

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAMCR1591C

नाम / Name ROHANSH DEVELOPERS PRIVATE LIMITED

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



Signature Not Verified

Digitally signed by
Income Tax Deptt.
Date: 2022.09.07 09:54:04
GMT+05:30'

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

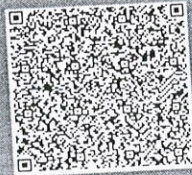
-Cut-

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAMCR1591C



नाम / Name
ROHANSH DEVELOPERS PRIVATE
LIMITED

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

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

If this card is lost / someone's lost card is found,
please inform / return to :

Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

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

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

Attested to be True Copy
NOTARY PUBLIC
Ambala City (Haryana)

ROHANSH DEVELOPERS PRIVATE LIMITED

CIN: U70109HR2022PTC106463

33, SECTOR 9, SHOPPING COMPLEX, AMBALA CITY 134003, HARYANA

E-mail:-gauravmehtaambala@gmail.com, Phone No. +91-88888-86881

RESOLUTION LETTER


Mr. Gaurav Mehta has been authorized by the board of ROHANSH DEVELOPERS PRIVATE LIMITED, to appear behalf of them for bidding and to apply for the purchase of the Golden Group (GFIL) Land Situated at Golden Forest village Jharmari Dist. SAS Nagar(pb) Bearing Khasra no 968,969,970,971,972,973,974 975,976,977, Measuring 31 bigha 3 biswa 967 & 1245/960, Measuring Approx. 7.25 Area. The name and address of the company is ROHANSH DEVELOPERS PRIVATE LIMITED, SHOP NUMBER 33, SEC-9 SHOPPING COMPLEX, AMBALA CITY, HARYANA - 134003.

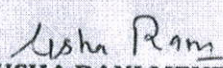
THE BOARD OF COMPANY HAS PASSED RESOLUTION IN ITS MEETING HELD ON 19th, NOVEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY.

AND RESOLVED THAT in supersession of all the earlier resolutions passed by the board of the company Mr. Gaurav Mehta, Director in the company, has been authorized to appear on behalf of it in Hon'ble Supreme Court for bidding of the Golden Group (GFIL) land and to apply for Purchases of the Golden Group (GFIL) land situated at Golden Forest village Jharmari Dist. SAS Nagar(pb) Bearing Khasra no 968,969,970,971,972,973,974 975,976,977, 967 & 1245/960, Measuring Approx. 7.25 Area

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE ROHANSH DEVELOPERS PRIVATE LIMITED HELD ON 17TH NOVEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY

By the order of Board of Directors
For ROHANSH DEVELOPERS PRIVATE LIMITED


GAURAV MEHTA
(Director)
DIN - 09729643


USHA RANI MEHTA
(Director)
DIN - 09729644


ANKUSH
(Director)
DIN - 09729645



True Copy

VAKALATNAMA IN THE SUPREME COURT OF INDIA

CIVIL/CRIMINAL/ORIGINAL/APPELLATE JURISDICTION

SPECIAL LEAVE PETITION (CIVIL/CRIMINAL) NO _____ OF 20

WRIT PETITION (CIVIL/CRIMINAL) NO 188 OF 2004

CIVIL/CRIMINAL APPEAL NO. _____ OF 20

IN THE MATTER OF :

M/s Raiganj consumer forum Petitioner (s)

VERSUS

Union of India Respondent(s)

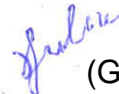
I/We Rohansh Developer Private Limited through Dir. Gaurav Mehta Petitioner(s)
Appellant(s) Respondent(s) in the above Appeal / Petition do hereby appoint and retain
Gaurav Mehta, Advocate Supreme Court to act and appear for me / us in the above Appeal /
Petition / Review and on my / our behalf, to conduct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

Dated this the 27 day of November 2024

ACCEPTED & IDENTIFIED



(Anurag)
Advocate
CC no. 2769



(Gaurav mehta)
Petitioner (s) / Petitioner (s)
Respondent (s) / Caveator (s)

MEMO OF APPEARANCE

To,

The Registrar,
Supreme Court of India,
New Delhi

Sir,

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

Yours faithfully



(Anurag)

Advocate

New Delhi :

Filed on : 28.11.2024

Chamber: 201, C.K. Daphtary
Supreme Court of India, New Delhi
#9716321058
Email: 3210anurag@gmail.com