IN THE SUPREME COURT OF INDIA

I.A. NO..... OF 2024

IN
TRANSFERRED CASE (CIVIL) NO.2 OF 2004

IN THE MATTER OF:

THE SECURITIES AND EXCHANGE BOARD
OF INDIA ..... PETITIONER

VERSUS

THE GOLDEN FOREST (I) LIMITED ..... RESPONDENTS

AND IN THE MATTER OF:

SACHIN SEN MANCHANDA ..... APPLICANT

FILING INDEX

SR.NO.	PARTICULARS	COPIES	COURT FEES
1.	Application for impleadment with supporting affidavit	E-filed	
2.	Vakalatnama		
		Total:	

Filed on 27.02.2024

Filed by

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WITH

I.A.NO..... OF 2024

APPLICATION FOR IMPLEADMENT

PAPER BOOK

KINDLY SEE INDEX INSIDE THE PAPER BOOK

RAJAN CHAWLA

ADVOCATE FOR THE APPLICANT

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AND IN THE MATTER OF:

SACHIN SEN MANCHANDA
Age 49 years
Occupation - Businessman .....APPLICANT

To,

Hon'ble the Chief Justice of India

and his companion justices of Supreme Court of India

The humble application of the applicant named above
It is respectfully submitted as under:

1. The Applicant is the holder of the leasehold rights in the property marked as Plot No. 1 situated at Village Garhi, Mor Ring Road, Lajpat Nagar, New Delhi and holds the General Power of Attorney on behalf of his sister Ms. Shalini Manchanda (residing in the United States of America) who holds leasehold rights with respect to Plot No. 2 situated at Village Garhi, Mor Ring Road, Lajpat Nagar, New Delhi.

2. The Applicant and his sister seek to complete the incomplete buyback/purchase of the above stated properties. The buyback/purchase could not be completed due to the litigations against Golden Forest group. The said properties are a part of the "Report of the Coordination Committee for Valuation (CCV) in Compliance of the order dated 24.01.2023 of this Hon'ble Court" wherein they have been grossly overvalued at Annexure 4 (page 116) of the Report which is before this Hon'ble Court. In the said report the plots have erroneously and without any proper basis been valued at Rs. 54,49,54,200/- each. The said valuation is five times of the collectorate rate of Rs. 11.24 crore indicated by the Committee in its website on the chart being "Latest status of Properties which are available for sale, under litigation, under surplus and properties / land to be verified / identified as on 8/6/2018" (https://goldenforestcommittee.com/about/AnnouncementsArchive.htm) at Rs. 11.24 crore. Furthermore, the Committee in its Status report dated 14.11.2021 filed by way of Affidavit listed the two plots at "Properties/Lands under Litigation before Court" at Annexure A-4 at page 27. In the said report the Committee also remarked against the two plots that "Committee to file IA against DDA".

3. That considering the title of the Applicant and his sister the properties were not a part of the original saleable list of properties as per the Status Report of the Committee dated 21.11.2021. That the properties have been incorrectly added in the "Report of the Coordination Committee for Valuation (CCV) in Compliance of the order dated 24.01.2023 of this Hon'ble Court" as a saleable property.

4. That as on date the status of the above properties, as per the information of applicant, is that the Applicant and his sister are still the lessees /

owner of the lease hold rights of the said properties and are subject to all liabilities, rent, taxes, charges, etc., as per the terms & conditions of the subsisting lease deeds executed by the DDA in favor of the applicant and his sister.

5. That the Applicant and his sister, have always been ready and willing to perform its part of the agreement dated 29.03.2007 and are still ready to complete the said transaction by returning the balance payable out of the sale consideration, with some reasonable interest. The Applicant is holding a general power of attorney from her sister, as regards the above properties, who is now married and lives in United States.

6. That the Applicant had also written to the Committee through email dated 02.09.2022, however, they received no satisfactory response from the Committee.

7. Thus, in light of the above facts Applicant with respect to Plot 1 and 2 seeks to be impleaded in the present matter as any order passed without him being heard will greatly prejudice the rights of the leaseholders of Plot 1 and 2. Furthermore, the Applicant seeks leave to file a detailed application seeking directions in the facts unique to the Applicant and Ms. Shalini Manchanda's case.

8. This application is made *bona fidé* and in the interest of justice.

9. For the submissions made above, it is prayed that:

    a. The applicant be impleaded as a necessary party in T.C. No. 2 of 2004;
    b. The applicant seeks leave to file a detailed application seeking directions;
    c. Pass such other orders as may deemed appropriate.

Filed on 27.02.2024

Filed by:

[Rajan Chawla]

Advocate for the applicant

Computer Code: 2875

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AND IN THE MATTER OF:

SACHIN SEN MANCHANDA ..... APPLICANT

AFFIDAVIT

I, Sachin Sen Manchanda, aged about 49 years, s/o Late Shri Y.S.Manchanda, r/o C-471, Defence Colony, New Delhi – 110024, do hereby solemnly affirm as under:-

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

Deponent

The Seal of Oath Commissioner
Sl. No. 131/2022
Santosh Sharma
App. By :- Delhi High Court
Period 25/04/2022 to
25/04/2024
Patiala House Courts, New Delhi

Verified at New Delhi on this ..... February 2024, that the above affidavit is true and correct to my knowledge derived from the records and no part of it is false and nothing material is concealed therefrom.

12 7 FEB 2024

Deponent

I identified the deponent who has signed in my presence

The Seal of Oath Commissioner
Sl. No. 131/2022
Santosh Sharma
App. By :- Delhi High Court
Period 26/04/2022 to 25/04/2024
Patiala House Courts, New Delhi

Solemnly sworn before me read over & explained to the deponent
Admitted to be correct

Oath Commissioner, New Delhi

12 7 FEB 2024

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SACHIN SEN MANCHANDA ..... APPLICANT

VAKALATNAMA

I Sachin Sen Manchanda, applicant in the above-mentioend petition do hereby appoint and retain Mr. Rajan Chawla to act and appear for me in the above Suit/ Appeal/ Petition/ Reference and on my / our behalf to conduct and prosecute (or defend) the same and all proceedings that may be taken in respect of my/ our application connected with the same of any decree order passed therein, including proceedings in taxation and application for review, to file and obtain return of documents, and to deposit and receive money on my/ our behalf in the said Suit / Appeal/ Petition / Reference and in application of review, and to represent me/ us and to take all necessary steps on my / our behalf in the above matter, I/ We agree to ratify all acts done by the aforesaid Advocate in pursuance of this authority.

Dated this 27th day of February, 2024

Accepted, Identified, Satisfied & Certified

Applicant

[RAJAN CHAWLA]
ADVOCATE ON RECORD [C.No.2875]
SUPREME COURT OF INDIA
C-486 (BASEMENT)
DEFENCE COLONY, NEW DELHI
9871327123
Email:- rajanchawla.adv@gmail.com

MEMO OF APPEARANCE

To,

The Registrar,

Supreme Court of India

New Delhi

Sir,

Please enter my appearance on behalf of applicant in the above mentioned matter.

Dated this 27h day of February, 2024

[RAJAN CHAWLA]
ADVOCATE ON RECORD [C.No.2875]
SUPREME COURT OF INDIA
C-486 (BASEMENT)
DEFENCE COLONY, NEW DELHI
9871237123
Email:- rajanchawla.adv@gmail.com