IN THE SUPREME COURT OF INDIA 80258

I.A.NO.____/2020

IN

TRANSFERRED CASE (C) NO. 02 OF 2004

IN THE MATTER OF:

THE SECURITIES & EXCHANGE BD. OF INDIA

....Petitioner(s)

VERSUS

THE GOLDEN FORESTS (I) LTD.

....Respondent(s)

AND CONNECTED MATTERS

AND IN THE MATTER OF:

SAROJ BALA & ORS.

... Applicant(s)

AN APPLICATION FOR DIRECTIONS

WITH

I.A. NO.___OF 2020

AN APPLICATION FOR EXEMPTION FROM FILING O.T. AND NOTARIZED AFFIDAVIT

AND

I.A. NO.____ OF 2020

AN APPLICATION SEEKING PERMISSION TO FILE THE APPLICATION FOR DIRECTIONS

PAPER - BOOK

[FOR INDEX KINDLY SEE INSIDE]

ADVOCATE FOR THE PEITIONER: SATPAL SINGH

IN THE SUPREME COURT OF INDIA TRANSFERRED CASE (C) NO. 02 OF 2004

IN THE MATTER OF:

THE SECURITIES & EXCHANGE BD. OF INDIA

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IN THE SUPREME COURT OF INDIA

I.A.NO.____/2020

IN

TRANSFERRED CASE (C) NO. 02 OF 2004

IN THE MATTER OF:

THE SECURITIES & EXCHANGE BD. OF INDIA

...Petitioner(s)

VERSUS

THE GOLDEN FORESTS (I) LTD.

...Respondent(s)

AND CONNECTED MATTERS

AND IN THE MATTER OF:

1. SMT. SAROJ BALA

W/o Sh. Kulwinder Singh,

R/o Village Dera, Tehsil Naraingath, Distt. Ambala (Haryana).

2. SMT. KAUSHALAYA DEVI

Widow of Ram Chander, R/o Village Dera, Tehsil Naraingarh, Distt. Ambala (Haryana).

3. SH. JASWINDER SINGH

S/o Ram Chander,

R/o Village Dera, Tehsil Naraingarh, Distt. Ambala (Haryana).

4. SMT. PARVEEN

W/o Parvinder Kumar,

R/o Village Dera, Tehsil Naraingarh, Distt. Ambala (Haryana).

5. SH. RAKESH KUMAR

S/o Sh. Ram Chander,

R/o Village Dera, Tehsil Naraingarh, Distt. Ambala (Haryana).

APPLICANTS

AN APPLICATION FOR DIRECTIONS

TO,
HON BLE THE CHIEF JUSTICE OF INDIA
AND HIS COMPANION JUSTICES
OF THE HON BLE SUPREME COURT OF INDIA

THE HUMBLE APPLICATION OF THE APPLICANTS ABOVENAMED

MOST RESPECTFULLY SHOWETH:

That the applicants herein seeking setting aside of order No.P-HR-48/2019/37 Dated 27.11.2019 passed by the Committee-Golden Forests (India) Limited (appointed by the Hon'ble Supreme Court of India), whereby the above said committee declared that five different sale deeds executed on dated 08.09.2006 in favour of applicants namely Jaswinder Kumar, Kaushalaya Devi, Saroj Rani, Parveen Dhiman and Rakesh Kumar for a total land measuring 200 kanal 7 marlas, bearing khewat/Khatoni 108 Min Khasra Nos. 103/24 (8-0), 25 (8-0), 120/4 (8-0), 5 (8-0), 6 (8-0), 7 (8-0), 120/14 (8-0), 15/1(6-0), 121/1 (8-0), 2 (8-6), 9/2 (2-16), 10(8-0), 11/1/2 (2-11) total land measuring 91 kanal 13 marlas and the land are measuring 36 kanal 5 marla comprised in khewat/Khatuani No. 268 Min/376 Min Khasra Nos. 103/22(8-0), 23 (8-0), and Khasra No. 120/2 (8-0), 3 (8-0), 8 (8-0), 9 (8-0), 11 (8-0), 12 (8-0), 13 (8-0), 17 (8-0), 18 (8-0), 19 (8-0) and 120/20 (5-2), 19 (6-7), 23 (6-16), 24/1 (2-9), Kitte 15 measuring 108 kanal 14 marla in which GFIL holds 1/3 share equivalent to 36 kanal 5 marla and the land area measuring 72 kanal 9 marla Khewat/Khatouni No. No. 268 Min/376 Min Khasra Nos. 103/22(8-0), 23 (8-0), and Khasra No. 120/2 (8-0), 3 (8-0), 8 (8-0), 9 (8-0), 11 (8-0), 12 (8-0), 13 (8-0), 17 (8-0), 18 (8-0), 19 (8-0) and 120/20 (5-2), 19 (6-7), 23 (6-16), 24/1 (2-9), Kitte 15 measuring 108 kanal 14 marla in which GFIL holds 2/3 share equivalent to 72 kanal 9 marla Village Dera, Tehsil Naraingarh, Distt. Ambala, registered at the office of Sub-Registrar, Naraingarh, Distt. Ambala, are illegal null and void and further issued warrants for taking the possession of above said land.

- That the above said committee was constituted by Hon'ble Supreme court of India inter alia, vide order dated 17.08.2004 passed in T.C. (C.) No. 2 of 2004, with the following mandate:
 - (i) To invite claims from the investors and creditors of the company M/s Golden Forests (India) Limited and tabulate the same.
 - (ii) To identify the properties of Golden Forests (India)

 Limited and taken their possession through the District

 Administration concerned, and if need be with the police

 help as well.
 - (iii) To put on sale the properties of the Company Golden
 Forests group of Companies under the supervision of/and
 subject to the confirmation by the Hon'ble Supreme court
 of India (now subject to the confirmation by the High court
 of Delhi).
 - 3. That the M/s Golden Forests (India) Limited, Chandigarh [for short "GFIL"], was incorporated on 23rd February, 1987 and was granted certificate of commencement of business of 6th March, 1987. The main objects of the GFIL were, 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 approximately Rs. 16 Lakhs in 1987, Rs. 2 Crores by 1990 and by the year 1997 it had also acquired about 7750 acres of land. It had mobilized an amount of Rs. 1037 crores as on 31st December, 1997 on a capital base of Rs. 10 lakhs only.

That the above said GFIL purchased the land measuring 200 kanal 7 marlas at Village Dera, Tehsil Naraingarh, Distt. Ambala vide sale deed No. 895 dated 26.07.1991, sale deed No. 898 dated 26.07.1991, sale deed No. 1106 dated 26.07.1991 & sale deed dated 12.09.1991 and accordingly revenue records were up dated and mutations were sanctioned in favour of above said GFIL. For the kind perusal of this Hon'ble court true translated copies of mutation sanctioned in favour of GFIL and Jamabandi for the year 1988-89, 1993-94, 1998-99 have been annexed herewith as Annexure A-1, pages 10 to 15 & Annexure A-2, pages 16 to 22 respectively.

5.

That the above said GFIL through Munish Kumar authorized to execute the sale deed vide resolution dated 05.12.2000, sold the above said land to one Bharat Bhushan son of Sh. Om Parkash resident of Distt. Pehowa and Gian Chand son of sh. Baij Nath resident of Naraingarh, Distt. Ambala vide sale deed No. 922 dated 19.06.2001. For the kind perusal of this Hon'ble court true translated copy of sale deed No. 922 dated 19.06.2001, mutation sanctioned in favour of above said Bharat Bhushan and Gian Chand and concerned Jamabandi for the year 2003-04 have been annexed herewith as Annexure A-3 pages 23 to 26. Annexure A-4, pages 27 to 28. & Annexure A-5, pages 29 to 31 respectively.

That the above said committee issued the show cause notice dated 20.03.2018 as to why the above said sale deeds Nos. 2290 to 2294 (A-6 Colly.) be not set-aside being illegal and violation of order of Ho'ble Supreme court/Bombay High court and why possession be not taken by this committee. The show cause notice was duly replied through reply dated 11.06.2018. For the kind perusal of this Hon'ble court copy of show cause notice dated 20.03.2018 and reply to the above said notice dated 11.06.2018 have been annexed herewith as Annexure A-9, pages 75 to 78.

8. That the above said committee vide order dated 27.11.2019 communicated through registered letter dated 17.01.2020, illegally set-aside the above said sale deeds (Annexure A-6). For the kind perusal of this Hon'ble court copy of order No. P-HR-48/2019/37 Dated 27.11.2019 has annexed herewith as Annexure A-11, pages 82-to 87. Hence the present I.A.

- That the above said committee set-aside the sale deeds only on the ground that the committee is not in possession of sale deed No. 922 dated 19.06.2001 executed and registered in favour of Bharat Bhushan and Gian Chand and also the sale deed executed in favour of present applicant are in violation of order of Ho'ble Supreme court/Bombay High court, whereas in fact sale deed was executed and registered in the office Sub-Registrar, Naraingarh, Distt. Ambala in favour of above said Bharat Bhushan and Gian Chand. The mutation was also sanctioned in favour of Bharat Bhushan and Gian Chand vide Annexure A-4. It is also worth to mention here that revenue records such as Jamabandi etc. was also up dated accordingly, which is crystal clear from the Annexure A-5.
- 10. That there was no stay or any other remarks whereby alienation of the property in question was restrained by the orders of Ho'ble Supreme court/Bombay High court, therefore, the applicants were not knowledge of any such injunction order and they are bonafide purchaser of the property in question.
- That the vendors of the applicant i.e. Bharat Bhushan and Gian Chand were in possession of the land in question at the time of execution and registration of sale deeds in question. The vendors transferred the possession of the land in question in favour of applicants after execution of sale deed and mutation was also sanctioned in favour of applicants accordingly.
- 12. That before purchasing land in question the applicants verified the title of yendors from the revenue records. The mutation of the land in question was also in favour of the vendors. In the

jamabandies also vendors were shown as owner and in possession of the land in question. It is also worth to mention here that there was no stay entry or other remarks in the revenue record which could show that the land could not be sold or there is any litigation pending regarding the land in question, therefore, the applicants being a bona-fide purchaser for valuable sale consideration and the rights of the applicants or protected under section 41 of transfer property Act.

That the committee has failed to consider the revenue record of the land in question whereby it was clearly shown that the land was initially purchased by the Bharat Bhushan and Gian Chand and thereafter by the present applicants and even there is no remarks of injunction order passed by the Hon'ble Supreme court/Bombay High court.

PRAYER

It is, therefore, most respectfully prayed that this Hon'ble Court may graciously be pleased to:

- a) issue appropriate directions setting aside order No.P-HR-48/2019/37 Dated 27.11.2019 received through registered letter dated 17.01.2020 (Annexure A-11), passed by the Committee-Golden Forests (India) Limited and also all the consequential proceeding arising thereafter be also set-aside, in the interest of justice, equity and law.
 - b) direct that during the pendency of the present application the Committee- Golden Forests (India) Limited or any other agency be restrained from taking possession of the aforesaid land in

question falling in Village Dera, Tehsil Maraingarh, Disti.

.slsdmA

pass any other or further order/s as this Hon'ble Court may

DKAWN BY:

EIFED BX:

ARVINDER ARORA, Advocate

(SATPAL SINCH)

Advocate for the Applicants

Filed on: 2018/2020

IN THE SUPREME COURT OF INDIA

I.A.NO. _____ /2020

ΙN

T.C.(C) No. 000002 / 2004

IN .	THE	MAT	TER	OF:
------	-----	-----	-----	-----

The Securities & Exchange Bd. Of India

...Petitioner

VERSUS

The Golden Forests (I) Ltd.

...Respondent

AND IN THE MATTER OF:

Saroj Bala & Ors.

Applicants

AFFIDAVIT

- I, Saroj Bala, W/o Sh. Kulwinder Singh, R/o Village Dera, Tehsil Naraingarh, Distt. Ambala, do hereby solemnly affirm and declare as under:
- I say that I am one of Applicants in the abovenoted case and being acquainted with facts and the circumstances of the case competent to swear the present affidavit.
- 2. That I have gone through the contents of the accompanying I.A.s pages <u>1</u> to <u>9</u> and I say that the facts stated therein are true and correct to my knowledge.
- 3. That the Annexures A-1 to A-11 filed with the Applications are true and correct copies of the originals.

Sજાર્શ Deponent

VERIFICATION:-

I the above named deponent do hereby verify that the contents of para 1 to 3 of the above affidavit are true and correct to the best of my knowledge and belief the same to be true and correct and nothing material has been concealed therefrom.

Verified & signed on this 14th day of Ayayt. 2020 at Ambala

Savoj Deponent

Sale Deed

Seller: Bharat Bhushan etc

Purchasers: Smt.Parveen Dhiman

Sale Consideration: Rs.5,00,000/-

Stamp Duty: Rs.60,000/- Kitte-3

Place: Dera No.190

Area: 39 Kanals 01 Marla

Type/Nature: G.M. Cho

Collector Rate: Rs.3,00,000/- per acre

Before: Nothing

We Bharat Bhushan son of Sh.Om Parkash son of Sh.Sawan Ram resident of Pehwa, Tehsil Pehwa, District Kurukshetra and Gian Chand son of Sh.Baij Nath son of Sh.Dhani Ram are residents of Naraingarh, Tehsil Naraingarh, District Ambala. That today we in our sound disposing mind and by paying full attention, without any unnecessary pressure, but with free will and consent have been selling our land, copy of Jamabandi for the year 2003-2004 relating to which is attached herewith. Details are as follows:-

Khewat No.350, Khatauni 415 min Khasra No.120//15/1(6-0), 121//9/2(2-16), 11/1/2(2-11), Kitte 3, measuring 11 Kanal 07 Marla total and Khewat 825/1 min Khatoni 643/1 min, Khasra No.120//18(8-0), 19(6-7), 20(5-2), 23(5-16), 24/1(2-9) (total sold land measuring 39 Kanal 01 Marla), situated in the

revenue estate of village Dera No.190, Tehsil Naraingarh, District Ambala has today been sold along with all rights and authorities pertaining to it likewise ingress, outgress, right to use passage, Gohar, Charand (place for grazing cattle) etc, which are being enjoyed by me, for meeting household expenses and for purchasing other property for a sale consideration of Rs.5,00,000/- (Five Lakhs Only), half of which is Rs.2,50,000/- to Smt.Parveen Dhiman wife of Sh.Parvinder Kumar son of Sh.Ram Chander resident of Naraingarh, Tehsil Naraingarh, District Ambala and possession has been delivered to the purchaser on the spot. Total sale consideration amount has already been received at home and today the above amount has been set off and today nothing is to be received in the presence of the Sub Registrar, Naraingarh. As we were earlier, now the purchaser has become absolute owner in possession of the above mentioned land/property. She can use it as per her own will and wish and we and our legal heirs/representatives shall have no concern or connection in any manner with the same. The above mentioned land is free from all types of encumbrances. If there should be any type of earlier encumbrance prior to today, then we themselves should be responsible to pay/bear the same. Total registration charges for the registration of sale deed have been borne by the purchasers. If the above sold land should slip from the hands of the purchaser due to any defect (legal or otherwise) despite payment of sale consideration amount, then we the sellers themselves and our other property shall be liable to pay the total sale consideration amount paid by the purchaser along with registration charges or expenses incurred on execution/registration of a sale deed as well as the total amount spent on the improvement/ betterment of the land. Thus, the present sale deed is executed/reduced into writing for proof and can be used in need. Contents have been read over and the same have been declared as correct on hearing the same. Scriber: Anil Kumar Mittal, Document Writer/Wasika Nawis, Naraingarh, Regd. No.930, dated 08.09.2006.

Seller: Sd/- Bharat Bhushan and Gian Chand Purchaser: Sd/-

Witness: Sd/- Shamsher Chand Nambardar resident of Dera, Tehsil.
Naraingarh.

Witness: Sd/- Munish Mittal son of Sh. Gian Chand r/o Naraingarh.

Document No.2290

The present document has been presented/ produced today on 08.09.2006, day Friday at ____ by Sh.Bharat Bhushan son of Sh.Om Parkash resident of Pehwa, Tehsil Pehwa, District Kurukshetra for its registration.

Dated: 08.09.2006

Presented by: Sd/- Eng. Sd/Joint/Sub Registration Officer
Naraingari

The above mentioned sellers and purchaser are present. Both the parties by hearing and understanding the contents of the above parties by hearing and understanding the contents of the above parties by hearing and understanding the contents of the above parties by hearing and understanding the contents of the token of mentioned document Sale Deed have accepted the saler Ohiman wife of Sh.Parvinder Kumar purchaser Smt.Parveen Ohiman wife of Sh.Parvinder Kumar purchaser Smt.Parveen Ohiman wife of Sh.Parvinder Kumar casident of Naraingarh, District Ambala to the seller in my. presence and resident of Naraingarh, the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both the parties have been identified by Sh.Shamsher document/deed. Both th

Certified to be True Translated Copy

Joint/Sub Registration Officer

Naraingarh

Advocate

Pehwa, Tehsil Pehwa, District Kurukshetta and Gian Chand son of revenue estate of village Dera No.190, Tehsil Naraingarh, District That we have sold our land measuring 39 Kanals 1 Maria situated in the Sh. Baij Nath resident of Naraingarh, Tehsil Naraingarh, District Ambala. Possession has already been delivered on the spot. We cannot wife of Sh.Parvinder Kumar resident of Naraingarh, Tehsil and District Ambala for a sale consideration of Rs.5.00,000/- to Smt.Parveen Dhiman Ambala. The total sale consideration amount has already been received. sh.Ram Chander resident of Naraingarh, Tehsil and District Ambala as mutation. Therefore, we by appointing Sh.Parvinder Kumar son of appear/come present at the time of execution/registration of the special power of attorney on our behalf, have been giving authority to above mentioned land in favour of the purchaser. Thus, the present him that he should get executed/recorded/registered mutation of the proof and can be used in need. special power of attorney has been executed/reduced into writing for We Bharat Bhushan son of Sh.Om Parkash are residents of

Daied: 08.09.2006 Seller: 3d/- Bharat Bhushan and Gian Chand, Special power of attorney on behalf of seller

Witness: Sd/- Shamsher Chand Nambardar resident of Dera, Tehsil Naraingarh, District Ambala.

Certified to be True Translated Copy

Advocate

Automore of the Control

Sale <u>Deed</u>

Seller: Bharat Bhushan etc

Purchaser: Smt Kaushalya Devi

Sale Consideration: Rs.5,00,000/-

Stamp Duty: Rs.60,000/- Kitte-3

Place: Dera No.190

Area: 40 Kanals

Type/Nature: G.M. Cho.

Collector Rate: Rs.3,00,000/- per acre-

Before: Nothing

We Bharat Bhushan son of Sh.Om Parkash son of Sh.Sawan Ram resident of Pehwa, Tehsil Pehwa, District Kurukshetra and Gian Chand son of Sh.Baij Nath son of Sh.Dhani Ram are residents of Naraingarh, Tehsil Naraingarh, District Ambala. That today we in our sound disposing mind and by paying full attention, without any unnecessary pressure, but with free will and consent have been selling our land, copy of Jamabandi for the year 2003-2004 relating to which is attached herewith. Details are as follows:-

Khewat No.825/1 min, Khatauni 643/1 min Khasra No.103//2(8-0), 23(8-0), 120//2(8-0), 11(8-0), 17(8-0), Kitte 5, land measuring 40 Kanals situated in the revenue estate of village Dera No.190, Tehsil Naraingarh, District Ambala has today been sold

our other property shall be liable to pay the total sale consideration amount, then we the sellers themselves and any defect (legal or otherwise) despite payment of sale sold land should slip from the hands of the purchaser due to sale deed have been borne by the purchasers. If the above the same. Total registration charges for the registration of today, then we themselves should be responsible to pay/bear If there should be any type of earlier encumbrance prior to seone mentioned land is free from all types of encumbrances. concern or connection in any manner with the same. The and we and our legal heirs/representatives shall have no land/property. She can use it as per her own will and wish become absolute owner in possession of the above mentioned Nataingarh. As we were earlier now the purchaser has nothing is to be received in the presence of the Sub Registrat, home and today the above amount has been set off and today Total sale consideration amount has already been received at possession has been delivered to the purchaser on the spot Waraingath, Tehsil Waraingarh, District Ambala and of Sh. Kamchander, son of Sh. lati Ram resident of Only), half of which is Rs.2,50,000/- to Smt. Kaushalya Devi property for a sale consideration of Rs.5,00,000/- (Rive Lakhs tor meeting household expenses and for purchasing other (place for grazing cattle) etc, which are being enjoyed by me, ingress, ourgress, right to use passage, Cohar Charand along with all rights and authorities pertaining to it likewise consideration amount paid by the purchaser along with registration charges or expenses incurred on execution/ registration of a sale deed as well as the total amount spent on the improvement/ betterment of the land. Thus, the present sale deed is executed/reduced into writing for proof and can be used in need. Contents have been read over and the same have been declared as correct on hearing the same. Scriber: Anil Kumar Mittal, Document Writer/Wasika Nawis, Naraingarh, Regd. No. 932, dated 08.09.2006.

Seller: Sd/- Bharat Bhushan and Gian Chand

Purchaser: Sd/- Jaswinder Kumar son on behalf of the purchaser

Witness: Sd/- Shamsher Chand Nambardar resident of Dera, Tehsil

Naraingarh.

Witness: Sd/- Munish Mittal son of Sh. Gian Chand r/o Naraingarh.

Document No.2291

Dated: 08.09.2006

The present document has been presented/ produced today on 08.09.2006, day Friday at ____ by Sh.Bharat Bhushan son of Sh.Om Parkash resident of Pehwa, Tehsil Pehwa, District Kurukshetra for its registration.

Presented by: Sd/- Eng. Sd/-

Joint/Sub Registration Officer

Naraingarh

Both the parties by hearing and understanding the contents of the above mentioned document Sale Deed have accepted the same in the token of correctness and also accepted money transactions of Rs.5,00,000/- between them. As per document, this amount has been transferred by the purchaser Smt.Kaushalya Devi Wd/o Ram Chander resident of Naraingarh, District Ambala to the seller in my presence and accepted the earlier receipt and giving of money as mentioned in the document/deed. Both the parties have been identified by Sh.Shamsher Chand, Nambardar son of Kundan Lal resident of village Dera, Tehsil Naraingarh, District Ambala and Sh.Munish Mittal son of Sh.Gian chand resident of Naraingarh, District Ambala. We know the witness No.1 being Nambardar/advocate and he identifies the witness No.2.

Dated: 08.09.2006

Sd/-

Joint/Sub Registration Officer

Naraingarh

Photograph of seller on 08.09.2006 at 4.18 PM Photograph of purchaser on 08.09.2006 at 4.19 PM Photograph of witnesses on 08.09.2006 at 4.18 PM

Signatures/thumb impressions of both the parties and witnesses have been marked/appended in our presence.

Sd/- Bharat Bhushan, Sd/- Gian Chand Sd/- Jasvinder Kumar, Sd/- Shamsher Chand, Nambardar, Sd/- Manish Mittal

Advocate

Certified to be True Translated Copy

Naraingarh

TaohlO nothertages A du2\trio(

-/ps

Dated: 08.09.2006

Certified that the present document has been registered today on 08.09.2006 vide No.229t, Bahi No.1, Jild No.33 to 34 vide Bahi one extra copy has been pasted/affixed at page No.33 to 34 vide Bahi Vo.1, Jild No.2294.

<u>Certificate</u>

14

We Bharat Bhushan son of Sh.Om Parkash are residents of Pehwa, Tehsil Pehwa, District Kurukshetra and Gian Chand son of Sh.Baij Nath resident of Naraingarh, Tehsil Naraingarh, District Ambala. That we have sold our land measuring 40 Kanals situated in the revenue estate of village Dera No.190, Tehsil Naraingarh, District Ambala for a sale consideration of Rs.5,00,000/- to Smt.Kaushalya Devi widow of Sh.Ramchander son of Sh.Jati Ram resident of Naraingarh, Tehsil Naraingarh, District Ambala. The total sale consideration amount has already been received. Possession has already been delivered on the spot. We cannot appear/come present at the time of execution/registration of the mutation. Therefore, we by appointing Sh.Parvinder Kumar son of sh.Ram Chander resident of Naraingarh, Tehsil and District Ambala as special power of attorney on our behalf, have been giving authority to him that he should getexecuted/recorded/registered mutation of the above mentioned land in favour of the purchaser. Thus, the present special power of attorney has been executed/reduced into writing for proof and can be used in need.

Dated: 08.09.2006

Seller: Sd/- Bharat Bhushan and Gian Chand, Special power of attorney

on behalf of seller

Witness: Sd/- Shamsher Chand Nambardar resident of Dera, Tehsil Naraingarh, District Ambala.

Certified to be True Translated Copy

Advocate

Sale Deed

Seller: Bharat Bhushan etc

Purchaser: Jaswinder Kumar

Sale Consideration: Rs.7,00,000/-

Stamp Duty: Rs.1,20,000/- Kitte-5

Place: Dera No.190

Area: 40 Kanals

Type/Nature: J. Trees

Collector Rate: Rs.4,00,000/- per acre

Before: Nothing

We Bharat Bhushan son of Sh.Om Parkash son of Sh.Sawan Ram resident of Pehwa, Tehsil Pehwa, District Kurukshetra and Gian Chand son of Sh.Baij Nath son of Sh.Dhani Ram are residents of Naraingarh, Tehsil Naraingarh, District Ambala. That today we in our sound disposing mind and by paying full attention, without any unnecessary pressure, but with free will and consent have been selling our land, copy of Jamabandi for the year 2003-2004 relating to which is attached herewith. Details are as follows:-

Khewat No.350 min, Khatauni 415 min, Khasra No.120//4(8-0), 5(8-0), 6(8-0), 7(8-0), 14(8-0), Kitte 5, land measuring 40 Kanals situated in the revenue estate of village Dera No.190, Tehsil

Naraingarh, District Ambala has today been sold along with all rights and authorities pertaining to it likewise ingress, outgress, right to use passage, Gohar, Charand (place for grazing cattle) etc, which are being enjoyed by me, for meeting household expenses and for purchasing other property for a sale consideration of Rs.7,00,000/- (Seven Lakhs Only), half of which is Rs.3,50,000/- to Sh.Jaswinder Kumar son of Sh.Ramchander son of Sh.Jati Ram resident of Naraingarh, Tehsil Naraingarh, District Ambala and possession has been delivered to the purchaser on the spot. Total sale consideration amount has already been received at home and today the above amount has been set off and today nothing is to be received in the presence of the Sub Registrar, Naraingarh. As we were earlier, now the purchaser has become absolute owner in possession of the above mentioned land/property. She can use it as per her own will and wish and we and our legal heirs/representatives shall have no concern or connection in any manner with the same. The above mentioned land is free from all types of encumbrances. If there should be any type of earlier encumbrance prior to today, then we themselves should be responsible to pay/bear the same. Total registration charges for the registration of sale deed have been borne by the purchasers. If the above sold land should slip from the hands of the purchaser due to any defect (legal or otherwise) despite payment of sale consideration amount, then we the sellers themselves and our other property shall be liable to pay the total sale consideration amount paid by the purchaser along with registration charges or expenses incurred on execution/registration of a sale deed as well as the total amount spent on the improvement/ betterment of the land. Thus, the present sale deed is executed/reduced into writing for proof and can be used in need. Contents have been read over and the same have been declared as correct on hearing the same. Scriber: Anil Kumar Mittal, Document Writer/Wasika Nawis, Naraingarh, Regd. No.931, dated 08.09.2006.

Seller: Sd/- Bharat Bhushan and Gian Chand

Purchaser: Sd/- Jaswinder Kumar

Witness: Sd/- Shamsher Chand Nambardar resident of Dera, Tehsil Naraingarh.

Witness: Sd/- Munish Mittal son of Sh.Gian Chand r/o Naraingarh.

Document No.2292

Dated: 08.09.2006

The present document has been presented/ produced today on 08.09.2006, day Friday at ____ by Sh.Bharat Bhushan son of Sh.Om Parkash resident of Pehwa, Tehsil Pehwa, District Kurukshetra for its registration.

Presented by: Sd/- Eng. Sd/
Joint/Sub Registration Officer

Naraingarh

Both the parties by hearing and understanding the contents of the above mentioned document Sale Deed have accepted the same in the token of correctness and also accepted money transactions of Rs.7,00,000/- between them. As per document, this amount has been transferred by the purchaser Sh.Jaswinder Kumar son of Sh.Ramchander son of Sh.Jati Ram resident of Naraingarh, Tehsil Naraingarh, District Ambala to the seller in my presence and accepted the earlier receipt and giving of money as mentioned in the document/deed. Both the parties have been identified by Sh.Shamsher Chand, Nambardar son of Kundan Lal resident of village Dera, Tehsil Naraingarh, District Ambala and Sh.Munish Mittal son of Sh.Gian chand resident of Naraingarh, District Ambala. We know the witness No.1 being Nambardar/advocate and he identifies the witness No.2.

Dated: 08.09.2006

Sd/-

Joint/Sub Registration Officer

Naraingarh

Photograph of seller on 08.09.2006 at 4.18 PM Photograph of purchaser on 08.09.2006 at 4.19 PM Photograph of witnesses on 08.09.2006 at 4.18 PM

Signatures/thumb impressions of both the parties and witnesses have been marked/appended in our presence.

Sd/- Bharat Bhushan, Sd/- Gian Chand Sd/- Jasvinder Kumar, Sd/- Shamsher Chand, Nambardar, Sd/- Manish Mittal

Certificate

Certified that the present document has been registered today on 08.09.2006 vide No.2292, Bahi No.1, Jild No.317 at page No.185 and its one extra copy has been pasted/affixed at page No.36 to 37 vide Bahi No.1, Jild No.2294.

Dated: 08.09.2006

.Sd/-

Joint/Sub Registration Officer

Naraingarh

Certified to be True Translated Copy

Advocate

IN THE SUPREME COURT OF INDIA

I.A.NO._

TRANSFERRED CASE (C) NO. 02 OF 2004

IN THE MATTER OF:

THE SECURITIES & EXCHANGE BD. OF INDIA

....Petitioner(s)

VERSUS

THE GOLDEN FORESTS (I) LTD.Respondent(s)

AND CONNECTED MATTERS

AND IN THE MATTER OF:

SAROJ BALA & ORS.

TO, HON BLE THE CHIEF JUSTICE OF INDIA AND HIS COMPANION JUSTICES OF THE HON BLE SUPREME COURT OF INDIA

> THE HUMBLE APPLICATION OF THE APPLICANTS ABOVENAMED

- 1. The applicants are filing the accompnaying application for directions. All the facts and circumstances of the case have been fully set out in the Application and the Applicants crave leave of this Hon'ble Court to refer to and rely upon the same in support of this application.
- 2. That the applicants herein seeking setting aside of order No.P-HR-48/2019/37 Dated 27.11.2019 passed by the Committee-Golden Forests (India) Limited (appointed by the Hon'ble Supreme Court of

India), whereby the above said committee declared that five different sale deeds executed on dated 08.09.2006 in favour of applicants namely Jaswinder Kumar, Kaushalaya Devi, Saroj Rani, Parveen Dhiman and Rakesh Kumar for a total land measuring 200 kanal 7 marlas, bearing khewat/Khatoni 108 Min Khasra Nos. 103/24 (8-0), 25 (8-0), 120/4 (8-0), 5 (8-0), 6 (8-0), 7 (8-0), 120/14 (8-0), 15/1(6-0), 121/1 (8-0), 2 (8-6), 9/2 (2-16), 10(8-0), 11/1/2 (2-11) total land measuring 91 kanal 13 marlas and the land are measuring 36 kanal 5 marla comprised in khewat/Khatuani No. 268 Min/376 Min Khasra Nos. 103/22(8-0), 23 (8-0), and Khasra No. 120/2 (8-0), 3 (8-0), 8 (8-0), 9 (8-0), 11 (8-0), 12 (8-0), 13 (8-0), 17 (8-0), 18 (8-0), 19 (8-0) and 120/20 (5-2), 19 (6-7), 23 (6-16), 24/1 (2-9), Kitte 15 measuring 108 kanal 14 marla in which GFIL holds 1/3 share equivalent to 36 kanal 5 marla and the land area measuring 72 kanal 9 marla Khewat/Khatouni No. No. 268 Min/376 Min Khasra Nos. 103/22(8-0), 23 (8-0), and Khasra No. 120/2 (8-0), 3 (8-0), 8 (8-0), 9 (8-0), 11 (8-0), 12 (8-0), 13 (8-0), 17 (8-0), 18 (8-0), 19 (8-0) and 120/20 (5-2), 19 (6-7), 23 (6-16), 24/1 (2-9), Kitte 15 measuring 108 kanal 14 marla in which GFIL holds 2/3 share equivalent to 72 kanal 9 marla Village Dera, Tehsil Naraingarh, Distt. Ambala, registered at the office of Sub-Registrar, Naraingarh, Distt. Ambala, are illegal null and youd and further issued warrants for taking the possession of above said land.

- That since the interest of the Applicants in the aforesaid land is concerned, the Applicants seek permission to file the accompanying application for directions.
- 4. That the present application is being filed bonafide and in the interest of justice. The Applicants submit that by allowing the present application, no prejudice shall be caused to any of the Respondents.

PRAYER

It is therefore, most humbly prayed that this Hon'ble Court may graciously be pleased to;

- i. Permit the applicants to file the application for directions and/or;
- ii. Pass any other order/ orders which this Hon'ble Court may deem fit in the facts and circumstances of the present matter.

DRAWN BY:

ARVINDER ARORA,
Advocate

FILED BY:

(SATPAL SINGH)

Advocate for the Applicants

Filed on:

IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL J'JRISDICTION

IA NO. 80260 of 2020

IN

T.C. (C) NO. 2 OF 2004

IN THE MATTER OF:

The Securities and

Exchange Board of India

...Petitioner

Versus

The Golden Forests (India) Ltd

....Respondent

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4.	ANNEXURE R-2 (colly.) Copy of the orders passed by this Hon'ble Court	16-22

New Delhi

Filed by

Date:

Soumya Datta,
Advocate on record
Counsel for Committee – GFIL
(Appointed by Hon'ble Supreme Court)

IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

IA NO. 80260 of 2020

IN

T.C. (C) NO. 2 OF 2004

IN THE MATTER OF:

The Securities and

Exchange Board of India

...Petitioner

Versus

The Golden Forests (India) Ltd

....Respondent

REPLY BY THE COMMITTEE - GFIL (APPOINTED BY THIS HON'BLE COURT).

Most Respectfully Sheweth:-

- 1. That the applicant Saroj Bala has filed the present application for the following prayers:
 - a. issue appropriate directions setting aside order No. P-HR-48/2019/37 dated 27.11.2019 received through registered letter dated 17.01.2020 (Annexure A-11), passed by the

Committee-Golden Forests (India) limited and also all the consequential proceedings arising thereafter be also set-aside, in the interest of justice, equity and law.

- b. Direct that during pendency of the present application the Committee-Golden Forests (India) Limited or any other agency be restrained from taking possession of the aforesaid land in question falling in village Dera, Tehsil Naraingarh, Distt. Ambala.
- c. Pass any other or further order/s this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.
- 2. That the case in brief is that the Company Golden Forest (India) Limited purchased 200 Kanal 7 Marla of land in village Dera Tehsil Naraingarh, District Ambala (Haryana) vide three sale deeds no. 895 (91 K 13 M) & 898 (36 K 5 M) both registered on 26.7.1991 and sale deed No. 1106 (72 K 9 M) registered on 12.9.1991.
- 3. That the Committee came to know about the illegal sale of land by the company through five sale deed nos. 2290-2294 all dated 8.9.2006 executed in the name of the applicant and four others. As per the report of Tehsildar Naraingarh, the total land sold through these five sale deeds is 200 Kanal 7 Marla in village DERA, Tehsil Naraingarh District Ambala which belonged to M/s Golden Forests (India) Limited. Therefore the Committee

issued show cause notices to Smt. Saroj (applicant) and four others.

4. That during the course of hearing it was pleaded that the applicant and others are bonafide purchasers as lands were purchased from Bharat Bhushan S/o Om Prakash and Gian Chand Mittal S/o Baij Nath Mittal on 8.9.2006. They also argued that they checked the revenue record of the lands as well.

It is worth noting that the purchasers could not file any document showing sale of lands in favour of Bharat Bhushan and Gian Chand. They also did not try to obtain original sale deed executed in favour of the company Golden Forest (India) Limited.

- 5. That the Committee after hearing the parties passed a detailed order dated 27.11.2019 and held that the subsequent purchasers Saroj Bala and others applicants have no valid title in the property for the reasons mentioned in forgoing paragraphs.
- 6. That a careful reading of the sale deed no. 922 dated 19.6.2001 executed in favour of Bharat Bhushan and Gian Chand reveals surprising facts that the sale was executed on the basis of a resolution dated 5.12.2000 alleged to have been passed by the company in favour of one Mr. Manish Kumar S/o Gian Chand Mittal R/o Durga Colony Naraingarh, Ambala. Surprisingly

Manish Kumar sold the lands to his father Gian chand Mittal and Bharat Bhushan.

- 7. That as regard resolution passed by the company, the Hon'ble Supreme Court vide its order dated 29.4.2005 passed in T.C. (C) No. 2 of 2004 held similar resolutions to be ante-dated and passed to by-pass restraint order dated 18.6.2003 (appointment of Provisional Liquidator) passed by Punjab & Haryana High Court. Copy of the order dated 29.4.2005 passed by this Hon'ble Court is annexed as ANNEXURE R-1 (Pgtoto Pgt5)
- 8. That there were number of restraint orders passed by various courts against the company starting with order dated 23.11.1998 passed by the High Court of Bombay in the matter of W.P. No. 344 of 1998 titled as "SEBI VS GFIL", order dated 17.8.2001 passed by the Punjab & Haryana High Court in the matter of CP. No. 60 of 2001, order dated 17.8.2004 passed by this Hon'ble Court in the matter of T.C. (C) No. 2 of 2004
- 9. That this Hon'ble Court vide order dated 5.9.2006 passed in TC (C) No. 2 of 2004 directed the Committee to ignore the sales executed by the company after the appointment of Provisional Liquidator on 20.6.2003 and make appropriate recommendations to this Court regarding the status of sales made after the restraint order passed by the Bombay High Court on 23rd November, 1998. The relevant portion of order dated 5.9.2006 passed by this Hon'ble Court is reproduced as under: -

"39. Insofar as the period prior to the appointment of provisional liquidator in the winding up petition in the Punjab and Haryana High Court and Delhi High Court is concerned, the Bombay High Court in its order dated 23rd November, 1998 had restrained the company, its subsidiary as well as directors not to dispose of the properties of the respondent company or its subsidiaries or its directors till further orders. It would be to the Committee to make appropriate recommendations to Court regarding the status of sales made this the restraint order passed by the Bombay High Court on 23rd November, 1998. Any application putting a claim for settlement of properties after the restraint order passed by the Bombay High Court should be made to the Committee which shall be at liberty to make appropriate recommendations to this Court for its consideration.

40. Insofar as the settlement/sales of immovable properties for the period between the appointment of provisional liquidator passed by the High Court of Punjab and Haryana and the restraint order dated 17th August, 2004 passed by this Court are concerned, any sales/settlement made contrary to the orders passed after the appointment of Provisional Liquidator by the High Court of Punjab and Haryana on 20th January, 2003 and

the restraint order passed on 17th August, 2004 by this Court shall be ignored and the Committee would be at liberty to get hold of those properties by taking vacant possession thereof with the help of civil and police authorities and deal with them in accordance with the directions already given."

The Committee has passed order dated 27.11.2019 as per the directions given to it by this Hon'ble Court through order dated 5.9.2006 as reproduced above.

- 10. That the Committee has earlier also in number of matters passed similar orders which were upheld by Delhi High Court and SLP against Delhi High Court Orders were dismissed by this Hon'ble Court. Following are some of the orders passed by the Hon'ble Supreme Court are annexed by herewith as ANNEXURE R-2(colly.)(Pg [6 to Pg 22]:
 - i. Order dated 6.1.2014 passed in SLP No. 22209/2013 (Ram Rattan & Ors.)
 - ii. Order dated 20.1.2014 passed in SLP No. 302/2014 (Manpreet Singh)
 - iii. Order dated 21.2.2014 passed in SLP No. 5198/2014 (Surinder Goel & Ors.)
 - iv. Order dated 8.10.2014 passed in SLP No. 1018/2014 (Harharmahadev Grihanirman Sehkari Sanstha)

v. Order dated 10.8.2015 passed in SLP No. 13182/2015 (Alka Mahajan)

vi. Order dated 4.3.2016 passed in SLP No. 5735/2016 (Meena

@ Beena)

vii. Order dated 12.4.2016 passed in SLP No. 34259-260/2014 (Krishna Devi & Ors.)

11. In view of the above the present application is liable to be dismissed as the same is covered under above cases.

New Delhi

Filed by

Date:

Soumya Datta, Advocate on record Counsel for Committee – GFIL (Appointed by Hon'ble Supreme Court)

IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

IA NO. 80260 of 2020

IN

T.C. (C) NO. 2 OF 2004

IN THE MATTER OF:

The Securities and

Exchange Board of India

...Petitioner

Versus

The Golden Forests (India) Ltd

....Respondent

AFFIDAVIT

Shri Brij Mohan Bedi, S/o Shri Sadhu Ram Bedi, aged about 71 years, R/o H. No. 22, Sector-4, Panchkula, do hereby solemnly affirm and state as under:

- 1. That I am one of the members of the Committee appointed by the Hon'ble Supreme Court. I am duly authorised and being fully competent and fully conversant with the facts and circumstances of the case, I am competent to swear this affidavit.
- 2. That I have read the contents of accompanying reply which has been prepared under my instructions.

hun'

2 9 SEP 2022



3. That the contents of the accompanying reply are true and correct to the best of my knowledge and are derived from record of the case. Annexure are true copy of its original.

DEPONENT

VERIFICATION:-

I, the deponent above named, do hereby verify and state that the contents of paragraph 1 to 11 of the affidavit are true to my knowledge based on records of the case, no part of it is false and nothing material has been concealed there from.

Verified by me at on this the 29 day of September, 2022.

DEPONENT

Identity the deponent who has Signed/thumb marked in my presents

to the

perfectly to understand the same at the

time of making thereof

Signature

MEENA HUMARI
CHANDIGARH (U.T.)
Recri vo. 6164

TED AS IDENTIFIED

MEENA KOMARI WOTARY, CHANDIGARH 2 9 SEP 2022

fine contents of this Affidavit / Document has been explained to the deponent / executants. He / she has admitted the same to the correct. The deponent / executant has signed Register.

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ANNEXURE-R-1

T.C.(C)No. 2 OF 2004

ITEM No.4

Court No. 5

SECTION XVIA

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

I.A. No. 40 in Transfer Case(Civil) No.2/2004

THE SECURITIES & EXCHANGE BD. OF INDIA Petitioner (s)

VERSUS

THE GOLDEN FORESTS (I) LTD.

Respondent(s)

(For urgent directions and office report)

Date: 29/04/2005

This Petition was called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE S.N. VARIAVA HON'BLE MR. JUSTICE H.K. SEMA

For Applicant-M/s. Mr. Gopal Subramanium, Sr.Adv.

Drive-in-Tourist Mr. Alok Gupta, Adv.

Resort

For Chairman of the Ms. Suruchii Aggarwal, Adv.

Committee

For GFIL

Mr. Swaraj Kaushal, Sr.Adv.

Mr. S.K.Pabbi, Adv.

Ms. Naresh Bakshi, Adv.

For SEBI

Mr. Bhargava V.Desai, Adv.

Mr. Sanjeev Kumar Singh, Adv.

Ms. Sheenam Parwanda, Adv.

Mr. Pradeep Kumar Malik, Adv.

Mr. Ranjan Mukherjee, Adv.

For Applicant(s) in

I.As.7-11 in

Ms. Shikha Roy, Adv.

TC 68/03

Mr. S.K.Sabharwal, Adv.

For State of Punjab Mr. Bimal Roy Jad, Adv.

For State of

Mr. Avatar Singh Rawat, AAG

Uttaranchal

Mr. J.K.Bhatia, Adv.

Ms. Kiran Suri, Adv.

Mr. Himanshu Buttan, Adv.

Mr. Somnath Mukherjee, Adv.

Ms. Minakshi Vij, Adv.

Mr. Neeraj Kumar Jain, Adv.

Mr. Aditya Kumar Chaudhary, Adv.

Mr. Bharat Singh, Adv.

Mr. Sanjay Singh, Adv.

Mr. Umang Shankar, Aov.

Mr. Ugra Shankar Prasad, Adv.

Mr. Abhijit Sengupta, Adv.

Mr. K.C.Dua, Adv.

Mr. Subramonium Prasad, Adv.

Mr. G.Ramakrishna Prasad, Adv.

Mr. Kh. Nobin Singh, Adv.

Mr. M.C.Dhingra, Adv.

Mr. Rabi Narain Raut, Adv. for

M/s. I.M.Nanavati Associates

Mr. K.S.Rana, Adv.

Ms. Chitra Markandaya, Adv.

UPON hearing counsel the Court made the following ORDER

By this Application M/s. Drive in Tourist Resorts Pvt. Limited is seeking modification of an Order by which we have directed the Court appointed Committee to take possession. They claim a right under a purported lease agreement dated 13th July, 2002 entered into between them and M/s. Golden Tourists Resorts and Developers Limited.

We have heard the parties at great length. We find that the Applicant-Company was incorporated only on 3rd May, 2002 yet M/s. Golden Tourists Resorts and Developers Limited at its

meeting held on 5th November, 2000 passed a resolution authorising Ms. Pomila Sayal to sign a lease agreement with a Company which was not in existence at that time. We also find that on 13th July, 2002, when the purported agreement was supposed to have been executed at Village Jharmari, Tehsil Dehra Basi, District Patiala (Punjab), the said Ms. Pomila Sayal was in jail. In order to get over this difficulty, an Order dated 10th July, 2002 of the Special Judicial Magistrate was shown to us. It is submitted that by this Order Ms. Pomila Sayal had been permitted to leave the jail. We have, however, found that the Order is very clear. Certain papers had to be produced before the Joint Commissioner of Income Tax. The Order merely permits Ms. Pomila Sayal along with certain other persons to visit the Head office of M/s. Golden Forests (India) Limited in police escort. Thus, it is clear that even pursuant to this Order, Ms. Pomila Sayal could not have gone to Village Jharmari, Tehsil Dehra Basi, District Patiala to sign any such agreement. At the most, she may have visited the head office of M/s. Golden Forests (India) Limited which is in Chandigarh. We are not satisfied with the explanation that negotiations had taken place in the year 2000 and the minutes of meeting held on 5th November, 2000 takes note of that. No negotiation can take place with a Company which has not been incorporated. Also the minutes

authorise signing of a lease agreement and it is pursuant to that authorisation that the purported lease agreement dated 13th July, 2002 was executed. The above factors clearly indicate that the resolution and the lease agreement are antedated. We are satisfied that they are ante-dated with the intention of by-passing the order of the Punjab and Haryana High Court dated 18th June, 2003 which specifically prohibits any sale, lease, mortgage, alienation, encumbrance of the properties of M/s. Golden Forests (India) Limited or its subsidiaries. It could not be denied that this Golden Tourist Resorts and Developers Limited is a subsidiary of M/s. Golden Forests (India) Limited.

Under these circumstances, it would become necessary to terminate the lease agreement and to take back possession. However, in our view as all claims have not yet been received and the process of winding up of M/s. Golden Forests (India) Limited and its subsidiaries will take some time, it is in nobody's interest to let this property lie idle and deteriorate. Therefore, it becomes necessary to appoint some agent of the Court appointed Committee to run the property. We, therefore, call upon the Court appointed Committee to issue advertisements in various newspapers in Delhi, Chandigarh and Himachal Pradesh calling upon parties who are desirous of running the Resort as agents of the Court appointed

Committee to give bids in writing along with an earnest deposit of Rs.5 lakhs. It must be clarified that no bid below Rs.1 lakh per month would be accepted. After all bids are received, the Applicants will be permitted to meet the highest bid. If the Applicants are willing to meet the highest bid, the Resort to be given to the Applicants, otherwise to the highest bidder under an order of the Court to be then obtained.

The Applicants are, in the meantime, permitted to run the Resort on payment of sum of Rs.1 lakh per month on their filing an undertaking in this Court within one week to the effect that in the event of their not being the successful bidder, they shall hand over quiet, vacant and peaceful possession to the Court appointed Committee forthwith without making any claim whatsoever. In case the Applicants are the highest bidder, they shall pay the monthly compensation at the rate then fixed with effect from today.

I.A. No. 40 stands disposed of.

List all other Applications on 29th July, 2005.

Anita

(Jasbir Singh)

Court Master

ITEM NO.22

COURT NO.4

ANMEXURE R-2
SECTION XIV (Colly)

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Civil)...../2013 CC 22209/2013

(From the judgement and order dated 01/11/2012 in CWP No.1399/2010,CM No.18353/2011 dated 25/09/2013 in RP No.83/2013, of The HIGH COURT OF DELHI AT N. DELHI)

RAM RATTAN & ORS

Petitioner(s)

VERSUS

GOLDEN FOREST INDIA LTD & ANR

Respondent(s)

WITH I.A.NO.1 (With appln(s) for c/delay in filing SLP and office report)

Date: 06/01/2014 This Petition was called on for hearing today.

CORAM:

HON'BLE DR. JUSTICE B.S. CHAUHAN HON'BLE MR. JUSTICE J. CHELAMESWAR

For Petitioner(s)

Mr. Anil Mittal, Adv.

Mr. Vibhuti Sushaw Gupta, Adv.

Dr. Kailash Chand, Adv.

For Respondent(s)

Ms. Suruchi Agarwal, Adv.

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

Delay condoned.

The Special Leave Petitions are dismissed.

(O.P. Sharma) Court Master (M.S. Negi) Assistant

Registrar

7

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Civil) No(s).302/2014

(From the judgement and order dated 06/11/2013 in WPC No.1399/2010, WPC No.5733/2013 of The HIGH COURT OF DELHI AT N. DELHI)

MANPREET SINGH

Petitioner(s)

VERSUS

GOLDEN FOREST INDIA LTD & ORS

Respondent(s)

(With appln(s) for exemption from filing O.T. and prayer for interim relief and office report)

Date: 20/01/2014 This Petition was called on for hearing today.

CORAM :

HON'BLE DR. JUSTICE B.S. CHAUHAN HON'BLE MR. JUSTICE J. CHELAMESWAR

For Petitioner(s) Mr. V.K. Jhanji, Sr. Adv.

Mr. Anil Mittal, Adv.

Mr. Vibhuti Sushant, Adv.

Dr. Kailash Chand, Adv.

For Respondent(s) Ms. Suruchi Aggarwal, Adv.

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

Mr. V.K. Jhanji, learned senior counsel appearing for the petitioner prays and is permitted to withdraw the special leave petition with liberty to seek appropriate remedy. Ms. Suruchi Aggarwal, learned counsel appears for Caveator-respondent.

The Special Leave Petition is accordingly dismissed as withdrawn with the aforesaid liberty.

(O.P. Sharma) Court Master (M.S. Negi) Assistant Registrar

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Civil) No(s).5198/2014

(From the judgement and order dated 05/02/2014 in WPC No.868/2014 of The HIGH COURT OF DELHI AT N. DELHI)

SURINDER GOYAL & ORS

Petitioner(s)

VERSUS

THE CHAIRMAN COMMITTEE-GOLDEN FORESTS LT

Respondent(s)

(With prayer for interim relief and office report)

Date: 21/02/2014 This Petition was called on for hearing today in the Mentioning List.

CORAM :

HON'BLE DR. JUSTICE B.S. CHAUHAN HON'BLE MR. JUSTICE A.K. SIKRI

For Petitioner(s) Mr. Himanshu Gupta, Adv. Mr. Anil Kumar Tandale, Adv.

For Respondent(s)

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

Taken on board.

We are not inclined to interfere in the matter. The special leave petition is dismissed. However, three months' time is granted to the petitioners to vacate the premises subject to filing of a usual undertaking within two weeks from today.

(DEEPAK MANSUKHANI) Court Master (M.S. NEGI) Assistant Registrar

SECTION XIV

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (C) No(s). 1018/2014

(Arising out of impugned final judgment and order dated 22/04/2013 in RP No. 160/2013 in CMA No. 2053/2013,22/04/2013 in CWP No. 1399/2010 passed by the High Court Of Delhi At New Delhi)

HARHARMAHADEV GRIHANIRMAN SAHAKARI SANST

Petitioner(s)

VERSUS

M/S GOLDEN FOREST (INDIA) LTD & ANR

Respondent(s)

(with appln. (s) for amendment of cause title and may refer to remarks and office report)

Date: 08/10/2014 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE V. GOPALA GOWDA HON'BLE MR. JUSTICE ADARSH KUMAR GOEL

Mr. Har Pal Singh Saini, Adv. For Petitioner(s) Mr. Subhash Chandra Jain, Adv.

For Respondent(s)

Ms. Suruchii Aggarwal, Adv.

UPON hearing the counsel the Court made the following ORDER

Heard learned counsel for the petitioner.

No ground for interference is made out to exercise our jurisdiction under Article 136 of the Constitution of India. The special leave petition is dismissed.

(VINOD KUMAR) COURT MASTER (MALA KUMARI SHARMA) COURT MASTER



SECTION AJV

S U P R E M E C O U R T O F I N D I A

RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (C).....CC No(s). 13182/2015(Arising out of impugned final judgment and order dated 08/07/2014 in WPC No. 3589/2014 passed by the High Court Of Delhi At New Delhi)

ALKA MAHAJAN

Petitioner(s)

VERSUS

COMMITTEE GOLDEN FOREST (INDIA) LIMITED

Respondent(s)

I.A. 1/2015(with c/delay in filing SLP and office report)

Date: 10/08/2015 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE J. CHELAMESWAR HON'BLE MR. JUSTICE ABHAY MANOHAR SAPRE

For Petitioner(s)

Mr. G.V. Rao, Adv.

Ms. Smita Bankoti, Adv.

Mr. Asish Sheoran, Adv.

Mr. Devendra Singh, Adv.

For Respondent(s)

UPON hearing the counsel the Court made the following

ORDER

The special leave petition is dismissed both on the ground of delay as well as on merits.

(DEEPAK MANSUKHANI)

(INDU BALA KAPUR)

COURT MASTER

COURT MASTER

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (C) No(s). 5735/2016

(Arising out of impugned final judgment and order dated 14/10/2015 in WP No. 7328/2015 passed by the High Court Of Delhi At New Delhi)

MEENA @ BEENA

Petitioner(s)

VERSUS

COMMITTEE, GOLDEN FORESTS (INDIA) LTD AND ORS Respondent(s) (with appln. (s) for exemption from filing c/c of the impugned judgment and exemption from filing O.T. and permission to raise addl. grounds and file addl. document and interim relief and office report)

Date: 04/03/2016 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE JAGDISH SINGH KHEHAR HON'BLE MR. JUSTICE C. NAGAPPAN

For Petitioner(s) Mr. Gagan Gupta, Adv.

For Respondent(s)

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

Heard learned counsel for the petitioner.

No ground to interfere with the impugned order is made out, in exercise of our jurisdiction under Article 136 of the Constitution of India.

The special leave petition is accordingly dismissed.

As a sequel to the above, pending miscellaneous application, if any, also stands disposed of.

Renuka Sadana) Court Master (Parveen Kr. Chawla)
AR-cum-PS

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SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (C) No(s). 34259-34260/2014

(Arising out of impugned final judgment and order dated 05/09/2014 in CM No. 595/2013 05/09/2014 in RP No. 131/2014 01/04/2013 in CM No. 595/2013 01/04/2013 in WPC No. 1399/2010 05/09/2014 in WPC No. 1399/2010 passed by the High Court Of Delhi At New Delhi)

KRISHNA DEVI AND ORS

Petitioner(s)

VERSUS

CHAIRMAN GOLDEN FOREST INDIA LTD

Respondent(s)

(with appln. (s) for c/delay in filing SLP and directions and interim relief and office report)

Date : 12/04/2016 These petitions were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE A.K. SIKRI HON'BLE MR. JUSTICE R.K. AGRAWAL

For Petitioner(s) Mr. Ajay Kumar, Adv. Dr. Kailash Chand, Adv.

For Respondent(s) Mr. Harpawan Kumar Arora, Adv. Mr. C. L. Sahu, Adv.

UPON hearing the counsel the Court made the following $$\rm O\ R\ D\ E\ R$$

The Special Leave Petitions are dismissed.

Interlocutory application(s), if any, shall stand disposed of accordingly.

(Ashwani Thakur) COURT MASTER (Tapan Kr. Chakraborty)
COURT MASTER