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:

RAJESH KUMAR PATHAK S/O SH. DAULAT RAM R/O # 3158, INDUSTRIAL SOCIETY, SECTOR 51-D, CHANDIGARH-160047

...APPLICANT/INTEVENOR/BUYER

PAPERBOOK

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Advocate for the Applicant: ANURAG Date:04.10.2024

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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:

- 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.

That the applicant is an interested buyer 4. and is a businessman and competent to file present application in the abovethe this before mentioned pending matter is Hon'ble Court. That tentative date 18.09.2024, the Income Tax Department Chandigarh published a valuation report of property i.e. Agricultural Land, 256 Kanal 11.54 Marla village Maull, Teshil Barwala, Distt. Panchkula, Haryana. 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. Agricultural Land, 256 Kanal 11.54 Marla village Maull, Teshil Barwala, Distt. Panchkula, Haryana, as per valuation report dated 24.01.2023. The value of the said land is Rs.17,00,6888,50/. The orders for the valuation report has been passed by the Hon'ble Supreme Court of India only. True copy the valuation report

dated 24.01.2023 is annexed hereto as Annexure A1 (Page No. 10___).

- 5. That the applicant is ready to purchase the above said agricultural land in a good price i.e. 20,00,00,000/- (Rupees Twenty Crores).
- the applicant is having the great 6. That financial capacity as he is reputed builder and running his business in the name and style of Pathak Construction Consortium i.e. GSTIN number and is having 04AEFPP0318F1Z0 and is working in Punjab, Haryana & Chandigarh area. The applicant is ready to purchase the above mentioned properties on a good value. True copy of the Aadhar Card of applicant is annexed hereto as ANNEXURE-A2 (Page No. 11 · ___).

True copy of PAN Card of applicant is annexed hereto as **ANNEXURE-A3** (Page No. 12. ___).

True copy of GSTIN number is annexed hereto as **ANNEXURE-A4** (Page No. <u>13</u> to <u>15</u>.

- 7. That at 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.20 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.

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- 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

Filed on: 04.10.2024

ANURAG Advocate for the Applicant

IN THE HON'BLE SUPREME COURT OF INDIA

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(CIVIL APPELLATE JURISDICTION)

I.A. NO. OF 2024

WRIT PETITION (CIVIL) NO. 188 OF 2004

IN THE MATTER OF:

M/S RAIGANJ CONSUMER FORUM

....PETITIONER(S)

VERSUS

UNION OF INDIA & ORS. **AND IN THE MATTER OF** RAJESH KUMAR PATHAK S/O SH. DAULAT RAM # 3158, INDUSTRIAL SOCIETY, SEC. – 51D, CHANDIGARH – 160047.

...RESPONDENTS

AFFIDAVIT

I, Rajesh Kumar Pathak S/o Sh. Daulat Ram aged about 56, House No. 3158, Industrial Society, Sector – 51-D, Chandigarh -160047, (Aadhar No. 3995 3377 7420), (PAN No. AEFPP0318F) 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. <u>1</u> to <u>9</u> and Para <u>1</u> to Para <u>11</u>), I state that the same are true and correct to my knowledge and belief and have been drafted as per my instructions.
- 3. That the Annexures to the Application are true copies of their respective originals.

DEPONENT

VERIFICATION:

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

Verified at		on this
day of August, 202	4.	
	registration 2 1 AUG 2024	DEPONENT
UFLIC X NOTARY NOTARY NEX 8 8 8 5 1 AL	The Contents of the affidian Documents has been read user to the Deponent/Executent Heishe has accepted this correct	ATTESTED AS IDENTIFIED

ANNEXURE P-1

Fair Market Value of Property

×

roberty No. 1 :- 256 Kanal 11.54 Maria Village Mauli No. 16, Tehsil Darwala Distr. Pauchkula

Collector Rates of Village Mauli No. 16, Tehsil Barwala Distt. Panchkula for Year 2022-23

i.No.	Description of property	Area	Unit	Rates	Amount	Remarks
A	Property No. 1 :- 256 Kanal 11	.54 Maria	Village	Maull No. 16	i, Telisil Darwai	3
	4					
ĩ	Khevret No. 455 Khetoni No 518, (6 Kenel S Marla)	6.400	Kanal	662500.00	4240000.00	Callerates per Ane - fa S100.000/_Sources Canol + E. 62.500/-
2	Khewet No. 45 Khatoni No. 68, (58 Kenel 3.58 Maria)	58.179	Kənal	662500.00	38543587.50	
3	Snewet No. 52 Khatoni No 74, (23 Sanai 5.95 Maria) .	23.198	Kanal `	662500.00	15368675.00	
4	Knewet No. 553 Khatoni No 629, (168 Xanal 13 Maria)	168.650	Kanal	662500.00	111730625.00	
5	Khevet No. 592 Kratoni No 659, (O Kanal 3 Marla)	0.150	Kanal	1240000.00	T00000.00	Circle Inter per 2/3/2 × RS 62,000/ RD 2 IST Kanas 13,40,0704
		256.577	Kanal		170058887.50	

Feir Market Value	of Property
Cest of Land	170068383.00
Note: As per the notification of collector Bates for t will be considered as the Residential property if bei respective Khewat. Therefore in this valution repor- been adopted as collector Bates of residential prop	ng purchased by New shareholder in

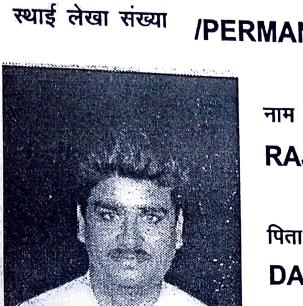
· · Valuatidn Offi Red Income Tax Department Chandigarh

District Valuation Officer Income Tax Department Chandigarh

//TRUE COPY//

1.11

CONGRATE:



/PERMANENT ACCOUNT NUMBER



AEFPP0318F

नाम /NAME

RAJESH KUMAR PATHAK

पिता का नाम /FATHER'S NAME DAULAT RAM PATHAK

जन्म तिथि /DATE OF BIRTH

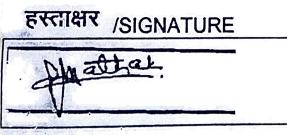
21-11-1968



आयकर आयुक्त, पटियाला

COMMISSIONER OF INCOME-TAX, PATIALA





ANNEXURE P-3



4

TRUE COPY



ANNEXURE P-4

Government of India Form GST REG-06 [See Rule 10(1)]

Registration Certificate

Registration Number : 04AEFPP0318F1Z0

1.	Legal Name		RAJESH KUMAR PATHAK			
2.	Trade Name, if any		PATHAK CONSTRUCTION CONSORTIUM			
3.	Constitution of Business		Proprietorship			
4.	Address of Principal Place of Business		HOUSE NO. 3158,, SECTOR 51-D,, SECTOR 51-D,, Chandigarh, Chandigarh, 160047			
5.	Date of Liability		01/07/2017			
6.	Period of Validity		From	01/07/2017	То	NA
7.	Type of Registration		Regular			
8.	Particulars of Approving Aut	hority				
Signature Validity unknown Digitally signed by 09 GOODS AND SERVICES TAX NETWORK 1 Date: 2018.07.27 22:53:22 IST						
Name						
Designation						
Jurisdictional Office						
9. Date of issue of Certificate 27/07/201		18				
Note: The registration certificate is required to be prominently displayed at all places of business in the State.						

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 01/07/2017.

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0



GSTIN04AEFPP0318F1Z0Legal NameRAJESH KUMAR PATHAKTrade Name, if anyPATHAK CONSTRUCTION CONSORTIUM

Details of Additional Places of Business

Total Number of Additional Places of Business in the State



Annexure **B**

GSTIN04AEFPP0318F1Z0Legal NameRAJESH KUMAR PATHAKTrade Name, if anyPATHAK CONSTRUCTION CONSORTIUM

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Details of Proprietor

1



Name

Designation/Status Resident of State RAJESH KUMAR PATHAK PROPRIETOR Chandigarh

TRUE COPY

IN THE SUPREME COURT OF INDIA

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CIVIL CRIMINAL/APPELATE/ ORIGINAL JURISDICTION 188 01 2004 WRIT SPECIAL LEAVE PETITION/ APPEAL (CIVIL/ CRL.) NO.

IN THE MATTER OF:

M/s Raiganj Consumer Forum

Appellant(s) Petitioner (s)

Respondent (s)

Versus

Union of India and ors.

VAKALATNAMA (under Order IV Rule 18 of Supreme Court Rules)

1.14.0	Rajesh Kumar Pathak	Petitioner(s)	V Respondent (s) in
		A	AOR.
the share Pe	trive Appeal Suit do hereby appoint and retain	Anurag	

to perform the following besides the other, which he may deem necessary:-

To Act, Appear, Plead, Prosecute (or Defend), to Compromise, Withdraw the proceedings along with others that 1 may arise or be taken in respect of any application connected with the same or may be any decree or order passed therein including proceedings in taxation and review etc. to file affidavit and documents and to obtain the return of the same, to preter cross objections, to deposit and receive money on my/our behalf in the said case, connecting proceedings and applications, and to submit the case to Arbitration, if he feels proper.

To file and obtain and return documents, and to deposit or receive money on my / our behalf in the said suit / 2 appeal petition and he above matter. The undersigned further agree not to hold the appointee or his substitute advocates responsible for any consequence arising in the court. I / we agree to ratify acts done by the aforesaid advocate in pursuance to this authority.

Dated this the _____ Day of _____ October ____2024.

ACCEPTED ANURAG Identified by:

Advocate

Petitioner/Appellant/ Applicant/ Respondent (s) (Rajesh Kumar Pathak)

MEMO OF APPEARANCE

The Registrar Supreme Court of India New Della

Kindly enter my appearance on behalf of the petitioner/appellant/ applicant/ respondent (s) in the aforesaid matter. day of _____october 2024. Dated this the

ANURAG 201 C K Daphtary Chamber Supreme Court of India New Delhi