

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:

KAMAL JEET JAIN & ORS.

S/O SH. PRITHI RAJ JAIN

R/O 2, GATE NO 1, TRIBUNE COLONY,

NEAR S.D. COLLEGE, AMBALA G.P.O.

HARYANA

..APPLICANT/INTEVENOR/BUYER

APPLICATION FOR INTERVENTION

PAPERBOOK

INDEX

(Please See Inside)

Advocate for the Applicant: ANURAG

Date:12.09.2024

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HARYANA

..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 applicant came to know that the property is still available for sale. Hence the applicant is willing to purchase the property/land situated in **Village Kurli, Tehsil Derabassi, Distt. S.A.S. Nagar (Punjab) vide Khasra No.449, 450, 451, 452, 455, 454, 453, 447, 456, 457, 461, 460, 459, 458, 464, 468, 467, 502, 465, 466, 501, 503, 504, 505, 500, 510, 511, 512, 513, 514, 509, 515, 520, 518, 521, 519, 507, 506, 508, 498, 497, 496, 495, 493, 490, 489, 488, 487, 523, 551, 552,553; 570, 524, 568, 572, 569, 571, 567, 568, 557, 558, 546, 565 total land**

56.50 Acre (Approx). The applicant office price is Rs.17 Crore..

5. That the applicant is ready to purchase the above said property /land in a good offer price i.e. Rs.17 Crore.

6. That the applicant is having the great financial capacity to purchase the below mentioned properties on a good offer price. True copy of the Aadhar Card of applicant is annexed hereto as **ANNEXURE-A1** (Page No. 11 to 12).

True copy of PAN Card of applicant is annexed hereto as **ANNEXURE-A2** (Page No. 1 to 13).

True copy of Income Tax Return Acknowledgement for the financial year 2023-24 is annexed hereto as **ANNEXURE-A3** (Page No. 14 to).

7. That the applicant had authorized Sh. Rohit Sabharwal S/o Sh. Bishamber Singh R/o 42, Jaggi Colony, Ambala City, Ambala, Haryana-134003, in this regard a special Power of Attorney to do all acts deeds and

things in his name and on his /her behalf i.e. to appear before the Hon'ble Supreme Court of India (civil appellate jurisdiction), I.A. No. ____ of 2024 in Writ Petition (Civil) No. 188 of 2004 titled as M/s Raiganj Consumer Forum Vs. Union of India &Ors., in this regard the applicant has been executed in favour of Rohit Sabharwal. The true copy of Special Power of Attorney dated 01.08.2024 is annexed hereto as **ANNEXURE-A4** (Page No. 15 to 17).

8. Thatat 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.

9. That the applicant is a Performa buyer of the above- mentioned property and he is interested to purchase the above-mentioned property for a offer price of Rs.17 Crore and with the permission of this Hon'ble Court. The applicant shall pay the more amount than the valuation report.
10. That the presence of the applicant is necessary in order to participate in the auction (if any) of above-mentioned property, conducted.
11. 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.

12. 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 offer price of Rs.17 Crore.
- 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.

8

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

Filed by;

Drawn by:
Rajesh Kumar Adv.

Drawn on: 09.09.2024

Filed on: 12.09.2024



(ANURAG)

Advocate for the Applicant

IN THE HON'BLE SUPREME COURT OF INDIA

(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

Kamal Jeet Jain S/o

Sh. Prithi Raj Jain & Ors.

2, Gate No. 1, Tribune Colony,

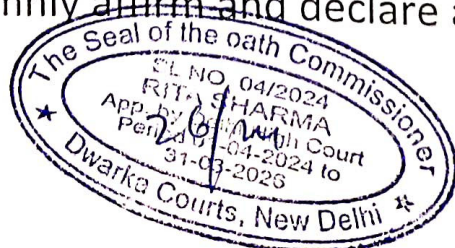
Near S.D. College, Ambala G.P.O.

Haryana – 13001.

...RESPONDENTS

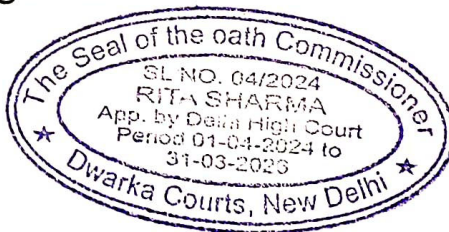
AFFIDAVIT

I, Kamal Jeet Jain aged about 68 years S/o Sh. Prithi Raj Jain, 2, Gate No. 1, Tribune Colony, Near S.D. College, Ambala G.P.O., Haryana, (Aadhar No. 8086 0590 2876), (PAN No. AAPPJ4842E) 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 2), 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.

[Signature]
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.

- 3 SEP 2024
 on this _____

Verified at _____,
 _____ day of August, 2024.

I identify the deponent who has signed in my presence.
[Signature]
 8 Oct 6 05:28 76

CERTIFIED THAT THE DEPONENT
 Shri/Smt./Kp.....
 S/o W/o.....
 R/o.....
 Identified by.....
 has solemnly sworn before me at
 New Delhi on
 that the contents of the affidavit which
 have been read & explained to him are
 true and correct to his knowledge

[Signature]
DEPONENT

[Signature]
 Oath Commissioner
 RITA SHARMA
 New Delhi

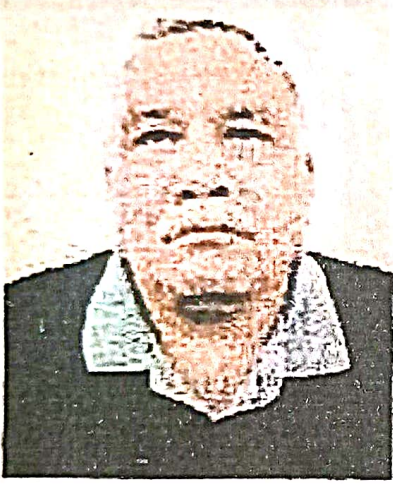
- 3 SEP 2024

11

Annexure-A-1



भारत सरकार
GOVERNMENT OF INDIA



कमल जीत जैन

Kamal Jeet Jain

जन्म वर्ष / Year of Birth : 1956

पुरुष / Male



8086 0590 2876

आधार — आम आदमी का अधिकार

Kamal Jeet Jain

12



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: पीरथी राज जैन, 2 गेट न.1,
ट्रिबुन कोलोनी, एम.डी कॉलेज के पास,
ट्रिबुन कोलोनी अंबाला कैंट, अंबाला,
अंबाला जी.पी.ओ., हरियाणा, 133001

Address: S/O: Pirthi Raj Jain, 2
gate no.1, tribune colony, near s.d
college, tribune colony ambala
cantt, Ambala, Ambala G.P.O.,
Haryana, 133001



1947
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



P.O. Box No.1947,
Bengaluru-560 001

J. J. Jain

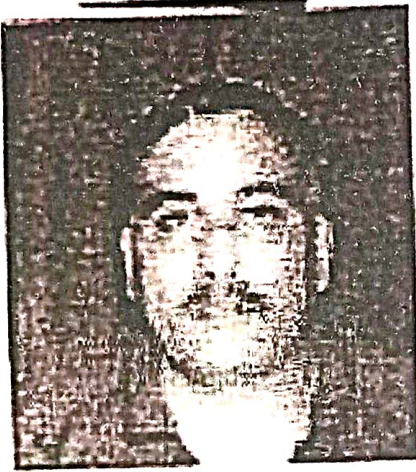
True Copy

13

Annexure A-2

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

AAPPJ4842E



नाम /NAME

KAMAL JEET JAIN

पिता का नाम /FATHER'S NAME

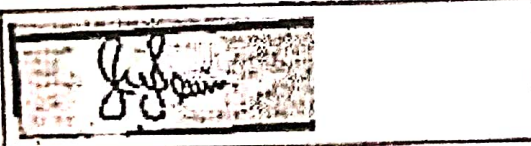
PRITHI RAJ JAIN

जन्म तिथि /DATE OF BIRTH

10-10-1956

Narinder Singh

हस्ताक्षर /SIGNATURE




आयकर आयुक्त, रोहतक

COMMISSIONER OF INCOME-TAX, ROHTAK

Kamal Jeet Jain






True Copy

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT			Assessment Year
[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)			2023-24
PAN	AAPPJ4842E		
Name	KAMAL JEET JAIN		
Address	14, JAIN SCF. GLASS WORKS , INDUSTRIAL AREA , AMBALA CANTT , 12-Haryana, 91-INDIA, 133001		
Status	Individual	Form Number	ITR-3
Filed u/s	139(1)- On or Before due date	e-Filing Acknowledgement Number	489509990311023
Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	24,02,020
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	4,76,430
	Interest and Fee Payable	6	11,298
	Total tax, interest and Fee payable	7	4,87,728
	Taxes Paid	8	4,87,740
(+) Tax Payable /(-) Refundable (7-8)	9	(-) 10	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115TE	12	0
	Additional Tax and interest payable	13	0
	Tax and interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	(+) 0
Income Tax Return submitted electronically on <u>31-Oct-2023 18:12:06</u> from IP address <u>10.128.4.1</u> and verified by <u>KAMAL JEET JAIN</u> having PAN <u>AAPPJ4842E</u> on <u>31-Oct-2023</u> using paper ITR-Verification Form /Electronic Verification Code _____ generated through mode			
System Generated			
Barcode/QR Code	AAPPJ4842E034895099903110234cdb86b8710134098cfd08fbefe25e9761390df7		
DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU			

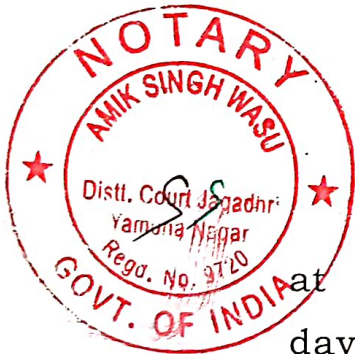
*If the return is verified after 30 days of transmission of return data electronically, then date of verification will be considered as date of filing the return (Notification No.05 of 2022 dated 29-07-2022 issued by the DGIT (Systems), CBDT)."

True Copy

Annexure A-4
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Bond		Indian-Non Judicial Stamp Haryana Government		Date: 01/08/2024
Certificate No.	I0A2024H124		Stamp Duty Paid : ₹ 101	
GRN No.	119310777		(Rs. Only) Penalty : ₹ 0	(Rs. Zero Only)
<u>Deponent</u>				
Name :	Kamal Jeet Jain			
H.No/Floor :	2	Sector/Ward :	00	Landmark : Tribune colony
City/Village :	Ambala	District :	Ambala	State : Haryana
Phone :	93*****99			
Purpose : AGREEMENT to be submitted at Other				

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website <https://egrashry.nic.in>



SPECIAL POWER OF ATTORNEY

This Special Power of Attorney is made _____ on _____ day of August 2024 between:-

I, Kamal Jeet Jain aged about 68 years S/o Sh. Prithi Raj Jain, 2, Gate No. 1, Tribune Colony, Near S.D. College, Ambala G.P.O., Haryana, (Aadhar No. 8086 0590 2876), (PAN No. AAPPJ4842E), (hereinafter called the Executant), do hereby constitute, nominate, authorized and appoint namely Sh. Rohit Sabharwal Aadhar No. 450844631783 S/o



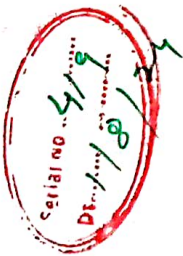
Sh. Bishamber Singh R/o 42, Jaggi Colony, Ambala City, Ambala, Haryana-134003, as my true and lawful Special Power of Attorney to do all acts, deeds and things in his name and on his/her behalf i.e. to appear before the Hon'ble Supreme Court of India (civil appellate jurisdiction), I.A. No._____ of 2024 in Writ Petition (Civil) No. 188 OF 2004 titled as M/s Raiganj Consumer Forum Vs. Union Of India & Ors." and to sign, verify any documents relating to the said complaint/ case on my behalf as well as to arrived into any settlement/compromise.



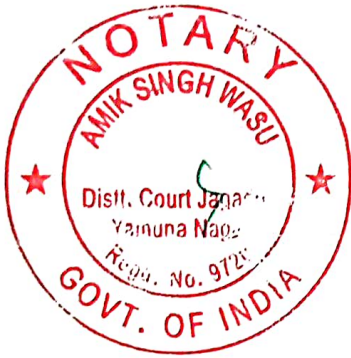
To act, appear and plead in the concerned court in respect to defend the said case and to file any reply/Written Statement/revision/Appeal/Evidence/Argument/compromise/ Affidavit etc. on my behalf as my attorney may deem it and proper.

2. To sign file, verify and present application, Appeal, Reply/ Written Statement/ Revision/ Argument, make compromise, reply or any other pleadings, affidavit or petitions or giving evidence on my behalf or to file any other relevant documents or to do any other act like appear before the police authority for any verification etc which my attorney may deemed necessary or proper on my behalf.

[Handwritten Signature]



3. To appoint any pleader or Advocate whenever he may require and fit to do so and to sign the Power of Attorney on the behalf of me.
4. The said attorney undersigned do hereby agree to ratify and confirm all acts done by my Special Attorney or his pleader appointed by him or the pleader appointed already by me in the matter will be considered if done by me to all intents and purposes. The SPA further authorized to do the needful in court matter need further engaged the lawyer, documentation fee, petition fee, notarized fee include service charge, Traveling Charge also authorize to selling write of this property, cash or account to the authorized (Rohit), person and the court fee expenses etc.



IN WITNESS WHEREOF, I have signed this Special Power of Attorney at _____, _____, in the presence of below listed witnesses:-



WITNESSES:-

1. *unwed surb*
8398 848586

[Signature]
Executant

2. *Ratinder pal* *[Signature]* Signature of Attorney Holder

ATTESTED
Surp, 11/8/2024
AMIK SINGH WASU
B.A. (Honours) M.A. LL.B
Advocate & Notary
Distt. Court Jagadhri-Yamuna Nagar



18

IN THE SUPREME COURT OF INDIA

CIVIL / CRIMINAL / APPELLATE / ORIGINAL JURISDICTION

WRIT / ~~SPECIAL LEAVE PETITION / APPEAL~~ (CIVIL / CRT..) NO. 188 OF 20

IN THE MATTER OF

M/S Raiganj Consumer Forum

Appellant(s)
Petitioner (s)

Versus

UOI & ors

Respondent (s)

VAKALATNAMA

(under Order IV Rule 18 of Supreme Court Rules)

I/We Kamal jeet jain Petitioner(s)/ Respondent (s) in the above Petition Appeal Suit do hereby appoint and retain ANURAG AOR. to perform the following besides the other, which he may deem necessary:-

1. To Act, Appear, Plead, Prosecute (or Defend), to Compromise, Withdraw the proceedings along with others that 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 prefer 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.
2. To file and obtain and return documents, and to deposit or receive money on my / our behalf in the said suit / 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 2 Day of 9 2024.

ACCEPTED

Identified by:

ANURAG
Advocate

201, CK Daphtary Lawyers Chamber
Supreme Court of India
New Delhi
Mob.: 9716321058
The Registrar
Supreme Court of India
New Delhi

Advocate

Petitioner/Appellant/
Applicant/ Respondent (s)

[Kamal Jeet Jain]

MEMO OF APPEARANCE

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

Dated this the 2 day of 9 2024.

ANURAG
Advocate

201, CK Daphtary Lawyers Chamber
Supreme Court of India
New Delhi
Mob.: 9716321058