

**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:

Kabra Housing LLP (ACA-6855)

Through its partner

Sh. Shyam Kabra

Regd. Office at – 28/6,

South Tukoganj Rajnighanda Apptt.

Indore, M.P., India- 452001

..APPLICANT/INTEVENOR/BUYER

APPLICATION FOR INTERVENTION

PAPERBOOK

INDEX

(Please See Inside)

Advocate for the Applicant: ANURAG
Date:12.09.2024

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AND IN THE MATTER OF:

KABRA HOUSING LLP (ACA-6855)

(THROUGH IT'S PARTNER)

SH. SHYAM KABRA

REGD. OFFICE AT: 28/6,

SOUTH TUKOGANJ RAJNIGHANDA APPTT.

INDORE, MP, INDIA-452001

..APPLICANT/BUYER

AN APPLICATION FOR INTERVANTION UNDER
ORDER LV READ WITH ORDER V RULE 2(3) OF

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SUPREME COURT RULES, 2013 TO ALLOWING
INTERVANE 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.
2. 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 a registered LLP company which is registered under the companies act and competent to file the present application in the above mentioned pending matter before this Hon'ble Court. It is pertinent to mention here that the present intervention application is being filed through Authorized Signatory /AR of the company which is authorized by board of resolution dated 06.08.2024. True Copy of the Aadhar Card of Authorized Signatory/A.R. is annexed hereto as ANNEXURE-A-1 (Page No. 10). True Copy of the PAN Card of Authorized Signatory/A.R. is annexed hereto as ANNEXURE-A-2 (Page No. 11). and true typed copy of the Board Resolution is annexed hereto as ANNEXURE-A-3 (Page No. 12). True Copy of the Net

Worth Certificate is annexed hereto as ANNEXURE-A-4
(Page No. 13-14).

5. That the applicant previously approached the liquidator/committee appointed by the Hon'ble Court and made an oral representation to purchase the above mentioned property situated in Village Nawada, Indore M.P. area 49.805 Hectares, but the liquidator/ committee did not considered his request to as a buyer and thereafter the applicant came to know that all the previous orders for auction/bid not survived.
6. That the applicant is having the good financial capacity and he is willing to purchase the above mentioned property along with the other attached properties of Village Nawada, Indore M.P. area 49.805 Hectares, as the applicant is ready to pay more amount of Rs.5 lakhs per hector of the guideline/circle rate Rs.55,44,000/- per hector, with the permission of this Hon'ble Court.

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7. That the present applicant is willing to purchase the above mentioned property along with the other properties of Indore, M.P. on a good price which areas pending in the present suit proceedings.
8. That the intervention of present applicant is necessary and proper to the present proceedings for the following, among other, reasons:-
 - A. Because the above mentioned writ petition (main matter) has been filed and the same is pending before this Hon'ble Court for adjudication.
 - B. Because the applicant is a citizen of India who is willing to purchase the above mentioned property along with the other attached properties of Indore, M.P.
 - C. 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.

D. Because the applicant company is having a good financial status and he can give the true and real value of the involved properties of Indore, M.P. State.

9. That the applicant is a Performa buyer of the above mentioned property and he is interested to purchase the above mentioned property i.e. Village Nawada, Indore M.P. area 49.805 Hectares, as the applicant is ready to pay more amount of Rs.5 lakhs per hector of the guideline/circle rate Rs.55,44,000/- per hector, with the permission of this Hon'ble Court.

10. That the presence of the applicant is necessary in order to participate in the auction of above mentioned property, if 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 applicants to be intervene in the aforesaid matter and to participate as a buyer.
- b) Allow the applicant to purchase the above mentioned property or other properties i.e. Village Nawada, Indore M.P. area 49.805 Hectares, as the applicant is ready to pay more amount of Rs.5 lakhs per hector of the guideline/circle rate Rs.55,44,000/- per hector, with the permission of this Hon'ble Court.

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- c) Pass any order or further order(s) as your Lordships may deems fit and proper in the facts and circumstances of the case and in the interest of justice.

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

Filed by;

Drawn by:
Rajesh Kumar Adv

Drawn on: 6-8-2024
Filed on: 12-9-2024


(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 FORUMPETITIONER(S)
VERSUS

UNION OF INDIA & ORS.

AND IN THE MATTER OF

KABRA Housing LLP
28/6 South Tukagong-indore m.p.RESPONDENTS

AFFIDAVIT

Shyom kabra aged about 68-years S/o Sh. Narayan das kabra, R/o-
House No.23 Royal Residency, PipliyaHana-Indore, (M.P.), 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..... to9..... Para 1 to1.2..... Para), 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

07 AUG 2024

SWORN BEFORE ME

ADARSH TIWARI
ADVOCATE & NOTARY
GOVERNMENT OF INDIA
INDORE (M.P.)

DEPONENT



10
Annexure - A-1



भारत सरकार
GOVERNMENT OF INDIA



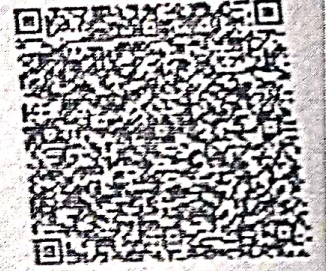
श्याम काबरा

Shyam Kabra

जन्म तिथि/ DOB: 20/09/1955

पुरुष / MALE

4775 0468 9428



आधार-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:

पता:

S/O: नारायण दास काबरा,
23 रॉयल रेसिडेंसी,
पिपलियाहाना रिंग रोड,
इंदौर, इंदौर,
मध्य प्रदेश - 452001

S/O: Narayan Das Kabra, 23 ROYAL
RESIDENCY, PIPLIYAHANA RING
ROAD, Indore, Indore,
Madhya Pradesh - 452001



1947
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in

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

True Copy

11 Annexure A2

आयकर विभाग
INCOME TAX DEPARTMENT


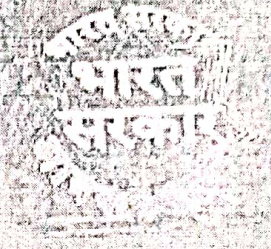

SHYAM KABRA
NARAYAN DAS KABRA

20/09/1955
Permanent Account Number
AFNPK7158P

भारत सरकार
GOVT. OF INDIA

23122014

Signature




True Copy

**KABRA HOUSING LLP
ACA-6855**

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Annexure A-3

REG. OFF: 28/6 SOUTH TUKOGANJRAJNIGHANDA APPTT. INDORE, MP, INDIA, 452001
EMAIL ID: ayushkabra@hotmail.com PHONE NO. :9893126565

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DESIGNATED PARTNER OF
KABRA HOUSING LLP AT ITS MEETING HELD ON TUESDAY, 06TH AUGUST 2024, AT 11:30
A.M, AT THE REGISTERED OFFICE OF THE LLP AT 28/6 SOUTH TUKOGANJRAJNIGHANDA
APPTT. INDORE, MADHYA PRADESH, INDIA, 452001**

"RESOLVED THAT the Partners of Kabra Housing LLP have identified a suitable land parcel located at Indore and interested in the bidding of purchase listed below properties.

1. Village Nawada: ~~49.805~~ hectares Indore MP

FURTHER RESOLVED THAT Mr. Shyam Kabra, Authorised Signatory have negotiated the terms and conditions of the purchase.

FURTHER RESOLVED THAT Mr. Shyam Kabra, Authorised Signatory are authorized to execute and deliver all necessary documents, including the sale deed, to complete the purchase.

FURTHER RESOLVED THAT the LLP shall bear all costs associated with the purchase, including stamp duty, registration fees, and other expenses.

FURTHER RESOLVED THAT the consent of the designated partners be and is hereby accorded to perform bidding of the purchase above-mentioned land, Mr. Shyam Kabra, Authorised Signatory of the **KABRA HOUSING LLP** on behalf of the LLP in front of the committee appointed by the Hon'ble Supreme Court

"RESOLVED FURTHER THAT Mr. Shyam Kabra, Authorised Signatory of the LLP be and is hereby severally authorized to negotiate, finalize and execute the above-mentioned bidding on behalf of the LLP and to do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required necessary, expedient or desirable for giving effect to the said bidding.

**//CERTIFIED TRUE COPY//
KABRA HOUSING LLP**

For Kabra Housing LLP


Authorised Signatory

**KUSUM KABRA
DIRECTOR
DIN: 01739741**

For Kabra Housing LLP


Partner


True Copy

NET WORTH CERTIFICATE

We hereby confirm on the basis of books accounts , documents information and explanations produced before us and audited balance sheet for the year ended on 31.03.2024 for verification of the total Net worth of Mr. Ayush kabra and family is as under :-

detail of family members :-

Name	Relation with ayush kabra	Pan no.
Mr.Ayush kabra	Self	AXBPK9633R
Smt. Anupriya sureka	Wife	GCAPS5227P
Mr.Shyam kabra	Father	AFNPK7158P
Smt.Kusum kabra	mother	AKBPK3607N
Shyam sundar nayrandas kabra	Family HUF	AABHS7280R
M/s Ayka pharma	Proprietor Ayush kabra (self)	AXBPK9633R
Kabra housing LLP	Ayush kabra and anupriya sureka	AACCK9679A

Detail of assets are as under :-

Details of Assets	Holder of the asset	Value of the asset @ in Lac
House at 23 Royal residency , Indore	Kabra housing llp	800.00
Capital at Ayka pharma (asset market value less liability)	Ayush kabra	4050.00
Land at 42 Royal residency Indore	Ayush kabra	175.00
Land at rahu kedi tahsil sanwer khasra no, 57/2/1/b/1,67/6/k/2 rakba @ 0.322 hac.	Ayush kabra	900.00
Land at 44 hi link colony , airport roadindore	Ayush kabra	100.00
Advance to ayka pharma and other firms	Shyam kabra, kusim kabra and Shyam sundar	200.00



	nayrandas kabra	
TOTAL		6225.00

hens total networth of the family is @ 6225 lac (Six thousand Two Hundred Twenty Five lack only)

- 1) This certificate is issued on the request of Mr. Ayush kabra and on the basis of records provided by them.
- 2) This certificate is issued for tender purpose only.

For Agrawal Jhavar associates
Chartered Accountants

D Agrawal

Dharmendra Agrawal

Partner

M.N.077507

Indore Dated:- 13/08/2024

UDIN:- 24077507BKH CYL4512



True Copy



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IN THE SUPREME COURT OF INDIA

CIVIL/ CRIMINAL/APPELATE/ ORIGINAL JURISDICTION

WRIT / SPECIAL LEAVE PETITION/ APPEAL (CIVIL/ CRL.) NO. _____ OF 20

IN THE MATTER OF:

M/s Raigang Consumer Forum

Appellant(s)
Petitioner (s)

Versus

UOI & ors

Respondent (s)

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

I/We Shyom Kabra 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 12 Day of 9 2024.

ACCEPTED

Identified by:

Advocate

Petitioner/Appellant/
Applicant/ Respondent (s)

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

[Shyom Kabra]

MEMO OF APPEARANCE

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

Dated this the 12 day of 9 2024.

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