#### INTHEHON'BLESUPREMECOURTOFINDIA (CIVIL

#### ORIGINAL JURISDICTION)

## I.A.NO.....OF2024 IN

## WRITPETITION(CIVIL)NO.-188/2024

#### INTHEMATTEROF:

M/SRAIGANJCONSUMERFORUM ... PETITIONER

#### VERSUS

UNIONOFINDIAAND ORS. ... RESPONDENT

#### ANDINTHEMATTEROF:

DIN DAYAL VERMA S/O SH.AMAR CHAND

R/O H. NO. 377/4, KUCHHA PRATAP, NAI AWADI,

KHANNA, KHANNA,

PUNJAB-140401

......APPLICANT/BUYER

#### WITH

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

(APPLICATIONFORINTERVENTIONASABUYER) PAPERBOOK

(FORINDEXKINDLYSEEINSIDE)

ADVOCATEFORTHEAPPLICANT:

ANANDSHANKAR

S.NC	D. PARTICULARS	PAGENOS.
1.	APPLICATION FOR INTERVENTION AS A BUYER / BIDDER WITH AFFID	1-9 AVIT
2.	ANNEXUREA-1	10-11
	The true copy of the Valuation	
	Report dated 24.01.2023	
3.	ANNEXUREA-2	12
	The true copy of the AADHAR CARE	D
	of the applicant	
4.	ANNEXUREA-3	13
	The true copy of the PAN CARD	
	of the applicant	
5.	Vakalatnama	14
6.	Proof of Service.	15

- <u>1</u> - 1 - 1

8 ≌ 98 5 8

\*

40 190

3

## INTHEHON'BLESUPREMECOURTOFINDIA (CIVIL

#### APPELLATE JURISDICTION)

I.A.NO.....OF2024 IN

WRITPETITION(CIVIL)NO.-188/2024

#### **INTHEMATTEROF**:

M/SRAIGANJCONSUMERFORUM

PETITIONER

#### VERSUS

UNIONOFINDIAAND ORS.

RESPONDENT

#### ANDINTHEMATTEROF:

DIN DAYAL VERMA S/O SH.AMAR CHAND

R/O H. NO. 377/4, KUCHHA PRATAP, NAI AWADI,

KHANNA, KHANNA,

PUNJAB-140401

....APPLICANT/BUYER

(AN APPLICATION FOR INTERVENTION UNDER ORDER LV READ WITH ORDER V RULE 2(3) OF SUPREME COURT RULES 2013TOALLOWING INTERVENE THE APPLICANT AS A BUYER

то,

THE HON'BLE CHIEF JUSTICE OF INDIA AND HIS COMPANION JUDGES OF THE SUPREMME COURT OF INDIA, NEW DELHI

THE HUMBLE APPLICATION OF THE APPLICANT ABOVE NAMED

### MOSTRESPECTFULLYSUBMITS:

- That the proceedings referred to above are pending before the Hon'ble Apex Court for adjudication.
- It is most respectfully submitted that in the present 2. Hon'ble Court vide dated order this case, 19.08.2004 was pleased to constitute a committee to take into its custody all assets of Golden Forests subsidiaries ("GFIL") its and Ltd. (India) companies, thereafter called all the 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 businessman and deals in buying properties, and is competent to file the present application in the above mentioned pending matter before this Hon'ble Court.

dated 24.01.2023, the Income That Tax on Department, Dehradoon, Uttarakhand, published a valuation report of property i.e. Agricultural land 79 KANAL, 2 MARLA, Village Jagadhari, District Yamuna Nagar, Haryana. That the applicant could not participate in the previous auction and he came to know that the abovementioned property is still available for sale. Hence the applicant is wiling to purchase the abovementioned land i.e. Agricultural land 79 KANAL, 2 MARLA, Village Jagadhari, District Yamuna Nagar, Haryana, whose value is Rs. 9,24,48,125.00/- (RUPEES NINE CRORE TWENTY FOUR LAKHS FORTY EIGHT THOUSAND ONE HUNDRED TWENTY FIVE ONLY) as per the Valuation Report dated 24.01.2023. The orders for the Valuation Report has been passed by the Hon'ble Supreme Court of India only. True Copy of the Valuation Report dated 24.01.2023 is annexed hereto as **ANNEXURE-A1**(Page no. 10 - 11)

- 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 i.e. Agricultural land 79 KANAL, 2 MARLA, Village Jagadhari, District Yamuna Nagar, Haryana, 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 Yamuna Nagar, Haryana as per the valuation with the permission of this Hon'ble Court. True copy of the AADHAR CARD and PAN CARD of the applicant is annexed here to as ANNEXURE-A-2 (Page No. 12) and ANNEXURE A-3 (Page No. 13) respectively.

- 7. 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 is pending before this Hon'ble Court for adjudication.

S

- B. Because the applicant, being a businessman, have financial capacity and is willing to purchase the abovementioned property along with the other attached properties of Yamuna Nagar, Haryana.
- C. Because the abovementioned 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 is having good financial status and therefore is capable to offer best consideration for the properties of Yamuna Nagar, Haryana. which shall ultimately beneficial for the respondents.

- 8. That the applicant is Performa Buyer of the abovementioned property and he is interested to purchase the abovementioned property as per the valuation with the permission of this Hon'ble Court.
- That the presence of the applicant is necessary in order to participate in the auction of the abovementioned property, if conducted.
- 10. That by adding the applicant as buyer of abovementioned 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.
- That this application is bonafide and in the interest of justice.

#### PRAYER:

- (a) To permit the applicants to be intervene in the aforesaid matter as a buyer/bidder and allow the applicant to purchase the abovementioned property or other properties of Yamuna Nagar, Haryana as per the valuation report.
- (c)Pass any order or further orders(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 BOUND SHALL EVER PRAY.

DRAWNBY:

FILEDBY

toi

Filed on: 09.07.2024

(ANANDSHANKAR)

ADVOCATEONRECORDFORTHEAPPLICANT

# 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

Din Dayal Verma S/o Sh. Amar Chand House No. 377/4, Kuccha Partap, Nai Abadi, Khanna, Khanna (Punjab) – 141401.



... RESPONDENTS

## AFFIDAVIT

I, Din Dayal Verma aged about 58 years S/o Sh. Amar Chand, House No. 377/4, Kuccha Partap, Nai Abadi, Khanna, Khanna, (Pb.), 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.

on this JUN 2024 Verified at \_\_\_\_\_ Perelassi 119/20-06-2 day of June 2024. s bosh readover & explet Centified that we Soul Execution DEPONENT second vite ..... there of THE INFITS OF ITS Anastarkar . . . . ATTERTE NOTARY DEAAB 4 JUN 2024

	······································	HNN	Non-State of the Association of the	
5	PROPERTY DESCRIPTION	N ····································		
6.1.	Actual urea covered and plinth area construction.	Shops in Mussoorie Shops No. 1 to 10 Three Storey Building ( Ground Floor, First Floor, Second Floor)Situated at the mall, kulri, mussoorie.		
5.2	Type of construction and broad apecifications,	RCC Structure		
5.3	Period of construction		NA	
G	METHOD OF VALUATION			
6.1	Method adopted .	Circlo rates issued by the Collector, Dehradun, date 13.01.2020		
6.2	Reasons in support of the Method adopted.	This is the most appropriate method adopted to determine Fair Market Value of the property under the given circumstances.		
6.3	Any special observations or Qualifications:			
	The subject property was inspected on 6 Dehradum along with his official and official the subject mentioned property has been with information/data due to exigency of the subject mentioned property has been with the subject mentioned property has	th May 2023 and the Inspection Vicials of Revenue Department worked out as per plan of sale	<i>i Dehradun.</i> The Valuation of education of the state of	
	The subject property was inspected on 6 Dehradum along with his afficial and off the subject mentioned property has been	th May 2023 and the Inspection Vicials of Revenue Department worked out as per plan of sale work monitored by the Suprem	t Dehradun. The Valuation of e deed and available the Court of India the subject mentioned proper	
7.0	The subject property was inspected on 6 Dehradun along with his official and official the subject mentioned property has been information/data due to exigency of the This valuation report is relevant to Land	th May 2023 and the Inspection Melals of Revenue Department worked out as per plan of sale work monitored by the Suprem d & Cost of Construction (of the furnishing items, T&P, Lift a	t Dehradun. The Valuation of e deed and available the Court of India the subject mentioned proper	
	The subject property was inspected on 6 Dehradum along with his afficial and off the subject mentioned property has been information/data due to exigency of the This valuation report is relevant to Land and does not include the cost of furniture	th May 2023 and the Inspection Netals of Revenue Department worked out as per plan of sale work monitored by the Suprem d & Cost of Construction (of a, furnishing items, T&P, Lift a	t Dehradun. The Valuation of e deed and available the Court of India the subject mentioned proper and other movable items etc.	
7.0	The subject property was inspected on 6 Dehradum along with his afficial and off the subject mentioned property has been with information/data due to exigency of the with This valuation report is relevant to Land and does not include the cost of furniture RATES ADOPTED FOR VALU. Land Circle Rates/ Standard plinth area rates adopted plus/minus deviations and corrections for Building cost index VALUATION	th May 2023 and the Inspection Vicials of Revenue Department worked out as per plan of sale work monitored by the Suprem d & Cost of Construction (of furnishing items, T&P, Lift a <u>ATION:</u> Circle rates issued by the C 404/stamplipik/mu.su/2020 of	t Dehradun. The Valuation of e deed and available the Court of India the subject mentioned proper and other movable items etc.	
7.0	The subject property was inspected on 6 Dehradum along with his afficial and off the subject mentioned property has been information/data due to exigency of the This valuation report is relevant to Land and does not include the cost of furniture <u>RATES ADOPTED FOR VALU</u> Land Circle Rates/ Standard plinth area rates adopted plus/minus deviations and	th May 2023 and the Inspection Micials of Revenue Department worked out as per plan of sale work monitored by the Suprem A & Cost of Construction (of a furnishing items, T&P, Lift a ATION: Circle rates issued by the C 404/stamplipik/mu.su/2020 of ationed property "Shops in Ma irst Floor, Second Floor)Situation	t Dehradun. The Valuation of e deed and available the Subject mentioned proper and other movable items etc. ollector, Dehradun, videNo. lated 13.01.2020	
7.0	The subject property was inspected on 6 Dehradum along with his afficial and off the subject mentioned property has been y information/data due to exigency of the y This valuation report is relevant to Land and does not include the cost of furniture RATES ADOPTED FOR VALU Land Circle Rates/ Standard plinth area rates adopted plus/minus deviations and corrections for Building cost index VALUATION The Fair Market Value of the subject men Three Storey Building (Ground Floor, Fi	th May 2023 and the Inspection Micials of Revenue Department worked out as per plan of sale work monitored by the Suprem A & Cost of Construction (of a furnishing items, T&P, Lift a ATION: Circle rates issued by the C 404/stamplipik/mu.su/2020 of Intioned property "Shops in Marinest Floor, Second Floor)Situator r Annexure-D) on the basis of a FMV of su	t Dehradun. The Valuation of e deed and available the Court of India the subject mentioned proper nd other movable items etc. ollector, Dehradun, videNo. lated 13.01.2020 ussoorie Shops No. 1 to 10 ed at the Mall, Kulri, availble information as under bject property	
7.0 7.1 8.0	The subject property was inspected on 6 Dehradum along with his afficial and off the subject mentioned property has been with information/data due to exigency of the with This valuation report is relevant to Land and does not include the cost of furniture <b>RATES ADOPTED FOR VALU</b> Land Circle Rates/ Standard plinth area rates adopted plus/minus deviations and corrections for Building cost index <b>VALUATION</b> The Fair Market Value of the subject men Three Storey Building (Ground Floor, Fi Mussoorie." has been worked out (as per	th May 2023 and the Inspection Micials of Revenue Department worked out as per plan of sale work monitored by the Suprem A & Cost of Construction (of a furnishing items, T&P, Lift a ATION: Circle rates issued by the C 404/stamplipik/mu.su/2020 of Intioned property "Shops in Marinest Floor, Second Floor)Situator r Annexure-D) on the basis of a FMV of su	t Dehradun. The Valuation of e deed and available the Subject mentioned proper and other movable items etc. ollector, Dehradun, videNo. lated 13.01.2020 ussoorie Shops No. 1 to 10 ed at the Mall, Kulri, availble information as under	

( Rupees Five Crore Ninenteen Lakh Ninety Three nousanu T murih 43)

(N R Singhmar) Valuation Officer-IV, Delhi Valuation Cell, Income Tax Department

201

10

## Calculation of Fair Market Value of Property

Subject: Valuation of properties in the matter of M/s Raigunj Consumer Forum Vs Union of India & Ors in W.P. (C) No. 188/2004- Directions of Hon'ble Supreme Court-Reg.

Name of Property: Shops in Mussoorie (Shops No. 1 to 10)

{ Three Storey Building( Ground Floor, First Floor, Second Floor) Situated at the mail, kuiri, mussoorie) Date of Valuation: 24.01.2023

Super Area (including staircase): (130 feet x 20' 6" ) x 3 = 7995 sq f[= 742.759 sqm (As per drawing)

#### Value of Property As on 024.01.2023 based on Circle rate issued by Revenue Department/Collectarate office DehradunDehradun No. 404/stamplipik/ma.su/2020 dated 13.01.2020 S No.8H(2)(8)

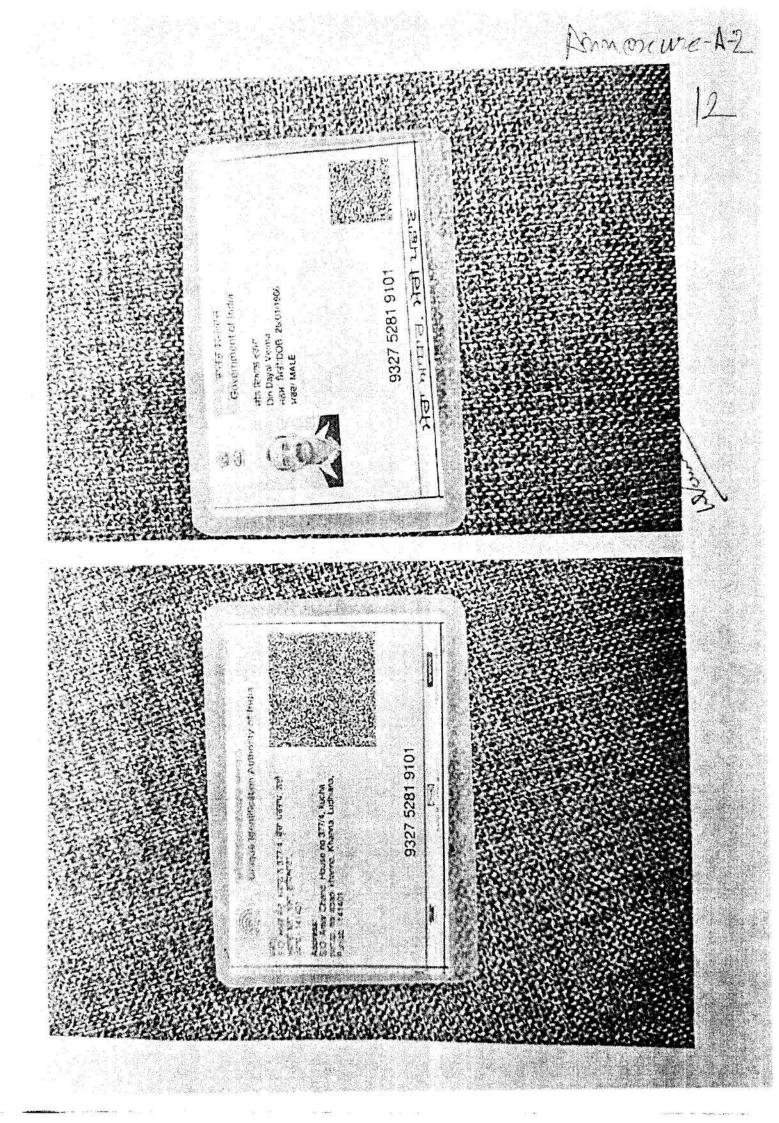
1	Circle rate for commercial building ( super area rate per sqm.) for shop/restaurant/office		70,000.00
2	FMV of Property = 742.759 X 70000	-	5,19.93.130
3	Total	-	5,19,93,130

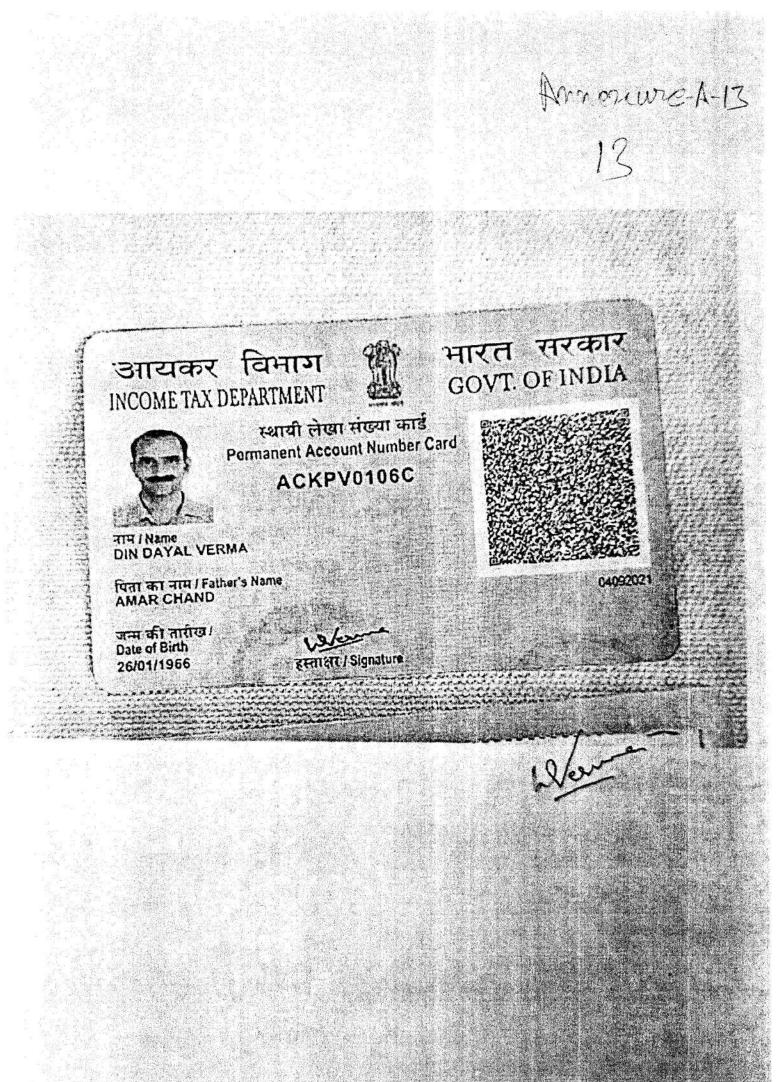
FMV of the Property

Rs. 5,19,93,130

20.2

5,7.10 13 Valuation Officer-IV, Delhi





#### VAKALATNAMA

#### IN THE SUPREME COURT OF THE INDIA CIVIL APPELLATE JURISDICATION

I. A. NO.\_\_\_\_OF 2024 IN

WRIT PETITION (CIVIL) NO. 188 OF 2024

IN THE MATTER OF;

M/S RAI GANJ CONSUMER FORUM .... INTERVENOR/ PETITIONER

#### Versus

UNION OF INDIA AND ORS.

...RESPONDENT/ CAVEATOR

I Rupinder Batth Intervenor in the above petition/Appeal/Caveat/References do hereby appoint and retain Mr. Anand Shankar, Advocate-on-Record of the Supreme Court, New Delhi to act and appear for me/us in the above Petition/Appeal/Caveat and on my/our behalf to conduct and prosecute (or defend) the same and all proceeding that may be taken in respect of any application connected with the same or any decree or order passed therein including proceedings in taxation and application for Review to file and obtain return of documents and deposited and receive money on my/our behalf in the said petition/Appeal/Caveat and in application for Review, and to represent me/us and take all necessary steps on my/our behalf in the above matter. I/We agree to ratify all acts done by the aforesaid advocate in pursuance of this

Dated 08<sup>th</sup> day of July 2024

Accepted

authority.

Anand Shankar

Advocate –on- Record Supreme Court, New Delhi

(DIN DAYAL VERMA)

Petitioner(s) / Appellant/Respondent(s) Caveator/ Intervenor

#### **MEMO OF APPEARANCE**

To,

**The Registrar** Supreme Court of India, New Delhi – 110001

Sir,

Please enter appearance for the above named Petitioner(s) / Appellant (s)/ Respondent(s)/Caveator(s) in the above mentioned matter.

Filed On 09/07/2024

Your Faithfully,

ANAND SHANKAR Advocate-on-Record, Supreme Court of India

The Address for service of the said Advocate is:

C-21, Lower Ground Floor, **Panchsheel Enclave**, New Delhi- 110 017 M.-+91 9810916302 E-mail: csllbanand@gmail.com **Code: 3034**