

**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**

**... PETITIONER**

**VERSUS**

**UNION OF INDIA &ORS.**

**... RESPONDENTS**

**AND IN THE MATTER OF:**

**SARVESHWAR DEVELOPERS PVT. LTD.**

**(THROUGH ITS DIRECTOR)**

**MR. ASHOK NAWAL**

**REGO. OFFCIE SARVESHWAR NAGAR**

**MHOW NEEMACH ROAD, OPP. KINETIC**

**MOTORS, SECTOR 1, PITHAMPUR,**

**DHAR (M.P.)-454775**

**..... APPLICANT/BUYER**

**WITH**

**IA NO..... OF 2024**

**(APPLICATION FOR INTERVENTION AS A BUYER)**

**PAPER BOOK**

**KINDLY SEE INDEX INSIDE THE PAPER BOOK**

**ADVOCATE FOR APPLICANT:**

**ANAND SHANKAR**

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MOTORS, SECTOR 1, PITHAMPUR,

DHAR (M.P.)-454775

.... 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 consideration.
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 one of the Directors of Sarveshwar Developers Pvt. Ltd. and an interested buyer 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 application for direction is being filed through its one of the Director of M/s Sarveshwar Developers Pvt. Ltd. and is authorized in the Board Resolution dated  
  
A true copy of the Aadhar Card of applicant is annexed hereto as **ANNEXURE A-1 (Page No 9)**  
  
A true copy of Certificate of Incorporation is annexed as **ANNEXURE A-2 (Page No. 10)**.
5. That the applicant came to know that all the properties situated in M.P. and the applicant is ready to purchase all the properties situated in M.P. as per the valuation report of dated 24.01.2023, the INCOME TAX DEPARTMENT, BHOPAL, Pr. CIT-1, INDORE published a valuation report of all valuation report of all the properties i.e. Rs.1,85,81,08,372/- page no. 176-230.
6. That the applicant is willing to purchase all the properties situated in M.P., as per the valuation with the permission of this Hon'ble Court. The applicant has already filed I.A. in the present matter to purchase all the properties situated in Indore, M.P.

7. That the present applicant is willing to purchase the above-mentioned property at a price of Rs. 1,90,00,00,000/- (Rupees ONE ARAB NINETY CRORES ONLY), which is pending in the present suit proceedings.
8. That the applicant seeking permission before this Hon'ble Court that the applicant company seeking approval to the payment scheme of the applicant for purchasing/taking over all the assets of GOLDEN FOREST INDIA LTD. and its subsidiary on as is where is basis for a lump sum amount of Rs.1200 Crores (Rupees Twelve Crores) or on amount higher, if any other bidder gives a higher proposal.
9. That the applicant is ready to submit the surety amount of the above said proposal for the satisfaction or as per the direction of the Hon'ble Supreme Court.
10. That it is submitted that to the best of the knowledge of the applicants, its proposal to purchase the assets for a sum of Rs.1200 Crores is higher than any other offer made by any other party.
11. 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.
12. That the applicant is a Perform a buyer of the above- mentioned property and he is interested to purchase the above-mentioned property as per the above-mentioned market value, with the permission of this Hon'ble Court.
13. That the presence of the applicant is necessary in order to participate in the auction (if any) of above-mentioned property, conducted.
14. 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.
15. 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 to purchase the above-mentioned property at a good price.



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- c) Pass any order or further order(s) as your Lordships may deem 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.

Drawn by:

Mamta Sharma, Adv.

Filed by;



(ANAND SHANKAR)

ADVOCATE ON RECORD FOR THE APPLICANT

Filed on: - 06.08.2024

Place: - New Delhi



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(CIVIL APPELLATE JURISDICTION)

**I.A. NO. \_\_\_\_\_ OF 2024**  
**IN**

**WRIT PETITION (CIVIL) NO.- 188/2004**

**IN THE MATTER OF:**

M/S. RAIGANJ CONSUMER FORUM

...PETITIONER(s)

VERSUS

UNION OF INDIA & ORS.

...RESPONDENTS

**AND IN THE MATTER OF:**

SARVESHWAR DEVELOPERS PVT. LTD.  
ASHOK NAWAL  
S/O SH. BADRILAL JI NAWAL  
REGD. OFFICE: SARVESHWAR NAGAR  
MHOW NEEMACH ROAD, OPP. KINETIC  
MOTORS, SECTOR 1, PITHAMPUR,  
DHAR (M.P)-454775

..APPLICANT/BUYER

**AFFIDAVIT**

I, ASHOK NAWAL, S/O SH. BADRILAL JI NAWAL, DIRECTOR OF SARVESHWAR DEVELOPERS PVT. LTD. REGD. OFFICE: SARVESHWAR NAGAR, MHOW NEEMACH ROAD, OPP. KINETIC, MOTORS, SECTOR 1, PITHAMPUR, DHAR (M.P)-454775 and presently at New Delhi, do hereby solemnly affirm and declare as under:-

Entry No. 187/24 Notary Public



1. That I am the deponent 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 8 and Para 1 to Para 15), 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.



*[Handwritten Signature]*  
 DEPONENT

29 JUL 2024

**VERIFICATION:**

I, the above named 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 therefrom. Verified at New Delhi, on this \_\_\_ day of July 2024.

*[Handwritten Note:]* I, the deponent who...  
 22/265T  
 ...by presence.

*[Handwritten Signature]*  
 Notary of India

*[Handwritten Signature]*  
 DEPONENT

29 JUL 2024

// TRUE COPY //

Annexure-A-1



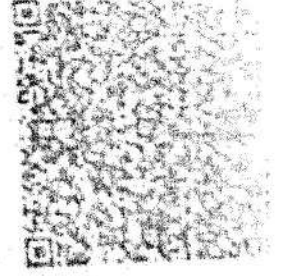
भारत सरकार  
GOVERNMENT OF INDIA



अशोक कुमार नवाल  
Ashok Kumar Nawal

जन्म वर्ष / Year of Birth 1958

पुरुष / Male



5705 8952 5538

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O बद्रीलाल नवाल, २००, साँधी  
स्ट्रीट, माहू, माहू, नह. इंदौर, मध्य  
प्रदेश, 453441

Address:

S/O Badrialal Nawal, 200,  
Sanghi Street, Mhow, Mhow  
Mhow, Indore, Madhya  
Pradesh, 453441

1947  
1800 180 1947

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P.O. Box No 1947  
Banspur-580 001

( ANAND SHANKAR, AOR )



फॉर्म आई. आर.  
FORM I R

निगमन का प्रमाण पत्र

**Certificate of Incorporation**

No. U. 24520..MP..2005..FPC..18..08.....

मैं निम्न द्वारा प्रमाणित करता हूँ कि

सर्वेश्वर डेवलपर्स प्राइवेट लिमिटेड

कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और कम्पनी  
पब्लिक लिमिटेड है।

hereby certify that SARVESHWAR DEVELOPERS PRIVATE LIMITED

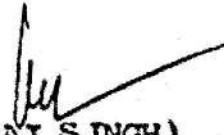
is this day incorporated under the Companies Act, 1956  
(No 1 of 1956) and that the Company is limited by shares.

मेरे हस्ताक्षर से आज तारीख पंद्रहवीं कार्तिक मास उन्नीस वी सन् २००५  
को दिया गया।

Given under my hand at GWALIOR this SEVENTEENTH

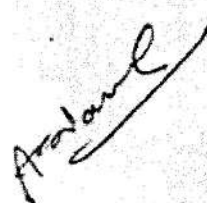
day of NOVEMBER Two Thousand FIVE



  
(DR. RAJ SINGH)  
कम्पनियों का रजिस्ट्रार  
Registrar of Companies

Madhya Pradesh & Chhattisgarh

कम्पनी रजिस्ट्रार  
मध्य प्रदेश एवं छत्तीसगढ़



(ANAND SHANKAR, AOR)

IN THE SUPREME COURT OF INDIA

CIVIL/ CRIMINAL/APPELATE/ ORIGINAL JURISDICTION

WRIT /SPECIAL LEAVE PETITION/ APPEAL (CIVIL/ CRL.) NO. 188 OF 2024

IN THE MATTER OF:

M/S RAIGANJ CONSUMER FORUM

Appellant(s)  
Petitioner (s)

Versus

UNION OF INDIA & ORS.

Respondent (s)

VAKALATNAMA

(under Order IV Rule 18 of Supreme Court Rules)

I/We \_\_\_\_\_ Petitioner(s)/ Respondent (s) in the above Petition/Appeal/Suit do hereby appoint and retain \_\_\_\_\_ 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 05th Day of August, 2024.

ACCEPTED

Anand Shankar

Identified by:

Advocate I received Signed vakalatnama from Ms. Mamta sharma, adv. and I verified the same.

Anand Shankar

Petitioner/Appellant/ Applicant/ Respondent (s) (Anand Shankar AOR)

MEMO OF APPEARANCE

The Registrar  
Supreme Court of India  
New Delhi

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

Dated this the 06th day of August, 2024.

Filed on: - 06.08.2024

(AOR)