

**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:

SANAT REALTORS PRIVATE LTD.

DIRECTOR LABHESHWAR SINGH

S/O SH. DIWAN CHAND

POST OFFICE SOMA KOTHI,

TEHSIL KARSOG, JATHOU MANDI,

HIMACHAL PRADESH-171304

..... 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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..... 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 for consideration.
2. It is 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 Director of Sanat Realtors Private Limited 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 Sanat Realtors Private Limited (PAN CARD NO. AAKCS5142E), the Board Resolution dated 01.07.2024.

A true copy of PAN Card of company is annexed here to as **ANNEXURE A- 1 (Page No. 10)**.

A true copy of Aadhar Card of applicant is annexed here to as **ANNEXURE A- 2 (Page No. 11)**.

A true copy of Board Resolution is annexed hereto as **ANNEXURE A - 3 (Page No. 12)**.

A true copy of certificate of incorporation of company is annexed here to as **ANNEXURE A-4 (Page No. 13)**.

5. That it is pertinent to mention here that an auction notice was published by the Chairman, Committee, GFIL Main Building Golden Forest (India) Ltd., VPO Jharmari, Via Lalru, Ambala Chandigarh National High Court-22, Tehsil Dera Bassi, Distt. Mohali (Punjab) has published bids in various newspapers few

months back and last date of bid was 27.05.2011 of the following two properties i.e. (a) Agricultural land 893 Kanal 6 Marla in Village Billa, Panchkula, Haryana and (b) Agricultural land approx. .. 44 Kanal & 4 Marla, in Village Jaswantgarh as per the knowledge of the applicant the above property is still available for sale which is reserve price by the committed @ Rs.44,00,00,000/- (Rupees Forty Four Crore Only) and the applicant offer a price i.e. Rs.40,00,00,000/- (Rupees Forty Four Crore Only) for one of the Agricultural land i.e. (a) Agricultural land 893 Kanai 6 Marla in Village Billa, Panchkula, Haryana, but the said property was not sold out till date. Copy of Publication is attached herewith.

6. That the applicant is having the good financial capacity and he is willing to purchase the above-mentioned property i.e. (a) Agricultural land 893 Kanai 6 Marla in Village Billa, Panchkula, Haryana as per the valuation with the permission of this Hon'ble Court.
7. That the present applicant is willing to purchase the above-mentioned property on a good price i.e. Rs.40,00,00,000/- (Rupees Forty Crores Only) which is pending in the present suit proceedings.
8. 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.
9. That the applicant is a Performa buyer of the above- mentioned property and he is interested to purchase the above-mentioned property as per the valuation with the permission of this Hon'ble Court.
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) To permit the applicant to purchase the above-mentioned property.
- 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.

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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IN**

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IN THE MATTER OF:

M/S. RAIGANJ CONSUMER FORUM

...PETITIONER(s)

VERSUS

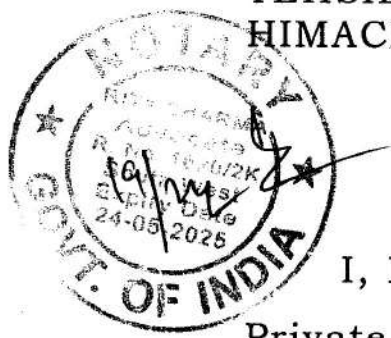
UNION OF INDIA & ORS.

...RESPONDENTS

AND IN THE MATTER OF:

SANAT REALTORS PRIVATE LTD.
DIRECTOR SH. LABHESHWAR SINGH
S/O SH. DIWAN CHAND
POST OFFICE SOMA KOTHI,
TEHSIL KARSOG, JATHOU MANDI
HIMACHAL PRADESH-171304

..APPLICANT/BUYER



AFFIDAVIT

I, Labheshwar Singh, Director Sanat Realtors Private Ltd., So Sh. Diwarn Chand, Post Office Soma Kothi, Tehsil Karsog, Jathou Mandi, Himachal Pradesh-171304 and presently at New Delhi, Aadhar Card No. 7644 2769 8653), do hereby solemnly affirm and declare as under:-

Entry No. 19/m

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 company has passed a resolution for the Board Meeting of Directors held on 01 July 2024 at the registered office of the company to appoint Sunnydeep Joneja to authorized signatory to represent of Company (Aadhar No. 277239802811), (PAN No. AOCPJ6449L).
3. That I have read and understood the contents of the above mentioned Application from (page No. 1 to 9 and Para 1 to Para 12), I state that the same are true and correct to my knowledge and belief and have been drafted as per my instructions.
4. That the Annexures to the Application are true copies of their respective originals.

Jatinder Singh

DEPONENT

19/7/24

9

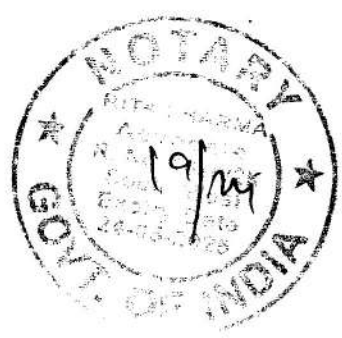
VERIFICATION:

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 _____, 29 JUL 2024 on this _____ day of July 2024.

Jatinder Singh
DEPONENT

WJLL
D/22647 2011
has signed in my presence.

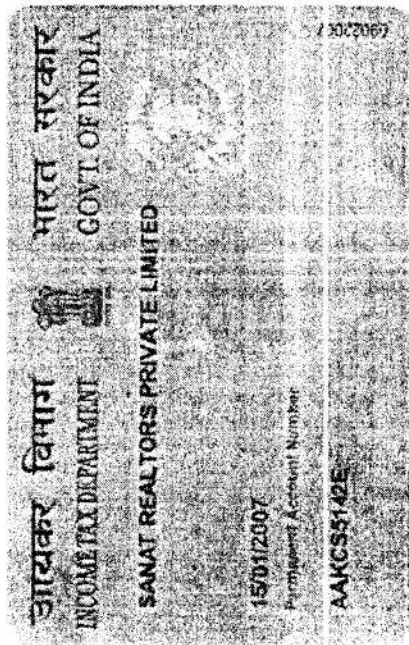


ATTESTED
[Signature]
Notary Public, Govt. of India



29 JUL 2024

// TRUE COPY //

Annexure A-1
10



(ANAND SHANKAR, AOR)


भारत सरकार
Government of India

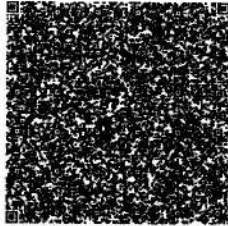
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2828/01536/02913

To
 लामेश्वर सिंह
 Labheshwar Singh
 S/O Diwan Chand
 Post Office Soma Kothi Tehsil Karsog
 Jathou
 Mandi Himachal Pradesh - 171304
 9129150536



Signature valid






आपका आधार क्रमांक / Your Aadhaar No. :
7644 2769 8653
 VID : 9174 6728 7281 2033

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



लामेश्वर सिंह
 Labheshwar Singh
 जन्म तिथि/DOB: 05/04/1992
 पुरुष/ MALE

7644 2769 8653
 VID : 9174 6728 7281 2033

मेरा आधार, मेरी पहचान

सूचना



- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

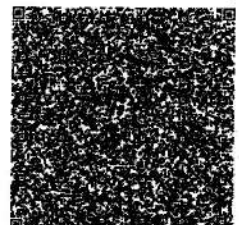



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
 S/O दिवान चंद, पोस्ट ऑफिस सोमा कोठी तहसील
 कर्सोग, जठौ, मंडी,
 हिमाचल प्रदेश - 171304

Address:
 S/O Diwan Chand, Post Office Soma Kothi
 Tehsil Karsog, Jathou, Mandi,
 Himachal Pradesh - 171304

Issue Date: 13/01/2012



7644 2769 8653
 VID : 9174 6728 7281 2033

मेरा आधार, मेरी पहचान

1947 | help@uidai.gov.in | www.uidai.gov.in



// TRUE COPY //

12

SANAT REALTORS PRIVATE LIMITED

U70102CH2007PTC030669

Annexure A-3

TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SANAT REALTORS PRIVATE LIMITED IN ITS MEETING HELD ON 01.07.2024 AT THE REGISTERED OFFICE OF THE COMPANY AT SCO 9, SECTOR 7 - C, CHANDIGARH.

"RESOLVED THAT Sh. Sunnydeep Joneja, be and is hereby authorized to commence, argue and continue all actions i.e. suits and other legal proceedings and make statements and to sign and verify plaints, written statements, affidavits, petitions and other documents with regards to the purchase of land in the name of the company, in the Hon'ble Supreme Court of India. He is further authorized to buy any property in execution of any decree or order,

Further Resolved, that Sh. Sunnydeep Joneja is authorized to appoint advocate / attorney / law firm for the said purpose.

"Certified to be True Copy"

For Sanat Realtors Private Limited

Diwan Chand
Director
DIN- 08769340

Labheshwar Singh
Director
DIN- 08861937

■ Central Plaza, Nagla Road, Zirakpur, Distt. SAS Nagar, Punjab 140 603 - IN

■ Corporate Office: SCO 9, Sector 7-C, Madhya Marg, Chandigarh 160 017 - IN

■ srpl@sanatmail.com

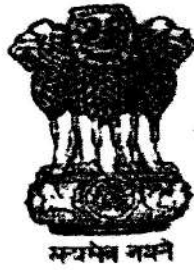
(ANAND SHANKAR, AOR)

Amendment A-4

13

AS

// TRUE COPY //



Form 1

Certificate of Incorporation

Corporate Identity Number : U70102CH2007PTC030669

2006 - 2007

I hereby certify that SANAT REALTORS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Jalandhar this FIFTEENTH day of JANUARY TWO THOUSAND SEVEN.

(MANMOHAN JUNEJA)

Registrar of Companies
Punjab, Himachal Pradesh, and
Chandigarh

(ANAND SHANKAR, AOR)

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VAKALATNAMA

**IN THE SUPREME COURT OF THE INDIA
CIVIL APPELLATE JURISDICTION**

I. A. NO. _____ OF 2024

IN

WRIT PETITION (CIVIL) NO. 188 OF 2004

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 authority.

Dated 05th day of August 2024

Accepted

Anand Shankar

Advocate -on- Record
Supreme Court, New Delhi

I received signed Vakalatnama
from Ms. Mamta Sharma, Advocate
and I verified the same

Anand Shankar

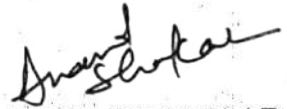
Labheshwar Singh

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

Filed on: - 06.08.2024

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 06.08.2024**Your Faithfully,****ANAND SHANKAR
Advocate-on-Record,
Supreme Court of India****The Address for service of the said Advocate is:****Filed on:- 06.08.2024****C-21, Lower Ground Floor,
Panchsheel Enclave,
New Delhi- 110 017
M.- +91 9810916302
E-mail: cslbanand@gmail.com
Code: 3034**