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:

OM PARKASH

S/O SH. SWARAN RAM

R/O FLAT NO. 6484, SECTOR - C.

POCKET 6 & 7, VASANT KUNJ,

NEW DELHI - 110070

..... 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 HONBLE 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:

- That the proceedings referred to above are pending before this
 Hon'ble Apex Court for 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 as purchased the said property i.e. Flat No. 6484, Sector C, Pocket 6 & 7, Vasant Kunj, New Delhi 110070 from Sh. R.K. Syal, Managing Director of Golden Project Ltd., on dated 11.12.2003 for a sum of Rs.25,00,000/- (the said amount was paid vide DD No. 620731 of Rs.5,00,000/- and DD No. 620734 of Rs.2,50,000/- and balance amount of Rs. 17,50,000/- by cash to the company representative/Resolution Holder namely Sh. Surender Harit) and Sh. Surender Harit had executed the registered Sale Deed dated 11.12.2003 in favour of the applicant.

A true copy of DD NO. 620731 of amount Rs. 5,00,000/- (Rs. Five Lakhs Only) is annexed hereto as ANNEXURE A-1 (Page No. 11)

A true copy of DD NO. 620734 of amount Rs. 2,50,000/- (Rs. Two Lakhs And Fifty Thousand Only) is annexed hereto as ANNEXURE

A-2 (Page No. 12_)

- 5. That the Chairman Committee GFIL, Chandigarh told to the applicant that the Hon'ble Supreme Court had appointed the Chairman Committee GFIL, Chandigarh to over the possession of Golden Forest India Limited and its sisters companies properties.
- 6. That the applicant duly appears before the Chairman Committee and request that he was the bonafide purchaser of the said property, but the Chairman Committee dismissed the request of the applicant. The applicant is in possession of the said property from the date of its purchase dated 11.12.2003.
- 7. That after purchasing the said property, the applicant spent huge amount on the renovation the said flat and thereafter, due to financial issues, the applicant given the said flat on lease/rent to one Sh. Govind Singh S/o Sh. Kesar Singh from 05.02.2021 to 05.02.2026, the applicant has taken surety money from his tenant Sh. Govind Singh.
- 8. That the applicant has purchased the said flat and competent to file the present application in the above-mentioned pending matter before this Hon'ble Court. That on dated 24.01.2023, the Income Tax

Department Delhi published a valuation report of property i.e. Flat No. 6484, Sector C, Pocket 6 & 7, Vasant Kunj, New Delhi. The applicant came to know that the above-mentioned property is still available for sale. Hence the applicant is willing to purchase the above-mentioned land Flat No. 6484, Sector C, Pocket 6 & 7, Vasant Kunj, New Delhi, as per circle rate of the property of Revenue Department, Delhi Govt.

- 9. That the applicant is ready to purchase the above said property, as per circle rate of the property of Revenue Department, Delhi Govt.
- 10. That the applicant is in possession of property and having the capacity to purchase the said property.

A true copy of the Aadhar Card of applicant is annexed hereto as ANNEXURE A-3 (Page No. 13).

- 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 is able to offer true and real value of the above-mentioned property.
- 12. That the applicant is a Performa buyer of the above-mentioned property and he is interested to purchase the above-mentioned property as per circle rate of Revenue Department, Govt. of Delhi and 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) As the applicant has purchased the said property i.e. Flat No. 6484, Sector C, Pocket 6 & 7, Vasant Kunj, New Delhi-110070 from Sh. R. K. Syal, Managing Director of Golden Project Ltd., on dated 11.12.2003 for a sum of Rs.25,00,000/- (RS. TWENTY FIVE LACS ONLY) (the said amount was paid vide DD No. 620731 of Rs.5,00,000/- (RS. FIVE LACS ONLY) and (DD No. 620734 of Rs.2,50,000/- (RS. TWO LACS FIFTY THOUSAND ONLY) both dated 6.12.2005 and balance amount of Rs.17,50,000/- (RUPEES SEVENTEEN LACS AND FIFTY THOUSAND) by cash to the company representative/Resolution Holder namely Sh. Surender Harit) and Sh. Surender Harit had executed the registered Sale Deed dated 11.12.2003 in favour of the applicant.
- Allow the applicant wants to purchase the above-mentioned property
 as per circle rate of Revenue Department, Delhi Govt.
- d) Pass order in favour of the applicant, as the applicant has already huge amount to the M.D of the Golden Project Ltd., and also spent huge amount on renovation of the said flat and get the flat on lease

to the tenant namely Sh. Govind Singh and taken surety money. If the said flat is not given to the applicant, then the applicant would suffer irreparable/heavy loss.

e) 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

IN THE HON'BLE SUPREME COURT OF INDIA

(CIVIL APPELLATE JURISDICTION)

I.A. NO.____OF 2023

IN

WRIT PETITION (CIVIL) NO.- 188/2004

IN THE MATTER OF:

M/S. RAIGANJ CONSUMER FORUM

...PETITIONER(s)

VERSUS

UNION OF INDIA & ORS.

...RESPONDENTS

OM PARKASH S/O SH. SWARAN RAM R/O 156, NEAR SHIV MANDIR, DEVINAGAR, SECTOR 3, PANCHKULA, DEVINAGAR (PART) (384), DEVI NAGAR, PANCHKULA, HARYANA-134109

..APPLICANT/BUYER

AFFIDAVIT

I, Om Parkash S/o Sh. Swaran Ram R/o 156, Near Shiv Mandir, Devinagar, Sector 3, Panchkula, Devinagar (Part) (384), Devi Nagar, Panchkula, Haryana-134109, aged about 66 years, do hereby solemnly affirm and declare as under:-

That I am thedeponent 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.



3. That the Annexures to the Application are true copies of their respective originals.

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 Panchkula Haryana, on this ____ day of May

2024.

2 / MAY 2024

DEPONENT

DEPONENT

ATTESTED

PADAM SINGH NOTARY PUBLIC, PANCHKULA

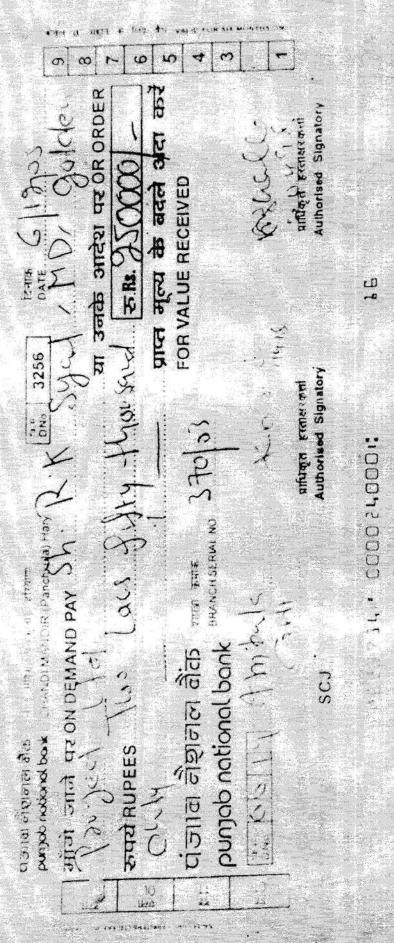


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(ANAND SHANKAR, AOR)







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भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार Unique Identification Authority of India Government of India

Enrollment No.: 2309/23014/01918

To

Om Parkash

S/O: Swaran Ram

156

near shiv mandir devinagar sector 3,panchkula

Devinagar (Part)(384)

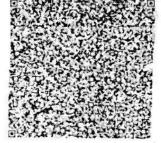
Devi Nagar

Panchkula Panchkula

Haryana 134109

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आपका आधार क्रमांक / Your Aadhaar No. :

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मेरा आधार, मेरी पहचान

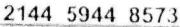


भारत सरकार

Government of India



Om Parkash DOB 31/03/1957 Male



मेरा आधार, मेरी पहचान

IN THE SUPREME COURT OF INDIA

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IN THE MAT	TER OF:			
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				Petitioner (s)
		Versus		, outroile: (b)
UNION OF	INDIA & ORS.	v Claus		
				Respondent (s)
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I/We			Peti	tioner(s)/ Respondent (s) in
	Appeal/Suit do hereby app	oint and retain		AOR,
prefer cross object applications, and to 2. To file an appeal / petition arresponsible for ar pursuance to this a	ings in taxation and review tions, to deposit and rece o submit the case to Arbitr and obtain and return docur and he above matter. The unity consequence arising in	vetc. to file affidavit and ive money on my/our lation, if he feels proper, ments, and to deposit of indersigned further agree	d documents and to obto behalf in the said case, receive money on my not to hold the appoint see to ratify acts done in	decree or order passed therein tain the return of the same, to connecting proceedings and of our behalf in the said suit / tee or his substitute advocates by the aforesaid advocate in
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(AOR)	3 6	Advocate Roll	Man Walsed	Petitioner/Appellant/
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The Registrar Supreme Court of New Delhi	India	9 37	CP.	
	Kindly enter my app		of the petitioner/ap	pellant/ applicant/
	respondent (s) in the Dated this the 06th	day of August	2024.	
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Filed on: - 06.08.2024