

SLP-25407/2018

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

(ORDER XXI RULE 3 (1) (a))

SPECIAL LEAVE PETITION

(UNDER ARTICLE 136 OF THE CONSTITUTION OF INDIA)

SPECIAL LEAVE PETITION (C) No. OF 2018

WITH PRAYER FOR INTERIM RELIEF

(Arising out of the Impugned final Order dated 15-2-2018 passed by Hon'ble High Court of Delhi in C.M. No. 12506/2017 in W.P. (C.) No. 1399/2010)

IN THE MATTER OF:

RAMSITA MAHALAKSHMI PBK & OTHERS

...Petitioners

Versus

GOLDEN FOREST INDIA LIMITED AND OTHERS

...Respondents

WITH

I.A NO. OF 2018

**AN APPLICATION FOR CONDONATION OF DELAY IN
FILING SLP**

PAPER BOOK

[FOR INDEX PLEASE SEE INSIDE]

Volume - 1

ADVOCATE FOR THE PETITIONER: RAM SWARUP SHARMA

RECORD OF PROCEEDINGS

<u>S.NO.</u>	<u>PARTICULARS</u>	<u>PAGES</u>
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INDEX

Sl. No.	Particulars of document	Page No. of Part to which it belongs		Remarks
		Part I (Contents of Paper book)	Part II (Contents of file alone)	
(i)	(ii)	(iii)	(iv)	(v)
1.	Court fees			
2.	Office Report on Limitation	A	A	
3.	Listing Pro-forma	A1-A2	A1-A2	
4.	Cover Page of Paper book		A3	
5.	Index of Record of proceedings		A4	
6.	Limitation Report prepared by the Registry		A5	
7.	Defect List		A6	
8.	Note-sheet		NS 1-	
9.	Synopsis and List of Dates	B- 9		
10.	Arising out the impugned judgment and Final Order dated 15-2-2018 passed by Hon'ble High Court of Delhi in C.M. No. 12506/2017 in W.P.(C) No. 1399/2010.	1- 7		
11.	Special Leave Petition along with Affidavit.	8-44		
12.	<u>APPENDIX:-</u>	N.A.		

13.	<u>ANNEXURE P-1:-</u> A copy of list of 125 investments with name of investors, Receipt no., amount of investment, date of investment, amount of maturity and date of maturity in Golden Forest India Limited Company by Petitioners.	45-53		
14.	<u>ANNEXURE P-2:-</u> A copy of an overview of Adhyatmik Vishwa Vidyalaya.	54-64		
15.	<u>ANNEXURE P-3:-</u> A copy of Newspaper, publication dated 26-10-2004.	65-67		
16.	<u>ANNEXURE P-4:-</u> A copy of order dated 07-01-2005 passed by this Hon'ble Court.	68-71		
17.	<u>ANNEXURE P-5:-</u> Copies of Acknowledgement Receipts issued by GFIL committee to the Petitioners on 19-01-2005.	72-113		
18.	<u>ANNEXURE P-6:-</u> Sample copy of Application form for	114-118		

	booking of units, Guarantee cum Performance Deed, token statements and original Receipt.			
19.	<u>ANNEXURE P-7:-</u> Copy of order dated 5- 9-2006 passed by this Hon'ble Court.	119-145		
20.	<u>ANNEXURE P-8:-</u> A copy of acknowledgement given by GFIL committee regarding receiving 55 original receipts and 20 original Guarantee com Performance Deeds.	146-149		
21.	<u>ANNEXURE P-9:-</u> A copy of acknowledgement given by GFIL committee regarding receiving 80 original receipts and 13 original Guarantee com Performance Deeds	150 - 154		
22.	<u>ANNEXURE P-10:-</u> A copy of acknowledgement given by GFIL committee regarding receiving 2 original Receipts and 8 original Receipts on dated 11-	155		

	12-2006.			
23.	<u>ANNEXURE P-11:-</u> A copy of acknowledgement given by GFIL committee regarding receiving 118 original Receipts.	156- 160		

CONTINUE VOL-II (Page 161-380)

A

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

(ORDER XXI RULE 3 (1) (a))

SPECIAL LEAVE PETITION (C) No. OF 2018

IN THE MATTER OF:

RAMSITA MAHALAKSHMI PBK & OTHERS
THROUGH SPECIAL POWER OF ATTORNEY
HOLDER PBK KAKALI GIRI

...Petitioners

Versus

COMMITTEE, GOLDEN FOREST
INDIA LIMITED AND OTHERS

...Respondents

OFFICE REPORT ON LIMITATION

1. The Petition is/are within time.
2. The Petition is barred by time and there is delay of ~~57~~ days in filing the same against Impugned Order dated 15-2-2018 passed by Hon'ble High Court of Delhi in C.M. No. 12506/2017 in W.P.(C.) No. 1399/2010 and petition for Condonation of days delay has been filed.

NEW DELHI

DATED: 20.7.2018

BRANCH OFFICER

PROFORMA FOR FIRST LISTING

SECTION II

The case pertains to (Please tick/check the correct box):

☐ Central Act: (Title): NA

☐ Section: NA

☐ Central Rule: (Title) NA

☐ Rule No(s): NA

☐ State Act: (Title) NA

☐ Section: NA

☐ State Rule: (Title) NA

☐ Rule No(s): NA

☐ Impugned Interim Order: NA

☐ Impugned Final Order/Decree: 15.02.2018

☐ High Court: High Court of Delhi

☐ Names of Judges: Hon'ble Justice Shri S. Ravindra Bhat and Hon'ble Justice Shri A.K. Chawla

☐ Tribunal/Authority : NA

1. Nature of matter: ☐ Civil ☐ Criminal

2. (a) Petitioner No. : Ramsita Mahalakshmi Pbk & Others

(b) e-mail ID: NA

(c) Mobile phone number: NA

3. (a) Respondent : Golden Forest India Limited And Others

(b) e-mail ID: NA

(c) Mobile phone number: NA

4. (a) Main category classification: 18

(b) Sub classification: 1807

5. Not to be listed before: NA

6. Similar/Pending matter: W.P.(C.) No. 188/2004

7. Criminal matters : N.A

(a) Whether accused / convict has surrendered : Yes / No

(b) FIR No. _____ N.A Date
05.05.2008

(c) Police Station: Khukhundu

(d) Sentence Awarded: N.A

(e) Period of sentence undergone including period of
Detention/Custody Undergone: N.A

8. Land Acquisition Matters: N.A

(a) Date of Section 4 notification: N.A

(b) Date of Section 6 notification: N.A

(c) Date of Section 17 notification: N.A

9. Tax Matters : State of tax effect : N.A

10. Special Category (first petitioner / appellant only) :
N.A

(i) Senior Citizen > 65 years: N.A

(ii) SC/ST: N.A

(iii) Woman / Child: N.A

(iv) Disabled: N.A

(v) Legal Aid case : N.A

(vi) In custody: N.A

11. Vehicle Number (in case of Motor
Accident Claim matters): N.A

12. Decided cases with citation : N.A

Date: 20.07.2018

[Ram Swarup Sharma]

Advocate for the Petitioner

Registration No. 551

SYNOPSIS

8

This Special Leave Petition is being filed by the Petitioners for granting special leave to Appeal against impugned order dated 15-02-2018 passed by Hon'ble High Court of Delhi in C.M. No. 12506/2017 in W.P.(C) No. 1399/2010 whereby Hon'ble High Court of Delhi rejected 125 claims of the Petitioners on the hyper technical ground of nominal delay of 3-4 months in submitting original receipts after cut-off date 10.08.2006 and the Petitioners also seeking relief to direct the Respondent Golden Forest (India) Ltd. Committee to treat the Petitioners as bonafide investors and to accept & entertain their 125 claims on the basis of their original receipts.

The Petitioners are mostly women hailing from different parts of the country and are spiritual followers of Adhyatmik Vishwa Vidyalaya. Since year 1996 to 2000, the Petitioners have made 125 investments totaling Rupees 71,45,181/- (Rupees seventy one Lakh Fourty Five Thousand and one Hundred Eighty One Only) out of their hard earned money in Golden Forest (India) Ltd, Chandigarh which was engaged in development of Agro Forest Farms/Projects on the land.

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Other than the Petitioners, some spiritual followers of Adhyatmik Vishwa Vidyalaya have also made 142 investments of their hard earned money in Golden Forest (India) Ltd Company.

Petitioners and other Spiritual followers of Adhyatmik Vishwa Vidyalaya have invested their hard earned money only with a common goal to purchase Agricultural land from Golden Forest (India) Ltd Company for organic farming & for running Gaushala so that pure, chemical free food and milk can be supplied to the inmates of Vidyalaya.

Petitioners used to renew their investments every year after maturity and used to get new Receipts after renewal of investments.

Unfortunately Golden Forest (India) Ltd Company was collapsed in the year 2000 for violating norms of SEBI and Hon'ble Supreme Court of India has appointed a Committee on 17-08-2004 for looking into affair of Company and directed investors to submit their claims to Committee and Committee was directed to take care of the assets of Golden Forest (India) Ltd Company and

after selling those assets, Committee should disburse the amount among the investors.

Subsequently, Committee published Advertisement in Indian Express Newspaper, wherein it was mentioned in clause 3: that "In case the original receipts are not available, attach any other proof of deposit in support of claim." Also vide order dated 7.1.2005, this Hon'ble Court observed in a Transfer case (Civil) No. 2 of 2004 that "the committee not to insist on original receipts being filed with them and committee shall accept notarized photocopies".

Pursuant to Advertisement in Newspaper, Petitioners and other claimants/investors submitted 142 claims based on notarized photocopies of receipts of deposits and 134 claims based on notarized photocopies of Gurantee Cum Performance deeds to the Committee. All the claim forms were filled in prescribed format and were signed individually.

After receiving claim forms and proofs of Investments, Committee issued the acknowledgement receipts to the Petitioners regarding their claims on 19-01-2005.

E

Thereafter, vide order dated 5-9-2006, this Hon'ble Court in Transfer Case (Civil) No. 2 of 2004 observed in para 47 that "cutoff date fixed as 10-08-2006. Hence all the claims filed before Committee by cut-off dated fixed i.e. 10-08-2006 be taken into consideration for disbursement of the assets of Golden Forest (India) Ltd after verification of the claims and committee should accept the claims of only those claimants, who have original authenticated Receipts issued by the Golden Forest India Limited Company.

The Petitioners were not aware of the said cut-off date fixed by this Hon'ble Court for submitting original receipts and after knowing the same, Petitioners and other spiritual followers submitted 267 original receipts and 33 original Guarantee Cum Performance deeds during the period 28.11.2006 to 06.01.2007 i.e only delay of 3 to 4 months after cut-off date.

GFIL committee vide order dated 24.01.2007, accepted 142 claims of the claimants on the basis of original receipts and 125 claims of Petitioners on the basis of original receipts were rejected by Committee before Hon'ble High Court of Delhi vide C.M No. 19695/2010 in W.P(Civil) No. 1399/2010 wherein Ld.

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Counsel for the Committee has given the undertaking that if other claimants would come before the Committee with representations, then they will be considered without adopting any technical approach.

Thereafter Petitioners and other spiritual followers filed three different representations/Applications before Committee regarding 125 claims, 106 claims and 24 claims separately and 125 claims of the Petitioner's were rejected by Committee vide order dated 08.07.2016 on the same ground that 125 originals receipts were submitted to Committee after cut-off date 10.08.2006 fixed by this Hon'ble Court.

Petitioners challenged the said order dated 08.07.2016 before Hon'ble High Court of Delhi vide C.M No. 12506/2017 in W.P(Civil) No. 1399/2010 and Hon'ble High Court rejected the same on the same ground that original receipts were submitted by the Petitioner after cut-off date 10.08.2006 and any deficiencies cured after cut-off date would not be taken into account.

More than 18 years have been passed, however not a single investor has received their money back. Even

6
15 investors died without enjoying their hard earned money. Petitioners have expended heavy amount from their pockets for pursuing litigation in different Courts. In such circumstances grave injustice will be caused to the Petitioners, if 125 claims of the investors will be rejected by adopting hyper technical approach of nominal delay of 3-4 months in filing original receipts.

LIST OF DATES AND EVENTS

1996 to 2000- That the Petitioners who are mostly women hailing from different parts of the country and spiritual followers of Adhyatmik Vishwa Vidyalaya, have made 125 investments totaling Rupees 71,45,181/- out of their hard earned money in Golden Forest India Limited, Chandigarh which was engaged in development of Agro Forest Farm/Projects on the land.

Other than the Petitioners, some spiritual followers of Adhyatmik Vishwa Vidyalaya have also made 142 investments of their hard

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earned money in Golden Forest India Limited Company.

Petitioners and other spiritual followers of Adhyatmik Vishwa Vidyalaya had invested their hard earned money only with a common goal to purchase Agricultural land from Golden Forest India Ltd Company for organic farming and for running Goushala so that pure, chemical free food and milk can be supplied to the inmates of Vidyalaya. A copy of list of 125 investments with name of investors, Receipt no., amount of investment, date of investment, amount of maturity and date of maturity in Golden Forest India Limited Company by Petitioners is annexed herewith and marked as **Annexure No. P-1. (pg. 45-53)**

Petitioners used to renew their investments every year after maturity and used to get new Receipts after renewal of investments.

It is pertinent to mention here that Adhyatmik Vishwa Vidyalaya is a divine

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spiritual family which has been imparting
spiritual education free of cost to all the
people of Universe on the basis of Ancient
Rajyoga of India and 'Shrimad Bhagwad Gita'
since last 42 years and has been relentlessly
and selflessly striving for re-establishment of
'Adi Sanatan Devi Devta Dharm' which is
almost extinct. A copy of an overview of
Adhyatmik Vishwa Vidyalaya is annexed

herewith and marked as Annexure No. P-2. (Pg. 54-64)

December 2000 - That the SEBI has initiated legal action
against management of Golden Forest India
Ltd. Company for violating the norms of SEBI
and management of Golden Forest India Ltd
was arrested and sent to Jail and
unfortunately company was collapsed
completely and thereafter liquidated.

17.08.2004 - Hon'ble Supreme Court appointed a
Committee to look into affairs of Golden
Forest India Limited and directed investors to
submit their claims to Committee and
Committee will consider their claims and
committee will also take care of the assets of

Golden Forest India Ltd Company and after selling those assets, Committee will disburse the amount among the investors.

26.10.2004 - That, the Committee has published the advertisement in Indian Express Newspaper and invited investors to submit their claims alongwith documentary proofs of investments. It was clearly mentioned in the clause 3 of the advertisement that "In case the original receipts are not available, attach any other proof of deposit in support of the claim". A copy of Newspaper publication dated 26-10-2004 is annexed herewith and marked as **Annexure No. P-3. (Pg. 65 - 67)**

07.01.2005 - That this Hon'ble Court has passed the order in Transfer case (Civil) No. 2 of 2004 that "The Committee not to insist on original receipts being filed with them. The Committee to accept notarized photo copies". A copy of order dated 07-01-2005 passed by this Hon'ble Court is annexed herewith and marked as **Annexure No. P-4. (Pg. 68 - 71)**

K

19.01.2005 - That pursuant to Advertisement in Newspaper, petitioners and other claimants/investors submitted 142 claims based on notarized photocopies of receipts of deposits and 134 claims based on notarized photocopies of Guarantee cum Performance Deed to the Committee. All the claim forms were filled in prescribed format and were signed individually.

After receiving claim forms and proofs of Investment by Committee, Committee issued the acknowledgment receipts to the Petitioners regarding their claims. Copies of Acknowledgement Receipts issued by GFIL committee to the Petitioners on 19-01-2005 is annexed herewith and marked as **Annexure No. P-5. (Pg 72-113)**

It is pertinent to mention here that Golden Forest India Limited Company used to get Application Forms filled from the investors and thereafter Company used to issue document of Guarantee cum Performance Deeds to the investors thereby allotting land

2
units to them in lieu of their investments in company. After that Company used to issue original Receipts and token statements of investments to the investors.

Sample copy of Application form for booking of units, Guarantee cum Performance Deed, token statements and original Receipt is annexed herewith and marked as **Annexure No. P-6. (pg. 114-118)**

05.09.2006 - This Hon'ble Court passed an order in Transfer case (Civil) No. 2 of 2004 and observed in para 47 that "Cut-off date is fixed as 10.08.2006. Hence, all claims filed before Committee by cut-off date fixed, i.e. 10.08.2006 be taken into consideration for disbursement of the assets of the Golden Forest India Ltd after verification of the claims. The Committee should accept the claims of only those claimants, who have original authenticated receipts issued by the GFIL". Copy of order dated 5-9-2006 passed by this Hon'ble Court is annexed herewith and marked as **Annexure No. P-7. (pg. 119-145)**

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28.11.2006 - That, the Petitioners were not aware of the said cut-off date fixed by this Hon'ble Court to submit original Receipts of the respective claims.

When one of the members of Adhyatmik Vishwa Vidyalaya came to know regarding requirement of filing original Receipts, Petitioners started approaching Committee from different parts of the Country for submitting original receipts.

The Petitioners and other investors submitted 55 original receipts and 20 original Guarantee cum Performance Deeds with list thereof. A copy of acknowledgement given by GFIL committee regarding receiving 55 original receipts and 20 original Guarantee cum Performance Deeds is annexed herewith and marked as **Annexure No. P-8. (Pg. 146-149)**

04.12.2006 - The Petitioners and other investors submitted 80 original receipts with list thereof and 13 original Guarantee cum Performance Deeds with list thereof. A copy of

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acknowledgement given by GFIL committee regarding receiving 80 original receipts and 13 original Guarantee com Performance Deeds is annexed herewith and marked as **Annexure No. P-9. (pg. 150 - 154)**

07.12.2006 - The Petitioners and other investors submitted 8 original Receipts with list thereof.

11-12-2006 - The Petitioners and other investors submitted 2 original Receipts with list thereof. A copy of acknowledgement given by GFIL committee regarding receiving 2 original Receipts and 8 original Receipts on dated 11-12-2006 is annexed herewith and marked as **Annexure No. P-10. (155)**

23.12.2006 - The Petitioners and other investors submitted 118 original Receipts with list thereof. A copy of acknowledgement given by GFIL committee regarding receiving 118 original Receipts is annexed herewith and marked as **Annexure No. P-11. (pg. 156 - 160)**

06.1.2007 - The Petitioners and other investors submitted 4 original Receipts with list thereof.

A copy of acknowledgement given by GFIL committee regarding receiving 4 original receipts is annexed herewith and marked as

Annexure No. 9-12. (pg. 161)

That is, in all petitioners and other spiritual followers submitted 267 original Receipts and 33 original Guarantee cum Performance Deeds during the period 28.11.2006 to 06.01.2007

Copies of 125 original Receipts of Investments of the Petitioners submitted to committee during the period 28.11.2006 to 6.1.2007 are annexed herewith and marked as **Annexure No. 9-13. (pg. 162 - 284)**

24.01.2007 - That the GFIL Committee passed the order on dated 24.01.2007 and after scrutiny, accepted 142 claims of the claimants on the basis of original receipts and remaining 125 claims on the basis of original receipts were rejected by the Committee as they were received after the cut-off date of 08.10.2006 fixed by Hon'ble Supreme Court vide order

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dated 05.09.2006. A copy of order dated 24-01-2007 passed by GFIL committee is annexed herewith and marked as **Annexure No. P-14. (Pg. 285 - 287)**

16.11.2010 - Petitioners and some other claimants filed C.M. No. 19695/2010 in W.P. (Civil) No. 1399/2010 against order dated 24.01.2007 passed by GFIL Committee. Hon'ble High Court of Delhi passed the order in C.M No. 19695/2010 in Writ Petition (Civil) No. 1399/2010 that "Ld. Counsel for the Committee fairly stated that if other claimants would come before the Committee with representations, they would be conferred with the status of 'investors' after due scrutiny of relevant documents from all spectrums and would not adopt a technical approach. If anyone is grieved by the decision of the Committee, liberty is granted to them to approach this Court. A copy of order dated 16-11-2010 passed by Hon'ble High Court of Delhi is annexed herewith and marked as **Annexure No. P-15. (Pg. 288 - 291)**

Q

25.01.2016 - That the Petitioners and other spiritual followers of Adhyatmik Vishwa Vidyalaya filed three representations/Applications before the Committee regarding 125 claims, 106 claims and 24 claims separately.

08.07.2016 - That the Committee didn't appreciate record of investment of the Petitioners and rejected 125 claims of the petitioners on the ground that 125 original receipts were submitted to the Committee after cut-off date 10.08.2006 fixed by this Hon'ble Court.

That all the three application of the Petitioners and other claimants were based on different facts and circumstances. However, members of the Committee didn't apply their mind and negligently mixed up the observations of remaining 2 applications with Petitioner's application regarding 125 claims while passing order on 8.7.2016. A copy of order dated 8.7.2016 passed by GFIL Committee is annexed herewith and marked as Annexure No. P-16. (192 92-323)

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25.03.2017 - That the Petitioner filed C.M. No. 12506/2017 in Writ Petition (Civil) No. 1399/2010 before Hon'ble High Court of Delhi and challenged the order dated 08.07.2016 passed by Committee. A copy of Application (C.M. No. 12506/2017 in Writ Petition (Civil) No. 1399/2010) filed before Hon'ble High Court of Delhi is annexed herewith and marked as **Annexure No. P-17. (Pg. 3 & 4 - 355)**

15.02.2018 - That Hon'ble High Court of Delhi passed the order on 15.02.2018 and rejected 125 claims of the Petitioners on the ground that the original receipts were submitted by the Petitioner after cut-off date 10.08.2006 and any deficiencies cured after cut-off date would not be taken into account.

It is pertinent to mention here that more than 18 years have been passed, however not a single investor has received their money back. Even 15 investors died without enjoying their hard earned money. Investors have expended heavy amount from different pockets for pursuing litigation in different

9

Courts. In such circumstances, it will be unjustified to reject 125 investments of the Petitioners on the basis of hyper technical ground of 3 to 4 months delay in filing original receipts after cut-off date fixed by this Hon'ble Court.

20-7-2018 - Hence the present Petition.

S-11

IN THE HIGH COURT OF DELHI AT NEW DELHI

Date of decision: 15.02.2018

W.P.(C) 1399/2010

NATIONAL INVESTOR FORUM REGD Petitioner
Through: Mr. Deepak K. Singh, Adv. for
applicant in CM 28385-86/2017
Mr. Amol Kokane, Adv. for applicant
in CM 12506//2017, 18045/2017

versus

GOLDEN FORESTS INDIA LTD Respondent
Through: Ms. Suruchi Aggarwal, Adv. for
Committee GFIL.
Mr. Keshav Mohan, Adv. with
Mr. Piyush Chaudhary, Adv. for
EPFO.
Mr. Abhishek Baid, Adv. for SEBI.

CORAM:
HON'BLE MR. JUSTICE S. RAVINDRA BHAT
HON'BLE MR. JUSTICE A. K. CHAWLA

HON'BLE MR. JUSTICE S. RAVINDRA BHAT (ORAL)

%
CM 12506/2017 (For setting aside order dated 08.07.2016)

1. The applicants are aggrieved by an order of the Committee appointed to oversee the finances and affairs of the Golden Forest Group Companies by the Supreme Court. The mandate *inter alia* of



rejected on 24.01.2007. 267 members of the Vidyalaya had filed a joint application; the Committee by its previous order had accepted 142 of them based upon an analysis of facts and the materials placed on the record which included the circumstance that such 142 applicants had filed original receipts of the amounts deposited with the erstwhile Golden Forest Group of Companies. The order of 24.01.2007 was challenged and on 16.11.2010, this Court had recorded the Committee's statement that the balance claims would be considered on the footing that they were investors; as to whether they were entitled to be included in the list of genuine investors would be examined on their merits, without taking technical view of the matter.

3. Apparently, on 25.01.2016 i.e. nearly six years after the disposal of the applications (by order dated 16.11.2010 in CM 4369-71/2010 and connected applications) consolidated applications were filed. They were supported by a common power of attorney, said to have been executed by each of the applicants. The power of attorney was dated 29.10.2010 and given to the "applicants' spiritual father" Baba Virendra Deo Dixit resident of Rithala. The applicants stated that they were genuine and *bona fide* investors and that in each of their cases, the amounts were deposited with each one of the Group Companies and that they had in fact approached the Committee before the cut-off date i.e. 10.08.2006. After considering the record and the claims of the applicants as well as the 125 original receipts received on record, a consolidated common order was made on 08.07.2016 by the Committee rejecting the request. The Committee took into

WP(C) 13294/2016

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High Court of Delhi
Authorized Under Section 70 of
Indian Evidence Act

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account certain facts such as the establishment of two offices of the Golden Forest Group of Companies – one of which was at the residence of the spiritual father Virendra Deo Dixit. It was noted that between 1996-2000, the said Shri Dixit and his team members had invested money in the Golden Forest Group of Companies. The documents produced also revealed that officials were working as agents and sales officers and had made investments; they were withdrawing office expenses, electricity expenses, business development expense etc.* It was also noticed that on 28.04.1998 Income Tax Authorities searched the premises of Shri Virendra Deo Dixit at the premises including the one in Delhi. The seizure memos indicated that the documents and papers were realized from both the offices; the Deputy Commissioner of Income Tax thereafter initiated assessment proceedings against Shri Dixit and Smt. Kamla Dixit and brought to tax substantial amount as concealed income.

4. The Committee then went on to segregate the applications into three lots. The discussion in this regard is contained in paras 21 to 28 of the impugned order; ultimately the request for treating the applicants as *bona fide* investors was rejected.

5. Learned counsel for the applicant urges that originally 267 applicants had approached the Committee of which 142 were accepted and considered to be genuine. Thus, it was submitted that the rationale for rejection of the applications after the order of the Court dated 16.11.2010 i.e. that the documents were furnished beyond the time cannot be applied validly in this case. In this regard, learned



5

counsel has relied upon an advertisement issued on 26.10.2004 by the Committee and stated that pursuant to that advertisement all applicants had approached it. He secondly relied upon an order of the Supreme Court dated 07.01.2005, which stated that it was not necessary for investors to approach the Committee with original receipts. Having regard to these facts, the circumstance that some applicants were able to furnish original receipts and the others furnished – but slightly later could not have been a determining factor. It was also stated that on 19.01.2005, the Committee acknowledged receipt of the 125 claims. It was submitted that in these circumstances the applicants' claims could have been considered and their names included in the list of genuine and *bona fide* investors.

6. The impugned order in this case has carefully analysed the different sets of applications including as to whether original receipts were in fact furnished; whether they were discharged and had matured or whether they indicated extant liability etc.. The Committee further noticed the other relevant circumstances such as the fact that the consolidated applications were supported by affidavit of Shri Virendra Deo Dixit who claimed to be the special power of attorney holder through a deed of 2010. A copy of that power of attorney is on the record. It does not bear the names of the applicants; it vaguely purports to be collective General Power of Attorney which states that 'We, the investors of M/s Golden Forest as mentioned in attested signature hereby nominate, constitute and appoint our spiritual father Baba Virendra Deo Dixit'. The power of attorney is in two pages;



6

names of the applicants appear in 10 separate sheets. There is nothing to show proof of the identities of these applicants beyond a broad description of their father's names. They are also shown to be the resident of Ishwariya Vishwa Vidyalaya at Farooqabad.

7. The ground on which the applications were rejected in this case is that the original receipts accompanying them were filed late beyond the cut-off date of 10.08.2006. In this regard, the attempt made by the applicants to persuade the Court that the claims were on the same footing as to 142 claims accepted by the Committee is unfounded. The Committee had earlier as well as in the later order recorded that the original receipts had not been placed on record. Furthermore, the consistent view of the Committee and endorsed by this Court in its various orders has been that so long as applications complete in all respects were received on or before 10.08.2006, they would be considered on their merits and any deficiencies said to be recovered thereafter, especially with regard to vital aspects such as original receipts, would not be taken into account. In this case clearly such rule followed consistently, would follow. Furthermore, the Court notices that despite liberty granted, the applicants approached the Committee only on 25.01.2016 - though they were permitted to approach the Committee by an order on 16.11.2010.

8. Having regard to the above discussion, this Court is of the opinion that there is no merit in this application. It is accordingly dismissed.

WP(C) 1399/2010



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Examiner Judicial Department
High Court of Delhi
Authorized Under Section 70 of
Indian Evidence Act

Examiner Judicial Department
High Court of Delhi
Authorized Under Section 70 of
Indian Evidence Act



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WP(C) 1399/2010

SRwt

FEBRUARY 15, 2018

A. K. CHAWLA, J

S. RAVINDRA BHAT, J

List on 17th April, 2018.

CM Nos. 18045/2017, 19674/2017, 28386/2017

7

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION
(ORDER XXI RULE 3 (1) (a))
SPECIAL LEAVE PETITION
(UNDER ARTICLE 136 OF THE CONSTITUTION OF INDIA)
SPECIAL LEAVE PETITION (C) No. OF 2018

IN THE MATTER OF: -

POSITION OF PARTIES

**Before the Before this
High Court Court.**

- | | | |
|--|-------------------|------------------|
| 1. Ramasita Mahalakshmi P B K
D/o Chakradhar Rao R/o
H.No.351-352, Block-A, Vijay
Vihar Phase-1, Rithala, Delhi
110085 | Applicant No. 95 | Petitioner No. 1 |
| 2. Nirmala Gupta W/o Late
Ramesh Chandra R/o 24K,
Gulal Gali, Moradabad, Uttar
Pradesh | Applicant No. 78 | Petitioner No. 2 |
| 3. P.B.K.N.Vijayalaxmi W/O Late
Ramarao R/o Block A-351-
352, Vijay Vihar Phase-1,
Rithala, Delhi 110085 | Applicant No. 152 | Petitioner No. 3 |
| 4. Parvati Gupta W/o Naval
kishore R/o J-48, Block-J
Rajouri Garden, New Delhi | Applicant No. 79 | Petitioner No. 4 |
| 5. P B K Kakali Giri D/o Ashok
Kumar Giri R/o H.No.351-352,
Block-A, Vijay Vihar Phase-1,
Rithala, North West Delhi
110085 | Applicant No. 1 | Petitioner No. 5 |
| 6. P.B.K. Vidhyalakshmi D/o
T.S.R. Srinivasan R/o A-1,
351-352, Vijay Vihar, Rithala,
Delhi-110085 | Applicant No. 147 | Petitioner No. 6 |
| 7. Soma devi W/o Jagdish Ram
Rattan R/o 59, Sector-17,
Kheri Kalan, Faridabad,
Haryana-121002 | Applicant No. 107 | Petitioner No. 7 |
| 8. Santosh Gupta W/o R K Gupta
R/o D-14, Block-D, Near Metro
Hospital, Preet vihar,
Shakarpur (East), Delhi
110092 | Applicant No. 138 | Petitioner No. 8 |
| 9. Ch. Vijaya W/o Ch. B.A.V.
Prasad Rao R/o Block A-351- | Applicant No. 145 | Petitioner No. 9 |

- 9
- 352, Vijay Vihar Phase-1,
Rithala, Delhi 110085
 10. Konika Barman D/o Pran
Gopal Barman R/o House
No.537, Ward No.-9, Subhash
colony, Old Housing Board
Colony, Murthal Adda,
Sonapat, Haryana 131001 Applicant No. 50 Petitioner No. 10
 11. Sambara G. Dharmavathi
D/o S.Sree Rama Murthy R/o
House No-348, Third Floor,
Block A, Vijay Vihar Phase-1,
Rithala, Delhi 110085 Applicant No. 21 Petitioner No. 11
 12. Manjula Meenappa D/o
Meenappa Harihara R/o A-1,
351-352, Vijay Vihar, Rithala,
Delhi-110085 Applicant No. 64 Petitioner No. 12
 13. Janaki Shankar Mahajan
D/o Shankar Mogale Kumbhar
Galli, Daund, Pune,
Maharashtra-413801 Applicant No. 37 Petitioner No. 13
 14. Pbk Krishna D/o Lalsingh
Badri Singh R/o 13/2, Ward
No.-10, Ganga Road, Nehru
Nagar, Jogpur, Farrukhabad,
Uttar Pradesh-207505 Applicant No. 41 Petitioner No. 14
 15. Nagaratna D/o Gadigappa
Balagi R/o Flat No. 8/2B,
Bhavani Road, Above
Shreerakhsha Gas Agency,
Hebbagodi, Bangalore South,
Karnataka 560099 Applicant No. 67 Petitioner No. 15
 16. Banamali Maiti S/o Bibhu
Maiti R/o Gholbagda, 4. Baroj,
P.S-Bhupatinagar, Dist-
Midnapur, West Bengal Applicant No. 16 Petitioner No. 16
 17. N Appalaraju W/o
Narsingh Rao R/o House
No.351-352, Block-A, Phase-1,
Vijay Vihar Rithala, Delhi
110085 Applicant No. 14 Petitioner No. 17
 18. Usha P D/o Palangappa
R/o 346 FF-1, Block-A, Vijay
Vihar, Phase-1, Delhi Applicant No. 144 Petitioner No. 18
 19. Prabhavathi Devi D/o
Dattatreya Naidu R/o 29/3 RT,
Prakash Nagar, Begumpet,
Secunderabad, Hyderabad,
Andhra Pradesh 500016 Applicant No. 81 Petitioner No. 19
 20. Kailash Kunwar W/o
Chatar Singh 1423, Udaipur
Shahar, Girva, Udaipur, Applicant No. 46 Petitioner No. 20

- Rajasthan
21. Shobha Yogiraj Patil D/o Applicant No. 117 Petitioner No. 21
Sitaram Giridhar R/o A-9,
Parash Vihar, Rambaug Lane
4, Near Anant Regency,
Kalyan West, Thane,
Maharashtra, 421301
 22. Kantaben Mohanlal Applicant No. 43 Petitioner No. 22
Prajapati D/O Mohanlal
Amrabhai Prajapati 5, Ambe
Ashish Lele Ali Tilak Chowk,
Kalyan West, Thane,
Maharashtra-421301
 23. Meera Dayal Nihalani D/O Applicant No. 61 Petitioner No. 23
Shyam Sunder R/O Mars A-
Wing Flat No.404, Vasant
Galaxy New Link Road,
Bangur Nagar, Goregaon West
Motilal Nagar Mumbai,
Maharashtra 400104
 24. Amita Avinash Anikhindi Applicant No. 49 Petitioner No. 24
W/O Avinash Anikhindi R/O A-
12/702, Shri Complex Phase-3
Jail Road, Adharwadi Kalyan
West, Thane, Maharashtra
421301
 25. Seema Kasar D/O Applicant No. 123 Petitioner No. 25
Bhakchand Kasar R/O 346gf-
4, A-Block, Vijay Vihar Ph-1,
Delhi
 26. Shivkanta Mahadev Mali Applicant No. 116 Petitioner No. 26
W/O Mahadev Mali R/O
Gagangiri Kripa Housing
Society, B-11, Flat No-7,
Chikhali Road, Ajanthanagar,
Pune, Maharashtra-411019
 27. Revati Dodhu Bharmbe Applicant No. 90 Petitioner No. 27
W/O Dodhu Bharmbe R/O
Building Godavari-A-8,
Siddhivinayak Nagari, Behind
Appu Ghar Nigdi, Nigadi Pune,
Maharashtra-411044
 28. Shakuntala Bhakchand Applicant No. 121 Petitioner No. 28
Kasar W/O Bhakchand Kasar
A/P Nagardevla Taluka
Pachora, Nagardevla,
Jalgaon, Maharashtra-424104
 29. Shobha Manohar Rane Applicant No. 101 Petitioner No. 29
W/O Late Manohar Rane R/O
Plot No 32 Gat No 76/1/1/
Vidut Colony Chya Puthi,
Kolhe Nagar, Jalgaon,

Maharashtra-425001			
30.	P.B.K. Girija D/O Radhakrishna Reddy R/O A-1, 351-352, Vijay Vihar, Rithala, Delhi, 110085	Applicant No. 27	Petitioner No.30
31.	P.B.K. Manju D/O Shanti Babu R/O 5/26a, Sikattar Bagh, Farrukhabad, Uttar Pradesh, 209625	Applicant No. 65	Petitioner No.31
32.	Arati Rana W/O Badal Rana R/O A-1,351-352, Vijay Vihar, Rithala, Delhi-110085	Applicant No. 4	Petitioner No.32
33.	P B K Aparajita Pal D/O Debnath Pal R/O C L -249, Sector-2, Bidhan Nagar, Salt Lake City, Kolkata, West Bengal-700091	Applicant No. 2	Petitioner No.33
34.	K Jyoti D D/O Dattatrey Kalekar A-1,351-352, Vijay Vihar, Rithala, Delhi-110085	Applicant No. 38	Petitioner No. 34
35.	P B K Sujatha Jana D/O Anil Jana R/O 29/3rt, Prakash Nagar, Begum Pet, Hyderabad, Andhra Pradesh, 500016	Applicant No. 132	Petitioner No.35
36.	Leelavati Devi Gupta D/O Indrasen Gupta 346, 3rd Floor, Room No-4, Near Sector-5, Rohini, Vijay Vihar Phase-1, Delhi-110085	Applicant No. 56	Petitioner No. 36
37.	P B K Pratiba Rajputh D/O Sohanlal Rajputh 29/3rt, Prakash Nagar, Begum Pet, Hyderabad, Andhra Pradesh, 500016	Applicant No. 80	Petitioner No. 37
38.	Dropadi Devi W/O Dukkharan Prasad R/O A 4/31 Mint House Colony Nadesar, Varanasi, Uttar Pradesh-221002	Applicant No. 25	Petitioner No. 38
39.	Hemavathi D/O Nagachari Bhimavarapu R/O A-351-352, Vijay Vihar, Phase-1, Rithala, Delhi-110085	Applicant No. 31	Petitioner No. 39
40.	Shikha Shee D/O Chandicharan Shee R/O 351-352, Block-A, Phase-1, Near Sector 5 Rohini, Delhi-110085	Applicant No. 126	Petitioner No. 40
41.	Vijaylaxmi Pandey W/O Vishwanath Pandey Mohalla Dubey Post Shamsabad, Muraithi, Farrukhabad, Uttar	Applicant No. 148	Petitioner No.41

12

Pradesh-207503		
42. Vishnu Dayal S/O Hardwari Lal R/O 11/388, Near Rajkiya Kanya Inter College, Sector-11, Indira Nagar S.O, Lucknow, Uttar Pradesh-226016	Applicant No. 150	Petitioner No. 42
43. Kanti Verma W/O Sohan Lal 366/27 Sahab Nagar Kalyanpur Kanpur, Gangpur Chakwada, Bairi, Kanpur Nagar, Uttar Pradesh-208017	Applicant No. 48	Petitioner No. 43
44. Kamla Devi W/O Bulaki Ram Pattee Madaari Ward No 8 Kamlaipur, Kampil, Kaimganj, Farrukhabad, Uttar Pradesh 207505	Applicant No. 47	Petitioner No. 44
45. Shail Kumari W/O Prem Shankar R/O 509/66, Old Haidrabad, New Hyderabad, Lucknow, Uttar Pradesh-226007	Applicant No. 140	Petitioner No. 45
46. E Rajyalakshmi V D/O Rukumangadhara Rao Veeranki R/O 349, Ground Floor, Room No-3, Phase-1, Block-A, Vijay Vihar Delhi-110085	Applicant No. 94	Petitioner No. 46
47. Busam Jayalakshmi W/O Busam Subbarao R/O 29/3rt Lakshmi Nivas, Prakash Nagar, Old Airport Begumpet Hyderabad, Andhra Pradesh-500016	Applicant No. 35	Petitioner No. 47
48. Pbk Seethayamma W/O Late K Bhaskar Raju 29/3rt, Prakash Nagar, Begum Pet, Hyderabad, Andhra Pradesh-500016	Applicant No. 106	Petitioner No. 48
49. P Chaya Laxmi Pudipeddi W/O Late P V Ramana Rao 29/3rt, Prakash Nagar, Begum Pet, Hyderabad, Andhra Pradesh-500016	Applicant No. 19	Petitioner No. 49
50. Surya Prabha D/O Narasing Rao H No 634, Keshoram Complex Sector-45c, Burail, Sector 47 Chandigarh, 160047	Applicant No. 99	Petitioner No. 50
51. Venkata Ramana W/O Kotikalapudi Rama Rao R/O Plot No 86-85, Himagiri Nagar	Applicant No. 149	Petitioner No. 51

- Colony, Golconda Post,
Gandham Guda, Rajendra
Nagar, Andhra Pradesh-
500008
52. Budhi Chintamani
Karmakar D/O Chintamani
Karmakar Bank Colony Road,
Ramkrishna Nagar, Nilanga,
Latur, Maharashtra-413521
Applicant No. 22 Petitioner No. 52
53. Bhadriraju Suryakumari
W/O B Ravindranath C-5 Sri
Ram Srinidhi Residency
Ganjam Vari Street Kakinada
East Godavari Andhra
Pradesh-533001
Applicant No. 110 Petitioner No. 53
54. Papisetty Prameelamma
W/O Pappisetty Subbarayudu
Late Lig-1-195, Housing Board
Colony, Kallurupalli, Nellore,
Andhra Pradesh-524003
Applicant No. 85 Petitioner No. 54
55. P B K Shantha Kumari D/O
Nagaraj Shetti R/O H No 634,
Keshoram Complex Sector-
45c, Burail, Sector 47
Chandigarh, 160047
Applicant No. 111 Petitioner No. 55
56. Chellaboyina Jyothi
Lakshmi D/O Chellaboyina
Thirumala Setty R/O A-
351/352 Block-A, Vijay Vihar
Phase-1, Delhi-110085
Applicant No. 36 Petitioner No. 56
57. Mekala (G) Seetha
Mahalakshmi W/O Mekala (G)
Hussain Reddy 305 S V N
Ricedency, Pappula Veedhi,
Stone House Pet,
Nellore, Andhra Pradesh-
524002
Applicant No. 53 Petitioner No. 57
58. Satyakumari Puppala W/O
Chinna Suryachandra Rao
R/O House No-27.386 (A),
Bhimavaram, West Godavari, Andhra Pradesh.
Applicant No. 104 Petitioner No. 58
59. Alla Durga Devi D/O Alla
Gandhi 44-5-15/2 Sakshi
Mahaganapati Street
Thatichetlapalem,
Visakhapatnam(Urban),
Andhra Pradesh-530016
Applicant No. 23 Petitioner No. 59
60. Vijaya Kotte W/O Ganga
Raju 45-49-5/2 Abid Nagar,
Akkayyapalem,
Visakhapatnam(Urban)
Andhra Pradesh-530016
Applicant No. 146 Petitioner No. 60

61. C R Jayanthi D/O C M Rajappa Setty R/O 1418 1st Floor, 9th E-Cross 39th Main, S B I Colony, J P Nagar 1st Phase, Bangalore, Karnataka-560078 Applicant No. 34 Petitioner No.61
62. K R Rathnamma W/O M K Rangappa 25-399, Pandurangaswamy Davalay Road Malur Kolar-583130, Karnataka Applicant No. 128 Petitioner No.62
63. Chandrakala Pbk D/O Somaiah 634, Keshoram Complex Sector-45c, Burail, Sector 47 Chandigarh, 160047 Applicant No. 20 Petitioner No.63
64. N L Geetha W/O Lakshmi Narayan #808/4 4th Cross Near Sri Ganda Ladge P J Badavane Jayadeva Circle-Davanagere, Karnataka-577002 Applicant No. 26 Petitioner No.64
65. S G Mallika W/O K T Gopala R/O H No 1185 Gokulam 10th Main Mysore Applicant No. 59 Petitioner No.65
66. Bujamma M P B K D/O P E Dakonda Pulla R R/O Sukhdham, Near Trichambaram Temple, Taliparamba, Kannur, Kerala-670141 Applicant No. 15 Petitioner No.66
67. Jyothi Naidu W/O G Suryanarayana R/O 29/3rt, Prakash Nagar, Begumpet, Hyderabad, Andhra Pradesh-500016 Applicant No. 39 Petitioner No.67
68. Sheetal D/O Arun Khairnar 349, 3rd Floor, Room No.-1, Block A, Near Sector-5, Rohini, Vijay Vihar, Phase-1, Delhi-110085 Applicant No. 125 Petitioner No.68
69. Ranjit Datta Chaudhuri S/O Sripati Charan Datta Chaudhuri R/O 90, Ward No.-10, Padumbasan, Tamluk Municipality, East Midnapore, West Bengal-721636 Applicant No. 129 Petitioner No.69
70. Rupali Datta Chaudhuri W/O Ranjit Kumar Datta Chaudhuri R/O 90, Ward No.-10, Padumbasan, Tamluk, East Midnapore, West Bengal-721636 Applicant No. 92 Petitioner No.70
71. Shikha Mallick D/O Applicant No. 115 Petitioner No.71

15

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| Gurupada Ghosh R/O
Rabindranath Road Uttar
Besohata, Chandannagar,
Hooghly West Bengal-712136 | Applicant No.
120 | Petitioner No.72 |
| 72. Sova Paul W/O Sudhir
Paul R/O He/3 Matara Appt,
Baguiati, Aswini Nagar,
Deshbandhu Nagar, North 24
Parganas, West Bengal-
700159 | Applicant No.
114 | Petitioner No.73 |
| 73. Shefali Das D/O Narayan
Chandra Das R/O Ge8,
Rabindra Palli Jyangra,
Rajarhat, Gopalpur (M), North
24 Parganas, West Bengal-
700059 | | |

VERSUS

- | | | |
|---|-----------------|--------------------------|
| 1. GOLDEN FOREST (INDIA) LTD
THROUGH COMMITTEE
CHAIRMAN AND OTHER
MEMBERS, #169, SECTOR-11,
CHANDIGARH | RESPONDENT | CONTESTING
RESPONDENT |
| 2. NATIONAL INVESTORS
FORUM REGISTERED
THROUGH IT'S PRESIDENT
HOUSE NO. 1713, SECTOR-23,
SONEPAT, HARYANA | PETITIONER | Performa
Respondent |
| 3. Anjali Arun Khairnar W/O Arun
Khairnar R/O Near Vaishnavidevi
Mandir, Indrayaninagar, Shivshit
Nilam Banglo Pl No. 59/14
Sec.No. 1, Bhosari, Pune,
Maharashtra-411026 | Applicant No. 3 | Performa
Respondent |
| 4. Pbk Archana Verma D/O
Bharatlal Verma R/O Plot No-26,
Road No-9, Jagannath Nagar,
G.G.P. Colony So, Khordha,
Orissa, 751025 | Applicant No.5 | Performa
Respondent |
| 5. P B K Adilakshmi D/O Somaiah
14, New Delwada Scheme,
Mount Abu, Block No 3, Abu,
Sirohi, Rajasthan, 307501 | Applicant No.6 | Performa
Respondent |
| 6. Anu Paul D/O Khokan Paul
H.No.351-352, Block-A, Phase-1,
Viay Vihar, Rithala, Delhi- | Applicant No.7 | Performa
Respondent |

110085.

7. Arjit Kundu S/O Dharan Dhar Kundu R/O H No 13/2, Mohalla Chaudhariyan, Nehru Nagar, Ganga Road, Village and Post Kampil, District - Farrukhabad. UP - 207505 Applicant No.8 Performa Respondent
8. Asha Sekri W/O Manoharlal Sekhri House No.1702, Sector 33 D, Chandigarh, Pin - 160030 Applicant No.9 Performa Respondent
9. Pbk Asha D/O Pbk Yogendraiah H No 13/2, Mohalla Chaudhariyan, Nehru Nagar, Ganga Road, Village And Post Kampil, District - Farrukhabad. Up - 207505 Applicant No.10 Performa Respondent
10. KG Ashwin S/O K.T. Gopala R/O H No 13/2, Mohalla Chaudhariyan, Nehru Nagar, Ganga Road, Village and Post Kampil, District - Farrukhabad. UP - 207505 Applicant No.11 Performa Respondent
11. Pbk Anita Rastogi W/O Subash Rastogi H No 13/2, Mohalla Chaudhariyan, Nehru Nagar, Ganga Road, Village And Post Kampil, District - Farrukhabad. Up - 207505 Applicant No.12 Performa Respondent
12. Anita Taram D/O Verendra Kumar Taram R/O Nehru Nagar Ganga Road Village Post Office Kampila, Kamlaipur, Kampil, Farrukhabad, Uttar Pradesh, 207505 Applicant No.13 Performa Respondent
13. B K Bojamma D/O Kuttappa R/O H No 13/2, Mohalla Chaudhariyan, Nehru Nagar, Ganga Road, Village And Post Kampil, District - Farrukhabad. Up - 207505 Applicant No.17 Performa Respondent
14. Bindiya K Jaiswal D/O Rajendra Jaiswal R/O 5/26a Siktarbagh, Farrukhabad, Farrukhabad, Uttar Pradesh- Applicant No.18 Performa Respondent

209625

15. Pbk Dhanlakshmi W/O Applicant
Late Ramakrishnappa R/o H. No. No.24
13/2, Mohalla Chaudhariyan,
Nehru Nagar, Ganga Road,
Village and Post Kampil, District -
Farrukhabad. UP - 207505 Performa
Respondent
16. Gyaneshwari Mali D/O Applicant
Mahadev Mali R/O 537, Ward No.28
No.9, Old Housing Board Colony,
Subhash Colony, Murthal Adda,
Sonapat, Haryana-131001 Performa
Respondent
17. Gokul Maji S/O Jogendra Applicant
Maji R/O Naikuri, No.29
Naikurijagannath, Chak-I,
Naikuri, Purba Medinipur, West
Bengal - 721630 Performa
Respondent
18. Nettam Girish Babu S/O Applicant
Venkat Narayan Nettam R/O No.30
H.No.76-77, Pocket B-6, Rohini,
Sector-8, North West Delhi,
Delhi-110085. Performa
Respondent
19. Hemalata D/O Hariram Applicant
R/O 13-112, Arimandavari No.32
Street, Kollipara, Guntur, Andhra
Pradesh-522304 Performa
Respondent
20. Hridyesh Pandey S/O Applicant
Vishwanath Pandey R/O Mohalla No.33
Dubey Shamsabad,
Farrukhabad, Uttar Pradesh-
209625 Performa
Respondent
21. Kirty Devi Methani W/O Applicant No.
Laxman Das R/O House No. 6, 40
Sindhi Colony, Banswara (Rural),
Banswara, Rajasthan-327001 Performa
Respondent
22. Krishna Mata W/O Vijay Applicant No.
Bahadur Verma R/o H No 13/2, 42
Mohalla Chaudhariyan, Nehru
Nagar, Ganga Road, Village and
Post Kampil, District
Farrukhabad. UP - 207505 Performa
Respondent
23. Kusum Parshuram Applicant No.
Kanitkar W/O Parshuram 44 Performa
Respondent

- Kanitkar R/O Block No. 1, Nav
Kartik Society, Cheda Road,
Dombivli East
24. Donthi
Reddy
Koteswaramma W/O Late Venku
R/O 18-39-117,
Lanchester Road, Redia Bazar,
Sangadigunta, Guntur, Guntur
Bazar, Andhra Pradesh-522003
25. N. Laxmi Narayana S/O
Nagaraj Shetty R/O #808/4, 4th
Cross P.b Road, Near Gullamma
Temple, Pisale Compound,
Davangere, Jayadeva Circle-
Davangere, Karnataka-577002
26. Lakshmi W/O Appa Rao
R/O D.No.32-8-97, H.J.Palem,
BHPV, Post, Gajuwaka
Mandalam, Pedagantyada,
Vishakhapatnam, Andhra
Pradesh-530012
27. K.T. Leelavathi d/o K.V.
Narayana Shetty R/O 79, 3rd
Main, Nanda Gokula, Gokulam,
III rd Stage, Mysore-2
28. Pbk Lakho Devi D/O Pbk
Shraddhanand Singh R/O H No
13/2, Mohalla Chaudhariyan,
Nehru Nagar, Ganga Road,
Village And Post Kampil, District
- Farrukhabad. Up - 207505
29. Lok Lakshmi D/O
Venkataramana R/O A- 351/
352, Block -A, Vijay Vihar,
Phase - 1, Block -A, Vijay Vihar,
Phase - 1, Delhi, Delhi-110085
30. Lakshmi
Kantamma
Permatasa W/O Suryanarayana
R/O 26-6-12-3,
Bhimavaram,
Godavari, Andhra Pradesh
31. Pbk D Mohini D/O
D.N.Murthy R/O H No 13/2,
Mohalla Chaudhariyan, Nehru

Applicant No. 60
Performa
Respondent

Applicant No. 58
Performa
Respondent

Applicant No. 57
Performa
Respondent

Applicant No. 55
Performa
Respondent

Applicant No. 54
Performa
Respondent

Applicant No. 52
Performa
Respondent

Applicant No. 51
Performa
Respondent

Applicant No. 45
Performa
Respondent

Nagar, Ganga Road, Village And Post Kampil, District Farrukhabad. Up - 207505

- | | | | |
|-----|--|----------------------|---------------------|
| 32. | Morshree
Kailashbabu, Mohalla Chamara Tola Kampil, Ward No. 1, Sikandarpur Khas, Farrukhabad, Kampil, Uttar Pradesh-207505 | W/O Applicant No. 62 | Performa Respondent |
| 33. | Pbk Madhavi V D/O Pbk Shankar R/O H No 13/2, Mohalla Chaudhariyan, Nehru Nagar, Ganga Road, Village And Post Kampil, District - Farrukhabad Up - 207505 | Applicant No. 63 | Performa Respondent |
| 34. | Manjari D/O Doma Ram Gupta R/O H No-634, Keshoram Complex, Sector-45-C, Butail, Chandigarh, Chandigarh, 160047 | Applicant No. 66 | Performa Respondent |
| 35. | Nagdev Mistri S/O Lt. Balkesh Mistri R/O H No 13/2, Mohalla Chaudhariyan, Nehru Nagar, Ganga Road, Village and Post Kampil, District Farrukhabad. Up - 207505 | Applicant No. 68 | Performa Respondent |
| 36. | Nanhi Devi W/O Ramnarayan R/O H.No. 297, Gali No. 7, Someshwar Mandir, Rishikesh, Uttarakhand | Applicant No. 69 | Performa Respondent |
| 37. | Nagrathia Narayanappa R/O A-1, 351-352, Vijay Vihar, Rithala, Rohini, Sector-7, North West Delhi, Delhi-110085 | D/O Applicant No. 70 | Performa Respondent |
| 38. | Pbk Neelam D/O Arun Kashinath Khairnar R/O 5/26a Siktarbagh, Navnikunj Park, Farrukhabad, Farrukhabad, Uttar Pradesh-209625 | Applicant No. 71 | Performa Respondent |
| 39. | Pbk Nilima W/O Bansal W/O Narendra Bansal R/O H No 13/2, Mohalla Chaudhariyan, Nehru Nagar, Ganga Road, Village And Post Kampil, District - Farrukhabad. Up - 207505 | Applicant No. 72 | Performa Respondent |

20

40. Pbk Navbharati D/O Applicant No. Performa
Chidambaram W/O No. 22/47, 73 Respondent
1st Street, Ngo Nagar, Srinivasa
Nagar, Alapakkam,
Kancheepuram, Tamilnadu-
603002
41. Neeta Kumari D/O Sital Applicant No. Performa
Prasad R/O # 8/2b, Hebbagodi 74 Respondent
Main Road, Bhavani Road, Sree
Raksha Gas Agency, Bangalore
South, Bengaluru, Karnataka-
560099
42. Nirmala Gulati W/O Satish Applicant No. Performa
Gulati R/O H.No.495/1, New 75 Respondent
Model Colony, Ambala City,
Ambala, Haryana 134003
43. P.B.K. Nagmani D/O G. Applicant No. Performa
Nayudu R/O A- 351-352, Vijay 76 Respondent
Vihar, Phase 1, Rohini, Rohini
Sector-7, North West Delhi,
Delhi, 110085
44. Nagaraja s/o Chorappa Applicant No. Performa
472,3RD Main, 3rd Cross, Attur 77 Respondent
Layout Yelahanka, Bangalore
North, Karnataka 560064
45. Prema Bawle W/O Venkat Applicant No. Performa
Babu R/O Santoshi Kripa, 2nd 82 Respondent
Floor, Room No. 24, Kopar
Road, Dombiwali West,
Maharashtra-421202
46. Pbk Priya D/O Lt.Shyam Applicant No. Performa
Sundar R/O H No 13/2, Mohalla 83 Respondent
Chaudhariyan, Nehru Nagar,
Ganga Road, Village And Post
Kampil, District - Farrukhabad.
Up - 207505
47. Premlata Shrihari Joshi Applicant No. Performa
W/O Shrihari Joshi R/O Flat No. 84 Respondent
7, Fourth Floor, Subhashree,
Walvekarnagar, Pune-9
48. Padmaja D/O Bandu Rao Applicant No. Performa
R/O H.No.351, Block-A, Phase-1, 86 Respondent
Viay Vihar, Rithala, Delhi-110085

49. Parvati Kamila D/O Applicant No. Performa
Narayan Kamila R/O H.No.351-87 Respondent
352, Block-A, Phase-1, Viay
Vihar, Rithala, Delhi-110085
50. D. Parameshwarappa S/O Applicant No. Performa
Sannabasappa Durgada 88 Respondent
#91/81/28, 1st Main 2nd Cross,
Dcm Town Ship, Davanagere,
Jayadeva Circle-Davangere,
Karnataka-577002
51. Pushparani Satapathy D/O Applicant No. Performa
Kshetra Mohan Satapathy R/O 89 Respondent
H. No 351-352, Block No-A, Vijay
Vihar, Phase 1, Rithala, North
West Delhi, Delhi, 110085
52. E. Rajyalakshmi V D/O Applicant No. Performa
Rukumangadhara Rao Veeranki 91 Respondent
R/O 349, Ground Floor, Room
No-3, Phase 1, Block A, Vijay
Vihar, Delhi, 110085
53. Ramsita D/O Lt. Chandra Applicant No. Performa
Rao R/O H No 13/2, Mohalla 93 Respondent
Chaudhariyan, Nehru Nagar,
Ganga Road, Village And Post
Kampil, District - Farrukhabad.
Up - 207505
54. N. Rohini. D D/O Dattatray Applicant No. Performa
Nawale R/O 349, 2nd Floor, 96 Respondent
Room No-1, Block A, Near
Sector -5, Rohini, Vijay Vihar,
Phase 1, Delhi, 110085
55. Rani D/O Chandra Rao Applicant No. Performa
R/O H. No 13/2, Mohalla 97 Respondent
Chaudhariyan, Nehru Nagar,
Ganga Road, Village And Post
Kampil, District - Farrukhabad.
Up - 207505
56. Raj Bahadur S/O Maiku Applicant No. Performa
Lal Kamalpur, (Dudepur), 98 Respondent
Sikandarpur Khas, Farrukhabad,
Kampil, Uttarpradesh- 207505
57. Pbk Shanti Devi Mata W/O Applicant No. Performa
Pbk Shanti Babu R/O H No 13/2, 100 Respondent

Mohalla Chaudhariyan, Nehru
Nagar, Ganga Road, Village And
Post Kampil, District -
Farrukhabad. Up - 207505

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| 58. | Pbk T Sarojini Bai W/O T
Ananata Ramsingh R/O H No
13/2, Mohalla Chaudhariyan,
Nehru Nagar, Ganga Road,
Village And Post Kampil, District
- Farrukhabad. Up - 207505 | Applicant No. 102 | Performa
Respondent |
| 59. | Pbk Sarvodya Mata W/O
Pbk S Gangadhar R/O H No
13/2, Mohalla Chaudhariyan,
Nehru Nagar, Ganga Road,
Village and Post Kampil, District -
Farrukhabad. UP - 207505 | Applicant No. 103 | Performa
Respondent |
| 60. | Pbk Sita Mata W/O Lt. Hari
Ram R/O H No 13/2, Mohalla
Chaudhariyan, Nehru Nagar,
Ganga Road, Village And Post
Kampil, District - Farrukhabad.
Up - 207505 | Applicant No. 105 | Performa
Respondent |
| 61. | Schanlal S/O Baldev R/O
Kuanpur Khas (Shivpur),
Kayamganj, Farrukhabad, U.P. | Applicant No. 108 | Performa
Respondent |
| 62. | Pbk Sushila Mata W/O
Govind Singh R/O H No 13/2,
Mohalla Chaudhariyan, Nehru
Nagar, Ganga Road, Village And
Post Kampil, District -
Farrukhabad. Up - 207505 | Applicant No. 109 | Performa
Respondent |
| 63. | K.N Shantakumari D/O
Nanjunda Shetty R/O New
Delwara Scheme, Mount. Abu,
Block No. 3, Sirahi, Rajasthan-
307501 | Applicant No. 112 | Performa
Respondent |
| 64. | Sanatan Dutta S/O Dinesh
Ch R/O G28/7 Saltlake, Block G,
Karunamoyee, Housing Estate,
Bidhan Nagar East, North 24-
Parganas 700091 | Applicant No. 113 | Performa
Respondent |
| 65. | Suguna Naidu W/O Late
Dattatrayu Naidu R/O H.No. | Applicant No. 118 | Performa
Respondent |

29/3rt, Prakash Nagar, Opposite
Old Airport, Begumpet,
Secunderabad, Hyderabad,
Andhra Pradesh-500016

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| 66. | Somannagari Swaroopa
D/O Somannagari Mallaiiah R/O
29/3 Rt, Prakash Nagar, Opp Old
Airport, Begumpet,
Secunderabad, Hyderabad,
Begumpet, Andhra Pradesh,
500016 | Applicant No.
119 | Performa
Respondent |
| 67. | Pbk Gb Shakuntala W/O
Pbk K.M Yogendraiah R/O H No
13/2, Mohalla Chaudhariyan,
Nehru Nagar, Ganga Road,
Village And Post Kampil, District
- Farrukhabad. Up - 207505 | Applicant No.
122 | Performa
Respondent |
| 68. | Sushila Gosain W/O
Anand Gosain R/O H.No.351,
Block-A, Phase-1, Viay Vihar,
Rithala, Delhi-110085. | Applicant No.
124 | Performa
Respondent |
| 69. | Pbk Subbalakshmi W/O Lt.
Subbaiah R/O H No 13/2,
Mohalla Chaudhariyan, Nehru
Nagar, Ganga Road, Village And
Post Kampil, District
- Farrukhabad. Up - 207505 | Applicant No.
127 | Performa
Respondent |
| 70. | Sarojini Baishnabcharan
Patra D/O Baishnabcharan Patra
R/O Bank Colony Road,
Ramkrishna Nagar, Nilanga,
Nilanga, Latur, Maharashtra,
413521 | Applicant No.
130 | Performa
Respondent |
| 71. | Krishna Devi W/O Bhim
Singh Rathaur 1/982, Preet
Colony, Jandli, Jandli(Part)(113),
Ambala City, Haryana-134003 | Applicant No.
131 | Performa
Respondent |
| 72. | Sanjana Verma D/O
Bharat Lal Verma R/O H. No
351-352, Block No-A, Vijay Vihar,
Phase 1, Rithala, Delhi, 110085 | Applicant No.
133 | Performa
Respondent |
| 73. | Sandhya Kumari D/O
Avinash Chaudhury R/O 349,
2nd Floor, Room No-1, Block-A, | Applicant No.
134 | Performa
Respondent |

24

Near Sector -5, Rohini, Vijay Vihar, Phase 1, Delhi, 110085

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| 74. | Sukarma D/O Bhim Singh Rathaur R/O H No-634, Keshoram Complex, Burail, Chandigarh, Chandigarh, 160047 | Applicant No. 135 | Performa Respondent |
| 75. | Pbk Saraswati Barik D/O Upendra Barik R/O H No 13/2, Mohalla Chaudhariyan, Nehru Nagar, Ganga Road, Village And Post Kampil, District Farrukhabad. Up - 207505 | Applicant No. 136 | Performa Respondent |
| 76. | Shipra Naskar Pbk D/O Nav Kumar Naskar R/O H. No 351-352, Block No-A, Vijay Vihar, Phase 1, Rithala, Delhi, 110085 | Applicant No. 137 | Performa Respondent |
| 77. | Sita Rani w/o Lt. Iqbal Raj Kumar R/o #3396, Sec 227 D, Chandigarh | Applicant No. 139 | Performa Respondent |
| 78. | Suvra Paul D/o Biswanath Nandy R/o 105/O. G.T.Road (West), Serampore, Mallickpara, Serampur Uttarpara Hooghly, West Bengal 712203 | Applicant No. 141 | Performa Respondent |
| 79. | Pbk Tandra Das D/O Sailendranath Das R/O Patil House, Azad Chowk, Near Hira Devi Mandir, Kharigaon, Kalwa, Kalwa, Thane, Maharashtra, 400605 | Applicant No. 142 | Performa Respondent |
| 80. | Pbk. Usha Rani D/O Venkteshwarulu R/O H.No.351, Block-A, Phase-1, Viay Vihar, Rithala, Delhi-110085 | Applicant No. 143 | Performa Respondent |
| 81. | Yashoda D/O Goyind Raju R/O H No-634, Keshoram Complex, Sector-45-C, Burail, Chandigarh, Chandigarh, 160047 | Applicant No. 151 | Performa Respondent |
| 82. | Uma Nageswari D/O Atchyutaramayy R/O H. No 351-352, Block No-A, Vijay Vihar, Phase 1, Delhi, Delhi, 110085 | Applicant No. 153 | Performa Respondent |

25

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| 83. | Siyaram S/O Khushali R/O
Ward No. 1, Ambedkar Nagar
Kampil, Thana Kampil,
Dundemai, Farrukhabad,
Uttarpradesh-207505 | Applicant No.
154 | Performa
Respondent |
| 84. | Pbk Y Sambashivrao S/O
Vishwanath R/O H No 13/2,
Mohalla Chaudhariyan, Nehru
Nagar, Ganga Road, Village And
Post Kampil, District -
Farrukhabad. Up - 207505 | Applicant No.
155 | Performa
Respondent |
| 85. | Pbk Y Srinivas Rao D/O
Pbk Sambhashiv Rao R/O H No
13/2, Mohalla Chaudhariyan,
Nehru Nagar, Ganga Road,
Village And Post Kampil, District
- Farrukhabad. Up - 207505 | Applicant No.
156 | Performa
Respondent |
| 86. | Pbk Vijyalakshmi W/O
Murlidhar R/o H No 13/2; Mohalla
Chaudhariyan, Nehru Nagar,
Ganga Road, Village and Post
Kampil, District - Farrukhabad.
UP - 207505 | Applicant No.
157 | Performa
Respondent |
| 87. | Pbk Vimla Konda W/O Pbk
Manohar R/O H No 13/2, Mohalla
Chaudhariyan, Nehru Nagar,
Ganga Road, Village And Post
Kampil, District - Farrukhabad.
Up - 207505 | Applicant No.
158 | Performa
Respondent |
| 88. | Sharmila Subhash Joshi
D/O Subhash Govind Joshi R/O
New Brindavan Darshan Co-Op
Housing Society 56b/13,
Brindavan Complex Thane West,
Thane, Maharashtra-400601 | Applicant No.
159 | Performa
Respondent |

TO
THE HON'BLE CHIEF JUSTICE OF INDIA
AND HIS COMPTANION JUDGES OF THE
HON'BLE SUPREME COURT OF INDIA

THE HUMBLE PETITION OF THE
PETITIONER ABOVE NAMED

MOST RESPECTFULLY SHOWETH:

1. That the present Special Leave Petition is being filed against the Impugned Order dated 15-2-2018 passed by Hon'ble High Court of Delhi in C.M. No. 12506/2017 in W.P.(C.) No. 1399/2010 whereby Hon'ble High Court of Delhi rejected 125 claims of the Petitioners on the ground that the original receipts were submitted by the Petitioner after cut-off date 10.08.2006 and any deficiencies recovered after cut-off date would not be taken into account.

1A. That the Petitioner No. 1 to 73 had given Power of attorney to their Representative Virendra Deo Dixit to represent the case before Hon'ble High Court of Delhi. However, presently Petitioner No. 1 to 73 are filing this Special Leave Petition in their personal capacity.

2. QUESTIONS OF LAW:

That the Petition raises the following points of law for grant of Special Leave to Appeal:

A. Whether Ld. Court below and Committee erred in not considering 125 claims of the Applicants on the basis of hypertechnical ground that original receipts

of those claims were submitted with a short delay after the cut-off date 10-08-2006?

B. Whether rejecting genuine and bonafide claims/investments of the Petitioners on hypertechnical ground of nominal delay in submitting original receipts is justified or not?

C. Whether Ld. Court below failed to appreciate the fact that all the claims were submitted on 19.01.2005 along with investment proofs which was prior to the cut-off date 10.08.2006 and only original receipts of those claims were submitted after 3 to 4 months of cut-off date and therefore those claims should be considered on the same footing of 142 claims of the other followers of Adhyatmik Vishwa Vidyalya which were accepted by Committee even after cut-off date?

D. Whether Ld. Court below and GFIL Committee failed to appreciate the fact that 125 original receipts submitted by the Petitioners are the new receipts obtained after maturity and renewal of the investments every year and are pertaining to the 125 claims and copies of Guarantee cum Performance Deeds of those 125 investments were already submitted by Petitioners to the Committee

on 19.01.2005 which is much prior to the cut-off date?

E. Whether Ld. Court below failed to appreciate the fact that Petitioners/Claimants are mostly women from middle class group and poor families and are hailing from different parts of the country and are duped by management of Golden Forest India Limited Company and the Committee was appointed by the Hon'ble Court only to protect interest of bonafide investors like the Petitioners and delay in submitting original receipts was neither deliberate, nor intentional, therefore rejecting the genuine and bonafide claims of Petitioners by raising frivolous objections and technicalities is unjustified?

F. Whether GFIL Committee acted in an unjustified manner by giving false undertaking before Hon'ble High Court of Delhi on 16.11.2010 that the Committee will not adopt any technical approach while considering the claims and thereafter rejected those claims on the hypertechnical ground of delay?

G. Whether any deficiencies cured by the Petitioners after cut-off date are liable to be rejected and the

Petitioners are deprived of their hard earned money when the claims of the petitioners are genuine and bonafide?

H. Whether Ld. Court below and GFIL Committee misinterpreted observation of this Hon'ble Court in para 47 of order dated 5.09.2006 regarding fixing of cut-off date for consideration of claims after their due verification?

I. Whether submissions made by GFIL Committee regarding income tax raid in the year 1998 and seizure of documents is not at all connected with the 125 claims of the petitioners and the observations made by Ld. Court below and committee regarding income tax raid are out of context and irrelevant as those are pertaining to another Application/representation regarding 24 investments of the followers of Adhyatmik Vishwa Vidyalaya who couldn't produce their original receipts to the Committee due to their seizure by IT officials?

3. **DECLARATION IN TERMS OF RULE 3 (2):**

The Petitioner states that he has filed no other petition seeking special leave to appeal against the

Impugned Order dated 15-2-2018 passed by Hon'ble High Court of Delhi in C.M. No. 12506/2017 in W.P. (C.) No. 1399/2010.

4. **DECLARATION IN TERMS OF RULE 5:**

The ANNEXURE P-1 to P-17 filed along with the Special Leave Petition are true copies of the pleadings/documents that formed part of the records of the case in the courts/tribunal below against whose order the leave to appeal is sought for in the petition.

5. **GROUND**

Special Leave to Appeal is sought for on, inter alia, the following grounds:

- I. Because, Ld. Court below has adopted hyper technical approach in dealing with the matter and has rejected 125 bonafide and genuine claims of the Petitioners which were admittedly submitted to the committee before the cut-off date i.e. 10-08-2006, merely because original receipts of those claims were not submitted along with claims.
- II. Because, rejecting genuine and bonafide claims/investments of the Petitioners on the hyper

technical ground of nominal delay is completely unjustified.

- III. Because, Ld. Court below erred in not considering 125 claims of the Applicants on the basis of hyper technical ground that original receipts of those claims were submitted with a delay of 3 to 4 months after the cut-off date 10-08-2006 which subjected the Petitioners to an injustice of serious and substantial character.
- IV. Because, Ld. Court below failed to appreciate the fact that all the 125 claims were submitted on 19.01.2005 alongwith investment proofs which was prior to the cut-off date 10.08.2006 and only original receipts of those claims were submitted after 3 to 4 months after cut-off date and therefore those claims should be considered on the same footing of 142 claims of the other followers of Adhyatmik Vishwa Vidyalaya which were accepted even after cut-off date.
- V. Because, Ld. Court below failed to appreciate the fact that Petitioners/Claimants are mostly women from middle class group and poor families and are

hailing from different parts of the country and they have invested their hard earned money in Golden Forest (India) Ltd Company and they are duped by management of Golden Forest India Limited Company and the Committee was appointed by this Hon'ble Court only to protect interest of bonafide investors like the Petitioners. However, rejecting the claims of Petitioners by raising frivolous objections and technicalities is completely unjustified.

- VI. Because Ld. Court below failed to appreciate order dated 24.01.2007 passed by GFIL Committee wherein it was observed that "till 19.01.2005, 142 claims based on notarized photocopies of receipts of deposits with Golden Forest India Limited and 134 claims based on notarized photocopies of Guarantee cum Performance Deeds were received from various members of organization Adhyatmik Ishwariya Vishwa Vidyalya. Subsequently 55 original receipts and 25 Guarantee cum Performance Deeds with list thereof dated 28.11.2006, 80 original receipts with list thereof dated 04.12.2006, 13 original Guarantee cum

Performance Deeds with list thereof dated 04.12.2006, 8 original receipts with list thereof dated 07.12.2006, 2 original receipts with list thereof dated 11.12.2006, 118 original receipts with list thereof dated 06.01.2007 and 4 original receipts with list thereof dated 06.01.2007, that is, in all 267 original receipts and 33 Guarantee cum Performance Deeds were received.

VII. Because Ld. Court below failed to appreciate order dated 24.01.2007 passed by GFIL Committee wherein it was observed that "The scrutiny of the above referred notarized photocopies of receipts attached with the claims received till 19-01-2005 with the said original receipts received during the period 28-11-2006 to 06-01-2007, after the cut off date of 10-08-2006, goes to show that all those 142 notarised photocopies of receipts tally with same number of original receipts out of the 267 original receipts received afterwards. These 142 receipts appear to be genuine and their principal amounts are admissible to the investing members of the organization. These amounts will be paid as and when ordered by the Hon'ble Supreme Court.

The remaining 125 original receipts received after the cut-off date of 10-8-2006 are liable to be ignored in view of the orders of the Hon'ble Supreme Court passed on 05-09-2006 and no claim on the basis of the same can be now entertained".

VIII. Because, GFIL Committee and Ld. Court below failed to appreciate the fact that Guarantee cum Performance Deed is one of the documentary proof of investment with Golden Forest India Limited Company and in News paper publication dated 26.10.2004, it was clearly instructed in clause 3 that in case the original receipt is not available then deposit any other proof in support of the document and therefore petitioners have submitted photocopies of 125 Guarantee cum Performance Deeds as a proof of investment to the committee on 19.01.2005 and the original receipts submitted during the period 28.11.2006 to 06.01.2007 are nothing but the new receipts obtained after maturity and renewal of the investment.

IX. Because, any deficiencies cured by the Petitioners after cut-off date should not be rejected and

Petitioners should not be deprived of their hard earned money as the claims of the petitioners are genuine and bonafide.

- X. Because, Ld. Court below and GFIL Committee failed to appreciate the fact that 125 original receipts submitted by the Petitioners are the new receipts obtained after maturity and renewal of the investments every year and are pertaining to the 125 claims and copies of Guarantee cum Performance Deeds submitted by them to the Committee on 19.01.2005 prior to the cut-off date.
- XI. Because, Ld. Court below and the Committee failed to appreciate documentary record of the investments of the petitioners in a proper manner and failed to appreciate fact that Petitioners used to renew their investment every year after maturity and Golden Forest India Limited Company used to issue new receipts to the Petitioners after renewal of the investment.
- XII. Because, it is not in dispute that the Petitioners are bonafide investors and that all the 125 receipts are authentic and original and all the 125 investments

are bonafide on the basis of those original receipts and the committee and Ld. Court below both have rejected 125 claims of the Petitioners only due to the reason that original receipts received after the cut-off date 10.08.2006 fixed by Hon'ble Supreme Court vide order dated 05.09.2006.

XIII. Because, Ld. Court below and GFIL Committee misinterpreted observation of this Hon'ble Court in para 47 of order dated 5.09.2006 regarding fixing of cut-off date for consideration of claims after their due verification.

XIV. Because, GFIL Committee acted in an unjustified manner by giving false undertaking before Hon'ble High Court of Delhi on 16.11.2010 that the Committee will not adopt any technical approach while considering the claims and thereafter rejected those claims on the same hypertechnical ground of delay in submitting original receipts after cut-off date as rejected earlier.

XV. Because GFIL Committee failed to appreciate fact that even after 16-17 years, all the investors of Golden Forest India Ltd didn't get their maturity

amount from Committee and also many of them have died without enjoying their hard earned money, some of them died because of paucity of money for medication of their diseases and most of the investors have been struggling for their genuine investments in the Courts and those investors who are poor and ignorant of the legal procedures, have already left the hope of getting back their hard earned money, then it is unjustified to reject the claims of the investors/Petitioners on the hyper technical ground of delay of 3 to 4 months in submitting original receipts of the investments.

XVI. Because, Ld. Court below erroneously observed in para 7 that the Committee had earlier as well as in the later order recorded that the original receipts had not been placed on record. This observation is wrong and erroneous because the said fact is pertaining to separate 106 claims of the other followers of Adhyatmik Vishwa Vidyalya and the Committee herself admitted in its order dated 24.01.2007 that 125 original receipts received after cut-off date fixed by Hon'ble Supreme Court. Also

the Petitioners brought on record the acknowledgements given by Committee since 28.11.2006 to 6.01.2007.

XVII. Because, Petitioners had invested their hard earned money in Golden Forest India Limited Company and they all have dedicated their lives for spiritual services and invested their life savings for the noble cause to purchase agriculture land in Punjab and Haryana for implementing organic farming and running Gaushala.

XVIII. Because, Ld. Court below has passed illegal order rejecting 125 claims of the Petitioners by adopting hypertechnical approach and by misreading and non-reading documents on record.

XIX. Because Ld. Court below observed in para 7 that the petitioners approached the Committee on 25.01.2016 though they were permitted to approach the Committee by order dated 16.11.2010. Abovestated observation is wrong on the basis of fact that the petitioners are mostly women from middle class poor family and are hailing from different parts of the country and

belong to socially and economically weaker section and they were in such disadvantages position to take up their cause individually and to pay the heavy fees to the Lawyers for the same. Also Ld. Court below failed to appreciate well settled principle of law that there is no limitation prescribed in law for making representation before quasi-judicial authority much less a Committee appointed by Hon'ble Supreme Court for taking over the assets of company and for disbursing the same to the bonafide investors.

This Principle of law is held by this Hon'ble Court in catena of Judgment like "L.S. Synthetics Ltd. Vs. Fair Growth Financial Services Ltd. & Anr. (2004) 11 SCC 456" & "Prakash H. Jain Vs. Ms. Marie Fernandes".

XX. Because, submissions made by GFIL Committee regarding income tax raid in the year 1998 and seizure of documents is not at all connected with the 125 claims of the petitioners and the observations made by the Ld. Court below and committee regarding income tax raid are out of context and irrelevant as those are pertaining to

40

another Application/representation regarding 24 investments of the followers of Adhyatmik Vishwa Vidyalaya who couldn't produce their original receipts to the Committee due to their seizure by IT officials.

6. GROUNDS FOR INTERIM RELIEF

1. That the case of the Petitioner is prima facie good and the impugned order has been passed by the Hon'ble Court without appreciating facts, law and document on record.
2. That the Petitioner will suffer irreparable loss, in case the operation of the Impugned Order dated 15-2-2018 passed by Hon'ble High Court of Delhi in C.M. No. 12506/2017 in W.P. (C.) No. 1399/2010 is not stayed in the interest of justice.

7 MAIN PRAYER:

Wherefore in the light of the above, the Petitioner herein most humbly submits that this Hon'ble Court may be pleased to:

- (a) Grant Special Leave to Appeal against impugned Order dated 15-2-2018 passed by Hon'ble High

41

Court of Delhi in C.M. No. 12506/2017 in W.P.
(C.) No. 1399/2010;

- (b) Pass any other order or orders, as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.

8 PRAYER FOR INTERIM RELIEF:

Wherefore in the light of the above, the Petitioner herein most humbly submits that this Hon'ble Court may be pleased to:

- a. Grant ad-interim Ex-Parte Stay on operation of impugned final Order dated 15-2-2018 passed by Hon'ble High Court of Delhi in C.M. No. 12506/2017 in W.P. (C.) No. 1399/2010.
- b. Pass any other order or orders, as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.

AND FOR THIS ACT OF KINDNESS THE PETITIONER AS IN DUTY BOUND SHALL EVER PRAY.

DRAWN BY
AMOL KOKANE
ADVOCATE

FILED BY

DRAWN ON: 16. 7.2018
FILED ON: 20.7.2018

(Ram Swarup Sharma)
ADVOCATE FOR THE PETITIONER

42

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

SPECIAL LEAVE PETITION (C) No. OF 2018

IN THE MATTER OF:

RAMSITA MAHALAKSHMI PBK & OTHERS

...Petitioner

Versus

GOLDEN FOREST INDIA LIMITED AND OTHERS

...Respondents

CERTIFICATE

Certified that the Special Leave Petition is confined only to the pleadings before the Court/Tribunal whose order is challenged and the documents relied upon in those proceedings. No additional facts, documents or grounds have been taken or relied upon in the Special Leave Petition. It is further certified that the copies of the documents/annexure attached to the special leave petition are necessary to answer the question of law raised in the Petition for consideration of this Hon'ble Court. This certificate is given on the basis of the instructions given by the Petitioner/person authorized by the Petitioner whose affidavit is filed in support of the SLP.

New Delhi.

Dated: 20.7.2018

(Ram Swarup Sharma)
ADVOCATE FOR THE PETITIONER

43

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

SPECIAL LEAVE PETITION (C) NO. _____ OF 2018

IN THE MATTER OF:

Ramsita Mahalakshmi PBK & Others

...Petitioners

Versus

Golden Forest India Limited and Others

...Respondents

AFFIDAVIT

I, PBK Kakali Giri D/o Ashok Kumar Giri, Age-42 years, R/o H.No.351-352, Block-A, Vijay Vihar Phase-1, Rithala, North West Delhi 110085, do hereby solemnly affirm and state as under:-

1. That the Deponent is the Special Power of Attorney holder of petitioners hence well conversant with the facts of the case and competent to swear this affidavit.
2. That the contents of the accompanying Special Leave Petition from Para to, (pages to), synopsis and list of dates and events (pages to) and I.As, I have understood the contents therein which are true to my personal knowledge and belief.

44

3. That the annexure P-1 to P- filed along with the Special Leave Petition are true copies of their respective originals.
4. That I have not filed any other Petition for Special Leave on this Hon'ble Court on this impugned Judgments.

Kakali Guin
DEPONENT

VERIFICATION

Verified on this 21st day of July 2018 at Delhi, that the contents of above noted affidavit para 1 to 4 are true and correct to my knowledge and belief and nothing material has been concealed therefrom:

Kakali Guin
DEPONENT

LIST OF 125 INVESTMENTS IN GFIL BY AIVV MEMBERS

Sr.	Name of the	Receipt	AMT.OF	DT. OF	Amt. of	Dt. of
No.	Investors	No.	INV.	INV.	Maturity	Maturity
1	PBK APARAJITA PAL / V D DIXIT	LCC-215568	21996.00	29.1.2000	25735.00	29.1.01
2	PBK BACHANI MATA / PBK JYOTI MATA	LCC-220915	45162.00	1.01.00	52840.00	1.1.01
3	PBK DEEPTI / PBK PARUL	LCC-256410	21060.00	22.4.00	24640.00	22.4.01
4	PBK DRAUPADI KUSHWAH / PBK NAGARATNA	LCC-215562 23.12.06	42471.00	1.1.00	49691.00	1.1.01
5	KAILASH MATA / SHANTI VERMA	LCC-139148	58500.00	21.7.99	68445.00	21.7.2000
6	PBK MANJULA / PBK LEELAVATI	LCC-155551	58500.00	9.10.99	68445.00	9.10.2000
7	PARVATI MATA / PBK ASHA	LCC-155509	58500.00	23.10.99	68445.00	23.10.2000
8	PBK PADMAVATI	LCC-219748	22698.00	9.2.00	26557.00	9.2.01
9	PBK REVATI / PBK SHANTA KUMARI	LCC-215563	42705.00	2.1.00	49965.00	2.1.01
10	SANTOSH MATA / RAJNI	LCC-145364	58500.00	21.7.99	68445.00	21.7.2000
11	PBK VIJAY LAXMI PANDEY / V D DIXIT	LCC-214866	21762.00	14.2.00	25462.00	14.2.01
12	PBK APALARAJU / SAROJ DEVI	LCC-145523	58734.00	21.7.99	68719.00	21.7.2000
13	N APPALRAJU / SAROJ DEVI	LCC-155510	58500.00	23.10.99	68445.00	23.10.2000
14	PBK AMITA AVINASH / V D DIXIT	LCC-214776	58500.00	24.2.2000	68445.00	24.2.01

15	PBK ANITA RASTOGI /PBK PUSHPAWATI A.	LCC-197374	80080.00	12.11.99	93694.00	12.11.2000
16	AARTI MATA / GIRIJA	LCC-155507	58500.00	23.10.99	68445.00	23.10.2000
17	PBK BUJJAMMA / PBK PRIYA	LCC-98805	80081.00	12.4.99	93695.00	12.4.2000
18	PBK BANAMALI MAITY	LCC-150472	27378.00	23.9.99	32032.00	23.9.2000
19	PBK BANAMALI MAITY	LCC-219747	41792.00	17.1.00	48897.00	17.1.01
20	PBK BOJAMMA	LCC-256199	54756.00	11.3.00	64065.00	11.3.01
21	B K BOJAMMA	LCC-158678	11700.00	12.9.99	13689.00	12.9.2000
22	PBK BHAVANI / PBK HEMAVATI	LCC-217198	68445.00	6.12.99	80080.00	6.12.2000
23	PBK CHAYA MATA / PBK RATNAMMA MATA	LCC-220914	38376.00	30.12.99	44900.00	30.12.2000
24	CHANDA / SUSHEELA GUSAIN	LCC-147651	58500.00	21.7.99	68445.00	21.7.2000
25	PBK CHANDRAKALA / PBK N VIJAY LAXMI	LCC-151449	58500.00	22.9.99	68445.00	22.9.2000
26	PBK S G DHARMAVATI / V D DIXIT	LCC-236584	18720.00	29.1.00	21902.00	29.1.01
27	PBK DEEPTI / PBK JYOTILAKSHMI	LCC-149544	58500.00	29.9.99	68445.00	29.9.2000
28	PBK ERAMMA / PBK TYAGARAJ.	LCC-214775 23.12.06	43134.00	24.2.00	50467.00	24.2.01
29	PBK GIRIJA /PBK MANJU RANI	LCC-155552	58500.00	14.10.99	68445.00	14.10.2000
30	PBK GIRIJA /PBK SUJATA JANA	LCC-289846	25272.00	3.4.00	29568.00	3.4.01
31	PBK N L GEETA / PBK POONAM DEVI	LCC-155556 23.12.06	80081.00	18.10.99	93695.00	18.10.2000

32	PBK N L GEETA /V D DIXIT	LCC-256408 23.12.06	58500.00	174.00	68445.00	17.4.2001
33	HEMALATA /MEENA N LOKHANDE	LCC-224704	58500.00	217.99	68445.00	21.7.2000
34	PBK JAYANTI /PBK LEELAWATI	LCC-220916	41595.00	11.00	48666.00	1.1.2001
35	PBK JYOTI MATA /PBK BACHANI MATA	LCC-151448	35100.00	21.9.99	41067.00	21.9.2000
36	PBK JYOTI MATA /V D DIXIT	LCC-256411	17784.00	26.4.00	20807.00	26.4.2001
37	PBK B JAYALAXMI /V D DIXIT	LCC-256921	58500.00	3.4.00	68445.00	3.4.2001
38	PBK JANAKI MAHAJAN /PBK GEETA DEVI	LCC-289847	48438.00	9.4.00	56672.00	9.4.2001
39	PBK JYOTI LAXMI /PBK DEEPTI KARMAKAR	LCC-236579	58500.00	23.12.99	68445.00	23.12.2000
40	PBK KRISHNAVENI MATA /PBK KRISHNA	LCC-236560	38435.00	1.1.00	44969.00	1.1.2001
41	PBK KANTI VERMA /PBK PRATIBHA	LCC-209067	68445.00	6.12.99	80061.00	6.12.2000
42	PBK KANTI VERMA /V D DIXIT	LCC-256215	58500.00	3.4.00	68445.00	3.4.2001
43	PBK KAKOLI GIRI /PBK ARTI MATA	LCC-236562	48204.00	12.1.00	56399.00	12.1.2001
44	PBK KAMALA MATA /PBK SUJATA	LCC-150473	58500.00	29.9.99	68445.00	29.9.2000
45	PBK KONIKA BARMAN /PBK MANJU RANI	LCC-214672	20124.00	27.2.00	23545.00	27.2.2001
46	PBK KONIKA BARMAN /PBK MANJU RANI	LCC-356968	19305.00	13.5.00	22587.00	13.5.2001

47	PBK LAKSHMI MATA / PBK PRITI	LCC-148418	80080.00	25.9.99	93695.00	25.9.2000
48	MEENA N LOKHANDE / HEMLATA	LCC-224705	58500.00	21.7.99	68445.00	21.7.2000
49	PBK NAGARATNA / PBK SUBBALAXMI	LCC-215567	44753.00	12.1.00	52361.00	12.1.2001
50	PBK NIRMALA GUPTA / PBK M.B MALUTAI	LCC-197373	80080.00	12.11.99	93694.00	12.11.2000
51	PADMA MATA / PARVATI MATA	LCC-140055	5850.00	21.8.99	6854.00	21.8.2000
52	PBK PARUL / PBK JYOTILAXMI	LCC-215564	39663.00	8.1.00	46406.00	8.1.09
53	PBK PRIYA / PBK BUJJAMMA	LCC-155553	58500.00	14.10.99	68445.00	14.10.2000
54	PBK PRAMELAMMA / V D DIXIT	LCC-256216	58500.00	12.4.00	68445.00	3.4.2001
55	PBK PUSHPAWATI A / PBK ANITA RASTOGI	LSC-855933	58500.00	18.11.97	68445.00	18.11.98
56	PBK PARVATI / PBK RAMSITA	LCC-220917	37206.00	12.1.00	43531.00	12.1.2001
57	PBK RAJYALAXMI /PBK JYOTI D. KALEKAR	LCC-149545	58500.00	29.9.99	68445.00	29.9.2000
58	RATNA KUMARI /PRABAVATI DEVI	LCC-139150	58500.00	21.7.99	68445.00	21.7.2000
59	PBK RATNAMMA /PBK PRABHAVATI	LCC-220913	58500.00	23.12.99	68445.00	23.12.2000
60	PBK REVATI / V D DIXIT	LCC-256337	58500.00	24.4.00	68445.00	24.4.01
61	PBK RANJIT DUTT CHOWDURY	LCC-175038	272274.00	18.11.99	318561.00	18.11.2000
62	PBK RANJIT K.DUTT CHOWDURY /	LCC-240244	256258.00	27.1.00	299822.00	27.1.2001

63	PBK RANJIT K DUTT CHOWDURY /PBK ROOPALI DUTT CHOWDURY	LCC-234144	164268.00	29.1.00	192194.00	29.1.01
64	PBK ROOPALI DUTT CHOWDURY PBK RANJIT K DUTT CHOWDURY	LCC-176647	272274.00	18.11.99	318561.00	18.11.2000
65	PBK K SITAYAMMA / PBK K VIJAYA	LCC-180898	40482.00	1.11.99	47364.00	1.11.2000
66	SAROJ DEVI / N APPAL RAJU	LCC-147440	58500.00	7.7.99	68445.00	7.7.2000
67	PBK SHEFALI DAS / V D DIXIT	LCC-229986	58500.00	16.3.00	68445.00	16.3.2001
68	PBK SHIKHA MALLIK / PBK SRIRAMLAXMI	LCC-155512	28109.00	27.10.99	32888.00	27.10.2000
69	PBK SHOBHA MATA / PBK KRISHNA	LCC-155549	80081.00	1.10.99	93695.00	1.10.2000
70	PBK SHOBHA MANOHAR RANE / V D DIXIT	LCC-214679	58500.00	24.2.00	68445.00	24.2.2001
71	PBK SHOBHA PATIL / PBK LEELA KATKAR	LCC-236583	31473.00	12.1.00	36823.00	12.1.2001
72	SOMA MATA / PUSHPA	LCC-145365	58500.00	21.7.99	68445.00	21.7.2000
73	PBK SAROJAMMA MATA / PBK TARALIKA MATA	LCC-89773	80081.00	9.4.99	93695.00	9.4.2000
74	PBK SURYA KUMARI / PBK VIJAY LAXMI PANDEY	LCC-855935	58500.00	26.11.97	68445.00	27.11.98
75	PBK SHEETAL / PBK N VIJAY LAXMI	LCC-149542	58500.00	29.9.99	68445.00	29.9.2000
76	PBK SHIKHA SHEE / PBK SHAKUNTALA KASAR	LCC-215565	18954.00	12.1.00	22176.00	12.1.2001
77	PBK SITARAMAMMA / PBK KANTA M PRAJARATI	LCC-175037	80080.00	6.11.99	93694.00	6.11.2000

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78	PBK SRIVALLI / PBK RAJNI	LCC-236581	41535.00	12.1.00	48596.00	12.1.2001
79	PBK SUGUNA MATA / PBK PRIYA	LCC-98804	80081.00	9.4.99	93695.00	9.4.2000
80	SUSHEELA GUSAIN / CHANDA	LCC-147682	58500.00	21.7.99	68445.00	21.7.2000
81	PBK TARA MATA / PBK KRISHNA	LCC-155513	80081.00	29.10.99	93695.00	29.10.2000
82	PBK TARALIKA / PBK KUSUM KANITAKAR	LCC-98803	80081.00	9.4.99	93695.00	9.4.2000
83	PBK USHA P /PBK GEETA DEVI	LCC-149543	67041.00	29.9.99	78438.00	29.9.2000
84	PBK USHA P /PBK GEETA DEVI	LCC-256338	17082.00	24.4.00	19986.00	24.4.2001
85	PBK VENKATRAMANA / SAROJ MATA	LCC-155555	80081.00	18.10.99	93695.00	18.10.2000
86	PBK VENKATRAMANA / SAROJ MATA	LCC-138560	58500.00	7.7.99	68445.00	7.7.2000
87	PBK VIJLA KONDA / V D DIXIT	LCC-256336	58617.00	17.4.00	68582.00	17.4.2001
88	PBK VIJLA MATA / PBK LAXMIKANTAMMA	LCC-155505	58500.00	23.10.99	68445.00	23.10.2000
89	PBK VAISHNAVI / PBK SEEMA	LCC-289845 23.12.06	64701.00	16.3.2000	75700.00	16.3.2001
90	PBK VISHNU DAYAL GUPTA / V D DIXIT	LCC-256218	20241.00	18.4.00	23682.00	18.4.2001
91	PBK YASHODA MATA /PBK MEERA NEHALANI	LCC-155506	58500.00	23.10.99	68445.00	23.10.2000
92	PBK ARJIT KUNDU	LCC-83700	68445.00	17.9.98	80081.00	17.9.99
93	K G ASHWIN	LCC-248634	40950.00	31.12.99	47912.00	31.12.2000

94	PBK BOJAMMA / PBK VAISHNAVI	LCC-301132	22693.00	8.6.00	26551.00	8.6.2001
95	PBK BOJAMMA	LCC-256339	23400.00	29.4.00	27378.00	29.4.2001
96	PBK CHANDRA MATA / PBK JYOTI	LCC-153955 23.12.06	109621.00	2.9.99	128257.00	2.9.2000
97	PBK DRAUPADI MATA / V D DIXIT	LCC-275283	58500.00	31.5.00	68445.00	31.5.2001
98	PBK N L GEETA / V D DIXIT	LCC-282670 23.12.06	58500.00	22.5.00	68445.00	22.5.2001
99	PBK B JAYALAXMI / V D DIXIT	LCC-275284	58500.00	22.5.00	68445.00	22.5.2001
100	PBK KRISHNA MATA / V D DIXIT	LCC303511	13338.00	8.6.00	15605.00	8.6.2001
101	S G MALLIKA / K G ASHWIN	LCC-248633	29250.00	12.12.99	34223.00	12.12.2000
102	PBK PARVATI MATA / PBK SANTOSH MATA	LCC-150903	109621.00	5.9.99	128257.00	5.9.2000
103	PBK PUSHPAJOSHI / PBK DURGA DEVI	LCC-256436	2340.00	20.4.00	2738.00	20.4.2001
104	PBK RINA DAS / V D DIXIT	LCC-356970	7254.00	18.5.00	8487.00	18.5.01
105	PBK SATYA KUMARI / V D DIXIT	LCC-231238	58500.00	8.3.00	68445.00	8.3.2001
106	PBK SHAIL KUMARI / V D DIXIT	LCC-214875	6994.00	28.2.2000	8183.00	28/2/2001
107	PBK SHIV KANTA MALI / V D DIXIT	LCC-351555	58500.00	31.5.00	68445.00	31.5.2001
108	PBK SHOBHA MATA / V D DIXIT	LCC-356971	58500.00	22.5.00	68445.00	22.5.2001
109	PBK SANDHYA MATA	LCC-258923	50310.00	12.4.00	58863.00	12.4.2001

110	PBK SITA MATA /V D DIXIT	LCC-301135	58594.00	28.6.00	68555.00	28.6.2001
111	PBK SOHANLAL	LCC-155504	74956.00	20.10.99	87699.00	20.10.2000
112	PBK SOHANLAL	LCC-199394	93694.00	1.12.99	109622.00	1.12.2000
113	PBK SOHANLAL	LCC-256197	93694.00	28.1.00	109622.00	28.1.2001
114	PBK SOHANLAL / PBK PRATIBHA	LCC-155511	68445.00	25.10.99	80080.00	25.10.2000
115	PBK SOHANLAL / PBK KANTI VERMA	LCC-234143	93695.00	25.1.00	109623.00	25.1.2001
116	PBK SOHANLAL	LCC-256434	91260.00	5.4.00	106774.00	5.4.2001
117	PBK SOHANLAL	LCC-256435	72540.00	5.4.00	84872.00	5.4.2001
118	PBK SURYA PRABHA	LCC-150901	54810.00	5.9.99	64128.00	5.9.2000
119	PBK SURYA PRABHA / PBK SHANTA KUMARI	LCC-356969	31391.00	13.5.00	36727.00	13.5.2001
120	PBK VIDYALAXMI /PBK SHANTAKUMARI	LCC-134074	52100.00	18.5.99	60957.00	18.5.2000
121	PBK C H VIJAYA V D DIXIT	LCC-88169	6992.00	2.4.99	8181.00	2.4.2000
122	PBK Y VIJAY LAXMI/ V D DIXIT	LCC-87566 23.12.06	63000.00	8.3.99	73710.00	
123	PBK GIRISH KABADE	LCC-119806	3000.00	31.7.98	4110.00	31.7.98
124	PBK SHAKUNTALA KASAR	LCC-215566	18954.00	12.1.00	22176.00	12.1.2001
		Total.	#####	TOTAL-	#####	

7145181.00

8360480.00

110	PBK SITA MATA / V D DIXIT	LCC-301135	58594.00	28.6.00	68555.00	28.6.2001
111	PBK SOHANLAL	LCC-155504	74956.00	20.10.99	87699.00	20.10.2000
112	PBK SOHANLAL	LCC-199394	93694.00	1.12.99	109622.00	1.12.2000
113	PBK SOHANLAL	LCC-256197	93694.00	28.1.00	109622.00	28.1.2001
114	PBK SOHANLAL / PBK PRATIBHA	LCC-155511	68445.00	25.10.99	80080.00	25.10.2000
115	PBK SOHANLAL / PBK KANTI VERMA	LCC-234143	93695.00	25.1.00	109623.00	25.1.2001
116	PBK SOHANLAL	LCC-256434	91260.00	5.4.00	106774.00	5.4.2001
117	PBK SOHANLAL	LCC-256435	72540.00	5.4.00	84872.00	5.4.2001
118	PBK SURYA PRABHA	LCC-150901	54810.00	5.9.99	64128.00	5.9.2000
119	PBK SURYA PRABHA / PBK SHANTA KUMARI	LCC-356969	31391.00	13.5.00	36727.00	13.5.2001
120	PBK VIDYALAXMI / PBK SHANTAKUMARI	LCC-134074	52100.00	18.5.99	60957.00	18.5.2000
121	PBK C H VIJAYA V D DIXIT	LCC-88169	6992.00	2.4.99	8181.00	2.4.2000
122	PBK Y VIJAY LAXMI V D DIXIT	LCC-87566 23.12.06	63000.00	8.3.99	73710.00	
123	PBK GIRISH KABADE	LCC-119806	3000.00	31.7.98	4110.00	31.7.98
124	PBK SHAKUNTALA KASAR	LCC-215566	18954.00	12.1.00	22176.00	12.1.2001
		Total	7145181.00	TOTAL-	8360480.00	

ADHYATMIK VISHWAVIDYALAYA – An Overview

1. Adhyatmik Vishwavidyalaya – a unique family

Adhyatmik Vishwavidyalaya (A.V.V.) is a Divine (*Ishwariya*) family, whose aim is to establish a new world filled with the feeling of '*Vasudhaiva Kutumbkam*' (the world itself is our family) through the Divine knowledge and easy Raja Yoga that the Supreme Father Supreme Soul Shiva is teaching.

This family, which began with a membership of approximately ten people, has now a membership of more than 25,000 people from around the world. The word 'Adhyatmik' is made of two words: '*adhi*' and '*aatmik*'. '*Adhi*' means 'inside' and '*aatmik*' means 'spirit, soul or consciousness', whose reality is being narrated by the *Trikaaldarshi*¹ Supreme Father Shiva Himself at Mount Abu through the mouth of Brahma. Vishwavidyalaya means, this is such a school that is open for all the human souls of the world. This is why its name is 'Adhyatmik Vishwavidyalaya' (Spiritual University). With the awareness of the soul, the members of this University transcend the barriers of caste, creed, gender, status, language and religion and cooperate in the establishment of *Vasudhaiva Kutumbkam* in practice. This is the only University where one can realize his true self and through this he can make himself powerful and free from vices. Here, students are offered the seven days course of the Divine knowledge and easy Raja Yoga free of cost and during the *bhatti*² of knowledge and yoga, no fee is taken from them for their lodging, food and drink.

The members of this Divine family are spiritual social workers. They perform 'spiritual service', meaning the service of the spirit, which is an invisible force in the form of an extremely subtle point of light that operates the human body. In spite of numerous attempts made in the entire world [to reform it], sins, atrocities, adultery, sorrow and restlessness are just increasing at a global and individual level, because human beings have completely forgotten spirituality. The A.V.V. aims to eradicate this sorrow, pain and restlessness through its spiritual social workers and bring about

¹ The one who knows the three aspects of time

² An intense course of yoga and knowledge for a period of seven days following strict norms

peace and prosperity in the world. For this, it gives an easy method: we should shift our mind and intellect from the external, materialistic world and stabilize it in the internal, spiritual (soul) consciousness. Through this we can attain divinity by having an eternal experience of our original nature i.e. purity, happiness, peace and joy.

2. Organizational Setup:

The service centres of A.V.V. are spread not just in every corner of India but world-wide as well in the form of hundreds of mini madhubans and Gita schools³. The Supreme Father Shiva has named the above mentioned service centres spiritual centres, Gita schools, Spiritual Hospital cum University or Spiritual University in the *Gyaan Murlis* narrated through Dada Lekhraj.

Adhyatmik Vishwavidyalaya isn't an institution but a Divine family based on a *gurukul* system (seminary) of ancient India. Just like in ancient India, children from different categories of the society used to spend their entire childhood obtaining various kinds of knowledge at a *gurukul* under the sustenance of a guru and his wife and during this period, they even respected their guru and his wife as their mother and father. The *guruji* and his wife also sustained their disciples like their children. In the *gurukul*, whether the disciple is a prince or the child of a poor Brahmin, both had to lead a simple life. Similarly, despite being a different personality, every member of A.V.V. is certainly the member of one family.

The praise of God, '*tvameva mata ca pita tvameva*' (You alone are my Mother as well as the Father) is adopted in practice here, at present because through this very family, God Himself is going to be revealed soon in front of the entire world with the name and form of '*Jagatam pitaram vande parvati-parameshvarau*⁴', meaning the World Father and the World Mother, Adidev-Adidevi, Adam-Eve, Aadam-Hayva and Adinath-Adinathini.

³ Schools being run in the houses of the members of the A.V.V. family

⁴ I bow to the Mother and Father of the world, i.e. Parvati and Parmeshvar

3. History:

The establishment of Adhyatmik Vishwavidyalaya is linked to the Brahmakumaris institution and this University is working parallel to it. The Supreme Father Supreme Soul Shiva narrated the Divine knowledge at Mount Abu (Rajasthan) through the founder of this University, Dada Lekhraj (alias Brahma) from 1951 to 1969. The Brahmakumaris institution has been publishing this in an authenticated form as 'the *Gyaan Murlis*'. These very '*Gyaan Murlis*' and '*avyakt vanis*' narrated by the *avyakt* (subtle) Brahma through BK Gulzar Mohini are our Divine Constitution (*Ishwariya samvidhaan*) and proofs and evidences. They themselves are the basis of our every thought, word and action. It is the belief of the Brahmakumaris institution that, after the demise of Dada Lekhraj on 18th January 1969, the incorporeal Supreme Father Shiva has returned to His abode *Paramdhaam* (the Supreme Abode) and He enters Dadi Gulzar on pre-determined dates and time, every year and narrates knowledge at Mount Abu, which is published by the Brahmakumaris institution in the form of '*avyakt vanis*' every year.

This family originated in 1936, with the name 'Om Mandali' in Sindh Hyderabad and then it was named 'Brahmakumaris Ishwariya Vishwavidyalaya' in 1951-52. Finally, according to the Divine Constitution, it was named 'Adhyatmik Vishwavidyalaya' in the year 1976-77. The Divine Constitution of the Vedvani (verses of the Veda) or the murli emerged from the mouth of Brahma regarding this is as follows:

* "God the Father is called *Spiritual, Knowledge-full*. So you will write the name '*Spiritual University*'. Nobody will raise an objection in this. Then, you will also remove those words (Prajapita Brahmakumari) from the board and write this name '*Spiritual University*'. Try and see. Write '*God Fatherly Spiritual University* (Spiritual University of God the Father)'. This is their aim and objective. Day by day your museums, pictures etc. will also keep changing. Then you will have to write in all the centres: '*God Fatherly Spiritual University*'." (Mu.20.03.74 and 19.02.2000)

We received the basic knowledge, meaning the knowledge of the soul and the point of light form of the Supreme Soul in the Brahmakumaris

institution and in A.V.V., along with the basic knowledge, we also receive the higher (advance) knowledge of the soul, i.e. the information of many births of the soul as well as the knowledge of the practical name, form, country, time and divine tasks of the Supreme Father Shiva. 80% of the students of A.V.V. were the members of the Brahmakumaris institution initially and they joined A.V.V. after completing their basic studies.

4. Management of Adhyatmik Vishwavidyalaya by maidens and mothers:

The Adhyatmik Vishwavidyalaya is a non-Governmental, religious, autonomous, educational, spiritual, Divine family. Approximately 60 to 70 percent members of this family are women (mothers and maidens). All the human gurus have rejected the maidens and mothers and became the instruments to degrade them but when God incarnates on this world through Prajapita Brahma, He uplifts the maidens and mothers [who are] in the form of *Shivshakti* (consorts of Shiva). This question arises in the mind of everyone, why is there a majority of maidens and mothers in the A.V.V.? The authenticated great sentences of the Divine Constitution (A.V.11.05.83, 12.12.85, 29.11.76) regarding this are as follows:

* "Nobody made the mothers famous but the Father established the system of 'the mothers first'. [...] People say that even two-four mothers can't live together and now the mothers are instruments in establishing unity in the entire world. [...] Mothers should come in the field of service. Each mother should take care of a service centre." (A.V.11.05.83)

* "*Kumaris* (maidens) have a special role in the Confluence Age. [...] The specialty is to become (world) servants. [...] If you don't take this *chance* now, you won't get it in the entire cycle (*kalpa*)." (A.V.02.12.85)

* "There is a very big responsibility on the *kumaris*. Each can become an instrument in bringing benefit to many." (A.V.29.11.78, pg.86)

* "It is also famous, God Shiva says (*Shiva Bhagwanivaac*) that mothers open the gateway to heaven and Shankaracharya says that women open the gateway to hell. You become *Brahmani* (sisters in charge) and show the gateway to heaven to everyone and explain it [to them]. That is why it is

sung: *Vande maataram* (salutation to mother India). [...] The Father increases the fame of mothers." (Mu.10.06.69)

5. Teachings of the Adhyatmik Vishwavidyalaya:

The teachings in A.V.V. consists of four main subjects: Knowledge (*gyaan*), yoga, assimilation of divine virtues (*dhaaranaa*) and service (*sevaa*).

5.1 Knowledge: The very source of our knowledge is the 'Gyaan Murlis', which contains the entire secret of the following subjects. These subjects are explained through the seven days course:

- i. Who am I and where do I come from?
- ii. Who is my Father, where does He live and when does He incarnate in this world?
- iii. What are the three main tasks of the Supreme Father Supreme Soul Shiva and through whom and how is He carrying out those three tasks at present?
- iv. What is the actual history and geography of the world? How is this world a stage? How are we souls actors? How are actors born and what is the beginning, middle and end (past, present, future) of the Creator of the world and His creation?
- v. What is the actual aim of our life? How will the coming new world be? When, how and through whose guidance will the new world arrive? How do we transform ourselves and the world from old (degraded, meaning sorrow-giving) to new (pure, meaning happy)?
- vi. What is the secret of this human tree like world and who is its Living Seed? How and when was the foundation of the emergence of the different religions laid? Who are the ancestors of the entire human world?
- vii. How we, the souls were originally pure, divine and joy-giving, then how we became impure, immoral, restless (sorrow-giving) and then how and when will we attain our original form again?

5.2 Yoga: Yoga means 'union' or 'connection'. The very meaning of it is to create a link of love and relationship of the soul with the Supreme Soul. This is an internal journey of the mind and intellect in which we first realize ourselves and then we are connected to the Supreme Father

Supreme Soul and then after recharging the battery like soul with the Powerhouse like Supreme Soul, we spread powerful vibrations in the entire world. The main method of Yoga is to focus the pure thoughts of our mind on the One Supreme Father Supreme Soul, through which peace and willpower increases in the soul naturally, meaning the personality becomes joy-giving.

5.3 *Dharana*: This is practical knowledge. This is why we don't just listen to and share this knowledge but we also aim to imbibe its principles in our life and make ourselves virtuous and joy-giving.

5.4 *Service*: As it has been mentioned above, all the members of the A.V.V. are spiritual social workers, who publicize the Divine knowledge in the entire world to make the souls powerful and free from vices, through which the path to a life filled with happiness and peace can be shown to them. We serve people, not only at an individual level, but we also spread peaceful and powerful vibrations in the entire world.

The members of A.V.V. themselves stitch clothes for the surrendered members of the school with their own hands. A.V.V. believes in Ayurvedic treatment therapy and the various diseases of the members of A.V.V. are treated with homemade ayurvedic medicines. The female surrendered members of the A.V.V. themselves prepare these medicines according to the directions of Vaidya⁵ or a doctor. In order to destroy the serious problems created because of the use of chemical manure in the farms, the members of A.V.V. give importance to organic farming and they themselves do organic farming by investing the power of their body, mind and wealth. In addition, for the production of milk and cow dung manure the members of A.V.V. themselves build as well as manage cowsheds (*goshaalaa*) by investing the power of their body and wealth. The members of A.V.V. have set an example of the power of cooperation, self-support and independency in front of the world and themselves accomplished the task of building the service centers of A.V.V. at Vijayvihar (Delhi), Kampila (U.P.) without taking the help of any outside labourer.

⁵ An Ayurveda doctor

6. Lifestyle and Daily routine:

6.1 This study of Raja Yoga involves observing certain lifestyle disciplines:

i. To maintain purity in the mind, speech and actions and to practice renunciation of vices like lust, anger, greed, attachment and ego which are created because of considering ourselves to be a body.

ii. Eating pure and vegetarian food cooked in the remembrance of God and in the soul conscious stage. The consumption of alcohol, tobacco, betel leaves, drugs etc. which bring impurity in the body and mind is prohibited. According to the Divine Constitution, we don't consume anything that isn't offered to the deities in temples. As the saying goes, food affects the mind (*jaisaa anna vaisaa man*). Along with the consumption of pure food, we also take special care of our company, because as is the company we keep, so is the colour [of the company] applied to us.

iii. We should spend a simple life but with high moral standards. The eating, drinking, living, clothing etc. should be simple and the behaviour should be elevated.

iv. Dress code: Today, because of being influenced by the western culture, we too have forgotten our divinity and are just following it. Now, we have realized our original divine form again and are moulding our lifestyle according to that. Wearing a pink sari brings the feeling of being the members of the same family of the Supreme Abode in us. We like wearing white clothes, [i.e.] the clothes with a pure colour, as uniform.

v. Practicing celibacy while living in the household means to lead a life like the lotus flower, which is the sign of remaining detached despite living in mire.

6.2 Daily routine:

i. Practice of Raja Yoga (meditation) in the morning, at *amritvelaa* (between 2 A.M. to 4 A.M., according to each one's capability and wish) so that we ourselves as well as other souls experience peace, happiness and powers and after that listening to and studying the Divine knowledge (*Gyaan Murlis*) punctually and regularly sitting in a gathering. Through

this regular practice, any person can assimilate divine virtues and bring about the world transformation through self-transformation.

- ii. Cooking, serving and eating food in the remembrance of God (*Brahma bhojan*) and carrying out all the household chores ourselves.
- iii. Among the members of A.V.V., the members who wish to dedicate their life for this spiritual service can voluntarily stay in the A.V.V. service centres and can contribute in the spiritual service according to their capability.
- iv. After attending the daily spiritual classes, the other members go to their respective homes or workplace.

In this way, any person can assimilate divine virtues and bring about the world transformation through self-transformation.

7. Aim and objective:

1. Transforming the world in general and India in particular from hell (a world that gives sorrow) to heaven (a happy world), where the political power (the governing system in the form of *svadharma*⁶) and the religious power (the code of conduct in the form of *svadharm*) is in one hand and where there is one religion, one kingdom, one language and one clan.
2. To guide each individual in becoming male and female deities like Narayan from a man and Lakshmi from a woman through Divine knowledge, easy Raja Yoga, assimilation of divine virtues and spiritual service. Establishing *Vasudhaiva Kutumbakam* by enhancing the divine form of every soul of the world through the above mentioned 'Spiritual teachings'. To establish such a world, where there is no trace of violence, meaning enmity created by the religions, castes, gender, discrimination, conservative traditional blind faith etc.
3. Re-establishment of the almost extinct *Aadi Sanaatan Devi Devataa Dharma* (the Ancient Deity Religion) by giving the knowledge of the soul, the Supreme Soul and the beginning, middle and end of the human world cycle to the souls of all the religions. To bring an end to diversity,

⁶ Religion of the self

irreligiousness, racialism, enmity, vices, poverty, corruption etc. through Divine knowledge and Raja Yoga.

4. Bringing about world transformation through self-transformation, because the roots of transformation lie within ourselves.
5. Without differentiating between religions, castes, languages, countries, colour or financial position, making every human being complete with all the virtues, completely soul conscious, completely vice less, *maryaadaa purushottam*⁷ and double-nonviolent in such a way that along with the violence created by anger there shouldn't be violence in the form of lust either.
6. It has also been said in the Gita (ch.18, *shloka* 73), '*nashtomohaa smritirlabdhaa*⁸'. Unless we have renounced through the mind and intellect the old traditions and *sanskaars* (habitual traits) that we have acquired over a period of time due to a lack of spiritual knowledge, we can't realize our original form.
7. To publicize the clarification of the deep meanings and the explanations of the Divine knowledge mentioned in the *Gyaan Murlis* and *Avyakt vanis* published by the Brahmakumaris institution, so that there is world transformation and the entire world is united in the form of a spiritual family.
8. Formalities to become a spiritual member:

It is essential for the person who desires to understand this knowledge to do the seven days course at any of the local Gita school or mini madhuban of the A.V.V. After the deep study of Divine knowledge and practice of Raja Yoga, if he has complete faith on the corporeal part of the Incorporeal Supreme Father Shiva being played in the form of the Spiritual Mother and Father at present, he has to voluntarily submit an affidavit regarding the above mentioned faith and promise of maintaining purity throughout his life to the A.V.V. and then it is necessary to undergo the seven days *bhatti* of knowledge and yoga at the A.V.V. service centre situated in Kampila.

⁷ The highest among the souls in following the code of conduct.

⁸ The stage of conquering all kinds of attachments and remaining in the remembrance of the One

The authenticated great sentence of the Divine Constitution (Mu.12.03.87) related to this is as follows:

* "The main thing is to give the introduction of the Mother and the Father. Well, if you have understood, then write [it], otherwise, it means that you have understood nothing. You should explain from the heart and then ask them to write: truly, these are *Jagatamba* (the World Mother) and *Jagatpita* (the Father of the world). They should write that they certainly receive the inheritance from the Father. When they give this in writing, it will be understood that you have done some *service*." (Mu.12.03.87)

No fee is taken from anyone to become a member of the A.V.V. nor is any procedure of registration adopted for the membership. A person belonging to any caste, sect or religion can become a member of the A.V.V.

After the seven days *bhatti* of knowledge and yoga, if any member behaves against the rules and regulations of the Divine Constitution, his active membership is cancelled and if any surrendered female member wishes to voluntarily leave the A.V.V., she can go back home after giving a resignation letter to the A.V.V. The above mentioned members can regain their membership after submitting a letter of apology and undergoing the *bhatti* of knowledge and yoga again.

9. Financial source:

The activities of the A.V.V. are managed just with the financial help given by the surrendered members of the A.V.V., their relatives or the brothers and sisters of the Divine family i.e. the other members of the A.V.V. voluntarily and according to their capacity. The members of the A.V.V. pay their income tax individually and file their tax returns regularly. Because of being *gitapaathi*⁹ Brahmins, whatever money is obtained for Divine service, the maidens and mothers invest it in banks in their names so that it can be used in future for Divine service. The A.V.V. doesn't have any private bank account. The members of the A.V.V. are also connected to the Divine services while doing business in their own

⁹ Those who study the Gita

way for fulfilling their livelihood. A.V.V. and its members don't accept any kind of donation, fees, gifts, money or ostentatious regard from any non-member, government or non-governmental organization. The Divine Constitution (Mu.14.06.68, 22.05.85) related to this is as follows:

* "We establish our capital with our money. We don't have (the right) to beg. When we don't take [money] from our (Indian) *Government* itself to establish the kingdom, how will we take from the outsiders? So many children are sitting. They know that all this is going to be destroyed. That is why they keep investing [their money]. When we can invest our money, why should we take [money] from the wealthy ones at all? We deposit money in [the care of] Baba. Baba also helps [us]. There is no question of [paying] *income tax* etc. at all." (Night class mu.14.06.68, pg.1)

* "[People] also ask this question to the children: how do you manage your expenses? But nobody gives the news [saying:] 'we *respond* like this'. [...] We are also establishing the kingship on *shrimat*¹⁰ for ourselves. It is we who will rule. When we are learning Raja Yoga, we ourselves will spend money. Shivbaba certainly donates the imperishable gems of knowledge, through which we become the king of kings. The children who study themselves will spend money, won't they? You should explain, 'we spend our own money'. We don't accept any alms or *donation*. But the children write [to Baba]: [people] ask these [questions]. That is why Baba said, 'you should narrate in the evening the complete *potamail* (report) of the *service* that you do throughout the day'. (Mu.22.05.85)

A.V.V. doesn't perform any task or business for the sake of earning financial profit, its service is for the benefit of the world.

So, through the above mentioned facts you would have certainly understood that Adhyatmik Vishwavidyalaya isn't an institution, rather, it is a spiritual family cum school, cum spiritual gathering (*satsang*). Since everyone is equal spiritually here, no one is given the position of a president, minister, secretary etc.

Om Shanti.

¹⁰ Lit. means the most elevated opinion; Divine directions of God

Annexure A- P3

65

NOTICE INVITING CLAIMS FROM DEPOSITORS/CREDITORS OF

M/S GOLDEN FORESTS (INDIA) LTD.

The Hon'ble Supreme Court has vide its orders dated 19th August 2004 appointed a Committee to take all the assets of the Golden Forests (India) Ltd. into their custody, realize the assets, call for claims of creditors, scrutinize them and submit a report to the court within 6 months. Accordingly as per the orders of the Supreme Court of India, claims are invited from the creditors and Depositors of Golden Forest (India) Ltd. The claims is to be filed into following format on the plain paper.

A. Claims of Depositors

- a. Name and address of the depositor (Indicating the State) in capital letters.
- b. Father's/Husband's Name of the depositors.
- c. Amount and date of deposit/
- d. Date of maturity and maturity value.
- e. Amount paid back by the company, if any.
- f. Signature of the depositors.
- g. In case the depositor is dead, the name and address of the nominee in capital letters and signatures.

B. Claims of Creditors other than depositors:

Creditors other than Depositors / Investors shall give full particulars of the claim and file all documents and evidence in support of the claim.

INSTRUCTIONS

1. The form should be filled in English or Hindi only.
2. Original receipts are to be attached with the Claim form.
3. In case of original receipt is not available, attach any other proof of deposit in support of claim.
4. In case of recurring deposit, all receipts including the original receipt to be sent.

5. Investors / Depositors are advised to keep a photocopy of the form and receipts with themselves.
6. All creditors / Depositors are advised to file claims directly, they need not engaged lawyers or agents to file their claims. They are further advised that many agents are reported to be representing to the depositors that they will arrange for quick payments. Depositors are advised not to take any help from such persons. No power of attorney shall be accepted / entertained.
7. No printed claim form has been issued by the committee.
8. Form is simple. Fill it yourself or take the help of a friend. If there is more than one investment made by a family, fill in separate form for each investment and send all the forms and the receipts in one envelope. In case receipt is in more than one name, the claim form should be signed by all the claimants. Write on the top of the envelope the name of the depositor (in capital letters) and the actual (principal) amount deposited.
9. The claim to be sent by courier / registered post directly to The Chairman, Committee - GFIL (Appointed by the Supreme Court of India), Main building, Golden Forests (India) Ltd., VPO - Jharmari, Via: Laru, Chandigarh -Ambala, National Highway 22, Tehsil Derabassi, District Patiala, Pin 140601, Phone No. 0171-2604476. The Committee will not separately issue any acknowledgement / receipt to the investors.
10. The claims to be filed within 90 days from the date of publication from this advertisement.
11. As and when the Hon'ble Supreme Court decides on the payments / refunds, the depositors / creditors will be informed through advertisement or other suitable means. Investors need not correspond with the Committee on this matter.
12. If any statement in form is found to be false, the claim is liable to be rejected.
13. Sd /-

B.N. Aggarwal

BEWARE

BUYERS OF PROPERTIES OF M/S GOLDEN FORESTS (INDIA) LTD.

1. It is for the general information that the Hon'ble Supreme Court in its order dated 17-8-2004 has restrained the company. As Directors, Officers, Employees, Agents and / or Power of Attorney holders from alienating, encumbering, creating any third party right and transferring in any manner whatsoever any of the assets of the Company and / or their personal assets and from making any withdrawal from any of the accounts wherever the accounts may be, restraint orders were earlier passed by the Delhi High Court vide order dated 7-10-1998, Mumbai High Court vide order dated 23-11-1998 and Punjab and Haryana High Court vide order dated 17-8-2001 & 18-6-2003. The sale made is illegal and void and Committee shall take possession with the help of police.
2. Only the Committee appointed by the Hon'ble Supreme Court of India vide order dated 19 August, 2004, has been provided with the power to sell the assets of Golden Forest (India) Ltd. If any person is interested to by the assets of the Golden Forest (India) Ltd. He/she can contact the committee.
Sd /-
R.N Agrawal
Chief Justice (Retd.) Chairman Committee – GFIL
Appointed by the Hon'ble Supreme Court of India.

Annexure No. - P4

68

T.C.(C) No. 2 OF 2004

ITEM No. 3

Court No. 5

SECTION XVIA

A/N MATTER

SUPREME COURT OF INDIA

RECORD OF PROCEEDINGS

I.A. No. 28, 33 In Transfer Case (Civil) No. 2/2004

THE SECURITIES & EXCHANGE BOARD OF INDIA

Petitioner (s)

VERSUS

GOLDEN FORESTS (INDIA) LTD. & ANR.

Respondent (s)

(For directions and intervention and stay and
clarification and/or modification of the order dated 19.08.2004)

With I.A. Nos. 1, 5 & 6 In T.C. (Civil) No. 68/2003

(For direction)

Date: 07/01/2005 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE S.N. VARTAVA

HON'BLE MR. JUSTICE H.K. SEEMA

For Petitioner(s)

Mr. Bhargava V. Desai Adv.

In TC 2/2004

Mr. Sanjeev Kumar Singh, Adv.

Mr. Pradeep Kumar Malik, Adv.

For Respondent

Mr. Swarni Kaushal, Sr. Adv.

(GFI)

Mr. Sanjeev K. Rathi, Adv.

Ms. Naresh Bakshi, Adv.

For Respondent

Ms. Suruchi Aggarwal, Adv.

(Chairman of the
Committee)

Mr. Aslam Agarwal, Adv.

For Applicant(s)

In I.A. No. 28

Mr. Alok Gupta, Adv.

(For Dykveln Resor)

For State of Punjab Mr. Atul Nanda, A.G. Punjab

Mr. Atul Nanda, A.G. Punjab

For Applicant (S) Ms. Sunita Sharma, Adv.

For State of

Uttaranchal Mr. Anwar Singh, Advocate Addl. Adv. General

Mr. Anwar Singh, Advocate Addl. Adv. General

For R.B.T.

Ms. Manish Singh, Adv.

Ms. Manish Singh, Adv.

Ms. Manish Singh, Adv.

Ms. Manish Singh, Adv.

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Ms. Manish Singh, Adv.

Ms. Manish Singh, Adv.

Ms. Manish Singh, Adv.

Ms. Manish Singh, Adv.

Ms. Kiran Suri, Adv.

Mr. Himanshu Buttan, Adv.

Mr. Mail Santosh, Adv.

Mr. Piyush K. Roy.

Mr. G. Ramakrishna Prasad, Adv.

For State of Haryana

Mr. Neeraj Kumar Jain, Adv.

Mr. Aditya Kumar Chaudhary, Adv.

Mr. Bharat Singh, Adv.

Mr. Sanjay Singh, Adv.

Mr. Umang Shankar, Adv.

Ms. Minakshi Vij, Adv.

Mr. Abhijit Sengupta, Adv.

Mr. K. C. Dua, Adv.

Mr. Subramonium Prasad, Adv.

Mr. Khwairakpam Nobin Singh, Adv.

Mr. M. C. Dhillon, Adv.

Mr. Raj N. Raut, Adv. for

M/S. T. M. Nanavati Associates

Mr. K. S. Rana, Adv.

Mr. S. Wasim A. Qadri, Adv.

Mr. Ravi Prakash, Adv.

Mr. Chandra Prakash, Adv.

71

Mr. L.R.Singh.Adv.

UPON hearing counsel the court made the following

ORDER

The committee not to insist on original receipts being filed with them. The committee to accept notarized photo copies.

Adjourned for two weeks.

Counter affidavits to filed in the meantime.

I.A Nos. 36,37,38 and 39 in TC(Civil) No. 2/2004, I.A Nos. 7,8,9,10 and 11 in TC(Civil) No. 68/2003

Taken on board.

Issue notice.

Anita

(Jasbir Singh)

Courty Master

TRUE COPY

Annexure No- P5

72

LIST. (11) ACKNOWLEDGEMENT RECEIPT

dt- 19.01-2005

Receipt of one cover of Sr. No. 6 addressed as follow

PBK. APRAJITA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 83701

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (27) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. .28 addressed as follow

PBK. BACHANI MATA & PBK. JYOTI MATA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 60752

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (55) ACKNOWLEDGEMENT RECEIPT

Receipt of one cover of Sr. No. 43 addressed as follow

PBK. DEEPTI & PBK. PARUL

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 93230

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (58) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop of Sr. No. 38 addressed as follow

PBK. DRAUPADI KUSHWAH & PBK. NAGRATNA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 87160

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (101) ACKNOWLEDGEMENT RECEIPT

Receipt of one cover of Sr. No. 97 addressed as follow

KAILASH MATA & SHANTI VERMA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 20610

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (148) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop of No. 126 addressed as follow

PBK. MANJULA & PBK. LEELAWATI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C. No. LCC - 21748

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (188) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 368 addressed as follow

PBK. DRAUPADI KUSHWAH & PBK. NAGRATNA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 21751

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (36) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 159 addressed as follow

PBK. PADMAVATI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 219748

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (224) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 196 addressed as follow

PBK. REVATI & PBK. SHANTA KUMARI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 55830

SEAL OF GFIL COMMITTEE WITH DATE

75

LIST. (245) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 204 addressed as follow

SANTOSH MATA & RAJNI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 19549

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (332) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 196 addressed as follow

PBK. VIJAY LAXMI PANDEY & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 87565

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (13) ACKNOWLEDGEMENT RECEIPT

Receipt of one cover of Sr. No. 7 addressed as follow

APPAL RAJU & SAROJ-DEVI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 20614

SEAL OF GFIL COMMITTEE WITH DATE

SL.NO. (156) ACKNOWLEDGEMENT RECEIPT

Receipt of Cover of Sr. No. 14 addressed as follow

PBK. APPAL RAJU & SAROJ DEVI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 21750

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (2) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 337 addressed as follow

PBK. AMITA AVINASH & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 74126

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (6) ACKNOWLEDGEMENT RECEIPT

Receipt of Cover of Sr. No. 4 addressed as follow

PBK. ANITA RASTOGI & PBK. PUSHPAWATI A

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 55828

SEAL OF GFIL COMMITTEE WITH DATE

77

SL. NO. (16) ACKNOWLEDGEMENT RECEIPT

Receipt of Cover of Sr. No. 9 addressed as follow.

ARTI MATA & GIRIJA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 21752

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (41) ACKNOWLEDGEMENT RECEIPT

Receipt of one cover of Sr. No. 17 addressed as follow

PBK. BUJJAMMA & PBK. PRIYA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 963919

SEAL OF GFIL COMMITTEE WITH DATE.

LIST. (29) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 25 addressed as follow

PBK. BANAMALI MAITY

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 83702

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (30) ACKNOWLEDGEMENT RECEIPT

Receipt of one cover Sr. No. 24 addressed as follow

PBK. BANMALI MAITY

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 83704

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (38) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 20 addressed as follow

PBK. BOJAMMA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 958817

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (24) ACKNOWLEDGEMENT RECEIPT

Receipt of cover of Sr. No. 27 addressed as follow

PBK. BOJAMMA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 21757

SEAL OF GFIL COMMITTEE WITH DATE

-79

LIST (33) ACKNOWLEDGEMENT RECEIPT

Receipt of cover of St. No. 21 addressed as follow

PBK. BHAVANI & PBK. HEMAVATI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 69984

SEAL OF GFIL COMMITTEE WITH DATE

ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 30 addressed as follow

PBK. CHAYA MATTA & PBK. RATNAMMA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C No. LCC - 56421

SEAL OF GFIL COMMITTEE WITH DATE

LIST (47) ACKNOWLEDGEMENT RECEIPT

Receipt of cover of St. No. 32 addressed as follow

CHANDA & BUSHHEELA GUSAIN

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 19551

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (48) ACKNOWLEDGEMENT RECEIPT

Receipt of cover of Sr. No. 31 addressed as follow

PBK. CHANDRAKALA & PBK. N.VIJAYLAXMI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference LCC - 34960

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (234) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 34 addressed as follow

PBK. S.G. DHARMANVAIT & PBK. VIRENDA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 74124

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (54) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope of Sr. No. 45 addressed as follow

PBK. DEEPTI & PBK. JYOTILAXMI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 34963

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (62) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 46 addressed as follow

PBK. ERAMMA & PBK. TVAGRAJ

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 108404

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (69) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope of Sr. No. 57 addressed as follow

PBK. GIRIJA & PBK. MANJU RANI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 21747

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (71) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope of Sr. No. 55 addressed as follow

PBK. GIRIJA & PBK. SUJATA JANA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 94738

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (157) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope of Sr. No. 48 addressed as follow

PBK. N.L. GEETA & PBK. POONAM DEVI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 57787

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (158) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 47 addressed as follow

PBK. N.L. GEETA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 88427

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (83) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope of Sr. No. 65 addressed as follow

MEENA & MEENA N. LOKANDE

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 19553

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (68) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope of Sr. No. 57 addressed as follow

PBK. JAYANTHI & PBK. LEELAVATI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 57800

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (93) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 71 addressed as follow

PBK. JYOTI MATA & PBK. BAGINI MATA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 21756

SEAL OF GFIL COMMITTEE WITH DATE

LIST. () ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 69 addressed as follow.

PBK. JYOTI MATA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 90959

SEAL OF GFIL COMMITTEE WITH DATE

LIST (22) ACKNOWLEDGEMENT RECEIPT

Receipt of cover of St. No. 68 addressed as follow

P.B.K. BAJAYALAXMI & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 88809

SEAL OF GFIL COMMITTEE WITH DATE

LIST (66) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 76 addressed as follow

P.B.K. JANKI MAHAJAN & P.B.K. GEETA DEVI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 89774

SEAL OF GFIL COMMITTEE WITH DATE

LIST (92) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 72 addressed as follow

P.B.K. JYOTILAXMI & P.B.K. DEEPTI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 108402

SEAL OF GFIL COMMITTEE WITH DATE

LIST (123) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop. No. 100 addressed as follow

MR. KRISHNAVENI MATA & P.B. KRISHNA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 57790

SEAL OF GFIL COMMITTEE WITH DATE

LIST (106) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop. No. 92 addressed as follow

P.B. KANTI VERMA & P.B. PRATIBHA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 69987

SEAL OF GFIL COMMITTEE WITH DATE

LIST (108) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop. No. 90 addressed as follow

P.B. KANTI VERMA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C.NO. LCC - 88908

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (102) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 96 addressed as follow

PBK. KAKOLI & PBK. ARTI MATA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 70003

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (105) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 93 addressed as follow

PBK. KAMILA MATA & PBK. SUJATA JANA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 34957

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (110) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 88 addressed as follow

PBK. KONIKA BARMAN & PBK. MANJU RANI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 65324

SEAL OF GFIL COMMITTEE WITH DATE

87

LIST. (111) ACKNOWLEDGEMENT - RECEIPT

Receipt of Envelop No. 87 addressed as follow

PBK. KONIKA BARMAN & PBK. MANJU RANI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 95082

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (130) ACKNOWLEDGEMENT - RECEIPT

Receipt of Envelop No. 107 addressed as follow

PBK. LAXMI MATA & PBK. PBK. PRITI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 75160

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (150) ACKNOWLEDGEMENT - RECEIPT

Receipt of Envelop No. 128 addressed as follow

MEENA N. LOKANDE & HEMLATA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 19554

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (161) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 157 addressed as follow

PBK. NAGRATNA & PBK. SUBBA LAXMI
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085

With reference to A/C NO. LCC - 69645

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (183) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 158 addressed as follow

PBK. NIRMAL GUPTA & PBK. M.B. MALUTAI
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085

With reference to A/C NO. LCC - 60898

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (184) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 162 addressed as follow

PADMA MATA & PARVATI MATA
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085

With reference to A/C NO. LCC - 20619

SEAL OF GFIL COMMITTEE WITH DATE

89

LIST. (187) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 166 addressed as follow

PBK. PARUL & JYOTI LAXMI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 215564

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (198) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 171 addressed as follow

PBK. PRIYA & PBK. BUJJAMMA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 21746

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (193) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 165 addressed as follow

PBK. PRAMILAMMA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 88429

SEAL OF GFIL COMMITTEE WITH DATE

90

LIST. (202) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 175 addressed as follow

PBK. PUSHPAVATI & PBK. ANITA RASTOGI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 69640

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (189) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 163 addressed as follow

PBK. PARVATI & PBK. RAMSITA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 87148

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (205) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 179 addressed as follow

PBK. RAJAYLAXMI & PBK. JYOTI D.KALEKAR

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 34962

SEAL OF GFIL COMMITTEE WITH DATE

91

LIST. (219) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 193 addressed as follow

RATNA KUMARI & PRABHAVATI DEVI
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085.

With reference to A/C NO. LCC - 20612

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (221) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 194 addressed as follow

PBK. RATNAMMA & PBK. PRABHAVATI MATA
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085

With reference to A/C NO. LCC - 108401

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (226) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 198 addressed as follow

PBK. REVATI & VIRENDRA DEO DIXIT
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085

With reference to A/C NO. LCC - 88428

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (216) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 190 addressed as follow

PBK: RANJIT CHAUDHURI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 66309

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (....) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 191 addressed as follow

PBK: RANJIT KUMAR DUTT CHAUDHURI

PBK. ROOPALI DATTA CHAUDHURI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 74127

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (218) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 192 addressed as follow

PBK. RANJIT KUMAR DUTT CHAUDHURI

PBK. ROOPALI DATTA CHAUDHURI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 83703

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (230) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 189 addressed as follow

PBK. ROOPALI DATTA CHAUDHURI & PBK. RANJIT KUMAR DUTT
CHAUDHURI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 66307

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (362) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 246 addressed as follow

PBK. K. SITAYAMMA & PBK. K. VIJYA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 68844

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (247) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 267 addressed as follow

SAROJ DEVI & N. APPALRAJU

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 20608

SEAL OF GFIL COMMITTEE WITH DATE

94

LIST (267) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 258 addressed as follow

PBK. SHEPAL DAS & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 79745

SEAL OF GFIL COMMITTEE WITH DATE

LIST (269) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 260 bearing of LCC-50742

addressed as follow

PBK. SHIKHA MALLIK & PBK. RAM LAXMI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

STATE : DELHI

SEAL OF GFIL COMMITTEE WITH DATE

LIST (272) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 260 addressed as follow

PBK. SHOBA MATA & PBK. KRISHNA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 56420

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (273) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 280 addressed as follow.

PBK SHOBHA MANOHAR RANI & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 74125

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (277) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 264 addressed as follow

PBK SHOBHA PATEL & LEELA KATKAR

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to LCC - 56589

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (296) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 226 addressed as follow

SOMA MATA & PUSHPA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 19550

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (25) ACKNOWLEDGEMENT RECEIPT
Receipt of Envelop No. 279 addressed as follow
PBK. B. SAROJAMMA & PBK. TARALIKA MATTA
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085
With reference to A/C NO. LCC - 963916
SEAL OF GFIL COMMITTEE WITH DATE

LIST. (98) ACKNOWLEDGEMENT RECEIPT
Receipt of Envelop No. 237 addressed as follow
PBK. SURYA KUMARI. B & PBK. VIJAY LAXMI PANDEY
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085
With reference to LCC - 69779
SEAL OF GFIL COMMITTEE WITH DATE

LIST. (262) ACKNOWLEDGEMENT RECEIPT
Receipt of Envelop No. 252 addressed as follow
PBK. SHEETAL & PBK. N. VIJAYAKSHMI
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085
With reference to A/C NO. LCC - 34959
SEAL OF GFIL COMMITTEE WITH DATE

LIST: (268) ACKNOWLEDGEMENT RECEIPT

Received a cover bearing No. 255 with LCC-66308 addressed as follow

PBK. SHIKHA & PBK. SHAKUNTALA KASAR

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

STATE : DELHI

SEAL OF GPIL COMMITTEE WITH DATE

LIST: (283) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 224 addressed as follow

PBK. SITTARAMANNA & PBK. KANTA M. PRAPATI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 69780

SEAL OF GPIL COMMITTEE WITH DATE

LIST: (298) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelope No. 229 addressed as follow

PBK. SRIVALLI & P.BK. RAJINI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1,351,352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 60896

SEAL OF GPIL COMMITTEE WITH DATE

LIST. (.....) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 234 addressed as follow

PBK. SUGUNA MATA & PBK. PRIYA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LSC - 963918

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (313) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 241 addressed as follow

PBK. SUSHEELA GUSAIN & CHANDA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 19552

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (321) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 300 addressed as follow

PBK. TARA MATA & PBK. KRISHNA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 55824

SEAL OF GFIL COMMITTEE WITH DATE

99

LIST. (322) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 301 addressed as follow

PBK. TARALIKA MATA & PBK. KUSUM KANITKAR

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LSC - 963917

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (324) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 303 addressed as follow

PBK. USHA PALANGAPPA & PBK. GEETA DEVI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 34961

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (323) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 302 addressed as follow

PBK. USHA PALANGAPPA & PBK. GEETA DEVI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 92468

SEAL OF GFIL COMMITTEE WITH DATE

100

LIST. (328) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 312 addressed as follow

PBK. VEMKETRATNAMMA & PBK. SAROJ MATA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 57786

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (329) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 313 addressed as follow

PBK. VEMKETRATNAMMA & PBK. SAROJ MATA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 20607

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (337) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 321 addressed as follow

PBK. VIMLA KONDA & V.D.DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 88426

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (339) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 323 addressed as follow

PBK. VIMLA MATA & LAXMIKANTAMMA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 21754

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (327) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 311 addressed as follow

PBK. VAISHNAVI & PBK. SEEMA KASAR

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 79744

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (342) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 324 addressed as follow

PBK. VISHNU DAYAL GUPTA & V.D.DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. LCC - 91893

SEAL OF GFIL COMMITTEE WITH DATE

LIST (355) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 6 addressed as follow

PBK. YASHODA MATA. & PBK. MEERA NEHLANI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to PERFORMANCE DEED OF LCC - 21/753

SEAL OF GFIL COMMITTEE WITH DATE

LIST (139) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 336 addressed as follow

PBK. ARJIT KUNDU

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T. NO. 199-6962, DT. 29-9-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST (96) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 337 addressed as follow

K.G. ASHWIN & S.G. MALLIKA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. TOKEN NO. CAO-3597

SEAL OF GFIL COMMITTEE WITH DATE

LIST: (39) ACKNOWLEDGEMENT RECEIPT

Receipt of one cover of Sr. No. 16 addressed as follow

PBK. BOJAMMA & PBK. VAISHNAVI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T. NO. G99-3991, 14/7/99

SEAL OF GFIL COMMITTEE WITH DATE

LIST: (358) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 342 addressed as follow

PBK. BOJAMMA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to TOKEN NO. F99-6494

SEAL OF GFIL COMMITTEE WITH DATE

LIST: (49) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 343 addressed as follow

PBK. VEMIKETRANAMMA & PBK. SAROJ MATA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T. NO. B99-3144, 17-2-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (60) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 42 addressed as follow

PBK. DRAUPADI MATA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to TOKEN NO. F99-6494

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (159) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 345 addressed as follow

PBK. N.L. GEETA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to TOKEN NO. F99-6494

STATE : DELHI

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (.....) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 359 addressed as follow.

PBK. B.JAYALAXMI & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

STATE : DELHI

With reference to TOKEN NO. H99-8637

SEAL OF GFIL COMMITTEE WITH DATE

LIST (119) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 350 addressed as follow

PBK. KRISHNA MATA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

STATE : DELHI

With reference to TOKEN NO. F99-2789

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (233) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 352 addressed as follow

S.G. MALLIKA & K.G. ASHWIN

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

STATE : DELHI

With reference to TOKEN NO. 3597

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (190) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 356 addressed as follow

PBK. PARVATI MATA & PBK. SANTOSH MATA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T. NO. B99-3144 , DT: 17-2-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (2) ACKNOWLEDGEMENT RECEIPT

Token No. H99-8572, DT. -31/8/99

LCC NO. 138597

Receipt of Envelop No. 2 addressed as follow

PBK. PUSHPA JOSHI & PBK. DURGA DEVI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (227) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 357 addressed as follow

PBK. B. JAYALAXMI & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

STATE : DELHI

With reference to TOKEN NO. H99-8574, DT. -31-8-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (251) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 292 addressed as follow

PBK. SATYA KUMARI & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T. NO. CAO 3602, DT. -14-3-2000

SEAL OF GFIL COMMITTEE WITH DATE

LIST: (255) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 215 addressed as follow

PBK. SHAIL KUMARI & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

STATE : DELHI

With reference to TOKEN NO. H99-8570, DT- 31-8-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST: (271) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 213 addressed as follow

PBK. SHIVKANTAMALI & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to TOKEN NO. HAO-3389, DT- 17-8-00

SEAL OF GFIL COMMITTEE WITH DATE

LIST: (276) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 262 addressed as follow

PBK. SHOBA MALA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to A/C NO. T.NO. H99-8637, 31/8

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (243) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 205 addressed as follow

PBK. SANDHAYA MATA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T.NO. E99-3647, 13-5-99

SEAL OF GFIL COMMITTEE WITH DATE

ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 221 addressed as follow

PBK. SITA MATA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T.NO. G99-4092, 14-7-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (286) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 287 addressed as follow

PBK. SOHANLAL & PBK. PRATIBHA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

With reference to T.NO. B99-3141, 17-2-98

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (288) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 284 addressed as follow

PBK. SOHANLAL

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

STATE : DELHI

With reference to T.NO. B99-3156, 17-2-98

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (292) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 283 addressed as follow

PBK. SOHANLAL

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T.NO. C99-1136, 4-3-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (286) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 287 addressed as follow

PBK. SOHANLAL & PBK. PRATIBHA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T.NO. B99-3141, 17-2-98

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (289) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 285 addressed as follow

PBK. SOHANLAL & PBK. KANTI VERMA
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085
With reference to T.NO. C99-1139, 4-3-99
SEAL OF GFIL COMMITTEE WITH DATE

LIST. (293) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 286 addressed as follow

PBK. SOHANLAL
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085
With reference to T.NO. E99-2452, 11-5-99
SEAL OF GFIL COMMITTEE WITH DATE

LIST. (290) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 282 addressed as follow

PBK. SOHANLAL
ADHYATMIK ISHWARIYA VISHWA VIDYALAYA
H.NO. - A1.351.352, VIJAY VIHAR, RITHALA
DELHI - 110085
With reference to T.NO. E99-2452, 4-5-99
SEAL OF GFIL COMMITTEE WITH DATE

LIST. (311) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 295 addressed as follow

PBK. SURYA PRABHA

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T.NO. 899-3144, 17-2-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (312) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 239 addressed as follow

PBK. SURYA PRABHA & PBK. SHANTA KUMARI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T.NO. 899-3663, 13-5-09

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (331) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 314, addressed as follow

PBK. VIDYALAXMI & PBK. SHANTA KUMARI

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T.NO. HAO-3397, 17-8-00

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (44) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 327 addressed as follow

PBK. C.H. VIJAYA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T. NO. D99-695, DT. 2-4-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (350) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 330 addressed as follow

PBK. Y.VIJAYALAXMI & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T. NO. CAO-3599, DT. 14-3-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (268) ACKNOWLEDGEMENT RECEIPT

Receipt of Envelop No. 255 with LCC-66308, addressed as follow

PBK. SHIKHA & PBK. SHKUNTALA KASAR

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

STATE : DELHI

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (44) ACKNOWLEDGEMENT, RECEIPT

Receipt of Envelop No. 327 addressed as follow

PBK. C.H. VIJAYA & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351:352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T. NO. D99-695, DT. 2-4-99

SEAL OF GFIL COMMITTEE WITH DATE

LIST. (350) ACKNOWLEDGEMENT, RECEIPT

Receipt of Envelop No. 330 addressed as follow

PBK. Y. VIJAYALAXMI & VIRENDRA DEO DIXIT

ADHYATMIK ISHWARIYA VISHWA VIDYALAYA

H.NO. - A1.351.352, VIJAY VIHAR, RITHALA

DELHI - 110085

With reference to T. NO. CAO-3599, DT. 14-3-99

SEAL OF GFIL COMMITTEE WITH DATE

Annexure No- P6

11A

GOLDEN FOREST

A PUBLIC LIMITED COMPANY

AN AGRO FORESTRY CONCERN

APPLICATION FORM FOR BOOKING OF UNITS

I am sending herewith a sum of Rs: 50,000/- through Cash/Draft No. 374347 Renewal dated 31/05/99 drawn on BI, KAMPIL as security according to the term and condition of the agreement executed/to be executed by me with the company G.F.I.L Bank A/c No.as development cost of Agro Forestry Farms/Projects.....on the land situated atmeasuring.....out of Khewat No..... Khasra No.of which Unit Holder/G.F.I.L is owner and duration of development will beyear fromto.....Development Cost for the saidUnit of Agro-Forestry Farms shall be Rs:.....to be incurred in.....Years which shall be paid by me/us to the G.F.I.L ininstallments of Rs:.....as particulars mentioned below :-

TO FILLED IN CAPITAL LETTERS

NAME OF THE 1ST UNIT HOLDER— PBK SHIV KANTHAMALI W/O- PBK MAHADEV M

2nd — VIRENDRA DEO DIXIT S/O- LT. SOHANLAL

PERMANENT ADDRESS - ADHYATMIK ISHWARIYA VISHWA VIDYALYA, V&P- KAMPIL, DISTT.-FARRUKHABAD, U.P-207505

Nominee's Name — PBK KAMLA V DIXIT

RELATIONSHIP — SPIRITUAL MOTHER, AGE - 33 .

MODE & PERIOD OF INVESTMENT

PERIOD - 1 Year, BANK SLIP NO.- 374347, Amount in figures Rs 50,000/- in words Rupees FIFTY THOUSAND ONLY.

MATURITY PAYMENT THROUGH HEAD OFFICE

Post dated cheque: Local cheque at the time of Maturity Kampil Place Mly/Qly/Hly/Yly/Cheque ofplace, I hereby declare that the terms and conditions governing the investment account opened by me have been read by me /read to me. And I agree to be bound by the said rules printed in this document. This unit is purchased through enrolment no. 1513071, Unit No.- 88689

PLACE — KAMPIL, DATE - 31.05.99, S.F — 1513071

Sd/-

Signature of Unit Holder

671/572, 671/573

1. 671/572 - SHIVKANTHA MALI / V.D.D (P.C)
2. 671/573 - DRAUPADI MATA (BANARAS) / V.D.D (P.C)

SHIVKANTHA MALI - 914871

BANK OF INDIA

DRAUPADI MATA / V.D.D - 285954

KASMPIL...BRANCH

NO. 374347

CURRENT A/C NO.

31.05.1999

NAME...GOLDEN FOREST INDIA LIMITED, CHANDIGARH
RUPEES...NINETY FIVE THOUSAND ONLY

CASH / CHEQUE - 95,000 /-

SEAL OF BANK OF INDIA, KASMPIL

Sd /-

116 -

GURANTEE-CUM-PERFORMANCE DEED

498750

This deed is made and entered into 8th day of June 1999
SF/5

Between

Golden Forests (India) Ltd. established under the companies act 1956 with its Registration No. 7310 having its registered office at S.C.O834; Golden House Manimajra (U.T) Chandigarh, herein after called G.F.I.L (which expression shall unless repugant to the subject or context include their Managing Director, Directors of one part and

Ms. P.B.K.REVATI

P.B.K SHANTA KUMARI

W/O MR. P.B.K. SACHIN BARAMBE

OMSHANTI VIDYALAYA, PANCHAL NAGAR, V&P- KAMPIL, DISTT. -FARRUK

Here-in-after called 'Unit Holder' (which expression shall unless repugnant to the subject or context include, his /her/their successor or successors and assigns) of the other part. Whereas the G.F.I.L is engaged with Agro-Forestry and is developing Forest Farm Projects of tree plantation and the 'Unit Holder' after satisfying himself/herself/themselves about the viability of the Forest Farm Project has/have applied vide

Application No. LCC55830 on date 02/01/99 (Company's Receipt No. 20216 dt. 01/03/1999 to G.F.I.L for development of Forest Farm for and on behalf of Unit Holder and G.F.I.L has accepted his/her/their application and Unit-Holder has/have appointed the G.F.I.L as 'Forest Service Contractor' on job Contract Basis.

Now this deed is witnessed as under:-

- I. That as per the term and conditions of the agreement dated 01/03/1999 executed between both above said parties, G.F.I.L has taken Rs. Twenty one thousand nine Hundred As security amount and Rs. Fourteen Thousand Six Hundred As development charges From the Unit Holder for development and maintenance of 912.00 sq. feets Forest Farm for and on behalf of Unit Holder (which per Clause No. 1 of the said agreement. As per schedule attached.
- II. That the G.F.I.L will develop and maintain the Forest Farm as per the term and conditions of the above said agreement and shall do plantation/cultivation thereon. The trees shall be cut by the GFIL

agreement/application No. LCC55830 The payment of these cheque(s) will fully discharge the company's liability on this receipt.

III. That after the expiry of plan period as mentioned in the said agreement the G.F.I.L is bound to pay Rs. Forty two thousand seven hundred five only.

Code 1497881 Unit 359511 Stat. No. JNC99-10140/222430 as refund of security with return and share out of sale proceeds to the Unit-Holder and that the land and forest of G.F.I.L is and shall stand and guarantee for due n performance of the agreement and on maturity for the repayment to the Unit-Holder (in terms of Claused No5,6,7,8,9 and 10 of the above said agreement .

That the G.F.I.L specifically place their land under lien of the Unit-Holder as per schedule attached as SECURITY FOR due performance of this guarantee.

In witness where of the company and the witnesses have set their hands on this deed on the day, month, and year mentioned above.

Witnesses:-

1. Sd/-

Address:- S.C.O.834,Golden
House,Manimajra(U.T)Chandigarh

2. Sd/-

Address:- S.C.O.834,Golden
House,Manimajra(U.T)Chandigarh
(U.T),Chandigarh

The common seal of Golden

Forest (I) Ltd. is here into

affixed & Sh. P.K Sharma

authorized Official of Golden

Forest (I) Ltd. has here unto

signed in the presence of the

Witnesses.

Sd/-

AUTHORIZED AUTHORITY

SF/5

SCHEDULE OF LAND SITUATED AT VILLAGE "ARNIALA SHAHPUR" TEH. & DISTT.
-HOSHIYARPUR (PUNJAB) KHATA NO. 15/16 KHASRA NO. 472/239-7. TOTAL
LAND IN SQ. FEET = 1077075 SQ. FT.

STATEMENT FOR LUMP-SUM BUSSINESS

Code.....22430, NAME: PBK DURGA DEVI, ADDRESS - ADHYATMIK IHWARIYA VISHWA VIDYALYA, C/O- VISHWANATH PANDEY, POST-SHAMASABAD, DISTT.- FARRUKHABAD, U.P.-207503

Sr.No.	Name Of Investor	Code	Period	Amount	Mode of Payment	Cheque No.	Receipt No.	For Office Use Only
1	PBK BOJAMMA	222501	1 Year	20,000/-			IP,29,4,59	
2	PBK,JAYA LAXMI VIRENDRA DEO-DIXIT	"		50,000/-	1	9	1	
3	PBK,SHOBHA MATA VIRENDRA DEO DIXIT	"		50,000/-	1	1	2	25.5.99
4	PBK,N.L.GEETA VIRENDRA DEO DIXIT	"		50,000/-	do	do		
5	PBK,SHIVAKANTA MALI VIRENDRA DEO DIXIT	"		50,000/-	do	do		
6	PBK, DRAPADI MATA VIRENDRA DEO DIXIT	"		50,000/-	3	7	4	31.5.95
7	PBK, LEEJAWATI VIRENDRA DEO DIXIT	"		50,000/-	do	do		
				26,000/-	adj			

Total of Investment-2,96,000/-, Rupees in words - Two Lac Twenty six thousand only, Total Expenses- 38,450/-, Rupees in words- Thirty eight thousand four hundred fifty only, Bank deposits -2,57,500/-, Rupees in words - Two lac fifty seven thousand five hundred only, Cash to be deposited - 50, Rupees in words - Fifty only, Full Name -PBK, DURGA DEVI, Enrl. No.-1513031

Detail of FBE Only-Amount-14,800/-, Establishment Exp.-18,000/- + Office Exp.-5,650 = -23,650/-, Name & Branch- 1. Andhra Bank Bangalore Br.-20,000/- Dt.-29.4.99, 2. Bank of India, Kampil -1,42,500/- Dt.22.5.99 3. Bank of India, Kampil-95,000/- Dt.-31.5.99, Total- 2,57,500/-

Annexure No. - 17
119

ITEM NO. 1 COURT NO. 4 SECTION XVII

SUPREME COURT OF INDIA

RECORD OF PROCEEDINGS

IA NOS. 28, 36, 41, 42, 43, 44, 45, 46 & 47-49 and IA No. 50 in IA No. 33 IN
TRANSFER CASE (CIVIL) NO. 2 OF 2004

THE SECURITIES & EXCHANGE BD. OF INDIA
Petitioner(s)

VERSUS

THE GOLDEN FORESTS (I) LTD.
Respondent(s)

(For directions, intervention, stay, clarification and/or modification
of the order dated 19.8.2004, impudment, modification of Courts
order dated 17.8.2004, filing of summary of records and office
report)

[For urgent direction]

WITH IA Nos. 5, 6, 7-11, 13, 14-15, 16-18, 19-22 and 23-24

in T.C.(C) NO. 68/2003

(For directions by the Committee appointed by this Hon'ble Court,
directions, impudment, exemption from filing O.T. and impudment party
and office report)

With

IA No. 4 in WP(C) No. 188/2004 (for urgent directions and office report)

Date: 05/09/2006 This Matter was called on for hearing today.

CORAM:

HON'BLE MR. JUSTICE ASHOK BHAN

HON'BLE MR. JUSTICE MARKANDEY KATJU

For Petitioner(s)

Mr. Altaf Ahmed, Sr. Adv.

Mr. Bhargava V. Desai, Adv.

Mr. Rahul Gupta, Adv.

Mr. Varun Bhandari Gugnani, Adv.

Mr. Rameshwar Prasad Goyal, Adv.

Mr. Harpal Singh, in person.

In LA 23

For the Committee

Ms. Surechli Aggarwal, Adv.

For Respondent(s)

Mr. S.K. Passi, adv.

Ms. Nareish Baisht, Adv.

For Drive-in Tourist

Resorts Pvt. Ltd.

Mr. Alok Gupta, Adv.

Mr. Ranjan Mukherjee, Adv.

Mr. N.R. Choudhury, Adv.

Mr. Somnath Mukherjee, Adv.

Ms. Kiran Suri, Adv.

Ms. Minakshi Vij, Adv.

Mr. Ugra Shankar Prasad, Adv.

Mr. Abhijit Sengupta, Adv.

Mr. K.C. Dua, Adv.

Mr. Subramonium Prasad, Adv.

Mr. G. Ramakrishna Prasad, Adv

Mr. Khwairakpam Nobin Singh, Adv

For Intervenor(s)

Mr. M.C. Dhiingra, Adv

Mrs. V.D. Khanna, Adv. for

M/S I.M. Nanavati Associates, Adv

Mr. Aditya Sharma, Adv.

Mr. K.S. Rana, Adv

Ms. Chitra Markandaya, Adv

Mr. B. Sridhar, Adv.

M/S. K. Ramkumar & Associates, Adv

Mr. Makarand D. Adkar, Adv.

Mr. Vijay Kumar, Adv.

Mr. Vishwajit Singh, Adv

Mr. Bimal Chakraborty, Adv.

Mr. B.K. Pal, Adv.

Ms. Sunita Sharma, Adv.

Mr. S.K. Sabharwal, Adv.

State of Punjab

Mr. R.K. Rathore, AAG PB

Mr. Arun K. Sinha, Adv.

State of Uttaranchal

Mr. Avatar Singh Rawat, AAG

Mr. Jatinder Kumar Bhatia, Adv.

For Golden Forest

Mr. R.K. Jain, Sr. Adv.

Mr. Ashok Kumar Singh, Adv.

Mr. S.B. Meitei, Adv.

Mr. Deepak Jain, Adv.

Mr. Arjun Singh, Adv.

Mr. Naresh Kumar Adv.

Mr. Surender Sharma, Adv.

Mr. S.N. Pandey, Adv.

For M.A. Shah

Mr. D.K. Garg, Adv.

For State of W.B.

Mr. T.C. Sharma, Ms. Neelam Sharma, Adv.

UPON hearing counsel the Court made the following

ORDER

1. On our direction the counsel appearing for the Securities & Exchange Board of India [SEBI] has filed the Note dated 4th of September, 2006 containing the factual history of the case along with the directions sought for by the Committee. There is no dispute on the facts stated to us by the SEBI in the aforesaid Note submitted by the SEBI, which are as follows:
2. M/s. Golden Forest (India) Limited, Chandigarh [for short "GFIL"], the respondent herein, was incorporated on 23rd February, 1987 and was granted certificate of commencement of business on 6th March, 1987. The main objects of the GFIL were, inter alia, development of agricultural land, social forestry farms, etc. From the commencement of the business, the GFIL had come out with several schemes for raising funds from the investors. The GFIL had mobilized approximately Rs. 16 lakhs in 1987, Rs. 3 crores by 1990 and by the year 1997 it had mobilized

about Rs.311 crores. It had also acquired about 7750 acres of land. It had mobilised an amount of Rs.1037 crores as on 31st December, 1997 on a capital base of Rs.10 lakhs only.

3. On the basis of investors' complaint, the Department, of Company Affairs had found the GFIL violating various provisions of The Companies Act as well as accounting and auditing procedures.

4. On 26th November, 1997 by a press release as also public notice dated 18th December, 1997, SEBI had called upon the existing "Collective Investment Schemes" to submit information to SEBI and further informed that the Regulations are under preparation and till that time no further schemes are to be sponsored.

5. Thereafter SEBI conducted survey on various collective investment schemes floated by different persons including the respondents. On the basis of the survey reports, SEBI issued order dated 9th January, 1998 to the GFIL under Section 11B read with Section 11 of The Securities & Exchange Board of India Act [for short "the SEBI Act"] directing it not to mobilise any further funds from the investors and restrained it from selling, assigning or alienating any of the assets out of the corpus of the scheme. The GFIL however questioned the power of the SEBI to issue such directions.

6. Having received further complaints of misappropriation of funds and transfer of funds by GFIL, SEBI requested the Government to take action against the company-GFIL.

7. Due to non compliance of the aforesaid order dated 9th January, 1998 and to protect the interest of investors, SEBI filed a Writ Petition in public interest (PIL) being Writ Petition No. 344 of 1998 before the High Court of Judicature at Bombay, seeking certain restraint orders against the GFIL and its promoters/directors. SEBI, being the statutory administrative body to monitor the stock market, filed the aforesaid Writ Petition - WP No. 344/98 to protect the interest of various investors in GFIL since the GFIL failed and neglected to get itself registered under the SEBI (Collective Investment Scheme) Regulations, 1999 and to subject itself to regulating mechanism of SEBI under the powers conferred upon it under the SEBI Act.

8. The following directions were sought in the aforesaid writ petition before the High Court of Bombay:

"a) that this Hon'ble Court issue a writ of Mandamus or a writ in the nature of mandamus or any other writ, direction or order under Article 226 of the Constitution of India, directing Respondent No.2 to issue orders against all the Commercial Banks and/or Cooperative banks where Respondent No.1 has an account directing the Commercial Banks and/or the Cooperative Banks to restrain Respondent No.1 from withdrawing any funds from any of its accounts with the said commercial banks and/or Cooperative banks and /or any of their respective branches whether in India or abroad.

b) that pending the hearing and final disposal of this Petition this Hon'ble Court may be pleased to appoint any fit or proper person as a Special Officer or may appoint any agency as this Hon'ble Court may deem

fit to operate the Bank accounts of Respondent No.1 to pay off those investors whose investments have matured or are likely to mature shortly;

c) that pending the hearing and final disposal of this Petition the Special Officer or agency as the case may be directed by an order of this Hon'ble Court to act in accordance with the directions given from time to time by this Hon'ble Court if this Hon'ble Court deems fit and proper;

d) that pending the hearing and final disposal of this Petition, Respondent No.2 be ordered and directed to issue orders against all the Commercial Banks and or Cooperative Banks where Respondent No.1 has an account directing the Commercial Banks and/or the Cooperative Banks to restrain Respondent No.1 from withdrawing any funds from any of its accounts with the said Commercial Banks and/or Cooperative banks and/or any of their respective branches whether in India or abroad;

e) that pending the hearing and final disposal of this Petition, Respondent No.1 by itself or by its servants and agents be restrained by an order of this Hon'ble Court from receiving any monies from any investor under a new scheme or existing schemes, from operating any of its Bank accounts by withdrawing any monies from any of its bank accounts or from transferring, selling, assigning or alienating in any way the assets created out of the corpus of the Schemes of Respondent No.1 or from in any manner dealing with or disposing off any of its assets whether moveable or immovable tangible or intangible without the prior written permission of the Petitioner.

that pending the hearing and final disposal of this Petition this

Hon'ble Court be pleased to direct Respondent No.1 to render its full and complete accounts in respect of the funds mobilized by Respondent No.1 under all its schemes, payments, if any, made to its investors, source of such payment and details of monies to be immediately repaid to the investors under all its schemes, and to hand over true copies of all books of accounts, bank statements and all banking documents, papers, vouchers, records, registers and all other documents containing details of the land, documents supporting the purchase or lease of various land including lien agreements entered into with the various unit holders from inception till date, in its custody possession and power to the Special Officer or Agency as the case may be.

g) for interim and ad interim reliefs in terms of prayer (b) to

(f) above;

h) for costs of this Petition; and

i) for such further and other reliefs as the nature and

circumstances of the case may require or as this Hon'ble Court may deem

fit and proper."

9. The High Court of Bombay passed various orders from time

to time protecting the investors' interest by way of injunction, restraint orders and also directed the SEBI and Reserve Bank of India [RBI] to

constitute a Committee for taking stock of the situation. The

Committee was constituted and report was submitted which affirmed

various violations and manipulations and non-genuineness of the

schemes of the GFIIL. On an order passed by the Bombay High Court,

Credit Rating Information Services of India Ltd. [CRISIL] gave a high risk

rating to the GFIIL as Grade-V.

10. GFIL through the constituted attorney filed an affidavit dated 14th July, 1998 and informed that the GFIL and its subsidiaries had total assets worth Rs.1395.41 crores as on 31st March, 1998; that its investment mobilised and outstanding are at Rs.735 crores as on 7th of March, 1998 and; that they were confident of meeting all the liabilities and have also formulated a scheme of premature repayment.

11. The High Court of Bombay by its order dated 23rd of November, 1998, approved the scheme of premature repayment as proposed by the GFIL, with interim directions. The said order is extracted in extenso:

" Heard the learned counsel for the parties.

2. It has been pointed out by the learned Counsel for the company that the company is at present holding land worth about Rs.1,350 crores and is in a position to repay the amount of all the investors.

3. He, therefore, states that the company and its Directors shall give an undertaking to this Court on or before 30th November 1998 to the effect that the company is prepared to refund the amounts of the shareholders as well as the investors if they so demand and the demand application is received by the company and/or its

Directors on or before 31st January 1999. He further states that public advertisements would be issued in leading newspapers all over the country on or before 15th December, 1998 for the said purpose. He further submits that genuineness of the demands/applications would be processed by the company or its Directors on or before 31st March

1999. Wherever the applications are found to be of genuine shareholder or investor, the amount invested by them would be refunded on or before 31st December 1999 with interest thereon @ 10% per annum.

4. In view of the aforesaid statements, the company and its Directors are directed to file necessary undertaking on or before 30th November 1998. It would be open to the respondent-company to apply to concerned authorities as also to this Court, after 31st March 1999, for sale of some part of the land for realizing the amount and paying it over to the investors who have demanded refund of amount/and or deposits.

5. The respondent-company and its subsidiaries as well as the Directors are directed not to dispose of any property of the respondent-company or its subsidiaries or its Directors till further orders.

6. Stand over to 1st April 1999.

7. Issuance of certified copy of this order is expedited."

[Emphasis supplied]

12. The GFIL assured the High Court that it was complying with the scheme of repayment as approved by the High Court and prayed for removal of restraint orders so as to withdraw the funds and make repayment. The High Court permitted the GFIL to negotiate sale of assets with a view to generate liquidity to pay off the liabilities but not to create any interest in the assets in favour of the proposed purchasers and should not enter into any agreement. The GFIL initially sought permission of the High Court of Bombay to sell off 19 properties but could not sell or negotiate and moved the High Court. Thereupon, the High Court Bombay appointed Hon'ble Mr. Justice

M.L. Pendse (retired Chief Justice) as private receiver vide its order dated 16th February, 2000 to sell the 19 properties as given in Annexure to the affidavit filed by GFIL.

13. After the appointment of Justice Pendse as private receiver for disposing of 19 properties of the GFIL to repay to the investors, a number of writ petitions came to be filed in various High Courts along with applications for restraint against the sale of properties and other similar relief so as to frustrate the working of the private receiver appointed by the High Court of Bombay.

14. The SEBI, apprehending that the various writ petitions filed in the various High Courts may result in passing of conflicting orders, thus frustrating the payment to the investors, filed a petition in this Court, seeking transfer of Writ Petition No. 344/98 from the High Court of Bombay to its own board and stay of the proceedings in other High Courts in relation to the writ petitions. This Court vide its order dated 12th September, 2003, while allowing the transfer petition, transferred to this Court:

- (i) W.P. No. 344/1998;
- (ii) all proceedings referred to in Annexure P-3 to the Transfer Petition;
- (iii) all winding up Petitions (other than listed in Annexure P-3), if pending in any High Court; and directed
- (iv) that no other Court except this Court to entertain any winding up proceedings relating to the GFIL; and
- (v) the order to be communicated to all Courts.

15. The writ petition so transferred (being WP No. 344/98) from the High Court of Bombay was renumbered as Transferred Case No. No.2/2004.

16. In the High Court of Punjab and Haryana at Chandigarh a winding up petition being Company Petition No.60/2001 was filed in which Mr. Justice R.N. Agarwal (retired Chief Justice of the High Court of Delhi, now heading the Committee appointed by this Court) was appointed as the provisional official liquidator. The said Company Petition was also transferred to this Court and numbered as T.C. No. 68/2003. Similarly, other cases which were pending in various other High Courts were also transferred to this Court.

17. On 27th July, 2004 this Court passed a detailed order and dealt with IA Nos. 1, 9 and 28 of 2004 and passed certain interim directions and put forward a proposal for appointment of a Committee. The gist of the said order is as under:

The Private Receiver appointed by Bombay High Court Justice Kant M.L. Tendse to submit status report to apprise the Hon'ble Court on the stage of proceedings.

RBI, SEBI and other investors were granted two weeks time to make suggestions on the appointment of Central Committee to be nominated by this Court which should be entrusted with the responsibility of realising the assets, distributing the receipts amongst the claimants after identifying their claims and investigating into siphoning off the funds by GFIIL.

All pending applications directed to be listed for hearing on the next date.

IA No.12/2004 in TC No. 68/2003: The sale of 15 properties for which tenders were issued by Provisional Liquidator not to be finalized but continue to receive the tenders.

IA No.9 in TC No. 2/2004: All accounts of GFIL, its subsidiaries and associate companies as per list in IA No.1 were directed not to be operated either by themselves, their officers/agents unless permitted by this Court. RBI to issue circulars to all banks in the country.

IA No.28/2004 in TC No. 2/2004 by Drive-in-Tourist Resorts Pvt. Ltd.: The Resort-Applicant undertakes to make payment of rent @ Rs. 1 lakh per month for the period 1st August, 2003 till date to Provisional Liquidator within two weeks. Thereupon the PSEB to be informed for restoring Electricity to the Resort. And further payment by the applicant to Provisional Liquidator to continue on month to month basis by 15th of each month. This is in interim arrangement. IA not disposed off.

18. Thereafter the matter came up before this Court on 17th August, 2004 and again this Court passed an order for appointment of a Committee and dismissed the applications of various parties to be impleaded as parties. Certain restraint orders were passed against the GFIL, its Directors, Officers, employees, agents and/or power of attorney holders from creating any third party rights on any of the assets. The gist of the said order is as under:

All petitioners in Transfer Petitions to file their copies of petitions and copies be given to SEBI & RBI and other parties within a month.

The Company, its Directors, Officers, Employees, agents and / or power of attorney holders are restrained from alienating, encumbering, creating any third party rights or transferring in any manner whatsoever any of the assets of the Company and/or their personal assets and restrained from making any withdrawals from any of the accounts.

Proposal for appointment of committee recorded.

All applications for intervention/impleadment filed by the depositors / investors stand dismissed.

The depositors/investors must submit their claims before the Committee which will be appointed by the Court who will consider their claims. This Court will then decide how the assets of the Company should be distributed.

No other Court or Forum or Tribunal any claim or application for return of monies or interest as this Court will deal with the same after realization of all assets. If any claims already filed, the same shall remain stayed.

It was further clarified that criminal cases are not covered by this Order and can proceed.

IA Nos. 15,9,6,30,714,15,32 in TC No.2/2004 dismissed as not pressed.

IA No. 25 in TC No.2/2004 dismissed as withdrawn.

IA No. 11 in TC No.2/2004 dismissed as infructuous.

IA No. 28 in TC No.2/2004: Time to deposit extended by four weeks. If not deposited within four weeks, the earlier order to stand vacated.

Matters directed to be listed on 19th August, 2004.

19. On 19th of August, 2004, this Court had appointed Hon'ble Mr. Justice K.T. Thomas, a retired Judge of this Court, with an officer nominated by RBI and SEBI both as a Committee, with various directions which are summarized as under:

- (i) The Chairman of the Committee at liberty to appoint CA to assist.
- (ii) Committee to take in custody all assets of the company [GFIPL] with the help of Police/DM, if required.

(iii) Committee to issue advertisements calling upon all creditors to submit their claims before the Committee.

(iv) After realization of the assets and scrutinization of the claims the Committee to put up a report to this Court [in 6 months]

(v) The Provisional Liquidator and the Bombay High Court receiver discharged and directed to handover all books, assets etc. to the Committee.

(vi) Committee may have to visit and function at different places.

(vii) FDR's to remain in the name of Provisional Liquidator till maturity and thereafter in the joint names of Committee members.

(viii) Provisional Liquidator not to alienate or encumber the receipts in any manner.

(ix) Committee granted liberty to approach this Court.

20. On the inability expressed by Hon'ble Mr. Justice K.T. Thomas to head the Committee, this Court on 10th of September, 2004 appointed Mr. Justice R.N. Agarwal, who had been appointed as Provisional Liquidator by the Punjab and Haryana High Court in Company Petition No. 60/2001 as Chairman of the Committee along with an official each of the SEBI and RBI as members.

21. Thereafter the matter has been coming up before this Court from time to time and the Court has been passing certain directions.

22. The Committee headed by Justice R.N. Agarwal has, inter alia, filed a status report dated 10th of August, 2006 supplemented by the report dated 2nd of September, 2006 seeking certain directions.

23. We have taken into consideration these status reports. As per these reports, the directions are sought by the Committee on the following points :

A. Reconstitution of the Committee:

B. Immovable properties identification, taking possession and removal of encroachments:

C. Directions regarding sale of properties:

D. Setting aside sale of immovable properties:

E. Various settlements by or on behalf of the respondent-company

F. Directions regarding claims made by investors on their investments:

G. Properties of Golden Group:

H. Action against Manzoor Ahmad Shah:

24. We would take up these points one by one and pass appropriate orders on each of them separately.

A. Reconstitution of the Committee:

25. Reconstitution of the Committee for faster results has been sought with the Chairman and other members who have experience and interest in the field work and also sale of properties. Also a small police force including an officer with the rank of Deputy Superintendent of Police [DSP] is sought to be attached with the Committee. It was stated that the officials appointed by the SEBI and RBI as members of the Committee had little to contribute in matters of realization of properties. The Committee has suggested some names for induction in the Committee and also obtained telephonic consent from one of them.

26. Justice R.N. Agarwal shall continue to be the Chairman of the Committee.

27. Counsel appearing for the SEBI and Mr. R.K. Jain, learned senior counsel appearing for the GFIL have no objection to such reconstitution of the Committee and the officials of the SEBI being relieved. RBI is not a party before us. Accordingly, we relieve the officials of SEBI as well RBI from being members of the Committee and in their places S/Shri H.L. Randev and B.S. Bedi, former District and Sessions Judges in the State of Punjab, are appointed as members of the Committee.

28. It is submitted by Shri R.K. Jain, learned senior counsel appearing for the Company, that an officer of the GFIL should also be taken as a member of the Committee which prayer is rejected. However it would be open to the Committee, if it deems fit, to take assistance of any officer of the company to identify the companies and their assets.

29. The Committee has not suggested the names of any officer from the revenue or the police whom it seeks to associate with itself in discharging its work effectively. We leave it to the Committee to appoint one retired revenue officer as well as a police officer who it thinks to be of assistance.

30. The Chairman of the Committee shall determine the remuneration which is to be paid to the other members of the Committee as well as the officers so appointed. The Chairman of the Committee shall also be at liberty to requisition the services of a revenue official and a police officer

from the Chief Secretaries of Punjab / Haryana who are directed to release the officers, so requisitioned, to assist the Committee to effectively discharge the work entrusted to it.

B. Immovable properties identification, taking possession and removal of encroachments:

31. Directions are sought to be given to the Deputy Commissioners and other Civil and Revenue authorities of the States of Punjab and Uttaranchal to help in ascertaining the details of the properties owned by the GRIL and to extend all help and cooperation to recover the possession of such properties with the help of police, if and wherever required and to demarcate the lands belonging to the companies in accordance with the revenue entries relating to the year 2000 and onwards.

32. The GRIL or any of the other lawyers representing various other claimants have no objection to issuance of the directions sought for by the Committee under this point.

33. Accordingly, the Deputy Commissioner and other revenue authorities in the States of Punjab / Haryana and Uttaranchal are directed to help the Committee in ascertaining the details of properties owned by GRIL and to extend all help and cooperation to recover the possession of such properties even with the help of police, if and when required, and to demarcate the lands belonging to the companies in accordance with the revenue entries relating to the year 1998 and onwards.

34. Chief Secretaries and the DGPs/GPs. are directed to issue suitable directions to all the Deputy Commissioners, police officers and civil servants to render such help.

35. The civil as well as police authorities are also directed to take action against the illegal encroachments and construction adjoining the Resort at Billa. Revenue authorities of the respective States are also directed to help in removal of such illegal encroachments.

C. Directions regarding sale of properties:

36. Directions for sale are sought in respect of the properties at Jharmari, lands at Village Kot Billa, Jaswant Garh and other adjoining villages and a Resort at Nalagarh, and the mode and procedure for the sale of the properties of GPIL, possession of which has been taken.

37. The Committee is put at liberty to put to sale the properties at Village Jharmari, lands at Village Kot Billa, Jaswant Garh and other adjoining villages and a Resort at Nalagarh and other properties of GPIL, possession of which has already been taken by the Committee, by auction after due publicity. The sale shall be subject to the confirmation by this Court. After the properties are put to sale, the Committee shall report to this Court about the auction sale effected which shall be subject to the final orders of this Court.

D. Setting aside sale of immovable properties:

38. The Committee has sought the following directions :
(a) to issue directions for setting aside the illegal sales of properties of GPIL and its subsidiary and associate companies for the following periods

contrary to the orders passed by this Court from time to time and to bring back the status quo ante as of the date of appointment of the Provisional Liquidator:

1. Period prior to the appointment of provisional liquidator in the winding up petition in Punjab High Court / Delhi High Court and their respective restraint orders.

2. Period between the appointment of provisional liquidator and the date of restraint order dated 17th August, 2004 passed by this Court and the appointment of the present Committee; and

3. From 17th August, 2004 till date

39. Insofar as the period prior to the appointment of provisional liquidator in the winding up petition in the Punjab and Haryana High Court and Delhi High Court is concerned, the Bombay High Court in its order dated 23rd November, 1998 had restrained the company, its subsidiary as well as directors not to dispose of the properties of the respondent company or its subsidiaries or its directors till further orders. It would be to the Committee to make appropriate recommendations to this Court regarding the status of sales made after the restraint order passed by the Bombay High Court on 23rd November, 1998. Any application putting a claim for settlement of properties after the restraint order passed by the Bombay High Court should be made to the Committee which shall be at liberty to make appropriate recommendations to this Court for its consideration.

40. Insofar as the settlement/sales of immovable properties for the period between the appointment of provisional liquidator passed by the High Court of Punjab and Haryana and the restraint order dated 17th

August, 2004 passed by this Court are concerned, any sales/settlement made contrary to the orders passed after the appointment of Provisional Liquidator by the High Court of Punjab and Haryana on 20th January, 2003 and the restraint order passed on 17th August, 2004 by this Court shall be ignored and the Committee would be at liberty to get hold of those properties by taking vacant possession thereof with the help of civil and police authorities and deal with them in accordance with the directions already given.

E. Various settlements by or on behalf of the respondent-company:

41. The following directions are sought by the Committee:

(i) decide the legality and validity of thousands of settlements alleged to have been entered into with the Respondent Company under the Resolution dated 5th December, 2000.

(ii) deal with the surplus land declared by the Punjab government under the Urban Land Ceiling Act or otherwise; and

(iii) issue appropriate orders and directions regarding properties of the subsidiary and associate companies including Golden Projects Ltd.

42. The directions issued in clause (a)(i) of point D regarding setting aside of immovable properties would ipso facto be applicable to the directions sought in clause (i) of Point E.

(ii). The Committee shall be at liberty to take appropriate steps by file revisions, appeals, representation or avail of any other alternate remedy to deal with the surplus land declared by the Punjab Govt. under the Urban Land Ceiling Act or otherwise.

(iii) Mr. Jain has filed a list of 110 companies which formed the group companies of GFIL dividing them into three categories (a) GFIL

Serial Nos. 105-110, which would also be outside the GRIL form part of the GRIL and (c) Societies and Trusts mentioned at its associate companies mentioned at Serial Nos. 91-104, which do not

43. Mr. Jain, learned senior counsel for the Company, has no objection to the Committee taking over the properties and assets of the companies mentioned at serial nos. 1-90. The Committee would be at liberty to take hold of the properties of the companies mentioned at SL Nos. 1-90 as well and deal with them as a part of the properties of GRIL.

44. Insofar as the properties of the companies mentioned at SL Nos. 91-104 belonging to Golden Project and its associates and the properties of societies and trusts mentioned at SL Nos. 105-110 are concerned, Mr. Jain states that he would seek instructions and file an affidavit if they can be taken as the properties of GRIL, within two weeks from today.

F. Directions regarding claims made by investors on their investments:

45. The following directions are sought

- (a) to decide upon the cut off date for entertaining claims
- (b) to accept claims for consideration of only those claimants who have original authenticated receipts issued by the respondent company;
- (c) to categorise the range of investment by depositors and treat the

small, medium and big investors in separate categories;

- (d) not to permit entertainment of claims based on alleged deposit accepted by the Companies agents in the year 2001 till date, even

after the closure of the business of the Company. No claim without clear proof of deposit of money with the company be directed to be considered.

(e) to reject the claims of investors of Golden Projects Ltd. Since the investors were and are claiming to be under the impression that all the companies known as Golden Group of Companies belong to GFTL and are owned and managed by the Sayal family.

46. By an order dated 20th January, 2005 this Court had directed the Committee to issue advertisement fixing the cut off date which was extended by three months. The committee issued advertisement in 25 newspapers on 19th and 20th February 2005 inviting applications within three months of the said date.

47. Counsel appearing for the Committee has stated before us that the claims have been received even after 20th May, 2005 and the Committee has included all the claims filed before it up to 10th of August 2006. Cut off date is fixed as 10th August, 2006. Hence, all claims filed before the Committee by the cut off date fixed, i.e., 10th August, 2006, be taken into consideration for disbursement of the assets of the GFTL after verification of the claims. The Committee should accept the claims of only those claimants, who have original authenticated receipts issued by the GFTL. The Committee shall categorise the range of investment by depositors and treat the small, medium and big investors in separate categories. Appropriate orders regarding disbursement of the amount among the small, medium and big investors shall be passed at a later date, after the total amount of sale of the properties is received. The Committee shall not entertain claims passed on alleged deposits accepted by

any agents in the year 2001 till date after the closure of the business of the GFIL. No claim without clear proof of deposit of money with the company shall be considered.

G. Properties of Golden Group:

46. Committee has sought powers to investigate and ascertain the fund flow and acquisition of properties out of the investors fund in GFIL and to authorize it to take possession of all such properties as in case of properties of GFIL. A further direction to hand over the possession of the Golden Group complex situated in Punjab, is sought under this point.

49. So far as the properties of the Golden Group, which can be clubbed with GFIL, is concerned, we have already passed appropriate directions on the applications filed in Court by the GFIL.

H. Action against Manzoor Ahmad Shah:

50. Mr. Manzoor Ahmad Shah [M.A. Shah], one of the investors, is in possession of certain flats at village Jaraut, Tehsil Derabassi in District Mohali. He had filed CWP No. 693/04 in this Court, seeking a mandamus not to treat the properties under his occupation as the properties of the company as his claims have already been settled with the company. The petition was rejected on 5th January, 2005 and the following order was passed:

"As set out in the petition, this Court has appointed an Administrator of the Golden Forests (I) Limited. The purpose is to see there is an equitable distribution amongst all the depositors and creditors. Preferential treatment to any particular depositors and creditors cannot be

144

permitted. It is not open for the company to allot any premises to any particular party, prayer asked for therefore stands rejected. The petitioner will hand over the property to the Administrator if the Administrator has not already taken charge thereof. The writ petition stands dismissed."

51. It is apparent from the reading of the afore-quoted order of this Court that M.A. Shah could not be treated as a preferential depositor or creditor. The company was not at liberty to allot premises to any particular party. M.A. Shah was directed to handover the property to the Administrator if the Administrator has not already taken charge of the same. In spite of the said direction, M.A. Shah has not handed over the property to the Administrator. Mr. Shah is directed to handover the vacant possession of the property to the Committee forthwith and, in case he fails to handover the same within a period of fifteen days from today, the Committee shall be at liberty to approach the Deputy Commissioner, Mohali, to get the vacant possession delivered with the help of police force, if need be.

52. It is reported to us that M.A. Shah has parted with possession with a part of the property to Punjab College of Engineering and Technology [for short "the College"] for running hostel and a mess in the said flats.

53. The College is directed to report to the Committee to prove its title over the property and in case it has taken over possession from M.A. Shah, then the College is directed to handover the vacant possession of the same to the Committee and, in such case, the College would be at liberty to recover the money from M.A. Shah. Similarly, any other person who has taken possession of the property through M.A. Shah, shall also handover the vacant possession of the property to the Committee.

The Committee is put at liberty to recover the vacant possession of such properties with the help of civil / revenue authorities within one month from today.

54. Applications filed by the settlers would now be dealt with by the Committee in view of the directions contained in this order.

55. IA Nos. 6/05, 16-18/05, 19/05, 20/05, 21-22/05, 36/05, 41-42/05, 46/05, 47-48/05, 23/06, 49/06

These applications are dismissed with liberty to approach the Committee for appropriate orders in accordance with the directions issued in this order.

56. IA 45 has been filed by Shri Tapas Kumar Khan seeking certain directions. He is directed to approach the Committee and the Committee shall pass appropriate orders. IA stands disposed of.

57. IA 50 is dismissed.

58. IA 4 in WP 188/2004

No orders. To be taken up with main case.

59. IA 44 is dismissed.

60. Thus, all the applications for impleadment / intervention / directions / clarification / modification stand disposed of accordingly.

(J.S. Rawat)

(Kanwal Singh)

AR-cum-PS

Court Master

Annexure No 18
146

SR	ACCOUNT NO.	NAME 1	NAME 2	SUBMITTED IN THE FORM OF	
1	LCC38319	PKR RAMISTA	PKR PARVATHI	ORIGINAL RECEIPT	29825/-
2	LCC38319	PKR SANTOSH MATA	PKR RANI	ORIGINAL RECEIPT	19425/-
3	LCC14744	RAMISTA	PKR PARVATHI	ORIGINAL RECEIPT	2000/-
4	LCC21487	PKR RANI	PKR ROHINI	ORIGINAL RECEIPT	8200/-
5	LCC38319	PKR SWARUPA	PKR	ORIGINAL RECEIPT	19425/-
6	LCC15555	PKR SHANTA	RAYALAKSHMI	ORIGINAL RECEIPT	37440/-
7	LCC21556	MATA		ORIGINAL RECEIPT	39663/-
8	LCC3155	PKR PARUL	IVOTI LAKSHMI	ORIGINAL RECEIPT	21600/-
9	LCC37593	PKR ROHINI	PKR SHIPRA	ORIGINAL RECEIPT	2340/-
10	LCC37966	PKR SOMA DEVI	VIRENDRA DEO	ORIGINAL RECEIPT	3510/-
11	LCC21487	PKR SITA MATA	VIRENDRA DEO	ORIGINAL RECEIPT	5600/-
12	LCC28267	SHEETAL	CHANDRAKALA	ORIGINAL RECEIPT	16100/-
13	LCC25619	PKR TANDRA	PKR VIDYALAXMI	ORIGINAL RECEIPT	6201/-
14	LCC21477	PKR PRIYA	VIRENDRA DEO	ORIGINAL RECEIPT	3600/-
15	LCC37986	PKR SHIPRA	PKR RANI	ORIGINAL RECEIPT	4110/-
16	LCC21974	PKR SIDDESH		ORIGINAL RECEIPT	22699/-
17	LCC35262	PKR BITHIKA	VIRENDRA DEO	ORIGINAL RECEIPT	6201/-
18	LCC35274	PKR ANANTA LAXMI	VIRENDRA DEO	ORIGINAL RECEIPT	35900/-
19	LCC15550	CHANDRAKALA	PKR SHEETAL	ORIGINAL RECEIPT	29250/-
20	LCC37036	DHANILAXMI	VIRENDRA DEO	ORIGINAL RECEIPT	10402/-
21	LCC21486	PKR MATA	DIXIT	ORIGINAL RECEIPT	3290/-
22	LCC37221	PKR DHARMANATHI	VIDYALAKSHMI	ORIGINAL RECEIPT	6435/-
23	LCC37220	PKR GYANESHWARI	RAYALAKSHMI	ORIGINAL RECEIPT	4110/-
24	LCC3621	PKR BABU		ORIGINAL RECEIPT	16497/-
25	LCC34024	PKR HANDESH	VIRENDRA DEO	ORIGINAL RECEIPT	30500/-
26	LCC34841	PKR JAYAN	PKR USHA	ORIGINAL RECEIPT	2500/-
27	LCC39549	PKR RAMISTA	PKR PARVATHI	ORIGINAL RECEIPT	
28	LCC21748	SANTOSH MATA	RANI	ORIGINAL RECEIPT	
29	LCC37564	PKR MANUJA	PKR LEEANWATI	ORIGINAL RECEIPT	50,000/-

2	MATA		RECEIPT	
30	PBK KAAMLA	MATA	Original	50,000/-
31	PBK MANJULA	PBK MANJULA	Original	50,000/-
32	PBK REVATI	PBK SHANTA KUMARI	Original	
33	PBK LAKSHMI	PBK N.L. GEETA	Original	80081/-
34	LCC83701	PBK APARAJITA	Performance	
35	LCC87160	PBK ORAUPADI	Performance	
36	LCC88168	PBK REVATI	Performance	
37	LCC11364	PBK MEERA	Original	50,000/-
38	LCC11364	PBK KIRITI MATA	Performance	
39	LCC12011	PBK PREMATA	Original	65445/-
40	LCC14092	LAKSHMI	Original	58500/-
41	LCC15133	PBK SUKARMA	Performance	

Received the original receipts &
GPD certificates mentioned above
Seal of GFL Committee Sd /-

42	LSC181486	VIRENDRA DEO	DIXIT	Original	Receipt	500/-
43	LCC190240	PBK DEPTI	KARMAK	Performance	Deed	
44	LCC192053	PBK	GYANESHWARI	Performance	Deed	
45	LCC214680	PBK PADMAVATI		Original	Receipt	26033/-
46	LCC175039	PBK ADILAKSHMI	PBK NEETA	Performance	Deed	
47	LCC214869	PBK KRISHNA	PBK SURYA	Original	Receipt	50000/-
48	LCC214870	PBK RAJNI	PBK SRIVALLI	Original	Receipt	23401/-
49	LCC21751	PBK PARVATHI	MATHA	Performance	Deed	
50	LCC219750	PBK SWARUPA	RAJYALAKSHMI	Performance	Deed	
51	LCC224703	PBK CHANCHAL	PBK SHANTA	ORIGINAL	RECEIPT	80080/-
52	LCC258922	PBK	VIRENDRA DEO	Original	Receipt	58500/-
53	LCC351558	PBK NEETA	KUMARI	Original	Receipt	50,000/-
54	LCC352631	PBK KAKOLI GIRI	PBK NEELAM	Original	Receipt	50,000/-
55	LCC352632	PBK SANDHYA	PBK BINDIYA	Original	Receipt	50,000/-
56	LCC352737	PBK LEELAWATI	PBK MANJULA	Original	Receipt	50,000/-
57	LCC352739	PBK	NAVABHARATI	Original	Receipt	50,000/-
58	LCC352740	PBK KRISHNA	PBK ANANTA	Original	Receipt	50,000/-
59	LCC371762	PBK NAGRAJ		Original	Receipt	50,000/-
60	LCC372207	PBK YASHODA	B.G	Original	Receipt	2340/-
61	LCC379639	PBK SUKARMA	PBK NIRMALA	Original	Receipt	50,000/-
62	LCC379644	PBK SANDHYA M	PBK HRADESH	Original	Receipt	50,000/-
63	LCC379651	PBK SRIVALLI	PBK SANTOSH	Original	Receipt	50,000/-
64	LCC121977	PBK ANANTHA L	VIRENDRA DEO	Performance	Deed	
65	LCC379652	PBK ANU PAUL	PBK NAGARATNA	ORIGINAL	RECEIPT	50,000/-
66	LCC379771	PBK SHANTIDEV	PBK RAMSITA	Original	Receipt	50,000/-
67	LCC383193	PBK LEELAWATI	PBK MANJULA	Original	Receipt	29,825/-
68	LCC60752	PBK BACHNI	MATA	Performance	Deed	
69	LCC69642	PBK SURYA	PBK MADHAVI V	Performance	Deed	

149

			Deed	
	KUMARI	VIRENDRA DEO	Original	
70	LCC75159	PRK LAXMI MATA	DIXIT Receipt	6845/-
		VIRENDRA DEO	Performance	
71	LCC87565	PRK VIJAY LAXMI	DIXIT Deed	
			Performance	
72	LCC93230	PRK DEEPTI	PRK PARUL Deed	
		VIRENDRA DEO	Performance	
73	LSC958812	PRK SHEFALI DAS	DIXIT Deed	
		VIRENDRA DEO	Performance	
74	LSC958827	PRK SUSHEELA	DIXIT Deed	
			ORIGINAL (20,000	
75	RJQ237021	PRK BANAMALI	RECEIPT	*12)

Received the original receipts & GCD mentioned above

23-01-18

LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFIL COMMITTEE ON 4.12.2006
GROUP - IIOffice of the Comptroller-GF
Approved by Supreme Court of India

Sr. No.	ACCOUNT NO.	Name 1	Name 2	Investment Date	Maturity Date	Amount Invested	Maturity Amount
1	LCC379773	P.B.K. ANURADHA	P.B.K. SITA MATA	31.08.2000	31.08.2002	50000	68500
2	LCC356972	P.B.K. ARCHANA VERMA	P.B.K. MANJU GUPTA	02.08.2000	02.08.2001	50000	58500
3	LCC114616	P.B.K. KASHA MATA	VIRENDRA DEO DIXIT	02.06.1999	02.06.2000	50000	58500
4	LCC379743	P.B.K. MOHINI	VIRENDRA DEO DIXIT	16.03.1999	16.03.2000	50000	58500
5	LCC375825	P.B.K. KRISHNA	P.B.K. ANTARA MONDAL	20.07.2000	20.07.2004	22200	44400
6	LCC192050	P.B.K. KRISHNA VENI MATA	P.B.K. KRISHNA	09.08.1999	09.08.2000	80081	93894.77
7	LCC351555	P.B.K. MADHABI	P.B.K. VIJAYLAXMI PANDEY	17.5.2000	17.5.2001	50000	58500
8	LCC379553	P.B.K. MEERA NEHLANI	P.B.K. SANGHAMITRA	31.8.2000	31.8.2002	50000	68500
9	LCC379774	P.B.K. NAGMANI	P.B.K. PUSHPA RANI	31.8.2000	31.8.2002	50000	68500
10	LCC379657	P.B.K. GIRIJA	P.B.K. MANJU RANI	31.08.2000	31.08.2002	50000	68500
11	LCC351557	P.B.K. RAMSITA	P.B.K. PARVATI	17.5.2000	17.5.2001	50000	68500
12	LCC383189	P.B.K. RANI	P.B.K. ROHINI	4.11.2000	4.11.2004	27400	54800
13	LCC214682	P.B.K. ROHINI	P.B.K. SHIPRA	26.2.2000	26.2.2001	3500	4095
14	LCC379646	P.B.K. S G DHARMAVATI	P.B.K. SURYAPRABHA	31.8.2000	31.8.2002	50000	68500
15	LCC362738	P.B.K. SHANTA KUMARI	P.B.K. S G DHARMAVATI	5.8.2000	5.8.2001	50000	68500
16	LCC379556	P.B.K. SREETA	P.B.K. N VIJAYLAKSHMI	31.8.2000	31.8.2002	50000	68500
17	LCC230587	P.B.K. SIYASAM	-	9.2.2000	9.2.2001	2340	2737.8
18	LCC121975	P.B.K. VIJAYA MATA	P.B.K. SHANTA KUMARI	8.7.1998	8.7.2000	68445	93769.65
19	LCC383190	P.B.K. YASHODA B G	VIRENDRA DEO DIXIT	4.11.2000	4.11.2004	27400	54800
20	LCC379641	P.B.K. YASHODA MATA	P.B.K. MEERA NEHLANI	31.8.2000	31.8.2002	50000	68500
21	LCC100178	P.B.K. BANAMALI MAITY	P.B.K. ANJALI MATA	07.06.1998	07.06.2000	95823	131277.51
22	LCC154776	D. PARAMESHWARAPPA	-	08.10.1999	08.10.2000	80000	93600
23	LCC180900	GOKUL CHANDRA MAJI	-	30.11.1999	30.11.2000	35100	41067
24	LCC356973	P.B.K. GYANESHWARI	P.B.K. RAJYALAKSHMI	02.08.2000	02.08.2001	35900	43173
25	LCC379658	P.B.K. GYANESHWARI	P.B.K. SWARUPA	31.08.2000	31.08.2002	50000	68500

LIST OF ORIGINAL RECEIPTS SUBMITTED TO THE GFIL COMMITTEE ON 4.12.2006
GROUP - II

Office of the C
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Sr. No.	ACCOUNT NO.	Name 1	Name 2	Investment Date	Maturity Date	Amount Invested	Maturity Amount
26	LCC214681	P.B.K.KAKOLI GIRI		26.02.2000	26.02.2001	26832	30457.44
27	LCC352633	PBK MANJU RANI	PBK GIRUA	20.6.2000	20.6.2001	44510	52076.7
28	LCC379645	PBK MANJU RANI	PBK KONIKA VERMAN	31.8.2000	31.8.2002	50000	68500
29	LCC373588	PBK NEELAM	PBK SHARADA	21.7.2000	21.7.2001	6435	7528.95
30	LCC379643	PBK NEELAM	PBK KAKOLI GIRI	31.8.2000	31.8.2002	50000	68500
31	LCC379769	PBK PUSHPA RANI	PBK SOMA DEVI	31.8.2000	31.8.2002	50000	68500
32	LCC379659	PBK RAJYALAKSHMI	PBK GYANESHWARI	31.8.2000	31.8.2002	50000	68500
33	LCC100843	PBK RAKSHA DEVI SHARMA	PBK RAMLAXMI	14.6.98	14.6.2000	68445	93769.65
34	LCC379772	PBK SANDHYA	PBK ANITA	31.8.2000	31.8.2002	50000	68500
35	LCC140057	PBK SAVITA KABADE	PBK SARASWATI BARIK	28.8.1999	28.8.2000	2200	2574
36	LCC379655	PBK SAVITA KABADE	PBK SANJANA VERMA	31.8.2000	31.8.2002	50000	68500
37	LCC139149	SHANTI VERMA	KAILASH MATA	21.7.1999	21.7.2000	58500	68445
38	LCC180899	PBK SOHAN LAL	PBK PRATIBHA	8.11.1999	8.11.2000	80080	93693.6
39	LCC351257	PBK SRIVALLY	PBK PARUL	20.6.2000	20.6.2001	35300	41301
40	LCC379770	PBK TANDRA DAS	PBK SURYAPRAEHA	31.8.2000	31.8.2002	50000	68500
41	LCC351256	P.B.K.GEETA DEVI	P.B.K.USHA P	20.06.2000	20.06.2001	50000	58500
42	LCC372212	PBK MANJULA	PBK LEELAWATHI	14.7.2000	14.7.2001	4833	5654.61
43	LCC155557	PBK MEENAKSHI	PBK SAROJ BAI	18.10.99	18.10.2000	80081	93694.77
44	LCC152038	PBK MOULSHRI MATA	PBK GAYATRI MATA	8.6.98	8.6.2000	68445	93769.65
45	LCC372211	NAGRAJ		6.9.2000	6.9.2001	100000	117000
46	LCC138847	NAGRATNA	PADMAJA	21.7.99	21.7.2000	58500	68445
47	LCC192051	NARAYAN KRISHNA JANGAM		9.8.99	9.8.2000	80081	93694.77
48	LCC282671	PBK PADMAVATI	PBK KAKOLI	18.5.2000	18.5.2001	4446	5201.82
49	LCC162631	PBK REVATHI	PBK SHANTA KUMARI	13.9.99	13.9.2000	80080	93693.6

4/12/2006

LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFIL COMMITTEE ON 4.12.2026
GROUP - II

Sr. No.	ACCOUNT NO.	Name 1	Name 2	Investment Date	Maturity Date	Amount Invested	Maturity Amount
50	LCC192049	P.B.K.CH VIJAYA	P.B.K.SAROJ MATA	08.08.1998	08.08.2000	109623	128258.91
51	LCC372208	P.B.K.GIRISH KABADE		31.07.2000	31.07.2001	4110	4808.7
52	LCC379866	P.B.K.K.VIJAYA	VIRENDRA DEO DIXIT	21.07.2000	21.07.2001	2340	2737.8
53	LCC258155	PBK PRITY	PBK SUBHRA PAUL	7.3.2000	7.3.2001	6000	7020
54	LCC120109	PBK VIJAYALAKSHMI M	PBK PRIYA	1.7.1998	1.7.2000	68445	83769.65
55	LCC201015	PBK VIMLA MATA	PBK SURYA PRABHA	13.8.1995	13.8.1996	58500	68445
56	LCC110653	PBK Y. SRINIVASA RAO		17.6.1998	17.6.2000	138990	187539.3
57	LCC82020	P.B.K.G.B.SHAKUNTALA		06.04.1999	06.04.2000	66229	100887.93
58	LCC92021	P.B.K.G.B.SHAKUNTALA		06.04.1999	06.04.2000	66229	100887.93
59	LCC213032	G.B.SHAKUNTALA		27.06.1999	27.09.2000	80000	70200
60	LCC379654	P.B.K.JYOTHI LAKSHMI	P.B.K.MOULASHRI MATA	31.08.2000	31.08.2002	50000	68500
61	LCC379649	P.B.K.K.SITAYAMMA	P.B.K.K.VIJAYA	31.08.2000	31.08.2002	50000	68500
62	LCC379647	P.B.K.K.VIJAYA	P.B.K.K.SITAYAMMA	31.08.2000	31.08.2002	50000	68500
63	LCC138581	PBK ASHA	PBK RAMSITA	7.7.1999	7.7.2000	2000	2340
64	LCC379640	PBK SHOBHA MATA	PBK KRISHNA	31.8.2000	31.8.2002	50000	68500
65	LCC113644	PBK K VIJAYA	VIRENDRA DEO DIXIT	14.6.1998	14.6.2000	50080	58583.6
66	LCC123220	PBK SAMBASIVA RAO	PBK VIJAYLAKSHMI	12.6.1998	12.8.2000	68445	83769.65
67	LCC114814	PBK NILIMA BANSAL	VIRENDRA DEO DIXIT	2.6.1999	2.6.2000	50080	58583.6
68	LCC100180	PBK KRISHNA MATA	PBK SHARMILA MATA	19.6.1998	19.6.2000	68445	83769.65

LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFIL COMMITTEE ON 4.12.2006
GROUP -II

SR.NO.	ACCOUNT NO.	NAME 1	NAME 2	INVESTMENT DATE	MATURITY DATE	AMOUNT INVESTED	MATURITY AMOUNT
69	LCC123604	PBK. ANURADHA	PBK. MEERA NEHLANI	22.08.1998	22.08.2000	56216	77015
70	LCC224702	PBK. ASHA BEHAN VERMA	PBK. SHANTA KUMARI	15.07.1999	15.07.2000	80080	93693.6
71	LCC248632	PBK. LAKSHMIKAMTAMMA		8.7.99	8.7.2000	219244	256515.48
72	LCC370361	NAGRAJ		29.8.99	28.2.2003	50000	100000
73	LCC214868	PBK. NILIMA BANSAL	PBK. SURYAPRABHA	29.1.2000	29.07.2003	50000	100000
74	LCC352628	PBK. RAJNI	PBK. SRIVALLI	18.5.2000	18.05.2001	5265	6160.05
75	LCC352518	PBK. RANI	PBK. SHIPRA	20.6.2000	20.12.2003	20600	41200
76	LCC123221	PBK. SANATAN DUTTA		9.8.1998	9.8.2000	117000	160290
77	LCC123223	PBK. SARVODAYA	PBK. HEMAVATHI	14.8.1998	14.8.2000	68445	93769.65
78	LCC110652	PBK. SHOBHA MATA	PBK. KRISHNA	14.6.1998	14.6.2000	68445	93769.65
79	LCC123606	PBK. SITA MATA	PBK. ANURADHA	23.8.1998	23.8.2000	93695	128362.15
80	LCC138850	USHA RANI	SUSHILA GUSAIN	6.7.1998	6.7.2000	59202	69266.34

RECEIVED ABOVE MENTIONED ONLY ORIGINAL EIGHTY RECEIPTS
SEAL OF GFIL COMMITTEE WITH DATE

**LIST OF ORIGINAL PERFORMANCE DEEDS SURRENDERED TO THE GFIL COMMITTEE ON 4.12.2006 OTHER THAN THOSE
RELATED TO 3.5 YR. PLAN**

SR.NO.	P. DEED NO.	ACCOUNT NO.	NAME 1	NAME 2	INVESTMENT DATE	MATURITY DATE	AMOUNT INVESTED	MATURITY AMOUNT	ACTUAL AMOUNT DUE
1	539406	LCC190238	PBK ASHA MATA	PBK VIDYA LAXMI	25.11.1999	25.11.2000	50800	59436	59436
2	539554	LCC176649	PBK BINDHYA KUMARI	PBK SANDHYA	26.11.1999	26.11.2000	31000	36270	36270
3	539397	LCC219748	PBK PADMAVATI		09.02.2000	09.02.2001	22698	26557	26557
4	539409	LCC190235	PBK JYOTHI MATA	PBK Y. VIJAYA LAKSHMI	25.11.1999	25.11.2000	45200	52884	52884
5	460945	LCC20610	KAILASH MATA	SHANTI VERMA	21.07.1998	21.07.1999	50000	58500	6200
6	526786	LCC157461	PBK KRISHNA RATHORE	VIRENDRA DEO DIXIT	15.08.1999	15.08.2000	38000	44460	44460
7	539407	LCC190239	PBK MANJU RANI	PBK C.H. VIJAYA	25.11.1999	25.11.2000	37000	43290	43290
8	539361	LCC220916	PBK NAGMANI	PBK PUSHPARANI	12.01.2000	12.01.2001	18200	21294	21294
9	539553	LCC155558	PBK NAVBHARATI	PBK NEETA KUMARI	18.10.1999	18.10.2000	57500	67275	67275
10	539405	LCC190237	PBK SANDHYA MATA	PBK SHANTI DEVI	25.11.1999	25.11.2000	36900	43173	43173
11	539564	LCC214774	PBK SANDHYA MATA	PBK HRADESH PANDEY	29.01.2000	29.01.2001	12134	14197	14197
12	395649	LSC854840	PBK HEMAVATI	PBK BHAVANI	05.11.1997	05.11.1998	68445	80080	80080
13	539410	LCC217199	PBK JYOTI LAKSHMI	PBK DIPTI KARMAKAR	10.12.1999	10.12.2000	14500	16965	16965

Received above mentioned original receipt of guarantee cum
performance deed today 4/12/2006

SEAL OF GFIL COMMITTEE WITH DATE

LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFIL COMMITTEE ON 11.12.2006
THOSE RELATED TO 3.5 YR. PLAN

Sr. No.	ACCOUNT NO.	Name 1	Name 2	Investment Date	Maturity Date	Amount Invested	Maturity Amount
✓	LCC114615	P.B.K.KRISHNA RATHAUR	VIRENDRA DEO DIXIT	02.06.1999	02.12.2002	50000	100000
✓	LCC115114	PBK LEEELAWATI	PBK MANJULA	31.5.1999	31.11.2002	28000	52000

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LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFIL COMMITTEE ON 7.12.2006

Sr. No.	ACCOUNT NO.	Name 1	Name 2	Investment Date	Maturity Date	Amount Invested	Maturity Amount	Amount due
1	LCC145366	C.H.VIJAYA	HEMALATA	21.07.1999	21.07.2000	68,500.00	68,445.00	17750
2	LCC256200	P.B.K.DURGA DEVI	P.B.K.PUSHPA JOSHI	31.01.2000	31.01.2001	9,600.00	11,232.00	11,232.00
3	LCC192052	PBK SHUBRA PAL	PBK ASHOK PAL	25.9.1999	25.9.2000	93,695.00	109,623.15	109,623.15
4	LCC110665	PBK Y. SRINIVASA RAO	-	17.6.1998	17.6.2000	136,890.00	187,539.00	187,539.00
5	LCC100179	PBK Y. SRINIVASA RAO	-	17.6.1998	17.6.2000	68,445.00	93,769.00	93,769.00
6	LCC185274	NAGARAJ	-	12.11.1999	12.11.2000	100,000.00	100,000.00	100,000.00
7	LCC145259	NAGARAJ	-	28.6.1999	28.6.2000	100,000.00	100,000.00	100,000.00
8	LSC855935	PBK SURYA KUMARI B	PBK VIJAYLAKSHMI PANDE	26.11.1997	26.11.1998	68,500.00	68,445.00	68,445.00

11 DEC 2006
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LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFIL COMMITTEE ON 23.12.06

Sr. No.	ACCOUNT NO.	Name 1	Name 2	Investment Date	Maturity Date	Amount Invested	Maturity Amount
✓1	LCC-214776	PBK AMITA-AVINASH	V.D.DIXIT	24.2.00	24.2.01	58500	68445
✓2	LCC-197374	PBK ANITA RASTOGI	PBK PUSHPAWATI A	12.11.99	12.11.00	60080	93693
✓3	LCC-215568	PBK APARAJITA PAUL	V D DIXIT	29.1.00	29.1.01	21996	25735
✓4	LCC-145523	APPALRAJU	SAROJ DEVI	21.7.99	21.7.00	58734	68718
✓5	LCC-155507	ARTI MATA	GIRIJA	23.10.99	23.10.00	58500	68445
✓6	LCC-83700	PBK ARJIT KUNDU	—	17.9.98	17.9.99	58445	80080
✓7	LCC-248634	K G ASHWIN	S G MALLIKA	31.12.99	31.12.00	40950	47911
✓8	LCC-155510	N APPALRAJU	SARCU DEVI	23.10.99	23.10.00	58500	68445
✓9	LCC-156878	PBK BOJAMMA	—	12.9.99	12.9.00	11700	13689
✓10	LCC-220916	PBK BACHANI MATA	PBK JYOTI MATA	1.1.00	1.1.01	45182	52839
✓11	LCC-219747	PBK BANAMALI MAITY	—	17.1.00	17.1.01	41792	48896
✓12	LCC-217198	PBK BHAVANI	PBK HEMAVATI	6.12.99	6.12.00	68445	80080
✓13	LCC-258199	PBK BOJAMMA	—	11.3.00	11.3.01	54758	64094
✓14	LCC-150472	PBK BANAMALI MAITY	—	23.9.99	23.9.00	27376	32232
✓15	LCC-98805	PBK BUJAMMA	PBK PRIYA	12.4.99	12.4.00	80081	93294
✓16	LCC-301132	PBK BOJAMMA	PBK VAISHNAVI	8.6.00	8.6.01	22893	26550
✓17	LCC-256339	PBK BOJAMMA	—	29.4.00	29.4.01	23400	27378
✓18	LCC-147851	CHANDA	SUSHILA GUSAIN	21.7.99	21.7.00	58500	68445
✓19	LCC-151449	PBK CHANDRAKALA	PBK N VIJAY LAXMI	22.9.99	22.9.00	58500	68445
✓20	LCC-153955	PBK CHANDRA MATA	PBK JYOTI	2.9.99	2.9.00	109621	128256
✓21	LCC-220914	PBK CHAYA MATA	PBK RATNAMMA MATA	30.12.99	30.12.00	38376	44899
✓22	LCC-149544	PBK DEEPTI	PBK NIRMALAXMI	29.9.99	29.9.00	58500	68445
✓23	LCC-250410	PBK DEEPTI	PBK PARUL	22.4.00	22.4.01	21060	24840
✓24	LCC-215562	PBK DRUPADI KUSHWAH	PBK NAGARATNA	1.1.00	1.1.01	42471	49691
✓25	LCC-236584	PBK S G DHARMAVATI	V D DIXIT	29.1.00	29.1.01	18720	21902
✓26	LCC-275283	PBK DRAUPADI MATA	V D DIXIT	21.5.00	21.5.01	58500	68445
✓27	LCC-214776	PBK ERAMMA	PBK TAYAGARAJU	24.2.00	24.2.01	43134	50486
✓28	LCC-155652	PBK GIRIJA	PBK MANJU RANI	14.10.99	14.10.00	58500	68445
✓29	LCC-155656	PBK N L GEETA	PBK POONAM DEVI	18.10.99	18.10.00	80081	93694

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Sr. No.	No. ACCOUNT.	Name 1	Name 2	Date	Investment	Maturity	Amount Invested	Amount	Maturity
30	LCC-256408	PBK GEETA	V D SWR	17.5.00	17.4.01	58500	58500	58500	58500
31	LCC-282670	PBK N L GEETA	V D SWR	22.5.00	22.5.01	58500	58500	58500	58500
32	LCC-289846	PBK GIRIJA	V D SWR	3.4.01	3.4.01	58500	58500	58500	58500
33	LCC-224704	HEMLATA	V D SWR	21.7.99	21.7.00	58500	58500	58500	58500
34	LCC-275284	PBK B JAYALAXMI	V D SWR	3.4.01	3.4.01	58500	58500	58500	58500
35	LCC-258921	PBK B JAYALAXMI	V D SWR	22.5.00	22.5.01	58500	58500	58500	58500
36	LCC-289847	PBK JANKI MAHAJAN	V D SWR	9.4.00	9.4.01	58500	58500	58500	58500
37	LCC-256411	PBK JYOTI MATA	V D SWR	26.4.00	26.4.01	58500	58500	58500	58500
38	LCC-220916	PBK JYANTI	V D SWR	1.1.00	1.1.01	58500	58500	58500	58500
39	LCC-238579	PBK JYOTI LAXMI	V D SWR	26.4.00	26.4.01	58500	58500	58500	58500
40	LCC-151448	PBK JYOTI MATA	V D SWR	23.12.99	23.12.00	58500	58500	58500	58500
41	LCC-139148	KALASHI MATA	V D SWR	21.7.00	21.7.00	58500	58500	58500	58500
42	LCC-238582	PBK KAKALI GIRI	V D SWR	21.7.00	21.7.00	58500	58500	58500	58500
43	LCC-150479	PBK KAKALI MATA	V D SWR	21.7.00	21.7.00	58500	58500	58500	58500
44	LCC-209037	PBK KANTI VERMA	V D SWR	29.8.99	29.8.00	58500	58500	58500	58500
45	LCC-256215	PBK KANTI VERMA	V D SWR	6.12.99	6.12.00	58500	58500	58500	58500
46	LCC-214872	PBK KONIKA VERMAN	V D SWR	3.4.01	3.4.01	58500	58500	58500	58500
47	LCC-356968	PBK KONIKA VERMAN	V D SWR	27.2.01	27.2.01	58500	58500	58500	58500
48	LCC-238580	PBK KRISHNA MATA	V D SWR	13.5.00	13.5.01	58500	58500	58500	58500
49	LCC-343311	PBK KRISHNA MATA	V D SWR	2.2.00	2.2.01	58500	58500	58500	58500
50	LCC-148418	PBK LAXMI MATA	V D SWR	8.6.00	8.6.01	58500	58500	58500	58500
51	LCC-155551	PBK MANJULA	V D SWR	25.9.99	25.9.00	58500	58500	58500	58500
52	LCC-224705	PBK MEENA N LOKHANDE	V D SWR	9.10.99	9.10.00	58500	58500	58500	58500
53	LCC-248833	PBK S G MALLIKA	V D SWR	21.7.99	21.7.00	58500	58500	58500	58500
54	LCC-216927	PBK NAGRATNA	V D SWR	12.12.99	12.12.00	58500	58500	58500	58500
55	LCC-197373	PBK NIRMALA GUPTA	V D SWR	12.1.00	12.1.01	58500	58500	58500	58500
56	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
57	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
58	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
59	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
60	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
61	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
62	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
63	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
64	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
65	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
66	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
67	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
68	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
69	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
70	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
71	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
72	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
73	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
74	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
75	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
76	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
77	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
78	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
79	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
80	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
81	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
82	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
83	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
84	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
85	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
86	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
87	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
88	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
89	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
90	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
91	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
92	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
93	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
94	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
95	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
96	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
97	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
98	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
99	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500
100	LCC-155509	PBK PARVATI	V D SWR	23.10.99	23.10.00	58500	58500	58500	58500

LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFL COMMITTEE ON 23.12.06

162A

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LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFIL COMMITTEE ON 27.12.06

Sr No	ACCOUNT NO.	Name 1	Name 2	Investment Date	Maturity Date	Amount Invested	Maturity Amount
57	LCC-220917	PBK PARVATI	PBK RAMSITA	12.1.00	12.1.01	37206	43531
58	LCC-150903	PBK PARVATI MATA	PBK SANTOSH MATA	5.9.99	5.9.00	109621	128256
59	LCC-219748	PBK PADMAVATI	—	9.2.00	9.2.01	22696	26556
60	LCC-855833	PBK PUSHPAWATI A	PBK ANITA RASTOGI	18.11.97	18.1.98	58500	68445
61	LCC-256216	PBK PRAMELAIMMA	V D DIXIT	12.4.00	12.4.01	58500	68445
62	LCC-256436	PBK PUSHPA JOSHI	PBK DURGA DEVI	2.4.00	2.4.01	2340	2737
63	LCC-155553	PBK PRIYA	PBK BUJAMMA	14.10.99	14.10.00	58500	68445
64	LCC-140055	PADMA MATA	PARVATI MATA	21.8.98	21.8.00	5850	6844
65	RUC-374140	PRAKASH NARAIN SRIVASTAVA	—	19.11.99	19.11.00	70000	132000
66	LCC-234144	RANJIT KUMAR DUTTA CHOWDURY	PBK ROOPALI DUTTA CHOWDHURY	29.1.00	29.1.01	184268	192193
67	LCC-149545	PBK RAJYALAXMI	PBK JYOTI D KALEKAR	29.1.99	29.1.00	58500	68445
68	LCC-175038	PBK RANJIT K D CHOWDURY	—	18.11.99	18.11.00	272274	318560
69	LCC-240244	PBK RANJIT K D CHOWDURY	PBK RUPALI D CHOWDURY	27.1.00	27.1.01	258258	299821
70	LCC-139150	RATNA KUMARI	PBK PRABHAVATI DEVI	21.7.99	21.7.00	58500	68445
71	LCC-220913	PBK RATNAMMA	PBK PRABHAVATI MATA	23.12.99	23.12.00	58500	68445
72	LCC-215563	PBK REVATI	PBK SHANTA KUMARI	2.1.00	2.1.01	42706	49964
73	LCC-258337	PBK REVATI	V D DIXIT	24.4.00	24.4.01	58500	68445
74	LCC-358970	PBK RINA DAS	V D DIXIT	13.5.00	18.5.01	7251	8487
75	LCC-176647	PBK RUPALI D CHOWDURY	PBK RANJIT K D CHOWDURY	18.11.99	18.11.00	272274	318560
76	LCC-258923	PBK SANDHYA DUBEY	V D DIXIT	12.4.00	12.4.01	50310	58862
77	LCC-145364	PBK SANTOSH MATA	PBK RAJANI	21.7.99	21.7.00	58500	68445
78	LCC-147440	SAROJ DEVI	N APPAL RAJU	7.7.99	7.7.00	58500	68445
79	LCC-79742	PBK SATYA KUMARI	V D DIXIT	8.3.99	8.3.00	50000	58500
80	LCC-214575	PBK SHAIL MATA	—	28.2.00	28.2.01	8094	8182
81	LCC-19542	PBK SHEETAL	PBK N VIJAY LAXMI	29.9.99	29.9.00	58500	68445
82	LCC-155512	PBK SHIKHA MALLIK	PBK RAMLAXMI	27.10.99	27.10.00	28109	32887
83	LCC-79745	PBK SHEFALI DAS	V D DIXIT	18.3.99	18.3.00	50000	58500
84	LCC-115112	PBK SHIV KANTAMALI	V D DIXIT	31.5.99	31.5.00	50000	58500
85	LCC-74125	PBK SHOBHA MANOHAR RANE	V D DIXIT	24.2.99	24.2.00	50000	58500

LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFIL COMMITTEE ON 23.12.06

Sr. No.	ACCOUNT NO.	Name 1	Name 2	Investment Date	Maturity Date	Amount Invested	Maturity Amount
86	LCC-356971	PBK SHOBHA MATA	V D DIXIT	22.5.00	22.5.01	58500	66445
87	LCC-236593	PBK SHOBHA PATEL	PBK LEELA KATKAR	12.1.00	12.1.01	31473	36823
88	LCC-301135	PBK SITA MATA	V D DIXIT	28.6.00	28.6.01	58594	68554
89	LCC-175037	PBK SITARAMAMMA	PBK KANTA M PRAJAPATI	6.11.99	6.11.00	80080	93693
90	LCC-155504	PBK SOHANLAL	—	20.10.99	20.10.00	74956	87688
91	LCC-155511	PBK SOHANLAL	PBK PRATIBHA	25.10.99	25.10.00	68445.00	80080.00
92	LCC-199394	PBK SOHANLAL	—	1.12.99	1.12.00	93694.00	106621.00
93	LCC-234143	PBK SOHAN LAL	PBK KANTI VERMA	25.1.00	25.1.01	93695.00	106623.00
94	LCC-256434	PBK SOHAN LAL	—	5.4.00	5.4.01	91260.00	106774.00
95	LCC-256197	PBK SOHAN LAL	—	28.1.00	28.1.01	93694.00	106621.00
96	LCC-256435	PBK SOHAN LAL	—	5.4.00	5.4.01	72540.00	84871.00
97	LCC-145365	SOMA MATA	PUSHPA	21.7.99	21.7.00	58500.00	68445.00
98	LCC-236581	PBK SRIVALLI	PBK RAJNI	12.1.00	12.1.01	41535.00	48585.00
99	LCC-356969	PBK SURYAPRABHA	PBK SHANTA KUMARI	13.5.00	13.5.01	31391.00	36727.00
100	LCC-147682	SUSHILA GUSAIN (MATA)	CHANDA	21.7.99	21.7.00	58500.00	68445.00
101	LCC-98804	PBK SUGUNA MATA	PBK PRIYA	9.4.99	9.4.00	80081.00	93694.00
102	LCC-180898	PBK K SITAYAMMA	PBK K VIJAYA	1.11.99	1.11.00	48482.00	47363.00
103	LCC-89773	PBK SAROJAMMA	PBK TARALIKA MATA	9.4.99	9.4.00	80081.00	93694.00
104	LCC-98903	PBK TARALIKA MATA	PBK KUSUM KANITKAR	9.4.99	9.4.00	80081.00	93694.00
105	LCC-155513	PBK TARA MATA	PBK KRISHNA	29.10.99	29.10.00	80081.00	93694.00
106	LCC-256355	PBK USHA PALANGAPPA	PBK GEETA DEVI	24.4.00	24.4.01	17682.00	19985.00
107	LCC-149436	PBK USHA PALANGAPPA	PBK GEETA DEVI	29.9.99	29.9.00	67041.00	78437.00
108	LCC-283845	PBK VAISHNAVI	PBK SEEMA KASAR	16.3.00	16.3.01	64704.00	75700.00
109	LCC-155555	PBK VENKATARAMANA	PBK SAROJ MATA	18.10.99	18.10.00	80081.00	93694.00
110	LCC-138560	PBK VENKATARAMANA	PBK SAROJ MATA	7.7.99	7.7.00	58500.00	68445.00
111	LCC-134074	PBK VIDYA LAXMI	PBK SHANTA KUMARI	18.5.99	18.5.00	52100.00	60567.00
112	LCC-256338	PBK VIMLA KONDA	V D DIXIT	17.4.00	17.4.01	58617.00	68581.00
113	LCC-155505	PBK VIMLA MATA	PBK LAXMI KANTAMMA	23.10.99	23.10.00	58500.00	68445.00
114	LCC-214866	PBK VIJAY LAXMI PANDEY	V D DIXIT	14.2.00	14.2.01	21762.00	25461.00

LIST OF ORIGINAL RECEIPTS SURRENDERED TO THE GFIL COMMITTEE ON 23.12.06

SR.NO.	ACCOUNT NO.	NAME 1	NAME 2	INVESTMENT DATE	MATURITY DATE	AMOUNT INVESTED	MATURITY AMOUNT
115	LCC-256218	PBK. VISHNU DAYAL GUPTA	V D DIXIT	14.4.00	18.4.01	20241	23681
116	LCC-87566	PBK. Y VIJAY LAXMI	V D DIXIT	8.3.99	8.3.00	63000	73710
117	LCC-88169	PBK CH VIJAYA	V D DIXIT	2.4.99	2.4.00	6992	8180
118	LCC-155506	PBK YASHODA MATA	PBK MEERA NEHLANI	23.10.99	23.10.00	58500	68445

RECEIVED ONE HUNDRED EIGHTEEN
RECEIPTS
SEAL OF GFIL COMMITTEE WITH
DATE