

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**

VOLUME-II (Page No. 161-358)

PAPER BOOK

[FOR INDEX PLEASE SEE INSIDE]

ADVOCATE FOR THE PETITIONER: RAM SWARUP SHARMA

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LIST OF ORIGINAL CERTIFICATES SURRENDERED TO THE GFIL COMMITTEE ON 6.1.2007

Sr. No.	ACCOUNT NO.	NAME-1	NAME-2	INVESTMENT DATE	MATURITY DATE	INVESTMENT VALUE	MATURITY VALUE
1	LCC-215566	PBK SHAKUNTALA KASAR		12.01.2000	12.01.2001	18954.00	22176.18
2	LCC-215565	PBK SHIKHA	PBK APARAJITA PAUL	12.01.2000	12.01.2001	18954.00	22176.18
3	LCC-155549	PBK SHOBHA MATA	PBK KRISHNA	01.10.1999	01.10.2000	80081.00	93694.77
4	LCC-150901	PBK SURYA PRABHA	PBK S G DHARMAVATI	05.09.1999	05.09.2000	54610.00	64127.7

Office of the Committee-GFIL 6 JAN 2007
(Appointed by Supreme Court of India)

DISBURSEMENT OF MATURITY SINCE 1980



GOLDEN FORESTS (INDIA) LIMITED

AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 1114)

Head Office: Changanassery, P.O. 691 22, Thiruvananthapuram, Kerala
 (Cable: Golden Forests India, P.O. 691 22, Thiruvananthapuram, Kerala)
 Tel: 0471/540033/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/00

Regd. Office: S.C.O. 434, Golden Forests, Shalimar, Chennai
 (Cable: Golden Forests India, P.O. 691 22, Thiruvananthapuram, Kerala)
 Tel: 011/2530033/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/00

RECEIPT NO. LSI: 007 80813 Post-dated cheques are not being issued due to technical reasons. Receipt ST NO. NYC00-3487722301
 ISSUE DATE: 23/03/2000 Maturity cheques/any other instrument will be issued at the time of maturity. ST DATE: 08/03/2000

Received with thanks from the person named in the receipt as unit holder in the sum of Rs. 21060/- in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and conditions over leaf.

SALIENT FEATURES
 1. SECURED BY LIFE INSURANCE
 2. SECURED BY LIFE INSURANCE
 3. SECURED BY LIFE INSURANCE
 4. SECURED BY LIFE INSURANCE
 5. SECURED BY LIFE INSURANCE
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 9. SECURED BY LIFE INSURANCE
 10. SECURED BY LIFE INSURANCE

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS. PBN DEEPTI		(35)	01/9/LCC236410
MR. P B K RAJUL		(21)	TERMINUS 557
D/O LATE SR. CHINTAMANI KARNAKKAL			
ADHYATHIC PSHWARIYA VISHNA VIDYALAYA VAP-KAN			
P.L. SRI PARIKUNTHAN UP			
NAME OF THE NOMINEE	AGE	RELATION	INSURANCE VALUE
MR. VIRENDRA DEO DAST	(38)	SPIRITUAL FATHER	21060.00
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
22/04/2000	22/04/2001 / 1310110		21060.00
AMOUNT RECEIVED RUPEES		REMARKS	
Security + Development/Lease Money			
In words Twenty One thousand Sixty only.			

For and on behalf of Golden Forests (India) Ltd.

Authorised Official of Regd. Head Office

THIS RECEIPT IS TO BE KEPT IN SAFE CUSTODY. THE RECEIPT IS VALID FOR THE PURPOSE OF THE APPLICATION ONLY. THE RECEIPT IS NOT VALID FOR THE PURPOSE OF THE APPLICATION IF IT IS NOT SIGNED BY THE AUTHORIZED OFFICIAL OF THE REGD. HEAD OFFICE.

DOCUMENT OF MATURITY SINCE 1981



GOLDEN FORESTS (INDIA) LIMITED

AN AGRO-FORESTRY CONCERN IN PUBLIC LIMITED COMPANY
(Registered under the Companies Act 1956 with Registration No. 1316)

REGD. OFFICE: CHANDIGARH, INDIA. UNIT: 10, Sector 17, Phase 1

TELEPHONE: (0172) 2711111, 2711112, 2711113, 2711114, 2711115

FAX: (0172) 2711116, 2711117, 2711118, 2711119

HEAD OFFICE: 500 Old Indian Company, Eran, Erandol

Branch Office: 10, Sector 17, Phase 1, Chandigarh

TELEPHONE: (0172) 2711111, 2711112, 2711113, 2711114, 2711115

FAX: (0172) 2711116, 2711117, 2711118, 2711119

RECEIPT NO. 00/ 19965 Post-Dated cheques are not being issued due to technical reasons. However INC00-12461/222502
 ISSUE DATE 14/03/2000 maturity cheques/any other instrument will be issued at the time of maturity. DATE: 31/01/2000

Received with thanks from the person MR. P.B.K. NAGRATNA Rs. 42471.00 in pursuance of the application made by the said person. Applicant is hereby accepted subject to the terms and conditions of the application and as per company's rules and conditions over leaf.



NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. P.B.K. DRAUPADI KUSHBAHA		(52)	01/9/LCC21558
MR. P.B.K. NAGRATNA		(19)	
W/O MR. P.B.K. GOVINDLAL KUSHBAHA			TERMINAL 2504
ADHYATMIC ISHWARIA VISHWAVIDYAKAYA VILL PO			
KARNAL DISTT. FARUKHABAD-UP-207505			
NAME OF THE NOMINEE		AGE	RELATION
MR. VIRENDRA VED S DIXIT		(52)	SPIRITUAL FATHER
COMMENCEMENT		NATURITY	ENROEMENT
01/01/2000		01/01/2001 / 153752	
AMOUNT RECEIVED RUPEES		42471.00	MATURITY VALUE
Security Development Lease Money			49691.07
In words: Forty Two thousand Four hundred Seventy One Only.			REMARKS

For and on behalf of
Golden Forests (India) Ltd.



ZONE

3

This receipt is a document of title and shall be valid only if it is countersigned by the authorized officer. This receipt is to be kept in safe custody. This receipt is issued on the basis of the application made by the person and as per company's rules and conditions over leaf. INVEST WITH AN AGRO-FORESTRY CONCERN SINCE 1981.

22 DEC 2006
CHANDIGARH (U.T.)

1307123

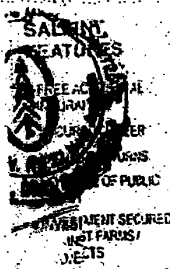
DISBURSEMENT OF
MATURITY SINCE 1989

Head Office: Golden Forests Ltd. 101/22, The Arcade, 36, 1st Avenue (Chandigarh) Chandigarh (Pb) India 160 001. Phone: (0172) 541021, 540929 Fax: (0172) 541021, 540929	GOLDEN FORESTS (INDIA) LIMITED AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY) (Registered under the Companies Act 1956 with Registration No. 7218)	Post Office: S.C.O. 834, Golden Complex, Shaheed Estate, Chandigarh (Pb) India 160 001 Ph: (0172) 541023, 541021 Fax: (0172) 541022
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RECEIPT NO. LS: 99/103534. Post-dated cheques are not being issued due to technical reasons. Hence maturity cheques/other instrument will be issued at the time of maturity. ST. NO: 99-3542/222501
 ISSUE DATE 24/07/1999. ST. DATE: 31/08/1999

Received with thanks from the person named above in the presence of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per companies rules and conditions over seal.

ATTESTED TRUE COPY
 BALDEV SINGH
 NOTARY



NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. KAILASH NATAI		22	01/7260131100
MS. SHANTI VERMA		1981	
W/O MR. C. BHAKTANATH			
ADHYATMIC TSHWARIYA VISHWA			
KARNAL DIST. FARUKHABAD 201301			
NAME OF THE NOMINEE		AGE	RELATION
MR VIRENDRA DEO S DIXIT		1967	SPIRITUAL FATHER
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
21/07/1999	21/07/2000	1513067	68445.00
AMOUNT RECEIVED RUPEES		REMARKS	
38500.00			
Security + Development/Lease Money			
In words Fifty Eight thousand Five hundred only.			

For and on behalf of
 Golden Forests (India) Ltd.



ZONE

3

RECEIVED IN THE ACCOUNT OF THE COMPANY. THE RECEIPT IS TO BE KEPT IN SAFE CUSTODY.

[illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2010 BY 60322
UCBAW/STP/STP

ATTESTED

[illegible][illegible]

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SALENT
THAMES
FREE CAPITAL
RETURNING
RECORD GREEN
GROSS RETURNS
TO HOUSE OF PUBLIC
MONEY
INVESTMENT SECURED
AGAINST FALLS/
PROJECTS.

NAME AND ADDRESS OF UNIT HOLDER	MS. P.B.K. PADHAYATI D/O MR. HALETHARJUN RAO ADDAITHIC ISHURIYA VISHNA VIDYALAYA, V.P. KAMPIL DISTT FARUKHABAD PIN 207505	ACCOUNT NO	01/9/LCC6219748	01/65073	247/1 L/5
AGE	(38)	RELATION	MOTHER	INSURANCE VALUE	22698-00
NAME OF THE NOMINEE	P B K KAMLA DEVI V DIXIT (34)	AGE	MOTHER	INSURANCE VALUE	22698-00
COMPLETION DATE	09/02/2000	MATURITY	1510107	MATURITY VALUE	26356.66
AMOUNT RECEIVED RUPEES	22698-00	REMARKS	Security Development Case File Twenty two thousand six hundred ninety eight only.		

RECEIPT NO. 00/ 44151 Post-dated cheques are not being issued due to technical reasons. However
ST-00
HRC00-1412/222502
ISSUE DATE: 22/03/2000
natively request any other instrument will be issued at the time of maturity. date: 16/02/2000
the 15th day of March 2000. In pursuance of the application made by the said person, the said person is hereby acknowledged to the terms and
conditions of the application and has paid the fees and costs incurred.

[illegible]

Received with thanks from the person named in the foregoing as well notice in the foregoing form in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Applicant's Agreement and as per companies rules and conditions over leaf.

ZONE
 INVESTMENT SECURED
 AGAINST RISKS /
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 OF PUBLIC
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A circular notary seal for the State of New York. The outer ring contains the text "NOTARY PUBLIC" at the top and "STATE OF NEW YORK" at the bottom, separated by small stars. Inside this ring, the text "JAMES J. HARRIS" is written in a larger font. Below the name, it says "NOTARY PUBLIC". At the bottom of the seal, the date "1901" is visible. The seal is stamped in black ink on a light-colored surface.

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GOLDEN FORESTS (INDIA) LIMITED

Registered under the Companies Act 1956 with Registration No. 2314

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DEPARTMENT OF
DISTRICT OF

1354931

DISBURSEMENT OF
MATURITY SUMS

Registered Company No. 132, Mysore Rd., New Bellary, Karnataka 575101. Tel: 0831-246214/1411 Fax: 0831-246214 Golden Forests (India) Limited ANAGRO FORESTRY CONCESSION PUBLIC LIMITED COMPANY (Incorporated under the Companies Act 1956 and Registered No. 1318)	Registered Office: 500, 6th, Golden Forests, Block A, 1st Floor, Mysore Road, Bellary, Karnataka 575101 Tel: 0831-246214/1411 Fax: 0831-246214
--	--

RECEIPT NO. 1354931 - Post-dated cheques are not being issued due to technical reasons. However, maturity cheques/any other instrument will be issued at the time of maturity. **STAMP: 01/9/LCC145523**
 ISSUE DATE: 08/10/1999 **STAMP: 31/08/1999**

Received with checks from the person named above, who is the holder of the account in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and conditions over leaf.

PATIENT
FEATURES

FREE OF CHARGE
FOR THE
PATIENT
AND HIS
FAMILY
IN THE
EVENT OF
PUBLIC
EMERGENCY
INVESTMENT SECURED
AGAINST FARMING
PROJECTS

ZONE

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS APPALARAJU		(52)	01/9/LCC145523
MS. SAROJ DEVI		(43)	
M/D MR NARSINGH RAO			1800/408950
ADHYATHIC ISHWARIYA VISHNAVIDLAYA VPD KANPIL			
DT FARRUKHABAD UP			24/
NAME OF THE NOMINEE		AGE	RELATION
MR VIRENDRA DEO S. DIXIT		1871	FATHER
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
21/07/1999	21/07/2000	1513098	68718.78
AMOUNT RECEIVED RUPEES 58734.00		REMARKS	
Security - Development/Lease Money			
In words Fifty Eight thousand Seven hundred Thirty Four only			



3

CHIEF MANAGER, BELLARY, KARNATAKA

ATTESTED TRUE COPY

22 DEC 2006

1273960

DISBURGEMENT OF
MATURITY SINCE 1949

174

Golden Forests (India) Limited Registered Office: 11/123, Alameda St. New Delhi, District of Delhi, India. Telephone: 11/123, 11/124 Telex: 2011 SAGL/INDIA 2011 SAGL/INDIA		Registered Office: S.O. 834, Connaught Place, New Delhi, District of Delhi, India. Telephone: 11/123, 11/124 Telex: 2011 SAGL/INDIA 2011 SAGL/INDIA
GOLDEN FORESTS (INDIA) LIMITED AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY) Registered under the Companies Act 1956 with Registration No. 2349		

RECEIPT NO. 99/119876

Post-dated cheques are not being issued due to technical reasons. However

ST. NO. 01277-4784/223501

ISSUE DATE: 03/11/1999

Maturity cheques/any other instrument will be issued at the time of maturity

ST. DATE: 20/10/1999

Received with funds from the person named above in the application for the purchase of the application by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf.

SALIENT
FEATURES

ACCIDENTAL

RECEIVED

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NAME AND ADDRESS OF UNIT HOLDER	AGE	ACCOUNT NO
MR. N APPALRAJU	78	01/9/1/CC13551
MRS. SARUNDEVI	75	TERA/00229
8/D. NR. NARBANGHRAD		
ADHYATNIC ISHWARTYA VISHNAVIDYALYA		
NAME OF THE DONOR	AGE	RELATION
P. B. K. KANLA DEVI V. LINGET	78	MOTHER
COMMENCEMENT	DATE	ENROLLMENT
23/10/1999	23/10/2000	1513078
AMOUNT RECEIVED RUPEES	58500.00	
Security + Development/Lease Money		
In words	Fifty Eight thousand Five hundred only	

For and on behalf of
Golden Forests (India) Ltd.

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GREENER INDIA BETTER INDIA CLEANER INDIA

THE GOLDEN FORESTS (INDIA) LIMITED

ST. NO. 01277-4784/223501

CHARITABLE TRUST (U.T.)

Godwin Jones

GOLDEN FORESTS (INDIA) LIMITED

AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7310)

Reps. Chae S C & H. Golden Company, Strategic Finance,
Memphis, Tennessee 38111. Tel: 90101.
Tel: 0172-55321, 551351. Fax: 0172-551705.

~~18/11/1946~~

NAME AND ADDRESS OF UNIT HOLDER

42

ACCOUNT NO.

**SALIENT
TESTIMONIES** and

MRS. F. B. K. AMITA AVINASH. NATA
 1470 NE AVINASH. BHAT. MR. YIREN

017946621

**For and on behalf of
Golden Forests (India) Ltd.**

THE ACCIDENTAL
INSURANCE

МОНКАТИНГ И
УФД КАПРТА

1-24-1

SPURD CARRIERS
INVEST BETTER

NAME OF THE NOMINEE:

AGE

REI

INSURANCE V/

• HIGHEST REPAIRS
• NO DISE OF PUBLIC
• MONEY

NAME OF THE NOMINEE
MR S P B K KALLA-DEVI

AGE
34)

REF

INSURANCE VA
58500

PROPERTY OF
UNITED STATES DEPARTMENT OF
THE ARMY
SECURITY
CLASSIFICATION
SECRET
UNCLASSIFIED

COMMENCEMENT

12/13

ENRO

MAJORITY VAIL

ZONE

Security + Development + Money
 1.1 by Eight thousand Five hundred only.
 In words

Approved Official of

Regional Director

[illegible]

ZONE

SAVED
FEATINGS
• FREE ADVERTISING
• RECORDS
• MAIL RETURN
• OFFICE OF PUBLIC
PROJECTS
INVESTMENT SECURED
AGAINST FRAUD /

NAME AND ADDRESS OF UNIT HOLDER MRS. ARTHI MATA MR. GIRIJA W/O MR. BADAM RAMA ADHYATMIC TEJASWARI VI NANDYALVA AGE 52/17/22 RELATION FATHER MR. VIRENDRA DEO-B DIXIT (1977) MAY 1977 COMPLETION 23/10/1999 / 23/10/2000 / 1513093 AMOUNT RECEIVED RUPEES 98500.00 REMARKS In words FIFTY EIGHT thousand five hundred only		ACCOUNT NO 01/97/CC0155907 NEW 01/22987
---	--	---

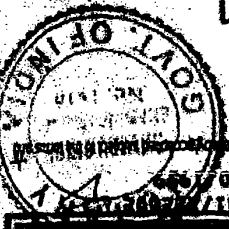
NOT
BALDY

RECEIPT NO. 99/119893 / 03/11/1999
ISSUE DATE: 03/11/1999
The receipt is issued on the basis of the application received from the applicant and the amount paid by him. The receipt is valid for the purpose of the application only and it is not to be used for any other purpose. The receipt is valid for the purpose of the application only and it is not to be used for any other purpose. The receipt is valid for the purpose of the application only and it is not to be used for any other purpose.

RECEIVED BY
MRS. ARTHI MATA
MR. GIRIJA
W/O MR. BADAM RAMA
ADHYATMIC TEJASWARI VI
NANDYALVA

RECEIVED BY
MRS. ARTHI MATA
MR. GIRIJA
W/O MR. BADAM RAMA
ADHYATMIC TEJASWARI VI
NANDYALVA

RECEIVED BY
MRS. ARTHI MATA
MR. GIRIJA
W/O MR. BADAM RAMA
ADHYATMIC TEJASWARI VI
NANDYALVA



178

[illegible]

ISSUE DATE: 23/06/1999

Received with thanks from the person named above as applicant under the provisions of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Applicant Agreement and as per companies rules and conditions over leaf.

FREE ACCIDENT
INSURANCE
SECURED
QUESTIONS
PEOPLE
SECURE
PARIS
C19

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. P.B.K. BUJJAMMA		(43)	01/9/LCC78805
MRS. P.B.M. PRIYA		(22)	
W/D LATE SR. RAHIREDDY			TERMINAL
DR SHANTI VIDYALAYA PANCHAL NAGAR			
VAF KAMPIL DISTY. PARRUKHA BAR UP PIN 207308			
NAME OF THE NOMINEE		AGE	RELATION
MR. VIRENDRA DEO DIXI		(57)	SPIRITUAL FATHER
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
12/04/1999	12/04/2000	1513055	274892086
AMOUNT RECEIVED RUPEES		REMARKS	
80081.00			
Security + Development Loan Money			
in words Eighty thousand Eighty one only.			

For and on behalf of
Golden Forests (India) Ltd

Authorized Official of
Rec'd. Head Office

ZONE

3

DECLASSIFICATION AUTHORITY: This document contains information which has been determined by the National Archives and Records Administration to be exempt from automatic declassification under Executive Order 11652, Section 1.05(2). It is hereby declared to be permanently exempt from automatic declassification under Executive Order 11652, Section 1.05(2).

170

DATE OF MEET: 01
MATURITY: SINCE 1949

QJC99-2921/22250

RECEIVED NO. CS
ISSUE DATE: 21/10/1977

Activity chapters/mg other instrument will be issued at the time of maturity ST DATE: 29/09/1977

Received thanks from the person JOHN A. BROWN unit holder in the CANAL BANKING pursuant of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Applicant Agreement and as per company's rules and conditions over leaf.

SALIENT FEATURES FREEDOM INSURANCE SECURE CAREER RETIREMENT PROTECTION OF PUBLIC INTEREST INVESTMENT SECURED 1ST FARMING CTS	NAME AND ADDRESS OF UNIT HOLDER MR. P B K BANAHALI MAITY S/O LATE SH. B VILASH ADHYATRIC ISHARIYA VISHWA VIDHYALAYA, V. & P. KAMPIL, DIST-FAIRUKHABAD, UP-202006	AGE (53)	ACCOUNT NO. 0179/LCC150472 00/117337 TERM/NO.	For and on behalf of Golden Forests (India) Ltd.
	NAME OF THE NOMINEE MR. VIRENDRAS D DIXIT	AGE (57)	INSURANCE VALUE 32032	ACCOUNTANT (Signature)
ZONE	COMMENCEMENT 23/09/1999	MATURITY 23/09/2000	ENROLMENT NO. 1470472	REMARKS (Stamp: 22 DEC 2000)
	AMOUNT RECEIVED RUPEES 27378.00			Security • Development/Lease Money In words Twenty Seven thousand three hundred Seventy eight only

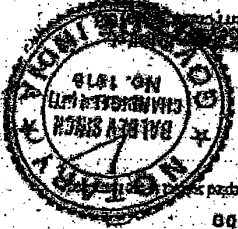
ZONE

7

CHANDIGARH (U.T.)
ADDITIONAL
21-02-2008

NAME AND ADDRESS OF UNIT HOLDER MR. P.B.K. BAHARALI, MATHY AGE (1941)		ACCOUNT NO. 014971102219742
NAME OF THE NOMINEE MR. VIRENDRA, DEO, 5 DIXIT (1961)		RELATION BROTHER
INSURANCE VALUE 25000		TERMINAL 9113072
Maturity 17/01/2000		AMOUNT RECEIVED RUPEES 41792.00
17/01/2000 / 1319407		Security - Development case Money For by One thousand Seven hundred Ninety

INVESTMENT SECURED
AMOUNT PAID
PROJECTS



NOTE: This policy is issued on the basis of the information furnished by the unit holder and is subject to the terms and conditions of the policy. The policy is not to be used as a security for any loan or advance. The policy is not to be assigned or transferred to any other person. The policy is not to be used as a security for any loan or advance. The policy is not to be assigned or transferred to any other person.

GOLDEN FORESTS (INDIA) LIMITED	
30	
CHANDIGARH	

180

RECEIVED
GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7310)

DEPARTMENT OF
MATURITY SINCE 1995

Head Office: Chandigarh (Pin 160022, Western X, New Ambala)
Chandigarh Development Office: Sector 22, P.O. Sector 22-1, 160022
Tel: 0172 5443333/3443334/3443335
Fax: 0172 5443336/3443337/3443338

Regd. Office: SCO-131, 132nd Street, Sector 13, Gurgaon
Gurgaon Development Office: Sector 13, P.O. Sector 13-1, 122001
Tel: 0122 5533333/5533334/5533335
Fax: 0122 5533336/5533337/5533338

RECEIPT NO. LSJ: 00/ 80602 Post-Dated cheques are not being issued due to technical reasons. However, maturity cheques/any other instrument will be issued at the time of maturity. ST NO: CC00-3226/222430
ISSUE: 08/03/2000 ST DATE: 08/03/2000
Received with thanks from the person named in the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and conditions over leaf.

DRUGS
FEATURING
FREE ACC
INSURANCE
SECURED
AGREEMENT
PUBLIC
INVESTMENT SECURED
AGAINST FARMER
PROJECTS

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. P B K BOJJANA ✓		(34)	01/97/LCC256179
D/O DR KUTAPPA			01/95007
ADHYATMIC ISHMARIYA VISHWA VIDYALAYA V AND			TERMINOR
P. DAKSHIN VIDYU PRABHAKAR			24/ 1 1/5
NAME OF THE NOMINEE		AGE	RELATION
MR. VINENDRA DEU S. DIXIT		(38)	FATHER
COMMENCEMENT	MATURITY	ENROLLMENT	INSURANCE VALUE
11/03/2000	11/03/2001 / 151307	2-2	54700.00
AMOUNT RECEIVED RUPEES			MATURITY VALUE
Security + Development/Lease Money			55041.02
In words: Fifty Four thousand seven hundred fifty SIX ONLY			REMARKS
			CHANDIGAH (U.T.)

For and on behalf of
Golden Forests (India) Ltd.

Authorized Official of
Regd. Head Office

ZONE
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Notwithstanding to whomsoever the receipt is issued, the receipt shall be valid only if it is countersigned by the authorized official of the company. The receipt shall be valid only if it is countersigned by the authorized official of the company. The receipt shall be valid only if it is countersigned by the authorized official of the company.

DISBURSEMENT ON MATURITY SINCE 1985

GOLDEN FORESTS (INDIA) LIMITED

AN ARO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Incorporated under the Companies Act 1956 with Registration No. 1215)

Head Office: 107, Connaught Place, New Delhi-110028
Regional Office: 107, Connaught Place, New Delhi-110028
Phone: 2611-3441/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/00

RECEIPT NO. 007/43317 Post-Maturity cheques are not being issued due to technical reasons. Receipt No. 000-1383/222430
ISSUE DATE: 24/03/2000 Maturity cheques/any other instrument will be issued at the time of maturity. ST DATE: 16/02/2000
Received with thanks from the person named in the above receipt and holder in the above receipt in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and conditions over leaf.

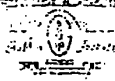
SALIENT FEATURES	NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO
	MRS. P B K CHAYA MATHA		(61)	01/9/LCC220914
	MS. P B K RATNAMMA MATHA		(52)	
	M/O. LATE SH. P. V. RAMANA RAO			TEB07487426
	ADHYATMIC ISHWARIYA VISHWA VIDYALAYA VPO			
OTHER FEATURES	KARNAL DISTT. FARUKHABAD UTTAR PRADESH		RELATION	24/11/5
	NAME OF THE NOMINEE		AGE	RELATION
	MS. P B K KANLA DEVI DIXIT (33)		SPIRITUAL NOT	RELATION
	COMMENCEMENT		MATURITY	ENROLMENT
	30/12/1999 / 30/12/2000 / 1539321			
OTHER FEATURES	AMOUNT RECEIVED RUPEES			MATURITY VALUE
	38376.00			44899.92
	Security - Development/Lease money			
	In words: Thirty Eight thousand Three hundred Seventy Six only.			
	ZONE			

For and on behalf of Golden Forests (India) Ltd.

Regd. Head Office

Small text at the bottom of the page, likely containing legal disclaimers or company information.

1183538

	
GOLDEN FORESTS (INDIA) LIMITED IN VENTURE WITH GOLDEN FORESTS (INDIA) LIMITED (INCORPORATED IN INDIA)	

185

RECEIPT NO. 997/12037 / For 1000/- cheque for not being issued to the holder of the account. Receipt No. 997/12037 /
 ISSUE DATE 13/10/1999. Amount cheque for 1000/- will be issued at the time of maturity. DATE 31/08/1999

For and on behalf of Golden Forests (India) Ltd. For and on behalf of Golden Forests (India) Ltd. For and on behalf of Golden Forests (India) Ltd.

SALENT FEATURES

- FREE ACCIDENT INSURANCE
- SECURED CAREER



NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS CHANDA		(43)	01/97/MCC147851
MS. SUSHILA GUSAIN		(47)	
D/O. LATE SH. BABURAM			TE002519811
ADHYATMIC ISHWARIYA VISHWAVIDYALAYA V & P			
KAMPIL DT. FARRUKHABAD U.P. PIN 207505			24/ 11/95
NAME OF THE NOMINEE		AGE	RELATION
MR. VIRENDRA DEO S. DIXIT		(37)	SPIRITUAL FATHER
INSURANCE VALUE		68445.00	
COMMENCEMENT	MATURITY	EMPLOYMENT	INSURANCE VALUE
21/07/1999	21/07/2000	1513059	68445.00
AMOUNT RECEIVED RUPEES		BALANCE	
58500.00		72	
Security • Developmental Savings Money		REMARKS	
In words Fifty Eight thousand Five hundred only.		72	

For and on behalf of Golden Forests (India) Ltd.

Cashier/Accountant

Head Office

COY. OF LAND UNIT HOLDER

INVEST WITH AN ORGANISATION WHICH ENSURES SECURITY

DISCREPANCY OF
MATURITY SINCE 1900

(MATURITY SINCE 1951)


GOLDEN FORESTS (INDIA) LIMITED
 AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
 Registered under the Companies Act 1956 with Headquarters at NO 2310

MANAGER—CHENNAI (IN PERS.) : 1950-51 : 25, RAJAGOPALAN STREET
 MANAGER—CHENNAI (IN PERS.) : 1951-52 : 10, 10/1
 TO THE SECRETARY, CHENNAI : 1951-52 : 10, 10/1

P.O. (IN PERS.) : 1951-52 : 10, 10/1
 P.O. (IN PERS.) : 1951-52 : 10, 10/1
 P.O. (IN PERS.) : 1951-52 : 10, 10/1

RECEIPT NO. LS 97113833 Post-Dated cheques are not being issued due to technical reasons. However, maturity cheques/any other instrument will be issued at the time of maturity. ST. DATE: 29/09/1997 DTY99-3162/E22501

Removed with thanks from the person's email address as an unholder in the said person's pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and conditions over list.

THE AGONY OF THE
SECURED
PUBLIC
INVESTMENT SECURED
AGAINST FARM
PROJECTS

ZONE

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS. P. B. K. CHANDRAKALA	✓	(21)	01/97/LCC151449
MS. P. B. K. N. VIJAYLATHI		(34)	
D/O - LATE BH. BODHATH			TEBNA39925
ADHYATHIC ISHMARIYA VISHWAVIDYALAYA VPO			
NANDIL DISTT FARRUKHABAD U.P. - 207503			20 / 1 / 15
NAME OF THE NOMINEE	AGE	RELATION	INSURANCE VALUE
MR. VIRENDRA DEO R. DIXIT	(57)	SPIRITUAL FATHER	88445.00
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
22/07/1997	22/07/2000 / 14/07/2002		88445.00
AMOUNT RECEIVED RUPEES 38500.00		ATTENDED	REMARKS
Security - Development Less Money		PAID	
In words - Fifty Eight thousand Five hundred only.			

For and on behalf of
Golden Forests (India) Ltd.

Authorized Official of
Regd. Head Office

[illegible]

MEET WITH AN ORGANIZATION WHICH ENSURES "A FUTURE"

(1A) [REDACTED]

PROJECTS

15 MAY 1949
CENTRAL INTELLIGENCE

21/04/2020 10:11:10

VERMONT

MINI 2000 1.6

FEATURES

IDENT

NAME AND ADDRESS OF UNIT HOLDER	AGE	ACCOUNT NO.
MS. P. B. S. C. DHARMAVATI	(29)	01/741CC236584
MR. NIRENDRA DEO DIXIT	(37)	
0/0 MR. BRIJAN NATH & LATE SH. SONA		
ADHARITHA TISHNATH VISHNAVADYALAYA		
470, BENTLEY PARK ROAD, V. F. 202-203	RELATION	INSURANCE VALUE
NAME OF THE POLICY		26,71,11,15
MRS. PAK KANLA P. V. DIXIT (33)	MOTHER	10,75,00
MATURITY	ANNUITY RATE	
29/01/2009	21,902.10	
29/01/2009	10720.08	
AMOUNT RECEIVED IN RUPEES	RELATKS	
Security + Development Money		
Eighteen thousand Seven hundred Twenty		
only		

For and on behalf of
Gibson (Mrs.) (Ind.) Ltd.

RECEIVED NO. 157 007 609687
POST-PAID: CHARGES ARE NOT BEING ISSUED TO THE CREDIT CARD. PLEASE
MAILING (CHARGING) OTHER INFORMATION WILL BE ISSUED AT THE TIME OF MAILING DATE 31/01/2000
ISSUE DATE: 18/04/2000
0000

9841 20425 15541174
10 1111111111111111

+81

500

GOLDEN FORESTS (INDIA) LIMITED
AN ISO 9001/2001 CERTIFIED FIRM
Manufactured under the Company's ISO 9001/2001 (No. 7716)

2025 RELEASE UNDER E.O. 14176



NAME AND ADDRESS OF UNIT HOLDER.
HNS P B K ERMUNA ✓
1000 S O A V TACADA III

135

ACCOUNT NO:
0179AL36214773
B1 INJCT

For and on behalf of
Golden Forests (Malaya) Ltd.

W/O H P B K TACHAU
JOHNATHAN ISHAKOVICH
VPO KANTEL U F

277 1 C/A

NAME OF THE NOMINEE

張

RELATION

DISPARANCE VALUE

HRX:REHAB DEC 5 01 PM '88

1

EXHIBIT

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CONFIDENTIAL

REPORT

RECEIVED

QUALITY VALUE

21/10/2012

21/02/2001 1539349

30466, 187

James Earl Ray

DEC 22 2006

15

RECEIPT NO. 99/11-938

Not valid unless counters are not being issued due to technical reasons. Receipts issued with the Corporation's logo and registration no. 2192

GOLDEN FORESTS (INDIA) LIMITED

Registered Office: 5/1, 2nd Floor, Park Road, New Delhi-110001

Branch Office: 1/1, 1st Floor, Park Road, New Delhi-110001

Branch Office: 1/1, 1st Floor, Park Road, New Delhi-110001

127355

ISSUE DATE: 03/11/1999

Not valid unless counters are not being issued due to technical reasons. Receipts issued with the Corporation's logo and registration no. 2192

Received with these terms from the

conditions of the application.

and as per company rules and conditions over leaf.

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO
MS P B K GIRIJA		(22)	01/97/LC15352
MRS P B K MANJU RANI		(22)	
D/O - MS MADHA KRISHNA REDDY			
ADHYATMIC ISHMANIYA - VISHNAVADIVALLYA VPO KANIL			
FASVARNAD			
AGE		RELATION	
SPRATIGU			
NAME OF THE NOMINEE			
P B K KANHA DEVI V DIXIT (33)			
COMMITMENT		MATURITY	
14/10/1999		14/10/2000	1514094
AMOUNT RECEIVED IN RUPEES		58300.00	
Security + Development lease money			
in words		Fifty Eight thousand five hundred	
REMARKS			
B			
MATURITY VALUE		68445.00	
INSURANCE VALUE		1.15	
TEBVM123091			
For and on behalf of			
Golden Forests (India) Ltd.			
Regional Head Office			

3

ZONE

SALENT

FEATURES

FINANCE

ASSURED CUREN

ANNUAL RETURNS

CHARGE OF PUBLIC

INVESTMENT SECURED

AGREEMENT FUND

PROJECTS

COPY OF UNIT HOLDER

INVEST WITH AN ORIGINATOR IN WHICH BUSINESS IS INVOLVED

THE COMPANY IS A PRIVATE LIMITED COMPANY AND THE SHARES ARE NOT TRANSFERABLE TO ANY OTHER PERSON WITHOUT THE CONSENT OF THE BOARD OF DIRECTORS.

THE COMPANY IS A PRIVATE LIMITED COMPANY AND THE SHARES ARE NOT TRANSFERABLE TO ANY OTHER PERSON WITHOUT THE CONSENT OF THE BOARD OF DIRECTORS.

THE COMPANY IS A PRIVATE LIMITED COMPANY AND THE SHARES ARE NOT TRANSFERABLE TO ANY OTHER PERSON WITHOUT THE CONSENT OF THE BOARD OF DIRECTORS.

Head Office: Chandigarh, India (161002), Main Road, Sector 17, Near Airport, Chandigarh, India (161002) Tel: 0172-2611111 Fax: 0172-2611111
Branch Office: Chandigarh, India (161002), Main Road, Sector 17, Near Airport, Chandigarh, India (161002) Tel: 0172-2611111 Fax: 0172-2611111

GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act, 1956 with Registration No. 1739)

Regd. Office: S.O. 234, Golden Complex, Sector 17, Chandigarh, India (161002) Tel: 0172-2611111 Fax: 0172-2611111

DISBURSEMENT OF MATURITY SINCE 1988

RECEIPT NO. 00/114249 Post-dated cheques are not being issued due to technical reasons. However, JEC00-6816/222430
ISSUE DATE 14/07/2000 maturity cheques/any other instrument will be issued at the time of maturity. ST. NO. 08/05/2000
Received with thanks from the person who has been registered as a holder in the company in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf.

- SALIENT FEATURES**
- OFFICE ACCIDENTAL INSURANCE
 - SECURE CARRIER
 - 24 HOURS RETURNS
 - MINI LAPSE PUBLIC MONEY
 - INVESTMENT SECURED AGAINST FARMER'S RISK

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS. P B K GIRIJA		(28)	0177ALCC28824
MS. P B K BUJATA JANA		(19)	
D/O MR. RAMAKRISHNA REDDY			TERMINAL 6678
ADHYATMIC ISHVARIYA VISHWA VIDYALAYA			24/ 1-1/3
VED. KANIL DISTT. FARUKHABAD, U.P. 207395			INSURANCE VALUE
NAME OF THE NOMINEE		AGE	RELATION
MR. VIRENDSA REDDY DIXIT		(58)	SPIRITUAL
COMMENCEMENT	MATURITY	ENROLLMENT	ATTESTED TRUE COPY
03/04/2000	03/04/2001	1939325	NOTA 6956824
AMOUNT RECEIVED RUPEES		25272.00	REMARKS
Security + Development/Lease Money			272.056, 200
In words		Twenty Five thousand two hundred and seventy two and 05 paise only	

For and on behalf of Golden Forests (India) Ltd.



This receipt is subject to the conditions of the Application/Agreement and as per companies rules and conditions over leaf. The receipt is valid only when countersigned by the person who has been registered as a holder in the company in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf.

1344161

192

RECEIPT NO. LS/99/119942. Post-dated cheques are not being issued due to technical reasons. However, maturity cheques/other instrument will be issued at the time of maturity. ISSUE DATE: 03/11/1999. ST. DATE: 20/10/1999. Received with thanks from the person named in the Form in the presence of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per company's rules and conditions enter here.		DEPARTMENT OF MATURITIES SINCE 1989 GOLDEN FORESTS (INDIA) LIMITED AN AGRO FORESTRY CONCERN (A PUBLIC LIMITED COMPANY) (Registered under the Companies Act 1956 with Registration No. 7318) Regd. Office: S.C.O. 234, Golden Forests, Durgam Chaudhary, Chandigarh-160015 Ph: 0172-563023, 563017, 563018, 563019
--	--	---

RECEIPT NO. LS/99/119942. Post-dated cheques are not being issued due to technical reasons. However, maturity cheques/other instrument will be issued at the time of maturity.

ISSUE DATE: 03/11/1999. ST. DATE: 20/10/1999.

Received with thanks from the person named in the Form in the presence of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per company's rules and conditions enter here.

LAND UNIT FEATURES ☒ FREE AGRICULTURAL INSURANCE ☒ SECURED UNDER HIGHEST RETURNS ☒ NO LAPSE OF PUBLIC DEPOSIT ☒ INVESTMENT SECURED AGAINST FARMER'S PROJECTS ZONE 3 COPY OF LAND UNIT HOLDER	NAME AND ADDRESS OF UNIT HOLDER: MRS. P. B. K. N. L. GEETA (42) MRS. P. B. K. POONAM DEVI (30) W/O MR. N. L. MARAYAN RAO ADHYATHIC ISHWARIYA VISHMAVIDYALYA VPO KAMPIL NAME OF THE NOMINEE: AGE RELATION MR. VIRENDRA DEO B. DIXIT (57) FATHER COMMENCEMENT MATURITY ENROLMENT 18/10/1999 / 18/10/2000 / 15/10/97 AMOUNT RECEIVED RUPEES 80081.00 Security + Development/Lease Money In words Eighty thousand Eighty One only.	ACCOUNT NO 01/9/LCC155556 TELEPHONE NO 0172-563005 INSURANCE VALUE 93699.77 MATURITY VALUE 93699.77 REMARKS PAID B NC
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For and on behalf of Golden Forests (India) Ltd.

Authorized Official of Regd. Head Office

CHANDIGARH (U.T.)

ZONE

PATIENT FEATURES

- FREED FROM ANNUAL INSURANCE
- SECURED CAREER
- HIGH RETURNS
- NO FEE OF PUBLIC

INVESTMENT SECURED ADVANTAGE!

EXITS

NAME AND ADDRESS OF UNIT HOLDER	AGE	ACCOUNT NO.
NS	HEALTHA	01/74/LECCZAX09
NS	MCLEMA N LORHANDA	10/74/LECCZAX09
NS	DR MR HARTMAN	10/74/LECCZAX09
ADHYATMIC ISHANIRIYA VISHVAHALAYA V P KAMPIL		
DATE OF BIRTH	AGE	INSURANCE VALUE
NS P B K ANNAMADHA	130	100000
COMMEMENT	MATURITY	NATURAL VALUE
21/07/1999	21/07/2000	1533320
AMOUNT RECEIVED RUPEES	58500.00	REMARKS
Security + Development Fund Money		
IN WORDS - FIFTY EIGHT THOUSAND FIVE HUNDRED ONLY		

RECEIVED DATE: 00 / 4707
FOUR-STAR CARGO are not being treated as technical reserves. However, activity changes/any other factors will be issued at the time of next flight date: 17/12/2009
Received with it a link from the person from whom the document below is purchased in accordance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the application agreement and as per compares rates and conditions over here.

DISBURSEMENT OF
MATURITY SINCE 1900

561

		DEBITED FROM OF MATURITY SINCE 1981
GOLDEN FORESTS (INDIA) LIMITED AN AGRO FORESTRY CONCERN (A PUBLIC LIMITED COMPANY) Registered under the Companies Act 1956 with Registration No. 1710		

RECEIPT NO. 007/ 60814 Post-dated cheques are not being issued due to technical reasons. Number: NYC-00-34677222501
 ISSUE DATE: 23/05/2000 maturity cheques/any other instrument will be issued at the time of maturity. ST. DATE: 08/05/2000
 Received with thanks from the person mentioned in the receipting to the holder in the above mentioned sum in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per companies rules and conditions over leaf.

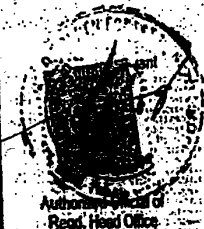
IT'S AGENT FEATURES

- FREE AGENTIAL INSURANCE
- SECURED CHEER
- HIGHEST RETURNS
- INVESTMENT SECURED AGAINST FARM'S / OBJECTS

ZONE

3

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS. P. B. K. JYOTI NATA		(32)	01/9/LGG256411
MR. VIRENHRA DEO DIXIT		(38)	TERMINATION
DEO LATE SH. QUITATRYA NAI DU			24/ 31/ 1/ 2
ADHYATMIC ISHWARIKAMISHNA VIDYALAYA, VEF-KAN-			
FINDIST, FARRUKHABAD-UP			
NAME OF THE NOMINEE		AGE	RELATION
MR. P. B. K. KAMLA DEVI. V. D. L. (34)			INSURANCE VALUE
COMMENCEMENT		DATE OF COMMENCEMENT	DATE OF MATURITY
26/04/2000		26/04/2001	15/01/08
AMOUNT RECEIVED RUPEES		17784.00	20807.28
Security + Development/Lease Money		22 DEC 2008	
In words		Seventeen thousand Seven hundred Eighty four only.	

 For and on behalf of
 Golden Forests (India) Ltd.


GOLDEN FORESTS (INDIA) LTD.

DISBURSEMENT OF MATURITY SINCE 1999



GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7314)

Head Office: Chandigarh, India 160 022, Sector 26, New Area
(Chandigarh Office) Tel. 0172-2642111, 2642112, 2642113, 2642114
Fax: 0172-2642115, 2642116, 2642117, 2642118

Regional Office: S.C.O. 134, Ganga Complex, Sector 17, Fazaal
Muzaffarpur, Bihar 800 009 Tel. 0172-2642111, 2642112
Fax: 0172-2642115, 2642116, 2642117, 2642118

RECEIPT NO. 15/007 83324 Post-dated cheques are not being issued due to technical reasons. However maturity cheques/any other instrument will be issued at the time of maturity. ST. NO: HYC00-4198/22256
ISSUE DATE: 26/03/2000 ST. DATE: 06/03/2000

Received with thanks from the person mentioned in the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per company's rules and conditions over leaf.

SALIENT FEATURES

- FREE ACCIDENTAL INSURANCE
- SECURED CAREER
- HIGHEST RETURNS
- NO LOSS OF PUBLIC MONEY
- SECURED INVESTMENT
- SECURED FUTURE

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. P. B. K. B. JAYALAKSHMI		(59)	01/9/LCC258921
MR. VIRENDRA DEO DIXIT		(58)	
H/O MR. B. SUBRA RAO			TERMINAL 33
ADHYATMIG: J. SHWARIYA, VISHWA VIDYALAYA			
V. K. KANPIL, DIST. PARRUKHABAD, U.P. PIN 207203			24/1/1/5
NAME OF THE NOMINEE		AGE	RELATION
P. B. K. KANHA DEVI V. DIXIT		(34)	SPIRITUAL BOY
COMMENCEMENT	MATURITY		INSURANCE VALUE
03/04/2000	03/04/2001		58,495.00
AMOUNT RECEIVED RUPEES		REMARKS	
Security + Developmental Money		2006	
In words: Fifty Eight Thousand Five Hundred and 00/100			

For and on behalf of Golden Forests (India) Ltd.



Authorized Official of Regd. Head Office

* In the event of any dispute arising between the unit holder and the company, the unit holder shall be bound to refer the matter to the Arbitration Tribunal constituted by the company. The Arbitration Tribunal shall be constituted by the company and the unit holder. The Arbitration Tribunal shall be constituted by the company and the unit holder. The Arbitration Tribunal shall be constituted by the company and the unit holder.

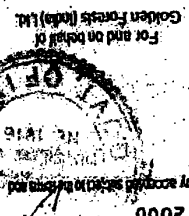
CHANDIGARH (U.P.)

GOLDEN FORESTS (INDIA) LIMITED
INCORPORATED IN INDIA
 Registered Office: 505, 5th Floor, The Park Hotel, 10, Park Road, New Delhi-110017.
 Branch Office: 505, 5th Floor, The Park Hotel, 10, Park Road, New Delhi-110017.

RECEIVED NO. 007/60963
 ISSUE DATE: 18/04/2000
 Maturity Date: 31/01/2000

NAME AND ADDRESS OF UNIT HOLDER MR. P. B. N. KRISHNAVENI M. RA.		NAME OF THE NOMINEE MR. P. B. N. KRISHNAVENI M. RA.	
RELATION FATHER		RELATION FATHER	
INSURANCE VALUE 38435.00		Maturity Value 44968.83	
ACCOUNT NO. 44968.83		ENROLLMENT NO. 1513097	
AMOUNT RECEIVED THIRTY EIGHT THOUSAND FOUR HUNDRED THIRTY FIVE ONLY		DATE 01/01/2000	

SALEABLE
 SHARES
 OF
 THE
 COMPANY
 IN
 THE
 NAME
 OF
 THE
 UNIT
 HOLDER
 MR. P. B. N. KRISHNAVENI M. RA.



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-11-2010 BY 60322
SP-6 BTM/STP

For and on behalf of
Golden Forests (India) Ltd.

ATTESTED
BALDE
NOTARY
AGE
ACCORD

RECEIPT NO. LS 90/ 33470
ISSUE DATE 8/02/2000
Post-dated checks are not being issued for technical reasons. However, existing checks/any other statement will be issued at the time of maturity.
ST DATE: 17/12/1999
CHANGAL
CHANGAL


GOLDEN FORESTS (INDIA) LIMITED
 AN AGRO FORESTRY COMPANY (A PUBLIC LIMITED COMPANY)
 Registered under the Companies Act with registration No. 1710
 Registered office: 101/15, Park Road, New Delhi-110 002
 Regional Offices:
 Bangalore: 101/15, Park Road, New Delhi-110 002
 Calcutta: 101/15, Park Road, New Delhi-110 002
 Chennai: 101/15, Park Road, New Delhi-110 002
 Coimbatore: 101/15, Park Road, New Delhi-110 002
 Cuttack: 101/15, Park Road, New Delhi-110 002
 Dehra Dun: 101/15, Park Road, New Delhi-110 002
 Dispur: 101/15, Park Road, New Delhi-110 002
 Guwahati: 101/15, Park Road, New Delhi-110 002
 Hyderabad: 101/15, Park Road, New Delhi-110 002
 Jaipur: 101/15, Park Road, New Delhi-110 002
 Kanpur: 101/15, Park Road, New Delhi-110 002
 Kolkata: 101/15, Park Road, New Delhi-110 002
 Lucknow: 101/15, Park Road, New Delhi-110 002
 Madurai: 101/15, Park Road, New Delhi-110 002
 Meerut: 101/15, Park Road, New Delhi-110 002
 Mumbai: 101/15, Park Road, New Delhi-110 002
 Nagpur: 101/15, Park Road, New Delhi-110 002
 Patna: 101/15, Park Road, New Delhi-110 002
 Raipur: 101/15, Park Road, New Delhi-110 002
 Ranchi: 101/15, Park Road, New Delhi-110 002
 Secunderabad: 101/15, Park Road, New Delhi-110 002
 Shillong: 101/15, Park Road, New Delhi-110 002
 Siliguri: 101/15, Park Road, New Delhi-110 002
 Solapur: 101/15, Park Road, New Delhi-110 002
 Thiruvananthapuram: 101/15, Park Road, New Delhi-110 002
 Thiruvengadam: 101/15, Park Road, New Delhi-110 002
 Tirunelveli: 101/15, Park Road, New Delhi-110 002
 Tiruppur: 101/15, Park Road, New Delhi-110 002
 Udaipur: 101/15, Park Road, New Delhi-110 002
 Varanasi: 101/15, Park Road, New Delhi-110 002
 Vellore: 101/15, Park Road, New Delhi-110 002
 Visakhapatnam: 101/15, Park Road, New Delhi-110 002
 Warangal: 101/15, Park Road, New Delhi-110 002
 Yashwantrao Chavan Pratishthan, Mumbai: 101/15, Park Road, New Delhi-110 002

OSBORNEMENT OF
ATLANTIC SPACE 1969

208

DISBURSEMENT OF MATURITY DUES 2000

GOLDEN FORESTS (INDIA) LIMITED

Registered Office: 101, Connaught Place, New Delhi - 110028

Corporate Office: 101, Connaught Place, New Delhi - 110028

Branch Office: 101, Connaught Place, New Delhi - 110028

RECEIPT NO. 00/ 80618

ISSUE DATE: 23/05/2000

For and on behalf of Golden Forests (India) Ltd.

RECEIPT NO. 00/ 80618 For and on behalf of Golden Forests (India) Ltd.

ISSUE DATE: 23/05/2000

Received with funds from the person designated at 60 No. 1, Connaught Place, New Delhi - 110028, in pursuance of the application made by the said person. Application is hereby accepted and the said person is hereby notified that the said person is entitled to receive the said funds from the said person.

ATTESTED BY BALDE NO. 101/97/CC236215

NAME AND ADDRESS OF UNIT HOLDER
MR. P B K KANTI VERMA
MR. VINAY KANTI VERMA
SICCO, NR. 101, CONNAUGHT PLACE, NEW DELHI - 110028
ADHYATMIC, TOSHNIWARIYA, VISHNA VIOYALAYAS, NR. 101, CONNAUGHT PLACE, NEW DELHI - 110028

SALIENT FEATURES

- FREE ACCIDENTAL INSURANCE
- LOANED CREDIT
- FAST RETURNS
- NO LOSS OF PUBLIC MONEY
- SECURED INVESTMENT
- RENT

ZONE

NAME AND ADDRESS OF UNIT HOLDER	AGE	RELATION	INSURANCE VALUE
MR. P B K KANTI VERMA	(34)	RELATIVE	5000000
MR. VINAY KANTI VERMA	(34)	RELATIVE	5000000
SICCO, NR. 101, CONNAUGHT PLACE, NEW DELHI - 110028			
ADHYATMIC, TOSHNIWARIYA, VISHNA VIOYALAYAS, NR. 101, CONNAUGHT PLACE, NEW DELHI - 110028			
NAME OF THE NOMINEE	AGE	RELATION	INSURANCE VALUE
MR. P B K KANTI VERMA	(34)	RELATIVE	5000000
MR. VINAY KANTI VERMA	(34)	RELATIVE	5000000
COMPLETION	DATE	RELATION	INSURANCE VALUE
03/04/2000	03/04/2001	RELATIVE	5000000
AMOUNT RECEIVED IN RUPEES	5000000		
Security + Development Loan Money			
Fifty Eight thousand Five hundred only			
In words			

For and on behalf of Golden Forests (India) Ltd.

Head Office: Chandigarh, India, 161 002, Mahatma Jyoti Bapu Park
(Chandigarh Office) Tel: 2632211, 2632212, 2632213, 2632214, 2632215
Fax: 0172-2632216, 2632217, 2632218, 2632219, 2632220

GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7310)

Regional Office: S.C.O. 834, Gurgaon, Haryana, India
Mahatma Jyoti Bapu Park, Gurgaon, Haryana, India
Tel: 0172-2632211, 2632212, 2632213, 2632214, 2632215
Fax: 0172-2632216, 2632217, 2632218, 2632219, 2632220

DISBURSEMENT OF MATURITY SINCE 1989

RECEIPT NO. LS: 00/ 60985 Post-dated cheques are not being issued due to technical reasons. However, maturity cheques/any other instrument will be issued at the time of maturity. ST. NO. APCCO-2163/222501
ISSUE DATE: 18/04/2000 maturity cheques/any other instrument will be issued at the time of maturity. ST. DATE: 31/01/2000
Received with thanks from the person who has deposited the sum of Rs. 48,204.00 in the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf.

SALIENT FEATURES
FREE ACCIDENTAL INSURANCE
SECURE DEER
HIGHER RETURNS
NO LAPSE - PUBLIC MONEY
INVESTMENT SECURED AGAINST FARM/PROJECTS

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS P B K KAKOLI GIRI		22	0172/LGC238888
MRS P B K ARATHI MATHA		08/06/2000	
D/O MRS A K GIRI & W/O MR BADAL RAJ			
ADHYATHIDISHWARIYA VISHNAV, DOHAYA			
V/O KAMPIL PAKIKHABAD-U.P.			
NAME OF THE NOMINEE		RELATION	INSURANCE VALUE
MRS P B K KAKOLI D. S. DIXIT (33)		MOTHER	48204.00
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
12/01/2000	12/01/2001	1513087	56398.88
AMOUNT RECEIVED RUPEES		REMARKS	
Security + Development/Lease Money			
In words Forty Eight thousand Two hundred Four only.			

For and on behalf of Golden Forests (India) Ltd.
Cash
Authorized Official of Rept. Head Office

DISBURSEMENT OF MATURITY SINCE 1989
APCCO-2163/222501
ST. DATE: 31/01/2000
RECEIVED WITH THANKS FROM THE PERSON WHO HAS DEPOSITED THE SUM OF RS. 48,204.00 IN THE SCHEDULE BELOW IN PURSUANCE OF THE APPLICATION MADE BY THE SAID PERSON. APPLICATION IS HEREBY ACCEPTED SUBJECT TO THE TERMS AND CONDITIONS OF THE APPLICATION/AGREEMENT AND AS PER COMPANIES RULES AND CONDITIONS OVER LEAF.

WEST VIRGINIA ORGANIZATION WHICH BUSINESSES? ACTIVITY

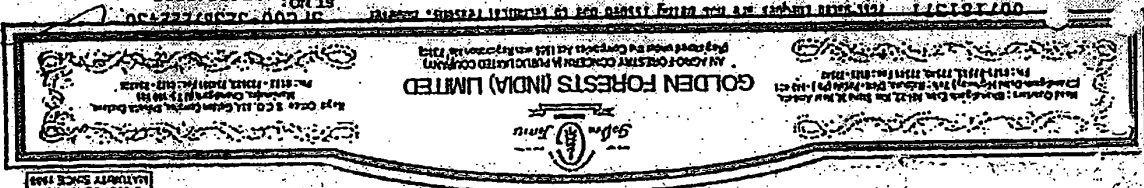
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AVANT
FEATURES
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SUCH AS
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STAIN AND PUBLIC
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PROJECT

ATTESTED TRUE COPY
BALTIMORE
MD

*Recruited from the Personnel Office
conditions of the Appointment Agreement and its companion rules and conditions are valid.

[illegible][illegible]



RECEIPT NO. 007-101-171 (101-101-171) is a receipt issued by the company to the holder of the policy. It is valid for the purpose of the policy and is not to be used for any other purpose. The receipt is issued on the date of 07/09/2000. The receipt is valid for the purpose of the policy and is not to be used for any other purpose. The receipt is issued on the date of 07/09/2000.

NAME AND ADDRESS OF UNIT HOLDER MS. P. B. K. KUMARI BARNAN MS. P. B. K. KUMARI BARNAN D/D MR. PRANODPAL ADHYATMIC ISHVARIYA VISHVA VIDYALAYA VPO, KARNALI DIST. FARUKHABAD UP 201303		AGE 22		RELATION SPIRITUAL FATHER	
NAME OF BENEFICIARY MR. VIRENDRA DEO S. DIXIT (SBI)		Maturity		ENROLLMENT	
13/03/2000 / 13/03/2001 / 1539308		13/03/2000		22588.05	
AMOUNT RECEIVED RUPEES 17303.50		REMARKS		17303.50	
ACCOUNT NO. 01/7/7/LC335968		TESTAMONIAL		17303.50	

ATTESTED
BALDEV SINGH
NOTARY

For and on behalf of
Golden Forests (India) Ltd.

For and on behalf of
Golden Forests (India) Ltd.

For and on behalf of
Golden Forests (India) Ltd.

1. This receipt is issued by the company to the holder of the policy. It is valid for the purpose of the policy and is not to be used for any other purpose. The receipt is issued on the date of 07/09/2000. The receipt is valid for the purpose of the policy and is not to be used for any other purpose. The receipt is issued on the date of 07/09/2000.

1309445

RECEIVED
14/10/1999

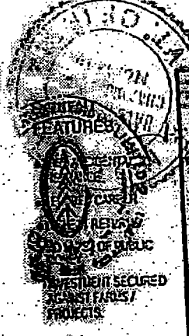
1309445

DEPARTMENT OF
NATURAL RESOURCES

GOLDEN FORESTS (INDIA) LIMITED
AN AGRO FORESTRY COMPANY PUBLIC LIMITED COMPANY
INCORPORATED IN INDIA

1309445

RECEIPT NO. 99/112804 / Post-dated cheque for Rs. 10000/- dated 14/10/1999
ISSUE DATE 14/10/1999 / Maturity date 23/07/2000 / Enrolment No. 147047E
Amount received from Mr. P. B. K. KATHI NATAI / Rs. 10000/- in full payment of the subscription made by him for the purchase of 10 shares of Rs. 1000/- each in the company. Application is hereby accepted subject to the terms and conditions of the Prospectus and as per company's rules and regulations.



NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MR. P. B. K. KATHI NATAI		(34)	01/3/ECG148418
MR. P. B. K. KATHI		(26)	1000/199798
MR. D. B. RUPEN REDDY			
ADITYANIC ISHWARIYA VISHWA VIDYALAYA VPO			
NAME OF THE DONOR		AGE	RELATION
MR. VIRENDRA RED. S. DIXIT		157	SPIRITUAL FATHER
COMPLETION		MATURITY	ENROLLMENT
23/07/1999 / 23/07/2000 /		147047E	
AMOUNT RECEIVED RUPEES		10000.00	REMARKS
Security & Development Fund Money			
In words: Eighty thousand Eighty only.			

For and on behalf of
Golden Forests (India) Ltd.



ZONE

CHECKED BY: [Signature] / DATE: 14/10/1999 / BY: [Signature]
This receipt is subject to the terms and conditions of the Prospectus and as per company's rules and regulations. It is to be kept in safe custody.

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TESTED

007 49108 FBI-DATED CHECKS ARE NOT BEING ISSUED TO ALL TECHNICAL PERSONNEL. REASON: 57.10
 RECEIPT NO. 007 49108
 ISSUE DATE: 26/03/2000
 ALL THE TECHNICAL/OTHER PERSONNEL WILL BE ISSUED AT THE TIME OF AVALIATION DATE: 17/12/1999
 0000-13437/22501

מחלקת המחקר והפיתוח
מחלקת המכשירים והציוד

209

COUMENCEMENT OF MATURITY SINCE 1980

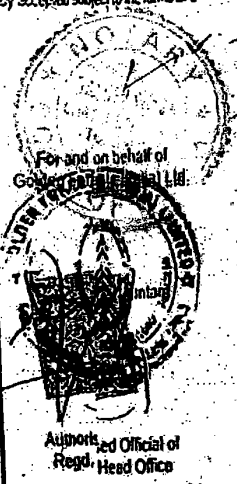

GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1926 & Registration No. 1319)

Head Office: S.O. 534, Ganga Complex, Sector 10, Gurgaon, Haryana 122 002
Mumbai: Chhatrapati Shivaji Maharaj, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

007 39970 Post-dated cheques are not being issued due to technical reasons. However, maturity cheques/any other instrument will be issued at the time of maturity. INC00-12461/222502
RECEIPT NO. 14/03/2000
ISSUE DATE 14/03/2000
Received with thanks from the person mentioned above for the sum of Rs. 44,753.00 in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and conditions over leaf.

- SALIENT FEATURES**
- FREE ACCIDENTAL INSURANCE
 - SECURED CAREER
 - HIGHEST RETURNS
 - COLLAPSE OF PUBLIC SAVINGS
 - INVESTMENT SECURED AGAINST FADINGS & PROJECTS.

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS. P.B.K. NAGRATNA		43	0079/LC0215567
MS. P.B.K. SUBBALAKSHMI		(19)	
D/O MR. GADIGAPPA & T. SUBBAIAH			TERMINAL 32509
ADHYATHIC ISHWARIYA VISHWA VIDYALAYA VILL PD			24/1/19
KAMPIL DISTT. FARRUKHABAD UP-207503			INSURANCE VALUE
NAME OF THE NOMINEE		AGE	RELATION
MRB. P.B.K. KAMLA DEVI V.D. (33)			SPIRITUAL MOTHER 44753.00
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
12/01/2000	12/01/2001	1539322	52361.01
AMOUNT RECEIVED RUPEES 44753.00			REMARKS
Security + Development Lease Money			
In words Forty Four thousand Seven hundred Fifty Three only.			



COMMENCEMENT OF
MATURITY SINCE 1999



GOLDEN FORESTS (INDIA) LIMITED
AN AGRO FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Incorporated under the Companies Act 1956 with Registration No. 7719)

Head Office: Chandigarh, India 160022, Udhokpur, St. Mary's Road,
Chandigarh (India) 160022, India. Phone: 91-172-2611111
Fax: 91-172-2611111, 91-172-2611112

Regd. Office: S.C.O. 821, E-Block, Connaught Place, New Delhi
110048, India. Phone: 91-11-2611111, 91-11-2611112
Fax: 91-11-2611111, 91-11-2611112

RECEIPT NO. LS/00/ 2177b Post-Dated cheques are not being issued due to technical reasons. However, maturity cheques/any other instrument will be issued at the time of maturity. ST. DATE: 23/11/1999

ISSUE DATE 03/02/2000

Received with thanks from the person named above for the sum of Rs. 80080.00 in the name of the person named above, as per the application of the person named above, and in accordance with the conditions of the Application/Agreement and as per company's rules and conditions, etc.

**SALIENT
FEATURES**

- UNIT HOLDER
- INSURANCE
- SECURITY
- GREEN
- AMOUNT
- RECEIVED
- IN WORDS
- SECURED
- PROJECTS

ZONE

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. P. B. K. NIRMALA GUPTA		(49)	01/19/LECC197373
MRS. P. B. K. N. B. MALUTAI		(58)	TERMINAL
W/O LATE SH. RAHESH CHANDER GUPTA			007180844
ISHWARIYA WISHWADITYAKAYA			
DABUL FARRUKHABAD-207305		AGE	RELATION
MR. VIRENDRA DEO S. DIXIT		(52)	SP. BROTHER FATHER
COMMENCEMENT	MATURITY	ENROLLMENT	MATURITY VALUE
12/11/1999	12/11/2000 / 1539317		93693.60
AMOUNT RECEIVED RUPEES			REMARKS
80080.00			
Security + Development Fund Money			
In words Eighty thousand Eighty only.			



Golden Forests (India) Limited, Chandigarh, India. This receipt is to be kept in safe custody.

[illegible][illegible]

3NOZ

72 DEC 2006

[illegible]

1307995



GOLDEN FORESTS (INDIA) LIMITED

INCORPORATED IN INDIA
 Registered Office: 11A, Park Road, Calcutta 71
 Registered Office: 11A, Park Road, Calcutta 71

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1307995

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1

DISBURSEMENT OF
NATURAL, SINCE 1969

Head Office: 804 Golden Complex, Sakinaka, Pune
Maharashtra 411 004
Ph: 0172 33021 33025 (Ext. 0172 551706)

Subin
GOLDEN FORESTS (INDIA) LIMITED
AN AGRO FORESTRY CONCERN IN PUBLIC LIMITED COMPANY
(Registered under the Companies Act 1956 with Registration No. 73107)

Receipt No. LSA/007/39967
Issue Date: 14/03/2000

Post-dated cheques are not being issued due to technical reasons. However, maturity cheques/any other instrument will be issued at the time of maturity date 31/01/2000

Received with thanks from the person MR. V. VIRENDRA DEO S. DIXIT the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per company rules and conditions over leaf

NAME AND ADDRESS OF UNIT HOLDER	AGE	ACCOUNT NO.
MS. F.B.K. PARUL	121	01/9/LGG21338
MRS. F.B.K. JYOTI LAKSHMI	125	
DAO MR. P.B.K. N.S. SOLANKI		TERMINAL 39967
ADHYATMIC ISHWARIYA VISHWA VIDYALAYA VILL PO		24/ 11/75
KARNATAKA DISTT. FARRUKHABAD UP 202505	RELATION	INSURANCE VALUE
NAME OF THE NOMINEE	AGE	39663.00
MR. VIRENDRA DEO S. DIXIT (57)	SPIRITUAL FATHER	
COMMITMENT	ENROLMENT	MATURITY VALUE
08/01/2000 / 08/01/2001 / 1539322	MATURED	46405.71
AMOUNT RECEIVED RUPEES		REMARKS
Security + Development/Lease Money Thirty Nine thousand Six hundred Sixty		Three only

For and on behalf of
Golden Forests (India) Ltd

Authorised Official of
Regd. Head Office

SALENT
PRAJES
FREEDOM
INSURANCE
SECURITY
HIGHER RETURNS
NO. OF PUBLIC
INVESTMENT SECURED
AGAINST FARM/PROJECTS

ZONE

3

This receipt is subject to the verification of the cheque/amount in cash. This receipt is valid only for the purpose of the application and is not to be used for any other purpose. The receipt is issued on the date of 04.03.2000 at 11:00 AM. The receipt is valid for 15 days from the date of issue.

2507261 20011001 1406 0000

DISBURSEMENT OF
NATURALLY GROWN TREES

Payable to the order of the holder of the following account:
GOLDEN FORESTS (INDIA) LIMITED
 Registered Office: 101, Connaught Place, New Delhi - 110028
 Branch Office: 101, Connaught Place, New Delhi - 110028
 Bank: State Bank of India, New Delhi - 110028

1273956

99/119839 - First class cheque is not being issued due to technical reasons. However, the cheque is being issued in the name of the person who has been named in the application made by the said person. Application is hereby accepted and the cheque is being issued. 20/10/1994

ISSUE DATE - 03/11/1994

Received with thanks from the person named in the cheque for the amount of Rs. 50,000/- (Fifty thousand rupees only) towards the purchase of the application made by the said person. Application is hereby accepted and the cheque is being issued. 20/10/1994

NAME AND ADDRESS OF UNIT HOLDER MR. P. B. K. PRIYA NR. P. B. K. BUJAHNA		AGE 22	DATE 22 DEC 2000
NAME OF THE NOMINEE MR. VIRENDRA DEO S. DIXIT		AGE 37	RELATION FATHER
ENROLLMENT MR. VIRENDRA DEO S. DIXIT		MATURITY VALUE 68443.00	
AMOUNT RECEIVED RUPEES 50000.00		REMARKS 14/10/1994 / 14/10/2000 / 1313094	
COMPLETION DATE 14/10/1994		SECURITY - Development/Lease Money	

SALE OF TREES
FEATURES
RECEIVED
INVESTMENT SECURED
PROJECTS
ZONE

Authorized Official of
Regd. Head Office

Golden Forests (India) Limited

THIS DOCUMENT IS VALID ONLY WHEN COUNTERSIGNED BY THE APPLICANT. IT IS THE RESPONSIBILITY OF THE APPLICANT TO BE KEPT IN SAFE CUSTODY. IT IS THE RESPONSIBILITY OF THE APPLICANT TO BE KEPT IN SAFE CUSTODY. IT IS THE RESPONSIBILITY OF THE APPLICANT TO BE KEPT IN SAFE CUSTODY.

NAME AND ADDRESS OF UNIT HOLDER MRS. P. B. K. RINNELA 101, WINDHAM ROAD MRS. P. B. K. RINNELA 101, WINDHAM ROAD		NAME OF THE NOMINEE ADVAITH K. RINNELA ADVAITH K. RINNELA ADVAITH K. RINNELA		RELATION WIFE WIFE WIFE		INSURANCE VALUE 85200.00 85200.00 85200.00		MATURETY VALUE 85200.00 85200.00 85200.00		COMMEMORATION 12/04/2000 12/04/2000 12/04/2000		AMOUNT RECEIVED IN RUPEES 85200.00 85200.00 85200.00		REMARKS Security Development Fund Security Development Fund Security Development Fund	
ACCOUNT NO. 01/37/LG6236219		LEAF NO. 15841		LEAF NO. 15841		LEAF NO. 15841		LEAF NO. 15841		LEAF NO. 15841		LEAF NO. 15841		LEAF NO. 15841	

ALIENT
EXCHANGES
INVESTMENT
SECURITY
PROJECTS
FOR
UNIT
HOLDERS

UNIT NO. 00/ 80619. Post-dated cheques are not being issued due to technical reasons. However, the unit holder may opt for a cash withdrawal. The unit holder may opt for a cash withdrawal. The unit holder may opt for a cash withdrawal.

GOLDEN FORESTS (INDIA) LIMITED		GOLDEN FORESTS (INDIA) LIMITED		GOLDEN FORESTS (INDIA) LIMITED		GOLDEN FORESTS (INDIA) LIMITED		GOLDEN FORESTS (INDIA) LIMITED		GOLDEN FORESTS (INDIA) LIMITED		GOLDEN FORESTS (INDIA) LIMITED		GOLDEN FORESTS (INDIA) LIMITED	
101, WINDHAM ROAD		101, WINDHAM ROAD		101, WINDHAM ROAD		101, WINDHAM ROAD		101, WINDHAM ROAD		101, WINDHAM ROAD		101, WINDHAM ROAD		101, WINDHAM ROAD	
MRS. P. B. K. RINNELA		MRS. P. B. K. RINNELA		MRS. P. B. K. RINNELA		MRS. P. B. K. RINNELA		MRS. P. B. K. RINNELA		MRS. P. B. K. RINNELA		MRS. P. B. K. RINNELA		MRS. P. B. K. RINNELA	

REGISTRATION OF
MATURITY DATE 1999

815

ESTD
1987REGD. NO.
7310

GOLDEN FORESTS (INDIA) LIMITED

AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)

(Registered under the Companies Act 1956 with Registration No. 7310)

REGD. & HEAD OFFICE S.C.O. 832-33-34, GOLDEN COMPLEX

MAHMAJRA CHANDIGARH (U.T.) 160 101, Phone : 554351, 553023 Fax : 0172-554706

Zone : 3

DISBURSEMENT OF
MATURITY
SINCE 1989RECEIPT NO. LS/ 98/ 1818
ISSUE D: 03/01/1998ST. NO. : JHC98-73/222430
ST. DATE 11/12/1997

Accepted with thanks from the person applying as unit holder in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and other company's rules and conditions over leaf.

1. Issued Cheque No. 18/11/1998 for Rs. 68445.00 Maturity value of Rs. 68445.00 each.
2. Cheque No. bearing different dates for Rs. each.
- cheque aggregate Rs. The payment of these cheque (s) will fully discharge the company's liability to the investor on this Receipt.

SALIENT
FEATURES

- FREE ACCIDENTAL
INSURANCE
SECURED
RETURN
NO LOSS OF
PUBLIC MONEY
INVESTMENT
SECURED
AGAINST
FLOOD PROJECTS

NAME AND ADDRESS OF UNIT HOLDER	AGE	ACCOUNT NO.
SMT. P.B.K. PUSHPAWATI A	(51)	01/9/LSC855933
MS. P.B.K. ANITA RASTOGI	(37)	TERMINOP
C/O SH.V.D.DIXIT, W/O SH.SUBHASH ADHYATHIC ISHWARIYA VISHVA VIDYALAYA V.&PO KAMRUPDIHE KARRIHHABAD U.P. 202505	RELATION	INSURANCE VALUE
SH.VIRENDRA DEO S DIXIT (55)	SPIRITUAL FATHER	68445.00
COMMENCEMENT	MATURITY	ENROLMENT
18/11/1997	18/11/1998	359511
AMOUNT RECEIVED RUPEES 68500.00		MATURITY VALUE
Security - Development/Lease Money		68445.00
In words Fifty Eight thousand Five hundred only.		REMARKS

For and on behalf of
Golden Forests (India)
Ltd.Authorized Official of
Regd. Head Office

ZONE

590435

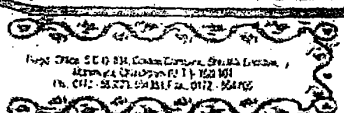
This receipt is subject to the retention of the cheques issued in cash. This receipt is valid only when countersigned by the authorized Official. THIS RECEIPT IS TO BE KEPT IN SAFE CUSTODY.

The receipt issued on the back of credit through Bank slip will be valid to the extent of amount actually credited to the account of the Company.

GUARANTEED BY AN ORGANISATION WHICH ENSURES SECURITY

218

DISAPPEARANCE OF
LIBERTY SINCE 1945



21 AGRO FERTILIZER COMPANY LIMITED COMPANY
(Registered under the Companies Act 1955 in Singapore) 1710

(Received with thanks from the person named in the signature block below on 2019-05-01 in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and regulations on line)

- F. INCIDENTAL
- I. INCOME
- S. SOCIAL SECURITY
- D. DEPENDENT RETURNS
- K. HOUSEHOLD OF PUBLIC
- M. MONEY

ZONE

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MR. P B K RAJYALAKSHMI		(26)	01/9/LCC/14744
MS. P B K JYOTI K KALEKAR		(33)	
D/O MR. RUKHMANCADA			TOP/9/80000
ADHYATRIC - ISHAKARIYA VISHNAV		IDYALYA	
V. P. O. KAMELL DIST. S. LARRUKHAB		UP - 207 305	
NAME OF THE NOMINEE.		AGE	RELATION
MR. VIRENDRA DEO S D		(51)	SPIRITUAL FATHER
COMMENCEMENT		MATURITY	ENROLMENT
29/07/1999		29/07/2000	13/10/00
AMOUNT RECEIVED RUPEES		38500-00	
Security - Development case At			
In words		Fifty Eight thousand	Five hundred only.
			REMARKS

For and on behalf of
Golden Foreign (India) Ltd

Authorized Official of
Regd. Head Office

3

CHRYSLER INDIA HERTER INDIA CLEAN

1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 26

12/11/1984

આચાર્ય શ્રી રામ શાસ્ત્રીજી સંનિધિમાં

END

[illegible]

A circular postmark from Montreal, Quebec, dated May 19, 1964, with a time stamp of 11:00 AM. The text "MONTREAL QUEBEC" is curved along the top inner edge, and "MAY 19 1964" is curved along the bottom inner edge. The center contains the time "11:00 AM" and the word "MONTREAL" is printed vertically on the right side.

[illegible]

1307125

678-7

200

10. 11. 2019

Received with funds from the personal savings of the applicant in pursuance of the application made by the said person. Application is hereby acknowledged to the laws and conditions of the application agreement and as per computer rules and conditions over.

For and on Behalf of
Golden Forest Holdings, Inc.

PROJECTS

**Authorized Official of
Regd. Head Office**

1. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that he is not aware of any information which would cause the information furnished herein to be false or misleading.

ZONE

SALENT
FEATURES

NAME AND ADDRESS OF UNIT HOLDER MR. P.B.K. RANJIT KUMAR DUTTA CHOWD. AND S/O MR. SHANTANU ANANTANAGAR, KHAMMAM, NIZAM-ABAD DISTRICT, HYDRABAD UP 202005	ACCOUNT NO. 017474005175038
NAME OF THE NOMINEE AGE RELATION MRS. P.B.K. RANJIT DUTTA CHOWD. (WIFE)	INSURANCE VALUE 200000.00
COMPLETION 18/11/1999	MATURITY VALUE 318660.58
AMOUNT RECEIVED RUPEES 10,71,72,000 / 1534918	REMARKS
Security + Development/Lease Money	

Regd. Head Office

FOR INFO OR ORDER OF
Golden Forests (India) Ltd.

100-443887-100

[illegible]

DISSEMINATION OF
MATERIALS SINCE 1965

246

RECEIPT NO. 007 64547 ISSUE DATE 26/04/2000 APCOO-3392/222502 ST NO 14/03/2000	
POST-DATED cheques are not being issued due to technical reasons. However, cheques may be issued on the basis of the line of maturity date.	
MAHARAJA'S FORESTS (INDIA) LIMITED	

NAME AND ADDRESS OF UNIT HOLDER MR. P. B. K. RAJAT DUTTA CHAUDHARY 84B MR. SHIRATI ADVANTIC, JSHANIKYA VISHWANATHALAYA V.P. KANTEL, DIST. FARUKHANABAD, U.P. 207503 NAME OF THE NOMINEE MR. P. B. K. RAJAT K. D. CHAUDH. (171) SON	
ACCOUNT NO. 01/9/CGC24024A	AMOUNT RECEIVED RUPEES 27/01/2000 1 27/01/2001 1 1513050 238256.00
COMMITMENT 2000000-00	REMARKS 237 1 L/S INSURANCE VALUE

ZONE
 ACCOUNT NO.
 UNIT NO.
 UNIT NAME
 UNIT ADDRESS
 UNIT PHONE NO.
 UNIT FAX NO.
 UNIT E-MAIL
 UNIT WEBSITE
 UNIT URL
 UNIT LOGO
 UNIT FEATURES

In words Two lakh fifty six thousand two hundred fifty eight only
 Security Development Fund
 27/01/2000 1 27/01/2001 1 1513050
 238256.00



202


GOLDEN FORESTS (INDIA) LIMITED
 AN AGRICULTURAL CONCERN OF PUBLIC LIMITED COMPANY
 (INCORPORATED IN INDIA) AND THE COMPANY ACT 1956 IN REGISTRATION NO. 1741

Registered Office: 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 8

007 38347 For this chapter are not being issued use the technical reasons. Receiver
PROPERTY NO. 15
ACQUISITION DATE 04/2009
ST. DATE 14/03/2010

ATTESTED PRINTED
BALDWIN

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MR. P. S. K. RANJIT KUMAR DUTTA CHOND (522)		146	2157100234145
MRS. P. S. K. RANJIT DUTTA CHOND BUR (146)			1614245300
B.P. NO. 5 D CHANDHURY W/O P. S. K. CHOND			
MONTABIN TOWNMART VINDYALAYA VAF. KANDEL			
DISEASE/INJURY/ACCIDENT/DOGS		AGE	RELATION
NAME OF THE MORTGAGEE			INSURANCE VALUE
MR. P. S. K. RANJIT CHONDHURY (146)			164245300
COMMENCEMENT	MATURITY	ENROCMENT	MATURITY VALUE
27/01/2000	27/01/2001	1470471	152173.56
AMOUNT RECEIVED RUPEES			REMARKS
134265.00			
Security + Development Lease Money			
In words One Lakh Sixty Four Thousand Two hundred and Sixty Eight on			

NEW
SALIENT
FEATURES
EASY ACCESS
TO RECORDS
SOLVED CASES
WIDEST RETURNS
AND USE OF PUBLIC
TRUST
AN INVESTMENT SECURED
IN THE FUTURE
PROJECTS

First and on behalf of
Golden Fossils (India) Ltd.



226

DISBURSEMENT OF MATURITY SINCE 1982



GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Incorporated under the Companies Act 1956 with Registered Office, 1310)

Regd. Office: S.O. 834, Golden Forests, Sivakasi Estate,
Mannargudi, Chittoor (A.P.) 518 101.
Tel: 0872-55221, 55231 Fax: 0872-554705

RECEIPT NO. LS/ 00/ 5301 Post-Dated cheques are not being issued due to technical reasons. However STANCO-950/222502
 ISSUE DATE: 10/01/2000 maturity cheques/any other instrument will be issued at the time of maturity. ST. DATE: 25/11/1999
 Received with thanks from the person/holders of unit cheques and holder in receipt of money in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf

- FREE ACCIDENTAL INSURANCE
- SECURED LIFE
- HIGHEST RETURNS
- LOAN UP TO 50% OF PUBLIC ASSETS
- INVESTMENT SECURED AGAINST FARMS / CROPS

ZONE

ATTESTED Sd/- (33)		ACCOUNT NO. 0179/LCC/180878	
NAME AND ADDRESS OF UNIT HOLDER MRS. P. B. K. K. SLITAYANNA MRS. P. B. K. K. VIJAYA W/O - MR. K. VASAKAR RAJU W/O - G. KARUNAKAR ADHYATHIC, TISHNARIYA, VISHNA VIDIYALAYA NAME OF THE CHARGE - PARRUTHIABAD - 20751		RELATION SP. R. T. FATHER 47363.94	
COMMITMENT 01/11/1999 / 01/11/2000 / 1339400		ENFORCEMENT 47363.94	
AMOUNT RECEIVED RUPEES 40982.00/- Security + Development/Lease Money		REMARKS In words Forty thousand Four hundred Eighty Two only	

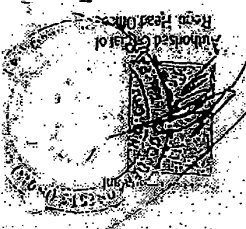
For and on behalf of
 Golden Forests (India) Ltd.



Authorised Official of
 Regd. Head Office

This receipt is valid only if it is countersigned by the authorised official of the head office. It is not valid if it is countersigned by any other official.

THE GOLDEN FORESTS (INDIA) LIMITED, CALCUTTA 700 001. THE COMPANY'S REGISTERED OFFICE IS AT 10, MARKET STREET, CALCUTTA 700 001. THE COMPANY'S BRANCH OFFICES ARE AT BANGALORE, CHENNAI, COIMBATORE, HYDRABAD, KANPUR, LUCKNOW, MUMBAI, RAIPUR, SIKHAR, TIRUPATI, VISAKHAPATNAM, AND VIZAGAPATNAM.



For and on behalf of
Golden Forests (India) Ltd.

NAME AND ADDRESS OF UNIT HOLDER MR. P. B. K. SHEELI DAS MR. VIJAYAKUMAR REDDI W/O. MR. P. B. K. DHANANJAY DHANANJAY VIJAYAKUMAR NAGAR (V.P. KANPUR)	
AGE (37) (35)	
ACCOUNT NO. 0197/16077745	
FOR AND ON BEHALF OF GOLDEN FORESTS (INDIA) LTD.	
SIGNATURE 180/677745	
DATE 16/03/1999	
AMOUNT RECEIVED RUBLES 50000.00 / 1513052	
BANKERS Security Development Bank Fifty thousand only	

SALENT
FEATURES
GOLDEN
FORESTS
LIMITED
BANGALORE
CHENNAI
COIMBATORE
HYDRABAD
KANPUR
LUCKNOW
MUMBAI
RAIPUR
SIKHAR
TIRUPATI
VISAKHAPATNAM
VIZAGAPATNAM

RECEIVED 15/03/1999 / 44131 / Post dated cheque not being issued due to technical reasons. Amount 50000/04/1999. Validity of cheque will be limited to the time of expiry. DATE: 02/04/1999. AGC39-3285/222430

GOLDEN FORESTS (INDIA) LIMITED
A MAJOR FORESTING AND TRADING COMPANY IN INDIA
REGISTERED IN CALCUTTA (INDIA) UNDER THE COMPANIES ACT, 1956
IN 1977 (CIN: 00000111) 50.00
REGISTERED OFFICE: 10, MARKET STREET, CALCUTTA 700 001
BRANCH OFFICES: BANGALORE, CHENNAI, COIMBATORE, HYDRABAD, KANPUR, LUCKNOW, MUMBAI, RAIPUR, SIKHAR, TIRUPATI, VISAKHAPATNAM, VIZAGAPATNAM

MAINTAINANCE OF
NATURAL STATE 100

1157023

298

1273962

DISBURSEMENT OF
MATURITY SINCE 1989

Headquarters: Chandigarh E-10, NH-22, Near Post Office, Sector 17, Chandigarh
(Chandigarh, Delhi, India) Tel: 0172-2611111, 2611112, 2611113, 2611114, 2611115
P.O. 171-540301, 540302 Fax: 0172-2611116, 2611117, 2611118, 2611119

GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7310)

Regd. Office: S.C.O. 834, Golden Complex, Sector 17, Chandigarh
Maharaja Chhatrasal (P.O.) 160 101
Ph. 0172-553021, 553022 Fax: 0172-554106

RECEIPT NO. US/ 99/119898 Post-dated cheques are not being issued due to technical reasons. However ST NO 01C99-4784/222502
ISSUE DATE: 03/11/1999 Maturity cheques/any other instrument will be issued at the time of maturity. DATE: 20/10/1999
Received with thanks from the person RECEIVED BY: P. B. K. SHIKHA MALLIK in the FOR: P. B. K. SHIKHA MALLIK pursuant to the application made by the said person. Applicant is hereby accepted subject to the terms and conditions of the Application/Agreement and as per company rules and conditions over leaf.

SALENT
FEATURES



NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS P. B. K. SHIKHA MALLIK		52	01C99-4784/222502
MR. P. B. K. RAMLAXMI		52	01C99-4784/222502
W/O MR. P. B. K. TUSHAR MALLIK			
ADHYATMIC VISHWARTHA VISHNAVIDYALYA			
NAME OF THE NOMINEE		AGE	RELATION
MR. VIRENDRA DEO P. DIXIT		52	FATHER
COMMENCEMENT	1	MATURITY	ENROLMENT
27/10/1999	27/10/2000	1	1513078
AMOUNT RECEIVED RUPEES		28109.00	
Security + Development/Lease Money			
In words		Twenty Eight thousand One hundred Nine only	
REMARKS		32887.53	

For and on behalf of
Golden Forests (India) Ltd.

Regd. Head Office

3
This receipt is subject to the realization of the cheque/amount in full. The receipt is valid only when countersigned by the unit holder. This receipt is to be kept in safe custody. The receipt issued on the basis of cash/through Bank slip will be valid to the extent of cash/through Bank slip only.

1273952

DISBURSEMENT OF
MATURITY SINCE 1989

230



GOLDEN FORESTS (INDIA) LIMITED

AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7310)Head Office: Chandigarh (C-112, Westside 35, Near Aerobics,
(Chandigarh Doh Bypass) Tel: Regd. Dist: Pat. No. (Pb) - 140 401
Ph: 0171-550221/550222 Fax: 0171-541224, 540223Regd. Office: S.C.O. 834, Golden Complex, Shivalik Enclave,
Mamga, Chandigarh (C-11) - 160 101
Ph: 0172-553221, 554351 Fax: 0172-554706RECEIPT NO. LS: 99/119935 Post-dated cheques are not being issued due to technical reasons. However 01099-4804/222501
ISSUE DATE: 03/11/1999 maturity cheques/any other instrument will be issued at the time of maturity ST. NO.
ST. DATE: 20/10/1999Received with thanks from the person RECEIVED in the sum of RS. 80081.00 in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf.SALIENT
FEATURES

- FREE ACCIDENTAL INSURANCE
- SECURED GEAR
- HIGHEST RETURNS
- USE OF PUBLIC MONEY
- INVESTMENT SECURED AGAINST FARMS PROJECTS

ZONE

3

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS P B K SHOBHA MATA		(50)	01/10/1999/13857
MRS P B K KRISHNA		(23)	
W/O MR P B K SUDHIR BHAI			TERMINAL 24/10/99
ADHYATHIC TSHWARIYA VISHNAVIDYALYA VPO KANPIL			
FARUKHABAD			
NAME OF THE NOMINEE		AGE	RELATION
MR VIRENDRA DEO S DIXIT		(57)	FATHER
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
01/10/1999	01/10/2000	1513094	93694.77
AMOUNT RECEIVED RUPEES 80081.00			REMARKS
Security + Development/Lease Money			
In words Eighty thousand Eighty One only.			

For and on behalf of
Golden Forests (India) Ltd.Authorised Official of
Regd. Head Office

GREENER INDIA BETTER INDIA CLEANER INDIA

This receipt is valid only when countersigned by the Authorised Official. THIS RECEIPT IS TO BE KEPT IN SAFE CUSTODY.

[illegible]

התאחדות הסטודנטים (התאחדות הסטודנטים)
התאחדות הסטודנטים (התאחדות הסטודנטים)

[illegible]

ESTABLISHED 1950

1353945

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263

SECRET

GOLDEN FORESTS (INDIA) LIMITED

AN AGROFORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7310)

ALFA-PI. Chromat (U) 1, 7-164111;
Ph: 0172-55323, 55351 Fax: 0172-55106

RECEIPT NO. LS: 14/03/2000
ISSUE DATE: 14/03/2000
Maturity cheques and other instrument will be issued at the time of maturity. DATE: 31/01/2000
The condition made by the card holder. Application is hereby accepted subject to the terms and

Received with thanks from the person mentioned in the foregoing as author of the conditions of the Application/Agreement and as per companies rules and conditions on file.

Y. A. E. A. D. Doc. LEE ND-3784

SMITH / SHAKUNTAL K. SHAR-
32400-0

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS. P. B. K. SHIKHA		(26)	01/99/EGC21556
MRS. P. B. K. APARAJITA PAUL		(20)	TERMINOR2507
LAD. MR. CHANDRABARAN SHEE			
ADHYATMIG ISHWARIYA DISHNA VIDYALAYA VODE PD			
KARPEL DISTI EARRORHROD UP 207505		RELATION	24/ 1.25
NAME OF THE NOMINEE		AGE	INSURANCE VALUE
MRS. P. B. KANLA DEVI Y. D.K. (33)		SERIAL/STUAL NO	189545 00
COMMENCEMENT	MATURITY	ENROLEMENT	MATURITY VALUE
12/01/2000	12/01/2001	1539322	22176.18
AMOUNT RECEIVED RUPEES		REMARKS	
18954-00		Security + Development Lease Money Eighteen thousand nine hundred fifty four only.	
In words			

ZOYE

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[illegible]

**For and on behalf of
Golden Forests (India) Ltd.**

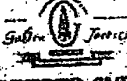
Authorised Official of
Regd. Head Office

RECEIVED AT NEW YORK
JAN 10 1964
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

23-

230

Maturity Date 1999



GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN IN PUBLIC LIMITED COMPANY
Incorporated under the Companies Act, 1956 with Registered No. 1219

Head Office: Changanassery, P.O. 22, Mysore Rd, Near Petrol
Changanassery (Kerala) Dist. Palakkad. Pin - 676 011-149 481
Fax 0471/5624800/5624801. E-MAIL: SURESH

Regd. Office: S.C.O. 634, Golden Complex, Sharda Estate
Changanassery, Changanassery (Kerala) Dist. Palakkad.
Pin - 676 011, B.O. No. 0172, 56708

DEPT NO. 97/137423 POST-DATED CHEQUES ARE NOT BEING ISSUED DUE TO TECHNICAL REASONS. MONEY ST. NO. DCE 97-4317/222430
ISSUE DATE 31/12/1999 ANNUITY CHEQUES/ANY OTHER INSTRUMENT WILL BE ISSUED AT THE TIME OF MATURITY. ST. DATE: 23/11/1999

Received with thanks from the person mentioned at the beginning as well holder in the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to terms and conditions of the Application/Agreement and as per companies rules and conditions.

- PALIENT FEATURES**
- ✓ FIRE & ACCIDENTAL INSURANCE
 - ✓ SECURED CASH
 - ✓ INVESTMENT SECURED AGAINST FARMER'S PROJECTS

22 DEC 2008

NAME AND ADDRESS OF UNIT HOLDER		ACCOUNT NO.
MR. P. B. K. SITARAMANNA		01/19/ACC/75037
MR. P. B. K. SANTHA N. PRAJAPATI		01/19/ACC/75037
C/O MR. V. D. DILIT		
ADHYATHIC, BHIMARAY, KODUNDA, KODUNDA		
DIST. FARRUKHABAD		
NAME OF THE NOMINEE		INSURANCE VALUE
MR. VIRENDRA. DEO S. DILIT		93693.60
AGE		RELATION
(57)		SPR1. FATHER
COMMENCEMENT		MATURITY VALUE
06/11/1999		93693.60
MATURITY		
06/11/2000 / 1539316		
AMOUNT RECEIVED RUPEES		REMARKS
80080.00		
Security - Development/Lease Money		
In words Eighty thousand Eighty Eighty		

For and on behalf of
Golden Forests (India) Ltd.

Authorized Official of
Regd. Head Office

3

THE COMPANY IS NOT RESPONSIBLE FOR THE LOSS OF OR DAMAGE TO THE INSTRUMENTS IF THEY ARE NOT PROTECTED BY AN APPROPRIATE SECURITY MEASURE. THE COMPANY IS NOT RESPONSIBLE FOR THE LOSS OF OR DAMAGE TO THE INSTRUMENTS IF THEY ARE NOT PROTECTED BY AN APPROPRIATE SECURITY MEASURE. THE COMPANY IS NOT RESPONSIBLE FOR THE LOSS OF OR DAMAGE TO THE INSTRUMENTS IF THEY ARE NOT PROTECTED BY AN APPROPRIATE SECURITY MEASURE.

DISBURSEMENT OF MATURITY SINCE 1988



GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7248)

Head Office: 60 D 101, Golden Gardens, South Beach,
Mumbai, Maharashtra 400 049
Tel: 022-2602 5001/2 - 022-2602 5008

Head Office: 60 D 101, Golden Gardens, South Beach,
Mumbai, Maharashtra 400 049
Tel: 022-2602 5001/2 - 022-2602 5008

RECEIPT NO. LM/ 007 50984 Post-dated cheques are not being issued due to technical reasons. Number **ARC00-2163/222501**
ISSUE DATE: 18/04/2000 maturity cheques/any other instrument will be issued at the time of maturity. ST. DATE: 31/01/2000
Received with thanks from the person/holders of the above mentioned security certificate in accordance with the schedule below the signature of the said person. Application is hereby accepted subject to the terms and conditions of the Application/contract and as per companies rules and conditions over leaf.

SALENT
FEATURES
SECURED
MONEY
UNSECURED
UNIT FARMERS
JECTS

NAME AND ADDRESS OF UNIT HOLDER		ACCOUNT NO.
MR. P. B. K. SRIVALLI		01111/LBE236881
MRS. P. B. K. RAJNI		
30/0 MR A S B N MURTHY & P		
ADHYATM SEKHARIYA VISHNAVITALAYA		
VEN. KAMEL PARKINHABADU P. 207-303		
NAME OF THE NOMINEE		RELATION
MR. B. K. KANALA DEVI AGAT (33)		NOTER
COMMENCEMENT	MATURITY	ENFORCEMENT
12/01/2000	12/01/2001	1513087
AMOUNT RECEIVED RUPEES		MATURITY VALUE
41535.00		48595.95
Security Development/Lease Money		REMARKS
In words Forty One thousand Five hundred Thirty five only.		

For and on behalf of
Golden Forests (India) Ltd.
Authorized Official
Regd. Head Office

ZONE

239

1180255

For information of
Golden Forests (India) Ltd.

GOLDEN FORESTS (INDIA) LIMITED

RECEIVED BY: 99/ 63190 For information of Golden Forests (India) Ltd. dated 23/06/1999

ISSUED BY: 99/ 63190 For information of Golden Forests (India) Ltd. dated 23/06/1999

RECEIVED BY: 99/ 63190 For information of Golden Forests (India) Ltd. dated 23/06/1999

ISSUED BY: 99/ 63190 For information of Golden Forests (India) Ltd. dated 23/06/1999

JEC99-1085/22502

DATE: 13/05/1997

For information of Golden Forests (India) Ltd. dated 23/06/1999

NAME AND ADDRESS OF UNIT HOLDER:		AGE	ACCOUNT NO.
MR. P. B. K. SUGUNA NATA		22	01/18/EC90808
MRS. P. B. K. PRIYA			
W/O. LATE SH. DATATREYA NAIID			
OM SHANTI VIDYALAYA PANCHAL NAGAR			
V. B. P. KARNIL DISTT. FARUKHA			
NAME OF THE NOMINEE		RELATION	INSURANCE VALUE
MR. VIRENDRA DEO DIXIT		1571	93694.77
COMMENCEMENT		ACTIVITY	ACTIVITY VALUE
09/04/1997		09/04/2000	93694.77
AMOUNT RECEIVED RUPEES			
80001.50			
Security: Eighty thousand Eighty One only.			
Remarks:			

For information of Golden Forests (India) Ltd.



For information of Golden Forests (India) Ltd.

1188529

RECEIVED BY THE UNIT HOLDER
GOLDEN FORESTS (INDIA) LIMITED
11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

GOLDEN FORESTS (INDIA) LIMITED.
AN AGRICULTURE CONCERN (A PUBLIC LIMITED COMPANY)
(Incorporated under the Companies Act 1956)

For and on behalf of
Golden Forests (India) Ltd.

RECEIPT NO. 44/1188529
ISSUE DATE 15/10/1999
ST. NO. 31/08/1999
ST. DATE 31/08/1999
RECEIVED FROM THE PERSON MENTIONED IN THE COUPON BELOW IN PURSUANCE OF THE APPLICATION BY THE SAID PERSON. APPLICATION IS HEREBY APPROVED AND IS VALID FOR THE PERIOD OF ONE YEAR FROM THE DATE OF ISSUANCE OF THIS RECEIPT AND AS PER CONDITIONS AND CONDITIONS OVER LEAF.

NAME AND ADDRESS OF UNIT HOLDER MRS. JUSHLA (DATA) IGUSAIA 470 MR. AMANDA BINGH ADHYATMIC ISHWARIYA VISHWA VIDYA LAYA V.P. KAN PIL. ZARRUKHARAD U.P. PIN 207505		ACCOUNT NO. 2006/9/LCC10748 00/117616
NAME OF THE DONOR P. B. K. KANLA DEVI V. DITIT (33)	AGE 133	RELATION SPIRITUAL MOTHER
COMMITMENT 21/07/1999	AMOUNT 21/07/2000	SECURITY 15/12/00
AMOUNT RECEIVED RUPEES Security - Fifty Eight Thousand Five Hundred ONLY In words		REMARKS 68445.00

For and on behalf of
Golden Forests (India) Ltd.
Official of
Regd. Head Office

RECEIVED BY THE CUSTOMER AT THE TIME OF ISSUANCE OF THE RECEIPT. THE RECEIPT IS VALID ONLY IF IT IS SIGNED BY THE CUSTOMER. THE RECEIPT IS NOT VALID IF IT IS NOT SIGNED BY THE CUSTOMER. THE RECEIPT IS NOT VALID IF IT IS NOT SIGNED BY THE CUSTOMER.

ZONE



SALIENT FEATURES

NAME AND ADDRESS OF UNIT HOLDER MRS. P. K. TARA NATA MR. P. K. KRISHNA C/O. MR. NAGARAJU ADHYATMIC ISHVARAYA VISHNAVADYALA VIRENDRA DEO S. D. (P) MURRAY ENROLLMENT MURRAY ENROLLMENT MURRAY ENROLLMENT		AMOUNT RECEIVED IN RUPEES 80081.00 29/10/2000 / 1513678 29/10/1999 Eighty thousand and eighty one only	
ACCOUNT NO. 01/94/CDI/5533		TERMINAL NO. 22	
INSURANCE VALUE 35894.77		REMARKS 35894.77	



For and on behalf of
Golden Forests (India) Ltd.



RECEIPT NO. 99/119899 / Post-dated cheques are not being issued due to technical reasons. However, the receipt will be issued at the time of maturity. ST. DATE: 20/10/1999		ISSUE DATE 03/11/1999	
Received with works from the post-dated cheques. The receipt is valid only if it is signed by the customer. The receipt is not valid if it is not signed by the customer.		GOLDEN FORESTS (INDIA) LIMITED	
AN AGRO FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)		ESTD. 1972	
Head Office: 30, Rajahmundry, Andhra Pradesh		Branch Office: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	

1273963

241

243

1353947

RECEIVED BY THE MEMBER
ON 10/10/1999
AT 10/10/1999

**GOLDEN FORESTS (INDIA) LIMITED**
ALL INDIA FOREST CONCESSIONS (INDIA) LIMITED
INCORPORATED IN INDIA
REGISTERED OFFICE: 10/10/1999

RECEIVED BY THE MEMBER
ON 10/10/1999
AT 10/10/1999

497113929 Post-dated cheques are not being issued due to technical reasons. **01099-2611/222502**
ISSUED DATE: 27/10/1999 Maturity Cheque/any other instrument will be issued at the time of maturity. ST NO: ST DATE: 27/07/1999
Received from the person **MR. VIRENDRA DEO S DIXIT** in full payment of the unit. The person has hereby acknowledged to the terms and conditions of the Appraisal Agreement and as per corporate rules and conditions over leaf.

22 DEC 2006

CLIENT
K. VIRENDRA
MR. VIRENDRA DEO S DIXIT
V.P.O. KANPIL DIST. FARUKHABAD U.P. 207305
NAME OF THE NOMINEE
MR. VIRENDRA DEO S DIXIT (57)
SPR. ROAD: PATH
INVESTMENT SECURED
AGAINST FARMER'S
PROJECTS

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS. P. B. K. USHA PALANGAPPA		(30)	01/7/LCC149343
MS. P. B. K. GEETA DEVI		(13)	
D/O. LATE BH. PALANGAPPA			TIDOWE 18590
ADHYATMIC VISHWARIYA VISHWAVIDYALYA			
V.P.O. KANPIL DIST. FARUKHABAD U.P. 207305			24/ TEL/S
NAME OF THE NOMINEE		AGE	RELATION
MR. VIRENDRA DEO S DIXIT	(57)	SPR. ROAD: PATH	78437.97
COMMENCEMENT		MATURITY	ENROLMENT
29/09/1999	27/09/2000	1513088	78437.97
AMOUNT RECEIVED RUPEES		REMARKS	
67041.00		Security Development Lease Money	
In words: Sixty Seven thousand Forty One only.			

For and on behalf of
Golden Forests (India) Ltd.

Authorized Official of
Regional Head Office

GREENET INDIA WATER INDUSTRY SYSTEMS
P. O. BOX 100, NEW DELHI-110002
TELEPHONE: 2611/222502
FAX: 2611/222502
E-MAIL: greenet@vsnl.com

COLLECTION OF MATURITY CHECK 100


GOLDEN FORESTS (INDIA) LIMITED
AN AGRO FORESTRY COMPANY LIMITED
Registered Office: Company No. 1274, Bangalore 560 025

Registered Office: 1274, Bangalore 560 025
Branch Office: 1274, Bangalore 560 025

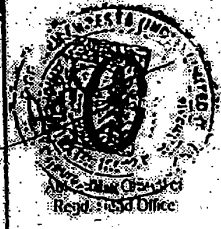
Registered Office: 1274, Bangalore 560 025
Branch Office: 1274, Bangalore 560 025

RECEIPT NO. 00/ 80741. Post-Dated cheques are not being issued due to technical reasons. Receipt No. HX000-3374/222502
ISSUE DATE: 25/05/2000. Maturity cheques/other instrument will be issued at the time of maturity. DATE: 08/05/2000
Received with interest from the proceeds of the sale of the land in the name of the person whose name is written on the receipt, and conditions of the Application Agreement and as per company rules and conditions over leaf.

SALIENT
FEATURES
(KFA)
FREE
INSURANCE
SECURED
DEVELOPMENT
SECURITY
SECURED
MONEY
SECURED
MONEY

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. P. S. K. USHA PALANGAPPA		22 DEC 2006	0179/EC0250330
MS. P. S. USTA DEVI			
D/O LATE MR. PALANGAPPA			
ADNYATHIC SANNARIYA VEDALAYA VPO			
NAME OF THE NOMINEE		RELATION	INSURANCE VALUE
MR. VIRENDRA		22/05/00	17082.00
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
25/05/2000	24/05/2001	7	17082.00
AMOUNT RECEIVED IN RUPEES		REMARKS	
Security + Development/Lease Money			
In Words: Seventeen thousand Eighty Two only.			

For and on behalf of
Golden Forests (India) Ltd.



ZONE

3
The receipt is valid only if it is countersigned by the Branch Manager or the District Manager or the Regional Manager or the Head Office. The receipt is not valid if it is signed by the Branch Manager or the District Manager or the Regional Manager or the Head Office. The receipt is not valid if it is signed by the Branch Manager or the District Manager or the Regional Manager or the Head Office. The receipt is not valid if it is signed by the Branch Manager or the District Manager or the Regional Manager or the Head Office.

245

1344160

DISBURSEMENT OF
MATURITY SINCE 1989



GOLDEN FORESTS (INDIA) LIMITED
All AGRO-CRESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Incorporated under the Companies Act 1956 and Registration No. 1710)

Regd. Office: S/O D. M. Golden Forests Small Income
Income Tax Department (11), 100 B.I.
P.O. 012, 5000150011 P.O. 012, 501706

RECEIPT NO. 99/119941 Part-issued cheques are not being issued due to technical reasons. Number 57 11C99-18057222001
ISSUE DATE: 03/11/1999 Maturity cheques/any other instrument will be issued at the time of maturity date: 20/10/1999
Received with thanks from the person **DEBENDRA DEB** in MATURITY **18/10/2000** the **INR. RS. 80081.00** pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf.

**SALIENT
FEATURES**

**INSTRUMENTAL
ISSUED BY
AGRO-CRESTRY CONCERN
INVESTMENT SECURED
AGRO-CRESTRY CONCERN**

ZONE

NAME AND ADDRESS OF UNIT HOLDER	NAME	AGE	RELATION	ENROLMENT	COMMITMENT	AMOUNT RECEIVED RUPEES	SECURITY	REMARKS
MRB P B K VENKATRAMANA MR P B K SAROJ KATA W/O MR RANA BAD ADHYATHIC TISHWARIYA VISHWAVIDYALAYA VRO KANPIL FARUKHABAD NAME OF THE DOMINEE	18/10/1999	18/10/2000	1513097	80081.00	80081.00	80081.00	80081.00	
Security : Development/Lease Money In words : Eighty thousand and Eighty One only.								

For and on behalf of
Golden Forests (India) Ltd.



Authorised Signatory
Regd. Head Office.

GREENER INDIA BETTER INDIA CLEANER INDIA

AGRO-CRESTRY CONCERN (A PUBLIC LIMITED COMPANY) (Incorporated under the Companies Act 1956 and Registration No. 1710)
The receipt is issued for the sum of INR. RS. 80081.00 (Eighty thousand and Eighty One only) to the person named above.
This receipt is valid only for the purpose of the application made by the person named above and is not to be used for any other purpose.
The receipt is issued on the date of the application made by the person named above.

1356428

DISBURSEMENT OF MATURITY SINCE 1989

Head Office, Changanassery, P.O. 692 001, Kerala, India.
(Changanassery) Telephone: 692 001, 692 002
Telex: 501134GOLDIN IN
P.O. 692 001, Changanassery, Kerala, India.

GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY COMPANY (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act, 1956 with Registration No. 2210)

New Office: S.C.O. 834, Gurgaon, Haryana, India.
Haryana, Changanassery, P.O. 692 001
Tel: 0172-55221, 55221/2, 55221/3, 55221/4

RECEIPT NO. 151 / 99/102946 / Post-Dated cheques are not being issued due to technical reason. MATURITY ST. NO.: SPC99-3391/222430
ISSUE DATE 23/07/1999 Maturity cheques/any other instrument will be issued at the time of maturity ST. DATE: 31/08/1999
Received with thanks from the person MR. P. B. K. VENKATRAMANAI in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and conditions overleaf.

ALIENT FEATURES
FREE DENTAL
FREE INSURANCE
FREE CAREER
RETURNS
IN CASE OF PUBLIC
INVESTMENT SECURED
AGAINST FARM'S
PROJECTS

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MR. P. B. K. VENKATRAMANAI		(36)	0117/LCC138880
MRS. P. B. K. SUNDHATA		22	TERO0001213
S/O. MR. K. RAMA RAO			
ADHYATMIG. ISHWARIYA VISHNAVIDYALAYA V.P. NAMPI			
L. DIST. FARRUKHABAD, UTTAR PRADESH		RELATION	INSURANCE VALUE
NAME OF THE NOMINEE			68445.00
MR. VIRENDRA DEO VIKAT		(37)	
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
07/07/1999	07/07/2000 / 1339310		68445.00
AMOUNT RECEIVED RUPEES 58300.00		REMARKS	
Security + Development + Lease Money			
In words Fifty Eight thousand Five hundred only.			

For and on behalf of Golden Forests (India) Ltd.

Signature of Regd. Head Office

3 GOLDEN INDIA BETTER INDIA GREEN INDIA
This receipt is subject to the conditions of the Application Agreement and as per company's rules and conditions overleaf. This receipt is subject to the conditions of the Application Agreement and as per company's rules and conditions overleaf.
COPY OF LAND UNIT HOLDER
INVEST WITH AN ORGANISATION WHICH ENSURES MATURITY

[illegible]

NAME AND ADDRESS OF UNIT HOLDER
 MS. P. K. VILVA MAIA
 MR. P. B. N. LAXMI KANTANNA
 W/O. MR. P. B. N. SHARDEY
 ACCOUNT NO. 01/57/05155555
 AGE 39
 BAL 39
 1500/152945
 For and on behalf of
 Golden Forests (India) Ltd.
 (Incorporated in India)

997/118691 / Post-Sales Checkups are not being issued due to limited resources.
Inventory disposition/other involvement will be listed at the time of mailing - date: 20/10/1999
EIGHT NO L5
DATE: 03/11/1999
J.E.A.C-02174


Golden Forests (India) Limited
 Registered office: 100, Park Road, Madras 600 005.
 Registered office: 100, Park Road, Madras 600 005.

1273985

DISBURSEMENT OF MATURITY SAVINGS

**GOLDEN FORESTS (INDIA) LIMITED**
AN AGRO-FORESTRY CONCERN OF A PUBLIC LIMITED COMPANY
(Registered under the Companies Act 1956 with Registration No. 7115)

Head Office: 117/0, 5th, Ground Floor, Shree Krishna
Chowk, Chhatrapati Shivaji Maharaj Road, Mumbai - 400 001
Tel: 022-56621501/2 Fax: 022-56621502/3
Regional Office: 117/0, 5th, Ground Floor, Shree Krishna
Chowk, Chhatrapati Shivaji Maharaj Road, Mumbai - 400 001
Tel: 022-56621501/2 Fax: 022-56621502/3

RECEIPT NO. **007114248** **Policy cheques are not being issued due to technical reasons. Hence** **007114248**
ISSUE DATE: **16/07/2000** **maturity cheque/any other instrument will be issued at the time of maturity.** **08/05/2000**
REINVEST A/C NO. 1001774 **FOR RS. 14701/-**
Received with thanks from the person mentioned at the beginning of this instrument in the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and conditions over leaf.

- SALIENT FEATURES**
- *FREE ACCIDENTAL INSURANCE
 - *SECURED CAREER
 - *HIGHEST RETURNS
 - *IN CASE OF PUBLIC EMPLOYEES
 - *INVESTMENT SECURED AGAINST INFLATION

ATTESTED BY
BA
22 DEC 2000

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MS. P. B. K. VAISHNAVI		(27)	0179/UC289885
MS. P. B. K. BEENA KASAR			
D/O MR. VARHADA SHETTY			
ADHYATMIC ISHMARIYA VISHWA VIDYALAYA			
VRO. KAMPIL DIST. KARRUKHABAD, U.P. 207505.			
NAME OF THE NOMINEE		AGE	RELATION
MR. VIRENDRA DEO DITTI		(54)	SP. (Nephew)
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
16/03/2000	16/03/2001	1539325	75700.17
AMOUNT RECEIVED RUPEES			REMARKS
Security - Development - Less - Money			
In words: Sixty Four thousand Seven hundred One only.			

For and on behalf of
Golden Forests (India) Ltd.

Representative of
Golden Forests (India) Ltd.

056

1273986

Head Office: Changan Chik 10172, Mumbai 400 001, India
Phone: 022-26119441 Fax: 022-26119442
Telex: 01115400050011 Fax: 0111-541231, 540232

GOLDEN FORESTS (INDIA) LIMITED
AN AGRO FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7716)

Post Office S.C.O. 101, Golden Complex, Changan Chik,
Mumbai, Changan Chik 101 72, India
Pin: 0117-543021, 543031 Fax: 0117-543026

997/119892. Post-Mat checks are not being issued due to UNREMITTAL PAYMENTS. MATURITY CHECKS/ANY OTHER INSTRUMENT WILL BE ISSUED AT THE TIME OF MATURITY. RECEIVED WITH THANKS FROM THE PERSON MENTIONED AT THE BEGINNING AS UNHOLDERS IN THE MATURITY CHECKS. APPLICATION IS HEREBY ACCEPTED SUBJECT TO THE TERMS AND CONDITIONS OF THE APPLICATION AGREEMENT AND AS PER COMPANY'S RULES AND CONDITIONS OVER LEAF.

ATTESTED BY BALU

1. FROM STAFFED
2. TREASURED
3. TREE ACQUISITION
4. INSURANCE
5. SECURED TREES
6. RYTHES RIGHTS
7. RELEASE OF PUBLIC
8. TREES SECURED
9. STAFFED
10. PROJECTS

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS P B K YASHODA NATA		22	01/97/LCC135506
MR P B K MEENA NEHLANI		23	TEP000022786
N/O LATE SHRILOKCHANDRA			
ADHYATHIC ISHWARIYA VISHNAV			
VPO KANPIL FARUKHABAD			
NAME OF THE NOMINEE		RELATION	INSURANCE VALUE
MR VIRENDRA DEO B DIXI		FATHER	68445.00
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
23/10/1999	23/10/2000	1513093	68445.00
AMOUNT RECEIVED RUPEES		REMARKS	
Security + Development/Lease Money			
In words Fifty Eight thousand Five hundred only			

For and on behalf of Golden Forests (India) Ltd.
Authorized Official of Regd. Head Office

GREENER INDIA BETTER INDIA CLEANER INDIA
The receipt is valid only when countersigned by the Regd. Head Office of Golden Forests (India) Ltd. The receipt is not valid when countersigned by the Regd. Head Office of Golden Forests (India) Ltd. The receipt is not valid when countersigned by the Regd. Head Office of Golden Forests (India) Ltd.

1967-1968


 NATIONAL BUREAU OF STANDARDS
 U.S. DEPARTMENT OF COMMERCE

REPORT OF THE DIRECTOR OF THE BUREAU OF REVENUE
FOR THE YEAR ENDING MARCH 31, 1907

GOLDEN FORESTS (INDIA) LIMITED

התאחדות המורים והמורות, תש"פ

REC'D NO 19 99/ 4R08A / Post-34141 checks are not being issued due to technical reasons. Number: 58999-1247/222430

ISSUE DATE 13/03/1999

7-20 SOUTH ST., NEW YORK 6, N.Y.

SAUENT EATQUES

1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1

RECEIVED

57544

OFFICE OF THE
SHERIFF

INVESTMENT SECURED
AGAINST PARTIAL
RETRACTS

4420

n

COALBURN (U.T.)

22 DEC 2006

THE UNIVERSITY OF CHICAGO PRESS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Golden Thread (1972)

Authorizing Official of
Rec'd Head Office

1336765

DEBUNKED BY
MAJORITY SINCE 1923



GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
INCORPORATED IN INDIA
REGD. OFFICE: 10, RAJENDRA NAGAR, CHENNAI - 600 029

[illegible]

RECEIPT NO. 99/118341- Post-Dated Checks are not being issued due to technical reasons. MATR ST 07677-4731/222501
ISSUE DATE: 28/10/1999 Maturity date of other instrument will be issued at the time of maturity. ST DATE: 27/07/1999
Received with thanks from the person ACST/PA/ACCO/CC/07677-4731/222501 in accordance of the instruction made by the said person. Application is hereby accepted and filed in the name and
on behalf of the Applicant/Agreement and as per company rules and conditions over here

SALIENT FEATURES

FREE 2-CLIP-ON
DISPENSE

SECRETED PAPERS
MAGNUS GUTHER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

HONESTY IN SECTOR AGAINST FAULTS

PROJECTS

ZONE

3

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. - PBK CHANDRA NATA		(50)	01/9/LCC153935
MR. PBK JYOTHI		(33)	TERMINAL
W/O SH. MANIK RAM			06/12/1975
ADHYATHIC TSUWARIYA VISHWA VIDYALAYA NEFO			
NAME OF THE BOARD MEMBER		DATE OF BIRTH	DATE OF DEATH
MR. VIRENDRA DEVS DIXIT		(57)	12/25/2007
COMPLETION	MATURITY	ROLLMENT	INTEREST VALUE
02/03/1999	02/07/2000	1470	12825.77
AMOUNT RECEIVED RUPEES		107821.00	12825.77
Security - Development/Lease Money			
In words One Lakh Nine thousand Six hundred Twenty			One only.



COPIES OF LAND UNIT HOLDER

INVEST WITH AN ORGANIZATION WHICH ENSURES NATURE

25

Head Office: Chandigarh, India, 160-22, New Scheme 34, Near Ambala, (Chandigarh Bypass Highway) Tel: 965-40-1111, 965-40-1112 Fax: 965-40-1113, 965-40-1114

GOLDEN FORESTS (INDIA) LIMITED

GR-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
Incorporated under the Companies Act 1956 with Registered No. 7294

Regd. Office: S.C.O. 134, Golden Complex, Behind Indian, Bhadrachal, Chandigarh 161-001
Tel: 962-1-1200, 962-1-1201 Fax: 962-1-1202

DISBURSEMENT OF MATURITY SCHE 1996

RECEIPT NO. LG/00/99486 Post-Dated cheques are being issued due to technical reasons. However JE600-3254/222501
ISSUE DATE 26/06/2000 maturity cheques may other instrument will be issued at the time of maturity. ST. DATE: 31/05/2000
Received with thanks from the person who has been the holder of the said policy in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company's rules and conditions over leaf.

GREENER INDIA
SETTER INDIA



NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. P B K DRAUPADI NATA		(43)	GE/9/ECC27583
MR. VIRENDRA DEL DIXIT		(38)	TERM/409
W/O MR. P. B. K. DRUKHAARAN			31/05/982
ADHYATMIC ISHWARI A VISHNAVIDHAYALAYA			
NAME OF THE NOMINEE		AGE	RELATION
MRS. P B K N. DEVI DIXIT (Wife)			SPIRITUAL MOTHER
COMMENCEMENT		MATURITY	INSURANCE VALUE
31/05/2000 / 31/05/2001 /		513075	58500.00
AMOUNT RECEIVED: RUPEES 58500.00		Maturity Value	
Security - Development of Lease Money		REMARKS	
In words Fifty Eight thousand Five hundred only		2006	

For and on behalf of
Golden Forests (India) Ltd.



3. This receipt is valid only if it is countersigned by the concerned Office. This receipt is to be kept in safe custody.

260

011929


GOLDEN FORESTS (INDIA) LIMITED
 A MAJOR FORESTRY CONCERN IN A PUBLIC LIMITED COMPANY
 (Registered under the Companies Act 1956 with Registration No. 2316)

Head Office: Chandigarh City-40-22, 1st Store, 1st, No. 40/22, Chandigarh-Delhi Highway, T.S. Nagar, Dist: Patiala (Punjab) 150 001
 Ph: 812-27222, 27240, 27241 Fax: 811-27242

Regional Office: SCD 214, Colaba Complex, Mumbai, India
 Mumbai, Chandigarh 011-238301
 Ph: 812-238322, 238331 Fax: 812-238340

DEPARTMENT OF
MINISTRY SINCE 1980

ISSUE DATE 03/08/2000

RECEIVED WITH THANKS FROM THE PERSON REQUESTING THE INFORMATION. THE INFORMATION REQUESTED HAS BEEN IN PURSUANCE OF THE APPLICATION MADE BY THE SAID PERSON. APPLICATION IS HEREBY ACKNOWLEDGED TO THE TERMS AND CONDITIONS OF THE APPLICATION/AGREEMENT AND AS PER COMPANIES POLICY AND CONSIDERS OVER LEAF.

MR. P B K KRISHNA RATA ✓
MR. VIRENDRA DEO DIXIT
W/O MR. P B K VIJAYBHADUR BARN
ADHYATHIC ISHWARIYA VISHWA VIDY
NAME OF THE NOMINEE AGE

ATTESTED TO
BALCEV
NOT
AGE 122
Z 2 DEC 2008
(162)
(58)
ACCOUNT
01/9/L
TERMINO
E 01/9
PAYAN LUIS S (U.T.)
2007-20
RELATION INSURANCE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

INSURANCE VALUE

(22)

13338.00

MATURITY

MATURITY VALUE

08/06/2009

15605.48

AMOUNT RECEIVED RUPEES

In words: **Thirteen thousand Three hundred Thirty Eight only.**

ZONE

3

The receipt is subject to the conditions of the corresponding invoice. The receipt is valid only when accompanied by the invoice and cannot be used as evidence of payment. THE RECEIPT IS TO BE KEPT IN A SAFE PLACE AND NOT BE LOANED OR GIVEN TO ANY OTHER PERSON. IT IS TO BE RETURNED TO THE ACCOUNT OF THE COMPANY.

SALENT
FEATURES
LIFE ACCIDENTAL
INSURANCE
*SEVERAL CAREERS
100% RETURNS
*NOT A JOKE PUBLIC
*BANKING SECURED
*BANKING FASTEST
*DIRECT

NAME AND ADDRESS OF UNIT HOLDER	MRS. S G MALLIKA MR. R G. ANNIN W/O MR. K. T. GOPALA ADVAYAMIN ISHARAYIA VISHVA VIDYALAYA WOMAN'S DIST. FARRUKHABAD, 1100305	NAME OF THE NONNLEE AGE RELATION HUSBAND	COMMEMENT MATURETY ENROUMENT	12/12/1979 12/12/2000 149764R	AMOUNT RECEIVED RUPEES 29250.00	Secondly, Development Assets Money Twenty Nine thousand two hundred fifty only.
ACCOUNT NO.	01/9/LC624533	16/04/1979	INSURANCE VALUE 29250.00	MATURITY VALUE 34222.50	REMARKS	only.

Golden Forests (India) Ltd.

DISBURSEMENT OF
VALUITY SHALL BE

1

RECEIPT NO. 00/107073

ISSUE DATE: 01/07/2000

RECEIVED WITH ALL ORIGINALS WHICH BEHOLDERS MATURITY

GOLDEN FORESTS (INDIA) LIMITED

STAMPED COPY OF MATURITY CERTIFICATE

NAME AND ADDRESS OF UNIT HOLDER		AGE	
MRS. P. B. K. N. L. GEETA		(42)	
MR. VIRENDRA DEB DIXIT		(48)	
MR. P. B. K. N. L. NARAYAN			
ADMINISTRATIVE: ISHMAKATA VISHWAVIDYALAYA			
MR. KAMPEL DIST. ANKURKHADEB, P. 207505			
NAME OF THE NOMINEE		AGE	
MRS. E. B. K. A. DEVI V. DIXIT (34)		MOTHER	
COMPLETION DATE		22/05/2001	
AMOUNT RECEIVED RUPEES		58500.00	
Security + Developmental 8888 Money		Fifty Eight thousand five hundred only	
IN WORDS			
Maturity Date		22/05/2001	
Maturity Value		58500.00	
Insurance Value		27,117.9	
TERMINAL DATE		01/07/2000	
ACCOUNT NO.		01/07/2000	

For Bank of India

Golden Forests (India) Ltd.

858
1

1310259

DISBURSEMENT OF MATURITY SINCE 1993

GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act, 1956 with Registration No. 7319)

Regd. Office: S.C.O. 234, Golden Forests, Shivalik Estate,
Ludhiana, Gurdaspur Distt. 141 001
Ph: 0172-532221, 534521 Fax: 0172-534525

99/1152897 Post-dated cheques are not being issued due to technical reasons. However maturity cheques/any other instrument will be issued at the time of maturity. ST. DATE: 29/09/1999

Shred with thanks from the person in the above mentioned name in the capacity of holder in the company as per the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per compliance rules and conditions over leaf.

ATTEST
BALD

SALIENT FEATURES
INVESTMENT SECURED
GUEST FARMS / PROJECTS

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MRS. P. B. K. PARVATHI MATA		(53)	01/9/LCC150903
MRS. P. B. K. SANTOSH MATA		22 DEC 2006	TEB04095347
W/O. NAVAL KISHORESH/CHAJKUNAR GUPTA			
ADHYATHIC PSHWARIYA VIGHNA VIDYALAYA			
V. K. P. KAHNIL, DIST. FARRUKHABAD, U.P. - 207303			
NAME OF THE NOMINEE		RELATION	INSURANCE VALUE
VIRENDRA DED S. DIXIT		(57) SPIRITUAL FATHER	128256.57
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
05/09/1999	05/09/2000	1470472	128256.57
AMOUNT RECEIVED RUPEES		REMARKS	
109621.00			
Security + Development/Lease Money			
In words One lakh Nine thousand Six hundred Twenty One only.			

For and on behalf of
Golden Forests (India) Ltd.
[Signature]
Resd. Head Office

ZONE

CHANDER INDIA HOTEL INDIA PLEASER INDIA
PRINTING: CHANDER INDIA HOTEL INDIA PLEASER INDIA
REMARKS: CHANDER INDIA HOTEL INDIA PLEASER INDIA
REMARKS: CHANDER INDIA HOTEL INDIA PLEASER INDIA

GREENER INDIA
BETTER INDIA
CLEANER INDIA

NAME AND ADDRESS OF DONOR	MS. P B K BHAI DAS MR. VIRENDA DEO DIXIT
AGE	(130)
RELATION	D/O LATE SRINIVASRAI DAS
ADHYATMIC TEACHER / AASHWA VIDYALAYA	V.D. KARNATI TRUST, FARMHARABAD OF 207303
NAME OF THE NOMINEE -	AGE
P B K MANJLA DEVI V DIXIT (134)	SPIRITUAL MOTIVE
COMMEMENT	MATURITY
18/03/2000 / 18/03/2001 / 1539308	ENROLLMENT
AMOUNT RECEIVED RUPEES	8487.00
Security + Developmental Expenses Rs. 100000 Two hundred fifty four 0116	REMARKS
In words	

1944 年 12 月 25 日

GREENER INDIA
BETTER INDIA
CLEANER INDIA

Golden Forests (India) Ltd.

CONFIDENTIAL

10/10/1944

[illegible]

WALTON & WATSON

264

1157020

DISBURSEMENT OF MATURITY ONCE ONLY

 GOLDEN FORESTS (INDIA) LIMITED AN ADAP FORESTRY COMPANY (A PUBLIC LIMITED COMPANY) Incorporated under the Companies Act 1956 with Registered No. 1147	Head Office: SCO 104, Green Complex, Subhash Road, Chandigarh 160 022 In 1972 24/12/1971 in the name of SDC
---	--

RECEIPT NO. 99/ 44128 / Post-Dated cheques are not being issued due to technical reasons. However, ST. DATE 02/04/1999
ISSUE DATE 30/04/1999

Notwithstanding to the fact that the unit holder in the above mentioned policy has not yet attained the age of maturity, the company has decided to issue the cheque on the basis of the policy and the unit holder's request.

SALIENT FEATURES

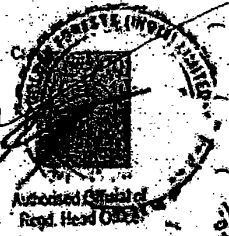
- ✓ ACCOUNTANT
- ✓ INSURANCE
- ✓ SECURED CREDIT
- ✓ INTERESTS
- ✓ NO RISK OF POLICY
- ✓ INVESTMENT SECURED
- ✓ AGGREGATED
- ✓ PROGRESS

ZONE

ATTESTED

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MR. P.B.K SATYA KUMARI		1441	6119/LECC797A2
MR. VINODHRA SINGH DIXIT		1371	TECHNICAL
C/O MR. P.B.K. SATYA CHANDRA		DEC 2006	00/54378
BISHAMTI VIDYALAYA BACHAL NAGAR (V.P. KAPIL)			
RAJ P. K. KUMAR UP 207000		AGE	RELATION
MR. P.B.K. KANHA DEVI		1331	MOTHER
COMMENCEMENT	MATURITY	ENROLLMENT	INSURANCE VALUE
08/03/1979	08/03/2000	1513032	58500.00
AMOUNT RECEIVED RUPEES 50000.00			MATURITY VALUE
Security - Development Lease Money			58500.00
In words Fifty thousand only.			REMARKS

For and on behalf of Golden Forests (India) Ltd.



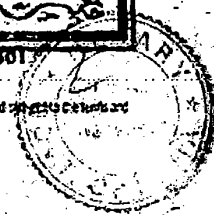
The company is a public limited company registered in India. The company is a public limited company registered in India. The company is a public limited company registered in India.

F

PROJECTS
ADJUST PAYMENTS /
INVESTMENT SECURED
MARKET
RANGE OF PUBLIC
RETURNS
CAREER
BUSINESS
FINANCIAL
FUNDING

998

DATE RECEIVED OF
MATURITY CHECK IN



Received with thanks from the person mentioned as the beneficiary as and when the said child fulfils the conditions of the Agreement and amount as per company rules and conditions only.

For and on behalf of
Golden Forests (India) Ltd.

Authorized Chief of
Road Head Office

ZONE

3

[illegible]

THE FOREST DEPARTMENT OF THE GOVERNMENT OF INDIA, NEW DELHI, HAS THE HONOUR TO ANNOUNCE THAT THE FOLLOWING LIST OF NAMES OF THE MEMBERS OF THE FOREST DEPARTMENT OF THE GOVERNMENT OF INDIA, NEW DELHI, WHO HAVE BEEN AWARDED THE GOLDEN FOREST MEDAL FOR THE YEAR 1999, IS HEREBY PUBLISHED FOR THE INFORMATION OF THE PUBLIC.



NAME AND ADDRESS OF UNIT HOLDER	
MRS. P. B. K. SHODHA MAHA MR. VIRENDRA DEO DIXIT H/O MR. P. B. K. SHODHA MAHA ADHYATMIC ISHVARAYA VISHVA VED KAMPATI DISTT. FARUKHABAD UP 202505	
NAME OF THE NOMINEE	
P. B. K. MAHA DEVI DIXIT (34)	
RELATION	
SPIRITUAL MOTHE	
INSURANCE VALUE	
58500.00	
MATURITY	
22/05/2000 / 22/05/2001 / 1539308	
MATURITY VALUE	
68445.00	
REMARKS	
Security - Developmental in words Fifty eight thousand five hundred only.	



ISSUE DATE: 23/07/2000
ST NO: 00161374
POST-DATED CHECKS ARE NOT BEING ISSUED DUE TO TECHNICAL REASONS. MEMBERS ARE REQUESTED TO DEPOSIT THE AMOUNT IN THE ACCOUNT OF THE UNIT HOLDER BY THE DATE OF MATURITY, ST. DATE: 17/08/2000.

ST NO: 0000-3236/222430

GOLDEN FORESTS (INDIA) LIMITED
All Golden Forests (India) Limited Company
Registered under the Companies Act 1956 with Headquarters in India
Head Office: 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

298

1273984

DEBENTURE OF
MAY 1999

271

Head Office: Chandigarh, India 160 022, Western 34, Near Aerodrome (Chandigarh Highway) Tel. (Rajiv) 261-1195/51 Fax: 9111-552153/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/00	GOLDEN FORESTS (INDIA) LIMITED AN AGRO FORESTRY COMPANY (A PUBLIC LIMITED COMPANY) Registered under the Companies Act 1956 with Registration No. 73194	Regd. Office: S.C.O. 234, Golden Complex, Sector 23, Chandigarh Chandigarh, India 160 022 Tel. 0172-352215/16/17/18/19/20/21/22/23/24/25/26/27/28/29/30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/00
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RECEIPT NO. 151: **99/119890** / Post-dated cheques are not being issued due to technical reasons. **ST. NO. 01C99-47817222302**
 ISSUE DATE: **03/11/1999** / maturity cheques/maturity instrument will be issued at the time of maturity. **ST. DATE: 20/10/1999**
 Received with funds from the person **MR. P. B. K. SOHANLAL** in the sum of **Rs. 74,956.00** in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per companies rules and conditions over leaf.

MR. P. B. K. SOHANLAL
 FEATURES
 FREE AD. CREDIT
 DURABLE
 SECURE
 EASY TO USE
 NO MAINTENANCE
 NO RISK
 NO INVESTMENT SECURED
 AGAINST FARM/PROJECTS

ONE

3

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO
MR. P. B. K. SOHANLAL S/O MR. BALDEV PRASAD ADHYATHIC IMMARIYA VISHWAVISYALYA VPO KAMPIL FARUKHABAD		22 (42)	01/97/LCC198504 00/122983
NAME OF THE NOMINEE		RELATIONSHIP	INSURANCE VALUE
MR. VIRENDRA DEO B. DIXIT (57)		SPIRITUAL FATHER	87698.32
COMMENCEMENT	MATURITY	ENROLMENT	MATURITY VALUE
20/10/1999	20/10/2000	1513093	87698.32
AMOUNT RECEIVED RUPEES			REMARKS
74956.00			
Security + Development/Lease Money In words: Seventy Four thousand nine hundred Fifty Six only.			

For and on behalf of
Golden Forests (India) Ltd.

GREENER INDIA BETTER INDIA GREENER INDIA
 This receipt is subject to the conditions of the Application Agreement. This receipt is to be kept in safe custody.

**SALIENT
FEATURES**

THREE ACCIDENTAL
DEATHS
SECURED CAREER
HIGHEST RANKING
IN FIELD OF AUC
ACCIDENTS
SECURED

NAME AND ADDRESS OF UNIT HOLDER	MR. P.B.K. SODHIALAL B/O MR. DALVEY PRASAD ADAMIC ISHARVIA VISHNA VIDYALAYA V/O KAMM 11, DIST. PRINSHABAD OTTAR PRADESH-207005 IN	
22 FEB 2006	ACCOUNT NO.	01/0/LTCC99374
TELEPHONE	02/0101079	11/1
RELATION	INSURANCE VALUE	1 L/R
AGE	RELATION	
NAME OF THE NOMINEE	SPRTUAL NUMBER	
P.B.K.KARLA DEVI V DIXIT	109621.91	
COMMEMENT	MATURITY VALUE	
01/12/1999 / 01/12/2000 / 1513073		
AMOUNT RECEIVED RUPEES	REMARKS	
93694.00	109621.98	
Secondly Development Case Money		
In words Ninety Three thousand Six hundred Ninety Four only.		

For and on behalf of
Golden Forests (India) Ltd.

RECEIPT NO. 001 23797
 Faint-based keywords are not being issued due to technical reasons. However, ST-000-7291/222501
 Allowing the request/any other. Management will be issued at the time of maturity. ST DATE: 17/12/1999
 Receipt date 07/02/2000
 Receipt with details from the period 01/01/1999-31/12/1999 in the schedule below. Payment of the application made by the said person. Applicant's liability accepted subject to the terms and conditions of the application, confirmed and as per company's rules and conditions over leaf.
 ATTEST



GOLDEN FORESTS (INDIA) LIMITED

INCORPORATED IN INDIA

Registered Office: 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 82

DISBURSEMENT OF
MAINTENANCE SINCE 1950

273

		DEPARTMENT OF MATERNITY SINCE 1959
GOLDEN FORESTS (INDIA) LIMITED		
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY) (Incorporated under the Companies Act 1956 with Registration No. 7310)		
Head Office: Chandigarh, Plot No. 22, Industrial Area, Phase I, Sector 22, Chandigarh (India) - 160 022. Phone: 2611111-11444 Fax: 0172-2611111/2611112, 0172-2611113, 0172-2611114		Post Office: S.C.O. 838, Ganga Colony, Sector 19, Chandigarh (India) - 160 019 Phone: 2611111-11444 Fax: 0172-2611111/2611112, 0172-2611113, 0172-2611114

RECEIPT NO. LS: 007 30600 Post-dated cheques are not being issued due to technical reasons. Receipt, ST. NO. C00-3226/222430
ISSUE DATE: 23/03/2000. Payment by other instrument will be issued at the time of maturity. ST. DATE: 08/03/2000

Received from the person named below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per company rules and conditions.

SALIENT
FEATURES

FREE LIFE INSURANCE

SECURITY

DEVELOPMENT

REDEMPTION

ZONE

NAME AND ADDRESS OF UNIT HOLDER		AGE	ACCOUNT NO.
MR. P. B. K. SORANIL		42 DEC 2006	01271602268137
S/O MR. BALDEV PRASAD			01271602268137
ADHYATHIC TISHNARIYA TISHNAVIDYALYA YK. V. JAIN			TERMINOS
KANKIL DIST. PARRU, KANKIL, INDIA			247 1 578
NAME OF THE NOMINEE		AGE	INSURANCE VALUE
MR. P. B. K. NAMTI VERMA		1361	93879.00
COMMENCEMENT		MATURITY	ENROLMENT
26/01/2000		26/01/2001	1513071
AMOUNT RECEIVED RUPEES		MATURE VALUE	
93879.00		107821.98	
Security + Development + Money		REMARKS	
In words: Ninety Three thousand Six hundred Ninety Four only.			

1. This receipt is valid only for the purpose mentioned above and is not to be used for any other purpose. 2. The receipt is valid only for the purpose mentioned above and is not to be used for any other purpose. 3. The receipt is valid only for the purpose mentioned above and is not to be used for any other purpose.

DISBURSEMENT OF
SECURITY SINCE 1990



GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
Registered under the Companies Act 1956 with Registration No. 7314

Regd. Office: S.C.O. 834, Golden Complex, Sector 83, Gurgaon,
Haryana, Chandigarh 151 001
Ph: 0172-553021, 554541 Fax: 0172-554596

Head Office: Chandigarh, India 151 001, Sector 26, Near Airport
(Chandigarh Development) Ph: 0172-553021, 554541 Fax: 0172-554596
In: 0172-553021, 554541 Fax: 0172-554596

RECEIPT NO. LB/00/ 58546 **Post-dated cheques are not being issued due to technical reasons. However** **ARGO-863/222502**
ISSUE DATE: 08/04/2000 **post-dated cheques/any other instrument will be issued at the time of maturity.** **ST. DATE 14/03/2000**
Received with thanks from the person named in the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application Agreement and as per companies rules and conditions over leaf.

- SALIENT FEATURES**
- LIFE ACCIDENTAL INSURANCE
 - SECURED CAREER
 - HIGHEST RETURNS
 - NO LAPSE OF PUBLIC MONEY
 - INVESTMENT SECURED AGAINST FARMS / CROPS

ZONE

NAME AND ADDRESS OF UNIT HOLDER		ACCOUNT NO.
MR P B K SOHANLAL		011/5/LCC234193
MR P B K KANTI VERRA		10/10/2000
S/O MR BALDEV PRASAD		RELATION
ADHYATRIC ISHWARIYA VIDYALAKSHMI		INSURANCE VALUE
NAME OF THE DONOR		93695.00
MR P B K PRATIBHA		DAUGHTER
COMMENCEMENT	MATURITY	ENROEMENT
25/01/2000	25/01/2001	1470471
AMOUNT RECEIVED RUPEES 93695.00		MATURITY VALUE
Security + Development/Lease Money		109623.15
In words Ninety Three thousand Six hundred Ninety Five only.		REMARKS

For and on behalf of
Golden Forests (India) Ltd.



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500-5000

At 4200 / Dec 1 Mr. Campbell is full of health and vigor. He is still very busy. He is still very busy. He is still very busy.

RECEIVED NO. 25
 ISSUE DATE: 23/03/2000
 naturally enhanced by other materials will be issued in the form of a new issue. DATE: 08/03/2000

ATTEN
Bd

PATIENT
FEELINGS

• **RED CUPREAN**

1944年10月

5. MACHINE & SDR

NOTE

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[illegible]

For and on behalf of
Goddard Forests (India) Ltd.

Authorized Official of
Royal Mounted Officer

277

78

Golden Forests

Head Quarters : Chandigarh (East) 174-22, Westmore 36, Near Ambala,
Chandigarh-Delhi Highway) Teh. Ropar, Dist. Patiala (Pb.) 140-201
Ph: 0171-510540/540897 Fax: 0171-541624, 540929

GOLDEN FORESTS (INDIA) LIMITED
AN AGRO-FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
(Registered under the Companies Act 1956 with Registration No. 7310)

Repd Office S.C.O. 834, Golden Complex, Shivalik Enclave,
Marimara, Chandigarh (U.T.)-160-101
Ph: 0172-553823, 554351 Fax: 0172-554706

99/115287 / Post-Dated cheques are not being issued due to technical reasons. However, naturally cheques/any other instrument will be issued at the time of maturity. ST NO: 01099-3035/222430
RECEIPT NO: 157
ISSUE DATE: 21/10/1999
ST DATE: 29/09/1999

Received with thanks from the person(s) named above in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf.

SALIENT FEATURES

- FREE ACCIDENTAL INSURANCE
- SECURE CAREER
- RETURNS

USE OF PUBLIC

● INVESTMENT SECURED
AGAINST EARLY-
PROJECTS

ZONE

• **13**

GREENER INDIA BETTER INDIA CLEANER INDIA

This receipt is made to the satisfaction of the cheque/amount in cash. This receipt is valid only when countersigned by the bank through Bank slip and will be valid to the extent of payment actually made by the bank.

INVEST WITH AN ORGANISATION WHICH ENSURES MATURITY

COPIY OF LAND UNIT HOLDER

AND ORIGIN. THIS RECEIPT IS TO BE KEPT IN SAFE CUSTODY OF THE COMPANY.

INVEST WITH AN ORGANISATION WHICH ENSURES MATURITY

For and on behalf of:
Golden Forests (India) Ltd.



RECEIPT NO. LS/ 00/181372 Post-dated cheques are not being issued due to technical reasons. However, ST NO. SFC00-3236/222430
ISSUE DATE 23/09/2000
Received with thanks from the person mentioned in the receipt as unit holder in the amount below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf.

Head Office: Chandigarh Extn. 16522, Kirti Sagar, Near Airport, Chandigarh-160 001
Ph: 0172-771555, 77540, 77541 Fax: 0172-77542

Head Office: S.C.O. 134, Golden Complex, Sector 45, Chandigarh-160 015
Ph: 0172-771555, 77540, 77541 Fax: 0172-77542

AGRO FORESTRY CONCERN IN PUBLIC LIMITED COMPANY
Registered under the Companies Act 1956 with Registration No. 23109

GOLDEN FORESTS (INDIA) LIMITED

Solmi Janti

DISBURSEMENT OF MATURITY SINCE 1999

NAME AND ADDRESS OF UNIT HOLDER	MS. P. B. K. SHANTIA KUMARI	AGE	(34)
	D/O. MR. NARASINGH RAJU		(53)
NAME OF THE NOMINEE	ADHYATMIC ISHVARIA VISHVA VIDYALAYA	RELATION	
	VEDA KAMPAI DIST. PARURUVAADU-607302	SPIRITUAL FATHER	
COMMEMENT	MR. VIRENDRA DEO S. DIXIT (58)	MATURITY	
	13/05/2000 / 13/05/2001 / 1539308	ENROLLMENT	
AMOUNT RECEIVED RUPEES	31371.00	MATURITY VALUE	31371.00
Security + Development/Basic Money		INSURANCE VALUE	31371.00
In words	Thirty One thousand Three hundred Ninety One only.	REMARKS	36/27.47

For and on behalf of Golden Forests (India) Ltd.
Cashier/Accountant
Regd. Head Office

GREENER INDIA
BETTER INDIA
CLEANER INDIA

282

RECEIPT NO. 977-01932 Post-Dated cheques are not being issued due to technical reasons. However, 977-3774/222430
ISSUE DATE 24/03/1999 maturity depositing other instrument will be issued at the time of maturity. DATE: 02/04/1999
Received with thanks from the person mentioned at the beginning of this holder in the above instrument in pursuance of the application made by the said person. Application in respect of the terms and conditions of the Application Agreement and as per company's rules and conditions prevail.

[illegible]

For and on behalf of
Golden Forests (India) Ltd.



ZONE

DECLARATION OF THE COMPANY

I hereby certify that the above is a true and correct copy of the original as it appears in the records of the Company.

Signed _____
President of the Company

Dated _____

COPY OF LAND WILL HOLD
INVEST IN SAME LAND WITH CHARLES MATTHEW

883

SALENT
IN-FILES
FREE AND IDENTICAL
INSURANCE
SECURED CAREER
SOURCES & FIGURES
OLYMPIC CLASS OF PUBLIC
HOME
ALL INFORMATION SECURED
PROJECTS

NAME AND ADDRESS OF UNIT HOLDER	MRS. P.B.K SHAKUNTALA KASAR H/O MR. F.R K BHAGCHANDRA N. KASAR ADHYATMIC IBHANIRAYA VISHWA VIDYALAYA WILL NO KANDEL DISTT FARUKHABAD UP 207603
AGE	(43)
ACCOUNT NO.	01/97/L/5521556
TERM/MOB	01/88508
ZAF	24/
I L/S	1
NAME OF THE NOMINEE	AGE RELATION INSURANCE VALUE
MRS. P. B.K KANDELA DEVI W.D. (33)	SPIRITUAL MOTHER 18939.00
MATURITY	ENROLEMENT
12/01/2001 / 1893922	22176.18
AMOUNT RECEIVED RUPEES	REMARKS
18954.00	Fifteen thousand Nine hundred Fifty Four . only
Security & Developmental Case Money	
In words	

For and on behalf of
Golden Fountains (India) Ltd.
2, RAJAWADA, NEW DELHI-110002

RECEIPT NO. 157: 007/399699 Post-dated cheques are not being issued due to technical reasons. However, ST NO. JNC00-12461/222502
ISSUE DATE: 14/03/2000
MATURING CHEQUES/ANY OTHER INSTRUMENT WILL BE ISSUED AT THE TIME OF NEXT LIGHT DATE: 31/01/2000
Received with items from the person above mentioned in accordance with the schedule below in pursuance of the application made by the said person. Application is hereby accepted subject to the terms and conditions of the Application/Agreement and as per companies rules and conditions over leaf.


Golden Forests (INDIA) LIMITED
 AN AGRO FORESTRY CONCERN (A PUBLIC LIMITED COMPANY)
 (Incorporated under the Companies Act 1956 with Registered No. 1310)
 Registered Office: S.C.O. 83, Golden Complex, Sector-5, Gurgaon,
 Haryana, CHANDIGARH-171 001 (INDIA)
 Tel: 0172-55221, 55223, 55251, 55252, 55253, 55254, 55255, 55256, 55257, 55258, 55259, 55260, 55261, 55262, 55263, 55264, 55265, 55266, 55267, 55268, 55269, 55270, 55271, 55272, 55273, 55274, 55275, 55276, 55277, 55278, 55279, 55280, 55281, 55282, 55283, 55284, 55285, 55286, 55287, 55288, 55289, 55290, 55291, 55292, 55293, 55294, 55295, 55296, 55297, 55298, 55299, 55300, 55301, 55302, 55303, 55304, 55305, 55306, 55307, 55308, 55309, 55310, 55311, 55312, 55313, 55314, 55315, 55316, 55317, 55318, 55319, 55320, 55321, 55322, 55323, 55324, 55325, 55326, 55327, 55328, 55329, 55330, 55331, 55332, 55333, 55334, 55335, 55336, 55337, 55338, 55339, 55340, 55341, 55342, 55343, 55344, 55345, 55346, 55347, 55348, 55349, 55350, 55351, 55352, 55353, 55354, 55355, 55356, 55357, 55358, 55359, 55360, 55361, 55362, 55363, 55364, 55365, 55366, 55367, 55368, 55369, 55370, 55371, 55372, 55373, 55374, 55375, 55376, 55377, 55378, 55379, 55380, 55381, 55382, 55383, 55384, 55385, 55386, 55387, 55388, 55389, 55390, 55391, 55392, 55393, 55394, 55395, 55396, 55397, 55398, 55399, 55400, 55401, 55402, 55403, 55404, 55405, 55406, 55407, 55408, 55409, 55410, 55411, 55412, 55413, 55414, 55415, 55416, 55417, 55418, 55419, 55420, 55421, 55422, 55423, 55424, 55425, 55426, 55427, 55428, 55429, 55430, 55431, 55432, 55433, 55434, 55435, 55436, 55437, 55438, 55439, 55440, 55441, 55442, 55443, 55444, 55445, 55446, 55447, 55448, 55449, 55450, 55451, 55452, 55453, 55454, 55455, 55456, 55457, 55458, 55459, 55460, 55461, 55462, 55463, 55464, 55465, 55466, 55467, 55468, 55469, 55470, 55471, 55472, 55473, 55474, 55475, 55476, 55477, 55478, 55479, 55480, 55481, 55482, 55483, 55484, 55485, 55486, 55487, 55488, 55489, 55490, 55491, 55492, 55493, 55494, 55495, 55496, 55497, 55498, 55499, 55500, 55501, 55502, 55503, 55504, 55505, 55506, 55507, 55508, 55509, 55510, 55511, 55512, 55513, 55514, 55515, 55516, 55517, 55518, 55519, 55520, 55521, 55522, 55523, 55524, 55525, 55526, 55527, 55528, 55529, 55530, 55531, 55532, 55533, 55534, 55535, 55536, 55537, 55538, 55539, 55540, 55541, 55542, 55543, 55544, 55545, 55546, 55547, 55548, 55549, 55550, 55551, 55552, 55553, 55554, 55555, 55556, 55557, 55558, 55559, 55560, 55561, 55562, 55563, 55564, 55565, 55566, 55567, 55568, 55569, 55570, 55571, 55572, 55573, 55574, 55575, 55576, 55577, 55578, 55579, 55580, 55581, 55582, 55583, 55584, 55585, 55586, 55587, 55588, 55589, 55590, 55591, 55592, 55593, 55594, 55595, 55596, 55597, 55598, 55599, 55600, 55601, 55602, 55603, 55604, 55605, 55606, 55607, 55608, 55609, 55610, 55611, 55612, 55613, 55614, 55615, 55616, 55617, 55618, 55619, 55620, 55621, 55622, 55623, 55624, 55625, 55626, 55627, 55628, 55629, 55630, 55631, 55632, 55633, 55634, 55635, 55636, 55637, 55638, 55639, 55640, 55641, 55642, 55643, 55644, 55645, 55646, 55647, 55648, 55649, 55650, 55651, 55652, 55653, 55654, 55655, 55656, 55657, 55658, 55659, 55660, 55661, 55662, 55663, 55664, 55665, 55666, 55667, 55668, 55669, 55670, 55671, 55672, 55673, 55674, 55675, 55676, 55677, 55678, 55679, 55680, 55681, 55682, 55683, 55684, 55685, 55686, 55687, 55688, 55689, 55690, 55691, 55692, 55693, 55694, 55695, 55696, 55697, 55698, 55699, 55700, 55701, 55702, 55703, 55704, 55705, 55706, 55707, 55708, 55709, 55710, 55711, 55712, 55713, 55714, 55715, 55716, 55717, 55718, 55719, 55720, 55721, 55722, 55723, 55724, 55725, 55726, 55727, 55728, 55729, 55730, 55731, 55732, 55733, 55734, 55735, 55736, 55737, 55738, 55739, 55740, 55741, 55742, 55743, 55744, 55745, 55746, 55747, 55748, 55749, 55750, 55751, 55752, 55753, 55754, 55755, 55756, 55757, 55758, 55759, 55760, 55761, 55762, 55763, 55764, 55765, 55766, 55767, 55768, 55769, 55770, 55771, 55772, 55773, 55774, 55775, 55776, 55777, 55778, 55779, 55780, 55781, 55782, 55783, 55784, 55785, 55786, 55787, 55788, 55789, 55790, 55791, 55792, 55793, 55794, 55795, 55796, 55797, 55798, 55799, 55800, 55801, 55802, 55803, 55804, 55805, 55806, 55807, 55808, 55809, 55810, 55811,

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Annexure No- P14

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OFFICE OF THE CHAIRMAN

Committee - Golden Forest (India) Ltd.

(Appointed By The Hon'ble Supreme Court Of India)

Bungalow No. 60, Sector -4,

Chandigarh, Tel: 0172 - 2740134

COM/CHD/2007/780-81

DATE:- 24.01.2007

Mr. Virender Deo DIXIT, Spiritual Father and Mrs. Kamla Devi Dixit,

Adhyatmic Ishwariya Vishwavidyalaya,

H.No. A/1-351-352,

Vijay Vihar, Rithala, DELHI - 85

ORDER

Till 19.01.2005, 142 claims, based on notarized photocopies of receipts of deposits with Golden Forest (India) Ltd., and 134 claims, based on notarized photocopies of Guarantee cum Performance Deeds, were received from various members of your organization Adhyatmic Ishwariya Vishwavidyalaya (AIVV). Nominees of most of the deposits were same. Subsequently, 55 original receipts and 20 original Guarantee cum Performance Deeds with list thereof, dated 28.11.2005, 80 original receipts with list thereof, dated 04.12.2005, 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 23.12.2006 and 4 original receipts with list thereof dated 06.01.2007, that is, in all, 267 original receipts and 33 original Guarantee cum Performance Deeds were received.

You further sent inter alia copies of statement of Current account of Golden Forest (India) Ltd. With Bank of India, Kampil (UP) and copy of affidavit of you.

Sd/-

Sd/-

OFFICE OF THE CHAIRMAN

Committee - Golden Forest (India) Ltd.

(Appointed By The Hon'ble Supreme Court Of India)

Bungalow No. 60, Sector - 4,

Chandigarh, Tel: 0172 - 2740134

Virender Deo Dixit regarding change of name from Virender Deo Saha to Virender Deo Dixit.

So far as copies of statements of current Account with Bank of India, Kampil, (UP), are concerned, the same are of little avail as the entries thereof do not stand with the investing members of your organization and amount invested by them with Golden Forest (India) Ltd. As regards the photocopy of Affidavit of you Virender Deo Dixit regarding change of name from Virender Deo Saha to Virender Deo Dixit, it is of little value for in the event of proof of investment by any member of organization with Golden Forest (India) Ltd. The amount due, in respect thereof, would be payable to him individually and personally and not, during his life time, to his any nominee in the absence of any regular power of attorney in his favor by him for receiving the same and you are mentioned only as nominee in some of the receipts.

The scrutiny of the above referred notarized photocopies of receipts attached with the claims received till 19.01.2005 with the said original receipts 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 notarized 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 principle 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 10.08.2006 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 same can be now entertained.

Out of the 134 notarized photocopies of Guarantee cum Performance Deeds attached with the claims received till 19.01.2005, 29 of course, tally with 29 out of 33 original Guarantee cum Performance Deeds received afterwards, but the authenticity thereof is not free from doubt. These documents were not executed on the dates of corresponding receipts, rather much afterwards, instead of being executed simultaneously with

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the receipts of the same dates. Further these are attested by the same set of witness. Still further no copy of resolution of the board of directors of Golden Forest (India) Ltd. has been produced to show that Sh. P.K Sharma had been given authority for their execution on the behalf of the company. Moreover any transfer of land in favor of the investing member could be made only through regular registered deed. Therefore, all these Guarantee cum Performance Deeds are liable to be disregarded, and so these are disregarded.

Sd/-
R.N AGGRAWAL

Chairman

Stamp

Sd/-
H.L RANDEV

Member

Stamp

Sd/-
B.S BEDI

Member

Stamp

Copy : Mr. Virender Deo DIXIT, Spiritual Father and Mrs. Kamla Devi Dixit

Adhyatmic Ishwariya Vishwavidyalaya,

H.No. A/1-351-352, Vijay Vihar, Rithala, DELHI - 85

Annexure No.- P15

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For Private Use
Cabinet Justice Department
High Court of Delhi

*
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+ CMs No. 4369/2010, 4370/2010, 4371/2010, 10960/2010 and 10965/2010 in W.P.(C) 1399/2010

NATIONAL INVESTOR FORUM REGD. Petitioner
Through: Ms. Suruchi Aggarwal, Advocate

versus

GOLDEN FORESTS INDIA LTD. Respondent
Through: Mr. Chetan Sharma, Sr. Advocate with
Mr. Sanjeev Bhatnagar, Advocate for
the applicants/claimants.
Mr. Shalendra Bhardwaj, Adv for
Golden Forests India Limited.

CORAM:

HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE MANMOHAN

ORDER
16.11.2010

CMs No. 4369/2010, 4370/2010, 4371/2010, 10960/2010 and 10965/2010

These are applications filed by certain claimants styling themselves as Adhyatmic Ishwariya Vishwavidyalaya (for short 'the AIVV') on the foundation that they had deposited the money with the company which had passed a resolution to part with the land in question in lieu of the investment/deposit.

CMs No. 4369/2010, 4370/2010, 4371/2010, 10960/2010



By
Raj

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and 10965/2010 in W.P.(C) 1399/2010 Page 1 of 4
It is submitted by Mr. Chetan Sharma, learned senior counsel

appearing for the claimants that since there was an order from the Punjab &

Haryana High Court, the sale deed could not be executed. What has been put forth by the applicants is that the company had passed a resolution spelling

therein that, in case, the company could not execute the sale deed or if the amount could not be given, they would be allotted land in lieu thereof.

Consequently, the question that emerges for consideration is whether the said claimants would be entitled to land or the amount that they had invested with the company.

The issue of monetary compensation shall be debated at the appropriate time when the Committee would acquire the requisite sum from the sale of other properties.

As far as the claim for land is concerned, it is manifest, no sale deed was executed in favour of any individual member of the AIVV before 7th

October, 1998. Be it noted, a committee has been appointed by the Apex Court to take over the assets of the company for the purpose of sale and distribution of the amount recovered amongst the investors and the creditors.

It is also worth noting, the Apex Court has projected certain transactions of CMA No.4369/2010, 4370/2010, 4371/2010, 10960/2010 Page 2 of 4
and 10965/2010 in W.P.(C) 1399/2010

ATTESTED

Sunder
Examiner Judicial Department
High Court of Delhi
Copy -



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the creditors by fixing a cut-off date, i.e. 23rd November, 1998.

Be that as it may, allotment of such a land by the company has to be done by a sale deed. Had the applicants acquired right, title or interest by execution of the sale deed prior to the cut-off date, the matter would have been different. Now after the order passed by the Apex Court the committee has taken over the assets and, therefore, the question of execution of sale deed by the company does not arise. Thus, the limited interest of the claimants is that of the investors in a company.

It is noted, a submission was canvassed by Mr. Chetan Sharma, learned senior counsel for the claimants, that the Committee has accepted 146 claims but has not entertained other claims on the ground of delay.

It is urged by Ms. Agarwal that 146 claims have been taken into account for the purpose of conferring them the status of 'investors' and not to grant the land in lieu of investment. Learned counsel for the Committee fairly stated that if the other claimants would come before the Committee with representations, they would be conferred the status of 'investors' after the scrutiny of the relevant documents from all spectrums and not adopt a technical approach. If anyone is grieved by the decision of the Committee, liberty is granted to them to approach this Court.

CMS No.4369/2010, 4370/2010, 4371/2010, 10060/2010 and 10065/2010 in W.A.(C) 1359/2010

Page 3 of 4

ATTESTED

Examiner Judicial Department
High Court of Delhi



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The applications are accordingly disposed of:

Copy of order be given dasti under the signatures of the Court Master.

CHIEF JUSTICE

MANMOHAN, J.

NOVEMBER 16, 2010

SV

Certified to be True Copy

Exhibit Judicial Department
High Court of Delhi
authorised under Section 70
Indian Evidence Act

RECORDED
INDEXED
16/11/2010

CMS No.4369/2010, 4370/2010, 4371/2010, 10960/2010
and 10965/2010 In W.P.(C) 1399/2010.

Page 4 of 4



Annexure No. - P16

OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4, Chandigarh,

COM/CHD/79/2016/5/2-A

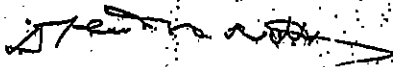
08.07.2016

IN THE MATTER OF:

Representation Nos.1 to 3 (Total 125, 106 & 24 claims) of the applicant under the order dated 16.11.2010 passed by Hon'ble High Court of Delhi in CMs No. 4369 / 2010, 4370/2010, 4371/2010, 10960/2010 and 10965/2010 in W.P.(C) 1399/2010.

ORDER (Per Chairman and Sh. H.L.Randev, Member)

1. On 19th August 2004, the Hon'ble Supreme Court of India gave directions to the Committee (GFIL) to issue advertisements in such newspapers as they consider fit calling upon all creditors of the Company to submit their claim/s before the Committee at the address to be specified in the advertisement. In selecting the newspapers, we are sure that the Committee will keep in mind the fact that creditors are from all over India and many are from remote areas.
After realisation of the assets and scrutinisation of the claims, the Committee to put up a Report before this Court. As far as possible such Report to be put up within six months from today.
2. Pursuant to the above order, on 25th August 2004, the Committee (GFIL) issued an advertisement calling upon the investors & creditors/depositors to file their claim against the Company M/s Golden Forests (India) Ltd. within 90 days. The claimants were required to file the claim in the prescribed format. On 20th January 2005, the Hon'ble Supreme Court of India was pleased to extend the date of receipt of claims by a further period of 90 days from the date of publication of the advertisement. The Public notice for inviting claims was issued & widely published in the leading newspapers.





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OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4, Chandigarh,

-2-

The advertisement provided that the claims are invited from the creditors and depositors of the Company Golden Forests (India) Ltd. The format for the benefit of the investor was published in detail. The claimant was informed clearly that no Power of Attorney shall be accepted/entertained. A copy of the advertisement or copy of the notice inviting claims attached (Annexure-A).

3. Pursuant to the advertisements inviting claims, about 15 Lakh claims were received from the depositors of the Company Golden Forests (India) Ltd.

Claims were also received from the investors of the associate Company-Golden Projects Ltd. Since the Public believed that all the Companies known as Golden Group of Companies, are managed / controlled by one Group of a family. The Committee (GFIL) made arrangement for the computerized data of the claims which had been received in a large number. The Claims were received duly computerized through an Agency engaged by the Committee.

4. Since the claims invited from the creditors/depositors were being received at the office from day to day, it become necessary to move the Hon'ble Supreme Court for fixing the cut-off date for receipt of the claims from the Investors of the Company-GFIL. On 5th September 2006, the Hon'ble Supreme Court in Para-47 of its order fixed 10.08.2006 as the cut-off date for the receipt of claims. Para-47 of the order is important and reads as under:-

[Signature]

[Signature]

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OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4, Chandigarh,

-3-

"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 GFIL after verification of the claims. The Committee should accept the claims of only those claimants, who have original authenticated receipts issued by the GFIL. 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.

5. The matter regarding the receipt of claims arose again and again in the Hon'ble High Court of Delhi. The Hon'ble High Court in its order dated 04.05.2010, in Para 8 and 9 of the order passed, directed and held as under:-

"8. We therefore request the Committee to treat all these writ petitions as claims filed before it, provided all these writ petitions have been filed before 10th August, 2006 which is the

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OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4, Chandigarh,

-4-

cut-off date fixed by the Supreme Court. If any of these will petitions have been filed after the cut-off date, the Committee will not entertain the claims in view of the orders of the Supreme Court but bring it to the notice of this Court so that the record of this Court is updated.

9. The Committee will examine the claims in accordance with the directions given by the Supreme Court from time to time and will submit a report after six months and in any case on or before 1st November, 2010.

The report be furnished by the Committee in W.P.(C) No.

1399/2010."

6. From the above, it follows, that the view of the Hon'ble Supreme Court of India and Hon'ble High Court of Delhi remained unchanged regarding the cut-off date fixed for receipt of the claims. The Members of the Sanstha known as Adhyatmic Ishwariya Vishwa Vidyalaya (A.I.V.V) had earlier filed a number of claims which were considered on 24.01.2007 by this very Committee, had passed a detailed order and found 142 receipts out of 267 original receipts to be genuine and held that their principal amounts are admissible to the investing members of the organization.

[Handwritten signature]

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OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4, Chandigarh,

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7. As regard the remaining 125 original receipts it was held that they were received after the cut-off date i.e. 10.08.2006 and liable to be ignored in view of the order of the Hon'ble Supreme Court passed on 05.09.2006 and no claim on the basis of the same. The Committee further as regards 134 notarized photocopies of the Guarantee-cum-Performance Deeds held as follow:-

"Out of the 134 notarized photocopies of Guarantee cum Performance Deeds attached with the claims received till 19/01/2005, 29, of course, tally with 29 out of 33 original Guarantee cum Performance Deeds received afterwards, but the authenticity thereof is not free from doubt. These documents were not executed on the dates of corresponding receipts, rather much afterwards, instead of being executed simultaneously with the receipts on the same dates. Further these are attested by same set of witnesses. Still further, no copy of resolution of the board of directors of Golden Forests (India) Ltd. has been produced to show that Sh. P.K. Sharma had been given authority for their execution on behalf of the Company. Moreover, any transfer of land in favour of the investing member could be made only through regular registered deed. Therefore, all these Guarantee cum Performance Deeds are liable to be disregarded, and so these are disregarded."

[Signature] *[Signature]*

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OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4, Chandigarh,

-6-

8. Now coming to the present 4 (four) set of claims by one Sh. Virender Deo Dixit claiming to be General Power of Attorney holder on behalf of very large number of investor has instituted the claims on 25th January, 2016. The claim has to be filed only by the investor/depositor. The depositor has also to give clear proof of deposit of money with the Company. In the case in hand not a single depositor has individually filed the claim. On disbursement the payment has to be made only to the depositors and not to any third-party.

9. The prominent facts that emerge from the records produced and relied upon by the applicants Sh. Virendra Deo Dixit, the spiritual father and Smt. Kamla Devi Dixit, the spiritual mother, alongwith their scores of 'followers' of the spiritual family Adhyatmik Ishwariya Vishwa Vidyalaya (hereinafter for short called 'AIVV') had established two offices of Golden Forests (India) Ltd., one at their Head Quarter in Kampil, District Farukabad and the second at the residence of Sh. Virendra Deo Dixit, Vijay Vihar Rithala, Delhi. The documents produced on the record show that between the period 1996 and 2000 Sh. Virendra Deo Dixit and their team of members/workers had established business of money investment with the Company Golden Forests (India) Ltd. on a large scale at both the offices. The investments are alleged to have been made primarily by the members of the 'AIVV'. The deposit receipts produced and some other documents giving details of the deposits show that majority of the investments were in high amounts of Rs.50,000/- and above. The investments roughly calculated would run into

[Signature]

[Signature]

OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4, Chandigarh,

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crores of rupees. Further, it be noticed, here that some of the documents produced show that the offices were being worked regularly, a number of members, acted as Agents/Sales officers and made investments. The Agents/workers were withdrawing Office expenses, electricity expenses, Business Development Expenses, Commission, Incentives and other benefits regularly for the business done. Sh. Virendra Deo Dixit and Smt. Kamla Devi Dixit were also receiving Business Development Expenses and other benefits.

10. The next important fact in the chain of circumstances is that on 28.04.1998 there was an Income Tax raid at the residence/offices of Sh. Virendra Deo Dixit and Smt. Kamla Devi Dixit both at Karnali and Delhi. The seizure memos show that the Income Tax raid party had taken into possession some documents and papers from both the offices. The bank accounts, cash found during search in the offices were left unattached.

The Deputy Commissioner of Income Tax, Farukabad initiated assessment proceedings against both Sh. Virendra Deo Dixit and Smt. Kamla Devi Dixit and they were assessed to income of over Rs. 4,76,62,680/- and Income Tax of Rs. 3,88,92,744 was imposed. Both the Assessments filed an appeal before the Hon'ble Allahabad High Court and the appeal was allowed on the ground that in a block assessment case, it was mandatory to issue notice under Section 143 (2) of the Income Tax Act and since no notice was issued, the assessment was quashed. There is a letter in the record in Representation

[Signature]

[Signature]

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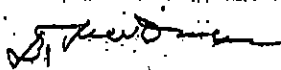
OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4, Chandigarh,

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No.3, Page-14 which shows the seized documents as per panchnama dated 28.04.1998 (Annexure A-1 to A-16 and B-1 to B-4) were released and handed over on 21.02.2011 to the authorized representatives Alpana S. Bhamre and B.A.V. Prasad Rao.

12. The next important fact in the chain of events is that after the assessment order was quashed and seized documents released to the applicants on 21.02.2011, the applicants or any of the investor did not take any step before the Committee (GFIL) laying claim to any of the investments made and which were not the subject matter of the order passed by the Committee (GFIL) on 24.01.2007.

Now, the applicants after a lapse more than five years of the release of the documents by the Income Tax Authority on 21.02.2011, has filed the applications claiming refund and registration of the claims. It be reiterated at the risk of repetition that the Hon'ble Supreme Court of India vide its order dated 05.09.2006 has fixed 10.08.2006 as the cut-off date for the receipt of the claims. The Committee (GFIL) had considered in its order dated 24.01.2007, the claims filed by the members of the 'AIVV' and 142 original receipts were held to be genuine and their principal amounts found admissible to the investing member of the organization. The remaining 125 receipts were held to be liable to be ignored in view of the order of the Hon'ble Supreme Court of India passed on 05.09.2006, and therefore, no claim on basis of the same.





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on 28.04.1998 could not be possible. The seizure memos have been produced. I find no seizure memo which shows the seizure of original deposit receipts claim to have been released by the Income Tax Department in February, 2011. The claimant has filed the list of original receipts released by the Income Tax Department at Page-57 of Representation no. 3, there is a duplicate copy of this list at Page-3 now marked 'X' for the purpose of identification (Representation No.3). At the top of the list (Page-57), it is written "List of Original Receipts released by IT (meaning Income Tax)". The above note is proven to be not correct. The seizure memos do not support seizure of the original receipts discussed above. The seizure memo at Page-33 (Representation No.3) shows that the documents A-9 to A-16 were Guarantee-cum-Performance Deed seized in large number. The documents A-1 to A-8 are also not original deposit receipts but described as number of loose papers.

16. There are some suspicious circumstances surrounding the deposit receipts produced in support of the claim. The investments are allegedly made by the members of 'AIVV'. In all the 26 receipts referred to above, it is seen that Sh. Virendra Deo Dixit is either co-investor or the nominee; in the cases where Sh. Virendra Deo Dixit is the co-investor, Smt. Kamla Devi Dixit is the nominee. All the deposit receipts have remained in the possession of Sh. Dixit at Kampil, District Farukabad and Delhi and they have come from his possession. The address of members and investors given in these receipts is only Kampil, District Farukabad. Normally a deposit receipt would be with the

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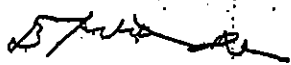
investor and contain her or his home address and further normally the nominee is a close relation. As of today, we have no information on record about the whereabouts of the investors qua whom the claim are being made.

I have carefully perused the seizure memos and I do not find any seizure memo regarding taking into possession of the original deposit receipts, as detailed at Page-57 of Representation No.3. The list containing details of the deposit receipts at Page-57 (Representation No.3) does not appear to be genuine. The deposit receipts are in heavy amounts and out of them some seem to have been discharged/paid.

Another Astonishable fact is that more than 80% of the investments are each over Rs.50,000/- which is a very large sum of money connected with this is the astonishing fact that in most of the investment Sh. Virendra Deo Dixit - spiritual father, or Smt. Kamla Devi Dixit, spiritual mother, are the nominees.

On top of it, all the deposit receipts which may total in crores remained throughout in the possession or power of Sh. Virendra Deo Dixit.

7. It is somewhat surprising that in none of the deposit receipts the address of the investor is recorded, the address given is either care of Sh. Virendra Deo Dixit Kampil, Farukabad or only Kampil, Farukabad. In all the receipts either Sh. Virendra Deo Dixit, spiritual father, is recorded 'nominee' or Smt. Kamla Devi Dixit, spiritual mother, is recorded 'nominee'. Sh. Virendra Deo Dixit and Smt. Kamla Devi Dixit had vital financial interests in the running and managing offices on behalf of the Company Golden Forests (India) Ltd. and



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13. The contention of the applicants is that because of the raid of the Income Tax Authorities and their act of seizure of documents which were released only on 21.02.2011 and further thereafter because of the applicants not receiving proper legal advice they could not file the claims. Therefore, contended that the lapse of period of time between February, 2011 and filing of present application in January, 2016 be ignored/condoned.
14. This is a very tall claim and needs to be judged carefully. The Chairman of the Committee (GFIL) in the earlier part of the order has noticed the two judgments of the Hon'ble Supreme Court in which it has been clearly held that no claim should be entertained after the cut-off date i.e. 10.08.2006. The deposit receipts were released in February, 2011 but there is no action taken till January, 2016.

REPRESENTATION NO.3

15. The above representation refers to 24 original deposit receipts (in fact 26) at Pages no. 15 to 40. There is one important noticeable fact in the above said receipts which falsifies the claim of the applicants. There are 7 (seven) original receipts at Pages No. 15, 21, 24, 28, 32, 38 and 40 which were not in existence on the date of seizure i.e. 28.04.1998, and therefore, there was no question of seizure of these receipts on 28.04.1998. Further, there are receipts at pages no.16,17,19, 22, 23, 25, 27, 30, 31 and 33 which had matured in the year 1997, therefore, the seizure of the said receipts

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they alongwith their followers of 'AIVV' were doing money deposit investment business in the Company-GFIL on a large scale. All the sales officers and agents were receiving Business Development Expenses, Office Expenses, Commission, Incentives and all other benefits regularly.

18. Sh. Virendra Deo Dixit claims to be holding a Special Power of Attorney dated 29.10.2010 alleged to be executed by a large number of 'women followers of 'AIVV'. This Special Power of Attorney is in two parts, the first part merely states that Sh. Virendra Deo Dixit is their spiritual father and they have full faith in him. The Special Power of Attorney further states that they are giving Special Power of Attorney in a case pending before the Hon'ble High Court of Delhi and he is authorized to act on their behalf in the matters mentioned therein. The first part finishes on the second page. Thereafter, there are 8 or 10 pages which only contain the names and signatures of the executants. There is no address of the executants. There is no reference at all in the power of attorney to the investment made and the deposit receipts. The Special Power of Attorney is completely silent regarding any authority given by the executants to file claim before the Committee-GFIL. To make it clear the Special Power of Attorney does not mention the name of the investor, his/her parentage, home address, the amount invested and the deposit receipt. It also is completely silent with regard to any individual investment made with

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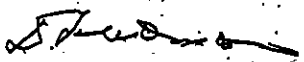
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the Company-Golden Forests (India) Ltd. Further, the Power of Attorney does not confer any Power/Authority on the Power of Attorney holder to file any claim with the Committee (appointed by the Hon'ble Supreme Court) regarding the investments (individual deposit receipts) made with the Company before the Committee-GFIL. None of the executants can be identified from a mere reading of the Special Power of Attorney.

19. In connection with the above, another important fact arises that in the advertisement inviting claims which were widely advertised throughout India. The investors were required to submit the claim in the prescribed format. Each investor was to fill the format giving the requisite particulars alongwith the original receipt and duly signed by him/her legibly in capital letters at the space provided. The investor was clearly warned that no power of attorney shall be accepted/entertained. The above particulars would have definitely helped in finding out the genuineness of the receipt.

20. The pronouncement by the Hon'ble Supreme Court fixing the cut-off date for receipt of the claims as 10.08.2006 is final and binding on all. It could not be termed technical requirement/direction. The Committee is not competent to relax application of this direction. The documents were released on

~~21.02.2011 and after full five years the claim is being made.~~ The delay is wholly un-explainable. The counsel wanted to get away by saying that the claimants did not get proper legal advice. This explanation is frivolous and not acceptable. The explanation for the delay in the filing of the claims also





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has not been found to be true. The claims could not be entertained after 10.08.2006 as the cut-off date fixed by the Hon'ble Supreme Court.

REPRESENTATION NO. 2

This file contains the following documents: -

- (1) Four original deposit receipts at pages 1 to 4, out of which two receipts at Page 3 and 4 matured in 1998 and they were duly discharged by the receipt holders by signing the receipts on the back page. Receipt No. 2 in the amount of Rs.20,000/- also matured on 18.10.1999. The Receipt has a stamp carrying the date 8/06/99. The receipt at Page-1 is in favour of two members of 'AIVV' in the amount of Rs.59,670/- and maturity date is 07.06.2001,
- (2) There are 106 acknowledgement slips bearing the date 19.01.2005 purporting to have been issued by the office of the Committee-GFIL (appointed by the Hon'ble Supreme Court), Village Jharmari and,
- (3) At pages 110 to 112, there is a list of 123 original deposit receipts surrendered to the Company M/s Golden Forests (India) Ltd., Chandigarh on 05.10.2000. All the receipts, mentioned in the aforesaid document, pertain to the year 1997 to May, 2000. The name of the holder of the receipt is not given. The majority of the receipts are in heavy amounts. The original receipts stated to have been surrendered to the Company M/s Golden Forests (India) Ltd. on 05.10.2000. There is a seal of the Company affixed the signature on it are not legible. These receipts seem to have matured and the payment received.

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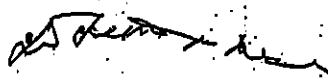
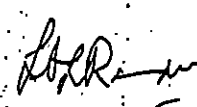
22. Following above documents there are next 11 pages (113 to 122) which contain the details of 182 receipts which are in the name of members of 'AIVV'. Majority of these investments are in large amounts. The noticeable fact is that after mentioning the receipt number, period of investment (3.5 years), date of commencement of the deposit, date of maturity, the amount invested and the code of the Agent, there is note given below in each case recording cancellation of the stated account number and adjustment of the amount in that receipt. To illustrate entry no. 1, on page 113, reads as under:-

"P.B.K. NAGDED MI LCC378416/ 202819 L/5/ 3.5 07/06/1999
07/12/2002 20000.00 1513075 (Code number of the Agent).

A/C LCC114617 FOR RS. 20000/- STAND CANCELLED AND
ADJUSTMENT IN THIS RECEIPT."

23. The remaining 181 entries though relating to different receipts and investors and different dates of maturity etc contain similar note. There is a seal at the bottom on each page the Golden Forests (India) Ltd. SCO 832, Manimajra, Chandigarh with signature of someone (not identifiable).

Page-122 contains the detail of account numbers with head note stating account outstanding in Golden Forests (India) Ltd, again, it bears the seal of Golden Forests (India) Ltd with signature (not identifiable). Thereafter, there are receipts, memos, vouchers and pay slips etc evidencing payments made

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to Sales Officers and other workers by way of office Expenses, Travelling Expenses, Business Development Expenses, Commission and Incentives etc for maintaining offices and procuring businesses.

Next, at pages 113 to 121 details are given of the receipts which were cancelled and their maturity amounts adjusted in the new receipts which were for a period of three and half years. The original receipts issued by the Company in support of the above documents have not been produced. It is not understandable how, at this critical time when the fortunes of the Company were dwindling fast which fact would be known to Sh. Virendra Deo Dixit and other members of 'AVV' extended the period of the receipt by three and half years. In the circumstances noticed above, no investor would agree to extend the term of the investment. The option to extend the term of deposit could only be exercised by the investor and not by Sh. Virendra Deo Dixit. I have in the earlier part of the order observed that it is surprising that throughout the period of the deposit receipts remained in the custody/possession of Sh. Virendra Deo Dixit and Smt. Kamla Devi Dixit and the investor never came into possession of the deposit receipt regarding the investment made by him/her. I have already held that it was only the investor who is competent to deal with the investment and also file the claim as per the format prescribed in the advertisement inviting the claims. The Committee had also issued instructions that a separate claim form had to be filed for each investment by the investor and signed by him/her and forward the same alongwith the original deposit receipt issued by the Company through courier or by registered post direct to the Chairman, Committee-GFL.

(Signature)

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26. The validity of the power of attorney in favour of Sh. Virendra Deo Dixit would also be hit by the rule of 'conflict of interest'. Sh. Virendra Deo Dixit had opened offices of Golden Forests (India) Ltd. for receiving investments at his residences both at Kampil (Farukabad) and Delhi. Sh. Virendra Deo Dixit and Smt. Kamla Devi Dixit with the help of their followers did business in making investments on a very large scale. Both Sh. Virendra Deo Dixit and Smt. Kamla Dixit were the force behind this investment business. The scrutiny of the deposit receipts reveal that in most of the receipts Sh. Virendra Deo Dixit is recorded as the 'Nominee' and in the remaining Smt. Kamla Dixit is recorded as the 'Nominee'. The address given is care of Sh. Virendra Deo Dixit, Kampil (Farukabad) or Kampil, Farukabad. In some receipts Sh. Virendra Deo Dixit is recorded as 'Co-Investor'. The deposit receipts have throughout remained in the control and possession of Sh. Virendra Deo Dixit. As already noticed earlier, there is no information at all of the present whereabouts of the investors/executants of the Power of Attorney. From the above, conflict of interest is obvious and clear. For this reason also I find that the power of attorney not to be a reliable document.

27. The original receipts alleged to have been surrendered on 05.10.2000 is also not understandable. An examination of the record of these receipts (Pages 110 to 112) show that the receipts pertain to different dates ranging from the year 1997 to 2000. It was only the concerned investor who is competent to lodge his claim. The Hon'ble Supreme Court vide its order 05.09.2006 has in Para-47 clearly laid down that the claimant has to produce the original receipt

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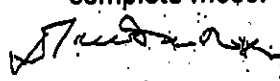
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✓ issued by the Company alongwith the clear proof of deposit of money with the Company. The claims are to be scrutinized and verified by the Committee and thereafter classified as 'Small', 'Medium' and 'Big' investors and the report to be submitted to the Hon'ble Supreme Court within six months. The Hon'ble Supreme Court fixed 10.08.2006 as the cut off date for filing of the claim. This has to be mandatorily followed. There has to be uniformity in the application of the order of the Hon'ble Supreme Court fixing the cut off date 10.08.2006. This direction could be read clearly from the decision of the Hon'ble Supreme Court.

○ The Committee is not competent to discriminate in the application of this Direction/Order. On consideration of the entire matter, I see no reason to review our decision dated 24.01.2007.

28. We know it as a fact that from the year 1998, the Company- Golden Forests (India) Ltd. and its subsidiary/associate companies were passing through a bad time. There were vigilance enquiries. On 23rd December, 2000, the Managing Director and Directors (R.K.Syal, A.L.Syal, Pamila Syal and Neena Syal) and other members of the Golden Group of Companies were arrested. The Companies completely shut its business in December, 2000.

29. The reason given for the condoning the delay in the filing of the claims besides being stale is not true. The representations are rejected as not maintainable for the reasons stated. The investors have not followed the instructions issued by the Committee-GFIL in the filing of the claims and that has ended up in a complete mess.


R. N. Aggarwal
Chairman
CHAIRMAN
COMMITTEE-GFIL


H.L. Randev
Member
MEMBER
COMMITTEE-GFIL


B.S. Bedi
Member

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COM/CHD/79/2016/ST2 A

08.07.2016

IN THE MATTER OF:

Representation Nos.1 to 3 (Total 125, 106 & 24 claims) of the applicant under the order dated 18.11.2010 passed by Hon'ble High Court of Delhi in CMs No. 4369 / 2010, 4370/2010, 4371/2010, 10960/2010 and 10965/2010 in W.P.(C) 1399/2010

Case argued by: Sh. Amol Kokane, Advocate of Rohini Court, Delhi counsel for, the claimants.

ORDER (Per Sh. B.S. Badi, Member, Committee-GFIL)

1. I have perused the main order Per the Hon'ble Chairman and my Ld. Brother Sh. H.L.Randev. I respectfully and whole-heartedly endorse the same. However, I would humbly like to add a few words relating to the time-dimension of this case.
2. Before this Committee are the three sets of representations made by various Members of organisation known as Adhyamic Ishwariya Vishwa Vidyalaya (AIVV) through their Spiritual Father-cum-alleged Special Attorney Sh. Virender Deo Dixit. In the representation no. I, 125 claims have been made by different members of the said organisation against the Company Golden Forests (India) Ltd. based on their respective investments. In the Representation No. II, 106 claims and in Representation No. III, 24 similar claims have been made.
3. Background of this case is that sometime in the year 2007 and before that, at different times, claims and documents were received by this Committee from the members of the said organisation through aforesaid Sh. Virender Deo

B. S. Badi

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Dixit. All these claims were disposed of by this Committee vide its detailed order dated 24.01.2007. For proper appreciation this order may be reproduced in extenso as under:-

"Till 19/1/2005, 142 claims, based on notarized photocopies of receipts of deposits with Golden Forests (India) Ltd, and 134 claims, based on notarized photocopies of Guarantee cum Performance Deeds, were received from various members of your organisation Adhyatmic Ishwariya Vishwavidyalaya (AIVV). Nominees of most of the deposits were same. Subsequently, 55 original receipts and 20 original 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 4/12/2006, 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, 23/12/2006 and 4 original receipts with list thereof dated 06/01/2007, that is, in all 267 original receipts and 33 original Guarantee cum Performance Deeds were received."

You further sent inter alla copies of statement of Current account of Golden Forests (India) Ltd with Bank of India, Kampli (UP) and

Dr Bedi

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copy of affidavit of you, Virender Deo Dixit regarding change of
name from Virender Deo Saha to Virender Deo Dixit."

So far as copies of statement of current account with Bank of
India, Kampli, (UP), are concerned, the same are of little avail as
the entries thereof do not stand connected with the investing
members of your organisation and the amount invested by them
with Golden Forests (India) Ltd. As regards the photocopy of
affidavit of you Virender Deo Dixit regarding change of name from
Virender Deo Saha to Virender Deo Dixit, it is of little value for in
the event of the proof of investment by any member of your
organisation with Golden Forests (India) Ltd, the amount due, in
respect thereof, would be payable to him individually and
personally and not, during his life time, to his any nominee in the
absence of any regular power of attorney in his favour by him for
receiving the same and you are mentioned only as nominee in
some of the receipts.

The scrutiny of the above referred notarised 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
08/01/2007, after the cut off date of 10/08/2006, goes to show that



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all those 142 notarized 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 your organisation. These amounts will be paid as and when ordered by the Hon'ble Supreme Court. The remaining 125 original receipts received after the cut of 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.

Out of the 134 notarized photocopies of Guarantee cum Performance Deeds attached with the claims received till 19/01/2006, 29, of course, tally with 29 out of 33 original Guarantee cum Performance Deeds received afterwards, but the authenticity thereof is not free from doubt. These documents were not executed on the dates of corresponding receipts, rather much afterwards, instead of being executed simultaneously with the receipts on the same dates. Further these are arrested by same set of witnesses. Still further, no copy of resolution of the board of directors of Golden Forests (India) Ltd has been produced to show that Sh. P.K. Sharma had been given authority for their

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execution on behalf of the company. Moreover, any transfer of land in favour of the investing member could be made only through regular registered deed. Therefore, all these Guarantee cum Performance Deeds are liable to be disregarded, and so there are disregarded."

4. Aggrieved by the above order, the members of AIVV through aforesaid Sh. Virender Deo Dixit, filed CM Nos. 4369/2010, 4371/2010, 4371/2010, 10960/2010 and 10965/2010 which were disposed of by the Hon'ble High Court of Delhi vide its order dated 16.10.2011 which reads as under:-

"These are applications filed by certain claimants styling themselves as Adhyatmic Ishwariya Vishwavidyalaya (for short the AIVV) on the foundation that they had deposited the money with the company which had passed a resolution to part with the land in question in lieu of the Investment/deposit.

It is submitted by Mr. Chetan Sharma, learned senior counsel appearing for the claimants that since there was an order from the Punjab and Haryana High Court, the sale deed could not be executed. What has been put forth by the applicants is that the company had passed a resolution spelling therein that, in case, the company could not execute the sale deed or if the amount could not be given, they would be allotted land in lieu thereof.

R.B. Sharma _____

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Consequently, the question that emerges for consideration is whether the said claimants would be entitled to land or the amount that they had invested with the company.

The issue of monetary compensation shall be debated at the appropriate time when the Committee would acquire the requisite sum from the sale of other properties.

As far as the claim for land is concerned, it is manifest, no sale deed was executed in favour of any individual member of the AYV before 7th October 1998.

Be it noted, a committee has been appointed by the Apex Court to take over the assets of the company for the purpose of sale and distribution of the amount recovered amongst the investors and the creditors. It is also worth noting, the Apex Court has protected certain transactions of the creditors by fixing a cut-off date, i.e. 23rd November, 1998.

Be that as it may, allotment of such a land by the company has to be done by a sale deed. Had the applicants acquired right, title or interest by execution of the sale deed prior to the cut-off date, the matter would have been different. Now after the order passed by the Apex Court the committee has taken over the assets and,

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therefore, the question of execution of sale deed by the company does not arise. Thus, the limited interest of the claimants is that of the investors in a company.

Be it noted, a submission was canvassed by Mr. Chetan Sharma, learned senior counsel for the claimants, that the Committee has accepted 146 claims but has not entertained other claims on the ground of delay.

It is urged by Ms. Aggarwal that 146 claims have been taken into account for the purpose of conferring them the status of 'investors' and not to grant the land in lieu of investment. Learned counsel for the Committee fairly stated that if the other claimants would come before the Committee with representations, they would be conferred the status of 'investors' after due scrutiny of the relevant documents from all spectrums and not adopt a technical approach. If anyone is grieved by the decision of the Committee, liberty is granted to them to approach this Court."

5. Purporting to be in compliance with the order dated 16.11.2010 of the Hon'ble High Court of Delhi, these three sets of representations all dated 25.01.2016, were filed before this Committee.

..B.S.R.

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6. From the above it would be clear that it was vide its order dated 16.11.2010 that the Hon'ble High Court of Delhi was pleased to inter alia direct and order as under:-

"It is urged by Ms. Aggarwal that 146 claims have been taken into account for the purpose of conferring them the status of 'Investors' and not to grant the land in lieu of investment. Learned counsel for the Committee fairly stated that if the other claimants would come (within a reasonable time) before the Committee with representations, they would be conferred the status of 'Investors' after due scrutiny of the relevant documents from all spectrums and not adopt a technical approach. If anyone is grieved by the decision of the Committee, liberty is granted to them to approach this Court.

The applications are accordingly disposed of.

Copy of the order be given dasti under the signatures of the Court Master."

7. However, for the reasons best known to the present applicants/investors, they filed the three representations before this Committee (all of them are dated 25.01.2016), with a delay of more than five years and two months each from the date of the order of the Hon'ble High Court of Delhi. Therefore, it remains to be examined and decided whether these representations come

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within scope and ambit of the order dated 16.11.2010 of the Hon'ble High Court of Delhi and whether in time-dimension these are re-relatable to the said order on its proper construction.

8: It is not disputed that the Hon'ble Supreme Court of India vide its order dated 05.09.2006 had fixed 10.08.2006 as the last date for filing of the claims by the investors, and that the claims filed after that date were not to be entertained by this Committee. A fleeing conundrum which occurs to one's mind is whether the Hon'ble High Court of Delhi could extend the said date vide its order dated 16.11.2010. But this conundrum need not detain us long because the order dated 16.10.2010 was passed by the Hon'ble High Court of Delhi on the concession made by the Id. counsel of this Committee. Doubt still lurks whether Id. counsel of this Committee was competent to make a concession contrary to the order of the Hon'ble Supreme Court of India just referred to. However, let us proceed accepting that this Committee is bound of the Hon'ble High Court on its proper construction.

9: It may be stated even at the cost of repetition that the order in question was passed by the Hon'ble High Court of Delhi on 16.11.2010 and these representations were filed on or about 25.01.2016.

10: As every student of law knows law and reason are practically twins. It does not require great jurisprudential knowledge to say that all good laws are based on reason. It would not be exaggeration to state that all would and just judicial systems are based on reason.

Dr. R. L.

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(appointed by the Hon'ble Supreme Court Of India)
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11. Now it was petitioned by the investors before the Hon'ble High Court of Delhi that they had invested monies with the Company which had passed a resolution to part with land in question in lieu of investment/deposit. However, the Hon'ble High Court rejected their claim for entitlement to land. Then the Id. counsel for the petitioners submitted before the Hon'ble High Court that their 146 (sic 142) claims had been accepted by the Committee, which had not entertained their remaining claims on the ground of delay. It was on this submission of the Id. counsel for the petitioners, and on the concession made by the Id. counsel of this Committee, that the Hon'ble High Court passed the order dated 16.11.2010 which has been reproduced above. In the totality of facts and circumstances of the case which emerge from the copy of the order of the Hon'ble High Court, it may be reasonably gathered that the petitioners/claimants were required to file their claims before this Committee within a reasonable period of time from 16.11.2010 and not go to slumber for a period of more than five years after that order before filing their claims. Concession was to be enjoyed as concession.

12. The matter may be viewed from a more practical point of view. On 16.11.2010 when the case was being argued before the Hon'ble High Court of Delhi, if the Id. counsel for the petitioners had made a prayer before the Hon'ble High Court that they may be allowed to file their claims before this Committee after five years of that date, it is almost certain that the Id. counsel for this Committee would not have made a concession to that effect. It may also be stated to the extent of reasonable certainty that the Hon'ble High

[Signature]

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Court would have also rejected and declined such a request. Therefore, on the totality of the facts and circumstances of this case, the proper construction and reading of the operative part of the order of the Hon'ble High Court would be:-

"It is urged by Ms. Aggarwal that 146 claims have been taken into account for the purpose of conferring them the status of 'Investors' and not to grant the land in lieu of Investment. Learned counsel for the Committee fairly stated that if the other claimants would come (within a reasonable time) before the Committee with representations, they would be conferred the status of 'investors' after due scrutiny of the relevant documents from all spectrums and not adopt a technical approach. If anyone is grieved by the decision of the Committee, liberty is granted to them to approach this Court.

The applications are accordingly disposed of.

Copy of the order be given dasti under the signatures of the Court Master."

13. This brings us to the question as to what would be the reasonable time within which the petitioners/claimants ought to have filed their claims before this Committee to be in compliance with the Hon'ble High Court order dated 16.11.2010. In the totality of the facts and circumstances this case, in my

B. J. B. J.

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view six months or at the most one year would have been quite reasonable time for this purpose. Claims filed beyond this period would have snapped their causal and time-dimension relationship with the order dated 16.11.2010.

14. Even if extreme indulgence is to be shown to the claimants (which in the facts and circumstances of this case may not be justified), we may take recourse to Article 137 of the Schedule to the Limitation Act, 1963 or the principles underlying it. This Article inter alia states that in the cases where no period of limitation is prescribed, it would be three years. Now, no period of limitation is prescribed for compliance with the order dated 16.11.2010 of the Hon'ble High Court. Therefore, in view of Article 137 of the Schedule to the Limitation Act, 1963 or the principles underlying it, the period of limitation would be three years starting from 16.11.2010. This means that the claims filed by the claimants after 16.11.2013 would be completely barred by limitation. The claims in hand were filed on or about 25.01.2016, so these are hopelessly barred by time, whatever view of the matter we may take.

15. En passant, it may be noted that the reasons stated by the applicants/claimants inter alia are that they could not file the claims earlier because many documents had been seized by the Income Tax Authorities and further that they did not have legal advice. However, these reasons have been stated only to be rejected. A perusal of the order of the Hon'ble High Court shows that in the said Hon'ble Court the petitioners/claimants were represented by Sh. Chetan Sharma, a Senior Advocate assisted by another

S. V. Reddy

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Advocate Sh. Sanjeev Bhatnagar. Besides this, from the perusal of the earlier claims and the present claims of the claimants, one has reason to believe the claimants are quite well-off persons. Most of them have made multiple investments of Rs.50,000/- each or more. Their total investments aggregate to many crores of rupees. To cap it all, these well-off investors are further protected and guided spiritually as well as worldly by their mentor and Spiritual Father Sh. Virender Deo Dixit who from the material on record appears to be quite well-off and resourceful person, running offices at two places. In these circumstances, it is difficult to hold that they did not have proper legal advice. Therefore, this plea is rejected.

16. A connected plea is that the delay was caused because the Income Tax Authorities seized some documents. However, in so far as 125 claims (Representation No. I) are concerned, even on the admission of the claimants, the original receipts in these cases were available even before 16.11.2010. Therefore, in respect thereof the plea of delay cannot be accepted. A perusal of the Representation No. II shows that the claimants therein alleged that 98 investors out of them surrendered their receipts to the Company. It is not stated that the receipts relevant to this representation had been seized or impounded by the Income Tax Authorities. Therefore the plea of seizure of documents is not available to these claimants. In Representation No. III, it is stated that some documents had been seized by the Income Tax Authorities. However, as stated by the claimants in Para No. 7 of the Representation No. III

B. S. Bhatnagar

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itself these documents had actually been released to them on 21.02.2011.

Therefore, even if limitation is counted from this date, these claims were filed on or about 25.01.2016 are hopelessly barred by time. Therefore, the claimants are guilty of delay in filing Representation No. III for the period covering 21.02.2011 to 25.01.2016.

17. For the reason stated above, the conclusion is ineluctable that the three representations (which are in the nature of a prayer for review of our order dated 24.01.2007) do not come within the scope and ambit of the order of the Hon'ble High Court on its proper construction and reading, and that these representations are not relatable to the said order. To cap it all these are also hopelessly barred by time. Therefore, whatever view of the matter may be taken these representations, and the claims included in them, deserve to be dismissed. Order accordingly.
18. Copy of this order alongwith the main order be communicated to Sh. Virendra Deo Dixit, the Spiritual Father and alleged Special Attorney of the claimants.

B.S. Bedi

Member, Committee-GFIL

MEMBER

COMMITTEE-GFIL

Annexure No. - P17

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IN THE HON'BLE HIGH COURT OF DELHI AT NEW DELHI

C.M NO.....OF 2017

IN

WRIT PETITION (C) NO. 1399/2010

IN THE MATTER OF

NATIONAL INVESTORS FORUM REGD.PETITIONER

VERSUS

GOLDEN FOREST OF INDIA LIMITEDRESPONDENT

AND

IN THE MATTER OF

PRAJAPITA BRAHMA KUMARI KAKALI GIRI AND OTHER
INVESTORS REPRESENTED BY THEIR SPIRITUAL FATHER,
MR. VIRENDRA DEO DIXIT, SPECIAL POWER OF ATTORNEY
HOLDER ON BEHALF OF APPLICANTS

.....APPLICANTS

AN APPLICATION FOR APPROPRIATE DIRECTIONS/ORDERS
U/S 151 OF C.P.C FOR SETTING ASIDE ORDER DATED
08/07/2016 PASSED BY GOLDEN FOREST (INDIA) LIMITED
COMMITTEE REGARDING REPRESENTATION OF 125 CLAIMS,
SUBMITTED BY APPLICANTS/INVESTORS AND FOR
DIRECTIONS TO ACCEPT AND ENTERTAIN 125 CLAIMS OF
APPLICANTS.

MOST RESPECTFULLY SHOWETH:

1. This is an application seeking consideration and indulgence by this Hon'ble Court for setting aside impugned order dated 08-07-2016 passed by Golden Forest (India) Limited Committee whereby Committee rejected 125 claims of applicants on the ground of 3-4 months delay in filling original receipts notwithstanding assurance given by the Counsel for the committee before this Hon'ble court on dated 16-11-2010. This assurance was recorded by this Hon'ble court in its order dated 16-11-2010 passed in C.M. No. 19695/2010 which is reproduced as under:

"It is urged by Ms. Agarwal that 146 claims have been taken into account for the purpose of conferring them the status of investors and not to grant the land in lieu of investment. Learned counsel for committee fairly stated that if other claimants would come before the committee with Representation, they would be conferred the status of investor after scrutiny of the relevant documents from the all spectrum and not adopt a technical approach. If anyone is grieved by this decision of Committee, liberty is granted to them to approach this Court".

A copy of impugned order dated 8.07.2016 passed by GFIL Committee is annexed herewith and marked as Annexure No. A1.

And a copy of Order dated 16.11.2010 passed by this Hon'ble High Court in CM NO. 19695/2010 is annexed herewith and marked as Annexure No. A2.

2. That the applicants are investors in Golden Forest (India) Limited and also members of spiritual family "Adhyatmik Ishwariya Vishwa Vidyalaya" (in short "AIVV") and are residing in different parts of country throughout India. As they belong to one spiritual family and made their investments in GFIL Company for achieving common goal of purchasing Agricultural land for organic farming, they are represented by their Spiritual Father and Representative of AIVV, Mr. Virendra Deo Dixit.

The applicants submit that the Respondent committee has adopted hyper technical approach while considering genuine and bonafide claims of 125 spiritual followers of Adhyatmik Vishwa Vidyalaya who had submitted their claims before the committee individually in the year 2005. However, since their claims were

rejected by the GFIL Committee, these 125 spiritual followers were handicapped being resident of remote places throughout India and most of them being ladies and were unable to take up their cause individually, they authorized their spiritual Father Virendra Deo Dixit by way of special power of attorney for redressal of their grievances by this Hon'ble Court and for that reason, C.M.No. 19695/2010 was earlier filed by these spiritual followers through their spiritual Father before this Hon'ble Court. A copy of Special power of Attorney dated 29-10-2010 executed by the Applicants in favour of their spiritual Father Mr. Virendra Dev Dixit is annexed herewith and marked as Annexure No. A3.

A copy of an overview of AIVV is annexed herewith and marked as Annexure No. A4.

3. That the brief facts giving rise to the present application may be summarized as under:

a) That the Applicants/ investors had invested their hard earned savings in the Golden Forest (India) Limited (herein after referred to as 'GFIL' for short). Majority of the investments

were made by the applicants during the period 1994-1997 and renewed till 2000.

b) That the sole motive of applicants was to purchase Agricultural land in Punjab & Haryana to implement project of organic farming and to run 'Goushala' in the said land so that chemical free pure food and milk can be supplied to the thousands of inmates of Vishva Vidyalaya.

c) It is submitted that GFIL Company allotted agricultural land of around 117 acres at village Jaswangarh and Billa in Panchkula, Haryana to the 146 investors/spiritual followers of AIVV in lieu of their investments in GFIL Company in the year 1998 and the spiritual followers of AIVV have successfully implemented project of organic farming and converted the stony and barren land into fertile one. Spiritual followers of AIVV were planting variety of vegetables, fruit trees, pulses and crops in the farm land. They also made many improvements in the land, purchased heavy agricultural machinery and equipments like Rice mill, Flour Mill, Thresher, cultivator, fodder, cutting Machine, Generator etc. They also made other arrangements like

cow shed for 50-75 cows and 25 Apiaries under the project of Bio farming. This fact proves that the spiritual followers of AIVV / Claimants were investing their hard earned money only for the purpose of doing organic farming and for conducting spiritual activities.

A copy of photographs showing organic farming performed by spiritual followers of AIVV in agricultural land at village Jaswantgarh and Billa in Panchkula, Haryana is annexed herewith and marked as Annexure No. A5.

Also impressed by the project of organic farming implemented by followers of AIVV/Investors, Deputy Director of Agriculture Department, Ambala has issued Certificate of appreciation to the spiritual followers of AIVV on dated 9.03.2007 and the copy of said certificate dated 9.03.2007 issued by Deputy Director, Ambala is annexed herewith and marked as Annexure No. A6.

d) That vide advertisements dated 25.10.2004 and 26.10.2004 published in Dainik Jagran (Kanpur Edition) and Indian Express Newspaper, GFIL Committee has invited claims from the

investors in a prescribed format within 90 days from the date of publication of advertisement and it was specifically mentioned in the advertisement that "in case the original receipt is not available then claimant can 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. A7.

Also Hon'ble Supreme Court Vide its order dated 7.01.2005 directed 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 Hon'ble Supreme Court of India is annexed herewith and marked as Annexure No. A8.

In response to the said Newspaper advertisement, applicants individually signed and filed their 125 claims before GFIL Committee in the prescribed format on dated 19.01.2005 and have also submitted copies of investment proofs like Guarantee cum performance deeds and Token statements along with said claims. The said 125 claims were duly acknowledged by GFIL Committee.

Copies of 125 Claim forms submitted by the Applicants / Claimants to the GFIL Committee on 19.01.2005 are annexed herewith and marked as Annexure No. A9.

Copies of acknowledgement slips issued by GFIL Committee to the claimants / applicants on 19.01.2005 along with typed copy are annexed herewith and marked as Annexure No. A10.

Sample copy of Application form for booking of units, Gurantee Cum performance deed and Token statement along with typed copy is annexed herewith and marked as Annexure No. A11.

e) That the GFIL Committee once again published a notification / advertisement in the Newspaper and asked the claimants to submit original receipts of the investments and fixed the cutoff date 10.08.2006 for the said submission.

f) That the Hon'ble Supreme Court vide its order dated 05.09.2006 directed GFIL Committee that only claims of investors with original authenticated receipts be entertained and Apex Court has fixed the cut off date 10.08.2006 for the submission of claims of the investors.

g) That the applicants did not come to know regarding this new advertisement published in Newspaper by GFIL Committee and they were completely unaware of the order of Hon'ble Supreme Court dated 05.09.2006. When one of the investor sister Sukarma visited office of Committee at Chandigarh on 19.11.2006, staff members of Committee themselves informed her regarding this new advertisement published in Newspaper for submission of original Receipts.

h) That the applicants are spread in different villages all over India and as soon as they came to know regarding this information of submitting original receipts, they immediately approached GFIL Committee and submitted their 125 original receipts to the office of GFIL Committee during the period from 28.11.2006 to 06.01.2007 which were duly received and acknowledged by the GFIL Committee. Copies of acknowledgement given by GFIL Committee for receiving original receipts of the applicants dated 28.11.2006, 04.12.2006, 07.12.2006, 11.12.2006, 23.12.2006 and 06.1.2007 along with typed copy are annexed herewith and marked as Annexure No. A12.

A copy of typed list of 125 Claimants describing Name of investors, Receipt No., Amount of Investment, Date of investment, amount of maturity and date of maturity is annexed herewith and marked as Annexure No. A13.

Also Copies of 125 original receipts of investments of Claimants/Applicants submitted to the GFIL Committee are annexed herewith and marked as Annexure No. A14.

i) That the spiritual followers of AIVV have filed their 267 claims on the basis of original receipts before the GFIL Committee in the year 2005 and 2006 for receiving maturity amounts. Vide order dated 24.01.2007, out of those 267 claims, 142 claims on the basis of original receipts were accepted by GFIL Committee and 125 claims based on original receipts were rejected by GFIL Committee due to delay of 3-4 months after cutoff date 10/08/2006. A copy of order dated 24.01.2007 along with typed copy is annexed herewith and marked as Annexure No. A15.

j) It is submitted that the Hon'ble Supreme Court observed in para 47 of its order dated 5-9-2006 that "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 upto 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 GFIL after verification of the claims. The Committee should accept the claims of only those claimants, who have original authenticated receipts issued by the GFIL. 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." A copy of Order dated 5.09.2006 passed by Hon'ble Supreme Court of India is annexed herewith and marked as Annexure No. A16.

Applicants submit that a bare glance of the above order of Hon'ble Supreme Court shows that all the claims filed before the committee before the cutoff date fixed i.e. 10-08-2006 were to be taken into consideration for disbursement of assets of GFIL company after verification of claims. It is not in dispute that the applicant had submitted their claims on 19-01-2005 and for that reason committee was bound to take into consideration these 125 claims after verifying the same. The applicants have submitted the original receipts on dated 28-11-2006, 04-12-2006, 07-12-2006, 11-12-2006 and 06-01-2007 for verification of these claims as required by the committee. However, the committee erroneously treated these claims beyond the cutoff date and arrived at the conclusion that these claims were submitted after the delay of 3-4 months and hence these 125 claims were to be rejected.

k) That the entire approach of the committee is contrary to the observation made by Hon'ble Supreme Court in para 47 of order dated 5.9.2006. Therefore being aggrieved by the order dated 24.01.2007 passed by GFIL committee, applicants have filed C.M No. 19695/2010 in W.P.(c) No.1399/2010 before this Hon'ble Court for issuing directions to the GFIL Committee to entertain and consider these 125 claims of the applicants on the basis of original receipts of their investments. Applicants have filed voluminous record of documentary proofs of investment in 4 big volumes along with the said applications before this Hon'ble Court. A copy of application (C.M No. 19695/2010) is annexed herewith and marked as Annexure No. A17.

l) That this Hon'ble Court observed in last para of Final Order dated 16.11.2010 passed in C.M No. 19695/2010 that

"It is urged by Ms. Agarwal that 146 claims have been taken into account for the purpose of conferring them the status of investors and not to grant the land in lieu of investment. Learned counsel for committee fairly stated that if other claimants would

come before the committee with Representation, they would be conferred the status of investor after scrutiny of the relevant documents from the all spectrum and not adopt a technical approach. If anyone is grieved by this decision of Committee, liberty is granted to them to approach this Court".

m) Pursuant to that Order, Applicants have filed the Representation of 125 claims before GFIL Committee alongwith all the necessary documentary proofs of their investments.

A Copy of Representation regarding 125 Claims filed before GFIL Committee is annexed herewith and marked as Annexure No. A18.

n) That vide Representation, Applicants prayed before GFIL COMMITTEE for accepting their 125 claims based on original receipts. Applicants reminded GFIL Committee regarding undertaking given by Committee's Counsel before this Hon'ble Court on dated 16.11.2010 that they will not adopt any technical approach and would confer status of investor to the claimants who would come before Committee with proper Representation.

However, GFIL Committee resiled from their own undertaking given before this Hon'ble Court and by adopting hyper technical approach, it rejected 125 claims of the applicants on the ground of filing them after cutoff date vide Order dated 8.07.2016. A Committee Could take the same stand before this Hon'ble Court in C.M. No.19695/2010 but it was not done so and Counsel of Committee misled the Court at that time. Otherwise, this Hon'ble Court would have passed its final order on merits of the case in the year 2010 itself and it would have also avoided undue harassment of the Applicants to again approach the Committee and then come back to this Hon'ble Court.

Applicants submit that these 125 claims were filed before the committee on 19-01-2005 which is much prior to the cut off date 10-08-2006 as fixed by the Hon'ble Supreme Court in its order dated 05-09-2006. However, original receipts were submitted to the committee on dated 28-11-2006, 04-12-2006, 07-12-2006, 11-12-2006 and 06-01-2007 for verification of the Committee as required by the Committee.

That the applicants had contended before the committee that these claims were well within the cutoff date stipulated by the Hon'ble Supreme Court, However the committee adopted hyper technical approach and returned the finding that "there was delay of 3-4 months in submitting the original receipts and for that reason the claims ought to be treated as belated and filed beyond the cutoff date".

4. That the Applicants submit that it took some time to Approach Committee after order of Hon'ble High Court dated 16.11.2010 because Applicants are residing in the remote places throughout India and had invested their hard earned money in GFIL Company. As the investors are spiritual followers of Adhyatmik Vishva Vidyalaya, they invested their life savings for the noble cause to purchase Agricultural land in Punjab & Haryana for implementing organic farming and running Goshala in the GFIL Company. Due to which, Applicants who are mostly ladies belonging to socially and economically weaker section . were in disadvantageous position to take up their cause individually and to file cases before Committee, High Court and Supreme Court and

also to pay them heavy fees in this regard.

Also the applicants being spiritual followers have sacrificed their material pleasures and are ignorant of worldly affairs and legal technicalities. Also they couldn't get proper legal advice from the advocates for the long time and many of them denied to study and represent these voluminous records of Applicant before the Committee and Courts for meager fees.

5. It is further submitted that there is no limitation prescribed under the law for making representation before quasi Judicial Authority much less a committee appointed by the Hon'ble Supreme Court for taking over the assets of Company and disbursing the same to the bonafide investors of the Company.

6. Being aggrieved and dissatisfied by the order dated 8-7-2016 passed by the Committee, the applicants are filling the present application u/s 151 C.P.C. for setting aside the same inter alia on the following **GROUND**S.

A. Because the applicants are mostly sisters and mothers from middle class and poor families and have devoted their entire life for spiritual services for the welfare of

society and their entire investment was substantial share of their hard earned money.

B. That the GFIL Committee observed in para 6 at page 5 of its order dated 08.07.2016 that "as regards the remaining 125 originals receipts it was held that they were received after the cut off date i.e. 10.08.2006 and liable to be ignored in view of the order of the Hon'ble Supreme Court passed on 05.09.2006."

Above stated observation of the GFIL Committee is incorrect on the basis of following Grounds:-

i. Because vide advertisement dated 26.10.2004, GFIL Committee has invited claims from the investors in a prescribed format within 90 days from the date of publication of advertisement and it was specifically mentioned in the advertisement that "in case the original receipts is not available, attach any other proof of deposit in support of the claim."

ii. Because in response to the said advertisement published by GFIL

Committee, these 125 claimants/applicants have already filed their claims before GFIL Committee in the prescribed format along with copies of investment proofs like Token statement and Guarantee cum performance deed on dated 19.01.2005.

iii. Because GFIL Committee again published a new advertisement in the newspaper in the year 2006 and asked the claimants to submit original authenticated receipts to the Committee and Hon'ble Supreme Court vide its order dated 05.09.2006 reiterated the same thing regarding submission of original authenticated receipt.

iv. Because the applicants/claimants were unaware of the said new advertisement published by GFIL Committee and order dated 05.09.2006 of Hon'ble Supreme Court of India and as soon as they came to know regarding the said information of submitting original receipts to the GFIL Committee, they have submitted the same to the Committee.

v. Because the claimants/applicants had already filed their claims before cutoff

date and the applicants have only submitted original receipts in those claims as per new advertisement published by GFIL Committee.

- vi. Because Hon'ble Supreme Court observed in para 47 of Order dated 5.09.2006 that all the claims filed before the Committee prior to cutoff date fixed i.e. 10-08-2006 were to be taken into consideration for disbursement of assets of GFIL company after verification of claims. It is not in dispute that the applicant had submitted their claims on 19-01-2005 and for that reason committee was bound to take into consideration these 125 claims after verifying the same. The applicants have submitted the original receipts on dated 28-11-2006, 04-12-2006, 07-12-2006, 11-12-2006 and 06-01-2007 for verification of these claims as required by the committee. However, the committee erroneously treated these claims beyond the cutoff date and arrived at the conclusion that these claims were submitted after the delay of 3-4 months.

and hence these 125 claims were to be rejected.

C. Because the GFIL Committee observed in para 8 at page 6 of its order dated 08.07.2016 that "in the case in hand not a single depositor has individually filed the claim" that the above stated observation of Committee is incorrect and baseless as the claimants/applicants have individually signed and filed their claims in the prescribed format to the GFIL Committee on dated 19.01.2005 and the GFIL Committee has also issued acknowledgement receipts of the same to the claimants/applicants.

D. Because the GFIL Committee observed in para 9 at page 6 of order dated 08.07.2016 that "Sh. Virendra Dev Dixit, the Spiritual Father and Smt. Kamla Devi Dixit, Spiritual Mother along with their scores of followers of the Spiritual Family Adhyatmik Ishwariya Vishwa Vidyalaya had established two offices of Golden Forest (India) Limited, one at their Head Quarter in Kampil, District Farukhabad and the second at the residence of Sh. Sh. Virendra Dev Dixit, Vijay Vihar, Rithala,

Delhi. The documents produced on the record show that between the period 1996 and 2000 Sh. Virendra Dev Dixit and their team of members / workers had established business of money investment with the Company Golden Forest (India) Limited on a large scale at both the offices.

That the above stated observation of the Committee is incorrect and without any basis as all the applicants/claimants are the spiritual followers of Adhyatamik Ishwariya Vishwa Vidyalaya and were investing their hard earned money in GFIL Company only with the common goal of purchasing agriculture land for performing organic farming and for running 'Gausshala' in the said land so that pure food and milk would be supplied to the thousands of inmates of Adhyatamik Ishwariya Vishwa Vidyalaya. Also GFIL Company had allotted agricultural land of around 117 acres at village Jaswangarh and Billa in Panchkula, Haryana to the 146 investors/spiritual followers of AIVV in lieu of their investments in GFIL Company in the year 1998 and the spiritual followers of AIVV have successfully implemented project of organic farming and

converted the stony and barren land into fertile one. Spiritual followers of AIVV were planting variety of vegetables, fruit trees, pulses and crops in the farm land. They also made many improvements in the land, purchased heavy agricultural machinery and equipments like Rice mill, Flour Mill, Thresher, cultivator, fodder, cutting Machine, Generator etc. They also made other arrangements like cow shed for 50-75 cows and 25 Apiaries under the project of Bio farming. This fact proves that the spiritual followers of AIVV / Claimants were investing their hard earned money only for the purpose of doing organic farming and for conducting spiritual activities.

If the Spiritual followers of AIVV had any intention of doing business with GFIL Company then they would not have done organic farming in the said 117 Acres land allotted by GFIL Company.

Also Adhyatmik Vishwa Vidyalya was having only two spiritual centers till year 2000 in North India, one at poor and remote village Kampil in Uttar Pradesh and other at Vijay Vihar, Delhi. And maximum devotees/spiritual

followers from all over India used to visit these two spiritual centers. Infact all the investors wanted to donate their hard earned money for spiritual services in Adhyatmik Vishva Vidyalaya, however on the direction of Virendra Deo Dixit who is spiritual father /Representative of Adhyatmik Vishwa Vidyalaya, Applicants invested their hard earned money in their own names in GFIL Company with a common goal of purchasing agricultural land for doing Organic Farming and only due to their deep regard and reverence towards their spiritual mentors, some of them kept the names of Virendra Deo Dixit and Kamala Devi Dixit as their co investors and nominees in the said investments.

Also Adhyatmik Ishwariya Vishwa Vidyalaya had been rendering its spiritual services to the entire mankind free of cost since year 1976 and not earning any profit by rendering these spiritual services to the people. Also AIVV does not accept/receive any donation, gift, favours, exemptions from Government, Politicians and other non Governmental Institutions. And the members/followers of AIVV themselves render spiritual services to

the Society by sacrificing their own mind, body and money.

E. Because the GFIL Committee failed to appreciate fact that there is only 3-4 months nominal delay in filing original receipts of 125 claims after cutoff date 10.08.2006 and these 125 claims were rejected by GFIL Committee on the same ground of delay previously vide Order dated 24.01.2007 which clearly shows that GFIL Committee has been causing undue harassment to the investors/Applicants by giving false undertaking before this Hon'ble Court that Committee will not adopt any technical approach & will scrutinize the relevant documents from all spectrum and will decide the claims of the Applicants.

F. Because GFIL Committee failed to appreciate fact that the applicants are the spiritual followers of Adhyatmik Vishwa Vidyalaya and they are scattered in different villages all over India and they were handicapped and unable to take up their own cause individually.

G. Because On the one hand, Committee's Counsel has given undertaking before this Hon'ble Court that they will not adopt any technical approach & will scrutinize the relevant documents from all spectrum & on the other hand GFIL Committee instead of scrutinizing records & giving its decision on merits, only speaking about frivolous objections and minor technicalities.

H. Because GFIL Committee failed to appreciate that even after 16-17 years, all the investors of GFIL 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 how can Committee act unjustifiedly and reject the claims of the genuine investors/Applicants on the frivolous ground of limitation.

I. Because the GFIL Committee has failed to impart fair justice to the applicants and

acted without application of equity and conscience. Instead of protecting the right of investors in larger public interest, GFIL Committee is acting arbitrarily, negligently and whimsically.

J. Because many of the observations given by the GFIL Committee in the impugned order are out of context, irrelevant & based on mere surmises and conjectures.

K. Because Committee has returned the finding that there was delay in approaching Committee which is incorrect since there is no limitation prescribed under the law for making representation before quasi Judicial Authority much less a committee appointed by the Hon'ble Supreme Court for taking over the assets of Company and disbursing the same to the bonafide investors of the Company.

Also Committee while returning its finding regarding delay completely lost sight of the fact that that it took some time to Approach Committee after order of Hon'ble High Court dated 16.11.2010 because Applicants are residing in the remote places throughout India and had invested their hard earned money in

GFIL Company. As the investors are spiritual followers of Adhyatmik Vishva Vidyalaya, they invested their life savings for the noble cause to purchase Agricultural land in Punjab & Haryana for implementing organic farming and running Goushala in the GFIL Company. Due to which, Applicants who are mostly ladies belonging to socially and economically weaker section were in disadvantageous position to take up their cause individually and to file cases before Committee, High Court and Supreme Court and also to pay them heavy fees in this regard. Also the applicants being spiritual followers have sacrificed their material pleasures and are ignorant of worldly affairs and legal technicalities. Also they couldn't get proper legal advice from the advocates for the long time and many of them denied to study and represent these voluminous records of Applicant before the Committee and Courts for meager fees.

L. Because GFIL Committee has passed illegal order rejecting 125 Claims of the applicants by misreading and non reading evidence /documentary proofs brought on record by the applicants.

7. That no other petition has been filed by the applicants before any other Court with regard to the present applications of the applicants against order dated 08.07.2016 passed by GFIL Committee.

Further no case is pending in any Court of law elsewhere in the country regarding these 125 investment claims made herein this application for adjudication.

8. That the applicant reserves his right to submit additional documents/ records/ information/ data at the time of arguments of this case.

9. That the applicant also reserves his right to submit additional grounds at the time of arguments of this case.

PRAYER :-

In the view of the submissions made herein above, it is therefore most respectfully prayed that this Hon'ble Court may be pleased to -

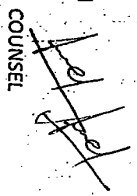
- a. Set aside the order dated 8.07.2016 passed by GFIL Committee rejecting 125 claims of the Applicants on the basis of hypertechnicality.
- b. Direct the Respondent GFIL Committee to treat the applicants as investors and to accept and entertain their 125 claims on the basis of their original receipts.

4. Pass any other relief which this Hon'ble Court may deem fit and proper. Pass any other order or direction which this Hon'ble Court deems appropriate.

And for this act of kindness the applicant as in duty bound shall ever pray.


APPLICANT

THROUGH


COUNSEL

New Delhi

Dated: 25.03.2017

AMOL KOKANE

Ch. No.606,

Rohini Courts,

Delhi-110085,

Mob: 9871467059.

IN THE HIGH COURT OF DELHI AT NEW DELHI

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C.M NO.....OF 2017

IN

W.P(C) NO. 1399 OF 2010

IN THE MATTER OF :

NATIONAL INVESTORS FORUM REGD.

.....PETITIONER

VERSES

GOLDEN FOREST INDIA LTD.

.....RESPONDENT

AND

IN THE MATTER OF :

VIRENDRA DEV DIXIT

.....APPLICANT

AFFIDAVIT

I, VIRENDRA DEV DIXIT S/o Sohan Lal Dixit, aged about 74 years, R/o 351-352, Vijay Vihar, Phase-I, Pocket-A, Delhi-110085, do hereby solemnly affirm, state and declare as under:-

1. That I am the applicant in the above mentioned writ petition. As I am special power of attorney holder of the claimants and also investor in Golden forest India Ltd., I am fully conversant with the facts of the case and competent to file and swear the present

Affidavit:

2. That I have filed the accompanying application for issuing directions and orders to GFIL Committee for accepting 125 claims of the claimants and to treat them as investors, the contents of which may kindly be read as part and parcel of this affidavit and the same have not been repeated for the sake of brevity.
3. That accompanying application has been drafted by my counsel under my instructions, contents of the same are true and correct to my knowledge and belief.

Handwritten: (A. V. Kulkarni)
 I, the Deponent who
 signed in my presence.

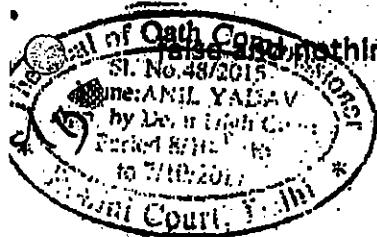
Handwritten Signature
 Deponent

VERIFICATION :

30 JAN 2017

Verified at Delhi on this 30th day of January, 2017 that the contents of my affidavit are true and correct to my knowledge and belief. No part of it is

and nothing material is concealed therefrom.



Handwritten Signature
 Deponent

CERTIFIED THAT THE DEPONENT
 Sd/Sworn to by
 Sd. Wd. 30 JAN 2017
 30 JAN 2017
 that the
 have been read
 are true to the best of his knowledge.
 City Commissioner, Delhi

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION
I.A. NO. OF 2018

IN
SPECIAL LEAVE PETITION (C) No. OF 2018

IN THE MATTER OF:
RAMSITA MAHALAKSHMI PBK & OTHERS

..Petitioner

Versus

GOLDEN FOREST INDIA LIMITED AND OTHERS

... Respondents

AN APPLICATION FOR CONDONATION OF DELAY
IN FILING THE SLP

TO

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

THE HUMBLE PETITION OF THE
PETITIONER ABOVE NAMED

MOST RESPECTFULLY SHOWETH:

1. That the Petitioner has filed the Special Leave to appeal against the impugned final Order dated 15-2-2018 passed by Hon'ble High Court of Delhi in C.M. No. 42506/2017 in W.P. (C.) No. 1399/2010.
2. That there is a delay of 57 days in filing the Special Leave Petition from the impugned order dated 15-02-2018.
3. That the Petitioner are mostly women, from middle class and poor family and immediately couldn't

arrange the funds for filing the instant Special Leave Petition and appoint appropriate Lawyer and due to which the mandatory period for filing the Special Leave petition has already lapsed. Thereafter, matter was supposed to be filed on reopening of this Hon'ble Court after vacation, however the Petitioners are hailing from different parts of the Country and it took much time to get sign their Vakalatnamas from all corners of the Country.

Thereafter the Petitioners have taken Immediate and urgent steps for filing of the Instant Special Leave Petition. In the meantime the delay of days had occurred in filing the special Leave petition after impugned Order dated 15-02-2018.

4. The delay is neither intentional nor deliberate but due to the above mentioned reason.

PRAYER

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

- (a) Condone the delay of 57 days in filing the Special Leave to appeal against the impugned

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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.

Filed By:

(Ram Swarup Sharma)

ADVOCATE FOR THE PETITIONER

Drawn on: 16.7.2018

Filed on: 20.7.2018