

THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

Writ Petition (Civil) No. 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

INDEX

S.No.	Particulars	Pages No.
1.	Status Report	1 – 8
2.	Affidavit in support	9 - 10
3.	ANNEXURE A-1 List of lands in village Kot, Panchkula	11 - 12
4.	ANNEXURE A-2 List of lands in village Billa, Panchkula	13 - 17
5.	ANNEXURE A-3 Copy of letter dt. 20.2.2024 with list of lands in Dehradun	18 - 45

New Delhi

Date:

Soumya Datta,
Advocate on record
Counsel for Committee – GFIL
(Appointed by Hon'ble Supreme Court)

1

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

Writ Petition (Civil) No. 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

STATUS REPORT

Most Respectfully Showeth:

Evaluation of Lands in Gurugram:

1. That during the course of hearing dated 24.1.2024 it was pointed out by counsel for one of the bidders that land measuring about 100 acres in the area of Gurugram has not been evaluated. The Hon'ble Court directed the counsel of the bidder to file an affidavit within two weeks in this regard but as of date of filing of this status report, the Committee has not received copy of any such affidavit therefore the Committee is apprising the Hon'ble Court as under.
2. That vide letter dated 20.2.2023, the Committee in compliance with the order dated 24.1.2023 passed by this Hon'ble Court, supplied a detailed list of lands situated in the area of Gurugram, which were in its knowledge to Income Tax Department for valuation by them. The Committee has compared the list provided to and evaluated by Income

Tax department and found that the lands provided vide letter dated 20.2.2023 were completely evaluated as under:

Village	Area (Acre)	Valuation by IT Department
Sidhrawali	14.35	114407500
Siwana Sidhrawali	1.5	11250000
Bhokhrakha	5.83	33901000
Bhorakhurd	152.55	915858000
Parasoli	9.15	54960000
Total	183.38	1130376500

Alleged Mining in Kot Billa, Panchkula:

3. That the counsel appearing on behalf of legal heirs of the original promoter(s) submitted that illegal mining is taking place in the villages of Kot Billa in district Panchkula. The Hon'ble Court directed the counsel to file an affidavit within two weeks in this regard but as of date of filing of this status report, the Committee has not received copy of any such affidavit therefore the Committee is apprising the Hon'ble Court as under.
4. That the Committee has earlier sold substantial lands in the villages of Kot and Billa in District Panchkula. The Committee deputed its in-house revenue assistant to check with concerned Revenue Official whether mining activities are taking place on the remaining lands. As per the report there was no such activity on the remaining lands

belonging to Golden Forest Group companies in these two villages. A detailed list of lands of both the villages are annexed herewith as **ANNEXURE A-1** (pg 11 to pg 12) and **ANNEXURE A-2** (pg 13 to pg 17)

Evaluation of Lands in Mohali (Punjab):

5. That the counsel appearing on behalf of legal heirs of the original promoter(s) also submitted that vast stretches of land at Mohali (Punjab) are not evaluated. The Hon'ble Court directed the counsel to file an affidavit within two weeks in this regard but as of date of filing of this status report, the Committee has not received copy of any such affidavit therefore the Committee is apprising the Hon'ble Court as under.
6. That vide letter dated 20.2.2023, the Committee in compliance with the order dated 24.1.2023 passed by this Hon'ble Court, supplied a detailed list of lands in Patiala (now Mohali) which were in its knowledge through 'Evaluation report prepared by Dr. Namavati' to Income Tax Department for valuation by them. The Committee has compared the list provided to and evaluated by Income Tax department and found that the lands provided vide letter dated 20.2.2023 were completely evaluated as under:

<u>Village</u>	<u>Area (Acre)</u>	<u>Valuation by IT Department</u>
Jaulan Kalan	163.3312	408328125
Aaganpur	8.84	10608000

Basoli	185.525	278287500
Batoli	81.25	81250000
Bijjanpur	63.0687	63068750
Chonderi	7.375	29500000
Dhiremajra	3.1614	6380000
Dhiremajra	10.35	14375000
Fatehpur	5.025	5778750
Geoli	2.5	6250000
Jastan Khurd	7.7062	7706250
Janlan Khurd	14.5625	36406250
Jharmari (Land & Building)	261.5187	1747269625
Kasoli	7.3	7630000
Kheri Gujran	1.725	2136000
Koli Majra	39.05	93720000
Kurli	193.6812	297338125
Malakpur	95.2875	190575000
Meerpur	115.3625	173043750
Mianpur	10.9812	16471875
Mukandpur	1.25	2775000
Ramgarh urf Rurki	3.7437	3740000
Rampur Bahal	10.2375	20475000

Rampur Bahal	4.2812	8528000
Sangoli	172.6062	345212500
Sangotha	106.4437	159665625
Toofanpur	43.4	43400000
Peer Muchhala	34.33	687133333
Meerpur	6.5833	9870000
Nimbua	3.3541	8385411
Jarout (Land & Building)	294.28	811882700
Malakpur	16.6666	42410000
Total	1974.78	5619600569

This is for the kind information of the Hon'ble Court that though the Committee contested surplus lands cases falling in Jalandhar Division of Punjab before Financial Commissioner (Revenue), Punjab, the Committee is not aware of the extent and details of lands in that division. Therefore it is requested that the State of Punjab may please be directed to provide details so that those lands may also be evaluated.

Lands in Dehradun under litigation-Sent to IT Deptt. for Evaluation

7. That the Hon'ble Supreme Court directed the Committee to provide information for all the properties/lands in its knowledge to Income Tax Department irrespective of the fact that the lands are under litigation.

The Committee for the first time received notices dated 24.1.2024 and 9.2.2024 from Revenue Court of Collector Dehradun in which proceedings U/s 166-167 of U.P. Zamindari Abolition and Lands Reform Act 1950 regarding 69 sales deeds executed in favour of Golden Forest Group companies have been started. The proceedings are initiated on the basis of a reference made by Sub-Registrar, (on the instruction of Deputy Advocate General of the state of Uttarakhand before Supreme Court) before whom these sale deeds were pending for registration. The Committee has procured copies of all the 69 sale deeds from Revenue Court, Dehradun.

Since the lands are now under litigation therefore these are also to be evaluated by Income Tax Department. Therefore in compliance with the Hon'ble Supreme Court order, a list having land details pertaining to 69 sale deeds have been sent to Income Tax Department for evaluation. Copy of letter dated 20.2.2024 with list of lands is annexed herewith as **ANNEXURE A-3** (pg 18 to pg 45)

Balance amount required to be paid to investors

8. That Hon'ble Court has directed this committee to point out how much balance amount is required to be paid to the investors. Vide order dated 30.7.2018 and 5.9.2018 Hon'ble Court directed the Committee to pay 70% of the investment amount to 1473828 valid claims. The total principal invested amount of these valid claims is about Rs. 900 crore. At that time about Rs.700 crore was available in the bank accounts of the Committee for disbursement.

The Committee distributed 70% to about 10 lacs investors through electronic mode and by issuing cheques (Warrants). The total amount paid is about Rs. 465 crore till 31.12.2023. Cheques of rest of the investors were either received back or were not presented by the investor in his/her bank. The Committee tried to contact them by sending repeated letters. The Committee occasionally received replies also, therefore, the process of paying 70% is still going.

Vide order dated 27.11.2018 Hon'ble Supreme Court removed cut off date to file claims before the Committee. The Committee, thereafter, started receiving fresh claims after that date. Till date Committee has received about 15,000 fresh claims having principal amount of about Rs. 10 Crore. Apart from the fresh claims, the Committee also keeps on receiving updated claims which were earlier rejected on account of not provided valid proof of deposit of the money with the company.

In order to pay remaining 30% to all the valid claims, a total of Rs.220 crore is required. The Committee has about Rs. 350 crore in its bank accounts, therefore the exercise of paying remaining 30% of principal invested amount can be undertaken.

It is also submitted that to comply with the order dated 24.1.2023, the Committee tried to contact many funds distribution agencies like Motilal Oswal Finvest, HDFC bank, Kotak Mahindra, Axis Bank but nobody has shown keen interest. However one local agency has shown interest but the Committee has not considered it to be suitable as the agency has no experience in distributing funds as required. The Hon'ble Court earlier appointed M/s Karvy on the recommendation of

RBI therefore It is requested that RBI or SEBI may please be asked to identify and suggest a suitable funds distribution agency, which can undertake the work.

9. It is prayed that this status report may please be taken on record.

New Delhi

Date:

Soumya Datta,
Advocate on record
Counsel for Committee – GFIL
(Appointed by Hon'ble Supreme Court)

9

THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

Writ Petition (Civil) No. 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

AFFIDAVIT

I, Shri Brij Mohan Bedi, S/o Shri Sadhu Ram Bedi, aged about 74 years, office address 1065/1, Sector 39 B Chandigarh, do hereby solemnly affirm and state as under:-

1. That I am one of the members of the Committee appointed by the Hon'ble Supreme Court. I am duly authorised and being fully competent and fully conversant with the facts and circumstances of the case, I am competent to swear this affidavit.
2. That I have read the contents of accompanying status report which has been prepared under my instructions.
3. That the contents of the accompanying status report are true and correct to the best of my knowledge and are derived from record of the case. Annexure are true copy of its original.



DEPONENT

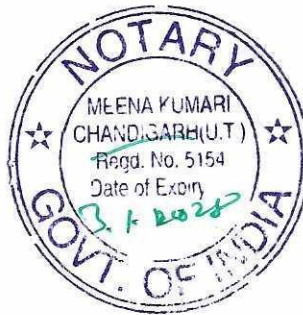


VERIFICATION:-

I, the deponent above named, do hereby verify and state that the contents of paragraph 1 to 8 of the accompanied status report and paragraph 1 to 3 of this affidavit are true to my knowledge based on records of the case, no part of it is false and nothing material has been concealed there from.

Verified by me at on this the 21st day of February, 2024.

hms
DEPONENT



ATTESTED AS IDENTIFIED

MEENA KUMARI
NOTARY CHANDIGARH

Certified that the affidavit/SPA/GPA has been read and explained to the Deponent who seems perfectly to understand the same at the time of making thereof.

Identify the deponent who has Signed/thumb marked in my presence

Prabhakar
Signature

The contents of this Affidavit / Document has been explained to the deponent / executant. He / she has admitted the same to the contents. The deponent / executant has signed Register.

21/2/2024

ARY

23	<p>Khewat No. 506, Khatoni No. 562, Khasra No. 42//26(1-8), 45//6/1(4-4), 15/2(3-0), 46//10(8-0), 11/1(7-12), Kitte 5 measuring area 24 Kanal 4 Marla in which GPL holds $\frac{3}{8}$ share equivalent to 9 Kanal 1.50 Marla.</p> <p>Khewat No. 520, Khatoni No. 576 to 579, Khasra No. 25//25/1(7-12), 29//5(8-0), 33//19/1(2-13), 25/2(0-19), 35//18(3-8), 20(0-7), 22(7-7), 23(2-18), 41//13/2(2-4), 42//2(6-16), 16/2(2-3), 122//7(1-2), 14//11(0-13), 13//15/2(1-16), Kitte 14 measuring area 48 Kanal 8 Marla in which GPL holds full share.</p> <p>Khewat No. 521, Khatoni No. 580, Khasra No. 26//9(8-0), 10(1-17), 12(4-11), 13(8-0), Kitte 4 measuring area 22 Kanal 8 Marla in which GPL holds $\frac{1}{3}$ share equivalent to 7 Marla 9.33 Kanal.</p> <p>Khewat No. 522, Khatoni No. 581, Khasra No. 12//14(7-7), 17(8-0), 18/2(4-16), 23(7-8), 24(8-0), Kitte 5 measuring area 35 Kanal 11 Marla in which GPL holds $\frac{1}{2}$ share equivalent to 17 Kanal 15 $\frac{1}{2}$ Marla.</p> <p>Khewat No. 523, Khatoni No. 582, Khasra No. 26//1(0-13), 2(3-16), 3(7-19), 4(7-11), 5(1-10), 8/2 (6-9), Kitte 6 measuring area 27 Kanal 18 Marla in which GPL holds $\frac{361}{558}$ share equivalent to 18 Kanal 1 Marla.</p> <p>Khewat No. 386, Khatoni No. 424 to 428, Khasra No. 44//6(4-12), 15(4-6), 45//10(6-4), 11(9-4), 12(6-0), 13/1(4-0), 20 min (2-8), 25(8-0), 46//19(4-14), 20(8-0), 52//5(6-12), 6(2-4), 44//16(1-12), 25(3-8), 45//20 min (2-16), 21/1(1-6), 52//4 min (4-10), 7(8-0), 8(8-0), 9(8-0), 10(8-0), 11(8-0), 12(8-0), 14(3-14), 53//4(3-16), 53//5 min(4-8), 52//1(8-0), 2(8-0), 3(8-0), 4 min(3-10), 53//5 min (3-0), 6(7-8), 7(7-16), 8(4-4), 14/1(1-7), 15/1(2-5), 45//6/2(3-16), 7(6-3), 8(8-0), 9/1(2-0), 9/2(4-1), Kitte 41 measuring area 217 Kanal 4 Marla in which GPL holds $\frac{9}{100}$ share equivalent to 19 Kanal 10.96 Marla.</p> <p>Khewat No. 387, Khatoni No. 429, 430, Khasra No. 21//11(8-0), 10(8-0), Kitte 2 measuring area 16 Kanal 0 Marla in which GPL holds $\frac{1}{4}$ share equivalent to 4 Kanal 0 Marla.</p> <p>Khewat No. 465, Khatoni No. 516, Khasra No. 293(0-2) in which GPL holds $\frac{7}{16}$ share equivalent to 0 Kanal 0.87 Marla.</p> <p>Khewat No. 466, Khatoni No. 517, 518, Khasra No. 42//15/3(6-1), 4(1-6), 5(8-0), 7(1-18), 16/1(5-7), kitte 5 measuring area 22 Kanal 12 Marla in which GPL holds $\frac{3}{32}$ share equivalent to 2 Kanal 2.37 Marla.</p>	Available for sale
----	---	--------------------

Khewat No. 471, Khatoni No. 523, Khasra No. 42//23/2(1-18), 24/1(1-6), 27(3-17), 45//3(5-8), 4/1(3-2), kitte 5 measuring area 15 Kanal 11 Marla in which GPL holds 1/2 share equivalent to 7 Kanal 15 1/2 Marla.

Khewat No. 213, Khatoni No. 228, Khasra No. 19//13/1(2-2), 19(2-12), 22(1-8), 23(8-0), kitte 4 measuring area 14 Kanal 2 Marla in which GPL holds 7/12 share equivalent to 8 Kanal 4 1/2 Marla.

Khewat No. 345, Khatoni No. 371, Khasra No. 46//11/2 (0-8) in which holds 3/8 share equivalent to 0 Kanal 3 Marla.

Khewat No. 349, Khatoni No. 375, 376, 377, Khasra No. 35//24(1-4), 25(8-0), 42//6/2(5-18), 14/2(1-0), 15/1(3-0), 35//16(4-5), kitte 6 measuring area 23 Kanal 7 Marla in which GPL holds 745/14944 share equivalent to 1 Kanal 3.28 Marla.

Khewat No. 351, Khatoni No. 382, Khasra No. 27//16(6-2), 25(4-4), 28//21(8-0), 22(8-0), 23(4-10), 33//2(8-14), kitte 6 measuring area 39 Kanal 10 Marla in which GPL holds 2057/42660 share equivalent to 1 Kanal 18.09 Marla.

Khewat No. 359, Khatoni No. 390, 392, Khasra No. 13(0-19), 67//4/2(0-12), Kitte 2 measuring area 1 Marla 11 Marla (Salam).

Khewat No. 14, Khatoni No. 15, Khasra No. 21//1/2(1-11), 12(8-0), Kitte 2 measuring 9 Kanal 11 Marla in which GPL holds 48/191 share equivalent to 2 Kanal 8 Marla.

Khewat No. 146, Khatoni No. 153 to 156, Khasra No. 50//23(8-0), 30//1/1(1-2), 31//2 (2-6), 3(7-6), 4(0-12), 8(3-10), 9(4-0), 12(7-18), 19(3-0), 122//4(8-2), 13(16-6), 19/2/2/2 (40-0), kitte 12 measuring area 102 Kanal 2 Marla (Salam).

Khewat No. 152, Khatoni No. 163, Khasra No. 122//14 (75-2) in which GPL holds 371/751 share equivalent to 37 Kanal 2 Marla.

Khewat No. 202, Khatoni No. 215, 216, Khasra No. 42//25/1(3-9), 45//5/2(5-8), 2//24/2 (4-6), kitte 3 measuring area 13 Kanal 3 Marla in which GPL holds 3/32 share equivalent to 1 Kanal 4.65 Marla.

Khewat No. 638, Khatoni No. 748, Khasra No. 12//6(8-0) in which GPL holds 3/8 share equivalent to 3 Kanal 0 Marla.

Total Land measuring 293 Kanal 1 Marla 4 Sarsahi situated in village Kot Hadbast No. 238, Tehsil and District Panchkula.

20	<p>Property No. 1 Khasra No.2//4 measuring 7-4 Salam.</p> <p>Property No. 2 Khasra Nos.7//3/8-0, 4/8-0,7/8-0,8/8-0, 12/7-8, 13/8-0, 18/8-0, 19/7-8, Total 62 Kanal 16 Marla in which GFIL holds 57/157 share equivalent to 22 Kanal 16 Marla and Khasra No. 7//5, Measuring 8-0 in which GFIL holds 9/80 share equivalent to 0 Kanal 18 Marla, Total land is 23 Kanal 14 Marla.</p> <p>Property No. 3 Khasra No. 11//1/8-0, 12//5/7-3, 6/8-0, 7/8-5, Total land is 31-8 in which GFIL holds 80/237 share equivalent to 10 Kanal 12 Marla.</p> <p>Property No. 4 Khasra Nos. 28//1/7-16,8/8-0, 9/8-0, 10/8-0, 11/8-0, 12/8-0, 13/8-0, 14/8-0, 20/8-0, 21/8-0, Total land measuring 79 Kanal 16 Marla in which GFIL holds 1/3 share equivalent to 26 Kanal 12 Marla and Khasra Nos. 28//19/2/2-0, 34//4/6-8, 5/8-0, 28//19/1/6-0, 22/8-0, 23/1/5-4, Kitte 6, measuring 35 Kanal 12 Marla Salam Total land is 62 Kanal 4 Marla.</p> <p>Property No. 5 Khasra Nos. 29//22/3/3-0, 32/2/2/6-16, 3/7-7, 4/1/5-4, 8/1/2-18, Kitte 5, Measuring 25 Kanal 5 Marla in which GFIL holds ½ share equivalent to 12 Kanal 12.5 Marla and Khasra Nos. 32//7/2/4-0, 8/2/1/2-1, 13/2/3-4, 14/8-0, 15/6-7, Kitte 5, Measuring 23 Kanal 12 Marla Salam. Total land is 36 Kanal 4.5 Marla.</p> <p>Property No. 6 Khasra Nos. 33//15/2/2-14, 16/7-8, Kitte 2, Measuring 10 Kanal 12 Marla in which GFIL holds 207/212 share equivalent to 10 Kanal 7 Marla and Khasra No. 32//11/2/2-9, in which GFIL holds 257/261 share equivalent to 2 Kanal 8 Marla and Khasra Nos. 32//11/3/2-0, 19/2/4-9, 20/8-0, 21/8-0, 22/8-0, 23/1/2-4, 23/2/5-0, 24/4-8, Kitte 8, Measuring 42 Kanal 1 Marla Salam Total Land is 54 Kanal 16 Marla.</p> <p>Property No. 7 Khasra No. 30//8/1/2/2-15 Salam, 30//8/2/6-8, 12/8-0, 13/4-0, Total Land 18 Kanal 8 Marla in which GFIL holds 73/368 share equivalent to 3 Kanal 13 Marla Total Land is 6 Kanal 8 Marla.</p> <p>Property No. 8 Khasra No. 37//16/10-18 Salam, 24/1/2-18 Salam, 25/2/2-8 Salam, 38//9/2/4-14, 11/2/7-18, 11/1/2-8, 12/1/1-0, 13/2/7-0, 14/8-0, 15/8-0, 17/8-0, 18/8-0, 19/8-0, 20/1/5-12, 20/2/2-8, 22/2/2/1-13, 38//21/7-7, 23/8-0, 24/8-0, 39//8/2-1, 9/7-17, 11/1/1-12, 11/3/5-4, 12/1/2-4, 21/8-0, 22/3-8, Total land is 142 Kanal 10 Marla Salam.</p>	Available for Sale
----	--	--------------------

Property No. 9 Khasra Nos. 95//18/2-2, 19/5-3, 21/8-16, 22/7-19, 23/8-0, Kitte 5, Measuring 32 Kanal 0 Marla Salam.

Property No. 10 Khasra Nos. 98//5/7-18, 95//25/1-10, 98//6/1/1-11, Kitte 3, Measuring 10 Kanal 19 Marla Salam.

Property No. 11 Khasra Nos. 72//20/2/4-14, 73//16/1/0-8, Kitte 2, Measuring 5 Kanal 2 Marla in which GFIL holds 177/2837 share equivalent to 0 Kanal 6 Marla.

Property No. 12 Khasra Nos. 46//21/0-16, 52//1/1/0-13, 2/1/4-4, 2/2/1-8, 3/7-2, 52//8/1/3-10, 9/1/1/2-9, 26/1-10, Total Land is 21 Kanal 12 Marla Salam.

Property No. 13 Khasra No. 34//16/1/2-13 Salam.

Total Land is 411 Kanal 2.5 Marla situated in village Billa, Tehsil & District Panchkula.

15

Details of Land for sale of Hostel Building village Billa, Tehsil and District Panchkula as per Jamabandi for the year 2007-2008.

Sr. No.	Khewat No.	Khatoni No.	Masteel No.	Khasra No.	Area	Share	Kanal	Marla	Total
1	32	33	57	19/2	3 - 4	31/64	1	11	1 - 11
2	197	202	57	23/2	6 - 17	3/4	5	2.75	5 - 2.75
3	199	204	57	18/1/1	1 - 8	4/7	0	16	0 - 16
4	200	205	57	17/1	1 - 5	14/25	0	14	0 - 14
5	246	253	57	17/2	0 - 13	Full	0	13	0 - 13
				18/1/2	0 - 16	Full	0	16	0 - 16
				18/3	3 - 4	Full	3	4	3 - 4
				23/1	0 - 8	Full	0	8	0 - 8
6	836	857	57	18/2/1	1 - 13	35/59	0	19.57	0-19.57
7	1005	1038	57	18/2/2	0 - 19	Full	0	19	0 - 19
8	137	140	57	13/2	0 - 19	Full	0	19	0 - 19
				19/1/1	0 - 1	Full	0	1	0 - 1
9	836	857	57	13/1/1/2	4 - 5	35/59	2	10.42	2-10.42
10	1005	1038	57	13/1/1/1	0 - 10	Full	0	10	0 - 10
11	653	672	-	270/1	0 - 18	Full	0	18	0 - 18
12	999	1032	-	294	0 - 5	Full	0	5	0 - 5
13	1002	1035	-	287	0 - 5	Full	0	5	0 - 5
14	1005	1038	-	275	0 - 5	Full	0	5	0 - 5
				276	0 - 5	Full	0	5	0 - 5
				277	0 - 5	Full	0	5	0 - 5
				278	0 - 5	Full	0	5	0 - 5
				279	0 - 5	Full	0	5	0 - 5
				280	0 - 5	Full	0	5	0 - 5
				283	0 - 5	Full	0	5	0 - 5
				284	0 - 5	Full	0	5	0 - 5
				285	0 - 5	Full	0	5	0 - 5
				286	0 - 5	Full	0	5	0 - 5
				288	0 - 5	Full	0	5	0 - 5
				289	0 - 4	Full	0	4	0 - 4
				291	0 - 5	Full	0	5	0 - 5
				378	0 - 6	Full	0	6	0 - 6
				TOTAL			24	1.74	24 -1.74

Detail of Gara Khad (Ruris) for sale in village Billa Tehsil and District Panchkula as per Jamabandi for the year 2007-08.

S. No.	Khewat No.	Khatoni No.	Khasra No.	Area	Share	Kanal	Marla	Total
1.	244	251	478	0-1	Full	0	1	0-1
2.	287	295	445	0-2	Full	0	2	0-2
			521	0-2	Full	0	2	0-2
			523	0-2	Full	0	2	0-2
3.	641	659	477	0-1	Full	0	1	0-1
4.	1002	1035	481	0-1	Full	0	1	0-1
			482	0-1	Full	0	1	0-1
			483	0-1	Full	0	1	0-1
			487	0-1	Full	0	1	0-1
			488	0-1	Full	0	1	0-1
			496	0-1	Full	0	1	0-1
			500	0-1	Full	0	1	0-1
			513	0-1	Full	0	1	0-1
			515	0-1	Full	0	1	0-1
			517	0-1	Full	0	1	0-1
			519	0-1	Full	0	1	0-1
			520	0-2	Full	0	2	0-2
							Total	1-1

Hayat Rish
Kamunjo Ret
24-10-2017

**Detail of land of College Building with Khasra No. and Abadi Area Village Billa Tehsil
& District Panchkula as per Jamabandi for the year 2007-08**

S. No.	Khewat No.	Khatoni No.	Musteel No.	Khasra No.	Area	Share	Kanal	Marla	Total
1.	553	568	57	5	5-5	65/105	3	5	3-5
2.	653	672	NIL	268	2-14	Full	2	14	2-14
				269	0-19	Full	0	19	0-19
3.	1005	1038	NIL	271	0-5	Full	0	5	0-5
				272	0-5	Full	0	5	0-5
				273	0-6	Full	0	6	0-6
4.	Abadi Area						7	6	7-6
								Total Area	15-0

Harjit Singh
Karnaygo Retel
24-10-2017

ANNEXURE - A-3
18

COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED

(Appointed by the Hon'ble Supreme Court of India)

Chairman's Off : # 1065/1, Sector 39-B, Chandigarh-160 036 Tel : 0172-2695065
E-mail : committee_gfil@rediffmail.com www.goldenforestcommittee.com

COM/CHD/155/2024/ 75

February 20, 2024

The Assistant Commissioner of Income Tax (Hq.) (Judl),
Office of the Pr. Chief Commissioner of Income Tax, N.W. Region,
Aayakar Bhawan, Sector 17-E, Chandigarh.

Subject: Compliance of the directions of Hon'ble Supreme Court- M/s. Raiganj Consumer Form Vs UoI, W.P. (C) No. 188/2004 to Conmt. Pet (C) No. 942/2021 in TC(C) No. 2/2004-Regarding.

Please refer our letter No. CHD/COM/5/2023/70 dated 20.2.2023. In compliance of directions of the Hon'ble Supreme Court, the State-wise list of properties available with the Committee-GFIL was sent to your office for evaluation vide letter under reference.

Hon'ble Supreme Court directed this Committee to provide information of all the properties/lands in its knowledge to Income Tax Department irrespective of the fact that the lands are under litigation.

The Committee-GFIL, for the first time received notices dated 24.1.2024 and 9.2.2024 from Revenue Court of Collector, Dehradun in which proceedings U/s 166-167 of U.P. Zamindari Abolition and Land Reform Act, 1950 regarding 69 Sale deeds executed in favour of Golden Forests group of companies have been started. The proceedings were initiated on the basis of a reference made by Sub Registrar, before whom these sales deeds were pending for registration. The Committee has procured copies of all the 69 sale deeds from the revenue court.


Since the lands are now under litigation therefore, these are also to be evaluated by Income Tax Department. You are requested to carry out the evaluation. A list having land details pertaining to 69 sale deeds is attached for necessary action.

Yours faithfully,

K. S. Garewal

Justice K.S. Garewal (Retd)
Chairman

Encl: As above

	कार्यालय प्रधान मुख्य आयकर आयुक्त
	उ.प. क्षेत्र, चण्डीगढ़
	प्राप्ति संख्या / Receipt No.
	20 FEB 2024
Office of the Principal Chief Commissioner of Income Tax N.W. Region, Chandigarh	



Detail of lands mentioned in the 69 sale deeds executed in favour of Golden Forest Group companies but pending for registration at Sub-Registrars offices

Sr.N o.	Minute Book No.	Village	Land details	Seller	Puchaser	Value	Reason for pending Registration
1	527/1995	Aamwala tarla	Khasra No. 61 & 63, Total area 0.670 hectare or 1.655 Acre	Prahlad singh s/o Inder Singh through Bhanupriya s/o Mangal Singh Rana	Golden Forest (India) Ltd.	522600/-	Income Tax certificate not enclosed
2	21.2.1995 /P.P.No. 197/1995	Jasso wala	721/5 area 2.43 acre	Yogeshwar Dyal & others	Golden communication Ltd.	310000/-	Income Tax certificate not enclosed
3	14.5.1995 /P.P.No. 383/1995	Bhitarli	Khewat No. 1, ½ share of area 193.72 Acre equal to 96.86 Acre	Pawan Negi & others	Golden Tourist Resort Ltd.	1750000/- 2459000/-	Income Tax certificate and type of land not enclosed
4	14.5.1995 /P.P.No. 384/1995	Bhitarli	Khewat No. 1, ½ share of area 193.72 Acre equal to 96.86 Acre	Pawan Negi & others	Golden Tourist Resort Ltd.	1750000/- 2459000/-	Income Tax certificate and type of land not enclosed
5	27.8.1996 /P.P.No. 593/1996	Fatehpur	Khata No. 708/5, 708/8 area 0.109 hetare or 0.27 acre	Diwan Singh & others	Hara Construction (P) Ltd.	38000/-	Copy of Khasra, Khatoni not enclosed
6	27.8.1996 /P.P.No. 594/1996	Dharmawala	Khata No. 2 CH area 0486 Hectare or 1.20 Acre	Har Prasad & others	Hara Construction (P) Ltd.	158000/-	Copy of Khasra, Khatoni not enclosed

7	27.8.1996 /P.P.No. 595/1996	Fatehpur	Khata No. 680/12, 686 area 0.278 Hectare or 0.69 acre	Diwan Singh & others	Hara Construction (P) Ltd.	98000/-	Copy of Khasra, Khatoni not enclosed
8	27.8.1996 /P.P.No. 596/1996	Fatehpur	Khata No. 680, 680/12, 686 area 0.781 Hectare or 1.93 acre	Ram Swaroop & others	Hara Construction (P) Ltd.	204000/-	Copy of Khasra, Khatoni not enclosed
9	27.8.1996 /P.P.No. 597/1996	Fatehpur	Khata No. 680/1, 686 area 0.849 Hectare or 2.10 acre	Soma & others	Hara Construction (P) Ltd.	149000/-	Copy of Khasra, Khatoni not enclosed
10	27.8.1996 /P.P.No. 598/1996	Dharmawala	Khata No. 2 Min. area 04.26 Hectare or 1.0525 Acre	Har Prasad & others	Hara Construction (P) Ltd.	138000/-	Copy of Khasra, Khatoni not enclosed
11	27.8.1996 /P.P.No. 599/1996	Fatehpur	Khata No. 680, area 0.3565 Hectare or 0.88 acre	Soma & others	Hara Construction (P) Ltd.	125000/-	Copy of Khasra, Khatoni not enclosed
12	9.9.1996 /P.P.No. 635/1996	Arcadia Grant	Khata No. 59/3 area 0.170 Hectare	Panna lal & others	Kama Estate Pvt. Ltd.	74800/- 147000/-	Vide case no. 274/97 shortage of stamp duty 18,320/- and penalty of Rs.0.00 deposited through receipt no. 10 dated 16.12.1999. Copy of ceiling & khasra khatoni not enclosed

13	9.9.1996 /P.P.No. 636/1996	Arcadia Grant	Khata No. 67 area 0.170 Hectare	Hug Lal	Kama Estate Pvt. Ltd.	74800/- 147000/-	Vide case no. 269/97 shortage of stamp duty 18,320/- and penalty of Rs.0.00 deposited through receipt no. 10 dated 16.02.1999. Copy of ceiling & khasra khatoni not enclosed
14	9.9.1996 /P.P.No. 637/1996	Arcadia Grant	Khata No. 52/2, area 0.170 Hectare	Kallu	Kama Estate Pvt. Ltd.	75000/- 147000/-	Vide case no. 267/97 shortage of stamp duty 18,320/- and penalty of Rs.0.00 deposited through receipt no. 10 dated 16.02.1999. Copy of ceiling & khasra khatoni not enclosed
15	9.9.1996 /P.P.No. 638/1996	Arcadia Grant	Khata No. 52/1, 57/1 area 0.170 Hectare	Kallu	Kama Estate Pvt. Ltd.	75000/- 147000/-	Copy of ceiling & khasra khatoni not enclosed
16	21.9.1996 /P.P.No. 678/1996	East hope town	Khasra No. 24/1 area 0.76 Acre/ 4 Bigha	Mor Singh & others through Rajiv Datta	Jaigaja Estate Pvt. Ltd.	48000/- 382000/-	Copy of ceiling not enclosed
17	11.10.1996 /P.P.No. 737/1996	Arcadia Grant	Khata No. 59/2, 61 area 0.170 Hectare	Lalti	Kama Estate Pvt. Ltd.	75000/- 147000/-	Copy of ceiling & khasra khatoni not enclosed

18	9.9.1996 /P.P.No. 738/1996	Arcadia Grant	Khata No. 57/2, 59/1 area 0.171 Hectare	Ganga Ram	Kama Estate Pvt. Ltd.	71000/- 147000/-	Copy of ceiling & khasra khatoni not enclosed. (Original Sale deed with collector stamp u/s 47 A)
19	14.10.1996 /P.P.No. 755/1996	Arcadia Grant	Khata No. 9 area 0676 Hectare	Ridhku	Dhruva sales Pvt. Ltd.	330000/- 490000/-	Original Sale deed with collector stamp u/s 47 A
20	5.11.1996 /P.P.No. 814/1996	Sudhowala	Khasra No. 153/2, 153/4 area 0.400 Hectare	Inder Singh & others through Sanjiv Malhotra	Jiva Property Pvt. Ltd.	37700/- 260000/-	Copy of ceiling & khasra khatoni not enclosed
21	5.11.1996 /P.P.No. 814/1996	Sudhowala	Khasra No. 153/2, 153/4 area 0.400 Hectare	Inder Singh & others through Sanjiv Malhotra	Jiva Property Pvt. Ltd.	37700/- 260000/-	Copy of ceiling & khasra khatoni not enclosed
22	19.11.1996 /P.P.No. 863/96	East hope town	Khata No. 34/9 area 0.304 Hectare	Ram Singh through Power of attorney	Jitya Construction Pvt. Ltd.	211000/-	Copy of ceiling & khasra khatoni not enclosed
23	20.2.1996 /P.P.No. 78/96	Kyar Kuli Bhatta	Khewat 65 Khata No.56/13.30 Acre	Rai Singh & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	700000/-	Vide case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.

24	20.2.1996 /P.P.No. 79/96	Kyar Kuli Bhatta	Khewat 65 Khata No.56/13.30 Acre	Rai Singh & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	700000/-	Vide case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.
25	20.2.1996 /P.P.No. 80/96	Kyar Kuli Bhatta	Khewat 65 Khata No.56/13.30 Acre	Rai Singh & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	700000/-	Vide case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.

24

26	20.2.1996 /P.P.No. 81/96	Kyar Kuli Bhatta	Khewat 65 Khata No.56/13.3 Acre	Rai Singh & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	700000/-	Vide case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.
27	20.2.1996 /P.P.No. 82/96	Kyar Kuli Bhatta	Khewat 65 Khata No.66/13.30 Acre	Rai Singh & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	700000/-	Vide case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.

28	20.2.1996 /P.P.No. 83/96	Kyar Kuli Bhatta	Khewat 65 Khata No.66/13.30 Acre	Inder Singh & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	700000/-	In case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.
29	20.2.1996 /P.P.No. 84/96	Kyar Kuli Bhatta	Khewat 65 Khata No.66/13.3 Acre	Inder Singh & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	700000/-	In case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.

30	20.2.1996 /P.P.No. 85/96	Kyar Kuli Bhatta	Khewat 65 Khata No.66/13.3 Acre	Inder Singh & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	700000/-	In case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.
31	20.2.1996 /P.P.No. 86/96	Kyar Kuli Bhatta	Khewat 65 Khata No.66/13.30 Acre	Inder Singh & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	700000/-	In case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.

32	2.5.1997 /P.P.No. 323/97	Kyar Kuli Bhatta	Khewat 65 Khata No.52 b, 57, 2045 area 2.48 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	104000/-	In case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.
33	2.5.1997 /P.P.No. 324/97	Kyar Kuli Bhatta	Khata No.1883, 2049 M, area 2.33 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	98000/-	In case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.

34	2.5.1997 /P.P.No. 325/97	Kyar Kuli Bhatta	Khewat 65 Khata No. 1883 & 2049/12.736 Bigha or 2.42 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	102000/-	In case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.
35	2.5.1997 /P.P.No. 326/97	Kyar Kuli Bhatta	Khewat 65 Khata No. 1883 & 2049 area 12.473 Bigha or 2.37 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	100000/-	In case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.

36	2.5.1997 /P.P.No. 327/97	Kyar Kuli Bhatta	Khewat 65 Khata No. 1883 & 2049 area 12.473 Bigha or 2.37 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	95000/-	Vide case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.
37	2.5.1997 /P.P.No. 328/97	Kyar Kuli Bhatta	Khata No.1883, 2049 area 2.39 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	100500/-	Vide case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.

38	2.5.1997 /P.P.No. 329/97	Kyar Kuli Bhatta	Khata No.1883, 2049 area 2.40 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	101000	Vide case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.
39	2.5.1997 /P.P.No. 330/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 52 & 57, 2045 area 2.38 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	100500/-	In case no. 72/95 to 81/95 shortage of stamp duty 13,79,840/- and penalty Rs.1,00,000/- deposited through challan no. 6/17 dated 11.9.1996. Income tax certificate not enclosed.

40	2.5.1997 /P.P.No. 331/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049/12.842 Bigha or 2.44 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	102500/-	In case no. 201/97 shortage of stamp duty 14,150/- and penalty Rs.0.00 deposited through receipt no. 312462 dated 12.8.1997. No reason mentioned in the minute book for non registration.
41	2.5.1997 /P.P.No. 332/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049/11.894 Bigha or 2.26 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	95000/-	In case no. 103/97 shortage of stamp duty 13,100/- and penalty Rs.0.00 deposited through receipt no. 312464 dated 12.8.1997. No reason mentioned in the minute book for non registration.

42	2.5.1997 /P.P.No. 333/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 52 & 57, 2045/ 12.631 Bigha or 2.40 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	101000/-	Vide case no. 102/97 shortage of stamp duty 13,900/- and penalty Rs.0.00 deposited through receipt no. 212463 dated 12.8.1997. No reason mentioned in the minute book for non registration.
43	2.5.1997 /P.P.No. 334/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 52 & 57, 2045 area 12.947 Bigha or 2.46 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	103000/-	Vide case no. 204/97 shortage of stamp duty 14,250/- and penalty Rs.0.00 deposited through receipt no. 312465 dated 12.8.1997. No reason mentioned in the minute book for non registration.

44	2.5.1997 /P.P.No. 335/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 12.526 Bigha or 2.38 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	100000/-	Vide case no. 205/97 shortage of stamp duty 13,800/- and penalty Rs.0.00 deposited through receipt no. 212466 dated 12.8.1997. No reason mentioned in the minute book for non registration.
45	2.5.1997 /P.P.No. 336/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 52 & 57, 2045 area 12.684 Bigha or 2.41 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	100500/-	Vide case no. 206/97 shortage of stamp duty 13,950/- and penalty Rs.0.00 deposited through receipt no. 312467 dated 12.8.1997. No reason mentioned in the minute book for non registration.

46	2.5.1997 /P.P.No. 337/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 10.526 Bigha or 2.00 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	84000/-	Vide no. 207/97 shortage of stamp duty 11,600/- and penalty Rs.0.00 deposited through receipt no. 312468 dated 12.8.1997. No reason mentioned in the minute book for non registration.
47	2.5.1997 /P.P.No. 338/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1898 & 1899 area 417 sq.ntr. or 0.103 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	4500/-	Vide case no. 208/97 shortage of stamp duty 600/- and penalty Rs.0.00 deposited through receipt no. 312469 dated 12.8.1997. No reason mentioned in the minute book for non registration.

48	2.5.1997 /P.P.No. 339/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 52 & 57, 2045 area 12.842 Bigha or 2.44 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	102700/-	Vide case no. 210/97 shortage of stamp duty 14,100/- and penalty Rs.0.00 deposited through receipt no. 312471 dated 12.8.1997. No reason mentioned in the minute book for non registration.
49	2.5.1997 /P.P.No. 340/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 52 & 57, 2045 area 12.894 Bigha or 2.45 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	103000/-	Vide case no. 173/97 shortage of stamp duty 14,200/- and penalty Rs.0.00 deposited through receipt no. 475401 dated 12.8.1997. No reason mentioned in the minute book for non registration.

50	2.5.1997 /P.P.No. 341/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 12.684 Bigha or 2.41 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	101500/-	Vide case no. 175/97 shortage of stamp duty 13,950/- and penalty Rs.0.00 deposited through receipt no. 475403 dated 12.8.1997. No reason mentioned in the minute book for non registration.
51	2.5.1997 /P.P.No. 342/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 11.789 Bigha or 2.24 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	94500/-	Vide case no. 178/97 shortage of stamp duty 12,700/- and penalty Rs.0.00 deposited through receipt no. 475406 dated 12.8.1997. No reason mentioned in the minute book for non registration.

52	2.5.1997 /P.P.No. 343/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 12.105 Bigha or 2.30 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	97000/-	Vide case no. 179/97 shortage of stamp duty 13,300/- and penalty Rs.0.00 deposited through receipt no. 745407 dated 12.8.1997. No reason mentioned in the minute book for non registration.
53	2.5.1997 /P.P.No. 344/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 52 & 57, 2045 area 12.578 Bigha or 2.39 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	105000/-	Vide case no. 180/97 shortage of stamp duty 13,400/- and penalty Rs.0.00 deposited through receipt no. 475408 dated 12.8.1997. No reason mentioned in the minute book for non registration.

54	2.5.1997 /P.P.No. 345/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 12.789 Bigha or 2.43 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	102000/-	Vide case no. 181/97 shortage of stamp duty 14,100/- and penalty Rs.0.00 deposited through receipt no. 475409 dated 12.8.1997. No reason mentioned in the minute book for non registration.
55	2.5.1997 /P.P.No. 346/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 52 & 57, 2045 area 12.789 Bigha or 2.43 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	102000/-	Vide case no. 174/97 shortage of stamp duty 14,100/- and penalty Rs.0.00 deposited through receipt no. 475402 dated 12.8.1997. No reason mentioned in the minute book for non registration.

56	2.5.1997 /P.P.No. 347/97	Kyar Kuli Bhatta	Khatta No. 1883 & 2049 area 11.842 Bigha or 2.25 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	95000/-	Vide case no. 182/97 shortage of stamp duty 13,000/- and penalty Rs.0.00 deposited through receipt no. 475410 dated 12.8.1997. No reason mentioned in the minute book for non registration.
57	2.5.1997 /P.P.No. 348/97	Kyar Kuli Bhatta	Khatta No. 1883 & 2049 area 12 Bigha or 2.25 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	96000/-	Vide case no. 183/97 shortage of stamp duty 13,200/- and penalty Rs.0.00 deposited through receipt no. 475411 dated 12.8.1997. No reason mentioned in the minute book for non registration.

58	2.5.1997 /P.P.No. 349/97	Kyar Kuli Bhatta	Khatta No. 1883 & 2049 area 12.421 Bigha or 2.36 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	99000/-	Vide case no. 184/97 shortage of stamp duty 13,700/- and penalty Rs.0.00 deposited through receipt no. 475412 dated 12.8.1997. No reason mentioned in the minute book for non registration.
59	2.5.1997 /P.P.No. 350/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 12.894 Bigha or 2.45 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	103000/-	Vide case no. 185/97 shortage of stamp duty 14,200/- and penalty Rs.0.00 deposited through receipt no. 475413 dated 12.8.1997. No reason mentioned in the minute book for non registration.

41

60	2.5.1997 /P.P.No. 351/97	Kyar Kuli Bhatta	Khatta No. 1883 & 2049 area 12.947 Bigha or 2.46 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	103500/-	Vide case no. 186/97 shortage of stamp duty 14,250/- and penalty Rs.0.00 deposited through receipt no. 475414 dated 12.8.1997. No reason mentioned in the minute book for non registration.
61	2.5.1997 /P.P.No. 352/97	Kyar Kuli Bhatta	Khatta No. 1883 & 2049 area 12.21 Bigha or 2.32 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	97500/-	Vide case no. 187/97 shortage of stamp duty 13,450/- and penalty Rs.0.00 deposited through receipt no. 475415 dated 12.8.1997. No reason mentioned in the minute book for non registration.

62	2.5.1997 /P.P.No. 353/97	Kyar Kuli Bhatta	Khatta No. 1883 & 2049 area 12.157 Bigha or 2.31 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	97000/-	Vide case no. 188/97 shortage of stamp duty 14,700/- and penalty Rs.0.00 deposited through receipt no. 475416 dated 12.8.1997. No reason mentioned in the minute book for non registration.
63	2.5.1997 /P.P.No. 354/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 52 & 57 & 2045 area 13 Bigha or 2.47 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	104000/-	Vide case no. 189/97 shortage of stamp duty 14,300/- and penalty Rs.0.00 deposited through receipt no. 475417 dated 12.8.1997. No reason mentioned in the minute book for non registration.

64	2.5.1997 /P.P.No. 355/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 12.052 Bigha or 2.29 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	96500/-	Vide case no. 190/97 shortage of stamp duty 13,250/- and penalty Rs.0.00 deposited through receipt no. 475414 dated 12.8.1997. No reason mentioned in the minute book for non registration.
65	2.5.1997 /P.P.No. 356/97	Kyar Kuli Bhatta	Khewat 65 Khata No.52 B & 57, 2045 area 12.736 Bigha or 2.42 Acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	102000/-	Vide case no. 191/97 shortage of stamp duty 14,000/- and penalty Rs.0.00 deposited through receipt no. 312452 dated 12.8.1997. Till date sale deed not registered and no reason is mentioned in the minute book for non registration.

66	2.5.1997 /P.P.No. 357/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 12.368 Bigha or 2.35 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	99000/-	Vide case no. 192/97 shortage of stamp duty 13,600/- and penalty Rs.0.00 deposited through receipt no. 312453 dated 12.8.1997. No reason mentioned in the minute book for non registration.
67	2.5.1997 /P.P.No. 358/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1883 & 2049 area 12.315 Bigha or 2.34 acre	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	98500/-	Vide case no. 193/97 shortage of stamp duty 13,550/- and penalty Rs.0.00 deposited through receipt no. 312454 dated 12.8.1997. No reason mentioned in the minute book for non registration.

45

68	2.5.1997 /P.P.No. 359/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1894 & 1895, 1896 area 3.79 Bigha or 0.72 acre or 0.292 Hectare	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	30500/-	Vide case no. 194/97 shortage of stamp duty 4,150/- and penalty Rs.0.00 deposited through receipt no. 312455 dated 12.8.1997. No reason mentioned in the minute book for non registration.
69	2.5.1997 /P.P.No. 360/97	Kyar Kuli Bhatta	Khewat no. 65/ Khatta No. 1899 area 0.526 Bigha or 404.7 sq.mtr.	Sanjay Ghai & others	Golden Tourist Resort Ltd. through CMD Sh.R.K.Syal	4200/-	Vide case no. 195/97 shortage of stamp duty 550/- and penalty Rs.0.00 deposited through receipt no. 312456 dated 12.8.1997. No reason mentioned in the minute book for non registration.