

ITEM NO.301

COURT NO.8

SECTION X

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Writ Petition (Civil) No.188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner

VERSUS

UNION OF INDIA & ORS.

Respondents

[PART HEARD BY: HON'BLE MR. JUSTICE DIPANKAR DATTA AND HON'BLE MR. JUSTICE MANMOHAN]

MR. SUNIL FERNANDES, SENIOR ADVOCATE WITH MR. SANCHIT GARGA, ADVOCATE AS AMICUS CURIAE

I.A. No. 33106/2019 - APPLICATION FOR PERMISSION
I.A. No. 40455/2025 - APPLICATION FOR PERMISSION
I.A. No. 112751/2020 - APPLICATION FOR PERMISSION
I.A. No. 75467/2020 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 99096/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 123554/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 132882/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 211853/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 137978/2025 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 194353/2025 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 173810/2022 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 226482/2023 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 230076/2025 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 66663/2026 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 156597/2022 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 171258/2023 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 5215/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 117612/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 124299/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 63170/2026 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 130757/2020 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 158058/2023 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 99028/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 230054/2025 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 298848/2025 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 145179/2019 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 267222/2023 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 51709/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 109027/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 124289/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 296285/2025 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 241765/2023 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 50597/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 220244/2025 - APPROPRIATE ORDERS/DIRECTIONS

I.A. No. 235268/2025 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 51507/2026 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 62733/2019 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 94012/2020 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 58091/2021 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 105879/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 123817/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 77100/2023 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 226492/2023 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 16546/2024 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 119954/2025 - APPROPRIATE ORDERS/DIRECTIONS
I.A. No. 45905/2019 - CLARIFICATION/DIRECTION
I.A. No. 132644/2021 - CLARIFICATION/DIRECTION
I.A. No. 175920/2022 - CLARIFICATION/DIRECTION
I.A. No. 132638/2021 - CLARIFICATION/DIRECTION
I.A. No. 137555/2025 - CLARIFICATION/DIRECTION
I.A. No. 110706/2021 - CLARIFICATION/DIRECTION
I.A. No. 132630/2021 - CLARIFICATION/DIRECTION
I.A. No. 104797/2025 - CLARIFICATION/DIRECTION
I.A. No. 132614/2021 - CLARIFICATION/DIRECTION
I.A. No. 230074/2024 - CLARIFICATION/DIRECTION
I.A. No. 86122/2021 - CLARIFICATION/DIRECTION
I.A. No. 211030/2023 - CLARIFICATION/DIRECTION
I.A. No. 145178/2019 - CLARIFICATION/DIRECTION
I.A. No. 77270/2021 - CLARIFICATION/DIRECTION
I.A. No. 132665/2021 - CLARIFICATION/DIRECTION
I.A. No. 132657/2021 - CLARIFICATION/DIRECTION
I.A. No. 202669/2023 - EXEMPTION FROM FILING O.T.
I.A. No. 108786/2026 - EXEMPTION FROM FILING O.T.
I.A. No. 42476/2020 - EXEMPTION FROM FILING O.T.
I.A. No. 307593/2025 - EXEMPTION FROM FILING O.T.
I.A. No. 230077/2024 - EXEMPTION FROM FILING O.T.
I.A. No. 134874/2022 - EXEMPTION FROM FILING O.T.
I.A. No. 236027/2025 - EXEMPTION FROM FILING O.T.
I.A. No. 51509/2026 - EXEMPTION FROM FILING O.T.
I.A. No. 202744/2023 - EXEMPTION FROM FILING O.T.
I.A. No. 230078/2025 - EXEMPTION FROM FILING O.T.
I.A. No. 32653/2021 - INTERVENTION APPLICATION
I.A. No. 226487/2023 - INTERVENTION APPLICATION
I.A. No. 16535/2024 - INTERVENTION APPLICATION
I.A. No. 173662/2024 - INTERVENTION APPLICATION
I.A. No. 196194/2024 - INTERVENTION APPLICATION
I.A. No. 232287/2024 - INTERVENTION APPLICATION
I.A. No. 65037/2025 - INTERVENTION APPLICATION
I.A. No. 117317/2025 - INTERVENTION APPLICATION
I.A. No. 260782/2025 - INTERVENTION APPLICATION
I.A. No. 315617/2025 - INTERVENTION APPLICATION
I.A. No. 7058/2024 - INTERVENTION APPLICATION
I.A. No. 99093/2024 - INTERVENTION APPLICATION
I.A. No. 123549/2024 - INTERVENTION APPLICATION
I.A. No. 132881/2024 - INTERVENTION APPLICATION

IA No. 171342/2024 - INTERVENTION APPLICATION
IA No. 196129/2024 - INTERVENTION APPLICATION
IA No. 209599/2024 - INTERVENTION APPLICATION
IA No. 231729/2024 - INTERVENTION APPLICATION
IA No. 106855/2025 - INTERVENTION APPLICATION
IA No. 187642/2025 - INTERVENTION APPLICATION
IA No. 250068/2025 - INTERVENTION APPLICATION
IA No. 226475/2023 - INTERVENTION APPLICATION
IA No. 99072/2024 - INTERVENTION APPLICATION
IA No. 163932/2024 - INTERVENTION APPLICATION
IA No. 195811/2024 - INTERVENTION APPLICATION
IA No. 209442/2024 - INTERVENTION APPLICATION
IA No. 18994/2025 - INTERVENTION APPLICATION
IA No. 137549/2025 - INTERVENTION APPLICATION
IA No. 175168/2025 - INTERVENTION APPLICATION
IA No. 110701/2021 - INTERVENTION APPLICATION
IA No. 212823/2023 - INTERVENTION APPLICATION
IA No. 117611/2024 - INTERVENTION APPLICATION
IA No. 124298/2024 - INTERVENTION APPLICATION
IA No. 152367/2024 - INTERVENTION APPLICATION
IA No. 178250/2024 - INTERVENTION APPLICATION
IA No. 209437/2024 - INTERVENTION APPLICATION
IA No. 18297/2025 - INTERVENTION APPLICATION
IA No. 87699/2025 - INTERVENTION APPLICATION
IA No. 128168/2025 - INTERVENTION APPLICATION
IA No. 130756/2020 - INTERVENTION APPLICATION
IA No. 158056/2023 - INTERVENTION APPLICATION
IA No. 145618/2024 - INTERVENTION APPLICATION
IA No. 178230/2024 - INTERVENTION APPLICATION
IA No. 199272/2024 - INTERVENTION APPLICATION
IA No. 277816/2024 - INTERVENTION APPLICATION
IA No. 87620/2025 - INTERVENTION APPLICATION
IA No. 127219/2025 - INTERVENTION APPLICATION
IA No. 173366/2025 - INTERVENTION APPLICATION
IA No. 220260/2025 - INTERVENTION APPLICATION
IA No. 152877/2023 - INTERVENTION APPLICATION
IA No. 211021/2023 - INTERVENTION APPLICATION
IA No. 109023/2024 - INTERVENTION APPLICATION
IA No. 124277/2024 - INTERVENTION APPLICATION
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IA No. 173993/2024 - INTERVENTION APPLICATION
IA No. 199271/2024 - INTERVENTION APPLICATION
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IA No. 241755/2023 - INTERVENTION APPLICATION
IA No. 145253/2024 - INTERVENTION APPLICATION
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IA No. 196644/2024 - INTERVENTION APPLICATION
IA No. 215616/2024 - INTERVENTION APPLICATION

IA No. 255547/2024 - INTERVENTION APPLICATION
IA No. 127014/2025 - INTERVENTION APPLICATION
IA No. 140484/2025 - INTERVENTION APPLICATION
IA No. 235208/2025 - INTERVENTION APPLICATION
IA No. 274288/2025 - INTERVENTION APPLICATION
IA No. 62731/2019 - INTERVENTION APPLICATION
IA No. 94002/2020 - INTERVENTION APPLICATION
IA No. 58090/2021 - INTERVENTION APPLICATION
IA No. 105873/2024 - INTERVENTION APPLICATION
IA No. 123813/2024 - INTERVENTION APPLICATION
IA No. 140218/2024 - INTERVENTION APPLICATION
IA No. 173668/2024 - INTERVENTION APPLICATION
IA No. 196358/2024 - INTERVENTION APPLICATION
IA No. 245014/2024 - INTERVENTION APPLICATION
IA No. 65098/2025 - INTERVENTION APPLICATION
IA No. 140482/2025 - INTERVENTION APPLICATION
IA No. 260932/2025 - INTERVENTION APPLICATION
IA No. 315799/2025 - INTERVENTION APPLICATION
IA No. 132570/2021 - INTERVENTION/IMPLEADMENT
IA No. 27236/2021 - INTERVENTION/IMPLEADMENT
IA No. 132550/2021 - INTERVENTION/IMPLEADMENT
IA No. 171259/2023 - INTERVENTION/IMPLEADMENT
IA No. 230075/2025 - INTERVENTION/IMPLEADMENT
IA No. 307592/2025 - INTERVENTION/IMPLEADMENT
IA No. 5211/2024 - INTERVENTION/IMPLEADMENT
IA No. 173797/2025 - INTERVENTION/IMPLEADMENT
IA No. 63167/2026 - INTERVENTION/IMPLEADMENT
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IA No. 134873/2022 - INTERVENTION/IMPLEADMENT
IA No. 230068/2024 - INTERVENTION/IMPLEADMENT
IA No. 236026/2025 - INTERVENTION/IMPLEADMENT
IA No. 132594/2021 - INTERVENTION/IMPLEADMENT
IA No. 276065/2024 - INTERVENTION/IMPLEADMENT
IA No. 294947/2025 - INTERVENTION/IMPLEADMENT
IA No. 132582/2021 - INTERVENTION/IMPLEADMENT
IA No. 202756/2023 - INTERVENTION/IMPLEADMENT
IA No. 87168/2025 - INTERVENTION/IMPLEADMENT
IA No. 51505/2026 - INTERVENTION/IMPLEADMENT
IA No. 132577/2021 - INTERVENTION/IMPLEADMENT
IA No. 215255/2024 - INTERVENTION/IMPLEADMENT
IA No. 202281/2025 - INTERVENTION/IMPLEADMENT
IA No. 230077/2025 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 42473/2020 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 157541/2019 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 88654/2022 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 249939/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
IA No. 214368/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION

IA No. 18325/2024 - RECALLING THE COURTS ORDER
IA No. 130807/2020 - WITHDRAWAL OF CASE / APPLICATION
IA No. 140519/2023 - WITHDRAWAL OF CASE / APPLICATION

WITH

T.C. (C) No. 60/2003 (XIV-A)
T.C. (C) No. 66/2003 (XIV-A)
T.C. (C) No. 69/2003 (XIV-A)
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T.C. (C) No. 227/2003 (XIV-A)
T.C. (C) No. 2/2004 (XIV-A)

IA No. 51293/2005 - APPLICATION FOR ADDITIONAL AFFIDAVIT
IA No. 255516/2024 - APPLICATION FOR EXEMPTION FROM FILING TYPED DOCUMENTS
IA No. 80258/2020 - APPLICATION FOR PERMISSION
IA No. 295947/2024 - APPLICATION FOR PERMISSION
IA No. 295225/2024 - APPLICATION FOR PERMISSION
IA No. 276050/2024 - APPLICATION FOR PERMISSION
IA No. 141055/2018 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 80958/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 62749/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 80260/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 106350/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 44362/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 79102/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 147187/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 188455/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 90057/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 36379/2018 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 143211/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 125543/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 68453/2025 - CLARIFICATION/DIRECTION
IA No. 87335/2018 - CLARIFICATION/DIRECTION
IA No. 150273/2024 - CLARIFICATION/DIRECTION
IA No. 89599/2024 - CLARIFICATION/DIRECTION
IA No. 89598/2024 - CLARIFICATION/DIRECTION
IA No. 141059/2018 - CLARIFICATION/DIRECTION
IA No. 156177/2022 - CLARIFICATION/DIRECTION
IA No. 80264/2020 - EXEMPTION FROM FILING AFFIDAVIT
IA No. 66054/2018 - EXEMPTION FROM FILING O.T.
IA No. 147188/2021 - EXEMPTION FROM FILING O.T.
IA No. 147185/2021 - EXEMPTION FROM FILING O.T.
IA No. 75125/2018 - INTERVENTION APPLICATION
IA No. 255515/2024 - INTERVENTION APPLICATION
IA No. 295949/2024 - INTERVENTION APPLICATION

IA No. 66052/2018 - INTERVENTION APPLICATION
IA No. 295228/2024 - INTERVENTION APPLICATION
IA No. 147184/2021 - INTERVENTION APPLICATION
IA No. 156171/2022 - INTERVENTION/IMPLEADMENT
IA No. 177298/2023 - INTERVENTION/IMPLEADMENT
IA No. 68450/2025 - INTERVENTION/IMPLEADMENT
IA No. 14806/2006 - INTERVENTION/IMPLEADMENT
IA No. 176824/2022 - INTERVENTION/IMPLEADMENT
IA No. 157461/2022 - INTERVENTION/IMPLEADMENT
IA No. 276052/2024 - INTERVENTION/IMPLEADMENT
IA No. 127149/2025 - INTERVENTION/IMPLEADMENT
IA No. 51486/2024 - INTERVENTION/IMPLEADMENT
IA No. 158706/2021 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 167941/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 167937/2018 - PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
IA No. 275461/2024 - PERMISSION TO FILE APPLICATION FOR DIRECTION
IA No. 18188/2024 - RECALLING THE COURTS ORDER
T.C.(C) No. 1/2004 (XIV-A)
T.C.(C) No. 3/2004 (XIV-A)
T.C.(C) No. 8/2004 (XIV-A)
T.C.(C) No. 22/2004 (XIV-A)
T.C.(C) No. 19/2005 (XIV-A)
T.C.(C) No. 24/2005 (XIV-A)
T.C.(C) No. 23/2005 (XIV-A)
T.C.(C) No. 58/2005 (XIV-A)
T.C.(C) No. 49/2005 (XIV-A)
T.C.(C) No. 50/2005 (XIV-A)
T.C.(C) No. 51/2005 (XIV-A)
T.C.(C) No. 53/2005 (XIV-A)
T.C.(C) No. 54/2005 (XIV-A)
T.C.(C) No. 55/2005 (XIV-A)
T.C.(C) No. 56/2005 (XIV-A)
T.C.(C) No. 57/2005 (XIV-A)
C.A. No. 3134-3137/2016 (IV)
vide Hon'ble Court's order dated 16.07.2024, Mr. Sunil Fernandes,
learned senior counsel has been appointed as Amicus Curiae
T.C.(C) No. 34/2019 (IV)
T.C.(C) No. 35/2019 (IV)
T.C.(C) No. 36/2019 (IV)
T.C.(C) No. 37/2019 (IV)
T.C.(C) No. 38/2019 (IV)
CONMT.PET.(C) No. 701/2021 in T.C.(C) No. 2/2004 (XIV-A)
FOR ADMISSION and IA No.35282/2021-EXEMPTION FROM FILING O.T.
IA No. 35282/2021 - EXEMPTION FROM FILING O.T.
CONMT.PET.(C) No. 942/2021 in T.C.(C) No. 2/2004 (XIV-A)
FOR ADMISSION
T.P.(C) No. 1127/2024 (IV-D)

IA No. 293133/2024 - APPLICATION FOR SUBSTITUTION
IA No. 37986/2025 - SETTING ASIDE AN ABATEMENT
IA No. 85639/2024 - STAY APPLICATION
CONMT.PET.(C) No. 845/2021 in W.P.(C) No. 188/2004 (X)

IA No. 34598/2021 - EXEMPTION FROM FILING O.T.

Date : 22-04-2026 These matters were called on for hearing today.

CORAM :

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HON'BLE MR. JUSTICE MANMOHAN

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Mr. Gurmeet Singh, Adv.
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Mr. Rajan Chawla, AOR

**UPON hearing the counsel the Court made the following
O R D E R**

1. Ms. Devina Sehgal, learned counsel appears for the State of Telangana. Responding to our query as regards compliance of the order dated 25th February, 2026 passed by us, she submits that the directions contained in paragraphs 2 and 3 have been faithfully complied with by the District Collector of Yadadri Bhuvanagiri district.
2. We accept such statement but require the District Collector to file an affidavit, within seven days from date, pleading full compliance of the directions contained in paragraphs 2 and 3 of the said order.
3. We also desire the District Collector's presence. He may join proceedings virtually on the next date of hearing.

4. In terms of the aforesaid order dated 25th February, 2026, the Income Tax Department has filed a status report. It is stated in paragraph no.6 that, although, initially Rs.18,84,85,52,548/- was the original valuation in respect of the lands comprised in Yadadri Bhuvanagiri district and Peddapalli district, the revised valuation report shows value thereof to the tune of Rs.27,80,30,03,812/-. That is, indeed, encouraging!

5. The particulars of the parcels of lands, shown in pages 45 and 49 of the status report, measures about 1175 acres and 240 acres 11 gunthas + 847 square yards, respectively.

6. We request the amicus curiae Mr. Fernandes, learned senior counsel, Mr. Arijit Prasad, learned senior counsel for the Income Tax Department and Ms. Suruchi Aggarwal, learned senior counsel for the GFIL Committee to sit together and decide the modalities to be observed for the purpose of disposal of the said lands (at pages 45 and 49 of the status report) by auction sale, in accordance with law as well as in terms of the rules of the Income Tax Department. Minutes of meeting, jointly signed, with the proposed modalities may be placed on record 48 hours in advance of the next date of hearing

7. We record that an affidavit has been filed by M/s. Divi's Laboratories Limited in terms of the order dated 25th February 2026. The said affidavit shall be considered on a later date.

8. It is submitted by Ms. Aggarwal, that Mr. P. L. Ahuja, former District Judge and a member of the GFIL Committee, seeks to be relieved. We nominate Mr. K.K. Kareer (Cell No. 97800 55722), former District Judge and member of the Punjab Judicial Service, to replace Mr. Ahuja, with effect from 01st May, 2026. Mr. Ahuja may make over charge to Mr. Kareer on 1st May, 2026.

9. Mr. Kareer shall be entitled to all the benefits, which Mr. Ahuja has since been enjoying in terms of the earlier orders passed by this Court.
10. Issue notice on I.A. No.137978/ 2020.
11. Issue notice on I.A. No.51505/2026, 51507/2026 & 307592/2025 seeking intervention/impleadment. Mr. Akshat Kumar, learned counsel assisting Mr. Jatinder Kumar Sethi, learned D.A.G. accepts notice.
12. GFIL Committee and M/s. K.FIN Technologies shall file separate updated affidavits delineating the steps taken till the date of filing of such affidavits regarding disbursement of monies to the investors, in terms of the order dated 13th August, 2025.
13. We observe that in future, if any further interim application is filed by any party, Registry will ensure that a copy thereof is shared with Mr. Sanchit Garga, learned advocate assisting Mr. Sunil Fernandes, learned amicus curiae.
14. Relist on 13th May, 2026 at 03:30 p.m.

(RASHMI DHYANI PANT)
ASST. REGISTRAR-CUM-PS

(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)