

ITEM NO.13

COURT NO.17

SECTION X

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Writ Petition(s)(Civil) No(s). 188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

IA No. 33106/2019 - APPLICATION FOR PERMISSION
IA No. 112751/2020 - APPLICATION FOR PERMISSION
IA No. 58091/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 226492/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 16546/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 62733/2019 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 94012/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 77100/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 226482/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 75467/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 173810/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 5215/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 156597/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 171258/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 130757/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 158058/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 267222/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 51709/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 241765/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 50597/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 145179/2019 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 132665/2021 - CLARIFICATION/DIRECTION
IA No. 132657/2021 - CLARIFICATION/DIRECTION
IA No. 132644/2021 - CLARIFICATION/DIRECTION
IA No. 175920/2022 - CLARIFICATION/DIRECTION
IA No. 45905/2019 - CLARIFICATION/DIRECTION
IA No. 132638/2021 - CLARIFICATION/DIRECTION
IA No. 110706/2021 - CLARIFICATION/DIRECTION
IA No. 132630/2021 - CLARIFICATION/DIRECTION
IA No. 132614/2021 - CLARIFICATION/DIRECTION
IA No. 86122/2021 - CLARIFICATION/DIRECTION
IA No. 211030/2023 - CLARIFICATION/DIRECTION
IA No. 77270/2021 - CLARIFICATION/DIRECTION
IA No. 145178/2019 - CLARIFICATION/DIRECTION
IA No. 202744/2023 - EXEMPTION FROM FILING O.T.
IA No. 202669/2023 - EXEMPTION FROM FILING O.T.
IA No. 42476/2020 - EXEMPTION FROM FILING O.T.
IA No. 134874/2022 - EXEMPTION FROM FILING O.T.
IA No. 58090/2021 - INTERVENTION APPLICATION
IA No. 226487/2023 - INTERVENTION APPLICATION

IA No. 16535/2024 - INTERVENTION APPLICATION
 IA No. 62731/2019 - INTERVENTION APPLICATION
 IA No. 94002/2020 - INTERVENTION APPLICATION
 IA No. 32653/2021 - INTERVENTION APPLICATION
 IA No. 7058/2024 - INTERVENTION APPLICATION
 IA No. 226475/2023 - INTERVENTION APPLICATION
 IA No. 217431/2023 - INTERVENTION APPLICATION
 IA No. 110701/2021 - INTERVENTION APPLICATION
 IA No. 212823/2023 - INTERVENTION APPLICATION
 IA No. 158056/2023 - INTERVENTION APPLICATION
 IA No. 130756/2020 - INTERVENTION APPLICATION
 IA No. 152877/2023 - INTERVENTION APPLICATION
 IA No. 211021/2023 - INTERVENTION APPLICATION
 IA No. 241755/2023 - INTERVENTION APPLICATION
 IA No. 132582/2021 - INTERVENTION/IMPLEADMENT
 IA No. 202756/2023 - INTERVENTION/IMPLEADMENT
 IA No. 132577/2021 - INTERVENTION/IMPLEADMENT
 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. 5211/2024 - INTERVENTION/IMPLEADMENT
 IA No. 132597/2021 - INTERVENTION/IMPLEADMENT
 IA No. 134873/2022 - INTERVENTION/IMPLEADMENT
 IA No. 132594/2021 - INTERVENTION/IMPLEADMENT
 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. 18325/2024 - RECALLING THE COURTS ORDER
 IA No. 140519/2023 - WITHDRAWAL OF CASE / APPLICATION
 IA No. 130807/2020 - 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)

T.C.(C) No. 70/2003 (XIV-A)

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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)

T.C.(C) No. 59/2003 (XIV-A)

T.C.(C) No. 68/2003 (XIV-A)

T.C.(C) No. 2/2004 (XIV-A)

FOR MODIFICATION ON IA 127435/2023

IA No. 51293/2005 - APPLICATION FOR ADDITIONAL AFFIDAVIT

IA No. 80258/2020 - APPLICATION FOR PERMISSION

IA No. 143211/2021 - APPROPRIATE ORDERS/DIRECTIONS

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. 36379/2018 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 141059/2018 - CLARIFICATION/DIRECTION

IA No. 156177/2022 - CLARIFICATION/DIRECTION

IA No. 87335/2018 - 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. 147184/2021 - INTERVENTION APPLICATION

IA No. 75125/2018 - INTERVENTION APPLICATION

IA No. 66052/2018 - INTERVENTION APPLICATION

IA No. 157461/2022 - INTERVENTION/IMPLEADMENT

IA No. 51486/2024 - INTERVENTION/IMPLEADMENT

IA No. 156171/2022 - INTERVENTION/IMPLEADMENT

IA No. 177298/2023 - INTERVENTION/IMPLEADMENT

IA No. 176824/2022 - INTERVENTION/IMPLEADMENT

IA No. 14806/2006 - INTERVENTION/IMPLEADMENT

**IA No. 167937/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/
FACTS/ANNEXURES**

**IA No. 158706/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/
FACTS/ANNEXURES**

**IA No. 167941/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/
FACTS/ANNEXURES
IA No. 18188/2024 - RECALLING THE COURTS ORDER)**

T.C.(C) No. 1/2004 (XIV-A)

T.C.(C) No. 24/2005 (XIV-A)

C.A. No. 3134-3137/2016 (IV)

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
(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
(FOR ADMISSION)**

Date : 28-08-2024 These matters were called on for hearing today.

**CORAM : HON'BLE MR. JUSTICE DIPANKAR DATTA
HON'BLE MR. JUSTICE UJJAL BHUYAN**

**Amicus Curiae : Mr. Sunil Fernandes, Sr. Adv.
Mr. Sanchit Garg, AOR**

For Petitioner(s) Mr. P. D. Sharma, AOR

**Mr. Bhargava V. Desai, AOR
Mr. Deepanshu, Adv.
Ms. Devina Bhandari, Adv.
Mr. Shivam Sharma, Adv.**

Mr. Pankaj Kumar Mishra, AOR

**Ms. Suruchii Aggarwal, Sr. Adv.
Mr. Prashant Chauhan, Adv.
Mr. Viraj Kadam, Adv.
Mr. Gurmeet Singh, Adv.
Mr. Soumya Dutta, AOR**

Mr. Ranjan Mukherjee, AOR

Ms. Minakshi Vij, AOR

Mr. Somnath Mukherjee, AOR

Mr. R. C. Kaushik, AOR

For Respondent(s)

Mr. Shailendra Bhardwaj, AOR

Mrs. Naresh Bakshi, AOR

Mr. Rana Ranjit Singh, AOR

Mr. Vivek Kumar Singh, Adv.

Mr. Ravish Singh, Adv.

Mr. Abhilash Tripathy, Adv.

Ms. Akanksha Singh, Adv.

Mrs. Sweta Singh, Adv.

Mr. Abhijit Kumar, Adv.

Mr. M. C. Dhingra, AOR

Ms. Ranjeeta Rohatgi, AOR

Mr. Sudhir Kumar Gupta, AOR

Mrs. Aishwarya Bhati, A.S.G.

Mr. Arijit Prasad, Sr. Adv.

Ms. Swarupma Chaturvedi, Sr. Adv.

Mr. Raj Bahadur Yadav, AOR

Mr. Shashank Bajpai, Adv.

Mr. Padmesh Mishra, Adv.

Mr. Prashant Singh Ii, Adv.

Mr. Raghav Sharma, Adv.

Mr. Rajeeva Ranjan Rajesh, Adv.

Ms. Chitra Markandaya, AOR

Mr. B. K. Pal, AOR

Mr. R. Gopalakrishnan, AOR

Mr. Jatinder Kumar Sethi, D.A.G.

Mr. Akshat Kumar, AOR

Mr. Ashutosh Sharma, Adv.

Mr. Arun K. Sinha, AOR

M/S. Ap & J Chambers, AOR

Mr. A. P. Mohanty, AOR

Mr. S. Ravi Shankar, AOR

Mr. S.n. Pandey, Adv.

Ms. Soumya Pandey, Adv.

Mr. Chander Shekhar Ashri, AOR

Mr. Ramesh Babu M. R., AOR

Mr. Alok Gupta, AOR

Ms. Sunita Sharma, AOR
Mr. Bhargava V. Desai, AOR
Mr. Rameshwar Prasad Goyal, AOR
Mr. Shree Pal Singh, AOR
Mr. Siddharth, AOR
Mr. Ashwani Kumar, AOR
Dr. Surender Singh Hooda, AOR
M/S. K J John And Co, AOR
Ms. Shalu Sharma, AOR
Mr. Abhijit Sengupta, AOR

Mr. Gurminder Singh Ag, Sr. Adv.
Mr. Gurminder Singh Ag Punjab, Sr. Adv.
Mr. Karan Sharma, AOR
Mr. Gaurav Dhama, A.A.G.

Mr. Ashok Kumar Singh, AOR
Mr. Shantwanu Singh, Adv.
Mr. Meghshyam Bhangle, Adv.
Mr. Raj Kishor Sinha, Adv.
Mr. Rahul Dubey, Adv.
Ms. Pragya Singh, Adv.
Mr. Sunny Singh, Adv.
Mr. Akshay Singh, Adv.

Mr. K. S. Rana, AOR
Ms. Vandana Sehgal, AOR

Ms. Minakshi Vij, AOR

Mr. Yash Pal Dhingra, AOR
Mr. Ranjan Mukherjee, AOR
Mr. Somnath Mukherjee, AOR
Mr. Pankaj Kumar Mishra, AOR
Mr. Surya Kant, AOR
Mr. Shubham Bhalla, AOR

Mr. Soumya Dutta, AOR
Ms. Suruchii Aggarwal, Sr. Adv.
Mr. Prashant Chauhan, Adv.
Mr. Gurmeet Singh, Adv.
Mr. Viraj Kadam, Adv.

Mr. Jatinder Kumar Sethi, D.A.G.
Mr. Akshat Kumar, AOR
Mr. Ashutosh Sharma, Adv.

Mr. Rishi Kapoor, AOR

Mr. Ravi Raghunath, Adv.
Mr. Sanyat Lodha, AOR

Mr. Arjun Garg, AOR
Mr. Shashibhushan P. Adgaonkar, AOR

Ms. Diva Singh, Adv.
Mr. Vivek Mishra, Adv.
Mr. Soumitra Chatterjee, Adv.
Ms. Mansha Shukla, Adv.
Mr. Devendra Singh, AOR

Ms. Ranjeeta Rohatgi, AOR

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Mr. Arimardhan Sharma, Adv.
Ms. Ruchi Arya, Adv.
Mr. R. Sharath, AOR

Mr. Jatinder Kumar Bhatia, AOR

Mr. Gurminder Singh Ag, Sr. Adv.
Mr. Gurminder Singh Ag Punjab, Sr. Adv.
Mr. Karan Sharma, AOR
Mr. Gaurav Dhama, A.A.G.

Mr. Subhasish Bhowmick, AOR

Mr. Raavi Yogesh Venkata, AOR
Ms. Twinkle Rathi, Adv.
Mr. Kotte Venkata Pawan Kumar, Adv.
Ms. Thithiksha Padmam, Adv.

Mrs. Tanuj Bagga Sharma, AOR
Dr. Praveen Hans, Adv.
Dr. M.k Ravi, Adv.

Mr. Devendra Singh, AOR

Mr. Jayant K Sud, Sr. Adv.
Ms. Ishita Farsiya, Adv.
Mr. Divyanshu Kumar Srivastava, AOR
Mr. Kartik Jasra, Adv.
Mr. Prannit Stefano, Adv.
Mr. Akash Basoya, Adv.
Ms. Shayal Anand, Adv.

Mr. Kedar Nath Tripathy, AOR
Mr. Rajan Chawla, AOR
Mr. Mohit D. Ram, AOR
Mr. Ajay Pal, AOR
Mr. Pinku Singh, AOR
Dr. Surender Singh Hooda, AOR

Mr. Chand Qureshi, AOR

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Mrs. Aisha Siddiqui, Adv.
Ms. Sakeena Quidwai, Adv.
Dr. P.b.reddy, Adv.
Ms. Patnam Shyla, Adv.
Ms. C.s.hema, Adv.
Mr. Vijay Kumar, Adv.

Mr. Aman Nandrajog, Adv.
Mr. Sumeer Sodhi, AOR
Mr. Arjun Nanda, Adv.
Mr. Harsh Vardhan Sharma, Adv.

Mr. A.S.Nadkarni, Sr. Adv.
Mr. Ashutosh Dubey, Adv.
Mr. Dhiraj, Adv.
Mr. Prashant Jain, Adv.
Mr. P. N. Puri, AOR

Mr. Aditya Soni, AOR

Mr. Siddharth Mittal, AOR
Mrs. Shilpa G Mittal, Adv.
Mr. Darshan Sejwal, Adv.
Mr. Sumit Kumar Sharma, Adv.
Mr. Abhijeet Varshney, Adv.

Mr. Jagjit Singh Chhabra, AOR
Mr. Ronak Karanpuria, AOR

Mr. Anand Shankar, AOR
Ms. Mamta Sharma, Adv.

M/S. Lawyer S Knit & Co, AOR

Mr. Anand Shankar, AOR
Ms. Mamta Sharma, Adv.

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

1. The writ petition and the connected cases have been listed today 'for directions' in pursuance of the last order dated 16th July, 2024. Mr. Sunil Fernandes, learned senior counsel has been appointed as Amicus Curiae to assist the Court by the said order.
2. We have heard Mr. Sunil Fernandes as well as other learned senior counsel/counsel appearing for the respective parties.

3. For the purpose of further consideration of the issues relating to auction of the unsold properties and valuation of the properties to be put up for auction in future as well as other incidental issues, we invite Mr. Fernandes to submit a 'Report' incorporating his suggestions within three weeks from today. The report of Mr. Fernandes shall also touch upon other aspects which have been noted in the previous orders and whether compliance/substantial compliance thereof have been effected by the parties.

4. It is needless to observe that since this Court, in its previous orders, has observed that the best possible prices for the properties are required to be fetched and that no stone should be left unturned in that behalf, we also wish Mr. Fernandes to indicate in his report as to whether a PAN India auction would be in the best interest of all concerned or that some other avenue could also be explored.

5. We have been informed by Mr. Arijit Prasad, learned senior counsel appearing for the I.T. Department as well as Ms. Aishwarya Bhati, learned Additional Solicitor General appearing for the Union of India that the process of valuation of the properties is in progress and that it would take at least 4 to 6 weeks' time to submit a comprehensive report before this Court covering all the properties.

6. Since the writ petition and the connected cases are proposed to be made returnable on 18.09.2024, it may not be possible for the I.T. Department to conclude the process of valuation of all the properties and submit a report by that date; however, the department may continue with its efforts and ensure that by six weeks from today the comprehensive report is made ready.

7. The report of the Amicus must reach the counsel appearing for the parties 48 hours in advance of the next date of hearing.
8. We hope and trust that all the parties shall extend full cooperation to Mr. Fernandes if he seeks to obtain any information from them.
9. We find that by the last order 16th July, 2024, the District Magistrate, Panchkula was required to conduct an inquiry and submit a report. It is informed to us that such report has not yet been filed by the District Magistrate. This order shall be communicated by the Registry to the District Magistrate, Panchkula without fail so that by the next date, the requisite report is placed on record.
10. Re-list on 18th September, 2024 at 2.00 p.m.
11. If any interim application is filed by any party henceforth, a copy thereof must be served on Mr. Sanchit Garg, learned advocate who is assisting Mr. Sunil Fernandes.

(JATINDER KAUR)
P.S. to REGISTRAR

(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)