

IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

I.A. NO. 58091 OF 2021

IN

WRIT PETITION (CIVIL) NO. 188 OF 2004

IN THE MATTER OF:

M/s RAIGANJ CONSUMER FORUM ... PETITIONER

VERSUS

UNION OF INDIA & ORS. ... RESPONDENTS

AND IN THE MATTER OF:

SUDHAKAR PRADHAN ... APPLICANT

**APPLICATION FOR DIRECTIONS ON BEHALF OF THE
APPLICANT**

PAPER – BOOK
[FOR INDEX KINDLY SEE INSIDE]

ADVOCATE FOR THE APPLICANT : SHALLY BHASIN

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**SUDHAKAR PRADHAN
S/O SHRI PRAHALLAD PRADHAN
R/O CHANDAKA, JAGANNATHPRASAD
BHUBANESWAR, ANDHARUA, CHANDAKA
KHORDA, ORISSA- 751003 ... APPLICANT**

**APPLICATION FOR DIRECTIONS ON BEHALF OF THE
APPLICANT**

TO,

**THE HON'BLE CHIEF JUSTICE OF INDIA
AND HIS OTHER COMPANION JUSTICES OF THE
HON'BLE SUPREME COURT OF INDIA**

**THE HUMBLE APPLICATION ON BEHALF
OF THE APPLICANT ABOVENAMED**

MOST RESPECTFULLY SHOWETH:

1. In the captioned matter, this Hon'ble Court vide Order dated 19.08.2004 constituted a committee consisting of Hon'ble Justice K. T. Thomas (Retired Judge of Hon'ble Supreme Court) and an officer to be nominated by the Reserve Bank of India (RBI) and an officer to be nominated by the Securities and Exchange Board of India (SEBI). Further, the Hon'ble Court vide said Order directed the Committee to take into its custody all assets of Golden Forests (India) Ltd and its subsidiaries ('GFIL'), wherever they may be and issue advertisements in Newspapers calling upon all the creditors of GFIL to submit their claim(s) before the Committee.

A copy of the Order dated 19.08.2004 passed by this Hon'ble Court in T.C. (Civil) No. 2 of 2004 is annexed herewith and marked as **ANNEXURE A-1**. (At Pages 11 to 17)

2. Thereafter, the Committee has called upon the creditors of GFIL to submit their claims to the Committee. The Committee has been handed over the various accounts of GFIL and the assets of GFIL. The Committee has been in the process of liquidating the assets of GFIL and using the funds in the accounts of GFIL to pay back the creditors and depositors of GFIL.

3. In this regard, Dr. Namavati had filed the list of immovable properties owned and possessed by GFIL and its group of companies. This Hon'ble Court vide Order dated 15.10.2008 records that in order to facilitate the disbursements due to the investors, the money has to be collected by selling the properties of GFIL and its group companies. Further, this Hon'ble Court directed the Committee to make the sale of the said properties by making publications in the Newspapers. However, the sale of properties shall be subject to confirmation by this Hon'ble Court.

A copy of the Order dated 15.10.2008 passed by this Hon'ble Court in T.C. (Civil) No. 2 of 2004 is annexed herewith and marked as ANNEXURE A-2. (At Pages 18 to 22)

4. In view of the directions of this Hon'ble Court, the Committee through itself and Income Tax Department, has carried out various attempts at the auction of the properties of GFIL and its associate companies. As per the Order dated 14.01.2020 passed by this Hon'ble Court, auction of certain properties have been confirmed by this Hon'ble Court and auction of further properties is underway.

A copy of the Order dated 14.01.2020 passed by this Hon'ble Court in Writ Petition (Civil) No. 188 of 2004 is annexed

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herewith and marked as ANNEXURE A-3. (At Pages 23 to 36)

5. As per the website of the Committee, a list of properties was published on 08.06.2018. The said list of properties divided the properties of GFIL and its group of companies, in 4 parts i.e. Part A, Part B, Part C and Part D.

A copy of the list of properties as on 08.06.2018 published by the Committee on its website is annexed herewith and marked as ANNEXURE A-4. (At Pages 37 to 42)

6. The present Application is being preferred by the Applicant *inter alia* seeking directions to the Committee to conduct auction of the properties in the State of Orissa (which falls under Part D of the List of Properties).

7. At this juncture, it is stated that the Applicant is a resident of State of Orissa and is an interested prospective buyer for the properties of GFIL in the State of Orissa. The Applicant is engaged in the business of sale and purchase of properties and therefore, has interest in the properties of GFIL in the State of Orissa.

8. The List of Properties under the heading of "Part D – Properties/Lands to be verified and Identified", the Committee has noted GFIL's properties of 90.24 acres in the District

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Khurda, State of Orissa. The Applicant is a prospective buyer for the said properties in the State of Orissa.

9. In this regard, the Applicant through Mr. Naveen Sarswat, vide email dated 13.04.2021 approached the Committee for the auction and purchase of the properties of GFIL situated in the State of Orissa and sought various details from the Committee in that regard.

A copy of the email dated 13.04.2021 sent by the Applicant to the Committee is annexed herewith and marked as ANNEXURE A-5. (At Pages 43)

10. On 15.04.2021, the Committee directed the Applicant to approach this Hon'ble Court with his proposal for auction and purchase of the properties in the State of Orissa.

A copy of the email dated 15.04.2021 sent by the Committee to the Applicant is annexed herewith and marked as ANNEXURE A-6. (At Pages 44)

11. In view of the above narrated facts, the Applicant has preferred the present Application seeking appropriate directions to the Committee to forthwith conduct the valuation and thereafter carry out the auction of the properties in the State of Orissa.
12. The Applicant has identified 111 properties in Mouza - Ghangapatna, District Khurda, State of Orissa belonging to GFIL as per the records of the state authorities. The Applicant

has prepared the list of the said 111 properties, which indicates the details of the properties in area, the Khasra number, the prior seller's name, the date of sale registration, etc, for the perusal of this Hon'ble Court. The Applicant states that it is interested in the said identified properties and wish to purchase the same through appropriate procedure of auction.

A copy of the list of properties identified by the Applicant, indicating the details of the properties is annexed herewith and marked as ANNEXURE A-7. (At Pages 45 to 66)

13. Further, the Applicant has also used an agency to conduct the valuation of the identified properties. The agency has valued the identified properties at Rs. 16,25,28,250/- for acres of land. The Committee has noted 90.24 acres of land, whereas the Applicant has identified only 86.923 acres of land and therefore, the valuation of the Agency hired by the Applicant has come to Rs. 16,25,28,250/- as opposed to Rs. 27 Crores by the Committee. In any event, as done in past, the Applicant prays to this Hon'ble Court to direct the Committee to conduct fresh valuation of the identified properties, in order to conduct the auction of the said identified properties.

A copy of the Valuation Report of the identified properties is annexed herewith and marked as ANNEXURE A-8. (At Pages 67 to 69)

14. The Applicant states that the auction of the aforesaid identified properties would be in the interest of the public and the creditors/depositors who are yet to receive their money back from GFIL.
15. The Applicant submits that the directions for the auction of the said land, will benefit the Committee to realise substantial sum from its sale, which will not only help pay back the creditors/depositors, but also prevent further accumulation of interest on the deposits, etc.
16. Further, the auction of the said identified properties will allow the Committee to receive funds for defraying day to day expenses for proper functioning of the Committee.
17. In view of the above, it is submitted that the auction of the identified properties in the State of Orissa will be in the interest of all the stakeholders. The money obtained from the auction of the said properties will not only help the Committee but also put an end to the misery of the creditors/depositors of GFIL, who have been suffering for the past 15 years and awaiting the refund of their money.

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18. This Application is made *bona fide* and in the interest of justice.
No prejudice would be caused to any stakeholder, if the said
Application is allowed.

PRAYER

In these circumstances, it is most humbly and respectfully
prayed that this Hon'ble Court may graciously be pleased to:-

- a) direct the Committee managing the assets of Golden Forest
(India) Limited and its group companies, to conduct valuation
of the Properties situated in the State of Orissa;
- b) direct the Committee managing the assets of Golden Forest
(India) Limited and its associate Companies, to conduct auction
of the Properties situated in the State of Orissa at the earliest;
and
- c) pass any other order/orders that this Hon'ble Court may deem
fit and proper in the facts and circumstances of the case.

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

FILED BY

S. Bhasin

(SHALLY BHASIN)

ADVOCATE FOR THE APPLICANT

Drawn on: 19.04.2021

Filed on: 26.04.2021

New Delhi

IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

I.A. NO. _____ OF 2021

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AND IN THE MATTER OF:

SUDHAKAR PRADHANAPPLICANT

AFFIDAVIT

I, Sudhakar Pradhan, son of Shri Prahallad Pradhan, aged about 60 years, Residing at Chandaka, Jagannathprasad, Bhubaneshwar, Andharua, Chandaka, Khorda, Orissa-751003, presently at New Delhi, do hereby solemnly affirm and state on oath as under:-

- 1) I am Applicant in the above application and I am well acquainted with all the facts and circumstances of the case and as such I am competent to swear this affidavit.
- 2) I have read and understood the contents of the accompanying application and the same are true and correct to the best of my knowledge and belief, no part thereof is false and nothing material has been concealed therefrom.



19 APR 2021

3) The annexures/documents filed along with the accompanying application are true and correct copies of their respective originals.

Just Rakhi Prash

DEPONENT

VERIFICATION:

I, the Deponent *Sudhesh Chandra geboy*, do hereby verify that the contents of the above affidavit are true and correct to the best of my knowledge and belief, no part of it is false and nothing material has been concealed from.

Verified at New Delhi on this 19th day of April, 2021.

Just Rakhi Prash

DEPONENT



CERTIFIED THAT THE DEPONENTS
Sudhesh Chandra geboy
 Sri/Smt./Ms. *Sudhesh Chandra geboy*
 Sri/Smt./Ms. *Chandaka or Issa*
 Identified by *Sri/Smt. At Prash*
 has solemnly affirmed/attested before me at Delhi
 On *19-04-2021* as St. No. *138A/21*
 that the contents of the Affidavit which
 has been read over and deposited explained to him
 are true and correct to his/her knowledge.

[Signature]
 Notary Public, New Delhi

Identified by Notary Public who has signed in my presence.

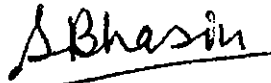
ANNEXURE A-5

From: naveen sharma <navsa22@gmail.com>
Sent: Tue, 13 Apr 2021 12:45:00
To: "committee_gfil@rediffmail.com"
<committee_gfil@rediffmail.com>
Subject: AUCTION DETAILS

Respected Sir,

As I'm interested in buying the properties of GFIL particularly from Ghangapatna, Bhubaneswar, Orissa. Therefore I need the detail regarding the auction date and procedure to apply for it. This would be helpful for me as I'm residing in Delhi and your website has no details of the upcoming auctions or Orissa's property auction which I'm willing to buy. I hopefully writes to you and pleased if you provide me the details.

Thank you,
Hopefully,
Naveen Sarswat.



//TRUE COPY//

ANNEXURE A-6

From: Committee GFIL
Sent: Thursday, April 15, 2021 12:29 PM
To: naveen sharma
Subject: Re: AUCTION DETAILS

Dear Mr. Naveen Sarswat

We do not negotiate directly with the public. The information asked by you cannot be supplied.

You may go to the Supreme Court of India with your offer.

By the order of Committee- GFIL
(Appointed by the Hon'ble Supreme Court of India)

Disclaimer: This mail is intended for the addressee only. If this email is not addressed to you, you have no right to read or copy it, as it may contain confidential matter. You are advised to delete it immediately under information to the sender at committee_gfil@rediffmail.com

S. Bhasin

//TRUE COPY//

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ANNEXURE A-7

STATE MISC LAND DETAILS : STATE : ORISSA

S. No.	. Reg. No	Regd. Date	Seller Name / Party Name	Total Area in Acres	Khasra Detail
Company : Golden Forests (I) Ltd.					
Location : Ghangapatna					
Golden Forests (I) Ltd.					
1	5436	26.11.1997	Arakhita Parida S/o Late A / T.V. Rama Murthy	1.725	Khata No. 413 Plot No. 1122/1927 Total 1.725
2	5425	26.11.1997	Arakhita Parida S/o Late A / T.V. Rama Murthy	0.555	Khata No. 412 Plot No. 921/200 Area 0.555
			Location Total	2.200	
			Company Total	2.280	
Company : Golden Forests (I) Ltd.					
Location : Ghangapatna					
Golden Forests (I) Ltd.					

1	1930	01.04.1997	Mahendra Dehra Etc. S/o H / T.V. Rama Murthy	1.373	Plot No. 405 Area 1Ac-133 pro, Plot Kisam Sarad-1 No. 1009 Area Dac-218 Dec. Sarad-1
2	1775	11.04.1997	Mahadeva Barik S/o Naran / T.V. Rama Murthy	0.950	Khata No. 574 Plot No. 314/2167 Area 0.950 Kisam Sarad-3
3	1662	07.04.1997	Khira Panda, Banrandhi , Bad / T.V. Rama Murthy	1.920	khata No. 134 Plot No. 296 Area 1.920 Kisam Sarad-1
4	1658	07.07.1997	Partap Rudra Sadaj, Pradee / T.V. Rama Murthy	1.645	Khata No. 257 Plot No, 420/1986 Area 1.645 Kisam Sarad-2
5	2210	30.04.1997	Agadhu Sahoo, Kasimath S / T.V. Rama Murthy	1.060	Khata No 143 Plot No, 294 Area 1.060 Kisam Sarad-3
6	2159	30.04.1997	Agadhu Sahoo Kashinath Sah / T.V. Rama Murthy	0.965	Khata No. 141 Plot No. 289 Area 0.965 Kisam Sarad-3
7	1453	12.08.1997	Subhash Chandra S/o Bhima / T.V. Rama Murthy	0.950	Khata No. 224 Plot No. 1042/1925 Area 0.950 Kisam Bajefasa 1-2

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8	1910	21.04.1997	Govinda Chandra Lala S/o / T.V. Rama Murthy	1.265	Khata No. 468 Plot No. 460 Area 1.265 Kisam Puratanpatita
9	3512	21.07.1997	Lingaraj (illegible) / T.V. Rama Murthy	0.945	Khata No. 90 Plot No. 373/1959 Area 0.220 Kisam Sarada-3 Khata No. 392 Plot No. 223 Area 5.725 Total 0.945 Kisam Sarada-3
10	3322	07.07.1997	(illegible) / T.V. Rama Murthy	0.390	Khata NO. 375 Plot No. 105 Area 0.390 Kisam Puratanpatita
11	3372	09.07.1997	Gungahar Dihra S/o Akanta / T.V. Rama Murthy	0.442	Khata No. 90 Plot No. 593 Area 0.442- 1/2 Kisam Sarada-II
12	3209	11.06.1997	Kalaish, Ramesh, Ganesh S/o / T.V. Rama Murthy	0.415	Khata No. 150 Plot No. 249 Area 0.513 Kisam Sarada-III
13	3047	04.06.1997	Daina, Narana, Charana S/o / T.V. Rama Murthy	0.381	Khata No. 287 Plot No. 301 Area 0.381 Kisam Sarada-III
14	2472	12.05.1997	Pranod Pattnak S/o Radhar / T.V.	1.000	Khata No. 512/112 Plot No. 982 Area

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			Rama Murthy		0.265	Kisam Sarada-3 Plot No. 1042/1925/2537 Kisam Sarada-1 Total 1.000
15	4005	08.08.1997	Braiomani Devi W/o Lingara / T.V. Rama Murthy	0.410	Khata No. 299 Plot No. 916 Area 0.410	Kisam Sarada-I
16	1006	08.08.1997	Vijay Kumar Sahoo S/o Anil / T.V. Rama Murthy	0.040	Khata No. 200 Plot No. 1122/15 in Area 0.040 Sarada-2	Khata No. 410 Plot no. 421/2243 Area 0.750 Kisam Sarada-1
17	194	08.08.1997	Bhagirath S/o Anna Sahka/ T.V. Rama Murthy	0.750	Khata No. 1 Plot No. 81 Area 0.425	Kisam Sarada-3 Plot No. 98 Area 0.310
18	4002	08.08.1997	Adhikari Sahoo S/o Kata S / T.V. Rama Murthy	0.755	Total 0.755	Khata No. 162-171, Plot No. 108 Area 2.065 Sarada-II Plot No. 149/2020 Area 0.570 Sarada-II
19	4003	08.08.1997	Naga, Laxmidier Dass S/o M / KVC, Kanugo	2.065		

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20	4004	08.08.1997	Baikuntha S/o Sushil Kumar / K.G. Kanugo	0.950	Khata No. 425 Area Kism Plot No. 100 Area 0.520 Sarada-III, Plot No. 95 Puratnapatita Total 0.950
21	3689	25.02.1997	Gopal Chandra S/o Purma C / T.V. Rama Murthy	0.229	Khata No. 119 Area Kism Plot No. 412 0.141-1/4 Sarada-III Khata No. 246 Plot No. 981 0.87-1/2 Sarada-II Total Khata 2 Plot 2 Total Area 0.228-3/4
22	3704	25.07.1997	Govinda Chanda S/o Purma / T.V. Rama Murthy	0.686	Khata No. 119 Area 0.420-3/4 Kism Sarada-3 Khata No. 246 Plot No. 991/2353 Area 0.262-1/2 Sarada-2 Total Khata 2 Plot 2 Area 0.686-1/4
23	1781	24.01.1997	Suratha S/o Late Sh. Bara / T.V. Rama Murthy	1.505	Khata No. 255 Plot No. 209 Area 0.300 Kism Sarada-2 Plot No. 220 Area 0.605 Sarada-3 Total Plot 3 Total Area 1.505
24	1625	30.07.1997	Prafulla Kumar Singh S/o / T.V.	0.247	Khata No. 246 Plot NO. 861 Area 0.247

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			Rama Murthy		Kisam Sarada-III
25	1909	26.04.1997	Prem Lata W/o Krishana Ch / T.V. Rama Murthy	0.450	Khata No. 24 Plot No. 1033/1954 Area 0.450 Kisam Sarada-3
26	2472	12.05.1997	Ajay Kumar S/o Barmma Nand / T.V. Rama Murthy	1.399	Khata No. 512/92 Plot No. 1046/2611 Area 0.500 Kisan Puratampatita Plot No. 980/2512 Area 0.405 Sarada-3 Plot No. 981/2513 Area 0.182 Sarada-3 Plot No. 1045/2514 Area 0.220 Sarada-I Khata No. 15 Plot No. 1048/2116 Area 0.092- 1/2 Sarada-3 Total Khata 2 Plots 5 Area 1.399-1/2
27	1476	21.03.1997	Dhinar Charan Behera S/o / T.V. Rama Murthy	2.925	Khata 563 Plot No. 396 Area 2.925 Kisam Patita
28	4514	17.09.1997	Subhransho Sekhar S/o Deb / T.V. Rama Murthy	0.369	Khata No. 512/161 Plot No.102 Area 0.369 Kiasm Sarada-3

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29	5734	17.12.1997	Dhrudaharan Mahakud S/o L / T.V. Rama Murthy	0.342	Khata No. 169 Plot No. 1122 Area 0.142 Kisam Sarada-3
30	414	02.02.1998	Danamali Singh S/o Late N / T.V. Rama Murthy	0.437	Khata No. 100 Plot No. 546/2234 Area 0.405 Kisam Sarada-I Plot No. 540/1895 Area 0.032 Sarada-III Total 0.437
31	369	31.01.1998	Krushna Chandra S/o Late / T.V. Rama Murthy	0.855	Khata 512/3 Plot no. 485 Area 0.855 Kisam Sarada-3
32	390	31.01.1999	Sanatah Behera S/o Late U / T.V. Rama Murthy	1.415	Khata No. 47 Plot No. 947 Area 1.415 Kisam Sarada-II
33	188	31.01.1998	Sanatan Behera S/o Late U / T.V. Rama Murthy	0.500	Khata No. 47 Plot No. 450 Area 0.140 Kisam-3 Plot No. 944 Area 0.360 Sarada-2 Total 2 Total Area 0.500
34	293	24.01.1998	Surendra Mahakud S/o Bhik / T.V. Rama Murthy	0.227	Khata No. 224 Plot No. 1070 Area 0.227- 1/2 Kisam Sarada-II
35	265	21.01.1998	Kidar Mohasty S/o Late DA / T.V.	0.471	Khata No. 495 Plot No. 1044 Area 0.441

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			Rama Murthy		Kisam Dagayat-II
36	95	09.01.1990	Subhas Chandra Sundaray S / T.V. Rama Murthy	0.126	Khata 405 Plot No. 1054 Area 0.126 Kisam Sarada-I
37	6018	31.12.1997	Laxmidhar Behera S/o Chai / T.V. Rama Murthy	0.175	Khata No. 125 Plot No.210 Area 0.187- 1/2 Sarada-III Plot No. 207 Area 0.487- 1/2 Sarada-III Total Area Plot 2 Total Area 0.675
38	6017	31.12.1997	Laxmidhar Behera S/o Chai / T.V. Rama Murthy	0.175	Khata No.11 Plot No. 196 Area 0.327-1/2 Sarada-3 Khata No. 10 Plot No. 201/2051 Area 0.348 Sarada-3
39	5919	30.12.1997	Denga Bawa W/o Late Babaj / T.V. Rama Murthy	1.725	Khata No. 75 Plot No. 155 Area 0.435 Kisam Sarada-III Plot No. 157 Area 0.410 Kisam Sarada-III Plot No. 158 Area 0.880 Kisam Sarada-III Total Plot 3 Total Area 1.725

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40	5806	23.12.1997	Unrali Khan S/o Maju Khan / T.V. Rama Murthy	1.725	Khata No. 325 Plot No. 104 Area 0.345 Kisam Sarada-3
41	96	09.01.1990	Rameshchandra S/o Damodar / T.V. Rama Murthy	0.225	Khata No. 405 Plot No. 1054 Area 0.225 Kisam Sarada-3
42	97	09.01.1998	Ramesh Chandra S/o Damoda / T.V. Rama Murthy	0.168	Khata No. 405 Plot No. 1054 Area 0.168- 3/4 Kisam Sarada-I
43	98	09.01.1998	Golakha Prasad S/o Late R / T.V. Rama Murthy	0.180	Khata No. 405 Plot No. 1053 Area 0.180 Kisam Sarada-II
44	94	09.01.1998	Sudash Chandra S/o Damoda / T.V. Rama Murthy	0.560	Khata No. 405 Plot No. 1051 Area 0.090 Kisam Sarada-II Plot No. 1051 Area 0.215 Sarada-II Plot No. 1052 Area 0.251 Sarada-II Total Area 0.560
45	97	09.01.1998	Sudash Chandra S/o Damoda / T.V. Rama Murthy	0.252	Khata No. 403 Plot NO. 1054 Area 0.252 Kisam Sarada-I
46	90	09.01.1998	Judhas Chandra S/o Damoda /	0.142	Khata No. 405 Plot No. 1051 Area 0.142

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			T.V. Rama Murthy		Kisam Sarada-II
47	5545	04.12.1997	Sunil Ranjan Das S/o Hari / T.V. Rama Murthy	0.623	Khata No. 512/98 Plot No. 1066 Area 0.623 Kisam Puratanpatita
48	5544	03.12.197	Hadisandy Ray S/o Late SA / T.V. Rama Murthy	1.885	Khata 535 Plot No. 1067 Area 0.980 Sarada-II Plot No. 1097 Area 0.185 Puratanpatita, Plot No. 1062 Area 0.720 Puratanpatita Total Plots 3 Total Area 1.885
49	5805	23.12.1997	Bhagyarathi Behera S/o LA / T.V. Rama Murthy	0.665	Khata No. 325 Plot No. 372 Area 0.665 Kisam Sarada-III
50	5784	22.12.1997	Hinati Singh W/o Late ACH / T.V. Rama Murthy	1.190	Khata No. 512/5 Plot NO. 335 Area 0.552-1/2 Sarada-I Plot No. 316 Area 0.195 Sarada-II Plot No. 347 Area 0.463- 1/2 Sarada-III Plot No. 348/1962 Area 0.12-1/2 Sarada-II Total Plot 4 Total Area

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					1.190-1/2
51	9416	26.11.1997	Manorma Sahu W/o Late Dam / T.V. Rama Murthy	0.312	Khata No.94 Plot No. 453 Area 312-1/2 Kisam Sarada-II
52	5408	08.12.1997	Ramesh Chandra S/o Birada / T.V. Rama Murthy	1.020	Khata No. 107 Plot No.376 Area 0.720 Sarada-III Plot No. 377 Area 0.300 Sarada-III Total Plots 2 Total Area 1.020
53	5480	10.11.1997	Kehar Mohanty S/o Late DA / T.V. Rama Murthy	2.540	Khata No. 495 Plot No. 319 Area 1.665- 1/2 Kisam Sarada-II Khata No. 494 Plot No. 324 Area 0.875 Sarada-III Total Khata 2 Total Plot 2 Total Area 2.540-1/2
54	5607	08.12.1997	Lachhman Behera S/o Late / T.V. Rama Murthy	0.455	Khata No. 24 Plot No. 190 Area 0.245 Kisam Sarada-III Plot No. 270/1955 Area 0.020 Sarada-III Plot No. 169/2180 Area 0.90 Puratanpaita Total 3 Plot Total Area 0.455

56

55	5546	04.12.1997	Henarani Ray W/o Sunil RA / T.V. Rama Murthy	1.985	Khata No. 512/95 & 612/97 Plot No. 984/2817 Area 0.390 Kisam Sarada-III Plot No. 983 Area 10695 Sarada-III Total 2 Plot Total Area 1.985
56	5836	02.12.1997	Nadidandho Ray S/o Late S / T.V. Rama Murthy	1.900	Khata No. 119 Area Kisam Plot No. 412 0.141-1/4 Sarada-III Khata 246 Plot No. 981 0.87-1/2 Sarada-II Total Khata 2 Plot 2 Total Area 0.228-3/4
57	5434	26.11.1997	Hari Jena S/o Late Natha / K.C. Kannugo	0.869	Khata No. 310 Plot No. 93 Area 0.069, Plot No.99 Area 0.50 Plot No. 82 Area 0.450 Total 0.869
58	5391	25.11.1997	Satrugna Behera S/o Late / T.V. Rama Murthy	0.260	Khata No. 512/17 Plot No, 356 Area 0.155 Plot No. 389 Area 0.105 Total Area

57

					0.260
59	5385	24.11.1997	Narasingha Sao S/o Late H / T.V. Rama Murthy	0.550	Khata No. 200 Plot No. 109 Total Area 0.550
60	5304	18.11.1997	Khetrabasi Behra S/o Dan / T.V. Rama Murthy	0.195	khata No. 488 Plot No. 928/2048 Total Area 0.185
61	5406	18.11.197	Bhagadam Behera S/o Late / T.V. Rama Murthy	1.900	Khata No. 255 Plot No. 209 Area 0.615 Plot No. 208 Area 0.775 Plot NO. 205 Area 0.251 Plot No. 206 Area 0.255 Total Plots 5 Total Area 1.900
62	5759	17.11.1997	Prarulla Kumar Singh S/o / T.V. Rama Murthy	0.240	Khata No. 34 Plot No. 1033/1954 Area 0.240
63	5301	18.11.1997	Prarulla Kumar Singh S/o / T.V. Rama Murthy	0.283	Khata No. 247 Plot no. 986 Area 0.011 Plot No. 987 Area 0.106 Plot No. 1042/2075 Area 0.166 Total Plots 3 Total Area 0.283

58

64	5238	17.11.1997	Krubhna Chandra Behera / T.V.	0.975	Khata No. 130 Plot No. 454/2140 Area 0.975
			Rama Murthy		
65	5061	03.11.1997	Dhobei Sahu S/o Sadananda / T.V.	1.562	Khata No. 94 Plot No. 453 Area 1.562-1/2
			Rama Murthy		
66	5251	17.11.1997	Chandramani Behera S/o HR / T.V. Rama Murthy	0.586	Khata No. 268 Plot No. 916 Area 0.060 Plot No, 1122/1938 area 0.506 Total Area 0.586
67	5146	29.10.1997	Henga Dei W/o Dharamu Beh / T.V. Rama Murthy	1.235	Khata No. 130 Plot No. 329 Area 0.990 Plot No. 324/1659 Area 0.090 Khata No. 512/13 Plot No. 328 Area 0.155 Total Two Khata Three Plots Total Area 1.235
68	4916	24.10.1997	Arikhita Prida S/o Dhama / T.V. Rama Murthy	1.180	Khata No. 501 Plot No. 920 Area 0.790 Plot No. 1122/2032 Area 0.590 Total Area 1.180
69	4915	24.10.1997	Rajkisura Sahu S/o Krusna / T.V.	0.800	Khata No. 145 Plot No. 1098 Area 0.695

59

			Rama Murthy		Plot No. 1089 Area 0.105 Total Area 0.800
70	4847	18.10.1997	Susama Sahu W/o Ramesh CH / T.V. Rama Murthy	0.450	Khata NO. 512/132 Plot No. 672/2254 Area 0.450
71	4825	14.10.1997	Adikari Sahu S/o Kata Bah / T.V. Rama Murthy	0.375	Khata No. 8 Plot No. 484 Area 0.375
72	4813	13.10.1997	Arjuna Charan Behera S/o / T.V. Rama Murthy	1.080	Khata No. 130 Plot No. 329 Area 0.990 Plot No. 324/1859 Area 0.090 Total Area 1.080
73	4740	03.10.1997	Hadubandhu Sahu S/o Late / T.V. Rama Murthy	0.585	Khata No. 496 Plot No. 372 Area 0.380 Khata No. 112 Plot No. 169 Area 0.205 Total Two Khata Two Plot Total Area 0.585
74	4634	26.09.1997	Jundaramani Choudhury W/o / T.V. Rama Murthy	0.987	Khata No. 101 Plot No. 1042/2022 Area 0.987

75	4870	23.09.1997	Madhusudan Dask S/o Baish / T.V. Rama Murthy	0.552	Khata No. 512/91 Plot NO. 1045/2510 Area 0.552
76	4511	17.09.1997	Bhikaricharan Jena S/o CH / T.V. Rama Murthy	1.020	Khata NO. 117 Plot No. 33 Area 1.020
77	4069	13.08.1997	Nabani Pradhan W/o Nabagh / T.V. Rama Murthy	0.387	Khata No. 154 Plot No. 647 Area 0.278 Plot No. 648 Area 0.109 Total Area 0.387 Existing Khata No. 358 Plot No. 922 Area 0.387 Out or 2.523
78	4070	13.08.1997	Abakash Jena S/o Indraman / T.V. Rama Murthy	0.367	Khata No. 154 Plot No. 648 Area 0.063 Plot No. 648/2118 Area 0.324 Total 0.367 Existing Khata No. 358 Plot No. 92 Area 0.387 Out or 2.525
79	5033	01.11.1997	Satrugana Dehra S/o Suka / T.V. Rama Murthy	0225	Phata No. 325, Plot No. 105 Area 0.225
80	170	16.01.1998	Naryka Cilaram Dass S/o MA /	1.050	Khata No. 405 Plot No. 1054 Area 0.225

61

			T.V. Rama Murthy		Plot No. 1056 Area 0.225 Plot No. 1056 Area 0.225 Plot No. 1051 Area 0.225 Plot No. 1054 Area 0.160-3/4 Total 5 Plots Total Area 1.050-3/4
81	205	21.01.1998	Dasudzda Ojha S/o Fagu OJ / T.V. Rama Murthy	0.942	Khata No. 515 Plot No. 34 Area 0.227- 1/2 Plot No. 345 Area 0.203 Plot No, 1042/1956 Area 0.225 Plot No, 269/1957 Area 0.090 Khata Bi, 457 Plot No.884 Area 0.195 Total Plot 5 Two Khata total Area 0.942-1/2
82	509	09.02.1998	Smt Dijoy Laxmy Nanda W/o / T.V. Rama Murthy	0.415	Khata No. 512/183 Plot No. 923/2615 Area 0.415
83	829	03.03.1998	Sida Cilaram Roul Sapnakar / T.V. Rama Murthy	0.865	Khata No. 333 Plot No. 227 Area 0/865
84	1168	24.01.1998	Sarat Kumar Path S/o Loka / T.V.	0.755	Khata No. 512/184 Plot No. 925 Area

62

			Rama Murthy		0.525 Plot No. 925/2137 Area 0.230 Total Area 0.755
85	1177	24.01.1998	Lata Dewa W/o Late Purna / T.V. Rama Murthy	0.800	Khata No. 565/9 Plot No. 92/2482 Area 0.800
86	1182	30.01.1998	Gagan Bihari Dass Parshot / T.V. Rama Murthy	0.210	Khata No. 457 Plot No. 1071 Area 0.210
87	1246	30.01.1998	Bharati Dass W/o Nabakish / T.V. Rama Murthy	0.250	Khata No. 111 Plot No. 886 Area 0.250
88	1418	07.04.1998	Rabindra Sahoo Narendra S / T.V. Rama Murthy	0.734	Khata No. 331 Plot No. 331 Area 0.040 Plot No. 332 Area 0.694 Total 0.734
89	1421	04.07.1990	Sanatan Behera S/o Udeyan / T.V. Rama Murthy	0.477	Khata No. 331 Plot No. 312 Area 0.357 Plot No. 331 area 0.120 total Area 0.477
90	1420	07.04.1990	Jerna Dewa W/o Ratnakar D / T.V. Rama Murthy	0.410	Khata No. 331 Plot No. 332 Area 0.370 Mutation Khata No. 565/4 Plot No. 332/2479 Plot No. 331 Area 0.040 total

62

					Aral 0.410
91	2101	29.04.1997	Smt. Promila Lala W/o Gopal / T.V. Rama Murthy	0.450	Khata No. 246 Plot No. 862 Area 0.340 Plot No. 861 Area 0.110 Total 2 Plots Area 0.450
92	1961	14.05.1998	Harshwami Dai W/o Late DE / K.V. Kanugo	1.060	Khata No. 158 Plot No. 931 Total Area 2.335 out of 1.060 AC
93	1900	12.05.1998	Lilnga Raj Pala S/o Gagan / K.C. Kanugo	0.325	Khata No. 546 Plot No. 1117 Area 0.325
94	1621	22.04.1998	Sukau Gavi W/o Galula Den / K.C. Kanugo	0.828	Khata No. 391 Plot No. 526 Area 0.828 Dec Out of 1.925
95	1186	24.03.1998	Shmuti Rabindra Kumar S/o / K.C. Kanugo	0.827	Khata No. 14 Plot No. 915 Area 827-1/2, Dec.
96	2167	21.05.1998	Akkosh Begara Etc. S/o CH / K.C. Kanugo	0.185	Khata 113 Plot No. 369 Area 0.185 Dec out of 0.820 Dec
97	1872	08.05.1998	Debandra Badjena Opondra / K.C.	0.173	Khata No. Plot No. Area 0.173 Out or

64

			Kanugo		0.185
98	1937	12.05.1998	Shmatti Bilashper Devi W/o / K.C. Kanugo	0.565	Khata No. 63 Plot No.1119/1984 Area 0.185 & Plot No. 1119/1988 Area 0.380 Total Area 0.565
99	2051	19.05.1998	Mahindera Braimi K S/o LA / K.C. Kanugo	0.700	Khata No. 535 Plot No. 456/2166 Area 0.700 Dec. Out of 2.975 AC
100	1969	14.05.1998	Sahadev Behra Etc. S/o SU / K.C. Kanugo	1.500	Khata No. 18 Plot No. 348 Area 1A.500 Dec. Out of 2.225
101	2133	22.05.1998	Surandera Chandra S/o GOL / K.C. Kanugo	0.180	Khata No. 512/161 Plot No. 102 Area 0.180 Out of 0.349
102	1942	14.05.1998	Jahdunan Begera S/o Late / K.C. Kanugo	0.425	Khata No. 289 Plot No. 693 Area 0.525 and Existing Khata No. 80 Plot No. 930 Area 0.425 Out of 0.425
103	1871	08.05.1998	Vasudev Nayak S/o Digamba / K.C. Kanugo	0.400	Khata No. 246 Plot No. 859 Area 0.400 Decs.

65

104	1520	18.04.1998	Purna Chandra Paikaray B / K.C. Kanugo	0.250	Khata No. 80 Plot No. 925/2136 Area A 0.250 Decs
105	1617	22.04.1998	Satya Rajas Behera S/o AR / K.C. Kanugo	0.765	Khata No. 499 Plot No. 407 Area A0.059 Decs, Plot No.440 Area 0.355 Dec Plot No. 312/1850 Area A0.630 Decs Plot No. 334 Area A 0.419 Decs Out of A0.785 Decs Total Area AC 1.463 Decs.
106	1618	22.04.1998	Ganesh Dehra S/o Late Gan / K.C. Kanugo	0.238	Khata NO. 331 Plot No. 332 Area A 0.178-1/2 Decs Out CT A 2.215 Decs Plot No. 331 Area A 0.060 Out or A 0.200 Decs Total Area A 0.238-1/2 Decs.
107	1965	14.05.1990	Sahdev Behra / K.C. Kanugo	1.495	Khata No. 18 Plot NO. 348 Area A 0.725 Out CT A 2.225 Decs Plot No. 1040 /2273 Area 0.405 Decs Plot No. 222 Area 0.365 Decs Total One Khata 3 Plot Total

66

					Area 1.495 Decs.
108	1964	14.05.1998	Smt. Harshani Devi W/o Di / K.C. Kanugo	0.715	Khata No. 358 Plot No.: 1102 Area 0.655 Decs Plot NO. 1090 Area 0.060 Total Area 0.715 Decs.
109	2051	19.05.1998	Sahdev Dehera Gokul Beher / K.C. Kanugo	1.145	Khata No. 10 Plot No. 1040/2063 Area 0.410 Decs Out of Decs Plot No. 1040/263 Area 0.603 Decs Out of 1.280 Decs Khata NO. 480 Plot No. 348/2059 Area 0.090 Decs Total Two Khata Three Plots Total Area 1.145
Location Total :				84.643	
Company Total :				54.643	
State Total :				86.923	

Abhinav

ANNEXURE A-8**VALUATION OF LAND – MOUZA – GHANGAPATNA**

S. No.	Plot No.	Area	Cost of land
1.	412	A0.141 DC	6,90,900.00
2.	991	A0.087DC	2,52,300.00
3.	991/2353	A0.262DC	7,59,800.00
4.	209	A0.900DC	26,10,000.00
5.	220	A0.605 DC	29,64,500.00
6.	861	A0.247 DC	12,10,300.00
7.	1033/1954	A0.450DC	16,05,000.00
8.	1046/2511	A0.500 DC	14,50,000.00
9.	980/2512	A0.405 DC	19,84,500.00
10.	1045/2514	A0.220 DC	10,78,000.00
11.	981/2513	A0.102 DC	4,99,800.00
12.	1048/2116	A0.092 DC	4,50,800.00
13.	396	A2.925 DC	1,43,32,500.00
14.	102	A0.369 DC	18,08,100.00
15.	1122	A0.342 DC	9,91,800.00
16.	866/2294	A0.405 DC	11,74,500.00
17.	840/1895	A0.032 DC	92,800.00
18.	455	A0.855 DC	41,89,500.00
19.	947	A1.415 DC	69,33,500.00
20.	450	A0.140 DC	4,06,000.00
21.	1070	A0.227 DC	6,58,300.00
22.	1044	A0.441 DC	12,78,900.00
23.	1054	A0.126 DC	3,65,400.00
24.	210	A0.187 DC	9,16,300.00
25.	196	A0.327 DC	16,02,300.00
26.	201/2051	A0.348 DC	17,05,200.00
27.	155	A0.435 DC	21,31,500.00
28.	157	A0.410 DC	2,00,900.00

29.	158	A0.880 DC	43,12,000.00
30.	104	A0.345 DC	16,90,500.00
31.	1053	A0.180 DC	5,22,000.00
32.	1051, 1052	A0.560 DC	16,24,000.00
33.	512/13	A0.090 DC	2,61,000.00
34.	328	A0.155 DC	7,59,000.00
35.	920	A0.790 DC	22,91,000.00
36.	1122/2032	A0.590 DC	17,11,000.00
37.	1088	A0.695 DC	20,15,500.00
38.	1089	A0.105 DC	3,04,500.00
39.	512/132 & 672/2254	A0.450 DC	13,05,000.00
40.	484	A0.375 DC	18,37,500.00
41.	329, 324/1859	A1.080 DC	31,32,000.00
42.	371	A0.380 DC	18,62,000.00
43.	169	A0.205 DC	5,94,500.00
44.	1042/2022	A0.987 DC	28,62,300.00
45.	512/91 & 1045/2510	A0.552 DC	16,00,800.00
46.	33	A1.020 DC	49,98,000.00
47.	647	A0.278 DC	8,06,200.00
48.	648	A0.109 DC	5,34,100.00
49.	922	A0.387 DC	11,22,300.00
50.	92	A0.387 DC	18,96,300.00
51.	105	A0.225 DC	11,02,500.00
52.	1056	A0.225 DC	6,52,500.00
53.	344	A0.227 DC	11,12,300.00
54.	345	A0.203 DC	9,94,700.00
55.	269/1957	A0.010 DC	49,000.00-
56.	884	A0.195 DC	9,55,500.00
57.	925/2615	A0.415 DC	20,33,500.00
58.	227	A0.865 DC	25,08,500.00
59.	92/2482	A0.800 DC	39,20,000.00

60.	1071	A0.210 DC	6,09,000.00
61.	856	A0.250 DC	7,25,000.00
62.	331, 332	A0.734 DC	35,96,600.00
63.	861, 862	A0.450 DC	22,05,000.00
64.	931	A0.335 DC	67,71,500.00
65.	1117	A0.325 DC	9,42,500.00
66.	520	A0.828 DC	40,57,200.00
67.	915	A0.413 DC	20,26,150.00
68.	369	A0.185 DC	5,36,500.00
69.	1119/1984	A0.185 DC	5,36,500.00
70.	456/2166	A0.700 DC	34,30,000.00
71.	348	A0.500 DC	24,50,000.00
72.	102	A0.180 DC	8,82,000.00
73.	693	A0.525 DC	15,22,500.00
74.	930	A0.425 DC	20,82,500.00
75.	859	A0.400 DC	19,60,000.00
76.	925/2136	A0.250 DC	12,25,000.00
77.	437	A0.059 DC	1,71,100.00
78.	440	A0.355 DC	10,29,500.00
79.	319 / 1858	A0.630 DC	18,27,000.00
80.	334	A0.419 DC	20,53,100.00
81.	332	A0.178 DC	8,72,200.00
82.	331	A0.060 DC	2,94,000.00
83.	348	A0.725 DC	35,52,500.00
84.	1040 / 2273	A0.405 DC	19,84,500.00
85.	333	A0.365 DC	17,88,500.00
86.	1090 / 1102	A0.715 DC	20,73,500.00
87.	1040 / 2063	A0.450 DC	22,05,000.00
88.	1040 / 263	A0.605 DC	29,64,500.00
89.	348 / 2059	A0.090 DC	4,41,000.00
			16,25,28,250.00

S. Bhasin

TRUE COPY

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

I.A. No. 58091 of 2021

IN

Writ Petition (Civil) No. 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

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2.	Affidavit in support of Reply	5-6
3.	ANNEXURE R-1 Copy of Fourth interim progress report dated 4.7.2019 filed by IT Deptt.	7-16

New Delhi

Date:

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

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

I.A. No. 58091 of 2021

IN

Writ Petition (Civil) No. 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

REPLY ON BEHALF OF THE COMMITTEE-GFIL
APPOINTED BY THE HON'BLE SUPREME COURT.

Most Respectfully Sheweth:-

1. That the applicant- Mr. Sudhakar Pradhan has filed this application for the purchase of lands of Golden Forests India Ltd in Mauja Ghangapatna, District Khurda, State of Orissa.
2. The applicant has prayed for the following:
 - a) Direct the Committee managing the assets of Golden Forest (India) Limited and its group companies, to conduct valuation of the Properties situated in the state of Orissa;
 - b) Direct the Committee managing the assets of Golden Forest (India) Limited and its group companies, to conduct auction

of the Properties situated in the State of Orissa at the earliest; and

- c) Pass any other such order/orders that this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.

The Applicant – Mr. Sudhakar Pradhan has evaluated the lands measuring 86.923 acres instead of 90.24 acres and valued it to be about Rs.16.25 crores (approx.). However he has prayed for fresh evaluation.

3. That it is pertinent to bring to the kind attention of the Hon'ble Court that vide orders dated 19.8.2004, 5.9.2006 and 15.10.2008 passed in T.C. (C). No. 2 of 2004 this Hon'ble Court directed this Committee to take into its custody all the assets of Golden Forests Group and sell the properties after taking over possession through public auction.
4. That vide Order dated 5.9.2006, the Hon'ble Supreme Court directed the Committee to decide the matter of illegal sale of properties by Golden Forests Group after the restraint order dated 23.11.1998 passed by the Bombay High Court and restraint order dated 17.8.2004 passed by the Hon'ble Supreme Court. This Hon'ble Court also directed this Committee to ignore the sales and settlement made after 20.6.2003 (the date of appointment of Provisional Liquidator by Punjab and Haryana High Court).
5. That apart from the above orders, the Committee has come across a number of cases where properties of Golden Forests Group have

been sold and resold. The Committee after giving proper hearing opportunities to illegal purchasers and occupants, rejected the sale deeds and has with great difficulties taken possession of properties/lands with the help of district administration.

6. That the Hon'ble Court vide order dated 15.10.2008 held that the Committee may make appropriate publication regarding the sale and sufficient notices be issued to the prospective purchasers by publishing the same in the local newspapers having wide circulation in the area where the property is situated.
7. That the Hon'ble Court vide order dated 03.02.2010 transferred TC(C) No.2 of 2004 to the Hon'ble Delhi High Court for passing further orders. As per the guidelines given vide orders dated 5.9.2006 and 15.10.2008, the Committee has till today sold 42 properties/lands and collected about Rs.548 Crore.

Therefore it is an established fact that the properties of Golden Forests Group companies can only be sold by public auction.

8. That it appears that applicant is not aware that Income Tax Department, under the orders of this Hon'ble Court, has identified the lands of Golden Forests Group in Orissa. The Income Tax department has also evaluated the lands in Mauja Ghangapatna, District Khurda, State of Orissa and vide fourth interim progress report dated 4.7.2019 Income Tax department has evaluated 90.24 acres as Rs.36,99,76,000/-. However, the valuation was done in the year 2019 and therefore subject to revision. Copy of the Fourth

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interim progress report dated 4.7.2019 filed by the Income Tax Department is annexed herewith as **ANNEXURE R-1** (Pg No. 7 to Pg. No. 16).

9. In view of the above Committee prays for the disposal of this application as it may deem fit and proper in the circumstances of the case.

Filed on

Filed By

Soumya Datta,
Advocate on record
Counsel for the Committee - GFIL
(Appointed by Hon'ble Supreme Court of India)

5

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

I.A. No. 58091 of 2021

IN

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 71 years,
R/o H. No. 22, Sector-4, Panchkula, 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 reply which has been
prepared under my instructions.



29 SEP 2022



- 6
3. That the contents of the accompanying reply 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 9 of the 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.

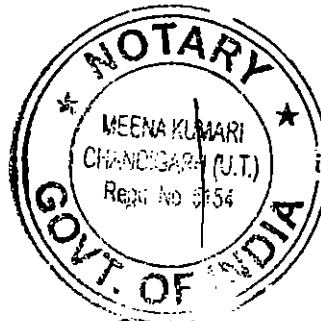
Verified by me at on this the 29 day of September, 2022.


DEPONENT

Verified that the Affidavit/SPA/GPA has been read over & explained to the Dependent/ Executant who seems perfectly to understand the same at the time of making thereof.

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


Signature



NOTED AS IDENTIFIED

MEENA KUMARI
NOTARY, CHANDIGARH

29 SEP 2022

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

1302 dt. 29/9/2022

(CIVIL ORIGINAL JURISDICTION)

7

WRIT PETITION (CIVIL) NO. 188 OF 2004
AND CONNECTED MATTERS

IN THE MATTER OF:

M/s Raiganj Consumer Forum Petitioner

Versus

Union of India and Ors. Respondents

AFFIDAVIT TO PLACE ON RECORD THE
FOURTH INTERIM PROGRESS REPORT ON
VALUATION OF PROPERTIES PURSUANT TO
THE ORDER DATED 30.8.2018 PASSED BY
THIS HON'BLE COURT.

PAPER BOOK

*Recd
12/7/2019*

(FOR INDEX; PLEASE SEE INSIDE)

.. (MRS. ANIL KATYAR)
ADVOCATE FOR THE RESPONDENTS

Work Order No. 889/2019

Rkg59

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IN THE SUPREME COURT OF INDIA

(Civil Original Jurisdiction)

Writ Petition (Civil) No. 188 of 2004

And connected matters

9

IN THE MATTER OF:

M/s. Raiganj Consumer Forum

...Petitioner

Versus

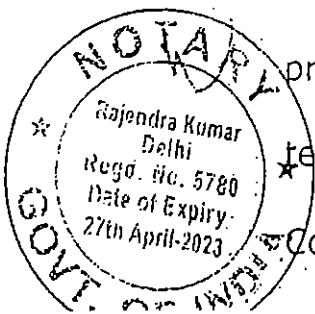
Union of India and Ors.

...Respondents

**AFFIDAVIT TO PLACE ON RECORD THE FOURTH
INTERIM PROGRESS REPORT ON VALUATION OF
PROPERTIES PURSUANT TO THE ORDER DATED
30.07.2018 PASSED BY THIS HON'BLE COURT.**

I, Anup Kumar Dubey, aged about 55 years working as Special Director, Directorate of Enforcement having office at 5th floor, Lok Nayak Bhawan, Khan Market, New Delhi - 110003 do hereby solemnly affirm and state as under:-

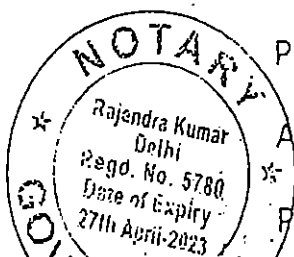
1. That I am the deponent and part of the valuation team constituted by this Hon'ble Court vide order dated 30.07.2018 to submit a correct valuation of the properties mentioned in the auction notice issued in terms of the order dated 17.05.2018 of this Hon'ble Court.



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2. That an interim report in the form of first interim progress report has already been filed before this Hon'ble Court on dated 28.09.2018 and the second interim progress report on valuation of properties pursuant to the order dated 30.07.2018 passed by this Hon'ble Court has also been submitted on dated 26.10.2018. It is stated that the third interim report was filed on 06.03.2019 before this Hon'ble Court.

3. That on 07.05.2019, this Hon'ble Court directed to complete the valuation job on or before 30.06.2019 and further directed to submit complete valuation report within 1st week of July. Accordingly, the valuation team is hereby filing the fourth interim report. The fourth interim report in original is annexed herewith and marked as **ANNEXURE - A**.

4. That the deponent filed valuation report with regard to properties in Part - A and 4 sets of properties out of 9 properties under Part - D along with affidavit dated 23.02.2019. It is submitted that the valuation of Properties which could be identified by District Authorities out of remaining 5 set of properties of the Part 'D' have been completed and same has been



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named as Part 'D-1'. Copy of the valuation report via Part 'D-1' of properties, out of 5 set of properties, which could be identified by District Authorities along with the details of the properties is annexed herewith and marked as **ANNEXURE - B**.

5. That the deponent crave leave of this Hon'ble Court for submitting further valuation report with regard to remaining properties of Part 'D' which are yet to be identified.

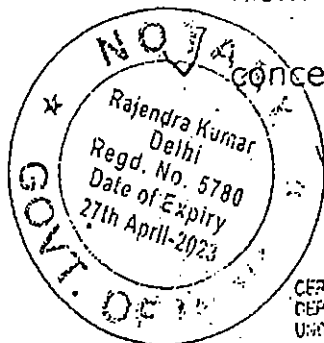
6. That the contents of the above affidavit are true and correct information derived from official record.


DEPONENT

VERIFICATION:-

I above named deponent do hereby verify that the contents of the above affidavit are true and correct to my knowledge based on the information derived from official record and nothing material has been concealed there from.

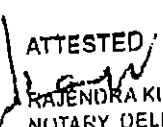
Verified at Delhi, on this the 4 day of July, 2019.



CERTIFIED THAT THE CONTENTS EXAMINED TO THE DEPONENT EXECUTIVE WHO IS SEENED PERFECT TO UNDERSTAND & AFFIRMED DEPOSED BEFORE ME AT DELHI ON..... IDENTIFIED BY.....

IDENTIFIED BY THE EXECUTIVE/DEPONENT WHO HAS SIGNED IN MY PRESENCE

ATTESTED


RAJENDRA KUMAR
NOTARY, DELHI-R-5780
GOVERNMENT OF INDIA
SUPREME COURT OF INDIA
COMPOUND, NEW DELHI
Register Pg./Sl. No.


DEPONENT

9899446206

2019

Annexure - A

Fourth Interim progress report on valuation of Properties in pursuance to the judgment of Hon'ble Supreme Court vide order dated 30.07.2018 in WP No. (C) 188 of 2004

Result Achieved:

Part 'A' Properties

1. On the basis of available information, all the properties pertaining to part 'A' properties have been located and identified by the DVOs and the valuation of the properties have been completed and the status report have been submitted before the Hon'ble Supreme Court.

Part 'D' Properties

2. On the basis of available information, the remaining properties pertaining to Part 'D' which have been located and identified by District Authorities and valued by the DVOs is named as **Part 'D-1'**
3. The valuation details of all the identified property out of the 9 set of property in Part 'D' till now have been identified by District Valuation Offices (**Part-'D-1'**) may be summarized as under:-

Sr. No.	Land / Building	Location	Value as Determined	As on Date of Inspection	Remarks
1	Lands in Andhra Pradesh (Now	Telangana	379,89,93,750/-	Valuation report dated 25.09.2018	<ul style="list-style-type: none">• Property to be valued 1091.331 acre• Property valued

	known as Yadadri), Mandal Choutup pal, Diristrict Nalgonda			(a) 25.09.2018 (b) 26.09.2018 (c) 26.09.2018 (d) 24.09.2018 (e) by VO, Hyderabad	1193 acre 13
2	Land in Haryana	District Ambala	15,41,59, 500/-	Valuation report dated 25.06.2019 by DVO, Chandigarh	<ul style="list-style-type: none"> Property to be valued 505.658 acre Property valued 87.882 acre Remaining properties to be valued 417.776 acre
3	Lands in Haryana	District Panchkula	47,96,68, 350/-	Valuation report dated 18.05.2019 by DVO Chandigarh	<ul style="list-style-type: none"> Property to be valued 261.661 acre Property valued 114.752 acre 93.95 acre (property already valued under Part 'A' at Sl.no. 1, 5, 6, 8, 21, 22 and 23) Remaining properties to be valued 52.959 acre

4.	Lands in Madhya Pradesh	Gari Piplaya, District Indore	1,32,46,864/-	Valuation report dated 28.012.2019 by VO Indore	<ul style="list-style-type: none"> Property to be valued 10.911 acre Property valued 10.911 acre
5	Land in Orissa	Khurda	36,99,76,000/-	Valuation report dated 24.06.2019 by DVO Kolkata	<ul style="list-style-type: none"> Property to be valued 90.24 acre Property valued 90.24 acre
6	Land in Karnataka	Kolar	3,91,00,000/-	Valuation report dated 25.01.2019 by DVO Bangalore	<ul style="list-style-type: none"> Property to be valued 17 acre Property valued 17 acre
7	Land in Andhra Pradesh	Mandal Bibinagar, District Nalgonda	58,91,45,508/-	Valuation report dated 26.09.2019 by VO Hyderabad	<ul style="list-style-type: none"> Property to be valued 231.30 acre Property valued 242 acre
8	Land in Himachal Pradesh	Vill. Garkhal, Kasuli	5,01,70,400/-	Valuation report dated 17.05.2019	<ul style="list-style-type: none"> Property to be valued 7.50 acre Property valued 5 acre Remaining properties to be valued 2.5 acre

9	Office Room - 2 nd Floor	181/1 AJC Bose Road, Kolkata	1,56,68,6 06/-	Valuation report dated 21.06.2019	<ul style="list-style-type: none"> Property to be valued 1242 Sq.ft. Property valued 1242 Sq.ft.
Total			5,51,01, 28,978/-		

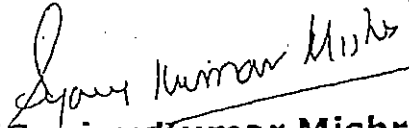
Copy of the Valuation Report qua identified properties submitted by the DVOs are enclosed for ready reference as **Annexure-B**


4. The above referred progress report along with suggestions to speed up the process of valuation may kindly be brought to the notice of Hon'ble Apex Court for appropriate directions.

Encls: As above.

Dated: 04.07.2019

S. S. RATHORE
Vice Chairman,
Income Tax Settlement Commission
Additional Bench-II, Ground Floor, Mahalaxmi Chambers,
S.K. Rathod Marg, Mahalaxmi, Mumbai - 400 034. (S.S. Rathore)
**Vice Chairman, Income Tax Settlement,
Addl. Bench - II, Mumbai**


(Sanjay Kumar Mishra)
Director, Enforcement Directorate,
New Delhi


(Anup Kumar Dubey)
Special Director (SD), Enforcement Directorate,
New Delhi

PART 'D-1'

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The details of the all Properties of Part 'D-1' and valuation done are tabulated below and copy of the relevant valuation reports are given as per page Nos. mentioned below:

S.No.	Details of Properties	Location	Value as determined	Documents enclosed	Page No. (Annexures-)
1.	Lands in Andhra Pradesh (Now known as Yadadri), Mandal Choutuppal, District Nalgonda (1091.331 Acre)	Telangana	379,89,93,750/-	Report filed in Part 'D' earlier	
2.	Land in Haryana, District Ambala (505.658 Acre)	Haryana	15,41,59,500/-	Valuation report dated 25.06.2019 by DVO, Chandigarh	1 to 4
3.	Lands in Haryana, District Panchkula (261.661 Acre)	Haryana	47,96,68,350/-	Valuation report dated 18.05.2019 by DVO Chandigarh	5 to 13
4.	Lands in Madhya Pradesh, Gari Piplaya, District Indore (10.911 Acre)	Madhya Pradesh	1,32,46,864/-	Report filed in Part 'D' earlier	
5.	Land in Orissa, Khurda (90.24 Acre)	Orissa	36,99,76,000/-	Valuation report dated 24.06.2019 by DVO Kolkata	14 to 16
6.	Land in Karnataka, Kolar (17 Acre)	Karnataka	3,91,00,000/-	Report filed in Part 'D' earlier	
7.	Land in Andhra Pradesh Mandal Bibinagar, District Nalgonda (231.30 Acre)	Andhra Pradesh	58,91,45,508/-	Report filed in Part 'D' earlier	
8.	Land in Himachal Pradesh Vill. Garkhal, Kasuli (7.50 Acre)	Himachal Pradesh	5,01,70,400/-	Valuation report dated 17.05.2019	17 to 26
9.	Office Room - 2 nd Floor, 181/1 AJC Bose Road, Kolkata (1242 Sq. ft.)	Kolkata	1,56,68,606/-	Valuation report dated 21.06.2019	27 to 31
Total			5,51,01,28,978/-		