IN THE HON'BLE SUPREME COURT OF INDIA (CIVIL APPELLATE JURISDICTION)

I.A. NO. __OF 2023

IN WRIT PETITION (CIVIL) NO.- 188 OF 2004

IN THE MATTER OF:

M/S. RAIGANI CONSUMER FORUM ...PETITIONER(S)

VERSUS

UNION OF INDIA & ORS

....RESPONDENTS

AND IN THE MATTER OF:

ORBMOON BUILDCON PRIVATE LIMITED (THROUGH IT'S AR MS. JYOTI) **OFFICE AT;**

305, T-6, 3RD FLOOR, PV RESL, SECTOR-3 PALAM VIHAR, SADAR BAZAR, GURGAON **HARYANA-122001**

..APPLICANT/BUYER

WITH

I.A. NO. Of 2023

APPLICATION FOR INTERVENTION AS A BUYER

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DEVENDER SINGH

ADVOCATE FOR THE APPLICANT

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OFFICE AT;
305, T-6, 3RD FLOOR, P V RESI., SECTOR-3
PALAM VIHAR, SADAR BAZAR, GURGAON
HARYANA-122001

..APPLICANT/BUYER

AN APPLICATION FOR INTERVANTION UNDER ORDER LV READ WITH ORDER V RULE 2(3) OF SUPREME COURT RULES, 2013 TO ALLOWING INTERVANE THE APPLICANT AS A BUYER.

TO,

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

THE HUMBLE APPLICATION OF THE APPLICANT ABOVE NAMED.

MOST RESPECTFULLY SUBMITS:-

- 1. That the proceedings referred to above are pending before this Hon'ble Apex Court and above case is tentatively listed on 01.11.2023.
- 2. It is most respectfully submitted that in the present case, this Hon'ble Court was pleased to constitute a committee to take into its custody all assets of Golden Forests (India) ltd. ("GFIL") and its subsidiaries companies and thereafter called the all creditors of GFIL and its subsidiaries companies to submit their claims before the said committee.
- 3. That pursuant to the directions of this Hon'ble Court, the said committee itself and through the Income Tax Department, has made various attempts, to auction the properties of GFIL, GPL and its subsidiaries companies.

4. That the applicant is a registered LLP company which is registered under the companies act and competent to file the present application in the above-mentioned pending matter before this Hon'ble Court. It is pertinent to mention here that the present intervention application is being filed through AR of the company which is authorized by board of resolution dated 26.09.2023. True Typed Copy of the Registration Certificate of company is annexed hereto as ANNEXURE-A-1 (Page No. \(\begin{array}{c} \lambda \cdot \cdot

True typed copy of the Board Resolution dated 26.09.2023 is annexed hereto as <u>ANNEXURE-A-2</u> (Page No.\\\^2\to____).

5. That it is pertinent to mention here that on 28.11.2019 an auction was conducted by the Income Tax Department, Tax recovery officer, Vanijya Nikunj, Udyog Vihar Phase-V, Gurugram Haryana for some agriculture lands of Haryana including agriculture land at Village Sidhrawali, Tehsil Manesar, District Gurugram, Haryana admeasuring area

7.25 acres (58 Kanal) and it is also came to the knowledge of applicant that the other properties/plots i.e. Plot no. 1 MOR Ring Road, Lajpat Nagar, New Delhi admeasuring area 351. 65 Sq meters and Plot no. 2 MOR Ring Road, Lajpat Nagar, New Delhi admeasuring area 351. 65 Sq meters are also available for sale by the GFI and its sister companies. It is pertinent to mention here that the applicant is willing to purchase the above mentioned properties as per the circle rate or valuation decided by the committee/concerned authorities. True Typed Copy of the Auction notice dated 28.09.2019 is annexed hereto as ANNEXURE-A-3 (Page No. 12 to 14)

6. That the applicant previously approached the liquidator/committee appointed by the Hon'ble Court and made an oral representation to purchase the above - mentioned property situated at Village Sidhrawali, Tehsil Manesar, District Gurugram, Haryana admeasuring area 7.25 acres (58 Kanal) and the plots i.e. Plot no. 1 MOR Ring Road, Lajpat Nagar, New Delhi admeasuring area 351. 65

Sq meters and Plot no. 2 MOR Ring Road, Lajpat Nagar, New Delhi admeasuring area 351. 65 Sq meters but the liquidator/committee/concerned person did not considered his request as a buyer and thereafter the applicant came to know that all the previous orders for auction/bid not survived.

- 7. That the applicant is having the good financial capacity and he is willing to purchase the above-mentioned property along with the other attached properties of Haryana area as per the valuation with the permission of this Hon'ble Court.
- 8. That the present applicant is willing to purchase the abovementioned properties along with the other properties of Haryana on a good price which are pending in the present suit proceedings.
- 9. That the intervention of present applicant is necessary and proper to the present proceedings for the following, among other, reasons:-

- A. Because the above-mentioned writ petition (main matter) has been filed and the same is pending before this Hon'ble Court for adjudication.
- B. Because the applicant is a citizen of India who is willing to purchase the above-mentioned properties along with the other attached properties of Haryana.
- C. Because the above-mentioned similar petition/applications are already pending with similar statute involved and for the similar relief before this Hon'ble court hence, fresh petition is not being filed for the sake of brevity.
- D. Because the applicant company is having a good financial status and he can give the true and real value of the above mionedent properties.
- 10. That the applicant is a Performa buyer of the abovementioned property and he is interested to purchase the above-mentioned property as per the valuation with the permission of this Hon'ble Court.

- 11. That the presence of the applicant is necessary in order to participate in the auction (if any) of above-mentioned properties, if conducted.
- 12. That by adding the applicant as buyer of above-mentioned properties, no prejudice will be caused the parties already on record; neither will fair trial of the questions in controversy be prejudiced. On the other hand, not allowing the applicant to intervene in the present proceedings will cause serious loss to the applicant.
- 13. That this application is bona fide and in the interest of justice.

PRAYER

It is therefore, most respectfully, prayed that this Hon'ble Court may be graciously be pleased to allow this application and be pleased to:-

a) To permit the applicants to be intervene in the aforesaid matter and to participate as a buyer.

b) Allow the applicant to purchase the above-mentioned

properties as per the valuation report.

Pass any order or further order(s) as your Lordships may c)

deems fit and proper in the facts and circumstances of the

case and in the interest of justice.

AND FOR THIS ACT OF KINDNESS THE PETITIONER

AS IS DUTY BOUND SHALL EVER PRAY.

Drawn by:

FILED BY:

S. Y. Usmani Adv.

Drawn on: 04.10.2023

Filed on: 10/-10/2625

(DEVENDRA SINGH)

Advocate of the Applicant

IN THE HON'BLE SUPREME COURT OF INDIA

(CIVIL APPELLATE JURISDICTION)

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AFFIDAVIT

I, JYOTI W/O SH. PARDEEP KUMAR, D/O SH. DALBIR SINGH R/O B-25, MSG COMPLEX, SHAH SATNAM JI DHAM, SATNAM SATNAM PURA, SIRSA, SIRSA, HARYANA-125055, (AR of M/s. ORBMOON BUILDCON PRIVATE LIMITED at 305, T-6, 3, THIRD FLOOR, PV RESI, SECTOR 3 PALAM VIHAR, SADAR BAZAR GURUGAON, HR-122001, aged about 39 years, do hereby solemnly affirm and declare as under:-

That I am the authorized representative of *Applicant in the above mentioned Application and am fully conversant with the facts and unstances and of the case etent to swear by way of the present

- 2. That I have read and understood the contents of the above mentioned Application from (page no. 1 to 1 and Para 1 to Para 12), I state that the same are true and correct to my knowledge and belief and have been drafted as per my instructions.
- 3. That the Annexures to the Application are true copies of their respective originals.

I identified the deponent who has signed in my presence
VERIFICATION:

DEPONENT

I, the above named deponent, do herby verify that the contents of the above Affidavit are true and correct to the best of my knowledge, no part of it is false and nothing material is concealed therefrom.

- 9 OCT 2023

Verified at New Delhi on this __ day of

September 2023.

NOTARY (Govt. of mole)
Notary (Govt. of mole)
Notary (Govt. of mole)
Advocate
Advocate
No. 1656, Gale No. Vo.11
Patiala House Course
Patiala House Course
New Delhi-110001

) DEP

=19 OCT 2023'



AUMEX, A-1

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ORBMOON BUILDCON PRIVATE LIMITED is incorporated on this TWENTY FIFTH day of SEPTEMBER TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U68100HR2023PTC115272

The Permanent Account Number (PAN) of the company is AAECO1841N*

The Tax Deduction and Collection Account Number (TAN) of the company is RTK003460C*

Given under my hand at Manesar this TWENTY FIFTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by DS MINISTRY OF CORPORATE

AFFAIRS 10 Date: 2023.09.25 18:35:45 IST

Kuldeep Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

ORBMOON BUILDCON PRIVATE LIMITED

305, T-6, 3 Floor P V,Resi. Sec 3 Palam vihar,Gurgaon,Sadar Bazar,Gurgaon-122001,Haryana

*as issued by Income tax Department

7/0



ORBMOON BUILDCON PRIVATE LIMITED

Reg. Address. 305, T-6, 3 Floor P V Resi. Sec 3 Palam vihar, Sadar Bazar, Gurgaon, HR 122001

CIN: U68100HR2023PTC115272, E-mail- jyotiscientist777@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING BY THE BOARD OF DIRECTORS OF THE COMPANY M/S ORBMOON BUILDCON PRIVATE LIMITED IN HELD ON TUESDAY, 26TH SEPTEMBER, 2023 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 305, T-6, 3 FLOOR P V RESI. SEC 3 PALAM VIHAR, SADAR BAZAR, GURGAON, HR 122001

1. AUTHORIZATION TO APPEAR IN COURTS, TRIBUNALS, ETC.

"RESOLVED THAT Mrs. Jyoti W/o Mr. Pradeep Kumar, R/o B-25, MSG Complex, Shah Satnam Ji Dham, Satnam Pura, Sirsa, Haryana, 125055, director of the company, be and is hereby authorised to file, sign, institute the objection/revision/appeal/review on the behalf of the Company.

RESOLVED FURTHER THAT she is authorised to appear and represent the company before the Hon'ble Supreme Court of India, concerned high courts, tribunals, registrar, arbitrator and any other adjudicating authorities as required. She is further authorised to appoint advocates, to appear, sign, file, institute, contest, prosecute, depose and sign and file complaints, replies, affidavits, obligations, appeals, revision, objections, reviews, compromise, settle and make statements and to do all the necessary actions for the effectively representing the company in any court of law, tribunals, for the purpose of any legal matters in this regard."

By Order Of The Board of Directors For Orbmoon Buildcon Private Limited For ORBMOON BUILDCON PVT. LTD

Director

Sudesh Devi Director DIN: 10334467

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AMMEX, A-3 13

INCOME TAX DEPARTMENT

TAX RECOVERY OFFICER, VANIJYA NIKUINJ, UDYOG VIHAR,

PHASE-V, GURUGRAM (HARYANA)

AUCTION SELL

OF ARGICULTURE LANDS IN HARYANA

DATE OF AUCTION:-THURSDAY, 28TH NOVEMBER 2019 AT 11:30 A.M.

VENUE:- AT CONFERENCE ROOM, 8TH FLOOR, HSIIDC BUILDING, VANIJYA NIKUNJ, UDYOG VIHAR, PHASE-V, GURUGRAM

DETAILS OF AGRICULTURE LAND

S.No	DESCRIPTION OF PROPERTY	RESERVE PRICE
1.	Agriculture Land at Village Parsaoli, Tehsil Manesar, Dist. Gurugram, Haryana (in Seven land portions) measuring 9.29 Acres (74 Kanal/5.66 Marla)	Rs. 5,06,88,935/- (Rupees Five Crores Six Lakhs Eighty Eight Thousand Nine Hundred and Thirty Five only)
2.	Agriculture Land at Village Bhokrakha, Tehsil Manesar, Distt. Gurugram (Haryana) (in Four land portions located near Pataudi Daruhera Road) measuring 5.84 Acres (46 Kanal/15 Marla)	Rs. 3,26,84,094/- (Rupees Three Crores Twenty Six Lakhs Eighty Four Thousand Ninety Four only)

Agriculture Land at village Bhora Khurd,	Rs. 85,37,19,016/-
Tehsil manesar, District Gurugram (Haryana)	(Rupees Eighty Five
(in 12 Land) portions measuring 152.64 Acres	Crores Thirty Seven
(1221 kanal/2.5 marla)	Lakhs Nineteen
	Thousand and Sixteen
	only)
Agriculture Land at village Sidhrawal Tehsil	Rs. 38,56,64,623/-
Manesar, District Gurugram (Haryana) (in 3	(Rupees Thirty Eight
Land portions) (2 portions near mannat	Crores Fifty Six Lakhs
Dhaba, Touching NH-8), measuring 7.25	Sixty Four Thousand
	Six Hundred and
Acies (30 Kariai)	Twenty Three only)
	(in 12 Land) portions measuring 152.64 Acres (1221 kanal/2.5 marla) Agriculture Land at village Sidhrawal Tehsil Manesar, District Gurugram (Haryana) (in 3 Land portions) (2 portions near mannat

NOTES:-

1. For inspection on 14th November 2019, kindly assemble at income tax office

Gurugram before 12 noon for site visit

- 2. Vacant Possession of the Lands will be given
- 3. for Khasra Khata and Kewat no. of all lands please visit Tax Recovery Officer, Udyog Vihar, Phase-V, Gurugram

SD/-

(PUNAM BAHL)

Tax Recovery Officer Gurugram, (Haryana)
5th Floor, HSIIDC Building, Vanijya Nikunj
Udyog Vihar, Phase-V, Near Shankar Chowk
N.H.8, Gurugram, Ph-012424-2450157

