

ITEM NO.303

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(s)(Civil) No(s).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, Sr. Adv. WITH MR. SANCHIT GARGA, Adv. as
AMICUS CURIAE

I.A. No.112751/2020-APPLICATION FOR PERMISSION
I.A. No.33106/2019-APPLICATION FOR PERMISSION
I.A. No.40455/2025-APPLICATION FOR PERMISSION
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.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.241765/2023-APPROPRIATE ORDERS/DIRECTIONS
I.A. No.50597/2024-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.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.173810/2022-APPROPRIATE ORDERS/DIRECTIONS
I.A. No.226482/2023-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.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.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.110706/2021-CLARIFICATION/DIRECTION
I.A. No.132630/2021-CLARIFICATION/DIRECTION
I.A. No.104797/2025-CLARIFICATION/DIRECTION
I.A. No.134874/2022-EXEMPTION FROM FILING O.T.
I.A. No.202744/2023-EXEMPTION FROM FILING O.T.
I.A. No.202669/2023-EXEMPTION FROM FILING O.T.
I.A. No.42476/2020-EXEMPTION FROM FILING O.T.
I.A. No.230077/2024-EXEMPTION FROM FILING O.T.
I.A. No.110701/2021-INTERVENTION APPLICATION
I.A. No.212823/2023-INTERVENTION APPLICATION
I.A. No.117611/2024-INTERVENTION APPLICATION
I.A. No.124298/2024-INTERVENTION APPLICATION
I.A. No.152367/2024-INTERVENTION APPLICATION
I.A. No.178250/2024-INTERVENTION APPLICATION
I.A. No.209437/2024-INTERVENTION APPLICATION
I.A. No.18297/2025-INTERVENTION APPLICATION
I.A. No.87699/2025-INTERVENTION APPLICATION
I.A. No.130756/2020-INTERVENTION APPLICATION
I.A. No.158056/2023-INTERVENTION APPLICATION
I.A. No.145618/2024-INTERVENTION APPLICATION
I.A. No.178230/2024-INTERVENTION APPLICATION
I.A. No.199272/2024-INTERVENTION APPLICATION
I.A. No.277816/2024-INTERVENTION APPLICATION
I.A. No.87620/2025-INTERVENTION APPLICATION
I.A. No.152877/2023-INTERVENTION APPLICATION
I.A. No.211021/2023-INTERVENTION APPLICATION
I.A. No.109023/2024-INTERVENTION APPLICATION
I.A. No.124277/2024-INTERVENTION APPLICATION
I.A. No.145277/2024-INTERVENTION APPLICATION
I.A. No.173993/2024-INTERVENTION APPLICATION
I.A. No.199271/2024-INTERVENTION APPLICATION
I.A. No.217580/2024-INTERVENTION APPLICATION
I.A. No.87619/2025-INTERVENTION APPLICATION
I.A. No.241755/2023-INTERVENTION APPLICATION
I.A. No.145253/2024-INTERVENTION APPLICATION
I.A. No.173987/2024-INTERVENTION APPLICATION
I.A. No.196644/2024-INTERVENTION APPLICATION
I.A. No.215616/2024-INTERVENTION APPLICATION
I.A. No.255547/2024-INTERVENTION APPLICATION
I.A. No.62731/2019-INTERVENTION APPLICATION

I.A. No.94002/2020-INTERVENTION APPLICATION
I.A. No.58090/2021-INTERVENTION APPLICATION
I.A. No.105873/2024-INTERVENTION APPLICATION
I.A. No.123813/2024-INTERVENTION APPLICATION
I.A. No.140218/2024-INTERVENTION APPLICATION
I.A. No.173668/2024-INTERVENTION APPLICATION
I.A. No.196358/2024-INTERVENTION APPLICATION
I.A. No.245014/2024-INTERVENTION APPLICATION
I.A. No.65098/2025-INTERVENTION APPLICATION
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.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
I.A. No.171342/2024-INTERVENTION APPLICATION
I.A. No.196129/2024-INTERVENTION APPLICATION
I.A. No.209599/2024-INTERVENTION APPLICATION
I.A. No.231729/2024-INTERVENTION APPLICATION
I.A. No.106855/2025-INTERVENTION APPLICATION
I.A. No.226475/2023-INTERVENTION APPLICATION
I.A. No.99072/2024-INTERVENTION APPLICATION
I.A. No.163932/2024-INTERVENTION APPLICATION
I.A. No.195811/2024-INTERVENTION APPLICATION
I.A. No.209442/2024-INTERVENTION APPLICATION
I.A. No.18994/2025-INTERVENTION APPLICATION
I.A. No.5211/2024-INTERVENTION/IMPLEADMENT
I.A. No.132597/2021-INTERVENTION/IMPLEADMENT
I.A. No.134873/2022-INTERVENTION/IMPLEADMENT
I.A. No.230068/2024-INTERVENTION/IMPLEADMENT
I.A. No.132594/2021-INTERVENTION/IMPLEADMENT
I.A. No.276065/2024-INTERVENTION/IMPLEADMENT
I.A. No.132582/2021-INTERVENTION/IMPLEADMENT
I.A. No.202756/2023-INTERVENTION/IMPLEADMENT
I.A. No.87168/2025-INTERVENTION/IMPLEADMENT
I.A. No.132577/2021-INTERVENTION/IMPLEADMENT
I.A. No.215255/2024-INTERVENTION/IMPLEADMENT
I.A. No.132570/2021-INTERVENTION/IMPLEADMENT
I.A. No.27236/2021-INTERVENTION/IMPLEADMENT
I.A. No.132550/2021-INTERVENTION/IMPLEADMENT
I.A. No.171259/2023-INTERVENTION/IMPLEADMENT
I.A. No.157541/2019-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
ANNEXURES
I.A. No.88654/2022-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
ANNEXURES
I.A. No.42473/2020-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/

ANNEXURES

I.A. No.18325/2024-RECALLING THE COURTS ORDER

I.A. No.140519/2023-WITHDRAWAL OF CASE/APPLICATION

I.A. 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)
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T.C.(C) No. 215/2003 (XIV-A)
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T.C.(C) No. 227/2003 (XIV-A)

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

I.A. No.51293/2005-APPLICATION FOR ADDITIONAL AFFIDAVIT

I.A. No.255516/2024-APPLICATION FOR EXEMPTION FROM FILING TYPED DOCUMENTS

I.A. No.80258/2020-APPLICATION FOR PERMISSION

I.A. No.295947/2024-APPLICATION FOR PERMISSION

I.A. No.295225/2024-APPLICATION FOR PERMISSION

I.A. No.276050/2024-APPLICATION FOR PERMISSION

I.A No.44362/2023-APPROPRIATE ORDERS/DIRECTIONS

I.A No.79102/2020-APPROPRIATE ORDERS/DIRECTIONS

I.A No.147187/2021-APPROPRIATE ORDERS/DIRECTIONS

I.A No.188455/2022-APPROPRIATE ORDERS/DIRECTIONS

I.A No.90057/2024-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.36379/2018-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.143211/2021-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.125543/2025-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.141055/2018-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.80958/2021-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.62749/2022-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.80260/2020-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.106350/2023-APPROPRIATE ORDERS/DIRECTIONS

I.A. No.150273/2024- CLARIFICATION/DIRECTION

I.A. No.89599/2024-CLARIFICATION/DIRECTION

I.A. No.89598/2024-CLARIFICATION/DIRECTION

I.A No.141059/2018-CLARIFICATION/DIRECTION

I.A. No.156177/2022-CLARIFICATION/DIRECTION

I.A. No.68453/2025-CLARIFICATION/DIRECTION

I.A. No.87335/2018-CLARIFICATION/DIRECTION

I.A. No.80264/2020-EXEMPTION FROM FILING AFFIDAVIT

I.A. No.66054/2018-EXEMPTION FROM FILING O.T.

I.A. No.147188/2021-EXEMPTION FROM FILING O.T.

I.A. No.147185/2021-EXEMPTION FROM FILING O.T.

I.A. No.66052/2018-INTERVENTION APPLICATION

I.A. No.295228/2024-INTERVENTION APPLICATION

I.A. No.147184/2021-INTERVENTION APPLICATION
I.A. No.75125/2018-INTERVENTION APPLICATION
I.A. No.255515/2024-INTERVENTION APPLICATION
I.A. No.295949/2024-INTERVENTION APPLICATION
I.A. No.14806/2006-INTERVENTION/IMPLEADMENT
I.A. No.176824/2022-INTERVENTION/IMPLEADMENT
I.A. No.157461/2022-INTERVENTION/IMPLEADMENT
I.A. No.276052/2024-INTERVENTION/IMPLEADMENT
I.A. No.127149/2025-INTERVENTION/IMPLEADMENT
I.A. No.51486/2024-INTERVENTION/IMPLEADMENT
I.A. No.156171/2022-INTERVENTION/IMPLEADMENT
I.A. No.177298/2023-INTERVENTION/IMPLEADMENT
I.A. No.68450/2025-INTERVENTION/IMPLEADMENT
I.A. No.167941/2018-PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
I.A. No.167937/2018-PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES
I.A. No.158706/2021-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/A
NNEXURES
I.A. No.275461/2024-PERMISSION TO FILE APPLICATION FOR DIRECTION
I.A. 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

I.A. 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)

I.A. No.293133/2024-APPLICATION FOR SUBSTITUTION

I.A. No.37986/2025-SETTING ASIDE AN ABATEMENT

I.A. No.85639/2024-STAY APPLICATION

Date : 11-12-2025 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE DIPANKAR DATTA

HON'BLE MR. JUSTICE MANMOHAN

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

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

1. We have perused the status report.
2. Issue notice to Juvvadi Venkateshwar Rao, Maddi Srinivas, Kalakonda Shashidhar & Enaganti Rammohan Rao, since we find that the property measuring 684.94 square yards has been disposed in favour of Rupesh Agarwal and Pushpalatha Agarwal in breach of this Court's order dated 17th August, 2004 as to why contempt action shall not be initiated against them.
3. Relist on 20th January, 2026 at 03:00 p.m. to enable Ms. Meenakshi Arora, learned senior counsel to obtain appropriate instructions on the terms which would be imposed on Rupesh Agarwal and Pushpalatha Agarwal for having also purchased the property despite the injunction granted on 17th August, 2004.
4. We permit the Income Tax Department to engage SBICAP for preparation of tender documents, newspaper advertisements, responding to bidders queries evaluation of bids, conducting live e-auction etc. instead of MSTC as directed by our previous order.
5. We direct the Committee to immediately disburse Rs.50,00,000/- (Rupees fifty lakh only) in favour of the Department viz. M/s. Karvy Fintech Pvt. Ltd. (Now known as M/s. K.FIN Technologies) so that transfer can be effected immediately electronically.
6. Ms. Suruchi Aggarwal, learned senior counsel appearing for the Committee submits that the Committee has no objection to continue with M/s. Karvy Fintech Pvt. Ltd. (Now known as M/s. K.FIN Technologies) for the purpose of processing and disbursement of the existing moneys to the investors. In such

view of the matter, the direction contained in paragraph 13 of the earlier order stands recalled.

7. By the next date, M/s. K. FIN Technologies shall submit a status report with regard to the money disbursed and proposed to be disbursed.

8. For the purpose of compliance with the earlier order dated 13th August, 2025, we deem it appropriate to issue notice to the State of Telangana. Service may be effected through the standing counsel for the State of Telangana. We make it clear that desire his presence on the next date of hearing.

9. Issue notice to the SDM, Defence Colony, Lajpat Nagar on I. A. No.230054/2025. There shall be an ad-interim order staying operation of the notice dated 20th August, 2025 issued by such Magistrate till the next date of hearing.

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

(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)