IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

IA No. of 2026

IN

Transfer Case (Civil) No. 2 of 2004

In the Matter of :

The Securities and Exchange Board of India .... Petitioner

Versus

The Golden Forests (India) Ltd. .... Respondent

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New Delhi

Date:

Soumya Dutta
Advocate 2537
Counsel for Applicant- Committee – GFIL
(Appointed by Hon'ble Supreme Court of India)

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In the Matter of :

The Securities and Exchange Board of India .... Petitioner
SEBI Bhavan, BKC, Plot No.C4-A
'G' Block, Bandra, Kurla Complex,
Bandra (E), Mumbai, Maharashtra-400051

Versus

The Golden Forests (India) Ltd. .... Respondent
Through Committee – GFIL,
Main Building, Golden Forests (India) Ltd.
VPO Jharmari, Via Lalru,
Ambala-Chandigarh National Highway-22,
Tehsil Dera Bassi, Distt. Mohali

APPLICATION FOR DIRECTIONS

To
The Hon'ble Chief Justice
and his Companion Judges of this Hon'ble Court

MOST RESPECTFULLY SHOWETH:

1. That as per the record received from Registrar of Companies, the company M/s Golden Forest India Limited filed its last Balance Sheet and Annual Return for the year 2000. Thereafter no balance sheet and annual return were filed by the company as its Directors were sent to jail and the company stopped functioning since then.

2. That as per Section 248 of the Companies Act 2013, if any company does not file its annual return and balance sheet with the Registrar of Companies consecutively for two financial years, the company may be dissolved by Registrar of Companies and the name shall be deleted from its record. Section 248 is reproduced below:-

"248. Power of Registrar to remove name of company from register of companies.—

(1) Where the Registrar has reasonable cause to believe that—

(a) a company has failed to commence its business within one year of its incorporation; or

***

(c) a company is not carrying on any business or operation for a period of two immediately preceding financial years and has not made any application within such period for obtaining the status of a dormant company under section 455,

he shall send a notice to the company and all the directors of the company, of his intention to remove the name of the company from the register of companies and requesting them to send their representations along with copies of the relevant documents, if any, within a period of thirty days from the date of the notice.

(2) Without prejudice to the provisions of sub-section (1), a company may, after extinguishing all its liabilities, by a special resolution or consent of seventy-five per cent. Members in terms of paid-up share capital, file an application in the prescribed manner to the Registrar for removing the name of the company from the register of companies on all or any of the grounds specified in sub-section (1) and the Registrar shall, on receipt of such application, cause a public notice to be issued in the prescribed manner:

Provided that in the case of a company regulated under a special Act, approval of the regulatory body constituted or established under that Act shall also be obtained and enclosed with the application.

(3)Nothing in sub-section (2) shall apply to a company registered under section 8.

(4)A notice issued under sub-section (1) or sub-section (2) shall be published in the prescribed manner and also in the Official Gazette for the information of the general public.

(5)At the expiry of the time mentioned in the notice, the Registrar may, unless cause to the contrary is shown by the company, strike

off its name from the register of companies, and shall publish notice thereof in the Official Gazette, and on the publication in the Official Gazette of this notice, the company shall stand dissolved.

(6)The Registrar, before passing an order under sub-section (5), shall satisfy himself that sufficient provision has been made for the realisation of all amount due to the company and for the payment or discharge of its liabilities and obligations by the company within a reasonable time and, if necessary, obtain necessary undertakings from the managing director, director or other persons in charge of the management of the company:

Provided that notwithstanding the undertakings referred to in this sub-section, the assets of the company shall be made available for the payment or discharge of all its liabilities and obligations even after the date of the order removing the name of the company from the register of companies.

(7)The liability, if any, of every director, manager or other officer who was exercising any power of management, and of every member of the company dissolved under sub-section (5), shall continue and may be enforced as if the company had not been dissolved.

(8)Nothing in this section shall affect the power of the Tribunal to wind up a company the name of which has been struck off from the register of companies."

3. That the Committee has checked the status of the company M/s Golden Forest India Limited and its subsidiary/ associate company on the website of Ministry of Corporate affairs www.mca.gov.in and have come to know that names of the most of the subsidiary/ associate companies have been struck off, however the names of the main companies like M/s Golden Forest India Limited, Golden Projects Limited, Golden Tourist Resorts & Developers Limited etc. have not been struck off for the reasons best known to the Registrar of Companies. Copies of status of some of the subsidiary/ associate companies as obtained from the website of Ministry of Corporate Affairs are annexed as **ANNEXURE A-1 (colly.)** Pg 9 to Pg 33. Copies of status of the main companies M/s Golden Forest India Limited, Golden Projects Limited, Golden Tourist Resorts & Developers Limited are annexed as **ANNEXURE A-2 (colly.) Pg 34 to Pg 36**.

4. It is therefore prayed that:

a. Registrar of Companies for Punjab may please be directed to provide reasons, to this Hon'ble Court, why the names of the companies M/s Golden Forest India Limited, Golden Projects Limited, and Golden Tourist Resorts & Developers Limited have not been struck off from its record ;

b. Registrar of Companies for Punjab may please be directed to provide reasons, to this Hon'ble Court, why he has adopted the

policy of pick and choose to decide on the status of the company in contravention of Section 248 of the Companies Act 2013;

c. pass any other order which the Hon'ble Court may deem fit and proper in the interest of justice.

New Delhi

Date:

Soumya Dutta
Advocate 2537
Counsel for Applicant- Committee – GFIL
(Appointed by Hon'ble Supreme Court of India)

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

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The Golden Forests (India) Ltd. .... Respondent
Through Committee- GFIL
(Appointed by Supreme Court of India)

NOTARY
MEENA KUMARI
Regd. No. 5154
Chandigarh (U.T.)
E.D. 03-01-2028
GOVT. OF INDIA

AFFIDAVIT

I, Sh. Brij Mohan Bedi S/o Sh. Sadhu Ram Bedi Aged about 75 years office of the Committee H.No. 1065/1, Sector -39 B Chandigarh, working as Member, Committee-GFIL do hereby solemnly affirm and declare as under:-

1. I am Member, Committee-GFIL, I am duly authorized and being fully conversant with the facts and circumstances of the case, I am competent to swear this affidavit.

2. I say that the Interlocutory Application for directions is drafted under my instructions and the contents thereof are true to the best of my knowledge and belief based on records.

DEPONENT

8

VERIFICATION: -

Verified on this 24th day of October 2026 at Chandigarh that the contents of paras 1 to 4 of the accompanied application and para 1 & 2 of the above affidavit are true to my knowledge based on records and nothing material has been concealed there from.

DEPONENT

NOTARY
MEENA KUMARI
Regd. No. 5154
Chandigarh (U.T)
Exp. 03-01-2028
GOVT. OF INDIA

Attested
MEENA KUMARI
Notary, Chandigarh (U.T)

24 OCT 2026

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

Identify the deponent / declarant / executant has signed the document in my presence

Signature

The contents of this Affidavit / Document has been explained to the deponent / executants He / She has admitted the same to the correct The deponent / executant has signed Register at Sr. No. 773 Pg. 64 Dated 24/10/2026

ANNEXURE A-1

9

Company Master Data

CIN	U45203PB1996PTC018940
Company Name	KAMA ESTATE PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018940
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/10/1996
Registered Address	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	25/09/2000
Date of Balance Sheet	31/03/2000
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

10

CIN	U45202PB1996PTC018953
Company Name	CAND BUILDERS PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018953
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/10/1996
Registered Address	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	25/09/2000
Date of Balance Sheet	31/03/2000
Company Status(for efiling)	Under Process of Striking Off

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

3 11

CIN	U45201PB1996PTC018964
Company Name	CASA PROPERTY PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018964
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/10/1996
Registered Address	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA, DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	25/09/2000
Date of Balance Sheet	31/03/2000
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

12

CIN	U45203PB1996PTC018923
Company Name	DAMA CONSTRUCTION PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018923
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	17/10/1996
Registered Address	36 MILE STONE CHD DELHI HIGHWANH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

13

CIN	U67120CH1995PTC016851
Company Name	DAMOS INVESTMENTS PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	016851
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	5000000
Paid up Capital(Rs)	5000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	02/08/1995
Registered Address	SCO 834NAC MANI MAJRA CHANDIGARH UT CH 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

16

CIN	U45203PB1996PTC018929
Company Name	DAMYA PROPERTY PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018929
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	17/10/1996
Registered Address	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA, DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

15

CIN	U45203PB1996PTC018920
Company Name	DARVI ESTATE PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018920
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	17/10/1996
Registered Address	# 36 MILE STONECHANDIGARH DELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

8 16

CIN	U52322PB1996PTC018931
Company Name	DAYA IMPEX PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018931
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	17/10/1996
Registered Address	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

+ 17

CIN	U45202PB1996PTC018968
Company Name	DHANYA BUILDERS PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018968
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/10/1996
Registered Address	36-MILE STONE, CHANDIGARHDELHI HIGHWAY, NH-22, NEAR AMBALA, TEH. RAJPURA, DISTT. PATIALA. PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

+ 18

CIN	U80303PB1996PTC018804
Company Name	DISA MARKETING PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018804
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	2000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/09/1996
Registered Address	36-MILE STONE, CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	25/09/2000
Date of Balance Sheet	31/03/2000
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

19

CIN	U45201PB1996PTC018805
Company Name	DISTI ESTATE PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018805
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/09/1996
Registered Address	36 MILE STONECHD DELHI HIGHWAY NH 22 TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	25/09/2000
Date of Balance Sheet	31/03/2000
Company Status(for efiling)	Strike Off

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

20

CIN	U65921PB1996PTC018960
Company Name	DIVYA FINMAN PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018960
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/10/1996
Registered Address	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	25/09/2000
Date of Balance Sheet	31/03/2000
Company Status(for efiling)	Under Process of Striking Off

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

21

CIN	U65921PB1996PTC018959
Company Name	DRUTI FINANCE PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018959
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/10/1996
Registered Address	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	26/09/2000
Date of Balance Sheet	31/03/2000
Company Status(for efiling)	Under Process of Striking Off

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

22
15

Company Master Data

CIN	U70200PB1996PTC018958
Company Name	DULA PROPERTY PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018958
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/10/1996
Registered Address	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	25/09/2000
Date of Balance Sheet	31/03/2000
Company Status(for efiling)	Under Process of Striking Off

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Company Master Data

+623

CIN	U70200PB1996PTC018957
Company Name	DULAR PROPERTY PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018957
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	11000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/10/1996
Registered Address	36 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA, DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	25/09/2000
Date of Balance Sheet	31/03/2000
Company Status(for efiling)	Under Process of Striking Off

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Ministry Of Corporate Affairs

24

Date : 17-07-2025 1:15:15pm

Company Information

CIN	U01119CH1991PLC011500
Company Name	GOLDEN AGRO BASED INDUSTRIAL COMPANY LIMITED
ROC Name	ROC Chandigarh
Registration Number	011500
Date of Incorporation	17/07/1991
Email Id	-
Registered Address	SCO 845SHIVALIK MARKET MANIMAJRA CHANDIGARH, UT, Chandigarh, India, 000000
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	30,00,000
Paid up Capital (Rs)	7,000
Date of last AGM	-
Date of Balance Sheet	-
Company Status	Strike Off

Jurisdiction

ROC (name and office)	ROC Chandigarh

Company Master Data

CIN	U32301CH1995PLC016090
Company Name	GOLDEN COMMUNICATIONS LTD
ROC Code	RoC-Chandigarh
Registration Number	016090
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	5000000
Paid up Capital(Rs)	1050
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	24/03/1995
Registered Address	SCO 834 SHIVALIK ENCLAVEMANIMAJRA CHANDIGARH U T CH 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Strike Off

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Ministry Of Corporate Affairs

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Date : 17-07-2025 1:11:11 pm

Company Information

CIN	U65921CH1994PLC014289
Company Name	GOLDEN LEASE FINANCE LTD
ROC Name	ROC Chandigarh
Registration Number	014289
Date of Incorporation	04/03/1994
Email Id	-
Registered Address	SCO 834SHIVALIK MARKET NAC MANIMAJRA, CHANDIGARH, Chandigarh, India, 000000
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	6,50,00,000
Paid up Capital (Rs)	14,000
Date of last AGM	-
Date of Balance Sheet	-
Company Status	Strike Off

Jurisdiction

ROC (name and office)	ROC Chandigarh

Ministry Of Corporate Affairs

27

Date : 17-07-2025 1:14:14pm

Company Information

CIN	U65921PB1996PLC018941
Company Name	GOLDEN ROYAL HOME FINANCIAL CORPORATION LIMITED
ROC Name	ROC Chandigarh
Registration Number	018941
Date of Incorporation	18/10/1996
Email Id	-
Registered Address	36 MILE STONE CHD DELHI HIGHWANH 22 NEAR AMBALA TEH RAJPURA, DISTT PATIALA, Punjab, India, 000000
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	5,00,00,000
Paid up Capital (Rs)	82,96,000
Date of last AGM	-
Date of Balance Sheet	-
Company Status	Strike Off

Jurisdiction

Ministry Of Corporate Affairs

28
4/5

Date : 17-07-2025 1:18:18pm

Company Information

CIN	U73100PB1996PTC019122
Company Name	GOLDEN SCIENTIFIC AND TECHNICAL EDUCATION PRIVATE LIMITED
ROC Name	ROC Chandigarh
Registration Number	019122
Date of Incorporation	03/12/1996
Email Id	-
Registered Address	# 37 MILE STONE CHANDIGARHDELHI HIGHWAY NH 22 NEAR AMBALA TEH RAJPURA, DIST PATIALA, Punjab, India, 000000
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	25,00,000
Paid up Capital (Rs)	10,20,000
Date of last AGM	30/09/2000
Date of Balance Sheet	31/03/2000
Company Status	Strike Off

Jurisdiction

Ministry Of Corporate Affairs

55 29

Date : 17-07-2025 1:22:22pm

Company Information

CIN	U51909CH1995PTC016530
Company Name	IRA MARKETING PRIVATE LIMITED
ROC Name	ROC Chandigarh
Registration Number	016530
Date of Incorporation	30/05/1995
Email Id	-
Registered Address	834NAC MANIMAJRA, CHANDIGARH, UT, Chandigarh, India, 000000
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	50,00,000
Paid up Capital (Rs)	5,100
Date of last AGM	-
Date of Balance Sheet	-
Company Status	Strike Off

Jurisdiction

ROC (name and office)	ROC Chandigarh

Ministry Of Corporate Affairs

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Date : 17-07-2025 1:16:16pm

Company Information

CIN	U45201CH1995PTC016529
Company Name	ISIR CONSTRUCTION PRIVATE LIMITED
ROC Name	ROC Chandigarh
Registration Number	016529
Date of Incorporation	30/05/1995
Email Id	-
Registered Address	SCO 834NAC MANI MAJRA CHANDIGARH, UT, Chandigarh, India, 000000
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	50,00,000
Paid up Capital (Rs)	5,100
Date of last AGM	29/09/2000
Date of Balance Sheet	31/03/2000
Company Status	Strike Off

Jurisdiction

ROC (name and office)	ROC Chandigarh

Company Master Data

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CIN	U45201PB1997PTC019767
Company Name	PADMARUPA CONSTRUCTION PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	019767
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	200
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	10/04/1997
Registered Address	CHANDIGARH EXTN NH 2236 K M CHANDIGARH DELHI HIGH WAY TEH RAJPURA, DIST PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Strike Off

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Ministry Of Corporate Affairs

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Date : 17-07-2025 1:21:21pm

Company Information

CIN	U64204PB1997PTC020656
Company Name	THY GOLDEN GLOBE NET PRIVATE LIMITED
ROC Name	ROC Chandigarh
Registration Number	020656
Date of Incorporation	28/10/1997
Email Id	-
Registered Address	36 MILE STONE CHD DELHIHIGHWAY NH 22 LALRU NEAR TEH RAJPURA, DISTT PATIALA, Punjab, India, 000000
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	5,00,000
Paid up Capital (Rs)	2,000
Date of last AGM	-
Date of Balance Sheet	-
Company Status	Strike Off

Jurisdiction	RD, Northern Region	RD (name and Region)
ROC (name and office)	ROC Chandigarh	

Company Master Data

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CIN	U65921PB1996PTC018945
Company Name	UJJALA FINLEASE PRIVATE LIMITED
ROC Code	RoC-Chandigarh
Registration Number	018945
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	2000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	18/10/1996
Registered Address	36 MILE STONE CHD DELHI HIGHWANH 22 NEAR AMBALA TEH RAJPURA DISTT PATIALA PB 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Strike Off

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

ANNEXURE-A-2
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Company Master Data

CIN	U02001CH1987PLC007310
Company Name	GOLDEN FORESTS (INDIA) LIMITED
ROC Code	RoC-Chandigarh
Registration Number	007310
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	280000000
Paid up Capital(Rs)	265000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	23/02/1987
Registered Address	SCO 834,Shivalik Enclave Manimajra CH 000000 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	
Whether Listed or not	Unlisted
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efiling)	Under Liquidation

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Director/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN

No Signatory Exists for Company/LLP

Ministry Of Corporate Affairs

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Date : 17-07-2025 1:04:4 pm

Company Information

CIN	U45201PB1996PLC017512
Company Name	GOLDEN PROJECTS LIMITED
ROC Name	ROC Chandigarh
Registration Number	017512
Date of Incorporation	04/01/1996
Email Id	-
Registered Address	36-MILESTONE,CHANDIGARH DELHI HIGHWAY NH-22,LALRU,NEAR AMBALA,RAJPURA, PATIALA, Punjab, India, 000000
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Non-Compliant
Authorised Capital (Rs)	1,00,00,000
Paid up Capital (Rs)	710
Date of last AGM	30/09/2000
Date of Balance Sheet	31/03/2000
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Chandigarh

Ministry Of Corporate Affairs

36

Date : 17-07-2025 1:08:8 pm

Company Information

CIN	L55101HP1991PLC011636
Company Name	GOLDEN TOURIST RESORTS AND DEVELOPMENT LIMITED
ROC Name	ROC Himachal Pradesh
Registration Number	011636
Date of Incorporation	11/09/1991
Email Id	-
Registered Address	SUSHMA SADANSANSOLI CHOWK DISTT SHIMLA, HIMACHAL PRADESH, Himachal Pradesh, India, 000000
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Non-Compliant
Authorised Capital (Rs)	22,00,00,000
Paid up Capital (Rs)	19,66,14,000
Date of last AGM	30/09/2000
Date of Balance Sheet	31/03/2000
Company Status	Active

Jurisdiction