

ITEM NO.1

COURT NO.5

SECTION X

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

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

M/S. RAIGANJ CONSUMER FORUM

Petitioner(s)

VERSUS

UNION OF INDIA . & ORS.

Respondent(s)

(IA 148036/2018, 154673/2018, 156169/2018)

WITH

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

T.C.(C) No. 19/2005 (XVI-A)

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

T.C.(C) No. 23/2005 (XVI-A)

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

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

T.C.(C) No. 3/2004 (XVI-A)

T.C.(C) No. 8/2004 (XVI-A)

T.C.(C) No. 10/2004 (XVI-A)

T.C.(C) No. 22/2004 (XVI-A)

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

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T.C. (C) No. 95/2003 (XVI-A)
T.C. (C) No. 124/2003 (XVI-A)

T.C.(C) No. 146/2003 (XVI-A)

T.C.(C) No. 201/2003 (XVI-A)

T.C.(C) No. 215/2003 (XVI-A)

T.C.(C) No. 226/2003 (XVI-A)

T.C.(C) No. 227/2003 (XVI-A)

T.C.(C) No. 82/2003 (XVI-A)

T.C.(C) No. 154/2003 (XVI-A)

SLP(C) No. 227/2019 (IV-B)
(FOR ADMISSION)

Date : 25-02-2019 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ARUN MISHRA
HON'BLE MR. JUSTICE NAVIN SINHA

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the parties

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Mr. Arun K. Sinha, AOR
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Ms. Chitra Markandaya, AOR
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Mr. Tara Chandra Sharma, AOR
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Mr. Ranjan Mukherjee, AOR
Mr. Yash Pal Dhingra, AOR
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Mr. K. S. Rana, AOR
Mr. Vishwajit Singh, AOR
Mr. Abhijit Sengupta, AOR
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Mr. Arun Kumar Beriwal, AOR
Mr. Sudhir Kumar Gupta, AOR

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

The compliance report on disbursement of funds filed by the Committee of GFIL is absolutely vague and is not as per the directions issued by this Court, as modified from time to time and

also the recent directions. A copy of the report has also not been furnished to the respective sides. Let a copy of the compliance report be furnished to them.

We direct the Committee to file the status report as to :

- (i) how many persons the money was required to be paid?;
- (ii) how many claims have been found valid?;
- (iii) Why claims have been found to be invalid, and on what basis and the reasons regarding that?; and
- (iv) for the purpose of disbursement, which order of this Court has been followed?

Let the compliance report also state as to the latest order passed by this Court and what they have done in this direction.

Sh. K.Radhakrishnan, learned senior counsel, appearing for the Income Tax Department has also pointed out that they have prepared certain reports as to valuation and they are going to file them within a week from today. He has also invited our attention to the modification application, being I.A.No. 33106 of 2019.

List on 06.03.2019 as prayed for.

(JAYANT KUMAR ARORA)
COURT MASTER

(JAGDISH CHANDER)
BRANCH OFFICER