

W.P. (C) No. 134/2018 (X)

W.P. (C) No. 131/2018 (X)

W.P. (C) No. 164/2018 (X)

W.P. (C) No. 199/2018 (X)

W.P. (C) No. 226/2018 (X)

W.P. (C) No. 245/2018 (X)

W.P. (C) No. 281/2018 (X)

W.P. (C) No. 246/2018 (X)

W.P. (C) No. 298/2018 (X)

W.P. (C) No. 267/2018 (X)

W.P. (C) No. 288/2018 (X)

W.P. (C) No. 460/2018 (X)

W.P. (C) No. 353/2018 (X)

W.P. (C) No. 742/2018 (X)

W.P. (C) No. 829/2018 (X)

W.P. (C) No. 1397/2018 (X)

Diary No(s). 36392/2019 (X)

CONMT.PET.(C) No. 483/2020 in W.P.(C) No. 940/2017 (X)

W.P. (C) No. 947/2017 (X)

W.P. (C) No. 942/2017 (PIL-W)

W.P. (C) No. 971/2017 (X)

W.P. (C) No. 8/2018 (X)

W.P. (C) No. 1242/2017 (X)

W.P. (C) No. 58/2018 (X)

W.P. (C) No. 21/2018 (X)

W.P. (C) No. 52/2018 (X)

W.P.(C) No. 56/2018 (X)

W.P.(C) No. 91/2018 (X)

W.P.(C) No. 57/2018 (X)

W.P.(C) No. 74/2018 (X)

W.P.(C) No. 160/2018 (X)

W.P.(C) No. 182/2018 (X)

Date : 20-09-2021 These matters were called on for hearing today.

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

PART-I

Re.: MATTERS CONCERNING PREM MISHRA, RELATED PERSONS AND OTHER ENTITIES

[IA No.8259/2019 - For Intervention/Direction (Vol. No.Z-88); IA No.74385/2020 - For Direction (Vol. No.I-131), IA Nos.90985 and 90986 of 2020 - For Direction and for Exemption from Filing Attested Affidavit (Vol. No.I-141); Affidavit in Compliance of Order dated 07.12.2020 (Vol. No.R-138); Provisional Attachment Order No.01/2021 dated 22.02.2021 passed by the Enforcement Directorate (Vol. No. R-173), and, Objection to the observations

made against the applicant by Forensic Auditor in Reports dated 23.07.20219 and 10.10.2019 (Vol.No.R-86)]

Mr. Pavan Aggarwal, Forensic Auditor appointed by this Court, at our request has gone into the issue and circulated a note in sealed cover.

To our question whether the copies of the said note can be circulated amongst the concerned learned counsel, Mr. Aggarwal has expressed no objection.

It is therefore, directed that copies of the note be circulated through E-mail today itself to the learned counsel appearing for Prem Mishra and the Enforcement Directorate as well as the learned Court Receiver and Mr. M.L.Lahoty, learned Advocate appearing for Home Buyers. The responses, if any to the note be filed on or before 29.09.2021.

This matter shall be taken up on 05.10.2021 at 3.00 P.M., subject to the requisite directions issued by the Hon'ble CJI.

At the request of the Enforcement Directorate ("E.D.", for short), Mr. Pavan Aggarwal has also agreed to share tally ledgers concerning Prem Mishra and Associates with the officials of the E.D.

PART-II

Re: I.A. Nos.108696 & 108703 of 2020 (Vol. No.I-147); I.A. Nos.108670 & 108681 of 2020 (Vol. No.I-148) - Applications by NOIDA/Greater NOIDA for Recalling of Court's Orders; Reply on behalf of ACE Group of Companies to the Applications (Vol. No.R-20);Affidavit in reply on behalf of Prateek Buildtech Pvt. Ltd. (Vol. No.R-128); Affidavit in reply on behalf of Prateek Realtors India Pvt. Ltd. (Vol.No.R-129); Rejoinder Affidavit on behalf of Greater NOIDA to the reply filed by ACE Group in IA No.108696/2020 (Vol. No.R-134); Rejoinder Affidavit on behalf of NOIDA to the

reply filed by ACE Group in IA No.108670/2020 (Vol. No.R-135); and Rejoinder Affidavit on behalf of NOIDA to the reply filed by Prateek Group in IA No.108670/2020 (Vol. No.R-136)

Heard Mr. Ravindra Kumar, learned Advocate appearing for NOIDA/Greater NOIDA authorities in part.

For remainder of the submissions, list these I.As. on 01.10.2021 at 2.00 P.M.

(INDU MARWAH)
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(VIRENDER SINGH)
BRANCH OFFICER