

ITEM NO.301

COURT NO.4  
(HEARING THROUGH VIDEO CONFERENCING)

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 (Civil) No.940/2017

BIKRAM CHATTERJI &amp; ORS.

Petitioner(s)

VERSUS

UNION OF INDIA &amp; ORS.

Respondent(s)

WITH

(1. Issue related to LA-RESIDENTIA PROJECT; 2. Issue related to Prem Mishra; 3. Matter concerning re-employment/extension of services of Mr. R. K. Aggarwal; 4. Issue related to Bids invited by the New Raipur development Authority; 5. Status Report filed by the Enforcement Directorate; IA No.67998/2020 - FOR PERMISSION; IA No.67992/2020 - FOR PERMISSION; IA No.111339/2020 - FOR PERMISSION; IA No.120307/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.201/2021 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.109599/2020 - FOR APPROPRIATE ORDERS/DIRECTIONS; IA No.89379/2020 - FOR CLARIFICATION/DIRECTION; IA No.122225/2020 - FOR CLARIFICATION/DIRECTION; IA No.202/2021 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.199/2021 - FOR EXEMPTION FROM FILING AFFIDAVIT; IA No.109882/2020 - FOR INTERVENTION APPLICATION; IA No.109573/2020 - FOR INTERVENTION/IMPLEADMENT; IA No.122221/2020 - FOR INTERVENTION/IMPLEADMENT; IA No.109596/2020 - FOR INTERVENTION/IMPLEADMENT; IA No.122226/2020 - FOR MODIFICATION OF COURT ORDER; and, IA No.123299/2020 - FOR RECALLING THE COURT'S ORDER)

SMC (Cr1) No.4/2018 (XVII)

W.P.(C) No.378/2018 (X)

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

W.P.(C) No.306/2018 (X)

SLP(C) No.1879/2018 (XVII)

W.P.(C) No.1018/2017 (X)

W.P.(C) No.1206/2017 (X)

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.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)**

**W.P.(C) No.502/2019 (X)**

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

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

**(IA No.109286/2020 - FOR PERMISSION TO FILE ADDITIONAL DOCUMENTS/  
FACTS/ANNEXURES)**

**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.1041/2017 (X)**

**W.P.(C) No.1116/2017 (X)**

**W.P.(C) No.1144/2017 (X)**

**W.P.(C) No.1156/2017 (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 : 11-01-2021 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE UDAY UMESH LALIT

HON'BLE MR. JUSTICE ASHOK BHUSHAN

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

PART-I

Re: I.A. No.108696/2020 (Vol. No.I-147) and I.A. No.108670/2020 (Vol. No.I-148) - Applications by Greater NOIDA Authority for Recalling of Court's Orders dated 10.06.2020, 19.08.2020 and 25.08.2020

At the request of the learned counsel for the parties,  
list these applications on 08.02.2021.

PART-II

Re.: MATTER CONCERNING MR. PREM MISHRA AND SOME OF THE COMPANIES WITH WHICH HE IS ASSOCIATED (Vol. No.R-138)

The Forensic Auditors in their Report (Vol. No.W-34 at page no.2961 onwards) dealt with Companies named Nipunj Infrastructure Private Limited, Vindhyawasini Developers (India) Private Limited, Amrapali Homes Project Private Limited. It was stated that the projects named Maa Vindhyawasini Township, Gram Bhatkhedi; Maa Vindhyawasini Township, Manawar; Maa Vindhyawasini Dream City, Ratlam; and Amrapali House Modern City Projects, were launched as Amrapali Projects.

While accepting the Report submitted by Forensic Auditors, in Direction No.(vi), in paragraph 154, issued by this Court in its judgment and order dated 23.07.2019, it was directed as under:

"In view of the finding recorded by the Forensic Auditors and fraud unearthed, indicating *prima facie* violation of the FEMA and other fraudulent activities, money laundering, we direct Enforcement Directorate and concerned authorities to investigate and fix liability on persons responsible for such violation and submit the progress report in the Court and let the police also submit the report of the investigation made by them so far."

It is a common ground that insofar as Amrapali House Modern City Projects and the assets of Amrapali Homes Project Private Limited are concerned, the properties are presently under attachment.

The Enforcement Directorate has filed its Status Report in a sealed cover indicating *inter alia* that the matter has been investigated into; and that the expenses amounting to Rs.6,05,76,180/- were found to be doubtful and that surrender of some of the plots to Mr. Indra Bahadur Mishra and Mr. Arvind Mishra was incorrect and illegal.

Since the matter has yet to attain concrete shape after the conclusion of investigation by the Enforcement Directorate, we refrain from stating any further details.

Mr. Sanjay Jain, learned Additional Solicitor General appearing for the Enforcement Directorate submits that the process of investigation having attained finality, formal crystallization to the facts disclosed in the investigation will be given shortly. He prays for and is granted six weeks' time to do the needful in the matter.

At the same time, the properties of the aforementioned Corporate entities as well as the funds of Amrapali in possession of Mr. Indra Bahadur Mishra and Mr. Arvind Mishra, either in the form of funds or plots, need to be secured in the interest of the home-buyers.

We are conscious that at this stage, since the matter has yet not been given final and formal shape by the Enforcement Directorate, we cannot disclose the basic facts.

In the circumstances, the submissions raised by Ms. Bansuri Swaraj, learned Advocate appearing for Mr. Prem Mishra that her client be given chance to respond to the Status Report submitted by the Enforcement Directorate, cannot be acceded to.

Let this matter be listed after six weeks for further consideration.

If, in the meantime, finality is given to the investigation by the Enforcement Directorate, the matter in that behalf can be addressed through appropriate legal process. However, in case the aforesaid timeline is not adhered to, this Court will then afford opportunity to Mr. Prem Mishra and other associates, to respond to the Status Report.

In the meantime, on the basis of the Status Report, we pass the following ad-interim directions:

- a. The properties of all the aforesaid Corporate entities and those of Mr. Indra Bahadur Mishra and Mr. Arvind Mishra and of Mr. Prem Mishra, are kept under attachment and these Corporate

entities as well as the individuals named hereinabove are restrained from dealing with or disposing of their properties, both movable and immovable.

- b. This ad-interim order shall not however preclude these Corporate entities and the individuals from defraying expenses for normal day to day affairs and necessary statutory dues.

The Status Report submitted by the Enforcement Directorate be re-sealed and the Sealed Cover be handed over to the concerned representative from the Enforcement Directorate or to the learned counsel representing the Enforcement Directorate.

List this matter on 08.03.2021.

### PART-III

Re.: Re-Engagement/Extension of Services of Mr. R.K. Aggarwal, Senior Executive Director (Engg.), attached with NBCC

Though an offer that his services will be engaged by the NBCC as Principal Expert, was made to Mr. Aggarwal, no response has been received from Mr. Aggarwal.

In the circumstances, no orders are called for.

We however record the statement of the learned Receiver that in case the assistance of Mr. R.K. Aggarwal is desired at any future date, the learned Receiver shall be at liberty to take appropriate steps in the matter.

This issue is, therefore, closed.

#### PART-IV

##### Re.: LA-RESIDENTIA PROJECT

[I.A. No.109882 of 2020 (Vol. No.Z-309 & Vol. No.R-103); I.A No.168186 of 2018 (Vol. No.Z-68); I.A. No.114865 (Vol. No.Z-318); and, Document Vol. No.R-142]

Heard Mr. Gopal Sankaranarayanan, learned Senior Advocate, Mr. M.L. Lahoty and Mr. Manoj V. George, learned Advocates, in support of the submission that La-Residentia Project be declared as Amrapali Group of Companies' Project.

Heard Mr. Ravindra Kumar, learned Advocate for Greater NOIDA. He submitted that Rs.114.19 crores are still outstanding which the Project owes to Greater NOIDA.

Mr. Pavan Aggarwal, learned Forensic Auditor submitted his Note.

Mr. V. Giri, learned Senior Advocate appearing for La-Residentia Developers Private Limited, could not complete his submissions because of paucity of time.

List this matter on 18.01.2021 as First Item.

**PART - V**

**Re. : SUREKHA FAMILY**

**This matter shall be taken up on 08.02.2021.**

**PART - VI**

**All the remaining Interlocutory Applications on Board are adjourned to 18.01.2021.**

**(MUKESH NASA)  
COURT MASTER**

**(VIRENDER SINGH)  
BRANCH OFFICER**