

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
RECORD OF PROCEEDINGS

Writ Petition (Civil) No.940/2017

BIKRAM CHATTERJI & ORS.

Petitioner(s)

VERSUS

UNION OF INDIA & 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

Counsel for the Parties:

Mr. R. Venkataramani, Sr. Adv.
Court Receiver

Mr. Pavan Aggarwal, Forensic Auditor
Mr. Ravinder Bhatia, Forensic Auditor

Mr. Harish N. Salve, Sr. Adv.
Mr. Ravindra Kumar, AOR

Mr. M. L. Lahoty, Adv.
Mr. Paban K Sharma, Adv.
Mr. Anchit Sripat, Adv.
Mr. Himanshu Shekhar, AOR

Mr. Siddhartha Dave, Sr. Adv.
Mr. Gudipati G. Kashyap, Adv.
Ms. Apoorva Pandey, Adv.
Ms. T. Archana, AOR

Mr. Manoj Singh, Adv.
Mr. Subas Ray, Adv.
Mr. Sanjay Kumar Visen, AOR

Mr. Vikramjit Banerjee, ASG
Mr. Vibhu Shankar Mishra, Adv.
Mr. Mukul Singh, Adv.
Mr. B.V. Balaram Dass, AOR

Mr. Vikramjit Banerjee, ASG
Mr. Mukul Singh, Adv.
Mr. Vikrant Yadav, Adv.
Mr. Vibhu Shankar Mishra, Adv.
Mr. R.R. Rajesh, Adv.
Mr. Raj Bahadur Yadav, AOR

Mr. Vikramjit Banerjee, ASG
Ms. V. Mohna, Sr. Adv.
Mr. Prashant Singh A., Adv.
Mr. Mukul Singh, Adv.
Ms. Anil Katiyar, AOR

Mr. Vikramjit Banerjee, ASG
Mr. Prashant Singh A., Adv.
Mr. Mukul Singh, Adv.
Mr. B. Krishna Prasad, AOR

Mr. Sanjay Jain, ASG
Mr. Vikramjit Banerjee, ASG
Mr. Prashant Singh, Adv.
Mr. Mukul Singh, Adv.
Mr. B.V. Balram Das, Adv.
Mr. B.K. Prasad, AOR

Mr. V.K. Shukla, Sr. Adv.
Mr. Shekhar G. Devasa, Adv.
Mr. Rohit Pandey, Adv.
Mr. Manish Tiwari, Adv.
Mr. Luv Kumar, Adv.
Mr. Varad Dwivedi, Adv.
Ms. Sukriti Chauhan, Adv.
Mr. Vaishali Singh, Adv.
Mr. Ayush Kumar, Adv.
Ms. Silvia, Adv.
Mr. Vaibhav Maheshwari, Adv.
M/s. Devasa & Co., AOR

Mr. P.N. Misra, Sr. Adv.
Mr. Niraj Gupta, AOR
Md. Fuzail Khan, Adv.
Ms. Anshu Gupta, Adv.

Mr. Rakesh Khanna, Sr. Adv.
Mr. Niraj Gupta, AOR
Md. Fuzail Khan, Adv.
Ms. Anshu Gupta, Adv.

Mr. V. Giri, Sr. Adv.
Mr. Amith Krishnan, Adv.
Mr. Dhruv Gandhi, Adv.
Ms. Udit Singh, AOR

Mr. Kapil Sibal, Sr. Adv.
Mr. N.P. Singh, Adv.
Dr. Kedar Nath Tripathy, AOR

Mr. Gopal Shankaranaryanan, Sr. Adv.
Mr. Raj Kamal, AOR
Mr. Maheen Pradhan, Adv.
Mr. Aseem Atwal, Adv.
Mr. Kartavya Batra, Adv.
Mr. Avish Bhati, Adv.

Mr. Sidharth Luthra, Sr. Adv.
Mr. Gaurav Goel, AOR
Mr. Manoj Singh, Adv.
Ms. Varsha Madhukar, Adv.
Mr. Rajesh Kumar, Adv.

Mr. P.S. Narasimha, Sr. Adv.
Ms. Bansuri Swaraj, Adv.
Mr. Prashant Shukla, Adv.
Ms. Anushree Shukla, Adv.
Mr. Abhinav Ramkrishna, AOR

Mr. Ranjit Kumar, Sr. Adv.
Mr. Gaurav Mitra, Adv.
Mr. Yudhist Narain Singh, Adv.
Mr. Adit Singh, Adv.
Mr. Navindra Kumar Rai, Adv.
Mr. Deependra Kumar Sharma, Adv.
Mr. Rajat Mittal, AOR

Mr. Santosh Paul, Sr. Adv.
Mr. Janender Kumar Chumbak, Adv.
Ms. Radhika, Adv.
Ms. Amita Singh Kalkal, AOR

Dr. Abhishek Manu Singhvi, Sr. Adv.
Mr. Keshav Mohan, Adv.
Mr. R.K Awasthi, Adv.
Mr. Prashant Kumar, Adv.
Mr. Piyush Vatas, Adv.
Ms. Ritu Arora, Adv.
Mr. Santosh Kumar-I, AOR

Mr. Kanak Bose, Adv.
Mr. Varun Sarin, Adv.
Mr. Ashok Mathur, AOR

Mr. Divyakant Lahoti, AOR
 Mr. Parikshit Ahuja, Adv.
 Ms. Praveena Bisht, Adv.
 Ms. Vindhya Mehra, Adv.
 Ms. Madhur Jhavar, Adv.
 Mr. Kartik Lahoti, Adv.
 Mr. Jaigopal Saboo, Adv.

Mr. Nirmal Kumar Ambastha, AOR
 Mr. Amit Kumar, Adv.
 Ms. Ashmita Bisarya, Adv.
 Ms. Arati Kumari, Adv.
 Mr. Harsh Mohan Ojha, Adv.

Mr. Shubham Bhalla, AOR
 Mr. Yajur Bhalla, Adv.
 Mr. Deepak Samota, Adv.
 Mr. Vijay Kumar Dwivedi, Adv.

Mr. M. Yogesh Kanna, AOR
 Mr. RajaRajeshwaran S., Adv.
 Mr. Aditya Chadha, Adv.

Ms. Priyanka Das, Adv.
 Mr. Ram Ekbal Roy, Adv.
 Mr. Sandeep Jha, Adv.
 Mr. Surya Hari Kamuju, Adv.
 Mr. Binay Kumar Das, AOR

Mr. Talha A. Rahman, AOR
 Mr. Pawan Bhushan, Adv.
 Mr. Adnan Siddiqui, Adv.
 Mohd. Shaz Khan, Adv.
 Mr. Udit Atul Konkantankar, Adv.

Mr. Mohit Chaudhary, Adv.
 Ms. Puja Sharma, Adv.
 M/s. Kings And Alliance LLP , AOR
 Mr. Kunal Sachdeva, Adv.
 Mr. Shyam Singh Yadav, Adv.
 Mr. Imran Ali, Adv.
 Ms. Garima Sharma, Adv.
 Mr. Balwinder Singh Suri, Adv.
 Mr. Vardhan Gupta, Adv.
 Mr. Parras Mithal, Adv.
 Mr. Parveen Kumar, Adv.

Ms. E. R. Sumathy, AOR
 Ms. Savita Aggarwal, Adv.
 Ms. S. Spandana Reddy, Adv.

Mr. Shiv Kumar Pandey, Adv.
 Mr. Chandrashekhar A. Chakalabbi, Adv.
 Mr. Awanish Kumar, Adv.
 Mr. Anshul Rai, Adv.
 M/s. Dharmaprabhas Law Associates, AOR

Mr. Ramesh Babu M. R., AOR
 Ms. Manisha Singh, Adv.
 Ms. Nisha Sharma, Adv.

Ms. Arti Singh, AOR
 Mr. Aakashdeep Singh Roda, Adv.
 Ms. Pooja Singh, Adv.

Mr. Shivam Sharma, Adv.
 Mr. Braj Kishore Mishra, AOR
 Mr. Vinod Kumar, Adv.
 Mr. Abhishek Yadav, Adv.

Mr. Pradhuman Gohil, Adv.
 Ms. Taruna Singh Gohil, AOR
 Ms. Ranu Pursuit, Adv.
 Ms. Tanya Srivastava, Adv.
 Ms. Riya Chopra, Adv.

Mr. Anis Ahmed Khan, AOR
 Ms. Purti Gupta, Adv.
 Ms. Henna George, Adv.
 Ms. Twisha Issar, Adv.
 Mr. Ravindra Sadanand Chingale, AOR

Mr. Kaushal Yadav, AOR
 Mr. Nandlal Kumar Mishra, Adv.
 Mr. Sandeep Mishra, Adv.
 Mr. Pramod Kumar, Adv.
 Mr. Shafik Ahmed, Adv.

Mr. Manoj V. George, Adv.
 Ms. Shilpa Liza George, AOR
 Philomena Thomas, Adv.
 Ms. Bhavika, Adv.

Mr. Sourabh Mishra, Adv.
 Mr. Bishwajit Dubey, Adv.
 Ms. Srideepa Bhattacharyya, Adv.
 Ms. Sanskriti Sidana, Adv.
 M/s. Cyril Amarchand Mangaldas, AOR

Ms. Jasmine Damkewala, AOR
 Mr. Pallav Mongia, Adv.
 Ms. Vaishali Sharma, Adv.

Mr. Abhigya Kushwah, AOR
Ms. Sunita Yadav, Adv.
Mr. Pradeep Kumar Dubey, Adv.
Mr. Siddharth Rajkumar Murarka, Adv.
Ms. Anamika Kushwaha, Adv.
Ms. Nandita Rao, Adv.
Ms. Mahija Reddy, Adv.
Mr. K.N. Agnihotri, Adv.
Mr. Virender Arora, Adv.

Ms. Shuchi Singh, Adv.
Mr. Krishna Kant Dubey, Adv.
Mr. Sanjay Kumar Dubey, AOR
Mr. Rakesh Kumar Tewari, Adv.
Mr. Pankaj Kumar Singh, Adv.

Mr. Prashant, Adv.
Mr. Himanshu Shekhar Tripathi, Adv.
Mr. Gaurav Srivastava, AOR

Mr. Rahul Malhotra, Adv.
Ms. Himanshi Madan, Adv.
Mr. Rajesh P., AOR

Mr. Sanjay Kapur, AOR
Ms. Megha Karnwal, Adv.

Mr. Devendra Kumar Singh, Adv.
Mr. Karunakar Mahalik, AOR

Mr. Alok Kumar, Adv.
Mr. Kedar Nath Tripathy, AOR

Ms. Richa Kapoor, AOR
Mr. Kunal Anand, Adv.

Mr. Brijesh Kumar Tamber, AOR

Mr. M. T. George, AOR

Mr. O. P. Gaggar, AOR

Mr. D. S. Chauhan, AOR

Ms. Mayuri Raghuvanshi, AOR

Mr. Arpit Rai, Adv.
Mr. Aviral Kashyap, AOR

Ms. Indrani Mukherjee, Adv.
Ms. Tatini Basu, AOR

Ms. Garima Prashad, AOR
Mr. Abhitosh Pratap Singh, Adv.

Ms. Shobha Gupta, AOR
Ms. Prachi Apte, Adv.

Mr. Saket Singh, Adv.
Ms. Niranjana Singh, AOR

Ms. Kirti Renu Mishra, AOR
Ms. Apurva Upmanyu, Adv.

Mr. Pradeep Misra, AOR
Mr. Suraj Singh, Adv.

Mr. Rohit Kumar Singh, AOR
Mr. Shubham V. Gawande, Adv.

Suman Tripathy, Adv.
Mr. Rameshwar Prasad Goyal, AOR

Mr. Rajul Shrivastav, Adv.
Mr. Mohit D. Ram, AOR

Mr. Suren Uppal, Adv.
Mr. Praveen Chaturvedi, AOR

Mr. Aniruddha P. Mayee, AOR
Mr. Ashok Kumar Singh, AOR

Ms. Anubha Agrawal, AOR

Ms. Ranjana Roy Gowai, Adv.

Mr. Shadan Farasat, AOR

Mr. A.P. Mohanty, AOR

Mr. Gopal Jha, AOR

Mr. G. Balaji, AOR

Mr. Binay Kumar Das, AOR

Mr. Prithvi Pal, AOR

Mr. Vivek Narayan Sharma, AOR

Ms. Sangeeta Singh, AOR

Mr. Shovan Mishra, AOR

Ms. Sayaree Basu Mallik, AOR
Mr. Naresh Kumar, AOR
Mr. Shishir Pinaki, AOR
Ms. Pallavi Pratap, AOR
Mr. Amit Pawan, AOR
Mr. Kumar Mihir, AOR
Mr. Sukant Vikram, AOR
Mr. Manish Kumar Saran, AOR
Mr. Kailash Prashad Pandey, AOR
Mr. Himanshu Shekhar, AOR
Mr. Abdul Azeem Kalebudde, AOR
Mr. Mohammed Sadique T.A., AOR
Mr. Akhilesh Kumar Pandey, AOR
Ms. Rakhi Ray, AOR
Mr. Badri Prasad Singh, AOR
Mr. Gaurav Goel, AOR
Mr. Balaji Srinivasan, AOR
Mr. Rabin Majumder, AOR
Mr. Abhijit Sengupta, AOR
Mr. Rajesh Kumar Gupta, AOR
Mr. Mukesh Kumar Maroria, AOR
Mr. Sumit Sinha, AOR
Mr. Kaushik Choudhury, AOR
Ms. Charu Ambwani, AOR
Mr. Mushtaq Ahmad, AOR
Mr. Malak Manish Bhatt, AOR

Ms. Indra Sawhney, AOR
Mr. Aman Gupta, AOR
Mr. Anil K. Chopra, AOR
Mr. Dharmendra Kumar Sinha, AOR
Mr. Umesh Kumar Khaitan, AOR
Ms. Anisha Upadhyay, AOR
Mr. Anil Kumar Mishra-I, AOR
M/s. Karanjawala & Co., AOR
Mr. Somiran Sharma, AOR
Mr. Rohit Amit Sthalekar, AOR
Mr. Jasmeet Singh, AOR
Mr. Chandan Kumar, AOR
Ms. Swarupama Chaturvedi, AOR
Mr. Pramod Dayal, AOR
Ms. Charu Mathur, AOR
Ms. Divya Roy, AOR
Mr. Balraj Dewan, AOR
Mr. Sanchit Garga, AOR
Mr. Aditya Jain-1, AOR
Ms. Vandana Sehgal, AOR
Mr. Syed Mehdi Imam, AOR
Ms. Chandan Ramamurthi, AOR
Ms. Kamakshi S. Mehlwal, AOR
Ms. Rajkumari Banju, AOR
Mr. Shantwanu Singh, AOR
Mr. K. Paari Vendhan, AOR

Mr. Kabir Dixit, AOR
Ms. Sujata Kurdukar, AOR
Mr. Sanjai Kumar Pathak, AOR
Ms. Prerna Mehta, AOR
Ms. Mona K. Rajvanshi, AOR
Mr. Ritesh Agrawal, AOR
Mr. Somesh Chandra Jha, AOR
Mr. Vishal Gupta, AOR
Ms. Astha Sharma, AOR
Ms. Dharitry Phookan, AOR
Mr. E. C. Vidya Sagar, AOR
Mr. Somanatha Padhan, AOR
Ms. Anannya Ghosh, AOR
Mr. S. K. Verma, AOR
M/s. D.S.K. Legal, AOR
Mr. Aakarshan Aditya, AOR
Mr. Christopher Dsouza, AOR
Mr. Deepak Prakash, AOR
Mr. Pawanshree Agrawal, AOR
Mr. G. N. Reddy, AOR
Mr. Abhinav Shrivastava, AOR
Mr. Ashwarya Sinha, AOR
Mr. Vipin Kumar Jai, AOR
Mr. Tahir Ashraf Siddiqui, AOR
Ms. Mridula Ray Bharadwaj, AOR
Mr. Sureshan P., AOR
Mr. Vishnu Sharma, AOR

Mr. Gaurav, AOR
Mr. B. K. Satija, AOR
Mr. Chandra Prakash, AOR
Mr. Ejaz Maqbool, AOR
Mr. Mishra Saurabh, AOR
Ms. Rashmi Singh, AOR
Mr. T. Mahipal, AOR
Mr. Anas Tanwir, AOR
Mr. Anoop Prakash Awasthi, AOR
Mr. Sarvam Ritam Khare, AOR
Ms. Anindita Pujari, AOR
Mr. Siddhartha Jha, AOR
Ms. Bharti Tyagi, AOR
Mr. Dheeraj Nair, AOR
Mr. Aneesh Mittal, AOR
Ms. Suruchii Aggarwal, AOR
Mr. Ajit Sharma, AOR

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**