

ITEM NO.301

COURT NO.7

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(s)(Civil) No. 188/2004

M/S. RAIGANJ CONSUMER FORUM

Petitioner

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

[TO BE TAKEN UP AT 3.00 P.M.] [PART HEARD BY: HON'BLE MR. JUSTICE
DIPANKAR DATTA AND HON'BLE MR. JUSTICE MANMOHAN]
MR. ANURAG JAYANTI - DISTRICT COLLECTOR (JOINED VIRTURALLY)
MR. SUNIL FERNANDES, SENIOR ADVOCATE WITH MR. SANCHIT GARGA,
ADVOCATE AS AMICUS CURIAE

IA No. 112751/2020 - APPLICATION FOR PERMISSION
IA No. 40455/2025 - APPLICATION FOR PERMISSION
IA No. 33106/2019 - APPLICATION FOR PERMISSION
IA No. 296285/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 145179/2019 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 267222/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 51709/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 109027/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 124289/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 220244/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 235268/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 51507/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 241765/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 50597/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 62733/2019 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 94012/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 58091/2021 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 105879/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 123817/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 119954/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 77100/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 226492/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 16546/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 137978/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 194353/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 75467/2020 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 99096/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 123554/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 132882/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 211853/2024 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 230076/2025 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 66663/2026 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 173810/2022 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 226482/2023 - APPROPRIATE ORDERS/DIRECTIONS
IA No. 63170/2026 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 156597/2022 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 171258/2023 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 5215/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 117612/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 124299/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 230054/2025 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 298848/2025 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 130757/2020 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 158058/2023 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 99028/2024 - APPROPRIATE ORDERS/DIRECTIONS
 IA No. 86122/2021 - CLARIFICATION/DIRECTION
 IA No. 211030/2023 - CLARIFICATION/DIRECTION
 IA No. 145178/2019 - CLARIFICATION/DIRECTION
 IA No. 77270/2021 - CLARIFICATION/DIRECTION
 IA No. 132665/2021 - CLARIFICATION/DIRECTION
 IA No. 132657/2021 - CLARIFICATION/DIRECTION
 IA No. 45905/2019 - CLARIFICATION/DIRECTION
 IA No. 132644/2021 - CLARIFICATION/DIRECTION
 IA No. 175920/2022 - CLARIFICATION/DIRECTION
 IA No. 137555/2025 - CLARIFICATION/DIRECTION
 IA No. 132638/2021 - CLARIFICATION/DIRECTION
 IA No. 104797/2025 - CLARIFICATION/DIRECTION
 IA No. 110706/2021 - CLARIFICATION/DIRECTION
 IA No. 132630/2021 - CLARIFICATION/DIRECTION
 IA No. 132614/2021 - CLARIFICATION/DIRECTION
 IA No. 230074/2024 - CLARIFICATION/DIRECTION
 IA No. 51509/2026 - EXEMPTION FROM FILING O.T.
 IA No. 230078/2025 - EXEMPTION FROM FILING O.T.
 IA No. 202744/2023 - EXEMPTION FROM FILING O.T.
 IA No. 108786/2026 - EXEMPTION FROM FILING O.T.
 IA No. 202669/2023 - EXEMPTION FROM FILING O.T.
 IA No. 307593/2025 - EXEMPTION FROM FILING O.T.
 IA No. 42476/2020 - EXEMPTION FROM FILING O.T.
 IA No. 230077/2024 - EXEMPTION FROM FILING O.T.
 IA No. 236027/2025 - EXEMPTION FROM FILING O.T.
 IA No. 134874/2022 - EXEMPTION FROM FILING O.T.
 IA No. 277816/2024 - INTERVENTION APPLICATION
 IA No. 87620/2025 - INTERVENTION APPLICATION
 IA No. 127219/2025 - INTERVENTION APPLICATION
 IA No. 173366/2025 - INTERVENTION APPLICATION
 IA No. 220260/2025 - INTERVENTION APPLICATION
 IA No. 130756/2020 - INTERVENTION APPLICATION
 IA No. 158056/2023 - INTERVENTION APPLICATION
 IA No. 145618/2024 - INTERVENTION APPLICATION
 IA No. 178230/2024 - INTERVENTION APPLICATION
 IA No. 199272/2024 - INTERVENTION APPLICATION
 IA No. 87619/2025 - INTERVENTION APPLICATION
 IA No. 127214/2025 - INTERVENTION APPLICATION
 IA No. 151797/2025 - INTERVENTION APPLICATION
 IA No. 152877/2023 - INTERVENTION APPLICATION
 IA No. 211021/2023 - INTERVENTION APPLICATION
 IA No. 109023/2024 - INTERVENTION APPLICATION
 IA No. 124277/2024 - INTERVENTION APPLICATION

IA No. 145277/2024 - INTERVENTION APPLICATION
IA No. 173993/2024 - INTERVENTION APPLICATION
IA No. 199271/2024 - INTERVENTION APPLICATION
IA No. 217580/2024 - INTERVENTION APPLICATION
IA No. 255547/2024 - INTERVENTION APPLICATION
IA No. 127014/2025 - INTERVENTION APPLICATION
IA No. 140484/2025 - INTERVENTION APPLICATION
IA No. 235208/2025 - INTERVENTION APPLICATION
IA No. 274288/2025 - INTERVENTION APPLICATION
IA No. 241755/2023 - INTERVENTION APPLICATION
IA No. 145253/2024 - INTERVENTION APPLICATION
IA No. 173987/2024 - INTERVENTION APPLICATION
IA No. 196644/2024 - INTERVENTION APPLICATION
IA No. 215616/2024 - INTERVENTION APPLICATION
IA No. 65098/2025 - INTERVENTION APPLICATION
IA No. 140482/2025 - INTERVENTION APPLICATION
IA No. 260932/2025 - INTERVENTION APPLICATION
IA No. 315799/2025 - INTERVENTION APPLICATION
IA No. 62731/2019 - INTERVENTION APPLICATION
IA No. 94002/2020 - INTERVENTION APPLICATION
IA No. 58090/2021 - INTERVENTION APPLICATION
IA No. 105873/2024 - INTERVENTION APPLICATION
IA No. 123813/2024 - INTERVENTION APPLICATION
IA No. 140218/2024 - INTERVENTION APPLICATION
IA No. 173668/2024 - INTERVENTION APPLICATION
IA No. 196358/2024 - INTERVENTION APPLICATION
IA No. 245014/2024 - INTERVENTION APPLICATION
IA No. 65037/2025 - INTERVENTION APPLICATION
IA No. 117317/2025 - INTERVENTION APPLICATION
IA No. 260782/2025 - INTERVENTION APPLICATION
IA No. 315617/2025 - INTERVENTION APPLICATION
IA No. 32653/2021 - INTERVENTION APPLICATION
IA No. 226487/2023 - INTERVENTION APPLICATION
IA No. 16535/2024 - INTERVENTION APPLICATION
IA No. 173662/2024 - INTERVENTION APPLICATION
IA No. 196194/2024 - INTERVENTION APPLICATION
IA No. 232287/2024 - INTERVENTION APPLICATION
IA No. 106855/2025 - INTERVENTION APPLICATION
IA No. 187642/2025 - INTERVENTION APPLICATION
IA No. 250068/2025 - INTERVENTION APPLICATION
IA No. 7058/2024 - INTERVENTION APPLICATION
IA No. 99093/2024 - INTERVENTION APPLICATION
IA No. 123549/2024 - INTERVENTION APPLICATION
IA No. 132881/2024 - INTERVENTION APPLICATION
IA No. 171342/2024 - INTERVENTION APPLICATION
IA No. 196129/2024 - INTERVENTION APPLICATION
IA No. 209599/2024 - INTERVENTION APPLICATION
IA No. 231729/2024 - INTERVENTION APPLICATION
IA No. 18994/2025 - INTERVENTION APPLICATION
IA No. 137549/2025 - INTERVENTION APPLICATION
IA No. 175168/2025 - INTERVENTION APPLICATION
IA No. 226475/2023 - INTERVENTION APPLICATION
IA No. 99072/2024 - INTERVENTION APPLICATION

IA No. 163932/2024 - INTERVENTION APPLICATION
 IA No. 195811/2024 - INTERVENTION APPLICATION
 IA No. 209442/2024 - INTERVENTION APPLICATION
 IA No. 18297/2025 - INTERVENTION APPLICATION
 IA No. 87699/2025 - INTERVENTION APPLICATION
 IA No. 128168/2025 - INTERVENTION APPLICATION
 IA No. 110701/2021 - INTERVENTION APPLICATION
 IA No. 212823/2023 - INTERVENTION APPLICATION
 IA No. 117611/2024 - INTERVENTION APPLICATION
 IA No. 124298/2024 - INTERVENTION APPLICATION
 IA No. 152367/2024 - INTERVENTION APPLICATION
 IA No. 178250/2024 - INTERVENTION APPLICATION
 IA No. 209437/2024 - INTERVENTION APPLICATION
 IA No. 236026/2025 - INTERVENTION/IMPLEADMENT
 IA No. 132597/2021 - INTERVENTION/IMPLEADMENT
 IA No. 134873/2022 - INTERVENTION/IMPLEADMENT
 IA No. 230068/2024 - INTERVENTION/IMPLEADMENT
 IA No. 276065/2024 - INTERVENTION/IMPLEADMENT
 IA No. 294947/2025 - INTERVENTION/IMPLEADMENT
 IA No. 132594/2021 - INTERVENTION/IMPLEADMENT
 IA No. 87168/2025 - INTERVENTION/IMPLEADMENT
 IA No. 51505/2026 - INTERVENTION/IMPLEADMENT
 IA No. 132582/2021 - INTERVENTION/IMPLEADMENT
 IA No. 202756/2023 - INTERVENTION/IMPLEADMENT
 IA No. 202281/2025 - INTERVENTION/IMPLEADMENT
 IA No. 132577/2021 - INTERVENTION/IMPLEADMENT
 IA No. 215255/2024 - INTERVENTION/IMPLEADMENT
 IA No. 132570/2021 - INTERVENTION/IMPLEADMENT
 IA No. 27236/2021 - INTERVENTION/IMPLEADMENT
 IA No. 132550/2021 - INTERVENTION/IMPLEADMENT
 IA No. 171259/2023 - INTERVENTION/IMPLEADMENT
 IA No. 230075/2025 - INTERVENTION/IMPLEADMENT
 IA No. 307592/2025 - INTERVENTION/IMPLEADMENT
 IA No. 173797/2025 - INTERVENTION/IMPLEADMENT
 IA No. 63167/2026 - INTERVENTION/IMPLEADMENT
 IA No. 5211/2024 - INTERVENTION/IMPLEADMENT
 IA No. 117348/2026, IA 134873/2022 and IA No. 152519/2026

IA No. 88654/2022 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
 ANNEXURES
 IA No. 230077/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
 ANNEXURES
 IA No. 42473/2020 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
 ANNEXURES
 IA No. 157541/2019 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/
 ANNEXURES
 IA No. 214368/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 249939/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION
 IA No. 18325/2024 - RECALLING THE COURTS ORDER
 IA No. 140519/2023 - WITHDRAWAL OF CASE / APPLICATION
 IA No. 130807/2020 - WITHDRAWAL OF CASE / APPLICATION

WITH

T.C.(C) No. 60/2003 (XIV-A)
 T.C.(C) No. 66/2003 (XIV-A)
 T.C.(C) No. 69/2003 (XIV-A)
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T.C.(C) No. 2/2004 (XIV-A)

IA No. 51293/2005 - APPLICATION FOR ADDITIONAL AFFIDAVIT

IA No. 25516/2024 - APPLICATION FOR EXEMPTION FROM FILING TYPED DOCUMENTS

IA No. 295225/2024 - APPLICATION FOR PERMISSION

IA No. 276050/2024 - APPLICATION FOR PERMISSION

IA No. 80258/2020 - APPLICATION FOR PERMISSION

IA No. 295947/2024 - APPLICATION FOR PERMISSION

IA No. 79102/2020 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 147187/2021 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 188455/2022 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 90057/2024 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 36379/2018 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 143211/2021 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 125543/2025 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 141055/2018 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 80958/2021 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 62749/2022 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 80260/2020 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 106350/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 44362/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 89599/2024 - CLARIFICATION/DIRECTION

IA No. 89598/2024 - CLARIFICATION/DIRECTION

IA No. 141059/2018 - CLARIFICATION/DIRECTION

IA No. 156177/2022 - CLARIFICATION/DIRECTION

IA No. 68453/2025 - CLARIFICATION/DIRECTION

IA No. 87335/2018 - CLARIFICATION/DIRECTION

IA No. 150273/2024 - CLARIFICATION/DIRECTION

IA No. 80264/2020 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 147185/2021 - EXEMPTION FROM FILING O.T.

IA No. 66054/2018 - EXEMPTION FROM FILING O.T.

IA No. 147188/2021 - EXEMPTION FROM FILING O.T.

IA No. 66052/2018 - INTERVENTION APPLICATION

IA No. 295228/2024 - INTERVENTION APPLICATION

IA No. 147184/2021 - INTERVENTION APPLICATION

IA No. 75125/2018 - INTERVENTION APPLICATION

IA No. 255515/2024 - INTERVENTION APPLICATION

IA No. 295949/2024 - INTERVENTION APPLICATION

IA No. 14806/2006 - INTERVENTION/IMPLEADMENT

IA No. 176824/2022 - INTERVENTION/IMPLEADMENT

IA No. 157461/2022 - INTERVENTION/IMPLEADMENT

IA No. 276052/2024 - INTERVENTION/IMPLEADMENT

IA No. 127149/2025 - INTERVENTION/IMPLEADMENT

IA No. 51486/2024 - INTERVENTION/IMPLEADMENT

IA No. 156171/2022 - INTERVENTION/IMPLEADMENT

IA No. 177298/2023 - INTERVENTION/IMPLEADMENT

IA No. 68450/2025 - INTERVENTION/IMPLEADMENT

IA No. 167941/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/

ANNEXURES

IA No. 167937/2018 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 158706/2021 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

IA No. 275461/2024 - PERMISSION TO FILE APPLICATION FOR DIRECTION

IA No. 18188/2024 - RECALLING THE COURTS ORDER

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

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

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

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

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

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

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

T.C.(C) No. 58/2005 (XIV-A)

T.C.(C) No. 49/2005 (XIV-A)

T.C.(C) No. 50/2005 (XIV-A)

T.C.(C) No. 51/2005 (XIV-A)

T.C.(C) No. 53/2005 (XIV-A)

T.C.(C) No. 54/2005 (XIV-A)

T.C.(C) No. 55/2005 (XIV-A)

T.C.(C) No. 56/2005 (XIV-A)

T.C.(C) No. 57/2005 (XIV-A)

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

vide Hon'ble Court's order dated 16.07.2024, Mr. Sunil Fernandes, learned senior counsel has been appointed as Amicus Curiae

T.C.(C) No. 34/2019 (IV)

T.C.(C) No. 35/2019 (IV)

T.C.(C) No. 36/2019 (IV)

T.C.(C) No. 37/2019 (IV)

T.C.(C) No. 38/2019 (IV)

CONMT.PET.(C) No. 701/2021 in T.C.(C) No. 2/2004 (XIV-A)

IA No. 35282/2021 - EXEMPTION FROM FILING O.T.

IA No. 228664/2026

**CONMT.PET.(C) No. 942/2021 in T.C.(C) No. 2/2004 (XIV-A)
FOR ADMISSION**

T.P.(C) No. 1127/2024 (IV-D)

IA No. 293133/2024 - APPLICATION FOR SUBSTITUTION

IA No. 37986/2025 - SETTING ASIDE AN ABATEMENT

IA No. 85639/2024 - STAY APPLICATION

CONMT.PET.(C) No. 845/2021 in W.P.(C) No. 188/2004 (X)

IA No. 34598/2021 - EXEMPTION FROM FILING O.T.

Date : 06-08-2026 These matters were called on for hearing today.

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Mr. Abhishek Pandey, Adv.

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

1. Pursuant to our order dated 13th May, 2026, a status report dated 26th July, 2026 has been filed by Mr. Ashok Kumar Vishrant, Deputy Director of Income Tax (L&R). It appears from such status report that SBI CAP, the Income Tax Department and the GFIL Committee have assembled on various occasions to finalize the terms of a Tripartite Agreement and a draft Tripartite Agreement from SBI CAP is awaited.
2. We are informed by Ms. Aishwarya Bhati, learned Additional Solicitor General appearing on behalf of the Union of India that the final draft of the Tripartite Agreement has been received yesterday and that SBI CAP, the Income Tax Department and the GFIL Committee propose to assemble within the next fortnight for the purpose of finalization of such draft.
3. We permit the SBI CAP, the Income Tax Department and the GFIL Committee to finalize the draft and thereafter proceed to take appropriate steps in terms of the order dated 13th May, 2026. A further status report be filed by the Union by the next date.
4. Mr. Narender Hooda, learned senior counsel appearing for the Investors' Forum, has placed before us a chart containing figures of the amount already held by the GFIL Committee as on 30th April, 2026 (roughly Rs. 404.55 crore) and urges that out of the same, release of dues to the extent of 90% could be effected in favour of the traceable investors. He also submits that even after such release of 90% of the dues, sufficient balance for paying the untraceable

investors and for meeting other expenses would be available.

5. Ms. Suruchi Aggarwal, learned senior counsel appearing for the GFIL Committee shall look into the chart and have the figures verified. An affidavit shall be filed by the GFIL Committee within three weeks reporting on the fund position. Copy of the affidavit may be forwarded to Mr. Fernandes, the learned amicus curiae. The parties may obtain soft copy of such affidavit from him.

6. Depending upon what the fund position is, if not 90%, we propose to consider release of some percentage of the dues in favour of the traceable investors on the next date.

7. Insofar as the applications [IA No.117348/2026, IA No.134873/2022 and IA No. 152519/2026 in WP(C) 188/2004 and IA No. 228664/2026 in TC(C) 2/2004] filed by the clients of Mr. Vikas Singh, learned senior counsel and Ms. Nandita Rao, learned senior counsel are concerned, we have heard them. We require both the parties to put in a short-written note, not exceeding three pages, in regard to their claims/counter-claims by the next date of hearing.

8. Any party willing to take exception to the said I.A.s may do so within two weeks.

9. Rejoinder thereto, if any, may be filed by a week thereafter.

10. Also, issue notice on IA No. 200178/2026 in T.C.(C) No.2/2004.

11. Re-list these matters on 17th September, 2026 after obtaining orders from the Hon'ble the Chief Justice of India.

12. Para 10 of the order dated 22nd April, 2026 shall read "Issue notice on I.A. No.137978/2025" instead of "I.A. No.137978/2020".

(JATINDER KAUR)
P.S. to REGISTRAR

(SUDHIR KUMAR SHARMA)
COURT MASTER (NSH)