

**A. Applications seeking affirmation of recommendations by Mr. R.S Virk,
learned District Judge (Retd.)/Committee headed by Mr. Justice (Retd.)
RM Lodha**

S.I. No.	I. A. No.	Directions sought	AOR Name
1.	a. 188924 of 2022 (Application for Impleadment)	Implead the applicants as respondents in this Civil Appeal	T.R.B. Sivakumar
	b. 188933 of 2022 (Application for Directions)	Approve the order dated 24.09.2021 passed by R.S. Virk in favor of the appellants. Direct SEBI to issue a “No Objection Certificate” regarding the said properties of the Applicants so that they can be excluded from the list of attached properties.	
2.	a. 140461 of 2022 (Application for Directions)	Allow the present application confirming the order passed by the Virk Committee so that the land in question can be removed from attachment.	Ajit Kumar Ekka
	b. 140458/2022 (Application for impleadment)		
3.	a. 33927 of 2024 (Application for intervention)	Allow the Present Application and permit the Applicant to intervene in the matter	Swetank Shantanu
	b. 34346 of 2024 (Application for Directions)	Affirm the order dated 06.03.2018 passed in File No. 294 with respect	

		to properties mentioned at M.R. No. 12076/2016	
4.	a. 139201 of 2021 (Application seeking intervention)	Permit the Applicant to intervene in the matter	Abhay Pratap Singh
	b. 139204 of 2021 (Application seeking Directions)	Allow the present application, and affirm the order dated 07.01.2021 of Ld Shri R.S. Virk, District Judge (Retd.) passed in File No. 797 with respect to property mentioned at M.R. No.16084/2016	
5.	a. 35142 of 2025 (Application for Directions)	Accept and confirm the Order dated 07.08.2023 passed by Mr. R.S. Virk, District Judge (Retd.) on the File No.1068;	Raghunatha Sethupathy B
6.	a. 135780 of 2025 (Application for Directions)	To affirm the recommendations made by Mr. Virk vide order dated 29.02.2024, File No. 1249; and to declare that the Applicant's land measuring 4 acres 10 cents is not linked to PACL and further declare that title of the Applicant is free from any attachment, lien or encumbrance relating to PACL Ltd and he is entitled to use, occupy and deal with the said land peacefully.	Trilegal
7.	a. 57408 of 2022 (Application for Impleadment)	Allow the present application and implead the applicants as party respondents in the present Civil Appeal	T Sundar Ramanathan

	b. 57409 of 2022 (Application for Directions)	Affirm Mr. Virk's committee's orders, pass order denying PACL any ownership in the same and release properties from auction by passing appropriate order	
	c. 57410 of 2022 (Application for exemption of filing official translation)	Exempt the applicant from filing original translation	
8.	a. 202141 of 2023 (Application for Directions)	Accept the recommendation of Mr. Virk. Direct the Lodha Committee or concerned department to delete the detail of property from the auction website and declare that the property in question is not that of PACL.	Maruthupandian
9.	a. 207316 of 2024 (Application for Directions)	Accept the recommendation of Mr. Virk. Direct the Lodha Committee or Concerned department to delete the detail of property from the auction website and declare that the property in question is not that of PACL.	Upendra Pratap Singh
10.	a. 208350 of 2023 (Application for Directions)	Accept the recommendation of Mr. Virk. Direct the Lodha Committee or concerned department to delete the detail of property from the auction website and declare that the property in question is not that of PACL.	Maruthupandian

11.	a.141060 of 2021(Application for intervention)	Allow the present application for intervention by the Applicant in Civil Appeal No. 13301/2015	Syed Jafar Alam
	b.141063 of 2021(Application for Directions)	Allow the present Application and confirm the Order dated 17 September 2021 passed by Mr. Virk	
	c. 141065 of 2021 (Application seeking exemption from filing certified copy of English translation of documents)	Issue directions to Respondent No. 1 and/or other concerned authority/ department to issue a 'No Objection Certificate' regarding the Applicant's Property	
		Exempt the Applicant from filing the certified translated copies of the documents specified at paragraph 6 of this Application	
12.	a. 8789 of 2022 (Application for directions)	Allow the application and accept and confirm the order dated 06.09.2021 (b) Issue directions to the Hon'ble Justice (Retd.) R.M. Lodha Committee to remove the LINK MR No/LINK Registration No. of Old documents of the very Same Properties mentioned in Para No.02 hereinabove from the list of properties again recommended for auction by the Committee.	Farhat Jahan Rehmani
	b. 8786 of 2022 (Application for impleadment)	Allow the present application and implead the applicants as party	

		<p>in Objection Petition No. 866 passed by Shri R K Virk District Judge (retd) with respect to the properties</p> <p>b. Issue suitable direction to remove the properties from the list of properties put on Auction by the Committee</p>	
	<p>b. 143520 of 2022 (Application for Impleadment)</p>		
16.	<p>a. 143660 of 2022 (Application for Directions)</p>	<p>a. Allow the present application and accept the order dated 04.10.2021 in Objection Petition No.853 passed by Shri R K Virk District Judge (retd) with respect to the properties</p> <p>b. Issue suitable direction to remove the properties from the list of properties put on Auction by the Committee</p>	Kaushik Poddar
	<p>b. 143523 of 2022 (Application for Impleadment)</p>		
17.	<p>a. 143664 of 2022 (Application for Directions)</p>	<p>a. Allow the present application and accept the order dated 04.10.2021 in Objection Petition No. 854 passed by Shri R K Virk District Judge (retd) with respect to the properties</p> <p>b. Issue suitable direction to remove the properties from the list</p>	Kaushik Poddar

	direction)	Mr. R.S. Virk, District Judge (Retd.) in File No. 635 in favour of the applicant b. direct the appropriate authorities to release the applicant's property from the list of properties attached in the matter of PACL Ltd.	
	b. 172554 of 2022, 172555 of 2022, 172563 of 2022 (Applications for impleadment and OTs)		
21.	a. 179398 of 2022 (Application for direction)	a. Accept the recommendation of Ld. District Judge (Retd.) Shri. R.S.Virk, made in order dated 03.11.2022 in File No.945 b. Direct the Committee or concerned department to delete the details of the properties from the auction website c. Direct the Committee or concerned department to issue 'No Objection Certificate' to the Applicant to register/ transfer/alienate and deal with the properties.	Jose Abraham
	b. 179401 of 2022 (Application seeking exemption from filing O.T.)		

22.	a. 173499 of 2022 (Application for Directions)	<p>a. Pass necessary orders/ directions declaring that as the Project, Nirmal Chhaya Towers, is not in the list of attachment hence the stay so granted by this Hon'ble Court vide order dated 25.07.2016 in the present Appeal is not applicable/ binding to the said Project</p> <p>b. direct the Respondent Authority (SEBI) to pass specific orders/ directions to the concerned Local Authorities to vacate/ set aside all the stay/ injunctions including as ordered vide letter dated 09.02.2022 on registration of sale deed, mutation, transfer of the flats in Nirmal Chhaya Towers specifically owned by the Applicants and accept the registration of sale deeds and enter the mutation in the revenue records once applied by the applicants & others</p> <p>c. Confirm the report/ order dated 14.02.2018 passed by Sh. R.S. Virk</p>	Ajit Kumar Ekka
	b. 173498 of 2022 (Application for Impleadment)		
23.	59348 of 2023 with 59170 of 2023 (Application for	a. Allow the present application and pass an appropriate order	Aakash Lodha

	Directions)	<p>confirming the recommendation issued by Shri R.S. Virk</p> <p>b. Direct the Respondent to issue no objection certificate with regard to the properties of the Applicants so that the said properties can be excluded from the Auction list</p> <p>c. Direct the Respondent(s)/appropriate authorities to release/ delete the land belonging to the Applicant from the list of properties attached for auction</p>	
24.	<p>a. 34386 of 2023 (Application for Directions)</p> <hr/> <p>b. 34305 of 2023 (Application for Intervention)</p>	<p>a. Accept the recommendation of District Judge (Retd) Mr. R.S.Virk made in order dated 14/12/2020</p> <p>b. Direct the Committee or concerned department to delete the details of properties from the auction website</p> <p>c. Direct the respondent to issue no objection certificate with regard to the properties of applicant</p> <hr/>	S. Gowthaman
25.	a. 34727 of 2023 (Application for Directions)	<p>a. Accept the recommendation of District Judge (Retd) Mr. R.S. Virk made in order dated 14/12/2020</p> <p>b. Direct the Committee or concerned department to delete the details of properties from the</p>	S. Gowthaman

	<p>b. 34724 of 2023 (Application for Intervention)</p>	<p>auction website</p> <p>c. Direct the respondent to issue no objection certificate with regard to the properties of applicant</p>	
26.	<p>a. 34395 of 2023 (Application for Directions)</p> <p>b. 34221 of 2023 (Application for Intervention)</p>	<p>a. Accept the recommendation of District Judge (Retd) Mr. R.S.Virk made in order dated 14/12/2020</p> <p>b. Allow the objection petition in toto with respect to other survey numbers</p> <p>c. Direct the Committee or concerned department to delete the details of properties from the auction website</p> <p>d. Direct the respondent to issue no objection certificate with regard to the properties of applicant</p>	S. Gowthaman
27.	<p>a.182121/2023 (Application for Directions)</p>	<p>a. Pass a direction to set aside the order dated 09.06.2023 passed by Shri R.S. Virk</p> <p>b. Pass a direction to SEBI, to remove the land in question from the list of properties attached by the committee</p> <p>c. pass a direction to SEBI to issue a 'No Objection Certificate' to the</p>	R. Ayyam Perumal

	<div> <div>b. 182119/2023 (Application for Impleadment)</div> <div>c.182123/2023 (Application for stay)</div> </div>	<div> <div>applicant herein,</div> <div></div> </div>	
28.	<div> <div>a. 265115 of 2023 (Application for Direction)</div> <div>b. 265114/2023</div> <div>c. 267773 of 2023</div> <div>d. I.A. No. 257382/2025</div> </div>	<div> <div>a. Pass direction approving the order dated 13.04.2023 passed by Ld. Sh. R.S. Virk in the objection petition file No.995</div> <div>b. Direct the appropriate authority to release the applicant's property from the list of properties attached in the matter of PACL Ltd</div> <div>Application seeking permission to file application for directions for release of property of the Intervenor/Applicant</div> <div>Application for intervention</div> <div>Application for early hearing of the applications</div> </div>	Garvesh Kabra
29.	<div> <div>a. 54396 of 2024 (Application for directions)</div> </div>	<div> <div>a. Affirm the recommendation-cum order dated 16.02.2024 passed by Sh. R.S. Virk</div> <div>b. Direct Release of attachment/lien upon Current</div> </div>	Srisatya Mohanty

	<hr/> b. 52109 of 2024 (Application for impleadment)	Account belonging to the Applicant.	
30.	a. 56561 of 2024 (Application for Directions) <hr/> b. 56560 of 2024 (Application for Impleadment)	Affirm the recommendation made by Hon'ble Mr. R.S. Virk remove the land from the PACL Properties List <hr/>	Balaji Srinivasan
31.	60895 of 2024 (Application for Directions)	a. Approve the order dated 15.02.2024 passed by the Learned Mr. Justice R.S. Virk, District Judge b. Direct the appropriate authorities to release the applicant's agricultural land	C. Solomon
32.	75620 of 2024 (Application for Directions)	a. Approve/affirm the order dated 08.02.2024 passed by the Learned Mr. R. S. Virk b. Direct the Respondent(s) to release the applicant's dry land from the list of properties attached in the matter of PACL Ltd., and to issue "No-Objection Certificate"	P. Soma Sundaram
33.	a. 74141 of 2024 (Application for Directions)	a. Pass a direction approving the order dated 25.02.2022 passed by Mr. R.S. Virk	A.Lakshmi Narayanan

	<p>b. 74142 of 2024 (Application for exemption from O.T.)</p> <p>c. 74135 of 2024 (Application for impleadment)</p>	b. Direct the appropriate authorities to release the applicant's property from the list of properties attached in the matter of PACL Ltd.	
34.	<p>a. 91725 of 2024 (Application for Directions)</p> <p>b. 91726 of 2024 (Application for Exemption from filing O.T)</p>	<p>a. Accept and affirm the recommendation of Sh. R. S.Virk</p> <p>b. Direct the Committee or the concerned respondents/authorities to release the subject property from the list of properties of PACL maintained in the website</p>	Dharma Prabhas Law Associates
35.	<p>a. 97069 of 2024 (Application for Directions)</p> <p>b. 96857 of 2024</p>	<p>a. Affirm the order dated 05.01.2024 passed by Shri RS Virk</p> <p>b. issue "No Objection Certificate" in regard to the property of the Applicants so that the said property can be excluded from the list of properties to be auctioned</p> <p>Application for Impleadment</p>	Ameyavikrama Thanvi
36.	<p>175257 of 2023 With 174603 of 2023 And 175258 of 2023 (Application for Directions)</p>	<p>a. Affirm the Order dated 02.02.2023 passed by Shri.R.S.Virk</p> <p>b. Direct the appropriate authorities to release the Applicant's property from the list</p>	M.A. Chinnasamy

		<p>of properties attached in the matter of PACL Ltd.</p> <p>c. Issue direction not to create third party rights in respect of the Applicant's property</p>	
37.	202141 of 2023 (Application for Directions)	<p>a. Accept the recommendation of District Judge (Retd.) Mr. R.S. Virk</p> <p>b. Direct the Committee or concerned department to delete the detail of property from the auction website</p>	Maruthupandian
38.	208350 of 2023 (Application for Directions)	<p>a. Accept the recommendation of District Judge (Retd.) Mr. R.S. Virk</p> <p>b. Direct the Committee or concerned department to delete the detail of property from auction list</p>	Maruthupandian
39.	172025 of 2024 (Application for Directions) with 172027 of 2024 And 171999 of 2024	<p>a. Affirm 'the Order dated 12.01.2024 passed by Hon'ble Shri R S Virk</p> <p>b. Direct release of also the remaining half of land in favour of the Applicant herein and remove it from the attachment</p>	Anuradha Arputham
40.	172030 of 2024 (Application for Directions) With 172032 of 2024 And 172002 of 2024	<p>a. Affirm the Order dated 12.01.2024 passed by Hon'ble Shri R S Virk</p> <p>b. Direct the release of land from the list of attached properties and be released in favour of the Applicant</p>	Anuradha Arputham

41.	172800 of 2024 (Application for Directions)	<p>a. To confirm the order dated 27.03.2018 passed by Shri R S Virk</p> <p>b. Pass appropriate order to exclude the property from the list of properties allegedly owned by PACL</p>	Ishaan George
42.	<p>a. 173151 of 2024 (Application for impleadment)</p> <hr/> <p>b. 173155 of 2024 (Application for directions)</p>	<p>Implead the applicant as respondent in this Civil Appeal</p> <hr/> <p>a. Approve the Order dated 25.1.2024 passed by Justice Virk in favor of the applicant.</p> <p>b. Direct SEBI to issue a “No-Objection Certificate” regarding the said properties of the Applicants so that they can be excluded from the list of attached properties.</p>	Manju Jetley
43.	47434 of 2024 (Application for directions)	<p>a. Accept the recommendations of the Hon’ble Shri R S Virk made in orders dated 09.11.2023 and 11.12.2023</p> <p>b. Direct the Respondent to release the attachment of the property of the Applicants and exclude it list of properties to be auctioned</p>	Manu Srinath
44.	187236 of 2024 (Application for Intervention)	<p>a. Allow the Present Application by affirming the recommendatory order passed by the Shri R.S Virk</p> <p>b. Direct the respondent to issue “No Objection Certificate” in regard to the property of the</p>	Vivek Jain

		Applicants so that the said property can be excluded from the list of properties to be auctioned	
45.	210719 of 2024 (Application for Directions) with 210718 of 2024	a. Allow the present application for direction to the Respondent and affirm the recommendation dated 27/06/2024 passed by Shri R.S. Virk	Tanmay Yadav
46.	211131 of 2024 (Application for Directions) with 211130 of 2024	Allow the present application for direction to the Respondent and affirm the recommendation dated 11th July 2024 passed by Shri R.S. Virk	Tanmay Yadav
47.	a. 220366 of 2024 (Application for Directions) b. 220364 of 2024 (Application for Impleadment)	Allow the present application for direction to the Respondent and affirm the recommendation dated 12th September 2024 passed by Shri R.S. Virk	Tanmay Yadav
48.	a. 220369 of 2024 (Application for Directions) b. 220370 of 2024 (Application for Impleadment)	Allow the present application for direction to the Respondent and affirm the recommendation dated 11th July 2024 passed by Shri R.S. Virk	Tanmay Yadav
49.	a. 226057 of 2024 (Application for Directions)	Allow the present application for direction to the Respondent and affirm the recommendation dated	Tanmay Yadav

	b. 226054 of 2024 (Application for Impleadment)	12th July 2024 passed by Shri R.S. Virk	
50.	a. 247825 of 2024 (Application for Directions) b. 247754 of 2024 (Application for Impleadment)	Allow the present Application for Directions and affirm the recommendations of Shri R.S. Virk passed vide order dated 12.10.2023	Mukund P. Unny
51.	a. 255910 of 2024 (Application for Directions) b. 255909 of 2024 (Application for Impleadment)	a. Affirm the Order dated 24.06.2024 passed by Shri. R.S.Virk b. Affirm the Order dated 25.09.2024 passed by Shri. R.S.Virk c. Direct the appropriate authorities to release the Applicant's property from the list of properties attached in the matter of PACL Ltd d. Issue direction not to create any third-party rights in respect of the Applicant's property	Ashok Kumar Gupta II
52.	a. 255937 of 2024 (Application for Directions)	a. Affirm the Order dated 24.06.2024 passed by Shri. R.S.Virk	Ashok Kumar Gupta II

		<p>b. Affirm the Order dated 25.09.2024 passed by Shri. R.S.Virk</p> <p>c. Set-aside the Order dated 24.06.2024 passed by Shri. R.S. Virk, District Judge (Retd.) in Objection Petition File No. 1291 qua the Survey Nos. and release the said survey numbers from the list of properties attached in the matter of PACL Ltd</p> <p>d. Direct the appropriate authorities to release the Applicant's property from the list of properties attached in the matter of PACL Ltd</p> <p>e. Issue direction not to create any third-party rights in respect of the Applicant's property</p> <hr/>	
	b. 255935 of 2024 (Application for Impleadment)		
53.	258636 of 2024 (Application for Direction)	Approve the order dated 20.06.2024 passed by Hon'ble Justice R.S. Virk	Narender Kumar Verma
54.	258649 of 2024 (Application for Direction)	Approve the order dated 20.06.2024 passed by Hon'ble Justice R.S. Virk	Narender Kumar Verma
55.	273706 of 2024 With 273705 of 2024	Affirm recommendation dated 12th September 2024 passed by Shri R.S. Virk	Tanmay Yadav

	(Application for Direction)		
56.	281292 of 2024 With 281291 of 2024 (Application for Direction)	Affirm the Recommendation dated 12th September 2024 passed by Shri R.S. Virk	Tanmay Yadav
57.	291094 of 2024 With 291093 of 2024 (Application for Direction)	Affirm the Recommendation dated 12th September 2024 passed by Shri R.S. Virk	Tanmay Yadav
58.	291822 of 2024 With 291821 of 2024 (Application for Direction)	Affirm recommendation dated 22nd August 2024 passed by Shri R.S. Virk	Tanmay Yadav
59.	291866 of 2024 With 291865 of 2024 (Application for Direction)	Affirm recommendation dated 12th July 2024 passed by Shri R.S. Virk	Tanmay Yadav
60.	291866 of 2024 With 291865 of 2024 (Application for Direction)	Affirm recommendation dated 12th July 2024 passed by Shri R.S. Virk	Tanmay Yadav
61.	292002 of 2024 With 292001 of 2024 (Application for Direction)	Affirm recommendation dated 12th July 2024 passed by Shri R.S. Virk	Tanmay Yadav

62.	293008 of 2024 With 293011 of 2024 (Application for Direction)	Affirm recommendation dated 22nd August 2024 passed by Shri R.S. Virk	Tanmay Yadav
63.	294334 of 2024 With 294333 of 2024 (Application for Direction)	Affirm recommendation dated 12th September 2024 passed by Shri R.S. Virk	Tanmay Yadav
64.	104846 of 2025 (Application for Direction)	Release of schedule properties vide order dated 04.07.2024 passed by Shri. R.S. Virk	Ratish Kumar Sharma
65.	a. 143221 of 2025 b. 143222 of 2025	Application for Impleadment Application for Directions seeking confirmation/ affirmation of the recommendations made by Sh. R.S Virk, Justice (Retd.) R.M. Lodha Committee in its order dated 29.02.2024 in File No. File No. 1250/ MR No. 7869-18, pursuant to the letter dated 25.04.2025 of the Committee as per Notification of the SEBI dated 23.01.2020.	Ajay Choudhary
66.	a. 952 of 2025 b. 953 of 2025	Application for Impleadment Application seeking affirmation of the order/recommendation dated 07/06/2024, passed by Shri.R.S.Virk, District Judge	P. Srinivasan

		(Retd.) in File No. 1234, who has accepted in toto, the relief claimed by the Applicant for relieving the applicant's immovable property/schedule property from the ban order issued by the Committee of Hon'ble Mr. Justice Lodha, in the matter of PACL Ltd.	
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