

**IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION
CIVIL APPEAL NO.13301 OF 2015
WITH CONNECTED APPEALS / WRIT PETITION**

IN THE MATTER OF:

Subrata Bhattacharya

Versus

...Appellant

Securities and Exchange Board of India & Ors.

...Respondents

LIST OF INTERLOCUTORY APPLICATIONS

(AS ON 28.08.2025)

PAPER BOOK

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ADVOCATES FOR RESPONDENT NO.1 (SEBI):K.J.JOHN & CO.

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LIST OF INTERLOCUTORY APPLICATIONS
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I. I.As FILED BY SEBI:

<u>SL. NO.</u>	<u>I.A. NO.</u>	<u>FILING DATE</u>	<u>I.A. DESCRIPTION</u>	<u>FILED BY (ADVOCATE ON RECORD)</u>	<u>PRAYER(S) IN I.A.</u>	<u>STATUS</u>
1.	NA	23.03.2023 08.03.2020 and 24.09.2021	Status Report dated 23.03.2023 of the Justice R.M. Lodha Committee (In the matter of	SEBI	Seeking appropriate orders/ directions from this Hon'ble Court with respect to sale of properties of PACL Ltd.	Disposed of vide Order dated 08.08.2024

			PACL Ltd.) With Action Taken Report dated 08.03.2020 and 24.09.2021			
2.	63652/2021	24-05-2021	Application for appropriate orders/ directions	SEBI	(a) pass an order vacating the common order dated 26.03.2021 passed by the SAT in Appeal Nos.161 and 162 of 2021; (b) pass an order staying all further proceedings in Appeal No.161/2021 and Appeal No.162/2021 filed by the Respondents herein before the Securities Appellate Tribunal, Mumbai	Disposed of vide order dated 06.10.2021
3.	184661/2024	20-08-2024	Application for clarification of order dated 08.08.2024	SEBI	(a) pass an order clarifying that the Committee may deal with Applications/ Objections filed before the Committee in accordance with Section 28A of the SEBI Act, 1992 and in particular Rule 11 of Second Schedule of Income Tax Act, 1961, by two Recovery Officers	Disposed of vide order dated 29.08.2024

					of SEBI attached to the SEBI PACL Cell at Mumbai	
4.	162187/2021	09.12.2021	Application for Direction	SEBI	(a) Pass an order directing the CBI to inform the action taken in the issues referred by the Committee (detailed in paragraph 5 herein) to this Hon'ble Court.	Order dated 12.12.2024 Application disposed of as withdrawn with permission to approach concerned authority/ Lodha Committee as permissible under law
5.	121435/2020	24-11-2020	Application for appropriate orders/ directions	SEBI	(a) pass an order directing that the issue of compensation with respect to the proposed acquisition of land admeasuring 14.7188 at village Rani Khera, Delhi stated to belong to PACL Ltd. maybe be directed to be examined/considered by Shri R.S. Virk, Retired District Judge and a report in respect	Order dated 12.12.2024 Application disposed of as withdrawn with permission to approach concerned authority/ Lodha

					thereof be submitted to this Hon'ble Court; (b) pass an order restraining the Competent Authority (Land Acquisition) North West District, from releasing compensation with respect to the 14.7188 acres at village Rani Khera, Delhi being the subject matter of the three notices dated 27.10.2020 pending decision by this Hon'ble Court with respect thereto;	Committee as permissible under law
6.	128401/2018	06-09-2018	Application for Clarification/ Direction	SEBI	Pass an order directing Respondent No. 1 (IFCI) to release the amount of Rs.85 crore along with interest accrued to the Applicant/SEBI; and	Order dated 12.12.2024 Application disposed of as withdrawn with permission to approach Lodha Committee as permissible under law

7.	186866/2019	05-12-2019	Application for direction	SEBI	(a) Pass an order directing the official liquidator, Delhi High Court, to forthwith handover to an authorized representative of the Committee, all moveable assets and further lift attachment if any, and immoveable property of PACL situated at C-55, Sector 57, Noida; (b) Pass an order restraining the Official Liquidator, Delhi High Court from distributing and/ or in any manner alienating any and/ or all assets whether moveable or immovable of PACL Ltd. that have been recovered from/lying with Pearl Broadcasting Corporation Ltd.(In Liquidation) (c) Pass an ex-parte, ad interim order in terms of prayer(b) and confirm the same after Notice of Motion;	Disposed of vide order dated 06.10.2021
8.	77018/2019 (Pending after notice) With	06-05-2019	Application for Directions	SEBI	(a) Pass an order staying all further proceedings in (IB)-1402(PB)/2018 pending before the National Company Law Tribunal, Principal Bench, New Delhi	Order dated 08.07.2019 continued and application disposed of

	Reply filed by Vinod Tarachand Aggarwal i.e. Respondent No.2. Rejoinder to the Reply filed by SEBI.					
9.	31474/2022	02.03.2022	Application for appropriate orders - (extension of tenure of Shri R.S. Virk, District Judge (Retd.)	SEBI	(a) pass an order extending the tenure of Shri R.S. Virk, District Judge (Retd.), In the matter of PACL Ltd., by a period of 12 months; (b) pass an order permitting hearing of matters by and making of recommendations thereon by Shri Virk, Retired District Judge, through video conferencing mode;	Disposed of vide court's order dated 8.04.2022
10.	33482/2022	05.03.2022	Application for appropriate directions	SEBI	(a) pass an order directing the CBI to inform the action taken on the issues referred by the Committee (detailed in paragraph 5 herein), to this Hon'ble Court	Application to be listed on 04.03.2025. CBI to file response within two weeks

11.	176060/2022	17.11.2022	Application for appropriate orders [Extension of tenure of Shri R.S. Virk, District Judge (Retd.)]	SEBI	(a) Pass an order extending the tenure of Shri R.S. Virk, District Judge (Retd.), in the matter of PACL Ltd., till 31.07.2023 or such other period as this Hon'ble Court may deem fit and proper	Disposed of vide court's order dated 12.12.2022
12.	1648/2023	03.01.2023	Application for directions	SEBI	(a) pass an order directing Omkaara ARC to disclose and keep deposited the entire sale proceeds of property bearing M.R. No.32604/16 in a separate escrow account till disposal of the objections filed by Mr. Amit Kanungo by Shri R.S. Virk, District Judge (Retired) as also disposal of I.A. Nos. 18237 and 18240 of 2022, by this Hon'ble Court.	Order dated 12.12.2024 Disposed of as withdrawn as application has become infructuous
13.	172105/2023	25.08.2023	Application for directions	SEBI	(a) pass an order directing the PACL Ltd to furnish replies/ information as called for by Mr. R. S. Virk, District Judge (Retd.) in connection with the objections pending before him.	Disposed of
14.	48174/2023	03.03.2023	Application for directions	SEBI	(a) pass an appropriate order directing the concerned authorities (Respondents 1 to 13	Order dated 12.12.2024 Application

					herein) to submit to this Hon'ble Court a report on the action taken on the issues referred to each of them by the Committee	disposed of as withdrawn with permission to approach concerned authority/ Lodha Committee as permissible under law
15.	92382/2024	16.04.2024	Application for directions	SEBI	(a) the matter be referred to Mr. R.S. Virk, District Judge (Retd.) for examination status quo ante be maintained qua property situated at Kutch/ Madhapar viz; Shop No. 6,7,8,9,10,11,13/1,14,15 Bhuj Madhapar Highway,; (b) direct that the matter be referred to Mr. R.S. Virk, District Judge (Retd.) for examination and submission of a recommendation thereon	Disposed of

II. <u>I.As. FILED BY THE GOVERNMENT OF PUNJAB</u>						
16.	150831/2023 With 150822/2023 (Application for intervention)	03.08.2023	Application for directions	Ajay Pal	(i) GMADA to open a Designated Account in a Scheduled Bank and to collect balance amount from Plot Holders for carrying out Internal Development Works of Sectors 100 and 104, S.A.S. Nagar. (ii) GMADA to make a fresh estimate of cost of Internal Development Works subject to escalation at the time of calling tenders for execution of works. (iii) After required amount as per estimates for development is received in the Designated Account from the Plot holders/ members of Pearls City Mohali Residents Welfare Association, GMADA may be permitted to call tenders for completion of internal Development Works of these Sectors and to carry out development. (iv) After completion of development works, Chief Administrator, GMADA may be permitted to issue completion Certificate to Pearls City Mohali Residents Welfare Association.	To be listed on 06.05.2025

					(v) After completion certificate is issued by Chief Administrator, GMADA, the Pearls City Mohali Residents Welfare Association (PCMRWA) may be authorized to apply and obtain Registration Certificate for this project from Real Estate Regulatory Authority, Punjab, if required. (vi) Estate Officer, GMADA may be authorized to execute sale deeds, approve building plans of plots and issue completion certificate of plots in favour of respective allottees, where either full price of plot has been received by PACL or balance amount is received in the Designated Account. (vii) The excess funds in the Designated Account shall be returned by GMADA to Justice Lodha Committee or SEBI for payment to investors of M/s. PACL.	
17.	211017/2024 With Additional Affidavit filed on behalf of	13-09-2024	Objections/ Reply to the I.A. No.150831 of 2023 on behalf of Pearls Investers Welfare Trust	V. Maheshwari & Co.	a) Pass necessary order(s)/direction(s) to Dismiss the I.A. 150831 of 2023 in the aforementioned civil appeal filed by the State of Punjab on 03rd August, 2023; b) Pass appropriate order(s)/direction(s) for conducting auction of the	To be taken up

	Objector /Applicant - Pearls Investors Welfare Trust in I.A. No.211017/2024				properties in Sector 100 and 104 in S.A.S Nagar (Mohali) so that eligible parties can bid for the said properties, and the eligible bidders can purchase the said properties of PACL in Sector 100 and 104 in S.A.S Nagar (Mohali)	
18.	211011/2024 With 211360/2024 – for impleadment	13-09-2024	Application for directions	Srisatya Mohanty	a. Publish the offer of the Applicant on the website of SEBI and/or other leading newspapers for a period of 15 days to receive any higher/counter offer; and b. Permit the Applicant to contest the counter offer if any on swiss-challenge method; and/or c. Allow the application of the Applicant in terms of clause 13 of the Application	Dismissed vide order dated 11.02.2025
19.	283462/2024 – for impleadment	05-12-2024	Application for impleadment	Ashish Pandey	a) Allow the instant application of the applicant and implead the applicant as a Respondent in the instant Civil Appeal No. 13301 of 2015; and b) Pass such other order(s) which this Hon'ble Supreme Court may deem fit to grant in the circumstances of the case.	To be taken up
20.	283853/2024– for intervention	06-12-2024	Application for intervention	Ashish Pandey	a) Dismiss the IA 150831 of 2023 filed by the State of Punjab; b) Allow the present application of the	To be taken up

					Applicant and pass appropriate order(s)/ direction(s) to the Hon'ble Lodha Committee to accept the Proposal submitted by the Intervenor/Applicant	
21.	51395/2025	25-02-2025	Application for appropriate orders/ directions	Ashish Pandey	(a) Dismiss the IA 150831 of 2023 filed by the State of Punjab; (b) Allow the present application of the Applicant and consider/ accept the proposal submitted by the Applicant and/or pass appropriate order(s)/ direction(s) to the Hon'ble Lodha Committee to accept the Proposal submitted by the Applicant	To be taken up
	83749/2025	03-04-2025	Application seeking permission to file additional affidavit to IA No.51395 of 2025.	Ashish Pandey	(a) Allow the present application and permit the Applicant/ Company to place on record additional affidavit which form part of Annexure A/1.	
22.	113578/2025	02-05-2025	Impleadment	Abhinav Ramkrishna	(a) Allow the applicants to be impleaded in the captioned Civil Appeal No. 13301 of 2015;	To be taken up

					(b) Pass necessary Directions to set aside the illegal classifications created by the Lodha Committee and treat the Applicants and all genuine Bonafide purchasers as a similar Category; (c) Allow the applicants to file objections to the Lodha Committee report to the extent of creating illegal classifications amongst equals; (d) Pass any other order which this Hon'ble Court shall deem fit and appropriate in the facts and circumstances of this case and in the interest of justice.	
23.	114963/2025 With 114959/2025	03-05-2025	Application for directions	V. Maheshwari & Co.	(a) To allow the investors/allottees falling under Category III to make payment of the outstanding amounts pertaining to the units in the Project as per their respective agreements, and issue the Sale Certificate/NOC to the said investors/allottees, similarly to the investors/allottees falling under Category II (i.e., part payment of more than 50% is received through banking channels either before or after 02.02.2016); (b) To consider the applications of the investors/allottees falling under	To be taken up

					Category IV after due verification of their documents, and allow the eligible allottees/investors to make payment of the outstanding amounts pertaining to the units in the Project as per their respective agreements, and issue the Sale Certificate/NOC to the said investors/allottees similar to the investors/allottees falling under Category II; (c) To allow the allottees to submit their documents/applications who have purchased the plots in the Project, however, failed to submit their documents to the Auditors prior to the cut-off date (i.e., 10.02.2025) as per the Second Public Notice; and (d) To waive off the condition to submit the undertaking to affirm that the said allottees/investors are not related to PACL and/or its Directors/Promoters/Agents/employees and/or with its group companies. Further, the order dated July 25, 2016 passed by this Hon'ble Court, should not be made applicable to the allottees of the units/plots in the Project, as a huge	
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					amount of the investors in the Project were associated with PACL or its related companies in the capacity of directors/employees or agents, who purchased the units through their own-hard earned money.	
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III. <u>I.As. FOR AFFIRMATION OF RECOMMENDATIONS OF SHRI R.S. VIRK, DISTRICT JUDGE (RETD.)</u> ALL I.AS IN THIS CATEGORY HAVE BEEN DIRECTED TO BE EXAMINED BY THE JUSTICE LODHA COMMITTEE IN TERMS OF ORDER DATED 08.08.2024.						
24.	139204/2021 With 139201/2021 (Application for Intervention) Applicant: Thenmozhi & Anr.	26.10.2021	Application for directions	Abhay Pratap Singh	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 MR No.16084 //2016.	
25.	8789/2022 With 8786/2022 (Application for impleadment) Applicant : M/s.Shri.Vaibh av Realtors	19.01.2022	Application for directions	Farhat Jahan Rehmani	(a) Allow the application and accept and confirm the order dated 06.09.2021 by way of recommendation passed by Mr.R.S.Virk, District Judge (Retd.) on the File No.848; (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.	
26.	141063/2021 With 141060/2021 – Application for intervention and 141065/2021 (Application for exemption from filing OT)		Application on behalf of the Applicant for seeking confirmation of the order/recommenda tion dated 17 September 2021 issued by Hon'ble Mr. R.S. Birk, District Judge (Retd.) in objection application no. 844	Syed Jafar Alam	(i) Allow the present Application and confirm the Order dated 17 September 2021 passed by Mr. Virk; (ii) Issue directions to Respondent No.1 and/or other concerned authority/ department to issue a 'No Objection Certificate' with regard to the Applicant's Property bearing survey No. 309 (old Survey No. 214) admeasuring 6 Acres 26 Gunthas situated in Village Rajpar, Taluka Dasada, District Surendranagar, Gujarat; (iii) Issue directions to the Justice Lodha Committee and/or other relevant authority/department to delist the Property from the PACL Properties List, and accordingly delete entry M.R. No. 10726/16 in the PACL Properties List; (iv) Declare that the Property bearing survey No.309 (old Survey No. 214) and measuring 6 Acres 26 Gunthas situated in Village	

					Rajpar, Taluka Dasada, District Surendranagar, Gujarat is not a property of PACL, its group entities and/or related parties; and (v) Declare that the Applicant is a bona fide purchaser for value of the aforesaid Property and its sole and absolute owner since 23 September 2011 and that the Applicant has the right to possess, utilize and deal with the Property in any manner deemed fit; (vi) Direct the relevant authorities: - To withdraw any attachment of /encumbrance over the Property; - To withdraw any notice for sale/auction of the Property, pursuant to orders of the Justice Lodha Committee; - To withdraw the Collector Letter, CBI Letter and the Revenue Department Letter dated 31 July 2018, 15 June 2018 and 7 July 2018, respectively, to the extent they refer to or concern the Property; - That the Sub-Registrar, Dasada should disregard the Collector Letter, CBI Letter and the	
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					Revenue Department Letter dated 31 July 2018, 15 June 2018 and 7 July 2018, respectively, insofar as they relate to the Applicant's Property and continue to make further registrations in the Revenue Records in relation to the Property, as and when required.	
27.	196966/2019	20-12-2019	Application for directions	Manju Jetley	Allow the present application with an appropriate order to confirm the Orders dated 06.07.2018 and 31.07.2018 passed by Shr. R.S. Virk Judge (Retd.) in File No.473 having MR Nos.18709/16, 18711/16, 12088/16, 12086/16, 12089/16 so that land in question could be removed from the list of properties attached by the Committee	Allowed in terms of order dated 06.10.2021
28.	198791/2019	24-12-2019	Application for order/ directions	Manju Jetley	Allow the present application with an appropriate order confirming the Order dated 06.07.2018 passed by Shr. R.S. Virk Judge (Retd.) in File No.470 having MR Nos.4329/14 and 4295/14 so that land in question could be removed from the list of properties attached by the Committee	Allowed in terms of order dated 06.10.2021

29.	198793/2019	24-12-2019	Application for order/ directions	Manju Jetley	Allow the present application with an appropriate order confirming the Order dated 06.07.2018 passed by Shr. R.S. Virk Judge (Retd.) in File No.471 having MR Nos.12085/16, 12081/16 and 18704/16 so that land in question could be removed from the list of properties attached by the Committee	Allowed in terms of order dated 06.10.2021
30.	198795/2019	24-12-2019	Applications for directions	Manju Jetley	Allow the present application with an appropriate order confirming the Orders dated 06.07.2018 and 31.07.2018 passed by Shr. R.S. Virk Judge (Retd.) in File No.472 having MR Nos.18710/16, 12079/16, 12077/16 so that land in question could be removed from the list of properties attached by the Committee	Allowed in terms of order dated 06.10.2021
31.	56536/2021 Applicant Dr. Shekhar Kalia & Ors.	19-04-2021	Application for appropriate orders/ directions	Upendra Pratap Singh	(a) Accept the recommendation of District Judge (Retd.) Mr. R.S.Virk, made in orders in file No.730 and 730A dated 11.03.2020 and 28.08.2020. (b) Direct the Hon'ble Justice (Retd.) Mr. R.M. Lodha Committee or concerned department to delete the detail of property from the	Allowed in terms of order dated 06.10.2021

					auction website www.sebipaclproperties.com of plot No. 139, Plot admeasuring 810 Sq. Mtrs. in Block-A of Sushant Lok Phase 3, a Township of M/s. Ansal Properties & industries ltd. and situated at sector 57, Gurgaon –122003 from the list of property, maintained for property of PACL and further declare that the property No.139 Plot admeasuring 810 Sq. Mtrs. In Block-A of Sushant Lok Phase 3, a Township of M/s. Ansal Properties & industries ltd. situated at sector 57, Gurgaon – 122003 is not of the property of PACL; and/ or	
32.	87891/2020	07-09-2020	Application for directions	Nitin Mishra	(a) To allow the present Application by affirming order dated 20.04.2018 passed by R.S. Virk and exclude the properties as mentioned in File No. 333,334 and 382 in relation to MR Nos. 4139-14 to 4156-14, 4218-14 to 4300-14, 4301-14 to 4400-14, 4401-14 to 4460-14, 4461-14 to 4480-14, 5462-16, 5463-16,	Allowed in terms of order dated 06.10.2021

					5465-16, 12074-16 to 12114-16, 12116-165 to 12119-16, 12121-16 to 12133-16, 17857-16, 18691-16 to 18701-16, 18703-16 to 18704-16, 18707-16 to 18711-16, 25007-16 to 25009-16, 25996-16, 28150-16 to 28151-16 28176-16 to 28179-16, 28263-16, 28353-16, 29287-16 and 32896-16 of various Khasra Numbers form the list of the properties to be auctioned by the Hon'ble Committee; (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.	
33.	90401/2021 90402/2021 (Application for exemption from O.T.	30-07-2021	Application for appropriate orders/ directions	A. Lakshminarayan	a) Pass a direction approving the order dated 07.07.2021 passed by Mr. R.S. Virk , District Judge (Retd.) in favour of the Applicant; b) Direct the appropriate authorities to release the Applicants property from the list of properties attached in the matter of PACL Ltd.	Allowed in terms of order dated 06.10.2021

34.	121672/2020 with 121669/2020 and 121665/2020 With 91242/2021 (Application for correction)	25-11-2020	Application for appropriate directions	Mohini Priya	Allow the present application for direction to the Respondent to 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 to repay the investors of PACL Pvt. Ltd.	Only I A No.121672 OF 2020 is allowed in terms of order dated 06.10.2021
35.	130695/2020 130696/2020 – for exemption	12-12-2020	Application for appropriate orders/ directions	Mohini Priya	(a) Allow the present application for direction to the Respondent to 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 to repay the investors of PACL Pvt. Ltd.	
36.	57409/2022 With 57408/2022 – (Impleadment) and 57410/2022 – (Exemption from filing OT)	14.04.2022	Application for Direction	T. Sundar Ramanathan	(i) Allow the present application by passing an appropriate order confirming the order dated 20.09.2021 passed by Hon’ble Mr Justice R S Virk (Retd.) in File no. 849 in relation to MR No. 12455/16	

	Applicant: Mr. V Anit Emerson & Anr.				(ii) Allow the present application by passing an appropriate order by holding that the following properties covered in file no. 849 in relation to MR No. 12455/16 are not properties of PACL Ltd and by further directing that the said properties be released from the list of properties attached in relation to PACL Ltd: a. Land measuring 2.50 acres comprised in Survey no.674/1B situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu b. Land measuring 2.50 acres comprised in Survey no.674/1E situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu c. Land measuring 2.50 acres comprised in Survey no.674/1C situated in A Sathakulam Village, Sub District Moolaikaraipati of	
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					District Tirunelveli, Tamil Nadu d. Land measuring 2.50 acres comprised in Survey no.674/1F situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu e. Land measuring 5.24 acres comprised in Survey no.672/1B situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu (iii) Allow the present application by passing an appropriate order by directing that the following properties as mentioned in file no. 849 in relation to MR No. 12455/16 be released from the list of properties to be auctioned by the Hon'ble Committee headed by Hon'ble Mr Justice R M Lodha, Former Chief Justice of India: a. Land measuring 2.50 acres comprised in Survey	
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					no.674/1B situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu b. Land measuring 2.50 acres comprised in Survey no.674/1E situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu c. Land measuring 2.50 acres comprised in Survey no.674/1C situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu d. Land measuring 2.50 acres comprised in Survey no.674/1F situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu e. Land measuring 5.24 acres comprised in Survey no.672/1B situated in A	
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					Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu (iv) pass such other and further order/directions as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.	
37.	63060/2022 – for clarification /directions With I.A. No.63059/2022 (for intervention/ impleadment) (Rajesh Chauhan)	25-04-2022	Application for directions	T. Mahipal	(a) Allow the present Application and confirm the orders dated 29.12.2017 passed by the Ld. District Judge (Retd.) Shri R.S. Virk in File No.317 pertaining to the said premises bearing no.B-196, Sector 44, Noida, U.P. – 201 301; (b) Direct the Hon'ble Justice (Retd.) R. M. Lodha led PACL Committee or the concerned department to remove the listing of the said premises bearing no.B-196, Sector 44, Noida, U.P. – 201 301 from the auction list of properties appearing at Entry MR No.5428-16 at Serial No.325, on the current website	

					maintained by SEBI at www.sebipaclauction.com and further declare that the said premises bearing No.B-196, Sector 44, Noida, U.P. – 201 301 is not a property of PACL.	
38.	143650/2022 – for direction With 143520/2022 – for impleadment - Hussainara	23-09-2022	Application for direction	Kaushik Poddar	A. Allow the present application and accept the order dated 27.12.2021 in Objection Petition No. 866 title as Mrs Hussainara Vs PACL Limited & Anr passed by Shri R K Virk District Judge (retd) with respect to the properties bearing No. S. No. 186/1 measuring an extent of 1.82 acres, S. No. 186/7 measuring 1.40 acres, and S. No.186/8 measuring 1.40 acres, all located in Patta No. 839, situated at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu of the Applicant. B. Issue suitable direction to remove the properties bearing No.S. No. 186/1 measuring an extent of 1.82 acres, S. No. 186/7 measuring 1.40 acres, and S. No' 186/8 measuring 1.40 acres, all located in Patta No.	

					839, situated at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu from the list of properties put on Auction by the Committee; and for	
39.	143660/2022 – for direction With 143523/2022 – for impleadment- Qudsiya Gandhi	23-09-2022	Application for direction	Kaushik Poddar	A. Allow the present application and accept the order dated 04.10.2021 in Objection Petition No.853 title as Mrs. Qudasiya Gandhi Vs PACL Ltd & Anr passed by Shri R K Virk District Judge (retd) with respect to the properties bearing No. S. No. 163/3 measuring an extent of 1.06 acres, S. No. 163/5 measuring 3.32 acres, S. No 191/1 measuring 1.21' acres, S. No. 191/2 measuring 90 cents, S. No.191/3 measuring 1.10 acres, S. No. 191/7 measuring 2.35 acres, S. No. 191/9 measuring 2.12 acres, S. No. 191/11 measuring 1.19 acres and S. No.191 / 12 measuring 1 acre, located at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu of the Applicant.	

					B. Issue suitable direction to remove the properties bearing No. S. No. 16313 measuring an extent of 1.06 acres, S. No. 16315 measuring 3.32 acres, S. No 191/1 measuring 1.21 acres S. No. 191/2 measuring 90 cents, S. No 19113 measuring 1.10 acres, S. No. 19117 measuring 2.35. acres, S. No. 191/9 measuring 2.12 acres, S. No. 191/11 measuring 1.19 acres and. S. No 191/12 measuring 1 acre, located at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu from the list of properties put on Auction by the Committee; and/or	
40.	143664/2022 – for direction With 143526/2022 – for impleadment- R. Renuka	23-09-2022	Application for direction	Kaushik Poddar	A. Allow the present application and accept the order dated 04.10.2021 in Objection Petition No. 854 title as Mrs. R. Renuka Vs PACL & Anr passed by Shri R K Virk District Judge (Retd) with respect to the properties bearing No. S. No.209/3 measuring an extent of 1.25 acres, S. No.211/1 measuring 1.35 acres, S. No 210/4 measuring 1.26 acres, S. No. 211/5 measuring	

					1.16 acres, and S. No.214/3 measuring 4.32 acres, located at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu of the Applicant. B. Issue suitable direction to remove the properties bearing No. S. No. 209/3 measuring an extent of 1.25 acres, S.No. 211/1 measuring 1.35 acres, S. No 210/4 measuring 1.26 acres, S. No. 211/5 measuring 1.16 acres, and S. No 214/3 measuring 4.32 acres, located at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu from the list of properties put on Auction by the Committee; and /or	
41.	143668/2022 – for direction With 143528/2022 – for impleadment- Shamsiya Mohammed	23-09-2022	Application for direction	Kaushik Poddar	A. Allow the present application and accept the order dated 04.10.2021 in Objection Petition No. 857 title as Mrs. Shamsia Mohammed Vs PACL Ltd & Anr. passed by Shri R K Virk District Judge (retd) with respect to the properties bearing No. S. No. 183/3 measuring an extent of 2.12 acres, S. No. 183/8	

					measuring 1.38 acres, S. No 183/12 measuring 0.74 acres, S. No 183/13 measuring 0.74 acres, S. No 183/15 measuring 1.49 acres, S. No 1.83/16 measuring 0.68 acres, S. No 183/17 measuring 2.48 acres, S. No 183/19 measuring 2.25 acres, S. No 183/20 measuring 2.25 acres, S. No 183/21 measuring 2.17 acres, S. No 183/22 measuring 1.61 acres, S. No 184/5 measuring 1.23 acres, S. No 184/14 measuring 0.73 acres, S. No 184/15 measuring 0.67 acres, S. No 183/19 measuring 0.88 acres, and S. No 1.84/23 measuring 1. 21 acres all located in Patta No. 840, situated at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu of the Applicant. B. Issue suitable direction to remove the properties bearing No. S. No. 183/3 measuring an extent of 2.12 acres, S. No. 183/8 measuring 1.38 acres, S. No 183/12 measuring 0.74 acres, S. No 183/13 measuring 0.74 acres, S. No	
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					183/15 measuring 1;49 acres, S. No 183/16 measuring 0.68 acres, S. No 183/17 measuring. 2.48 acres, S. No 183/19 measuring 2.25 acres, S. No 183/20 measuring 2.25 acres, S. No 183/21 measuring 2.17 acres, S. No 183/22 measuring 1.61 acres, S. No 184/5 measuring 1.23 acres, S. No 184/14 measuring 0.73 acres, S. No 184/15 measuring 0.67 acres, S. No 183/19 measuring 0.88 acres, and S. No 184/23 measuring 1.21 acres all located 1n Patta No. 840, situated at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu from the list of properties put on Auction by the Committee; and /or	
42.	143670/2022 – for direction With 143531/2022 – for impleadment- Vijayalakshmi	23-09-2022	Application for direction	Kaushik Poddar	A. Allow the present application and accept the order dated 04.10.2021 in Objection Petition No. 856 cause title as Mrs. Vijayalakshmi Vs PACL Limited & Anr. passed by Shri R K Virk District Judge (retd) with respect to the properties bearing No. S. No. 184/20	

					measuring an extent of 1.45 acres and S. No. 184/18 measuring 1.36 acres, located at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu of the Applicant. B. Issue suitable direction to Hon'ble Mr. Justice RM Lodha Committee to remove the properties bearing No. S. No.184/20 measuring an extent of 1.45 acres and S. No.184/18 measuring 1.36 acres, located at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu, from the list of properties put on Auction by the Committee; and I or	
43.	172560/2022 – for direction With 172554/2022, 172555/2022, 172563 – for impleadment and OTs	12-11-2022	Application for direction	A. Lakshminarayanan	i) pass a direction approving the order dated 26.04.2019 passed by Mr. R.S. Virk, District Judge (Retd.) in File No. 635 in favour of the applicant and ii) direct the appropriate authorities to release the applicant's property from the list of properties attached in the matter of PACL Ltd., and	

44.	179398/2022 – for direction With 179401/2022 – exemption from filing O.T. - (P.Sasikala)	21-11-2022	Application for direction	Jose Abraham	(A) Accept the recommendation of Ld. District Judge (Retd.) Shri.R.S.Virk, made in order dated 03.11.2022 in File No.945; and/or (B) Direct the Hon’ble Justice (Retd.) Shri.R.M.Lodha Committee or concerned department to delete the detail of the following properties: “The land comprised in Survey Nos. 510/2A to an extent of 48 Cents, 510/2C to an extent of 28 Cents, 511/2A to an extent of 1.85 Acres, 511/2C to an extent of 36 Cents. 512/1 to an extend of 28 Cents and 512/2 to an extent of 1.35 Acres, totaling 4.40 Acres situated in Kumarapuram Village, Tisayanvilai (SRO), Radhapuram Taluk, Tirunelveli District” from the auction website www.sebipaclproperties.com ; and/or (C) Direct the Hon’ble Justice (Retd.) Shri.R.M.Lodha Committee or concerned department to issue ‘No Objection Certificate’ to the Applicant to register/ transfer/	
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					alienate and deal with the above - mentioned schedule of properties.	
45.	140461/2022 With 140458/2022 – for impleadment	20-09-2022	Application for direction	Ajit Kumar Ekka	A) Allow the present application with an appropriate order confirming the separate orders dated 24.08.2022 passed by Sh. R.S. Virk Judge (Retd.) in original File No.471, 472 and 473 now called as New File No.974, 975 and 976 respectively so that land in question could be removed from the list of properties attached by the Committee on issuing the NOCs.	
46.	173499/2022 With 173498/2022 – for Impleadment	14-11-2022	Application for direction	Ajit Kumar Ekka	a) To allow the present application of the applicants and pass necessary orders/ directions declaring that as the Project, Nirmal Chhaya Towers, situated at VIP Road, Zirakpur, SAS Nagar Mohali wherein the flats of the Applicants are located 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. b) direct the Respondent Authority (SEBI) to pass specific orders/ directions to the concerned Local Authorities including the office of Deputy Commissioner, SAS Nagar, Mohali, Sub Registrar, Dera Bassi, District SAS Nagar Mohali, Sub Divisional Magistrate, Dera Bassi, District SAS Nagar Mohali 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 interested in the interest of justice & Equity. c) Confirm the report/ order dated 14.02.2018 passed by Sh. R.S. Virk (retd. judge) appointed vide orders passed by this Hon'ble Court, who has already cleared the project Nirmal Chhaya	
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					Towers, Zirakpur and declared it to be not in the list of attached properties.	
47.	188933/2022 With 188924/2022	02-12-2022	Application for direction	T.R.B. Sivakumar	(a) approving the order dated 24.09.2021 passed in File No. 833 by the Shri R.S.Virk, District Judge (Retd.) in favour of the applicants; and (b) Directing the Respondent to issue "No Objection Certificate" in regard to the properties of the Applicants so that the said properties can be excluded from the list of properties included in the ban order issued by the SEBI in the matter of PACL Ltd.	
48.	59348/2023 With 59170/2023	22.03.2023	Application for directions	Aakash Lodha	(a) Allow the present application and pass an appropriate order confirming the recommendation issued by Shri R.S. Virk, Ld. District Judge (Retd.) vide its Order dated 11.11.2022 passed in File No. 963 for release of 0.3755 hectares (0.93 acre) comprised in Survey/ Khasra No.1142 (Anga) (admeasuring 0.0200 hectare),	

					1145 (Ga) (admeasuring 0.0200 hectare), 1147 (admeasuring 0.1110 hectare) and 1151 (admeasuring 0.6000 hectare) situated at Sehaspur, Pargana Pachwadoon, district - Dehradun, Uttarakhand and belonging to the Applicant. (b) Direct the Respondent(s)/ appropriate authorities to issue 'No Objection Certificate' in respect to the property/land of the Applicant as mentioned in Para 4 above and accordingly exclude the said property/land of the Applicant from the list of properties to be auctioned to repay the investors of PACL Pvt. Ltd. (c) Direct the Respondent(s)/ appropriate authorities to release/delete the land admeasuring 0.3755 hectares (0.93 acre) as comprised in Survey/ Khasra No. 1142 (Anga) (admeasuring 0.0200 hectare), 1145 (Ga) (admeasuring 0.0200 hectare), 1147 (admeasuring 0.1110 hectare) and 1151 (admeasuring 0.6000	
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					hectare) situated at Sehaspur, Pargana Pachwadoon, district - Dehradun, Uttarakhand belonging to the Applicant from the list of properties attached for auction in the matters concerning PACL.	
49.	34386/2023 34305/2023-for intervention – D. Chenchaiiah	15.02.2023	Application for directions	S. Gowthaman	a. Accept the recommendation of District Judge (Retd) Mr. R.S.Virk made in order dated 14/12/2020 in file No 698 and MR No 13076 -16; and b. Direct the Hon'ble Justice Retd Mr. R. M. Lodha Committee or concerned department to delete the details of properties from the auction website in WWW.sebipaciproperties.com of survey No 59/2, 20/1, 1/1B, 2/1B, 21/1,1/2, 2/2, 3/2, 4/2 and 5/2 situated within the revenue estate of Village Mustakuruchi Village, Kariappatti Post, Virudhunagar District, Tamil Nadu and c. Direct the respondent to issue no objection certificate with regard to the properties of applicant in survey No 59/2, 20/1, 1/13, 2/113, 21/1,1/2, 2/2, 3/2, 4/2 and 5/2	

					situated within the revenue estate of Village Mustakuruchi Village, Kariappatti Post, Virudhunagar District, Tamil nadu so that the said properties can be without any encumbrance.	
50.	34727/2023 34724/2023-for intervention – D.V.K. Rathnamma	15.02.2023	Application for directions	S. Gowthaman	a. Accept the recommendation of District Judge (Retd) Mr. R.S.Virk made in order dated 14/12/2020 in file No 697 and MR No 31714 -16; and b. Direct the Hon'ble Justice Retd Mr. R. M. Lodha Committee or concerned department to delete the details of properties from the auction website in WWW.sebipaciproperties.com of survey No 69/1, 69/3, 5/1A, 6/1A, 22/1A2, 22/1B, 22/1C, 74/3, 9/1B, 4/1C, 12/2B and 9/1A situated within the revenue estate of Village Mustakuruchi Village, Kariappatti Post, Virudhunagar District, Tamil Nadu and c. Direct the respondent to issue no objection certificate with regard to the properties of applicant in survey No 69/1, 69/3, 5/1A, 6/1A,	

					22/1A2, 22/1B, 22/1C, 74/3, 9/1B, 4/1C, 12/2B and 9/1A situated within the revenue estate of Village Mustakuruchi Village, Kariappatti Post, Virudhunagar District, Tamil nadu so that the said properties can be without any encumbrance.	
51.	34395/2023 34221/2023-for intervention – D.V. Subramaniam	15.02.2023	Application for directions	S. Gowthaman	a. Accept the recommendation of District Judge (Retd) Mr. R.S.Virk made in order dated 14/12/2020 in file No 699 and MR No 13076 -16; and b. Allow the objection petition in toto in related to other survey numbers 5/1B, 17/1, 1/1A, 2/1A, 10/1, 12/1 and survey No.11/1A; and c. Direct the Hon'ble Justice Retd Mr. R. M. Lodha Committee or concerned department to delete the details of properties from the auction website in WWW.sebipaciproperties.com of survey No 5/1B, 17/1, 19/1, 1/1A, 2/1A, 10/1, 12/1, 11/1A and 3/1 situated within the revenue estate of Village Mustakuruchi Village,	

					Kariappatti Post, Virudhunagar District, Tamil Nadu and c. Direct the respondent to issue no objection certificate with regard to the properties of applicant in survey No 5/1B, 17/1, 19/1, 1/1A, 2/1A, 10/1, 12/1, 11/1A and 3/1 situated within the revenue estate of Village Mustakuruchi Village, Kariappatti Post, Virudhunagar District, Tamil nadu so that the said properties can be without any encumbrance.	
52.	182121/2023 With 182119/2023 - for impleadment And 182123/2023 - for stay	06.09.2023	Application for directions	R. Ayyam Perumal	a. pass a direction to set aside the order dated 09.06.2023 passed by Shri R.S. Virk, District Judge (Retd.) in File No.1029, having MR No.13252-16, 33746-16 & 13441-16; b. pass a direction to SEBI, to remove the land in question ie. land in Survey Nos.23/4B (Acre 2.46), 31/2(Acre 2.98) and 33(Acre 1.47) total measuring Acre 6.91, situated at Kalayarkurichi Village, in Sivakasi Taluk, Virudhunagar District, Tamil Nadu, which are found at Sl. No. 10262-Survey	

					No.23/4B and at Sl. No.10414 mentioning Survey No.31/2 and Survey No.33 from the list of properties attached by the committee as per auction list available www.auctionpacl.com; in website the of SEBI c. pass a direction to SEBI to issue a 'No Objection Certificate' to the applicant herein, relating to his lands in Survey No.29/2 and 30/2 measuring Acre 6.59 and Acre 3.80 respectively, situated at Kalayarkurichi Village, in Sivakasi Taluk, Virudhunagar District, Tamil Nadu, to deal with the same as its rightful owner.	
53.	265115/2023 With I.A. No.265114/2023 and I.A. No.267773/2023 - for intervention – R. Sudhakar Rathinam	20-12-2023	Application for direction	Garvesh Kabra	I. Pass a direction approving the order dated 13.04.2023 passed by Ld. Sh. R.S. Virk, District Judge (Retd.) in the objection petition file No.995, MR No.20572-17 releasing the land measuring 7 acres 62 cents (3.08.5) comprised in survey No.10/1A1 situated at Village Venkatrangapuram, Cheranmahadevi Joint-I, S.R.O., Tirunelveli District, Tamil Nadu	

					from the list of the attached properties in the matter of PACL Ltd. II. Direct the appropriate authority to release the applicant's property from the list of properties attached in the matter of PACL Ltd.	
54.	34346/2024 With 33927/2024 – for intervention	08.02.2024	Application for directions	Abhay Pratap Singh	Allow the present application, and affirm the order dated 06.03.2018 of Learned Shri R.S. Virk, District Judge (Retd.) passed in File No. 294 with respect to properties mentioned at M.R. No. 12076/2016 and more particularly in para 3 of the present Application;	
55.	52109/2024 – for impleadment - Gaganpreet Sandhu With 54396/2024 – for directions	28.02.2024	Application for directions	Srisatya Mohanty	(a) Affirm the recommendation-cum-order dated 16.02.2024 passed by Sh. R.S. Virk District Judge (Retd.), passed in File nos. 1264/2023; (b) Direct Release of attachment/lien upon Current Account bearing No.36050532927 with the State Bank of India, Sector-38 Branch, SAS Tower, Gurgaon, Haryana belonging to the Applicant.	

56.	56561/2024 With 56560/2024-for impleadment	04.03.2024	Application for directions	Balaji Srinivasan	a. Affirm the recommendation made by Hon'ble Mr. R.S. Virk (Retd. District Judge), accepting the objections made by Applicant in relation land admeasuring 4.81 acres (1-95.0 Hectares) situation at Survey No.217/2, Soodiyur Village, Paramakudi taluk, Ramanathapuram District, Tamil Nadu, vide order dated 03.08.2023 in File No.1064 (MR Nos.8348-18, 8356-18 and 8569-18) and release the above mentioned land from the attachment and thus remove the land from the PACL Properties List;	
57.	60895/2024	07.03.2024	Application for directions	C. Solomon	a. approve the order dated 15.02.2024 in File No.1192 (E. Subbulakshmi V.s PACL Ltd.) passed by the Learned Mr. Justice R.S. Virk, District Judge (Retd.); and/or b. direct the appropriate authorities to release the applicant's agricultural land situated in survey No.295	

58.	75620/2024	23.03.2024	Application for directions	P. Somasundaram	(i) Approve/affirm the order dated 08.02.2024 in File No. 1129 (A. Shanmugasundaram Vs. PACL Ltd.) passed by the Learned Mr. R. S. Virk, District Judge (Retd.); and (ii) direct the Respondent(s) to release the applicant's dry land situated in Ayan Punchai Survey No. 444/2 measuring 48 Cents situated in Vadugapatti village, Watrap Union, Now Watrap Taluk (Formerly Srivilliputtur Taluk), Kunnur Sub Registrar Office, Virudhunagar Registration District, Tamilnadu, from the list of properties attached in the matter of PACL Ltd., and to issue "No-Objection Certificate" for the above-said property;	
59.	74141/2024 With 74142/2024 – exemption from O.T. and 74135/2024 – for impleadment	21.03.2024	Application for directions	A. Lakshmi Narayanan	a. pass a direction approving the order dated 25.02.2022 passed by Mr. R.S. Virk, District Judge (Retd.) in favour of the applicant; and b. direct the appropriate authorities to release the applicant's property Survey Nos.252/3,	

					256/10A, 256/10B, 256/7A, 257/3A, 259/2A1, 295/22A1 and 261/11 (in connection with MR Nos.11945/16, 16439/16 and 31570/16) situated at Chettikurchi village, Kayatharu Taluk, Tuticorin District, Tamil Nadu from the list of properties attached in the matter of PACL Ltd.	
60.	91725/2024 With 91726/2024- exemption from filing O.T	16-04-2024	Application for directions	Dharmaprabhas Law Associates	a) Accept and affirm the recommendation of Sh. R. S. Virk, Ld. District Judge (Retd.) in order in file no.996 dated 16.02.2023 and/or b) Declare that the Sy. No. 22/P29, new Sy. No. 190, admeasuring 01 acre 30 guntas situated at Basawapattana village, Jangamakote hobli, Shidlaghatta taluk, Chikkaballapur district, Karnataka is not the property of PACL Ltd. and further direct the Hon'ble Mr. Justice (Retd.) R. M. Lodha Committee or the concerned respondents/authorities to release the subject property	

					from the list of properties of PACL maintained in the website www.sebipaclproperties.com ; and/or	
61.	97069/2024 With 96857/2024 – for impleadment	22-04-2024	Application for direction	Ameyavikrama Thanvi	(a) Affirm the order dated 05.01.2024 passed by Shri RS Virk in File No. 1182 bearing MR No. 8614-16; and (b) Further direct the Respondent to 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 to repay the investors of PACL Pvt. Ltd.	
62.	175257/2023 With 174603/2023 and 175258/2023	28-08-2023	Application for directions	M.A. Chinnasamy	a) Affirm the Order dated 02.02.2023 passed by Shri.R.S.Virk, District Judge (Retd.) in File No. 978; AND b) Direct the appropriate - authorities to release the Applicant's property from the list of properties attached in the matter of PACL Ltd., AND c) Issue direction not to create third party rights in respect of	

					the Applicant's property described in File no. 978.	
63.	202141/2023	30-09-2023	Application for directions	Maruthupandian	a) Accept the recommendation of District Judge (Retd.) Mr. R.S. Virk, made in orders in file no.952 dated 18.11.2022; and/ or b) Direct the Hon'ble Justice (Retd.) Mr. R.M. Lodha Committee or concerned department to delete the detail of property from the auction website www.sebipaclproperties.com of survey numbers 69/1, 69/2, 69/3, 69/4, 69/5 and 71/5 the total extent of 12.24 acres situated in the Melakallankulam Village, Mustakurichi Post, Kariyapatti Taluka, Virudhunagar District, Tamil Nadu - 626106 from the list of property, maintained for property of PACL and further declare that the property survey numbers 69/1,69/2,69/3,69/4,69/5 and 71/5 the total extent of 12.24 acres situated in the Melakallankulam Village, Mustakurichi Post, Kariyapatti	

					Taluka, Virudhunagar District, Tamil Nadu - 626106 is not of the property of PACL; and/ or	
64.	208350/2023	07-10-2023	Application for directions	Maruthupandian	a) Accept the recommendation of District Judge (Retd.) Mr. R.S. Virk, made in orders in File No. 1079/2023 Dated 15.09.2023; MR. No: 17656-16 and/or b) Direct the Hon'ble Justice (Retd.) Mr. R.M. Lodha Committee or concerned department to delete the detail of property from the auction website www.sebipaclproperties.com of survey number 68 the total extent of 5.64 acres situated in the Melakallankulam Village, Mustakurichi Post, Kariyapatti Taluka, Virudhunagar District, Tamil Nadu-626106 from the list of property, maintained for property of PACL and further declare that the property survey number 68 the total extent of 5.64 acres situated in the Melakallankulam Village, Mustakurichi Post, Kariyapatti Taluka, Virudhunagar District,	

					Tamil Nadu - 626106 is not of the property of PACL; and/or	
65.	172025/2024 with 172027/2024 And 171999/2024	05-08-2024	Application for directions	Anuradha Arputham	(a) Affirm 'the Order dated 12.01.2024 passed by Hon'ble Shri R S Virk in File No. 1169 to the extent it directs the release of 0.265 hectare (65.5 cents) of land in Sy. No. 112/3B situated at Village Kurippankulam, Thoothukudi District, Tamil Nadu from the list of attached properties and the same be released in favour of the Applicant as recommended /directed by Hon'ble Shri R S Virk Committee; and (b) Direct release of also the remaining half of 1.31 acres of land i.e. 65.5 cents in Sy. No. 112/3B situated at Village Kurippankulam, Thoothukudi District, Tamil Nadu in favour of the Applicant herein and remove it from the attachment;	
66.	172030/2024 with 172032/2024A	05-08-2024	Application for directions	Anuradha Arputham	(a) Affirm the Order dated 12.01.2024 passed by Hon'ble	

	nd 172002/2024				Shri R S Virk in File No. 1170; (b) Direct the release of 0.08 hectare (20 cents) of land in Sy. No. 112/3A situated at Village Kurippankulam, Thoothukudi District, Tamil Nadu from the list of attached properties and be released in favour of the Applicant herein; and	
67.	172800/2024	06-08-2024	Application for directions	Ishaan George	a) To confirm the order dated 27.03.2018 passed by Shri R S Virk District Judge (Retd.) in FILE NO. 371 and to confirm that lands bearing Gat Nos. 400, 407, 412, 414, 417, 418, 420, 426 and 427 situated at Village Wagholi Taluka Haveli District Pune Maharashtra be declared to not be part of the lands owned by PACL; b) Pass appropriate order to the committee headed by the Hon'ble Mr. Justice R. M. Lodha (Retd.), to exclude the property admeasuring 5 Hectares and 79.15 Ares situated at Gat Nos. 400, 407, 412, 414, 417, 418,	

					420, 426 and 427 at Village Wagholi Taluka Haveli District Pune Maharashtra from the list of properties allegedly owned by PACL Ltd.	
68.	173155/2024 With 173151/2024	06-08-2024	Application for directions	Manju Jetley	a) Approving the order dated 25.1.2024 passed in File No.1115 by the Shri R.S.Virk, District judge (Retd) in favour of the applicant and b) Directing the Respondent to issue "No Objection Certificate" in regard to the properties of the Applicant so that the said properties can be excluded from the list of properties included in the ban order issued by the SEBI in the matter of PACL Ltd.	
69.	47434/2024	22-02-2024	Application for direction	Manu Srinath	(a) Accept the recommendations of the Hon'ble Shri R S Virk made in orders dated 09.11.2023 and 11.12.2023 in File No 1105; and/or (b) Direct the Respondent to release the attachment of the property of the Applicants so that the said property can be excluded from the	

					list of properties to be auctioned to repay the investors of PACL Pvt. Ltd.	
70.	207316/2024	11-09-2024	Application for direction	Upendra Pratap Singh	a) Accept the recommendation of District Judge (Retd.) Mr. R.S. Virk, made in orders in File No.1158/2023 Dated 09.02.2024; MR. No: 17654-16 and/ or b) Direct the Hon'ble Justice (Retd.) Mr. R.M. Lodha Committee or concerned department to delete the detail of property from the auction website www.sebipaclproperties.com of Survey Number:48/1 currently as 48/1A and 48/1B the total extent of 5.95 acres situated in the Melakallankulam Village, Mustakurichi Post, Kariyapatti Taluka, Virudhunagar District, Tamil Nadu – 626106 from the list of property, maintained for property of PACL and further declare that the property Survey Number: 48/1 currently as 48/1A and 48/1B the total extent of 5.64 acres situated in the Melakallankulam Village,	

					Mustakurichi Post, Kariyapatti Taluka, Virudhunagar District, Tamil Nadu – 626106 is not of the property of PACL.	
71.	187236/2024	22-08-2024	Application for intervention	Vivek Jain	a) Allow the Present Application by affirming the recommendatory order passed by the District Judge Retd. Shri R.S Virk in file no. 1062 dt. 16.06.2023 b) Allow the present application directing the Respondent to issue “No objection Certificate” with regard to property of the Applicant, so that the encumbrance is cleared and the said property can be excluded from the list of properties to be auctioned to repay the investors of PACL Pvt. Ltd.	
72.	210719/2024 with 210718/2024	13-09-2024	Application for directions	Tanmay Yadav	a) Allow the present application for direction to the Respondent and affirm the recommendation dated 27/06/2024 passed by Shri R.S. Virk in File No.1303/MR No.27490 of 2016 and direct the Respondent to release the lands of the Applicants from the list of	

					properties of PACL Limited and its subsidiaries to be auctioned;	
73.	211131/2024 with 211130/2024	14-09-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 11th July 2024 passed by Shri R.S. Virk in File No.1304/MR No.27223 of 2016 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned;	
74.	220366/2024 With 220364/2024 – for impleadment	24-09-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 12th September 2024 passed by Shri R.S. Virk in File No.1354/MR No.3726 of 2015 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned.	
75.	220369/2024 With 220370/2024 – for	24-09-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 11th July 2024 passed by Shri	

	impleadment				R.S. Virk in File No.1305/MR No.27439 of 2016 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned.	
76.	226057/2024 With 226054/2024 – for impleadment	30-09-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 12th July 2024 passed by Shri R.S. Virk in File No.1306/MR No.27629 of 2016 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned;	
77.	247825/2024 With 247754/2024 – for impleadment	25-10-2024	Application for direction	Mukund P. Unny	(a) Allow the present Application for Directions and affirm the recommendations of Shri R.S. Virk passed vide order dated 12.10.2023 in Objections 1109/2023 filed by the Applicant.	
78.	255910/2024 With 255909/2024 – for	08-11-2024	Application for direction	Ashok Kumar Gupta II	(a) Affirm the Order dated 24.06.2024 passed by Shri. R.S. Virk, District Judge (Retd.) in Objection Petition File No. 1292;	

	impleadment				AND (b) Affirm the Order dated 25.09.2024 passed by Shri. R.S. Virk, District Judge (Retd.) in Review Petition File No. 1557; (c) Direct the appropriate authorities to release the Applicant's property from the list of properties attached in the matter of PACL Ltd., AND (d) Issue direction not to create any third-party rights in respect of the Applicant's property described in Objection Petition File no. 1292	
79.	255937/2024 With 255935/2024 – for impleadment	08-11-2024	Application for direction	Ashok Kumar Gupta II	(a) Affirm the Order dated 24.06.2024 passed by Shri. R.S. Virk, District Judge (Retd.) in Objection Petition File No. 1291; (b) Affirm the Order dated 25.09.2024 passed by Shri. R.S. Virk, District Judge (Reid.) in Review Petition File No. 1556; (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. 112/1A, 112/1B ad-measuring 23 cents situated at Melakumilankulam	

					Village, Thriuchuli Taluk, Virudhunagar District, TamilNadu and release the said survey numbers from the list of properties attached in the matter of PACL Ltd; (d) Direct the appropriate authorities to release the Applicant's property from the list of properties attached in the matter of PACL Ltd., AND (e) Issue direction not to create any third-party rights in respect of the Applicant's property described in Objection Petition File no. 1291.	
80.	258636/2024	11-11-2024	Application for direction	Narender Kumar Verma	(a) Kindly approve the order dated 20.06.2024 in File No.1300 passed by Hon'ble Justice R.S. Virk and Direct to the Respondents to release the Petitioner properties M.R. No.15182/18 bearing Survey No.2/2, 3/1 situated at Keelakanjarangulam Village, Kariappati Taluk, Virudhunagar, District Tamil Nadu from the list of properties attached in the	

					matter of PACL Ltd.; (b) Pass an order allowing the Applicant to be impleaded as party/ Petitioner in the above Civil Appeal No.13301 of 2015.	
81.	258649/2024	11-11-2024	Application for direction	Narender Kumar Verma	(a) Kindly approve the order dated 20.06.2024 in File No.1299 passed by Hon'ble Justice R.S. Virk and Direct to the Respondents to release the Petitioner properties M.R. No.15986/16 and 24470/17 bearing Survey No.6/6, 6/5, 1/2 situated at Keelakanjarangulam Village, Kariappati Taluk, Virudhunagar, District Tamil Nadu from the list of properties attached in the matter of PACL Ltd.; (b) Pass an order allowing the Applicant to be impleaded as party/ Petitioner in the above Civil Appeal No.13301 of 2015.	
82.	273706/2024 With 273705/2024	26-11-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated	

					12th September 2024 passed by Shri R.S. Virk in File No.1355/MR No.28654 of 2016 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned.	
83.	281292/2024 With 281291/2024	04-12-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 12th September 2024 passed by Shri R.S. Virk in File No.1357/MR No.27196 of 2016 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned.	
84.	291094/2024 With 291093/2024	13-12-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 12th September 2024 passed by Shri R.S. Virk in File No.1356/MR No.27238 of 2016 and direct the Respondent to release the lands of the Applicants from the list of	

					properties of PACL Limited and its subsidiaries to be auctioned;	
85.	291822/2024 With 291821/2024	13-12-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 22nd August 2024 passed by Shri R.S. Virk in File No.1342/MR No.3671 of 2015 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned;	
86.	291866/2024 With 291865/2024	13-12-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 12th July 2024 passed by Shri R.S. Virk in File No.1307/MR No.27440 of 2016 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned	
87.	292002/2024 With	13-12-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent	

	292001/2024				and affirm the recommendation dated 12th July 2024 passed by Shri R.S. Virk in File No.1308/MR No.27699 of 2016 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned;	
88.	293008/2024 With 293011/2024	16-12-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 22nd August 2024 passed by Shri R.S. Virk in File No.1343/MR No.27221 of 2016 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned	
89.	294334/2024 With 294333/2024	17-12-2024	Application for directions	Tanmay Yadav	(a) Allow the present application for direction to the Respondent and affirm the recommendation dated 12th September 2024 passed by Shri R.S. Virk in File No.	

					1353/MR No.2497/2015 and 3737/2015 and direct the Respondent to release the lands of the Applicants from the list of properties of PACL Limited and its subsidiaries to be auctioned;	
90.	104846/2025	24-04-2025	Clarification/ direction	Ratish Kumar Sharma	(a) Allow this present Application for Directions on behalf of the Applicants/ Objectors in Objection Petition No.1244 Of 2024 to Release of schedule properties in file No. 1244 of 2023 and MR Nos.15111-16, 16441-16, 15112-16, 15114-16 situated at Tuticorin District, Tirunelveli - Registration District, Kayathar - Sub Registrar Office, Kovilpatti Taluk, Chettikurichi Tamil Nadu, vide order dated 04.07.2024 passed by Shri. R.S.Virk, District Judge (Retd.) in the matter of PACL Ltd.	

IV. <u>I.A.'s SEEKING CONSIDERATION OF REPRESENTATION BY SHRI R.S. VIRK DISTRICT AND SESSIONS JUDGE (RETIRED)</u>						
91.	15874/2018	31-01-2018	Application for Clarification/ direction	Jasmine Damkewala	(a) Allow the present application and permit the Applicant to be impleaded as a respondent to the present Civil Appeal No. 13301/2015; (b) Pass necessary directions permitting the Applicant to file its claim and make representations before the Committee of Shri. R.S.Virk, District Judge (Retd.) in the matter of its claim against PACL Ltd.; or in the alternative, direct the Applicant Company to remit the amount of Rs.12,16,400/- to the Applicant	Disposed of in terms of order dated 29.08.2024

V. <u>I.As FILED BY /AGAINST COOPERATIVE WELFARE/HOUSING SOCIETIES ETC.</u>						
92.	111263/2020	29-10-2020	Application for appropriate orders/ directions	Avijit Mani Tripathi	(a) Direct the Registry to provide a copy of report to the Applicant Society submitted by Shri R.S. Virk, Retired District Judge in terms of order dated 04.03.2020 passed by this Hon'ble in I.A. No.383845/2019. Filed by Pinnacle self-supporting Cooperative Welfare Society for allotment of land at applicable circle rate – Report of Shri R.S.Virk(District Judge Retd.) called for vide order dated 04.03.2020.	Dismissed as infructuous vide order dated 12.09.2024
93.	38345/2019	02-03-2019	Application for modification	Avijit Mani Tripathi	(a) seeking copy of report of Mr. R.S. Virk, District Judge Retired; (b) relief for allotment of land be granted	Withdrawn vide order dated 05.03.2024
94.	140630/2019 Applicant : Pearl City Mohali Residents	13-09-2019	Application for appropriate orders/ directions	Avijit Mani Tripathi	Pass an appropriate orders/ directions so as to protect rights and interests of the Applicant Society as well as its Executives Members from the	Dismissed as not pressed vide order dated

	Welfare Association				litigation pending before Subordinate Courts.	05.03.2024
95.	59495/2021	01-05-2021	Application seeking permission to file additional documents	Tushar Bakshi	For permission to file additional documents including recent developments and details about litigation faced by Applicant.	To be taken up
96.	105681/2019 With (105676/2019 – Application for Impleadment) WITH 83060/2024	02.05.2019 05.04.2024	Application for directions Application for filing additional documents	Aviral Kashyap	(a) Issue suitable Directions to the Department of Housing and Urban Development, Government of Punjab to take necessary measures to complete development in Sectors 100 and 104 of Mohali in accordance with the Master Plan and the approved Layout plan in a time bound manner, collect remaining purchase money from allottees and arrange for the transfer of plots to the allottees, and make necessary arrangements for ensuring the provision of civic amenities and for ensuring proper maintenance of the Sectors; (b) Issue suitable directions to the Government of Punjab requiring it to look into and resolve the	To be listed on 06.05.2025

					various grievances of the allottees and Residents of Pearl City, Mohali that have been caused on account of the way facts have transpired over the last three years, keeping in view the peculiar circumstances.	
97.	136045/2021 Applicant : Peal City Mohali Resident Welfare Association With I.A. No.136048/2021- Exemption from filing affidavit	21.10.2021	Application for directions	Aviral Kashyap	(a) Pass necessary orders or directions allowing the Appellant Association to undertake the development of Sector 100 and 104 through the proposed consortium of Companies in a time bound manner as proposed in its representation dated 11.06.2021 to the State of Punjab (Annexure No.P-2) on the following parameters: (b) Pass further directions to the State of Punjab to constitute a monitoring committee as proposed by the State vide its letter dated 13.10.2021 and conduct a proper due diligence with regards to the actual status of the properties in Sector 100 and 104 through the aforesaid	Disposed of vide order dated 11.02.2025

					constituted monitoring committee and submit a report thereof to this Hon'ble Court/ SEBI To pass necessary orders/directions to the State of Punjab to ensure the registration of such properties in a favour of buyers, through the proposed consortium after the payment of full consideration to the proposed consortium as per the terms and conditions of PLOT BUYER AGREEMENT In the event of the collective amounts calculated on the basis of the remaining consideration of the sold inventory and the amount of consideration relating to the unsold inventory as decided on collector rates surpasses the cost of complete development i.e 83.68 Cr approximately as suggested by GMADA vide its Affidavit dated 07.08.2020, then pass such directions to transfer the excess amounts in favour of SEBI after deducting statutory dues, if any;	
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					Grant any other relief which the Court deems, fit in the facts and circumstances of the present case.	
98.	80721/2025	01-04-2025	Application for directions	Arjun Garg	(a) Direct Justice (Retd.) R.M. Lodha Committee to duly consider Claim dated 03.02.2025 filed by the Applicant Society ANNEXURE "A-4" pursuant to Orders dated 17.10.2024 and 12.12.2024 passed by this Hon'ble Court in the present matter;	To be taken up
	111521/2025	30-04-2025	Application for directions		(a) Decide IA No. 80721 of 2025 filed by the Applicant on its own merits in the peculiar facts and circumstances pertaining to the Applicant The Pinnacle Cooperative Welfare House Building Society Limited, Mohali, and independent of the Report dated 19.04.2025 submitted by the Justice (Retd.) R.M. Lodha Committee ; or	

VI. <u>LA's OBJECTING TO RECOMMENDATIONS OF SHRI R.S. VIRK, RETD. DISTRICT JUDGE</u>						
99.	80826/2018	01-06-2018	Application for directions	Mohit Paul	Direct the Respondent to de-list the subject property being bearing plot no. 28, Sector 10, Dwarka, New Delhi from the list of properties as one of the PACL's properties attached by the Hon'ble Mr. Justice R.M. Lodha Committee for sale;	To be taken up
100.	86663/2018	30-06-2018	Application for direction	Christi Jain	a. Direct the registration authorities to register the further sale made by the applicant, or b. Direct the CBI to issue NOC in favour of the applicant which could be presented by him before the registration authorities so that there is no hindrance in dealing with the same; and c. Direct the Hon'ble Committee to return the	To be taken up

					original title deeds of the property which are deposited by the CBI with the committee who is now the recorded owner of the property.	
101.	86666/2018	30-06-2018	Application for direction	Christi Jain	a. Direct the registration authorities to register the further sale made by the applicant, or b. Direct the CBI to issue NOC in favour of the applicant which could be presented by him before the registration authorities so that there is no hindrance in dealing with the same; and c. Direct the Hon'ble Committee to return the original title deeds of the property which are deposited by the CBI with the committee who is now the recorded owner of the property.	To be taken up
102.	107605/2019	23-07-2019	Application for Clarification/Direction	Ajay Kumar Singh	(a) To stay the order dard 9.10.2019 passed in RP	To be taken up

					vide file no. 548 for review of order dated 21.02.2018 in file no 377 passed by Shri R.S Virk (b) To release the land of applicants i.e. Khasra No(s) 821(2-12)822 (4-0) 823 (4-0) 824 (5-2) attached vide M.R No. 24961/16 by the Lodha Committee from the auction proceedings.	
103.	151743/2019	30-09-2019	Application for Directions	Atishi Dipankar	Objections to order of Shri R.S. Virk, District Judge (Retd.), dated 22.03.2018.	To be taken up
104.	151745/2019	30-09-2019	Application for Directions	Atishi Dipankar	Objections to order of Shri R.S. Virk, District Judge (Retd.), dated 22.10.2018.	To be taken up
105.	147819/20/19	24-09-2019	Application Exemption from filing official translation	Joel	Objections to order dated 21.03.2018 passed by Shri R.S. Virk, District Judge, (Retd.).	To be taken up
106.	19984/2019	01-02-2019	Application for Appropriate Directions	Joel	Objections to common order dated 15.10.2018 passed by Shri R.S. Virk, District Judge, (Retd.).	To be taken up

107.	66425/2019	17.04.2019	Application for intervention	Ajay Kumar Singh	Grant Ad-Interim ex-parte stay of operation of the order 09.10.2018 passed in Review Petition Vide File No.548 for review of order dated 21.02.2018 in File No. 377 passed by Shri. R.S. Virk, District Judge (Retd.) appointed to hear objections/ representations in the matter of PACL Ltd.by Justice (Retd.) R.M Lodha committee (In the matter of PACL. Ltd) constituted by SEBI in terms of order dated 02.02.2016 by this Hon'ble Court, whereby the Ld. Lodha Committee dismissed the review petition by the applicants/intervenors.	To be taken up
108.	27507/2021 with 27531/2021 (for impleadment) and 27538/2021 (for stay)	22-02-2021	Application for appropriate orders	Surjendu Sankar Das	Seeks setting aside of recommendations/ order dated 20.01.2021 passed by Shri R.S. Virk, District Judge (Retd.) in File No.802	To be taken up
109.	I.A. No.3929/2021 With	11-01-2021	Application for appropriate orders/ directions	Soayib Qureshi	(a) Allow the Applicants No.1 to 18 to intervene in the captioned matter; (b) Set aside the final	To be taken up

	I.A. No. 3931/2021 (exemption from filing O.T.)				impugned order dated 16.11.2020 passed by the Learned Commission to the extent it fails to uphold the title and ownership of the Applicants to the 13 flats and direct the deletion of said Flats from the list of properties proposed to be auctioned vide notice dated 06.02.2020; and (c) In the meanwhile, till the present application is decided stay the auction of said flat.	
110.	48796/2021 With 48787/2021 (Application for Impleadment)	05-04-2021	Application for directions	Swetank Shantanu	(i) allow the present Application and stay the auction of the land of Applicants as per Order/recommendations dated 05.09.2019 of Hon'ble Shri R.S. Virk, District Judge (Retd.) in the matter of PACL Ltd. in File No. 669; and (ii) set aside the Order/recommendations dated	To be taken up

					05.09.2019 of Hon'ble Shri R.S. Virk, District Judge (Retd.) in the matter of PACL Ltd. in File No. 669 and also the attachment Order(s) pertaining to the properties belonging to the Applicants/Objectors and release their respective properties with construction, if any, therein, in favour of the Applicants/Objectors respectively; and/or	
111.	43459/2021 With 43457/2021 (Application for impleadment)	22-03-2021	Application for directions	Swetank Shantanu	(i) allow the present Application and stay the auction of the land of Applicants as per Order/recommendations dated 05.09.2019 of Hon'ble Shri R.S. Virk, District Judge (Retd.) in the matter of PACL Ltd. in File No. 668 ; and (ii) set aside the	To be taken up

					Order/recommendations dated 05.09.2019 of Hon'ble Shri R.S. Virk, District Judge (Retd.) in the matter of PACL Ltd. in File No. 668 and also the attachment Order(s) pertaining to the properties belonging to the Applicants/Objectors and release their respective properties with construction, if any, therein, in favour of the Applicants/Objectors respectively; and/or	
112.	42490/2020	05-03-2020	Application for directions	Anis Ahmed Khan	Allow this Application filed against order/recommendation dated 23.12.2019 as passed in M.R. No. 20198/16 by R.S. Virk District Judge and set aside the impugned order/recommendations and so also the attachment order pertaining to the property belonging to the Applicant	To be taken up

					under attachment M.R. No. 20198/16, and release the property with construction therein.	
113.	50068/2018, 50070/2018	05-04-2018	Applications for directions and stay	Priya Aristotle	For directions: (a) Direct and set aside the order dated 24.01.2018 passed by Shri R.S. Virk District Judge (ret'd.) in file no. 164; and For stay: Stay the sale/ auction/ attachment etc. of the schedule property i.e. the property bearing S.No. 25 measuring to an extent of 5 acres situated at Sanna Amani Kere village, Kasaba Hobli, Devanand Halli Taluk, Bengaluru Rural District, Karnataka	To be taken up
114.	72158/2021	29-06-2021	Application for directions	M/s. KSN & Co.	a) Set aside the 'recommendation' contained in the order dated 03.09.2020 passed by Sh. R.S. Virk, District	To be taken up

					Judge (Retd.) in File Nos. 700 and the order dated 17.12.2020 passed by him in File No. 798; b) pass an order granting interim stay of auction of the land of an extent of 1.01 acres comprised in New Resurvey No. 82/3A (as per PAtta No.1163) situate at No.38, Samanatham Village, Madurai South Taluk, Madurai District, Tamil Nadu.	
115.	72161 / 2021 167567/2022- for permission to file additional documents – Applicant (N. Ravichandran)	29-06-2021 05-11-2022	Application directions for Application permission to file additional documents for	M/s. KSN & Co. Raghunatha Sethupathy B	a) Set aside the 'recommendation' contained in the order dated 05.11.2020 passed by Sh. R.S. Virk, District Judge (Retd.) in File Nos. 789 and 791 and the order dated 29.12.2020 passed by him in File No. 804; b) pass an order granting interim stay of auction of the lands purchased by the applicant of an extent of	To be taken up

					0. 72 acres comprised of 0.31 acres in survey no.205/2A3 and 0.41 acres in survey no.205/1 C2B in A vaniyapuram village, Madurai District, Tamil Nadu and an extent of 37.25 acres.	
116.	36898/2021	10-03-2021	Application for direction	Farhat Jahan Rehmani	a) Allow the Application and set-aside the order dated 26.11.2020 passed by Shri R.S. Virk, Ld. District Judge (Retd.) in the matter of PACL Ltd. in File No. 751. b) Allow the application and set – aside the order dated 25.01.2021 passed by Shri R.S. Virk, Ld. District Judge (Retd.) in the matter of PACL Ltd. in File No.828. c) Allow the application and issue directions to the Hon'ble Justice (Retd.) R.M. Lodha Committee to remove the LINK/ Old Documents of the properties mentioned	To be taken up

					in para No. 12 hereinabove from the list of properties recommended for Auction by the Committee. d) Pass such other/further order (s) this Hon'ble Court may deem fit and proper in the facts and circumstances of this case.	
117.	133442/2020	18-12-2020	Application for appropriate directions	Dhananjay Baijal	a) Direct the Respondent Securities and Exchange Board of India to delist the properties of the Applicant as described in Para 4 from the auction notice issued by it; b) In the interim stay the order, of the learned Retired District Judge dismissing the objections of Applicant, passed in File No.744 dated 09.12.2020; c) And in the Interim continue and confirm the	To be taken up

					stay on the auction of the properties of the Applicant as described in Para 4, granted by learned Retired District Judge dismissing the objections of Applicant, vide order passed in File No. 744, dated 09.12.2020;	
118.	124496/2020 Applicant Arun Sharma	09.10.2020	Application for direction	Manju Jatly	a) Allow the present application with an appropriate order setting aside the order dated 11.10.2018 passed by Shr. R.S. Virk Judge (Retd.) in File No. 573 having M.R. Nos.. 4293/14, 18711/16, 12079/16 and 12075/16 so that land in question could be removed from the list of properties attached by the Committee. b) Pass such other/further order (s) this Hon'ble Court may deem fit and proper in the facts and circumstances of this case.	To be taken up

119.	151756/2019, 151745/2019	30-09-2019	Applications directions	for	Atishi Dipankar	a) Set aside order dated 22.10.2018 passed in claim petitions file No. 576 and order dated 27.02.2019, passed in the Review Petition File No. 629 by the Committee appointed by SEBI. b) Direct the Respondent SEBI to delist the property of the Applicant Company as detailed in para 9 above, from the auction list published by the Respondent.	To be taken up
120.	87577/2021	26-07-2021	Application directions	for	Mohini Priya	(a) Set aside the recommendation made by Shri R S Virk vide order dated 22.12.2020 by which the objection filed by the Applicants against the stay on execution of title deeds on their property (bearing Khasra No. 320/170, 328/197 and 329/258 having area 13.04 hectares in village Akadiyawala, Tehsil & District Bikaner, Rajasthan) was dismissed	To be taken up

					without taking into consideration the facts and established position of law; and (b) Issue no objection certificate qua the said properties to the Applicants; and/or	
121.	84559/2021 With 84557/2021 (Application for intervention)	22-07-2021	Application for directions	Pai Amit	(a) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the property bearing M.R. No.4218-15 Site No.5AC712, Block No.1, Henmur, Banaswadi Road Exclusion, Bengaluru from the list of PACL which are to be auctioned.	To be taken up
122.	35800/2021 Applicant K.N. Balaji WITH 35796/2021 (Application for	08-03-2021 08-03-2021 23-07-2021	Application for directions Application seeking permission to file additional documents.	Madhusmita Bora	a) Allow the present application; and b) Set aside the order dated 03/12/2020 in File No. 742 MR Nos. 11808-16 to 11810-16 on the file of Shri. R.S. Virk,	To be taken up

	Impleadment 85496/2021 (Application for permission to file addl. documents)				District Judge (Retd.) and uphold the objection of the Applicant in respect of the property owned by the Applicant and order removal of the properties from the auction list; and c) Pass such other or further order(s) as may be deem and fit and proper in the fact and circumstances of the instant case.	
123.	66973/2018 Applicant Vismaya Ventures India Pvt. Ltd.	03-05-2018	Application for directions	Somiran Sharma	a) Pass appropriate orders requesting Hon'ble Justice Lodha Committee to consider the prayer made application being file No. 146/8 and IA No. 132726/2017 and submit a report in terms of order dated passed by this Hon'ble court on 23.02.2018 in CA No. 13301 of 2015; and b) Pass such other and further orders as the Hon'ble Court	To be taken up

					may deem fit and proper in the facts of circumstances of the case.	
124.	47351/2020 With 47346/2020 (Application for impleadment)	19-03-2020	Application for directions	Hetu Arora Sethi	Pass an order staying the auction of the property comprised in survey No. 50/3A situated in Begur Hobli which is subject matter of Sale deed dated 20.04.2010 vide MR No. 250831/16 till the disposal of OS NO. 26334/2018 pending before the City Civil Court, Bangalore and RFA NO. 556/2011 and RFA CROB NO. 13/2011 pending before the	To be taken up
125.	75741/2020 With 75743/2020 (exemption from filing O.T.) And 75745/2020 (exemption from filing affidavit)	11.08.020	Application for directions	Gp. Capt. Karan Singh Bhati	To allow the application and direct the Respondents herein to delist the property of the Applicant, i.e. 74 Bighas and 16 biswas comprised of khasra no.789, situated at Village Khetasar in Tehsil Pokhran of District Jaisalmer, Rajasthan, shown and attached on www.auctionpacl.com by the Hon'ble Lodha Committee;	To be taken up

126.	82617/2021 With 27817/2021 (Application for intervention) With 82611/2021 (Application for permission to file additional documents) And 82613/2021 (Application for exemption from filing O.T.)	17-07-2021	Application for Direction	Arunava Mukherjee	Set aside the Impugned order dated 14.10.2020 passed by Sh. R.S. Virk, Ld. District Judge (Retd.) and also the attachment order pertaining to the properties belonging to the Applicants under attachment in the corresponding MR Numbers and release the properties of the Applicants respectively in Khasra No. 479, 480, 484, 485 and Khasra No. 1/861 situated at village Bhainsara Tehsil Pokaran (presently Bhaniyana), District Jaisalmer, Rajasthan.	To be taken up
	296397/2024	18-12-2024	Application for Discharge of AOR	Arunava Mukherjee	(a) Allow Discharge of Advocate-on-Record Sh. Arunava Mukherjee (AOR Code 2626) in IA No. 27817/2021, IA No. 82611/2021, IA No. 82613/2021, IA No. 82617/2021, and IA No. 112168/2022 in Civil Appeal No. 13301 of 2015	To be taken up

127.	44407/2019 with 44406/2019 (Application for Impleadment) And 69058/2024	12-03-2019 16.03.2024	Application for direction Application for early hearing	Atishi Dipankar	Direct the Respondent – SEBI to delist the properties of the Applicant Society as detailed in para 5 above, from the auction list published by the Respondent.	To be taken up
128.	170318/2021 With 170317/2021 (Application for intervention) Applicant: Amun Solar Farms Ltd.	27.12.2021	Application for seeking objection to the recommendation dated 11.10.2021 issued by Hon'ble Mr.R.S.Virk.	Syed Jafar Alam	(a) Allow the present application and set aside the impugned dated 11 October 2021 passed by Mr.Virk. (b) Issue directions to Respondent No.1 and/or other concerned authority/ department to issue a 'No Objection Certificate' with regard to the Applicant's Property bearing survey bearing survey No.414/1, admeasuring 10 acres 35 guntas situated in Village Demi Kalan, Nizamabad District, presently	To be taken up

					Kamareddy District, within jurisdiction of SRO Kamareddy, Telangana. (c) Issue directions to the Justice Lodha Committee and/or other relevant authority/department to delist the Property from the PACL Properties List, and accordingly delete entry M.R.No. 6648/16 in the PACL Properties List. (d) Declare that the Property bearing survey No.414/1, admeasuring 10 scores 35 guntas situated in Village Demi Kalan, Nizamabad District, presently Kamareddy district, within jurisdiction of SRO Kamareddy, Telangana, which is currently owned and possessed by the Applicant, is not a property of PACL, its group entities and/or	
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					related parties, and (e) Declare that the Applicant is a bona fide purchaser for value of the aforesaid Property and its sole and absolute owner since 17 June 2017 and that the Applicant has the right to possess, utilize and deal with the Property in any manner deemed fit; Direct the relevant authorities: (a) To withdraw any attachment of/encumbrance over the property; (b) To withdraw any notice for sale/auction of the Property, pursuant to orders of the Justice Lodha Committee. (c) Direct the Justice Lodha Committee to not dispose of the Property and injunct it from creating	
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					any encumbrance or third party right on the Property during the pendency of the present Application before this Hon'ble Court; (d) Stay the operation of the Impugned Order dated 11 October 2021 passed by Mr.Virk during the pendency of the Application (e) Pass any other order(s) which this Hon'ble Court may feel in the interests of justice and the facts and circumstances of the case.	
129.	157285/2021 With I.A. No.157281/2021 (Application for impleadment) Applicant : Shri. S.Sathish 131293/2022- Application for	02.12.2021	Application for direction	Kumar Mihir	Allow this application and reject the order dated 23.12.2020 read with the Order dated 27.08.2021 passed by Shri R.K.Virk, District Judge (retd) with respect to the Land of the Applicant measuring 2 acres and 19 guntas situated in Survey No.167/1 situated at Village Sanne Amanikere,	To be taken up

	permission to file additional documents on record				Kasaba Hobil, Devanahalli Taluk, Mandya District, Karnataka. Issue suitable directions to Hon'ble Mr.Justice R.M.Lodha Committee to remove the Land of the Applicant measuring 2acres and 19 guntas situated in survey No.167/1 Situated at Village Sanne Amanikere, Kasaba Hobil, Devanahalli Taluk, Mandya District, Karnataka from the list of properties put on Auction by it; and/or	
130.	I.A. No 115854/2021 With I.A No. 115849 Application for Intervention Applicant: Kishan Reddy.K	14.09.2021	Application for directions	Jaikriti S. Jadega	(a) Pass appropriate directions to the Hon'ble Mr.Justice R.M.Lodha Committee to exclude the properties admeasuring Ac.5-05, 2-35 and 2.13 Guntas situtated at Serial Nos.137, 100 & 136 respectively, Pipri Village, Mudhole Mandal, Nirmal District, Telangana from the list of PACL which are to be auctioned; and/or	To be taken up

					(b) Pass appropriate directions to the Hon'ble Mr. Justice R.M.Lodha Committee and/or any other competent court to decide the right, interest and title of the Applicant herein over the properties admeasuring Ac-5-05, 2-35 and 2.13 guntas situated at Serial Nos.137, 100 & 136 respectively, Pipri Village, Mudhole Mandal, Nirmal District, Telangana on the basis of registered sale deeds dated 08.05.2017 and 28.12.2017	
131.	142415/2021	01-11-2021	Application for permission (objection to the order / recommendation of the Honble R S Virk Retd Judge in the matter of PACL Ltd)	Raj Kishor Choudhary	(a) Allow the present application and set aside the impugned orders /recommendations dated 08.09.2020 and 18.01.2021 in File No.712 titled as "Nimay Sadhukhan Vs. PACL Ltd." by the Hon'ble Shri R.S. Virk, District Judge (Retd.) in the matter of PACL Ltd. in the ends of justice;	To be taken up

					(b) Direct the Respondent Company to produce the entire statement of account/ ledger qua the Applicant/ Objector's account and after proper perusal may consider such reconciliation and settlement of account on the basis of contracts /MOU as agreed upon between the parties; and or in the alternative (a) Pass appropriate order(s)/ direction(s) for reconciliation/ rendition of Respondent's accounts for the ledger period of 01.04.2017 to 31.02.2019 and after settlement of such accounts direct the Respondent to pay the outstanding amount accruing by way of dues /debts payable by the Respondent to the Applicant/Objector.	
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					(c) Direct the Respondent to rectify the sub-ledger for the period of 01.04.2017 to 31.03.2019 as present in the records of the accounts with respect to the Applicant/Objector for wrong and incorrect entries as specified in Para 5 of the Annexure A-4 and prepare a fresh sub-ledger after doing such rectifications; (d) Direct the Respondent Committee to appraise the Hon'ble Supreme Court about such incorrect and false sub-ledger as presented by the Respondent Company and file such report regarding the same for proper consideration of the present matter by the Hon'ble Supreme Court in C.A. No. 13301 of 2015 (titled as "Subrata Bhattacharys Vs. SEBI & Ors.")	
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132.	14163/2022 35536/2022 – for intervention Applicant : Ashwani Kumar & Anr.	31.01.2022	Application for directions	Tungesh	Direct the C.B.I./Justice Lodha Committee or any other appropriate authority to release the documents pertaining to land situated in Khasra No. 53JH situated at Bhanwala, Panchwadun, Dehradun, Uttarakhand own and possessed by the Applicant and his brother;	To be taken up
133.	16307/2022 35537/2022 – for intervention Applicant : Ms. Astha Parmar	03.02.2022	Application for directions	Tungesh	Direct the CBI/Justice Lodha Committee or any other appropriate authority to release the documents pertaining to land situated in Khasra No. 119KA situated at Bhanwala, Vikas Nagar, Dehradun, Uttarakhand own and possessed by the purchaser.	To be taken up
134.	29715/2022 Jaswinder Kaur With 29716/2022 - exemption from filing O.T. With	26.02.2022	Application for directions	Christi Jain	(a) Set aside the recommendations made in the order dated 27.09.2021. (b) Direct SEBI to remove the property in question from the list of properties	To be taken up

	29709/2022 – for impleadment and 29713/2022 - Exemption From Filing O.T.				to be auctioned. (c) Direct the SIT probing illegal transfers/transactions by M/s PGF and M/ s PACL to drop the investigation with regards to the property in question.	
135.	49205/2022 With 49203/2022 – Intervention Application Applicant: Zoho Corporation Pvt. Ltd.	31.03.2022	Application for appropriate orders	Arjun Garg	a. Allow the present application with an appropriate order for delisting of the said property from the list of properties attached by the committee for auction; and b. Allow the present application with an appropriate order for setting aside the order dated 14.03.2022 passed by Sh. R.S Virk in File No. 887 having MR. Nos. 25822/14, 25830/16, 25831/16, 25832/16, 25819/16, 25820/16, 25834/16, 25851/16; and c. Direct the PACL Committee to exclude the	To be taken up

					properties having MR. Nos. 25822/14, 25830/16, 25831/16, 25832/16, 25819/16, 25820/16, 25834/16, 25851/16 from the list of properties in the notice dated 06.02.2022 inviting expression of interest; and d. Declare and hold that the Applicant company is the bona fide purchaser of the properties in question for the valuable consideration. e. Direct the PACL Committee not to proceed with auction of the properties in question having MR. Nos. 25822/14, 25830/16, 25831/16, 25832/16, 25819/16, 25820/16, 25834/16, 25851/16 during the pendency of the present Application; and f. Pass any such order or orders that this authority may deem fit in the interest of justice.	
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	12449/2025	15.01.2025	Application directions	for	Arjun Garg	a. Refer/transfer IA Nos. 49203 of 2022 and I.A.No. 49205 of 20222 filed by the Applicants (Placed at Sl No. 124 in Category -VI of the list of IAs submitted by SEBI as on 09.12.2024) to the Justice (Retd.) RM Lodha Committee in terms of order dated 08.08.2024 passed by this Hon'ble Court.	To be taken up
136.	112168/2022	10.08.2022	Application for directions		Arunava Mukherjee	(a) Allow the present Application and remand back File Nos. 775 and 776 of the Applicants herein to Sh. R.S Virk, District Judge (Retd), appointed under the Justice R.M. Lodha Committee, for re-consideration on the basis of recent discovery of the original sale deeds and having its custody /possession by the respective applicants i.e., Sh. Bhura Ram (File No. 776) and Sh. Ghewar Ram (File No. 775).	To be taken up

137.	131016/2022 – for direction With 131020/2022 And 131035/2022	07-09-2022	Application for direction	M.A. Chinnasamy	A) Direct and set aside the order dated 14.06.2022 passed by Shri R.S. Virk, District Judge (Retd.) in File Nos.888; and B) Direct the appropriate authorities to release the Applicant's property from the list of properties attached in the matter of PACL Ltd.; and C) Not to create third party rights in respect of the Applicants schedule of properties included in File No.888.	To be taken up
138.	142496/2022 With 142494/2022- for intervention	22-09-2022	Application for direction	Azmat Hayat Amanullah	A) Allow the present application and pass an Order quashing/setting aside the impugned Order dated 24.04.2019 passed by Shri R.S. Virk, District Judge, Retd. in File No. 612 (MR Nos. 5427/16 and 5470/16), and; B) Direct SEBI and PACL Ltd. to remove commercial	To be taken up

					plot/shop No.11, Block-BK, Sector-1, Noida, Gautam Budh Nagar, Uttar Pradesh 201301 from the auction list of SEBI/PACL Ltd.	
139.	148639/2022 – for direction With 148634/2022 – for Impleadment - S. Shailaja Bhaskar	30-09-2022	Application for direction	M.A. Chinnasamy	A) Direct and set aside the order dated 12.07.2022 passed by Shri R.S. Virk, District Judge (Retd.) in File Nos.921; and B) Direct the appropriate authorities to stay the auction of the house purchased by the Applicants bearing No.1132 bounded by on East property No.1131, West by property No.1133, North by drain and south by Road, situated at 3rd stage, Gokulam, Devaraja Mohalla, Mysore. C) to release the applicant's property from the list of properties attached in the matter of PACL Ltd.; and D) Not to create third party	To be taken up

					rights in respect of the Applicant's schedule of properties included in File No.921.	
140.	195264/2022 With 195260/2022 intervention - Ravindra Shrivastava	10-12-2022	Application for direction	Arjun Garg	(a) Allow the present application with an appropriate order setting aside the order dated 31.11.2021 passed by Sh. R.S Virk Judge (Retd.) in File No. 864 having MR No. 5479/16; (b) Direct Pearl Infra Project Ltd. for completion of registration formalities and execution of transfer/sale deed in favour of the Applicant with respect to residential flat situated at H-102, Pearl Gateway Towers, Plot No. 8A, Block-D, Sector-44, Noida, Dist. — Gautam Budh Nagar (Uttar Pradesh). (c) Authorize a signatory on behalf of the Company to sign the	To be taken up

					said Transfer Deed, present and admit registration thereof with the jurisdictional Sub Registrar of Assurances and sign and execute all necessary application, deeds and documents with New Okhla Industrial Development Authority for execution and registration for the said Transfer Deed. (d) Allow the present application with an appropriate order for delisting of the said property from the list of properties attached by the committee for auction.	
141.	96055/2022 With 96056/2023- for exemption from OT With 96052/2022-for impleadment	15-07-2022	Application for directions	M.A. Chinnasamy	(a) Set aside the order dated 06.05.2022 passed by Shri R.S.Virk, District Judge (Retd.) in File Nos. 896, 897, 898, 899, 900, 901, 902, 903, 904; and (b) Direct the appropriate authorities to release the applicant's property from	To be taken up

					the list of properties attached in the matter of PACL Ltd., AND (c) Not to create third party rights in respect of the applicants schedule properties as mentioneid in File Nos. 896, 897, 898, 899, 900, 901, 902, 903, 904.	
142.	2937/2023 With 2923/2023 & 2940/2023	04-01-2023	Application for directions	M.A. Chinnasamy	(a) Set aside the order dated 28.10.2022 passed by Shri R.S. Virk, District Jduge (Retd.) in File Nos.924, 925, 926, 929; and (b) Direct the appropriate authorities to release the applicant's property from the list of properties attached in the matter of PACL Ltd.; and (c) Not to create third party rights in respect of the Applicants schedule properties as mentioned in File Nos.924, 925, 926, 929.	To be taken up

143.	65113/2023 With 65105/2023 – for impleadment and 65115/2023- for exemption from OT	28.03.2023	Application for directions	M.A. Chinnasamy	(a) Set aside the order dated 08.07.2022 passed by Shri R.S.Virk, District Judge (Retd.) in File No. 908; (b) Direct the appropriate authorities to release the applicant's property from the list of properties attached in the matter of PACL Ltd., AND (c) Not to auction and create any third party rights in respect of the subject properties as mentioned in File No.908	To be taken up
144.	106463/2023- for orders/ directions 106459/2023- for intervention 106466/2023- for exemption from filing O.T.	18-05-2023	Application for directions	Sujoy Chatterjee	a) Set aside the “Recommendation” vide Order dated 03.03.2023 passed by the Ld. District Judge (Retd.) in File No. 1006 to the extent of lands detailed in Survey Nos. 248/5, 269/2, 271/3, 211/2, 257/4, 240/4, 222/2, 226/4, 248/3; b) Pass an Order granting ad-interim Stay of the	To be taken up

					auction of the lands of the Applicant/Objector of an extent of 16 Acres and 68 cents situated in various Survey Numbers under Patta No. 7281 comprised as follows: <table><tr><th>Survey Number</th><th>Area (in Acres)</th></tr><tr><td>248/5</td><td>1.24</td></tr><tr><td>269/2</td><td>2.33</td></tr><tr><td>271/3</td><td>2.40</td></tr><tr><td>211/2</td><td>2.49</td></tr><tr><td>257/4</td><td>0.80</td></tr><tr><td>240/4</td><td>0.86</td></tr><tr><td>222/2</td><td>2.15</td></tr><tr><td>226/4</td><td>2.00</td></tr><tr><td>248/3</td><td>2.41</td></tr><tr><td>Total Extent:</td><td>16 Acres, 68 Cents.</td></tr></table>	Survey Number	Area (in Acres)	248/5	1.24	269/2	2.33	271/3	2.40	211/2	2.49	257/4	0.80	240/4	0.86	222/2	2.15	226/4	2.00	248/3	2.41	Total Extent:	16 Acres, 68 Cents.	
Survey Number	Area (in Acres)																											
248/5	1.24																											
269/2	2.33																											
271/3	2.40																											
211/2	2.49																											
257/4	0.80																											
240/4	0.86																											
222/2	2.15																											
226/4	2.00																											
248/3	2.41																											
Total Extent:	16 Acres, 68 Cents.																											

					in Melselvanur Village of Kadaladi Taluk, Ramanathapuram District;									
145.	108478/2023- for orders/ directions 108477/2023 - for intervention 108479/2023 - for exemption from filing O.T.	22-05-2023	Application for directions	Sujoy Chatterjee	(a) Set aside the “Recommendation” vide Order dated 02.03.2023 passed by the Ld. District Judge (Retd.) in File No. 1012; (b) Pass an Order granting <i>ad-interim</i> Stay of the auction of the lands of the Applicant/Objector of an extent of 58 Acres and 95 cents situated in various Survey Numbers under Patta Nos. 7237 and 7236 comprised as follows: <table><tr><td>Survey Number</td><td>Area (in Acres)</td></tr><tr><td>253/2</td><td>2.00</td></tr><tr><td>249/7</td><td>0.64</td></tr><tr><td>226/2</td><td>2.00</td></tr></table>	Survey Number	Area (in Acres)	253/2	2.00	249/7	0.64	226/2	2.00	To be taken up
Survey Number	Area (in Acres)													
253/2	2.00													
249/7	0.64													
226/2	2.00													

					209/1	2.51	
					240/5	0.89	
					230/5	1.99	
					270/2	1.38	
					211/3	2.49	
					266/1	1.40	
					266/4	1.36	
					264/6	2.00	
					228/1	2.00	
					320/3	2.37	
					256/4	2.00	
					224/4	2.49	
					254/1	2.00	
					229/3	2.00	
					231/1	2.00	
					227/1	2.00	
					236/4	2.00	
					234/3	1.94	
					238/6	1.94	
					208/1	2.51	
					217/1	2.51	
					212/4	1.25	
					237/3	2.00	
					233/5	1.99	
					241/5	0.80	
					240/2	2.00	

					225/5 2.00 218/4 2.49 Total 58 Acres, 95 Extent: Cents. in Melselvanur Village of Kadaladi Taluk, Ramanathapuram District;	
146.	112247/2023- for orders/ directions With 112246/2023 – for intervention 112249/2023 – for exemption from filing O.T.	30-05-2023	Application for directions	Sujoy Chatterjee	a) Set aside the “Recommendation” vide Order dated 02.03.2023 passed by the Ld. District Judge (Retd.) in File No. 1014 to the extent of lands detailed in Survey Nos. 239/5, 229/5, 232/1, 226/1, 229/2, 229/4, 236/2, 236/5, 240/1, 240/3, 227/4 and 229/1; b) Pass an Order granting <i>ad- interim</i> Stay of the auction of the lands of the Applicant/Objector of an extent of 16 Acres and 68 cents situated in various Survey Numbers under Patta No. 7281 comprised as follows:	To be taken up

					<table><tr><th>Survey Number</th><th>Area in Acres)</th></tr><tr><td>239/5</td><td>1.70</td></tr><tr><td>229/5</td><td>1.99</td></tr><tr><td>232/1</td><td>2.00</td></tr><tr><td>226/1</td><td>2.00</td></tr><tr><td>229/2</td><td>2.00</td></tr><tr><td>229/4</td><td>2.00</td></tr><tr><td>236/2</td><td>0.03</td></tr><tr><td>236/5</td><td>2.00</td></tr><tr><td>240/1</td><td>1.99</td></tr><tr><td>240/3</td><td>2.00</td></tr><tr><td>227/4</td><td>2.00</td></tr><tr><td>229/1</td><td>2.00</td></tr><tr><td>Total Extent:</td><td>21 Acres, 98 Cents.</td></tr></table>	Survey Number	Area in Acres)	239/5	1.70	229/5	1.99	232/1	2.00	226/1	2.00	229/2	2.00	229/4	2.00	236/2	0.03	236/5	2.00	240/1	1.99	240/3	2.00	227/4	2.00	229/1	2.00	Total Extent:	21 Acres, 98 Cents.	
Survey Number	Area in Acres)																																	
239/5	1.70																																	
229/5	1.99																																	
232/1	2.00																																	
226/1	2.00																																	
229/2	2.00																																	
229/4	2.00																																	
236/2	0.03																																	
236/5	2.00																																	
240/1	1.99																																	
240/3	2.00																																	
227/4	2.00																																	
229/1	2.00																																	
Total Extent:	21 Acres, 98 Cents.																																	
					in Melselvanur Village of																													

					Kadaladi Taluk, Ramanathapuram District;					
147.	112362/2023 - for orders/ directions 112361/2023 - for intervention 112363/2023 - for exemption from filing O.T.	30-05-2023	Application for directions	Sujoy Chatterjee	a) Set aside the “Recommendation” vide Order dated 03.03.2023 passed by the Ld. District Judge (Retd.) in File No. 1009 to the extent of lands detailed in Survey Nos. 214/4, 210/3, 226/3, 217/2, 212/1, 224/3, 211/4, 217/3, 218/2, 214/1, 227/5, 209/4, 238/5, 214/3, 228/4, and 220/4 and Survey No. 208/2; b) Pass an Order granting ad-interim Stay of the auction of the lands of the Applicant/Objector of an extent of 38 Acres and 63 1/2 cents situated in various Survey Numbers under Patta Nos. 7282 and 7246 comprised as follows: <table><tr><td>Survey Number</td><td>Area (in Acres)</td></tr><tr><td>214/2</td><td>2.49 (1/2)</td></tr></table>	Survey Number	Area (in Acres)	214/2	2.49 (1/2)	To be taken up
Survey Number	Area (in Acres)									
214/2	2.49 (1/2)									

					<table><tr><td>210/3</td><td>2.49 (1/2)</td></tr><tr><td>226/3</td><td>2.00</td></tr><tr><td>217/2</td><td>2.49 (1/2)</td></tr><tr><td>212/1</td><td>2.51</td></tr><tr><td>224/3</td><td>2.49 (1/2)</td></tr><tr><td>211/4</td><td>2.49</td></tr><tr><td>217/3</td><td>2.49 (1/2)</td></tr><tr><td>218/2</td><td>2.49 (1/2)</td></tr><tr><td>214/1</td><td>2.51</td></tr><tr><td>227/5</td><td>1.99</td></tr><tr><td>209/4</td><td>2.49</td></tr><tr><td>238/5</td><td>2.00</td></tr><tr><td>214/3</td><td>2.49 (1/2)</td></tr><tr><td>228/4</td><td>2.00</td></tr><tr><td>220/4</td><td>0.69</td></tr><tr><td>208/2</td><td>2.49</td></tr><tr><td>Total Extent:</td><td>38 Acres, 63 1/2 Cents</td></tr></table> in Melselvanur Village of Kadaladi Taluk, Ramanathapuram District;	210/3	2.49 (1/2)	226/3	2.00	217/2	2.49 (1/2)	212/1	2.51	224/3	2.49 (1/2)	211/4	2.49	217/3	2.49 (1/2)	218/2	2.49 (1/2)	214/1	2.51	227/5	1.99	209/4	2.49	238/5	2.00	214/3	2.49 (1/2)	228/4	2.00	220/4	0.69	208/2	2.49	Total Extent:	38 Acres, 63 1/2 Cents	
210/3	2.49 (1/2)																																							
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214/1	2.51																																							
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220/4	0.69																																							
208/2	2.49																																							
Total Extent:	38 Acres, 63 1/2 Cents																																							
148.	112369/2023 - for orders/ directions	30-05-2023	Application for directions	Sujoy Chatterjee	(a) Set aside the “Recommendation” vide Order dated 02.03.2023 passed by the Ld. District	To be taken up																																		

	112368/2023- for intervention 112370/2023- for exemption from filing O.T.				Judge (Retd.) in File No. 1012; (b) Pass an Order granting <i>ad-interim</i> Stay of the auction of the lands of the Applicant/Objector of an extent of 58 Acres and 95 cents situated in various Survey Numbers under Patta Nos. 7237 and 7236 comprised as follows: <table><tr><th>Survey Number</th><th>Area (in Acres)</th></tr><tr><td>253/2</td><td>2.00</td></tr><tr><td>249/7</td><td>0.64</td></tr><tr><td>226/2</td><td>2.00</td></tr><tr><td>209/1</td><td>2.51</td></tr><tr><td>240/5</td><td>0.89</td></tr><tr><td>230/5</td><td>1.99</td></tr><tr><td>270/2</td><td>1.38</td></tr><tr><td>211/3</td><td>2.49</td></tr><tr><td>266/1</td><td>1.40</td></tr><tr><td>266/4</td><td>1.36</td></tr><tr><td>264/6</td><td>2.00</td></tr><tr><td>228/1</td><td>2.00</td></tr><tr><td>320/3</td><td>2.37</td></tr></table>	Survey Number	Area (in Acres)	253/2	2.00	249/7	0.64	226/2	2.00	209/1	2.51	240/5	0.89	230/5	1.99	270/2	1.38	211/3	2.49	266/1	1.40	266/4	1.36	264/6	2.00	228/1	2.00	320/3	2.37	
Survey Number	Area (in Acres)																																	
253/2	2.00																																	
249/7	0.64																																	
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					<table><tr><td>256/4</td><td>2.00</td></tr><tr><td>224/4</td><td>2.49</td></tr><tr><td>254/1</td><td>2.00</td></tr><tr><td>229/3</td><td>2.00</td></tr><tr><td>231/1</td><td>2.00</td></tr><tr><td>227/1</td><td>2.00</td></tr><tr><td>236/4</td><td>2.00</td></tr><tr><td>234/3</td><td>1.94</td></tr><tr><td>238/6</td><td>1.94</td></tr><tr><td>208/1</td><td>2.51</td></tr><tr><td>217/1</td><td>2.51</td></tr><tr><td>212/4</td><td>1.25</td></tr><tr><td>237/3</td><td>2.00</td></tr><tr><td>233/5</td><td>1.99</td></tr><tr><td>241/5</td><td>0.80</td></tr><tr><td>240/2</td><td>2.00</td></tr><tr><td>225/5</td><td>2.00</td></tr><tr><td>218/4</td><td>2.49</td></tr><tr><td>Total Extent:</td><td>58 Acres,95 Cents.</td></tr></table>	256/4	2.00	224/4	2.49	254/1	2.00	229/3	2.00	231/1	2.00	227/1	2.00	236/4	2.00	234/3	1.94	238/6	1.94	208/1	2.51	217/1	2.51	212/4	1.25	237/3	2.00	233/5	1.99	241/5	0.80	240/2	2.00	225/5	2.00	218/4	2.49	Total Extent:	58 Acres,95 Cents.	
256/4	2.00																																											
224/4	2.49																																											
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Total Extent:	58 Acres,95 Cents.																																											
					in Melselvanur Village of Kadaladi Taluk, Ramanathapuram District																																							
149.	112378/2023 - for orders/ directions	30-05-2023	Application for directions	Sujoy Chatterjee	a) Set aside the “Recommendation” vide Order dated 02.03.2023	To be taken up																																						

	112376/2023- for intervention 112379/2023- for exemption from filing O.T.				passed by the Ld. District Judge (Retd.) in File No. 1010; b) Pass an Order granting <i>ad-interim</i> Stay of the auction of the lands of the Applicant/Objector of an extent of 43 Acres and 69 ½ situated in various Survey Numbers under Patta Nos. 7243 and 7242 comprised as follows: <table><tr><th>Survey Number</th><th>Area (in Acres)</th></tr><tr><td>268/5</td><td>2.06</td></tr><tr><td>224/1</td><td>2.51</td></tr><tr><td>232/2</td><td>2.00</td></tr><tr><td>233/1</td><td>2.00</td></tr><tr><td>315/1</td><td>2.00</td></tr><tr><td>310/2</td><td>2.00</td></tr><tr><td>269/1</td><td>2.35</td></tr><tr><td>251/1</td><td>2.99</td></tr><tr><td>210/4</td><td>2.49 (1/2)</td></tr><tr><td>218/3</td><td>2.49 (1/2)</td></tr><tr><td>219/2</td><td>2.00</td></tr><tr><td>220/3</td><td>2.03</td></tr></table>	Survey Number	Area (in Acres)	268/5	2.06	224/1	2.51	232/2	2.00	233/1	2.00	315/1	2.00	310/2	2.00	269/1	2.35	251/1	2.99	210/4	2.49 (1/2)	218/3	2.49 (1/2)	219/2	2.00	220/3	2.03	
Survey Number	Area (in Acres)																															
268/5	2.06																															
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227/2	2.00																							
231/3	2.00																							
233/3	2.00																							
241/2	2.00																							
251/2	2.17 (1/2)																							
253/5	2.59																							
259/2	2.00																							
278/4	2.00																							
Total Extent:	43 Acres, 69 1/2 Cents.																							
150.	112383/2023 - for orders/ directions 112381/2023- for intervention	30-05-2023	Application for directions	Sujoy Chatterjee	a) Set aside the “Recommendation” vide Order dated 03.03.2023 passed by the Ld. District Judge (Retd.) in File No. 1007; b) Pass an Order granting <i>ad-interim</i> Stay of the auction of the lands of the Applicant/Objector of an extent of 47 Acres and 88 cents situated in various Survey Numbers under	To be taken up																		

112385/2023- for exemption from filing O.T.					Patta Nos. 7283, 7235 and 7244 comprised as follows:	
					Survey Number	Area (in Acres)
					224/2	2.49
					228/5	1.99
					228/2	2.00
					211/1	2.51
					298/1	1.88
					315/5	2.00
					295/1	1.85
					314/5	1.54
					320/1	1.98
					299/3	2.28
					300/2	1.98
					280/4	1.49
					311/1	2.01
					311/5	1.44
					318/2	1.99
					278/6	1.67
					281/2	1.36
					280/7	2.68
					237/4	2.00
					259/5	2.00
					280/2	1.75

					<table><tr><td>280/5</td><td>1.49 (1/2)</td></tr><tr><td>259/4</td><td>2.00</td></tr><tr><td>282/7</td><td>1.49 (1/2)</td></tr><tr><td>259/3</td><td>2.00</td></tr><tr><td>Total Extent:</td><td>47 Acres, 88 Cents.</td></tr></table> in Melselvanur Village of Kadaladi Taluk, Ramanathapuram District	280/5	1.49 (1/2)	259/4	2.00	282/7	1.49 (1/2)	259/3	2.00	Total Extent:	47 Acres, 88 Cents.	
280/5	1.49 (1/2)															
259/4	2.00															
282/7	1.49 (1/2)															
259/3	2.00															
Total Extent:	47 Acres, 88 Cents.															
151.	116190/2023 – for directions 116188/2023	13-06-2023	Application for directions	Krishnamohan K.	(a) Set aside the Order dated 12.08.22 passed by Ld. Shri R.S. Virk, District Judge (Retr.) in File No. 919 on 28.02.2022. (b) Direct the Respondent No. 1 to remove the land belonging to Applicants in Mukkuttamalai Village, Sankarankavil Taluk, Tirunelveli District, Tamil Nadu, purchased via Sale Deeds No. 2210/15, 2211/15, 2212/15 & 2213/15 on 27.03.15 from the list of properties of PACL as listed on its	To be taken up										

					website (c) Confirm the title of the Applicants to the subject lands purchased via Sale Deeds No. 2210/15, 2211/15, 2212/15 & 2213/15 on 27.03.15 in Mukkuttamalai Village, Sankarankavil Taluk, Tirunelveli District, Tamil Nadu and put the Applicants back into possession of the same.	
152.	211365/2023	10.10.2023	Application for directions	Asmita Singh	(a) Allow the present application and set aside order dated 31.07.2023 of Mr.RS Virk, District Judge (Retd.) in Objection Petition No.1028; (b) Direct that properties of the Applicant as mentioned in Para.3 of the order dated 31.07.2023 of Mr.RS Virk, District Judge (Retd.) in Objection Petition No.1028 be deleted and removed from the encumbrance register maintained by the Committee;	To be taken up

153.	224709/2023 With 224710/2023 – for exemption from OT	30.10.2023	Application for directions	Tina Garg	(i) Allow the present Application and stay the auction of the land of Applicant as per Order/ recommendations dated 09.02.2023 of Hon'ble Shri R.S. Virk, District Judge (Retd.) in the matter of PACL Ltd. in File No.993; and (ii) SET ASIDE the Order/ recommendations dated 09.02.2023 of Hon'ble Shri R.S. Virk, District Judge (Retd.) in the matter of PACL Ltd. in File No. 993 and also the attachment Order(s) pertaining to the properties belonging to the Applicant/Objector and release the House No 1118, Sector 70, SAS Nagar Mohali, Punjab along with construction, there upon, in favour of the Applicant /Objector respectively;	To be taken up
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154.	224755/2023	30-10-2023	Application for directions	Raghunatha Sethupathy B	a) To set aside the order dated 10.08.2023 passed by Learned R.S.Virk, District Judge (Retd) and to declare that the total acres purchased by Mr. Amirthalingam is 50.15 acres which is 7.16 acres if proportionately divided between all of his seven legal heirs namely Radhakrishnan, Vivekanandhan, Balagangatharan, Sankarram, Thirunanasambanthan, Kathiresan and Yosathadevi. Which is 21.11 acres for three of the legal heirs namely Radhakrishnan, Vivekananthan and Balagangatharan. b) To declare that the property admeasuring 21.11 acres bearing Survey No.6/1A, 4/1B, 5/1A, 5/1A, 5/1B, 5/1C and 6/1	To be taken up
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					situated at Kumarapuram Village, Radhapuram Taluk, Palayamkottai District, Tamil Nadu belongs to three of the legal heirs of Mr. Amirthalingam who are Mr. Radhakrishnan, Mr. Vivekanandhan and Mr. Balagangatharan. c) Pass appropriate order to the committee headed by the Hon'ble Mr. justice R. M. Lodha, to exclude the property admeasuring 21.11 acres situated at kumarapuram Village, Radhapuram Taluk, Palayamkottai District, Tamil Nadu from the list of properties allegedly owned by PACL Ltd. (a) Allow the aforesaid amendment along with all consequential amendments in the Application for direction	
	101491/2024- for amendment of IA	26-04-2024	Application for amendment of Interlocutory Application No.224755 of 2023			To be taken up

					bearing I.A No. 224755 of 2023, in the interest of justice.	
155.	118/2024 With 117/2024 – for intervention, 119/2024 – for exemption from OT and 122/2024- for additional documents	02-01-2024	Application for directions	S. Ramamani	(a) pass appropriate orders/directions setting aside the common order dated 29.09.2023 in File No.1061 passed by the Committee headed by Sh. R.S. Virk to the extent it relates to the Applicant; (b) pass appropriate orders/directions releasing and de-listing the Applicant's property bearing Plot No.C1-59, Nishant Bagh Colony, Nishant Bagh, Patiala, Punjab from the attachment order/ notice dated 07.09.2021 passed by the Dy. Commissioner, Patiala, Punjab. (c) pass orders/ directions staying the operation of the said order /notice dated 07.09.2021 passed by the Dy. Commissioner, Patiala, Punjab to the extent it includes plot	To be taken up

					No.C1-59, Nishant Bagh, Patiala, Punjab, during the pendency of the present Application.	
156.	316/2024 With 319/2024 – for exemption from OT, 315/2024 – for intervention and 318/2024- for additional documents	02-01-2024	Application for directions	S. Ramamani	a) pass appropriate orders/directions setting aside the common order dated 29.09.2023 in File No.1061 passed by the Committee headed by Sh. R.S. Virk to the extent it relates to the present Applicants; b) pass appropriate orders/directions releasing and de-listing the property bearing Plot No. B1-4, Nishant Bagh Colony, Nishant Bagh, Patiala, Punjab belonging to the Applicants from the attachment order/2 notice dated 07.09.2021 passed by Deputy Commissioner, Patiala, Punjab; c) pass orders/directions staying the operation of the said order /notice dated 07.09.2021 passed by the	To be taken up

					Deputy Commissioner, Patiala, Punjab to the extent it includes Plot No. B1-4, Nishant Bagh Colony, Nishant Bagh, Patiala, Punjab, during the pendency of the present application;	
157.	1481/2024	03-01-2024	Application seeking issuance of necessary directions	Amarjit Singh Bedi	a. Quash the recommendation-cum-order dated 29.09.2023 passed by Sh. R.S. Virk District Judge (Retd.), passed in File nos. 1059, 1060, 1061/2022; b. Direct Release of properties, as mentioned and registered in favour of the Applicants (detailed supra), situated at Nishant Bagh, Village – Daun Kalan and Rurki, Tehsil & District Patiala, Punjab of the Applicants from the order of attachment and in the cases where properties are not registered to issue orders to M/s Dhillon Properties Pvt. Ltd and M/s Dhillon Empires Pvt. Ltd to register the sold plots in the favour	To be taken up

					of Applicants where full payment has been made and NOC has been issued by Dhillon Properties Pvt. Ltd and M/s Dhillon Empires Pvt. Ltd to the Applicants, with the Registrar/Sub-Registrar Patiala, Punjab and/or any other competent authority(ies).	
158.	8399/2024 With 8397/2024 - Ishka Renewable Farms Private Limited With 38389/2024 and 38391/2024 – for additional documents	11-01-2024	Application for Clarification/Direction	C.K. Sasi	(a) Set aside the order dated 08.12.2023 passed by Shri R.S. Virk, District Judge (Retd.) in File No.1165; (b) Pass an Order releasing the properties of the Objector/Applicant situated in 37 survey numbers in Niaravi Pudhupatti Village and Arungulam village in Thoothukudi District, Tamil Nadu State, mentioned in the following Schedule, from encumbrance/ attachment; SCHEDULE (c) Pass an ad-interim stay	To be taken up

					of the operation of the Order dated 08.12.2023 passed by Shri. R.S. Virk, District Judge (Retd.) in File No. 1165;	
159.	14699/2024 With 14700/2024 – for exemption from filing certified copy of the impugned order and 14701/2024 – for exemption from filing O.T.	14-01-2024	Application for order/directions	Ajit Kumar Ekka	(a) Allow the present application with an appropriate order setting aside the recommendations/ order dated 26.10.2018 and confirm the order dated 10.08.2018 passed by Sh. R.S. Virk Judge (Retd.) in File No.468 (earlier original file known as File No.295) having M.R. Nos.25.54/16 and 25048/16 so that land in question could be removed from the list of properties attached by the committee.	To be taken up
160.	14681/2024 With 14683/2024 – for exemption from filing certified	18-01-2024	Application for order/directions	Ajit Kumar Ekka	(a) Allow the present application with an appropriate order setting aside the recommendations/ order	To be taken up

	copy of the impugned order and 14685/2024 – for exemption from filing O.T.				dated 26.10.2018 and confirm the order dated 10.08.2018 passed by Sh. R.S. Virk Judge (Retd.) in File No.467 (earlier original file known as File No.43) having M.R. Nos.25045/2016, 25052/16, 25057/16 and 25059/16 so that land in question could be removed from the list of properties attached by the committee.	
161.	14692/2024 With 14694/2024 – for exemption from filing certified copy of the impugned order and 14697/2024 – for exemption from filing O.T.	18-01-2024	Application for order/ directions	Ajit Kumar Ekka	(b) Allow the present application with an appropriate order setting aside the recommendations/ order dated 26.10.2018 and confirm the order dated 10.08.2018 passed by Sh. R.S. Virk Judge (Retd.) in File No.466 (earlier original file known as File No.42) having M.R. Nos.25044/2016, 25046/16, 25056/16 and 25047/16, 25050/16,	To be taken up

					25058/16, 25053/16, 25060/16, 25061/16 and 25062/16 so that land in question could be removed from the list of properties attached by the committee.	
162.	25887/2024 With 25883/2024 – for intervention KMK Developers Pvt. Ltd.	31.01.2024	Application for directions	Garima Jain	(a) Set aside the Order dated 30.11.2023 passed by Shri R.S. Virk, District Judge (Retd.) in File No. 1151, 1152, 1153, and 1154; (b) Grant ad-interim ex-parte stay of the Order dated 30.11.2023 passed by Shri R.S. Virk, District Judge (Retd.) in File No. 1151, 1152, 1153, and 1154 pending disposal of the present Application; (c) Grant ad-interim ex-parte stay of the auction in relation to the lands belonging to the Applicant which are the subject matter of Order dated 30.11.2023 passed by Shri R.S. Virk, District Judge	To be taken up

					(Retd.) in File No. 1151, 1152, 1153, and 1154 pending disposal of the present Application; (d) Issue appropriate directions to SEBI to remove / release / delete the properties belonging to the Applicant situated at Sy. No.107/2 (land measuring 3 acres and 37 guntas (including 1 acre and 14.5 guntas)) and Sy No. 108 (lands measuring 13 guntas and 80 guntas) at Kumbena Agrahara Village from the auction list of PACL's properties; (e) Issue appropriate directions to SEBI to issue a 'No Objection Certificate' in regard to the properties of the Applicant, namely, land measuring 3 acres and 37 guntas (including 1 acre and 14.5 guntas) at Sy. No. 107/2 and land measuring 13 guntas at Sy. No.108, and also land measuring 80	
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					guntas at Sy. No. 108, all at Kumbena Agrahara Village, Bidarahalli, Bengaluru.	
163.	43892/2024 – for directions With 43893/2024 – for exemption from O.T.	19.02.2024	Application for directions	Rakesh K. Sharma	(a) Direct the Respondents to remove the scheduled properties from the attachment in M.R. No.10400-18 made by the PACL Committee And in alternative Permit the Petitioner to pay 100% of the sale deed value to the Respondents, in order to remove the above schedule property from the attachment.	To be taken up
164.	53400/2024 – for directions With 53771/2024 – for stay	29.02.2024	Application for directions	Ashish Yadav	(a) Direct and set aside the order dated 24.08.2023 passed by Shri R.S. Virk, District Judge (Retd.) in file No. 1075;	To be taken up
165.	60237/2024 With	07.03.2024	Application for ex-party stay	Parveen Kumar	a. Stay the operation of order dated 02.11.2023	To be taken up

	60235 – exemption from O.T. 67241/2024 and 67242/2024 With 69351/2024 – for ex-parte stay	14.03.2024 18.03.2024			passed by Sh. R.S. Virk, District Judge (Retd.), office at Dwarka, in file No. 1186, titled as Vishal Thakur and Another; and b. Further stay the auction/sale proceedings in respect of properties which are arising out of Khata no 237(old khata no 176) , khasra no. 73 and 74, situated at revenue estate of village Bhanwala, District Dehradun, Uttarakhand, till the pendency of the intervention Application of the Applicants;	
166.	72775/2024 With 72774/2024 – for exemption from O.T. and 69351/2024- for ex-parte stay	20.03.2024	Application for directions	Vijay Kumar	a. Set aside the order dated 14.7.2023 passed by Shri R.S.Virk, District Judge (Retd.) in File Nos. 1049; AND b. Direct the appropriate authorities to release the Survey number 559/18 in Unnankulam village,	To be taken up

					Nanguneri Tehsil, Tirunelveli District, Tamil Nadu, from the auction list of PACL properties in Tamil Nadu, released by Hon'ble Supreme court, AND c. Not to create third party rights in respect of the applicants schedule properties as mentioned in File Nos. 1049;	
167.	77176/2024 And 77248/2024 – for impleadment - Omkara Assets Reconstruction Pvt. Ltd.	29.03.2024	Application for directions	Smriti Churiwal	a. Set aside the Order dated 29.12.2023 passed by Shri R. S. Virk, District Judge (Retd.) in File No.1187 rejecting the objections of the Applicant; b. Release the property situated at Flat No. 1302, Shivshakti Apartment, No.-A-24. Sundervan Complex, Shastri Nagar, Lokhandwala Road, Municipal Ward K, Andheri (W), Mumbai-400 053 from the list of PACL properties available for	To be taken up

					auction; c. Allow the Applicant to pursue the legal remedies as may be available for recovery of the loan amounts granted to Mr. Amit Kanungo, Mrs. Usha Kanungo and Vyva Apparels (India) Private Limited; d. Allow the Applicant to pursue the legal remedies with respect to the mortgaged property situated at Flat No. 1302, Shivshakti Apartment, No.-A-24. Sundervan Complex, Shastri Nagar, Lokhandwala Road, Municipal Ward K, Andheri (W), Mumbai-400 053.	
168.	46431/2022 With 46435/2022 – for impleadment 46437/2022,	28-03-2022	Application for directions	M.P. Parthiban	(a) Reject the report of Shri R.S. Virk dated 06.01.2022 and exclude these two properties from the list of properites	To be taken up

47786/2022, 47788/2022, 47789/2022, 47790/2022, 77564/2024, 77566/2024				owned by PACL Ltd. and liable for sale.	
92816/2024 With 92946/2024, 92949/2024, 92998/2024, 92999/2024, 93013/2024, 93015/2024, 93022/2024, 93031/2024, 93096/2024, 93177/2024, 93210/2024, 93297/2024, 93298/2024, 93318/2024, 93388/2024, 93390/2024, 93403/2024, 93407/2024, 93434/2024,	18-04-2024	Application for directions		(a) Reject the report of Shri R.S. Virk dated 14.07.2023 and exclude the land in S. No.517 measuring 3.35.50 Hectares at unnankulam Village, Nanguneri Taluk, Tirunelveli District, Tamil Nadu from the list of properties owned by PACL Ltd. and liable for sale; (b) To direct and release the land in S. No.517 from the list of properties mentioned in the SEBI portal related to the present case.	

	93436/2024, 93459/2024, 93460/2024, 93488/2024, 93590/2024, 93624/2024, 93632/2024, 93708/2024, 93709/2024, 93770/2024, 93772/2024, 93819/2024, 93820/2024, 94071/2024, 94076/2024 94106/2024, 94107/2024, 94113/2024, 94176/2024, 94201/2024, 94202/2024, 94212/2024					
169.	160745/2023 With 160744/2023- for impleadment And	14-08-2023	Application for directions	Shravanth Paruchuri	a. Allow the present application and set aside the Order dated 27.04.2023 passed by Justice Virk in	To be taken up

	160746/2023- exemption from filing O.T.				File Number 1016; b. Remove the properties in question from the list of properties attached under the orders of the J.Lodha Committee and delist them from the online auction/website, and Direct that the bearing Khata/Khasra/Survey Nos. 1/1B1, 1/1B21/1B3, 1/2, 1/1A1A, 1/1C purchased by the Applicant vide Sale Deed No. 2382 of 2018 and 1/IAIA purchased vide Sale Deed No.2383 of 2018 both dated 11.06.2018 having an area of 1 85.92 acres situated at village Jaminsenghalpada, Taluk Vilathikulam District Thoothukkudi, Tamil Nadu; as the beneficiary and the rightful bonafide purchaser for value”	
170.	204187/2023 With 204199/2023 – for exemption	04.10.2023	Application for direction	Rakesh K. Sharma	a) Direct the Respondents to remove the scheduled properties from the attachment given at para 5	Disposed of in terms of order dated 29.08.2024

	from filing OT				of this petition (M.R. No.10400-18) And in alternative Permit the Petitioner to pay 100% of the sale deed value to the Respondents, in order to remove the above schedule property from the attachment	
171.	128046/2024 With 128047/2024 And 128045/2024	30-05-2024	Application for directions	M.A. Chinnasamy	a) Direct and set-aside the Order dated 12.07.2022 passed by Shri.R.S.Virk, District Judge (Retd.) in File No. 1262 in respect of Sy. No. 255/2 (1.88.5 hectares); b) To affirm the Order dated 12.07.2022 passed by Shri. R.S. Virk, District Judge (Retd.) in File No. 1262 qua the Sy. Nos. 243/1 (0.29.0 hectares), & 248/3 (1.19.5 hectares); c) To release the Applicant's property from the list of properties attached in the matter of PACL Ltd.; d) Not to create any third party rights in respect of the	To be taken up

					Applicant's schedule of properties described in Objection Petition File No.1262;	
172.	72775/2024 With 72774/2024 and 72776/2024 – exemption from O.T.	20-03-2024	Application for directions	Vijay Kumar	A) Set aside the order dated 14.7.2023 passed by Shri R.S.Virk, District Judge (Retd.) in File Nos. 1049; AND B) Direct the appropriate authorities to release the Survey number 559/18 in Unnankulam village, Nanguneri Tehsil, Tirunelveli District, Tamil Nadu, from the auction list of PACL properties in Tamil Nadu, released by Hon'ble Supreme court, AND C) Not to create third party rights in respect of the applicants schedule properties as mentioned in File Nos. 1049;	To be taken up
173.	65908/2024 With 65819/2024, 65909/2024	13-03-2024	Application for directions	A. Lakshminaray anan	A) order dated 02.12.2022 passed by the learned Shri R.S. Virk, District Judge (Retd.) in File No.970 (in	To be taken up

	And 65910/2024				connection with MR No.12801-16); B) direct the appropriate authorities to release the applicant's properties bearing Survey Nos.226/10, 226/2, 226/4A, 226/7,226/9,227/9, 229/3, 229/5, 231/1, 231/2C, 231/3C, 231/5C, 242/1 B', 242/2A and 240/1A3 situated at Mustakkurchi village, Kariyapatti Taluk, Virudhunagar District, Tamil Nadu from the list of properties attached in the matter of PACL Ltd.	
174.	161495/2024 With 161749/2024	26-07-2024	Application for directions	Ashok Kumar Gupta II	A) To permit the Applicant namely M/s. Century Solar Projects Private Limited, Rep. through its Director D.P. Kumaresan, to be impleaded as party Respondent in the Civil Appeal No.13301 of 2015	To be taken up
175.	158545/2024 With	24-07-2024	Application for directions	Ankit Yadav	Pass appropriate directions to set aside the Order dated	To be taken up

	158546/2024				22.02.2024 passed Shri R.S. Virk, learned District Judge (Retd.) in Objection Petition, being File No. 1131 of 2023 and to declare that the title of the lands in question belongs to the Applicants herein;	
176.	158550/2024 With 158553/2024	24-07-2024	Application for directions	Ankit Yadav	Pass appropriate directions to set aside the Order dated 14.06.2023 passed Shri R.S. Virk, learned District Judge (Retd.) in Objection Petition No. 1141 of 2023 and to declare that the title of the land in question belongs to the Applicant herein;	To be taken up
177.	244107/2024 With 244108/2024	22-10-2024	Application for directions	Raghunatha Sethupathy B	a) To set aside the order dated 07.02.2022 passed by Learned R.S.Virk, District Judge (Retd) and to declare that the Property admeasuring 202.17 acres, situated at Villages Sirugudi, Govindamangalam Group, Sevvaipettai Panchayat, Rajasingamangalam Union, Rajasingamangalam Sub-	To be taken up

					Registration District, Tamil Nadu, is owned by the present Applicant; b) Pass appropriate Directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring 202.17 acres, situated at Survey No.140 and 141, Villages Sirugudi, Govindamangalam Group, Sevvaipettai Panchayat, Rajasingamangalam Union, Rajasingamangalam Sub-Registration District, Tamil Nadu which are purchased by the present Applicants vide seven separate sale deeds executed in favour of the present Applicant;	
178.	248465/2024	25-10-2024	Application for direction	Narender Kumar Verma	(a) Kindly direct to the Respondents to release the Petitioner properties bearing Survey No.2/1, 2/3, 3/2a situated at Keelakankarangulam Village, Kariappati Taluk, Virudhunagar District	To be taken up

					Tamil Nadu and Survey No.119/1, 128 situated at Melakanjirangulam Village, Kariappati Taluk, Virudunagar District Tamil Nadu from the list of properties attached in the matter of PACL Ltd. Pass an order allowing the Applicant to be impleaded as party/ Petitioner in the above Civil Appeal No.13301 of 2015.	
179.	189575/2025 With 189576/2025- exemption from filing O.T. And 189566/2025 – intervention	07-08-2025	Application for directions	Abhay Pratap Singh	a. Set aside the recommendations contained in the order dated 05.02.2020 in File No. 695 and order Dated 24.12.2020 in File No. 749 passed by Sh. R.S Virk; b. Direct the Nodal officer of the Justice Lodha Committee to provide all pleadings and documents filed before SH. R.S. Virk in File No. 695 and File No. 749; c. Pass an order granting	To be taken up

					interim stay of auction of the lands purchased by the applicant i.e. the Property in Question; d. Pass such further orders in the interest of justice	
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VIA. <u>I.A.S SEEKING INTERIM ORDERS IN OBJECTIONS PENDING BEFORE SHRI R.S. VIRK, RETD. DISTRICT JUDGE</u>						
180.	33818/2023 33820/2023-for exemption	14.02.2023	Application for directions	Rakesh K. Sharma	(a) to direct the 4th Respondent to recall the “Temporary suspension of Licence order” dated 06.01.2023 issued by it to the Applicant, till the Recommendation Report of Shri. Virk (Retired Judge) in Objection Petition No.1017 and disposal of the said Recommendation Report by this Hon’ble Court; (b) to grant interim stay of “Temporary Suspension of Licence order” dated 06.01.2023 issued by the 4th Respondent to the Applicant, till the disposal of the present Application.	Withdrawn vide order dated 12.09.2024

	76369/2023 – for appropriate directions	13-04-2023	Application for directions		(a) to direct the 3 rd Respondent to issue the transit permit to the applicant immediately, till the recommendation of Shri Virk in Objection Petition and disposal of the said recommendation by this Hon'ble Court.	Withdrawn vide order dated 12.09.2024
	76371/2023 – for exemption from official translation					
	76373/2023- for clarification/ direction	13-04-2023	Application for direction/ stay		(a) To direct or stay the Licence temporary suspension order dated 06.01.2023 issued by the 4 th Respondent to the Applicant, till the recommendation of Shri Virk in Objection Petition No.1017 and disposal of the said recommendation by this Hon'ble Court.	Dismissed as withdrawn vide order dated 12.09.2024
	92123/2023 – for intervention/ impleadment	02-05-2023	Application for Impleadment			
	115094/2023 – for intervention/ impleadment	08.06.2023	Application for impleadment			
181.	93515/2024	18-04-2024	Application for stay	Atishi Dipankar	(a) Direct Stay of the cases mentioned in Annexure-A, against the Society and/or its Directors, pending	Dismissed as withdrawn vide order dated

					before different Courts in the States of Rajasthan, Punjab, Haryana States of Rajasthan, Punjab, Haryana, Himachal Pradesh and Delhi, till disposal of the captioned JAs pending before this Hon'ble Court.	24.10.2024
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VII. <u>I.As PERTAINING TO BIDS/PROPOSALS FOR PURCHASE OF PROPERTIES OF PACL</u>						
182.	46708/2021	26-03-2021	Application for appropriate directions	P.S. Sudheer	Direct the Nodal Officer-cum-Secretary, Office of Justice (Retd.) R.M Lodha Committee to accept the proposal of the Applicant as stated in its Letter dated 18.09.2020 and allow it to purchase the entire PACL properties in the State of Telangana on an 'AS IS WHERE IS' basis;	Disposed of vide order dated 08.08.2024
183.	110705/2020	29-10-2020	Application for directions	P.S. Sudheer	Direct the Nodal Officer-cum-Secretary, Office of Justice (Retd.) R.M. Lodha Committee to accept the proposal of the applicant as stated in its letter dated 20.07.2020 and allow it to purchase the PACL Agricultural Land in Southern States of India on an 'AS IS' 'WHERE IS' and 'WHATEVER IS' basis	Disposed of vide order dated 08.08.2024

184.	44449/2021 Applicant: Indo UK Institute of Health With 37586/2021, 72191/2022 and 72192/2022	12.03.2021	Application for direction	Vachher And Agrud (now Gargi Khanna)	a) Allow the present application and permit the applicant to deposit the amount before this Hon'ble Court for the parcels of lands as proposed in the proposal annexed. b) To execute sale certificate in favour of IUIH (applicant) and handover encroachment free land parcels as mentioned above. c) pass such further order or orders as this Hon'ble Court may deem fit and proper.	Disposed of vide order dated 08.08.2024
185.	45857/2022 Applicant : Vox Realities Pvt. Ltd.	28.03.2022	Application for intervention	Samir Malik	1. To allow the objections raised herein in respect to the Proposal-I to the extent of stress on High Value Properties and the suggestion as to the District as a Cluster 2. To direct the Committee/SEBI to consider Village as a Cluster for the purpose of	Disposed of vide order dated 08.08.2024

					Bidding. 3. To consider and pass appropriate direction in respect to the submissions on general concerns with respect to bidding process 4. To direct the Committee/SEBI to consider the Proposal of the Applicant submitted with SEBI 5. To direct the Committee/SEBI to consider the suggestions provided by the Applicant in this Application 6. To pass any other orders/directions as this Hon'ble may deem proper in order to consider the Proposal of the Applicant having regard to the objective of refund to the investors of PACL.	
186.	177894/2022-intervention application	19-11-2022	Application for intervention	Rishi Matoliya	Permit the Applicant to intervene in the present Civil Appeal.	Disposed of vide order dated 08.08.2024

187.	95318/2023 – for directions	06-05-2023	Application for directions	Sunil Kumar Sharma	(a) Direct the Hon'ble Mr. Justice (Retd.) R.M. Lodha Committee to allow the applicant to bid for the properties as mention in Annexure-A-1 of this Application; (b) Direct the Hon'ble Mr. Justice (Retd.) R.M. Lodha Committee to accept and consider the bid for the properties as mentioned in Annexure A-1 of this Application;	Disposed of vide order dated 08.08.2024
188.	143459/2023 With 143449/2023 – for Impleadment	26-07-2023	Application for directions	Sonam Gupta	(a) Direct the SEBI/ Lodha Committee or any other appropriate agency to conduct e-auction of the lands to an extent of Acres 92-06 gts in village Sethupuram and Raghunathamadaai of Taluk Tiruchuli, Virudhnagar District of Tamil Nadu on as is where is basis: AND/OR (b) Direct the SEBI/ Lodha Committee to consider and decide about the proposals	Disposed of vide order dated 08.08.2024

					and Counter Proposals submitted before it by various interested parties in regard to PACL lands and pending before it as expeditiously as possible: AND/OR	
189.	49621/2024 – for direction With 49615/2024 – for intervention	26.02.2024	Application for directions	Devendra Singh	(a) Allow the present application and direct the Committee/ concerned officers to consider the name of Applicant company as a genuine buyer or priority basis.	Disposed of vide order dated 08.08.2024
190.	125057/2024 With 125051/2024 – for impleadment	22-05-2024	Application for directions	Ajit Kumar Ekka	(a) Allow the present application with an appropriate orders/ recommendations directing the SEBI to make necessary arrangements and accept the proposal.	Disposed of vide order dated 08.08.2024
191.	171117/2024 With 171116/2024– for impleadment	05-08-2024	Application for directions	S. Gowthaman	a) Direct the authorities considered the application made by this applicant for the schedule property mentioned in the application and the same may be directed to be sold	To be taken up

					by the way of methods admissible by this Hon'ble Court and (b) b) Consequently direct to execute the sale deed after the deposit of sale consideration to the authorities concerned and approved by this Hon'ble Court.	
192.	171221/2024 With 171220/2024— for impleadment	05-08-2024	Application for directions	S. Gowthaman	a) Direct the authorities considered the application made by this applicant for the schedule property mentioned in the application and the same may be directed to be sold by the way of methods admissible by this Hon'ble Court and b) Consequently direct to execute the sale deed after the deposit of sale consideration to the authorities concerned and approved by this Hon'ble Court.	To be taken up
193.	176297/2024 With	09-08-2024	Application for directions	S. Gowthaman	a) Direct the authorities to detach and exclude	To be taken up

	176296/2024– for impleadment				property in the application and the same may be directed to be attached by way of methods admissible by this Hon'ble Court and b) Consequently direct to detach / exclude as per the order passed by the authorities concerned and may approve this Hon'ble Court.	
194.	176329/2024 With 176328/2024– for impleadment	09-08-2024	Application for directions	S. Gowthaman	a) Direct the authorities concerned to detach and exclude the properties mentioned in the application made by this applicant for the schedule property mentioned in the application and b) Consequently direct to detach and exclude the authorities concerned and which proved by this Hon'ble Court.	To be taken up
195.	280415/2024	03-12-2024	Application for intervention	Praveen Swarup	(a) Pass an appropriate order allowing the intervention of the Applicant in the present proceedings.	To be taken up

196.	299698/2024	21.12.2024	Application impleadment	for Narender Kumar Verma	(a) Pass an order allowing the applicant to be impleaded as party/ Petitioner in the above Civil Appeal No.13301/2015; and (b) Direction to the Respondents to sale the PACL properties (Annexure P-1) to the Petitioner with the price of 5% above the government guideline value situated Kottaikarunkulam Village and Kasthurirangapuram village in Thisayanvillai Taluk, and Samugarangapuram village in Radhapuram Taluk at Tirunelveli District, Tamil Nadu.	To be taken up
197.	25252/2025 With 25239/2025	28-01-2025	Application for directions	Ashutosh Dubey	(a) Allow the application and accept the proposal put forth by the applicant in its representation dated 18.01.2025; (b) Alternatively, direct the Committee appointed by this Hon'ble Court being headed by Justice (Retd.)	To be taken up

					R.M. Lodha to decide the representation and/or proposal dated 18.01.2025 of the applicant herein and confirm the sale in favour of the applicant.	
198.	180310/2025 With 180307/2025	30-07-2025	Application for directions	Anshul Rai	(a) Pass the following directions to the Lodha Committee: 1. to allow a pro-rata reduction in the Successful Bid Amount, in proportion to the actual available land area i.e., 16.16 acres, as per Clause 3.2 of Annexure - 8, which the Applicant/ Company shall pay within the revised timelines as maybe stipulated by the Hon'ble Lodha Committee; and/or 2. to declare the auction process as null and void due to violation of the Clause 2 of the Annexure – 8 of RFP and in such event refund the EMD amounting to Rs. 2,18,74,671/- (Rupees Two	To be taken up

					Crore Eighteen Lakh Seventy-Four Thousand Six Hundred and Seventy-One) in favour of the Applicant/Company.	
199.	195644/2025	13-08-2025	Application for directions	Satish Vig	(a) Pass an order for appointment of one or more Asset Reconstruction Companies for the sale of the assets of PACL India Limited; and (b) Directing the assets of PACL be handed over for safe and better management to the Asset Reconstruction company so that the receivables therefrom in form of revenue and rent can be monetised pre sales of these properties which can be used to defray the expenses of the ARC; (c) Pass an order declaring that any unauthorized sale or transfer of PACL properties effected after 25.07.2016 be declared null	To be taken up

					and void, and necessary steps be taken to reverse such transactions and notify local authorities accordingly. (d) Pass an order staying the unauthorized sale or transfer of PACL properties effected after 25.07.2016;	
200.	204026/2025 With 204025/2025	21-08-2025	Application for directions	Aabhas Kshetarpal	A. Direct that e-auction-sale of properties owned by M/s PACL Ltd. in Gurugram including the 14 units in the property 'Global Foyer, Gurgaon', should be conducted with immediate effect; AND B. Direct that “Annexure 1: Description of Properties” to the Tender Documents for e-auction-sale of properties owned by M/s PACL Ltd. in Gurugram including the 14 units in the property 'Global Foyer, Gurgaon', should specify that dues of Rs.	To be taken up

					92,38,27,942.62/-along with further interest at the rate of 24% till the date of payment are payable to the Applicant; AND C. Direct that “Annexure 1: Description of Properties” to the Tender Documents for e-auction-sale of properties owned by M/s PACL Ltd. in Gurugram including the 14 units in the property 'Global Foyer, Gurgaon', should specify that the dues owed by PACL to the Applicant are payable by the prospective purchaser in accordance with the order dated 26.09.2024 passed by this Hon’ble Court in Civil Appeal No. 13301 of 2015; AND D. Direct that the order dated 26.09.2024 passed by this Hon’ble Court in Civil Appeal No. 13301 of 2015 should be annexed with the Tender Documents for e-	
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					auction-sale of properties owned by M/s PACL Ltd. in Gurugram including the 14 units in the property 'Global Foyer, Gurgaon.	
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VIII. <u>LA.s. PERTAINING TO EOIs INVITED BY COMMITTEE PURSUANT TO ORDER DATED 23.01.2020 OF THIS HON'BLE COURT</u>						
201.	47666/2020	20-03-2020	Application for directions	Himanshu Shekhar	(a) pass appropriate order or direction permitting the Applicant to submit a Demand Draft of Rs.150 crores of a nationalized bank in favour of "Securities and Exchange Board of India" payable at Mumbai in such time as this Hon'ble Court deems fit and appropriate;	Disposed of vide order dated 08.08.2024
202.	7718/2021	19-01-2021	Application for appropriate directions	Rooh-E-Hina Dua	(a) direct the Hon'ble Mr. Justice (Retd.) R.M. Lodha Committee to put up properties mentioned in paragraph 5 of this Application for sale; and/or (b) allow the Applicant to bid for the property mentioned in paragraph 5 of this Application without a security of Rs.150 crore and minimum offer of Rs.1000 crore.	Disposed of vide order dated 08.08.2024

203.	7715/2021	19-01-2021	Application for appropriate directions	Rooh-E-Hina Dua	(a) Direct the sale of the aforementioned properties provided under Annexure A of the Expression of Interest dated 29.10.2020 issued by the Applicant and duly submitted before the Justice (Retd.) R.M.Lodha Committee to the Applicant; (b) Direct the Justice (Retd.) R.M.Lodha Committee to issue sale certificates in favour of the Applicant in respect of the aforementioned properties on payment of the bid amount of Rs.504,45,60,209/- (Rupees five hundred four crore forty five lakh sixty thousand two hundred and nine only) provided under Annexure-A of the Expression of Interest dated 29.10.2020 issued by the Applicant and duly submitted before the	Disposed of vide order dated 08.08.2024
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					Justice (Retd.) R.M.Lodha Committee;	
204.	12341/2019 With 12337/2020 (Application for intervention) with 75407/2020 (Application for permission to file affidavit)	21-01-2020 11-08-2020	Application for directions	Himanshu Shekhar	Pass appropriate order for scrutinizing and taking consequential steps by the Justice R.M. Lodha Committee of revised/ supplementary proposal/ expression of interest submitted on 14.1.2020 by the Applicant.	Disposed of vide order dated 08.08.2024
205.	96289/2021 With 96285/2021 (Application for intervention)	10-08-2021	Application for direction	Ankit Goel	a. Considering the extraordinary situation occasioned by the pandemic, the minimum offer value may be reduced to Rs.500 Crores in place of Rs.1000 Crores as envisaged by the order dated 23.1.2020; b. The requirement of earnest money deposit may be suitably modified to Rs.100 Crores which may be furnished by way of Demand Draft of a Scheduled Bank, as against the requirement of	Disposed of vide order dated 08.08.2024

					Rs.150 Crores to be furnished by way of Demand Draft of a Nationalised Bank as envisaged in the order dated 23.1.2020; c. The Committee may be directed to convey acceptance/rejection of offers within an outer period of 30 days from the last date for receipt of offers, and to issue Letter of Intent in favour of the successful bidder; d. In the event of there being no decision within 30 days, the offeror be entitled to return of the EMD; e. The successful offeror may be granted an outer time limit of six months from the issuance of Letter of Intent to make the payment of the balance of the price agreed upon, within which the sale may be confirmed by the Committee, or if required, by this Hon'ble Court; f. The Committee or the	
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					competent person must execute the final sale certificate in favour of the purchaser immediately upon the receipt of the balance consideration; g. As regards “as is where is whatever is” basis, the stipulation contained in para E (i) of the Public Notice dated 6.2.2020 may be confined to “all existing encumbrances”, and must not include “further encumbrances”; h. Further, if any difficulty to the extent of taking of possession is discovered, the purchaser can approach the Committee or this Hon’ble Court within one month of the sale to the exclusion of all other jurisdictions; i. The sale certificate may be issued in favour of the holding companies, subsidiary companies, group companies, associates or nominees of the applicant.	
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206.	156431/2021 With I.A. No.156427/2021 (Application for Impleadment) Applicant : M/s.GLR Holdings Pvt. Ltd.	30.11.2021	Application for direction	Jayant Mohan	permit the applicant to submit it's expression of interest in terms of public notice dated 06.02.2020 and consider the offer of the applicant submitted on 25.11.2021 for purchase of properties mentioned therein; and/or	Disposed of vide order dated 08.08.2024
207.	191767/2019 With 141601/2021 Applicant : Investor Awareness Welfare Society	12-12-2019 29.10.2021	Application for impleadment Application for placing on record additional objections	Ravi Kumar Tomar	Permit the Petitioner to file additional objections	Disposed of vide order dated 08.08.2024

IX. <u>I.A.S OBJECTING TO SALE OF PROPERTIES THAT ARE TO BE REFERRED TO THE COMMITTEE FOR NECESSARY ACTION UNDER SECTION 28A OF THE SEBI ACT, 1992</u>						
208.	63802/2021 With 63794/2021 (Application for intervention/ Impleadment)	24-05-2021	Application for appropriate directions	Dr. Rajeev Sharma	i. Direct the concerned authorities to declare the land of the applicant comprised in khasra No.1127 area 0.0400 hectares (east direction), khasra No.1238 area 0.4810 hectares (north direction) situated in Village Loni (consolidated area), Pargana Loni, District Ghaziabad, U.P. as not covered by the order dated 25.07.2016 passed by this Hon'ble Court and also direct the concerned authority to remove the signboard to this effect from the subject land forthwith;	Disposed of in terms of order dated 29.08.2024
209.	193160/2019 Applicant Synergyone Infrastructure &	14-12-2019	Application for directions	Usha Nandini. V	Direct the Lodha committee to delist the properties of the applicants from their website against which EOI has been	Disposed of in terms of order dated 29.08.2024

	Projects Pvt. Ltd. & Ors.				sought vide Public Notice dated 23.08.2019.	
210.	29012/2020 With 29010/2020 (Application for intervention)	14-02-2020	Application for appropriate orders/ directions	Gaurav Goel	a. Direct Justice R.M. Lodha Committee to remove 14 flats in Shivshakti Apartment CHS Ltd. Oshiwara, Mumbai from the list of properties to be auctioned. b. Direct parties and justice R.M. Lodha Committee not to act upon in respect of notice dated 06.02.2020 regarding 14 flat in Shivshakti Apartment CHS Ltd. Oshiwara, Mumbai.	Disposed of in terms of order dated 29.08.2024
211.	54377/2022	09.04.2022	Application for appropriate orders/ directions	Amrita Kumari	a). allow the' present application for appropriate order/ directions in the Civil Appeal No. 13301 of 2015, and b). Vacate the stay order passed on 25.07.2016 by this Hon'ble Court in I. A. No. 10 of 2016 in Civil Appeal No. 13301 of 2015	Disposed of in terms of order dated 29.08.2024

					titled as Subrata Bhattacharya Vs. Security & Exchange Board of India & Ors, only on the land belongs to the applicant i.e. KHATA NUMBER 680, KHASARA NUMBER 850 MI. Area 0.3420 Hectare situated in village - Loni, Paragana - Loni, Tehsil — Ghaziabad, Uttar Pradesh, c). allow the applicant to sell his said land; d). Pass such further consequential suitable order or orders as this Hon'ble Court may deem fit and proper in the facts & circumstances of present case.	
212.	105189/2022 With 105195/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring	Disposed of in terms of order dated 29.08.2024

	With 65481/2023 – for permission to file additional document				about 4.44 acres in Patta No: 792, Survey No. 108/2 situated at Periyakannanur Village, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or	
213.	105199/2022 With 105200/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 5.00 acres in Patta No: 780, Survey No. 107/8 situated at Periyakannanur Village, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned	Disposed of in terms of order dated 29.08.2024
214.	105204/2022 With 105208/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 4.85 acres in Patta No: 750, Survey No. 112/58 situated at Periyakannanur Village	Disposed of in terms of order dated 29.08.2024

					from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or b) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 4.99 acres in Patta No: 841, Survey No. LO7 /2 situated at Periyakannanur Village, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or c) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 5.00 acres in Survey No. 107/4 situated at Periya-kannarlur Village, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or d) Pass appropriate directions	
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					to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 2.20 acres in Survey No. 107/9 situated at Periyakannanur Village, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or e) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 2.80 acres in Survey No. 108/1 situated at Periyakannanur Village, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned;	
215.	105212/2022 With 105214/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.70 acres in patta No: 1072,	Disposed of in terms of order dated 29.08.2024

					Survey No.186/20 situated at pottakavayal Village of Thadiyamangalam Group, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or b) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 0.88 acres in Survey No. 191/19 situated at pottakavayal Village of Thadiyamangalam Group, from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or c) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 0.94 acres in Survey No. 191/23 situated at Pottakavayal Village of Thadiyamangalam Group,	
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					from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or d) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.63 acres in Survey No. 211/9 situated at Odaikulam Village of Thadiyamangalam Group, from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or e) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.78 acres in Survey No. 21213 situated at Odaikulam Village of Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be	
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					auctioned; and/or f) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 4'05 acres in Survey No' 213/3 situated at Odaikulam Village of Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or g) Pass appropriate directions to the Honble Mr' Justice R.M. Lodha Committee to exclude the properties admeasuring about 4.27 acres in Survey No' 215/3 situated at Odaikulam Village of Thadiyamangalam Group from the list of properlies allegedly owned by PACL Ltd. that are to be auctioned; and/or h) Pass appropriate directions to the Hon'ble Mr. Justice	
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					R.M. Lodha Committee to exclude the properties admeasuring about 1.09 acres in Survey No. 211/1 situated at Odaikulam Village of Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or i) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 3.85 acres in Survey No. 212/1 situated at Odaikulam Village of Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or j) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.53	
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					acres in Survey No. 2L2/4 situated at Odaikulam Village of Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or k) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 2.22 acres in Survey No. 191/21 situated at Pottakavayal Village of Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or l) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.40 acres in Survey No. 163/44 situated at Odaikulam Village of	
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					Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned.	
216.	105217/2022 With 105218/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 6.71 acres in Patta No: 840, Survey No. 88/2 & 89/4 situated at Periyakalnanur Village., from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or	Disposed of in terms of order dated 29.08.2024
217.	105225/2022 With 105226/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 5.00 acres in patta No: 814, Survey No. 107/5 situated at periyakannanur Village, from the list of properties allegedly	Disposed of in terms of order dated 29.08.2024

					owned by PACL Ltd. that are scheduled to be auctioned;	
218.	105228/2022 With 105229/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 0.59 acres in patta No: 607, Survey No. 82/1A situated at Periyakannanur Village., from the list of properties allegedly owned by pACL Ltd. that are scheduled to be auctioned; and/or b) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 0.59 acres in Patta No: 607, Survey No. 82/18 situated at Periyakannanur Village., from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or c) Pass appropriate directions to the Honble Mr. Justice	Disposed of in terms of order dated 29.08.2024

					R.M. Lodha Committee to exclude the properties admeasuring about 0.59 acres in Patta No: 607, Survey No. 82/1C situated at Periyakannarlur Village., from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or d) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 2.67 acres in Patta No: 607, Survey No. 113/1A situated at Periyakannanur Village., from the list of properlies allegedly owned by PACL Ltd. that are to be auctioned; and/or e) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.64 acres in Patta No: 860, Survey No. 1 13/ 1El 1	
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					situated at Periyakannanur Village. from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or f) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 4.00 acres in patta No: 640, Survey No. 104/18 situated at Periyakannanur Village. from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or g) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 5.00 acres in patta No: 640, Survey No. 104/2 situated at Periyakannanur Village. from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or	
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					h) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about Land measuring 0.15 acres in Patta No: 640, Survey No. 112/4A situated at Periyakannanur Village. from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or i) Pass appropriate directions to the Hon,ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 0.82 acres in patta No: 640, Survey No. 115/44 situated at Periyakannanur Village from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or j) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties	
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					admeasuring about 1.68 acres in Patta No: 640, Survey No. 115/481 situated at periyakannanur Village. from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or k) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.31 acres in patta No: 640, Survey No. 115/482 situated at periyakannanur Village from the list of properties allegedly owned by pACL Ltd. that are to be auctioned; and/or l) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about Land measuring 2.51 acres in Patta No: 663, Survey No. 104/S(p) situated at Periyakarrnanur Village	
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					from the list of properties allegedly owned by PACL Ltd. that are to be auctioned;	
219.	105234/2022 With 105236/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 2.50 acres in Patta No: 663, Survey No. 104/5 (P) situated at Periyakannanur Village., from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or b) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 4.70 acres in Patta No: 185, Survey No. 107/78 situated at Periyakanna,nur Village from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or	Disposed of in terms of order dated 29.08.2024

					c) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 5.00 acres in Patta No;749, Survey No. 112/6 situated at Periyakannanur Village., from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or d) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.68 acres in Patta No: 1079, Survey No. 50/10 situated at Thachanenthal Village of Thadiyamangalam Group, from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or e) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties	
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					admeasuring 2.03 acres bearing Survey No. 191/13 situated at Pottakavayal Village of Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or f) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 0.75 acres bearing Patta No: 1083, Survey No. 50/88 situated at Thachanenthal Village of Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned;	
220.	105239/2022 With 105240/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 2.11 acres in Patta No: 796,	Disposed of in terms of order dated 29.08.2024

					Survey No.109/18 situated at Periyakannanur Village., from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or b) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 2.65 acres in Survey No. 114/14, situated at Periyakannanur Village., from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or	
221.	105245/2022 With 105246/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 3.03 acres in Patta No: 813, Survey No. 109/1A situated at Periyakannanur Village., from the list of properties allegedly owned	Disposed of in terms of order dated 29.08.2024

					by PACL Ltd. that are scheduled to be auctioned; and/or	
222.	105249/2022 With 105250/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 5.00 acres in Patta No: 839, Survey No. 107/6 situated at Periyakannanur Village, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or	Disposed of in terms of order dated 29.08.2024
223.	105254/2022 With 105256/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Hon,ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 3.04 acres in patta No: 608, Survey No. 82/2 situated at Periyakannarrur Village., from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or	Disposed of in terms of order dated 29.08.2024

224.	105259/2022 With 105260/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	a) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 2.49 acres in patta No: g3g, Survey No. 97/3 situated at periyakannanur Village, from the list of properties allegedly owned by pACL Ltd. that are scheduled to be auctioned; and/or b) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.70 acres in Patta No' 838, Survey No. 101/1 situated at Periyakannanur Village, from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or c) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.41	Disposed of in terms of order dated 29.08.2024
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					acres in Patta No' 838, Survey No. 101/4 situated at Periyakannanur Village, from the list of properties allegedly owned by PACL Ltd' that are to be auctioned; and/or d) Pass appropriate directions to the Honble Mr' Justice R.M. Lodha Committee to exclude the properties admeasuring about Land measuring 5'00 acres in Patta No. 838, Survey No' 104/6 situated at Periyakannanur Village, from the list of properties allegedly owned by PACL Ltd' that are to be auctioned; and/or e) Pass appropriate directions to the Honble Mr' Justice exclude the Properties acres in Patta No' 838, Survey No. 106/3 situated at Periyakannanur Village from the list of properties allegedly owned by PACL Ltd' that are to be	
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					auctioned; and/or f) Pass appropriate directions to the Hon'ble Mr' Justice R.M. Lodha admeasuring R.M. Lodha admeasuring Committee to about 5.00 Committee to exclude the properties about 0.28 acres in Patta No' 850, Survey No. 113/2A situated at periyakannanur Village from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or g) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 0.82 acres in Survey No. 113/1B2 situated at periyakannanur Village from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or h) Pass appropriate directions to the Honble Mr. Justice	
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					R.M. Lodha Committee to exclude the properties admeasuring about 4.96 acres in Survey No. 116/1 situated at periyakannanur Village from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or i) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.36 acres in patta No. 851, Survey No. 119/14 situated at periyakannanur Village from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or j) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 2.16 acres in patta No. 852, Survey No. 78/1 situated at periyakannanur Village	
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					from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or	
225.	170440/2023 With 170444/2023 – for exemption from OT 170463/2023- for intervention – Janhit Association	24.08.2023	Application for directions	Satish Vig.	(a) Direct the RM Lodha Committee appointed by this Hon'ble Court for protection and sale of PACL properties to take possession of all properties mentioned in the seizure list of CBI dated 2.8.2018 and ensure no encroachment and illegal sale of it is being done by the ex-management and their associates (b) Set aside the illegal sale and cancel the sale deeds in respect of properties of PACL situated in Gat No. 400- 403, 405, 407-409, 412-415, 417-428 Village Wagholi, Taluka Haveli, District Pune, Maharashtra. (c) Set aside the illegal sale and cancel the sale deeds in respect of properties of PACL situated at Gat No 29	Disposed of in terms of order dated 29.08.2024

					and 30, Village Karla, Tehsil Maval, Dist. Pune, Maharashtra. (d) Set aside the illegal sale and cancel the sale deeds in respect of properties of PACL situated at Gat Nos. 160\17B, 171\1, 171\2, 171\3, 171\1, 171\1, 171\1, 171\3, 171\5, 108\14, 109\2, 110\3, 110\4, 110\5, 110\7, 111\6, 160\6, 160\6, 160\6, 110\5, 108\14, 111\3, 110\7, 172\1, 108\13, 108\14, 108\12, 108\8, 108\12, 109\1, 111\5, 160\11, 160\15, M160\16A, 160\17A, 108\12, 108\8, 109\1, 111\5, 150 Sus Village, Tehsil Mulshi, District Pune, Maharashtra. (e) direct the Revenue Authorities of the respective States, where PACL properties are situated to make entry and /or remark in the revenue register/ computer as regard to charge of the RM Lodha	
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					Committee on all such PACL properties and no entry to be effected in respect of such properties except on sale by the RM Lodha Committee or by any order of this Hon'ble Court. (f) direct the Committee to take appropriate actions in protecting the assets of PACL from being encroached upon;	
226.	244789/2023 With 244788/2023- for impleadment Apsal Finance & Investment India Ltd.	25-11-2023	Application for direction	Ram Sankar & Co.	(a) allow the present application for direction to the respondents to 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 to repay the investors of PACL.	Disposed of in terms of order dated 29.08.2024
227.	15177/2024 With 15178/2024	19-01-2024	Application for directions	Gunjan Kumar	(b) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 35.1590	To be taken up

					Hectares with Khasra No. 1, New Khata No 72 & Old Khata No. 76, Situated in village Ramnagar, Thob, Tehsil Kalyanpur, District Barmer, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned;	
228.	176534/2025 With 180307/2025	30-07-2025	Application for directions	Anu Shrivastava	(a) Direct the Committee headed by Justice (Retd.) R. M. Lodha (in the matter of PACL Limited) to hear and decide all matters relating to the Applicant's objections being File No. 34 (MR No.5589-15) relating to the auctioning of the properties described as Khewat No. 1440, Khata No. 1917, Mustatil and Kila No.125//16/1 (2-12), 17/1 (3-16) and 125//18/1 (3-16), 19/1 (4-0) and Khewat No. 1459min, 1461min, Khata No. 1934min and 1939min, Mustatil and Killa No. 125//7 (8-0), 8/1 (4-0), 13/2	To be taken up

					(4-2), 14 (8-0), Murthal, Tehsil & District – Sonipat, Haryana; (c) Direct status quo to be maintained with respect to the properties being Khewat No. 1440, Khata No. 1917, Mustatil and Kila No. 125//16/1 (2-12), 17/1 (3-16) and 125//18/1 (3-16), 19/1 (4-0) and Khewat No. 1459min, 1461min, Khata No. 1934min and 1939min, Mustatil and Killa No. 125//7 (8-0), 8/1 (4-0), 13/2 (4-2), 14 (8-0), Murthal, Tehsil & District – Sonipat, Haryana until a decision is arrived at by the Committee headed by Justice (Retd.) R. M. Lodha (in the matter of PACL Limited) in relation to the Applicant's objection filed as File No. 34 (MR No. 5589-15).	
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X. I.As SEEKING MODIFICATION OF ORDER DATED 23.01.2020 OF THIS HON'BLE COURT						
229.	IA No. 55568/2021 Applicant RIZ United Infratec Pvt. Ltd.	16-04-2021	Intervention Application	Ronak Karanpuria	a) Allow the application and direct the Committee to accept the offer of the Applicant Company in lieu of the Public Notice dated 06.02.2020. b) Direct the Hon'ble Justice Lodha Committee to finalize the process in lieu of Public Notice dated 06.02.2020 and accept the bid/offer in a time bound manner, as expeditiously as possible.	Disposed of in terms of order dated 29.08.2024
230.	55574/2021	16-04-2021	Application for directions	Ronak Karanpuria	a) Allow the application and direct the Committee to accept the offer of the Applicant Company in lieu of the Public Notice dt. 06.02.2020. b) Direct the Hon'ble Justice Lodha Committee to finalize the process in lieu of Public Notice dt.	Disposed of in terms of order dated 29.08.2024

					06.02.2020 and accept the bid/offer in a time bound manner, as expeditiously as possible. c) Pass any other order or directions as this Hon'ble Court deems fit and proper.	
231.	92051/2020 With 92046/2020 (Application for intervention)	15-09-2020	Application for modification of order dated 23.01.2020	Gagan Gupta	a. Relax condition of issue of DD by Nationalised Bank b. Accept offer of 2073.90 crore to be paid in 15 months' time	Disposed of in terms of order dated 29.08.2024
232.	109334/2022 – for clarification/ directions With 109335/2022 INDO UK Institute of Health (IUIH)	04-08-2022	Application for directions	Gargi Khanna	I. Pass appropriate directions to the Committee to consider and finalize the proposal of Applicant regarding the purchase of PACL properties; and	Disposed of in terms of order dated 29.08.2024
233.	140453/2023	22-07-2023	Application for directions	Shikha Sarin	(a) Pass the directions as prayed in para 27 of this application; (b) pass consequent directions to the Committee	Disposed of in terms of order dated 29.08.2024

XI. <u>I.A. FOR SETTING ASIDE SALE CERTIFICATES ISSUED BY THE COMMITTEE</u> <u>(RECALL OF ORDER DATED 04.08.2017 OF THIS HON'BLE COURT)</u>						
234.	81385/2020	25-08-2020	Application for directions	Shashibhushan P. Adgaonkar	a. Set aside the sale certificates issued by the HMJ R.M. Lodha Committee in respect of properties of PACL Group situated at Jupudi; b. Consider the offer submitted by the applicant for properties situated at Jupudi, Vijwada c. Direct the Committee to take appropriate actions in protecting the assets of PACL from being encroached upon;	Disposed of in terms of order dated 26.09.2024

XII. <u>I.A. FOR GIVING EFFECT TO ARBITRAL AWARD</u>						
235.	144452/2019 144439/2019 – For intervention/ impleadment	18-09-2019	Application for directions	Neeraj Shekhar	a) Direct the IRP to transfer the possession of the six flats awarded to the applicant vide arbitral award dated 18.07.2019 in favour of Applicant. b) Pass any other order or directions as this Hon'ble Court deems fit and proper. ³	Disposed of in terms of order dated 26.09.2024

XIII. I.As. SEEKING MISCELLANEOUS RELIEFS:						
236.	107705/2021 With 75750/2020 (Application for Intervention)	31-08-2021	Application for directions	D.K. Devesh	a) Direct the Hon'ble Justice (Retd.) Lodha committee/SEBI to consider the issues raised in this application, and further, to make a provision/ incorporate a link in the Portal i.e. sebipaclrefund.co.in to allow investors/ victims to file their claim, who otherwise unable to do in its present form; b) Direct the SEBI/ Committee to upload status of every claim with all information (excluding personal) for verification and create link to rectify the deficiencies (if any).	Disposed of in terms of order dated 26.09.2024

237.	50277/2020 With 50275/2020 (Application for intervention) And 50278/2020 (Application for exemption from filing affidavit)	30-05-2020	Application for directions	Abhinav Agrawal	a. Direct that an amount of 21,88,52,463/- be kept in reserve from the sale proceeds of 14 units in the property Global Foyer, Gurgaon and the same be paid to the Applicant to clear the dues of PACL alongwith further interest at the rate of 24% till the date of payment. b. Direct the intending buyer of 14 units owned by PACL in Rs. 21,88,52,463/- to the Applicant alsongwith further interest rate of 24% till the date of payment. c. Direct that the dues of Rs.21,88,52,463/- owned by PACL to the Applicant be brought the notice of the intending buyer before	Disposed of in terms of order dated 26.09.2024
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					such sale is concluded in favour of the intending buyer. d. Direct that no third party rights can be created in respect of the 14 units in the property owned by PACL unless Rs. 21,88,52,463/- is paid to the Applicant	
238.	43810/2020	06-03-2020	Application for directions	Raj Kishor Choudhary	Issue appropriate directions to the company PACL to immediately withdraw the impugned Recovery notice dated 04.02.2020	Disposed of as withdrawn in terms of order dated 26.09.2024
239.	24654/2020	07-02-2020	Application for appropriate directions	Aniruddha P Mayee	a) Pass an order directing that all the Sub Registrars of State of Tamil Nadu be restrained from registering or mutating any of the properties, wherein PACL and/ or its group/associate companies in an manner, a right/ interest;	Disposed of in terms of order dated 26.09.2024

					b) Pass an order directing the District Registrars of Tirunelveli and Tuticorin District to cancel the Document illegally registered as mentioned in paragraph No.3 of the application; c) Pass an order directing the Inspector of General of Registration to take immediate action against the following officers i) Sub Registrar of Pettai, Tirunelveli District, ii) Sub Registrar of Alangulam, Tirunelveli District, iii) Sub Registrar of Gangaikondan, Tirunelveli District, iv) Sub Registrar of Surandai, Tirunelveli District, v) Sub Registrar of Kadayam, Tirunelveli District vi) Sub Registrar of Moolakaraipatti, Tirunelveli District vii)	
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					Sub Registrar of Kayalpattinam, Tuticorin District, during the relevant period of registration; d) Pass an order directing the District Collector of Tirunelvi and Tuticorin Districts to take necessary legal action to prevent the illegal selling of PACL or its associate companies' properties;	
240.	2595/2020	07-01-2020	Application for directions	Surya Kant	a. The order dated 02.02.2016 passed by this Hon'ble Court may kindly be modified to the extent required to protect the interest of the persons/company like the Applicant who have entered into agreement to sell with the respondent PACL and not to put the lands agreed to be sold by the respondent to the Applicant on auction.	Disposed of as withdrawn in terms of order dated 26.09.2024

					b. To direct the respondent to execute the necessary sale deeds in favour of the applicant. c. In the alternative to prayer (a) and (b), directions issued to District Court of Indore to lift the quietus on the proceedings and pass appropriate orders. d. In the alternative to prayers (a) – (c) above, the Ld. Lodha Committee be directed to refund part payment made by the applicant to the respondent amounting to 5,40,000,000/- alongwith interest. e. To allow this Application in terms of prayers (a) to (d) as made above.	
241.	179807/2019	25-11-2019	Application for direction	Anil Katiyar (Raj Bahadur Yadav)	Direct clearing of/ payment of the outstanding tax ues to the tune of Rs.48209.69 crores from the proceeds arising out of the liquidation of the assets	Disposed of for non-prosecution in terms of Order dated

					of M/s. PACL Ltd. which is being conducted under the supervision of “Lodha Committee” appointed and monitored by this Hon’ble Court.	26.09.2024
242.	151770/2019 Applicant Priya Tulsiani	30-09-2019	Application for directions	Jasmine Damkewala	a) Passed necessary directions accepting the claim of the Applicant and directing SEBI to accept claim of the Applicant being-1 CIS investment document bearing S. No. AG12B/7441964 in Security 1 vide registration No. 0014469076 to the tune of Rs. 12,16,400/- ; and b) CIS investment document bearing S No. AG12B-7441965 in security 2 vide registration NO. 0014469079; and c) Pass any other order or directions as this Hon’ble	Disposed of as withdrawn in terms of order dated 26.09.2024

					Court deems fit and proper.	
243.	107494/2019 Applicant PACL Employees and Customer Protection Forum	23-07-2019	Application for directions	Somiran Sharma	a) Direct the Hon'ble Committee to permit its member of the Applicant No.1 Association (names given in Annexure – P), who do not have PACL certificates and / or the receipts, to submit their respective claims by providing only the PACL certificate/receipts Nos. with acknowledgment receipts issued by the company officials; b) Pass any other order or directions as this Hon'ble Court deems fit and proper.	Disposed of for non-prosecution in terms of Order dated 26.09.2024
244.	75467/2019	03-05-2019	Application for directions	Gopal Jha	To direct the Justice Lodha Committee to allow applicant the development work on the land admeasuring 259.97	Disposed of for non-prosecution in terms of

					Acres situated at Village Bhokra and Gill Patti, Tehsil & District Bathinda, Punjab, also forming part of Joint Development Agreement as Schedule A.	Order dated 26.09.2024
245.	185594/2018 Applicant Dharamveer Singh	22-12-2018	Application for directions	Shree Pal Singh	a) Pass a general direction that any sale of the land or assets of Company PACL or its subsidiaries or sister concerns after 02.02.2016, not been done through the committee constituted by this Hon'ble Court shall be null and void; and b) Pass any other order or directions as this Hon'ble Court deems fit and proper.	Disposed of for non-prosecution in terms of Order dated 26.09.2024
246.	183793/2018, 183794/2018 and 183800/2018	18-12-2018	Application for directions	Manisha Ambwani	a) Stay the impugned order dated 07.09.2017 passed by the Ld. A.O. SEBI and the penalty imposed	Disposed of for non-prosecution in terms of

					therein as well as Appeal No. 47 of 2018 pending adjudication before the Hon'ble SAT, till the pendency of Civil Appeal No. 13301 of 2015 preferred by the Applicant in this Hon'ble Court; b) Pass any other order or directions as this Hon'ble Court deems fit and proper in light of the facts and circumstances surrounding the instant Application	Order dated 26.09.2024
247.	119302/2018	23-08-2018	Application for directions	Avadh Bihari Kaushik	(a) Issue necessary directions to Justice Lodha Committee, SEBI and CBI, as the case may, to immediately restrain PACL Limited from disposing of or selling any of the attached and unattached properties pertaining to PACL Limited, its	Disposed of for non-prosecution in terms of Order dated 26.09.2024

					directors, their relatives/family members and employees/staff and further to retrieve and recover all those properties which have already been illegally and mischievously disposed of/sold by PACL Limited and its people; (b) Issue further necessary directions to Justice Lodha Committee not to allow PACL Limited to participate in the proposal proceedings in respect of the sale of properties of PACL Limited and PACL Limited may not be entertained and allowed to interfere in the bid process in any manner whatsoever; (c) Issue necessary directions to Justice Lodha Committee, SEBI	
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					and CBI, as the case may be, to immediately take appropriate steps to retrieve, attach and take possession of all other properties of PACL Limited, its directors and their relatives/family members and staff/employees which have been concealed by PACL Limited and thus, are still lying unattached; (d) Issue necessary directions to Justice Lodha Committee to accept the revised proposal of the Applicant company submitted on 17.07.2018 (AnnexureTA-8) being the same most genuine, bonafide and highest one from a genuine participant and thereafter, to complete the entire process in a shortest possible duration and in a	
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					time bound manner;	
248.	94381/2018	12-07-2018	Application for clarification/ directions	Merusagar Samantaray	(a) Allow the present application and direct Justice (Retd.) R.M. Lodha Committee (in the matter of PACL Ltd.) to decide the representation dated 11.07.2018 sent by the Applicant i.e. Grovalue Marketing Pvt. Ltd.; (b) direct Justice (Retd.) R.M. Lodha Committee (in the matter of PACL Ltd.) to decide the Counter Proposal dated 15.06.2018 sent by the Applicant i.e. Grovalue Marketing Pvt. Ltd.; (c) Restrain Justice (Retd.) R.M. Lodha Committee (in the matter of PACL Ltd.) from receiving any further counter proposal/Revised Proposal in furtherance	Disposed of for non-prosecution in terms of Order dated 26.09.2024

					of the Revised Proposal submitted by PACL Ltd. dated 03.07.2018 in terms of the Public Notice dated 10.07.2018 issued by Justice (Retd.) R.M. Lodha Committee (in the matter of PACL Ltd.) and the “Invitation for counter proposal/Revised proposal in furtherance of the Revised Proposal submitted by PACL Ltd. Dated 03.07.2018” issued by Justice (Retd.) R.M. Lodha Committee (in the matter of PACL Ltd.) dated 10.07.2018;	
249.	20915/2018	08-02-2018	Application for directions	Anjani Kumar Mishra	(a) Modify/ Clarify para 3 (b) of the order dated 04.08.2017 as passed by this Hon'ble Court as deemed necessary in the interest of justice; and/or	Disposed of as withdrawn in terms of Order dated 25.07.2024

					(b) Issue directions upon the Hon'ble Committee as appointed by this Hon'ble Court to consider due reconciliation and settlement of account between the Company – PACL and the Applicant/ intervener on the basis of the documents and in terms of the Memorandum of Standing as subsisting between the parties for the ends of justice; and/or	
250.	138756/2017	15-12-2017	Application for clarification/ directions	Rajeev Kumar Bansal	(a) direct the Respondent Company/PACL to refund the amount with the higher returns as mentioned in the receipt dated 27.03.2009 & 14.12.2009 marked as Annexure-A/1 to the Applicant herein;	Disposed of for non-prosecution in terms of Order dated 26.09.2024

					(b) request Justice (Retd.) R.M. Lodha Committee recover the amount with the higher returns as mentioned in the receipt dated 14.12.2009 marked as Annexure A/1 from the Respondent Company/PACL and refund the same to the Applicant herein;	
251.	136095/2017	12-12-2017	Application for directions	Rameshwar Prasad Goyal	Issue directions to the Hon'ble Mr. Justice (Retd.) R.M. Lodha Committee to restore the bidding processes for sale of above stated 88 properties and declare the Applicant as the successful bidder with respect to these 88 properties;	Disposed of in terms of Order dated 26.09.2024
252.	132726/2017 (Mr. Somiran Sharma vide letter dated 01.09.2021 has informed that he is instructed to withdraw this I.A.)	06-12-2017	Application for directions	Somiran Sharma	Appoint the consortium described in para 2.3 of this application as the nodal agency for conducting due diligence of the properties of PACL to facilitate and expedite the sale /auction of the properties; and/or	Disposed of in terms of Order dated 26.09.2024

253.	78094/2017 Applicant K.P. Singh	22-08-2017	Application for directions	Rameshwar Prasad Goyal	Allow this application to the applicants and tag up this IA with CA No. 13301 of 2015 in the interest of justice for the applicants;	Disposed of for non-prosecution in terms of Order dated 26.09.2024
254.	73742/2021 With 73741/2021- Intervention Application	02-07-2021	Application for directions	Mohit D. Ram	a) Direct the PACL Committee to release payment towards the dues on account of maintenance charges for maintaining the PACL premises on 6th and 7th Floor in Dr. Gopal Dass Bhawan, Barakhamba Road, New Delhi. b) Direct the PACL Committee to appoint a person for maintaining the PACL premises on 6th and 7th Floor in Dr. Gopal Dass Bhawan, Barakhamba Road, New Delhi.	Disposed of in terms of Order dated 26.09.2024
255.	83071/2018		Application for clarification/ directions	Rameshwar Prasad Goyal	(a) Issue directions to the Hon'ble Mr. Justice (Retd.) R.M. Lodha	Disposed of as infructuous in terms of

					Committee to exclude sale of 8 properties, which are sought to be sold as per the proposal of PACL submitted to the Hon'ble Mr. Justice (Retd.) R.M. Lodha Committee, with respect to which 8 properties Applicant believes itself to be the highest bidder and an application (I.A. No.117057 of 2017) in that regard is already pending for adjudication before this Hon'ble Court; (b) Issue directions to the Hon'ble Mr. Justice (Retd.) R.M. Lodha Committee to improvise a mechanism to allow counter bids when the properties are being sold to the buyers to be brought by PACL;	orders dated 08.08.2024 and 26.09.2024
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256.	127217/2021 Application for Impleadment Applicant : Swaruprani	30.09.2021	Application for impleadment	Narender Kumar Varma	Pass an order allowing in the Applicant to the impleaded as a party/ Petitioner in the above Civil Appeal 13301/2015	Disposed of as withdrawn in terms of Order dated 26.09.2024
257.	39456/2022 Vivaria Global Developers ...Applicant	15.03.2022	Application for directions	Shally Bhasin	a) This Hon'ble Court be pleased to permit the Applicant to handover possession of the Flat Nos.2 & 3 admeasuring about 140.65 sq. m. each on the entire 2 ⁿ ^d and the 3 ^r ^d Floor of the building known as "Santa Ritta", situated on plot no. 204 in Kantwadi Scheme of the Salsette Co-operative Housing Society Ltd. in its Estate Plant No.1, bearing CTS No. C/858 of Village Bandra situate at St. John's Road, Bandra (West), Mumbai- 400050 to officer authorized by Lodha Committee and appoint an appropriate officer / Court Receiver to take	Disposed of as withdrawn in terms of Order dated 26.09.2024

					custody of the said Flats and pass necessary directions/orders in respect thereof; b) This Hon'ble Court be pleased to quash Notice no. 12/Reader/AIG/E0W/BoI dated 15th February 2022, Notice bearing no. 31/Reader/AIG/E0W/BoI dated 21st February 2022, notice bearing no. 43/Reader/AIG/E0W/BoI and 44/Reader/AIG/E0W/BoI both dated 25th February 2022, notice bearing no.52/Reader/AIG/E0W/BoI and 53/Reader/AIG/E0W/BoI both dated 2ⁿ^d March 2022 and notice bearing no. 78/Reader/AIG/E0W/BoI dated 7th March 2022 issued by	
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					Respondent no. 7 against the Applicant; c) Direct the Respondent no. 7 not to proceed with present notices dated Notice no. 12/Reader/AIG/E0W/BoI dated 15th February 2022, Notice bearing no.31/Reader/AIG/E0W/BoI dated 21st February 2022, notice bearing no.43/Reader/AIG/EOW/BoI and 44/Reader/AIG/E0W/BoI both dated 25th February 2022, notice bearing no.52/Reader/AIG/E0W/BoI and 53/Reader/AIG/E0W/BoI both dated 2nd March 2022 and notice bearing no.78/Reader/AIG/E0W/BoI dated 7th March 2022 issued by Respondent no. 7 against the Applicant;	
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					d) That pending the hearing and final disposal of the present Interim Application, this Hon'ble Court be pleased to restrain Respondent No.7 from in any manner enquiring with the Applicant in respect of the said Flats or issues related therewith and to drop all the proceedings in respect of Notice no. 12/Reader/AIG/E0W/BoI dated 15th February 2022, Notice bearing no.31/Reader/AIG/E0W/BoI dated 21st February 2022, notice bearing no.43/Reader/AIG/E0W/BoI and 44/Reader/AIG/E0W/BoI both dated 25th February 2022, notice bearing no.52/Reader/AIG/E0W/BoI and	
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					53/Reader/ AIG/E0W/BoI both dated 2' March 2022 and notice bearing no. 78/Reader/AIG /E0W/BoI dated 7th March 2022 against the Applicant; e) For interim and ad- interim reliefs in terms of prayer clause (c) and (d) above; f) For costs; and g) For such further and other reliefs as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.	
258.	108240/2022 – for clarification/ directions With 108237/2022 – for impleadment	03-08-2022	Application for directions	Ishaan George	a) Direct that the said property being Flat No. 1302, Shivashakti Apartment, No.-A-24, Sundervan Complex, Shastri Nagar,	Disposed of in terms of order dated 26.09.2024

	(Amit Ashok Kanungo)				Lokhandwala Road, Municipal Ward K, Ansdheri (W), Mumbai-400053 shall not be dealt with by any other Court or Financial Institution to the extent of alienating the said property; and/ or b) Direct that the orders of the Ld. CMM dated 03.01.2020, the Ld. DRT dated 25.02.2022 and the Hon'ble DRAT dated 04.04.2022 are contrary to the order of this Hon'ble Court dated 02.02.2016 and consequentially set aside; and/or c) Direct that the act of taking symbolic and physical possession as well as auction of the said property is contrary to the order of this Hon'ble Court dated 02.02.2016 and consequentially void; and/or	
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					d) Direct that the auction dated 04.08.2022 is null and void and any right/charge created in any third party qua the said property pursuant to any auction/sale is null and void; and e) Direct that the Applicant herein be put into immediate possession of the said property; and/or f) Pass such other or further order or orders or such directions as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case and to meet the ends of justice.	
259.	120086/2022 – for directions With 120085/2022 – impleadment	23-08-2022	Application for directions	Shakti Kanta Pattanaik	a) to allow the present application of the Applicants and pass necessary orders/directions declaring that as the Project, Nirmal Chhaya Towers, situated at VIP	Disposed of as withdrawn in terms of Order dated 26.09.2024

					Road, Zirakpur, SAS Nagar Mohali wherein the flats of the applicants are located 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 related to the said project. b) direct the Respondent Authority (SEBI) to pass specific orders/directions to the concerned Local Authorities including the office of Deputy Commissioner, SAS Nagar, Mohali, Sub Registrar, Dera Bassi, District SAS Nagar Mohali, Sub Divisional Magistrate, Dera Bassi, District SAS Nagar Mohali to vacate/set aside all the Stay/injunctions	
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					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 in the interest of Justice & Equity.	
260.	187067/2022	30-11-2022	Application for directions	Anshuman Srivastava	a) that this Hon'ble Court be pleased to quash and set aside the Demand Notice dated 19th July 2022 (Annexure A-30 hereto Demand Notice No.NRO/ Recovery/ PACL/ 2022/ 57298/1 dated 10th November 2022 (Annexure A- 33 hereto) and the Notice of	Disposed of as withdrawn in terms of Order dated 26.09.2024

					Attachment No. SEBI /NRO/ PACL NGD/ OW/ 2022/ 57298/2 dated 10th November 2022 (Annexure A-34 hereto); b) this Hon'ble Court be pleased to permit the Applicants to handover possession of Flat No. 2 and 3 admeasuring about 140.65 square meter each on the 2nd and the 3rd floor of the building known as "Santa Ritta", situated on Plot No. 204 in Kantwadi Scheme of the Salsette Cooperative Housing Society Ltd. in its Estate Plan No. 1, bearing CTS No. C/858 of Village Bandra situate at St. John's Road, Bandra (West), Mumbai- 400 050 to officer authorized by PACL Committee and appoint an appropriate officer / Court Receiver to take	
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					custody of the said flats and pass necessary directions/ orders in respect thereof; <u>OR IN THE ALTERNATE</u> c) that pending the hearing and final disposal of the present Interim Application this Hon'ble Court be pleased to permit the Applicant to conduct the sale of the said flats and deposit the entire sale proceeds in the account of PACL committee by this Hon'ble Court as may be directed; d) this Hon'ble Court be pleased to stay Demand Notice dated 19th July 2022 (Annexure A-30 hereto), Demand Notice No.NRO/ Recovery/ PACL/ 2022/57298/1 dated 10th November 2022 (at Annexure A-33	
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					hereto); the Notice of Attachment No. SEBI/ NRO/ PACL/VGD/ OW/2022 /5729812 dated 10th November 2022 (at Annexure A-34 hereto and release the Bank accounts, lockers, dematerialized accounts, mutual funds, etc. of the Applicants;	
261.	189718/2022 With 189670/2022	03-12-2022	Application directions	for Vivek Jain	(a) Direct the setting aside of the Demand Notice bearing Reference No. NRO/ RECOVERY/ PACL/ 2022/ 59060/ 1 dated 24.11.2022, issued by the Recovery Officer, SEBI hereto; (b) Direct the setting aside of the Notice of Attachment bearing Reference No. SEBI/ NRO/ PACUHTPUOW /2022/ 59064 dated 24.11.2022, along with the Attachment Proceedings No. 2644	Order dated 12.12.2024 – application disposed of with liberty to approach the Lodha Committee, as may be permissible under law.

					(5) of 2022 issued/initiated by the Recovery Officer, SEBI hereto; (c) Direct the setting aside of the Prohibitory Order bearing Reference No. RO/ NRO/ 335/ 2022 dated 23.11.2022, passed by Recovery Officer, SEBI hereto; (d) Direct the setting aside of the Order for Remittance bearing Reference No. SEBI/ NRO/ OW/P/ 2022/ 59711/ 1 dated 28.11.2022, passed by a Recovery Officer, SEBI hereto; (e) Direct the stay the operation and/ or implementation of the Impugned Demand Notice bearing Reference No. NRO/ RECOVERY/ PACL/ 2022/ 59060/ 1 dated 24.11.2022, issued by	
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					the Recovery Officer, SEBI hereto, pending the adjudication of the present Application; (f) Direct stay of the operation and/ or implementation of the Impugned Notice of Attachment bearing Reference No. SEBI/ NRO/ PACL/HTPL/ OW/ 2022/59064 dated 24.11.2022, along with the Attachment Proceedings No.2644 (5) of 2022 issued/ initiated by the Recovery Officer, SEBI hereto, pending the adjudication of the present Application; (g) Direct the stay of the operation and/ or implementation of the Prohibitory Order bearing Reference No. RO/ NRO/ 335/ 2022 dated 23.11.2022, passed by Recovery Officer, SEBI hereto,	
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					pending the adjudication of the present Application. (h) Direct the stay of the operation and/ or implementation of an Order for Remittance bearing Reference No. SEBI /NRO/ OW/P/ 2022/ 59711/ 1 dated 28.11.2022, passed by a Recovery Officer, of the Respondent, pending the adjudication of the present Application. (i) Direct the Branch Manager, Bank of India, New Sanganeer Road, Sodala, Jaipur, Rajasthan and Zonal Office, Bank of India, Jaipur not to remit any amount in pursuance of the Order for Remittance bearing Reference No. SEBI/ NRO/ OW/P/ 2022/ 59711/ 1 dated November 28, 2022.	
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	132788/2023	03-12-2022	Application directions	for	Vivek Jain	a) Direct the Ld. PACL Committee contained in letter dated 22.06.2022 and the order dated 06.01.2023 passed by Ld. Shri R. S. Virk, District Judge (Retd.) to the extent the said letter and the order imposes interest @12% per annum on Applicant No.1 / Applicants, and grant the Applicants fifteen (15) days' time to deposit (directly from prospective buyers of the Land) the balance advance consideration amount of INR 19,01,56,430/- with Respondent No.1 in full and complete discharge of the liabilities of the Applicants; b) Subject to the Applicants depositing (through the prospective buyers of the Land) the balance amount of INR 19,01,56,430/- with Respondent No.1	To be taken up
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					within fifteen (15) days from the date of order and/or directions of this Hon'ble Court, direct the Ld. PACL Committee to immediately return the original documents of the Land to Applicant No.1 and quash and set aside all coercive actions taken by Respondent No.1 against the Applicants as enumerated below: (i) Demand Notice bearing Reference No. NRO/ RECOVERY/ PACL/2022 /59060 /1 dated 24.11.2022, issued by the Recovery Officer, SEBI; (ii) Notice of Attachment bearing Reference No. SEBI/ NRO/ PACL /HTPL /OW/ 2022/ 59064 dated 24.11.2022, along with the Attachment Proceedings No. 2644	
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					(5) of 2022 issued/ initiated by the Recovery Officer, SEBI; (iii) Prohibitory Order bearing Reference No. RO/NRO/335/2022 dated 23.11.2022, passed by Recovery Officer, SEBI hereto; (iv) Order for Remittance bearing Reference No. SEBI/ NRO/ OW/ P/ 2022/ 59711/1 dated 28.11.2022, passed by a Recovery Officer, SEBI;	
262.	199907/2022 With 199909/2022	16-12-2022	Application Impleadment	for A. Lakshminaray anan	(a) Allow the present Applicant to be impleaded as co-appellants in the C.A. No.13301 of 2015.	Dismissed as withdrawn vide order dated 24.10.2024
263.	25114/2023	03.02.2023	Application Impleadment	for Tatini Basu	(a) grant permission to the Applicant to be impleaded /intervene in Civil Appeal No.13301 of 2015.	Dismissed as withdrawn vide order dated 11.02.2025

264.	39008/2023 39005/2023 – for Impleadment	21.02.2023	Application directions	for	Ishaan George	a) Permit the Applicant herein to hand over the physical possession of the said Property bearing Sy.No.37/1 and Sy. No. 38/2 measuring 3670.31square metres located at M. Medahalli Village, Attibele Hóbli, Anekal Taluk, Bangalore District to an officer authorized by Lodha Committee and appoint an appropriate officer / Court Receiver to take custody of the said Flats and pass necessary directions/orders in respect thereof; and/ or b) Direct the Nodal Officer of the Lodha Committee to conduct an enquiry as to why the said Property bearing Sy.No.37/1 and Sy.No. 38/2 measuring 3670.31 square metres located at M. Medahalli Village, AttibeleHóbli, Anekal Taluk, Bangalore	Dismissed as withdrawn vide order dated 24.10.2024
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					was not recorded as being part of the PACL Auction List in the Encumbrance Certificate, Katha Register and other Land Revenue Records; and/or c) Direct the Respondent Nos. 7, 8 and 9 (Respondent/Non-Applicants) to forthwith stop all further proceedings against the Applicant with respect to the said Property in the FIR in Crime No. 356/2022 without taking the permission of this Hon'ble Court; and/or d) Pending the disposal of the present Application, the Respondent Nos. 7, 8 and 9 (Respondent / Non-Applicants) may be directed not to register any further complaint, make any reference to another investigation agency or initiate any other manner of proceedings with	
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					respect to the said Property in FIR in Crime No. 356/2022 without taking the permission of this Hon'ble Court.	
265.	50741/2023	13.03.2023	Application for directions	Arjun Garg	(a) pass an appropriate order/direction for stay of proceedings mentioned above in para 9 of the present application pending before various forums.	Dismissed as not pressed vide order dated 05.03.2024
266.	53604/2023	15.03.2023	Application for Impleadment	Satish Pandey	a) Allow the application for impleadment and implead the applicant as an appellant in the present Civil Appeal No. 13301 of 2015. b) Direct the Respondent Company/PACL to refund the amount with the higher returns as mentioned in the receipt dated 04.07.2011; c) Request Justice (Retd.) R.M. Lodha Committee to recover the amount with	Dismissed vide order dated 24.10.2024

					the higher returns as mentioned in the receipt dated 04.07.2011 marked as Annexure-A-1 from the Respondent Company/PACL and refund the same to the applicant herein;	
267.	204879/2023 With 201993/2023-for impleadment and 201998/2023 – for exemption from filing OT	04-10-2023	Application for modification/ clarification of order dated 02.05.2016	Vidushi Garg	(a) Modify the order dated 02.05.2016 passed by this Hon'ble Court in Civil Appeal No.13301/2015 whereby any other civil authority or forum were restrained from entertaining any suit, proceeding or claim pertaining to PACL or its directors, promoters, group entities, group companies, individuals, etc., to the extent that the applicant may be permitted to institute the suit for partition before the court of competent jurisdiction/ or authority or authority or any other	Disposed of vide order dated 24.10.2024

					suit in terms of order dated 30.06.2023 in MR No.4263-14 in File No.1063 passed by Shri R.S. Virk, District Judge (Retd.)	
268.	88468/2024	10-04-2024	Application for directions	Jose Abraham	a) Direct the Hon'ble Justice (Rtd.) R.M. Lodha Committee to process the application for refund of the Applicants herein and similarly placed Investors on the basis of the records which are available with SEB1 and other authorities; b) Direct the transfer of the case in CMP Nos. 2710/2013, 2711/2013 and 12712/2013 pending before the First-Class Judicial Magistrate Court, Thalassery to the Hon'ble Justice (Rtd.) R.M. Lodha Committee; c) Direct the law enforcement agencies to take appropriate action on the unauthorized tree cutting within the attached	Dismissed as withdrawn vide order dated 24.10.2024

					properties and secure the property from such illegal actions; d) Direct the law enforcement agencies to conduct a thorough investigation and take over all the assets of PACL PACL and its promoters and directors;	
269.	38923/2024 With 38873/2024- for intervention	14.02.2024	Application for clarification and consequent directions	Mukesh Kumar Maroria	(a) Clarify and issue appropriate direction whether the Hon'ble High Court of Delhi at New Delhi can proceed with the consideration of the said appeal (SERTA 5 of 2019) pending in the High Court in the light of the omnibus injunction which stands embodied in the order of the Hon'ble Supreme Court dated 02.05.2016 (Subrata Bhattacharya Vs. Securities and Exchange Board of India)	Disposed of vide order dated 24.10.2024
270.	99798/2024 – for impleadment With	24-04-2024	Application for impleadment	Vimalpani & CO.	Pass an order allowing the applicant to be impleaded as party / Petitioner in the above	Dismissed as withdrawn vide order

	99808/2024				Civil Appeal No. 13301 of 2015;	dated 24.10.2024
271.	93515/2024	18-04-2024	Application for stay	Atishi Dipankar	a. Direct Stay of the cases mentioned in Annexure-A, against the Society and/or its Directors, pending before different Courts in the States of Rajasthan, Punjab, Haryana States of Rajasthan, Punjab, Haryana, Himachal Pradesh and Delhi, till disposal of the captioned JAs pending before this Hon'ble Court.	Dismissed as withdrawn vide order dated 24.10.2024
272.	81185/2023 With 81183/2023 – for impleadment With 81184/2023 and 81186/2023-for exemption from filing O.T.	19-04-2023	Application for clarification	Pallavi Pratap	a) Pass an order clarifying the Government land Department that the order dated 02.02.2016 in Civil Appeal No. 13301 of 2015 was for the PACL owned land; and b. Direct the Government Land Department of the District Mirzapur to allow the sale and purchase of the land in the area	Dismissed as withdrawn vide order dated 24.10.2024

273.	226268/2024	30-09-2024	Application for impleadment	Shubhramshu Padhi	(a) Allow the present application; (b) Permit the Applicants to be impleaded as Respondents in Civil Appeal No.13301 of 2015;	To be taken up
274.	258272/2024	11-11-2024	Application for intervention	Disha Singh	(a) allow the intervention application by applicants/ intervenors in the above civil appeal.	To be taken up
275.	102606/2025	23-04-2025	Application for impleadment	Harshad V. Hameed	(a) Allow the application for impleadment and the Applicant be impleaded as a party Respondent in the present case.	To be taken up
276.	83416/2025 with 83410/2025	02.04.2025	Application for directions	Rajendra D. Anbhule	(a) Allow the application and set aside the order dated 20.02.2025 passed by the Justice (Retd.) R.M. Lodha Committee appointed in PACL matter; and (b) Permit the applicant to deposit amount to UP Housing Development Board in terms of	To be taken up

					proposal dated 19.11.2024 for payment in respect of Plot No. 12/GH5: (21351.75Sq. Mt) situated at Lucknow within a period of three months; and (c) Direct the U.P. Housing Development Board to transfer the Plot No. 12/GH5: (21351.75 Sq. Mt.) situated at Lucknow in name of the applicant immediately on receipt of its payment of Rs.21,18,72,926/- within three months and register sale deed in favour of the applicant without any encumbrances; and (d) Restrain the U.P. Housing Development Board from cancelling the allotment in respect of Plot No. 12/GHS and situated at Lucknow, U.P. in name of PACL; and	
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					(e) Permit the applicant to pay the PACL Committee a sum of Rs.34,15,58,075/- in 20 quarterly equal installments of Rs.1,70,77,904.	
277.	210798/2025	28-08-2025	Application for directions	Shikha Sarin	(i) Direct SEBI to segregate the properties which is in nature of “project lands” (being large contiguous tracts suitable for township/colony/ real estate development, such as Sonipat, Panchkula and similar parcels) and the same shall be removed from cluster –wise auctions, in order to prevent disposal at diminished agricultural valuations; (ii) Meanwhile, the auction of such parcel land including Sonipat, Panchkula and other similarly situated land which has been included in cluster-wise auction-list be stayed by	To be taken up

					this Hon'ble Court till the disposal of the aforesaid application; (iii) Direct that a separate mechanism be devised for disposal of project land through joint ventures, development partnerships, or negotiated sales with credible institutional developers, under the supervision of the Committee, so as to secure the maximum value realisation in the interest of the investors.	
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XIV. APPLICATION FOR RECALL OF ORDER OF THIS HON'BLE COURT/ RESTORATION:

278.	81691/2023	20-04-2023	Application for recall of the order dated 27.03.2023	S. Gowthaman	(a) Recall the order dated 27.03.2023 passed by this Hon'ble Court in I.A. No.158788 of 2021 in Civil Appeal No.13301 of 2015	Order dated 12.12.2024 disposed of with liberty to approach the Lodha Committee as may be permissible under law with regard to prayer in I.A. no.158788/2021
	Original Application 158791/2021 With 158788/2021 (Application for Impleadment)	04-12-2021	Application for directions	S. Gowthaman	Direct detach/ exclude the share of the applicant and his brother Ajay Kumar included in arena khasra No.1166 situated at Village Loni (Consolidated area) tehsil Loni, District Ghaziabad	Dismissed as withdrawn by order dated 27.03.2023

					measuring 0.4875 hectares;	
279.	251800/2024 – for restoration Original Application 119770/2022 – for intervention	04-11-2024 23-08-2022	Application for restoration of I.A. No.119770/2022. Application for intervention	Subhro Sanyal	(a) Recall its order dated 26.09.2024 passed by this Hon'ble Court in I.A. No. 119770/2022 in C.A. No.13301/2015 and restore the I.A. No. 119770/2022 to its original File. (i) Allow the Interlocutory Application No. of 2022 and permit the applicants/ interveners to intervene in the Civil Appeal No.13301 of 2015 pending in this Hon'ble Court;	To be taken up Disposed of for non-prosecution in terms of Order dated 26.09.2024

XV. APPLICATIONS RAISING CLAIMS AGAINST THE JUSTICE (RETD.) R.M. LODHA COMMITTEE (IN THE MATTER OF PACL LTD.)						
280.	197020/2019 With 197019/2019 in C.A. No.13394/2019 – PACL Ltd. Vs. SEBI	20-12-2019	Application for directions/ clarification	M.P. Vinod	(a) Refer the claims of the Applicant against the Ld. Committee to mediation under the aegis of this Hon'ble Court, failing which, direct adjudication of such claims through arbitration to be conducted at Chennai before a sole arbitrator by this Hon'ble Court; (b) In the alternative to prayer (a) above, clarify that clause 'S' in the Work Order dated 17.10.2017 does not preclude the Applicant from pursuing its claims against the Ld. Committee in accordance with law, before the Courts at Chennai.	To be taken up

NOTE: Applicant in the above I.As has also filed SLP (C) No.17222 of 2021 titled Uber9 Business Process Services Pvt. Ltd. Vs. Chairman/ Principal Judge, District Legal Services Authority & Ors.

**IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION
CIVIL APPEAL NO.13394 OF 2015**

IN THE MATTER OF:

PACL LTD.

Versus

Securities and Exchange Board of India

...Appellant

...Respondent

LIST OF INTERLOCUTORY APPLICATIONS

<u>SL. NO.</u>	<u>I.A. NO.</u>	<u>FILING DATE</u>	<u>I.A. DESCRIPTION</u>	<u>FILED BY</u>	<u>PRAYER(S) IN I.A.</u>	<u>STATUS</u>
1.	24485/2018 WITH 24482/2018 (Application for Intervention)	15-02-2018	Application for Appropriate Orders/Directions	Gagan Gupta	a. Direct the following entities to present themselves before this Hon'ble Court and produce all facts and records pertaining to Pearl's Township, Bathinda- i. Punjab Urban Planning & Development Authority (PUDA), PUDA Bhawan, SAS Nagar, Mohali, Punjab through its Chief Administrator; ii. Punjab Urban Planning & Development	Dismissed vide order dated 17.10.2024

					Authority (PUDA), Regional Office, Bhagu Road, Bathinda, Punjab through its Administrator; iii. Bathinda Development Authority, Bhagu Road, Bathinda, Punjab through its Estate Officer; iv. State of Punjab through its Chief Secretary, Department of Urban Housing Development, Chandigarh. b. Direct the above authorities or any of them as envisaged under PAPRA to take over the project of Pearl's Township, Bathinda and complete the development works and carry out all other works and functions necessary for development and maintenance of the Township including execution and registration of Conveyance Deeds of respective plots/flats in favour of the allottees/members of the applicant Association;	
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					c. Direct the above authorities or any of them to take over the records pertaining to the Pearl's Township, Bathinda as have been provided by the company to the Hon'ble Committee and to interact and coordinate with the applicant Association in this regard and protect and safeguard the interests of the applicant Association in all respects as per law, by verification of claims of the allottees if required; d. Pass any other such direction or order as may be necessary in the facts and circumstances of this case and to safeguard the legitimate interests of the allottees/members of applicant Association. e. Direct the respondent SEBI and the Committee appointed by this Hon'ble Court in the matter of PACL Ltd., to exclude the land at Bathinda being	
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					developed as Pearl's Township/City, Bathinda, from the list of properties to be auctioned as also from the list of properties to be disposed of in terms of order dated 2.2.16 passed by this Hon'ble Court;	
2.	24487/2018	15-02-2018	Application For Stay	Gagan Gupta	a. Stay the process of auction initiated by the respondent SEBI and the Committee appointed by this Hon'ble Court, in the matter of PACL Ltd., with respect to the land at Bathinda being developed as Pearl's Township/City, Bathinda;	To be taken up
3.	2633/2019 WITH 2632/2019 (Application for Intervention)	15-01-2019	Application for Appropriate Orders/Directions	Gagan Gupta	a. Direct that the land/properties mentioned in the accompanying application for Intervention be released in favour of the applicants and original documents pertaining to the said land/properties be returned to the applicants; b. Direct that the land/properties mentioned in the	To be taken up

					accompanying application for Intervention be not sold by the Hon'ble Committee/SEBI and no third party right, title or interest be created in the same by declaring that the same belong to the applicants and not to PACL or any of its Group companies;	
4.	2637/2019 WITH 2636/2019 (Application for Intervention)	15-01-2019	Application for Directions	Gagan Gupta	a. Direct that the land/properties mentioned in accompanying application for Intervention may kindly be released in favour of the applicant and original documents pertaining to the said land/properties may kindly be returned to the applicant; b. Direct that the land/properties mentioned in the accompanying application for Intervention be not sold by the Hon'ble Committee/SEBI and no third party right, title or interest be created in the same by declaring that the same belong to the applicant and not to PACL or any of its Group	To be taken up

					companies;	
5.	25195/2021 in C.A. No.13394/2015 With 25193/2021 – Application for Intervention and 25194/2021 – Application for exemption from filing OT)	18-02-2021	Application for directions	Munawwar Naseem	(a) Allow the present Application and direct SEBI to start an all India toll-free number for PACL investors with an IVR greeting message that the investors shall approach SEBI for filing their claims and not the agents or the employees of PACL; (b) As a corollary to the prayer A above, direct SEBI to issue newspaper publication throughout India informing public regarding the toll-free number and that all investors are supposed to contact SEBI for claims and not the agents/ associates or the employees of PACL Ltd.	To be taken up
6.	70244/2022	06.05.2022	Application for permission for release of their fund/land	Rajiv Ranjan Dwivedi	a) Direct the Committee constituted by this Hon'ble Court vide Order dated 02/02/2016 to handover the land allotted in the name of the Applicant b) Release the amount deposited by the Investors with as per the	To be taken up

					existing rate of interest, c) Pass such other or further Order/s as this Hon'ble Court deem fit and proper.	
6.	136826/2022	15.09.2022	Application for directions	Wajeeh Shafiq	(a) Issue directions to Respondent (SEBI) to rectify the error on its website to enable to Applicant to download the documents relating to PACL Ltd.	To be taken up
7.	68848/2023	05.04.2023	Application for directions	Gagan Gupta	(a) Direct Punjab Urban Planning and Development Authority (PUDA), Bathinda Development Authority (BDA) and State of Punjab not to take possession of the property/properties subject matter of the applications filed by the Applicant-Association in this Hon'ble Court without appropriate orders being passed by this Hon'ble Court; (b) pass any other such direction or order as may be necessary in the facts and circumstances of this case and to safeguard the legitimate interests of the	To be taken up

					allottees/members of applicant Association.	
8.	23104/2019 – for appropriate ordesr/ directions 13587/2018 – for impleadment	06.02.2019	Application for directions	Ratnesh Kumar Shukla	(a) Direct the SEBI/ Lodha Committee or any other appropriate agency to conduct e-auction of the lands to an extent of acres 92-06 gts in village sethupuram and Raghunathamadai of Taluk Tiruchuli, Virudhnagar District of Tamil Nadu on as is where is basis; and/or (b) Direct the SEBI /Lodha Committee to consider and decide about the proposals and counter proposals submitted before it by various interested parties in regard to PACL lands and pending before it as expeditiously as possible; and/or	To be taken up
9.	149875/2024	15-07-2024	Application for directions	Aayushmaan Vatsyayana	(a) direct the State Government of Punjab and/ or the Bathinda Development Authority to take over the project of Pearl's Township, Bathinda and	To be listed on 06.05.2025

					complete the Internal development Works and carry out all works and functions necessary for development and maintenance of the Township including execution and registration of Conveyance Deeds of respective plots/flats in favour of the allottees/members of the applicant Association; (b) direct the State Government of Punjab and/ or the Bathinda Development Authority to open a designated bank account in a scheduled bank and to collect balance amount from plot holders for carrying out internal development works of the Project; (c) direct the Bathinda Development Authority to call tenders for completion of Internal Development Works of the Project and to carry out development;	
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					(d) After completion of development works, direct Chief Administrator, Bathinda Development Authority to issue Completion Certificate to Pearls Township Plot Holders Welfare Association; (e) After Completion Certificate is issued by Chief Administratorl Bathinda Development Authority, permit the Pearls Township Plot Holders Welfare Association to apply and obtain Registration Certificate for this project from Real Estate Regulatory Authority, Punjab, if required; (f) Direct the Estate Officer, Bathinda Development Authority to execute sale deeds approve Building Plans of plots and issue Completion Certificate of plots in favour of respective allottees.	
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10.	30214/2025 with 32213/2025	04-02-2025	Application for intervention	Ashish Pandey	(a) Allow the present application of the Applicant and pass appropriate order(s)/ direction(s) to the Hon'ble Lodha Committee to accept the Proposed Terms submitted by the Intervenor/ Applicant;	To be taken up
11.	53371/2025 With 53366/2025	27-02-2025	Application for directions	Ashish Pandey	(a) Allow the present application of the Applicant and consider/accept the Proposed Terms submitted by the Applicant and/or pass appropriate order(s)/direction(s) to the Hon'ble Lodha Committee to accept the Proposed Terms submitted by the Applicant;	To be taken up
12.	115368/2025 With 114957/2025	03-05-2025	Application for directions	V. Maheshwari & Co.	(a) To allow the investors/allottees falling under Category III to make payment of the outstanding amounts pertaining to the units in the Project as per their respective agreements, and issue the Sale Certificate/NOC to the said investors/allottees, similarly to the investors/allottees falling under Category II (i.e., part payment	To be taken up

					of more than 50% is received through banking channels either before or after 02.02.2016); (b) To consider the applications of the investors/allottees falling under Category IV after due verification of their documents, and allow the eligible allottees/investors to make payment of the outstanding amounts pertaining to the units in the Project as per their respective agreements, and issue the Sale Certificate/NOC to the said investors/allottees similar to the investors/allottees falling under Category II; (c) To allow the allottees to submit their documents/applications who have purchased the plots in the Project, however, failed to submit their documents to the Auditors prior to the cut-off date (i.e., 10.02.2025) as per the Second Public Notice; and (d) To waive off the condition to submit the undertaking to affirm	
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					that the said allottees/investors are not related to PACL and/or its Directors/ Promoters/ Agents/ employees and/or with its group companies. Further, the order dated July 25, 2016 passed by this Hon'ble Court, should not be made applicable to the allottees of the units/plots in the Project, as a huge amount of the investors in the Project were associated with PACL or its related companies in the capacity of directors/employees or agents, who purchased the units through their own-hard earned money.	
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**IN THE SUPREME COURT OF INDIA
ORIGINAL CIVIL JURISDICTION
W.P. (C) NO. 640 OF 2016**

IN THE MATTER OF:

Janalok Pratisthan
Through Its President Mrs. Sunanda Balkrishna Kadam

...Appellant

Versus

Union of India
The Secretary (Revenue) Ministry of Finance & Ors.

...Respondent

LIST OF INTERLOCUTORY APPLICATIONS

W.P. (C) NO.640/2016 AND ALL APPLICATIONS FILED THEREIN DISMISSED VIDE ORDER DATED 24.10.2024

<u>SL. NO.</u>	<u>I.A. NO.</u>	<u>FILING DATE</u>	<u>I.A. DESCRIPTION</u>	<u>FILED BY</u>	<u>PRAYER(S) IN I.A.</u>	<u>STATUS</u>
1.	108618 / 2021	01.09.2021	Application for direction	D.K. Devesh	a) Direct the Hon'ble Justice (Retd.) R.M. Lodha Committee to take obtain current status of all properties having M.R. Number and obtain details of transfer/mutation occurred in the properties having M.R. Number, subsequent to passing of order dated 25.07.2016; and / or	Dismissed

					b) Direct the Committee to take appropriate action and cancel all registration/mutation/sale/transfer etc. of the properties having MR number, which are otherwise not approved by the committee; and/ or c) Direct the Hon'ble Mr. Justice (Retd.) R.M. Lodha Committee/ SEBI to set up a sub-committee/ designated office under its ambit with a purpose to take appropriate action to protect the land/properties having MR numbers; and / or d) Direct the Committee/ SEBI to evaluate property value at fair market price before auctioning the property.	
2.	110474 / 2019	26.07.2019	Application for direction	D.K. Devesh	a) Direct the Justice (Retd.) R.M. Lodha Committee/ SEBI to consider the Representation dated 19.02.2019 made by the Petitioner herein; and further, to make a provision/ incorporate a link in the Portal i.e. sebipacrefund.co.in to allow investors to file their claim who	Dismissed

					are otherwise unable to do in its present form; and/or b) Direct the Justice (Retd.) R.M. Lodha Committee/ SEBI to set up a sub-committee/ designated office under its ambit with the sole purpose of calling for claim applications in physical form so as to allow investors who otherwise are unable to file their claim on the Portal; and/or c) Direct the Justice (Retd.) R.M. Lodha Committee/ SEBI to consider and act upon the issues as enumerated in paragraph 16 of the instant application; and/or d) Direct the Justice (Retd.) R.M. Lodha Committee /SEBI to share the details of the claims of PACL investors received via the online Portal	
3.	102672/2017	09-10-2017	Application for directions	Satish Vig.	a) Recall and set aside the order dated 22.2.2017 and 19.9.2017 passed by the Justice (Retd.) R.M. Lodha Committee in respect of sale of property pertaining to Farm House situated at Village Rajokri,	Dismissed

					Tehsil Vasant Vihar, New Delhi; and b) Allow and accept offer of the applicant of Rs.100 crores for the same part and parcel of land Which has been offered to be sold in terms of order dated 22.2.2017.	
4.	107462 / 2017	23.10.2017	Application for direction	Satish Vig.	(a) Set aside the sale certificates issued by the HMJ R.M. Lodha Committee in respect of properties of PACL Group situated at Jupudi and Delhi; (b) Consider the bids submitted by Rattha holding Company Pvt. Ltd. for properties situated at Jupudi and Delhi.	Dismissed
