

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

I.A.No. 179807/2019

CIVIL APPEAL NO. 13301 OF 2015

IN THE MATTER OF:

SUBRATA BHATTACHARYAPETITIONER

VERSUS

SECURITIES AND EXCHANGE BOARD OF

INDIA & ORS.

.....RESPONDENTS

AND IN THE MATTER OF:

PRINCIPAL COMMISSIONER OF INCOME TAX

(CENTRAL) - 3, NEW DELHI

.....APPLICANT

APPLICATION SEEKING DIRECTIONS FOR PAYMENT

OF INCOME TAX DUES OF M/S PACL LTD.

PAPER BOOK

(For Index kindly see inside)

ADVOCATE FOR THE APPLICANT/ RESPONDENT: ANIL KATIYAR

INDEX

S.NO	PARTICULAR(S)	PAGE NOS.
1.	APPLICATION SEEKING DIRECTIONS FOR PAYMENT OF INCOME TAX DUES OF M/S PACL LTD.	1-13
2.	Annexure R-1: True Copy of the Order dated 02.02.2016 passed by this Hon'ble Court in Civil Appeal No. 13301/2015	14-21
3.	Annexure R-2: True Copy of the Letter dated 09.02.2017 issued by Income Tax Department	22-26
4.	Annexure R-3: True Copy of the Letter dated 24.04.2017 issued by the Nodal Officer, Lodha Committee	27-27A
5.	Annexure R-4: True Copy of the Letter dated 09.05.2017 issued by Income Tax Department	28-29
6.	Annexure R-5: True Copy of the Letter dated 07.07.2017 issued by Income Tax Department	30-31
7.	VAKALATNAMA	

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

CIVIL APPEAL NO. 13301 OF 2015

IN THE MATTER OF:

SUBRATA BHATTACHARYAPETITIONER

VERSUS

SECURITIES AND EXCHANGE BOARD OF

INDIA & ORS.

.....RESPONDENTS

AND IN THE MATTER OF:

PRINCIPAL COMMISSIONER OF INCOME TAX

(CENTRAL) - 3, NEW DELHI

.....APPLICANT

APPLICATION SEEKING DIRECTIONS FOR PAYMENT

OF INCOME TAX DUES OF M/S PACL LTD.

TO

HON'BLE THE CHIEF JUSTICE OF INDIA

AND HIS COMPANION JUDGES OF THE

SUPREME COURT OF INDIA

The humble application of the Applicant above named

MOST RESPECTFULLY SHOWETH:

1. That the present application is being filed by the Pr. Commissioner of Income Tax (Central) – 3, New Delhi (hereinafter referred to as 'the Applicant/ Respondent'), being the concerned officer having charge/ jurisdiction of M/s PACL Ltd., seeking directions of this Hon'ble Court for payment of outstanding Income-tax dues to the tune of Rs. 48209.69 crores from the proceeds arising out of liquidation of the assets of the PACL Ltd. which is being conducted under the supervision of "Lodha Committee" appointed and monitored by this Hon'ble Court.

2. That this Hon'ble Court vide its order dated 02.02.2016, as a matter of interim arrangement, was pleased to direct the SEBI to constitute under the Chairmanship of Hon'ble Retd. Justice R.M. Lodha for disposing of the land purchased by the Company (hereinafter referred to as 'the Lodha Committee').

[A True Copy of the Order dated 02.02.2016 passed by this Hon'ble Court in Civil Appeal No. 13301/2015 is attached herewith and marked as **Annexure R-1**]

[at Pages 1 to 8]

3. That on 20.06.2013, a search and seizure operation u/s 132 of the Income Tax Act was carried out on PACL Group cases by the Income Tax Department.