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**IN THE SUPREME COURT OF INDIA**

CIVIL APPELLATE JURISDICTION

I.A. NO. OF 2016

IN

CIVIL APPEAL NO.13301 OF 2015

IN THE MATTER OF:-

Subrata Bhattacharya  
Son of Bireshwar Bhattacharya  
Director, PACL Ltd.,  
7<sup>th</sup> Floor, Gopal Das Bhawan,  
28, Barakhambha Road,  
New Delhi

...Petitioner

Versus

Security & Exchange Board  
Of India, SEBI Bhawan,  
Plot No.C-4A G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051  
Maharashtra, Through its Chairman

...Respondent

**AND**

**IN THE MATTER OF:-**

1. Deepti Guha  
W/o Manoj Kumar Guha Applicant No.1
2. Alka Chopra  
W/o Krishan Kumar Kapoor Applicant No.2
3. Kavita Chawla  
W/o Amit Chawla Applicant No.3
4. Sushma Rawat  
W/o Gajender Singh Rawat Applicant No.4
5. Ravish Kumar  
S/o Gareenb Singh Applicant No.5
6. Dharma Pal  
S/o Pachu Ram Applicant No.6
7. Pritanand  
S/o Amar Singh Applicant No.7
8. Rakesh Kumar  
S/o Hanuman Applicant No.8
9. Murari Lal  
S/o Roshan Lal Applicant No.9

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10. Santosh Kumar  
S/o Banwari Lal Applicant No.10
  11. Daljeet Singh Bora  
S/o Fakir Singh Applicant No.11
  12. Prem Singh Negi  
S/o Chander Singh Negi Applicant No.12
  13. Balbir Singh Pawar  
S/o Vijay Singh Applicant No.13
  14. Dhyan Singh  
S/o Kishan Singh Applicant No.14
  15. Rajan Kumar Rai  
S/o Pradeep Rai Applicant No.15
  16. Dharma Dev Singh  
S/o Jagat Singh Applicant No.16
  17. Ashok Ram  
S/o Narayan Ram Applicant No.17
  18. Anil Kumar  
S/o Surendra Applicant No.18
  19. Daya Nand Kaushik  
s/o Bhim Singh Applicant No.19
  20. Veena Sharma Applicant No.20
  21. Vinod Kr Dolia  
S/o J P Dholia Applicant No.21
  22. Shaili Malik  
W/o Pankarj Malik Applicant No.22
  23. Satish Kumar Jain  
S/o Prem Chand Jain Applicant No.23
  24. Hira Lal  
S/o Late Bhorilal Applicant No.24
  25. Rajiv Kumar  
S/o Ram Meher Applicant No.25
  26. Pradeep Kumar  
S/o Om Prakash Applicant No.26
  27. Shashi Kapoor  
W/o Gagan Kapoor Applicant No.27
  28. Preeti Malhotra  
W/o Anil Kumar Malhotra Applicant No.28
  29. Raj Kumar Saini  
S/O Kamal Dev Applicant No.29

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|--|------------------|
| 30. Vineet Kataria<br>S/o Jagannath                | Applicant No.30  |
| 31. Sumit Grover<br>S/o Deena Nath Grover          | Applicant No.31  |
| 32. Poonam Yadav<br>W/o Sachinder Yadav            | Applicant No.32  |
| 33. Shoorbeer Singh<br><br>S/o Ghantu Singh        | Applicant No.33  |
| 34. Neelam P Takkar<br>W/o late Mr. Prabhjit Singh | Applicant No.34  |
| 35. Manish sharma<br>Late sh. R.k. Sharma          | Applicant No.35  |
| 36. Prem Singh                                     | Applicant No.36  |
| 37. Chaman Lal<br>Sh. Ghanshyam Dass               | Applicant No.37  |
| 38. Shivanand Tiwari<br>Sh. Annat DevTiwari        | Applicant No.38  |
| 39. Anurag Sharma<br>Mr. D.P. Bhanot               | Applicant No.39  |
| 40. Rakesh Rana<br>Late Sh. Soban Singh Rana       | Applicant No.40  |
| 41. Parveen Kumar<br>Late sh. Bhim Singh Yadav     | Applicant No.41  |
| 42. Ravi Kumar<br>Mr. Jai Chand                    | Applicant No.42  |
| 43. Manoj Sharma<br>Sh. Ram Kumar Sharma           | Applicant No.43  |
| 44. Arun veer Singh<br>Mr. Mahender Singh          | Applicant No.44  |
| 45. Rajan Chauhan<br>Sh. Ashok Chauhan             | Applicant No.545 |

All are working in P.A.C.L 22, 3<sup>rd</sup> Floor, Amber Tower Sansar Chand Road, Jaipur-302004 and having its Corporate Office at 7<sup>th</sup> Floor, Gopaldas Bhavan 28, Barakhamba Road New Delhi.

**APPLICATION FOR IMPLEADMENT**

To

THE HON'BLE CHIEF JUSTICE OF INDIA  
AND HIS COMPANION JUDGES OF  
THE SUPREME COURT OF INDIA

THE HUMBLE PETITION OF THE  
APPLICANTS ABOVE NAMED

**MOST RESPECTFULLY SHOWETH:-**

1. That to protect the interest of the investors of PACL India Ltd., this Hon'ble Court in the captioned Civil Appeal No. 13301/2015 and other connected petitions, passed an order dated 2.2.2016 by way of an interim arrangement. Copy of the order dated 2.2.2016 passed by this Hon'ble Court in Civil Appeal No.13301/2015 is annexed hereto as **ANNEXURE A-1.** (12-19)
2. That by an aforesaid order dated 2.2.2016, this Hon'ble Court apart from directing that the company in question shall not collect any further amount from any of the investors, directed the SEBI to constitute a committee for disposing of the land purchased by the company so that the sale proceeds can be paid to the investors, who