

**IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION
CIVIL APPEAL NO. 13301 OF 2015**

IN THE MATTER OF: -

Subrata Bhattacharya

... APPELLANT

VERSUS

Securities and Exchange Board of India & Ors. ... RESPONDENTS

CATEGORY B: APPLICATIONS TO BE LISTED ON 05.02.2026

Applications seeking to challenge orders/recommendations passed by Mr. R.S Virk, learned District Judge (Retd.)/Committee headed by Mr. Justice (Retd.) RM Lodha:

S.I. No.	I. A. No.	Directions sought	Applicant Name	AOR
1.	a. 50063 of 2018 (Impleadment) b. 50068 of 2018 (Application for Directions)	Application for Impleadment Applicant is the absolute owner of the property in question - Sy no. 25 measuring to an extent of 5 acres in village Sanna Amanikere Village, Kasaba Hobli, Devanahalli Taluk, Bangalore Rural dist vide registered sale deed dated 26.07.2013. Property was included by CBI vide MR No. 24755-16 to be investigated and was added in the list of properties to be auctioned as belonging to PACL. Objections were filed by	Sri. B.R Madhu Sudhan	Priya Aristotle

	<p>c. 50070 of 2018 (Stay Application)</p>	<p>the Applicant before Shri R.S Virk vide file no. 164 on 09.01.2018, which were dismissed by Shri R.S Virk on 24.01.2018, which is subject matter under challenge in the application.</p> <p>Stay the sale of property.</p>		
2.	<p>a. 80824 of 2018 b. 80826 of 2018 (Application for Directions)</p>	<p>Impleadment</p> <p>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</p>	AGM Super Estates Ltd.	Vikas Singh Jangra
3.	<p>a. 86663 of 2018 b. 86666 of 2018</p>	<p>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</p>	Om Prakash Takhat Singh	Christi Jain

		who is now the recorded owner of the property.		
4.	a. 27507 of 2021 b. 27531 of 2021 (Application for impleadment) c. 27538 of 2021 (Application seeking stay)	Setting aside of recommendations/ order dated 20.01.2021 passed by Shri R.S. Virk, District Judge (Retd.) in File No.802		Surjendu Sankar Das
5.	a. 107605 of 2019 (Application for Clarification/Direct ions)	a. To stay the order dared 9.10.2019 passed in RP 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.		Ajay Kumar Singh Disha Singh
6.	a. 151743 of 2019 Directions b. 151745 of 2019 Impleadment	Objections to the order of Shri R.S. Virk, District Judge (Retd.), dated 22.03.2018.	NAVKETAN AGRICULTURAL MARKETING COOPERATIVE SOCIETY LTD	Atishi Dipankar Rajesh Tyagi, Adv
7.	a. 151752 of 2019 b. 151756 of 2019 (Application for Directions)	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.	Makhouse Infratech Pvt. Ltd.	Atishi Dipankar Rajesh Tyagi, Adv

		Intervention/ Impleadment b) Direct Respondent SEBI to delist the property of the Applicant Company as detailed in para 9 above, from the auction list published by the Respondent.		
8.	<p>a. 147816 of 2019 (Application for impleadment)</p> <p>b. 147818 of 2019</p> <p>c. 147819 of 2019 (Exemption)</p>	<p>Grant permission to the Applicants to be implead as a party respondent in the instant appeal</p> <p>Objections to order dated 21.03.2018 passed by Shri R.S. Virk, District Judge, (Retd.).</p>	Sudesh Yadav	Joel Prateek, AOR
9.	<p>a. 19983 of 2019 (Intervention/ Impleadment)</p> <p>b. 19984 of 2019 (Application for Directions)</p> <p>c. 19986 of 2019 (Exemption from filing OT)</p>	<p>Objections to common order dated 15.10.2018 passed by Shri R.S. Virk, District Judge, (Retd.).</p>		Joel Prateek, AOR
10.	66425 of 2019 (Application for intervention)	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		Ajay Kumar Singh Disha

		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.		
11.	a. 44407 of 2019 (Application for direction) b. 44406/2019 (Application for Impleadment) c. 69058/2024 (Application for early hearing)	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.		Atishi Dipankar Rajesh Tyagi, Adv
12.	a. 75741 of 2020 b. 75743 of 2020 (exemption from filing O.T.) c. 75745 of 2020 (exemption from filing affidavit)	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		Gp. Capt. Karan Singh Bhati
13.	124496 of 2020 (Application for Directions)	Allow the present Application with an appropriate order setting aside the Order dated 11.10.2018 passed by Sh. R.S. Virk Judge	Arun Sharma	Arjun Garg

		(Retd.) in File No. 573 having M.R. No. 4293/14, 18711/16, 12079/16 and 12075/16 so that the land in question could be removed from the list of properties attached by the Committee.		
14.	<p>a. 133366 of 2020</p> <p>b. 133442 of 2020 (Application for Directions)</p> <p>c. 133444 of 2020 (Exemption from filing OT)</p>	<p>Impleadment</p> <p>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;</p> <p>b) In the interim stay the order of the Ld. District Judge (Retd.) dismissing the objections of Applicant, vide order passed in File No. 744, dated 09.12.2020;</p> <p>c) And in the Interim continue and confirm the 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;</p>	Tube Investments of India Ltd.	Dhananjay Baijal
15.	a. 47351/2020 (Application for directions)	Pass an order staying the auction of MR.Nos.26021/2016 and 25084/2016 with respect to the properties measuring 3 acres 12 guntas comprised in survey No. 50/3A and measuring 30 guntas comprised in survey No. 46/1 respectively situated in village	Mrs. M. Mamatha Mrs. Gayathri K.	Purushottam Sharma Tripathi, AOR Mr. SK Amith

		Hulimavu, Begur Hobli till the disposal of OS NO. 26333/2018 pending before the City Civil Court, Bangalore and RFA NO. 556/2011 and RFA CROB NO. 13/2011.		
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