

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

IN THE MATTER OF:

Subrata Bhattacharya

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

LIST OF INTERLOCUTORY APPLICATIONS

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</u>	<u>PRAYER(S) IN I.A.</u>	<u>STATUS</u>
1.	NA		Report dated 24.09.2021 of the Justice R.M. Lodha Committee (In the matter of PACL Ltd.)	SEBI	Seeking appropriate orders/ directions from this Hon'ble Court with respect to sale of properties of PACL Ltd.	To be taken up
2.	162187/2021	09.12.2021	Application for Direction	SEBI	Pass an order directing the CBI to inform the action taken in the issues	To be taken up

					referred by the Committee (detailed in paragraph 5 herein) to this Hon'ble Court.	
3.	63652/2021	24-05-2021	Application for appropriate orders/directions	SEBI	<p>(a) pass an order vacating the common order dated 26.03.2021 passed by the SAT in Appeal Nos.161 and 162 of 2021;</p> <p>(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</p>	Disposed of vide order dated 06.10.2021
4.	121435/2020	24-11-2020	Application for appropriate orders/directions	SEBI	<p>(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 thereof be submitted to this Hon'ble Court;</p> <p>(b) pass an order restraining the Competent Authority (Land</p>	<p>Notice issued returnable in 3 weeks; Respondents 1 and 2 directed not to release compensation to Respondents 3 to 29</p> <p>Order dated 06.10.2021</p>

					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;	
5.	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	Notice issued to Respondents vide order dated 06.10.2021
6.	186866/2019	05-12-2019	Application for direction	SEBI	<p>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;</p> <p>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</p>	Disposed of vide order dated 06.10.2021

					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;	
7.	77018/2019 (Pending after notice)	06-05-2019	Application for Directions	SEBI	Pass an order staying all further proceedings in (IB)-1402(PB)/ 2018 pending before the National Company Law Tribunal, Principal Bench, New Delhi Reply filed by Vinod Tarachand Aggarwal i.e. Respondent No.2. Rejoinder to the Reply filed by SEBI.	Pleadings complete; to be taken up later
8.	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; and	To be taken up The tenure of Shri R.S. Virk, District Judge (Retd.), expires on 31.03.2022.
9.	33482/2022	05.03.2022	Application for appropriate directions	SEBI	pass an order directing the CBI to inform the action taken on the issues referred by the Committee (detailed in	To be taken up

					paragraph 5 herein), to this Hon'ble Court	
10.	176060/2022	17.11.2022	Application for appropriate orders [Extension of tenure of Shri R.S. Virk, District Judge (Retd.)]	SEBI	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	To be taken up
11.	1648/2023	03.01.2023	Application for directions	SEBI	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.	To be taken up

II. I.As. FILED BY THE GOVERNMENT OF PUNJAB – FOR PURCHASE OF PA CL LANDS

12.	108959/2020 With 108956/2020 (Application for intervention)	27-10-2020	Application for directions	Uttara Babbar	To accept offer of Punjab State Government to purchase lands of PA CL at Banur	To be taken up
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III. I.As. FOR AFFIRMATION OF RECOMMENDATIONS OF SHRI R.S. VIRK, DISTRICT JUDGE (RETD.)						
13.	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.	To be taken up
14.	8789/2022 With 8786/2022 (Application for impleadment) Applicant : M/s.Shri.Vaibhav 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.	To be taken up
15.	141063/2021 With		Application on behalf of the	Syed Jafar Alam	(i) Allow the present Application and confirm the Order dated 17	To be taken up

	<p>141060/2021 – Application for intervention and 141065/2021 (Application for exemption from filing OT)</p>		<p>Applicant for seeking confirmation of the order/recommendation dated 17 September 2021 issued by Hon'ble Mr. R.S. Birk, District Judge (Retd.) in objection application no. 844</p>		<p>September 2021 passed by Mr. Virk;</p> <p>(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;</p> <p>(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;</p> <p>(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</p> <p>(v) Declare that the Applicant is a</p>	
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					<p>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;</p> <p>(vi) Direct the relevant authorities:</p> <ol style="list-style-type: none">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. 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;d. That the Sub-Registrar, Dasada should disregard the Collector Letter, CBI Letter and the Revenue Department Letter dated 31 July 2018, 15 June 2018 and 7 July 2018, respectively, insofar as they	
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					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.	
16.	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
17.	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
18.	198793/2019	24-12-2019	Application for order/ directions	Manju Jetley	Allow the present application with an appropriate order confirming the	Allowed in terms of

					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	order dated 06.10.2021
19.	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
20.	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 auction	Allowed in terms of order dated 06.10.2021

					<p>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</p>	
21.	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	Allowed in terms of order dated 06.10.2021

					<p>4460-14, 4461-14 to 4480-14, 5462-16, 5463-16, 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;</p> <p>(b) Direct the Respondent to issue no objection certificate with regard to the properties of the Applicants so that the said properties can be excluded from the Auction list.</p>	
22.	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;	Allowed in terms of order dated 06.10.2021

					b) Direct the appropriate authorities to release the Applicants property from the list of properties attached in the matter of PACL Ltd.	
23.	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.	Allowed in terms of order dated 06.10.2021
24.	57409/2022 With 57408/2022 – (Impleadment) and 57410/2022 – (Exemption from filing OT)	14.04.2022	Application for Direction	T. Sundar Ramanathan	(a) 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 (ii) Allow the present application by passing an appropriate	To be taken up

	Applicant: Mr. V Anit Emerson & Anr.				<p>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:</p> <ul style="list-style-type: none">a. Land measuring 2.50 acres comprised in Survey no.674/1B situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadub. Land measuring 2.50 acres comprised in Survey no.674/1E situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Naduc. Land measuring 2.50 acres comprised in Survey no.674/1C situated in A Sathakulam Village, Sub District Moolaikaraipati of District	
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					<p>Tirunelveli, Tamil Nadu</p> <p>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</p> <p>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</p> <p>(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:</p> <p>a. Land measuring 2.50 acres comprised in</p>	
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					<p>Survey no.674/1B situated in A Sathakulam Village, Sub District Moolaikaraipati of District Tirunelveli, Tamil Nadu</p> <p>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</p> <p>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</p> <p>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</p> <p>e. Land measuring 5.24 acres comprised in Survey no.672/1B situated in A Sathakulam</p>	
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					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.	
25.	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.sebipauction.com and	To be taken up

					further declare that the said premises bearing no.B-196, Sector 44, Noida, U.P. – 201 301 is not a property of PAFL.	
26.	108240/2022 – for clarification/ directions With 108237/2022 – for impleadment (Amit Ashok Kanungo)	03-08-2022	Application for directions	Ishaan George	<p>a) Direct that the said property being Flat No. 1302, Shivashakti Apartment, No.-A-24, Sundervan Complex, Shastri Nagar, 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</p> <p>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</p> <p>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</p>	To be taken up

					<p>d) consequentially void; and/or</p> <p>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</p> <p>e) Direct that the Applicant herein be put into immediate possession of the said property; and/or</p> <p>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.</p>	
27.	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	To be taken up

					<p>measuring 1.40 acres, all located in Patta No. 839, situated at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu of the Applicant.</p> <p>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</p>	
28.	143660/2022 – for direction With 143523/2022 – for impleadment- Qudsiya Gandhi	23-09-2022	Application for direction	Kaushik Poddar	<p>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</p>	To be taken up

					<p>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.</p> <p>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.</p>
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					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	
29.	143664/2022 – for direction With 143526/2022 – for impleadment- R. Renuka	23-09-2022	Application for direction	Kaushik Poddar	<p>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.</p> <p>B. Issue suitable direction to remove the properties bearing No. S. No. 209/3 measuring an</p>	To be taken up

					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	
30.	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	To be taken up

					<p>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.</p> <p>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 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</p>	
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					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 in 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	
31.	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	To be taken up

					<p>measuring 1.36 acres, located at Thadiamangalam Village, Kalayarkovil Taluk, Sivagangai District, Tamil Nadu of the Applicant.</p> <p>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</p>	
32.	172560/2022 – for direction With 172554/2022, 172555/2022, 172563 – for impleadment and OTs	12-11-2022	Application for direction	A. Lakshminarayanan	<p>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</p> <p>ii) direct the appropriate authorities to release the applicant's property from the list of properties attached in the matter of PACL Ltd., and</p>	To be taken up

33.	179398/2022 – for direction With 179401/2022 – exemption from filing O.T. - (P.Sasikala)	21-11-2022	Application for direction	Jose Abraham	<p>(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</p> <p>(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</p> <p>(C) Direct the Hon'ble Justice (Retd.) Shri.R.M.Lodha Committee or concerned</p>	To be taken up
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					department to issue 'No Objection Certificate' to the Applicant to register/ transfer/ alienate and deal with the above - mentioned schedule of properties.	
34.	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.	To be taken up
35.	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	To be taken up

					included in the ban order issued by the SEBI in the matter of PACL Ltd.	
36.	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 Jdudge (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
37.	59348/2023 With 59170/2023	22.03.2023	Application for directions	Aakashi 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	To be taken up

					<p>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.</p> <p>(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.</p> <p>(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</p>	
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					(admeasuring 0.6000 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.	
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IV. I.A.'s SEEKING CONSIDERATION OF REPRESENTATION BY SHRI R.S. VIRK DISTRICT AND SESSIONS JUDGE (RETIRED)

38.	15874/2018	31-01-2018	Application for Clarification/direction	Jasmine Damkewala	<p>(a) Allow the present application and permit the Applicant to be impleaded as a respondent to the present Civil Appeal No. 13301/2015;</p> <p>(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</p>	To be taken up
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V. I.As FILED BY /AGAINST COOPERATIVE WELFARE/HOUSING SOCIETIES ETC.						
39.	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 fpr vide order dated 04.03.2020.	To be taken up
40.	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	To be taken up
41.	140630/2019 Applicant : Pearl City Mohali Residents Welfare Association	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 litigation pending before Subordinate Courts. (c)	To be taken up

42.	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
43.	105681/2019 With (105676/2019 – Application for Impleadment)	02.05.2019	Application for directions	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 various grievances of the allottees and Residents of Pearl	To be taken up

					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.	
44.	136045/2021 Applicant : Peal City Mohali Resident Welfare Associaiton	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 constituted monitoring committee and submit a report thereof to this	To be taken up

					<p>Hon'ble Court/ SEBI</p> <p>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</p> <p>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;</p> <p>Grant any other relief which the Court deems, fit in the facts and circumstances of the present case.</p>	
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45.	141601/2021 Applicant : Investor Awareness Welfare Society	29.10.2021	Application for placing on record additional objections	Ravi Kumar Tomar	To file additional objections	To be taken up
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VI. I.As OBJECTING TO RECOMMENDATIONS OF SHRI R.S. VIRK, RETD. DISTRICT JUDGE						
46.	107605/2019	23-07-2019	Application for Clarification/Direction	Ajay Kumar Singh	(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.	To be taken up
47.	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
48.	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
49.	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

50.	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
51.	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
52.	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

53.	I.A. No.3929/2021 With I.A. No. 3931/2021 (exemption from filing O.T.)	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 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.	To be taken up
54.	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'bleShri R.S. Virk, District Judge (Retd.) in	To be taken up

					(ii) the matter of PACL Ltd. in File No. 669; and set aside the 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 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	
55.	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	To be taken up

					(ii) the matter of PACL Ltd. in File No. 668 ; and set aside the 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	
56.	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	To be taken up

					pertaining to the property belonging to the Applicant under attachment M.R. No. 20198/16, and release the property with construction therein.	
57.	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 (retd.) 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
58.	72158/2021	29-06-2021	Application for directions	M/s. KSN & Co.	a) Set aside the 'recommendation'	To be taken up

					<p>contained in the order dated 03.09.2020 passed by Sh. R.S. Virk, District Judge (Retd.) in File Nos. 700 and the order dated 17.12.2020 passed by him in File No. 798;</p> <p>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.</p>	
59.	72161 / 2021	29-06-2021	Application for directions	M/s. KSN & Co.	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;	To be taken up
	167567/2022- for permission to file additional documents – Applicant (N. Ravichandran)	05-11-2022	Application for permission to file additional documents	Raghunatha Sethupathy B		

					b) pass an order granting interim stay of auction of the lands purchased by the applicant of an extent of 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.	
60.	36898/2021	10-03-2021	Application for direction	Farhat Jahan Rehmani	<p>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.</p> <p>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.</p> <p>c) Allow the application and issue directions to the Hon'ble Justice (Retd.) R.M. Lodha Committee</p>	To be taken up

					<p>to remove the LINK/ Old Documents of the properties mentioned in para No. 12 hereinabove from the list of properties recommended for Auction by the Committee.</p> <p>d) Pass such other/further order (s) this Hon'ble Court may deem fit and proper in the facts and circumstances of this case.</p>	
61.	133442/2020	18-12-2020	Application for appropriate directions	Dhananjay Baijal	<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 learned Retired District Judge dismissing the objections of Applicant, passed in File No.744 dated 09.12.2020;</p> <p>c) And in the Interim</p>	To be taken up

					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;	
62.	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. (This I.A. is essentially objection to the recommendation made by Shri R.S. Virk, District Judge, Retired)	To be taken up

63.	IA No. 124496/2020 Applicant Arun Sharma	09.10.2020	Application for direction	Manju Jately	<p>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.</p> <p>b) Pass such other/further order (s) this Hon'ble Court may deem fit and proper in the facts and circumstances of this case.</p>	To be taken up
64.	151756/2019, 151745/2019	30-09-2019	Applications for directions	Atishi Dipankar	<p>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.</p> <p>b) Direct the Respondent SEBI to delist the property of the Applicant</p>	To be taken up

					Company as detailed in para 9 above, from the auction list published by the Respondent.	
65.	87577/2021	26-07-2021	Application for directions	Mohini Priya	<p>(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 without taking into consideration the facts and established position of law; and</p> <p>(b) Issue no objection certificate qua the said properties to the Applicants; and/or</p>	To be taken up
66.	84559/2021 With	22-07-2021	Application for directions	Pai Amit	(a) Pass appropriate directions to the Hon'ble	To be taken up

	84557/2021 (Application for intervention)				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.	
67.	35800/2021 Applicant K.N. Balaji WITH 35796/2021 (Application for Impleadment 85496/2021 (Application for permission to file addl. documents)	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, 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	To be taken up

					proper in the fact and circumstances of the instant case.	
68.	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 may deem fit and proper in the facts of circumstances of the case.	To be taken up
69.	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	To be taken up

					before the City Civil Court, Bangalore and RFA NO. 556/2011 and RFA CROB NO. 13/2011 pending before the	
70.	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
71.	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	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	To be taken up

	filing O.T.)				Bhainsara Tehsil Pokaran (presently Bhaniyana), District Jaisalmer, Rajasthan.	
72.	44407/2019 with 44406/2019 (Application for Impleadment)	12-03-2019	Application for direction	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
73.	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	

					<p>Kamareddy District, within jurisdiction of SRO Kamareddy, Telangana.</p> <p>(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.</p> <p>(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 related parties, and</p>	
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					<p>(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:</p> <p>(a) To withdraw any attachment of/encumbrance over the property;</p> <p>(b) To withdraw any notice for sale/auction of the Property, pursuant to orders of the Justice Lodha Committee.</p> <p>(c) Direct the Justice Lodha Committee to not dispose of the Property and injunct it from creating any encumbrance or third party right on the Property during the</p>	
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					<p>pendency of the present Application before this Hon'ble Court;</p> <p>(d) Stay the operation of the Impugned Order dated 11 October 2021 passed by Mr.Virk during the pendency of the Application</p> <p>(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.</p>	
74.	<p>157285/2021 With I.A. No.157281/2021 (Application for impleadment) Applicant : Shri. S.Sathish</p> <p>131293/2022- Application for permission to file additional documents on record</p>	02.12.2021	Application for direction	Kumar Mihir	<p>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, Kasaba Hobil, Devanahalli Taluk, Mandya District, Karnataka.</p>	To be taken up

					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	
75.	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 PAFL 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	
76.	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	To be taken up

					<p>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;</p> <p>(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;</p> <p>and or in the alternative</p> <p>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</p>	
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					<p>by the Respondent to the Applicant/Objector.</p> <p>(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;</p> <p>(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</p>	
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					2015 (titled as "Subrata Bhattacharys Vs. SEBI & Ors.")	
77.	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 measuring 0.4875 hectares;	To be taken up
78.	14163/2022 Applicant : Ms. Astha Parmar	31.01.2022	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
79.	29715/2022 Jaswinder Kaur With 29716/2022 - exemption from filing O.T.	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	

	With 29709/2022 – for impleadment and 29713/2022 - Exemption From Filing O.T.				from the list of properties 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.	
80.	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	To be taken up

					<p>c. Direct the PACL Committee to exclude the 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</p> <p>d. Declare and hold that the Applicant company is the bona fide purchaser of the properties in question for the valuable consideration.</p> <p>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</p>	
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					f. Application; and Pass any such order or orders that this authority may deem fit in the interest of justice.	
81.	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
82.	131016/2022 – for direction With 131020/2022 And	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	To be taken up

	131035/2022				<p>B) Direct the appropriate authorities to release the Applicant's property from the list of properties attached in the matter of PACL Ltd.; and</p> <p>C) Not to create third party rights in respect of the Applicants schedule of properties included in File No.888.</p>	
83.	142496/2022 With 142494/2022- for intervention	22-09-2022	Application for direction	Azmat Hayat Amanullah	<p>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;</p> <p>B) Direct SEBI and PACL Ltd. to remove commercial plot/shop No.11, Block-BK, Sector-1, Noida, Gautam Budh Nagar,</p>	To be taken up

					Uttar Pradesh 201301 from the auction list of SEBI/PACL Ltd.;	
84.	148639/2022 – for direction With 148634/2022 – for Impleadment - S. Shailaja Bhaskar	30-09-2022	Application for direction	M.A. Chinnasamy	<p>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</p> <p>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.</p> <p>C) to release the applicant's property from the list of properties attached in the matter of PACL Ltd.; and</p> <p>D) Not to create third party rights in respect of the Applicant's schedule of</p>	To be taken up

					properties included in File No.921.	
85.	195264/2022 With 195260/2022 intervention - Ravindra Shrivastava	10-12-2022	Application for direction	Arjun Garg	<p>(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;</p> <p>(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).</p> <p>(c) Authorize a signatory on behalf of the Company to sign the said Transfer Deed,</p>	To be taken up

					<p>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.</p> <p>(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.</p>	
86.	65113/2023 With 65105/2023	28.03.2023	Application for directions	M.A. Chinnasamy	<p>(a) Set aside the order dated 08.07.2022 passed by Shri R.S.Virk, District Judge (Retd.) in File No. 908;</p> <p>(b) Direct the appropriate authorities to release the applicant's property from the list of properties attached in</p>	

					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	
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VII. I.As PERTAINING TO BIDS/PROPOSALS FOR PURCHASE OF PROPERTIES OF PACL						
87.	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;	To be taken up
88.	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	To be taken up
89.	44449/2021 Applicant: Indo UK Institute of Health	12.03.2021	Application for direction	Vachher And Agrud	a) Allow the present application and permit the applicant to deposit the amount before this	To be taken up

	With 37586/2021, 72191/2022 and 72192/2022			(now Gargi Khanna)	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.	
90.	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 Bidding. 3. To consider and pass appropriate direction in	To be taken up

					<p>respect to the submissions on general concerns with respect to bidding process</p> <p>4. To direct the Committee/SEBI to consider the Proposal of the Applicant submitted with SEBI</p> <p>5. To direct the Committee/SEBI to consider the suggestions provided by the Applicant in this Application</p> <p>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.</p>	
91.	177894/2022-intervention application	19-11-2022	Application for intervention	Rishi Matoliya	Permit the Applicant to intervene in the present Civil Appeal.	To be taken up

VIII. I.As. PERTAINING TO EOIs INVITED BY COMMITTEE PURSUANT TO ORDER DATED 23.01.2020 OF THIS HON'BLE COURT						
92.	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.	To be taken up
93.	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.)	To be taken up

					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 Justice (Retd.) R.M.Lodha Committee;	
94.	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	To be taken up

					<p>dated 23.1.2020;</p> <p>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 Rs.150 Crores to be furnished by way of Demand Draft of a Nationalised Bank as envisaged in the order dated 23.1.2020;</p> <p>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;</p> <p>d. In the event of there being no decision within 30 days, the offeror be entitled to return of the EMD;</p> <p>e. The successful offeror</p>	
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					<p>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;</p> <p>f. The Committee or the competent person must execute the final sale certificate in favour of the purchaser immediately upon the receipt of the balance consideration;</p> <p>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";</p> <p>h. Further, if any difficulty</p>	
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					<p>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;</p> <p>i. The sale certificate may be issued in favour of the holding companies, subsidiary companies, group companies, associates or nominees of the applicant.</p>	
95.	<p>156431/2021 With I.A. No.156427/2021 (Application for Impleadment) Applicant : M/s.GLR Holdings Pvt. Ltd.</p>	30.11.2021	Application for direction	Jayant Mohan	<p>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</p>	To be taken up

IX. I.As OBJECTING TO SALE OF PROPERTIES THAT ARE TO BE REFERRED TO SHRI R.S. VIRK, DISTRICT JUDGE (RETD.)						
96.	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;	To be taken up
97.	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	To be taken up

					the Hon'ble Mr. Justice R.M. Lodha Committee for sale;	
98.	193160/2019 Applicant Synergyone Infrastructure & Projects Pvt. Ltd. & Ors.	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 sought vide Public Notice dated 23.08.2019.	To be taken up
99.	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.	To be taken up
100.	54377/2022	09.04.2022	Application for appropriate orders/ directions	Amrita Kumari	a). allow the' present application for	To be taken up

					<p>appropriate order/directions in the Civil Appeal No. 13301 of 2015, and</p> <p>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 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,</p> <p>c). allow the applicant to sell his said land;</p> <p>d). Pass such further</p>	
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					consequential suitable order or orders as this Hon'ble Court may deem fit and proper in the facts & circumstances of present case.	
101.	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 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	To be taken up
102.	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.	To be taken up

					that are scheduled to be auctioned	
103.	105204/2022 With 105208/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	<p>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 from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or</p> <p>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</p> <p>c) Pass appropriate directions to the Hon'ble Mr. Justice</p>	To be taken up

					<p>R.M. Lodha Committee to exclude the properties admeasuring about 5.00 acres in Survey No. 107/4 situated at Periyakannarlur Village, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or</p> <p>d) Pass appropriate directions 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</p> <p>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</p>	
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					properties allegedly owned by PACL Ltd. that are scheduled to be auctioned;	
104.	105212/2022 With 105214/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	<p>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, 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</p> <p>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</p>	To be taken up

					<p>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, from the list of properties ailedgedly owned by PACL Ltd. that are to be auctioned; and/or</p> <p>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</p> <p>e) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties</p>	
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					<p>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 auctioned; and/or</p> <p>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</p> <p>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</p>	
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					<p>Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or</p> <p>h) Pass appropriate directions to the Hon'ble Mr. Justice 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</p> <p>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</p>	
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					<p>auctioned; and/or</p> <p>j) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.53 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</p> <p>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</p> <p>l) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to</p>	
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					exclude the properties admeasuring about 1.40 acres in Survey No. 163/44 situated at Odaikulam Village of Thadiyamangalam Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned.	
105.	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	To be taken up
106.	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	To be taken up

					in patta No: 814, Survey No. 107/5 situated at periyakannanur Village, from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned;	
107.	105228/2022 With 105229/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	<p>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</p> <p>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</p>	To be taken up

					<p>auctioned; and/or</p> <p>c) 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. 82/1C situated at Periyakannarlur Village., from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or</p> <p>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</p> <p>e) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.64</p>	
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					<p>acres in Patta No: 860, Survey No. 1 13/ 1E1 1 situated at Periyakannanur Village. from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or</p> <p>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</p> <p>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</p>	
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					<p>auctioned; and/or</p> <p>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</p> <p>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</p> <p>j) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties</p>	
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					<p>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</p> <p>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</p> <p>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 Periyakarnnanur Village from the list of properties</p>	
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					allegedly owned by PACL Ltd. that are to be auctioned;	
108.	105234/2022 With 105236/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	<p>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</p> <p>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</p> <p>c) Pass appropriate directions</p>	To be taken up

					<p>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</p> <p>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</p> <p>e) Pass appropriate directions to the Honble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring 2.03 acres bearing Survey No. 191/13</p>	
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					<p>situated at Pottakavayal Village of Thadiyamangalarn Group from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or</p> <p>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;</p>	
109.	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, Survey No.109/18 situated at Periyakannanur Village.,	To be taken up

					<p>from the list of properties allegedly owned by PACL Ltd. that are scheduled to be auctioned; and/or</p> <p>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</p>	
110.	105245/2022 With 105246/2022	29.07.2022	Application for Direction	M. Yogesh Kanna	<p>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 by PACL Ltd. that are scheduled to be auctioned; and/or</p>	To be taken up

111.	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	To be taken up
112.	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	To be taken up
113.	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,	To be taken up

					<p>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</p> <p>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</p> <p>c) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the properties admeasuring about 1.41 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</p>	
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					<p>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</p> <p>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 auctioned; and/or</p> <p>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</p>	
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					<p>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</p> <p>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</p> <p>h) Pass appropriate directions to the Honble Mr. Justice 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</p>	
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					<p>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</p> <p>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 from the list of properties allegedly owned by PACL Ltd. that are to be auctioned; and/or</p>	
114.	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	To be taken up

					<p>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.</p> <p>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</p>	
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					<p>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.</p> <p>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 Towers, Zirakpur and declared it to be not in the list of attached properties.</p>	
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X. I.As SEEKING MODIFICATION OF ORDER DATED 23.01.2020 OF THIS HON'BLE COURT						
115.	IA No. 55568/2021 Applicant RIZ United Infratec Pvt. Ltd.	16-04-2021	Intervention Application	Ronak Karanpuria	<p>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.</p> <p>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.</p>	To be taken up
116.	55574/2021	16-04-2021	Application for directions	Ronak Karanpuria	<p>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.</p> <p>b) Direct the Hon'ble Justice Lodha Committee to finalize the process in lieu of Public Notice dt.</p>	To be taken up

					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.	
117.	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	To be taken up
118.	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.	To be taken up
119.	86663/2018	30-06-2018	Application for direction	Christi Jain	a. Direct the registration	To be taken

					<p>authorities to register the further sale made by the applicant, or</p> <p>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</p> <p>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.</p>	up
120.	86666/2018	30-06-2018	Application for direction	Christi Jain	<p>a. Direct the registration authorities to register the further sale made by the applicant, or</p> <p>b. Direct the CBI to issue NOC in favour of the applicant which could be</p>	To be taken up

					<p>presented by him before the registration authorities so that there is no hindrance in dealing with the same; and</p> <p>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.</p>	
121.	109334/2022 – for clarification/ directions With 109335/2022 INDO UK Institute of Health (IUIH)	04-08-2022	Application for directions	Gargi Khanna	<p>I. Pass appropriate directions to the Committee to consider and finalize the proposal of Applicant regarding the purchase of PACL properties; and</p> <p>II. Pass such further or other order(s) as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case and for the end of justice.</p>	To be taken up

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>						
122.	81385/2020	25-08-2020	Application for directions	Shashibhushan P. Adgaonkar	<p>a. Set aside the sale certificates issued by the HMJ R.M. Lodha Committee in respect of properties of PACL Group situated at Jupudi;</p> <p>b. Consider the offer submitted by the applicant for properties situated at Jupudi, Vijwada</p> <p>c. Direct the Committee to take appropriate actions in protecting the assets of PACL from being encroached upon;</p>	To be taken up

XII. I.A. FOR GIVING EFFECT TO ARBITRAL AWARD

123.	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	To be taken up
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XIII. I.As. SEEKING MISCELLANEOUS RELIEFS

124.	107705/2021 With 75750/2020 (Application for Intervention)	31-08-2021	Application for directions	D.K. Devesh	<p>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;</p> <p>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).</p>	To be taken up
125.	50277/2020 With 50275/2020	30-05-2020	Application for directions	Abhinav Agrawal	<p>a. Direct that an amount of 21,88,52,463/- be kept in reserve from</p>	To be taken up

	<p>(Application for intervention) And 50278/2020 (Application for exemption from filing affidavit)</p>				<p>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.</p> <p>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.</p> <p>c. Direct that the dues of Rs.21,88,52,463/- owned by PACL to the pplicant be brought the notice of the intending buyer before such sale is concluded in favour of the intending buyer.</p>	
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					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	
126.	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	To be taken up
127.	24654/2020	07-02-2020	Application for appropriate directions	Aniruddha P Mayee	<p>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 a manner, a right/ interest;</p> <p>b) Pass an order directing the District Registrars of Tirunelveli and Tuticorin</p>	To be taken up

					<p>District to cancel the Document illegally registered as mentioned in paragraph No.3 of the application;</p> <p>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) Sub Registrar of Kayalpattinam, Tuticorin District, during the relevant period of</p>	
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					<p>registration;</p> <p>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;</p>	
128.	2595/2020	07-01-2020	Application for directions	Surya Kant	<p>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.</p> <p>b. To direct the respondent to execute the necessary sale deeds in favour of</p>	To be taken up

					<p>the applicant.</p> <p>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.</p> <p>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.</p> <p>e. To allow this Application in terms of prayers (a) to (d) as made above.</p>	
129.	179807/2019	25-11-2019	Application for direction	Anil Katiyar (Raj Bahadur Yadav)	Seeking recovery of dues of Department from monies received by Committee from sale of properties of PACL Ltd.	To be taken up

130.	151770/2019 Applicant Priya Tulsiani	30-09-2019	Application for directions	Jasmine Damkewala	<p>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</p> <p>b) CIS investment document bearing S No. AG12B-7441965 in security 2 vide registration NO. 0014469079; and</p> <p>c) Pass any other order or directions as this Hon'ble Court deems fit and proper.</p>	To be taken up
131.	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 -	To be taken up

					<p>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;</p> <p>b) Pass any other order or directions as this Hon'ble Court deems fit and proper.</p>	
132.	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 Acres situated at Village Bhokra and Gill Patti, Tehsil & District Bathinda, Punjab, also forming part of Joint Development Agreement as Schedule A.	To be taken up
133.	185594/2018 Applicant	22-12-2018	Application for directions	Shree Pal Singh	a) Pass a general direction that any sale	To be taken up

	Dharamveer Singh				<p>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</p> <p>b) Pass any other order or directions as this Hon'ble Court deems fit and proper.</p>	
134.	183793/2018, 183794/2018 and 183800/2018	18-12-2018	Application for directions	Manisha Ambwani	<p>a) Stay the impugned order dated 07.09.2017 passed by the Ld. A.O. SEBI and the penalty imposed 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;</p>	To be taken up

					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	
135.	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 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;	To be taken up

					<p>(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;</p> <p>(c) Issue necessary directions to Justice Lodha Committee, SEBI 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,</p>	
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					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 time bound manner;	
136.	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.;	To be taken up

					<p>(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.;</p> <p>(c) Restrain Justice (Retd.) R.M. Lodha Committee (in the matter of PACL Ltd.) from receiving any further counter proposal/Revised Proposal in furtherance 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</p>	
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					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;	
137.	20915/2018	08-02-2018	Application for directions	Anjani Kumar Mishra	<p>(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</p> <p>(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</p>	To be taken up

					Memorandum of Standing as subsisting between the parties for the ends of justice; and/or	
138.	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; (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;	To be taken up
139.	136095/2017	12-12-2017	Application for directions	Rameshwar	Issue directions to the	To be taken

				Prasad Goyal	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;	up
140.	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	To be taken up
141.	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;	To be taken up
142.	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	To be taken up

					<p>premises on 6th and 7th Floor in Dr. Gopal Dass Bhawan, Barakhamba Road, New Delhi.</p> <p>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.</p>	
143.	83071/2018	13-06-2018	Application for clarification/ directions	Rameshwar Prasad Goyal	<p>(a) Issue directions to the Hon'ble Mr. Justice (Retd.) R.M. Lodha 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</p>	To be taken up

					<p>that regard is already pending for adjudication before this Hon'ble Court;</p> <p>(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;</p>	
144.	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	To be taken up
145.	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.	To be taken up

					<p>each on the entire 2nd and the 3rd 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 custody of the said Flats and pass necessary directions/orders in respect thereof;</p> <p>b) This Hon'ble Court be pleased to quash Notice no. 12/Reader/AIG /EOW/BoI dated 15th February 2022, Notice bearing no. 31/Reader/AIG/EOW/BoI</p>	
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					<p>dated 21st February 2022, notice bearing no. 43/Reader/AIG/EOW/BoI and 44/Reader/AIG/EOW/BoI both dated 25th February 2022, notice bearing no.52/Reader/AIG/EOW/BoI and 53/Reader/AIG/EOW/BoI both dated 2ⁿ^d March 2022 and notice bearing no. 78/Reader/AIG/EOW/BoI dated 7th March 2022 issued by Respondent no. 7 against the Applicant;</p> <p>c) Direct the Respondent no. 7 not to proceed with present notices dated Notice no. 12/Reader/AIG/EOW/BoI dated 15th February 2022, Notice bearing no.31/Reader/AIG/EOW/BoI dated 21st February 2022, notice</p>	
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					<p>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;</p> <p>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</p>	
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					<p>dated 15th February 2022, Notice bearing no.31/Reader/AIG/EOW/BoI dated 21st February 2022, notice bearing no.43/Reader/AIG/EOW/BoI and 44/Reader/AIG/EOW/BoI both dated 25th February 2022, notice bearing no.52/Reader/AIG/EOW/BoI and 53/Reader/AIG/EOW/BoI both dated 2nd March 2022 and notice bearing no. 78/Reader/AIG /EOW/BoI dated 7th March 2022 against the Applicant;</p> <p>e) For interim and ad-interim reliefs in terms of prayer clause (c) and (d) above;</p> <p>f) For costs; and</p>	
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					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.	
146.	120086/2022 – for directions With 120085/2022 – impleadment	23-08-2022	Application directions	for 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 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	To be taken up

					<p>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 in the</p>	
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					interest of Justice & Equity.	
147.	119770/2022 – for intervention	23-08-2022	Application for intervention	Subhro Sanyal	(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
148.	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 Attachment No. SEBI /NRO/ PACL NGD/ OW/ 2022/ 57298/2 dated 10th November 2022 (Annexure A-34 hereto); b) this Hon'ble Court be	To be taken up

					<p>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 custody of the said flats and pass necessary directions/ orders in respect thereof;</p> <p><u>OR IN THE ALTERNATE</u></p> <p>c) that pending the hearing</p>	
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					<p>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;</p> <p>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 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,</p>	
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					mutual funds, etc. of the Applicants;	
149.	189718/2022 With 189670/2022	03-12-2022	Application directions	for Vivek Jain	<p>(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;</p> <p>(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 (5) of 2022 issued/initiated by the Recovery Officer, SEBI hereto;</p> <p>(c) Direct the setting aside of the Prohibitory Order bearing Reference No. RO/ NRO/ 335/ 2022 dated 23.11.2022, passed by Recovery</p>	To be taken up

					<p>Officer, SEBI hereto;</p> <p>(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;</p> <p>(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 the Recovery Officer, SEBI hereto, pending the adjudication of the present Application;</p> <p>(f) Direct stay of the operation and/ or implementation of the Impugned Notice of Attachment bearing Reference No. SEBI/ NRO/ PACL/HTPL/ OW/</p>	
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					<p>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;</p> <p>(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, pending the adjudication of the present Application.</p> <p>(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</p>	
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					<p>Recovery Officer, of the Respondent, pending the adjudication of the present Application.</p> <p>(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.</p>	
150.	199907/2022 With 199909/2022	16-12-2022	Application Impleadment	for A. Lakshminaraya nan	(a) Allow the present Applicant to be impleaded as co-appellants in the C.A. No.13301 of 2015.	To be taken up
151.	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.	To be taken up

152.	33818/2023 33820/2023-for exemption	14.02.2023	Application directions	for	Rakesh K. Sharma	(a) to direct the 4 th 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 4 th Respondent to the Applicant, till the disposal of the present Application. d.	To be taken up
153.	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	To be taken up

					<p>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</p> <p>(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 was not recorded as being part of the PACL Auction List in the Encumbrance Certificate, Katha Register and other Land Revenue Records; and/or</p>	
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					<p>(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</p> <p>(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 respect to the said Property in FIR in Crime No. 356/2022 without taking the permission of this Hon'ble Court.</p> <p>(c)</p>	
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154.	48174/2023	03.03.2023	Application directions	for	K.J. John & Co	(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. (c)	To be taken up
155.	50741/2023	13.03.2023	Application directions	for	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.	To be taken up
156.	53604/2023	15.03.2023	Application Impleadment	for	Satish Pandey	a) Allow the application for impleadment and implead the applicant as an appellant in the present Civil Appeal No. 13301 of	To be taken up

					<p>2015.</p> <p>b) Direct the Respondent Company/PACL to refund the amount with the higher returns as mentioned in the receipt dated 04.07.2011;</p> <p>c) Request Justice (Retd.) R.M. Lodha Committee to recover the amount with 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;</p>	
157.	65481/2023	28.03.2023	Application seeking permission to file additional document	M. Yogesh Kanna	(a) Allow the present application seeking permission to file additional document in I.A. No.105189/2022 filed in the Civil Appeal No.13301/2015	To be taken up

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

IN THE MATTER OF:

PACL LTD.

...Appellant

Versus

Securities and Exchange Board of India

...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	To be taken up

					<p>Authority (PUDA), Regional Office, Bhagu Road, Bathinda, Punjab through its Administrator;</p> <p>iii. Bathinda Development Authority, Bhagu Road, Bathinda, Punjab through its Estate Officer;</p> <p>iv. State of Punjab through its Chief Secretary, Department of Urban Housing Development, Chandigarh.</p> <p>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</p>	
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					<p>applicant Association;</p> <p>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;</p> <p>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.</p> <p>e. Direct the respondent SEBI and the Committee appointed by this Hon'ble Court in the matter of PACL Ltd., to exclude</p>	
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					the land at Bathinda being 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	To be taken up

					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 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	To be taken up

					belong to the applicant and not to PACL or any of its Group companies;	
5.	I.A. No.25195/2021 in C.A. No.13394/2015 With I.A No.25193/2021 – Application for Intervention and I.A. No.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 existing rate of interest,	To be taken up

					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 allottees/members of applicant Association.	To be taken up

**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

<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 b) Direct the Committee to take appropriate action and cancel all	To be taken up

					<p>registration/mutation/sale/trans fer etc. of the properties having MR number, which are otherwise not approved by the committee; and/ or</p> <p>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</p> <p>d) Direct the Committee/ SEBI to evaluate property value at fair market price before auctioning the property.</p>	
2.	110474 / 2019	26.07.2019	Application for direction	D.K. Devesh	<p>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 are otherwise unable to do in its present form; and/or</p>	To be taken up

					<p>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</p> <p>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</p> <p>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</p>	
3.	102672/2017	09-10-2017	Application for directions	Satish Vig.	<p>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, Tehsil Vasant Vihar, New Delhi;</p>	To be taken up

					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.	To be taken up