

**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

1. I.As FILED BY SEBI:

SL. NO.	<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.	63652/2021 (FRESH I.A)	24-05-2021	Application for appropriate orders/directions	SEBI	(a) pass an order vacating the common order dated 26.03.2021 passed by the SAT in Appeal Nos.161 and 162 of 2021; (b) pass an order staying all further proceedings in Appeal No.161/2021 and Appeal No.162/2021 filed by the Respondents herein before the Securities Appellate Tribunal, Mumbai	Disposed of vide order dated 06.10.2021

2.	121435/2020 (FRESH I.A.)	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 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;</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>
3.	128401/2018 (FRESH I.A.)	06-09-2018	Application for Clarification/Directi on	SEBI	Pass an order directing Respondent No. 1 (IFCI) to release the amount of Rs.85 crore along with interest accrued to the	Notice issued to Respondents

					Applicant/SEBI; and	vide order dated 06.10.2021
4.	186866/2019 (Pending after notice)	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 immovable 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 PACL Ltd. that have been recovered from/lying with Pearl Broadcasting Corporation Ltd.(In Liquidation)</p> <p>c. Pass an ex-parte, ad interim order in terms of prayer(b) and confirm the same after Notice of Motion;</p>	Disposed of vide order dated 06.10.2021

5.	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
NOTE : THE REPORT DATED 24.09.2021 OF THE JUSTICE (RETD.) R.M. LODHA COMMITTEE (IN THE MATTER OF PACL LTD.) TOGETHER WITH CATEGORIES 2, 7 AND 8 TO BE CONSIDERED ON 26.10.2021 @ 02:00 PM						
2. <u>I.As. FILED BY THE GOVERNMENT OF PUNJAB – FOR PURCHASE OF PACL LANDS</u>						
6.	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 PACL at Banur	To be taken up
3. <u>I.As. FOR AFFIRMATION OF RECOMMENDATIONS OF SHRI R.S. VIRK, DISTRICT JUDGE (RETD.)</u>						
7.	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	Allowed in terms of order dated 06.10.2021

					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	
8.	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
9.	198793/2019	24-12-2019	Application for order/ directions	Manju Jetley	Allow the present application with an appropriate order confirming the Order dated 06.07.2018 passed by Shr. R.S. Virk Judge (Retd.) in File No.471 having MR Nos.12085/16, 12081/16 and 18704/16 so that land in question could be removed from the list of properties attached by the Committee	Allowed in terms of order dated 06.10.2021

10.	I.A. No.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
11.	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 website www.sebipaclproperties.com of plot No. 139, Plot admeasuring 810 Sq. Mtrs. in Block-A of Sushant Lok Phase 3, a	Allowed in terms of order dated 06.10.2021

					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	
12.	87891/2020	07-09-2020	Application for directions	Nitin Mishra	(a) To allow the present Application by affirming order dated 20.04.2018 passed by R.S. Virk and exclude the properties as mentioned in File No. 333,334 and 382 in relation to MR Nos. 4139-14 to 4156-14, 4218-14 to 4300-14, 4301-14 to 4400-14, 4401-14 to 4460-14, 4461-14 to 4480-14, 5462-16, 5463-16, 5465-16, 12074-16 to 12114-16, 12116-	Allowed in terms of order dated 06.10.2021

					<p>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>	
13.	90401/2021 90402/2021 (Application for exemption from O.T.)	30-07-2021	Application for appropriate orders/directions	A. Lakshminarayan	<p>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;</p> <p>b) Direct the appropriate authorities to release the Applicants property from the</p>	Allowed in terms of order dated 06.10.2021

					list of properties attached in the matter of PACL Ltd.	
14.	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
4.	<u>I.A.'s SEEKING CONSIDERATION OF REPRESENTATION BY SHRI R.S. VIRK DISTRICT AND SESSIONS JUDGE (RETIRED)</u>					
15.	15874/2018	31-01-2018	Application for Clarification/direction	Jasmine Damkewala	(a) Allow the present application and permit the Applicant to be impleaded as a respondent to the present civil appeal No. 13301/2015; (b) Pass necessary directions permitting the Applicant to file its claim and make representations before the Committee of Shri. R.S.Virk, District Judge (Retd.) in the matter of its claim against PACL	To be taken up

					Ltd.; or in the alternative, direct the Applicant Company to remit the amount of Rs.12,16,400/- to the Applicant	
5. <u>I.As FILED BY /AGAINST COOPERATIVE WELFARE/HOUSING SOCIETIES ETC.</u>						
16.	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
17.	140630/2019	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.	To be taken up

18.	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
19.	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	To be taken up

					allottees and Residents of Pearl City, Mohali that have been caused on account of the way facts have transpired over the last three years, keeping in view the peculiar circumstances.	
6. <u>I.As OBJECTING TO RECOMMENDATIONS OF SHRI R.S. VIRK, RETD. DISTRICT JUDGE</u>						
20.	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
21.	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

22.	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
23.	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
24.	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
25.	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	To be taken up

					Hon'ble Court, whereby the Ld. Lodha Committee dismissed the review petition by the applicants/intervenors.	
26.	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
27.	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	To be taken up

					notice dated 06.02.2020; and (c) In the meanwhile, till the present application is decided stay the auction of said flat.	
28.	48796/2021 With 48787/2021 (Application for Impleadment)	05-04-2021	Application for directions	Swetank Shantanu	(i) allow the present Application and stay the auction of the land of Applicants as per Order/recommendations dated 05.09.2019 of Hon'ble Shri R.S. Virk, District Judge (Retd.) in the matter of PACL Ltd. in File No. 669; and (ii) set aside the Order/recommendations dated 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	To be taken up

					the Applicants/Objectors and release their respective properties with construction, if any, therein, in favour of the Applicants/Objectors respectively; and/or	
29.	43459/2021 With 43457/2021 (Application for impleadment)	22-03-2021	Application for directions	Swetank Shantanu	(i) allow the present Application and stay the auction of the land of Applicants as per Order/recommendations dated 05.09.2019 of Hon'ble Shri R.S. Virk, District Judge (Retd.) in the matter of PACL Ltd. in File No. 668 ; and (ii) set aside the 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	To be taken up

					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	
30.	42490/2020	05-03-2020	Application for directions	Anis Ahmed Khan	Allow this Application fined against order/recommendation dated 23.12.2019 as passed in M.R. No. 20198/16 by R.S. Virk District Judge and set aside the impugned order/recommendations and so also the attachment order pertaining to the property belonging to the Applicant under attachment M.R. No. 20198/16, and release the property with construction	To be taken up

					therein.	
31.	50068/2018, 50070/2018	05-04-2018	Applications for directions and stay	Priya Aristotle	<p>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</p> <p>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</p>	To be taken up
32.	72158/2021	29-06-2021	Application for directions	M/s. KSN & Co.	a) Set aside the 'recommendation' contained in the order dated 03.09.2020 passed	To be taken up

					<p>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>	
33.	72161 / 2021	29-06-2021	Application for directions	M/s. KSN & Co.	<p>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.</p>	To be taken up

					804; 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.	
34.	36898/2021	10-03-2021	Application for direction	Farhat Jahan Rehmani	a) Allow the Application and set-aside the order dated 26.11.2020 passed by Shri R.S. Virk, Ld. District Judge (Retd.) in the matter of PACL Ltd. in File No. 751. b) Allow the application and set – aside the order dated 25.01.2021 passed by Shri R.S. Virk, Ld. District Judge (Retd.) in the matter of PACL Ltd. in File No.828.	To be taken up

					<p>c) Allow the application and issue directions to the Hon'ble Justice (Retd.) R.M. Lodha Committee to remove the LINK/ Old Documents of the properties mentioned 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>	
35.	133442/2020	18-12-2020	Application for appropriate directions	Dhananjay Baijal	a) Direct the Respondent Securities and Exchange Board of India to delist the properties of the Applicant as described in Para 4 from the auction	To be taken up

					<p>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 continue and confirm the stay on the auction of the properties of the Applicant as described in Para 4, granted by learned Retired District Judge dismissing the objections of Applicant, vide order passed in File No. 744, dated 09.12.2020;</p>	
36.	I.A. No.130695/2020 I.A No.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	To be taken up

					<p>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.</p> <p>(This I.A. is essentially objection to the recommendation made by Shri R.S. Virk, District Judge, Retired)</p>	
37.	IA No. 124496/2020 Applicant Arun Sharma	09.10.2020	Application for direction	Manju Jately	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.	To be taken up

					b) Pass such other/further order (s) this Hon'ble Court may deem fit and proper in the facts and circumstances of this case.	
38.	151756/2019, 151745/2019	30-09-2019	Applications for directions	Atishi Dipankar	a) Set aside order dated 22.10.2018 passed in claim petitions file No. 576 and order dated 27.02.2019, passed in the Review Petition File No. 629 by the Committee appointed by SEBI. b) Direct the Respondent SEBI to delist the property of the Applicant Company as detailed in para 9 above, from the auction list published by the Respondent.	To be taken up
39.	87577/2021	26-07-2021	Application for directions	Mohini Priya	(a) Set aside the recommendation made by	To be taken up

					<p>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>	
40.	84559/2021 With 84557/2021 (Application for intervention)	22-07-2021	Application for directions	Pai Amit	(c) Pass appropriate directions to the Hon'ble Mr. Justice R.M. Lodha Committee to exclude the property bearing M.R. No.4218-15 Site	To be taken up

					No.5AC712, Block No.1, Henmur, Banaswadi Road Exclusion, Bengaluru from the list of PACL which are to be auctioned.	
41.	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 deemed and fit and proper in the fact and circumstances of the instant case.	To be taken up

42.	66973/2018 Applicant Vismaya Ventures India Pvt. Ltd.	03-05-2018	Application for directions	Somiran Sharma	<p>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</p> <p>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.</p>	To be taken up
43.	47351/2020 With 47346/2020 (Application for impleadment)	19-03-2020	Application for directions	Hetu Arora Sethi	Pass an order staying the auction of the property comprised in survey No. 50/3A situated in Begur Hobli which is subject matter of Sale deed dated 20.04.2010 vide MR No. 250831/16 till the disposal of OS NO. 26334/2018 pending before the City Civil Court,	To be taken up

					Bangalore and RFA NO. 556/2011 and RFA CROB NO. 13/2011 pending before the	
44.	75741/2020 With 75743/2020 (exemption from filing O.T.) And 75745/2020 (exemption from filing affidavit)	11-08-2020	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
45.	82617/2021 With 27817/2021 (Application for intervention) With 82611/2021 (Application for permission to file additional documents) And 82613/2021	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,	To be taken up

	(Application for exemption from filing O.T.)				480, 484, 485 and Khasra No. 1/861 situated at village Bhainsara Tehsil Pokaran (presently Bhaniyana), District Jaisalmer, Rajasthan.	
46.	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
7. <u>I.As PERTAINING TO BIDS/PROPOSALS FOR PURCHASE OF PROPERTIES OF PACL</u>						
47.	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

48.	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
49.	37586/2021	12-03-2021	Application for direction	Vachher And Agrud	<p>a) Allow the present application and permit the applicant to deposit the amount before this Hon'ble Court for the parcels of lands as proposed in the proposal annexed.</p> <p>b) To execute sale certificate in favour of UIH (applicant) and handover encroachment free land parcels as mentioned above.</p> <p>c) pass such further order or</p>	To be taken up

					orders as this Hon'ble Court may deem fit and proper.	
8. <u>I.As. PERTAINING TO EOIs INVITED BY COMMITTEE PURSUANT TO ORDER DATED 23.01.2020 OF THIS HON'BLE COURT</u>						
50.	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
51.	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

52.	7715/2021	19-01-2021	Application for appropriate directions	Rooh-E-Hina Dua	<p>(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;</p> <p>(b) Direct the Justice (Retd.) R.M.Lodha Committee to issue sale certificates in favour of the Applicant in respect of the aforementioned properties on payment of the bid amount of Rs.504,45,60,209/- (Rupees five hundred four crore forty five lakh sixty thousand two hundred and nine only) provided under Annexure-A of the Expression of Interest dated 29.10.2020 issued</p>	To be taken up
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					by the Applicant and duly submitted before the Justice (Retd.) R.M.Lodha Committee;	
53.	96289/2021 With 96285/2021 (Application for intervention)	10-08-2021	Application for direction	Ankit Goel	<p>a. Considering the extraordinary situation occasioned by the pandemic, the minimum offer value may be reduced to Rs.500 Crores in place of Rs.1000 Crores as envisaged by the order dated 23.1.2020;</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</p>	To be taken up

					<p>envisaged in the order dated 23.1.2020;</p> <ul style="list-style-type: none"> c. The Committee may be directed to convey acceptance/rejection of offers within an outer period of 30 days from the last date for receipt of offers, and to issue Letter of Intent in favour of the successful bidder; d. In the event of there being no decision within 30 days, the offeror be entitled to return of the EMD; e. The successful offeror may be granted an outer time limit of six months from the issuance of Letter of Intent to make the payment of the balance of the price agreed upon, within which the sale may be confirmed by the Committee, or if 	
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					<p>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 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</p>	
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					<p>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>	
9. I.As OBJECTING TO SALE OF PROPERTIES THAT ARE TO BE REFERRED TO SHRI R.S. VIRK, DISTRICT JUDGE (RETD.)						
54.	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	To be taken up

					also direct the concerned authority to remove the signboard to this effect from the subject land forthwith;	
55.	80826/2018	01-06-2018	Application for directions	Mohit Paul	Direct the Respondent to delist the subject property being bearing plot no. 28, Sector 10, Dwarka, New Delhi from the list of properties as one of the PACL's properties attached by the Hon'ble Mr. Justice R.M. Lodha Committee for sale;	To be taken up
56.	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
57.	29012/2020 With 29010/2020	14-02-2020	Application for appropriate orders/ directions	Gaurav Goel	a. Direct Justice R.M. Lodha Committee to remove 14 flats in Shivshakti	To be taken up

	(Application for intervention)				<p>Apartment CHS Ltd. Oshiwara, Mumbai from the list of properties to be auctioned.</p> <p>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.</p>	
10. I.As SEEKING MODIFICATION OF ORDER DATED 23.01.2020 OF THIS HON'BLE COURT						
58.	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</p>	To be taken up

					06.02.2020 and accept the bid/offer in a time bound manner, as expeditiously as possible.	
59.	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. 06.02.2020 and accept the bid/offer in a time bound manner, as expeditiously as possible.</p> <p>c) Pass any other order or directions as this Hon'ble Court deems fit and proper.</p>	To be taken up

60.	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
61.	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
62.	86663/2018	30-06-2018	Application for direction	Christi Jain	a. Direct the registration authorities to register the further sale made by the applicant, or b. Direct the CBI to issue NOC in favour of the applicant which could be presented by him before	To be taken up

					<p>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>	
63.	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 presented by him before the registration authorities so that there</p>	To be taken up

					<p>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>	
11. I.A. FOR SETTING ASIDE SALE CERTIFICATES ISSUED BY THE COMMITTEE (RECALL OF ORDER DATED 04.08.2017 OF THIS HON'BLE COURT)						
64.	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</p>	To be taken up

					properties situated at Jupudi, Vijwada d. Direct the Committee to take appropriate actions in protecting the assets of PACL from being encroached upon;	
12. I.A. FOR GIVING EFFECT TO ARBITRAL AWARD						
65.	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
13. I.As. SEEKING MISCELLANEOUS RELIEFS						
66.	107705/2021 With 75750/2020	31-08-2021	Application for directions	D.K. Devesh	a) Direct the Hon'ble Justice (Retd.) Lodha committee/SEBI to	To be taken up

	(Application for Intervention)				<p>consider the issues raised in this application, and further, to make a provision/ incorporate a link in the Portal i.e. sebipacrefund.co.in to allow investors/ victims to file their claim, who otherwise unable to do in its present form;</p> <p>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>	
67.	50277/2020 With 50275/2020 (Application for intervention) And	30-05-2020	Application for directions	Abhinav Agrawal	a. Direct that an amount of 21,88,52,463/- be kept in reserve from the sale proceeds of 14 units in the property Global Foyer, Gurgaon	To be taken up

	<p>50278/2020 (Application for exemption from filing affidavit)</p>				<p>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	
68.	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
69.	24654/2020	07-02-2020	Application for appropriate directions	Aniruddha P Mayee	a) Pass an order directing that all the Sub Registrars of State of Tamil Nadu be restrained from registering or mutating any of the properties, wherein PACL and/ or its group/associate companies in an manner, a right/ interest;	To be taken up

					<p>b) Pass an order directing the District Registrars of Tirunelveli and Tuticorin District to cancel the Document illegally registered as mentioned in paragraph No.3 of the application;</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)</p>	
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					<p>Sub Registrar of Kayalpattinam, Tuticorin District, during the relevant period of 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>	
70.	2595/2020	07-01-2020	Application for clarifications/ 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</p>	To be taken up

					<p>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 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 Lodha Committee be directed to refund part payment made by the applicant to the respondent amounting to 5,40,000,000/-.</p>	
71.	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	To be taken up

					sale of properties of PACL Ltd.	
72.	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

73.	107494/2019 Applicant PACL Employees and Customer Protection Forum	23-07-2019	Application for directions	Somiran Sharma	<p>a) Direct the Hon'ble Committee to permit its member of the Applicant NO. 1 Association (names given in Annexure – P/), who do not have PACL certificates and / or the receipts, to submit their respective claims by providing only the PACL certificate/receipts Nos. with acknowledgment receipts issued by the company officials;</p> <p>b) Pass any other order or directions as this Hon'ble Court deems fit and proper.</p>	To be taken up
74.	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	To be taken up

					Acres situated at Village Bhokra and Gill Patti, Tehsil & District Bathinda, Punjab, also forming part of Joint Development Agreement as Schedule A.	
75.	185594/2018 Applicant Dharamveer Singh	22-12-2018	Application for directions	Shree Pal Singh	<p>a) Pass a general direction that any sale of the land or assets of Company PACL or its subsidiaries or sister concerns after 02.02.2016, not been done through the committee constituted by this Hon'ble Court shall be null and void; and</p> <p>b) Pass any other order or directions as this Hon'ble Court deems fit and proper.</p>	To be taken up
76.	183793/2018, 183794/2018	18-12-2018	Application for directions	Manisha Ambwani	a) Stay the impugned order dated 07.09.2017 passed	To be taken up

	and 183800/2018				<p>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> <p>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.</p>	
77.	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	To be taken up

					<p>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;</p> <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</p>	
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					<p>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, are still lying unattached;</p> <p>(d) Issue necessary directions to Justice Lodha Committee to accept the revised proposal of the Applicant company submitted on 17.07.2018</p>	
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					(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;	
78.	94381/2018	12-07-2018	Application for clarification/ directions	Merusagar Samantaray	<p>(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.;</p> <p>(b) direct Justice (Retd.) R.M. Lodha Committee (in the matter of PACL Ltd.) to decide the Counter Proposal dated</p>	To be taken up

					<p>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 submitted by PACL Ltd. Dated 03.07.2018" issued by Justice (Retd.)</p>	
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					R.M. Lodha Committee (in the matter of PACL Ltd.) dated 10.07.2018;	
79.	20915/2018	08-02-2018	Application for directions	Anjani Kumar Mishra	(a) Modify/ Clarify para 3 (b) of the order dated 04.08.2017 as passed by this Hon'ble Court as deemed necessary in the interest of justice; and/or (b) Issue directions upon the Hon'ble Committee as appointed by this Hon'ble Court to consider due reconciliation and settlement of account between the Company – PACL and the Applicant/ intervener on the basis of the documents and in terms of the Memorandum of Standing as subsisting between the parties	To be taken up

					for the ends of justice; and/or	
80.	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
81.	136095/2017	12-12-2017	Application for directions	Rameshwar Prasad Goyal	Issue directions to the Hon'ble Mr. Justice (Retd.) R.M. Lodha Committee to	To be taken up

					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;	
82.	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
83.	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
84.	73741/2021	02-07-2021	Intervention Application	Mohit D. Ram	a) Direct the PACL Committee to release payment towards the	To be taken up

					<p>dues on account of maintenance charges for maintaining the PACL premises on 6th and 7th Floor in Dr. Gopal Dass Bhawan, Barakhamba Road, New Delhi.</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>	
85.	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</p>	To be taken up

					<p>properties Applicant believes itself to be the highest bidder and an application (I.A. No. 117057 of 2017) in that regard is already pending for adjudication before this Hon'ble Court;</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>	
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**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

SL. NO.	<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	To be taken up

					<ul style="list-style-type: none"> ii. its Chief Administrator; Punjab Urban Planning & Development Authority (PUDA), Regional Office, Bhagu Road, Bathinda, Punjab through its Administrator; iii. Bathinda Development Authority, Bhagu Road, Bathinda, Punjab through its Estate Officer; iv. State of Punjab through its Chief Secretary, Department of Urban Housing Development, Chandigarh. <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</p>	
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					<p>development and maintenance of the Township including execution and registration of Conveyance Deeds of respective plots/flats in favour of the allottees/members of the applicant Association;</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</p>	
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					<p>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 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;</p>	
2.	24487/2018	15-02-2018	Application For Stay	Gagan Gupta	<p>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;</p>	To be taken up

3.	2633/2019 WITH 2632/2019 (Application for Intervention)	15-01-2019	Application for Appropriate Orders/Directions	Gagan Gupta	<p>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;</p> <p>b. Direct that the land/properties mentioned in the accompanying application for Intervention be not sold by the Hon'ble Committee/SEBI and no third party right, title or interest be created in the same by declaring that the same belong to the applicants and not to PACL or any of its Group companies;</p>	To be taken up
4.	2637/2019	15-01-2019	Application for Directions	Gagan Gupta	a. Direct that the land/properties mentioned	To be taken up

	WITH 2636/2019 (Application for Intervention)				in accompanying application for Intervention may kindly be released in favour of the applicant and original documents pertaining to the said land/properties may kindly be returned to the applicant; b. Direct that the land/properties mentioned in the accompanying application for Intervention be not sold by the Hon'ble Committee/SEBI and no third party right, title or interest be created in the same by declaring that the same belong to the applicant and not to PACL or any of its Group companies;	
5.	I.A. No.25195/2021 in C.A. No.13394/2015 With I.A	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	To be taken up

	<p>No.25193/2021 – Application for Intervention and I.A.</p> <p>No.25194/2021 – Application for exemption from filing OT)</p>				<p>approach SEBI for filing their claims and not the agents or the employees of PACL;</p> <p>c. 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.</p>	
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**IN THE SUPREME COURT OF INDIA
ORIGINAL CIVIL JURISDICTION
W.P. (C) NO. 640 OF 2016**

IN THE MATTER OF:

Janalok Pratisthan
Through Its President Mrs. Sunanda Balkrishna Kadam

...Appellant

Versus

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

...Respondent

LIST OF INTERLOCUTORY APPLICATIONS

SL. NO.	<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	To be taken up

					<p>appropriate action and cancel all registration/mutation/sale/transfer etc. of the properties having MR number, which are otherwise not approved by the committee; and/ or</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</p>	To be taken up

					<p>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> <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>	
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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.) RM. Lodha Committee in respect of sale of property pertaining to Farm House situated at Village Rajokri, Tehsil Vasant Vihar, New Delhi; and</p> <p>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.</p>	To be taken up
4.	107462 / 2017	23.10.2017	Application for direction	Satish Vig.	<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 and Delhi;</p> <p>(b) Consider the bids submitted by Rattha holding Company Pvt. Ltd. for properties situated at Jupudi and Delhi.</p>	To be taken up