

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

IN THE MATTER OF:

Subrata Bhattacharya

...Appellant

Versus

Securities and Exchange Board of India


...Respondent

**OFFERS TO PURCHASE PROPERTIES OF PACL LTD. RECEIVED BY
THE JUSTICE (RETD.) R.M. LODHA COMMITTEE (IN THE MATTER OF
PACL LTD.) AFTER CLOSURE OF INVITATION FOR EOIs NOTIFIED
VIDE PUBLIC NOTICE DATED 06.02.2020, I.E. WITHIN THE PERIOD
SPECIFIED BY THIS HON'BLE COURT.**

I N D E X

Serial No.	Details	PAGE(S)
1.	Copy of offer dated 10.02.2021 of Ms. Sneha Jindal received through Riz United Infratech Pvt. Ltd.	1 – 13
2.	Copy of offer dated 18.02.2021 from Conlecta Capital Advisors Pvt. Ltd.	14 – 17

Dated: 01.03.2021

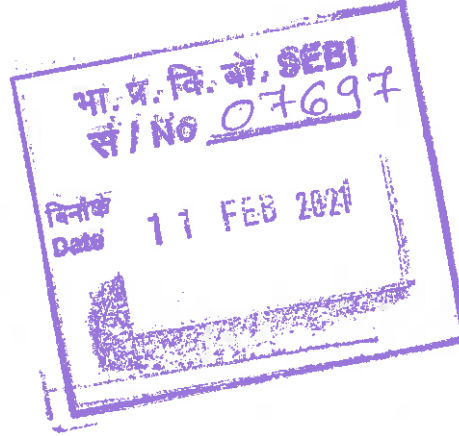

**NODAL OFFICER CUM SECRETARY,
THE JUSTICE (RETD.) R.M. LODHA COMMITTEE
(IN THE MATTER OF PACL LTD.),
Mumbai.**

RIZ UNITED INFRA TEC PVT. LTD.

E: arf_110313@yahoo.com / Mob: 9619384169

A.k.dos.

01/19
11/2



Date:- 10/02/2021

11/02
A.K.DOS

To,
Nodal Officer Cum Secretary,
SEBI Bhavan,
BKC Bandra (East),
Mumbai – 400 005.



SEBI/IW/P/20210211/0000007697

SUB – Expression of Interest for the purchase of property with the MR No. 18603-16, NOIDA City and State of UTTAR PRADESH.

Dear Sir,

I Sneha Jindal w/o Avinash Jindal have submitted our EOI For the Purchase of the Property with MR No. 18603-16, Located in NOIDA City and State of UTTAR PRADESH.

We have also submitted the Cheque worth Rs 7,08,750 /- Only. Cheque are as follows

Bank Name :- HDFC Bank

Branch :- Anupshahr

Cheque No :- 000173

I will submit further drafts as per requirement as per due course in case there are any discrepancies in our offer. We would be glad to remove in coordination with your good office.

We hareby state. declare and undertake that myself.



A-2008, Shri Swami Samartha Deep Building, Indra Darshan Phase (3),
Oshiwara, Andheri (W), Mumbai - 400053.

RIZ UNITED INFRA TEC PVT. LTD. 2

E: arf_110313@yahoo.com / Mob: 9619384169

- Not barred by the securitization and reconstruction of financial Assets and Enforcement of Security Interest Act 2000 the prevention of money Laundering ACT, 2002 or any other law related to or associated with PACL Ltd.
- Are not related to or associated with PACL Ltd.
- Are legally competent and authorized to enter contact
- I/We declare that I/We have read and understood the terms and conditions stipulated in the public Notice date February 06, 2020 which is available on the website www.sebi.gov.in HYPERLINK <http://www.sebi.gov.in/> and – hereby agree to abide by them
- I/We hereby state that the particulars stated herein above are true and correct to the best of my/our information, knowledge, and belief. I/We understand and agree that if any of the statement / information revealed by me/us in the offer is found to be incorrect and / or untrue my/our above offer shall be rendered invalid and ignored and in such case the EMD paid by me/us shall be refunded.

We are enclosing herewith audited balance sheets for the immediately.

Thanking Yours

Yours Faithfully



HDFC BANK

HDFC BANK LTD 14, BRYAN ROAD
NEAR TOWER, ANUPMAHARAJAPURAM, COCCLETTUR, UTTAR PRADESH
RTGS / NEFT IFSC : HDFC0002162

0022021
B O B 0 7 Y Y Y
Valid for 3 months only

Pay Securities and Exchange Board of India Or Bearer
या धारक को

Rupees उपरो Seven Lakh Eight Thousand Seven
hundred & fifty only * * * * * उपरो ₹ 708750/-

Acc No. **50100085887821** Byn: 2102 Pdt: 100
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Not Paid

Sneha

SNEHA JINDAL

Please sign above / उपरो पर हस्ताक्षर करें

⑈000173⑈ 203240501⑈ 004206⑈ 31

MR No! 18603-16

Sneha



Sneha

Mobile No.-9756104678

Date: 10-02-2021

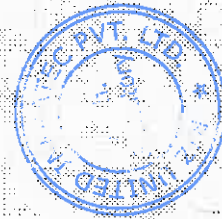
Authorization and Undertaking

I, Sneha Jindal w/o Avinash Jindal, situated at Nehru Ganj, 72, Anupshahr, Dist-Bulandshahr, Uttar Pradesh-203390, have decided to purchase MR No.18603-16 located in Noida, Uttar Pradesh on order to become consortium members. In this matter we have authorized/nominated and exclusively appointed M/s Riz United infratec Private Ltd. to act, appear, inspect, take copies, sign authorized personnel and do all the incidental and ancillary acts on our behalf in relation to purchase of properties mentioned above.

We hereby give this undertaking to enable Riz United Infratec Private Ltd (RUPIL) to do the above mentioned acts and deeds on our behalf and agree to abide by the acts and deeds of Riz United Infratec Private Ltd (RUPIL) in total.

Sneha

Ahmed



Mobile No.-9756104678

Date: 10-02-2021

Region & Area of Purchase & Payment details

I, Sneha Jindal w/o Avinash Jindal, wish to purchase the properties located in Noida, Uttar Pradesh with the details mentioned below. Herein I have also attached the payment details. Kindly find below the payment details for the purchase of the mentioned land area.

MPN NO.	LOCATION	AREA	OFFER RATE	15% Amount
16013-16	Noida, Uttar Pradesh	350 sq.m	Rs.4725000	Rs.708750

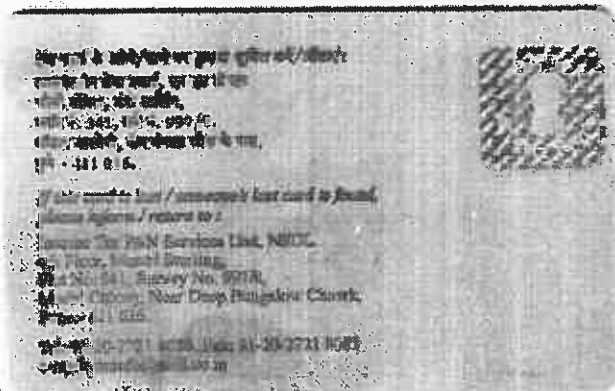
Sneha

Avinash





Surekha



Surekha

Atanand



भारत सरकार
GOVERNMENT OF INDIA

शेखा जिंदल
Sheha Jindal
जन्म तिथि/DOB: 11/05/1977
लिंग / FEMALE



3116 7879 6045

आधार-आम आदमी का अधिकार

Sheha

भारतीय रिजर्व बैंक प्राधिकरण
RESERVE BANK OF INDIA

पता:
W/O अदिनाथ जिंदल, 72,
गैलरी नं०, कादवी मंदिर,
अनुमठसर, अनुमठसर,
मुजफ्फरपुर,
उत्तर प्रदेश - 202360

Address:
W/O Arbach Jindal, 72, gallery no. 72,
Kadwa Mandir, Anumath Sar,
Muzaffarpur,
Uttar Pradesh - 202360

3116 7879 6045

Aadhaar-Aam Admi ka Adhikar

Atanad



Sheha



We understand your privacy

MS. SNEHA JINDAL
 W/O AVINASH JINDAL 72
 NEHRU GANJ KALI MANDIR
 ANUPSHAHR 202390
 UTTAR PRADESH INDIA
 JOINT HOLDERS

Account Branch : ANUPSHAHR
 Address : HDFC BANK LTD
 14, SURYA SADAN
 NEAR TEHSIL ANUPSHAHR
 City : ANUPSHAHR 202390
 State : UTTAR PRADESH
 Phone no : 9935003333
 DD Limit : 0.00
 Currency : INR
 Email : AVISNER77@GMAIL.COM
 Cust ID : 60243483
 Account No : 5010085867821 NEW DEEMED HNW RBB
 A/C Open Date : 06/05/2015
 Account Status : Regular
 RTGS-NEFT IFSC : HDFC0002162 MICR 203240501
 Branch Code : 2162 Product Code : 100

Nomination : Registered

From : 01/08/2020

To : 31/01/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closi
04/08/20	EMI 5509942 CHQ 535099420241 08205509942	00000000000000	04/08/20	26,833.00		
05/08/20	EMI 49203103 CHQ 549203103136 082049203103	00000000000000	05/08/20	28,661.00		
07/08/20	EMI 6607978 CHQ 566079780131 08206607978	00000000000000	07/08/20	25,633.00		
10/08/20	IMP5-022308386015-ATS MAINTENANCE SERVICE PVT LTD-HDFC-XXXXXX00004131-INVOICE NO AOHM 03068 FLAT NO 7083	0000022308386015	10/08/20	24,491.00		
10/08/20	0708161006101-IPT-RENT-ABHISHEK TIWARI (14851)	0000000137336129	10/08/20	33,000.00		
11/08/20	POS 416021XXXXXX0531 RAZ*MILKBASKET	0000022409844967	11/08/20	5,000.00		
12/08/20	POS 416021XXXXXX0531 SHOPPERS STOP.	0000000000016001	12/08/20	7,596.01		
12/08/20	POS 416021XXXXXX0531 SHOPPERS STOP.	0000000000016002	12/08/20	3,440.00		
13/08/20	POS 416021XXXXXX0531 DCSI-HDFCBILLPAY	0000019109289293	13/08/20	608.88		
18/08/20	POS 416021XXXXXX0531 PAYTM	00000223167071213	18/08/20	1,000.00		
21/08/20	POS 416021XXXXXX0531 PAYTM	0000023429052089	21/08/20	1,000.00		
24/08/20	POS 416021XXXXXX0531 SHOPPERS STOP.	0000000000016158	24/08/20	1,399.00		
24/08/20	POS 416021XXXXXX0531 SHOPPERS STOP.	0000000000015442	24/08/20	7,731.11		
24/08/20	POS 416021XXXXXX0531 SHOPPERS STOP.	0000000000015443	24/08/20	629.40		
25/08/20	POS 416021XXXXXX0531 BIG BAZAAR	0000000000019963	25/08/20	1,255.00		
28/08/20	UPI-XXXXXX777-PYTM0123456-024108553147-NA	0000024108553147	28/08/20	500.00		
01/09/20	IMP5-024507373593-ABHISHEK TIWARI-HDFC-XXXXXX00006101-RENT	0000024507373593	01/09/20	33,000.00		
02/09/20	POS 416021XXXXXX0531 PAYTM	0000024647040690	02/09/20	2,000.00		
02/09/20	UPI-SAGAR RUPANI-8126744836@PAYTM-PLNB0365400-024675421042-NA	0000024675421042	02/09/20	2,300.00		
03/09/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-024792153833-01D11606408494@ADD	0000024792153833	03/09/20	6,000.00		

Signature

HDFC BANK LIMITED

*Closing balance includes funds carried forward and uncleared items.
 Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the date of review.

Signature



We understand your world

MS SNEHA JINDAL
 W/O AVINASH JINDAL 72
 NEHRU GANJ KALI MANDIR
 ANUPSHAHR 202390
 UTTAR PRADESH INDIA
 JOINT HOLDERS

Account Branch : ANUPSHAHR
 Address : HDFC BANK LTD
 14, SURYA SADAN
 NEAR TEHSIL ANUPSHAHR
 City : ANUPSHAHR 202390
 State : UTTAR PRADESH
 Phone no. : 3935903333
 GD Limit : 0.00
 Currency : INR
 Email : AVISNEH77@GMAIL.COM
 Cast ID : 60243483
 Account No : 50100085807821 NEW DELMED HNW RBB
 A/C Open Date : 06-05/2015
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0002162 MICR : 203240501
 Branch Code : 3162 Product Code : 100

Nomination Registered

From : 01/06/2020

To : 31/01/2021

Statement of account

Date	Description	Debit	Credit	Balance
03/09/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02 4792240902-01011638026869@ADD	800.00		
03/09/20	UPI-PAYTM-ADD-MONEY@PAYTM-PYTM0123456-02 4792257859-01011629328897@ADD	100.00		
03/09/20	POS 416021XXXXXX0531 RAZ*MILKBASKET	3,500.00		
04/09/20	EMI 5509942 CHQ S55099420251 092055099 42	26,833.00		
07/09/20	EMI 6607978 CHQ S66079780141 092066079 78	25,633.00		
12/09/20	POS 416021XXXXXX0531 DC SI-HDFCBILLPAY	588.82		
01/10/20	CREDIT INTEREST CAPITALISED		737.00	
03/10/20	IMPS-027712455765-ARPII TIMBERS-HDFC-XXX XXXXXXXXXX2663-PAYMENT		97,000.00	
03/10/20	IMPS-027714312740-ABHISHEK TIWARI-HDFC-XXX XXXXXXXXXX6101-RENT		33,000.00	
04/10/20	EMI 5509942 CHQ S55099420261 102057099 42	26,833.00		
07/10/20	EMI 6607978 CHQ S66079780151 102066079 78	25,633.00		
13/10/20	POS 416021XXXXXX0531 DC SI-HDFCBILLPAY	588.82		
15/10/20	NEFT CR-KVBL0002191-ARPII TIMBERS-SNEHA JINDAL-N289200066233054		40,000.00	
17/10/20	CHQ DEP - MICR - 16 - JAHANGIRABAD PRAY IN CHANDRA SHARMA :PUNJAB NATIONAL BANK		500,000.00	
19/10/20	CHQ RET KINDLY CONTACT DRAWER DRAWEE BAN		500,000.00	
21/10/20	CHQ DEP - MICR - 16 - JAHANGIRABAD RAJIB ALA SHARMA :PUNJAB NATIONAL BANK		500,000.00	
22/10/20	CHQ RET KINDLY CONTACT DRAWER DRAWEE BAN		500,000.00	
23/10/20	INST-ALERT CHG INC GST JUL-SEP2020-MIR20 29408017863		17.70	
23/10/20	RTGS CR-PUNBR473500-PRAVIN CHANDRA SHARM A S/O LATE SH-SNEHA JINDAL-PUNBR5202010 721995		500,000.00	

(Signature)
 500,000.00
 17.70

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and unaccounted funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of request.

This statement

State account branch GSTN: S9AAACHZ782H12V

© 2020 HDFC Bank Ltd.

(Signature)



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MS. SNEHA JINDAL
 W/O AVINASH JINDAL 72
 NEHRU GANJ KALI MANDIR
 ANUPSHAHR 202390
 UTTAR PRADESH INDIA
 JOINT HOLDERS.

Account Branch: ANUPSHAHR
 Address: HDFC BANK LTD
 14, SURYA SADAN
 NEAR TEHSIL ANUPSHAHR
 ANUPSHAHR 202390
 UTTAR PRADESH
 City: ANUPSHAHR
 State: UTTAR PRADESH
 Phone no: 9935903333
 OD Limit: 0.00
 Currency: INR
 Email: AVISNEH77@GMAIL.COM
 Cust ID: 60243483
 Account No: 50100085867231 NEW DEEMED HNW RBB
 A/C Open Date: 06/05/2015
 Account Status: Regular
 RTGS NEFT IFSC: HDFC0002162 MICR: 2032-40501
 Branch Code: 2162 Product Code: 100

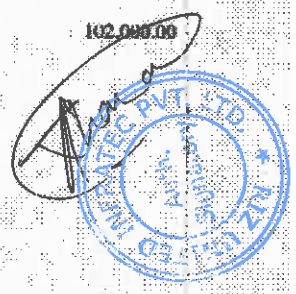
Nomination Registered

From: 01/08/2020

To: 31/01/2021

Statement of account

Date	Description	Account No	Debit	Credit	Balance
	2315721993				
01/11/20	07282060001850-TP1-RETURN-TRAVELEX INDIA SERVICES	000000190079720	450,000.00		
04/11/20	POS 416021XXXXXX0531 PAYTM	0000030977005822	500.00		
04/11/20	EMI 5509942 CHQ 555099420271 112055099 42	000000000000000	26,833.00		
04/11/20	IMPS-030911334693-ABHISHPKTWAR1-HDFC-XX XXXXXX06101-RENT	0000030911334693	33,000.00		
04/11/20	NEFT CR-KVBL0002101-ARPIT TIMBERS-SNEHA JINDAL-N309200067707528	N309200067707528		40,000.00	
07/11/20	EMI 6607978 CHQ 566079780161 112066079 78	000000000000000	25,633.00		
09/11/20	IMPS-031415389775-ATS MAINTENANCE SERVIC ES PVT LTD-HDFC-XXXXXXXXXX4131-FOR EJECT RICTY 7083	0000031415389775	5,000.00		
10/11/20	IMPS-031512314729-ATS MAINTENANCE SERVIC ES PVT LTD-HDFC-XXXXXXXXXX4131-MAINTENANCE 3 MONTH FLAT NO 7083	0000031512314729	16,497.00		
11/11/20	50200011653464 -TPT-LOAN-TRAVELEX INDIA SERVICES	0000000233205099		50,000.00	
12/11/20	POS 416021XXXXXX0531 DCSI-HDFCBILLPAY	0000019454750406	588.82		
12/11/20	VHDF9454837809/BILLDKSTATEBANKCOLLE	0000203176401955	53,082.70		
13/11/20	RA-REFUND POOL-49203103	0000011137406473		96.00	
16/11/20	POS 416021XXXXXX0531 PAYTM	0000032158004330	500.00		
18/11/20	POS 416021XXXXXX0531 PAYTM	0000032358009449	2,000.00		
21/11/20	NEFT CR-SBIN0010446-JACDELHI-SNEHA JINDA L-SBIN120326927605	SBIN120326927605		102,000.00	
26/11/20	MC ISSUED - ANUPSHAHR - 216212000387 - *****HDFC LIFR*****	000000000000000	52,250.00		
02/12/20	MC CHARGES INCL GST 261120-MIR2033608902 512	MIR2033608902512	308.27		
03/12/20	POS 416021XXXXXX0531 PAYTM	0000033829032005	500.00		



HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds
 Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of request this statement.
 State account branch: G91N09AAACH2702H1ZY

Snake



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MS. SNEHA JINDAL
 W/O AVINASH JINDAL 72
 NEHRU GANJ KALI MANDIR
 ANUPSHAHAR 202390
 UTTAR PRADESH INDIA
 JOINT HOLDERS

Account Branch : ANUPSHAHAR
 Address : HDFC BANK LTD
 14, SURYA SADAN
 NEAR TEHSIL ANUPSHAHAR
 City : ANUPSHAHAR 202390
 State : UTTAR PRADESH
 Phone no. : 9939803333
 OD Limit : 0.00
 Currency : INR
 Email : AVISNEH77@GMAIL.COM
 Cust ID : 60243483
 Account No : 50100085867821 NEW DEEMED HNW RBB
 A/C Open Date : 06/05/2015
 Account Status : Regular
 RTGS-NEFT IFSC : HDFC0002162 MICR : 203240501
 Branch Code : 2162 Product Code : 100

Nomination : Registered

From 01/08/2020 To 31/01/2021

Statement of account

Date	Description	Debit	Credit	Balance
04/12/20	EMI 5509542 CHQ S55099420281 12205509942	000000000000000		36,833.00
07/12/20	EMI 6607978 CHQ S66079780171 12206607978	000000000000000		24,332.00
09/12/20	IMPS-034411748683-AVINASH JINDAL-HDFC-XX XXXXXXXXX0277-RETURN		0000034411748683	20,000.00
12/12/20	POS 416021XXXXXX0531 DCST-HDFCBILLPAY	0000V19550648041		628.94
13/12/20	POS 416021XXXXXX0531 PAYTM	0000034877021552		560.00
13/12/20	POS 416021XXXXXX0531 MILKBASKET	0000034805008223		2,000.00
17/12/20	POS 416021XXXXXX0531 PAYTM	0000035279022503		1,000.00
19/12/20	POS 416021XXXXXX0531 PAYTM	0000035428120949		1,000.00
24/12/20	POS 416021XXXXXX0531 PAYTM	0000035978039920		1,000.00
31/12/20	POS 416021XXXXXX0531 JUBILANT FOODWOR	0000036620907569		1,009.00
01/01/21	CREDIT INTEREST CAPITALISED		000000000000000	758.00
02/01/21	IMPS-100209004066-AVINASH JINDAL-HDFC-XX XXXXXXXXX0277-RETURN		0000100209004066	15,000.00
04/01/21	EMI 5509942 CHQ S55099420291 01215509942	000000000000000		26,833.00
04/01/21	IMPS-100413921364-ARPT TIMBERS-HDFC-XXXX XXXXXXXXXX2663-PAYMENT		0000100413921364	100,000.00
07/01/21	POS 416021XXXXXX0531 PAYTM	0000109734042101		500.00
07/01/21	EMI 6607978 CHQ S66079780181 01216607978	000000000000000		25,633.00
08/01/21	UPI-DAL CHAND RAJNI SH-9760969988@PAYT M-FUNB000100-100818066889-NA		0000100619866889	100.00
09/01/21	IMPS-100911364742-ATS MAINTENANCE SERVIC ES PVT LTD-HDFC-XXXXXXXXXX4131-FLAT NO 7 083 MAINTENANCE		0000100911364742	16,497.00
13/01/21	POS 416021XXXXXX0531 DCST-HDFCBILLPAY	0000V19652608615		588.82
13/01/21	POS 416021XXXXXX0531 PAYTM	0000101322060696		500.00
18/01/21	POS 416021XXXXXX0531 PAYTM	0000101845067385		500.00
19/01/21	IMPS-101914522018-ARPT TIMBERS-HDFC-XXXX		0000101914522018	100,000.00



HDFC BANK LIMITED

*Closing balance includes funds earmarked for loan and uncleared funds
 Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of request this statement.
 State account branch GSTIN:99AAACH72HIZY

Sneha



Life Unleashed Your World

MS. SNEHA JINDAL
 W/O AVINASH JINDAL 72
 NEHRU GANJ KALI MANDIR
 ANUPSHAHR 202390
 UTTAR PRADESH INDIA
 JOINT HOLDERS

Account Branch : ANUPSHAHR
 Address : HDFC BANK LTD
 14, SURYA SADAN
 NEAR TEHSIL ANUPSHAHR
 City : ANUPSHAHR 202390
 State : UTTAR PRADESH
 Phone no. : 9935903333
 OD Limit : 0.00
 Currency : INR
 Email : AVISNEH74@GMAIL.COM
 Cust ID : 60243483
 Account No : 501010085867821 NEW DEEMED-HNW RBB
 A-C Open Date : 06/05/2015
 Account Status : Regular
 RTGS-NEFT IFSC : HDFC0062162 MICR : 203240501
 Branch Code : 2162 Product Code : 100

Nomination : Registered

From : 01/08/2020

To : 31/01/2021

Statement of account

Date	Description	Account No	Debit	Credit	Balance
	XXXXXXXXXX2663-PAYMENT				
20/01/21	INSY-ALERT CHG INC GST-OCT-DEC2020-MIR21 01414433776	MIR2101414433776		17.70	
21/01/21	IMPS-102100311439-VIVEK SHUKLA-UTIB-XXXX XXXXXXXX3852-RENT	0000102109311439	21/01/21	35,000.00	
22/01/21	DEBIT CARD ANNUAL FEE-JAN-2021 120121-MI R2102030599233	MIR2102030599233	22/01/21	685.00	
23/01/21	POS 416021XXXXX0531-BHARTI AIRTEL LI	0000102346019183	23/01/21	5,232.00	
25/01/21	50200002152392 -TPT-SAL-ISHUAS PHARMA P VT LTD	0000000198152138	25/01/21	40,000.00	
25/01/21	IMPS P2P 102109311439#21A91/2021 210121 -MIR2102436713463	MIR2102436713463	25/01/21	5.90	
25/01/21	50200002152392 -TPT-SAL-ISHUAS PHARMA P VT LTD	0000000199630165	25/01/21	40,000.00	
25/01/21	50200002152392 -TPT-SAL-ISHUAS PHARMA P VT LTD	0000000199653043	25/01/21	40,000.00	
25/01/21	50200002152392 -TPT-SAL-ISHUAS PHARMA P VT LTD	0000000199694067	25/01/21	40,000.00	
25/01/21	50200002152392 -TPT-SAL-ISHUAS PHARMA P VT LTD	0000000199722970	25/01/21	40,000.00	
27/01/21	IMPS-102709374704-TRAVELEX INDIA SERVICE S-DBL-XXXXXXXXXXXX2007-RETURN	0000102709374704	27/01/21	150,000.00	
28/01/21	IMPS-102809332212-VIVEK SHUKLA-UTIB-XXXX XXXXXXXX3852-RENT	0000102809332212	28/01/21	67,000.00	
28/01/21	IMPS-102811313297-ATS VILLAGE AGA MMC-HD FC-XXXXXXXXXXXX3475-SOCIETY FOR ENTRY	0000102811313297	28/01/21	5,000.00	
28/01/21	IMPS-102815333650-ATS MAINTENANCE SERVIC ES PVT LTD-HDFC-XXXXXXXXXX4131-FLAT NO 7 083 FOR WATER PAYMENT	0000102815333630	28/01/21	12,518.00	
29/01/21	IMPS P2P 102709374704#27/01/2021 270121 -MIR2102946469034	MIR2102946469034	29/01/21	17.70	
30/01/21	IMPS P2P 102809332212#28/01/2021 280121	MIR2103047195983	30/01/21	5.90	

Sneha

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds
 Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of request this statement.
 State account branch GSTN:09AA4CH2702H1ZY



We understand your world

MS SNEHA JINDAL
 W/O AVINASH JINDAL 72
 NEHRU GANJ KALI MANDIR

ANUPSHAHR 202390
 UTTAR PRADESH INDIA

JOINT HOLDERS

Account Branch : ANUPSHAHR
 Address : HDFC BANK LTD
 14, SURYA SADAN
 NEAR TEHSIL ANUPSHAHR
 ANUPSHAHR 202390
 UTTAR PRADESH

City : ANUPSHAHR
 State : UTTAR PRADESH
 Phone no. : 9935903333
 OD Limit : 0.00
 Currency : INR
 Email : AVISNEH77@GMAIL.COM
 Cust ID : 60243483
 Account No : 50100085867821 NEW DEEMED-HNW RBB
 A.C Open Date : 06/05/2015
 Account Status : Regular
 RTGS/NEFT IFSC : HDPC0002162 MICR : 203240301
 Branch Code : 2162 Product Code : 100

Nomination - Registered

From : 01/08/2020

To : 31/01/2021

Statement of account

	-MIR2103047195983				
30/01/21	50200002152392 -TPT-SAL-ISHIAS PHARMA P VT LTD	0000000175090627	30/01/21		200,000.00

STATEMENT SUMMARY :-

Opening Balance
286,482.04

Dr Count
75

Cr Count
21

Debits
2,457,434.49

Credits
2,465,591.00

Cl
29

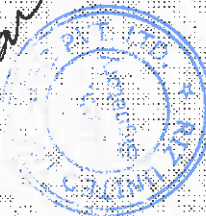
Generated On: 06-Feb-2021 10:32

Generated By: 60243483

Requesting Branch Code: NET

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not require signature.

Sneha



HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of request.

State account branch GSTN:09AAACH782H12Y

Annexure-14
18/2
4

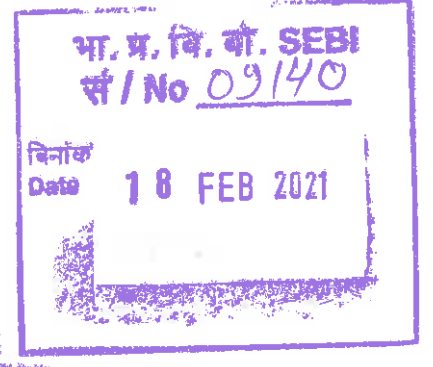
Conlecta Capital Advisors Private Limited

Registered Office: 1103/ D wing, Sapphire CHS Ltd.,
Poonam Garden Layout, Opp. SK Store,
Mira Road (East), Mumbai -401107
E-mail id: bsrajpurohit@outlook.com
CIN: U74140MH2007PTC175886

A.kdos.

Date: 18th February, 2021

The Nodal Officer cum Secretary,
Justice (Rtd.,) R.M. Lodha Committee (In the matter of PACL)
Mumbai - 400051.



Respected Sir,

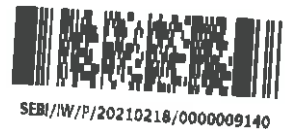
Sub: Proposal/ Expression of Interest for the purchase of the property at Village
Tighar and Nagurle Tehsil – Karjat Dist. Raigad- Maharashtra

We would like to submit our Expression of Interest (“EOI”) along with proposed
consideration for properties as mentioned in **Annexure -A**.

We shall propose to pay the total consideration of Rs. 174347703/- (Seventeen
Crore Forty-three Lacs Forty-seven Thousand Seven Hundred and three only) after
receipt of intimation for acceptance of EOI by the Hon’ble Committee:

1. 25% of consideration amount (Rs. 4,35,86,925/- **Four Crore Thirty-five Lacs Eighty-six Thousand Nine Hundred and Twenty Five Only**) shall be made within 10 days from the date of receipt of intimation for acceptance from the Hon’ble committee.
2. Balance (75%) (Rs. 130760778/- **Thirteen Crore Seven Lacs Sixty Thousand Seven Hundred and Seventy-eight only**) will be made within 45 days from the date of receipt of intimation for acceptance from the Hon’ble committee.

We confirm that we shall complete all the payments within the time line of 45 days from the receipt of intimation for acceptance of our proposal/expression of interest in respect of properties.



Conlecta Capital Advisors Private Limited**Registered Office:** 1103/ D wing, Sapphire CHS Ltd.,

Poonam Garden Layout, Opp. SK Store,

Mira Road (East), Mumbai -401107

E-mail id: bsrajpurohit@outlook.com**CIN: U74140MH2007PTC175886**

We further declare that our entity and our selves are not related and associated with PACL in any manner or whatsoever and further declare that we are agreeable to all the terms and conditions as notified by the Hon'ble Committee in this regard.

We would request you to kindly appraise us the decision of the Hon'ble committee for the above.

Thanking you

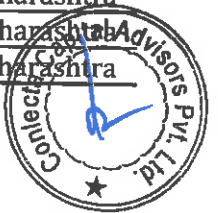
Your Truly

For, Conlecta Capital Advisors Private Limited


Director



S.No.	MR No	Survey No_Khaasra No	AREA	VILLAGE	TEHSIL	DISTRICT	STATE
1	25550-16	34/8	2.29803	TIGHAR	Karjat	Raigad	Maharashtra
2	25551-16	16/13, 16/15, (15+17) 16/23 &	16.23447	TIGHAR	Karjat	Raigad	Maharashtra
3	25552-16	32/5, 34/6D, & 34/6B	5.90569	TIGHAR	Karjat	Raigad	Maharashtra
4	25553-16	32/7C, 7D, 7E, & 31/2	7.1659	TIGHAR	Karjat	Raigad	Maharashtra
5	25554-16	16/14, 16/12, 16/9, & 16/21	3.4594	TIGHAR	Karjat	Raigad	Maharashtra
6	25555-16	18/10, 20/4, 20/2, 21/9 & 21/8	1.613563	TIGHAR	Karjat	Raigad	Maharashtra
7	25556-16	16/1, 16/3, & 16/22	4.05	TIGHAR	Karjat	Raigad	Maharashtra
8	25557-16	47/9	1.82854	TIGHAR	Karjat	Raigad	Maharashtra
9	25558-16	16/2, 16/6, 22/1A, 25/1A-1 & 25/1A-2, 25/1A-3, 25/1B-1, 44/14, 51/2, 52/3B	9.09328	TIGHAR	Karjat	Raigad	Maharashtra
10	25559-16	41/2, 46/1, 47/1, 50/1A-1 & 50/1B	9.150113	TIGHAR	Karjat	Raigad	Maharashtra
11	25560-16	16/19	0.42007	TIGHAR	Karjat	Raigad	Maharashtra
12	25561-16	34/15	3.65708	TIGHAR	Karjat	Raigad	Maharashtra
13	25562-16	16/16A & 16/16B	4.37367	TIGHAR	Karjat	Raigad	Maharashtra
14	25563-16	44/11, 54/2A, 16/18B & 16/10	4.52193	TIGHAR	Karjat	Raigad	Maharashtra
15	25564-16	44/6, 44/7, & 44/3	4.54664	TIGHAR	Karjat	Raigad	Maharashtra
16	25567-16	55/16 & 55/1B	1.85325	TIGHAR	Karjat	Raigad	Maharashtra
17	25568-16	34/12, 34/9, 34/5, 32/10, & 57/2	3.68179	TIGHAR	Karjat	Raigad	Maharashtra
18	25569-16	34/11	0.88956	TIGHAR	Karjat	Raigad	Maharashtra
19	25573-16	13/3, 44/2 & 47/2	5.16439	TIGHAR	Karjat	Raigad	Maharashtra
20	25574-16	55/1	0.892031	TIGHAR	Karjat	Raigad	Maharashtra
21	25575-16	54/1	0.17297	TIGHAR	Karjat	Raigad	Maharashtra
22	25576-16	59/4	0.19768	TIGHAR	Karjat	Raigad	Maharashtra
23	25577-16	16/8, 11, 17/A, 17/B	5.977349	TIGHAR	Karjat	Raigad	Maharashtra
24	25578-16	32/1	1.50731	TIGHAR	Karjat	Raigad	Maharashtra
25	29289-16	59/4	0.2	TIGHAR	Karjat	Raigad	Maharashtra
26	32595-16	54/1	0.175	TIGHAR	Karjat	Raigad	Maharashtra
27	32596-16	16/8, 16/11, 16/17 A, 16/17 B	6.048	TIGHAR	Karjat	Raigad	Maharashtra
28	32597-16	13/3, 44/2, 47/2	5.225	TIGHAR	Karjat	Raigad	Maharashtra
29	32598-16	34/11	0.9	TIGHAR	Karjat	Raigad	Maharashtra
30	32599-16	55/1	0.903	TIGHAR	Karjat	Raigad	Maharashtra
31	32600-16	22/4, 28, 29	0.67	TIGHAR	Karjat	Raigad	Maharashtra



S.No.	MR No	Survey No_Khaasra No	AREA	VILLAGE	TEHSIL	DISTRICT	STATE
32	32907-16	16/16A, 16/16B	4.373	TIGHAR	Karjat	Raigad	Maharashtra
33	32908-16	44/6, 44/7, 44/3	4.546	TIGHAR	Karjat	Raigad	Maharashtra
34	32909-16	34/13, 34/9, 34/5, 32/10, 57/2	3.681	TIGHAR	Karjat	Raigad	Maharashtra
35	32910-16	8/1, 8/2, 8/3 & oth as per sale deed	4.714	NAGURLE	Karjat	Raigad	Maharashtra
36	32911-16	55/16, 55	1.853	NAGURLE	Karjat	Raigad	Maharashtra
37	32912-16	14/9, 20/1, 52/5, 38/2	1.339	NAGURLE	Karjat	Raigad	Maharashtra
38	32913-16	16/13, 16/15/(15+17), 16/23, 62/3	16.234	TIGHAR	Karjat	Raigad	Maharashtra
39	32914-16	34/8	2.298	TIGHAR	Karjat	Raigad	Maharashtra
40	32915-16	16/14, 16/12, 16/9, 16/21	3.459	TIGHAR	Karjat	Raigad	Maharashtra
41	32916-16	32/7d, 32/7k, 31/2, 32/7e	7.183	TIGHAR	Karjat	Raigad	Maharashtra
42	32943-16	16/1, 16/3, 16/22	4.003	TIGHAR	Karjat	Raigad	Maharashtra
43	32944-16	32/5, 34/6D, 34/6B	5.906	TIGHAR	Karjat	Raigad	Maharashtra
44	32945-16	15/10, 20/4, 20/2, 21/9, 21/8	1.614	TIGHAR	Karjat	Raigad	Maharashtra
45	32946-16	34/15	3.657	TIGHAR	Karjat	Raigad	Maharashtra
46	32947-16	16/2, 16/6, 22/1A, 25/1A/1, 25/1A/2, 25/1A/3, 25/1B/1, 44/14, 51/2, 52/3B	9.106	TIGHAR	Karjat	Raigad	Maharashtra
47	32948-16	41/2, 46/1, 47/1, 50/1A1, 50/1B,	9.15	TIGHAR	Karjat	Raigad	Maharashtra
48	32949-16	47/9	1.829	TIGHAR	Karjat	Raigad	Maharashtra
49	32950-16	44/11A, 54/2A, 16/18B, 16/10	4.539	TIGHAR	Karjat	Raigad	Maharashtra
		Total (Acre)	202.2597				
		Total (Hectare)	81.8534				
		offer Rate Per Hectare Rs. 2130000/-					

