

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Civil Appeal No(s). 13301/2015

SUBRATA BHATTACHARYA

Appellant(s)

VERSUS

SECURITIES AND EXCHANGE BOARD OF INDIA & ORS.

Respondent(s)

[Mr. Ranjit Kumar and Mr. Shadan Farasat Ld. Senior counsel and Ms. Nupur Kumar are AC]

IA No. 101491/2024 - AMENDMENT OF APPEAL / PETITION / I.A.

IA No. 83749/2025 - APPLICATION FOR PERMISSION

IA No. 150831/2023 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 83416/2025 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 195644/2025 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 105681/2019 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 51395/2025 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 114963/2025 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 111521/2025 - CLARIFICATION/DIRECTION

IA No. 80721/2025 - CLARIFICATION/DIRECTION

IA No. 150822/2023 - INTERVENTION APPLICATION

IA No. 283853/2024 - INTERVENTION APPLICATION

IA No. 283462/2024 - INTERVENTION/IMPLEADMENT

IA No. 114959/2025 - INTERVENTION/IMPLEADMENT

IA No. 211017/2024 - INTERVENTION/IMPLEADMENT

IA No. 113578/2025 - INTERVENTION/IMPLEADMENT

IA No. 204025/2025 - INTERVENTION/IMPLEADMENT

IA No. 149919/2025 - INTERVENTION/IMPLEADMENT

IA No. 105676/2019 - INTERVENTION/IMPLEADMENT

IA No. 83060/2024 - PERMISSION TO FILE ADDITIONAL

DOCUMENTS/FACTS/ANNEXURES

IA No. 204026/2025 - PERMISSION TO FILE APPLICATION FOR DIRECTION

IA No. 214357/2025 - STAY APPLICATION

WITH

C.A. No. 13394/2015 (XVII)

FOR CLARIFICATION/DIRECTION ON IA 149875/2024

FOR impleading party ON IA 114957/2025

FOR INTERVENTION/IMPLEADMENT ON IA 114957/2025

FOR APPROPRIATE ORDERS/DIRECTIONS ON IA 115368/2025

IA No. 115368/2025 - APPROPRIATE ORDERS/DIRECTIONS

IA No. 149875/2024 - CLARIFICATION/DIRECTION

IA No. 114957/2025 - INTERVENTION/IMPLEADMENT

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Date : 16-10-2025 These matters were called on for hearing today.

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UPON hearing the counsel the Court made the following
O R D E R

1. Pursuant to order dated 29.08.2025, learned amici have tendered a note of submissions containing suggestions for disposal of large number of pending applications by segregating them into Categories A to E.

2. Heard learned amici and learned counsel appearing for the parties.

3. List category 'A' applications(annexed herewith) for hearing on 12.11.2025 at 3 p.m.

4. In the meanwhile, proposal of the State of Punjab, if any, with respect to purchase of PACL properties may be finalized and its decision may be placed on record.

(KAPIL TANDON)
COURT MASTER (SH)

(NIDHI WASON)
ASSTT. REGISTRAR(NSH)

**A. Applications seeking affirmation of recommendations by
Mr. R.S Virk, learned District Judge (Retd.)/Committee
headed by Mr. Justice (Retd.) RM Lodha**

S.I. No.	I. A. No.	Directions sought	Applicant details
01.	a. 188924 of 2022 (Application for impleadment)	Implead the applicants as respondents in this Civil Appeal	D. Periyasamy & Mallika
	b. 188933 of 2022 (Application for Directions)	Approve the order dated 24.09.2021 passed by R.S. Virk in favor of the appellants. Direct SEBI to issue a “No Objection Certificate” regarding the said properties of the Applicants so that they can be excluded from the list of attached properties.	
02.	a. 140461 of 2022 (Application for Directions)	Allow the present application confirming the order passed by the Virk Committee so that the land in question can be removed from attachment.	Sharat Singh Negi, Randhir Singh Verma & Sakshi Verma (Applicants)
03.	a. 33927 of 2024 (Application for intervention)	Allow the Present Application and permit the Applicant to intervene in the matter	Mohit Aggarwal, Suruchi Garg, Vinod Verma and Surender Singh
	b. 34346 of 2024 (Application for Directions)	Affirm the order dated 06.03.2018 passed in File No. 294 with respect to	

		properties mentioned at M.R. No. 12076/2016	
04.	a. 139201 of 2021 (Application seeking intervention)	Permit the Applicant to intervene in the matter	Thenmozhi & K. Kumar
	b. 139204 of 2021 (Application seeking Directions)	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 M.R. No.16084/2016	
05.	a. 35142 of 2025 (Application for Directions)	Accept and confirm the Order dated 07.08.2023 passed by Mr. R.S. Virk, District Judge (Retd.) on the File No.1068;	Dr. P Natarajan
06.	a. 135780 of 2025 (Application for Directions)	To affirm the recommendations made by Mr. Virk vide order dated 29.02.2024, File No. 1249; and to declare that the Applicant's land measuring 4 acres 10 cents is not linked to PACL and further declare that title of the Applicant is free from any attachment, lien or encumbrance relating to PACL Ltd and he is entitled to use, occupy and deal with the said land peacefully.	M/s. SUNSOLE SOLAR PRIVATE LIMITED

07.	a. 57408 of 2022 (Application for Impleadment)	Allow the present application and implead the applicants as party respondents in the present Civil Appeal	Mr V Anit Emerson and Anr.
	b. 57409 of 2022 (Application for Directions)	Affirm Mr. Virk's committee's orders, pass order denying PACL any ownership in the same and release properties from auction by passing appropriate order	
	c. 57410 of 2022 (Application for exemption of filing official translation)	Exempt the applicant from filing original translation	
08.	a. 202141 of 2023 (Application for Directions)	Accept the recommendation of Mr. Virk. Direct the Lodha Committee or concerned department to delete the detail of property from the auction website and declare that the property in question is not that of PACL.	A. Kalaiyarasi and A. Archunan
09.	a. 207316 of 2024 (Application for Directions)	Accept the recommendation of Mr. Virk. Direct the Lodha Committee or Concerned department to delete the detail of property from the auction website and declare that	P. Revathi & Anr

		the property in question is not that of PACL.	
10.	a.208350 of 2023 (Application for Directions)	Accept the recommendation of Mr. Virk. Direct the Lodha Committee or concerned department to delete the detail of property from the auction website and declare that the property in question is not that of PACL.	S.Roslin
11.	a.141060 of 2021(Application for intervention)	Allow the present application for intervention by the Applicant in Civil Appeal No. 13301/2015	Responsive SUTIP Ltd.
	b.141063 of 2021(Application for Directions)	Allow the present Application and confirm the Order dated 17 September 2021 passed by Mr. Virk	
	c. 141065 of 2021 (Application seeking exemption from filing certified copy of English translation of documents)	Issue directions to Respondent No. 1 and/or other concerned authority/ department to issue a 'No Objection Certificate' regarding the Applicant's Property	
		Exempt the Applicant from filing the certified translated copies of the documents specified at paragraph 6 of this Application	