

**Before Shri R.S. Virk, District Judge (RETD.)**  
**appointed to hear objections/representations in the matter of PACL Ltd.**  
**(as referred to in the orders dated 15/11/2017, 13/04/2018 and 02/07/2018 of**  
**the Hon'ble Supreme Court passed in civil appeal no. 13301/2015 titled Subrata**  
**Bhattacharya Vs SEBI, and also duly notified in SEBI Press release no. 66 dated**  
**08/12/2017).**

**File no. 466 (For review of order dated 23/02/2018 File No. 42)**

**MR Nos. 25044-16, 25046-16, 25056-16,**  
**25050-16, 25047-16, 25058-16, 25053-16,**  
**25060-16, 25061-16 & 25062-16.**

**Objector Applicant :** Apoorva Promoters & Developers

**Present :** Sh. Gudipati G. Kashyap, Advocate Delhi  
(Enrolment No. D/3906/2013)  
with Sh Prakash D Bhaygude, Advocate, Pune  
(Enrolment No.NAH/5923/2009) for the applicant

**Order :**

1. This application was filed by the objector above named on 20/04/2018 seeking recall of my order dated 23/02/2018 passed in File No. 42 (Catalogue No 86) whereby the objection petition dated 16/09/2016 addressed to the Nodal Officer cum Secretary to Justice R.M. Lodha (Retd.) Committee in the matter of PACL was dismissed by me.

(i) The objector Apoorva Promoters & Developers above named in its letters dated 16/09/2016 and 01/10/2016 addressed to the Nodal Officer of this Committee while seeking release from attachment of the property detailed therein had specified that :-

(a) The land comprised in Gat Nos. 413, 423, 424 and 425 situated at Village Wagholi, Taluka Haveli, District Pune was purchased by it from Rahul Arjun Waghmare & Others named therein vide sale deed dated 11/07/2012;

(b) The land comprised in Gat No. 401 was purchased from Sharada Dagdu Waghmare and others vide sale deed dated 26/07/2012;

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(c) The land comprised in Gat No. 402 was purchased from Jaywant Ramchandra Waghmare and others vide two separate sale deeds dated 17/07/2012 and 01/08/2012;

(d) The land comprised in Gat No. 403 was purchased from Gautam Genu Waghmare and others vide sale deeds dated 04/07/2012 and 31/07/2012 ;

(e) The land comprised in Gat No. 414 was purchased from Sitabai Bhimrao Waghmare and others vide sale deed dated 08/10/2015;

(f) The land comprised in Gat Nos. 422 and 428 were purchased from Dinkar Ganpat Waghmare and others vide sale deeds dated 12/11/2012. It was claimed that all purchases were effected after due permission of the collector in which context respective mutation nos. 9222; 9224; 9223, 9228; 9225 and 9227; 11754 and 9385 stand recorded in its favour.

(g) It was claimed inter-alia, therein that owners of land comprised in Gat Nos. **400 and 419** had "applied" to the Collector for requisite permission to sell the said land to the objector herein which was awaited.

2. Review of the order dated 23/02/2018 is sought on the following grounds : -

(i) The objection petition was accompanied with voluminous documents such as mutations and sale deeds etc in Marathi language and translation thereof took time because the Advocates are Delhi based but they were not given time to produce translations thereof as the tenure of this committee was only for three months.

(ii) The order dated 23/02/2018 was passed in haste without giving an opportunity to the applicant to file additional documents such as bank statements to substantiate the objections raised.

(iii) The name of M/s Greenfiled Esates as having been the purchaser of the property in question has cropped up for the first time in the impugned order dated 23/02/2018.

(iv) The case of the objectors herein is at par with that of Sh. Rajesh Jiwan Uttam Chandani & Sh. Govind Jiwan Uttam Chandani whose objection petition has been accepted by this committee vide order dated 27/03/2018.

(v) The balance of convenience lies in favour of the applicant/objectors.

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(vi) The objection petition had also mentioned purchase of Gat No. 428 from Dinkar Ganpat Waghmare and others but the said Gat No. has not been dealt with in the order in question.

3. The application for review in so far as the gross delay in filing the same is concerned was allowed vide my order dated 10/07/2018 subject to deposit of Rs.1,00,000/- (One Lakh) by the applicant with NRO, SEBI which has been so deposited as per DD No.084219 dated 21/07/2018 drawn on Axis Bank, Bundgarden Branch, Pune (IFSC Code. UTIB0000073).
4. In the light of the provisions contained in order 47, rule 1 of the Code of Civil Procedure, 1908 read in the backdrop of observations of the Hon'ble Supreme Court in the case titled Board of Control for Cricket in India and another Versus Netaji Cricket Club and others reported in (2005) 4 Supreme Court Case 741, the application for review is held to be maintainable.
5. Now first coming to the ground put forth in the review application as reproduced in para 2(i) of this order above regarding the documents produced on record being in Marathi Language and translation thereof having taken time, it suffices to mention that the said documents should have been filed alongwith the requisite translation when the objection petition was instituted on 16/09/2016 which was not done, even despite my order dated 30/01/2018, and non-production of such translations till the hearing of the objection petition is not in itself a ground for review but nevertheless, the said translations are now taken on record for perusal because the relevant sale transactions are now accompanied with certified bank statements, though filed belatedly as is being discussed in para 8 below.
6. It may be specifically pointed out here that as per the consolidated chart of various Gat Nos. 400 to 428 situated at village Wagholi compiled by the counsel for the objector from the revenue documents on record, and duly signed by him, each of these Gat Nos. comprises large parcels of lands which have been transferred in fragmented pieces by the respective land owners to different persons. This chart has been produced only during the course of arguments on the review application.
7. Qua the land comprised in Gat No. 400, it may be mentioned here that the same measures 04 Hectares and 02 Are out of which the owners Tanaji M. Waghmare had statedly 'agreed' to transfer an area measuring 02 Hectare 01 Are to the objector herein who had in this context issued cheque dated 06/07/2008 in the sum of Rs. 2,52,000/-. However, no notice can be taken of the stated agreements of sale qua Gat

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Nos. 400 and 419 because the requisite permission of the Collector under Section 36 A of Maharashtra Land Revenue Code (Maharashtra Act No.XLI) of 1966 has not been claimed to have been ever received to date and in any case mere agreement of sale does not confer title.

8. Next coming to the ground put forth in the review application, as reproduced in para 2(ii) of this order above, with reference to my observation in para 5 of the impugned order dated 23/02/2018, inter-alia regarding non-production of bank statements, it may be noticed that the objector has, with hindsight wisdom, filed, though belatedly, alongwith the review application, the bank statements evidencing payment of sale considerations of the under mentioned amounts to the owners of the lands comprised in different Gat Nos. as detailed hereunder:-

Gat	Total Area	Purchased Area	Document No,	Name of the Seller	Ch. No.	Date	Amount	Bank
400	4 H 02 R	2 H 01 R		Tanaji M Waghmare	373901	06-07-2008	252000	Axis Bank BG
419	1 H 73 R	1 H 73 R		Govind B Waghmare	373902	19/6/2008	63000	Axis Bank BG
				Mukund Balu	373904	07-09-2008	63000	Axis Bank BG
				Anita Balu	373905	07-09-2008	63000	Axis Bank BG
				Gopinath B Waghmare	373903	07-09-2008	63000	Axis Bank BG
				Tanaji M Waghmare	373962	19/12/2008	52000	Axis Bank BG
				Balu Maruti Waghmare	985821	13/2/2012	100000	Axis Bank BG
401	1 H 48 R	00 H 74 R	6572/2012					
				Sharda Dagdu Waghmare	465668	14/9/2010	500000	Axis Bank B G
				Santosh Dagdu Waghmare	465669	14/9/2010	540000	Axis Bank B G
				Shila Santosh Waghmare	465670	14/9/2010	10000	Axis Bank B G
				Vinod Dagdu Waghmare	465671	14/9/2010	10000	Axis Bank B G
				Priti Nitin Chavan	465672	14/9/2010	10000	Axis Bank B G
				Poonam Sanjay Jadhav	465673	14/9/2010	10000	Axis Bank B G
				Sheetal Vikram Nikalje	465674	14/9/2010	10000	Axis Bank B G
				Surekha Dagdu Waghmare	465675	14/9/2010	10000	Axis Bank B G
				Sharda Dagdu Waghmare	985814	19/1/2012	200000	Axis Bank B G

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				Santosh Dagdu Waghmare	985812	19/1/2012	300000	Axis Bank B G
				Santosh Dagdu Waghmare	955850	26/3/2012	300000	Axis Bank B G
				Santosh Dagdu Waghmare	18811	23/4/2012	200000	Axis Bank B G
				Santosh Dagdu Waghmare	18822	30/5/2012	200000	Axis Bank B G
				Vinod Dagdu Waghmare	985827	28/2/2012	300000	Axis Bank B G
				Vinod Dagdu Waghmare	18842	26/7/2012	250000	Axis Bank B G
				Sharda Dagdu Waghmare	783070	26/7/2012	535000	Axis Bank B G
				Sharda Dagdu Waghmare	783071	26/7/2012	535000	Axis Bank B G
				Santosh Dagdu Waghmare	783058	26/7/2012	500000	Axis Bank B G
				Shila Santosh Waghmare	783059	26/7/2012	50000	Axis Bank B G
				Vinod Dagdu Waghmare	783060	26/7/2012	500000	Axis Bank B G
				Priti Nitin Chavan	783061	26/7/2012	20000	Axis Bank B G
				Poonam Sanjay Jadhav	783062	26/7/2012	20000	Axis Bank B G
				Sheetal Vikram Nikalje	783063	26/7/2012	20000	Axis Bank B G
				Surekha Dagdu Waghmare	783064	26/7/2012	20000	Axis Bank B G
402	01 H 15 R	00 H 57.5 R	6782/2012					
				Bhikaji Baburao Waghmare	638170	26/11/2009	120742	HDFC , Thane
				Radhabai Bhikaji Waghmare	638171	26/11/2009	25000	HDFC , Thane
				Sarjerao Bhikaji Waghmare	638172	26/11/2009	5000	HDFC , Thane
				Sanjivani Sarjerao Waghmare	638173	26/11/2009	5000	HDFC , Thane
				Ranjana Balasaheb Nitnavare	638174	26/11/2009	5000	HDFC , Thane
				Vandana Deepak Gaikwad	638175	26/11/2009	5000	HDFC , Thane
				Baban Baburao Waghmare	638176	26/11/2009	53150	HDFC , Thane
				Sushila Baban Waghmare	638177	26/11/2009	53292	HDFC , Thane
				Rajendra Baban Waghmare	638178	26/11/2009	22150	HDFC , Thane

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				Sangita Rajendra Waghmare	638179	26/11/2009	5000	HDFC , Thane
				Vijay Baban Waghmare	638180	26/11/2009	22150	HDFC , Thane
				Kanchan Vijay Waghmare	638181	26/11/2009	5000	HDFC , Thane
				Shobha Vijay Naiknavare	638182	26/11/2009	5000	HDFC , Thane
				Ashabai Chandrakant Waghmare	638183	26/11/2009	112142	HDFC , Thane
				Bhimrao Chandrakant Waghmare	638184	26/11/2009	30000	HDFC , Thane
				Seema Bhimrao Waghmare	638185	26/11/2009	13600	HDFC , Thane
				Mangal Haribhau Ovhal	638186	26/11/2009	5000	HDFC , Thane
				Manjula Sanjay Gangavane	638187	26/11/2009	5000	HDFC , Thane
				Dnyaneswar Tukaram Waghmare	638188	26/11/2009	115742	HDFC , Thane
				Usha Dnyaneshwar Waghmare	638189	26/11/2009	25000	HDFC , Thane
				Nilesh Dnyanaeshwar Waghmare	638190	26/11/2009	5000	HDFC , Thane
				Vaishali Nilesh Waghmare	638191	26/11/2009	5000	HDFC , Thane
				Vishal Dnyaneshwar Waghmare	638192	26/11/2009	5000	HDFC , Thane
				Sonali Vishal Waghmare	638193	26/11/2009	5000	HDFC , Thane
				Vijaya Kaluram Patekar	638194	26/11/2009	5000	HDFC , Thane
				Sudam Baburao Waghmare	638195	26/11/2009	125742	HDFC , Thane
				Kamal Sudam Waghmare	638196	26/11/2009	10000	HDFC , Thane
				Siddharth Sudam Waghmare	638197	26/11/2009	15000	HDFC , Thane
				Rajashree Satish Jadhav	638198	26/11/2009	5000	HDFC , Thane
				Jayashree Shashikant Gamare	638199	26/11/2009	5000	HDFC , Thane
				Varsha Rupesh Kadam	638200	26/11/2009	5000	HDFC , Thane
				Deubai Haibatrao	783051	26/11/2009	165700	HDFC , Thane

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				Nitnavare				
				Parubai Chintaman Kadam	783052	26/11/2009	165700	HDFC , Thane
				Bhikaji Baburao Waghmrae	669901	08-01-2012	128380	Axis Bank B.G
				Radhabai Bhikaji Waghmare	669902	08-01-2012	20000	Axis Bank B.G
				Sarjerao Bhaikaji Waghmare	669903	08-01-2012	5000	Axis Bank B.G
				Sanjivani Sarjerao Waghmare	669904	08-01-2012	5000	Axis Bank B.G
				Ranjana Balasaheb Nitnaware	669905	08-01-2012	5000	Axis Bank B.G
				Vandana Deepak Gaikwad	669906	08-01-2012	5000	Axis Bank B.G
				Baban Baburao Waghmare	669907	08-01-2012	113400	Axis Bank B.G
				Sushila Baban Waghmare	669908	08-01-2012	20000	Axis Bank B.G
				Rajendra Baban Waghmare	669909	08-01-2012	10000	Axis Bank B.G
				Sangita Rajendra Waghmare	669910	08-01-2012	5000	Axis Bank B.G
				Vijay Baban Waghmare	669911	08-01-2012	10000	Axis Bank B.G
				Kanchan Vijay Waghmare	669912	08-01-2012	5000	Axis Bank B.G
				Shobha Vijay Naiknaware	669913	08-01-2012	5000	Axis Bank B.G
				Ashabai Chandrakant Waghmare	669914	08-01-2012	128400	Axis Bank B.G
				Bhimrao Chandrakant Waghmare	669915	08-01-2012	25000	Axis Bank B.G
				Sima Bhimarao Waghmare	669916	08-01-2012	5000	Axis Bank B.G
				Mangal Haribhau Ovhal	669917	08-01-2012	5000	Axis Bank B.G
				Dnyaneshwar Tukaram Waghmare	669919	08-01-2012	113400	Axis Bank B.G
				Usha Dnyaneshwar Waghmare	669920	08-01-2012	10000	Axis Bank B.G
				Nilesh Dnyaneshwar Waghmare	669921	08-01-2012	5000	Axis Bank B.G

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				Vaishali Nilesh Waghmare	669922	08-01-2012	5000	Axis Bank B.G
				Vishal Dnyaneshwar Waghmare	669923	08-01-2012	5000	Axis Bank B.G
				Sonali Vishal Waghmare	669924	08-01-2012	5000	Axis Bank B.G
				Vijaya Kaluram Patekar	669925	08-01-2012	25000	Axis Bank B.G
				Sudam Baburao Waghmare	669926	08-01-2012	133395	Axis Bank B.G
				Kamal Sudam Waghmare	669927	08-01-2012	10000	Axis Bank B.G
				Siddharth Sudam Waghmare	669928	08-01-2012	10000	Axis Bank B.G
				Varsha Rupesh Kadam	669931	08-01-2012	5000	Axis Bank B.G
				Deubai Haibatrao Nitnaware	669932	08-01-2012	168395	Axis Bank B.G
				Parubai Chintaman Kadam	669933	08-01-2012	168395	Axis Bank B.G
				Ashok S D	15100	08-01-2012	75000	Axis Bank B.G
				Sarjerao Bhikaji waghmare	15098	08-01-2012	225000	Axis Bank B.G
				Sudham B Waghmare	373968	08-01-2012	100000	Axis Bank B.G
				Parubai C Kadam	373973	08-01-2012	50000	Axis Bank B.G
				Baban B Waghmare	373971	08-01-2012	50000	Axis Bank B.G
				Ashabai C Waghmare	373974	08-01-2012	50000	Axis Bank B.G
				Devubai H Nitnavare	373972	08-01-2012	50000	Axis Bank B.G
				Baban B Waghmare	465626	08-01-2012	200000	Axis Bank B.G
				Parubai C K	373978	08-01-2012	50000	Axis Bank B.G
				Baban B Waghmare	373976	08-01-2012	50000	Axis Bank B.G
				Ashabai C Waghmare	373979	08-01-2012	50000	Axis Bank B.G
				V D Waghmare	465671	08-01-2012	10000	Axis Bank B.G
				Kamal Sudam Waghmare	669939	08-01-2012	48000	Axis Bank B.G
				Sudam B Waghmare	669960	08-01-2012	5000	Axis Bank B.G
				Sudam B Waghmare	669961	08-01-2012	5000	Axis Bank B.G

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				Sudam B Waghmare	669971	08-01-2012	50000	Axis Bank B.G
				Kanchan V Waghmare	669979	08-01-2012	75000	Axis Bank B.G
				Bhikaji Baburao Waghmare	791901	08-01-2012	185000	Axis Bank B.G
				Sarjerao Bhikaji Waghmare	791902	08-01-2012	20000	Axis Bank B.G
				Shashikant Bhikaji Waghmare	791903	08-01-2012	25000	Axis Bank B.G
				Manisha Shashikant Waghmare	791904	08-01-2012	25000	Axis Bank B.G
				Baban Baburao Waghmare	791905	08-01-2012	230000	Axis Bank B.G
				Rajendra Baban Waghmare	791906	08-01-2012	15000	Axis Bank B.G
				Vijay Baban Waghmare	791907	08-01-2012	15000	Axis Bank B.G
				Ashabai Chandrakant Waghmare	791908	08-01-2012	130000	Axis Bank B.G
				Bhimrao Chandrakant Waghmare	791909	08-01-2012	130000	Axis Bank B.G
				Usha Dnyanehwar Waghmare	791910	08-01-2012	200000	Axis Bank B.G
				Nilesh Dnyaneshwar Waghmare	791911	08-01-2012	10000	Axis Bank B.G
				Vishal Dnyaneshwar Waghmare	791912	08-01-2012	10000	Axis Bank B.G
				Pratik Dnyaneshwar Waghmare	791913	08-01-2012	20000	Axis Bank B.G
				Vijaya Kaluram Patekar	791914	08-01-2012	25000	Axis Bank B.G
				Sudam Baburao Waghmare	791915	08-01-2012	200000	Axis Bank B.G
				Sidharth Sudam Waghmare	791916	08-01-2012	60000	Axis Bank B.G
				Devubai Haibatrao Nitnavare	791917	08-01-2012	50000	Axis Bank B.G
				Parubai Chintaman Kadam	791918	08-01-2012	50000	Axis Bank B.G
402	1 H 15 R	00 H 57.5. R	6156/2012					
				Jaywant Ranchandra Waghmare	373983		500000	Axis Bank B G

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				Aruna Jaywant Waghmare	373984		107775	Axis Bank B G
				Mahendra Laxman Waghmare	373985		100000	Axis Bank B G
				Lalita Mahendra Waghmare	373986		50000	Axis Bank B G
				Ratndeeep Mahendra Waghmare	373987		26295	Axis Bank B G
				Deepmala Girish Sonawane	373988		26296	Axis Bank B G
				Milind Laxman Waghmare	373989		102592	Axis Bank B G
				Rama Milind Waghmare	373990		100000	Axis Bank B G
				Rahul Laxman Waghmare	373991		102592	Axis Bank B G
				Smita Rahul Waghamre	373992		100000	Axis Bank B G
				Aruna J Waghmare	373995		107775	Axis Bank B G
				Mahendra Laxman Waghmare	818890		200000	Axis Bank B G
				Rahul Laxman Waghmare	18823		20000	Axis Bank B G
				Jaywant Ramchandra Waghmare	638157	26/11/2009	51876	HDFC , Thane
				Aruna Jaywant Wahgmare	638158	26/11/2009	51876	HDFC , Thane
				Mahendra Laxman Waghmare	638159	26/11/2009	40000	HDFC , Thane
				Lalita Mahendra Waghmare	638160	26/11/2009	15972	HDFC , Thane
				Ratndeeep Mahendra Waghmare	638161	26/11/2009	15972	HDFC , Thane
				Deepmala Girish Sonawane	638162	26/11/2009	15972	HDFC , Thane
				Milind Laxman Waghmac	638163	26/11/2009	23958	HDFC , Thane
				Rama Milind Waghmare	638164	26/11/2009	23958	HDFC , Thane
				Rahul Laxman Waghmare	638165	26/11/2009	23958	HDFC , Thane
				Smita Rahul Waghmare	638166	26/11/2009	23958	HDFC , Thane
				Jaywant Ramchndra Waghmare	779973	17/7/2012	500000	Axis Bank B G

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				Aruna Jaywant Waghmare	779974	17/7/2012	226225	Axis Bank B G
				Jaywant Ramchandra Waghmare	779975	17/7/2012	200000	Axis Bank B G
				Mahendra Laxman Waghmare	779976	17/7/2012	167225	Axis Bank B G
				Lalita Mahendra Waghmare	779977	17/7/2012	25000	Axis Bank B G
				Ratnadeep Mahendra Waghmare	779978	17/7/2012	25000	Axis Bank B G
				Deepmala Girish Sonawane	779979	17/7/2012	25000	Axis Bank B G
				Milind Laxman Waghmare	779980	17/7/2012	300000	Axis Bank B G
				Rama Milind Waghmare	779981	17/7/2012	142000	Axis Bank B G
				Rahul Laxman Waghmare	779982	17/7/2012	300000	Axis Bank B G
				Smita Rahul Waghmare	779983	17/7/2012	142000	Axis Bank B G
403	1 H 16 R	00 H 58 R	5640/2012					
				Jijabai Dattu Waghmare	373997	23/11/2010	700000	Axis Bank B G
				Kiran Dattu Waghmare	373998	23/11/2010	700000	Axis Bank B G
				Jayashree Kiran Waghmare	373999	23/11/2010	132650	Axis Bank B G
				Kiran Dattu Waghmare	465625	11-07-2009	10000	Axis Bank B G
				Jijabai Dattu Waghmare	901387	13/1/2012	500000	Axis Bank B G
				Jijabai Dattu Waghmare	18833	02-07-2012	700000	Axis Bank B G
				Kiran Dattu Waghmare	18834	02-07-2012	700000	Axis Bank B G
				Jayashree Kiran Waghmare	18835	02-07-2012	174850	Axis Bank B G
403	1 H 16 R	00 H 58 R	6744/2012					
				Baijabai Genu Waghmare	818201	04-08-2008	50000	HDFC , Thane
				Gautam Genu Waghmare	818202	04-08-2008	112500	HDFC , Thane
				Mira Gautam Waghmare	818203	04-08-2008	100000	HDFC , Thane
				Rahul Gautam Waghmare	818217	04-08-2008	50000	HDFC , Thane
				Sunil Genu Waghmare	818204	04-08-2008	131250	HDFC , Thane
				Sangita Sunil Waghmare	818205	04-08-2008	131250	HDFC , Thane

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				Kamal Ganpat Ahirrao	818206	04-08-2008	50000	HDFC , Thane
				Muktabai Suresh Gaikwad	818214	04-08-2008	50000	HDFC , Thane
				Bebi Dilip Ovhal	818208	04-08-2008	50000	HDFC , Thane
				Sandip Sakharam Waghmare	818209	04-08-2008	112500	HDFC , Thane
				Mangal Sandip Waghmare	818210	04-08-2008	112500	HDFC , Thane
				Sudhir Sakharam Waghmare	818211	04-08-2008	112500	HDFC , Thane
				Reshma Sudhir Waghmare	818212	04-08-2008	112500	HDFC , Thane
				Suhas Sakharam Waghmare	818213	04-08-2008	112500	HDFC , Thane
				Rupali Suhas Waghmare	818215	04-08-2008	112500	HDFC , Thane
				Pournima Amar Gaikwad	818216	04-08-2008	50000	HDFC , Thane
				Baijabai Genu Waghmare	465676	07-10-2010	25000	Axis Bank B.G
				Gautam Genu Waghmare	465677	07-10-2010	106000	Axis Bank B.G
				Mira Gautam Waghmare	465678	07-10-2010	50000	Axis Bank B.G
				Rahul Gautam Waghmare	465679	07-10-2010	25000	Axis Bank B.G
				Sagar Gautam Waghmare	465680	07-10-2010	25000	Axis Bank B.G
				Kalpana Manoj Ovhal	465681	07-10-2010	25000	Axis Bank B.G
				Sunil Genu Waghmare	465682	07-10-2010	115500	Axis Bank B.G
				Sangita Sunil Waghmare	465683	07-10-2010	115500	Axis Bank B.G
				Kamal Ganpat Ahirrao	465684	07-10-2010	30000	Axis Bank B.G
				Baby Dilip Ovhal	465693	07-10-2010	30000	Axis Bank B.G
				Sandeep Sakharam Waghmare	465686	07-10-2010	125350	Axis Bank B.G
				Mangal Sandip Waghmare	465687	07-10-2010	125350	Axis Bank B.G
				Sudhir Sakharam Waghmare	465688	07-10-2010	125350	Axis Bank B.G
				Reshma Sudhir Waghmare	465689	07-10-2010	125350	Axis Bank B.G
				Suhas Sakharam Waghmare	465690	07-10-2010	125350	Axis Bank B.G

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				Rupali Suhas Waghmare	465691	07-10-2010	125350	Axis Bank B.G
				Pournima Amar Gaikwad	465692	07-10-2010	25400	Axis Bank B.G
				Suhas S Waghmare	373942	07-10-2010	42916	Axis Bank B.G
				Sandip S Waghmare	373938	07-10-2010	42916	Axis Bank B.G
				Gautam G Waghmare	373940	07-10-2010	94375	Axis Bank B.G
				Sunil Waghmare	373939	07-10-2010	94375	Axis Bank B.G
				Komal Ganpat Ahirrao	373943	07-10-2010	50000	Axis Bank B.G
				Sudhir S Waghmare	373941	07-10-2010	42916	Axis Bank B.G
				Seema B Waghmare	669916	07-10-2010	5000	Axis Bank B.G
				Gautam Waghmare	465695	07-10-2010	50000	Axis Bank B.G
				Ashbai C Waghmare	669914	07-10-2010	128400	Axis Bank B.G
				Sunil G Waghmare	465696	07-10-2010	50000	Axis Bank B.G
				Sunil G Waghmare	818893	20/12/2012	100000	Axis Bank B.G
				Baijabai Genu Waghmare	0-30365	30/7/2012	100000	Axis Bank B.G
				Gautam Genu Waghmare	0-30369	30/7/2012	100000	Axis Bank B.G
				Mira Gautam Waghmare	0-30370	30/7/2012	35000	Axis Bank B.G
				Rahul Gautam Waghmare	0-30371	30/7/2012	35000	Axis Bank B.G
				Sagar Gautam Waghmare	0-30372	30/7/2012	30000	Axis Bank B.G
				Sunil Genu Waghmare	0-30373	30/7/2012	100000	Axis Bank B.G
				Sangita Sunil Waghmare	0-30374	30/7/2012	100000	Axis Bank B.G
				Kamal Ganpat Ahirrao	0-30366	30/7/2012	100000	Axis Bank B.G
				Bebibai Dilip Ovhal	0-30367	30/7/2012	100000	Axis Bank B.G
				Sandeep Sakharam Waghmare	0-30375	30/7/2012	100000	Axis Bank B.G
				Mangal Sandeep Waghmare	0-30376	30/7/2012	100000	Axis Bank B.G
				Sudhir Sakharam Waghmare	0-30377	30/7/2012	100000	Axis Bank B.G
				Reshma Sudhir Waghmare	0-30378	30/7/2012	100000	Axis Bank B.G

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				Suhas Sakharam Waghmare	0-30379	30/7/2012	100000	Axis Bank B.G
				Roopali Suhas Waghmare	0-30380	30/7/2012	100000	Axis Bank B.G
				Poornima Amar Gaikwad	0-30381	30/7/2012	200000	Axis Bank B.G
				Muktabai Suresh Gaikwad	0-30368	30/7/2012	100000	Axis Bank B.G
413	00 H 72 R	00 H 72 R	5936/2012					
423	02 H 06 R	02 H 06 R		Rahul Arjun Waghmare	465631	02-09-2010	412500	Axis Bank B G
424	03 H 51 R	01 H 17 R		Sangita Rahul Waghmare	465632	02-09-2010	50000	Axis Bank B G
425	00 H 89 R	00 H 89 R		Vijaya Sarjerao Jagtap	465633	02-09-2010	25000	Axis Bank B G
				Asha Sidharth Thorat	465634	02-09-2010	25000	Axis Bank B G
				Sunita Arjun Waghmare	465635	02-09-2010	50000	Axis Bank B G
				Thakubai Bhiwa Waghmare	465636	02-09-2010	100000	Axis Bank B G
				Santosh Bhiwa Waghmare	465637	02-09-2010	400000	Axis Bank B G
				Rohini Santosh Waghmare	465638	02-09-2010	25000	Axis Bank B G
				Shashikala Murugesh Ramswami	465639	02-09-2010	25000	Axis Bank B G
				Usha Popat Rajguru	465640	02-09-2010	25000	Axis Bank B G
				Sarla Chimaji Kamble	465641	02-09-2010	25000	Axis Bank B G
				Sakharam Dhakuba Waghmare	465642	02-09-2010	200000	Axis Bank B G
				Sitabai Sakharam Waghmare	465643	02-09-2010	25000	Axis Bank B G
				Suresh Sakharam Waghmare	465644	02-09-2010	200000	Axis Bank B G
				Surekha Suresh Waghmare	465645	02-09-2010	25000	Axis Bank B G
				Anand Sakharam Waghmare	465646	02-09-2010	100000	Axis Bank B G
				Anita Anand Waghmare	465647	02-09-2010	25000	Axis Bank B G
				Rupali Sakharam Waghmare	465648	02-09-2010	25000	Axis Bank B G
				Tarabai Bajirao Waghmare	465649	02-09-2010	100000	Axis Bank B G

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				Kondiram Bajirao Waghmare	465650	02-09-2010	100000	Axis Bank B G
				Sunita Kondiram Waghmare	465651	02-09-2010	100000	Axis Bank B G
				Bhagirath Jangal Waghmare	465652	02-09-2010	400000	Axis Bank B G
				Radhabai Bhagirath Waghmare	465653	02-09-2010	20000	Axis Bank B G
				Dhakuram Bhagirath Waghmare	465654	02-09-2010	20000	Axis Bank B G
				Usha Dhakuram Waghmare	465655	02-09-2010	20000	Axis Bank B G
				Mahendra Bhagirath Waghmare	465656	02-09-2010	20000	Axis Bank B G
				Poonam Mahendra Waghmare	465657	02-09-2010	20000	Axis Bank B G
				Jayashree Bhagirath Waghmare	465658	02-09-2010	20000	Axis Bank B G
				Balkrushna Jangal Waghmare	465659	02-09-2010	400000	Axis Bank B G
				Ranjana Balkrushna Waghmare	465660	02-09-2010	100000	Axis Bank B G
				Sarubai Genba Waghmare	465661	02-09-2010	100000	Axis Bank B G
				Bhamabai Lalu Jagtap	465662	02-09-2010	500000	Axis Bank B G
				Shalan Ashok Ovhal	465663	02-09-2010	500000	Axis Bank B G
				Vatsala Sainath Gaikwad	465664	02-09-2010	100000	Axis Bank B G
				Mangala Dhanraj Mane	465665	02-09-2010	100000	Axis Bank B G
				Arjun V Waghmare	373906	13/6/2008	73000	Axis Bank B G
				Santosh B Waghmare	373908	13/6/2008	73000	Axis Bank B G
				Bajirao J Waghmare	373907	13/6/2008	73000	Axis Bank B G
				Sarubai G Waghmare	373910	13/6/2008	73000	Axis Bank B G
				Rahul A Waghmare	373980	09-02-2010	50000	Axis Bank B G
				Sishila Baban Waghmare	669908	40369.00	20000	Axis Bank B G
				Usha S	669920	15/10/2010	10000	Axis Bank

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				Waghmare				B G
				Rohini S Waghmare	465689	18/10/2010	125350	Axis Bank B G
				Suresh S Waghmare	465688	18/10/2010	125350	Axis Bank B G
				Sunesh Waghmare	669952	12-08-2010	200000	Axis Bank B G
				Rahul Arju	669951	12-08-2010	300000	Axis Bank B G
				Mahendra B Waghmare	669937	20/12/2010	200000	Axis Bank B G
				Usha P Rajguru	669995	08-05-2011	10000	Axis Bank B G
				V S Gaikwad	669990	08-06-2011	50000	Axis Bank B G
				Rahul Waghmare	669983	08-06-2011	300000	Axis Bank B G
				Thakubai B Waghmare	669993	08-08-2011	25000	Axis Bank B G
				T B Waghmare	669987	08-08-2011	75000	Axis Bank B G
				Seetabai Waghmare	669997	08-08-2011	10000	Axis Bank B G
				Sakharam Waghmare	669985	08-08-2011	125000	Axis Bank B G
				Shashikala M Ramswami	669994	08-10-2011	10000	Axis Bank B G
				M D Mane	669991	08-10-2011	50000	Axis Bank B G
				S B Waghmare	669992	08-10-2011	75000	Axis Bank B G
				A S Waghmare	669986	08-10-2011	40000	Axis Bank B G
				Sarubai Genba Waghmare	669989	08-10-2011	50000	Axis Bank B G
				K B Waghmare	669988	08-10-2011	75000	Axis Bank B G
				Poonam M Waghmare	669955	02-11-2011	50000	Axis Bank B G
				K B Waghmare	901357	14/9/2011	100000	Axis Bank B G
				Suresh Sakharam Waghmare	818892	12-12-2011	100000	Axis Bank B G
				Rahul Arjun Waghmare	985828	29/2/2012	100000	Axis Bank B G
				Bajirao Kondiram Waghmare	985829	29/2/2012	100000	Axis Bank B G
				Bhimabai Dattatray Thorat	18819	21/5/2012	50000	Axis Bank B G
				Laxmibai Sambhaji Mane	18820	21/5/2012	50000	Axis Bank B G
				Santosh Bhiva	18821	21/5/2012	50000	Axis Bank

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				Waghmare				B G
				Rahul Arjun Waghmare	18831	19/6/2012	400000	Axis Bank B G
				Arjun Vithu Waghmare	797823	08-05-2008	236000	HDFC , Thane
				Yashodabai Arjun Waghmare	797824	08-05-2008	236000	HDFC , Thane
				Rahul Arjun Waghmare	797825	08-05-2008	236000	HDFC , Thane
				Santosh Bhiva Waghmare	797805	08-05-2008	655000	HDFC , Thane
				Sakharam Dhakuba Wahmare	797806	08-05-2008	222666	HDFC , Thane
				Suresh Sakharam Waghmare	797807	08-05-2008	222667	HDFC , Thane
				Anand Sakharam Waghmare	797808	08-05-2008	222667	HDFC , Thane
				Gajrabai Jangal Waghmare	797809	08-05-2008	182000	HDFC , Thane
				Bajira Jangal Waghmare	797810	08-05-2008	112000	HDFC , Thane
				Kondiram Bajirao Waghmare	797811	08-05-2008	50000	HDFC , Thane
				Bhagirath Jangal Waghmare	797812	08-05-2008	137000	HDFC , Thane
				Balkrushna Jangal Waghmare	797813	08-05-2008	132000	HDFC , Thane
				Ranjana Balkrushna Waghmare	797814	08-05-2008	50000	HDFC , Thane
				Sarubai Genba Waghmare	797820	08-05-2008	145400	HDFC , Thane
				Bhamabai Lalu Jagtap	797816	08-05-2008	160160	HDFC , Thane
				Shalan Ashok Oval	797817	08-05-2008	160160	HDFC , Thane
				Vatsala Sainath Gaikwad	797818	08-05-2008	160160	HDFC , Thane
				Mangla Dhanraj Mane	797819	08-05-2008	160120	HDFC , Thane
				Rahul Arjun Waghmare	030401	07-11-2012	415500	Axis Bank B G
				Rahul Arjun Waghmare	030440	09-12-2012	415500	Axis Bank B G
				Sangita Rahul Waghmare	030402	07-11-2012	50000	Axis Bank B G
				Sangita Rahul	030441	09-12-2012	50000	Axis Bank

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				Waghmare				B G
				Vijaya Sarjerao Jagtap	030403	07-11-2012	50000	Axis Bank B G
				Vijaya Sarjerao Jagtap	030442	09-12-2012	50000	Axis Bank B G
				Asha Siddharth Thorat	030404	07-11-2012	50000	Axis Bank B G
				Asha Siddharth Thorat	030443	09-12-2012	50000	Axis Bank B G
				Sunita Arjun Waghmare	030405	07-11-2012	50000	Axis Bank B G
				Sunita Arjun Waghmare	030444	09-12-2012	50000	Axis Bank B G
				Pavitra Suresh Kadale	030406	07-11-2012	50000	Axis Bank B G
				Pavitra Suresh Kadale	030445	09-12-2012	50000	Axis Bank B G
				Bhimabai Dattoaba Thorat	030407	07-11-2012	175000	Axis Bank B G
				Bhimabai Dattoaba Thorat	030446	09-12-2012	175000	Axis Bank B G
				Laxmibai Sayaji Mane	030408	07-11-2012	150000	Axis Bank B G
				Laxmibai Sayaji Mane	030447	09-12-2012	150000	Axis Bank B G
				Santosh Bhiva Waghmare	030409	07-11-2012	830000	Axis Bank B G
				Santosh Bhiva Waghmare	030448	09-12-2012	830000	Axis Bank B G
				Rohini Santosh Waghmare	030410	07-11-2012	100000	Axis Bank B G
				Rohini Santosh Waghmare	030449	09-12-2012	100000	Axis Bank B G
				Shashikala Murgesh Ramswami	030411	07-11-2012	50000	Axis Bank B G
				Shashikala Murgesh Ramswami	030450	09-12-2012	50000	Axis Bank B G
				Usha Popat Rajguru	030412	07-11-2012	50000	Axis Bank B G
				Usha Popat Rajguru	779951	09-12-2012	50000	Axis Bank B G
				Sarala Chimaji Kamble	030413	07-11-2012	50000	Axis Bank B G
				Sarala Chimaji Kamble	779952	09-12-2012	50000	Axis Bank B G
				Thakubai Bhiva Waghmare	030414	07-11-2012	200000	Axis Bank B G
				Thakubai Bhiva Waghmare	779953	09-12-2012	200000	Axis Bank B G
				Sakharam Dhakuba Waghmare	030415	07-11-2012	232500	Axis Bank B G

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				Sakharam Dhakuba Waghmare	779954	09-12-2012	232500	Axis Bank B G
				Sitabai Sakharam Waghmare	030416	07-11-2012	93000	Axis Bank B G
				Sitabai Sakharam Waghmare	779955	09-12-2012	93000	Axis Bank B G
				Suresh Sakharam Waghmare	030417	07-11-2012	232500	Axis Bank B G
				Suresh Sakharam Waghmare	779956	09-12-2012	232500	Axis Bank B G
				Surekha Suresh Waghmare	030418	07-11-2012	139500	Axis Bank B G
				Surekha Suresh Waghmare	779957	09-12-2012	139500	Axis Bank B G
				Anand Sakharam Waghmare	030419	07-11-2012	139500	Axis Bank B G
				Anand Sakharam Waghmare	779958	09-12-2012	139500	Axis Bank B G
				Rupali Sakharam Waghmare	030420	07-11-2012	93000	Axis Bank B G
				Rupali Sakharam Waghmare	779959	09-12-2012	93000	Axis Bank B G
				Tarabai Bajirao Waghamre	030423	07-11-2012	162500	Axis Bank B G
				Tarabai Bajirao Waghamre	779962	09-12-2012	162500	Axis Bank B G
				Kondiram Bajirao Waghmare	030424	07-11-2012	162500	Axis Bank B G
				Kondiram Bajirao Waghmare	779963	09-12-2012	162500	Axis Bank B G
				Sunita Kondiram Waghmare	030425	07-11-2012	150000	Axis Bank B G
				Sunita Kondiram Waghmare	779964	09-12-2012	150000	Axis Bank B G
				Bhagirath Jangal Waghmare	030426	07-11-2012	100000	Axis Bank B G
				Bhagirath Jangal Waghmare	779965	09-12-2012	100000	Axis Bank B G
				Radhabai Bhagirath	030427	07-11-2012	25000	Axis Bank B G

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				Waghmare				
				Dhakuram Bhagirath Waghmare	030428	07-11-2012	60000	Axis Bank B G
				Usha Dhakuram Waghmare	030429	07-11-2012	25000	Axis Bank B G
				Mahendra Bhagirath Waghmare	030430	07-11-2012	60000	Axis Bank B G
				Poonam Mahendra Waghmare	030431	07-11-2012	25000	Axis Bank B G
				Jayashri Bhagirath Waghmare	030432	07-11-2012	25000	Axis Bank B G
				Balkrishna Jangal Waghmare	030433	07-11-2012	105000	Axis Bank B G
				Balkrishna Jangal Waghmare	779966	09-12-2012	105000	Axis Bank B G
				Ranjana Balkrishna Waghmare	030434	07-11-2012	105000	Axis Bank B G
				Ranjana Balkrishna Waghmare	779967	09-12-2012	105000	Axis Bank B G
				Sarubai Genba Waghmare	030435	07-11-2012	480000	Axis Bank B G
				Sarubai Genba Waghmare	779968	09-12-2012	480000	Axis Bank B G
				Bhamabai Lalu Jagtap	030436	07-11-2012	150000	Axis Bank B G
				Bhamabai Lalu Jagtap	779969	09-12-2012	150000	Axis Bank B G
				Shalan Ashok Ovhal	030437	07-11-2012	150000	Axis Bank B G
				Shalan Ashok Ovhal	779970	09-12-2012	150000	Axis Bank B G
				Vatsala Sainath Gaikwad	030438	07-11-2012	250000	Axis Bank B G
				Vatsala Sainath Gaikwad	779971	09-12-2012	250000	Axis Bank B G
				Mangala Dhananjay Mane	030439	07-11-2012	250000	Axis Bank B G
				Mangala Dhananjay Mane	779972	09-12-2012	250000	Axis Bank B G
				Suresh Sakharam Waghmare	030421	07-11-2012	250000	Axis Bank B G
				Suresh Sakharam Waghmare	779960	09-12-2012	250000	Axis Bank B G

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				Mahendra Bhagirath Waghmare	030422	07-11-2012	300000	Axis Bank B G
				Mahendra Bhagirath Waghmare	779961	09-12-2012	300000	Axis Bank B G
414	03 H 20 R	00 H 40 R	9014/2015					
418	01 H 81 R	00 H 40 R		Sitabai Bhimrao Waghmare	964901	10-06-2015	1750000	Axis Bank B.G
427	06 H 01 R	00 H 40 R		Sitabai Bhimrao Waghmare	964902	04-07-2016	1750000	Axis Bank B.G
				Sitabai Bhimrao Waghmare	964903	10-08-2016	1750000	Axis Bank B.G
				Sudhakar Bhimrao Waghmare	964904	10-06-2015	1000000	Axis Bank B.G
				Sudhakar Bhimrao Waghmare	964905	04-07-2016	1000000	Axis Bank B.G
				Sudhakar Bhimrao Waghmare	964906	10-08-2016	1000000	Axis Bank B.G
				Anita Sudhakar Waghmare	964907	10-06-2015	750000	Axis Bank B.G
				Anita Sudhakar Waghmare	964908	04-07-2016	750000	Axis Bank B.G
				Anita Sudhakar Waghmare	964909	10-08-2016	750000	Axis Bank B.G
				Usha Sanjay Waghmare	964910	10-06-2015	1000000	Axis Bank B.G
				Usha Sanjay Waghmare	964911	04-07-2016	1000000	Axis Bank B.G
				Usha Sanjay Waghmare	964912	10-08-2016	1000000	Axis Bank B.G
				Sneha Sanjay Waghmare	964913	10-06-2015	250000	Axis Bank B.G
				Sneha Sanjay Waghmare	964914	04-07-2016	250000	Axis Bank B.G
				Sneha Sanjay Waghmare	964915	10-08-2016	250000	Axis Bank B.G
				Sweta Sanjay Waghmare	964916	10-06-2015	250000	Axis Bank B.G
				Sweta Sanjay Waghmare	964917	04-07-2016	250000	Axis Bank B.G
				Sweta Sanjay Waghmare	964918	10-08-2016	250000	Axis Bank B.G
				Nikita Sanjay Waghmare	51021	10-06-2015	250000	Axis Bank B.G
				Nikita Sanjay Waghmare	51022	04-07-2016	250000	Axis Bank B.G
				Nikita Sanjay Waghmare	51023	10-08-2016	250000	Axis Bank B.G
				Vandana Rajendra Kadale	51024	10-06-2015	1750000	Axis Bank B.G

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				Vandana Rajendra Kadale	51025	04-07-2016	1750000	Axis Bank B.G
				Vandana Rajendra Kadale	51026	10-08-2016	1750000	Axis Bank B.G
422	03 H 17 R	00 H 44.01 R	10325/12					
428	01 H 25 R	00 H 11.63 R		Dinkar Ganpat Waghmare	818053	11-06-2008	26875	HDFC , Thane
				Vimal Dinkar Waghmare	818054	11-06-2008	26875	HDFC , Thane
				Deepak Dinkar Waghmare	818055	11-06-2008	26875	HDFC , Thane
				Vidya Deepal Waghmare	818056	11-06-2008	26875	HDFC , Thane
				Shankar Ganpat Waghmar	818061	11-06-2008	17917	HDFC , Thane
				Kamal Shankar Waghmare	818062	11-06-2008	17916	HDFC , Thane
				Sanjau Shankar Waghmare	818063	11-06-2008	17917	HDFC , Thane
				Rohini Sanjay Waghmare	818064	11-06-2008	17916	HDFC , Thane
				Kamlesh Shankar Waghmare	818065	11-06-2008	17917	HDFC , Thane
				Sangita Suresh Gaikwad	818073	11-06-2008	17917	HDFC , Thane
				Lilabai Chandrakant Gaikwad	818057	11-06-2008	20000	HDFC , Thane
				Kalabai Laxman Gaikwad	818058	11-06-2008	20000	HDFC , Thane
				Shilabai Anand Kamble	818059	11-06-2008	20000	HDFC , Thane
				Kasubai Dadu Waghmare	818067	11-06-2008	125000	HDFC , Thane
				Mahadu Dadu Waghmare	818068	11-06-2008	100000	HDFC , Thane
				Supriya Mahadu Waghmare	818069	11-06-2008	50000	HDFC , Thane
				Dinkar Ganpat Waghmare	00-3086	22/10/2010	10000	IDBI Yerawada
				Vimal Dinkar Waghmare	00-3087	22/10/2010	70000	IDBI Yerawada
				Deepak Dinkar Waghmare	00-3088	22/10/2010	70000	IDBI Yerawada
				Vidya Deepak Waghmare	00-3089	22/10/2010	10000	IDBI Yerawada
				Varsha Raju Kamble	00-3090	22/10/2010	20000	IDBI Yerawada
				Rani Ramesh Padale	00-3091	22/10/2010	20000	IDBI Yerawada
				Kamal Shankar Waghmare	00-3092	22/10/2010	80000	IDBI Yerawada

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				Sanjay Shankar Waghmare	00-3093	22/10/2010	25000	IDBI Yerawada
				Rohini Sanjay Waghmare	00-3094	22/10/2010	25000	IDBI Yerawada
				Kamalesh Shankar Waghmare	00-3095	22/10/2010	50000	IDBI Yerawada
				Sangita Suresh Gaikwad	00-3096	22/10/2010	20000	IDBI Yerawada
				Suman Arun Waghmare	00-3104	22/10/2010	50000	IDBI Yerawada
				Lilabai Chandrakant Gaikwad	00-3097	22/10/2010	20000	IDBI Yerawada
				Kalabai Laxman Gaikwad	00-3098	22/10/2010	20000	IDBI Yerawada
				Shilabai Anand Kamble	00-3099	22/10/2010	20000	IDBI Yerawada
				Kasubai Dadu Waghmare	00-3100	22/10/2010	125000	IDBI Yerawada
				Mahadu Dadu Waghmare	00-3101	22/10/2010	100000	IDBI Yerawada
				Supriya Mahadu Waghmare	00-3102	22/10/2010	75000	IDBI Yerawada
				Salubai Vishnu Waghmare	00-3103	22/10/2010	120000	IDBI Yerawada
				Dinkar Ganpat Waghmare	791955	11-12-2012	50000	Axis Bank B.G
				Vimal Dinkar Waghmare	791956	11-12-2012	50000	Axis Bank B.G
				Deepak Dinkar Waghmare	791957	11-12-2012	50000	Axis Bank B.G
				Vidya Deepak Waghmare	791958	11-12-2012	50000	Axis Bank B.G
				Varsha Raju Kamble	791959	11-12-2012	50000	Axis Bank B.G
				Rani Ramesh Padale	791960	11-12-2012	50000	Axis Bank B.G
				Kamal Shankar Waghmare	791961	11-12-2012	60000	Axis Bank B.G
				Sanjay Shankar Waghmare	791962	11-12-2012	60000	Axis Bank B.G
				Rohini Sanjay Waghmare	791963	11-12-2012	60000	Axis Bank B.G
				Kamlesh Shankar Waghmare	791964	11-12-2012	60000	Axis Bank B.G
				Sangita Suresh Gaikwad	791965	11-12-2012	60000	Axis Bank B.G
				Lilabai Chandrakant Gaikwad	791966	11-12-2012	25000	Axis Bank B.G
				Kalabai Laxman Gaikwad	791967	11-12-2012	25000	Axis Bank B.G

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				Shilabai Anand Kamble	791968	11-12-2012	25000	Axis Bank B.G
				Kasubai Dadu Waghmare	791969	11-12-2012	100000	Axis Bank B.G
				Mahadu Dadu Waghmare	791970	11-12-2012	50000	Axis Bank B.G
				Supriya Mahadu Waghmare	791971	11-12-2012	50000	Axis Bank B.G
				Salubai Vishnu Waghmare		11-12-2012	875000	Axis Bank B.G

9. As regards reference in para 5 of my order dated 23/02/2018 regarding properties mentioned against various MR Nos by the CBI having been purchased by Apoorva Promoters not on its own behalf but by M/s Greenfield Estates through the objector herein, the said observation has to be recalled in the light of various bank transactions reproduced in para 7 above, read with the sale deeds executed, after due sanction of the Collector and the consequent mutations as detailed hereunder :-

Gat No.	Total Area	Purchased Area	Document No.	Document Date	Name of the Seller	Name of the Purchaser	Collector Order No.	Collector Order Date	Mutation Entry No.
400	04 H 02 Are	02 H 01 Are	not executed	0	Tanaji Maruti Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	Land owner has applied for conversion of the said land to The Collector of pune awaiting for collectors order hence still requisite document has not executed but payment made to the land owners	<i>awaiting order</i>	0
401	1 H 48 Are	00 H 74 Are	6572/2012	26/7/2012	Sharda Dagadu Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/358/11	18/6/2012	9224
402	1 H 15 Are	00 H 57.5 Are	6156/2012	26/7/2012	Jaywant Ramchandra Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/354/11	18/6/2012	9223
402	1 H 15 Are	00 H 57.5 Are	6782/2012	08-01-2012	Bhikaji Baburao Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/354/11	18/6/2012	9228

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403	1 H 16 Arc	00 H 58 Arc	5640/2012	07-11-2012	Jijabai Dattu Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/355/11	21/6/2012	9225
403	1 H 16 Arc	00 H 58 Arc	6744/2012	08-01-2012	Gautam Genu Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/353/11	21/6/2012	9227
413	00 H 72 Arc	00 H 72 Arc	5936/2012	07-11-2012	Rahul Arjun Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/363/11	21/6/2012	9222
414	03 H 20 Arc	00 H 40 Arc	9014/2015	10-08-2015	Sitabai Bhimrao Waghmare and others	Mr. Chandrakant R. Sanglikar	PTK/SR/364/11	22/6/2012	11754
418	01 H 81 Arc	00 H 40 Arc	9014/2015	10-08-2015	Sitabai Bhimrao Waghmare and others	Mr. Chandrakant R. Sanglikar	PTK/SR/364/11	22/6/2012	11754
419	1 H 73 Arc	01 H 73 Arc	not executed	0	Tanaji Maruti Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	Land owner has applied for conversion of the said land to The Collector of pune awaiting for collectors order hences still requisite document has not executed but payment made to the land owners	<i>awaiting order</i>	0
422	03 H 17 Arc	00 H 44.01 Arc	10325/12	11-12-2012	Dinkar Ganpat Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/76/08	05-09-2008	9385
423	02 H 06 Arc	02 H 06 Arc	5936/2012	07-11-2012	Rahul Arjun Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/363/11	21/6/2012	9222
424	03 H 51 Arc	01 H 17 Arc	5936/2012	07-11-2012	Rahul Arjun Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/363/11	21/6/2012	9222
425	00 H 89 Arc	00 H 89 Arc	5936/2012	07-11-2012	Rahul Arjun Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/363/11	21/6/2012	9222

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427	06 H 01 Are	00 H 40 Are	9014/2015	10-08-2015	Sitabai Bhimrao Waghmare and others	Mr. Chandrakant R. Sanglikar	PTK/SR/364/11	22/6/2012	11754
428	01 H 25 Are	00 H 11.63 Are	10325/12	11-12-2012	Dinkar Ganpat Waghmare and others	Apoorva Promoters And Developers through its Proprietor Mr. Chandrakant R. Sanglikar	PTK/SR/76/08	05-09-2008	9385

10. Reference may at this stage be made to Section 36 A of Maharashtra Land Revenue Code (Maharashtra Act No.XLI) of 1966 (herein after referred to as the 'code') relevant part whereof is reproduced verbatim hereunder for facility of ready reference

:-

*(1) Notwithstanding anything contained in sub-section (1) section 36, no occupancy of a Tribal shall, after the commencement of the Maharashtra Land Revenue Code and Tenancy Laws (Amendment) Act, 1974, be transferred in favour of any non-Tribal by way of sale (including sales in execution of a decree of a Civil Court or an award or order of any Tribunal or authority), gift, exchange, mortgage, lease or otherwise, except on the application of such non-Tribal and except with the previous sanction-*

*(a) in the case of a lease or mortgage for a period not exceeding 5 years, of the Collector; and*

*(b) in all other cases, of the Collector with the previous approval of the State Government . . . . .*

11. With reference to the above quoted section 36A of the 'code', learned counsel has pointed out that section 330A of the 'code' empowers the Revenue Officers mentioned in the notification issued under the 'code' to exercise the powers of the State Government which were so exercised by the Commissioner while granting permission as detailed in column No. 8 of para 8 above.

12. In the light of the facts and circumstances enumerated above, the objector above named, in view of the registered sale deeds of the above described lands, executed against due sale consideration by the owners (who had earlier purchased the same from the farmers after requisite sanction of the concerned authorities as per the provisions of the 'Code') does have a valid ground to resist the inclusion of the land in question in the list put up for auction for recovery of amount in respect of properties belonging to PACL or its associates/subsidiaries. Consequently, the objection petition in hand is liable to be and is hereby accepted, except in respect of Gat Nos. 400 and 419 wherein the requisite permission of the Collector has not been

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obtained for which reason no title can be considered to have passed in favour of the objector herein and to which extend the objection petition is hereby dismissed.

**Date : 10/08/2018**



**R. S. Virk**

**Distt. Judge (Retd.)**

**Note:**

Two copies of this order are being signed simultaneously, one of which shall be retained on this file whereas the other one, also duly signed, shall be delivered to the objector as and when requested /applied for. No certified copies are being issued by this office. However, the orders passed by me can be downloaded from official website of SEBI at [www.sebi.gov.in/PACL.html](http://www.sebi.gov.in/PACL.html).

**Date : 10/08/2018**



**R. S. Virk**

**Distt. Judge (Retd.)**