

Justice (Retd.) R. M. Lodha Committee

(112)

Office of SEBI, Connaught Place,

New Delhi

बोर्ड
भारतीय
सुरक्षा
संस्थान
Regional Office

23 SEP 2016

संख्या / No.:
अंतर्वस्तु सत्यापित नहीं की / Contents not verified
हस्ताक्षर / Signature:
समय / Time:

9
9

3rd B
27/09
AM (ATN)
AM (SG)
28/9/16

Sub: **OBJECTIONS REGARDING PUBLIC NOTICE DATED 27.08.2016 IN RESPECT TO THE PROPERTY OF PACL LTD AND OTHER RELATED MATTERS**

In Re: **SALE DEED DATED 17.05.2006 EXECUTED BY M/S YASH BUILDCON PVT. LTD. IN FAVOUR OF M/S PEARLS DREAMLACES CONSTRUCTION PVT. LTD. HAVING REGISTRATION NO. 6993 BOOK NO. 1, VOL NO. 376 ON PAGES 1 TO 15**

Sir,

That Sh. Hargian was the recorded bhumidhar of land bearing Khasra No. 9/22 (4-16), 23(4-16), 24(4-16), 12/2(4-16), 3(4-16), 4(4-16), 8(4-16), 9(4-16) total measuring 43 bighas Obiswas situated in the revenue estate of Village Khampur, Delhi. Shri Hargian had five sons namely Ranjit, Ram Mehar, deceased Jai Lal, Ratti Ram and Rame. Deceased Jai Lal was adopted by his uncle (phoofa) namely Shri Tej Ram son of Shri Mohan Singh, resident of Village & P.O. Hisavda, Tehsil Bagpat, District Meerut, UP, when he was only five/six years old. The deceased Jai Lal was living at the above address. Shri Hargian had also given Shri [redacted] adoption to Shri Tej Ram, who was brother in law (Jija) and husband of Smt. Dhapo who was sister of Shri Hargian. Shri Jai Lal after adoption had left no right, title or interest in the above said land in Village Khampur, Delhi.

That after the death of Shri Tej Ram, who had adopted Shri Jai Lal, the entire property had been inherited by Shri Jai Lal exclusively because Shri Tej Ram had not left any other legal heirs except Shri Jai Lal, his adopted son. Shri Tej Ram adopted Shri Lal as no issue was born out of wedlock of Shri Tej Ram and Smt. Dhapo.

That after the death of Shri Hargian the mutation of inheritance inadvertently sanctioned in the name of deceased Jai Lal and sons of Shri Hargian. Shri Jai Lal was the eldest son of Shri Hargian who was given in adoption to Shri Tej Ram and thereafter the sons of Shri

Hargian were entitled to inherit the estate of Shri Hargian to the extent 1/4th share each. Shri Jai Lal after adoption had left with no right, title or interest in the property of Shri Hargian, the natural father and became the member of family of Shri Tej Ram.

That Shri Jai Lal had died on 27.5.2005 in village Hisavda, U.P. After the death of Shri Jai Lal, the sons of Shri Jai Lal applied for mutation of land in question before the A.C.O./N.T. (Narela) on the basis of wrong entries made in the Khatauni in the name of Jai Lal in which the LRs' of Late Jai Lal have no right, title or interest of whatsoever nature. Only the remaining LRs' of Hargian except Late Jai Lal are entitled to inherit the property of Shri Hargian to the extent of 1/4th share each.

That the deceased Jai Lal had also executed a WILL in favour of the other LR's of late Hargian in respect of the land in question. On the basis of WILL executed by late Shri Jai Lal, the other LRs' of late Hargian applied for sanction of mutation in their name before Nai Tehsildar (Narela) but the N.T. had not considered their application and wrongly sanctioned the mutation in the names of LRs' of late Jai Lal.

That the LRs of Hargian came to know about the passing of the impugned order on 22.10.2005 when the appellant contacted the Nai Tehsildar for the outcome of the application for sanction of mutation in their name moved by the LRs of late Hargian. Thereafter they applied for certified copy of the order on the same day which was supplied to them on 24.10.2005. On receipt of the above order the applicants filed appeal and vide order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawala, Delhi, the respondents therein were directed not to create any third party interest qua the property in question. The said order was supplied to the concerned officials.

That despite the stay order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawala, Delhi, in respect of land in question, the concerned officials in connivance with LRs' of late Jai Lal issued NOC dated 20.01.2006 in respect of land in question, on the basis of which the LRs of late Jai Lal sold out the land in question to M/s Yash Build Con. Pvt. Ltd. by execution and registration of sale deed dated 07.04.2006 in the office of Sub Registrar, Narela, Delhi.

That it is submitted that the sale deed dated 17.05.2006 had been executed in spite of there being a stay order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawala, Delhi.

You are requested to exclude the property of Sale Deed dated 17.05.2006 executed by M/s Yash Buildcon Pvt. Ltd. in favour of M/s Pearls Dreamlances Construction Pvt. Ltd. having registration no. 6993 Book No. I, Vol No. 376 on pages 1 to 15 till the final disposal of the litigation between the LRs' of Late Jai Lal and applicants.

Applicants

Ram Mehar <i>Ram Mehar</i>	Subhash <i>सुभाष प्रियदर्शी</i>	Rameshwar रामेश्वर <i>रामेश्वर</i>	<i>देवी सिंह</i> Devi Singh <i>देवी सिंह</i>
Bijender बिजेन्द्र <i>बिजेन्द्र</i>	Devinder <i>देवेंद्र</i>	Manoj <i>मनोज</i>	
<i>अमित कुमार</i>	<i>नरेश सिंह</i>	<i>नारायण सिंह</i>	<i>विनायक सिंह</i>
<i>रवि कुमार</i>	<i>नरेश सिंह</i>	<i>NARAYAN Singh.</i>	<i>बलदेव सिंह</i>

All resident of Village Khampur,
Delhi - 110036

Encl. (i) Copy of ID / Aadhar Card of applicant, (ii) Copy of sale deed dated 23.09.2005, (iii) Copy of sale deed dated 17.05.2006 and copy of order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawla, Delhi

Justice (Retd.) R. M. Lodha Committee

Office of SEBI, Connaught Place,

New Delhi

भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India उत्तरी प्रादेशिक कार्यालय / Northern Regional Office नई दिल्ली / New Delhi
22 SEP 2016
संख्या / No.:
अंतर्वस्तु सत्यापित नहीं की / Contents not verified
इस्ताह / NOTICE DATED
समय / Time:

Sub: **OBJECTIONS REGARDING PUBLIC NOTICE DATED 27.08.2016 IN RESPECT TO THE PROPERTY OF PACL LTD AND OTHER RELATED MATTERS**

In Re.: **SALE DEED DATED 17.05.2006 EXECUTED BY M/S YASH BUILDCON PVT. LTD. IN FAVOUR OF M/S PEARLS DREAMLACES CONSTRUCTION PVT. LTD. HAVING REGISTRATION NO. 6993 BOOK NO. 1, VOL NO. 376 ON PAGES 1 TO 15**

Sir,

That Sh. Hargian was the recorded bhumidhar of land bearing Khasra No. 9/22 (4-16), 23(4-16), 24(4-16), 12/2(4-16), 3(4-16), 4(4-16), 8(4-16), 9(4-16) total measuring 43 bighas Obiswas situated in the revenue estate of Village Khampur, Delhi. Shri Hargian had five sons namely Ranjit, Ram Mehar, deceased Jai Lal, Ratti Ram and Rame. Deceased Jai Lal was adopted by his uncle (phoofa) namely Shri Tej Ram son of Shri Mohan Singh, resident of Village & P.O. Hisavda, Tehsil Bagpat, District Meerut, UP, when he was only five/six years old. The deceased Jai Lal was living at the above address. Shri Hargian had also given Shri Jai Lal in adoption to Shri Tej Ram, who was brother in law (Jija) and husband of Smt. Dhapo who was sister of Shri Hargian. Shri Jai Lal after adoption had left no right, title or interest in the above said land in Village Khampur, Delhi.

That after the death of Shri Tej Ram, who had adopted Shri Jai Lal, the entire property had been inherited by Shri Jai Lal exclusively because Shri Tej Ram had not left any other legal heirs except Shri Jai Lal, his adopted son. Shri Tej Ram adopted Shri Lal as no issue was born out of wedlock of Shri Tej Ram and Smt. Dhapo.

That after the death of Shri Hargian the mutation of inheritance inadvertently sanctioned in the name of deceased Jai Lal and sons of Shri Hargian. Shri Jai Lal was the eldest son of Shri Hargian who was given in adoption to Shri Tej Ram and thereafter the sons of Shri

5
⑤

Hargian were entitled to inherit the estate of Shri Hargian to the extent 1/4th share each. Shri Jai Lal after adoption had left with no right, title or interest in the property of Shri Hargian, the natural father and became the member of family of Shri Tej Ram.

That Shri Jai Lal had died on 27.5.2005 in village Hisavda, U.P. After the death of Shri Jai Lal, the sons of Shri Jai Lal applied for mutation of land in question before the A.C.O./N.T. (Narela) on the basis of wrong entries made in the Khatauni in the name of Jai Lal in which the LRs' of Late Jai Lal have no right, title or interest of whatsoever nature. Only the remaining LRs' of Hargian except Late Jai Lal are entitled to inherit the property of Shri Hargian to the extent of 1/4th share each.

That the deceased Jai Lal had also executed a WILL in favour of the other LR's of late Hargian in respect of the land in question. On the basis of WILL executed by late Shri Jai Lal, the other LRs' of late Hargian applied for sanction of mutation in their name before Nai Tehsildar (Narela) but the N.T. had not considered their application and wrongly sanctioned the mutation in the names of LRs' of late Jai Lal.

That the LRs of Hargian came to know about the passing of the impugned order on 22.10.2005 when the appellant contacted the Nai Tehsildar for the outcome of the application for sanction of mutation in their name moved by the LRs of late Hargian. Thereafter they applied for certified copy of the order on the same day which was supplied to them on 24.10.2005. On receipt of the above order the applicants filed appeal and vide order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawala, Delhi, the respondents therein were directed not to create any third party interest qua the property in question. The said order was supplied to the concerned officials.

That despite the stay order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawala, Delhi, in respect of land in question, the concerned officials in connivance with LRs' of late Jai Lal issued NOC dated 20.01.2006 in respect of land in question, on the basis of which the LRs of late Jai Lal sold out the land in question to M/s Yash Build Con. Pvt. Ltd. by execution and registration of sale deed dated 07.04.2006 in the office of Sub Registrar, Narela, Delhi.

That it is submitted that the sale deed dated 17.05.2006 had been executed in spite of there being a stay order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawala, Delhi.

You are requested to exclude the property of Sale Deed dated 17.05.2006 executed by M/s Yash Buildcon Pvt. Ltd. in favour of M/s Pearls Dreamlances Construction Pvt. Ltd. having registration no. 6993 Book No. I, Vol No. 376 on pages 1 to 15 till the final disposal of the litigation between the LRs' of Late Jai Lal and applicants.

Applicants

Ram Mehar <i>Ram Mehar</i>	Subhash <i>Subhash</i>	Rameshwar <i>Rameshwar</i>	<i>देवी सिंह</i> Devi Singh
Bijender <i>Bijender</i>	Devinder <i>Devinder</i>	Manoj <i>Manoj</i>	<i>देवी सिंह</i>
<i>आशा युवावा</i>	<i>नवदीप सिंह</i>	<i>नारायण सिंह</i> NARAYAN Singh.	<i>विनायक कुमार</i>
<i>शशि कुमार</i>	<i>अनुराज सिंह</i>		<i>अनुराज सिंह</i>

All resident of Village Khampur,
Delhi - 110036

Encl. (i) Copy of ID / Aadhar Card of applicant, (ii) Copy of sale deed dated 23.09.2005, (iii) Copy of sale deed dated 17.05.2006 and copy of order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawla, Delhi

Justice (Retd.) R. M. Lodha Committee

Office of SEBI, Connaught Place,

New Delhi

Dhmlrks) 3

(3)

Time/Time
Signature/Signature
Content not verified/Contents not verified
No./No.
26 SEP 2016
New Delhi/New Delhi
Regional Office/Northern Regional Office
Securities and Exchange Board of India

Sub: **OBJECTIONS REGARDING PUBLIC NOTICE DATED 27.08.2016 IN RESPECT TO THE PROPERTY OF PACL LTD AND OTHER RELATED MATTERS**

In Re: **SALE DEED DATED 17.05.2006 EXECUTED BY M/S YASH BUILDCON PVT. LTD. IN FAVOUR OF M/S PEARLS DREAMLACES CONSTRUCTION PVT. LTD. HAVING REGISTRATION NO. 6993 BOOK NO. 1, VOL NO. 376 ON PAGES 1 TO 15**

Sir,

That Sh. Hargian was the recorded bhumidhar of land bearing Khasra No. 9/22 (4-16), 23(4-16), 24(4-16), 12/2(4-16), 3(4-16), 4(4-16), 8(4-16), 9(4-16) total measuring 43 bighas Obiswas situated in the revenue estate of Village Khampur, Delhi. Shri Hargian had five sons namely Ranjit, Ram Mehar, deceased Jai Lal, Ratti Ram and Rame. Deceased Jai Lal was adopted by his uncle (phoofa) namely Shri Tej Ram son of Shri Mohan Singh, resident of Village & P.O. Hisavda, Tehsil Bagpat, District Meerut, UP, when he was only five/six years old. The deceased Jai Lal was living at the above address. Shri Hargian had also given Shri Jai Lal in adoption to Shri Tej Ram, who was brother in law (Jija) and husband of Smt. Dhapo who was sister of Shri Hargian. Shri Jai Lal after adoption had left no right, title or interest in the above said land in Village Khampur, Delhi.

That after the death of Shri Tej Ram, who had adopted Shri Jai Lal, the entire property had been inherited by Shri Jai Lal exclusively because Shri Tej Ram had not left any other legal heirs except Shri Jai Lal, his adopted son. Shri Tej Ram adopted Shri Lal as no issue was born out of wedlock of Shri Tej Ram and Smt. Dhapo.

That after the death of Shri Hargian the mutation of inheritance inadvertently sanctioned in the name of deceased Jai Lal and sons of Shri Hargian. Shri Jai Lal was the eldest son of Shri Hargian who was given in adoption to Shri Tej Ram and thereafter the sons of Shri

Hargian were entitled to inherit the estate of Shri Hargian to the extent 1/4th share each. Shri Jai Lal after adoption had left with no right, title or interest in the property of Shri Hargian, the natural father and became the member of family of Shri Tej Ram.

That Shri Jai Lal had died on 27.5.2005 in village Hisavda, U.P. After the death of Shri Jai Lal, the sons of Shri Jai Lal applied for mutation of land in question before the A.C.O./N.T. (Narela) on the basis of wrong entries made in the Khatauni in the name of Jai Lal in which the LR's of Late Jai Lal have no right, title or interest of whatsoever nature. Only the remaining LR's of Hargian except Late Jai Lal are entitled to inherit the property of Shri Hargian to the extent of 1/4th share each.

That the deceased Jai Lal had also executed a WILL in favour of the other LR's of late Hargian in respect of the land in question. On the basis of WILL executed by late Shri Jai Lal, the other LR's of late Hargian applied for sanction of mutation in their name before Nai Tehsildar (Narela) but the N.T. had not considered their application and wrongly sanctioned the mutation in the names of LR's of late Jai Lal.

That the LR's of Hargian came to know about the passing of the impugned order on 22.10.2005 when the appellant contacted the Nai Tehsildar for the outcome of the application for sanction of mutation in their name moved by the LR's of late Hargian. Thereafter they applied for certified copy of the order on the same day which was supplied to them on 24.10.2005. On receipt of the above order the applicants filed appeal and vide order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawala, Delhi, the respondents therein were directed not to create any third party interest qua the property in question. The said order was supplied to the concerned officials.

That despite the stay order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawala, Delhi, in respect of land in question, the concerned officials in connivance with LR's of late Jai Lal issued NOC dated 20.01.2006 in respect of land in question, on the basis of which the LR's of late Jai Lal sold out the land in question to M/s Yash Build Con, Pvt. Ltd. by execution and registration of sale deed dated 07.04.2006 in the office of Sub Registrar, Narela, Delhi.

That it is submitted that the sale deed dated 17.05.2006 had been executed in spite of there being a stay order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawala, Delhi.

'You are requested to exclude the property of Sale Deed dated 17.05.2006 executed by M/s Yash Buildcon Pvt. Ltd. in favour of M/s Pearls Dreamlances Construction Pvt. Ltd. having registration no. 6993 Book No. 1, Vol No. 376 on pages 1 to 15 till the final disposal of the litigation between the LRs' of Late Jai Lal and applicants.

Applicants

Ram Mehar <i>Ram Mehar</i>	Subhash <i>सुभाष</i>	Rameshwar रामेश्वर <i>रामेश्वर</i>	Devi Singh <i>देवी सिंह</i>
Bijender बिजेन्द्र <i>जगदीश</i>	Devinder <i>देवेंद्र</i>	Manoj <i>मनो</i>	
<i>श्री श्री यशोदा</i>	<i>नारद सिंह</i>	<i>नारायण सिंह</i>	<i>विनोद कुमार</i>
<i>रमेश्वर</i>	<i>नारायण</i>		<i>बिजेन्द्र</i>

All resident of Village Khampur,

Delhi - 110036

Encl. (i) Copy of ID / Aadhar Card of applicant, (ii) Copy of sale deed dated 23.09.2005, (iii) Copy of sale deed dated 17.05.2006 and copy of order dated 03.01.2006 passed by Hon'ble DC(NW), Kanjhawla, Delhi