

BEFORE THE APPELLATE AUTHORITY
(Under the Right to Information Act, 2005)
SECURITIES AND EXCHANGE BOARD OF INDIA

Appeal No. 6901 of 2026

Umesh Kumar Chaturvedi

:

Appellant

Vs

CPIO, SEBI, Mumbai

:

Respondent

ORDER

1. The appellant had filed an application dated May 16, 2026 received by SEBI through RTI MIS portal) under the Right to Information Act, 2005 (“**RTI Act**”). The respondent, by a letter dated May 20, 2026 responded to the application filed by the appellant. The appellant filed an appeal dated May 26, 2026 (Reg. No. SEBIH/A/E/26/00197). I have perused the application, the response of the respondent and the appeal and find that the matter can be decided based on the material available on record.
2. **Queries in the application** - The appellant, in his application, sought the following information:

“ I am an investor of PACL Ltd and submitted refund claims against PACL Certificate No. U262079xxxx and U26205xxxxx. On PACL refund portal, status is showing that land has been allotted as per PACL records and therefore refund claim could not be processed. However neither I nor my family has ever received any land possession allotment letter registry sale deed possession letter ownership document or any communication regarding such land from PACL Ltd. Under RTI Act 2005 kindly provide following information and certified copies of records related to above PACL Certificates.

1 Details of land allegedly allotted against PACL Certificate No. U26207xxxxxx and U26205xxxxxx.

2 Complete details of alleged allotted land including Plot Number Khasra Number Village Tehsil District and State.

3 Certified copy of allotment letter issued against above PACL Certificates.

4 Certified copy of possession letter if available.

5 Certified copy of registry sale deed ownership transfer document if available.

6 Certified copy of any possession receipt acknowledgment or document allegedly signed by investor regarding taking possession of land.

7 Certified copy of records on basis of which my refund claim was treated as land allotted and not processed for refund.

8 Whether SEBI or Lodha Committee possesses any documentary evidence proving actual physical possession or ownership transfer of land to investor. If yes kindly provide certified copies.

9 If allotment information is based only on PACL internal database entry kindly provide certified copy of such record database or supporting document.

10 Kindly inform procedure available for investors to challenge incorrect land allotted status and seek reconsideration of refund claim.”

3. **Reply of the Respondent** – The respondent, in his reply, informed that all communication regarding refund status is handled by the Justice (Retired) R. M Lodha Committee. Further, the respondent advised the appellant to approach the Justice (Retd.) R. M Lodha Committee for desired information. Notwithstanding the aforesaid, the respondent informed that the details of PACL Matters- Public Notices, Press Releases, Status Reports and FAQs etc. are available on SEBI website.
4. **Ground of appeal** – The appellant has filed the appeal on the ground that he was provided incomplete, misleading or false information.
5. I have perused the application and the response provided thereto. I have perused the application and the response provided thereto. On consideration, I note that from the reply of the respondent, it is not clear whether the requested information is available with SEBI or not. Accordingly, I find that the queries have not been adequately addressed.
6. Considering the above observations, I remit the application to the respondent for *de novo* consideration of application and sending appropriate response to the appellant in terms of RTI Act, within 15 working days from the date of receipt of this order.

7. The Appeal is accordingly disposed of.

Place: Mumbai
Date: June 24, 2026

RUCHI CHOJER
APPELLATE AUTHORITY UNDER THE RTI ACT
SECURITIES AND EXCHANGE BOARD OF INDIA