

28/2/16
आयुक्त / निरीक्षक
जिल्हाधिकारी कार्यालय, पुणे

Ravindra Laxman Barhate
S.No.8/6 Sargam Society,
Taljai Pathar,Dhankawdi,
Pune.411043.
Date:24.2.16

To,

- 1) Divisional Commissioner, Pune
- 2) The Collector,
Pune
- 3) Inspector General of Registration
and Stamps, Maharashtra, State
- 4) Commissioner,
Pune Municipal Corporation, Pune
- 5) Police Commissioner, Pune

- Ref: 1) Complaint dated 31.1.2016 filed before
Chief Minister, Maharashtra State.
2) Complaint dated 31.1.2016 at Bund Garden
Police Station, Pune.
3) Complaint dated 1.2.2016 at Additional Director General
of Police, Police Headquarters, Mumbai.
4) Complaint dated 31.1.2016 at
Hon. Governor of Maharashtra, Mumbai

Sub: : Complaint regarding Government Orders
fabricated in the name of Additional Commissioner, Pune,
for Sanction of Building Plans for the World famous project
by Panchshil Realty known as "TRUMPTOWERS" at
Kalyaninagar, District, Pune. by the following persons;

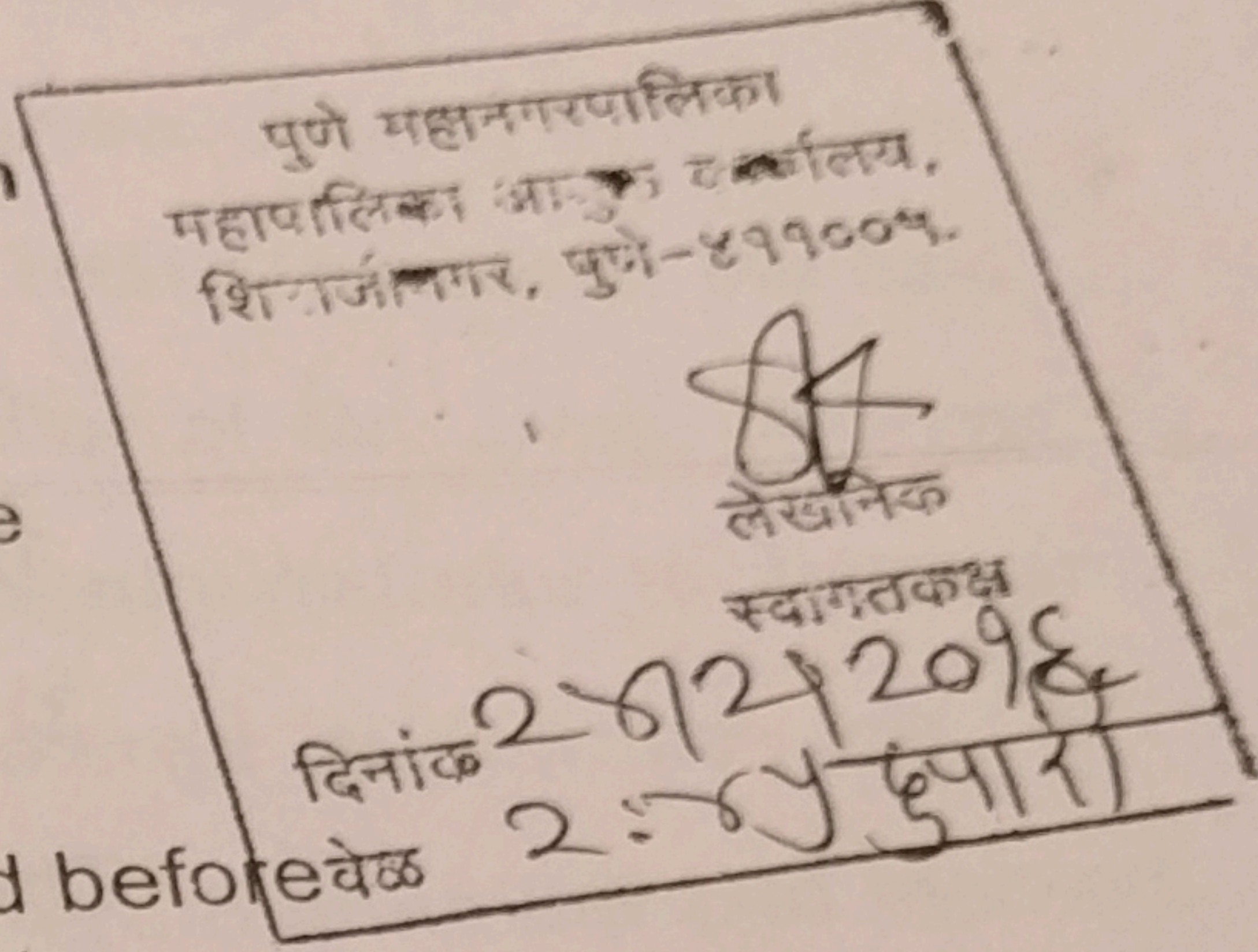
1) Panchshil Realty, Pvt. Ltd.

a proprietary division of

M/s. Premsagar Hotels Pvt. Ltd (PHPL)

Through authorized director

A) Atul Ishwardas Chordia



24/2/16
Clerk
Date
Inspector General of Registration
M. S. Pune

लिपीक
विभागीय आयुक्त
पुणे विभाग, पुणे.

B) Sagar Ishwardas Chordia
Add: B/G-4, Konark Estates.
Opp. Poona Club
Pune 411001

2) Premsagar Hotels Pvt. Ltd (PHPL)
Through authorized director

A) Atul Ishwardas Chordia
Through power of attorney

B) Adv. Farookh Noormohamad Khan
Add: Esplanade School Building,
160, D. N Road ,Fort, Mumbai 400001.

3) V J Housing Private Limited
Through authorized director

A) Rashmikant Mansukhlal Shah

Add:36, Khemji Meghji House ,11/15,
Essajee Street, Vadgadi, Mumbai 400019.

4) Aminasia Property Developers Pvt Ltd.(APDPL)
Through authorized director,

A) Surendra R Sanas.

5) Shankarrao Satav (Voluntary Retired)

Additional Collector & Competent Authority,
Pune Urban Agglomeration, Pune

6) Prashant Waghmare,

City Engineer,

Building Department,

Pune Municipal Corporation, Pune

Respected Sir,

- (1) The Complainant states that, he had filed complaints as mentioned above at ref no 1-5 regarding the land admeasuring 52,000 Sq. Mtrs.(5,59,728 Sq.Ft.) bearing Survey No. 207, Final Plot No. 78, City Survey No. 2139 of Kalyaninagar, Village Yervada, District, Pune. Was owned by Mr. Firozeshah Pestonji Jehangir .He sold and conveyed the said property to Mr. Jivaji Dinshaw Ghandy in the year 1927 by a Registered Sale Deed at Sr. No.2961. Thereafter the said property was transferred by the administrator of Mr. Jivaji Dinshaw Ghandy. Mr. Jehangir Dosabhai Choksi as administrator to Jehangir Jivaji Ghandy by a Transfer Deed registered at Bombay on, 5th October 1948 at Serial No. 4245/S1948. Hereto annexed and marked as Exhibit "A" at page 1 - is the copy of 7/12 extract of S.No.207 area 52,000 Sq. Mtrs. .(5,59,728 Sq.Ft.) Yervada, District, Pune.
- (2) The Complainant states that the said Late Jehangir Jivaji Ghandy expired on 14th April 1972 leaving behind him his legal heirs accordingly on 29.9.1987 Talathi of Village Yervada & Circle Officer, Yervada have mutated the name of legal heirs of Late Jehangir Jivaji Ghandy by mutation entry no 2857 on 7/12 extracts of S.No.207 Yervada,
 - (a) Lady Roshan Jehangir Ghandy (Widow),
 - (b) Mr. Sarosh Jehangir Ghandy (Son) ,
 - (c) Mrs. Aimee Ashok Bajaj (Daughter) and
 - (d) Mrs. Dina G Mcintyre (Daughter)

(e) Miss. Sonya Sarosh Ghandy (Grand Daughter)
Nee Sonya V Mehta

(f) Miss. Ziya Sarosh Ghandy (Grand Daughter)
Nee Ziya k Tarapore

Hereto annexed and marked as Exhibit "B" at page 3-10 are the
copies of 7/12 extract of S.No.207 Hissa Nos 1, 2, 3 & 4 Yervada.

(3) Mrs. Dina G McIntyre who works as a editor for a world famous
magazine of Zoroastrian Community being an American Citizen has
renounced her right to the estate of the late Sir Jehangir Jivaji
Ghandy. The Complainant states that **Sir Jehangir Jivaji**

Ghandy was awarded the **Padma Bhushan** on the Republic

Day in 1958. The son of Sir Jehangir Jivaji Ghandy, Mr. Sarosh
Jehangir Ghandy, BSC (Met) F, I, E, F, I, I, F served as Managing Director
of Telco Construction Equipment LTD. From 1999 to 2002 He joined
Telco, Jamshedpur, State Bihar. In 1958 he served as Chairman of
Indian Earth Moving & construction Industry. He holds a degree in
Engineering from the Carnegie Institute of Technology USA (Phone
no 918023374865 Fax 918023377706). He is registered with

Ministry of Corporate Affairs, India (MCA). Taking undue
advantage of Ghandy family settled outside Maharashtra State, and
some family members in USA and other foreign countries someone
from the above mentioned persons have fabricated the Government
Orders in the name of Mr. Sarosh Jehangir Ghandy & others Hereto
annexed and marked as Exhibit "C" at page 11 -17 is the copy of

Tata Central Archives available on Google

- (4) The Complainant states that he is a RTI Activist and by profession he is also a builder and developer having business in Pune, In the month of August/September 2011, Mr. Suraj Manoj Ghandy resident of Pune, approached the Complainant and said that he is legal heir of Late Ramji Jivaji Ghandy and want to sale the legal right /share in the said land .On the further inquiry he said that late Jivaji Dinshaw Ghandy was having two sons Jehangir and Ramji .Late Ramji J Ghandy was having one son namely Late Manoj Ramji Ghandy and Late Manoj Ramji Ghandy was having one son namely i.e Suraj Manoj Ghandy as legal heir.
- (5) The Complainant states that Mr Suraj Manoj Ghandy also provided the Xerox copies of Death Certificate of Late Ramji Jivaji Ghandy and Late Manoj Ramji Ghandy along with Birth Certificate of Suraj Manoj Ghandy, Driving license and NOC for paper notice regarding title search accordingly, Advocate Sambhaji Damodhar Chavan on behalf of complainant published the paper notice in local news paper "Prabhat" on 28th September 2011. The Complainant had paid rupees one lakh as token amount to Mr Suraj Manoj Ghandy in the year of 2011.The Complainant had filed RTI application for title search in Pune Municipal Corporation (PMC), Building Department, accordingly PMC provided Xerox copies of papers filed by Panchshil/PHPL along with search report prepared by M/s Rajiv Patel (Advocate) for sanction of building plans on said land Survey No. 207 Yervada. Hereto annexed and marked as Exhibit "D " "E" "F" "G" &"H" at page 18-22 are the copies of Death Certificates, Birth Certificate and Paper Notice.

(6) The Complainant states that after the scrutiny of said papers the Advocate of Complainant it was revealed that the said land was transferred as per Parsee Law in the name of Late Jehangir Jivaji Ghandy So the question of legal right of Late Ramji Jivaji Ghandy as per Parsee law does not arise and accordingly the said deal between Complainant and Suraj Manoj Ghandy was canceled in the year 2011. Recently in reference of FIR No 131/14 registered against Atul Ishwardas Chordia and others for cheating State Government and misleading Judiciary in connection of Government Land who incidentally is owner of Panchshil Techpark at S.No.191 Yervada DPO/8928/V/111 passed for have annexed the Commencement Certificate No Final Plot No 78 (S.No.207) in the Sale Deed No. 3640/04 The Complainant smelled a foul play by Atul Ishwardas Chordia and others because both the properties (S.No 191 & S.No.207) are different & situated two kilometers from each other, the complainant decided to go to the root of reason of filing Commencement Certificate No DPO/8928/V/111 passed for Final Plot No 78 (S.No.207) for S.No 191. So the Complainant filed RTI applications and obtained documents and found that the facts as mentioned below.

(7) The Complainant states that, on 17th February 1976 the Urban Land (Ceiling & Regulation) Act, of 1976 came into existence in the State. As per said Act it was mandatory for each land owner to file their return statement U/s. 6(1) UL(C&R) Act of 1976, before the Competent Authority. As per said act a person who had completed 18 years in the family was allowed to retain 1 unit (1000 sq. meters) as Non-Surplus land out of total vacant land holding in Urban Area.

- (8) The Complainant states that, Mr. Sarosh Jehangir Ghandy and Mrs. Aimee Ashok Bajaj have genuinely filed their return statement on 16th July 1981 U/s. 6(1) UL(C&R) Act, of 1976 with true facts regarding the said property in the Court of Deputy Collector and Competent Authority, Pune and demanded for exemption of two units. The said application was numbered as ULC -CASE No. 869-GA. Hereto annexed and marked as Exhibit "I" at page 23-34 is the copy of return statement .
- (9) During the hearing on application dated 16th July 1981 ,Mr. Sarosh Jehangir Ghandy filed additional application on 12th November 1990 and requested for exemption u/s 20 UL(C&R) Act of 1976 for 2 more units in the name of his daughters Miss. Sonya Sarosh Ghandy Nee Sonya V Mehta and Miss. Ziya Sarosh Ghandy. Nee Ziya k Tarapore.(American residents) Hereto annexed and marked as Exhibit " J" at page 35-38 is the copy of Draft statement order passed by Deputy Collector and Competent Authority, Pune
- (10) The Complainant states that meanwhile a Town Planning Scheme was made applicable to this land and as per T.P.Scheme-1 the said land was converted in Final Plot No 78 admeasuring 39,530 Sq.Mtrs.The area as per T.P.Scheme was taken into calculation of vacant land while passing U.L.C.Order. Hereto annexed and marked as Exhibit "K" at page 39 is the copy of Town Planning Scheme-1.
- (11) The Complainant states that on 21st November 1990 four separate return statements U/Sec. 6(1) of U L (C&R) ACT OF 1976 was filed by Sarosh, Sonya, Ziya and Aimee in the court of the Deputy Collector and Competent Authority, Pune. Along with Affidavit stating that

exemption U/Sec. 20(1) (a) of UL(C&R) ACT OF 1976 Act, for total 4 units out of 52 units is allowed to retain as non-surplus holding. The said applications were numbered as ULC Case No. 956-GH, 957-GH, 958-GH & 1216 BA. As the earlier return dated 16th July 1981 bearing no ULC-869-GA involves same land and subsequent returns were filed on the basis of sub division effected in 1987. The Deputy Collector and Competent Authority clubbed all the return statements in the original case no ULC-No-869-GA.- 956-GH, 957-GH, 958-GH & 1216 BA. Hereto annexed and marked as Exhibit "L" at page 40 is the copy of letter dated 12th Nov.1990.

(12) The Complainant states that the Court of Deputy Collector and Competent Authority after scrutiny and hearing rejected the application filed by Mr Sarosh J Ghandy and others u/s 20 UL(C&R) ACT OF 1976 and passed the Order Under Section. 8(4) of UL(C&R) ACT OF 1976 dated 27th June 1991 and declared that Miss. Sonya and Ziya was minor on the commencement date i.e. 17th February 1976 of UL(C&R) Act of 1976 came into existence So only two ceiling units admeasuring 1,000 Sq. Mtrs. each i.e. 2000 sq.mtrs out of 52 Units 39,530 Sq. Mtrs. (12,470 Sq.Mtrs was acquired for Public Road out of 52,000. Sq.Mtrs) was allowed to be retain by Sarosh J Ghandy and Aimee Ashok Bajaj (Delhi) as Non-Surplus land and balance area admeasuring 37,530 Sq. Mtrs. was declared as Surplus land holding U/s 10 (1) UL(C&R) ACT of 1976. Hereto annexed and marked as Exhibit "M" at page 42-46 is the copy of Order no ULC 869-GA Dated 27th June 1991

- (13) The Complainant states that the said land was purchased by APDPL, for consideration of 2.30 crores on 12th April 1994 by unregistered Development Agreement. The said agreement was registered after 9 years in the office of Sub-Registrar, Haveli No. 8 at Serial No. 942/2003 dated 4th March 2003
- (14) The Complainant states that APDPL and Panchshil Realty a proprietary division of (PHPL) entered executed MOU dated 23rd July 2003 followed by an Single Joint Venture Agreement dated 30th November 2003 decided to develop the said land in the ratio 25% and 75% and accordingly the said Single Joint Venture Agreement was registered in the Office of the Sub-Registrar, Haveli No. 8 at Serial No. 1620/2004 along with a Power of Attorney at Serial No. 1621/2004 on 8th March 2004. Hereto annexed and marked as Exhibit "N" at page 47-74 is the copy of Single Joint Venture Agreement Serial No. 1620/2004.
- (15) The Complainant states that, APDPL submitted the Layout Plan in the office of City Engineer, Building Department, PMC, the said layout was numbered as DPO/8928/V/177 Dated -22 January 2004 as mentioned below,

SR.NO	PLOT NO	AREA SQ.MT	DEVELOPED BY
207	A	15639.77	APDPL project known as "LANDMARK GARDENS"
207	B	9863.13	Panchshil Realty/Premasagar Hotels Pvt.Ltd project known as "TRUMP TOWERS"
207	C	11479.05	The Bishop School

(16) The Complainant states that, APDPL, submitted the Building Plans for Plot No "A" in the office of City Engineer, Building Department, PMC, and got the said layout sanctioned bearing No. 1776, Commencement Certificate No. DPO/567/V/273, revised commencement Certificate No. 1404/09 along with Completion Certificate No. OCC/0334/10 for Plot "A" area 168346 sq.ft FSI. As per Google search it is noticed that the flats/row house in said project known as LANDMARK GARDEN is sold for rupees 15,790 per sq.ft "168346 sq.ft FSI X rupees 15790 per sq.ft = 2688 Crores". The complainant states that PMC have issued Completion Certificate No. BCO/03/66 for BISHOP SCHOOL. The said school owns total FSI 123560 sq.ft, the value comes to 1,23,560 sq.ft X rupees 10,000 per sq.ft = 1235 crores said project is completed by filing fabricated fake **ULC ORDER NO A-269 for Survey No 207 of Village Yervada**. In the said **ULC ORDER NO A-269** it was mentioned that they have paid Rs. 25,72,259/- by Challan No. 89 dated 30.8.1995 in the Government Treasury, Pune for exemption of said land U/Sec. 20 of UL(C&R) Act, of 1976. Hereto annexed and marked as Exhibit "O" at page 75-86 is the copy of fabricated **ULC ORDER NO A-269 for Survey No 207 of Village Yervada**.

(17) The Complainant states that RTI application dated 11th January 2016 was filed in the Office of Government Treasury, Collector Compound, Pune. The Government Treasury office informed the Complainant by letter dated 15th January, 2016 that no such amount of Rs. 25,72,259/- have been deposited by Mr. Sarosh J

Ghandy/Surendra R Sanas in the Government Treasury, by Challan No. 89 dated 30 .8.1995. for land situated at Survey No. 207 village, Yervada, Pune. Hereto annexed and marked as Exhibit "P" at page 87 is the copy of letter dated 15th Jan.16 of Government Treasury.

- (18) The Complainant states that Additional Collector and Competent Authority, Pune, provided 172 pages under RTI application regarding of ULC Case No A-269. After the receipt of total 172 pages the Complainant was shocked to notice that out of 172 pages 161 pages were related to Survey. No. 58 and 59, area admeasuring 60,000 sq mtrs Village Ghorpadi, District, Pune bearing ULC Case No. A-269 for the land owned by Military Officers Society known as "Sopanbaug Cooperative Housing Society Ltd" Hereto annexed and marked as Exhibit "Q" at page 88-93 is the copy of ULC Case No. A-269 for the land owned by Military Officers Society known as "Sopanbaug Cooperative Housing Society Ltd"
- (19) The Complainant states that even after having the knowledge that there is already one genuine ULC Case No A-269 In the name of "Sopanbaug Co-operative Housing Society Ltd" for survey. No. 58 and 59, area admeasuring 60,000 sq mtrs Village Ghorpadi, District, Pune The Additional Collector and Competent Authority, Shankarrao Satav(Voluntary Retired) misguided CID officers and gave clean chit report for fake ULC Case No. A-269 of Survey No 207 village Yervada. Hereto annexed and marked as Exhibit "R" at page 94 is the copy of Certificate "A" given by Additional Collector and Competent Authority, Shankarrao Satav.

(20) The Complainant states, that, City Engineer, Building Department, Pune Municipal Corporation without verifying the ULC Order No ULC Case No A-269 filed by Surendra R Sanas from the ULC Authority Sanctioned the Layout/Plans for building proposal vide Commencement Certificate No.DPO/567/V/273. Hereto annexed and marked as Exhibit "S" at page 95-96 is the copy of Commencement Certificate No.DPO/567/V/273.

(21) The Complainant states, that, City Engineer, Building Department, Pune Municipal Corporation have given Completion certificate vide Completion Certificate No.OCC/0334/10.for project known as "LANDMARK GARDEN" Hereto annexed and marked as Exhibit "T" at page 97 is the copy of Completion Certificate. No .OCC/0334/10.

(22) The Complainant states, that, City Engineer, Building Department, Pune Municipal Corporation have also given Completion certificate vide Completion Certificate No.BCO/03/66 for project known as "THE BISHOP SCHOOL" Hereto annexed and marked as Exhibit " U " at page 98 is the copy of Completion Certificate. No .BCO/03/66

(23) The Complainant states that, **Atul Ishwardas Chordia** director of PHPL submitted Building Plan for Plot "B" Survey No 207 Yervada in the Office of City Engineer, Building Department, Pune Municipal Corporation on 17th April 2004 under MRTP Act 1966 U/Sec. 44/58/69 and BPMC Act, 1949 U/Sec. 253, 254. As per MRTP Act 1966 while submitting the said building proposal in the prescribed application form list of 9 Essential documents are mentioned. In the said list at serial no 3 Ownership title document was required to be

filed and at Serial 7 it was essential for the applicant to file Order under UL(C&R) ACT OF 1976 Act, along with Affidavit and Indemnity Bond. Hereto annexed and marked as Exhibit "V" at page 99-100 is the copy of application form.

- (24) The Complainant states that Atul Ishwardas Chordia, director of PHPL instead if ULC Order No. 869 GA filed second fabricated ULC Order bearing No. ULC APPEAL No.2212/2001 dated 11th July 2001 for S.No. 207 Kalyaninagar Yervada, Pune,passed by Additional Commissioner, Pune Division Pune along with Affidavit stating that the said land is Non-Surplus and it does not attract the provisions of Urban Land (Ceiling & Regulations) Act of 1976. Hereto annexed and marked as Exhibit "W" at page 101-104 is the copy of Affidavit filed by Atul Ishwardas Chordia.
- (25) The Complainant states, that Prashant Waghmare, City Engineer, Building Department, Pune Municipal Corporation for the second time without verifying the ULC Order No 2212/2001 dated 11th July 2001 passed by Additional Commissioner, Pune Division, Pune filed by Atul Ishwardas Chordia Sanctioned the said building proposal vide Commencement Certificate No. CC/1980/04.in the name of Atul Ishwardas Chordia The present status of said project is having two buildings of 23 storied towers of 46 residential/commercial units known as "TRUMP TOWERS" (salable area 2,68,000 sq ft (25,400 PER SQ.FT) project cost of said project is 690 crores Profit from the said project is enjoyed by said firms, directors and brand name firm TRUMP TOWER, A Trump branded residential property .This marks the entry of the Trump brand Associated with Donald J Trump into the luxury real estate market in India on the

basis of fabricated Government Orders. Hereto annexed and marked as Exhibit "X" at page 105-109 is the copy of fabricated Government Order No.ULC APPEAL No.2212/2001.

(29)

(26) The Complainant states that RTI Application dated 4th January, 2016 was filed in the Office of Additional Commissioner, Council Hall, Pune and asked for order and other papers regarding ULC Appeal No. 2212/2001 passed by Additional Commissioner, Pune Division, Pune for Survey No. 207 area 52,000 sq mtrs Village, Yervada, District, Pune

(30)

(27) The Complainant states that the office of Divisional Commissioner, Pune, provided the Xerox copy of Order No. ULC Appeal No. 2212/2001 and papers available in the Office of Additional Commissioner, Pune after the scrutiny it is noticed that **the said order is passed for Survey No. 210/3 area admeasuring 17,500 Sq. Mtrs.(1,88,370 Sq Ft) of Village Lohagaon, Pune, owned by Mrs.Kolly Petras Mehta and other 14 bearing ULC Appeal No. 2212/2001** Hereto annexed and marked as Exhibit "Y" at page 110-116 is the copy of **order passed for Survey No. 210/3 area admeasuring 17,500 Sq. Mtrs.(1,88,370 Sq Ft) of Village Lohagaon.bearing no . ULC Appeal No. 2212/2001**

(3)

(28) The Complainant states that as per order passed by Supreme Court in CA No 3813/1990 dated between Andhra Pradesh V/S V N Reddy it was informed by State Government to all City Engineers of Municipal Corporations that no Sanction should be given for any Plans on the basis of ULC Orders passed u/s 34, 8(1) and 8(4) of UL(C&R) Act of 1976. Hereto annexed and marked as Exhibit "Z" at page 117 is the copy of letter issued by ULC Authority.

- (29) The Complainant states that Advocate Rajiv Patel & Associates without verifying the fabricated orders from the office of ULC Authorities have given Certificate of Title for said land Hereto annexed and marked as Exhibit "AA" at page 118-127 is the copy of Certificate of Title
- (30) The Complainant states that even Advocate Pratap B Pandit without verifying the fabricated order from the office of ULC Authorities have given Certificate of Title for said land .Hereto annexed and marked as Exhibit "AB" at page 128 is the copy of Certificate of Title
- (31) The Complainant states, that Prashant Waghmare, City Engineer, Building Department, Pune Municipal Corporation without verifying the ULC Order No 2212/2001 dated 11th July 2001 passed by Additional Commissioner, Pune Division, Pune filed by Atul Ishwardas Chordia Sanctioned the said building proposal vide Commencement Certificate No. CC/1980/04.in the name of Atul Ishwardas Chordia Hereto annexed and marked as Exhibit "AC" at page 129-130 is the copy of Commencement Certificate No. CC/1980/04.
- (32) The Complainant states, that Atul Ishwardas Chordia filed the letter in the office of City Engineer PMC for Sanctioned the said building proposal for 2 FSI. Hereto annexed and marked as Exhibit "AD" at page 131 is the copy of letter.
- (33) The Complainant states that Atul Ishwardas Chordia, PHPL, APDPL & **V J Housing Private Limited** have registered Sale Deed before Sub Registrar, Haveli No 19 at Serial No. 1722/08 dated 28th February 2008. In the said Sale Deed Xerox copy of fabricated Order no ULC Appeal No. 2212/01 dated 11.7.2001 passed for survey no 207 village Yervada, by the Hon'ble Court of Additional

Commissioner, Pune Region, Pune. Is attached as Annexure. Hereto annexed and marked as Exhibit "AE" at page 132-185 - is the copy of Sale Deed Serial No. 1722/08 dated 28th February 2008 registered before Sub Registrar, Haveli No 19

(34) In view of above mentioned documents, it clearly transpires that, the aforesaid persons/firms by having hand in glove, made all this illegal acts to gain the profit by creating such false and fabricated record/documents, showing that as if the same is issued by the Order and in the name of Governor Of Maharashtra & Additional Commissioner, Pune Division, Pune not only that but used the same in various Government Departments of Maharashtra State and thereby committed serious offences punishable under the various sections of Indian Penal Code as well as other laws.

(35) IT IS THEREFORE KINDLY PRAYED THAT :-

- A) Considering the above submissions necessary direction should be given to Revenue Officers viz. Sub Divisional Officer, Haveli, Dist Pune and Tahasildar, Haveli, Dist Pune. Municipal Commissioner PMC, and City Engineer, Building Department PMC, to take appropriate entries in the Record of Rights in view of the fabricated ULC Order No. ULC APPEAL NO. 2212/2001 DT. 11th July, 2001 in the name of the Additional Commissioner, Pune Division, Pune. and fabricated order no ULC/D-3/Sec-20/A-269/95 dt. 17/10/1995 stating that said order is passed by Order and in the name of Governor of Maharashtra.

- B) Complainant states that all sanctions granted thereof for Non Agriculture use etc, for the project known as "TRUMP TOWERS", "LANDMARK GARDEN" and "BISHOP SCHOOL" may kindly be revoked forthwith and further appropriate action for both Civil and Criminal be initiated against the concerned Firms, Directors, Equity Shareholders, of Panchshil Realty, PHPL, APDPL, TRUMP TOWER, Brand name beneficiaries, Government officers, Advocates and persons associated with the said transaction. All the Building Plans sanctioned by City Engineer, Building Department PMC should be cancelled forthwith.
- C) Stay Order may be granted for the said project and remark on 7/12 abstract of Survey No. 207 and property card of C.T.S No. 2139 Kalyaninagar, Yervada, Pune should be kept stating that till the final order no Sale, Transfer, Lease, Mortgage, Plan revision, Completion Certificate, NOC etc is allowed.
- D) Complainant request to take the said land admeasuring 50,000 Sq.Mtrs (5,38,200 Sq Ft) in Government possession as per Order 27th June 1991 passed by Deputy Collector & Competent Authority Pune in ULC Case No-869-GA.- 956-GH, 957-GH, 958-GH & 1216 BA.
- E) Criminal offence should be registered in Police Station against the said persons who prepared Government Seal of State Bank of India, Additional Collector & Competent Authority and Additional Commissioner, Pune. Stamps and penned forged signatures.

F) Any other appropriate Order/Action as per your discretion.

Ravindra Laxman Barhate
Ravindra Laxman Barhate
RTI Activist (Complainant)

Pune
Dated: 24.02.2016



1/1