

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

Appeal No. 5387 of 2022

Sunanda Ashok Patil	:	Appellant
	Vs	
CPIO, SEBI, Mumbai	:	Respondent

ORDER

1. The appellant had filed an application dated July 20, 2022 (received by SEBI on July 22, 2022) under the Right to Information Act, 2005 (“**RTI Act**”). The respondent, by a letter dated August 10, 2022, responded to the application filed by the appellant. The appellant filed an appeal dated August 25, 2022 (received by the Office of Appellate Authority on September 01, 2022). 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 her application dated July 20, 2022, *inter alia*, stated that the directors of Pancard Clubs Ltd. absconded with her investment and that she wished to file a case before the criminal court. In this regard, the appellant sought details such as names, addresses, contact numbers etc. of Pancard Clubs Limited and its directors.
3. The respondent, in his letter dated August 10, 2022, mentioned that the details of Pancard Clubs Limited and its directors as available with SEBI were attached as annexure. The respondent also provided information regarding recovery proceedings initiated by SEBI against Pancard Clubs Ltd. and its directors. The respondent also informed that proceedings against Pancard Clubs Ltd. and its directors were also pending before the Hon’ble High Court of Bombay at Mumbai and before the Ld. MPID Court, Mumbai.
4. **Ground of appeal-** On perusal of the appeal, it appears that the appellant is not satisfied with the response provided by the respondent. The appellant, in her appeal, *inter alia*, reiterated the queries raised in her application and stated that the information is required for submitting before the court.

5. I have perused the application and the response provided thereto. I note that the respondent has provided the information regarding the recovery proceedings initiated by SEBI along with the proceedings pending before various forums. On perusal of the documents available on record, it appears that the annexure containing the details of Pancard Clubs Ltd. and its directors, as mentioned in the response dated August 10, 2022 of the respondent, was not enclosed with the said letter.
6. In view of the above observations, I remit the application to the respondent for providing the details such as names, addresses, contact numbers etc. of Pancard Clubs Ltd. and its directors, as available with the respondent, within 15 working days from the date of receipt of this order.
7. The Appeal is accordingly disposed of.

Place: Mumbai

Date: September 26, 2022

**A SUNIL KUMAR
APPELLATE AUTHORITY UNDER THE RTI ACT
SECURITIES AND EXCHANGE BOARD OF INDIA**