

Order No. 20 dated 19.07.2025

Today is fixed for appearance of A-4 Tapas Ranjan Das, A-6 Pranab Kumar Basu, A-7 Md. Haseen Hashmi, A-9 Monotosh Karmakar, A-11 Pradyut Sarkar and A-13 Pradip Bhowmick, execution report of warrant of arrest against A-2 Prabodh Chandra Ghosh, A-3 Asit Pandit, A-5 Haradhan Ghosal, A-8 Arabinda Das, A-10 Supravat Dey, A-12 Balai Chanda, A-14 Indra Bhusan Das and A-15 Indra Bhusan Roy.

Ld. Public Prosecutor representing the SEBI is present.

A-4, A-6, A-7, A-9, A-11, A-13 on bail are present by filing haziras.

No report has been received from Khardaha P.S. in respect of warrant of arrest against A-3 of 3/12, Purbapally, Panihati, Sodepur, P.S. Khardah, North 24 Parganas, Kolkata-110 and accused No. A-12 Balai Chanda.

O/C Khardah P.S. is hereby directed to execute the warrant of arrest against A-3, and A-12 and submit report on the next date so fixed.

Report along with original W/A has been received from Nager Bazar P.S. in respect of A-8.

Seen. Perused the report. It appears from the report that due to insufficient address the W/A could not be executed.

Considering the facts and circumstance SEBI authority is here by directed to file better particulars of A-8.

No reports received from the concerned P.S. in respect of warrant of arrest against A-2, A-5, A-10, A-14 and A-15.

Fixing 01.11.2025 for appearance of A-4, A-6, A-7, A-9, A-11 and A-13, and execution report of warrant of arrest against A-2, A-3, A-5, A-10, A-12, A-14 and A-15 and filing better particulars of A-8 by SEBI

Let a copy of this order be sent to the concerned P.S. for information and compliance.

Dictated and corrected by me.

Sd/-
Judge,
5th Special Court,
Calcutta
J.O.Code-WB00894

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