

Order No. 23 dated 20.06.2026

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.

Report is received from S.I. Gourab Banerjee, duly forwarded by O.C Khardah P.S. regarding death of accused A-3 Asit Pandit. It reveals that Asit Pandit has expired on 23.05.2024.

Photo copy of Death Certificates has been annexed with the said reports.

Perused the said reports and materials on record. Considered.

Let the case be filed for ever against accused Asit Pandit.

Report is received in respect of warrant of arrest against accused A-12 from Khardah P.S.

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

Ld. Public Prosecutor representing the SEBI files a petition praying for time to submit better particulars on the ground stated therein.

Heard. Prayer for time is considered and allowed.

No report is 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 19.09.2026 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-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 Khardah P.S. through Additional C.P. (Crime) Lalbazar, Kolkata for information and compliance.

Dictated and corrected by me.

Sd/-
Judge,

Sd/-
Judge,

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

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