

September 23, 2021
Item No.8-16
Court No.1
SG/s.biswas

WPA 11835 of 2015

With

CAN 1 of 2017 (Old No: CAN 5992 of 2017)
CAN 2 of 2018 (Old No: CAN 6745 of 2018)
CAN 3 of 2019 (Old No: CAN 9215 of 2019)
CAN 4 of 2019 (Old No: CAN 12619 of 2019)
CAN 5 of 2021

Ham Sabhi Welfare Society and Ors.

Vs

Union of India & Ors

With

WPA 12578 of 2018

Ramdeo Prasad Mandal and others

Vs

Union of India & Ors

With

WPA 17085 of 2018

With

CAN 1 of 2019 (Old No: CAN 11522 of 2019)
CAN 2 of 2020, CAN 3 of 2020

Krishna Kumar and Ors.

Vs

Union of India & Ors

With

WPA 17089 of 2018

Kumar Ramanan and Ors.

Vs

Union of India & Ors

With

WPA 18188 of 2016

Nalini Ranjan Bal

Vs

The State of West Bengal & Ors

With

WPA 21496 of 2018

With

CAN 1 of 2019 (Old No: CAN 4221 of 2019)
CAN 2 of 2019 (Old No.CAN 6258 of 2019)

Upendra Prasad Jaiswal

Vs

Union of India & Ors

With

WPA 29880 of 2015

Durga Lok Kalyan Foundation and another

Vs

Union of India & Ors

With

WPA 3020 of 2021

Mantu Kumar Singh @ Mantu Singha

Vs

State of West Bengal & Ors

With

WPA 30243 of 2015

With

CAN 1 of 2016 (Old No: CAN 3531 of 2016)

CAN 2 of 2017 (Old No. CAN 6051 of 2017)

Haradhan Pal and another

Vs

Union of India & Ors

(Through Video Conference)

Mr. Arindam Das,
Mr. Biswajit Sarkar,
Ms. Rumeli Sarkar,
Ms. Anushka Mahato, Advocates

... for the petitioner(s)
in WPA 1135 of 2015

Mr. S. Mukherjee,
Mr. B. Kumar,
Mr. D. Sen, Advocates

... for the applicant
in CAN 5 of 2021

Mr. Upendra Roy,
Mr. S. Nandy, Advocates

.....for the petitioner(s) in,
WPA 12578 of 2018, WPA 17085 of 2018,
WPA 17089 of 2018, WPA 29880 of 2015

Mr. Nilanjan Adhikari, Advocate

.....for the petitioner(s) in,
WPA 18188 of 2016

Mr. Suddhasatva Banerjee,
Mr. Supratik Roy, Advocates

.....for the petitioner(s) in,
WPA 21496 of 2018

Mr. S. E. Huda,
Mr. Kingsuk Mondal,
Mr. A. H. Shaikh, Advocates

.....for the petitioner(s) in,
WPA 3020 of 2021

Mr. Subhasis Chakraborty,
Ms. Sushmita Kumari Singh,
Mr. Amit Chowdhury, Advocates

... ... for the petitioner(s) in
in WPA 30243 of 2015

Mr. Ashok Kumar Jena, Advocate
...for the Prayag Group

Mr. D.K. Kundu,
Mr. Arjun Basu, Advocates

... ... for the RBI
in WPA 30243 of 2015

Mr. Prasanta Kr. Dutta,
Mr. Susanta Kr. Dutta,
Mr. Syamantak Banerjee

...for the SEBI
in WPA 11835 of 2015 &
WPA 29880 of 2015

Mr. Amitesh Banerjee, Sr. Standing Counsel with
Mr. Tarak Karan,
Mr. Tulsidas Roy, Advocates

... ... for the State

Mr. Y.J. Dastoor, Ld. Addl. Solicitor General with
Mr. Nirmal Kumar Maity,
Ms. Bijaylakshmi Sil,
Ms. Sabita Roy, Advocates

...for the UOI.

In the present petitions there are 15-20 affidavits filed by different parties from time to time and have been placed in the file independently. There is no continuous page marking and the affidavits have not been put date-wise.

The Department concerned is directed to tag all the affidavits date-wise and page mark the entire paper-book along with index.

Mr. Dastoor, learned counsel for the CBI, seeks time to file affidavit with reference to the order passed on January 14, 2021 wherein it is recorded that CBI

does not have any objection if funds are transferred to the One Man Committee for disbursement to the depositors.

Let the needful be done.

Adjourned to November 25, 2021.

[Rajesh Bindal, C.J. (A)]

[Rajarshi Bharadwaj, J.]