

25.07.2024
Item no. 19-24
Ct. No. 238
AN+RP

WPA 11835 of 2015
IA No. CAN 1 of 2017 (Old No. CAN 5992 of 2017)
IA No. CAN 2 of 2018 (Old No. CAN 6745 of 2018)
IA No. CAN 3 of 2019 (Old No. CAN 9215 of 2019)
IA No. CAN 4 of 2019 (Old No. CAN 12619 of 2019)
CAN 5 of 2021
CAN 8 of 2023
CAN 9 of 2023
CAN 10 of 2023
CAN 11 of 2023
CAN 12 of 2023
(Hum Sabhi Welfare Society & ors. vs. Union of India & ors.)

with

WPA 17085 of 2018
IA No. CAN 1 of 2019 (Old No. CAN 11522 of 2019)
CAN 2 of 2020
CAN 3 of 2020
(Krishna Kumar & ors. vs. Union of India & ors.)

with

WPA 21496 of 2018
IA No. CAN 1 of 2019 (Old No. CAN 4221 of 2019)
IA No. 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 & anr. vs. Union of India)

with

WPA 3020 of 2021
(Mantu Kumar Singh @ Mantu Singha vs. State & ors.)

with

WPA 30243 of 2015
IA No. CAN 1 of 2016 (Old No. CAN 3531 of 2016)
IA No. CAN 2 of 2017 (Old No. CAN 6051 of 2017)
CAN 3 of 2023
CAN 4 of 2024
(Haradhan Paul & anr. vs. Union of India & ors.)

Mr. Subhasis Chakraborty
 Mr. Arindam Das
 Ms. Sushmita Kumari
 ... for the petitioner

Mr. Ashoke Kr. Jena
 ... for Prayag Group of Company

Mr. P. K. Dutt
 Mr. S. K. Dutt
 Mr. S. Banerjee
 ... for SEBI

Mr. D. K. Kundu
 Mr. Arjun Basu
 ... for the R.B.I.

Mr. Tulsidas Ray
 ... for the State

Mr. Nguive Ahmed
 ... for the Committee

List WPA 101 of 2024 alongwith the CAN application on the adjourned date. Copy of the writ petition as well as the application be served upon the learned counsels for the parties including the State.

List the matter on 01.08.2024 under the heading 'Ponzi Matters'.

(Gaurang Kanth, J.)

(Joymalya Bagchi, J.)