

09.01.2025
Sl. Nos.8-16
as/sdas

W.P.A. 11835 of 2015
CAN 1 of 2017 (old No. CAN 5992/2017)
CAN 2 of 2018 (old No. CAN 6745/2018)
CAN 3 of 2019 (old No. CAN 9215/2019)
CAN 4 of 2019 (old No. CAN 12619/2019)
(CAN 5 of 2021)
(CAN 8 of 2023)
(CAN 9 of 2023)
(CAN 10 of 2023)
(CAN 11 of 2023)
(CAN 12 of 2023)
(CAN 13 of 2024)
(CAN 14 of 2024)
(CAN 15 of 2024)
(CAN 16 of 2024)

(Ham Sabhi Welfare Society & Ors. vs. Union of India & Ors.)

with

W.P.A. 101 of 2024
(CAN 1 of 2024)
(CAN 2 of 2024)

(M/s Prayag Infotech Hi-rise Ltd. & Anr. vs. State of WB & Ors.)

with

W.P.A. 17085 of 2018
CAN 1 of 2019 (old No. CAN 11522/2019)
(CAN 2 of 2020)
(CAN 3 of 2020)

(Krishna Kumar & Ors. vs. Union of India & Ors.)

with

W.P.A. 21496 of 2018
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

W.P.A. 29880 of 2015

(Durga Lok Kalyan Foundation & Anr. vs. Union of India & Ors.)

with

W.P.A. 3020 of 2021

(Mantu Kumar Singh @ Mantu Singha vs. State of West Bengal & Ors.)

with

W.P.A. 30243 of 2015
CAN 1 of 2016 (Old No. CAN 3531 of 2016)
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.)

with

W.P.A. 9713 of 2019
(M/s Prayag Infotech Hi-rise Ltd. & Anr. vs. State of WB & Ors.)

with

W.P.A. (P) 292 of 2024
(S. K. Masud vs. State of WB & Ors.)

Mr. Saptangshu Basu, Sr. Adv.
Mr. Ashok Kumar Jena
Mr. Abhra Jena
Mr. A. Rakshit

..... for the petitioner

Mr. Bikash Ranjan Bhattacharya, Sr. Adv.
Mr. Subhasis Chakraborty
Mr. Arindam Das

... ... for the writ petitioner

Mr. Debnath Ghosh, Sr. Adv.
Ms. P.S. Chowdhury
Mr. S. Mukherjee
Ms. R. Prasad

... ... for Berry Alloys

Mr. Jishnu Saha, Sr. Adv.
Mr. Jishnu Chowdhury, Sr. Adv.
Mr. Sanjoy Ginodia
Mr. M. K. Tewari

... ... for Captain Industries

Mr. N Ahmed

... ... for the Committee

Mr. Ashok Kr. Jena
Mr. A Jena

... ... for Prayag Gr. of Company

Mr. Tulsidas Roy

... ... for the State

Mr. Pawan Gupta

..... for the applicant
in CAN 3 of 2024

Mr. D. K. Kundu
 Mr. Arjun Basu
 for the RBI
 In WPA 30243/2015

Mr. Jayanta Mitra, Sr. Adv.
 Ms. Munmun Tewari
 Mr. Sanatan Panja
 for the State in WPA 11835/2015

Mr. P K Dutta
 Mr. S Banerjee
 for the SEBI

Mr. Sanjib Kr. Mal
 Mr. Atanu Roy Choudhury
 Mr. P Majumder
 for the applicant in CAN 8 of 2023

Mr. Abhratosh Majumder
 Md. T M Siddique
 Mr. T Chakraborty
 Mr. S Adak
 for the WBIDC

Mr. Amitesh Banerjee, Sr. standing Counsel
 Mr. Akash Dutta
 for respondent no. 1 & 2
 in WPA 101 of 2024

Ms. Munmun Tewari
 Mr. Sanatan Panja
 for the State in WPA 11835/15

Mr. Jahar Lal De
 Mr. Suprabhat Bhattacharya
 for the State in WPA 9713/19

Ms. Amrita Pandey
 for Union of India

In Re: WPA 101 of 2024

1. Affidavit-in-opposition by respondent No.8 as well as added respondent Berry Alloys are placed on record.
2. Copies be circulated amongst the appearing parties, if not already done.

In Re: WPA 11835 of 2015

3. Mr. Banerjee for SEBI submits necessary instructions are awaited from Prayag Group of Companies with regard to the structures on the land. List of registered instruments in respect of land purchased by the companies have also not been supplied.

4. Mr. Basu, Learned Senior Advocate for the company contends that his client is not permitted to go inside the property and does not have the necessary documents. His clients have already furnished all documents in their possession.

5. Mr. Jayanta Mitra, Learned Senior Advocate submits State would render all assistance to SEBI to get access to registered deeds with regard to the properties purchased by 'Prayag Group of Companies' in the land in question.

6. We direct the State authorities to give inspections/copies of the relevant registered deeds to SEBI. SEBI shall make inventory of the moveable assets on as is where is basis and make a valuation of the said assets as per available records.

7. SEBI shall file report on the next date of hearing.

8. Let the matters appear on 13th February, 2025.

In Re: CRAN 8 of 2023

9. Reports be peremptorily filed by the adjourned date.

10. Let the matter appear on 20th February, 2025.

(Gaurang Kanth, J.)

(Joymalya Bagchi, J.)