

29
rkd 18.06.2026
Ct.05

W.P.A. 12588 of 2026

Wizzmoni Financial Services Ltd. (formerly known as
Unimoni Financial Services Limited) & Anr.

-vs-

State of West Bengal & Ors.

Mr. Moyukh Mukherjee,
Mr. Arunava Ganguly,
Mr. Arka Prabha Ray

....for the petitioners.

Ms. Anita Kundu,
Ms. Sumita Sarkar

....for the State.

1. Affidavit-of-service filed on behalf of the petitioners is taken on record.
2. It is submitted on behalf of the petitioners that though a criminal prosecution has commenced being Baguiati Police Station Case No.667/2025 dated 4th November, 2025 under Sections 318(4)/316(3)/316(4)/351(2) of BNS, 2023 but considering the nature of allegations made against the accused persons it is contended that investigating agency is required to clamp Section 316(5) of BNS 2023 and investigation to be continued.
3. However, there is another limb of submission made on behalf of the petitioners that dissatisfaction is expressed with regard to progress of investigation and according to the petitioners investigation in Baguiati Police Station Case No.667/2025 dated 4th November, 2025 needs to be entrusted to Criminal Investigation

Department (CID), West Bengal.

4. State respondents are represented by learned advocate who has filed a communication dated 18th June, 2026 of Inspector-in-Charge, Baguiati Police Station and same is taken on record. Copy of the communication dated 18th June, 2026 is made over to the learned advocate representing the petitioners.
5. Inspector-in-Charge, Baguiati Police Station being respondent no.4 is directed to submit case diary on the next date in order to find out the steps taken in connection with the aforesaid criminal prosecution.
6. Hearing of this matter stands adjourned.
7. List the matter under the same heading for further consideration on 9th July, 2026.

(Saugata Bhattacharyya, J.)