

01 01.09.2026
SM Court No.238

WPA 17346 of 2024
With
CAN 1 of 2025

Mahijas Infra Pvt. Ltd.
Vs.
The State of West Bengal & Ors.

Mr. Debapriya Majumder
... .. for the petitioner

Mr. Swatarup Banerjee
... .. for the amicus curiae

Mr. Annirudha Chatterjee, Sr. Adv.
Ms. Ujjaini Chatterjee
Mr. Sidharta Basu
... .. for the respondent no.11

Mr. Arup Nath Bhattacharyya
Ms. Sreetama Biswas
... .. for the respondent no.8

Mr. Rajdeep Mazumdar, Ld. AAG
Mr. Ajit Kumar Mishra, Ld. AGP
Mr. Gopal Krishna Sarkar
... .. for the State

Mr. Prasanta Kumar Dutt
Mr. Susanta Kumar Dutt
Mr. Syamantak Banerjee
... .. for the SEBI

Mr. Anirban Kar
Mr. Suvadeep Sen
Mr. Munshi Ashiq Elahi
... .. for the respondent no.10

Mr. Arijit Chakrabarti
Mr. Debsoumya Basak
Ms. Swati Kumari Singh
... .. for the E.D.

Mr. Vipul Kundalia, Sr. Adv.
Ms. Amrita Pandey
Mr. Irshad Ahmed
Ms. Shukla Maity
Mr. Anindya Kanan
Ms. Ayushi Misra
... .. for the SFIO

Heard Mr. Kundalia, learned senior counsel appearing for the SFIO. Mr. Kundalia files written instruction today and the same be kept with the record.

Mr. Kundalia submits that the SFIO has already conducted forensic audit in respect of the Brand Value Communication Limited and 23 other companies.

Mr. Kundalia is requested to produce the forensic audit report in respect of the Brand Value Communication Limited and Chocolate Hotels Private Limited as mentioned in the order dated 13.02.2023 passed by the Deputy Director of the Ministry of Corporate Affairs, Government of India positively by 8th September, 2026.

Heard Mr. Chatterjee, learned senior counsel appearing for the Chocolate Hotels Private Limited at length.

Mr. Chakrabarti, learned counsel appearing for the E.D. files report and the same be kept with the record.

Mr. Chakrabarti, learned counsel is further requested to serve copies of the report upon the necessary parties.

Let this matter appear again in the list on 2nd September, 2026.

(Sudip Deb, J.)

(Rajarshi Bharadwaj, J.)