

27.02.2025
Court No. 238
Items 4 to 13
CP/GB

Rose Valley

W.P.A 27005 of 2016

CAN 1 of 2019 (Old CAN 4506 of 2019)

CAN 4 of 2021

CAN 5 of 2022

CAN 6 of 2022

CAN 7 of 2023

CAN 8 of 2024

CAN 9 of 2024

CAN 10 of 2024

CAN 11 of 2024

CAN 12 of 2024

CAN 13 of 2024

CAN 14 of 2024

CAN 15 of 2024

CAN 16 of 2024

CAN 17 of 2024

CAN 18 of 2025

CAN 19 of 2025

CAN 20 of 2025

with original side matters :

**WP 275 of 2015, GA 896 of 2017, GA 315 of 2016,
GA 2291 of 2015, GA 3765 of 2015, GA 4015 of 2015**

with

APOT 287 of 2015, GA 2255 of 2015, GA 2256 of 2015

with

GA 1552 of 2018

with

GA 5 of 2022

with

GA 7 of 2023

with

GA 8 of 2024

with

GA 9 of 2024

Kalipada Pal

Vs.

Union of India & Ors.

with

W.P.A 18257 of 2023

Brand Value Communications Ltd.

Vs.

Directorate of Enforcement, GOI & Ors.

With

W.P.A 20812 of 2023

Samir Kumar Hazra & Anr.

Vs.

Union of India & Ors.

With

W.P.A 20822 of 2023

Suvash Maji & Ors.

Vs.

Union of India & Ors.

with

W.P.A 20947 of 2023

Lipika Chanda

Vs.

Union of India & Ors.

with

W.P.A 24932 of 2023

Asit Pramanik & Ors.

Vs.

Union of India & Ors.

with

W.P.A 25845 of 2016

CAN 1 of 2018 (Old CAN 4643 of 2018)

Rose Valley Fields Employees Union (WB Circle) & Anr.

Vs.

Union of India & Ors.

with

W.P.A 3268 of 2016

Sarmistha Singha & Anr.

Vs.

Union of India & Ors.

With

W.P.A 6975 of 2024

Utpal Chanda

Vs.

Union of India & Ors.

with

W.P.A 7837 of 2022

Chitra Malik & Ors.

Vs.

Union of India & Ors.

Mr. Subhasis Chakraborty

Ms. Sushmita Kumari Singh

..... for petitioners in WPA 27005/16

Mr. Susanta Kr. Santra

..... for petitioners in WPA 20812, 20822, 24932 of 23

Mr. Anirban Kar

Mr. Suvadeep Sen

..... for ADC in WPA 27005/16 & in WAP 18257/23

Mr. Sreetama Biswas

... for Rose Valley Company in WPA 27005/16

Mr. Amarendra Chakraborty

.....for the petitioner in W.P.A 3268/16,

Mr. Kaushik Gupta, Sr. Adv.

Mr. Dipendra Nath Chunder

Mr. Anirban Tarafder

Mr. Jit Ray

...for the petitioners in WPA 18257/23

Mr. Kallol Mondal

Mr. S.K. Tiwari

.....for SFIO (UOI) in WP 18257/23

Mr. Soumabho Ghosh

Ms. Tiana Bhattacharya

Mr. Soumalya Ganguli

.....for the proforma respondent in WPA 18257/23.

Mr. Jayanta Narayan Chatterjee, Sr. Adv.
 Ms. Moumita Pandit
 Ms. Sreeparna Ghosh
 Ms. Ritushree Banerjee
 ..for the applicant in CAN 1 of 2024 in W.P.A 27005/16,

Mr. Dhiraj Trevedi, Id. DSGI
 Mr. Partho Ghosh
 Ms. Sneha Singh
 Ms. Amrita Pandey

.....for ED

Mr. P.K. Dutt
 Mr. S.K. Dutt
 Mr. Syamantak Banerjee

.....for the SEBI

Mr. Amajit Dey, Spl. P.P.,

.....for the CBI

Mr. Mihir Kundu
 for EPF Authority in CAN 16 & 17/2024 in WPA 27005/16

Ms. Suchishmita Ghosh
 for RBI(Respondent No.3 & 4) in WPA 27005/16

Ms. Suchishmita Ghosh
 for RBI(Respondent No.3) in WPA 20947/23

Mr. Swatarup Banerjee
 Mr. Aditya Mondal
 for Applicant (in CAN 12/2024 in WPA 27005/16)

Ms. Sneha Dutta
 Ms. Suparna Das
 for Applicant (in CAN 14/2024 in WPA 27005/16)

Mr. Supriyo Shasmal
 for Applicant (in CAN 15/2024 in WPA 27005/16)

Mr. Siddhartha Banerjee
 Mr. J. Ray
 for Chocolate Hotels Pvt. Ltd.

Mr. Shankar Ranjan Sen
 Mr. Parasar Baidya
 For Applicant (in CAN 20 of 2025 in WPA 27005 of 2016)

Mr. Jayanta Kumar Mitra, Sr. Adv.
 Mr. Arindam Banerjee, Sr. adv.
 Mr. Dhruv Chadda,
 Mr. Dipankar Saha
 ... for the Applicant in CAN 19 of 2025 (in WPA 27005 of 2016)

Mr. Arup Nath Bhattacharya,
 Ms. Sreetama Biswas
 ... for Rose Valley Company

Mr. Tulsi Das Roy
 ... for the State

Mr. Souvik Nandy,
 Ms. Debjani Ghosal
 ... for the UOI (WPA 27005 of 2016)

1. Heard Mr. Kar, learned advocate for the A.D.C.
2. We clarify that the audit is being done as per the direction of this Court.
3. We are informed that the E.D.'s nominee has been altered. The A.D.C. shall be reconstituted by incorporating Sri Deovrat Jha in place of Sri Ajay Lolach as nominee of E.D.
4. Let these matters appear in the list on March 27, 2025 along with W.P.A. No.17346 of 2024.

(Gaurang Kanth, J.)

(Joymalya Bagchi, J.)