

03 to 13
06.01.2026

Rose Valley
W.P.A. 27005 of 2016
CAN 1 of 2019 (Old No. 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)
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(CAN 33 of 2025)
(CAN 34 of 2025)
(CAN 35 of 2025)
(CAN 36 of 2025)
(CAN 37 of 2025)
(CAN 38 of 2025)
(CAN 40 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
with

GA 10 of 2025

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.

With
W.P.A 17346 of 2024

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

Mr. Subhasis Chakraborty
Mr. Arindam Das
Ms. Sushmita Kumari Singh
..... for petitioners in item No.3
Mr. Saptangsu Basu, Sr. Adv.
Mr. Arup Nath Bhattacharyya
Ms. Sreetama Biswas
... for Rose Valley Group of Companies
in item Nos.3 to 13
Mr. Mihir Kundu
... ... for the P.F. authorities in item No.5
Mr. Uday Sankar Chattopadhyay
Mr. Pronay Basak
Ms. Bidisha Chakraborty
.... ... for the applicants in CAN 24 of 2025
Mr. Tanish Ganeriwala
Mr. Satyam Bhimsaria
... ... for the applicant in CAN 27 of 2025
Mr. Sidhartha Sharma
Mr. Rishav Dutt
Ms. Patrali Ganguly
... ... for the applicant in CAN 28 of 2025
Mr. Tanmoy Sett
Ms. Sucheta Das
... ... for the applicants in CAN 36 of 2025 &
CAN 37 of 2025
Ms. Patrali Ganguly
... ... for the applicant in CAN 28 of 2025

Mr. Anirban Kar
Mr. Suvadeep Sen
Mr. M.A. Elahi

... .. for the ADC

Mr. R.V. Raju, Ld. ASGI
Mr. Dhiraj Trivedi, Ld. DSGI
Mr. S. Goswami
Mr. Partha Ghosh
Ms. Amrita Pandey
Mr. S. Sarkhel

... .. for the ED in item No.3

Ms. Debjani Ray

... .. for the ED in item No.5

Mr. Ashok Kumar Chakraborty, ASGI
Mr. Vipul Kundalia
Ms. A. Pandey
Ms. A. Kanan

... .. for the Union of India in item No.3

Mr. Rajeev Mazumder, DSGI

... .. for the Union of India in item No.8

Mr. Tulshidas Ray

... .. for the State in item Nos.3 to 13

Mr. Kallol Mondal, Sr. Adv.

Mr. S.K. Tiwari

... .. for the respondent Nos.2 & 3 in item Nos.3 to 11

Ms. Suchishmita Ghosh

... .. for the RBI in item Nos.3 & 8

In Re. : WPA 27005 of 2016

Learned Additional Solicitor General of India
submits written submissions made by Serious Fraud
Investigation Office.

Let the written submissions be kept with the record.

Learned counsel appearing for the ADC files a fresh
report.

Let the report be kept with the record.

On the joint prayer of the parties, let this matter
again appear in the list on 13th January, 2026 as item
No.1

In Re. : CAN 40 of 2025

Mr. Raju, Ld. ASG presses the application being CAN 40 of 2025.

On hearing Mr. Raju, Ld. ASG and after perusal of the order dated 2nd December, 2025, it is revealed that there is an error/mistake in the sixth line of the second paragraph of the sixth page. Instead of “Mr. Raju, learned ASG mentioned that the application being SLP (Crl) bearing diary No. 68447 of 2025 (ED – Vs- Sri Kalipada Pal & Ors.) has been filed before the Supreme Court. As such, CAN 26 of 2025 may be heard after the disposal of the application bearing SLP (Crl.) bearing diary No. 68447 of 2025 (ED – Vs – Sri Kalipada Pal & Ors.)”, it should be read as “Mr. Raju, learned ASG mentioned that the application being SLP (Crl) bearing diary No. 68447 of 2025 (ED –Vs- Sri Kalipada Pal & Ors.) has been filed before the Supreme Court. As such, this Court decides that CAN 26 of 2025 may be heard after the disposal of the application bearing SLP (Crl.) bearing diary No. 68447 of 2025 (ED – Vs – Sri Kalipada Pal & Ors.)”.

Other portion of the order dated 2nd December, 2025 shall remain the same.

CAN 40 of 2025 is disposed of.

(Uday Kumar, J.)

(Rajarshi Bharadwaj, J.)