

WPA 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)

(CAN 10 of 2024)

(CAN 11 of 2024)

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(CAN 35 of 2025)

(CAN 36 of 2025)

(CAN 37 of 2025)

(CAN 38 of 2025)

(CAN 41 of 2026)

(CAN 42 of 2026)

(CAN 43 of 2026)

(CAN 44 of 2026)

(CAN 45 of 2026)

With original side matters:

**WP 275 of 2015
With**

**GA 896 of 2017
With**

**GA 315 of 2016
With**

**GA 2291 of 2015
With**

**GA 3765 of 2015
With**

**GA 4015 of 2015
With
APOT 287 of 2015
With**

**GA 2255 of 2015
With**

**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 2024**

**Kalipada Pal
Vs.
Union of India & Ors.
With
WPA 17346 of 2024
With
CAN 1 of 2025
Mahijas Infra Pvt. Ltd.
Vs.**

**State of West Bengal & Ors.
With
WPA 18257 of 2023
Brand Value Communications Ltd.
Vs.**

**Directorate of Enforcement & Ors.
With
WPA 20812 of 2023
Samir Kumar Hazra & Ors.
Vs.**

Union of India & Ors.

**With
WPA 20822 of 2023
Suvash Maji & Ors.
Vs.
Union of India & Ors.**

**With
WPA 20947 of 2023
Lipika Chanda
Vs.
Union of India & Ors.**

**With
WPA 24932 of 2023
Asit Pramanik & Ors.
Vs.
Union of India & Ors.**

Mr. Subhasis Chakraborty
Mr. Satyarup Banerjee
Ms. Sushmita Kumari Singh
... ... for petitioner in item No.1
Mr. Amarendra Chakraborty
... ... for the petitioners in item No.9
Mr. Saptangsu Basu, Sr. Adv.
Mr. Arup Nath Bhattacharyya
Ms. Sreetama Biswas
... ... for Rose Valley Group of Companies
Mr. Mihir Kundu
... ... for the P.F. authorities in item No.1
Mr. Uday Sankar Chattopadhyay
Mr. Pronay Basak
.... ... for the applicants in CAN 24 of 2025
CAN 45 of 2025
Mr. Tanish Ganeriwala
Mr. Satyam Bhimsaria
... ... for the applicant in CAN 27 of 2025
Mr. Sidhartha Sharma
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
Mr. Anirban Kar
Mr. Suvadeep Sen
Mr. M.A. Elahi
... ... for the ADC
Mr. S.V. Raju, Ld. ASGI

Mr. Dhiraj Trivedi, Ld. DSGI

Mr. S. Goswami

Mr. Partha Ghosh

Ms. Amrita Pandey

Mr. S. Sarkhel

Ms. R. Agarwal

Ms. S. Jha

... ... for the ED in item Nos. 1 to 8

Mr. Amajit De

... ... for the ED in item No.1

Mr. Ashok Kumar Chakraborty, ASGI

Mr. Vipul Kundalia

Ms. A. Pandey

... ... for the SFIO & Union of India in item No.1

Mr. Tulshidas Ray

... ... for the State

Mr. Prasanta Kumar Dutt

Mr. Susanta Kumar Dutt

Mr. S. Banerjee

... ... for the SEBI in item Nos.1, 2, 3, 6 9 & 11

Ms. Suchishmita Ghosh

... ... for the RBI in item No.1

In Re. : WPA 27005 of 2016

Mr. Ashok Kumar Chakraborty, the Learned Additional Solicitor General, submits that the investigation into the Rose Valley Group of Companies by the SFIO has been accorded sanction by the Ministry of Corporate Affairs by issuing an order vide F. No. CL-II-17/46/2025-O/o DGCOA-MCA dated 13.02.2026, to carry out an investigation into the affairs of the 24 Group Companies of the Rose Valley Group by the SFIO under section 212(1)(c) of the Companies Act, 2013.

The Learned Additional Solicitor General is directed to file an affidavit addressing the prayer that expenses incurred in connection with the investigation be borne by the ADC from the depositors' account, and

that such expenses be reimbursed by the Union of India, if the need arises. The appointment of a Chartered Accountant firm with the requisite expertise to assist the SFIO in the field of investigation and forensic accounting of the Rose Valley Group of Companies shall be selected and appointed by the SFIO itself.

In Re. : CAN 26 of 2025

Mr. S.V. Raju, learned Additional Solicitor General prays leave to file an affidavit in respect of the above application.

Leave is granted.

Let this application along with the above matters appear in the list on 24th March, 2026.

(Uday Kumar, J.)

(Rajarshi Bharadwaj, J.)