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**W.P.A. 27005 of 2016
with
CAN 1 of 2019 (Old CAN 4506 of 2019)**

**Kalipada Pal & Anr.
Vs.
Union of India & Ors.
with
W.P.A. 11372 of 2018
with
W.P.A. 12984 of 2018
with
W.P.A. 12991 of 2018
with
W.P.A.1352 of 2018
with
W.P.A.13730 of 2019
with
W.P.A.18205 of 2018
with
W.P.A.20011 of 2019
with
W.P.A.20542 of 2019
with
W.P.A.206 of 2019
with
W.P.A.208 of 2019
With
CAN 1 of 2019 (Old CAN 3484 of 2019)
with
W.P.A.209 of 2019
with
W.P.A.21868 of 2017
with
W.P.A.2219 of 2018
with
W.P.A.23015 of 2018
with
W.P.A.234 of 2019
with
CAN 1 of 2019 (Old CAN 3857 of 2019)
with
W.P.A.23615 of 2017
with
W.P.A.23615 of 2018
with
W.P.A.24283 of 2018
with
W.P.A.24583 of 2018
with**

**W.P.A. 25845 of 2016
with
CAN 1 of 2018 (Old CAN 4643 of 2018)
Rose Valley Fields Employees Union (West Bengal
Circle) & Anr.**

**Vs.
Union of India & Ors.**

**with
W.P.A.26223 of 2018
with
W.P.A.3586 of 2019
with
W.P.A.3587 of 2019
with
W.P.A.3588 of 2019
with
W.P.A.4756 of 2018
with
W.P.A.5061 of 2019
with
W.P.A.5062 of 2019
with
W.P.A.5194 of 2019
with
W.P.A.5913 of 2017
with**

**CAN 1 of 2020 (Old CAN 968 of 2020)
Arup Ranjan Ghosh & Ors.**

**Vs.
Union of India & Ors.**

**with
W.P.A.6538 of 2019
with
W.P.A.6554 of 2019
with
W.P.A.6801 of 2018
with
W.P.A.7773 of 2018
with
W.P.A.7935 of 2019
with
W.P.A.9732 of 2018**

Mr. Bikash Ranjan Bhattacharya, Sr. Adv.,
Mr. Joydeep Kar, Sr. Adv.,
Mr. Subhasis Chakraborty,
Mr. Arindam Das,
Mr. Biswajit Sarkar,
Mr. Amit Chakraborty,
Ms. Sushmita Singh.

...for the petitioners.

Mr. Partha Ghosh,
Mr. Madhu Jana.

...for the petitioners in
W.P.A.26223 of 2018.

Ms. Monalisa Das,
Mr. Kuntelendu Mondal.

...for the petitioner
in W.P.A.9732 of 2018,
W.P.A.24283 of 2018.

Mr. Tarak Nath Sarkar.

...for the petitioner in
W.P.A.6538 of 2019 &
W.P.A.6554 of 2019.

Mr. S. K. Santra,
Ms. Rama Haldar.

... for the petitioner
in W.P.A.2219 of 2018,
W.P.A.12984 of 2018,
W.P.A.12991 of 2018,
W.P.A.23015 of 2018,
W.P.A.23615 of 2018,
W.P.A.4756 of 2018,
W.P.A.24583 of 2018,
W.P.A.3586 of 2019,
W.P.A.3587 of 2019 and
W.P.A.No.3588 of 2019.

Mr. Sujay Kumar Halder

...for the petitioner
in W.P.A.1352 of 2018
W.P.A.7773 of 2018,
W.P.A.206 of 2019,
W.P.A.208 of 2019,
W.P.A.209 of 2019,
W.P.A.5061 of 2019
& W.P.A.5062 of 2019.

Mr. Anindya Sundar Das,
Ms. Ananya Chakraborty,
Mr. Rajesh Naskar.

...for the petitioner in
WPA 234 of 2019.

Mr. Jayanta Samanta,
Ms. Karunamoyee Samanta.

...for the petitioner in
WPA 21868 of 2017.

Mr. Arup Nath Bhattacharyya,
Ms. Sayani Das,
Ms. Sreetama Biswas

...for respondent No.18 Rose Valley.

Mr. Amitesh Banerjee, Ld. Sr. Standing Counsel
Mr. Tulshi Das Ray,
Mr. Tarak Karan

...for the State
in W.P.A.275 of 2015.

Mr. Tarun Jyoti Tewari

...for the U.O.I.

Mr. Sankaracharya Ray

....for U.O.I. in
WPA 4756 of 2018.

Ms. Somoshree Saha

...for Union of India
W.P.A. 21868 of 2017

Ms. Bijay Lakshmi Sil

... for UOI in W.P.A.5913 of 2017 & in
WPA No.9732 of 2018.

Mr. Prasanta Kr. Dutta,
Mr. Susanta Kr. Dutta,
Mr. Syamantak Banerjee

...for SEBI

Ms. Dipannita Samanta,
Ms. Monalisa Das

...for the Petitioner in WPA 9732
of 2018 and WPA 24283 of
2018.

Mr. Sanjib Kr. Ghosh

...for the UOI in WPA 1352
of 2018.

Ms. Sushama Dutta (Mondal).

For the UOI in W.P.A.7935
of 2019.

Md. Firdus Samim,
Mr. Altab Hossain,
Ms. Gopal Biswas.

...for the applicant
in CAN 4643 of 2018.

Mr. Subhodip Sen,
Mr. Anirban Kar.

...for the Asset Disposal Committee.

Ms. Sumitra Das

.....for the CBI.

Mr. Sujay Kumar Halder

...for the petitioner
in W.P.A.1352 of 2018
W.P.A.7773 of 2018.

Mr. Sunil Singhania.

...for the Respondent No.1 in
W.P.A.23615 of 2017.

Mr. Ganesh Ch. Paul,
Mr. Ganesh Panda.

...for the U.O.I. in
W.P.A.No.680 of 2018.

Mr. Amal Kr. Dutta.

...for the U.O.I. in
W.P.A.5061 of 2019 &
W.P.A.5062 of 2019.

Mr. Madhu Jana.

...for the Petitioners in
W.P.A.No.26223 of 2018.

Mr. Debasish Kundu.

...for the Petitioner in
W.P.A.11372 of 2018.

Mr. Anirban Ghosh.

...for the Petitioner in
W.P.A.6801 of 2018.

By an order dated September 17, 2019, this Court had directed the State Government to take necessary steps to ensure that there is no pilferage or theft of the assets attached and to file a report in that regard on the next date. Several dates have gone by since then. The report is still awaited.

Mr. Tulsidas Roy, learned Advocate appearing for the State assures this Court the requisite report shall definitely be on board on or before the next date of hearing i.e. January 27, 2021.

We see that today there is no representation on behalf of the Enforcement Directorate. Finding the learned Additional Solicitor General in Court, we have requested him to take up the matter with the Central Government so that henceforth Enforcement Directorate is represented in these matters.

In Re: W.P.A.25845 of 2016

In so far as W.P.A.25845 of 2016 is concerned, Mr. Joydeep Kar, learned Senior Advocate appearing for the depositors submits that a point of law has been raised on behalf of his clients and the same needs to be decided. He submits that although under the Prevention of Money Laundering Act, the State could attach and appropriate the laundered money, under the new Act of 2019 i.e. Banning of Unregulated Deposits Schemes Act, 2019, the money cannot be appropriated by the State. The money has to go to the depositors.

Fix W.P.A.25845 of 2016 for hearing on February 10, 2021.

(Jay Sengupta, J.)

(Arijit Banerjee, J.)