

19.02.2024

Sl. Nos. 1-8

akd.

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

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

Kalipada Pal

Vs.

Union of India & Ors.

with

W.P.A 7837 of 2022

Chitra Malik & 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 18257 of 2023

Brand Value Communications Ltd.

Vs.

Directorate of Enforcement,

Govt. of India & Ors.

with

W.P.A 20812 of 2023

Samir Kr. Hazra & Ors.

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.

Mr. Biswaroop Bhattacharyya
Mr. Priyabrata Thakur
Mr. S Nandy
Ms. S. Das
Ms. S Biswas

.....for the applicant in CAN 8 of 2024

Mr. Subhasis Chakraborty
Ms. Sushmita Kumari Singh

.....for the petitioner in W.P.A 27005/16

Mr. Rameshwar Sinha
Mr. Nikhil Gupta

.....for the petitioner in W.P.A 7837/22

Mr. Souvik Nandy
Mr. Sailendra Kumar Tiwari

.....for SFIO (UOI) in WP 27005/15

Mr. Dhiraj Trivedi .. Id. Dy. Solicitor General of India
Ms. Debjani Ray
Ms. Sohini Dey

...for the ED.

Mr. Biswabrata Basu Mallick
Mr. Tarak Karan

.....for the State

Mr. Partha Ghosh

.....for ED.

Mr. Amajit De
.....for the CBI.

Mr. Anirban Kar
Mr. Suvadeep Sen
.....for the Asset Disposal Committee

Mr. Prasanta Kumar Dutt
Mr. S. K. Dutt
Mr. Sayantak Banerjee
.....for the SEBI

Mr. N Ahmed
.....for the Committee.

Mr. Kallol Mondal
Mr. S. K. Tiwari
...for the SFIO in WPA 18257/2023

Mr. Soumabho Ghosh
Mr. Soumalya Ganguli
Ms. Tina Bhattacharyya.
...proforma respondent in WPA 18257/2023

Mr. S. K. Santra
Ms. Diya Dutta.
...for the Petitioner in WPA 20812/2023,
WPA 20822/2023 & WPA 24932/2023.

Ms. Priyanka Dutta
Ms. Sipra Chandra
...for the Petitioner in WPA 20947/2023.

Mr. Anirban Mitra
... for the CBI in WPA 7837/2022

Mr. Rajdeep Majumder
Mr. Moyukh Mukherjee
... for the UOI in WPA 20947/2023

Mr. Arup Nath Bhattacharyya
Ms. Sayani Das
Ms. Sreetama Biswas
... for Rose Valley Group of
Companies

Ms. Roma Halder
Mr. S. K. Santra

... for Rose Valley Group of
Companies in
WPA 20812/2023, WPA 20822/2023
WPA 24932/2023

1. Mr. Anirban Kar, learned Advocate for the Asset Disposal Committee (ADC) had mentioned the matter for urgent listing on 16.02.2024.
2. The matter has come up today with regard to setting up of a website for the Asset Disposal Committee (ADC).
3. Mr. Kar submits setting up the website is of paramount importance for the functioning of the Committee so that information relating to the activities of the Committee can be disseminated to all stakeholders including depositors through the internet. Claims of depositors may also be received electronically. He informs this court that setting up of the website is nearing completion. But a small stumbling block has arisen as the SMS service provider viz. 'M/s. TATA Tele Business Services' is insisting on the following documents for registration of bulk SMS services :-

1. COI (Certificate of Incorporation);
2. Company PAN Card;
3. Authorized person's PAN card;
4. GST certificates (only for GST benefits);
5. Authorized person's Aadhaar card (front & back i.e. both sides);
6. Address proof;

7. *Electricity bill/Bank statement/Rent agreement (anyone under last three months).*

4. In view of the fact that the Committee has been set up pursuant to the order of this Court, apart from its proof of official address and bank details, other particulars are not available.
5. This is not contested by the learned Advocates appearing for the respective parties.
6. Asset Disposal Committee (ADC) was set up by this court to ensure repayment to depositors of *M/s. Rose Valley Group of Companies*. To enable the Committee to discharge its responsibilities effectively, it is necessary that the Committee has an official website. Since the Committee was set up pursuant to an order of the Court and is functioning under its supervision, question of submission of certificate of incorporation, PAN card, GST certificate, Aadhaar Card etc. does not arise.
7. The Committee is directed to submit a copy of the order of this court by which it was set up, its proof of address and bank details to '*M/s. TATA Tele Business Services*'. The aforesaid documents are sufficient to identify the Committee and its nature of activities.
8. Upon submission of the documents, '*M/s. TATA Tele Business Services*' shall register the Committee for bulk SMS service.
9. We direct the Committee and other stakeholders to ensure the website is made operational at the earliest.

10. Let the matter appear in the Monthly Combined List of March, 2024.

(Gaurang Kanth, J.)

(Joymalya Bagchi, J.)