

26.09.2024

as/akd.

Sl. 2-11

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

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 Limited

Vs.

Directorates of Enforcement,

Government of India & Ors.

with

W.P.A 20812 of 2023

Samir Kumar 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.
 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. Alok Roy Chowdhury

Ms. A Roy Chowdhury

.....for the petitioner in WPA 6975/24

Mr. Rameshwar Sinha

Mr. N K Gupta

.....for the petitioner in WPA 7837/22

Mr. Amarendra Chakraborty

.....for the petitioner in WPA 3268/16

Mr. Biswaroop Bhattacharyya

Ms. S Das

Ms. S Biswas

Ms. S Basu

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

Mr. Bikash Ranjan Bhattacharyya, Sr. Adv.,

Mr. Subhasis Chakraborty

Ms. S Kumari Singh

.....for the depositors

Ms. Priyanka Datta

Ms. S Chanda

.....for the petitioner in W.P.A 20947/23

Mr. S K Santra

.....for the petitioner in W.P.A 20812/23,

W.P.A 20822/23 & W.P.A 24932/23

Mr. Amitesh Banerjee

Mr. Tarak Karan

Mr. Tulsi Das Roy

Mr. J. K. Gupta

.....for the State

Mr. Kallol Mondal

Mr. S K Tiwari

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

Mr. Souvik Nandy

Mr. Soumava Ghosh

Ms. Isabella Pal

Ms. Swagata Roy

... for SFIO in CAN 8/2023 & CAN 9/2023

Mr. Tulsi Das Roy

.....for the State

Mr. Tarak Karan

Mr. T D Ray

.....for the State in WPA 20947/23

Mr. Partha Ghosh

Ms. Amrita Pandey

.....for ED.

Ms. Debjani Ray

.....for ED in WPA 18257/23.

Mr. Aditya Mondal

.....for the applicant in CAN 12/24

Mr. S Ghosh

Mr. Soumalya Ganguly

Ms. T Bhattacharya

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

Mr. Soumya Majumdar

Mr. A N Bhattacharya

Mr. Saptarshi Banerjee

Ms. Sayani Das

Ms. S Biswas

.....for the Company

Mr. Abnirban Kar
Mr. S Sen

.....for the ADC.

Mr. P K Datt
Mr. S K Datt
Mr. S Banerjee

.....for the SEBI in WPA 27005/16

Mr. N Ahmed

.....for the Committee.

Md. Sarwar Jahan
Mr. Maidul Islam Kayal
Ms. Tapati Santra

... for the applicant in CAN 10/2024

Mr. Jayanta Narayan Chatterjee
Ms. Paramita Mukhopadhyay
Ms. Moumita Pandit
Ms. Ritushree Banerjee

... for the investors in CAN 11/2024

Mr. Kaushik Gupta
Mr. Dipendra Nath Chunder
Mr. Jit Ray

... for the petitioner in WPA 18257 of 2023

WPA 27005 of 2016

1. Liberty is given to the learned Advocate for the Asset Disposal Committee to correct the earlier report titled 7th Interim Report as 6th Interim report.
2. Today the 7th Interim report and 8th Interim report have been placed on record.
3. 8th Interim report contains an order dated 24.09.2024 passed by the Asset Disposal Committee which, inter alia, proposes sale of properties of 'Rose Valley Group of Companies' via e-auction and to utilize the sale proceeds along with the funds attached by

Enforcement Directorate to repay depositors. The interim reports containing the aforesaid proposal be circulated amongst the learned Advocates appearing for the parties as well as intervenors.

4. Matter will appear on 03.10.2024.

Re : WPA 18257 of 2023

5. Let affidavit-in-opposition be filed by the respondents within two weeks after Puja Vacation. Reply, if any, be filed one week thereafter.

6. Asset Disposal Committee shall submit its report with regard to the prayers made by the writ petitioner.

7. Let the matter appear on 05.12.2024.

(Gaurang Kanth, J.)

(Joymalya Bagchi, J.)