

14 to 23
jks 26.06.2025

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)
(CAN 10 of 2024)
(CAN 11 of 2024)
(CAN 12 of 2024)
(CAN 13 of 2024)
(CAN 14 of 2024)
(CAN 15 of 2024)
(CAN 16 of 2024)
(CAN 17 of 2024)

(CAN 18 of 2025)

(CAN 19 of 2025)

(CAN 20 of 2025)

(CAN 21 of 2025)

(CAN 22 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

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.

Mr. Bikash Ranjan Bhattacharyya, Sr. Adv.

Mr. Subhasis Chakraborty

Ms. Sushmita Kumari Singh

..... for petitioners in WPA 27005/16

Mr. Saptangsu Basu, Sr. Adv.

Mr. Arup Nath Bhattacharyya

Ms. Sayani Das

Ms. Sreetama Biswas

... for Rose Valley Company in WPA 27005/16

Mr. Amarendra Chakraborty

.....for the petitioner in W.P.A 3268/16

Mr. Kallol Mondal, Sr. Adv.

.....for the respondent nos. 2 and 3

Mr. Soumabho Ghosh

Ms. Tiana Bhattacharya

Mr. Soumalya Ganguli

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

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Ms. Ritushree Banerjee

Mr. Bhaskar Mondal
...for the applicant in CAN 11 of 2024 in W.P.A
27005/16

Mr. Dhiraj Kr. Trivedi, ld. DSGI
Mr. Partha Ghosh
Ms. Sneha Singh
Ms. Amrita Pandey

.....for the E.D.

Mr. Jayanta Kr. Mitra, Sr. Adv.
Mr. Arindam Banerjee, Sr. Adv.
Mr. Dhruv Chadda
Mr. Dipankar Saha
Mr. S.K. Kobir

...for the applicant in CAN 19 of 2025 (in
WPA 27005 of 2016)

Mr. Mihir Kundu

... for EPF Authority in CAN 16
& 17/2024 in WPA 27005/16

Mr. Rajdeep Majumder, Sr. Adv.

... ... for the Union of India

Mr. Tulsi Das Ray

... ... for the State

Mr. Joydeep Biswas
Mr. Kaushik Ghosh
Mr. Milan Das

... ... for the respondent nos.5 and 6

Mr. Swatarup Banerjee
Mr. A. Mondal

... ... for the applicant in CAN 12 of 2024

Mr. Sneha Dutta

... ... for the Intervenor in CAN 14 of 2024

Heard learned counsels for the parties.

Confidential reports filed in sealed cover along with
list of properties (Vol. I, II and III) by the learned counsel
appearing for the ADC is kept with the record.

Report in the form of affidavit filed by the learned
counsel appearing for the ED is kept with the record.

Let all these matters be listed along with WPA
17346 of 2024 and Original Side matter being GA 10 of
2025 on 1st July, 2025.

(Apurba Sinha Ray, J.)

(Rajarshi Bharadwaj, J.)