29.11.2022
KC(18&19)

WPA 1389 of 2017
Ajoy Kumar Das and Ors.
-versus-
Union of India and Ors.
With
CAN 681 of 2021
With
CAN 682 of 2021
With
CAN 683 of 2021
With
CAN 684 of 2022
With
CAN 685 of 2022
With
CAN 686 of 2022
With
CAN 687 of 2022
(Not found)
with
CAN 688 of 2022
With
CAN 689 of 2022
With
CAN 690 of 2022
With
CAN 691 of 2022
With
CAN 692 of 2022
With
CAN 693 of 2022
With
CAN 694 of 2022
With
CAN 695 of 2022
With
CAN 696 of 2022
With
CAN 697 of 2022
With
Can 698 of 2022
With
CAN 699 of 2022
With
CAN 700 of 2022
With
CAN 701 of 2022
With

WPA 26915 of 2027
Alchemist Investors and Broker Welfare
Association and Ors.
-versus-
Union of India and Ors.

(Ponzi Matter)

Mr. Subhasis Chakraborty,
Mr. Arindam Das,
Ms. Sushmita Kumari Singh,
Mr. Amit Chowdhury.....For the petitioners.

Ms. Sabita Roy.....For the Union of India.

Mr. Amitesh Banerjee,
Mr. Tulsi Das Roy,
Mr. Tarak Karan.....For the State.

Mr. Prasanta Kumar Dutta,
Mr. Susanta Kumar Dutt,
Mr. Syamantak Banerjee.....For the SEBI.

Mr. Neguive Ahmed.....For the One Man Committee.

Mr. Shyamal Sarkar, Sr. Adv.,
Mr. Atish Ghosh,
Ms. Sumana Biswas,
Ms. Antara Dey.....For the respondent no. 18.

Mr. Sankarshan Sarkar.....For the respondent no. 27.

Let affidavit in reply in connection with CAN 688 of 2022 be filed by 3rd January, 2023.

List this batch of applications on 5th January, 2023.

In the meantime the writ petitioners are at liberty to take steps before the National Company Law Tribunal/National Company Law Appellate Tribunal.

The erstwhile boards of the respondent nos. 18 and 27 will file separate affidavits by 3rd January, 2023 disclosing the assets of the respective companies before they were taken over by the Resolution Professionals.

(I.P. MUKERJI, J.)

(BISWAROOP CHOWDHURY, J.)