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W.P. No. 1389(W) of 2017
CAN 4192 of 2017

Ajoy Kumar Das & Ors.
Vs.
Union of India & Ors.
With
CAN 7613 of 2017
CAN 7811 of 2017
CAN 7851 of 2017
CAN 7878 of 2017
CAN 8041 of 2017
CAN 8039 of 2017
CAN 8037 of 2017
CAN 8013 of 2017
CAN 7978 of 2017
CAN 8043 of 2017
CAN 8099 of 2017
CAN 8211 of 2017
CAN 8213 of 2017
CAN 8241 of 2017
CAN 8364 of 2017
CAN 8443 of 2017
CAN 8441 of 2017
CAN 8437 of 2017
CAN 8438 of 2017
CAN 8439 of 2017
CAN 8571 of 2017
CAN 8500 of 2017
CAN 8501 of 2017
CAN 8502 of 2017
CAN 8503 of 2017
With
W. P. No.9248(W) of 2017
CAN 8230 of 2017
CAN 7946 of 2017
With
W. P. No.21830(W) of 2017
With
W. P. No.10774(W) of 2017
With
W. P. No.11272(W) of 2017
With
W. P. No.11917(W) of 2017
With
W. P. No.12740(W) of 2017
With
W. P. No.14332(W) of 2017
With
W. P. No.16907(W) of 2017
With
W. P. No.7093(W) of 2017
With
W. P. No.18425(W) of 2017
With
W. P. No.19051(W) of 2017
With
W. P. No.19055(W) of 2017
With
W. P. No.22157(W) of 2017
With
W. P. No.22307(W) of 2017
With
W. P. No.22865(W) of 2017

Mr. Bikash Ranjan Bhattacharya (Sr. Adv.),
Mr. Arindam Das.
…for the petitioners.

Mr. Subrata Roy Karmakar,
Mr. Sanjay Bhattacharya.
…for the petitioners in W. P. No.9248(W) of 2017.

Mr. K. B. S. Mahapatra,
Mr. Kasinath Bhattacharya.
…for the petitioners in W. P. No.10774(W) of 2017.

Mr. Amamdamayi Ghosh.
…for the applicant in CAN 8571/2017

Mr. Rajdeep Bhattacharya.
…for the applicant in CAN 8013/2017.

Ms. A. Ray.
…for the applicant in CAN 8099/2017.

Mr. Rohit Das,
Mr. Aniruddha Bhattacharya,
Ms. Kishwar Rahman.
…for the applicants in CAN 8211/2017,
CAN 8213/2017

Mr. Shyamal Sarkar
…for the company.

Mr. Amitesh Banerjee (Sr. Standing Counsel),
Mr. Tulshi Das Ray,
Mr. Tarak Karan.
…for the State.

Mr. Hiranmoy Bhattacharya,
Mr. Sagnik Chatterjee.
…for the applicants in CAN 8437/2017,CAN 8438/2017,CAN8439/2017,CAN8441/2017,CAN8443 /2017 In W.P. 1389(W)/2017.

Mr. S. Datta,
Mr. D. Basak,
Mr. A. Mukherjee,
Mr. P. Ghosh.
…for the applicants in CAN 8500/2017,CAN 8501/2017,CAN8502/2017,CAN8503/2017, In W.P. 1389(W)/2017.

Mr. Sudhakar Thakur
…for the applicant in CAN 7978/2017.

Mr. Debaprasad Mukherjee,
Mr. Ardhendu Sekhar
…for CAN 7613/2017, CAN 7815/2017.

Mr. Lokenath Chatterjee,
Mr. Samik Sarkar,
Mr. Debangshu Ghorai.
…for the applicant in CAN 8241/2017 in W.P. 1389/2017.

Mr. Prabir Ray
…for the petitioner in W.P. 22157(W)/2017.

Mr. Dilip Kumar Das
…for the petitioner in W.P. 22865(W)/2017.

Mr. Tapan Kumar Tewari,
Mr. Kumar Jyoti Tewari,
Ms. Rajlakshmi Ghatak.
…for the petitioner in W.P. 7093(W)/2017.

Ms. Bijaylakshmi Sil
…for UOI in respondents no.1,2&7.

Mr. Rananjay Chatterjee,
Ms. Rumana Sahin
…for UOI in W.P. 19051(W)/2017

Mr. Ashraf Ali
…for the CBI.

Mr. Prasanta Kumar Dutt,
Mr. Susanta Kumar Dutt,
Mr. Syamantak Banerjee.
…for SEBI.

Mr. D. K. Kundu,
Mr. Arjun Basu.
…for RBI.

Mr. Sanjib Kumar Ghosh
…for the UOI in W. P. No.14332(W) of 2017.

Mr. Ganesh Ch. Panda
…for the UOI in W. P. No.18425(W) of 2017.

Mr. Subrata Roy
…for the UOI in W. P. No.12740(W) of 2017.

Mr. Sushama Dutta
…for the UOI in W. P. No.19055(W) of 2017

Mr. Asis Mukherjee
…for the UOI in W. P. No.9248(W) of 2017 &
W. P. No.10774(W) of 2017

SEBI has filed affidavit-in-opposition in W.P. 1389(W) of 2017. Let this affidavit be kept with records.

Mr. Bhattacharya, learned Senior Counsel appearing for the petitioners in W.P. 1389(W) of 2017 submits that publication in terms of our order passed on 3rd April, 2017 has been effected in two news dailies, Ananda Bazar Patrika and Times of India on 23rd July, 2017. Mr. Bhattacharya has reiterated his prayer for a direction upon CBI to take up investigation pertaining to different companies which are collectively referred to as Alchemist Group in the writ petitions.

Mr. Roy, learned Advocate appearing for the State wants to obtain instruction on this point. Let him apprise this Court about the State's stand on 20th September, 2017 on the question of referring to CBI the investors' complaints and legality of

financial activities in raising money from individual investors by different companies arraigned as respondents in these writ petitions. These matters shall be listed on 20th September, 2017.

In Re:- **W.P. 21830(W) of 2017**

Mr. Sarkar, learned Advocate appearing for the Alchemist Township India Ltd. submits that his client is willing to pay up Nikhil Ranjan Mondal whose complaint in the form of a letter has been treated as writ petition by us.

Let Mr. Mondal, who is present before us, visit the office of the Advocate-on-record of the company, Mr. Meghajit Mukherjee at 10, Old Post Office Street, Room No.-74. On his visit, upon verifying identity of the writ petitioner, his dues shall be paid to him by cheque against proper receipt upon compliance of necessary formalities. Report on payment in pursuance of this direction shall be filed by Alchemist Township India Ltd. in this regard on the next date of hearing of this writ petition.

In respect of complaints forming the basis of rest of the writ petitions and all connected applications, let a statement be filed by the learned Advocates for the petitioners as well as claimant applicants to Sri Meghajit Mukherjee, learned Advocate disclosing therein the names of the claimant or claimants, particulars of their claims, the specific company or companies against whom such claim is made along with photocopies of supporting documents including the deposit certificates. This exercise shall be completed by 11th September, 2017. Mr. Sarkar's client shall file a report before this Court as regards the individual claims by 15th September, 2017.

(Aniruddha Bose, J.)

(Joymalya Bagchi, J.)