

06
Rkd/
SM

02.07.2026
Ct.05

W.P.A. 14081 of 2026

All India Trinamool Congress & Anr.

-vs-

The State of West Bengal & Ors.

Dr. Abhishek Manu Singhbi, Sr. Adv.,
Mr. Kishore Datta, Sr. Adv.,
Mr. Sabyasachi Banerjee, Sr. Adv.,
Mr. Ayan Bhattacharjee, Sr. Adv.,
Mr. Rudradipta Nandy,
Mr. Nizam Pasha,
Mr. Arka Kumar Nag,
Mr. Agnish Basu,
Mr. Vipul Vedant,
Mr. Mushtaq Salim,
Mr. Siddharth Seem,
Mr. Gourav Bose,
Ms. Awastika Das

....for the petitioners.

Mr. Neeraj Kishan Kaul, Sr. Adv.,
Mr. K. Parameshwar, Sr. Adv.,
Mr. Aman Jha,
Mr. Rishi Tutu,
Mr. Sachit Talukdar

....for the respondent No.4.

Ms. Sweta Mukherjee,
Mr. Prantik Garia,
Ms. Sakshi Bagoria,
Ms. Sarmishtha Dutta

....for the respondent no.5.

Mr. Tushar Mehta, Ld. SGI,
Mr. Surojit Nath Mitra, Ld. AG,
Mr. Rajdeep Mazumder, Ld. AAG,
Mr. Moyukh Mukherjee,
Ms. Arushi Rathore,
Ms. Sagnika Banerjee

....for the State.

1. Affidavit-of-service filed on behalf of the petitioners is taken on record.
2. Writ petition is heard today in presence of the learned advocates representing the petitioners,

de-facto complainant being respondent no.4, HDFC Bank being respondent no.5 and State respondents.

3. Learned senior advocates representing the parties have made their submissions.
4. At the motion stage Court is contemplating to pass an interim order subject to final hearing of this writ petition.
5. However, before passing any direction on this writ petition Court wants to examine corpus which are lying in three bank accounts bearing numbers i) 50200059108322, ii) 50200063079047 and iii) 50200063079034 indicated in the complaint dated 18th June, 2026 lodged by respondent no.4. These aforesaid three accounts are lying in HDFC Bank Limited, Central Plaza Branch, Kolkata.
6. Branch Manager, HDFC Bank Limited, Central Plaza Branch, Kolkata is directed to file a short affidavit disclosing corpus lying in aforesaid three accounts by Tuesday, 7th July, 2026. Particulars of signatories of aforesaid three bank accounts shall also be disclosed.
7. Mr. Mehta, learned Solicitor General of India representing the State respondents has also

prayed for accommodation to place materials which were available before the investigating agency before giving direction upon the concerned bank authority to debit-freeze aforesaid bank accounts.

8. Hearing of this matter stands adjourned.
9. List the matter under the same heading at the top on 8th July, 2026.

(Saugata Bhattacharyya, J.)