

21-01-2020
Court No.2
Sh/64.

**CIRCUIT BENCH OF
CALCUTTA HIGH COURT
AT JALPAIGURI
WRIT APPELLATE JURISDICTION
APPELLATE SIDE**

W.P.A. 638 OF 2019

**Shri Mingma Tamang. Petitioner.
Vs.
Union of India & Ors.... .Respondents.**

Mr. Pritam Ray.

. . .For the Petitioner.

Mr. Debabrata Dhar,

Ms. Paramita Sahu.

. . .For the State respondents.

Mr. Samir Kumar Paul.

. . . For the Union of India.

As this matter relates to Ponzi Scheme and the petitioners have claimed refund and challenged the inaction of the Chit Fund Companies to pay back the money invested, let this matter be transferred to the Hon'ble Division Bench dealing with such matters as constituted by the Hon'ble the Chief Justice of the Calcutta High Court.

(SHAMPA SARKR, J.)