

IN THE HIGH COURT OF JUDICATURE AT PATNA
Civil Writ Jurisdiction Case No.6051 of 2015

Sunil Kumar Gupta Son of Late Moti Saw, Resident of Village- Simra, P.O. Khadoha, P.S. Simra, District- Aurangabad Bihar.

... .. Petitioner/s

Versus

1. The State Of Bihar
2. The Reserve Bank of India, Bihar Region, Patna through the Regional Manager, RBI, Reserve Bank of I
3. The Union of India through its Secretary, Ministry of Corporate Affairs, Secretariat, New Delhi.
4. Shane Ahmad Warsi, Company Managing Director, Waris Group of Companies, Corporate Office-13, Croake resident at H.23/1, Gholam Abbas Lane Gardenrich, Kolkatta, 700024, West Bengal.
5. The Board of Director of Arshdeep Finance Ltd., Corporate Office-13, Croaked Lane Ajit Sen Bhawan,

... .. Respondent/s

with

Civil Writ Jurisdiction Case No. 6337 of 2015

Ritesh Kumar @ Amit Kumar Son of Sri Suresh Singh Resident of village - Jangi Bigha, P.O. and P.S. Barun, District - Aurangabad Bihar

... .. Petitioner/s

Versus

1. The State Of Bihar
2. The Reserve Bank of India, Bihar Region, Patna through the Regional Manager, RBI, Reserve Bank of I
3. The Union of India through its Secretary, Ministry of Corporation Affairs, Secretariat, New Delhi
4. Shane Ahmad Warsi, Company Managing Director, Waris Group of Companies, Corporate office - 13, Croa 2nd Floor, Kolkata - 700069 resident at H. 23/1, Gholam Abbas Lane Gardenrich, Kolkatta, 700024, West Bengal
5. The Board of Director of Arshdeep Finance Ltd., Corporate office - 13, Croaked Lane Ajit Sen Bhawa 2nd Floor, Kolkata - 700069

... .. Respondent/s

Appearance :

(In Civil Writ Jurisdiction Case No. 6051 of 2015)

For the Petitioner/s	:	Mr.Amarendra Kumar Singh
For the Respondent/s	:	Mr.Sc21- Kumar Manish
		Mr. Prashant Kumar



For the Amicus : Mr. Shri Chittranjan Sinha
For the RBI : Mr. Amit Prakash, Advocate
(In Civil Writ Jurisdiction Case No. 6337 of 2015)
For the Petitioner/s : Mr. Amarendra Kumar Singh
For the Respondent/s : Mr. Anil Kr Uapdhyay

CORAM: HONOURABLE MR. JUSTICE SANDEEP KUMAR
ORAL ORDER

4 08-12-2022 Heard the parties including Advocate for the Reserve Bank of India, Shri Amit Prakash and Shri Chittranjan Sinha, Senior Advocate who appears as Amicus in this case.

The petitioner, after some argument, has convinced himself to move the authorities for appropriate directions under “The Bihar Protection of Interest of Depositors (In financial establishments), Act 2002” as amended in 2013 (Hereinafter referred to as the ‘Act’). If such an application is filed before the competent authority, then competent authority will Act in the matter expeditiously and will pass an order within a week of the application being filed by the petitioners before the competent authority and if he finds substance in the complaint of the petitioners, then he will proceed in the matter under the Act and take all the possible steps as provided under the Act.

It has been pointed out by the learned counsel for the petitioners that in this case, the competent authority is the District Magistrate, Aurangabad, and therefore, it is observed that the aforesaid directions as given above will be complied by the District Magistrate, Aurangabad.



With the aforesaid observations and direction, this application is disposed of.

(Sandeep Kumar, J)

Sunnykr/-

U			
---	--	--	--

