

X/13
2-5-2023

SEBI / 11 / 2022

SEBI

vs

Swarnaganga Trading Private Limited.
& others.

Order No.05 dated 27.04.2023

Today is fixed for order.

Ld. Public Prosecutor representing the SEBI files hazira before this Court.

Application U/s.321 of the Cr.P.C. r/w SEBI Act. 1992 is filed by the Ld. P.P. along with the application a notification of SEBI dt. 3rd February 2022 has been filed.

Report from Recovery Cell for SEBI showing the recovery process of payment.

Upon perusal of the said application and the annexure of the SEBI I find that the SEBI has prayed for disposing of the instant case being SEBI Case no.11 of 2022 (SEBI Vs. Swarnaganga Trading Pvt. Ltd. and others) since the entire amount which was adjudicated as penalty by the SEBI authorities have already been paid by the accused interest accrued and recovery cost have also been recovered from the accused. The copy of letter

Contd.....

Babul
11.05.2023

Present : Smt. Sanchita Sarkar
W.B.H.J.S.

Judge,
5th Special Court,
3, Bankshall Street, Kolkata.

ORDER SHEET FOR JUDGES' RECORDES
DISTRICT (CALCUTTA)

IN THE COURT OF CALCUTTA FIFTH SPECIAL COURT

Special Case No. SEBI/11/2022

SEBI versus Swaranganga Trading Private Ltd & others.

Sl. No. of Order	Date	Order with signature to the Judge	Office Note as to action Taken on order (if any) and Date
		<u>Contd. Order No.05 dated 27.04.2023</u> issued by the Assistant General Manager of SEBI to the public prosecutor dt. 3rd February 2022 also reflects the said facts. Copy of reports also reflects the process of payment. Under the circumstances I feel that when the prosecution intends to dispose of the case this Court cannot stand in the way of disposal of the said case. Hence, Ordered. That the case being SEBI case no.11 of 2022 be and the same is disposed of U/s. 321 Cr.P.C. Recall W/A if issued against any of the accused persons. Dictated and Corrected by me <i>[Signature]</i> Judge	

[Signature]
Judge
5th Spl Court Kolkata

[Signature]
11.05.2023