

**Rana Plaza Building Collapse – Summary Update on Pending Cases**

**22 April 2021**

ER = Execution Report

PW = Prosecution Witness

WA = Warrant of Arrest

**1. 11 (Eleven) Criminal Cases pending in the First Labour Court, Dhaka.**

#	Case No & Filing Date	Section & Law	Petitioner	Name of Accused	Previous Date & Position	Next Date & Position
01.	Crl. Case No. 136 of 2013, dated- 25.04.2013	290 of BLA, 2006	The State	1. Bazlus Samad (WA) 2. Delowar Ahmed (On Bail)	14/01/2021 for Charge Hearing	11/05/2021 for Charge Hearing
02.	Crl. Case No. 137 of 2013, dated- 25.04.2013	309 of BLA, 2006	The State	1. Aminul Islam (On Bail) 2. Jafor Ahmed (WA)	14/01/2021 for Charge Hearing	11/05/2021 for Charge Hearing
03.	Crl. Case No. 138 of 2013, dated- 25.04.2013	309 of BLA, 2006	The State	1. Aminul Islam (On Bail) 2. David Mayer Rico (WA) 3. ABM Siddique (On Bail)	14/01/2021 for Charge Hearing	11/05/2021 for Charge Hearing
04.	Crl. Case No. 139 of 2013, dated- 25.04.2013	290 of BLA, 2006	The State	1. Monir Hossen (WA)	31/03/2021 for ER	Not able to collect information due to lockdown
05.	Crl. Case No. 140 of 2013, dated- 25.04.2013	290 of BLA, 2006	The State	1. Abdul Khaleque 2. Sohel Rana	31/03/2020 for Hearing	-do-
06.	Crl. Case No. 145 of 2013, dated- 28.04.2013	290 of BLA, 2006	The State	1. Anisur Rahman 2. Jannatul ferdus 3. Md.Nazrul Islam.	31/03/2021 for ER	-do-
07.	Crl. Case No. 146 of 2013, dated- 28.04.2013	290 of BLA, 2006	The State	1. Aminul Islam (On Bail) 2. David Mayer Rico (WA) 3. ABM Siddique (On Bail) 4. Suraiya Begum (On Bail)	14/01/2021 for Charge Hearing	11/05/2021 for Charge Hearing
08.	Crl. Case No. 147 of 2013, dated- 28.04.2013	290 of BLA, 2006	The State	1. Bazlus Samad (On Bail) 2. Aminul Islam (On Bail) 3. A R Ayub Hossain (On Bail) 4. Delowar Ahmed (On Bail)	14/01/2021 for Charge Hearing	11/05/2021 for Charge Hearing

#	Case No & Filing Date	Section & Law	Petitioner	Name of Accused	Previous Date & Position	Next Date & Position
09.	Crl. Case No. 148 of 2013, dated- 28.04.2013	290 of BLA, 2006	The State	1. Anisur Rahman (WA) 2. Jannatul Ferdus (WA) 3. Nazrul Islam (WA)	31/03/2021 for ER	Not able to collect information due to lockdown
10.	Crl. Case No. 149 of 2013, dated- 28.04.2013	290 of BLA, 2006	The State	1. Abdus Samad (On Bail) 2. Bazlus Samad (WA) 3. Aminul Islam (On Bail) 4. A R Ayub Hossain (On Bail) 5. Delowar Ahmed (On Bail)	14/01/2021 for Charge Hearing	11/05/2021 for Charge Hearing
11.	Crl. Case No. 153 of 2013, dated- 28.04.2013	290 of BLA, 2006	The State	1. Aminul Islam (On Bail) 2. David Mayer Rico (WA) 3. A B M Siddique (On Bail) 4. Suraiya Begum (On Bail)	14/01/2021 for Charge Hearing	11/05/2021 for Charge Hearing

**2. 02 (Two) Criminal Cases pending in the Chief Judicial Magistrate Court and Session Judge Court, Dhaka respectively.**

#	Case No & Filing Date	Section & Law	Petitioner	Name of Accused	Previous Date & Position	Next Date & Position
01.	Savar PS Case No. 53, dated- 24.04.2013	3/12 of the Building Construction Act, 1952	The State	Sohel Rana (In Custody) and another 12.	03/02/2020 for PW	The case was transferred to the Chief Judicial Magistrate Court, Dhaka for trial and charge was framed u/s- 3/12 of the Building Construction Act, 1952 against 18 persons included Sohel Rana. But 01 accused filed a Revision in the Session Judge Court, Dhaka against the charge order and after hearing he was discharged from the case by the Session Judge Court. Then another Revision was filed in the Session Judge Court, Dhaka against the charge order, and the Court called for the Lower Court Records.

02.	Savar PS Case No. 55, dated- 24.04.2013 ( <i>Session Case No. 559/2016</i> )	337/338/304(A)/427 /34 of the Penal Code.	The State	Sohel Rana (In Custody) and another 34.	12/11/2020 for PW	The case was transferred to the Session Judge Court, Dhaka for trial and charge was framed u/s- 323/325/326/307/304 of the Penal Code, 1860 against 41 persons included Sohul Rana. But 07 accused persons filed a Revision in the Hon'ble High Court Division against the charge order of Session Judge Court; then the High Court Division heard the matter and issued a Rule and partly stayed the proceedings of the case against the said 07 accused persons. The previous date was fixed on 22.03.2021 for PW. The further date was not fixed instantly and we have not able to collect the next date due to subsequent lockdown.
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**3. 04 (Four) Writ Petition pending in the Honourable High Court Division of Supreme Court of Bangladesh.**

#	Writ Petition No.	Petitioner	Respondents	Next Date & Position
01.	Writ Petition No. 4390 of 2013	Ain o Salish Kendra (ASK),BLAST & others	P	<p>This petition sought an investigation into the Rana Plaza Building Collapse, action against those responsible and compensation for the victims. A number of the respondents had filed affidavits of compliance / opposition.</p> <p>In Writ Petition No. 4390 of 2013, three (03) different Applications were filed during 2016 to 2018-</p> <ul style="list-style-type: none"> <li>The first Application was filed on 05.09.2016 by the Respondent No. 16 (ZXY Apparel Buying Solutions Ltd) for a direction upon the Respondent No. 14 (South East Bank) to pay the entire amount of the service charges to the Applicant under the terms of the credits lying in its sundry payable account immediately. .</li> <li>On 04.03.2018 another Application for direction was filed by the Respondent No. 17 (Hossain Dyeing and Printing Mills Ltd) for an order</li> </ul>

#	Writ Petition No.	Petitioner	Respondents	Next Date & Position
				<p>directing the Respondent No. 14 (South East Bank) to make payment to the Respondent No. 17 for bills which have matured against documents accepted by the Respondent No. 14 as for issuing a Letter of Credit on the same terms as which payment was made by it to the foreign suppliers of the Respondent No. 18.</p> <ul style="list-style-type: none"> <li>• A third Application was filed by the Managing Director of M/S Atlantic Industries Ltd. for addition of party.</li> <li>• On 11.02.2020, the Application for addition of party was allowed and another two Applications were adjourned to till 18.02.2020.</li> <li>• On 18.02.2020, the Respondent No. 17 prayed for two weeks adjournment for filing a reply from South East Bank.</li> </ul> <p>Pending for hearing.</p>
02.	Suo Moto Rule No. 09 of 2013		Bangladesh & others	Pending for hearing.
03.	Writ Petition No. 4353 of 2013	Dr. Md Eunus Ali Akhondo	Bangladesh & others	Pending for hearing.
04.	Writ Petition No. 4428 of 2013	Kamal Hossain Miyaji	Bangladesh & others	Pending for hearing.