

SC 115/2022
STATE Vs. MITHUN CHATTERJEE
FIR No 328 /2021
PS (Greater Kailash)

22.11.2023

Present: Sh. Wasi-Ur- Rahman, Ld. Addl. PP for the State.
Accused on court bail alongwith Ld. Counsel Sh
Samyak Gangwal and Sharan Mehta.
IO/Inspector Jay Prakash Nagar in person.

1 Today, the matter was listed for hearing arguments on point of charge. Report of DCP has been received as per which the ACP, CR Park has been directed to supervise the investigation and ensure that the investigation is concluded at the earliest.

2 Today, IO/Inspector Jay Prakash Nagar has filed supplementary chargesheet containing details of bank account of accused person. IO submitted that the bank statements of 02 account no HDFC Bank and Paytm Payments Bank account of accused were obtained and analyzed. As per the analysis of the above said bank statement, many repeated transactions of Rs 3,000/- and 4,000/- were found and the same were verified from their senders and receivers. Further, it was submitted that total 21 persons of repeated payments were examined in the present case to trace out the source of contraband items and receivers. During examination of above said persons, they stated that they regularly visited Bellissimo Restaurant/wellness Centre, Malviya Nagar,

Saket Delhi.

3 It was lastly submitted that the FSL report qua mobile phone of accused seized to ascertain the supplier of drugs by way of whatsapp sms is still pending at the end of FSL. It was further brought to the fore that the matter is almost 2 years old and the FSL report has not yet been received and the matter is stalled for that purpose.

4 Under these circumstances, **issue notice to Director FSL to expedite the filing of FSL report** positively before the next date of hearing. Let **copy of this order be sent to IO as well as to Director FSL for information/compliance.**

5 Further, **IO is directed to place on record the previous SCRB and detailed NCRB report** in terms of letter No. 4399-4421/Legal Cell/PHQ dated 18.08.2021 of the Worthy Commissioner of Police.

Put up for **hearing further arguments** on **05.03.2024**

(ARUL VARMA)
ASJ-04 + Spl. Judge (NDPS) South East District,
Saket Court, New Delhi: 22.11.2023