

ML Case No. 10 of 2022

CNR No. WBCS 010009192022

41

04.08.2026

1. A-1 K.P. Garments Pvt. Ltd., A-2 HAP Garments Pvt. Ltd., A-3 Monikrit Conglomerate Pvt. Ltd. represented under Section 305 Cr.P.C by Antara Majumder is present by filing *hazira*.
2. A-4 Hiren Panchal and A-5 Anju Panchal are present by filing *hazira*.
3. Learned Special PP representing for ED Mr. Arun Kumar Bhagat and Learned advocate for the accused persons are present.
4. Today is fixed for framing of charge.
5. Heard the Learned Advocate for the accused persons and Learned Special PP for ED.
6. Perused the case record. It appears that there is ground for presuming that the accused persons have committed an offence of Money Laundering under Section 3 read with Section 70 of the Prevention of Money Laundering Act, 2002 which is punishable under Section 4 of the said Act. The contents of accusation is read over and explained to the accused persons and to the representative of A-1 to A-3 companies. A-4 and A-5 pleaded not guilty by saying individually “Ami Nirdosh” and claimed to be tried. The representative of A-1, A-2 and A-3 pleaded that the companies are not guilty and claimed to be tried. The formal charge is framed in separate sheets and to be kept with the record.
7. Fix **08.10.2026** for evidence of CSW- 1, Prabhat Kumar Ambastha.
8. Issue summons upon the witness at once.

Dictated and corrected by me,

Judge,
Special (CBI) Court No. 1,
Calcutta
J.O. Code WB 00902

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Special (CBI) Court No. 1,
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