



ORDERSHEET FOR JUDGE'S RECORDS

IN THE COURT OF SPECIAL JUDGE, (PMLA)
YUPIA:ARUNACHAL PRADESH
Present: Dr. Hirendra Kashyap, APJS, MA, LLM

Dist-Papum Pare

PMLA Case No. 02/2026-IN-
ECIRNo. ITSZO/02/2025
State (ED)

-Vrs-

Accd. Ashutosh Kr. Jha & 14 Ors.
U/ Sec. 3 R/W Sec.70 & 4 PML Act,2002

Date	O R D E R S	SIGNATURE
18-07-26		

1. Present case is fixed today for hearing on taking cognizance.
2. L'd counsel Ms. T. Riram appeared on behalf of SPP (ED) for the complainant. Accused Dhaneswar Prasad Yadav is present along with his l'd counsel Mr. E. Menjo. Accused Anand Kr. Shaw is present along with his l'd counsel Mr. D.P.Sona. Accused Rahul Shaw is present along with his l'd counsel Mr. S. Yirang, who has filed his Vakalatnama. Accused No.14 (Cosmic CRF Ltd) R.P Mandal is present along with his l'd counsel Ms. Sumi Kakati. Accused Tarak Nath Mishra is present along with his l'd counsel Mr. M. Ete. Accused Vibhoar Agarwal is absent with steps. His l'd counsel Mr. Y. N. Tamin has appeared.
3. Accused persons namely Rabi Shaw, Mahesh Prasad Gupta, Mrig Mrinal Dhawan, Respondent no.7, Suresh Kr. Jain, Raju Banerjee are found absent with steps.
4. Accused Ashutosh Kr. Jha are found absent with steps. Their learned defence counsel Mr. Debasis Ghosh.
5. Seen petition no.777/26 filed by learned defence counsel for accused Ashutosh Kr. Jha praying for exempting appearance for today as he met with an accident. The prayer is allowed.

18-07-26
Special Judge
Papum Pare District (A.P)
Yupia



6. Seen petition no.776/26 filed by learned defence counsel for accused Raju Banerjee praying for exempting appearance for today as he is suffering from illness. The prayer is allowed.
7. Seen petition no.774/26 filed by learned defence counsel for accused Vibhoar Agarwal, praying for exempting appearance for today as accused father is suffering from serious ailment and undergoing treatment at Chennai. The prayer is allowed.
8. Seen petition no.773/26 filed by learned defence counsel for accused Suresh Kr. Jain praying for exempting appearance for today due to some medical emergency. The prayer is allowed.
9. Seen petition no.770/26 filed by learned defence counsel for accused Rabi Shaw praying for exempting appearance for today due to health problem. The prayer is allowed.
10. Seen petition no.772/26 filed by learned defence counsel for accused Mahesh Kr. Gupta praying for exempting appearance for today due to some medical emergency in his immediate family. The prayer is allowed.
11. Seen petition no.777/26 filed by learned defence counsel for accused Ashutosh Kr. Jha praying for exempting appearance for today as he met with an accident. The prayer is allowed.
12. Seen petition no.771/26 filed by learned defence counsel for accused Mrig Mrinal Dhawan praying for exempting appearance for today due to his ill health. The prayer is allowed.
13. Fix on 29-09-2026 for hearing on cognizance.

18-07-26
[Dr. Hirendra Kashyap]
Special Judge
Papum Pare District (A.P)
Yupia