

Special Case No.15 of 2009

Present Sri Sujit Kumar Jha (JO Code-WB00731)

Order No. 149, Date-19/05/2026

Accused Sukumar Bhuinya and Partha Pratim Ghosh on CB are present by filing haziras.

Accused Arindam Roy represented by Ld. Chief of LADCS.

Accused Chandra Shekhar Biswas, K. Venkatraman, Sukumar Chandra Dhali, Nivedita Roy Barman, Amar Nath Ganguly, Golok Behari Banerjee, Manoj Bhandari, Mita Bhandari, Alok Dey, Samdutta Sengupta and Supti Sengupta on CB are absent by respective petitions u/s 317 of the Cr.PC.

Today the case is fixed for evidence.

Ld.PP for the CBI is found present along with one witness CSW-48 namely Shri Radha Raman Rath.

The witness is examined in chief and cross examined in full as PW-43. The witness is discharged.

The witness identifies forwarding letter, marked as Exbt-125 and covering letter, marked as Exbt-126.

The witness also identifies the documents which referred in the covering letter, on verification found neither certified in terms of Banker's Books Evidence Act or under Section 65B of the Indian Evidence Act are marked as 'Z' collectively for future identification.

No more witness is present.

The case is adjourned.

Fix **25-06-2026** for further evidence.

Accused as before. To date for their appearance.

Dictated and corrected by me.

Sd/-
Judge
C.B.I. Special Court No.2

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C.B.I. Special Court No.2
Alipore, South 24 Parganas