

Special Case No-07/95

Reg No.444/14

CNR No. WBCS01 000002-1995

Order No. 138

Order dated 12.03.25

Today is fixed for evidence and supply of copy and hearing.

Sole accused person is absent by petition u/s 317 CrPC.

Ld. PP for CBI is present.

Witness namely Sunil Kishore Puria as PW 4 is present. He is further cross examined as declined and discharged.

To 04.04.25 for evidence.

Issue fresh summons accordingly.

Petition dated 18.02.25 filed by Snehangshu Biswas, Deputy Superintendent of Police,CBI, ACB, Kolkata for returning the unrelid seized documents to their source is taken up for hearing.

Copies perused upon the Ld. Advocate for the accused person.

Heard all sides.

Ld. Advocate for the accused person did not raise any objection. After going through the petition, I also find no impediment to return the unrelid documents to the persons/sources from whom seized.

Accordingly the petition filed by petitioner is allowed. The petitioner is permitted to return the documents to their source as per list herein below.

Sl. No.	Details of the documents	MR No.
1.	(i) Specimen Signature Card of A/c. No. 57802 dated 23.12.93 in respect of Nand Kumar Rathi, 12B, Russel St. Calcutta. (ii) Specimen Signature Card of A/c. No. 57802 dated 23.12.93 in respect of Mathura Devi Mudra of 12B, Russel St. Calcutta. (iii) Pay-in-Slip datd 05.01.95 in respect of A/c. No. 57802 for Rs. 20,95,000/- (iv) Account Opening Form dated 23.12.93 in respect of CA No. 57802 in the name of N. K. Rathi & 29 others. (v) Authority in Form No. 58 in respect of CA No. 57802 (vi) Application dated 18.01.95 for closure of CA No. 57802 (vii) Specimen signature card of Komal Gupta and Jagmohan Gupta of 14, J.L. Bajaj Street, Cal in respect of CA No. 57501 (viii) Application dated 18.01.95 for closure of CA No. 57501. (ix) Account Opening Form dated 22/23.11.93 in respect of CA No. 57501 in the name of Jagmohan Gupta and 28 others (x) Authority letter dated 23.11.93 in respect of CA No. 57501 (xi) Authority letter dated 23.11.93 in form no. F-58 in respect of A/c. No. 57501	256/95 (1-20 & 23), 49/95, 251/95 (1-9)
2.	(i) Affidavit Dt. 20.02.95 Promode Kishore Puris (10 sheets) (ii) Affidavit Dt. 20.02.95 Sunil Kishore Puris (6 sheets).	58/95

Sd/-

Judge, 3rd Special
(CBI Designated) Court,
Bankshall Court, Calcutta