

ML Case no. 15 of 2025
CNR–WBCS01-000686-2025
Present: Sri Sukumar Ray
J.O. CODE NO.WB00590
Chief Judge,
City Sessions Court, Calcutta

Order no. 21 dated 20.12.2025

1. Today is fixed for S/R, appearance & production of accused Harish Bagla and hearing on the point of cognizance.
2. Accused Harish Bagla is produced before this Court from J.C through audio-video electronic means.
3. Haziras along with fresh Vakalatnamas have been filed on behalf of the proposed accused/company nos. 1, 2, 21, 22, 25. Let those be kept with the record.
4. Ld. Special Public Prosecutor representing the Enforcement Directorate is present.
5. Ld. Advocates for the proposed accused/companies are also present.
6. Petitions have been filed on behalf of proposed accused/company nos. 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 20, 23 and 26 praying for time to file fresh Vakalatnamas on the next date fixed.
7. Heard. Considered. The prayers for time are allowed for the ends of justice.
8. One petition along with fresh Vakalatnama has been filed on behalf of proposed accused no. 25 permitting him to appear through his Ld. Advocate today.
9. Heard. Considered. The prayer is allowed and the Ld. Advocate is permitted to represent the accused no. 25.
10. Ld. Counsel for the proposed accused no. 25 also files a petition praying for time to file written objection against the hearing on the point of cognizance.
11. Heard. Considered. The prayer for time is allowed for the ends of justice.
12. One petition is filed on behalf of proposed accused no. 21 praying for direction upon the complainant to furnish the soft copy/PDF format of the documents to him.
13. Heard. Considered. The prayer is allowed.
14. The complainant/Enforcement Directorate is directed to provide the documents as prayed for to all the accused persons and proposed accused persons through their Ld. Advocates' Email IDs in the meantime.
15. Service of pre-cognizance notices in respect of 26 proposed accused/companies have been filed. Let those be kept with the record.
16. Ld. Special Public Prosecutor has filed a petition praying for further judicial custody of the accused Harish Bagla for the sake of thorough and proper investigation.
17. Heard. Considered. The prayer is allowed to facilitate the works of investigation.
18. The accused person namely Harish Bagla be remanded to J/C till 03.01.2026.
19. Due to intervening winter vacation, fix **03.01.2026** for production of accused Harish Bagla.
20. Fix **07.02.2026** for appearance and hearing on the point of cognizance.
21. Let a copy of this order be sent to the Investigating Officer through the Ld. Special Public Prosecutor for information.

Dictated & corrected by me,

Sd/-
 Chief Judge
 City Sessions Court, Calcutta.

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 Chief Judge
 City Sessions Court, Calcutta.