

In the Court of the Judge, 2nd Special Court, Calcutta
Criminal Case No.4/2025
CNR No. WBCS01-000047-2025
Present :- Ananta Kumar Singha Mahapatra (J.O Code-WB00902)

Order No.01
21.01.2025

This is a Complaint along with annexures filed by the **Registrar Of Companies**, West Bengal, herein after referred to as the ROC, in short, through its authorised representative Sanjay Sardar, Deputy Registrar of Companies, West Bengal against A-1 Uday Shankar Mahawar, A-2 Laxman Singh and A-3 Manish Dhian Singh under Section 223 Bharatiya Nagarik Suraksha Sanhita, 2023, herein after referred to as the BNSS, in short, for the offences punishable under Section 628 of the Companies Act, 1956.

Heard the learned company prosecutor.

Perused the Complaint and the Inspection Report. Also perused the sanction order for prosecution against the accused persons. Considered.

Let the Complaint be registered in the relevant register and the Court Information Software.

As per the provisions of Section 223 (1) of the BNSS, the accused should be given an opportunity of hearing prior to taking cognizance of the offence.

Accordingly, let notice be issued upon A-1 to A-3 calling upon them to show cause as to why the cognizance of the offence shall not be taken against them.

To **26.03.2025** for service return of notice against A-1 to A-3, appearance of the accused persons and hearing regarding taking of cognizance of the offence.

Dictated and corrected by me

**Judge, 2nd Special Court,
Calcutta
J.O. Code-WB00902**

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