

Spl Case No. 21/08
Reg No.435/14
CNR No. WBCS01 000061-2008

Order No.167
Order dated 13.02.25.
Today is fixed for evidence.

Accused Nema Chandra Mondal is present by filing
hazira.

A4 Bhubaneswar Das and A2 Tapan Kr. Mondal are absent by
petition u/s 317 CrPC.

Ld. PP for CBI is present.

Summons upon witness CSW 10 Suprio Kumar Mallick returned
unserved with report and xerox copy of death certificate and intimating
that the witness CSW10 Suprio Kumar Mallick has expired and hence, he cannot
be examined during trial, let the case be proceed for further evidence.

Note in the charge sheet.

To 27.02.25 for evidence.

Issue summons accordingly.

One petition has been filed along with list of unrelieed
documents which are to be returned to the defence.

Copies are served.

Now the prosecution agency are not relying the following 41
documents as mentioned below:

List of un-relieed documents in RC0102005A0018

Sl.	Details of Documents	MR No.
1.	Bunch of Misc. papers which also contains a letter signed by Pankaj Roy, copy of a petition filed in Supreme Court.	665/05 (1) (items seized during search of residence of Anita Rani Karan)
2.	Bunch of Misc. Papers issued by CPT, Kolkata	665/05 (2)
3.	CPT ID card of Mrinal Kanti Das	665/05 (3)
4.	CPT ID card of Pankaj Roy	665/05 (4)
5.	Bunch of papers containing PAN copy, ITR copy and other misc. papers of Pankaj Roy.	686/05 (1) (items seized during search of residence of Pankaj Roy)
6.	Personal declaration form of Pankaj Roy.	686/05 (2)
7.	IDBI Bank Flexi Bond Certificate	686/05 (3)
8.	Bunch of papers containing Landline Phone bill, electricity bill, school fee receipt, etc. of Pankaj Roy	686/05 (9)
9.	Bunch of papers containing SBI Credit Card Bill, Standar Chartered Credit Card bill, Income Tax Returns, Form-12, Hutch Mobile bill, etc. of Pankaj Roy	686/05 (8)

10.	Photocopy of sale deed of flat and municipal corporation property tax receipt, electricity bill, etc.	686/05 (7)
11.	Misc. hand written applications of Netai Chandra Dey & others and office order for increment of salary of Netain Chandra Dey and other staff of Marine Tiffin Club.	686/05 (16)
12.	Letter issued to Paltu Chakraborty and 13 others by Secretary, Marine Tiffin Club that they failed to give explanation of unauthorized absence sought from them.	686/05 (15)
13.	List of employees of Marine Tiffin Club	686/05 (14)
14.	Photocopy of various application submitted to the Traffic Manager in respect of service matters like payment of arrears, declaration of family, etc. in respect of Netai Chandra Mondal	686/05 (17)
15.	Notepad with hand written notes	686/05 (10)
16.	Pocket Diary	686/05 (11)
17.	Photocopy of Annual Property Returns of Pankaj Roy	686/05 (6)
18.	Photocopy of sale deed	686/05 (19)
19.	Notesheet (61 pages)	686/05 (20)
20.	Pocket Diary	686/05 (22)
21.	Notesheet of Calcutta Port Trust	816/05 (10) (Items submitted by Vigilance officer, CPT to IO, CBI)
22.	Notesheet dealing with Payment of arrears to canteen employees and other matters.	816/05 (12)
23.	Notesheet of Calcutta Port Trust dealing with arrear payment of canteen employees, absorption of employees on regular roll and other matters.	816/05 (13)
24.	Unsigned salary particulars of Marine Traffic Canteen employees (159 sheets)	816/05 (7)
25.	Receipt of salary particulars	816/05 (8)
26.	Letter issued by Secretary, MTC to Labour Advisor & Industrial Relations, CPT.	816/05 (2)
27.	Bunch of Misc. pages	688/05(1) (items seized from residence of Bhubaneswar Das)
28.	Pocket Diary	688/05(2)
29.	Bunch of Misc. papers of Marine Traffic Canteen.	688/05(3)
30.	Photocopy of registers pages of MTC (KPC) for the period 1990-1991.	687/05(1) (Items seized from office Chamber of Pankaj Roy)
31.	Bunch of Misc. papers containing medical documents, leave account, etc. (photocopies)	687/05(2)

32.	Bunch of Misc. papers (photocopies)	687/05(3)
33.	Bunch of pages of a diary with handwritten notes.	687/05(4)
34.	Personal file of Amita Rani Karan, LDC.	687/05(6)
35.	MTC Staff payment register	689/05(1) (items seized during search at MTC office)
36.	MTC Staff payment register	689/05(2)
37.	MTC Staff leave register	689/05(3)
38.	Letter for operation of the MTC Bank A/c	689/05(4)
39.	Salary Bills of CPT Canteen employees	528/06 (7,8, 9 & 10)
40.	Statement of Amarendranath Mondal, Inspector Welfare (Vigilance)	529/06 (1)
41.	Attendance Register of CPT for the period Jan 1997 to April 1999.	1065/06(2)

On perusal of the list of documents it appears that the documents mentioned in serial no. 40 is ambiguous and hence such document shall not be returned at this stage. Due to objection raised by Id. Counsel for the accused person.

The document in serial No. 13 is rejected at this stage until inspection of the said document by the Id. Advocate for the accused person.

Let a copy of this order be sent to the Holding IO of this case through prosecution.

Sd/-

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