

M.L. CASE NO 01 OF 2020
CNR-WBCS01-000079-2020

Present: Shri Annada Sankar Mukhopadhyay
(Chief Judge in-charge)
Addl. Dist. & Sessions Judge,
Fast Track, 1st Court, Calcutta
J.O. CODE NO.WB00863

Order no. 31 dated 15.09.2023

To-day is fixed for appearance of the Accused persons and appearance of the accused/petitioner (A-4) namely Sri Deepak Kumar Agarwal, Director of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL), if on bail and further order.

Ld. Advocate for the complainant/ED is present by filing hazira.

Mr. Shymal Kumar Ghosh, Ld. Advocate who is representing the accused no.01, Shri Bipin Kumar Vohra and accused no.02, Shri Arjun Kumar Santhalia u/s 205 of Cr. P.C. is present in Court by filing hazira.

The accused no.01, Shri Bipin Kumar Vohra and accused no.02, Shri Arjun Kumar Santhalia are also present in Court by filing hazira.

Sri Deepak Kumar Agarwal, Director of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) is found present in Court by filing late hazira.

Received one unexecuted Warrant of Arrest in respect of Sri Deepak Kumar Agarwal, Director of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) along with recall slip.

Let the same be kept with the record.

Two separate petitions have been filed on behalf of the Complainant/ED, one with prayer for an appropriate order u/s 8(7) of PMLA, 2002 confiscating the movable properties of the dissolved accused no.3 company M/s Bengal India Global Infrastructure Limited and vesting the same upon the Central Government through the Complainant/applicant and another with prayer for a direction upon the office of this Court to carry out the substitution of accused no.4 at original Prosecution Complainant filed by the Complainant/petitioner in the instant case in compliance to the order no.24 dated 10.04.2023 passed by this Court.

Copy served.

Let those be kept with the record.

To **24.11.2023** for appearance of the Accused persons and hearing of the two petitions filed today on behalf of the Complainant/ED and further order.

Written objection, if any, in the meantime.

Let a copy of this order be sent to the Ld. Advocate for the Complainant/ED for information and necessary action.

D/C by me.

Chief Judge-in-charge
City Sessions Court, Calcutta

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