

M.L. CASE NO 01 OF 2020

CNR-WBCS01-000079-2020

Present: Sri Soumendra Nath Das
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB01132

Order no. 33 dated 18.01.2024

To-day is fixed for appearance of the accused persons and for supplying of the relied upon documents.

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

Mr. Shymal Kumar Ghosh, Ld. Counsel 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.

A petition u/s 305 of Cr. P.C. along with an extract copy of Board Resolution together with a Vakalatnama and a photocopy of Aadhaar Card has been filed on behalf of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) praying for allowing Mr. Ramendra Mittal, son of Shri Shyamlal Mittal residing at 41A, A.J.C. Bose Road, Kolkata-7000017 to represent the accused/Company no.4 under section 305 of Cr. P.C.

Copy served as per endorsement.

Mr. Ramendra Mittal, son of Shri Shyamlal Mittal is found present on calls.

The petition u/s 305 of Cr. P.C. filed on behalf of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) is taken up for hearing.

Ld. Counsel for the accused/Company no.4) submits that the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) was previously being represented by the Director, Mr. Deepak Kumar Agarwal who is very busy in day to day works of the company and also at different plants, works and offices and so he could not represent the company in day to day hearing before this Court.

Ld. Counsel for the accused/Company no.4) further submits that the company took the resolution that the company will be represented through Mr. Ramendra Mittal, son of Shri Shyamlal Mittal residing at 41A, A.J.C. Bose Road, Kolkata-7000017 and therefore it is prayed for allowing Mr. Ramendra Mittal, son of Shri Shyamlal Mittal to represent the accused/Company no.4 under section 305 of Cr. P.C.

Ld. Counsel for the complainant/ED raised no objection to the prayer of allowing Mr. Ramendra Mittal, son of Shri Shyamlal Mittal residing at 41A, A.J.C. Bose Road, Kolkata-7000017 to represent the accused/Company no.4 under section 305 of Cr. P.C.

Having heard both sides, the prayer for allowing Mr. Ramendra Mittal, son of Shri Shyamlal Mittal to represent the accused/Company no.4 under section 305 of Cr. P.C. is considered and allowed on consent.

Mr. Ramendra Mittal, son of Shri Shyamlal Mittal is permitted to represent the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) u/s 305 of Cr. P.C.

Office is to note.

Continued....

Continued order no.33 dated 18.01.2024

A petition has been filed on behalf of the complainant/ED stating that the I.O. of this case is present but inadvertently the I.O. carried RUDs of M.L. Case no.01 of 2021 instead of M.L. case no.01 of 2020 since both the cases are directed against same accused namely Shri Bipin Kumar Vohra and for that reason RUDs could not be served today to the accused persons and therefore it is prayed for time to supply the relied upon documents in soft copy to the accused persons.

Heard both sides on the point of adjournment.

Prayer for time is considered and allowed on consent with a direction upon the complainant/ED to take necessary steps to ensure supply of the relied upon documents to the accused persons on the date fixed.

On submission of both sides fix **19.02.2024** for appearance of the accused persons and for supplying of the relied upon documents.

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.

Sd./-
Chief Judge
City Sessions Court, Calcutta

Chief Judge
City Sessions Court, Calcutta