

M.I. 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. 36 dated 06.05.2024

To-day is fixed for appearance of all the accused persons except representative of accused/Company no.4/ (M/s Shakambhari Ispat & Power Limited) positively and inspection 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.

Ld. Counsel for the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) is present by filing fresh Vakalatnama.

Ld. Counsel for the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) files one petition along with two CIS copies of orders dated 05.02.2024 and dated 12.04.2024 passed by the Hon'ble High Court at Calcutta in connection with C.R.R. 4326 of 2023 stating that vide order dated 05.02.2024 the Hon'ble Court was pleased to dispense the presence of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) till 15.04.2024 and thereafter vide order dated 12.04.2024 the said interim order was extended till 19.06.2024 by the Hon'ble Court and so the Ld. Counsel for the accused/company no.4 prays for condoning the absence of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) in compliance with the order of the Hon'ble Court on the ground stated therein.

Perused the CIS copy of order dated 12.024.2024 wherein the Hon'ble Court has been pleased to observe as follows:

“Let the matter be listed under the same heading on 9th of July, 2024.

Interim order passed on 5.2.2024 would continue till 19th of July, 2024.”

Heard both sides.

The absence of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) is dispensed with in view of the order dated 12.024.2024 passed by the Hon'ble High Court at Calcutta in connection with C.R.R. 4326 of 2023.

A petition has been filed on behalf of the accused no.01, Shri Bipin Kumar Vohra and accused no.02, Shri Arjun Kumar Santhalia stating that Ld. Counsel could not complete the verification of the voluminous documents (RUDs) and therefore Ld. Counsels for the accused persons pray for some more time for inspection of the relied upon documents.

No objection is raised to the prayer of adjournment.

Heard both sides on the point of adjournment.

Prayer for adjournment is considered and allowed.

Continued.....

Continued order no.36 dated 06.05.2024

On submission of both sides fix **13.06.2024** for appearance of all the accused persons except representative of accused/Company no.4/ (M/s Shakambhari Ispat & Power Limited) positively and inspection 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

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