

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. 42 dated 25.11.2024

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 for production of the original documents and /or other materials which the complainant relies upon by the Prosecution for inspection before this Court.

Sri Arijit Chakrabarti, 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.

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

Hazira has been filed on behalf of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) through Ld. Counsel.

Ld. Counsel for the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) submits that the presence of the accused/Company no.4/(M/s Shakambhari Ispat & Power Limited (SIPL) has been dispensed with in view of the order dated 12.04.2024 passed by the Hon'ble High Court at Calcutta in connection with C.R.R. 4326 of 2023.

Ld. Spl. P.P of E.D produced the original documents and other materials which the complainant relied upon from the case record for inspection of document.

Ld. Advocate for the accused persons inspect the document at length and files a petition and submits that after verification of the produced documents by the enforcement directorate and after verification is found that the produced documents are partly original and he prays for passing necessary direction upon the enforcement directorate to produce all the original documents lying with the investigating agency.

Ld. Advocate for the accused persons also prays for necessary direction upon the prosecution/E.D to supply of list of non-relied upon documents to the accused persons in the meantime.

Ld. Spl.P.P of E.D submits that all the documents have been supplied to the accused persons, the prosecution has relied upon and section 208 of the Cr.P.C has been complied with and all the original documents are lying with the case record.

Ld. Advocate for the accused persons submits that the prosecution has not produced the original documents to the accused persons.

Heard both sides.

Considering the submissions of both sides, the Ld. Spl. P.P of E.D is directed to supply the list of non-relied upon documents to the accused persons in the meantime if not furnished.

Accordingly, the case is adjourned today.

On submissions of both sides, fix **07.01.2025** for appearance of all the accused persons except representative of accused/Company no.4/ (M/s Shakambhari Ispat & Power Limited) positively and consideration of charge.

All the accused persons are directed to appear before this Court on the next date positively i.e. necessary will be passed in accordance with the law.

Accused nos. 1 and 2 on Court bail as before.

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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