

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. 43 dated 07.01.2025

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 consideration of charge.

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.

No acknowledgment receipt showing the list of non-relied upon documents to the accused persons has yet been filed by the Prosecution/E.D in terms of order no.42 dated 25.11.2024 passed by this Court.

Ld. Spl. P.P of E.D files a petition stating that the list of non-relied upon documents could not be submitted to the accused persons as well as before this Court due to non availability of the I.O. who is engaged in connection with search and seizure of another case and therefore some time has been prayed for.

Ld. Advocate for the accused no.01, Shri Bipin Kumar Vohra and the accused no.02, Shri Arjun Kumar Santhalia by filing a petition stated that the Prosecution/E.D. has produced the list of non relied upon documents, but all the documents are not original and only some of the documents are original and therefore some more time is required for verification of all the documents and therefore the Ld. Counsel for the accused persons prays for allowing some more time for verification of all the original documents.

Heard both sides on the point of an adjournment.

Considering the submissions of both sides, prayer for adjournment of both sides are considered and allowed.

Ld. Spl. P.P of E.D is further directed to supply the list of non-relied upon documents to the accused persons in the meantime, if not furnished, in compliance with the order no.42 dated 25.11.2024 passed by this Court.

Accordingly, the case is adjourned today.

On submissions of both sides, fix **14.02.2025** 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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