

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. 44 dated 14.02.2025

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 not found present in Court.

The accused person nos.01, Shri Bipin Kumar Vohra and no.02, Shri Arjun Kumar Santhalia are found absent on repeated calls.

No step is taken on behalf of the accused person nos.01, Shri Bipin Kumar Vohra and no.02, Shri Arjun Kumar Santhalia.

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. Counsel for the complainant/ED submits that there are no documents which can be considered to be non relied upon documents and therefore the question of supplying of any list of non relied upon documents upon the accused persons does not arise and in such situation Ld. Counsel for the complainant/ED prays for passing necessary order for consideration of charge.

Heard the Ld. Counsel for the complainant/ED.

In view of the resolution “**not to pass any adverse order**” taken by local Bar, this Court is not inclined to pass any adverse order today.

Accordingly, the case is adjourned today for the ends of justice with a direction upon the accused person nos.01, Shri Bipin Kumar Vohra and no.02, Shri Arjun Kumar Santhalia to remain present before this Court on the next date positively.

On submissions of both sides, fix **18.03.2025** 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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