

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. 45 dated 18.03.2025

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 and files hazira.

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

A petition u/s 227 of the Cr. P.C. has been filed on behalf of the accused person nos.01, Shri Bipin Kumar Vohra and no.02, Shri Arjun Kumar Santhalia praying for discharging the accused/petitioners from the instant case bearing M.L. Case no.01 of 2020 on the ground stated therein.

Copy served as per the endorsement.

Let the same be kept with the record.

Ld. Counsel for the complainant/ED verbally submits that Prosecution is inclined to file written objection against the petition u/s 227 of the Cr. P.C. dated 18.03.2025 filed on behalf of the accused person nos.01, Shri Bipin Kumar Vohra and no.02, Shri Arjun Kumar Santhalia.

Heard both sides.

In view of the above fact, let a date be fixed for hearing of the petition u/s 227 of the Cr. P.C. dated 18.03.2025 granting an opportunity to the complainant/ED to file written objection, if any, on the next date fixed.

On submissions of both sides, fix **25.04.2025** for appearance of all the accused persons except representative of accused/Company no.4/ (M/s Shakambhari Ispat & Power Limited) positively, hearing of the petition u/s 227 of the Cr. P.C. dated 18.03.2025 filed on behalf of the accused person nos.01, Shri Bipin Kumar Vohra and no.02, Shri Arjun Kumar Santhalia and consideration of charge.

Written objection, if any, in the meantime.

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

Chief Judge
City Sessions Court, Calcutta