

M.L. CASE NO 01 OF 2020  
CNR-WBCS01-000079-2020  
Present: Sri Sukumar Ray  
Chief Judge, City Sessions Court, Calcutta  
J.O. CODE NO.WB00590

Order no. 51 dated 13.08.2025

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, 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 together with the written objection dated 25.04.2025 filed by the Prosecution and consideration of charge.

Today is also fixed for hearing of the petition dated 07.08.2025 filed on behalf of the Applicant, Serious Fraud Investigation office (SFIO), Ministry of Corporate Affairs, Govt. of India through Shri Parvesh Sharma, Sr. Assistant Director.

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 and files hazira.

The accused person nos.01), Shri Bipin Kumar Vohra is found absent on calls.

The accused person namely 02), Shri Arjun Kumar Santhalia is present by filing hazira.

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

It transpires from the case record 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.

Now, the record is taken up for 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 together with the written objection dated 25.04.2025 filed by the Prosecution.

At this juncture, a petition has been filed on behalf of the accused person namely Shri Bipin Kumar Vohra stating that this accused person is unable to attend Court today as he has gone through throat operation and therefore Ld. Counsel prays for condoning his absence.

Another petition has been filed on behalf of the accused person namely Bipin Kumar Vohra stating that the accused person is ill and so some time is required to take instruction from the accused person and therefore an adjournment has been prayed for.

Heard both sides.

Prayer for an adjournment is considered and allowed.

Ld. Counsel for the complainant/ED submits that Prosecution/ED is inclined to file objection against the petition dated 07.08.2025 filed on behalf of the Applicant, Serious Fraud Investigation office (SFIO) and therefore some time has been prayed for.

Heard both sides.

Prayer for time is considered and allowed.

Continued.....

Continued order no.51 dated 13.08.2025

Fixing **03.09.2025** 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 together with the written objection dated 25.04.2025 filed by the Prosecution and consideration of charge.

To-date i.e. on **03.09.2025** for hearing of the petition dated 07.08.2025 filed on behalf of the Applicant, Serious Fraud Investigation office (SFIO), Ministry of Corporate Affairs, Govt. of India through Shri Parvesh Sharma, Sr. Assistant Director.

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.

D/C by me.  
Sd./-

Sd./-

Chief Judge  
City Sessions Court, Calcutta

Chief Judge  
City Sessions Court, Calcutta