

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. 52 dated 03.09.2025

Today 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.

To-date 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.

No Counsel is present on behalf of the Serious Fraud Investigation office (SFIO).

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.

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.

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 praying for an adjournment on the ground stated therein.

Heard both sides.

Prayer for an adjournment is considered and allowed for the ends of justice.

Fixing **10.11.2025** 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 **10.11.2025** 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.

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/-
Chief Judge
City Sessions Court, Calcutta

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