

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. 53 dated 10.11.2025

1. 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 Santhalia together with the written objection dated 25.04.2025 filed by the Prosecution and consideration of charge.
2. 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.
3. Sri Arijit Chakrabarti, Ld. Counsel for the complainant/ED is present by filing hazira.
4. The accused person namely 02), Shri Arjun Kumar Santhalia is present by filing hazira.
5. 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.
6. Hazira has been filed on behalf of the accused/Company no.4 (M/s Shakambhari Ispat & Power Limited (SIPL).
7. Now the record is taken up for hearing of the petition dated 18.03.2025 filed u/s 227 of the Cr. P.C.
8. At this stage, Ld. Advocate for accused persons files a petition praying for an adjournment on the grounds stated in the petition.
9. Heard. Considered. The prayer for time is allowed for the ends of justice.
10. Fixing **03.12.2025** for appearance of all the accused persons except representative of accused/Company no.4/ (M/s Shakambhari Ispat & Power Limited) positively and 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 together with the written objection dated 25.04.2025 filed by the Prosecution and consideration of charge.
11. Now the petition dated 07.08.2025 filed on behalf of the Serious Fraud Investigation office (SFIO), Ministry of Corporate Affairs, Govt. of India is taken up for hearing.
12. Ld. Advocate for (SFIO) prays for seeking permission to access, obtain certified copies of the documents, cloning or imaging of electronic record/documents which are lying in the custody of the Enforcement Directorate as those are necessary to complete the investigation as per the direction of the Central Government, Ministry of Corporate Affairs which is being conducted under the Companies Act, 2013.
13. Heard. Considered. The prayer of the Investigating Officer of SFIO to access, obtain certified copies of the documents, cloning or imaging of electronic record/documents which are lying in the custody of the Enforcement Directorate is **allowed** for the sake of investigation.
14. Accused nos. 1 and 2 on Court bail as before.
15. Let a copy of this order be sent to the Ld. Advocate for the Complainant/ED for information.
16. Let a copy of this order be also sent to the Investigating Officer of SFIO through its Ld. Advocate for information.

D/C by me.

Sd/-
Chief Judge
City Sessions Court, Calcutta

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