

M.L. CASE NO 01 OF 2020

CNR-WBCS01-000079-2020

Present: Shri Annada Sankar Mukhopadhyay

(Chief Judge in-charge)

Addl. Dist. & Sessions Judge,

Fast Track, 1st Court, Calcutta

J.O. CODE NO.WB00863

Order no. 23 dated 06.03.2023

To-day is fixed for compliance by the complainant/E.D.

Sri Arijit Chakrabarti, Ld. Advocate for the Complainant/Enforcement Directorate is present and files hazira.

Mr. Shymal Kumar Ghosh, Ld. Advocate 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 by filing hazira.

Ld. Advocate for the E.D./Complainant files one petition along with annexure stating that Accused no.3 company has already been dissolved by the virtue of Order of the NCLT, Kolkata and Accused no.4 has been taken over by M/s Shakambhari Ispat & Power Limited (SIPL) by the virtue of the order of NCLT, Kolkata and praying for adding M/s. Shakambhari Ispat & Power Limited (SIPL) having its Registered Office at Diamond Prestige, 41A, A.J.C. Bose Road, 8th Floor, Room No.801, Kolkata-700017, represented by its Director Shri Deepak Kumar Agarwal (DIN:00646153), as Accused no.4 in place of M/s SPS Steel Rolling Mills Pvt. Ltd. in the present proceedings before this Court on the ground stated therein.

To **10.04.2023** for hearing of the petition regarding adding M/s. Shakambhari Ispat & Power Limited (SIPL) as accused no.4 filed today by the Complainant.

D/C by me:

Sd./-

Chief Judge-in-charge
City Sessions Court
Calcutta

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