

ML Case no. 11 of 2026
CNR-WBCS01-000427-2026
Present: Sri Sudipta Kumar De
J.O. CODE NO.WB01136
Chief Judge,
City Sessions Court, Calcutta

Order no. 01 dated 29.06.2026

1. This is the original complaint filed, under section 44/45 of the Prevention of Money Laundering Act, 2002 for commission of offence defined under section 3 read with section 70, punishable under section 4 of the Prevention of Money Laundering Act, 2002, along with relied upon documents and original ECIR bearing No. KLZO-II/16/2024 dated 31.07.2024, by the complainant, namely, Aritra Banerjee, Assistant Director, Directorate of Enforcement, Government of India through the Ld. Special Public Prosecutor, representing the Enforcement Directorate, against the proposed accused persons/companies, namely, Rajesh Goenka, Vidya Goenka, M/s VRM Business Services Pvt. Ltd., M/s Mibrick Realty Pvt. Ltd., Md. Tipu Sultan and Abdul Wahid.
2. Complainant is present.
3. Ld. Special Public Prosecutor representing the Enforcement Directorate is present.
4. Heard the Ld. Special Public Prosecutor.
5. Considered.
6. Let the complaint be registered as a complaint case under the Prevention of Money Laundering Act.
7. Note in the relevant register.
8. Perused the complaint and other documents.
9. The prayer of the complainant is allowed.
10. Accordingly, issue pre-cognizance notice to be served upon the proposed accused persons/companies either by Registered Speed Post with AD or through electronic means.
11. It be noted that notice must contain that the purpose of such notice is to provide a right of hearing at a pre-cognizance stage. The notice must also incorporate that the proposed accused may either appear by person or through his lawyer. The notice must also indicate that the proposed accused may avail of the facilities of legal aid in terms of the provisions under the Legal Services Authorities Act, 1987, if he so qualifies and once in terms of such notice, an accused appears in person or through his lawyer, pre-cognizance hearing has to be conducted.
12. Requisites at once.
13. Fix **18.08.2026** for S/R, A/D, appearance and hearing on the point of cognizance.
14. Inform Enforcement Directorate through the Ld. Special Public Prosecutor.

Dictated & corrected by me,

Chief Judge
City Sessions Court, Calcutta.

Chief Judge
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