

ML Case no. 04 of 2026
CNR–WBCS01-000205-2026
Present: Shrutirupa Ghosh (Majee)
Chief Judge, in-charge,
Addl. Dist & Sessions Judge,
Fast Track Court No. 2,
City Sessions Court, Calcutta
JO Code No. WB00821

Order no. 01 dated 27.03.2026

1. Ld. PO has been retained on duty in the courts during the upcoming process of Special Intensive Revision (S.I.R.) by the Hon'ble Court, Calcutta in view of the order dated 20.02.2026 passed by the Hon'ble Supreme Court of India in Writ petition(s) Civil Number(s)1089 of 2025 with W.P. (C) Number-126/2026, W.P. (C) Number-129/2026(PIL-W), W.P. (C) Number-737/2025(PIL-W), W.P. (C) Number-1074/2025 (PIL-W), W.P.(C) Number-1088/2025 (PIL-W), W.P.(C) Number-1216/2025(PIL-W), W.P.(C) Number-159/2026(PIL-W), W.P.(C)Number-119/2026 (PIL-W). I am in charge.
2. This is the original complaint, bearing ECIR no. ECIR/KLZO-I/01/2022 dated 25.01.2022, filed under section 44/45 of the Prevention of Money Laundering Act, 2002 for commission of offence defined under section 3, punishable under section 4 of the Prevention of Money Laundering Act, 2002, along with relied upon documents, by the complainant, namely, Vipul Harsh, Assistant Director, Enforcement Directorate, Government of India against the proposed accused person, namely, Abdul Samad Shah.
3. Complainant Vipul Harsh is present.
4. Ld. Special Public Prosecutor representing the Enforcement Directorate is present.
5. Appointment Letter of Special Public Prosecutor has been filed. Perused the same and let it be kept with the record.
6. Heard the Ld. Special Public Prosecutor.
7. Let the complaint be registered as a complaint case under the Prevention of Money Laundering Act.
8. Note in the relevant register.
9. I have perused the complaint and the prayer of the complainant.
10. The prayer of the complainant is allowed.
11. Accordingly, issue pre-cognizance notice to be served upon the proposed accused person either by Registered Speed Post with AD or through electronic means.
12. 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.
13. Requisites at once.
14. Fix **08.05.2026** for S/R, appearance and hearing on the point of cognizance.
15. Let a copy of this order be sent to the Enforcement Directorate through the Ld. Special Public Prosecutor.

Dictated & corrected by me,

Chief Judge (I/C)
City Sessions Court, Calcutta.

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