

M. L. CASE NO.12 OF 2024
CNR NO.WBCS01-001058-2024

Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590

Order No.20 dated 02.06.2025

Today is fixed for production of the accused person namely (A-1) **Sanjay Kumar Sureka** in virtual mode and further hearing of the bail application dated 25.02.2025 of this accused/petitioner from the side of Prosecution/ Enforcement Directorate along with other applications filed by both the parties.

The accused person namely (A-1) **Sanjay Kumar Sureka** is produced before this Court from J.C. in physical mode.

Received one supplementary case record containing forty one (41) pages in total along with a forwarding letter vide Memo no.2451 dated 02.06.2025 from the Court of Ld. Chief Judicial Magistrate, Calcutta.

Let the same be kept with the record.

Perused the order dated 26.05.2025 passed by the Ld. Chief Judicial Magistrate, Calcutta (in-charge) wherefrom it reveals that today is fixed for production of the accused person namely Subodh Kumar Goel @ S K Goel before this Court.

The accused person namely **Subodh Kumar Goel @ S K Goel** is not produced before this Court from the J.C.

Received one report along with one unfit certificate in respect of the accused person namely Subodh Kumar Goel @ S K Goel from the Superintendent of Presidency Correctional Home vide letter no.6214/AB dated 01.06.2025 with regard to non production of this accused person due to medical ground.

Perused the same and let the same be kept with the record.

Ld. Counsels for the accused persons are present.

Ld. Special P.P. for Enforcement Directorate is present.

Assistant Director, Enforcement Directorate, Kolkata Zone-I, Kolkata files a petition through the Ld. Special P.P. for Enforcement Directorate praying for further remanding the accused person namely Subodh Kumar Goel @ S K Goel to judicial custody in the interest of ongoing investigation.

A bail petition has been filed on behalf of the accused/petitioner namely **Subodh Kumar Goel @ S K Goel**.

Copy served.

Ld. Special P.P. for Enforcement Directorate that Prosecution is inclined to file written objection.

Let the same be kept with the record.

Considering the gravity of the offence, the prayer of the Enforcement Directorate for further remanding the accused person namely Subodh Kumar Goel @ S K Goel to judicial custody is allowed in the interest of investigation.

Now, the record is taken up for further hearing of the bail application dated 25.02.2025 of this accused/petitioner from the side of Prosecution/ Enforcement Directorate along with other applications filed by both the parties.

At this juncture, Ld. Special P.P. for Enforcement Directorate by filing another petition submits that the Ld. D.S.G.I. is out of station and as such he is unable to conduct the hearing and therefore prays for an adjournment.

Heard both sides.

Prayer for time is considered and allowed.

A petition has been filed on behalf of the accused person namely Subodh Kumar Goel @ S K Goel praying for a direction upon the Superintendent of Presidency Correctional Home for production of this accused person in virtual mode.

Heard. Prayer is considered and allowed.

The Superintendent of Presidency Correctional Home is directed to take necessary steps to ensure production of the accused person namely Subodh Kumar Goel @ S K Goel before this Court in virtual mode on the next date fixed.

Fix **03.06.2025** at 2:00 p.m. for production of the accused persons namely (A-1) **Sanjay Kumar Sureka** and **Subodh Kumar Goel @ S K Goel** and further hearing of the bail application dated 25.02.2025 of this accused/petitioner from the side of Prosecution/ Enforcement Directorate along with other applications filed by both the parties.

To-date i.e. on **03.06.2026** for hearing of the bail application dated 02.06.2025 filed on behalf of the accused person namely Subodh Kumar Goel @ S K Goel.

The accused persons namely (A-1) **Sanjay Kumar Sureka** is remanded to J.C. till 03.06.2025.

To-date i.e. on 03.06.2025 for production of the accused persons namely Sanjay Kumar Sureka in physical mode and Subodh Kumar Goel @ S K Goel in virtual mode.

Let a copy of this order be sent to the complainant for ED through the Ld. Special P.P. for information.

Let a copy of this order be sent to the Superintendent of Presidency Correctional Home for information and necessary action.

D/C by me.

Sd./-

Chief Judge
City Sessions Court, Calcutta

Chief Judge
City Sessions Court, Calcutta

