

M. L. CASE NO.03 OF 2025
CNR NO.WBCS01-000226-2025

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

Order No.14 dated 25.06.2025

Today is fixed for production of the accused persons.

Today is also fixed for S/R of notice, appearance and hearing on the point of pre-cognizance.

The accused persons namely **1) Chirag Kapoor alias Chintak Raj** is not produced today from J.C.

Received one report along with unfit certificate in respect of the accused person namely Chirag Kapoor alias Chintak Raj from the Superintendent of Presidency Correctional Home vide letter no.7142/AB dated 24.06.2025 with regard to non production of the above mentioned accused person before this Court from the J.C.

Received one medical report in respect of the accused person namely Chirag Kapoor alias Chintak Raj along with a forwarding letter from the Superintendent of Presidency Correctional Home vide letter no.7129/IMB dated 24.06.2025 in terms of order no.12 dated 05.06.2025 passed by this Court.

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

A fresh Vakalatnama has been filed on behalf of the accused person namely **1) Chirag Kapoor alias Chintak Raj**.

The accused person namely **2) Yogesh Dua** is produced today from J.C. in physical mode.

Ld. Counsels for the accused persons are present.

Ld. Special P.P. of E.D. is present by filing hazira.

The accused persons namely **3) Shri Abhishek Sharma, 5) Smt. Madhu Das, 6) Shri Shankar Das, 7) Shri Suvajit Das, 8) Sri Kushal Dutta, 9) Shri Laltu Halder, 10) Shri Niladri Mondal and 11) Smt. Uma Burney** are present in Court.

Two sets of Vakalatnama have been filed on behalf of the accused person nos.3, 5, 6, 7, 8, 9, 10 and 11.

The accused person namely 4) Shri Raj Rathi is found absent.

Vakalatnama has been filed on behalf of the accused person namely 4) Shri Raj Rathi.

A petition has been filed on behalf of the accused person namely 4) Shri Raj Rathi praying for time to file written objection on the ground stated therein.

Let the same be kept with the record.

A petition has been filed on behalf of the accused person namely **2) Yogesh Dua** praying for a direction upon the Prosecution/Enforcement Directorate to supply a complete set of the prosecution complaint along with all annexures thereto to the accused/petitioner or his authorized legal representative on the ground stated therein.

Copy served.

Let the same be kept with the record.

Ld. Special P.P. of E.D. verbally prays allowing the Prosecution to serve fresh summon upon the accused person no.12) Shri Onkar Singh.

Heard .

Issue fresh summon upon the accused person no.12) Shri Onkar Singh.

Prosecution/Enforcement Directorate is directed to put in requisites at once.

It appears from the case record that notice has duly been served upon the accused/company no. **13) Ragacy Hi-Tech Structures India Private Limited.**

No step is taken on behalf of the accused/company no. **13) Ragacy Hi-Tech Structures India Private Limited.**

Ld. Counsel for the accused person namely **1) Chirag Kapoor alias Chintak Raj** by filing a petition states that the accused/petitioner has been suffering from various ailment and recently the left side of the accused/petitioner's body is paralyzed and his health condition is deteriorating rapidly and therefore prays for calling for a medical report of the accused/petitioner from the Superintendent of Presidency Correctional Home.

Heard.

In view of the above fact, the Superintendent of Presidency Correctional Home is directed to render proper and adequate treatment to the accused as per prescription of the registered medical practitioner and as per the Jail Code and submit a detailed medical report with regard to the health condition of the accused/petitioner on the next date fixed.

Ld. Counsel for the accused person namely **Yogesh Dua** verbally prays for a direction upon the Superintendent of Presidency Correctional Home to take necessary steps for production of this accused person to produce before this Court on the next date fixed in virtual mode.

Heard.

The Superintendent of Presidency Correctional Home is directed to take necessary steps to ensure production of the accused person namely **Yogesh Dua** before this Court on the next date fixed in virtual mode.

Fix **08.07.2025** for production of the accused persons and submission of report by the Superintendent of Presidency Correctional Home.

To-date i.e. on **08.07.2025** for S/R of notice, appearance and hearing on the point of pre-cognizance.

To-date i.e. on **08.07.2025** for hearing of the petition dated 25.06.2025 filed on behalf of the accused person namely **2) Yogesh Dua.**

To-date i.e. on **08.07.2025** for hearing of the petition dated 25.06.2025 filed on behalf of the accused person namely **4) Shri Raj Rathi.**

The accused person namely **2) Yogesh Dua** is remanded to J.C. till date.

The Superintendent of Presidency Correctional Home is directed to take necessary steps to ensure production of the accused persons namely **1) Chirag Kapoor alias Chintak Raj** before this Court on the next date fixed.

Let a copy of this order be given to the Ld. Advocate for the ED/complainant for information and necessary action.

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

D/C by me.

Sd./-
Chief Judge
City Sessions Court, Calcutta

Chief Judge
City Sessions Court, Calcutta

