

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.16 dated 08.07.2025

Today is fixed for production of the accused persons and submission of report by the Superintendent of Presidency Correctional Home.

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

Today is also fixed for hearing of the petition dated 25.06.2025 filed on behalf of the accused person namely **2) Yogesh Dua**.

Today is also fixed for hearing of the petition dated 25.06.2025 filed on behalf of the accused person namely 4) Shri Raj Rathi.

The accused persons namely **1) Chirag Kapoor alias Chintak Raj and 2) Yogesh Dua** are produced today from J.C. in virtual mode.

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.7416/IMB dated 08.07.2025 in terms of order no.14 dated 25.06.2025 passed by this Court.

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

Ld. Counsels for the accused persons are present.

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

A bail application has been filed on behalf of the accused person namely **Chirag Kapoor alias Chintak Raj**.

Copy served.

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 passing orders i) to ensure compliance with the spirit, sanctity and ratio decidendi of the judgment rendered by the Hon'ble Supreme Court in Kushal Kumar Agarwal vs. Directorate of Enforcement in SLP (Crl.) no.2766 of 2025, ii) to ensure the furnishing of all documents relied upon in the Prosecution complaint along with all statements including the list of un-relied documents and iii) defer cognizance until all relevant documents are supplied to the applicant on the ground stated therein.

Let the same be kept with the record.

Now, the record is taken up for hearing of the petition dated 25.06.2025 filed on behalf of the accused person namely **2) Yogesh Dua** and hearing of the petition dated 25.06.2025 filed on behalf of the accused person namely 4) Shri Raj Rathi.

At this juncture, Ld. Special P.P. of E.D. submits that the Prosecution is inclined to file written objection against these two petitions and also against the petitions filed today on behalf of the accused persons.

Heard both sides.

Accordingly, hearing of all the petitions is adjourned today.

The complainant files one petition along with postal track receipt stating that pre-cognizance notice has duly been served upon the accused person no.12 namely Onkar Singh.

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

No step is taken on behalf of the accused person no.12 namely Onkar Singh.

No step is taken on behalf of the accused persons namely **3) Shri Abhishek Sharma, 4) Shri Raj Rathi, 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.

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

In view of the resolution “**Not to pass any adverse order**” taken by local Bar, this Court is not inclined to pass any adverse order today.

Accordingly, the case is adjourned today.

Fix **16.07.2025** for production of the accused persons, appearance and hearing on the point of pre- cognizance.

To-date i.e. on **16.07.2025** 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 **16.07.2025** for hearing of the petition dated 25.06.2025 filed on behalf of the accused person namely 4) Shri Raj Rathi.

To-date i.e. on **16.07.2025** for hearing of the bail application dated 08.07.2025 filed on behalf of the accused person namely **1) Chirag Kapoor alias Chintak Raj.**

To-date i.e. on **16.07.2025** for hearing of the petition dated 08.07.2025 filed on behalf of the accused person namely **2) Yogesh Dua.**

Written objection, if any, in the meantime.

The accused persons namely **1) Chirag Kapoor alias Chintak Raj and 2) Yogesh Dua** are remanded to J.C. till date.

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

D/C by me.

Sd./-
Chief Judge
City Sessions Court, Calcutta

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