

M.L. Case No. 03 of 2025
CNR–WBCS01-000226-2025
Present: Shri Anindya Banerjee,
Chief Judge-in-charge.
Judge, Bench-II,
City Sessions Court, Calcutta,
JO Code No. WB00868

Order no. 20 dated 12.08.2025

Today is fixed for production and appearance of the accused persons, hearing on the point of cognizance, and hearing of the applications petitions dated 08.07.2025 filed on behalf of the accused persons Yogesh Dhua, Raj Rathi and Chirag Kapoor @ Chintak Raj.

Accused persons Yogesh Dhua and Chirag Kapoor @ Chintak Raj are not produced before this Court.

Non-production reports in respect of the accused persons Yogesh Dhua and Chirag Kapoor @ Chintak Raj have been received from the Superintendent, Presidency Correctional Home.

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

In compliance of order no. 17 dated 16.07.2025, weekly medical report in respect of the accused Chirag Kapoor @ Chintak Raj along with some other documents relating to constitution of medical board in respect of accused Yogesh Dua has been received from the Director, IPGME&R, Kolkata.

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

The accused persons Raj Rathi, Suvajit Das, Shankar Das, Madhu Das, Niladri Mondal, Uma Burneyare, Laltu Halder, Abhishek Sharma and Kushal Dutta are present by filing hazira.

Ld. Special Public Prosecutor of the Enforcement Directorate is present.

Ld. Advocate for the accused persons are present.

The complainant is present by filing hazira.

One photocopy of mail bearing subject 'Forwarding of soft copy of Prosecution Complaint in ML Case no. 23 of 2025-Reg' has been filed by the Ld. Special Public Prosecutor.

Let the same be kept with the record.

Ld. Special Public Prosecutor has verbally submits that despite proper service of pre-cognizance notice upon the accused no. 12 Onkar Singh, he is not present before this Court.

Having considered the submission, the complainant is directed to issue fresh pre-cognizance notice upon the accused no. 12 Onkar Singh.

Put requisites at once.

Ld. Regular PO is on leave.

Accordingly, the case is adjourned for today.

Fixing **25.08.2025** for S/R in respect of accused no. 12 Onkar Singh, appearance of the accused persons, production of the accused persons hearing on the point of cognizance, and hearing of the applications petitions dated 08.07.2025 filed on behalf of the accused persons Yogesh Dhua, Raj Rathi and Chirag Kapoor @ Chintak Raj.

To date i.e. on **14.08.2025** for hearing of the bail petition filed by accused Chirag Kapoor @ Chintak Raj and submission of report by the Medical Superintendent-cum-Vice Principal, Calcutta Medical College & Hospital as well as Superintendent, Presidency Correctional Home.

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

Let a copy of this order be given to the Investigating Officer of Enforcement Directorate through the Ld. Special Public Prosecutor for information and compliance.

Dictated & corrected by me,

Sd/-
Chief Judge
City Sessions Court, Calcutta.

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Chief Judge
City Sessions Court, Calcutta.