

ML Case no. 03 of 2025
CNR-WBCS01-000226-2025
Present: Sri Sukumar Ray
J.O. CODE NO.WB00590
Chief Judge,
City Sessions Court, Calcutta

Order no. 23 dated 25.08.2025

1. Today is fixed 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.
2. Accused Chirag Kapoor @ Chintak Raj is not produced before this Court today but only his custody warrant is sent.
3. No intimation/report has yet been received to that effect.
4. The Superintendent Presidency Correctional Home is directed to submit a report as to why this accused is not produced before this Court today.
5. One telemax message is received from the Superintendent, Presidency Correctional Home from where it reveals that the accused Yogesh Dua is admitted at SSKM, Hospital.
6. The accused persons namely Raj Rathi, Madhu Das, Uma Burney, Suvajit Das, Shankar Das, Lattu Halder, Niladri Mondal, Kushal Dutta and Abhishek Sharma are present before this Court by filing hazira.
7. No steps is taken on behalf of the accused/company no. 13 Ragacy Hi-Tech Structures India Private Limited.
8. Ld. Special Public Prosecutor for the Enforcement Directorate is present.
9. Ld. Advocates for the accused persons are present.
10. Ld. Special Public Prosecutor submits that the summon upon the accused no. 12 Onkar Singh could not be served and prays for time.
11. Heard. Considered. The prayer is allowed for the ends of justice.
12. File fresh requisites at once.
13. The complainant/Enforcement Directorate is also directed to take proper steps against the accused/company no. 13 Ragacy Hi-Tech Structures India Private Limited.
14. Fixing **08.09.2025** for production of the accused persons.
15. To date i.e. on **19.09.2025** for S/R, appearance and hearing on the point of cognizance.
16. Accused persons be remanded to J/C till next date i.e. on 08.09.2025.
17. Let a copy of this order be sent to the Superintendent Presidency Correctional Home for information and necessary compliance.
18. Let a copy of this order be also sent to the Enforcement Directorate through Ld. Special Public Prosecutor for information.

Dictated & corrected by me,

Sd/-
Chief Judge
City Sessions Court, Calcutta.

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Chief Judge
City Sessions Court, Calcutta.