

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.04 dated 21.04.2025

Today is fixed for production of both the accused persons Chirag Kapoor alias Chintak Raj and Yogesh Dua before this Court from J.C.

Both the accused persons namely Chirag Kapoor alias Chintak Raj and Yogesh Dua are produced before this Court from the J.C.

Ld. Advocate for the Enforcement Directorate is present and files a petition praying for judicial custody of the accused Chirag Kapoor alias Chintak Raj and Yogesh Dua.

Ld. Advocate for the accused person namely Yogesh Dua is present by filing fresh vakalatnama and files an application praying for rejecting the remand prayer of this accused person either in police custody or in Judicial custody as prayed for by the Prosecution/Enforcement Directorate.

Copy served with an endorsement strongly objected to.

Complainant/Enforcement Directorate is present.

Perused the record and the petition submitted on behalf of the enforcement directorate and also perused the petition filed on behalf of the accused Yougesh Dua and the order dated 11.04.2025 of the Hon'ble Court passed in WPA No 8323 of 2025.

From the record it reveals that the investigation is in progress. The materials prima facie go to show that both the accused persons Chirag Kapoor alias Chintak Raj and Yogesh Dua are involved in the commission of offence of money laundering.

Considering the gravity and enormity of the crime and also prima facie being satisfied with regard to the commission of money-laundering and to get the root of the money trail and therefore there is reasons to believe with regard to the allegations of money laundering u/s 3 of the PML Act, 2002 punishable under section of the said Act, the prayer for remanding both the accused Chirag Kapoor alias Chintak Raj and Yogesh Dua to judicial custody is allowed till 02.05.2025 and the petition of the accused person for rejecting the prayer of the Enforcement Directorate to remand the accused into custody either judicial or E.D custody is rejected.

The I.O is at liberty to interrogate and record the statement of both the accused persons u/s 50 of the PML Act, 2002 in the concerned correctional home in presence of Jail Superintendent but outside the scope and ambit of his hearing and after compliance of all the legal formalities with regard to interrogation inside the correctional home premises and the same is to be done after proper identification of the team of the Officers of Enforcement Directorate.

The Superintendent of Presidency Correctional Home is directed to render all cooperation after proper verification of the identity of the team of officers of the investigating agency.

Fixing **02.05.2025** for production of both the accused persons Chirag Kapoor alias Chintak Raj and Yogesh Dua namely before this Court from judicial custody.

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

Let a copy of this order be sent to the I.O of this case for information.

Dictated & corrected by me.

Sd/-

Chief Judge,
City Sessions Court, Calcutta.

Sd/-

Chief Judge,
City Sessions Court, Calcutta.