

**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. 27 dated 19.09.2025**

1. Today is fixed for production, S/R, appearance, hearing on the point of cognizance and hearing bail petition dated 08.09.2025 filed on behalf of accused Chirag Kapoor @ Chintak Raj.
2. One non-production report in respect of accused Yogesh Due is received from the Superintendent, Presidency Correctional Home. Let it be kept with the record.
3. Accused **Chirag Kapoor @ Chintak Raj** is produced before this Court through virtual mode.
4. 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 haziras.
5. No step is taken on behalf of accused/company no. 13 Ragacy Hi-Tech Structures India Pvt. Ltd.
6. Ld. Special Public Prosecutor for Enforcement Directorate is present.
7. Complainant/Enforcement Directorate is present by filing hazira.
8. Ld. Advocates for the accused persons are present.
9. Now the bail petition dated 08.09.2025 filed on behalf of accused Chirag Kapoor @ Chintak Raj is taken up for hearing.
10. At this stage, one adjournment petition is filed on behalf of this accused person.
11. Here, I quote the relevant portion of the adjournment application which runs as *that due to some urgent work, Ld. Senior Advocate is out of station. He is unable to attend before this Ld. Court today.*
12. Ld. Special Public Prosecutor for the Enforcement Directorate leaves the matter upon the discretion of this Court.
13. Considering the facts and circumstances, the prayer for adjournment is **allowed**.
14. Ld. Special Public Prosecutor for the Enforcement Directorate files a petition along with a report and submits that fresh notice was sent upon the accused no. 12 Onkar Singh at his known address and it was found that his residence was under lock and key and such report is tantamount to goods service as the notice was sent to the proper address.
15. On scrutiny of the report, it appears that the notice was sent to the accused no. 12 Onkar Singh but as per the report, the same has been returned with the remarks 'the said premises was closed and no one was present to receive the notice '.

16. Considering the factual aspect of the matter regarding service of notice upon accused no. 12 Onkar Singh and the fact that it is under proper address, it can be said to have been properly served unless contrary is proved.
17. Ld. Advocate for accused Raj Rathi files a petition praying for an adjournment on the ground of illness of the conducting Ld. Advocate.
18. Heard. Considered. The prayer for time is allowed.
19. Accused **Chirag Kapoor @ Chintak Raj** be remanded to J.C till 22.09.2025.
20. Fixing **22.09.2025 at 10:30 a.m** for production, appearance, hearing on the point of cognizance and hearing of the bail petition filed by the accused Chirag Kapoor @ Chintak Raj.
21. Let a copy of this order be sent to the complainant/Enforcement Directorate through Ld. Special P.P. for information.
22. Let a copy of this order be sent to the Superintendent, Presidency Correctional Home for information.

Dictated & corrected by me,

Sd/-  
Chief Judge  
City Sessions Court, Calcutta.

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Chief Judge  
City Sessions Court, Calcutta.