

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. 28 dated 22.09.2025

1. Today is fixed for production and appearance of the accused persons, hearing on the point of cognizance and hearing of the bail petition filed by the accused Chirag Kapoor @ Chintak Raj.
2. The accused person Chirag Kapoor @ Chintak Raj is produced from the J/C before this Court today through virtual mode.
3. The accused persons Raj Rathi, Shankar Das and Madhu Das are present today by filing hazira.
4. No steps are taken on behalf of the accused/company Ragacy Hi-Tech Structures India Pvt. Ltd. and accused Onkar Singh.
5. Ld. Special Public Prosecutor for the Enforcement Directorate/complainant and the Ld. Advocates for the accused persons are present.
6. The accused persons Abhishek Sharma, Suvajit Das, Kushal Dutta, Laltu Halder, Niladri Mondal and Uma Burney are not present today.
7. Ld. Advocates for these accused persons has filed a petition praying for condone the absence of these accused persons.
8. Heard. Considered. The prayer stands allowed.
9. Now, the bail petition filed by the accused Chirag Kapoor @ Chintak Raj is taken up for hearing.
10. The bail application is not moved.
11. No accommodation is also sought for.
12. Accordingly, the bail application filed on behalf of the accused Chirag Kapoor @ Chintak Raj is rejected on being not moved.
13. Ld. Advocate for the accused Yogesh Dua has filed a petition praying for time to file written objection to the pre-cognizance notice.
14. Heard. Considered. The time prayer is allowed for the ends of justice.
15. The case stands adjourned for today.
16. Due to intervening Puja Vacation, fixing for **27.10.2025** production and appearance of the accused persons, hearing on the point of cognizance and filing written objection.
17. The accused Chirag Kapoor @ Chintak Raj is remanded to J/C till next date i.e. on **27.10.2025**.
18. Let a copy of this order be sent to the complainant/Enforcement Directorate through the Ld. Special Public Prosecutor for information and necessary action.
19. Let a copy of this order be sent to the Superintendent, Presidency Correctional Home for information and compliance.

Dictated & corrected by me,

Sd/-
Chief Judge
City Sessions Court, Calcutta.

Sd/-
Chief Judge
City Sessions Court, Calcutta.