

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. 29 dated 27.10.2025

1. Today is fixed for production and appearance of the accused persons, hearing on the point of cognizance and filing written objection.
2. The accused person Chirag Kapoor @ Chintak Raj is produced from the J/C before this Court today through virtual mode.
3. Non production report has not yet been received in respect of accused Yogesh Dua.
4. The Superintendent, Presidency Correctional Home is directed to give an explanation regarding the non production of accused Yogesh Dua before this Court by the next date fixed.
5. The accused persons Raj Rathi, Laltu Halder, Suvajit Das, Uma Burney, Madhu Das, Shankar Das, Niladri Mondal, Kushal Dutta and Abhishek Sharma are present today by filing hazira.
6. No steps are taken on behalf of the accused/company Ragacy Hi-Tech Structures India Pvt. Ltd. and accused Onkar Singh.
7. Ld. Special Public Prosecutor for the Enforcement Directorate/complainant and the Ld. Advocates for the accused persons are present.
8. Ld. Advocate for accused Yogesh Dua has filed a petition praying for time on the ground that he is under the treatment at Apollo Hospital.
9. Heard. Considered. The prayer for time is allowed.
10. Fresh Vokatnama has been filed on behalf of Navneet Dua who is the brother of Yogesh Dua.
11. Ld. Advocate for Navneet Dua files a petition along with other documents praying for directing the Nodal Officer of HDFC Bank to de-freezing Savings Account no. 05721140111819 with HDFC Bank of Navneet Dua. Let the petition be kept with the record.
12. I think it fit and proper to call for a report from the Investigating Officer of Enforcement Directorate in regard to defreeze Savings Account no. 05721140111819 with HDFC Bank of Navneet Dua.
13. Fixing **10.11.2025** for production and appearance of the accused persons, hearing on the point of cognizance, compliance report by the Superintendent of Presidency Correctional Home.
14. Fixing **20.11.2025** for submission of report by the Investigating Officer of Enforcement Directorate.
15. The accused Chirag Kapoor @ Chintak Raj is remanded to J/C till next date i.e. on 10.11.2025.
16. Let a copy of this order be sent to the complainant/Enforcement Directorate through the Ld. Special Public Prosecutor for information and necessary action.
17. 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.