

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. 30 dated 10.11.2025

1. Today is fixed for production and appearance of the accused persons, hearing on the point of cognizance, compliance report by the Superintendent of Presidency Correctional Home.
2. The accused persons namely Chirag Kapoor @ Chintak Raj and Yogesh Dua are produced from the J/C before this Court today through virtual mode.
3. The accused person namely Raj Rathi is present today by filing hazira.
4. No step is taken on behalf of the accused persons Laltu Halder, Suvajit Das, Uma Burney, Madhu Das, Shankar Das, Niladri Mondal, Kushal Dutta and Abhishek Sharma.
5. No steps are taken on behalf of the accused/company Ragacy Hi-Tech Structures India Pvt. Ltd. and accused Onkar Singh.
6. Ld. Special Public Prosecutor for the Enforcement Directorate/complainant and the Ld. Advocates for the accused persons are present.
7. Ld. Counsel for the accused person namely Yogesh Dua by filing a petition along with server copy of case status states that challenging the order dated 30.07.2025 passed by this Court, the accused/petitioner preferred one revisional application bearing no.CRR no.4494 of 2025 before the Hon'ble High Court at Calcutta and the same matter will be taken up for hearing by the Hon'ble Court as and when the business of the Hon'ble Court will permit and the Ld. Counsel is not in a position to conduct the hearing today in absence of the relied upon documents/annexures and therefore an adjournment has been prayed for.
8. Heard both sides.
9. The case is adjourned today with a direction upon the accused/petitioner to file updated order of the Hon'ble Court on the next date fixed.
10. No compliance report in terms of order no.29 dated 27.10.2025 passed by this Court has yet been submitted by the Superintendent, Presidency Correctional Home.
11. In view of the above fact, the Superintendent, Presidency Correctional Home is further directed to submit compliance report in terms of order no.29 dated 27.10.2025 passed by this Court on the next date fixed.
12. Fixing **24.11.2025** for production and appearance of the accused persons, hearing on the point of cognizance, compliance report by the Superintendent of Presidency Correctional Home.
13. To-date i.e. on **20.11.2025** for submission of report by the Investigating Officer of Enforcement Directorate.

14. The accused Chirag Kapoor @ Chintak Raj and Yogesh Dua are remanded to J/C till next date i.e. on 24.11.2025.

15. Let a copy of this order be sent to the complainant/Enforcement Directorate through the Ld.

Special Public Prosecutor for information and necessary action.

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

D/C by me.

Sd./-

Sd./-

Chief Judge  
City Sessions Court, Calcutta

Chief Judge  
City Sessions Court, Calcutta