

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. 33 dated 24.11.2025

1. Today is slated for production and appearance of the accused persons and hearing on the point of cognizance.
2. Accused persons namely Chirag Kapoor @ Chintak Raj and Yogesh Due are produced virtually before this Court.
3. Hazira is filed on behalf of accused Raj Rath.
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 Enforcement Directorate is present.
7. Complainant is present by filing hazira.
8. Ld. Advocate representing the accused Yogesh Due files a petition praying for time on the ground that the accused has preferred a Writ Petition before the Hon'ble Court against the order dated 30.07.2025 passed by this Court and the said matter is running in the list (item no. 356) and the said matter will be taken up for hearing on Tuesday at 2 p.m.
9. Ld. Special Public Prosecutor of Enforcement Directorate has candidly submits that he has already supplied all the relied upon documents and other documents to the accused persons through mail.
10. However, considering the facts and circumstances of the case, the prayer for adjournment is allowed for the ends of justice.
11. The accused persons namely Chirag Kapoor @ Chintak Raj and Yogesh be remanded to J.C till 06.12.2025.
12. Fix **06.12.2025** for production of the accused persons Chirag Kapoor @ Chintak Raj and Yogesh Due before this Court.
13. Fix **10.12.2025** for appearance of the accused persons and hearing on the point of cognizance.
14. Let a copy of this order be sent to the complainant/Enforcement Directorate through the Ld. Special Public Prosecutor for information.

Dictated & corrected by me,

Sd/-
Chief Judge
City Sessions Court, Calcutta.

Sd/-
Chief Judge
City Sessions Court, Calcutta.