

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. 35 dated 10.12.2025

1. Today is fixed for production and appearance of the accused persons and hearing on the point of cognizance.
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. The accused persons, Laltu Halder, Suvajit Das, Uma Burney, Madhu Das, Shankar Das, Niladri Mondal, Kushal Dutta and Abhishek Sharma are absent by a petition and have prayed for condoning their absence with a further prayer to allow the Ld. Counsel to proceed with the matter in their absence.
5. Ld. Special Public Prosecutor for the Enforcement Directorate/complainant is present.
6. Ld. Advocates for the accused persons are present.
7. Heard. Considered. Prayer is allowed.
8. No steps are taken on behalf of the accused/company Ragacy Hi-Tech Structures India Pvt. Ltd. and accused Onkar Singh.
9. Ld. Counsel for the accused person namely Yogesh Dua by filing a petition along with a server copy of order dated 25.11.2025 passed in CRR no.4494 of 2025 by the Hon'ble High Court at Calcutta states that in compliance with the order of the Hon'ble Court, copies were served upon the accused person on 09.12.2025 and as such written objection to the pre-cognizance notice could not be prepared and therefore an adjournment has been prayed for.
10. Heard both sides. Prayer for time is considered and allowed for the ends of justice with a direction upon both sides to come ready and no adjournment will be allowed to either side on the next date fixed.
11. Fixing **23.12.2025** for production and appearance of the accused persons and hearing on the point of cognizance and written objection, if any, in the meantime.
12. The accused, Chirag Kapoor @ Chintak Raj and Yogesh Dua are remanded to J/C till next date i.e. on 23.12.2025.
13. Let a copy of this order be sent to the complainant/Enforcement Directorate through the Ld. Special Public Prosecutor for information.

D/C by me.

Sd./-

Chief Judge
City Sessions Court, Calcutta

Sd./-

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