

**ML CASE NO. 03 OF 2025**  
**CNR No. WBCS01-000226-2025**

Present: Sri Sukumar Ray  
Chief Judge, City Sessions Court, Calcutta  
J.O. CODE NO.WB00590

**Order No. 36 dated 23.12.2025**

1. Today is slated for production & appearance of the accused persons and hearing of the point of cognizance and written objection, if any, in the meantime.
2. Accused persons, namely, Chirag Kapoor @ Chintak Raj and Yogesh Dua, are produced before this court from J/C in audio-video electronic means.
3. Accused persons, namely, Abhishek Sharma, Raj Rathi, Madhu Das, Shankar Das, Suvajit Das, Kushal Dutta, Laltu halder and Uma Burney, are present before this court today by filing hazira.
4. Ld. Advocate for the accused Niladri Mondal has filed a petition praying for condoning the absence of the accused.
5. Heard. Considered. The prayer is allowed.
6. Accused person, namely, Onkar Singh, and accused company, namely, Ragacy Hi-Tech Structures India Pvt. Ltd., are found absent.
7. No steps are taken on their behalf.
8. Ld. Special Public Prosecutor for the Enforcement Directorate is present.
9. Ld. Advocates for the accused persons are present.
10. Ld. Advocate for the accused Chirag Kapoor has filed a petition, annexing server copy of order dated 25.11.2025 passed in CRR 4494 of 2025, praying for passing necessary direction upon the Enforcement Directorate to supply legible copies of all the documents mentioned in Annexures-B.
11. Heard both sides.
12. I have carefully perused the solemn order of the Hon'ble High Court, Calcutta. The relevant portion of the solemn order of the Hon'ble Court runs as follows:

*“Having heard learned Counsel on behalf of the petitioner and the opposite party and also considering the fair submission made on behalf of the E.D., the instant application being CRR 4494 of 2025 is hereby disposed of with the direction that the E.D. shall supply legible copy of all the documents mentioned in Annexures-B to the petitioner/accused person within ten days from this date.”*
13. Considering the facts and circumstances of the case and in view of the solemn observation of the Hon'ble Court, the Enforcement Directorate is directed to supply documents mentioned in Annexures-B of prosecution complaint along with all statements and RUDs by the date fixed.
14. Accordingly, the petition dated 23.12.2025 filed by the accused Chirag Kapoor is thus disposed of.
15. Ld. Advocate for the accused Yogesh Dua files a petition seeking an order directing the Enforcement Directorate to produce the purported materials used to establish the "reasons to believe" required for his arrest under Section 19(1) of the Prevention of

Money Laundering Act which prosecution previously admitted were forwarded to the adjudicating authority in a sealed envelope as per Section 19(2) of the Prevention of Money Laundering Act and the same are essential to ensure a meaningful adjudication and a purposeful interpretation of the issue of cognizance.

16. Let the petition be kept with the record.
17. Fix **05.01.2026** for production of the accused persons and supply of copies by the Enforcement Directorate to the accused Chirag Kapoor.
18. Accused persons, namely, Chirag Kapoor @ Chintak Raj and Yogesh Dua, are remanded to J/C till 05.01.2026.
19. Fix **09.02.2026** for appearance of the accused persons, hearing of the petition dated 23.12.2025 filed by the accused Yogesh Dua and hearing on the point of cognizance and written objection, if any, in the meantime.
20. Let a copy of this order be given to the Enforcement Directorate/complainant through Ld. Special Public Prosecutor for information and necessary compliance.

Dictated & corrected by me,

Chief Judge  
City Sessions Court, Calcutta.

Chief Judge  
City Sessions Court, Calcutta.