

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. 40 dated 09.02.2026

1. Today is slated 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.
2. Proposed accused persons, namely, Raj Rathi, Suvajit Das, Kushal Dutta, Laltu halder, Niladri Mondal and Uma Burney, are present before this Court today by filing haziras.
3. Proposed accused persons, namely, Abhishek Sharma, Madhu Das and Shankar Das, are absent by a petition and pray for condoning the absence of these accused persons.
4. Heard. Considered. The prayer is allowed.
5. Proposed accused person, namely, Onkar Singh, and proposed accused company, namely, Ragacy Hi-Tech Structures India Pvt. Ltd., are found absent.
6. No steps are taken on their behalf.
7. Ld. Special Public Prosecutor for the Enforcement Directorate is present.
8. Ld. Advocates for the accused persons are present.
9. Now, the record is taken up for hearing of the petition dated 23.12.2025 filed by the accused Yogesh Dua.
10. At this stage, Learned Advocate for the accused Yogesh Dua submits that he is not willing to proceed with the petition dated 23.12.2025 and an endorsement has been made on petition dated 23.12.2025 with remarks “ not pressed”.
11. Accordingly, the petition dated 23.12.2025 filed by accused Yogesh Dua is **rejected** being not pressed.
12. The petition dated 23.12.2025 is disposed of.
13. At this juncture, Ld. Advocate for the accused Raj Rathi 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 of the prosecution complaint along with all statements and the RUDs.
14. Heard both sides.
15. Considering the facts and circumstances of the case, the Enforcement Directorate is directed to supply documents of prosecution complaint along with all statements and RUDs to the accused/proposed accused persons by the date fixed for the ends of justice.
16. In this regard, the complainant/Enforcement Directorate is further directed to provide/supply the copy through the Google Drive Link to the accused persons, so that they can visit and digitally get the same at their convenience and also supply the same to them and through their Ld. Advocates' Email IDs in the meantime.
17. Fix **18.03.2026** for appearance of the accused persons and hearing on the point of cognizance.
18. To date, i.e., **16.02.2026**, for production of the accused persons.
19. 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.