

ML CASE NO.03 OF 2025  
CNR No. WBCS01-000226-2025  
Present: Smt. Shrutirupa Ghosh (Majee)  
(Chief Judge in-charge)  
Addl. Dist. & Sessions Judge,  
F.T.C.-II, Calcutta  
J.O. CODE NO.WB00821

Order no.44 dated 18.03.2026

1. Ld. P.O. has been retained on duty during the upcoming process of Special Intensive Revision (S.I.R.) by the Hon'ble Court, Calcutta in view of the order dated 20.02.2026 passed by the Hon'ble Supreme Court of India in Writ petition (s) Civil Number (s) 1089 of 2025 with W.P. (C) number-126/2026, W.P. (C) number-129/2026 (PIL-W), W.P. (C) number-737/2026 (PIL-W, ), W.P. (C) number-1074/2026 (PIL-W), W.P. (C) number-1088/2026 (PIL-W), W.P. (C) number-1088/2026 (PIL-W), W.P. (C) number-1216/2026 (PIL-W), W.P. (C) number-159/2026 (PIL-W), W.P. (C) number-119/2026 (PIL-W) and Interlocutory applications listed therewith. I am in charge.
2. Today is slated for appearance of the accused persons and hearing on the point of cognizance.
3. Proposed accused persons, namely, Abhishek Sharma, Raj Rathi, Madhu Das, Shankar Das Suvajit Das, Kushal Dutta, Laltu halder, Niladri Mondal and Uma Burney, are present before this Court today by filing haziras.
4. Ld. Special Public Prosecutor for the Enforcement Directorate is present.
5. Ld. Advocates for the accused persons are present.
6. Proposed accused person, namely, Onkar Singh, is found absent.
7. No step is taken on behalf of the proposed accused person/company, namely, Ragacy Hi-Tech Structures India Pvt. Ltd.
8. No steps are taken on their behalf.
9. In view of the above fact, the case is adjourned today for the ends of justice.
10. Fix **15.05.2026** for appearance of the accused persons and hearing on the point of cognizance.
11. To date, i.e., 25.03.2026, for production of the accused persons and hearing of the bail application dated 26.02.2026 filed on behalf of the accused person Yogesh Dua.
12. Let a copy of this order be given to the Enforcement Directorate/complainant through Ld. Special Public Prosecutor for information.

D/C by me.

Sd./-

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Chief Judge-in-charge  
City Sessions Court, Calcutta

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City Sessions Court, Calcutta