

**M. L. CASE NO. 03 OF 2025**  
**CNR NO.WBCS01-000226-2025**  
Present: Sri Sudipta Kumar De  
(J.O. CODE NO.WB-01136)  
**Chief Judge, City Sessions Court, Calcutta**

**Order No. 49 dated 15.05.2026**

Today is fixed for appearance & production of the accused persons, hearing on the point of cognizance and further hearing of the petition dated 07.04.2026 filed by one Puja Gulati.

Accused Yogesh Dua is produced virtually before this Court from J.C.

Accused persons, namely Suvajit Das, Madhu Das, Shankar Das, Laltu Halder, Kushal Dutta, Niladri Mondal, Abhishek Sharma, Uma Burney and Raj Rathi appeared before this Court by filing hazira.

Accused Chirag Kappor @ Alias Chiantak Raj, on Court, bail is absent by a petition under 355 of the BNSS.

Ld. Advocate for accused Chirag Kappor @ Alias Chiantak Raj files a petition praying for supply of list of unrelayed documents by the Enforcement Directorate.

Heard. Considered. The prayer is allowed.

The Ld. Special Public Prosecutor is directed to supply the list of unrelayed upon documents to the accused in the meantime.

One bail petition has been filed on behalf of accused Yogesh Dua.

Perused and let the same be kept with the record.

Now the petition dated 07.04.2026 filed by Puja Gulati is taken up for hearing.

Ld. Advocate for Puja Gulati submitted that the petitioner is not named in the FIR and charge sheet has not yet been filed against her by the Investigating Agency. He further submitted that petitioner is required to travel abroad for personal purposes. So, he prays for passing necessary order.

Ld. Special Public Prosecutor for Enforcement Directorate submitted that the petitioner is not named in the FIR and as such the petition filed by the petitioner is not maintainable at this stage.

Heard both sides.

Perused the petition and the case record.

It appears that this petitioner is neither accused nor FIR named.

In view of above, the petition filed by the petitioner is not maintainable.

The petition dated 07.04.2026 filed by Puja Gulati is this disposed of with the above observation.

Accused Yogesh Dua be remanded to J.C till 21.05.2026.

To **21.05.2026** for production of accused Yogesh Dua, hearing of the bail petition filed on 15.05.2026 by accused Yogesh Dua and written objection, if any, in the meantime.

To **23.06.2026** for appearance of accused persons and hearing on the point of cognizance.

Let a copy of this order be sent to the Enforcement Directorate through the Ld. Special Public Prosecutor for information.

D/C by me.

Chief Judge  
City Sessions Court, Calcutta

Chief Judge  
City Sessions Court, Calcutta