

M.L. CASE NO 03 OF 2025
CNR-WBCS01-000226-2025
Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590

Order no.07 dated 05.05.2025

Today is fixed for production of both the accused persons Chirag Kapoor alias Chintak Raj and Yogesh Dua before this Court from judicial custody, submission of medical report in respect of the accused person namely Chirag Kapoor and hearing of the bail application dated 29.04.2025 filed on behalf of the accused person namely Chirag Kapoor alias Chintak Raj.

The accused person namely Yogesh Dua is produced before this Court from the J.C.

The accused person namely Chirag Kapoor alias Chintak Raj is not produced before this Court from the J.C.

Received one report from the Superintendent of Presidency Correctional Home vide letter no.5262/AB dated 04.05.2025 regarding non production of the accused person namely Chirag Kapoor alias Chintak Raj due to his admission at Neuro Medicine male ward-2.

Perused the same and let the same be kept with the record.

Received one forwarding letter along with a copy of medical report in respect of the accused person namely Chirag Kapoor from the Superintendent of Presidency Correctional Home vide letter no.5246/AB dated 03.05.2025 in terms of order no.06 dated 02.05.2025 passed by this Court stating.

Perused the same and let the same be kept with the record.

Ld. Advocate for the Directorate of Enforcement is present and files a petition praying for judicial custody of the accused Chirag Kapoor alias Chintak Raj and Yogesh Dua with a further prayer for rejection of bail applications of the accused persons, if any.

Ld. Counsel for the accused persons is present.

Now the record is taken up for hearing of the bail application dated 29.04.2025 filed on behalf of the accused person namely Chirag Kapoor alias Chintak Raj.

At this juncture, Ld. Advocate for the accused person namely Chirag Kapoor alias Chintak Raj files an application praying for an adjournment on the ground that the medical report forwarded by the SSKM could not be perused as the Ld. Senior Counsel is out of station.

Heard both sides.

Prayer for an adjournment is considered and allowed.

Perused the record and the petition filed on behalf of the Directorate of Enforcement.

From the record it reveals that the investigation is in progress. The materials prima facie go to show that both the accused persons Chirag Kapoor alias Chintak Raj and Yogesh Dua are involved in the commission of offence of money laundering.

Considering the gravity and enormity of the crime and also prima facie being satisfied with regard to the commission of money-laundering and to get the root of the money trail and therefore there is reasons to believe with regard to the allegations of money laundering u/s 3 of the PML Act, 2002 punishable under section of the said Act, the prayer for remanding both the accused Chirag Kapoor alias Chintak Raj and Yogesh Dua to judicial custody is allowed till 07.05.2025.

Fixing **07.05.2025** for production of both the accused persons Chirag Kapoor alias Chintak Raj and Yogesh Dua before this Court from judicial custody and hearing of the bail application dated 29.04.2025 filed on behalf of the accused person namely Chirag Kapoor alias Chintak Raj.

Let a copy of this order be sent to the Superintendent of Presidency Correctional Home for information and necessary compliance.

Let a copy of this order be sent to the I.O of this case for information.

D & C by me

Sd./-

Chief Judge
City Sessions Court
Calcutta

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