

M. L. CASE NO.03 OF 2025

CNR NO.WBCS01-000226-2025

Present: Sri Soumendra Nath Das  
Chief Judge, City Sessions Court, Calcutta  
J.O. CODE NO.WB01132

Order No.11 dated 02.06.2025

Record is put up today on the basis of a put up petition along with a Complaint is filed under section 44 and 45 of the Prevention of Money Laundering Act, 2002 for commission of offence of Money Laundering as defined under section 3 read with section 70, punishable under section 4 of Prevention of Money Laundering Act, 2002 by the Complainant, Prashant Chandila, Assistant Director, Enforcement Directorate, Kolkata Zonal Office-I, Government of India having office at CGO Complex, 6th Floor, Sector-1, Bidhannagar, Kolkata-700064 against the accused persons namely 1) **Chirag Kapoor alias Chintak Raj**, 2) **Yogesh Dua**, 3) **Shri Abhishek Sharma**, 4) **Shri Raj Rathi**, 5) **Smt. Madhu Das**, 6) **Shri Shankar Das**, 7) **Shri Suvajit Das**, 8) **Shri Kushal Dutta**, 9) **Shri Laltu Halder**, 10) **Shri Niladri Mondal**, 11) **Smt. Uma Burney**, 12) **Shri Onkar Singh** and 13) **Ragacy Hi-Tech Structures India Private Limited** stating that from the investigation and evidence gathered it is clearly established that all the above named accused persons have committed the offence of Money Laundering as defined under section 3 of the PMLA, 2002 read with section 70 of the said Act and they are liable to be prosecuted and punished under section 4 of PMLA, 2002 and properties mentioned in SL no.8 are also found to be proceeds of Crime as defined in Section 2 (1)(u) of PMLA, 2002 and are liable to be confiscated in terms of section 8 (5) of PMLA, 2002 and therefore prays for a) taking cognizance of the offence of money laundering as under section 3 of the PMLA, 2002 read with section 70 of the said Act and punishable under section 4 of PMLA, 2002 and proceed against the aforesaid accused persons/entities in accordance with law and issue process against the said accused persons/entities, b) to try and punish the accused persons (A-1 to A-13) under section 3 read with section 4 of PMLA, c) to confiscate the movable/unmovable properties mention in the SL. No.8 under section 8(5) of the PMLA, 2002 which have been used and are involved in the offence of money laundering and d) to dispense with the initial deposition of the complainant and day to day attendance before this Court as the complainant is a public servant.

Ld. Special P.P. of E.D. also filed original RUDs in three files.

Let those be kept with the record.

Heard the Ld. Special P.P. for the ED.

Perused the complaint and also the documents annexed with the same.

Issue notice upon the accused persons namely 1) Chirag Kapoor alias Chintak Raj and 2) Yogesh Dua and proposed accused persons namely 3) Shri Abhishek Sharma, 4) Shri Raj Rathi, 5) Smt. Madhu Das, 6) Shri Shankar Das, 7) Shri Suvajit Das, 8) Shri Kushal Dutta, 9) Shri Laltu Halder, 10) Shri Niladri Mondal, 11) Smt. Uma Burney, 12) Shri Onkar Singh and 13) Ragacy Hi-Tech Structures India Private Limited.

Put requisites at once.

To-date i.e. on **05.06.2025** for hearing on the point of pre- cognizance.

To-date i.e. on 05.06.2025 for production of the accused persons.

Let a copy of this order be given to the Ld. Advocate for the ED/complainant for information and necessary action.

D/C by me.

Sd./-

Chief Judge  
City Sessions Court, Calcutta

Chief Judge  
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