

M. L. 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.12 dated 05.06.2025

Today is fixed for production of the accused persons.

Today is also fixed for hearing on the point of pre- cognizance.

The accused persons namely **1) Chirag Kapoor alias Chintak Raj** and **2) Yogesh Dua** are not produced today from J.C.

Received two reports from the Superintendent of Presidency Correctional Home vide letter nos.6389/AB dated 04.06.2025 and no.6382/AB dated 04.06.2025 with regard to non production of the above mentioned two accused persons before this Court from the J.C.

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

Ld. Counsels for the accused persons are present.

Ld. Special P.P. of E.D. is present by filing hazira.

Received another report from the Superintendent of Presidency Correctional Home vide letter no.6407/AB dated 04.06.2025 stating that the pre-cognizance notice has duly been served upon the accused person namely 1) Chirag Kapoor alias Chintak Raj, but notice could not be served upon the accused person namely **2) Yogesh Dua** as the said accused person is presently not detained in the Correctional Home.

Let the same be kept with the record.

Received one medical report in respect of the accused person namely 1) Chirag Kapoor alias Chintak Raj along with a forwarding letter bearing no.6376/AB dated 04.06.2025 from the Superintendent of Presidency Correctional Home in terms of order no.10 dated 23.05.2025 passed by this Court.

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

Ld. Special P.P. of E.D. files a petition along with photocopies of printout copies of Gmail stating that notices have been served upon seven accused persons namely **1) Chirag Kapoor alias Chintak Raj, 2) Yogesh Dua, 3) Shri Abhishek Sharma, 5) Smt. Madhu Das, 6) Shri Shankar Das, 7) Shri Suvajit Das, 9) Shri Laltu Halder and 13) Ragacy Hi-Tech Structures India Private Limited** through email, but notice could not be served upon the rest of the accused persons due to paucity of time and therefore prays for an adjournment of the pre-cognizance hearing.

No step is taken on behalf of the accused persons upon whom notices have been served.

Heard the Ld. Special P.P. for E.D.

Prayer for time is considered and allowed with a direction upon the Prosecution to take necessary steps to serve notices upon the rest of the accused persons at once.

Put fresh requisites, if any.

The Superintendent of Presidency Correctional Home is directed to take necessary steps to provide proper and adequate treatment to the accused person namely Chirag Kapoor alias Chintak Raj as per the prescription of the Registered Medical Practitioner and as per the Provisions of Law and submit a report in this regard on the next date fixed.

Fix **25.06.2025** for production of the accused persons.

To-date i.e. on **25.06.2025** for S/R of notice, appearance and hearing on the point of pre-cognizance.

The Superintendent of Presidency Correctional Home is directed to take necessary steps to ensure production of the accused persons namely **1) Chirag Kapoor alias Chintak Raj** and **2) Yogesh Dua** before this Court on the next date fixed.

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

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

D/C by me.

Sd./-

Chief Judge
City Sessions Court, Calcutta

Chief Judge
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