

M.L. Case No 04 of 2025
CNR No. WBCS01-000251-2025
Present: Shri Anindya Banerjee,
Vacation Judge,
City Sessions Court, Calcutta.
JO Code No: – WB00868

Order no. 17 dated 15.10.2025

1. The accused Indubhushan Halder is produced before this Court.
2. Supplementary record is also received from the Ld. Chief Judicial Magistrate, Calcutta.
3. Perused the entire supplementary record and let it be tagged with the original case record.
4. He is taken into custody.
5. Ld. Special Public Prosecutor for the Directorate of Enforcement is present.
6. Ld. Advocate for the the accused person is also present.
7. Ld. Advocate for the accused person has filed petition praying for bail of this accused.
8. Now, the bail petition is taken up for hearing.
9. Ld. Advocate for the accused person submits that he has fully cooperated with the investigation and he is no way connected with the alleged offence and no incriminating materials have been recovered from his possession.
10. He further submits that he has fixed place of residence and there is no chance of his absconsioin. So, he prays for bail of this accused on any condition.
11. Ld. Special Public Prosecutor for the Directorate of Enforcement has raises vehement objection and submits that this accused has facilitated the prime accused of this case and the same threatens the national security and the anticipatory bail prayer made by this accused has already been rejected by the Hon'ble High Court at Calcutta.
12. Heard both sides. Perused the case record.
13. Considering the nature and gravity of the offence and the role played by the accused person in connivance with the prime accused with this case, I am not inclined to allow the prayer for bail of this accused at this stage.
14. Hence, the bail prayer of this accused Indubhushan Halder stands **rejected**.
15. Investigating Officer Mithilesh Kr. Mishra, Assistant Director, Directorate of Enforcement files an application under section 187 of the Bharatiya Nagarik Suraksha Sanhita, 2023 annexing the medical slip of the accused praying for custody of this accused under the Directorate of Enforcement for 04 days.
16. Now, the prayer for custody of this accused under the Directorate of Enforcement is taken up for hearing.
17. Ld. Special Public Prosecutor for the Directorate of Enforcement prays for 04 days custody of the accused under the Directorate of Enforcement for the sake of thorough and proper investigation of this case. He further submits that custodial interrogation of this accused is very much necessary to confront him with the incriminating documents and to ascertain the trail of proceeds of crime involved in this case.
18. Ld. Advocate for the accused person raises objection.
19. Heard. Perused the complaint and the materials on record.

20. On careful perusal of the materials appearing in the case record, it appears to me that custodial interrogation of the accused person is necessary to confront the incriminating documents and to ascertain the trail of proceeds of crime involved in this case.
21. Thus, I am of the view that custody of this accused under the Directorate of Enforcement is required to facilitate the works of investigation.
22. In view of above, the prayer for custody of this accused under Directorate of Enforcement is **allowed**.
23. The Investigating Officer is permitted to take the accused in the custody of Directorate of Enforcement. Thus, the accused be remanded to the custody of Directorate of Enforcement till **18.10.2025**.
24. The Investigating Officer is directed to get the accused medically examined before taking him to his custody. He is also directed to get the accused medically examined every 48 hours while the accused is in custody of the Directorate of Enforcement and he should comply with the guidelines of the Hon'ble Supreme Court of India and National Human Rights Commission in this regard.
25. Fixing **18.10.2025** for production of the accused Indubhushan Halder from the custody of Directorate of Enforcement.
26. Let a copy of this order be handed over to the Investigating Officer of Directorate of Enforcement through Ld. Special Public Prosecutor for strict compliance of this order.

Dictated & corrected by me,
sd/-

Vacation Judge
City Sessions Court, Calcutta.

Sd/-

Vacation Judge
City Sessions Court, Calcutta.