

ML Case no. 04 of 2025
CNR-WBCS01-000251-2025
Present: Sri Sukumar Ray
J.O. CODE NO.WB00590
Chief Judge,
City Sessions Court, Calcutta

Order no. 24 dated 10.12.2025

1. Today is slated for production of the accused persons.
2. Both the accused persons, namely, Azad Mallick @ Ahammed Hossain Azad and Indubhusan Halder, are present through virtual mode before this court from the J/C.
3. Ld. Special Public Prosecutor for the Enforcement Directorate and Ld. Advocates for the accused persons are present today.
4. Accused Azad Mallick is remanded to J/C till next date.
5. Ld. Special Public Prosecutor has filed a petition praying for further judicial custody of the accused Indubhusan Halder for the sake of appropriate investigation along with another prayer to allow the Investigating Officer to interrogate and recorded statement of the accused u/s 50 of the PML Act during his judicial custody.
6. Now, the record is taken up for hearing.
7. Heard.
8. I have carefully perused the case record.
9. It appears that further judicial custody of this accused is essential to determine the role of the various other persons who helped Azad Mallick in procuring the documents of Indian identity and also to trace out the money trail.
10. Accordingly, the prayer for judicial custody of the accused Indubhusan Halder is allowed.
11. The Investigating Officer is at liberty to interrogate and record the statement of these accused person Indubhusan Halder u/s 50 of the PML Act, 2002 in the concerned correctional home in presence of Jail Superintendent but outside the scope and ambit of his hearing and after compliance of all the legal formalities with regard to interrogation inside the correctional home premises and the same is to be done after proper identification of the team of the Officers of Enforcement Directorate.
12. The Superintendent of Presidency Correctional Home is directed to render all cooperation to the Directorate of Enforcement after proper verification of the identity of the team of officers of the investigating agency.
13. Accused Indubhusan Halder is remanded to J/C till 23.12.2025.
14. Fix **23.12.2025** for production of the accused persons from the J/C.
15. Let a copy of this order be sent to the Enforcement Directorate through the Ld. Special Public Prosecutor for information and compliance.
16. Let a copy of this order be sent to the Superintendent, Presidency Correctional Home for information and compliance.

Dictated & corrected by me,

Chief Judge
City Sessions Court, Calcutta.

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