

M.L. CASE NO. 04 OF 2025
CNR NO.WBCS01-000251-2025
Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590.

Order no. 04 dated 29.04.2025

Today is fixed for filing compliance report by the IO with regard to submitting the voice sample of the accused person before this Court.

Ld. Advocates for the Enforcement Directorate are present.

IO of this case files compliance report in terms of the order dated 03 dated 22.04.2025 passed by this Court stating that “*the Investigating Officer has coordinated with the CFSL authorities and the voice sample to the accused Ajad Mallik have been collected on 25.04.2025 by the CFSL authorities in presence of two independent witnesses and Investigating Officer.*”

Let it be kept with the record.

Accused person namely Ajad Mallik @ Ahammed Hossain Azad is produced before this Court along with medical documents.

Let the medical documents be kept with the record.

Ld. Counsel for the ED files a petition praying for further judicial custody of the accused person.

Heard. Considered.

On careful perusal of the materials on record vis-a-vis the application u/s 187 of the Bharatiya Nagarik Surksha Sanhita, 2023 and section 65 of the Prevention of Money Laundering Act, 2002 it appears to me that judicial custody of the accused is essential to determine the role of various persons involved in the alleged offence who helps the accused illegally procuring Indian documents in lieu of money. It further appears that judicial custody is required to find out the role of money exchanger and Hawala operators. In view of above, detention of the accused in judicial custody is essential for the sake of proper investigation. So, the prayer for further judicial custody of the accused persons is **allowed**.

Ld. Special P.P of Enforcement Directorate prays for interrogation of this accused.

Considered.

The I.O is at liberty to interrogate and record the statement of the accused person Ajad Mallik @ Ahammed Hossain Azad with interrogation 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.

The Superintendent of Presidency Correctional Home is directed to render all cooperation after proper verification of the identity of the team of officers of the investigating agency.

Fix **13.05.2025** for production of the accused person **Ajad Mallik @ Ahammed Hossain Azad** and I.O's report in final form.

The accused persons be remanded to J.C till date i.e 13.05.2025.

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

Let a copy of this order be also sent to the Investigating Officer through Ld. Special P.P of Enforcement Directorate for information.

Dictated & corrected by me

Sd/-

Chief Judge
City Sessions Court, Calcutta.

Sd/-

Chief Judge
City Sessions Court, Calcutta.