

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. 25 dated 11.12.2025

1. The record is put up today by a petition filed on behalf of the complainant/Directorate of Enforcement through the Ld. Special Public Prosecutor.
2. The complainant, namely, Mithilesh Kr. Mishra, Assistant Director, Directorate of Enforcement, Government of India is present.
3. Ld. Special Public Prosecutor representing the Enforcement Directorate is present.
4. The complainant through the Ld. Special Public Prosecutor has filed the first supplementary complaint along with RUDs against the accused persons, namely, Ajad Mallik @ Adammed Hossain Azad @ Azad Hussain and Idubhushan Haldar, and against the proposed accused company and persons, namely, M/s Goldenize Forex and Travels Pvt. Ltd., Kanchan Das, Pritam Majumder and Shabbir Ali.
5. Perused the same and let it be kept with the record.
6. Heard Ld. Special Public Prosecutor.
7. I have carefully perused the supplementary complaint, documents annexed thereto and the case record.
8. It appears that the accused persons, namely, Ajad Mallik @ Adammed Hossain Azad @ Azad Hussain is in judicial custody and upon serving notice upon him, cognizance was taken for the commission of the offence defined in section 3 of the Prevention of Money Laundering Act, 2022 and punishable under section 4 of the Prevention of Money Laundering Act, 2022 against him.
9. It further appears that the accused Idubhushan Haldar is in judicial custody.
10. Accordingly, issue notice upon Idubhushan Haldar.
11. Put requisites.
12. Considering the contents of the supplementary complaint and also having regard to the documents annexed herewith, I am of the opinion that notice under the first proviso to sub-section (1) of section 223 of the Bharatiya Nagarik Suraksha Sanhita, 2023, should be issued against the proposed accused persons and accused company.
13. Accordingly, issue notice upon the proposed accused company and persons, namely, M/s Goldenize Forex and Travels Pvt. Ltd., Kanchan Das, Pritam Majumder and Shabbir Ali.
14. Put requisites at once.
15. To date, i.e., on **23.12.2025**, for production of the accused persons Ajad Mallik @ Adammed Hossain Azad @ Azad Hussain and Idubhushan Haldar, S/R, appearance of the proposed accused company and persons, namely, M/s Goldenize Forex and Travels Pvt. Ltd., Kanchan Das, Pritam Majumder and Shabbir Ali and hearing on the point of cognizance.

16. Let a copy of this order be given to the Enforcement Directorate/complainant through
Ld. Special Public Prosecutor for information and necessary compliance.

Dictated & corrected by me,

Chief Judge
City Sessions Court, Calcutta.

Chief Judge
City Sessions Court, Calcutta.