

M. L. CASE NO.04 OF 2025
CNR NO.WBCS01-000251-2025
Present: Shri Anindya Bannerjee
(Chief Judge in-charge)
Addl. Dist. & Sessions Judge,
Bench-II, Calcutta
J.O. CODE NO.WB00868

Order No.08 dated 13.06.2025

Ld. P.O. is on leave today.

Record is put up today on the basis of a put up petition along with a Complaint filed under section 44 read with section 45 of the Prevention of Money Laundering Act, 2002 for the commission of offence of Money Laundering as defined under section 3, punishable under section 4 of Prevention of Money Laundering Act, 2002 by the Complainant, Mithilesh Kumar Mishra, Assistant Director, Enforcement Directorate, Kolkata Zonal Office-II, Government of India having office at CGO Complex, 3rd MSO Building, 6th Floor, DF Block, Salt Lake, Kolkata-700064 against the accused person namely **1) Ajad Mallik @ Ahammed Hossain Azad @ Azad Hussain** stating that from the investigation and evidence gathered it is clearly established that the above named accused person has committed the offence of Money Laundering as defined under section 3 of the PMLA, 2002 and he is liable to be prosecuted and punished under section 4 of PMLA, 2002 and the seized properties involved in the Money Laundering are liable to be confiscated in terms of section 8 (5) of PMLA, 2002 and therefore prays for a) taking cognizance of the offence of money laundering as under section 3 of the PMLA, 2002 and punished under section 4 of PMLA, 2002 against the accused person and proceed against the aforesaid accused person no.1 in accordance with law and issue process against the said accused person, b) to try and punish the accused person under section 4 of PMLA, 2002, c) to pass appropriate orders as contemplated under section 8 (5) of the PMLA, 2002 with respect to the properties involved in money laundering and property used for commission of the offence of money laundering and confiscate the same to the Central Government.

Ld. Special P.P. of E.D. also filed original RUDs.

Heard the Ld. Special P.P. for the ED.

Perused the complaint and also the documents annexed with the same.

Issue notice upon the accused person namely **Ajad Mallik @ Ahammed Hossain Azad @ Azad Hussain**.

Put requisites at once.

Let all the original RUDs be returned to the I.O. of this case under proper receipt with a direction to produce the same at the time of hearing.

To-date i.e. on **19.06.2025** for hearing on the point of pre- cognizance.

To-date i.e. on **19.06.2025** for production of the accused person **Ajad Mallik @ Ahammed Hossain Azad @ Azad Hussain**.

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

D/C by me.

Sd./-
Chief Judge-in-charge
City Sessions Court, Calcutta

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