

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. 09 dated 19.06.2025

Today is for production of the accused person Ajad Hussain @ Ahammed Hossain Azad @ Ajad Mallik and hearing on the point of pre-cognizance.

Accused **Ajad Hussain @ Ahammed Hossain Azad @ Ajad Mallik** is produced before this Court from J.C.

Ld. Special Public Prosecutor for the Enforcement Directorate as well as Ld. Advocate for the accused person are present.

So, the matter is taken up for hearing.

Heard both sides.

Perused the petition of complaint.

I have gone through the entire materials on record including the complaint filed under section 44 read with section 45 of the Prevention of Money Laundering Act, 2002 for the commission of the offence defined in section 3 of the Prevention of Money Laundering Act, 2002 punishable under section 4 of the Prevention of Money Laundering Act, 2002.

This Court traverses through the entire materials on record and finds that there are sufficient ground to proceed with against the accused person namely Ajad Hussain @ Ahammed Hossain Azad @ Ajad Mallik.

Accordingly, the cognizance is **taken** for the commission of the offence defined in section 3 of the Prevention of Money Laundering Act, 2002 punishable under section 4 of the Prevention of Money Laundering Act, 2002 against the accused person namely **Ajad Hussain @ Ahammed Hossain Azad @ Ajad Mallik**.

Fix **03.07.2025** for production of the accused person namely **Ajad Hussain @ Ahammed Hossain Azad @ Ajad Mallik** and supply of copies.

The accused persons be remanded to J.C till date i.e **03.07.2025**.

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.