

M.L. CASE NO. 07 OF 2025
CNR NO.WBCS01-000371-2025
Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590.

Order no. 02 dated 02.06.2025

Today is fixed for production of the accused persons namely Md. Anarul Islam and Dilip Kumar Maity before this Court from the custody of Enforcement Directorate.

Both the accused persons namely Md. Anarul Islam and Dilip Kumar Maity are produced before this Court from the custody of Enforcement Directorate and they are taken into custody.

Ld. Special Public Prosecutor for the Enforcement Directorate is present.

Ld. Advocate for the accused Md. Anarul Islam is present by filing hazira.

Ld. Advocate for the accused Dilip Kumar Maity is present by filing fresh Vakalatnama. Let it be kept with the record.

Ld. Special Public Prosecutor for the Enforcement Directorate files an application under section 187 of Bharatiya Nagarik Suraksha Sanhita, 2023 praying for judicial custody of both the accused persons Md. Anarul Islam and Dilip Kumar Maity for the purpose of thorough and proper investigation of the case.

Ld. Advocates for the accused persons raise no objection.

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 persons are essential to determine the proceeds of crime, acquired by the accused persons, amounting to several crores of rupees. 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 Md. Anarul Islam and Dilip Kumar Maity 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 persons Md. Anarul Islam and Dilip Kumar Maity 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.

Ld. Advocate for the accused Md. Anarul Islam files an application praying for bail. Let the bail petition be kept with the record.

Copy served.

Fixing **06.06.2025** for hearing of the bail petition filed on behalf of accused Md. Anarul Islam.

Fixing **16.06.2025** for production of the accused person Md. Anarul Islam and Dilip Kumar Maity before this Court. The accused persons be remanded to J.C till date i.e 16.06.2025.

Issue custody warrant accordingly.

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.

Case diary be returned.

Dictated & corrected by me

Sd/-
Chief Judge
City Sessions Court, Calcutta.

Sd/-
Chief Judge
City Sessions Court, Calcutta.