

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. 11 dated 05.07.2025

The accused Saiyad Jiyajur Rahaman is produced before this Court on the basis of production warrant.

Ld. Special P.P of Enforcement Directorate is present.

Legal Aid Defence Counsel for the accused person is also present.

One application under Section 19(1) read with Section 65 of the Prevention of Money Laundering Act is filed by the Enforcement Directorate with a prayer to formally arrest the accused Saiyad Jiyajur Rahaman by following the due process of law as mandated under Section 19 of the Prevention of Money Laundering Act and serve his statutory documents required for his arrest.

Heard Ld. Special Public Prosecutor.

Perused the case diary.

Considering the materials appearing in the case diary, the prayer for formally arrest the accused Saiyad Jiyajur Rahaman is allowed.

Accordingly, the Enforcement Directorate is permitted to serve his statutory documents required for his arrest.

The accused namely Saiyad Jiyajur Rahaman is taken into custody.

Seen the reasons to believe, grounds for arrest, arrest order, arrest memo, personal search memo cum jamatalashi and medical slip and let those be kept with the record.

Investigating Officer Rajesh Kumar, Assistant Director, Directorate of Enforcement files an application under section 187(2) of the Bharatiya Nagarik Suraksha Sanhita, 2023 praying for custody of this accused under the Enforcement Directorate for 14 days.

Now, the prayer for custody of this accused under the Enforcement Directorate is taken up for hearing.

Heard the Ld. Special Public Prosecutor for the Enforcement Directorate.

Ld. Special Public Prosecutor for the Enforcement Directorate prays for 14 days custody of the accused under the Enforcement Directorate for the sake of thorough and proper investigation of this case. He further submits that custodial interrogation of this accused is very much necessary to confront the incriminating documents and digital evidence so seized; to ascertain the trail of proceeds of crime involved; to ascertain the other beneficiaries of the proceeds of crime involved; to ascertain the role of the other suspects and to identify the properties in the proceeds of crime.

Ld. Advocate for the accused person submits that custodial interrogation must be done as per procedure established by law.

Heard the accused also.

Perused the complaint, the materials on record and the case diary.

On careful perusal of the materials appearing in the case diary, it appears to me that custodial interrogation of the accused person is necessary to confront the incriminating documents and digital evidence seized during the search on 22.05.2025 and to ascertain the trail of proceeds of crime involved in this case.

Thus, I am of the view that custody of this accused under the Enforcement Directorate is required to facilitate the works of investigation.

In view of above, the prayer for custody of this accused under Enforcement Directorate is **allowed**.

The I.O is permitted to take the accused in the custody of Enforcement Directorate. Thus, the accused be remanded to the custody of Enforcement Directorate till **14.07.2025** and the Enforcement Directorate is directed to produce the accused before this Court on 14.07.2025 by 02:00 PM.

The I.O is directed to get the accused medically examined before taking him to his custody. He is also directed to get the accused medically examined every 48 hours while the accused is in custody of the Enforcement Directorate and he should comply with the guidelines of the Hon'ble Supreme Court of India and National Human Rights Commission in this regard.

To date i.e. on 14.07.2025 for production of the accused Saiyad Jiyajur Rahaman from the custody of Enforcement Directorate.

Return the case diary.

Let a copy of this order be handed over to the Investigating Officer of Enforcement Directorate through Ld. Special Public Prosecutor for strict compliance of this order.

Dictated & corrected by me

Sd/-

Chief Judge
City Sessions Court, Calcutta.

Sd/-

Chief Judge
City Sessions Court, Calcutta.