

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. 13 dated 14.07.2025

Today is fixed for production of the accused person Saiyad Jiyajur Rahaman from the custody of Enforcement Directorate and production of the accused persons Dilip Kumar Maity and Md. Anarul Islam from J.C.

Accused Dilip Kumar Maity is produced before this Court in virtual mode and Md. Anarul Islam is produced before this Court in physical mode.

Accused Saiyad Jiyajur Rahaman is produced before this Court from the custody of Enforcement Directorate along with medical slip and he is taken into custody.

One fresh vakalatnama has been filed on behalf of the accused Saiyad Jiyajur Rahaman. Peruse the same and let it be kept with the record.

Legal Aid Counsel appeared on behalf of the accused Saiyad Jiyajur Rahaman is relased from this case henceforth.

Ld. Special Public Prosecutor of Enforcement Directorate is present and files a petition praying for further judicial custody of accused persons Dilip Kumar Maity and Md. Anarul Islam for the purpose of investigation.

Heard. Considered. The prayer for further judicial custody of the accused persons Dilip Kumar Maity and Md. Anarul Islam is allowed in the interest of thorough and proper investigation of this case.

The accused persons Dilip Kumar Maity and Md. Anarul Islam be remanded to J.C till 28.07.2025.

Ld. Special Public Prosecutor of Enforcement Directorate files another petition praying for custody of accused Saiyad Jiyajur Rahaman under the Enforcement Directorate for further period of four 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 further period of four days custody of the accused under the Enforcement Directorate for the sake of thorough and proper investigation of this case and to ascertain the trail of proceeds of crime involved and also to ascertain the other beneficiaries of the proceeds of crime involved.

Ld. Advocate for the accused person submits that further custodial interrogation of this accused person is not required in this case. So, he prays for rejection of the prayer of the investigating agency.

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 establish the trail of proceeds of crime and identifying the role of several accomplices of this accused and beneficiaries of proceeds of crime.

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

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

The I.O is permitted to take the accused in the custody of Enforcement Directorate.

Thus, the accused Saiyad Jiyajur Rahaman be remanded to the custody of Enforcement Directorate till **17.07.2025** and the Enforcement Directorate is directed to produce the accused before this Court on 17.07.2025 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 17.07.2025 for production of the accused Saiyad Jiyajur Rahaman from the custody of Enforcement Directorate.

To date i.e. on 28.07.2025 for production of the accused persons Dilip Kumar Maity and Md. Anarul Islam.

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.

Let a copy of this order be sent to the Chief, Legal Aid Counsel, Calcutta for information.

Dictated & corrected by me

Sd/-

Chief Judge
City Sessions Court, Calcutta.

Sd/-

Chief Judge
City Sessions Court, Calcutta.

Later order dated 14.07.2025:

One photo copy of letter from Additional Sessions Judge-1, at Aurangabad addressing the Superintendent of Presidency Jail, Alipore Police Line, Kolkata has been received.

One Gmail annexing one production warrant has been received from the District and Sessions Court, Adalat Road, Aurangabad. Perused the same let the same be kept with the record.

Another prayer has been received from Investigating Officer, Police Sub-Inspector, Economic Offence Wing, Chhatrapati Sambhajinaga.

Perused these documents and let those be kept with the record.

Fixing 15.07.2025 for hearing on the prayer made by the Investigating Officer, Police Sub-Inspector, Economic Offence Wing, Chhatrapati Sambhajinaga.

Superintendent, Presidency Correctional Home is directed to produce the accused Dilip Kumar Maity **on 15.07.2025 on physical mode**.

Let a copy of this order be sent to the Superintendent, Presidency Correctional Home for necessary information and compliance.

Let a copy of this order be sent to the Investigating Officer of the investigating agency through the Ld. Special Public Prosecutor.

Dictated & corrected by me

Sd/-

Chief Judge
City Sessions Court, Calcutta.

Sd/-

Chief Judge
City Sessions Court, Calcutta.