

M.L. Case No. 07 of 2025
CNR–WBCS01-000371-2025
Present: Shri Anindya Banerjee,
Chief Judge-in-charge.
Judge, Bench-II,
City Sessions Court, Calcutta,
JO Code No. WB00868

Order no. 20 dated 11.08.2025

Today is fixed for S/R, appearance, production of the accused persons Saiyad Jiyajur Rahaman, Badal Chandra Santra, Sisir Koley, Mrinal Kanti Patra, Dilip Kumar Maity and Md. Anarul Islam from J/C and hearing on the point of cognizance.

Ld. Regular PO is on leave.

The accused persons Saiyad Jiyajur Rahaman, Badal Chandra Santra, Sisir Koleu, Mrinal Kanti Patra, Dilip Kumar Maity and Md. Anarul Islam are produced from J/C.

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

Ld. Advocates for the accused persons are present.

Accused person Ranita Mahanjan is appeared before this Court.

Fresh vakalatnama has been filed on her behalf.

Perused the same and let it be kept with the record.

Fresh vakalatnama has been filed on behalf of the accused Saiyad Jiyajur Rahaman.

Perused the same and let it be kept with the record.

One petition has been filed on behalf of the accused Sisir Koley praying for bail.

Copy served as per the endorsement.

Perused the same and let it be kept with the record.

Another petition has been filed on behalf of the accused Md. Anarul Islam praying for dropping the instant proceeding against him.

Copy served as per the endorsement.

Perused the same and let it be kept with the record.

Ld. Special Public Prosecutor for Enforcement Directorate files a petition praying for further judicial custody of these accused persons Saiyad Jiyajur Rahaman, Badal Chandra Santra, Sisir Koley, Mrinal Kanti Patra, Dilip Kumar Maity and Md. Anarul Islam for the sake of appropriate investigation along with another prayer to allow the I/O to interrogate and record the statement of these accused persons in the Correctional Home.

The complainant is present.

Ld. Advocate for the accused Saiyad Jiyajur Rahaman, Badal Chandra Santra, Sisir Koley, Mrinal Kanti Patra, Dilip Kumar Maity and Md. Anarul Islam opposes the prayer for judicial custody of the accused persons.

Heard both sides.

Perused the prayer for judicial custody of the accused persons and the case record.

On careful perusal of the materials on record, it appears that investigation in respect of high value transaction is required to be done to unearth the truth and to identify beneficiaries of the proceeds of crime and to identify the properties acquired from proceeds of crime by the accused persons.

Accordingly, the prayer for judicial custody of accused persons Saiyad Jiyajur Rahaman, Badal Chandra Santra, Sisir Koley, Mrinal Kanti Patra, Dilip Kumar Maity and Md. Anarul Islam is allowed in the interest of thorough and proper investigation of this case.

The I.O is at liberty to interrogate and record the statement of these accused persons u/s 50 of the PML Act, 2002 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.

Accused persons Saiyad Jiyajur Rahaman, Badal Chandra Santra, Sisir Koley, Mrinal Kanti Patra, Dilip Kumar Maity and Md. Anarul Islam be remanded to J.C till **25.08.2025**.

The case is adjourned for today.

Fixing **25.08.2025** production of the accused persons Saiyad Jiyajur Rahaman, Badal Chandra Santra, Sisir Koley, Mrinal Kanti Patra, Dilip Kumar Maity and Md. Anarul Islam from the J/C, hearing of the bail application filed on behalf of the accused Sisir Koley and written objection, if any, in the meantime.

Fixing **16.09.2025** for S/R, appearance, hearing of the petition filed on behalf of the accused Md. Anarul Islam praying for dropping the instant proceeding and hearing on the point of cognizance.

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

Let a copy of this order be given to the Investigating Officer of Enforcement Directorate through the Ld. Special Public Prosecutor for information and compliance.

Dictated & corrected by me,

Sd/-
Chief Judge
City Sessions Court, Calcutta.

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Chief Judge
City Sessions Court, Calcutta.