

**M.L. Case No. 08 of 2025**  
CNR–WBCS01-000381-2025  
**Present: Shri Anindya Banerjee,**  
Chief Judge-in-charge.  
Judge, Bench-II,  
City Sessions Court, Calcutta,  
JO Code No. WB00868

**Order no. 14 dated 11.08.2025**

Today is fixed for production of the accused persons.

The accused persons Sonu Kumar Thakur, Abhishek Bansal @ Rahul @ Rm and Vishal Bharadwaj @ Badal Bharadwaj are produced from J/C.

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

Ld. Advocate for the accused person is present.

Ld. Special Public Prosecutor for Enforcement Directorate files three separate petitions praying for further judicial custody of these accused persons Sonu Kumar Thakur, Abhishek Bansal @ Rahul @ Rm and Vishal Bharadwaj @ Badal Bharadwaj for the sake of appropriate investigation.

The complainant is present.

Ld. Advocate for the accused persons raises objection.

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 facts associated with the offence of money of laundering involving crucial information in the present case.

Accordingly, the prayer for judicial custody of accused persons Sonu Kumar Thakur, Abhishek Bansal @ Rahul @ Rm and Vishal Bharadwaj @ Badal Bharadwaj are allowed in the interest of thorough and proper investigation of this case.

Accused Sonu Kumar Thakur, Abhishek Bansal @ Rahul @ Rm and Vishal Bharadwaj @ Badal Bharadwaj be remanded to J.C till **25.08.2025**.

Written objections in respect of bail application dated 04.08.2025 filed by the accused Vishal Bharadwaj @ Badal Bharadwaj and retraction petition filed by the accused Sonu Kumar Thakur has been filed by the Ld. Special Public Prosecutor for the Enforcement Directorate.

Perused the written objections and let these be kept with the record.

To date **13.08.2025** at 02:00 pm for hearing of the bail applications dated 28.07.2025 and 04.08.2025.

Fixing **25.08.2025** production of the accused persons.

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.

Sd/-  
Chief Judge  
City Sessions Court, Calcutta.