

M.L. CASE NO 08 OF 2025
CNR-WBCS01-000381-2025
Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590.

Order no.19 dated 10.09.2025

1. The record is placed by put up petitions filed by the accused persons namely Mayank Sethi and Abhishek Bansal @ Rahul @ Ram @ Rahul Mishra praying for their bail.
2. The accused person Mayank Sethi appears before this Court as per summons issued by this Court and he is taken into custody.
3. Ld. Special Public Prosecutors for Enforcement Directorate are present.
4. Ld. Advocate for the accused person Mayank Sethi is also present.
5. Now the bail petition filed today on behalf of accused **Mayank Sethi** is taken up for hearing.
6. Ld. Advocate of the accused/petitioner submits that this accused/petitioner voluntarily surrenders before this Court as per summons issued by this Court and also undertakes to remain present on each and every date of hearing if he is granted bail and he prays for bail of the accused/petitioner on any terms and conditions.
7. In support of his contention, Ld. Advocate for the accused/petitioner cited one Judgement of the Hon'ble Supreme Court of India in the case of **Tarsem Lal Vs Directorate of Enforcement Jalandhar Zonal Office** reported in **2024 SCC OnLine SC 971** and also draws the attention of paragraph 23(c) which is set out as follows “ *After a summons is issued under Section 204 of the CrPC on taking cognizance of the offence punishable under Section 4 of the PMLA on a complaint. If the accused appears before the Special Court pursuant to the summons, he shall not be treated as if he is in custody. Therefore, it is not necessary for him to apply for bail. However, the Special Court can direct the accused to furnish bond in terms of Section 88 of the CrPC*”.
8. Ld. Special Public Prosecutors on behalf of the Enforcement Directorate have raised formal objection regarding the bail prayer of the accused/petitioner.
9. Heard both sides.
10. Perused the case record and the petition filed by the accused/petitioner.
11. It reveals from the case record that the accused/petitioner has voluntarily surrendered before this Court as per summons issued by this Court and also considering the nature and role of the accused person in the alleged offence and in view of the observation of the Hon'ble Apex Court, the prayer for bail of the accused/petitioner **Mayank Sethi** is **allowed**.
12. Accused/petitioner **Mayank Sethi** may find bail of **Rs. 10,000/-** with two sureties of **Rs. 5,000/- each** subject to the satisfaction of Ld. Chief Judicial Magistrate, Calcutta i.d J.C till 20.09.2025.
13. Accused/petitioner **Mayank Sethi** is directed to appear before this Court on each and every date of hearing.
14. If on bail to date i.e. on 31.10.2025 for appearance of the accused person **Mayank Sethi** before this court.

15. Fixing **17.09.2025** for hearing of the bail petition filed on 10.09.2025 on behalf of accused person Abhishek Bansal @ Rahul @ Ram @ Rahul Mishra and written objection, if any, in the meantime.
16. Let a copy of this order be sent to the Ld. Chief Judicial Magistrate., Calcutta for information and taking necessary action.
17. Let a copy of this order be sent to the Enforcement Directorate through Ld. Special Public Prosecutors for information and necessary action.

D/C by me

Sd/-

Chief Judge
City Sessions Court, Calcutta

sd/-

Chief Judge
City Sessions Court, Calcutta