

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. 30 dated 24.12.2025

1. The record is placed by put up petition.
2. By filing this petition under section 72 of the Bharatiya Nagarik Suraksha Sanhita, 2023 read with section 75 of the Bharatiya Nagarik Suraksha Sanhita, 2023 read with section 46 & 65 of the Prevention of Money Laundering Act, 2002 has prayed for issuance of non-bailable warrant of arrest against accused person, namely, Anurag Dwivedi, son of Laxmi Nath Dwivedi, for commission of offence of Money Laundering punishable under section 4 of the Prevention of Money Laundering Act, 2002.
3. Heard Ld. Special Public Prosecutor, Janab Adil Rashid representing the Enforcement Directorate.
4. On careful perusal of the petition dated 24.12.2025 filed by the Enforcement Directorate, it prima facie appears that accused Anurag Dwivedi knowingly involved in the process and activities connected with the proceeds of crime and he deliberately, intentionally and knowingly avoided appearing before the Investigating Officer in compliance to summons issued under section 50 of the Prevention of Money Laundering.
5. It further appears that he is not cooperating with the investigation, continuing to evade the present investigation and frustrate the proceeds of crime.
6. Considering the facts and circumstances, I am inclined to allow the prayer of the prosecution/Enforcement Directorate.
7. Accordingly, issue Warrant of Arrest against accused Anurag Dwivedi, son of Laxmi Nath Dwivedi.
8. Fix **30.01.2026** for E/R of Warrant of Arrest in respect of accused Anurag Dwivedi.
9. Let a copy of this order be sent to the Investigating Officer of Enforcement Directorate through Ld. Special Public Prosecutors for information and necessary compliance.

D/C by me
Sd/-

Chief Judge
City Sessions Court, Calcutta

Sd/-

Chief Judge
City Sessions Court, Calcutta