

M.L. CASE NO. 08 OF 2025
CNR NO.WBCS01-000381-2025

Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590.

Order no.07 dated 05.07.2025

Put up petition along with a separate petition has been filed on behalf of the Prosecution/ Enforcement Directorate praying for issuance of production warrant against the accused person namely Abhishek Bansal @ Rahul @ Rm @ Rahul Mishra.

Put up petition is considered and allowed.

Let the case record be put up before this Court at once.

D/C by me

Sd./-

Chief Judge
City Sessions Court
Calcutta

Chief Judge
City Sessions Court
Calcutta

Later:

The case record is placed before this Court.

By filing a separate petition u/s 267 of Cr. P.C. (corresponding to section 302 of B.N.S.S.), the Ld. Advocate for the Enforcement Directorate states that during the course of investigation it has been prima facie seen that the accused Abhishek Bansal @ Rahul @ Rm @ Rahul Mishra has been instrumental in opening of mule bank accounts operating various betting panels from Srilanka, Nepal and Dubai and generating/acquiring proceeds of crime and he has concealed the source of funds and projected it as untainted and thus he has committed offence of money laundering as defined under section 3 of PMLA and is punishable under section 4 of PMLA, 2002.

Ld. Advocate for the Enforcement Directorate further states that the accused Abhishek Bansal @ Rahul @ Rm @ Rahul Mishra is presently under judicial custody in Presidency Correctional Home in connection with FIR no.139 of 2024 and Charge sheet no.01 of 2025 dated 02.01.2025 (filed before the Ld. Additional Chief Judicial Magistrate, Bidhannagar) and therefore prays for issuance of production warrant against the accused person namely Abhishek Bansal @ Rahul @ Rm @ Rahul Mishra for the purpose of investigation in connection with ECIR/KLZO-II/03/2024.

Head the Ld. Advocate for the Enforcement Directorate. Perused the petition.

In view of the above fact, issue a production warrant against the accused person namely Abhishek Bansal @ Rahul @ Rm @ Rahul Mishra with a direction upon the Superintendent of Presidency Correctional Home to produce the said accused person before this Court on 10.07.2025.

Office is to do the needful.

Fix **10.07.2025** for production of the accused person Abhishek Bansal @ Rahul @ Rm @ Rahul Mishra.

To-date i.e. on **18.07.2025** for production of the accused persons Vishal Bharadwaj @ Badal Bharadwaj and Sonu Thakur.

Let a copy of this order be also sent to the Investigating Officer through Ld. Special P.P of Enforcement Directorate for information.

D/C by me

Sd./-

Chief Judge
City Sessions Court
Calcutta

Chief Judge
City Sessions Court
Calcutta

