

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. 08 dated 10.07.2025

Today is fixed for production of the accused Abhishek Bansal @ Rahul @ RM @ Rahul Mishra.

The accused Abhishek Bansal @ Rahul @ RM @ Rahul Mishra is produced before this Court.

Ld. Special Public Prosecutors representing the Enforcement Directorate are present and file a petition praying for allowing the Enforcement Director to formally arrest the accused Abhishek Bansal @ Rahul @ RM @ Rahul Mishra as shown arrest in this case.

Heard. Perused the relevant materials and the case diary.

In view of the materials available in the case diary, the Enforcement Directorate is permitted to shown as arrest the accused Abhishek Bansal @ Rahul @ RM @ Rahul Mishra and also directed to follow the due process of law as mandated under section 19(1) of the PML Act, 2002 for the purpose of investigation and to submit ground of arrest, arrest memo, arrest order, reasons to believe and other documents.

Seen the ground of arrest, arrest memo, arrest order, reasons to believe and let these be kept with the record.

Now, the accused Abhishek Bansal @ Rahul @ RM @ Rahul Mishra is taken into custody in this case.

Ld. Advocate for the accused person is present and files fresh vakalatnama. Let it be kept with the record.

Investigating Officer Sumit Rai, Assistant Director, Directorate of Enforcement, Kolkata Zone-II, files petition praying for five (05) days remand of this accused in the custody of the Enforcement Directorate.

Now, the prayer of custody of Enforcement Directorate is taken up for hearing.

Ld. Special Public Prosecutors appearing/representing the Enforcement Directorate pray for 05 days custody of this accused under the Enforcement Directorate for the sake of proper investigation.

Ld. Advocate for the accused person submits that the accused person's health condition is not well. So, he prays for short custody of this accused under Enforcement Directorate.

Heard the accused in person. Perused the complaint, the materials on record and the case diary.

It appears that the investigation under the provisions of PMLA, 2002 were initiated by the Enforcement Directorate in this case, by recording ECIR Being no. ECIR/KLZO-II/03/2024 dated 01.02.2024.

Perused the ECIR Being no. ECIR/KLZO-II/03/2024 dated 01.02.2024.

It further appears that the accused person, namely, Abhishek Bansal @ Rahul @ RAM @ Rahul Mishra, has been implicated for allegedly committing offence punishable u/s 3 and 4 of the PML Act.

It further appears that the accused Abhishek Bansal @ Rahul @ RAM @ Rahul Mishra had played a pivotal role in opening of mule bank accounts operating various betting panels from Sri Lanka, Nepal and Dubai and generating/acquiring proceeds of crime. He had even used proceeds of crime and transferred it to his family members. It further reveals that he has conceal the source of funds and projected it as untainted and he is involved in the commission of offence of money laundering by indulging in criminal conspiracy with several other persons, to obtain proceeds of crime with the aim of covering the illegal money into legitimate money.

Considering the above discussions and the materials on record, I am of the view that custody of the accused person Abhishek Bansal @ Rahul @ RM @ Rahul Mishra under Enforcement Directorate is required to facilitate the works of investigation.

In view of above, the prayer for Investigating Officer for custody of accused Abhishek Bansal @ Rahul @ RM @ Rahul Mishra under the Enforcement Directorate is **allowed**.

The I.O is permitted to take the accused in the custody of Enforcement Directorate. Thus, the accused be remanded to the custody of Enforcement Directorate till **14.07.2025**.

Fixing **14.07.2025** for production of the accused Abhishek Bansal @ Rahul @ RAM @ Rahul Mishra from the custody of Enforcement Directorate before this Court by 02:00 pm.

The I.O is directed to get accused medically examined before taking him to his custody. He is also directed to get accused medically examined every 48 hours while the accused is in custody of the enforcement directorate and he should comply with the guidelines of the Hon'ble Supreme Court of India and National Human Rights Commission in this regard.

Return the C.D and call for the same on the date so fixed.

Ld. Advocate for the accused person verbally prays for allowing this accused person to get proper medical facilities and medicines.

Ld. Special Public Prosecutor leaves the matter upon the discretion of this Court.

Heard.

Considering the submissions of both sides, the prosecution/Enforcement Directorate authorities is directed to provide proper and adequate medicine and food as per prescription and diet chart so prepared by the medical officer of the Enforcement Directorate authorities to this accused during his custody.

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

Let a copy of this order be handed over to the Superintendent of Presidency Correctional Home for information.

Let a copy of this order be handed over to the Investigating Officer of Enforcement Directorate for strict compliance of this order.

Dictated & corrected by me

Sd/-

Chief Judge
City Sessions Court, Calcutta.

Sd/-

Chief Judge
City Sessions Court, Calcutta.