

ML CASE NO. 09 OF 2025
ST No. 01 (01) of 2026
CNR-WBCS01-000469-2025
Present: Sri Sukumar Ray
J.O. CODE NO.WB00590
Chief Judge, City Sessions Court, Calcutta

Order No. 01 dated 14.01.2026

1. Today is fixed for production of the accused person and framing of charge.
2. The accused person, namely, Sk. Jinnar Ali @ Jinnar Ali is produced before this Court through audio-video electronic means.
3. The accused companies namely, M/s Sparklink Strategy @ Solution Pvt.Ltd., M/s Sparklink Management Service Pvt. Ltd., M/s Asiatic Research Organization and M/s National Anti Trafficking Committee, are being represented by accused Sk. Jinnar Ali @ Jinnar Ali.
4. Ld. Special Public Prosecutor for the Enforcement Directorate is present.
5. Ld. Advocate for the accused persons is present before this Court and files a petition praying for an adjournment along with supporting documents.
6. Heard. Perused. It appears from the case record that there is no stay order from the Hon'ble Court. So, there is no legal bar to frame charge against the accused persons/companies.
7. Accordingly, the prayer stands rejected.
8. Both of them raises no objection, if the charge is read over to the accused person through audio-video electronic means.
9. Now, the record is taken up for hearing on the point of consideration of charge.
10. Ld. Special Public Prosecutor for the Enforcement Directorate submits that a strong prima facie case under section 3 read with section 70 of the Prevention of Money Laundering Act, 2002 punishable under section 4 of the Prevention of Money Laundering Act has been made out against the accused persons. According to the Ld. Special Public Prosecutor for the Enforcement Directorate, the materials collected during investigation of the case indicate that the accused committed the offence punishable under section 4 of the Prevention of Money Laundering Act, 2002.
11. Heard the Ld. Advocate for the accused persons.
12. Ld. Special Public Prosecutor for the Enforcement Directorate opens the case and describe the charge. He also describes the evidences by which he proposes to prove the guilt of the accused persons.
13. I have perused the complaint/ECIR and all the materials available in the case record.
14. Having considered the submissions made by the Ld. Special Public Prosecutor for the Enforcement Directorate and Ld. Defence Advocate and having gone through the documents and papers as indicate above, I am of the opinion that there are grounds for presuming that the accused persons have committed the alleged offence which is exclusively triable by this Court of Sessions.
15. Hence, charge under section 3 read with section 70 of the Prevention of Money Laundering Act, 2002 punishable under section 4 of the Prevention of Money Laundering Act is framed against the accused person/companies, namely, Sk. Jinnar Ali @ Jinnar Ali, M/s Sparklink Strategy @ Solution Pvt.Ltd., M/s Sparklink Management Service Pvt. Ltd., M/s Asiatic Research Organization and M/s National Anti Trafficking Committee.
16. The charge so framed is read over and explained to the accused person/companies who in their turn pleaded not guilty by saying "Ami Nirdoshi" and claims to be tried.

17. Let the accused person/companies be tried for the said charge.
18. Fix **28.01.2026** for evidence of CSW-1 and production of the accused person.
19. Prosecution is directed to take steps for production of witness on the date fixed positively.
20. The charge so framed in a separate sheet be kept with the record.
21. Accused be remanded to J.C till date i.e. 28.01.2026.

Dictated and corrected by me

Chief Judge
City Sessions Court, Calcutta.

Chief Judge
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CHARGE WITH ONE HEAD
(No. XXVII (I), SCHEDULE V, Act V, 1898)
(Section 221, 222, 223 Code of Criminal Procedure)

I, Sri Sukumar Ray, Chief Judge, City Sessions Court, Bichar Bhawan, Calcutta do hereby charge all of you,

1. **Sk. Jinnar Ali @ Jinnar Ali**, Son of Sk. Naser Ali, 2nd floor, Flat No. 202, 1701, Madurdaha, Kolkata -700 107;
2. **M/s Sparklink Strategy @ Solution Pvt. Ltd.**, 2nd floor, Flat No. 202, 1701, Madurdaha, Kolkata -700 107; represented by it's director Sk. Jinnar Ali @ Jinnar Ali;
3. **M/s Sparklink Management Service Pvt. Ltd.**, 2nd floor, Flat No. 202, 1701, Madurdaha, Kolkata -700 107; represented by it's director Sk. Jinnar Ali @ Jinnar Ali.
4. **M/s Asiatic Research Organization**, 21590, Madurdaha, Kolkata -700 107; represented by it's director Sk. Jinnar Ali @ Jinnar Ali and
5. **M/s National Anti Trafficking Committee**, 21590, Madurdaha, Kolkata -700 107; represented by it's director Sk. Jinnar Ali @ Jinnar Ali.

That you, being the Director of accused/companies M/s Sparklink Strategy @ Solution Pvt.Ltd., M/s Sparklink Management Service Pvt. Ltd., M/s Asiatic Research Organization and M/s National Anti Trafficking Committee, impersonated yourself as an officer of the Enforcement Directorate/high-ranking Central Government Official and by using forged insignia, fake summons, fabricated letters, government like websites, identity cards and official paraphernalia, cheated and extorted money from multiple victims and you obtained proceeds of crime of Rs. 1.30 crore in cash and Rs. 20,00,000/- through banking channels, which were credited into accounts of entities controlled and beneficially owned by you including M/s Sparklink Strategy @ Solution Pvt.Ltd., M/s Sparklink Management Service Pvt. Ltd., M/s Asiatic Research Organization and M/s National Anti Trafficking Committee. Hence, you were involved in the activity connected with Proceeds of Crime including it's concealment, possession, acquisition, use, projecting and claiming it as untainted property and thereby committed an offence of money laundering as defined under section 3 read with section 70 of the Prevention of Money Laundering Act punishable under section 4 of the Prevention of Money Laundering Act, 2002 and within the cognizance of this Court.

And I hereby direct that all of you be tried by this Court of Sessions on the above charge.

The contents of the above charge are read over and explained to the accused person/companies, namely, **Sk. Jinnar Ali @ Jinnar Ali**, **M/s Sparklink Strategy @ Solution Pvt.Ltd.**, **M/s Sparklink Management Service Pvt. Ltd.**, **M/s Asiatic Research Organization** and **M/s National Anti Trafficking Committee** through its representative **Sk. Jinnar Ali @ Jinnar Ali**, to which they pleaded not guilty to the charges by saying "Ami Nirdoshi" and claimed to be tried.

Dated this 14th day of January, 2026

(Sukumar Ray)
Chief Judge,
City Sessions Court, Calcutta

