

S.T. NO.01 (01) OF 2026
ML Case no. 09 of 2025
CNR–WBCS01-000469-2025
Present: Shri Sudipta Kumar De
J.O. CODE NO.WB01136
Chief Judge, City Sessions Court, Calcutta

Order no.10 dated 20.05.2026

1. Today is fixed for production of accused and further examination of P.W.3.
2. Accused person, Sk Jinnar Ali @ Jinnar Ali is produced from J/C 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 representing the Enforcement Directorate is present.
5. Ld. Advocate for the accused is present today.
6. P.W.-3 namely Tapan Kumar Poi is further examined in chief in full and cross examined by the Ld. Counsel for the accused persons **in part**.
7. Document (statement in five pages) is marked as **Exhibit-P-3/P.W.3**, the signatures of P.W.-3 on the same documents are marked as **Exhibit-P-3/1/P.W.3 (Collectively)**, the original fake visiting card is marked as **Exhibit-P-4/P.W.3** and the signature of P.W.-3 on the same is marked as **Exhibit-P-4/1/P.W.3**.
8. Further cross-examination of P.W.-3 namely Tapan Kumar Poi is deferred on the prayer of the Ld. Counsel for the accused persons.
9. As per Gazette Notification dated 15.07.2022, the certified true copy of the depositions of P.W. 3 dated 19.05.2026 is handed over to both sides i.e. the prosecution as well as the Ld. Defence Counsel after obtaining endorsement in the relevant register.
10. Fix **03.06.2026** for production of accused and further cross-examination of P.W.3.
11. Issue fresh summons accordingly.
12. Put requisites at once.
13. Accused be remanded to J/C till 03.06.2026.
14. Let a copy of this order be sent to the Investigating Officer of Enforcement Directorate through Ld. Special Public Prosecutor for information.

D/C by me.

Sd./-

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Chief Judge
City Sessions Court, Calcutta

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