

M.L. Case No. 09 of 2025
CNR-WBCS01-000469-2025
Present: Shri Anindya Banerjee,
 Chief Judge-in-charge.
 Judge, Bench-II,
 City Sessions Court, Calcutta,
JO Code No. WB00868

Order no. 07 dated 11.08.2025

Today is fixed for production of the accused Sk Jinnar Ali @ Jinnar Ali from the J/C.

The accused person Sk Jinnar Ali @ Jinnar Ali is produced from J/C.

Ld. Special Public Prosecutor for the Enforcement Directorate is present.

Ld. Advocate for the accused person is present.

Ld. Special Public Prosecutor for Enforcement Directorate files a petition praying for further judicial custody of these accused person Sk Jinnar Ali @ Jinnar Ali for the sake of appropriate investigation along with another prayer to allow the I/O to interrogate and record the statement of the accused person in the Correctional Home.

The complainant is present.

Ld. Advocate for the accused raises no objection.

Heard both sides.

Perused the prayer for judicial custody of the accused persons and the case record.

On careful perusal of the materials on record, it appears that investigation in respect of high value transaction is required to be done to unearth the truth and to identify beneficiaries of the proceeds of crime and to identify the properties acquired from proceeds of crime by the accused.

Accordingly, the prayer for judicial custody of accused person Sk Jinnar Ali @ Jinnar Ali is allowed in the interest of thorough and proper investigation of this case.

The I.O is at liberty to interrogate and record the statement of the accused u/s 50 of the PML Act, 2002 in the concerned correctional home in presence of Jail Superintendent but outside the scope and ambit of his hearing and after compliance of all the legal formalities with regard to interrogation inside the correctional home premises and the same is to be done after proper identification of the team of the Officers of Enforcement Directorate.

The Superintendent of Presidency Correctional Home is directed to render all cooperation after proper verification of the identity of the team of officers of the investigating agency.

Accused Sk Jinnar Ali @ Jinnar Ali be remanded to J.C till **25.08.2025**.

One petition has been filed on behalf of the accused praying for pass necessary order regarding the transfer of the accused from Dum Dum Central Correctional Home to Presidency Correctional Home.

Heard. Perused.

It appears that regarding the transfer of the accused from Dum Dum Central Correctional Home to Presidency Correctional Home, a order was passed by this Court vide order no. 06 dated 05.08.2025 and direction was given to the concerned jail authority.

Having considered of the above, the Superintendent, Dum Dum Correctional Home is directed to submit a compliance report regarding the order no. 06 dated 05.08.2025 by the next date fixed.

The petition dated 11.08.2025 is disposed of.

Let a copy of this order be sent to the Superintendent, Dum Dum Correctional Home.

Fixing **25.08.2025** production of the accused person and submission of report by the Superintendent, Dum Dum Correctional Home.

Let a copy of this order be given to the Superintendent, Presidency Correctional Home for information and compliance.

Let a copy of this order be given to the Investigating Officer of Enforcement Directorate through the Ld. Special Public Prosecutor for information and compliance.

Dictated & corrected by me,

Sd/-
Chief Judge
City Sessions Court, Calcutta.

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Chief Judge
City Sessions Court, Calcutta.