ML Case no. 09 of 2025
CNR–WBCS01-000469-2025
Present: Sri Sukumar Ray
J.O. CODE NO.WB00590
Chief Judge,
City Sessions Court, Calcutta

Order no. 11 dated 08.09.2025

1. Today is fixed for S/R, appearance, production and hearing on the point of cognizance.
2. Accused person Sk Jinnar Ali @ Jinnar Ali is produced before this Court.
3. Service returns of pre-cognizance notices have been received. Let these be kept with the record.
4. All the rest four proposed 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 appear today all of whom are represented by the accused Sk Jinnar Ali @ Jinnar Ali himself.
5. Ld. Special Public Prosecutor for the Enforcement Directorate is present.
6. Ld. Advocate for the accused person and proposed accused person is present today.
7. Now, the matter is taken up for hearing.
8. Heard both sides on the point of cognizance.
9. Perused the petition of complaint and RUDs.
10. I have gone through the entire materials on record including the complaint i.e. ECIR/KLZO-I/12/2025 dated 01.07.2025 for the commission of the offence defined in section 3 of the Prevention of Money Laundering Act, 2002 punishable under section 4 of the Prevention of Money Laundering Act, 2002.
11. This Court traverses through the entire materials on record and finds that there are sufficient ground to proceed with against the accused Sk Jinnar Ali @ Jinnar Ali and proposed 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.
12. On careful perusal of the record, it appears that the accused, Sk Jinnar Ali @ Jinnar Ali controlled several companies which received over Rs. 4.79 crore in credits from multiple entities. Between January 2022 and May 2025, about Rs. 161.15 lakh in cash was regularly deposited, linking directly to extortion proceeds. This accused also posed as Chairman of a fraudulent organization i.e. accused nos. 2 to 5 falsely claiming government registration and nationwide presence. Further searches at his office and residence led to the seizure of forged documents, fake seals of government offices, digital evidence, and items like lanyards carrying the "Government of India" insignia, confirming its use of fabricated credentials to deceive victims.
13. Accordingly, the cognizance is **taken** for the commission of the offence defined in section 3 of the Prevention of Money Laundering Act, 2002 punishable under section 4 of the Prevention of Money Laundering Act, 2002 against the accused Sk Jinnar Ali @ Jinnar Ali and 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.

14. Issue summons upon 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.
15. At this stage, Ld. Advocate for the accused Sk Jinnar Ali @ Jinnar Ali has filed a petition annexing some photocopied documents praying for bail of this accused.
16. Copy served as per the endorsement.
17. Let the petition be kept with the record.
18. Fixing **15.09.2025** for hearing of the bail application of the accused Sk Jinnar Ali @ Jinnar Ali and written objection, if any, in the meantime.
19. Fixing **16.09.2025** for appearance and production of the accused persons.
20. The accused Sk Jinnar Ali @ Jinnar Ali be remanded to J.C till 16.09.2025.
21. Let a copy of this order be also sent to the Investigating Officer through Ld. Special P.P of Enforcement Directorate for information.

Dictated & corrected by me,

Sd/-
Chief Judge
City Sessions Court, Calcutta.

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Chief Judge
City Sessions Court, Calcutta.