

M. L. CASE NO.06 OF 2024

CNR NO.WBCS01-000615-2024

Present: Sri Soumendra Nath Das
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB01132

Order No.01 dated 29.07.2024

Complainant Manish Kumar, Deputy Director, Enforcement Directorate, Government of India, Kolkata Zonal Office-II, CGO Complex, 3rd MSO Building, 6th Floor, DF Block, Salt Lake, Kolkata-700064 files a complaint under sections 44 and 45 of Prevention of Money Laundering Act, 2002, for commission of offence of Money Laundering as defined under section 3 and punishable under section 4 of Prevention of Money Laundering Act, 2002 against **Shri Lakshman Hembram** in connection with ECIR No. KLZO-II/11/2021/ dated 30.07.2021 which has been registered on the basis of the complaint of Post Office Official bearing registered FIR No. 276/18 dated 24.10.2018 of Moyna Police Station, Tamluk, Purba Medinipur under sections 409/420 of IPC, 1860 and section 420 of IPC being a scheduled offence under Part A of the Schedule under Prevention of Money Laundering Act, 2002 and ECIR bearing No. KLZO-II/11/2021 dated 30.07.2021 was registered.

The Deputy Director, Enforcement Directorate, Government of India also files one letter of appointment of Ld. Special P.P. in the name of Ld. Counsel Sh. Adil Rashid bearing ECIR No. KLZO-II/11/2021/DD(MK) dated 29.07.2024.

Registered as a PMLA complaint case and note in the register.

Heard the Ld. Special P.P. for ED, Sh. Adil Rashid for the complainant.

Perused the petition of the complaint and the documents annexed thereto.

It appears that this complaint is made by the complainant, Manish Kumar, Deputy Director, Enforcement Directorate, Government of India against **Shri Lakshman Hembram** praying for taking cognizance of the offence against the above named accused person for the offence of money laundering u/s 44 and 45 of Prevention of Money Laundering Act, 2002 as defined under section 3, punishable under section 4 of PMLA, 2002.

The complainant also prays for issuance of process against the accused person namely **Shri Lakshman Hembram** and for trying and punishing the accused person under section 4 of PMLA, 2002 in accordance with the law.

The complainant furthermore prays to confiscate the amount of Rs.5,25,000/- seized and the amount of Rs.5,97,528/- frozen during search proceedings in bank account no.30976728492 with SBI, Dalpara Branch, Purba Medinipore held on 05.09.2023 at the premises of the accused and to pass appropriate orders as contemplated under section 8 (5) of PMLA, 2002 with respect to the properties involved in money laundering and property used for the commission of offence of money laundering and confiscate the same to the Central Government.

The complainant lastly prays to dispense with the initial deposition of the complaint and day to day attendance before this Court as the complainant is a public servant.

Heard the Ld. Special P.P. for the ED.

Perused the complaint and also the documents annexed with the same.

It appears on perusal of the ECIR and the letter of complaint that a prima facie case has been made out against the accused person namely **Shri Lakshman Hembram**.

Accordingly, cognizance is.....

Complainant being a public servant duly authorised to lodge a complaint under sections 44 and 45 of Prevention of Money Laundering Act, 2002 is exempted from examination u/s 200 Cr. P.C.

Issue summon upon the accused person accordingly.

Complainant is directed to put requisites at once for service of summon upon the accused person.

Fix **29.08.2024** for S/R and appearance.

Let a copy of this order be sent to the complainant for ED through the Ld. Special P.P. for information and necessary action.

D/C by me.

Sd./-

Chief Judge
City Sessions Court, Calcutta

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