

M.L. CASE NO 06 OF 2024  
CNR-WBCS01-000615-2024  
Present: Sri Sukumar Ray  
Chief Judge, City Sessions Court, Calcutta  
J.O. CODE NO.WB00590

Order no.22 dated 24.06.2025

Today is fixed for production of the accused person and framing of charge.

The accused person namely **Lakshman Hembram** is produced before this Court from J.C. in physical mode.

Ld. Counsel for accused person is present.

Ld. Special P.P of Enforcement Directorate is present.

Perused the case record.

In view of the Notification no. SO 372(E)[F, NO. C- 18015/3/2013-AD.ED] dated 05.02.2016 and also the Memo no.6291-RG dated Calcutta the 03<sup>rd</sup> July, 2023 the case record be transferred to the **Court of Ld. Special judge, C.B.I. Court no.03, Bichar Bhawan, Calcutta** for proceeding with the matter and disposal in accordance with law as designated to be the "Special Courts" under section 43 of PMLA Act, 2002, having concurrent jurisdiction over the entire state of West Bengal, in addition to the existing ones.

Fixing **08.07.2025** for production of the accused person and framing of charge before the Ld. Transferee Court.

The accused person namely **Lakshman Hembram** is remanded to J.C. till date.

The Superintendent of Presidency Correctional Home is directed to take necessary steps to ensure production of the above named accused person before the Ld. Transferee Court on the next date fixed positively.

Let a copy of this order be forwarded to complainant/ED for information and necessary action.

D & C by me

Sd./-

Chief Judge  
City Sessions Court  
Calcutta

Chief Judge  
City Sessions Court  
Calcutta