

M.L. CASE NO 07 OF 2018
CNR-WBCS01-000592-2018
Present: Sri Soumendhra Nath Das
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB01132

Order no 42 dated 25.09.2023

To-day is fixed for appearance and taking proper steps by the accused and supply of copy of the Supplementary Complaint to the rest of the accused persons.

Ld. Advocate for the Complainant/Enforcement Directorate is present by filing hazira.

Mr. Subhas Dubey who is representing the accused Company no.(A-01) M/s Prakash Vanijya Pvt. Ltd. and Ms. Jayashree Roy who is representing the accused/company nos.(A-12) M/s M.M.P. Exim Pvt. Ltd. and (A-14) M/s Tirupati Fuels Pvt. u/s 305 of the Cr. P.C. are present by filing respective haizra.

Ms. Jayashree Roy who is representing the Accused no.(A-02) namely MannoJ Kumar Jain and Mr. Suvoranjana Mukherjee who is representing accused nos.(A-09) Shri Sanjay Sureka, (A-11) Shri Pravin Saraf, (A-13) Shri Krishna Kumar Todi, (A-15) Shri Naresh Sharma, (A-16) Shri Pankaj Shah and (A-17) Shri Rakesh Jaiswal u/s 205 of the Cr. P.C. are present by filing hazira.

Ld. Advocate for Mr. Kshitiz Chhawchharia of Chhawchharia & Co., who was appointed on behalf of the accused/petitioner nos. (A-04) M/s Concast Exim Limited, (A-05) M/s Concast Bengal Industries Limited, (A-06) M/s Concast Steel & Power Limited, (A-07) M/s Concast Ispat Limited, (A-08) M/s Dankuni Steel Limited is present by filing hazira.

Hazira is filed on behalf of the accused /company no.(A-10) by the Liquidator, Mr. Sanjit Kumar Nayak.

Mr. Joy Prakash Singh who is representing the accused Company no.(A-03) M/s Louis Dryfus Company India Pvt. Ltd. is found absent on calls.

A petition has been filed on behalf of the accused Company no.(A-03) M/s Louis Dryfus Company India Pvt. Ltd. stating that authorized representative of the accused no.3 is absent today and it is prayed for allowing the Ld. Advocate for the accused no.3 to represent the accused no.3 on the ground stated therein.

Heard both sides.

Prayer is considered and allowed with a direction upon the Mr. Joy Prakash Singh who is representing the accused Company no.(A-03) M/s Louis Dryfus Company India Pvt. Ltd. to be present on the next date fixed.

A petition has been filed by the Ld. Advocate for the Complainant/ Enforcement Directorate stating that copies are voluminous in nature and copies of 8 volumes of the

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Continued order no.42 dated 25.09.2023

Supplementary Complaint have been served upon the accused person nos.4 to 7 and it is prayed for time to supply copy of documents of the Supplementary Complaint to the rest of the accused persons on the next date fixed on the ground stated therein.

Heard both sides.

In view of such circumstances, prayer for time is considered and allowed.

The Complainant/ Enforcement Directorate is directed to supply copy of the Supplementary Complaint along with relied upon documents to the rest of the accused persons save and except classified documents by the next date fixed.

Fix **30.11.2023** for appearance and taking proper steps by the accused and supply of copy of the Supplementary Complaint to the rest of the accused persons.

Let a copy of this order be sent to the Complainant/ Enforcement Directorate through Ld. Special P.P. for information and necessary action.

D/C by me

Sd./-
Chief Judge
City Sessions Court
Calcutta

Chief Judge
City Sessions Court
Calcutta