

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

Order no 44 dated 30.11.2023

To-day is fixed for appearance and taking proper steps by the accused, supply of copy of the Supplementary Complaint to the rest of the accused persons and hearing of the petition dated 20.11.2023 filed on behalf of Sanjit Kumar Nayak, the Liquidator of accused/company no.(A-10).

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., Mr. Joy Prakash Singh who is representing the accused Company no.(A-03) M/s Louis Dryfus Company India 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. Suvorajan 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.

Accused no.(A-13) Shri Krishna Kumar Todi is also present in Court 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.

The petition dated 20.11.2023 filed on behalf of Sanjit Kumar Nayak, the Liquidator of accused/company no.(A-10) is taken up for hearing.

At this juncture, a petition along with 14 (fourteen) separate acknowledgment receipts has been filed by the Ld. Advocate for the Complainant/ Enforcement Directorate stating that the copy of the petition filed by the accused no.(A-10) before this Court on 20.11.2023 has been served upon the Ld. Special P.P. today i.e. 30.11.2023 and therefore it is prayed for an adjournment

Heard both sides on the point of adjournment.

Prayer for time is considered and allowed.

Continued.....

Continued order no.44 dated 30.11.2023

By filing 14 (fourteen) separate acknowledgment receipts, Ld. Advocate for the Complainant/ Enforcement Directorate submits that as per order dated 25.09.2023 passed by this Court, copies have already been served upon the accused persons in presence of the Ld. Advocates after due endorsement in the acknowledgment receipts.

Perused the same and let the 14 (fourteen) separate acknowledgment receipts be kept with the record.

Fix **16.01.2024** for appearance and taking proper steps by the accused and hearing of the petition dated 20.11.2023 filed on behalf of Sanjit Kumar Nayak, the Liquidator of accused/company no.(A-10).

Written objection, if any, in the meantime.

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