

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.45 dated 16.01.2024

To-day is fixed 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).

Ld. Counsel 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.

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 Mr. Joy Prakash Singh who is representing the accused Company no.(A-03) M/s Louis Dryfus Company India Pvt. Ltd. praying for granting absence of Mr. Joy Prakash Singh on the ground stated therein.

Heard both sides on the point of granting absence of Mr. Joy Prakash Singh.

Prayer for granting absence of Mr. Joy Prakash Singh is considered and allowed with a direction upon Mr. Joy Prakash Singh to remain present before this Court on the date fixed.

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.

Accused nos.(A-09) Shri Sanjay Sureka and (A-13) Shri Krishna Kumar Todi are also present in Court by filing hazira.

Ld. Counsel 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.

Continued.....

Continued order no.45 dated 16.01.2024

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 has been filed by the Ld. Counsel for the Complainant/ Enforcement Directorate stating that written objection against the petition dated 20.11.2023 filed on behalf of Sanjit Kumar Nayak, the Liquidator of accused/company no.(A-10) could not be made ready by the Prosecution and therefore it is prayed for an adjournment.

No objection is raised to the prayer of adjournment.

Heard both sides on the point of adjournment.

Prayer for time is considered and allowed.

On submission of both sides, fix **21.02.2024** for appearance and taking proper steps by 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).

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