

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.46 dated 21.02.2024

To-day is fixed 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).

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 present and hazira has been filed on his behalf.

Ms. Jayashree Roy who is representing the Accused no.(A-02) namely Mannoji Kumar Jain and Mr. Suvoranjan 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. 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.

One written objection against the petition dated 20.11.2023 filed on behalf of Sanjit Kumar Nayak, the Liquidator of accused/company no.(A-10) has been filed today on behalf of the Complainant/Enforcement Directorate.

Copy served as per endorsement.

Let the same be kept with the record.

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 together with the written objection filed today on behalf of the Complainant/Enforcement Directorate.

Continued....

Continued order no.46 dated 21.02.2024

At this juncture, a petition has been filed on behalf of Sanjit Kumar Nayak, the Liquidator of accused/company no.(A-10) stating that the Complainant/ Enforcement Directorate has filed one written objection against the petition dated 20.11.2023 filed on behalf of Sanjit Kumar Nayak, the Liquidator of accused/company no.(A-10) today and therefore it is prayed for an adjournment for conducting the hearing.

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 **15.03.2024** for appearance of all 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) together with the written objection dated 21.02.2024 filed on behalf of the Complainant/ Enforcement Directorate.

All the accused persons are directed to remain present before this Court on the next date fixed positively.

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