

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.47 dated 15.03.2024

To-day is fixed 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.

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 MannoJ Kumar Jain and Mr. Suvoranjnan 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.

The accused persons namely accused nos.(A-09) Shri Sanjay Sureka, (A-11) Shri Pravin Saraf, (A-13) Shri Krishna Kumar Todi and (A-16) Shri Pankaj Shah are present in Court by filing hazira.

The accused person nos.(A-02) namely MannoJ Kumar Jain, (A-15) Shri Naresh Sharma and (A-17) Shri Rakesh Jaiswal are found absent today on calls.

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 on 21.02.2024 on behalf of the Complainant/Enforcement Directorate.

Continued....

Continued order no.47 dated 15.03.2024

Heard the Ld. Counsel on behalf of Sanjit Kumar Nayak, the Liquidator of accused/company no.(A-10) in part.

At this juncture, a petition has been filed on behalf of Sanjit Kumar Nayak, the Liquidator of accused/company no.(A-10) praying for an adjournment on the ground stated therein.

No objection is raised by the Complainant to the prayer of adjournment.

Heard both sides on the point of adjournment.

Prayer for time is considered and allowed.

Fix **19.04.2024** for further 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.

Fix **03.05.2024** for appearance of all the accused persons.

All the accused persons are directed to remain present before this Court on the next date fixed i.e. on 03.05.2024 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