

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.49 dated 03.05.2024

To-day is fixed 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.

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. u/s 305 of the Cr. P.C. is 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.

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. is present by filing hazira.

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. and also representing the Accused no.(A-02) namely MannoJ Kumar Jain u/s 205 of the Cr. P.C. is absent by filing a petition and prays for condoning her absence.

Heard both sides.

Prayer for condoning absence of the 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. and also representing the Accused no.(A-02) namely MannoJ Kumar Jain u/s 205 of the Cr. P.C. is considered and allowed with a direction to remain present before this Court on the next date fixed.

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 person namely accused no.(A-13) Shri Krishna Kumar Todi is present in Court by filing hazira.

Continued....

Continued order no.49 dated 03.05.2024

The accused person nos.(A-02) namely MannoJ Kumar Jain, (A-09) Shri Sanjay Sureka, (A-11) Shri Pravin Saraf, (A-15) Shri Naresh Sharma, (A-16) Shri Pankaj Shah and (A-17) Shri Rakesh Jaiswal are found absent today on calls.

To-day one resolution “**Not to pass any adverse order**” has been taken by local Bar. Accordingly, this Court is not inclined to pass any adverse order against the above named accused persons.

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 further hearing together with the written objection filed on 21.02.2024 on behalf of the Complainant/Enforcement Directorate.

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 **18.05.2024** 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 **26.06.2024** 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 26.06.2024 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

