

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.50 dated 18.05.2024

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.

Hazira is filed on behalf of the accused /company no.(A-10) by the Liquidator, Mr. Sanjit Kumar Nayak.

Ld. Counsel for the Liquidator, Mr. Sanjit Kumar Nayak for accused /company no.(A-10) files one written submission.

Ld. Counsel for the Complainant/Enforcement Directorate files written notes of argument against the application of section 8 (8) of the Prevention of Money Laundering Act, 2002 read with Rule 31 of the Prevention of Money Laundering Act,2002 filed by Mr. Sanjit Kumar Nayak, Liquidator of M/s Skyrise Overseas Pvt. Ltd.

Some citations have been filed by either sides.

Let those be kept with the record.

The record is taken up 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.

Heard both sides at length in part.

Fix **20.05.2024** 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.

To-date i.e. on **26.06.2024** for appearance of all the accused persons.

D/C by me

Sd./-  
Chief Judge  
City Sessions Court  
Calcutta

Chief Judge  
City Sessions Court  
Calcutta

