

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.59 dated 29.07.2024

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 and passing order.

Ld. Counsel for the Complainant/Enforcement Directorate is present by filing hazira.

Ld. Counsel for Mr. Sanjit Kumar Nayak, the official Liquidator representing the accused /company no.(A-10) is present.

One short note in reply to the argument advanced by the Enforcement Directorate in connection with the application preferred under section 8 (8) of Prevention of Money Laundering Act, 2002 has been filed by the Ld. Counsel for Mr. Sanjit Kumar Nayak, the official Liquidator representing the accused /company no.(A-10).

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) together with the written objection dated 21.02.2024 filed on behalf of the Complainant/ Enforcement Directorate is taken up for further hearing.

Heard both sides at length in part.

Fix **02.08.2024** for further hearing and passing order in respect 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.

Let a copy of this order be sent to the Complainant/ Enforcement Directorate through Ld. Special P.P. for information.

D/C by me

Sd./-
Chief Judge
City Sessions Court
Calcutta

Chief Judge
City Sessions Court
Calcutta

Later:

After passing of the above order, the record is again put up today on the basis of filing of one put up petition along with another petition and one Vakalatnama and photocopies of documents on behalf of the Central Bank of India, having its registered office at Chander Mukhi, Nariman Point, Mumbai-400021 and acting through its stressed Asset Management Branch at Central Bank of India Building, 2nd Floor, 33, N.S. Road, Kolkata-700001.

Copies served upon all the parties as per endorsement.

Ld. Counsel for the Central Bank of India submits that the applicant bank has suffered losses due to non recovery of its lawful dues in spite of there being existence of secured assets available and therefore prays for a direction upon the Adjudicating Authority of the PMLA Act for release of the order of attachment as against the secured assets as stated in paragraph no.3 of this instant petition on the ground stated therein.

Let the same be kept with the record.

To-date i.e. **02.08.2024** for hearing of the petition dated 29.07.2024 filed on behalf of the Central Bank of India praying for a direction upon the Adjudicating Authority of the PMLA Act for release of the order of attachment as against the secured assets as stated in paragraph no.3 of this instant petition.

Written objection, if any, in the meantime.

To-date i.e. on **02.08.2024** for appearance of all the accused persons and consideration of charge.

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

Chief Judge
City Sessions Court
Calcutta

Chief Judge
City Sessions Court
Calcutta

