

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.65 dated 08.11.2024

To-day is fixed for further 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 under the PMLA Act for release of the properties from the order of attachment at first and thereafter further hearing of the petition dated **02.08.2024** filed by the accused person namely (A-16) Shri Pankaj Shah together with the written objection dated **03.09.2024** filed on behalf of the Prosecution.

To-day is also fixed for hearing of the petition dated 11.09.2024 filed on behalf of the Central Bank of India praying for a direction upon the Adjudicating Authority under the PMLA Act for release of the properties from the order of attachment passed on 26.12.2017 in O.C. no.804/2017 as against the amount of Rs.23, 87, 81, 374/- (Rupees Twenty Three Crores, Eighty Seven lakh, Eighty One Thousand, Three Hundred and Seventy Four only) as mentioned in the schedule of the petition dated 11.09.2024.

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

Mr. Suvoranjana Mukherjee who is representing accused person no.(A-16) Shri Pankaj Shah u/s 205 of the Cr. P.C. is present before this Court by filing hazira.

Now, 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 properties from the order of attachment is taken up for further hearing at first.

None turns up on behalf of the Central Bank of India.

No step is taken on behalf of the Central Bank of India.

In view of the resolution "**Not to pass any adverse order**" taken by local Bar, this Court is not inclined to pass any adverse order.

Accordingly, the further hearing of petition dated **29.07.2024** filed on behalf of the Central Bank of India and also hearing of the petition dated 11.09.2024 filed on behalf of the Central Bank of India is adjourned for the ends of justice.

Now, the petition dated **02.08.2024** filed by the accused person namely (A-16) Shri Pankaj Shah is taken up for hearing together with the written objection dated **03.09.2024** filed on behalf of the Prosecution.

At this juncture, a petition has been filed on behalf of the accused person namely (A-16) Shri Pankaj Shah stating that conducting Ld. Counsel is unable to attend Court today as he is preoccupied in another specially fixed matter at Alipore Court and therefore an adjournment has been prayed for.

Having heard the submissions of both sides and also on consideration of the resolution “Not to pass any adverse order” taken by local Bar, prayer for an adjournment is considered and allowed.

To-date i.e. on **18.11.2024** for further 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 under the PMLA Act for release of the properties from the order of attachment at first and thereafter further hearing of the petition dated **02.08.2024** filed by the accused person namely (A-16) Shri Pankaj Shah together with the written objection dated **03.09.2024** filed on behalf of the Prosecution.

To-date i.e. on **18.11.2024** for hearing of the petition dated 11.09.2024 filed on behalf of the Central Bank of India praying for a direction upon the Adjudicating Authority under the PMLA Act for release of the properties from the order of attachment passed on 26.12.2017 in O.C. no.804/2017 as against the amount of Rs.23, 87, 81, 374/- (Rupees Twenty Three Crores, Eighty Seven lakh, Eighty One Thousand, Three Hundred and Seventy Four only) as mentioned in the schedule of the petition dated 11.09.2024.

To-date i.e. on **18.11.2024** 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

Sd./-

Chief Judge
City Sessions Court
Calcutta

Chief Judge
City Sessions Court
Calcutta