

**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.69 dated 03.03.2025

To-day is fixed for hearing of the petition dated 18.11.2024 filed by the accused person no. 2 Manoj Kumar Jain u/s 205 Cr. P.C.

To-day is also fixed for hearing of the petition dated 18.11.2024 filed on behalf of the accused/company no.1) M/s Prakash Vanijya Pvt. Ltd u/s 305 Cr. P.C.

To-day is also fixed for hearing of the two petitions dated 09.12.2024 filed on behalf of the accused/company no.(A-12) M/s M.M.P. Exim Pvt. Ltd. and the accused/company no.(A-14) M/s Tirupati Fuels Pvt. Ltd. u/s 305 of Cr. P.C.

To-day is also fixed for appearance of all the accused persons and consideration of charge.

To-day is also fixed for bringing updated order of the Hon'ble Court, if any.

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

The accused persons namely (A-11) Shri Pravin Saraf and (A-16) Shri Pankaj Shah who are on court bail are present in Court in person by filing hazira.

The accused person namely (A-09) Shri Sanjay Sureka who is on Court bail in this case is produced before this Court from the J.C. on the strength of production warrant issued by this Court vide order no.68 dated 27.01.2025.

The accused persons namely 2) Manoj Kumar Jain, (A-13) Shri Krishna Kumar Todi, (A-15) Shri Naresh Sharma, and (A-17) Shri Rakesh Jaiswal are found absent on calls.

Miss Richa Sharma who has filed the petition dated 18.11.2024 on behalf of the accused/company no.1) M/s Prakash Vanijya Pvt. Ltd u/s 305 Cr. P.C. is present in Court by filing hazira.

Sri Arka Ghosh who has filed the petition dated 18.11.2024 on behalf of the accused person no. 2 Manoj Kumar Jain u/s 205 Cr. P.C. is also present by filing hazira.

Mr. Joy Prakash Singh who is representing the accused Company no.(A-03) M/s Louis Dryfus Company India Pvt. Ltd. u/s 305 of the Cr. P.C. is also found present on call.

Ld. Counsel for the official liquidator 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.

Mr. Suvorajan Mukherjee who is representing the accused person nos.(A-09) Shri Sanjay Sureka, (A-11) Shri Pravin Saraf, (A-13) Shri Krishna Kumar Todi, (A-15) Shri Naresh Sharma and (A-16) Shri Pankaj Shah u/s 205 of the Cr. P.C. is present in Court by filing hazira.

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

No step is taken on behalf of the official Liquidator, Mr. Sanjit Kumar Nayak, representing the accused /company no.(A-10).

Krishna Kumar Todi who has filed the petition dated 09.12.2024 filed on behalf of the accused/company no.(A-12) M/s M.M.P. Exim Pvt. Ltd. u/s 305 Cr. P.C. is found absent on calls.

Mr. Suvoranjana Mukherjee who is representing the accused person no.(A-13) Shri Krishna Kumar Todi u/s 205 of the Cr. P.C. is present in Court.

Ld. Advocate, Miss Dishani Kanjilal who has filed the petitions dated 09.12.2024 on behalf of the accused/company no.(A-14) M/s Tirupati Fuels Pvt. Ltd. u/s 305 Cr. P.C. is also present in Court by filing hazira.

None turns up on behalf of the accused person namely 17) Shri Rakesh Jaiswal.

No step is taken on behalf of the accused person namely 17) Shri Rakesh Jaiswal.

In view of the above circumstances, the Ld. Chief Judicial Magistrate, Calcutta is directed to instruct the sureties namely Anwar Chowdhury and Partha Denre who stood as sureties for the accused person namely Rakesh Jaiswal to take necessary steps to ensure production of the accused person namely Rakesh Jaiswal before this Court on the next date fixed positively i.d. necessary order will be passed in accordance with law.

Now, the petition dated 18.11.2024 filed by the accused person no. 2 Manoj Kumar Jain u/s 205 Cr.P.C., the petition dated 18.11.2024 filed on behalf of the accused/company no.1) M/s Prakash Vanijya Pvt. Ltd u/s 305 Cr.P.C. and the two petitions dated 09.12.2024 filed on behalf of the accused/company nos.(A-12) M/s M.M.P. Exim Pvt. Ltd. and the accused/company no.(A-14) M/s Tirupati Fuels Pvt. Ltd. u/s 305 of Cr. P.C. are taken up for hearing.

At this juncture, a petition has been filed on behalf of the accused persons no.2) namely Manoj Kumar Jain, accused/company no.1) M/s Prakash Vanijya Pvt. Ltd, accused/company nos.(A-12) M/s M.M.P. Exim Pvt. Ltd. and the accused/company no.(A-14) M/s Tirupati Fuels Pvt. Ltd. stating that the conducting Ld. Counsel could not conduct the hearing today due to some personal difficulties and therefore an adjournment has been prayed for.

Heard both sides on the point of adjournment of the petitions filed u/s 205 Cr. P.C. and u/s 305 Cr. P.C.

Having heard the submissions of all sides, prayer for an adjournment of the four petitions filed u/s 205 Cr. P.C. and u/s 305 Cr. P.C. is considered and allowed.

A petition has been filed on behalf of accused no. 3 M/s Louis Dryfus Company India Pvt. Ltd stating that the accused/petitioner has preferred a revisional application before the Hon'ble High Court at Calcutta bearing **CRR No 1145 of 2024** challenging the entire proceedings drawn up in connection with this case so far as it relates to the accused no.3.

Ld. Counsel for the accused no. 3 further stated that on 06.12.2024 the said revisional application was heard at length before the Hon'ble High Court at Calcutta and the next date was fixed on 10.01.2025 for further hearing and thereafter on 26.02.2025 the matter was heard before the Hon'ble Court and the next date has been fixed for hearing on 24.03.2025 at 03:30 p.m. before the Hon'ble Court and therefore the Ld. Counsel prays for an adjournment.

Having heard the submissions of all sides and also on consideration of the fact that the next date has been fixed for hearing on 24.03.2025 before the Hon'ble Court, the prayer for an adjournment is allowed for the ends of justice with a direction upon the Ld. Counsel for the accused person no. 3 to furnish updated order of the Hon'ble Court.

On submissions of all sides, fix **22.04.2025** for hearing of the petition dated 18.11.2024 filed by the accused person no. 2 Manoj Kumar Jain u/s 205 Cr. P.C.

To-date i.e. on **22.04.2025** for hearing of the petition dated 18.11.2024 filed on behalf of the accused/company no.1) M/s Prakash Vanijya Pvt. Ltd u/s 305 Cr. P.C.

To-date i.e. on **22.04.2025** for hearing of the two petitions dated 09.12.2024 filed on behalf of the accused/company no.(A-12) M/s M.M.P. Exim Pvt. Ltd. and the accused/company no.(A-14) M/s Tirupati Fuels Pvt. Ltd. u/s 305 of Cr. P.C.

To-date i.e. on **22.04.2025** for appearance of the accused persons and consideration of charge.

To-date i.e. **22.04.2025** for production of the accused person namely (A-09) Shri Sanjay Sureka who is on Court bail in this case.

To-date i.e. on **22.04.2025** for production of the accused person namely namely 17) Shri Rakesh Jaiswal by the respective sureties i.d. necessary order.

To-date i.e. on **22.04.2025** for bringing updated order of the Hon'ble Court, if any.

All the accused persons are directed to remain present before this Court on the next date fixed i.e. on **22.04.2025** positively.

Let a copy of this order be sent to the Ld. Chief Judicial Magistrate, Calcutta for information and necessary action.

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

