

**M.L. CASE NO 07 OF 2018**

**CNR-WBCS01-000592-2018**

Present: Sri Sukumar Ray  
Chief Judge, City Sessions Court, Calcutta  
J.O. CODE NO.WB00590

Order no.71 dated 19.06.2025

Today is fixed for E/R of warrant of arrest in respect of accused Rakesh Jaiswal and appearance of rest of the accused persons.

Today is also fixed for production of the accused person Sanjay Sureka (who is on Court bail in this case) through physical mode or virtual mode.

Today is also fixed for compliance report from the Chief Judicial Magistrate, Calcutta regarding 446 of the Cr. P.C. against the sureties.

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-13) Shri Krishna Kumar Todi 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. in virtual mode.

Miss Richa Sharma who is representing 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 is representing 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 present.

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 absent by filing a petition and prays for condoning his absence due to illness.

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 present by filing hazira.

Krishna Kumar Todi who is representing the accused/company no.(A-12) M/s M.M.P. Exim Pvt. Ltd. and the Ld. Advocate Ms. Dishani Kanjilal who is the accused/company no.(A-14) M/s Tirupati Fuels Pvt. Ltd. u/s 305 Cr. P.C. are present in Court by filing respective haziras.

No E/R of warrant of arrest in respect of accused Rakesh Jaiswal is received as yet.

No compliance report with regard to execution of warrant of arrest in respect of accused Rakesh Jaiswal is received as yet.

Accordingly, issue reminder at once.

Received one compliance report from the Court of Ld. Chief Judicial Magistrate, Calcutta vide Memo no.2824 dated 18.06.2025 in compliance with order no.70 dated 22.04.2025 passed by this Court stating that Misc case being no.98 of 2025 u/s 446 of the Cr. P.C. has been initiated against the sureties namely Anwar Chowdhury and Partha Denre who stood as surety for the accused person namely Rakesh Jaiswal and notices have been served against the sureties.

Perused the same and let the same be kept with the record.

In view of the above circumstances, the Ld. Chief Judicial Magistrate, Calcutta is directed to submit further report with regard to the proceedings u/s 446 of the Cr. P.C. against the sureties.

Ld. Counsel for the accused Company no.(A-03) M/s Louis Dryfus Company India Pvt. Ltd. has filed a petition along with a server copy of Daily Cause List dated 19.06.2025 of the Hon'ble High Court at Calcutta stating that the accused/company no.3 has preferred a revision before the Hon'ble High Court at Calcutta being 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 and the same matter has been enlisted before the Hon'ble Court on 01.07.2025 for hearing of the stay application and therefore prays for an adjournment.

Heard both sides.

Prayer for an adjournment is considered and allowed with a direction upon the Ld. Counsel for the accused person no. 3 to furnish updated order of the Hon'ble Court.

Fixing **19.07.2025** for E/R of warrant of arrest in respect of accused Rakesh Jaiswal and appearance of the rest of the accused persons.

To-date i.e. on **19.07.2025** for production of the accused person Sanjay Sureka (who is on Court bail in this case) through physical mode or virtual mode.

To-date i.e. on **19.07.2025** for further compliance report from the Chief Judicial Magistrate, Calcutta regarding 446 of the Cr. P.C. against the sureties.

To-date i.e. on **19.07.2025** for bringing updated order of the Hon'ble Court, if any.

All the accused persons on Court bail are as before.

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

