

**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.73 dated 14.08.2025**

The record is put up today by a petition along with a Vakalatnama filed on behalf of the Central Bank of India.

By filing a separate petition along with Authorization Letter, Ld. Counsel for the Central Bank of India prays for a direction upon the adjudicating Authority under the PMLA Act for releasing of the secured assets under the order of attachment as mentioned in the paragraph 3 of the petition on the ground stated therein.

Copy served.

Let the same be kept with the record.

To-date i.e. on **25.08.2025** for hearing of the petition dated 14.08.2025 filed on behalf of the Central Bank of India.

Written objection, if any, in the meantime.

To-date i.e. on **25.08.2025** for appearance of the accused persons.

To-date i.e. on **25.08.2025** for hearing of the petition u/s 305 of the Cr. P.C. dated 19.07.2025 filed on behalf of the accused/company no.1) M/s Prakash Vanijya Pvt. Ltd.

To-date i.e. on **25.08.2025** for hearing of the petition dated 19.07.2025 filed Ld. Counsel for Mr. Sanjit Kumar Nayak, the official Liquidator representing the accused /company no.(A-10).

To-date i.e. on **25.08.2025** 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 **25.08.2025** for bringing updated order of the Hon'ble Court.

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

Sd./-

Chief Judge  
City Sessions Court, Calcutta

