

**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.74 dated 25.08.2025

Today is fixed for hearing of the petition dated 14.08.2025 filed on behalf of the Central Bank of India.

Today is fixed for appearance of the accused persons.

Today is fixed 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.

Today is fixed 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).

Today is 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 fixed for bringing updated order of the Hon'ble Court.

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.

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

Ld. Counsel for the Central Bank of India is present by filing.

Ld. Counsel for the accused persons are present.

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 her absence due to illness.

Mr. Suvoranjana 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.

Krishna Kumar Todi who is representing the accused/company no.(A-12) M/s M.M.P. Exim Pvt. Ltd is also present today.

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. who is absent by petition and prays for condone her absent today.

Now the petition dated 19.07.2025 filed Ld. Counsel for Mr. Sanjit Kumar Nayak, the official Liquidator representing the accused /company no.(A-10) is taken up for hearing.

Continued order no.74 dated 25.08.2025.

At this stage, a petition is filed and prays for time on the ground that the Ld Senior counsel Mr.Satadru Laiari is unable to conduct the hearing today.

Heard, Consider prayer is allowed.

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 order dated 20.08.2025 passed by the Hon'ble High Court at Calcutta in CRR no.1145 of 2024 stating that the Hon'ble Justice has been pleased to pass an order on 20.08.2025 that released the matter on the personal ground and therefore he prays for an adjournment.

Perused the server copy of order in CRR no.1145 of 2024 wherein the Hon'ble Court has been pleased to observe as follows:

“The matter be released on my personal ground.

Let the record be placed before the Hon'ble Chief Justice appropriate order,”

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.

Now the hearing of the petition dated 14.08.2025 filed on behalf of the Central Bank of India is taken up for hearing.

At this stage, Ld. Counsel for the Complainant/Enforcement Directorate files a petition and prays for time on the ground stated there in.

Heard both sides.

Prayer for an adjournment is considered and allowed

Fixing **17.09.2025** for appearance of the accused persons.

To-date i.e. on **17.09.2025** 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 **17.09.2025** 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 **17.09.2025** 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 **17.09.2025** for bringing updated order of the Hon'ble Court.

All the accused persons on Court bail are as before.

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

