

ML Case no. 07 of 2018
CNR-WBCS01-000592-2018
Present: Sri Sukumar Ray
J.O. CODE NO.WB00590
Chief Judge,
City Sessions Court, Calcutta

Order no. 75 dated 17.09.2025

1. Today is fixed for appearance of the accused persons, production of the accused person Sanjay Sureka (who is on court bail in this case), 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., hearing of the petition dated 19.07.2025 filed by the accused no. 10, and bringing updated order of the Hon'ble Court.
2. The accused person no. 09. Sanjay Sureka who is on court bail in this case is produced before this Court through virtual mode as he is in custody in connection with another case.
3. Haziras have been filed on behalf of the accused/company no. 1. Prakash Vanijya Pvt. Ltd., Central Bank of India, 3. Louis Dreyfus Company India Pvt. Ltd., 4. M/s Concast Exim Ltd., 5 . M/s Concast Industries Ltd., 6. M/s Concast Steel & Power Ltd., 7. M/s Concast Ispat Ltd., 8. M/s Dankuni Steel Ltd. and accused person no. 10. Sanjit Kumar Nayak.
4. The accused Monoj Jain is represented by his Ld. Counsel by filing petition u/s 205 of the Cr.P.C.
5. Accused person nos. 11. Pravin Saraf, 13. Krishna Kumar Todi, 15. Naresh Sharma and 16. Pankaj Shah are represented by their Ld. Counsels u/s 205 of the Cr.P.C.
6. Accused/company 12. MMP Exim Pvt. Ltd. is represented by its Ld. Counsels u/s 305 of the Cr.P.C.
7. Accused/company 14. Tirupati Fuels Pvt. Ltd. is represented by its Ld. Counsels u/s 305 of the Cr.P.C.
8. Ld. Special Public Prosecutor for the Enforcement Directorate/prosecution and the Ld. Counsels for the accused persons and the accused/companies are present.
9. Ld. Counsel appearing on behalf of the accused/company no. 03 has filed a petition praying for adjournment to furnish updated order of the Hon'ble High Court at Calcutta.
10. Heard. Considered. The prayer for adjournment stands allowed.
11. The accused/company no. 03 is directed to furnish the updated order of the Hon'ble Court on the next date fixed.
12. Ld. Ld. Special Public Prosecutor submitted that the prosecution seeks to submit objection against the petition filed by the accused/company Central Bank of India.
13. Prosecution/Enforcement Directorate is directed to submit the written objection at least before the seven days prior to the hearing i.e. on or before 06.11.2025 & 07.11.2025.
14. Ld. Counsels appearing on behalf of the accused/persons and accused/companies are requested to provide their Email Ids to the Court as well as to the prosecution/Enforcement Directorate.
15. Ld. Counsel appearing on behalf of the accused/company Central Bank of India has filed a petition mentioning its Email ID being Sambkolkata5136@gmail.com.
16. The case is adjourned for today.

17. Due to intervening Puja Vacation, fixing **14.11.2025** appearance of the accused persons, production of the accused person no. 09 Sanjay Sureka who is on bail in this case, hearing of the petition dated 19.07.2025 filed by the accused no. 10, submission of written objection and hearing of the petition u/s 305 of the Cr.P.C. filed by the accused no. 01.
18. The accused persons, are as before.
19. Let a copy of this order be sent to the prosecution/Enforcement Directorate through the Ld. Special Public Prosecutor for information and compliance.
20. Let a copy of this order be sent to the Superintendent, Correctional Home for information and compliance.

Dictated & corrected by me,

Sd/-
Chief Judge
City Sessions Court, Calcutta.

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Chief Judge
City Sessions Court, Calcutta.