

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.76 dated 14.11.2025

1. Today is fixed for 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.
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. The accused persons namely (A-11) Shri Pravin Saraf and (A-13) Shri Krishna Kumar Todi on court bail are present in Court by filing hazira.
4. Ld. Counsel for the Central Bank of India is present by filing.
5. Sri Arka Ghosh who is representing the accused person no. 2 Manoj Kumar Jain u/s 205 Cr. P.C. and 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. are present in Court by filing haziras.
6. Hazira has been filed on behalf of the accused Company no.(A-01) M/s Prakash Vanijya Pvt. Ltd.
7. Mr Krishna Kumar Todi who is representing the accused/company no.(A-12) M/s M.M.P. Exim Pvt. Ltd. u/s 305 of the Cr. P.C., Ld. Advocate Dishani Kanjilal who is representing accused/company no.(A-14) M/s Tirupati Fuels Pvt. Ltd. u/s 305 of the Cr. P.C. are present by filing haziras.
8. Hazira has been filed 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.
9. Hazira has been filed on behalf of the accused no.10.
10. Ld. Special Public Prosecutor for the Enforcement Directorate/prosecution and the Ld. Counsels for the accused persons and the accused/companies are present.
11. Now, the record is taken up for hearing of the petition dated 19.07.2025 filed by the accused no.10.

Heard both sides.

12. Fixing **02.12.2025** for passing order in respect of the petition dated 19.07.2025 filed by the accused no.10.

13. 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.

14. Heard. Considered. The prayer for adjournment stands allowed.

15. The accused/company no. 03 is directed to furnish the updated order of the Hon'ble Court on the next date fixed.

16. It transpires from the case record that no written objection in terms of order no.75 dated 17.09.2025 as passed by this Court has yet been filed on behalf of the Prosecution.

17. Fixing **28.11.2025** for production of the accused person no. 09 Sanjay Sureka who is on bail in this case.

18. Fixing **07.01.2026** appearance of the accused persons, submission of written objection and hearing of the petition u/s 305 of the Cr.P.C. filed by the accused no. 01.

19. The accused persons are as before.

20. Let a copy of this order be sent to the prosecution/Enforcement Directorate through the Ld.

Special Public Prosecutor for information and compliance.

21. Let a copy of this order be sent to the Superintendent, Correctional Home for information and Compliance.

D/C by me.

Sd./-

Chief Judge
City Sessions Court
Calcutta

Sd./-

Chief Judge
City Sessions Court
Calcutta