

ML Case no. 07 of 2018
CNR–WBCS01-000592-2018
Present: Shri Anindya Bannerjee
(Chief Judge in-charge)
Addl. Dist. & Sessions Judge,
Bench-II, Calcutta
J.O. CODE NO.WB00868

Order no.77 dated 27.11.2025

1. Ld. P.O. is on leave today.
2. The record is put up today by a petition filed on behalf of the Central Bank of India.
3. Ld. Counsel for the Central Bank of India submits that on 14.08.2025 a petition was filed praying 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 and prays for fixing the date of hearing of the said petition on 28.11.2025.
4. Copy of the put up petition has been served.
5. To-date i.e. on **28.11.2025** for hearing of the petition dated 14.08.2025 filed on behalf of the Central Bank of India in presence of both sides.
6. To-date i.e. on **28.11.2025** for production of the accused person no. 09 Sanjay Sureka who is on bail in this case.
7. To-date i.e. on **02.12.2025** for passing order in respect of the petition dated 19.07.2025 filed by the accused no.10.
8. To-date i.e. on **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.
9. Let a copy of this order be sent to the prosecution/Enforcement Directorate through the Ld. Special Public Prosecutor for information.

D/C by me.

Sd./-

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Chief Judge-in-charge
City Sessions Court, Calcutta

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