

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. 78 dated 28.11.2025

1. Today is fixed for production of the accused person Sanjay Sureka who is on bail in this case and hearing of the petition dated 14.08.2025 filed on behalf of the Central Bank of India in presence of both sides.
2. Accused Sanjay Sureka who is on Court bail in this case is produced virtually before this Court.
3. Ld. Special Public Prosecutor is present.
4. Ld. Advocate on behalf of the Central Bank of India is present.
5. Ld. Advocate for accused person is present.
6. The Investigating Officer of Enforcement Directorate files consent petition before this Court.
7. Investigating Officer, namely, Manish Kumar, is personally present and he verbally submits that he has no objection if the prayer of Central Bank for releasing of property is allowed.
8. Now, the case record is taken up for hearing of the petition dated 14.08.2025 filed on behalf of the Central Bank of India.
9. Heard both sides at length. Perused the entire case record. Considered.
10. The relevant portion of the consent petition filed by the Enforcement Directorate runs as follows :-

“That with regard to the application filed by the Central bank dated 14.08.2025 under Section 8(8) of the Prevention of Money Laundering Act, 2002 (PMLA) seeking restitution of the attached properties, the Directorate of Enforcement, Kolkata Zonal Office-I, in connection with M/s Prakash Vanijya Private Limited & Others (ECIR No. KLZO/09/2016) and Provisional Attachment Order No. 09/2020 dated 17.04.2020 (confirmed by the Hon'ble Adjudicating Authority vide order dated 27.08.2021). has no objection if the said mortgaged (attached) properties are restituted to the Central Bank of India, being a secured creditor for realizations legitimate dues, in accordance with the provisions of Section 8(7) and/or 8(8) of the PMLA, 2002.”
11. Having regard to the facts and circumstances of the case and in view of the no objection submitted on behalf of the Enforcement Directorate, I am inclined to allow the prayer of the Central Bank of India subject to the condition that upon satisfaction of the Bank's outstanding claims in respect of the said attached properties, surplus amount if any, realized from such auction shall be deposited before the appropriate authority for final adjudication of this case instituted under the Prevention of Money Laundering Act, 2002.
12. Consent petition filed by the Enforcement Directorate do form part of this order.

13. The petition dated 14.08.2025 filed on behalf of the Central Bank of India stands disposed of.
14. Fix **11.12.2025** for production of the accused Sanjay Sureka.
15. The accused person, on bail, is as before.
16. Let a copy of this order be sent to the prosecution/Enforcement Directorate through the Ld. Special Public Prosecutor for information and compliance.
17. 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.

Sd/-
Chief Judge
City Sessions Court, Calcutta.