

ML CASE NO. 07 OF 2018
CNR No. WBCS01-000592-2018

Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590

Order No. 82 dated 07.01.2026

1. Today is slated for appearance of the accused persons, submission of written objection and hearing of the petition under section 305 of the Code of Criminal Procedure filed by accused/company M/s Prakash Vanijya Pvt. Ltd.
2. Accused person, namely Krishna Kumar Todi, on Court bail, is present by filing hazira.
3. Ld. Advocate Arka Ghosh who is representing accused Manoj Jain under section 205 of the Code of Criminal Procedure is present by filing hazira.
4. Kshitiz Chhawcharia, liquidator, representing the accused companies, namely, M/s. Concast Exim Limited, M/s Concast Bengal Industries Ltd, M/s Concast Steel & Power Limited, M/s Concast Ispat Ltd and M/s Dankuni Steel Limited, is present by filing hazira.
5. Ld. Advocate Suvoranjana Mukherjee, representing the accused Sanjay Sureka, Pravin Saraf, Krishna Tumar Todi, Naresh Sharma and Pankaj Shah, under section 205 of the Code of Criminal Procedure is present by filing hazira.
6. Krishna Kumar Todi, representing accused company M/s M.M.P Exim Pvt. Ltd, under section 305 of the Code of Criminal Procedure, is present by filing hazira.
7. Ld. Advocate Dishani Kanjilal, representing accused company M/s. Tirupati Fuels Pvt. Ltd., under section 305 of the Code of Criminal Procedure, is present by filing hazira.
8. Ld. Special Public Prosecutor for the Enforcement Directorate is present.
9. Ld. Advocates for the accused are present today.
10. Now, the petition under section 305 of the Code of Criminal Procedure filed by accused/company M/s Prakash Vanijya Pvt. Ltd taken up for hearing.
11. Ld. Advocate for the accused company M/s Prakash Vanijya Pvt. Ltd submits that this accused company being a private limited company and he prays for allowing the Ld. Advocate Mr. Arka Ghosh to present the accused company on the subsequent dates of proceedings in the instant case.
12. Ld. Special Public Prosecutor for the Enforcement Directorate raised no objection.
13. Heard both sides.
14. The accused company M/s Prakash Vanijya Pvt. Ltd is a company incorporated under the companies Act and being private limited company permitted to represent through Ld. Advocate Mr. Arka Ghosh.
15. Perused the extracts of the minutes of the management committee of the director as of the company held on 2nd day of June, 2025.
16. Considered. The prayer is allowed for ends of justice.
17. Accordingly, accused company M/s Prakash Vanijya Pvt. Ltd is permitted to represent through Ld. Advocate Mr. Arka Ghosh.

18. In view of above, the petition u/s 305 of the Code of Criminal Procedure filed by accused company M/s Prakash Vanijya Pvt. Ltd is disposed of.
19. Ld. Advocate for accused company Louis Dreyfus Company India Pvt. Ltd files a petition along with photocopy of order of the Hon'ble High Court, Calcutta vide CRR 1145 of 2024 praying for adjournment as the matter is pending before the Hon'ble Court for disposal.
20. Heard. Perused. Considered. The prayer is allowed for the ends of justice.
21. To date, i.e. on **14.01.2026**, for appearance of the accused, hearing of the petition dated 19.07.2025 filed by the accused no. 10 and passing order.
22. The accused persons, on bail, are as before.

Dictated & corrected by me,

Chief Judge
City Sessions Court, Calcutta.

Chief Judge
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