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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. 83 dated 14.01.2026

1. Today is slated for appearance of the accused, hearing of the petition dated 19.07.2025 filed by the accused no. 10 and passing order.
2. Accused persons, namely (A-11) Pravin Saraf and (A-3) Krishna Kumar Todi, on Court bail, are present by filing hazira.
3. The accused no. (A-09) Shri Sanjay Sureka on Court bail is produced before this Court through audio video electronic means as he is detained in another case.
4. Ld. Advocate, 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.
5. Ld. Advocate, Sri Arka Ghosh Hazira who is representing the accused Company no.(A-01) M/s Prakash Vanijya Pvt. Ltd., 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.
6. 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.
7. Hazira has been filed on behalf of the accused no.10.
8. Ld. Special Public Prosecutor for the Enforcement Directorate/prosecution is present.
9. Ld. Counsels for the accused persons and the accused/companies are present.
10. Now, the record is taken up for hearing hearing of the petition dated 19.07.2025 filed by the accused no. 10.
11. Ld. Advocate for accused company no.3 Louis Dreyfus Company India Pvt. Ltd files a petition stating that the accused/petitioner has preferred a revision before the Hon'ble High Court, Calcutta vide CRR 1145 of 2024 and the matter has been fixed for hearing on 4th February, 2026 before the Hon'ble Court under the same heading and therefore prays for adjournment as the matter is pending before the Hon'ble Court for disposal.

12. Heard. Perused. Considered. The prayer is allowed for the ends of justice with a direction to file certified copy of updated order of the Hon'ble Court on the next date fixed.

13. Fix **17.02.2026** for appearance of the accused, hearing of the petition dated 19.07.2025 filed by the accused no. 10, filing certified copy of updated order of the Hon'ble Court and passing order.

14. The accused persons, on bail, are as before.

15. Let a copy of this order be sent to the Superintendent of Presidency Correctional Home for information.

16. Let a copy of this order be sent to the Complainant/ Enforcement Directorate through Ld. Special P.P. for information.

D/C by me.

Sd./-

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Chief Judge
City Sessions Court, Calcutta

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