

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. 84 dated 17.02.2026

1. Today is slated 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.
2. Accused Sanjay Sureka, on bail in this case, is produced before this Court from J.C through audio-video electronic means as he is detained in another case.
3. Accused person, namely Krishna Kumar Todi, on Court bail, is present by filing hazira.
4. Ld. Advocate Arka Ghosh who is representing accused Manoj Jain under section 205 of the Code of Criminal Procedure is present by filing hazira.
5. 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.
6. Ld. Advocate Suvoranjan 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.
7. 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.
8. 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.
9. Ld. Special Public Prosecutor for the Enforcement Directorate is present.
10. Ld. Advocates for the accused are present today.
11. Advocate Mr. Arka Ghosh representing accused company M/s Prakash Vanijya Pvt. Ltd under section 305 of the Code of Criminal Procedure is present by filing hazira.
12. Ld. Advocate Mr. Sanjit Kumar Nayak, the official liquidator representing the accused/company no. A-10 is present by filing hazira.
13. Now the petition dated 19.07.2025 filed by the accused no. 10 is taken up for hearing.
14. Heard both sides at length.
15. Fix **20.02.2026** for passing order.
16. 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.
17. Heard. Perused. Considered. The prayer is allowed for the ends of justice.
18. Fix **25.03.2026** for appearance of the accused.
19. The accused persons, on bail, are as before.

Dictated & corrected by me,

Chief Judge
City Sessions Court, Calcutta.

Chief Judge
City Sessions Court, Calcutta.