

M.L. CASE NO 07 OF 2018

CNR-WBCS01-000592-2018
Present: Shri Annada Sankar Mukhopadhyay
Addl. Dist. & Sessions Judge,
Fast Track, 1st Court, Calcutta
J.O. CODE NO.WB00863

Order no 36 dated 20.01.2023

To-day is fixed for S/R, appearance and taking proper steps on behalf of the Accused nos.(A-01) to (A-03), (A-9) to (A-17).

Ld. Advocate for the Complainant/Enforcement Directorate is present and files hazira.

Mr. Subhas Dubey who is representing the Accused Company no.01) M/s Prakash Vanijya Pvt. Ltd. u/s 305 of the Cr. P.C. is present in Court and has filed hazira.

Mr. Joy Prakash Singh who is representing the Accused Company no.03) M/s Louis Dryfus Company India Pvt. Ltd. u/s 305 of the Cr. P.C. is absent by petition and prays for time for his absence on the ground stated therein.

Heard both sides.

Prayer is considered and allowed with a direction to remain present on the next date fixed.

Mr. Jayashree Roy who is representing the Accused no.(A-02) namely MannoJ Kumar Jain and Mr. Suvoranjana Mukherjee who is representing Accused nos.(A-09) Shri Sanjay Sureka, (A-11) Shri Pravin Saraf, (A-13) Shri Krishna Kumar Todi, (A-15) Shri Naresh Sharma, (A-16) Shri Pankaj Shah and (A-17) Shri Rakesh Jaiswal u/s 205 of the Cr. P.C. are present in Court and have filed respective hazira.

RP i.e. **Mr. Kshitiz Chhawchharia of Chhawchharia & Co. Of 8A & 8B, Satyam Tower, 3, Alipore Road, Kolkata-700027**, Mob:9830492324 who was appointed on behalf of the Accused/petitioner nos.(A-4) M/s Concast Exim Limited, (A-5) 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 filed hazira along Vakalatnama.

It appears from the note of D.A. that notice has duly been served upon the Accused/Company no.(A-10) to the address of RP i.e. Shri Sanjit Nayak, 30E, Hara Mohan Ghosh lane, Flat-2B, Suryadeep, Beliaghata, Kolkata-700085.

One compliance report has been filed by the Ld. Advocate for the Complainant/Enforcement Directorate stating that summon has duly been served upon the Accused/Company no.(A-10) to the address of RP i.e. Shri Sanjit Nayak, 30E, Hara Mohan Ghosh lane, Flat-2B, Suryadeep, Beliaghata, Kolkata-700085 and copies have been served upon the Ld. Advocate for the Accused no.(A-3) in terms of order dated 11.11.2022 passed by this Court.

Let the same be kept in the record.

One petition has been filed on behalf of the Accused/petitioner nos.(A-10) **M/s Saraf Impex Pvt. Limited, (A-12) M/s MMP Exim Pvt. Limited** and **(A-14) M/s Tirupati Fuels Pvt. Limited** praying for time to file board resolution and other documents on the next date fixed on the ground stated therein.

Heard both sides.

Continued....

Continued order no.36 dated 20.01.2023

Prayer is considered and allowed with a direction to take proper steps on the next date fixed i.e. necessary order.

To **27.03.2023** for taking proper steps on behalf of the Accused/Company no.(A-10), (A-12) and (A-14) i.d. necessary order and appearance and taking proper steps by the rest of the Accused.

Let a copy of this order be sent to the complainant/E.D. through Id. Special P.P. for information and necessary compliance.

D/C by me.

Sd./-
Chief Judge-in-charge
City Sessions Court.
Calcutta.

Chief Judge-in-charge
City Sessions Court.
Calcutta