

M.L. CASE NO 07 OF 2018

CNR-WBCS01-000592-2018
Present: Sri Uttam Kumar Shaw
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00372

Order no 38 dated 27.04.2023

To-day is fixed for appearance and taking proper steps by the Accused.

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. and Ms. Jayashree Roy who is representing the said Accused/company nos.(A-12) M/s M.M.P. Exim Pvt. Limited and (A-14) M/s Tirupati Fuels Pvt. u/s 305 of the Cr. P.C. are present in Court by hazira.

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 by filing respective 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 proceeding with instant case in accordance with Law.

Heard both sides.

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

Ld. Advocate for **Mr. Kshitiz Chhawchharia of Chhawchharia & Co.**, 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 is present by filing hazira.

Hazira is filed behalf of the Accused/Company no.(A-10) by the Liquidator, Mr. Sanjit Kumar Nayak.

Ld. Advocates for all the Accused prayed for direction upon the Enforcement Directorate to supply Supplementary Complaint to the Accused.

Heard both sides.

Prayer is considered and allowed.

The Complainant/ Enforcement Directorate is directed to serve copy of the Supplementary Complaint to all the Accused within seven days from the date of passing of this order.

To **19.05.2023** for appearance and taking proper steps by the Accused and hearing.

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

D/C by me.

Sd./-

Chief Judge
City Sessions Court.
Calcutta.

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Calcutta

