

M.L. CASE NO 07 OF 2018

CNR-WBCS01-000592-2018
Present: Sri Soumendra Nath Das
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB01132

Order no 40 dated 30.06.2023

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. 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 granting his absence on the ground stated therein.

Heard the Ld. Advocate for the accused person and Ld. Advocate for the complainant.

Considering the petition and also the resolution “not to pass any adverse order” taken by local Bar, prayer for adjournment is considered and allowed.

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

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 found absent calls.

No step is taken on behalf of them.

Mr. Jayashree Roy who is representing the Accused no.(A-02) namely Mannoje 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 found absent on calls.

No step is taken on behalf of them.

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 also found absent.

No step is taken on his behalf.

In view of the resolution “not to pass any adverse order” taken by local Bar, this Court is not inclined to pass any adverse order.

Accordingly, case is adjourned.

To **04.08.2023** for appearance and taking proper steps by the Accused.

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.

Chief Judge
City Sessions Court.
Calcutta

