

M.L Case no. 13 of 2025
CNR-WBCS01-000533-2025
Present: Shrutirupa Ghosh (Majee)
Chief Judge, in-charge,
Addl. Dist & Sessions Judge,
Fast Track Court No. 2,
City Sessions Court, Calcutta
JO Code No. WB00821

Order no. 11 dated 27.03.2026

1. Today is fixed for appearance of the accused persons.
2. Accused persons, namely, Subhash Chandra Swaika, Rahul Saraf, Ravi Choudhary, Madhusudan Nagvekar and Suresh Kumar Sethi are present before this Court by filing hazira.
3. Hazira have been filed on behalf of the accused/company, namely, Madhusudan Gandhi, Suman Kumar Nayak, Amit Kumar Sahu and Arun Kumar Jain.
4. Hazira has been filed by Nirprakash Niraj who represents M/s Boudh Distillery Pvt. Ltd under section 342 of the BNSS.
5. Hazira has been filed by Sanjay Adhikary who represents M/s Pahadimata Distributors Pvt. Ltd, under section 342 of the BNSS.
6. Fresh vakalatnama has also been filed on behalf of M/s Pahadimata Distributors Pvt. Ltd. Let the same be kept with the record.
7. Ld. Special Public Prosecutor for the Enforcement Directorate is present.
8. Ld. Advocates for the accused persons are present.
9. Complainant is present by filing hazira.
10. One application under section 355 of the BNSS has been filed on behalf of accused Hanish Toshniwal. Perused the same and let it be kept with the record.
11. One application under section 205 of the Cr.P.C along some documents has been filed on behalf of accused Gajanand Lahoti. Perused the same and let it be kept with the record.
12. Ld. PO has been retained on duty in the courts during the upcoming process of Special Intensive Revision (S.I.R.) by the Hon'ble Court, Calcutta in view of the order dated 20.02.2026 passed by the Hon'ble Supreme Court of India in Writ petition(s) Civil Number(s)1089 of 2025 with W.P. (C) Number-126/2026, W.P. (C) Number-129/2026(PIL-W), W.P. (C) Number-737/2025(PIL-W), W.P. (C) Number-1074/2025 (PIL-W), W.P.(C) Number-1088/2025 (PIL-W), W.P.(C) Number-1216/2025(PIL-W), W.P.(C) Number-159/2026(PIL-W), W.P.(C)Number-119/2026 (PIL-W). I am in charge.
13. In view of the above fact, the case is adjourned today for the ends of justice.
14. Fix **19.05.2026** appearance of the accused persons, hearing of the petitions filed on 27.03.2026 under 355 of the BNSS and under section 205 of the Cr.P.C filed by the accused persons and written objection, if any, in the meantime.
15. Todate i.e. on 09.04.2026 for appearance of the accused Amit Kumar Sahu and consideration of the written explanation/petition dated 10.03.2026 filed by accused Amit Kumar Sahu.
16. Accused persons, on bail, as before.
17. Let a copy of this order be sent to the Investigating Officer of Enforcement Directorate through Ld. Special Public Prosecutor for information.

Dictated & corrected by me,

Chief Judge (I/C)
City Sessions Court, Calcutta.

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