

1
ML CASE NO 13 OF 2025
CNR-WBCS01-000533-2025
Present: Sri Sudipta Kumar De
J.O. CODE NO.WB01136
Chief Judge,
City Sessions Court, Calcutta

Order no. 14 dated 20.07.2026

1. Today is fixed for appearance and inspection of documents.
2. Accused persons, namely, Hanish Toshniwal, Amit Kumar Shaw, Suman Kumar Nayak, Rahul Saraf, Ravi Chowdhury, Subhash Chandra Swaika and Madhusudan Nagvekar are present by filing haziras.
3. Hazira has been filed by Nirprakash Niraj who represents M/s Boudh Distillery Pvt. Ltd under section 342 of the BNSS.
4. Hazira has been filed by Sanjay Adhikari who represents M/s Pahadimata Distributors Pvt. Ltd under section 342 of the BNSS.
5. The accused Arun Kumar Jain, Madhusudhan Grandhi and Gajanand Lahoti are being represented under section 205 of the Cr. P.C.
6. The accused, Suresh Kumar Sethi is absent and being represented by a petition u/s 317 Cr. P.C.
7. Ld. Special Public Prosecutor representing the Enforcement Directorate is present.
8. Ld. Advocates for the accused persons are present.
9. One petition under section 228 of the Bharatiya Nagarik Suraksha Sanhita, 2023 (corresponding to section 205 of the Cr.P.C.) has been filed on behalf of the accused person namely Madhusudan Nagvekar.
10. Copy served. Let the same be kept with the record.
11. Separate petitions have been filed on behalf of the accused/company nos.2) Amit Kumar Shaw, 3) M/s Boudh Distillery Pvt. Ltd., 4) Suman Kumar Nayak and 6) Ravi Chowdhury stating that the Ld. Counsels are not in a position to verify the documents in absence of the original documents and as such the Ld. Counsels have prayed for a direction upon the Complainant/ Enforcement Directorate to produce the original documents on the next date fixed.
12. Copies served. Let those be kept with the record.
13. Fix **09.09.2026** for appearance, hearing of the petition dated 20.07.2026 filed under section 228 of the Bharatiya Nagarik Suraksha Sanhita, 2023 on behalf of the accused person namely Madhusudan Nagvekar and hearing of the petitions dated 20.07.2026 filed on behalf of the accused/company nos.2, 3, 4 and 6 and written objections, if any, in the meantime.
14. 17. Let a copy of this order be sent to the Enforcement Directorate through Ld. Special Public Prosecutor for information.

D/C by me.

Sd./-

Chief Judge
City Sessions Court, Calcutta

Sd./-

Chief Judge
City Sessions Court, Calcutta

