

M. L. CASE NO.09 OF 2024
CNR NO.WBCS01-000842-2024

Present: Sri Sukumar Ray
 Chief Judge, City Sessions Court, Calcutta
 J.O. CODE NO.WB00590.

Order No.22 dated 23.06.2025

Today is fixed for production, appearance of the accused persons and hearing of the petitions u/s 305 of the Cr. P.C. in respect of the accused no.20) **M/s ND Infosystem Pvt. Ltd.**

The accused persons namely (A-1) **Prasanna Kumar Roy** and (A-2) **Chandan Mondal**, (A-3) **Santi Prasad Sinha**, (A-5) **Ashok Kumar Saha**, (A-7) **Kalyanmoy Ganguly** and (A-8) **Subires Bhattacharyya** are produced before this Court from the J.C in virtual mode.

Ld. Special P.P for the Enforcement Directorate is present.

Ld. Counsels for the accused persons are present before this Court.

Ld. Counsel appointed from LADCS, Kolkata for the accused person namely (A-3) **Santi Prasad Sinha** is present by filing hazira.

The accused persons namely (A-4) **Samarjit Acharya**, (A-6) **Saumitra Sarkar**, (A-9) **Smt. Parna Bose**, (A-11) **Niladri Das**, (A-12) **Puneet Kumar**, (A-13) **Pankaj Bansal**, (A-14) **Anoy Saha**, (A-15) **Subrata Samanta**, (A-16) **Santu Das**, (A-17) **Pradip Singh** and (A-18) **Smt. Kajal Soni Roy** are found absent on calls.

Ld. Counsels for the accused person nos.06, 12, 15, 16, 17 and 18 have filed separate petitions praying for condoning their absence with a further prayer for adjournment.

Ld. Advocates for the accused person nos. 04, 08, 09, 11, 13 and 14 by filing separate petitions submit that one of accused persons namely Dr. Kalyanmoy Ganguly moved before the Hon' ble High Court at Calcutta vide CRM (R) 6 of 2025 and the same was heard by the Hon'ble High Court at Calcutta and the order is reserved till today and therefore they have prayed for an adjournment.

Heard both sides.

Prayer for an adjournment is considered and allowed with a direction upon all the above named accused persons to appear before this Court on the next date fixed positively i.d. necessary order.

Now, the petition u/s 305 of the Cr.P.C in respect of the accused no.20) **M/s ND Infosystem Pvt. Ltd** is taken up for hearing.

At this stage, A petition has been filed on behalf of the accused no.20) **M/s ND Infosystem Pvt. Ltd** stating that the Ld. Counsel is not in a position to attend court today due to his personal difficulties and therefore an adjournment has been prayed for.

Ld. Special P.P for Enforcement Directorate raises no objection.

Heard. The prayer for time is allowed.

Ld. Advocate for the accused/company no. 10) **M/s NYSA Communications Pvt. Ltd** files a petition praying for adjournment sine die the matter with respect to the accused no.10 on the ground stated therein.

Continued order no.22 dated 23.06.2025

Copy served.

Let the same be kept with the record.

At this juncture, Ld. Advocate for the accused/company no. 10) M/s NYSA Communications Pvt. Ltd files another petition and prays for time.

Heard. The prayer for time is considered and allowed.

No step is taken on behalf of the accused/company no. 19 M/s Shree Durga Dealcom Pvt. Ltd.

It appears from the case record that on 07.03.2025 Ld. Advocate for the accused/company no. 19 M/s Shree Durga Dealcom Pvt. Ltd files a petition for undertaking to file vakalatnama in respect of the said accused/company but no step was taken on 22.05.2025 and also today no step is taken on behalf of the said accused/company.

So, Ld. Advocate for the accused/company no. 19 M/s Shree Durga Dealcom Pvt. Ltd is directed to take steps on the next date fixed otherwise necessary order will be passed in accordance with law.

Prosecution/Enforcement Directorate is also directed to take necessary steps in respect of the accused/company no. 19 M/s Shree Durga Dealcom Pvt. Ltd.

Fix **05.07.2025** for production of the accused persons namely (A-1) **Prasanna Kumar Roy and (A-2) Chandan Mondal, (A-3) Santi Prasad Sinha, (A-5) Ashok Kumar Saha, (A-7) Kalyanmoy Ganguly and (A-8) Subires Bhattacharyya.**

The accused person nos.(A-1), (A-2), (A-3), (A-5), (A-7) and (A-8) are remanded to J.C. till 05.07.2025.

Fixing **28.07.2025** for appearance of the accused persons and hearing of the petition u/s 305 of the Cr.P.C in respect of the accused no.20) **M/s ND Infosystem Pvt. Ltd.**

To-date i.e. on **28.07.2025** for hearing of the petition dated 23.06.2025 filed on behalf of the accused/company no. 10) M/s NYSA Communications Pvt. Ltd.

Written objection, if any, in the meantime.

Let a copy of this order be sent to the complainant for ED through the Ld. Special P.P. for information and necessary action.

D/C by me

Sd./-

Chief Judge
City Sessions Court, Calcutta

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