

IN THE COURT OF CHIEF JUDGE, CITY SESSIONS COURT, BICHAR BHAWAN,
CALCUTTA

M. L. CASE NO.09 OF 2024
CNR NO.WBCS01-001042-2024
Present: Sri Soumendra Nath Das
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB01132

Order No.10 dated 01.02.2025

To-day is fixed for S/R, A/D and appearance.

To-day is also fixed for production of the accused person namely (A-1) **Prasanna Kumar Roy and (A-2) Chandan Mondal** before this Court from J.C. in virtual mode.

The accused persons namely (A-1) **Prasanna Kumar Roy and (A-2) Chandan Mondal** are produced before this Court from J.C. in virtual mode.

Received one copy of report from the Superintendent of Presidency Correctional Home, Alipore, Kolkata-27 vide letter no.1571/AB dated 31.01.2025 with regard to production of the accused persons in virtual mode.

Let the same be kept with the record.

Ld. Advocate representing the Enforcement Directorate is present.

Ld. Counsel for the accused persons is present before this Court.

The accused persons are identified by the concerned Jail Authority and they expressed before this Court that they could see and hear the entire court proceedings without any technical glitch.

On perusal of the case record it transpires that on 22.01.2025 the Complainant filed a complaint under sections 44 read with section 45 and 70 of the Prevention of Money Laundering Act, 2002, disclosing the facts and circumstances constituting the commission of an offence under section 3 and punishable under section 4 of the Prevention of Money Laundering Act, 2002 against the accused persons namely (A-1) **Prasanna Kumar Roy, (A-2) Chandan Mondal, (A-3) Santi Prasad Sinha, (A-4) Samarjit Acharya, (A-5) Ashok Kumar Saha, (A-6) Saumitra Sarkar, (A-7) Kalyanmoy Ganguly, (A-8) Subires Bhattacharyaa, (A-9) Smt. Parna Bose, (A-10) M/s NYSA Communications Pvt. Ltd., (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, (A-18) Smt. Kajal Soni Roy, (A-19) M/s Shree Durga Dealcom Pvt. Ltd. and (A-20) M/s ND Infosystems Pvt. Ltd.** in connection with ECIR No. KLZO-II/17/2022 dated 31.05.2022

Two acknowledgment slips with regard to receipt of copies of Prosecution Complaint (PC) containing a total of 388 pages, serial numbers from 01 to 388, along with soft copy of relied upon documents (RUDs) RUD no.01 to RUD no.122 by the Ld. Counsels for the accused persons namely (A-1) **Prasanna Kumar Roy** and (A-2) **Chandan Mondal** has been filed with due endorsements therein "Received but content not verified."

Let those be kept with the record.

It transpires from the note of D.A. that Summons upon the accused persons namely (A-3) to (A-20) could not be issued due to non filing of requisites.

At this juncture, Ld. Advocate representing the Enforcement Directorate files a petition stating that due to shortage of time, requisites could not be filed and therefore Ld. Special P.P. prays for extension of time for issuance of summons upon the accused persons nos.(A-3) to (A-20).

Ld. Advocate representing the Enforcement Directorate files another petition stating that the accused persons nos.(A-3) **Santi Prasad Sinha**, (A-5) **Ashok Kumar Saha**, (A-7) **Kalyanmoy Ganguly** and (A-8) **Subires Bhattacharyya** are in judicial custody in connection with a CBI case and are presently lodged in the Presidency Correctional Home and therefore Ld. Special P.P. for E.D. prays for passing an order for issuance of summons upon these accused persons through the Superintendent of Presidency Correctional Home with further prayer for extension of returnable date for issuance of summons upon the accused person nos.(A-3), (A-5), (A-7) and (A-8).

Heard both sides on the point of extension of returnable date for issuance of summons upon accused persons nos.(A-3) to (A-20) and also on the point of issuance of summons upon the accused person nos.(A-3), (A-5), (A-7) and (A-8) through the Superintendent of Presidency Correctional Home.

Prayers for extension of returnable date for issuance of summons upon accused persons nos.(A-3) to (A-20) as well as issuance of summons upon the accused person nos.(A-3), (A-5), (A-7) and (A-8) through the Superintendent of Presidency Correctional Home are considered and allowed for the ends of justice.

Accordingly, issue summons upon the accused person nos.(A-3), (A-5), (A-7) and (A-8) through the Superintendent of Presidency Correctional Home at once.

Office is further directed to issue summons upon the accused person nos.(A-4) **Samarjit Acharya**, (A-6) **Saumitra Sarkar**, (A-9) **Smt. Parna Bose**, (A-10) **M/s NYSA Communications Pvt. Ltd.**, (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**, (A-18) **Smt. Kajal Soni Roy**, (A-19) **M/s Shree Durga Dealcom Pvt. Ltd.** and (A-20) **M/s ND Infosystems Pvt. Ltd.** in usual manner as well as through Speed Post with A/D.

The Complainant is again directed to put in requisites at once for service of summon upon the accused persons.

The accused persons (A-1) **Prasanna Kumar Roy** and (A-2) **Chandan Mondal** are remanded to judicial custody till 07.03.2025.

Fix **07.03.2025** for S/R, A/D and appearance.

To-date i.e. on 07.03.2025 for production of the accused person namely (A-1) **Prasanna Kumar Roy and (A-2) Chandan Mondal** before this Court from J.C. in virtual mode.

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

Let a copy of this order be sent to the Superintendent of Presidency Correctional Home for information and necessary action.

D/C by me.

Sd./-

Chief Judge
City Sessions Court, Calcutta

Chief Judge

City Sessions Court, Calcutta