

M. L. CASE NO.09 OF 2024
CNR NO.WBCS01-000842-2024
 Present: Shri Anindya Bannerjee
 (Chief Judge in-charge)
 Addl. Dist. & Sessions Judge,
 Bench-II, Calcutta
 J.O. CODE NO.WB00868

Order No.30 dated 11.08.2025

Ld. P.O. is on leave today.

To-day is fixed for production of the accused persons namely (A-1) **Prasanna Kumar Roy** and (A-2) **Chandan Mondal** from J.C.

Today is also fixed for production of the accused persons namely (A-3) **Santi Prasad Sinha**, (A-7) **Kalyanmoy Ganguly** and (A-8) **Subires Bhattacharyya** who are on Court bail in connection with this case.

Today is also fixed for production of the accused person (A-5) **Ashok Kumar Saha**, if bail bond is not furnished.

Today is also fixed for hearing of the petition dated 23.06.2025 filed on behalf of the accused/company no. 10) M/s NYSA Communications Pvt. Ltd.

Today is also fixed for appearance of the accused persons.

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

The accused persons namely (A-3) **Santi Prasad Sinha**, (A-7) **Kalyanmoy Ganguly** and (A-8) **Subires Bhattacharyya** who are on court bail in connection with this case are produced before this Court from the J.C in virtual mode as these accused persons are detained in another case.

The accused person namely (A-5) **Ashok Kumar Saha** who is granted bail in connection with this case is produced before this Court from the J.C in virtual mode as the accused person has not yet availed the bail.

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.

The accused persons namely (A-4) **Samarjit Acharya**, (A-6) **Saumitra Sarkar**, (A-9) **Smt. Parna Bose**, (A-11) **Niladri Das**, (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** on **Court bail** are present in Court by filing respective haziras.

The accused person namely (A-12) **Puneet Kumar** is found absent on calls.

A petition along with photocopy of medical paper has been filed on behalf of the accused person namely (A-12) **Puneet Kumar** praying for condoning his absence with a further prayer for an adjournment on the ground stated therein.

Heard both sides.

Prayer for an adjournment is considered and allowed with a direction upon the above named accused person to appear before this Court on the next date fixed positively i.d. necessary order will be passed in accordance with law.

Surojit Mishra who is representing the accused no.20) **M/s ND Infosystem Pvt. Ltd** u/s 305 of the Cr.P.C. is present by filing hazira.

Now, the petition dated 23.06.2025 filed on behalf of the accused/company no. 10) M/s NYSA Communications Pvt. Ltd. is taken up for hearing.

At this juncture, Ld. Counsel for the accused/company no. 10) M/s NYSA Communications Pvt. Ltd. prays for an adjournment on the ground stated therein.

Heard both sides.

Prayer for an adjournment is considered and allowed.

Ld. Advocate for the accused person namely Dr. Kalyanmoy Ganguly by filing a petition prays for allowing the accused/petitioner to appear before this Court in virtual mode on the ground stated therein.

Heard both sides.

The Superintendent of Presidency Correctional Home is directed to take necessary steps to ensure production of the accused/petitioner namely Dr. Kalyanmoy Ganguly who is on Court Bail in this case before this Court in virtual mode.

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 23.06.2025, 28.07.2025 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 **25.08.2025** for production of the accused persons namely (A-1) **Prasanna Kumar Roy** and (A-2) **Chandan Mondal** from J.C.

To-date i.e. on **25.08.2025** for production of the accused person (A-5) Ashok Kumar Saha, if bail bond is not furnished.

The accused person nos.(A-1), (A-2) and(A-5) are remanded to J.C. till 25.08.2025.

Fix **25.09.2025** for production of the accused persons namely (A-3) **Santi Prasad Sinha**, (A-7) **Kalyanmoy Ganguly** and (A-8) **Subires Bhattacharyya** who are on Court bail in connection with this case.

To-date i.e. on **25.09.2025** for appearance of the accused persons and hearing on the point of pre-cognizance.

To-date i.e. on **25.09.2025** for hearing of the petition dated 23.06.2025 filed on behalf of the accused/company no. 10) M/s NYSA Communications Pvt. Ltd.

The accused persons on Court bail are as before.

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-in-charge
City Sessions Court
Calcutta

Sd./-

Chief Judge-in-charge
City Sessions Court
Calcutta