

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.16 dated 25.04.2025

Today is fixed for production of the accused persons from the J.C. through virtual mode, appearance of the accused persons, hearing of the bail petitions of the accused persons namely (A-1) **Prasanna Kumar Roy** and (A-2) **Chandan Mondal** and hearing of the petitions u/s 305 of the Cr. P.C.

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

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

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.

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.

Vakalatnamas have been filed on behalf of accused nos. 04, 09, 10, 11, 12, 13, 14, 15, 17 and 18. Let those be kept with the record.

Ld. Counsels for the above name accused person nos. 04, 06, 09, 11, 12, 13, 14, 15, 16, 17 and 18 file separate petitions praying for condoning their absence with a further prayer for adjournment.

Ld. Advocates for the accused person nos 07 and 08 submit that one bail petition of accused Dr. Kalyanmoy Ganguly is pending before the Hon'ble High Court at Calcutta and they prayed for adjournment.

Heard. The prayers of the accused persons are considered and allowed with a direction upon all the accused persons to remain present before this Court on the next date fixed positively.

Now the bail petitions together with written objection and rejoinders of the accused persons namely 1) **Prasanna Kumar Roy** and (A-2) **Chandan Mondal** are taken up for hearing.

At this juncture, Ld. Advocate for the accused persons namely 1) **Prasanna Kumar Roy** and (A-2) **Chandan Mondal** files a petition and prays for time.

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

Heard. The prayer for time is allowed.

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, Ld. Advocate for the accused/company no. 20) **M/s ND Infosystem Pvt. Ltd** files a petition and prays for time.

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 along with vakalatnama stating that the original copy has not yet been received from New Delhi and prays for time.

Heard. The prayer for time is 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 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.

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** be remanded to J.C till 22.05.2025 and they will be produced before this Court in virtual mode.

Fix **06.05.2025** for hearing of the bail petitions of the accused persons namely (A-1) **Prasanna Kumar Roy** and (A-2) **Chandan Mondal** together with written objections and rejoinders.

Fix **22.05.2025** for production, 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.**

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

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