

M.L Case No 19 of 2025
CNR-WBCS01-000911-2025
ECIR/KLZO-I/14/2025 dated 22.07.2025
Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590.

Order no. 01 dated 07.11.2025

1. Received one supplementary case record from the Ld. Chief Judicial Magistrate, Calcutta along with ECIR, remand prayer of the accused person, namely, Arun Saraf, information about ground of arrest, reasons to believe under Section 19(1) of the PMLA, 2002, arrest order, arrest memo, personal search memo and medical slip vide no. 5706 dated 07.11.2025.
2. Perused the same and let those be tagged with the original case record.
3. Accused person Arun Saraf is produced before this Court from the custody of Enforcement Directorate in terms of order dated 06.11.2025 passed by the Ld. Chief Judicial Magistrate and he is taken into custody.
4. Ld. Special Public Prosecutor representing the Enforcement Directorate is present.
5. Ld. Advocate for the accused person is present.
6. The Investigating Officer for Enforcement Directorate files a petition through Ld. Special Public Prosecutor for the Enforcement Directorate praying for further remand of the accused person Arun Saraf for 13 days under the custody of Enforcement Directorate.
7. Seen the remand application, original ECIR/KLZO-I/14/2025 dated 22.07.2025, information about ground of arrest, reasons to believe under Section 19(1) of the PMLA, 2002, arrest order, arrest memo, personal search memo and medical slips and other documents.
8. Perused the same and let those be kept with the record.
9. Register as PMLA complaint case and note in the relevant register.
10. Now, the prayer for further 13 days custody of the accused person Arun Saraf under the Enforcement Directorate is taken up for hearing.
11. Ld. Special Public Prosecutor for the Enforcement Directorate submits that this accused person being the Director, controller and beneficiary of M/s Gee Dee Mining Pvt. Ltd. as well as other Group companies is engaged in large-scale theft and illegal sale of sand by using forged challans.
12. Ld. Special Public prosecutor prays for further 13 days custody of this accused person under the Enforcement Directorate for the sake of thorough and proper investigation of this case and to ascertain the trail of proceeds of crime involved and also to ascertain the other beneficiaries of the proceeds of crime involved and as such custodial interrogation of this accused/petitioner is very much necessary.
13. Ld. Advocates for the accused persons raises objection and submits that the arrest of this accused is totally illegal and after arresting him, he was produced before the Ld. Chief Judicial Magistrate, Calcutta which is not permissible in law.

14. He further submits that despite compliance with the notice, he was arrested and nothing has been recovered from his possession and as such custodial interrogation of this accused/petitioner is not required.
15. He further submits that the wife of this accused is pregnant and there is no one to look after her.
16. Heard the accused person in person.
17. Perused the complaint, the materials on record and the case diary.
18. On careful perusal of the materials appearing in the case diary, it prima facie appears that this accused person being the controller and beneficiary of M/s Gee Dee Mining Pvt. Ltd. as well as other Group companies is orchestrating widespread illicit sand extraction and trafficking which is facilitated by fabricated and forged receipts/challans.
19. It further appears that during the period from December, 2024 to March 2025 total 19,18,095 CFT of sand valuing approximately Rs. 9,59,04,750/- was sold illegally without valid e-Challan and entire missing of stock is approx. Rs. 1.73 crore CFT valuing approx of Rs. 77.85 crore which have been illegally sold by this accused, being the Director of Gee Dee Mining Pvt. Ltd.
20. It further prima facie appears that this accused is directly attempted to indulge and knowingly assisted and actually involved in the process of activities connected with proceeds of crime including its concealment, possession, acquisition or use and projecting or claiming it as untainted property.
21. Furthermore, in the instant case, the accused was arrested on 06.11.2025 at 05:50 pm and he was produced before the Ld. Chief Judicial Magistrate, Calcutta on 06.11.2025 at 09:30 pm. So, the accused was produced before the Court within 24 hrs from the time of his arrest.
22. From the materials on record, I do not find any just cause to accept the contention advanced by the Ld. Advocate for the accused person to effect that the ground of arrest is illegal. So, it prima facie appears that the accused was arrested in compliance with all the statutory formalities.
23. Considering the gravity of the offence, the prayer of the Enforcement Directorate for further remand of accused person Arun Saraf in their custody is considered and allowed to facilitate the works of investigation. Accordingly, the remand of the accused Arun Saraf under the custody of the Enforcement Directorate is allowed till **14.11.2025**.
24. The Investigating Officer of Enforcement Directorate is permitted to take the accused in their custody. He is directed to produce the accused Arun Saraf before this Court on **14.11.2025** by **01:00 pm**.
25. The Investigating Officer of Enforcement Directorate is directed to get the accused person medically examined before taking them to their custody. He is also directed to get the accused person medically examined every 48 hours while the accused person is in custody of the Enforcement Directorate and he should comply with the

guidelines of the Hon'ble Supreme Court of India and National Human Rights Commission in this regard.

26. To date i.e. on **14.11.2025** for production of the accused Arun Saraf from the custody of Enforcement Directorate by 01:00 pm.
 27. Now, the petition filed by the Ld. Advocate for the accused person praying for permitting the accused/petitioner to be given medicine and home cooked food while he is in custody is taken up for hearing.
 28. Heard both sides.
 29. Considering the submissions of both sides this court thinks it fit and proper to direct the prosecution/Enforcement Directorate authorities to provide proper and adequate medicine and food as per prescription and diet chart so prepared by the medical officer of the Enforcement Directorate authorities.
 30. Return the case diary.
 31. Let a copy of this order be handed over to the Investigating Officer of Enforcement Directorate through Ld. Special Public Prosecutor for strict compliance of this order.
- Dictated & corrected by me

Sd/-
Chief Judge
City Sessions Court, Calcutta.

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