

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. 02 dated 14.11.2025

1. Today is fixed for production of the accused person, namely Arun Saraf from the custody of Enforcement Directorate.
2. Accused person Arun Saraf is produced before this Court from the custody of Enforcement Directorate along with medical slip and he is taken into custody.
3. Ld. Special Public Prosecutor representing the Enforcement Directorate is present.
4. Ld. Advocate for the accused person is present.
5. 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 under the custody of Enforcement Directorate for the purpose of thorough and proper investigation of this case.
6. Now, the prayer for further custody of the accused person Arun Saraf under the Enforcement Directorate is taken up for hearing.
7. Ld. Special Public Prosecutor for the Enforcement Directorate submits that the investigation in this case is at a very crucial stage which reveals larger conspiracy involving direct role of several associates of this accused in the act of money laundering and siphoning off the proceeds of crime. So, he prays for further custody of this accused person under the Enforcement Directorate for the sake of thorough and proper investigation of this case.
8. Ld. Advocate for the accused person raises verbal objection and submits that further custody of this accused person under the Enforcement Directorate is not required.
9. Heard the accused person in person.
10. Perused the complaint, the materials on record and the case diary.
11. 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.
12. It also appears from the case record that this accused person has acquired several properties by registering them under the names of individuals and entities connected to him, including various group companies. In addition, large sums of money have been transferred from M/s. G.D Private Limited to these related persons and entities. The funds received by M/s. G.D Private Limited have then been used to make investments in different group companies. This pattern of financial movement indicates an attempt to layer the transactions, possibly to conceal the true ownership of assets or to obscure the original source of funds.

13. On further scrutiny of the record, it appears to me that further custodial interrogation of the accused person is necessary to establish the trail of proceeds of crime and identifying the properties acquired from such proceeds of crime.
 14. 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 **18.11.2025**.
 15. The Investigating Officer of Enforcement Directorate is permitted to take the accused in custody. He is directed to produce the accused Arun Saraf before this Court on **18.11.2025** by **01:00 pm**.
 16. 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.
 17. To date i.e. on **18.11.2025** for production of the accused Arun Saraf from the custody of Enforcement Directorate by 01:00 pm.
 18. Ld. Advocate for the accused person files a petition praying for passing necessary direction upon the Investigating Officer of Enforcement Directorate for providing orthopedic bed to the accused as he is a patient of Cervical Spondylosis and Vesigo.
 19. Now the petition taken up for hearing.
 20. Heard both sides.
 21. Considering the submissions of both sides this court thinks it fit and proper to direct the Investigating Officer of Enforcement Directorate to take proper steps in this regard.
 22. Return the case diary.
 23. 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.

Sd/-

Chief Judge
City Sessions Court, Calcutta.