

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

Order no. 07 dated 16.12.2025

1. Today is fixed for production of the accused person, namely, Arun Saraf, before this Court from J.C.
2. Accused person Arun Saraf is produced before this Court from J.C. in virtual mode.
3. Ld. Special Public Prosecutor representing the Enforcement Directorate is present.
4. Ld. Advocate for the accused is present.
5. Hazira has been filed by the complainant.
6. Ld. Special Public Prosecutor for Enforcement Directorate files a petition praying for further judicial custody of the accused Arun Saraf and also praying for allowing the Investigating Officer of this case and his team to interrogate and record the statement of this accused person Arun Saraf under section 50 of the PML Act, 2002 in the Correctional Home for the purpose of thorough and proper investigation of this case.
7. Now, the prayer for further judicial custody of accused Arun Saraf is taken up for hearing.
8. Ld. Special Public Prosecutor for Enforcement Directorate submits that this accused/petitioner is involved in the commission of offence of money laundering and he has knowingly indulged, assisted, involved in the process and activity connected to the proceeds of crime including its concealment, possession, acquisition. He further submits that the investigation is still going on and statement of the persons associated to the accused persons are required to be recorded to ascertain the truth of facts and trace the proceed of crime. So, he prays for further judicial custody of the accused Arun Saraf for the purpose of thorough and proper investigation of this case.
9. Ld. Advocate for the accused person raises objection.
10. Heard both sides.
11. I have carefully perused the case record.
12. On careful perusal of the case record, it prima facie appears that this accused/petitioner is involved in the commission of offence of money laundering, by indulging in criminal conspiracy with several other persons, to obtain proceeds of crime with the aim of converting the illegal money into legitimate money.
13. It further appears that statements of various persons involved in schedule offences have been recorded and on search incriminating materials have been recovered from various places and statements are yet to be recorded and the investigation is still pending.
14. Considering the nature of offence, the prayer for judicial custody of accused Arun Saraf is allowed in the interest of thorough and proper investigation of this case.
15. Accused Arun Saraf be remanded to J.C till 23.12.2025.
16. Now, the prayer for allowing the Investigating Officer of this case and his team to interrogate and record the statement of this accused person Arun Saraf under section 50 of the PML Act, 2002 in the Correctional Home is taken up for hearing.

17. Heard. Considered. The prayer is allowed to facilitate the works of investigation.

18. The Investigating Officer of this case is at liberty to interrogate and record the statement of this accused person under section 50 of the PML Act, 2002 in the concerned correctional home in presence of Jail Superintendent but outside the scope and ambit of his hearing and after compliance of all the legal formalities with regard to interrogation inside the correctional home premises and the same is to be done after proper identification of the team of the Officers of Enforcement Directorate.

19. The Superintendent of Presidency Correctional Home is directed to render all cooperation after proper verification of the identity of the team of officers of the investigating agency.

20. Fix **23.12.2025** for production of accused Arun Saraf before this Court from J.C.

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

22. Let a copy of this order be also sent to the Investigating Officer of Enforcement Directorate through Ld. Special Public Prosecutor for information.

D/C by me

Sd./-

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Chief Judge
City Sessions Court
Calcutta

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