

M.L. CASE NO 08 OF 2024  
CNR-WBCS01-000995-2024  
Present: Sri Soumendra Nath Das  
Chief Judge, City Sessions Court, Calcutta  
J.O. CODE NO.WB01132

Order no.02 dated 10.12.2024

To-day is fixed for S/R.

Mr. Adil Rashid, Ld. Special P.P. for the Complainant/E.D. is present by filing hazira.

The accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato are found absent on calls.

One petition with an under taking to file Vakalatnama on behalf of the accused person no.1) Shri Tridip Pal @ Apu Da on the next date fixed has been filed on behalf of this accused person stating that this accused person could not appear before this Court today due to his illness and therefore an adjournment has been prayed for.

Copy served as per the endorsement.

Two sets of Vakalatnama have been filed on behalf of the accused person nos.2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato.

Let those be kept with the record.

A petition has been filed on behalf of the accused person no.2) Md. Arman stating that this accused person could not appear before this Court today as he is out of station and therefore an adjournment has been prayed for.

Another petition has been filed on behalf of the accused person nos.3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato stating that these accused persons could not appear before this Court today due to their illness and therefore an adjournment has been prayed for.

Heard the Ld. Counsel for the Complainant/E.D. and the Ld. Counsels for the accused nos.1 to 4 on the point of an adjournment.

Prayer for an adjournment is considered and allowed with a direction upon the accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato to remain present before this Court on the next date fixed positively i.d. necessary order.

It transpires from the case record that summon in respect of the accused/company no.5) M/S. BT Merchants Pvt. Ltd. is returned un-served with Police report "summon could not be served as the mentioned address is incorrect."

Perused the same and let the same be kept with the record.

In view of the above fact, re-issue summon upon the accused/company no.5) M/S. BT Merchants Pvt. Ltd. at once.

Prosecution/E.D. is directed to put requisites at once.

Two acknowledgments of receipt of copies of Prosecution complaint on behalf of the accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato by the respective Ld. Counsels with due endorsements “received copy” therein have been filed on behalf of the Prosecution/E.D.

Let those be kept with the record.

Fix **22.01.2025** for appearance of the accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato, filing of Vakalatnama on behalf of the accused person no.1) Shri Tridip Pal @ Apu Da and S/R in respect of the accused/company no.5) M/S. BT Merchants Pvt. Ltd.

Let a copy of this order be sent to the Complainant/ Enforcement Directorate through Ld. Special P.P. for information and necessary action.

D/C by me:

Sd./-  
Chief Judge  
City Sessions Court  
Calcutta

Chief Judge  
City Sessions Court  
Calcutta