

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.03 dated 22.01.2025

To-day is fixed 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.

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.

Four sets of Vakalatnamas have been filed on behalf of the above named four accused persons.

Let those be kept with the record.

Four separate petitions have been filed 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 stating that these accused persons could not appear before this Court today due to their illness and therefore Ld. Counsels prayed for condoning absence of these accused persons with a further prayer for an adjournment.

Copies served.

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.

On hearing the submissions of all sides, prayer for an adjournment is considered and allowed with a direction upon the four accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato to appear before this Court on the next date fixed positively i.d. necessary order will be passed in accordance with law.

A petition along with Vakalatnama and an extract copy of Board resolution has been filed on behalf of the accused/company no.5) M/S. BT Merchants Pvt. Ltd. praying for allowing the accused company no.5 to be represented through the Ld. Counsel, Mr. Arka Ghosh on all subsequent dates invoking section 305 of the Cr. P.C.

Copy served as per the endorsement.

Let the same be kept with the record.

On submissions of all sides, fix **12.02.2025** 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 before this Court positively and hearing of the petition u/s 305 of Cr. P.C. dated 22.01.2025 filed on behalf of the accused/company no.5) M/S. BT Merchants Pvt. Ltd.

Written objection, if any, in the meantime.

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

D/C by me:

Sd./-
Chief Judge
City Sessions Court
Calcutta

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Calcutta