

M.L. CASE NO 08 OF 2024
CNR-WBCS01-000995-2024
Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590.

Order no.13 dated 30.06.2025

Today is fixed for production of the accused person nos. 1) Tridip Pal @ Apu Da, 2) Md. Arman, 3) Sanjib Dolui and 4) Rakesh Mahato, appearance of the accused/petitioner no. 5) M/s BT Merchants Pvt. Ltd, hearing of the bail petition filed on behalf of accused persons namely 3) Sanjib Dolui and 4) Rakesh Mahato and consideration of charge.

The accused persons namely 2) Md. Arman, 3) Sanjib Dolui and 4) Rakesh Mahato are produced from J.C.

Accused person no. 1) Tridip Pal @ Apuda on Court bail is present by filing hazira.

Mr. Arka Ghosh, Ld. Advocate representing the accused/company no. 5) M/s. BT Merchants Pvt. Ltd under section 305 of the Criminal Procedure Code is present by filing hazira.

Ld. Special Public Prosecutor for Enforcement Directorate as well as Ld. Advocate for the accused persons are present.

One bail petition dated 26.06.2025 filed on behalf of accused person nos. 3) Sanjib Dolui and 4) Rakesh Mahato and another bail petition filed today on behalf of accused person no. 2) Md. Arman are taken up for hearing together.

Heard both sides.

Ld. Advocates representing the accused persons submit that the Hon'ble Court has already been liberated another accused person no. 1) Tridip Pal @ Apu Da on bail. They further submit that all the three accused persons are on the same footings with that accused Tridip Pal @ Apu Da who has been granted bail by the Hon'ble Court vide C.R.M (R) 32 of 2025 on 24.06.2025.

Ld. Special Public Prosecutor for Enforcement Directorate leaves the matter upon the discretion of this Court.

I have carefully perused the order of the Hon'ble Court passed in C.R.M (R) 32 of 2025 on 24.06.2025.

The operative portion of the order of the Hon'ble High Court, Calcutta passed in C.R.M (R) 32 of 2025 on 24.06.2025 runs as follows :-

“In the said backdrop, this Court is inclined to hold that despite the gravity of the allegations against the petitioner and material that has transpired against him during investigation, the petitioner ought to be released forthwith upon execution of bond under Section 91 of the BNSS in view of the law laid down by the Hon'ble Supreme Court in Tarsem Lal (supra)”.

In view of the Judgment of the Hon'ble Apex Court in **Tarsem Lal Vs Directorate of Enforcement Jalandhar Zonal Office** reported in **2024 SCC OnLine SC 971** vis-a-vis the order of the Hon'ble High Court, Calcutta passed in C.R.M (R) 32 of 2025 on 24.06.2025, I am inclined to allow the prayer of the accused persons, namely 2) Md. Arman, 3) Sanjib Dolui and 4) Rakesh Mahato.

So, the accused persons, namely **2) Md. Arman, 3) Sanjib Dolui** and **4) Rakesh Mahato** be released on furnishing a bond of **Rs. 10,000/- each** with two sureties of **Rs. 5,000/- each** subject to the satisfaction of Ld. Chief Judicial Magistrate, Calcutta i.d J.C till date i.e. on **14.07.2025** with a condition to appear before this Court on each and every date of hearing and shall not tamper with evidence or intimidate witnesses in any manner whatsoever.

If the accused persons namely **2) Md. Arman, 3) Sanjib Dolui** and **4) Rakesh Mahato** availed of the opportunity of bail fixing **29.07.2025** for appearance of the accused persons and for appearance of the accused person no. 1) Tridip Pal @ Apuda and appearance of accused/company no. 5) M/s. BT Merchants Pvt. Ltd.

Let a copy of this order be sent to the Ld. Chief Judicial Magistrate, Calcutta for information.

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

D/C by me
Sd/-
Chief Judge
City Sessions Court, Calcutta

Sd/-
Chief Judge
City Sessions Court, Calcutta