

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.16 dated 29.07.2025

To-day is fixed for appearance of the accused persons and appearance of the accused/company no.5) M/S. BT Merchants Pvt. Ltd.

The accused persons nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato on Court bail are present in Court by filing respective haziras.

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

Ld. Counsels for the accused persons are present.

Mr. Arka Ghosh, Ld. Advocate representing the accused/company no.5) M/S. BT Merchants Pvt. Ltd. u/s 305 of the Cr. P.C. is present.

Fix **01.09.2025** 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, appearance of the accused/company no.5) M/S. BT Merchants Pvt. Ltd. and further order.

The accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato on Court bail are as before.

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

Sd./-

Chief Judge  
City Sessions Court  
Calcutta