

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.17 dated 01.09.2025

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

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.

Today Ld. Counsels for the accused persons verbally submits before this court that the copies of Prosecution Complaint and RUDs which have been supplied to the accused persons are voluminous in nature and it requires some time to inspect those documents. So, some time may be given for inspection of those voluminous documents.

Heard.

Prayer for time is considered for the ends of justice.

Fix **27.10.2025** 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., inspection of documents 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:

Chief Judge
City Sessions Court
Calcutta

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City Sessions Court
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