

ML Case no. 08 of 2024

CNR–WBCS01-000995-2024

Present: Sri Sukumar Ray

J.O. CODE NO.WB00590

Chief Judge, City Sessions Court, Calcutta

Order no. 18 dated 27.10.2025

1. Today is fixed for appearance of the accused person nos. 1) Tridip Pal @ Apu Da, 2) Md. Arman, 3) Sanjib Dolui and 4) Rakesh Mahato and appearance of the accused/company no. 5) M/s. BT Merchants Pvt. Ltd, inspection of documents and further order.
2. The accused person nos. 1) Tridip Pal @ Apu Da, 2) Md. Arman, 3) Sanjib Dolui and 4) Rakesh Mahato are present by filing haziras.
3. Mr. Arka Ghosh, Ld. Advocate representing the accused/company no. 5) M/s. BT Merchants Pvt. Ltd under section 305 of the Code of Criminal Procedure is present.
4. Ld. Special Public Prosecutor for Enforcement Directorate is present by filing hazira.
5. Ld. Advocates for the accused persons verbally prays for time for inspection of voluminous documents.
6. Heard. Considered. The prayer for time is allowed for the ends of justice.
7. Fixing **02.12.2025** appearance of the accused person nos. 1) Tridip Pal @ Apu Da, 2) Md. Arman, 3) Sanjib Dolui and 4) Rakesh Mahato and appearance of the accused/company no. 5) M/s. BT Merchants Pvt. Ltd, inspection of documents.
8. Let a copy of this order be sent to the Investigating Officer through Ld. Special Public Prosecutor for information and necessary compliance.

Dictated & corrected by me,

Sd/-

Chief Judge

City Sessions Court, Calcutta.

Sd/-

Chief Judge

City Sessions Court, Calcutta.