

**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. 19 dated 02.12.2025

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.
2. The accused person nos. 1) Tridip Pal @ Apu Da, 2) Md. Arman, 3) Sanjib Dolui and 4) Rakesh Mahato on Court bail are present by filing haziras.
3. No steps is taken on behalf of the accused/company no. 5) M/s. BT Merchants Pvt. Ltd.
4. Ld. Special Public Prosecutor for Enforcement Directorate is present by filing hazira.
5. Ld. Advocate for the accused persons are present and files a petition praying for time for inspection of voluminous documents.
6. Heard. Considered. The prayer for time is allowed for the ends of justice.
7. Fix **03.02.2026** 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 consideration of charge.
8. The accused person nos. 1) Tridip Pal @ Apu Da, 2) Md. Arman, 3) Sanjib Dolui and 4) Rakesh Mahato on Court bail are as before.
9. 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.

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Chief Judge  
City Sessions Court, Calcutta.