

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. 20 dated 03.02.2026

1. Today is fixed 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.
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. 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 by filing hazira.
4. Ld. Special Public Prosecutor for Enforcement Directorate is present by filing hazira.
5. Ld. Advocate for the accused persons files a petition praying for passing necessary direction upon the Prosecution/Enforcement Directorate to produce original documents tomorrow i.e. on 04.02.2026 for verification.
6. Heard. Considered. The prayer is allowed.
7. The Prosecution/Enforcement Directorate is directed to produce the original documents before this Court on 04.02.2026 for verification.
8. Ld. Advocate files a petition praying for time for inspection of voluminous documents.
9. Heard. Considered. The prayer for time is allowed for the ends of justice.
10. Fix **04.02.2026** for inspection/verification of documents.
11. Fix **06.03.2026** 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.
12. 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.
13. Let a copy of this order along with a photocopy of the petition filed by the accused be sent to the Investigating Officer through Ld. Special Public Prosecutor for information and necessary compliance.

Dictated & corrected by me,

Chief Judge
City Sessions Court, Calcutta.

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