

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. 21 dated 04.02.2026

1. Today is fixed inspection/verification of documents.
2. Ld. Special Public Prosecutor for Enforcement Directorate is present by filing hazira.
3. One acknowledgment of inspection of RUDs in M.L. case no.08 of 2024 has been filed on behalf of the accused no.1) Tridip Pal @ Apu Da, 3) Sanjib Dolui, 4) Rakesh Mahato and 5) M/S BT Merchants Pvt. Ltd.
4. Let the same be kept with the record.
5. Ld. Advocate for the accused person nos.1, 3, 4 and 5 files a petition along with the true copy with endorsement “not available, true copy be kept with the record” and prays for passing necessary direction upon the Prosecution/Enforcement Directorate to serve the documents as mentioned in the petition filed today on the ground stated therein.
6. Let the same be kept with the record.
7. To-date i.e. on **06.03.2026** for hearing of the petition dated 04.02.2026 filed on behalf of the accused person nos.1, 3, 4 and 5 and written objection, if any, in the meantime.
8. To-date i.e. 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. and consideration of charge.
9. Let a copy of this order along with the true copy of the petition filed today by the accused be sent to the Investigating Officer through Ld. Special Public Prosecutor for information.

D/C by me.

Sd./-

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City Sessions Court, Calcutta

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