

M.L case no. 8 of 2024  
CNR - WBCS01-000995-2024  
Present: Sri Sukumar Ray  
Chief Judge, City Sessions Court, Calcutta  
J.O. CODE NO.WB00590.

Order no. 06 dated 16.04.2025

Today is fixed for appearance of accused Tridip Pal @ Apu Da.

Accused Tridip Pal @ Apu Da is appeared before this Court and he is taken into custody.

Ld. Advocate for this accused person files a petition prays for bail of this accused person.

Accused Tridip Pal @ Apu Da also files a petition with a prayer for his release in terms of section 91 of the BNSS.

Other accused persons 2) Md. Arman, 3) Sanjib Dolui and 3) Rakesh Mahato are produced from J.C and remanded to J.C till 30.04.2025.

Bail petition is moved on behalf of the accused Tridip Pal @ Apu Da.

Ld. Advocate for the accused person prays for bail on the ground that the accused is a permanent resident and there is no chance of his absconsion.

Ld. Counsel for the Enforcement Directorate opposes the bail prayer on the ground that other accused persons are in custody. This accused also played a vital role in the alleged offence in question.

Ld. Advocate for the accused has placed his reliance upon the Judgement in Tarsemlal Vs Enforcement Directorate reported in (2024) 7 SCC 61.

On careful perusal of the Judgement it appears to me that the object of issuing summons is to secure the presence of the accused before the Court.

Considering the nature and gravity of the offence and also considering the material in the complaint of the enforcement directorate the accused/petitioner is prima facie involved in the alleged offence of smuggling of huge quantity of golds from Dhaka, Bangladesh to Kolkata in hand in glove with other accused persons. Huge amounts are involved in this case.

Considering the facts and circumstances of the case, I am not inclined to allow the prayer for bail of this accused/petitioner.

Hence, the prayer for bail of this accused/petitioner Tridip Pal @ Apu Da is rejected.

Issue custody warrant accordingly.

The accused/petitioner namely Tridip Pal @ Apu Da be remanded to J.C till 30.04.2025.

Todate for production of other accused persons namely, Md. Arman, Sanjib Dolui, Rakesh Mahato and Tridip Pal @ Apu Da.

One petition is filed u/s 305 of the Cr.P.C on behalf of the accused no. 5 company M/s. B.T. Merchant Pvt. Ltd.

Heard both sides.

The accused no. 5 M/s. B.T Merchants Pvt. Ltd is a company incorporated under the companies Act. The accused no. 5 being private limited company permitted to represent through Ld. Advocate Mr. Arka Ghosh.

Perused the extracts of the minutes of the management committee of the director as of the company held on 20<sup>th</sup> day of December, 2024.

Considered. The prayer is allowed for ends of justice.

Accordingly accused no. 5 is permitted to represent through Ld. Advocate Mr. Arka Ghosh,.

In view of above the petition u/s 305 of the Cr.P.C is disposed of.

Ld. Advocate for the accused person Tridip Pal @ Apu Das files medical documents on behalf of this accused person.

Perused the same and let those be kept with the record.

Dictated & corrected by me

Sd/-

Chief Judge  
City Sessions Court, Calcutta.

Sd/-

Chief Judge  
City Sessions Court, Calcutta.