

M.L. CASE NO 08 OF 2024
CNR-WBCS01-000995-2024

Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590

Order no.10 dated 16.06.2025

To-day is fixed for production of the accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato and appearance of the accused/company no.5) M/S. BT Merchants Pvt. Ltd.

The accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato are produced before this Court from J.C.

Mr. Adil Rashid, Ld. Special P.P. for the Complainant/E.D. is present by filing hazira.

Ld. Counsel for the accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato are present.

Mr. Arka Ghosh, Ld. Advocate representing the accused/company no.5) M/S. BT Merchants Pvt. Ltd. u/s 305 of the Cr. P.C. is present.

Ld. Counsel for the accused persons submits that copies of Prosecution Complaint and RUDs have been supplied to the accused persons in soft form and as such the Ld. Counsel prays for a direction upon the Prosecution/Enforcement Directorate to supply print out copies of the relevant documents to the accused persons for the ends of fair justice.

Heard both sides.

In view of the above fact, the Prosecution/Enforcement Directorate is directed to supply print out copies of the relevant documents to the accused persons in the meantime and submit an acknowledgment receipt in this regard on the next date fixed.

Fix **30.06.2025** for production of the accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato, appearance of the accused/company no.5) M/S. BT Merchants Pvt. Ltd. and consideration of charge.

The accused person nos.1) Shri Tridip Pal @ Apu Da, 2) Md. Arman, 3) Shri Sanjib Dolui and 4) Shri Rakesh Mahato are remanded to J.C. till date.

Let a copy of this order be sent to the Complainant/ Enforcement Directorate through Ld. Special P.P. for information.

D/C by me:

Sd./-
Chief Judge
City Sessions Court
Calcutta

Chief Judge
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Calcutta

