

M.L. CASE NO 10 OF 2024
CNR-WBCS01-001002-2024
Present: Sri Sukumar Ray
Chief Judge, City Sessions Court, Calcutta
J.O. CODE NO.WB00590.

Order no.19 dated 20.06.2025

Today is fixed for appearance of the accused persons and hearing of the petition dated 03.01.2025 filed by the accused persons together with the written objection filed by the Enforcement Directorate.

Accused person namely (A-5) Swapna Bagchi is present in Court by filing hazira.

Mr. Tushar Das who represents the accused company nos. (A-2), (A-6), (A-10), (A-13), (A-16) and (A-20) u/s 305 of the Cr. P.C. which were allowed by this Court on 28.04.2024 is present by filing hazira.

Ld. Special Prosecutors for the Enforcement Directorate are present.

Ld. Counsel for the accused person is present.

Ld. Advocate for the accused persons (A8) Prayag BioTech Pvt. Ltd., (A18) Fayed Hospitality Pvt. Ltd., and (A22) Klen Commercials Pvt. Ltd. by filing a states that the above named companies have completely been struck off which reflects from the record of ROC, Kolkata and therefore prays for passing necessary order.

Let it be kept with the record.

No step is taken on behalf of the accused nos. (A1) M/S Prayag Infotech HiRise Ltd., (A7) M/S Prayag Organics Pvt. Ltd., (A9) Prayag Hotel and Resorts Pvt. Ltd., (A11) Prayag Diagnostic and Research Centre Pvt. Ltd., (A12) Prayag Film and Television Industries Pvt. Ltd., (A14) Insec Security and Service Pvt. Ltd, (A15) Prayag Aviation Services Pvt. Ltd., (A17) Prayag Publication Pvt. Ltd., (A19) Samudra Villa Pvt. Ltd., (A21) Royal Concrete Products Pvt. Ltd.

In view of the above fact, the Prosecution/ Enforcement Directorate is directed to take necessary steps in respect of the above named accused persons.

Fixing **01.08.2025** for appearance of the accused persons and hearing of the petition dated 03.01.2025 filed by the accused persons together with the written objection filed by the Enforcement Directorate.

To-date i.e. on **03.07.2025** production of the accused persons namely (A-3) Basudeb Bagchi and (A-4) Avik Bagchi and further order.

The accused person namely (A-5) Swapna Bagchi on Court bail is as before.

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

D/C by me.

Sd./-
Chief Judge
City Sessions Court, Calcutta

Chief Judge
City Sessions Court, Calcutta