

M. L. CASE NO.12 OF 2024
CNR NO.WBCS01-001058-2024

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

Order No.44 dated 18.09.2025

1. Today is fixed for appearance & production of the accused persons, hearing on the point of cognizance and filing written objection, if any, in the meantime.
2. The accused person nos. namely (A-1) Sanjay Kumar Sureka and (A-13) Anant Kumar Agarwal are produced through virtual mode.
3. Haziras have been filed on behalf of the accused person nos. 5, 6, 7 and 9.
4. Mr. Aritra Basu representing accused/company no. 4 under section 305 of the Code of Criminal Procedure is absent by petition and prays for condoning his absence.
5. Heard. Considered. The prayer is allowed. Mr. Aritra Basu representing accused/company no. 4 is directed to remain present on the date fixed positively.
6. Separate petitions have been filed on behalf of accused person nos. 2, 3, 8, 10 and 11 praying for deferring the pre-cognizance hearing.
7. Ld. Advocates of these accused persons submits that they are not in a position today to supply the annexures in respect of the petitions filed today to the Prosecution/Enforcement Directorate and they undertake to supply the same to the Prosecution/Enforcement Directorate in the meantime.
8. Let these be kept with the record.
9. The Ld. Advocates for these accused persons are directed to supply the annexures to the Prosecution/Enforcement Directorate in the meantime.
10. Petitions have been filed on behalf of the accused/proposed accused person nos. 12, 14, 15, 16, 17, 18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 34 praying for condoning their absence.
11. Heard. Considered. The prayer is allowed.
12. Two petitions have been filed on behalf of accused/proposed accused nos. 4 and 19 praying for time to inspect the documents.
13. Heard. Considered. The prayer is allowed.
14. One written objection has been filed on behalf of accused no. 13.
15. Copy served. Let the same be kept with the record.
16. Vakalatnamas have been filed on behalf of accused nos. 21, 23, 24, 27, 28. Let these be kept with the record.
17. Ld. Special Public Prosecutor file original Relied upon documents (kept in trunk) before this Court.
18. Ld. Special Public Prosecutor submits that all the relied upon documents have already been supplied to the accused and proposed accused persons.
19. In the above facts and circumstances, the hearing of the case is adjourned for today.
20. Accused persons namely (A-1) Sanjay Kumar Sureka and (A-13) Anant Kumar Agarwal be remanded to J.C till 26.09.2025.
21. Fixing **26.09.2025** for production of the accused persons.

22. Fixing **18.11.2025 at 02:00 P.M** for appearance and hearing of the petitions filed today on behalf of accused/proposed accused persons.
23. Written objection, if any, in the meantime.
24. To date i.e. **19.09.2025** for hearing of the five petitions dated 29.04.2025 filed under section 91 of the BNSS on behalf of the accused nos. 2, 3, 8, 10 and 11.
25. Let a copy of this order be given to the Enforcement Directorate through the Ld. Special Public Prosecutor for information and necessary compliance.
26. Let a copy of this order be given to the Superintendent, Presidency Correctional Home for information and compliance.

Dictated & corrected by me,

Sd/-
Chief Judge
City Sessions Court, Calcutta.

sd/-
Chief Judge
City Sessions Court, Calcutta.