

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

Present: Sri Sudipta Kumar De
(J.O. CODE NO.WB-01136)
Chief Judge, City Sessions Court, Calcutta

Order No.77 dated 08.05.2026

Today is fixed for appearance of the accused/proposed accused persons, hearing on the point of cognizance, hearing of the petition u/s 346 of the BNSS, 2023 filed by accused Anil Kr. Jain, hearing of the petition dated 18.09.2025 filed by the proposed accused person nos. A-2, A-8, A-11 and A-17, hearing of the petition dated 16.12.2025 filed by the proposed accused Suresh Kr. Dhandhanian, hearing of the petition dated 31.01.2026 filed by the accused Anant Kumar Agarwal.

One compliance report regarding order no. 74 dated 27.04.2026 has been received from the Superintendent, Presidency Correctional Home.

Perused and let the same be kept with the record.

Ld. Special Public Prosecutor for Enforcement Directorate is present.

Ld. Advocates for the accused persons are present.

Complainant is present by filing hazira.

Accused person nos. A-5, A-6, A-7 and A-9 are present by filing hazira.

Hazira has been filed on behalf of accused no. 4) M/s. Concast Steel and Power Ltd.

Petitions have been filed praying for exemption from personal appearance of the accused/proposed accused persons nos. A-17, A- 18, A-12, A-15, A-16, A-20, A-2, A-8, A-11, A-19, A-21, A-23, A-24, A-27, A-28, A-29, A-30, A-34, A-22, A-25, A-26, A-31, A-32, A-14 Anjana Goel and praying for allowing them to be represented by their Ld. Advocates.

Heard. Considered. The prayers are allowed.

One petition has been filed on behalf of accused praying for time for hearing on the point of cognizance.

Heard. Considered. The prayer for time is allowed.

To **25.06.2026** for appearance of the accused/proposed accused persons, hearing on the point of cognizance, hearing of the petition u/s 346 of the BNSS, 2023 filed by accused Anil Kr. Jain, hearing of the petition dated 18.09.2025 filed by the proposed accused person nos. A-2, A-8, A-11 and A-17, hearing of the petition dated 16.12.2025 filed by the proposed accused Suresh Kr. Dhandhanian, hearing of the petition dated 31.01.2026 filed by the accused Anant Kumar Agarwal.

Let a copy of this order be sent to the Enforcement Directorate through the Ld. Special Public Prosecutor for information.

D/C by me.

Chief Judge
City Sessions Court, Calcutta

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