

**In the Court of Special Judge (under NDPS ACT)-cum-Additional District
& Sessions Judge 3rd Court, Dakshin Dinajpur at Balurghat.**

Special Case No. 99 of 2022 (CIS No. 182/2022)

CNR Number : WBDD01-002853-2022

**Present: Shri. Manoj Kumar Prasad, Special Judge (under NDPS ACT)-cum-Additional
District & Sessions Judge 3rd Court, Dakshin Dinajpur at Balurghat. (JO Code : WB00779)**

ORDER NO. 31

16.10.2023

The bail petition of Debendra Ahuja @ Debendra @ chintu is taken up for hearing.

Ld. Lawyer for the accused persons submits that accused Debendra Nath Ahuja is produced before this Court on 23.06.2023 and since then he is in custody. It is further submitted by the Ld. Lawyer that after submit of the final report by the IO of this case on the prayer of another agency this accused shown arrest and remanded on PC on the basis of the statement of the co-accused person. Nothing was recovered from his possession and he is not involved in connection of the transaction of the contraband related to this case.

Ld. P.P. raised strong objection and submit that there is sufficient material in the CD against the accused person.

Heard Ld. Lawyer of both sides.

Perused CD and material on record.

Fact remains that there is always open and scope of the IO for further investigation of this case if any new material found as per provision of the 173(8) of Cr.P.C. During investigation several bank account of the accused collected by the present IO and alleged that the bank transaction in those two account shown that the huge turn over approximately 23 crore taken place within the period of 08.11.2020 to 30.11.2022 allegedly the accused person being a licence businessman of the drug supplied some demi company for illegal gain. Allegedly the accused organizing the supply line of phensedyl from UP and he along with his associates running the illegal racket of smuggling of phensedyl in different district of West Bengal and Bangladesh. It appears from the Cd that IO has collected details of supply of cough syrup by Abbott Health Care Pvt. Ltd. To different trading company, distributors and attempt has been taken by the IO to reveal the further supply line of the contraband. The Io of

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this case collected that in the account of the accused person huge amount of money is deposited. The PP submit as according to investigation the accused persons illegally acquired the money by smuggling and supplying for smuggling of the phensedyl and he is the main kingpin the supply line.

Considering CD and material on record it appears that the investigation is in progress and huge amount of contraband and money involved in connection of this case. There is material against the accused persons in the CD, so I am not inclined to grant bail of this accused at this stage.

Hence, bail prayer stands rejected.

For 23.11.2023 for Production, appearance and report.

Dic & Corr by me.

**Special Judge (under NDPS ACT)-
cum-ADJ, 3rd Court,
Balurghat,Dakshin Dinajpur.**

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**In the Court of Special Judge (under NDPS ACT)-cum-Additional District
& Sessions Judge 3rd Court, Dakshin Dinajpur at Balurghat.
Special Case No. 87 of 2022 (CIS No. 168 of 2022)**

CNR Number : WBDD01-002603-2022

**Present: Shri. Ajayendra Nath Bhattacharya, Special Judge (under NDPS
ACT)-cum-Additional District & Sessions Judge 3rd Court, Dakshin
Dinajpur at Balurghat.**

(JO Code : WB00819)

ORDER NO. 03

30.05.2023

Record is put up today.

Received FRT from the I.O. of the case which be tagged with the case record. The details of FRT is - FRT No. 81/2023 dated 22.05.23 u/s 21(c)/29 of the NDPS Act,1985.

Let it be kept with the record.

To date for passing necessary order.

Dic & Corr by me.