

Present : Hemanta Sinha
Additional Sessions Judge
1st Court, Tamluk
T.R (NDPS)- 10 of 2024
Reg no. 10 of 24
CNR No. WBEM010054542024

Order no. 20 dt. 04-02-2025.

Today is fixed for production of the accused persons, I.O's report and appearance of the bank staff of Bangiya Gramin Bikash Bank, Nandigram Branch for the purpose of KYC of the accused person.

The accused persons namely Sk. Serajil and Tapas Maity both are produced before the Court through VC.

No I.O's report is received today.

The bank staff of Bangiya Gramin Bikash Bank, Nandigram Branch did not appear in compliance of the previous order of this Court.

It appears from the order vide no. 19 dt. 30-01-2025 that accused Tapas Maity filed a petition praying for passing necessary order to withdraw money from his savings bank account vide no. 5561030000259 of Bangiya Gramin Bikash Bank, Nandigram Branch for construction of his hosue and the -prayer of the accused was allowed directing the Branch Manager Bangiya Gramin Bikash Bank, Nandigram Branch toi take necessary steps for withdrawing the money from savings accounts of the accused Tapas Maity and handover the said money to the wife of the accused Soma Maity after proper verification and identification.

No staffs is deployed by the Branch Manager of Bangiya Gramin Bikash Bank, Nandigram Branch to appear before the Court today for the purpose of KYC of the accused today.

If KYC of the accused is not required in that case, the Branch Manager of Bangiya Gramin Bikash Bank, Nandigram Branch is hereby directed to take necessary steps to withdraw the money and hand over the same to his wife Soma Maity after proper verification and identification.

Inform the conducting Ld. Advocate of this case accordingly.

It also appears that withdrawal slip after attesting the counter signature of the accused by the Jail Authority, has already been sent to the Branch Manager, Bangiya Gramin Bikash Bank, Nandigram Branch.

Let a copy of this order be sent to the Branch Manager Bangiya Gramin Bikash Bank, Nandigram Branch for his information and submit a compliance report by the date fixed.

To **18-02-2025** for production, I.O's report and compliance report from the Branch Manager of Bangiya Gramin Bikash Bank, Nandigram Branch.

S/d-

Judge (Special Court)
Tamluk Purba Medinipur