

JO Code No. WB00910
TR Case No. 20 of 2024
CNR No.WBHW01-004727-2024

Order No. 52 dated: 11.09.2025

Today is fixed for appearance, production of the accused and filing of discharge petition by the accused Rudal Singh and hearing on the defreezing petition of bank accounts.

Six accused persons on CB are present by filing hazira.

Accused Pawan Jaiswal is produced from the J.C.

One petition has been filed on behalf of the accused Rudal Singh on the contention that today a petition is pending before the Hon'ble High Court Calcutta in CRR No. 611/2025 for hearing and on that ground filed a prayer for adjournment for filing discharge petition. Accordingly the prayer is allowed on behalf of the accused Rudal Singh.

Ld. Advocate of the petitioner on the petition for defreezing the bank accounts is present and the petition is taken up for hearing.

Ld. P.P. Incharge raised voice of objection on the ground that some investigation is going on by the Detective Department in respect of the freezed bank accounts.

One report has been submitted by SI Indrajit Das Sankrail Police Station on 07.07.2025 before this court with the contention that he has no objection in respect of the defreezing of the four bank accounts i.e. (1) A/C No. 311213500009033 (LAKE TWIN TOWERS), (2) A/C No. 311213500002013 (SIRCAR MEDICAL STORE), (3) A/C No. 3112135000003682 (SHIZAIN DRUGS AND PHARMACEUTICAL PVT. LTD.) and (4) A/C No. 3112135000010953 (WISHFUL FISHERIES PVT. LTD.).

In another report the same Sub-Inspector raised his strong objection in defreezing the bank accounts.

Let me perused the charge sheet and the entire materials on record as well as the report submitted by the Indrajit Das SI of Police Sankrail Police Station from which I do not find any materials to prima facie ascertain that these bank accounts and accumulation in the bank accounts were at all used for financing or harboring in the present chain of transactions and allegation of offences.

Furthermore, no specific provision has been added in respect of allegation of financing within the ambit of this Act during the course of investigation.

Furthermore, the report submitted by the I/O is filed without having any independent enquiry. This report is vague and indefinite.

Having considered the facts and circumstances and above observations the prayer as filed for defreezing the five bank accounts by the petitioner Sankar Sarkar is hereby allowed in respect of the bank accounts i.e. (1) A/C No. 1170102000002530 (SIRCAR MEDICAL STORE) (2) A/C No. 311213500009033 (LAKE TWIN TOWERS), (3) A/C No. 311213500002013 (SIRCAR MEDICAL STORE), (4) A/C No.

311213500003682 (SHIZAIN DRUGS AND PHARMACEUTICAL PVT. LTD.) and
(5) A/C No. 3112135000010953 (WISHFUL FISHERIES PVT. LTD.),

I/O is directed to defreeze the bank accounts at present.

Let a copy of this order be sent to the I/O.

Fix 01.11.2025 for appearance, production of accused person and filing of
discharge of accused Rudal Singh.

Dict & corrected by me

Judge, Spl Court under
NDPS Act, Howrah.

Judge, Spl Court under NDPS Act,