

**S.T. No.104/2023 (New S.T. No.105/2023) of the transferring Court**

**S.T. No. 127/2018 of this Court on transfer**

**S.T. No. 07 (11) 2024 on framing of charge**

**CNR NO: WBHW09-001319-2023**

**CHARGES WITH FIVE HEADS**

[No. XXXVIII(II) Schedule V, Act V,1898]

(Sections 221,222,223 Code Of Criminal Procedure)

1. Name and office of Magistrate & Court. I (1) Smt. Atrayee Manna Chowdhury, (Jo Code : WB00848)  
Additional Sessions Judge,  
2<sup>nd</sup> Court, Uluberia, Howrah.
2. Name of accused Persons. hereby charge you  
**(1) Sk. Arif @ Arif Mohammad Sk.,**  
**(2) Sk. Md. Samir,**

as follows---

**Firstly**, that on 17.06.2023 at about 17.35 hrs., both of you were found at Bauria Rail Station South side road in a white colour TVS Apache motorcycle being no.WB14S4608 with one bag. From you Md. Samir one orange yellow stripe nylon bag containing FICN with two bundles of 100 pcs. and 47 pieces total 147 pieces vide currency no.5WD000300 and two bundles of FICN containing 100 pcs. And 51 pcs. total 151 pcs vide currency no.1UL191467(total 4 bundles) were seized and from you Sk. Arif one orange small micro cotton bag containing of FICN with two bundles of FICN containing 100 pcs. And 53 pcs., total 153 pcs., vide currency no.4TA271962 and two bundles of FICN containing 100 pcs., and 49 pcs., total 149 pcs., vide currency no. 5QQ367834(total 4 bundles) were seized. Both of you tried to push the FICN with the help of one Sk. Jamal of Bongaon amongst people. Moreover, you Md. Samir from your house one black colour dell laptop, one cannon scanner cum colour printer vide model no.G670, one epson white colour scanner machine vide no. DS5302 SL No.X8Q5011962 and model no.J382D1, one gobler laminator machine vide model no.TYPW-330, one green colour plastic paper role using for fake RBI strip in FICN and one A4 computer paper printed with four FICN have denomination vide SL. No.5WD000300IUL191467, 4TA271962, 5QQ367834. Moreover, from you said Md. Samir one Apple mobile vide INEI no.353221102453425 was seized. 113 copies of computer print out printed from seized Apple mobile phone, having Jio sim card ICCID No.89918730400261521237(in which some photos and screenshots of fake currency, whatsapp chat regarding dealing of fake currency, procedure of making of fake currency and other documents were present.) were also seized from mobile and laptop of you Sk. Md. Samir. From you mobile and laptop 23 copies of computer print out printed from seized black colour Del laptop carried with no.(on the back of the laptop)- IS 13252(part-I)/IEC-60950-1,R-41000337 and no.38350301906(in which some photos and screenshots of fake currency, procedure of making of fake currency using photoshop software and other documents were present), one professional Frontech Compact Disc recording date 21.06.2023 contained the videos of fake currency which was found in the seized Apple mobile were also seized. From you Sk. Arif one Samsung Duos blue colour key pad phone vide INEI no.352089098118323 and 352090098118321 and S/N no.RZ1J90S8G1M was seized. Both of you under common intention counterfeited or knowingly performed a part of the process of counterfeiting, to circulate fake currency-note and that both of you thereby committed an offence punishable under **Sections 489A of IPC** within the cognizance of this Court.

**Secondly**, that on 17.06.2023 at about 17.35 hrs., both of you were found at Bauria Rail Station South side road in a white colour TVS Apache motorcycle being no.WB14S4608 with one bag. From you Md. Samir one orange yellow stripe nylon bag containing FICN with two bundles of 100 pcs. and 47 pieces total 147 pieces vide currency no.5WD000300 and two bundles of FICN containing 100 pcs. And 51 pcs. total 151 pcs vide currency no.1UL191467(total 4 bundles) were seized and from you Sk. Arif one orange small micro cotton bag containing of FICN with two bundles of FICN containing 100 pcs. And 53 pcs., total 153 pcs., vide currency no.4TA271962 and two bundles of FICN containing 100 pcs., and 49 pcs., total 149 pcs., vide currency no. 5QQ367834(total 4 bundles) were seized. Moreover, from you said Md. Samir one Apple mobile vide INEI no.353221102453425 was seized. 113 copies of computer print out printed from seized Apple mobile phone, having Jio sim card ICCID No.89918730400261521237(in which some photos and screenshots of fake currency, whatsapp chat regarding dealing of fake currency, procedure of making of fake currency and other documents were present.) were also seized from mobile and laptop of you Sk. Md. Samir. From you mobile and laptop 23 copies of computer print out printed from seized black colour Del laptop carried with no.(on the back of the laptop)- IS 13252(part-I)/IEC-60950-1,R-41000337 and no.38350301906(in which some photos and screenshots of fake currency, procedure of making of fake currency using photoshop software and other documents were present), one professional Frontech Compact Disc recording date 21.06.2023 contained the videos of fake currency which was found in the seized Apple mobile were also seized. From you Sk. Arif one Samsung Duos blue colour key pad

phone vide INEI no.352089098118323 and 352090098118321 and S/N no.RZ1J90S8G1M was seized. Both of you tried to push the FICN with the help of one Sk. Jamal of Bongaon amongst people and that both of you thereby committed an offence punishable under **Sections 489B of IPC** within the cognizance of this Court.

**Thirdly**, that on 17.06.2023 at about 17.35 hrs., both of you were found at Bauria Rail Station South side road in a white colour TVS Apache motorcycle being no.WB14S4608 with one bag. From you Md. Samir one orange yellow stripe nylon bag containing FICN with two bundles of 100 pcs. and 47 pieces total 147 pieces vide currency no.5WD000300 and two bundles of FICN containing 100 pcs. And 51 pcs. total 151 pcs vide currency no.1UL191467(total 4 bundles) were seized and from you Sk. Arif one orange small micro cotton bag containing of FICN with two bundles of FICN containing 100 pcs. And 53 pcs., total 153 pcs., vide currency no.4TA271962 and two bundles of FICN containing 100 pcs., and 49 pcs., total 149 pcs., vide currency no.5QQ367834(total 4 bundles) were seized. Moreover, from you said Md. Samir one Apple mobile vide INEI no.353221102453425 was seized. 113 copies of computer print out printed from seized Apple mobile phone, having Jio sim card ICCID No.89918730400261521237(in which some photos and screenshots of fake currency, whatsapp chat regarding dealing of fake currency, procedure of making of fake currency and other documents were present.) were also seized from mobile and laptop of you Sk. Md. Samir. From you mobile and laptop 23 copies of computer print out printed from seized black colour Dell laptop carried with no.(on the back of the laptop)- IS 13252(part-I)/IEC-60950-1,R-41000337 and no.38350301906(in which some photos and screenshots of fake currency, procedure of making of fake currency using photoshop software and other documents were present), one professional Frontech Compact Disc recording date 21.06.2023 contained the videos of fake currency which was found in the seized Apple mobile were also seized. From you Sk. Arif one Samsung Duos blue colour key pad phone vide INEI no.352089098118323 and 352090098118321 and S/N no.RZ1J90S8G1M was seized. Both of you tried to push the FICN with the help of one Sk. Jamal of Bongaon amongst people and that both of you thereby committed an offence punishable under **Sections 489C of IPC** within the cognizance of this Court.

**Fourthly**, that on 17.06.2023 at about 17.35 hrs., both of you were found at Bauria Rail Station South side road in a white colour TVS Apache motorcycle being no.WB14S4608 with one bag. From you Md. Samir one orange yellow stripe nylon bag containing FICN with two bundles of 100 pcs. and 47 pieces total 147 pieces vide currency no.5WD000300 and two bundles of FICN containing 100 pcs. And 51 pcs. total 151 pcs vide currency no.1UL191467(total 4 bundles) were seized and from you Sk. Arif one orange small micro cotton bag containing of FICN with two bundles of FICN containing 100 pcs. And 53 pcs., total 153 pcs., vide currency no.4TA271962 and two bundles of FICN containing 100 pcs., and 49 pcs., total 149 pcs., vide currency no.5QQ367834(total 4 bundles) were seized. Both of you tried to push the FICN with the help of one Sk. Jamal of Bongaon amongst people. Moreover, you Md. Samir from your house one black colour dell laptop, one cannon scanner cum colour printer vide model no.G670, one epson white colour scanner machine vide no. DS5302 Sl. No.X8Q5011962 and model no.J382D1, one gobler laminator machine vide model no.TYPW-330, one green colour plastic paper role using for fake RBI strip in FICN and one A4 computer paper printed with four FICN have denomination vide SL. No.5WD000300IUL191467, 4TA271962, 5QQ367834 being machinery, instrument or material for the purpose of being used, or knowing or having reason to believe that it is intended to be used for forging or counterfeiting currency notes and that both of you thereby committed an offence punishable under **Sections 489D of IPC** within the cognizance of this Court.

**Fifthly**, that on 17.06.2023 at about 17.35 hrs., both of you were found at Bauria Rail Station South side road in a white colour TVS Apache motorcycle being no.WB14S4608 with one bag. From you Md. Samir one orange yellow stripe nylon bag containing FICN with two bundles of 100 pcs. and 47 pieces total 147 pieces vide currency no.5WD000300 and two bundles of FICN containing 100 pcs. And 51 pcs. total 151 pcs vide currency no.1UL191467(total 4 bundles) were seized and from you Sk. Arif one orange small micro cotton bag containing of FICN with two bundles of FICN containing 100 pcs. And 53 pcs., total 153 pcs., vide currency no.4TA271962 and two bundles of FICN containing 100 pcs., and 49 pcs., total 149 pcs., vide currency no.5QQ367834(total 4 bundles) were seized. Both of you tried to push the FICN with the help of one Sk. Jamal of Bongaon amongst people. Moreover, you Md. Samir from your house one black colour dell laptop, one cannon scanner cum colour printer vide model no.G670, one epson white colour scanner machine vide no. DS5302 Sl. No.X8Q5011962 and model no.J382D1, one gobler laminator machine vide model no.TYPW-330, one green colour plastic paper role using for fake RBI strip in FICN and one A4 computer paper printed with four FICN have denomination vide SL. No.5WD000300IUL191467, 4TA271962, 5QQ367834. Moreover, from you said Md. Samir one Apple mobile vide INEI no.353221102453425 was seized. 113 copies of computer print out printed from seized Apple mobile phone, having Jio sim card ICCID No.89918730400261521237(in which some photos and screenshots of fake currency, whatsapp chat regarding dealing of fake currency, procedure of making of fake currency and other documents were present.) were also seized from mobile and laptop of you Sk. Md. Samir. From you mobile and laptop 23 copies of computer print out printed from seized black colour Dell laptop carried with no.(on the back of the laptop)- IS 13252(part-I)/IEC-60950-1,R-41000337 and no.38350301906(in which some photos and screenshots of fake currency, procedure of making of fake currency using photoshop software and other documents were present), one professional Frontech Compact Disc recording date 21.06.2023 contained the videos of fake currency which was found in the seized Apple mobile were also seized. From you Sk. Arif one

Samsung Duos blue colour key pad phone vide INEI no.352089098118323 and 352090098118321 and S/N no.RZ1J90S8G1M was seized. You all have been a party to criminal conspiracy to commit counterfeiting currency notes, using the same as genuine, possessing the same and possessing instruments for counterfeiting currency notes and thereby both of you with the common object committed an offence punishable under **Sections 120B of IPC** within the cognizance of this Court.

3. My cognizance or the cognizance of the Court of Sessions.
4. In case tried by Magistrate omit by the said Court. And I hereby direct that you be tried on the said charge.

That the contents of charge was read over and explained to the accused persons named above in Bengali, to which they pleaded not guilty by uttering “*nirdosh*” and claimed to be tried.

Dated this the 29<sup>th</sup> day of November, 2024.

Dictated & corrected by me.

Additional Sessions Judge,  
2<sup>nd</sup> Court, Uluberia, Howrah.

Additional Sessions Judge,  
2<sup>nd</sup> Court, Uluberia, Howrah.  
(J.O. CODE :WB00848)

S.T. No.104/2023 (New S.T. No.105/2023) of the transferring Court

S.T. No. 127/2018 of this Court on transfer

S.T. No. 07 (11) 2024 on framing of charge

CNR NO: WBHW09-001319-2023

**Present : Atrayee Manna Chowdhury, Addl. Sessions Judge (Jo Code : WB00848)**

**Order No.1, dated 29.11.2024 :**

Both the custody accused persons namely, (1) Sk. Arif @ Arif Mohammad Sk., (2) Sk. Md. Samir, have been produced from J/C.

Ld. Defence Counsel and Ld. P.P. in-charge are present.

Case is taken up for consideration of charge.

Heard both sides.

Considered.

The present session case is opened by the learned P.P. in-charge by submitting that a strong prima facie case under **Sections 489A/489B/489C489D/120B of IPC** reveals from the materials on record against the accused persons.

I have perused the F.I.R, Charge sheet, CD and materials available on the record. Having pondered the aforesaid materials, a prima facie case under **Sections 489A/489B/489C489D/120B of IPC** reveals from the materials on record against the accused persons.

Therefore, charge under **Sections 489A/489B/489C489D/120B of IPC** is framed in the prescribed format against the accused persons namely, Sk. Arif @ Arif Mohammad Sk., and Sk. Md. Samir.

The charge so framed is read over and explained to the accused persons to which they pleaded not guilty by saying '*Nirdosh*' and claimed to be tried.

Fix **08.01.2025** for evidence of CSW-1.

The custody accused persons are remanded to further J/C till next date.

Prosecution to take necessary steps for issuance of summons and produce the case alamat, if any.

Let a copy of this order be sent to I.O. (S.I. Sourjya Deep Maji, SOG, CID, WB in connection with Bauria P.S. Case No.102/23 dated 17.06.2023) for information and necessary action.

Dictated & corrected by me.

Additional Sessions Judge, 2<sup>nd</sup> Court,  
Uluberia, Howrah.

Additional Sessions Judge, 2<sup>nd</sup> Court,  
Uluberia, Howrah.  
(J.O. CODE : WB00848)

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Sd/-

Additional Sessions Judge, 2<sup>nd</sup> Court,  
Uluberia, Howrah.  
(Jo Code : WB00848)

**Office of the Additional Sessions Judge 2<sup>nd</sup> Court, Ulubeira, Howrah**

Memo No. ....../ADJ(II)/Ulu/2024

Dated :

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Additional Sessions Judge, 2<sup>nd</sup> Court,  
Uluberia, Howrah.