

09.3.2026
SL. 23
Samarpita
Court No.29

**IN THE HIGH COURT AT CALCUTTA
Criminal Revisional Jurisdiction
Appellate Side**

CRR 875 of 2026

In the Matter of: **M/s Boudh Distillery Private Limited**
.... Petitioner

Mr. Sandipan Ganguly, Ld. Sr. Adv.
Mr. Rohan Ojha,
Mr. Arkadeb Bhattacharyya,
Mr. Surojit Saha,
Mr. Ayush Kr. Upadhyay .. for the Petitioner

The Petitioner herein is aggrieved with the order taking cognizance, dated 12th November, 2025, passed by learned Chief Judge, City Sessions Court, Calcutta, in M.L.Case No. 13 of 2025, since it was allegedly passed despite there being no *prima facie* ground and absolute lack of any material evidence, *qua* the petitioner to satisfy the necessary pre-requisites for invoking Section 3 of the PMLA Act against him.

It is his further case, that the petitioner has not been arraigned as an accused in the scheduled offence in which after investigation charge-sheet has been filed, and the trial of the petitioner has been sought for only on the alleged commission of the offence of money laundering as prescribed under Section 3 of PMLA Act.

Learned advocate for the petitioner is directed to serve a copy of the application upon the Enforcement Directorate, through speed post intimating the next date of hearing and to file affidavit-of-service on the returnable date.

Let the matter be listed on **23rd March, 2026** under the same heading "**To Be Mentioned**".

Petitioner will be at liberty to pray for interim relief, if any, after serving copy to the E.D.

(Dr. Ajoy Kumar Mukherjee, J.)