

26.09.2022
Item No.07.
Mithun
Ct.42

CRR 3688 of 2022
Trafigura Pte Ltd & Ors.
Vs.
The State of West Bengal & Anr.

Mr. Milon Mukherjee, Sr. Adv.
Mr. Ayan Bhattacharjee, Adv.
Mr. H. Mehta, Adv.
Ms. Sanchari Chakrabarty, Adv.
Ms. Tanishka Khandewal, Adv.
...for the petitioners.

Petitioner No.1 is a Company having its business in Singapore. Petitioner Nos.2 & 3 are resident of Switzerland while petitioner Nos.4 & 5 are resident of Singapore. They are the Directors of the accused No.1 Company. On the basis of a complaint, police registered Hare Street Police Station Case No.255 of 2021 against the petitioners and others under Sections 403/406/418/420/120B of the Indian Penal Code. On the self-same issue some other companies filed CRR 3298 of 2022. This Court vide order dated 6th September, 2022 admitted the said revision for hearing.

On perusal of the averment made in the instant petition, this Court is inclined to take up the matter for final disposal along with CRR No.3298 of 2022.

In view of such circumstances, the instant revision is admitted.

Petitioners are directed to serve notice of the instant revision to opposite party No.2 under registered speed post with acknowledgment due and file affidavit of service within 3 weeks after vacation.

The State of West Bengal be served through the learned Public Prosecutor, High Court, Calcutta.

In the meantime, no coercive step shall be taken against the petitioners till 30th November, 2022.

This order will not resist the Investigating Officer to serve notice under Section 41A of the Code of Criminal Procedure to the petitioner Nos.2 to 5 virtually and the petitioners are directed to place themselves in virtual mode for interrogation, if any, by the Investigating Officer in the meantime.

(Bibek Chaudhuri, J.)