

19.05.2025

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jb.
jdt.

C.R.M. (M) 271 of 2025

In Re : An Application under Section 439 of the Code of Criminal Procedure/under Section 483 of the Bharatiya Nagarik Suraksha Sanhita, 2023 filed in connection with Bagdah Police Station Case No. 1057 of 2024 dated 08.11.2024 under Sections 319(2)/318(4)/336(2)/341(2)/339/61(2)/338/317(4)/317(5) of Bharatiya Nyaya Sanhita.

And

In Re : Arindam Biswas

Mr. Ranadeb Sengupta
Mr. Nitis Sharma

... For the Petitioner.

Mr. Rudradipta Nandy
Mr. Anand Keshari
Ms. Mamata Jana

... For the State.

Report submitted by the State is taken on record.

The matter is taken up for further consideration.

Report *prima facie* demonstrates the extent of alleged involvement of the petitioner in opening 40 accounts in the names of mule companies without due verification of the documents out of which, funds have been diverted in 9 accounts.

Learned counsel for the State submits that the accounts opened in other banks were upon due verification and in the names of existing companies.

Considering the nature and gravity of the offence and extent of involvement of the petitioner therein, prayer for bail is rejected at this stage.

The application for bail is disposed of.

Case diary be returned.

Urgent certified website copy of this order, if applied for, be supplied to the parties upon compliance with all requisite formalities.

(Suvra Ghosh, J.)