

23.12.2025
Sl. No.36
AMR
Ct.No.29

CRR 3429 of 2025

Rumi Sur

-vs.-

Directorate of Enforcement, Government of India

Mr. Anju Singh
Mrs. Rashmi Bothra
Mr. Soumya Nag
Mrs. R. Anthony Jha

...for the Petitioner

Mr. ArijitChakrabarti (via V.C.)
Mr. DebsoumyaBasak

...for the E.D.

This is an application which has been preferred being aggrieved by the order dated 20th May, 2025 passed by the learned Sessions Judge, Special (CBI) Court no. 3 and 2nd Special NIA Court, BicharBhawan, Calcutta in M.L. Case No. 6 of 2021 (renumber as M.L. (ED) Case No. 6 of 2024).

By the impugned order, learned Court below refused to defer the process of consideration of the charge on the ground that copy of all relied documents have already been supplied to the accused persons.

During the course of hearing, learned counsel for the E.D. submits that from paragraph 6 of the order, it appears that E.D. before the learned Court below submitted that there is no existence of alleged unrelayed documents and the documents collected during investigation are all relied upon and copy

thereof has already been supplied and thereby they have complied the legal requirements.

Having heard learned counsel appearing on behalf of the petitioner and the E.D., it appears that the petitioner in his application dated 11th June, 2024 in paragraph 10, have mentioned about certain documents in a tabular form, which according to them finds mentioned in the complaint filed by the E.D. and copy of which have not been supplied to them.

In such circumstances, the instant application being CRR 3429 of 2025 is hereby **disposed of** with a direction that if the documents mentioned in the paragraph 10 of the application has got any existence and if E.D. is going to rely those documents or upon any other document(s) upon which they want to place reliance during the trial, they will supply the copy of the same to the petitioner herein within a period of one week.

It is made clear that the E.D. shall be precluded from relying upon any document during the trial, copy of which has not been supplied to the petitioner.

It is also made clear beside above if there be any document/evidence collected by ED, which they do not want to rely during trial they shall serve only the list of such unrelieved documents to the petitioner by the date fixed.

Parties to act on a server copy of this order duly collected from the official website of the Hon'ble High Court, Calcutta.

(Dr. Ajoy Kumar Mukherjee,J.)