

Item
No.147
04.09.2023
Subha/gsd

C.R.R.2653 of 2023
With
CRAN 1 of 2023

Abhishek Banerjee
Versus
The Directorate of Enforcement(ED)

Mr. Kishore Datta, Sr. Adv
Mr. Sanjay Basu
Mr. Soumen Mohanty
Mr. Ayan Poddar
Mr. Piyush Kr. Ray
Mr. Agnish Basu
Ms. Riddhi Jain.

...for the petitioner.

Mr. S.V. Raju, Ld. A.S.G
Mr. Phiroze Edulji
Mr. Samrat Goswami
Mr. Zoheb Hossain
Ms. Anamika Pandey
Ms. Amrita Pandey
Mr. Ghanashyam Pandey.

...for the E.D.

Mr. Bikash Ranjan Bhattacharyya, Sr. Adv
Mr. Firdous Samim
Ms. Gopa Biswas
Ms. Payel Shome
Ms. Sampriti Saha.

...for the affected party(Soumen Nandy).

Mr. Saswata Gopal Mukherjee, Ld.P.P.
Mr. Rudradipta Nandy.

...for the State.

Officers of the CFSL are present in court. In a closed
envolvepe they have submitted their comments. Let the same be
kept along with the record.

The Investigating Officer of the Enforcement Directorate,

namely, Mithilesh Kumar Mishra, Assistant Director and one of the Inspectors, namely, Mr. Amitava Sinha Ray, Inspector, Cyber Police Station, Kolkata would attend the Office of the CFSL, Kolkata tomorrow after coordinating a time with the CFSL Officers.

In the mode and manner as prescribed under the regular guidelines of CFSL, Kolkata, the print out would be taken out. If there is any dispute amongst the officers, the Officer of the CFSL Authorities will give his comments regarding the inconveniences for complying with the technicalities proposed by any of the Investigating Officer (Enforcement Directorate and that of the Kolkata Police). The print out should be produced before this court on 6th September, 2023 at 4.30 pm by the CFSL in a sealed cover.

Mr. S. V. Raju, learned ASG submits that the Enforcement Directorate would on a covering letter certify that these 16 downloaded files which have been downloaded and print out of which are being handed over to this court by the CFSL Authorities would not be used in any evidence in any criminal proceedings by the Enforcement Directorate or any other Agency.

Let the revisional application appear on 6th September, 2023 at 4.30 pm under the heading "To Be Mentioned".

All parties shall act on the server copy of this order duly downloaded from the official website of this Court.

(Tirthankar Ghosh, J.)