

**Chief Judge, City Sessions Court, Calcutta****Case Details**

Case Type	: Criminal Case		
Filing Number	: 579/2019	Filing Date:	22-04-2019
Registration Number	: 12/2019	Registration Date:	22-04-2019
<b>CNR Number</b>	<b>: WBCS01-000580-2019</b>		

**Case Status**

<b>First Hearing Date</b>	<b>: 17th May 2019</b>
<b>Next Hearing Date</b>	<b>: 15th February 2020</b>
<b>Stage of Case</b>	<b>: APPEARANCE</b>
<b>Court Number and Judge</b>	<b>: 11-Judge 2nd Spl Court , Calcutta</b>

**Petitioner and Advocate**

1) Insolvency and Bankruptcy Board of India Advocate- S Pal Choudhuri
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**Respondent and Advocate**

1) Precision Engineers and Fabricators Board of India
2) Gurdeep Singh Sahani
3) Ravinder Pal Singh Sahani

**Acts**

Under Act(s)	Under Section(s)
Code of Criminal Procedure, 1973	190,193,200

**History of Case Hearing**

Registration Number	Judge	Business On Date	Hearing Date	Purpose of hearing
12/2019	Judge 2nd Spl Court , Calcutta		02-07-2019	Executionof W.A/WPA
12/2019	Judge 2nd Spl Court , Calcutta		29-07-2019	Executionof W.A/WPA
12/2019	Judge 2nd Spl Court , Calcutta		27-08-2019	Executionof W.A/WPA
12/2019	Judge 2nd Spl Court , Calcutta		27-09-2019	Executionof W.A/WPA
12/2019	Judge 2nd Spl Court , Calcutta		02-11-2019	Executionof W.A/WPA
12/2019	Judge 2nd Spl Court , Calcutta		10-12-2019	Executionof W.A/WPA
12/2019	Judge 2nd Spl Court , Calcutta		21-12-2019	Charge / Plea Hearing
12/2019	Judge 2nd Spl Court , Calcutta		27-01-2020	Charge / Plea Hearing
12/2019	Judge 2nd Spl Court , Calcutta		15-02-2020	APPEARANCE

4/11/19  
15/11/19

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INS.4/19

01 22.4.19 The case is filed by Umesh Kumar Sharma, Chief General Manager, Insolvency and Bankruptcy Board of India, New Delhi against Precision Engineers and Fabricators Private Limited Under Section 236 of the Insolvency and Bankruptcy Code, 2016 read with Section 68, 69(a), 72, 74(3) and 235A of Insolvency and Bankruptcy Code, 2016 and Sections 190, 193, 200 of Code of Criminal Procedure, 1973.

Perused the documents on record. It appears that the complainant has a prima facie case against the accused persons.

Cognizance is taken.

Therefore issue warrant of arrest upon the accused persons.

To 17.05.2019 for E/R of W/A.



Dictated & corrected  
by me.

Judge

Cal. 2nd Special Court  
Calcutta

Judge

Cal. 2nd Special Court  
Calcutta



02 17.5.19 Today is fixed for E/R of W/A.

No report received on behalf of accused persons.

Id. PP is found present.

Due to resolution of Local Bar Association, the case is adjourned today.

Fixing 02.7.19 for E/R of W/A.

Dictated & corrected  
by me.

Judge

Cal. 2nd Special Court  
Calcutta

Judge

Cal. 2nd Special Court  
Calcutta

Later

A report is received on behalf of accused Gurdeep Singh Sahani praying for time. Let the same be kept with the record.

Judge

Cal. 2nd Special Court

14/11/19  
15/11/19

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INS.4/19

03 02.07.19 Today is fixed for E/R of W/A.

Ld. Prosecutor is present.

At this stage a petition is filed on behalf of Prosecution praying for issue of fresh warrant of arrest against accused nos.2 and 3 and to issue order of attachment against accused no.1 Company.

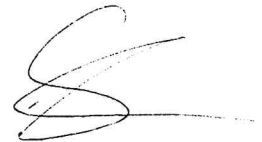
Heard. Perused the petition and record.

Issue fresh warrant of arrest against accused no.2 Gurdeep Singh Sahani and accused no.3 Ravinder Pal Sahani and issue order of attachment against no.1 Precision Engineers & Fabricators Pvt. Ltd.

Fixing 29.07.2019 for E/R of W/A and report.

Dictated & corrected  
by me.

Judge  
*Judge*  
Cal. 2nd Special Court  
Calcutta



Judge  
*Judge*  
Cal. 2nd Special Court  
Calcutta

04 29.7.19 Today is fixed for E/R of W/A and report.

Hazira is filed on behalf of IBBI Prosecutor.

At this stage a petition is filed on behalf of the IBBI Prosecutor praying for an adjournment on the ground stated therein.

The petition is taken up for hearing.

Heard. Perused the petition and record.

Considering the facts and circumstances of the case, the petition is considered and allowed.

The petition is thus disposed of.

Fixing 27.08.2019 for E/R of W/A and report.

Dictated & corrected  
by me.

Judge  
*Judge*  
Cal. 2nd Special Court  
Calcutta



Judge  
*Judge*  
Cal. 2nd Special Court  
Calcutta



05 27.08.19 Today is fixed for E/R of W/A and report.

Ld.Prosecutor is present.

No report is received today.

A petition is filed by the Ld.Prosecutor praying for issue of fresh warrant of arrest against the accused persons and issue of order of attachment against accused no.1, Company, Precision Engineers & Fabricators Pvt.Ltd.

The said petition is taken up for hearing.

Heard. Perused the petition and record.

It appears from the record that warrant of arrest was issued upon accused Gurdeep Singh Sahani upon Behala P.S. However, Behala P.S. has sent a report stating that warrant should be issued upon Thakurpukur P.S.

Issue fresh warrant of arrest upon accused Gurdeep Singh Sahani through Thakurpukur P.S.

It further appears from the record that warrant of arrest was issued upon accused Ravinder Pal Singh Sahani through Jadavpur P.S. on 02.07.2019 but the Officer-in-charge of Jadavpur P.S has not sent any report as to the status of warrant issued upon this accused.

Issue fresh warrant of arrest upon accused Ravinder Pal Singh Sahani through Jadavpur P.S.

The Officer-in-charge, Jadavpur P.S is directed to send a report immediately as to the status of the warrant issued upon this accused person.

Inform the concerned P.S.

As regards issue of order of attachment against accused no.1, Company, Precision Engineers & Fabricators Pvt.Ltd., the petition praying for the same is concerned and allowed.

Ld.Prosecutor is directed to take necessary steps.

The petition is thus disposed of.

Fixing 27.09.2019 for E/R of W/A and report.

Dictated & corrected  
by me.

Judge

Judge  
Cal. 2nd Special Court  
Calcutta

Judge

Judge  
Cal. 2nd Special Court  
Calcutta



11/11/19  
15/11/19

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INS.4/19

06 27.09.19 Today is fixed for E/R of W/A and report.

Ld. Prosecutor is present.

A report is received from the S.I. of Tollygunge P.S., duly forwarded by the Officer-in-charge of the said P.S wherein it is mentioned that due to heavy law and order duty, the warrant could not be executed.

No report is received from the Officer-in-charge, Jadavpur P.S and Thakurpukur P.S regarding status of warrant issued upon accused Ravinder Pal Singh Sahani (Jadavpur P.S) and Gurdeep Singh Sahani (Thakurpukur P.S).

The Officers-in-charge of Thakurpukur P.S and Jadavpur P.S are directed to appear before this court on the next date fixed along with a copy of the report regarding status of warrants issued against the accused persons.

Inform the concerned P.S.

Fixing 02.11.2019 for E/R of W/A and report.

Dictated & corrected  
by me.

Judge

*Judge*  
*Cal. 2nd Special Court*  
*Calcutta*

Judge

*Judge*  
*Cal. 2nd Special Court*  
*Calcutta*

Later Received reports from the Thakurpukur P.S and Jadavpur P.S stating that the warrant of arrest could not be executed and prayed for time.

Let the same be kept with the record.

*Judge*  
*Cal. 2nd Special Court*  
*Calcutta*

07 02.11.19 Today is fixed for E/R of W/A and report.  
Ld. Prosecutor is present.  
No report is received.

Regular P.O. is on leave. I am busy with my own files.

Fixing 10.12.19 for E/R of W/A and report.



*h*  
*Officer-in-charge*  
*Cal. 2nd Special Court*  
*Calcutta*



08 04.11.19 The record is put up at the instance of a petition filed on behalf of accused no.2 Gurdeep Singh Sahani and accused no.3 Ravinder Pal Singh Sahani.

Two bail petitions along with two Vakalatnamas are filed on behalf of accused no.2 Gurdeep Singh Sahani and accused no.3 Ravinder Pal Singh Sahani.

Copy is served upon the Ld.Prosecutor.

Both the accused persons surrender before the court and they are taken into custody.

The petitions praying for bail are taken up for hearing.

It is contended in the petitions that the accused persons have got fixed place of residence and therefore there are no chance of their absconsion and therefore pray for bail on any condition.

Heard both sides. Perused the petitions and order.

Considering the facts and circumstances of the case, the petitions praying for bail are considered and allowed. The accused persons namely Gurdeep Singh Sahani and Ravinder Pal Singh Sahani may find bail of Rs.20,000/- with two sureties each, subject to the satisfaction of Ld.ACMM, Kolkata.

Let a copy of the operative portion of the order be sent to Ld.ACMM, Kolkata for necessary compliance.

To date (10.12.2019) for appearance.

Dictated & corrected  
by me.

Judge

Judge  
Cst. 2nd Special Court  
Calcutta

Judge

Judge  
Cst. 2nd Special Court  
Calcutta

Later Received an intimation in writing that The bail bonds furnished on behalf of accused Gurdeep Singh Sahani and Ravinder Pal Singh Sahani are found fit and accepted by The Ld. Acmm - I, Kolkata. Let it be kept with the record. Recall W/A.

Judge  
Cst. 2nd Special Court  
Calcutta

