

INS.5 OF 2019

01 24.12.19 The case is filed by Umesh Kumar Sharma, Chief General Manager, Insolvency and Bankruptcy Board of India, New Delhi against Aniruddha Mukherjee Under Section 236 for offences punishable u/s.69, 70, 74(1), 19(1) read with 235A of the Insolvency and Bankruptcy Code, 2016 read with Section 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 04.02.2020 for E/R of W/A.

Dictated & corrected
by me:

Judge
Judge
Cal. 2nd Special Court
Calcutta

Judge
Judge
Cal. 2nd Special Court
Calcutta

02 04.2.20 Today is fixed for E/R of W/A.

Ld.PP is present by filing hazira.

One report is received from the SI of Kalighat PS, duly forwarded by the Officer-in-charge of the said PS wherein it is submitted that the address of accused Aniruddha Mukherjee falls under the jurisdiction of Tollygunge PS and not Kalighat PS.

Issue fresh warrant of arrest upon accused Aniruddha Mukherjee upon Tollygunge PS.

Fixing 06.03.2020 for E/R of W/A.

Dictated & corrected
by me:

Judge
Judge
Cal. 2nd Special Court
Calcutta

Judge
Judge
Cal. 2nd Special Court
Calcutta