

Present : Shri Bidyut Kumar Roy
W.B.H.J.S.

Judge-in-charge,
5th Special Court,
3, Bankshall Street, Kolkata.

ORDER SHEET FOR JUDGES' RECORDS
DISTRICT (CALCUTTA)

IN THE COURT OF CALCUTTA FIFTH SPECIAL COURT

Special Case No. SEBI/15/2022

SEBI versus Anushree Tradelink Private Ltd & others.

Sl. No. of Order	Date	Order with signature to the Judge	Office Note as to action Taken on order (if any) and Date
		<u>Order No.03 dated 22.03.2022</u> Today is fixed for E,R of W.A. Some reports have been received from the concerned Police Stations. Ld. Public Prosecutor representing the SEBI files hazira before this Court. Application U/s.321 of the Cr.P.C. r/w SEBI Act. 1992 is filed by the Ld. P.P.. Along with the application a notification of SEBI dt. 3rd February 2022 is filed. Upon perusal of the said application and the annexure of the SEBI I find that the SEBI has prayed for disposing of the instant case being SEBI Case no.15 of 2022 (C/47058/2013)(SEBI Vs. Anushree Tradelink Pvt. Ltd. and others) since the entire amount which was adjudicated as penalty by the SEBI authorities have already been paid by the accused and also interest accrued has been recovered from the accused. The copy of letter issued by the Assistant General Manager of SEBI to the public prosecutor dt. 3rd February 2022 also reflects the said facts. Under the circumstances I feel that when the prosecution intends to dispose of the case this Court cannot stand in the way of disposal of the said case. Hence, <u>Ordered.</u> That the case being SEBI case no.15 of 2022 be and the same is disposed of U/s. 321 Cr.P.C. Recall W/A if issued against any of the accused persons. Let a copy of this order be sent to the Ld. Public Prosecutor representing the SEBI.	Copy to - The Ld. P.P. representing SEBI <i>[Signature]</i> Judge-in-charge. 5th Spl Court Kolkata <i>[Signature]</i> Judge-in-charge. 5th Spl Court Kolkata

Initiated and Corrected by me

[Signature]
Judge-in-charge