

IN THE HON'BLE HIGH COURT, CALCUTTA

In the matter of Case No. RC 0102017A0010

Between

CBI ACB Kolkata

Vs

Shri Firhad Hakim @ Bobby Hakim and others

It is respectfully Swethed that :

The Central Bureau of Investigation has registered this case No. RC 0102017A0010 on 16.04.2017 on the basis of written order of Hon'ble High Court at Calcutta in WP No. 5243(W) of 2016 with WP No. 5175(W) of 2016 and WP No. 5224(W) of 2016 u/s 120B IPC, Sec. 7, 13(2) r/w 13 (1) (a) & (d) of PC Act 1988 on 16.04.2017 against following persons:-

- (i) Shri Mukul Roy S/o Late Jugal Nath Roy, Member of Parliament (Rajya Sabha), R/o 53, Ghatak Road, PO- Kanchrapara(West Bengal) - 743145.
- (ii) Shri Madan Mitra, S/o Late Jyotsna Mitra, the then Member of Legislative Assembly and Minister of Sports and Transport, Government of West Bengal, R/o 32B, Dhirendranath Ghosh Road, Ground Floor, Kolkata-700 025.
- (iii) Shri Sultan Ahmed, S/o Late Noor Ahmed, Member of Parliament, R/o 19A, Flat No 4A&B, Muzaffar Ahmed Street(Ripon Street), Kolkata-700 016.
- (iv) Shri Iqbal Ahmed S/o Late Noor Ahmed, the then Member of Legislative Assembly, West Bengal (now Dy. Mayor of Kolkata Municipal Corporation), R/o 19A, Flat No 4A&B, Muzaffar Ahmed Street(Ripon Street), Kolkata-700 016.

- (v) Shri Firhad Hakim @ Bobby Hakim S/o Abdul Hakim, Member of Legislative Assembly and Minister for Urban Development and Municipal Affairs, Govt. of West Bengal, R/o 4, Peary Mohan Roy Road, Kolkata-700 027.
- (vi) Shri Sougata Roy, S/o Late Debesh Chandra Roy, Member of Parliament, R/o 162D/593, Prince Anwar Shah Road(Lake Gardens), Kolkata-700 045.
- (vii) Smt. Kakoli Ghosh Dastidar, W/o Shri Sudarshan Ghosh Dastidar, Member of Parliament, R/o. Uttarpara, Digberia, Madhyamgram, Barasat, 24 Parganas North (West Bengal)-700124.
- (viii) Shri Prasun Banerjee, S/o Late Provat Kumar Banerjee, Member of Parliament, R/o AA-101(Block-A), SD Tower, Prafulla Kanan (West),Kestopur, PS- Baguihati, North 24 Parganas,Kolkata-700 101.
- (ix) Shri Suvendu Adhikari, S/o Shri Sisir Kumar Adhikary, the then Member of Parliament (now Transport Minister in the Govt. of West Bengal), R/o 90C, Sector-12, Mahaprabhur Chawk, Haldia, Purba Medinipur-721 657.
- (x) Shri Sovan Chatterjee, S/o Late Debi Prosad Chatterjee, the then MLA and Minister of Fire & Engineering, Housing and Environment, Government of West Bengal (now Mayor, Kolkata Municipal Corporation), R/o 36 ,Maharani Indira Devi Road, PS- Behala, Kolkata-700 060, 36 ,Maharani Indira Devi Road, PS- Behala, Kolkata - 700 060.
- (xi) Shri Subrata Mukherjee, S/o Late Ashok Mukherjee, Member of Legislative Assembly and Minister of Panchayat & Rural Development and Public Health Engineering, Government of West Bengal, R/o 15/1A,Gariahat Road,Kolkata - 700 019.
- (xii) Syed Md. Hussain Meerza, IPS, (SPS):WB:2005, S/o Late Syed Safder Meerza, the then SP, Burdwan District, now Commandant of Special Striking Force, Barrackpore, West Bengal.
- (xiii) Smt. Aparupa Poddar @ Afrin Ali, W/o Md. Shakir Ali, Member of Parliament, R/o-28,Gandhi Sarak,PO: Rishra,PS: Serampore,Hooghly(West Bengal) - 712248
- (xiv) Other unknown persons.

The allegations, in brief are that the accused Members of Parliament namely Sh. Mukul Roy, Sh. Sultan Ahmed (Since expired), Sh. Sougata Roy, Smt. Kakoli Ghosh Dastidar, Sh. Prasun Banerjee, Sh. Suwendu Adhikary and Smt. Aparupa Poddar, Ministers / Members of Legislative Assembly, West Bengal namely Sh. Madan Mitra, Sh. Iqbal Ahmed, Sh. Firhad Hakim, Sh. Sovan Chatterjee and Sh. Subrata Mukherjee and an IPS Officer namely Syed Md. Hussain Meerza had demanded / accepted / agreed to accept substantial amounts of cash being illegal gratification during April-May, 2014 from Shri Mathew Samuel, Sting Operator, who had assumed a fictitious name and introduced himself as Santosh Shankaran, representative of M/s Impex Consultancy, Chennai, a fictitious firm created only on paper, and sought their favour for furthering the business interest of the said imaginary firm. By the said act, the public servants committed offences u/s 120B IPC, Sec 7, 13(2) r/w 13 (1) (a) & (d) of P.C Act 1988.

In this case the sanction for prosecution against S/Shri Subrata Mukherjee, the then Ex MLA from Ballygunge Constituency, Ex Minister of Panchayat & Rural Development in Govt. of WB, Firhad Hakim the then Member of Legislative Assembly and the then Minister for Urban Development and Municipal Affairs, Govt. of West Bengal, Madan Mitra the then Ex-Minister of Sports & Transport in Govt. of WB and Sovan Chottopadhyay the then EX MLA from Behala Purba. Ex-Mayor of Kolkata Municipal Corporation and EX minister of West Bengal Minister have been received from his Excellency Govt. Of West Bengal. Sanction for prosecution Shri S S Mirza the then Superintendent of Police was also received from the competent authority. Accordingly, the charge sheet has been prepared for filing before the jurisdictional Court against them u/s 109 IPC, Sec 11 and Sec 13(1)(d) r/w 13(2) of P C Act. 1988 . The above four accused persons have been arrested today for production before the Court of CBI Spl Judge—1, Bichar Bhawan, Kolkata along with charge sheet.

However, after their arrest the followers of the above named accused persons have indulged in unruly behaviour at Nizam Palace and several other places in Kolkata.

Thousands of the followers of the arrested leaders have ~~led~~^{led} a seize of the CBI building at Nizam Palace, Kolkata-20. Even a battery of lawyers led by Shri Kalyan Bondoopadhyay, MP of forcefully entered the CBI office and started hackling the CBI officers and staff including the Head of Branch. All these happened in presence of the Hon'ble Chief Minister of West Bengal Smt Mamata Banerjee also also arrived around 10.50 hours and sat in a Dharna along with arrested accused persons. She demands unconditional release of all accused persons from the CBI office itself. She also directed all accused persons not to proceed for medical examination. Despite request, the Hon'ble Chief Minister and her associates are still camping in the CBI office and causing hindrance in executing the legal process after arrest of the accuused persons.

PRAYER

Under the above circumstances, this Hon'ble High Court at Calcutta may kindly issue necessary direction to the Hon'ble Chief Minister and the State Administration to allow to function legally and not to cause any disruption in their duties.


Deponent