CNR No.DLCT11-000082-2021
Ct. No. 02/2021
Directorate Of Enforcement Vs. M/s Alchemist Township India Ltd and Ors.

Proceedings conducted through Video Conferencing (CISCO WEBEX).

14.02.2022

Present : Sh. N.K. Matta and Sh. Mohd. Faraz, Ld. SPPs for ED.

Sh. Rajiv Kapoor, Ld. Counsel along with Sh. Srikant Sharma-Advocate for accused company i.e. M/s. Alchemist Township India Ltd. (A-1)**.**

Sh. Hemant Shah, Ld. Counsel for accused company i.e. M/s. Alchemist Holdings Ltd. (A-2); M/s. Technology Parks Ltd. (A-3); M/s. Alchemist Realty Ltd. (A-5) and M/s. KDS Corporation Pvt. Ltd. (A-6).

Sh. Harshit Sethi, Ld. Counsel for accused Kanwar Deep Singh (A-7).

Sh. Tushar Anand, Ld. Counsel for accused Bikram Bhattacharya (A-8).

Accused Kanwar Deep Singh (A-7) and accused Bikram Bhattacharya (A-8) are present.

Vide separate order, the applicant/ accused No.8 Bikram Bhattacharya is admitted to bail on furnishing personal bond in the sum of Rs.5 lakhs with two sureties of the like amount with further conditions as under:

i) He shall not tamper with the evidence.

ii) He shall not try to contact or influence the witnesses.

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iii) He shall join further investigation, if any, as and when called upon to do so by the prosecuting agency.

iv) He shall not leave the country without the permission of the Court and shall deposit his passport with the Court.

v) He shall furnish his mobile numbers and e-mail IDs used by him to the prosecuting agency and shall also inform the change in mobile numbers and e-mail IDs, if any, to the IO.

Accordingly, the application is disposed off.

At request, time is granted to furnish the bail bond.

It is submitted by Ld. SPP for ED that there is still no order from NCLT for appointing a Resolution Professional or Liquidator in respect of accused company i.e. M/s. Alchemist Ltd. (A-4). So the accused no.4 could not be served. Let appropriate steps be taken for service of A-4.

Put up for arguments on the applications under Section 207 Cr.PC on **04.03.2022**.

Copy of the order be sent by e-mail to the Ld. Counsel for the accused Bikram Bhattacharya (A-8) and Ld. SPPs for ED.

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(Geetanjli Goel)
ASJ/Special Judge (PC Act) CBI-24
(MPs/MLAs Cases), RADC
New Delhi/14.02.2022