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

Hybrid Hearing

06.08.2024

Present : Sh. Manish Jain and Sh. Simon Benjamin, Ld. SPPs for ED along with Sh. Chirag Jain, Ld. Counsels for the ED.
Accused company M/s Alchemist Township India Ltd. (A-1).
Sh. Rajiv Kapoor, Ld. Counsel for A-1 (through VC).
Accused company M/s Alchemist Holding Ltd. (A-2).
Sh. Hemant Shah along with Sh. Saurabh Pal, Ld. Counsels for A-2, A-3, A-5 and A-6.
Accused company M/s Technology Parks Ltd. (A-3).
Accused M/s Alchemist Ltd. (A-4).
Accused company M/s Alchemist Reality Ltd. (A-5).
Accused company M/s KDS Corporation Pvt. Ltd. (A-6).
Accused Kanwar Deep Singh (A-7) through VC.
Accused Bikram Bhattacharya (A-8) is stated to be expired.

An order of the Hon'ble High court dated 28.05.2024 has been filed wherein the interim orders have been continued and the matter is next listed on 20.08.2024.

Certain queries have been raised by the court in the context of the supplementary complaint. Put up for clarifications in this regard on **24.08.2024.**

(Vishal Gogne)
Special Judge [PC Act][CBI]-24
(MP/MLA cases), RADC),
New Delhi/06.08.2024