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

15.11.2021

Present : Sh. N.K. Matta, Ld. SPP for ED.

Sh. Hemant Shah, Ld. Counsel for accused company i.e. 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) **(joined through Cisco Webex).**

Sh. Arjun Malik, Ld. Counsel for accused Bikram Bhattacharya (A-8) **(joined through Cisco Webex).**

Accused Kanwar Deep Singh (A-7) has joined through Cisco Webex.

Accused Bikram Bhattacharya (A-8) is absent.

Ld. Counsel Sh. Hemant Shah states that he has already sent his vakalatnama for accused company i.e. M/s. Alchemist Holdings Ltd. (A-2) by e-mail and he would file it physically within 3 days.

It is submitted by Sh. N.K. Matta, Ld. SPP for ED that accused company i.e. M/s. Alchemist Ltd. (A-4) could not be served through Resolution Professional as no Resolution Professional has been appointed.

Ld. Counsel, Sh. Rajiv Kapoor is appearing on behalf of accused company i.e. M/s. Alchemist Township India Ltd. (A-1) through Resolution Professional and he has sent his vakalatnama for A-1 by e-mail. He would be filing it within a day.

Ld. Counsel Sh. Hemant Shah 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) submits that he has filed an application under Section 207/208 Cr.PC seeking supply of deficient documents. Copy of the same be supplied to Sh. N.K. Matta, Ld. SPP for ED. Reply to the same be filed on or before the next date and the hard copy of application be also filed on record.

Copy of the documents be supplied to Ld. Counsel, Sh. Rajiv Kapoor appearing on behalf of accused company i.e. M/s. Alchemist Township India Ltd. (A-1) through Resolution Professional.

Put up for scrutiny of documents and consideration of application on **06.12.2021**.

Accused company i.e. M/s. Alchemist Ltd. (A-4) be served again and dasti be given for next date.

(Geetanjli Goel)
ASJ/Special Judge (PC Act) CBI-24
(MPs/MLAs Cases), RADC
New Delhi/15.11.2021