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

Hybrid Hearing

20.07.2024

Present : Sh. Manish Jain along with Sh. Simon Benjamin, Ld. SPPs (through VC) along with Sh. Ishaan Baisla, Ld. Counsel for ED.
Sh. Abhinav Malik, AEO, ED.

The 1st supplementary complaint has been filed by the ED alleging commission of the offence punishable under Section 4 PMLA.

It is noted that the principal complaint bearing CC No. 02/2021, previously filed before this court, is listed on 20.09.2024.

Let the present supplementary complaint and accompanying documents be checked. Put up for consideration along with the principal complaint bearing CC No. 02/2021 on **06.08.2024.**

(Vishal Gogne)
Special Judge [PC Act][CBI]-24
(MP/MLA cases), RADC),
New Delhi/20.07.2024