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

26.03.2021

Present : Sh. Amit Mahajan, CGSC (**joined through CISCO Webex**).
Sh. N.K. Matta and Sh. Mohd. Faraz, and Ld. SPPs for ED.

A report has been received from Dy. Superintendent, Central Jail No.7, Tihar, New Delhi stating therein that the accused is medically unfit and would not be produced physically today.

The present complaint has been filed under Section 45 of PMLA for commission of offence of Money Laundering as defined under Section 3 punishable under Section 4 of the Act.

The complaint has been filed through Sh. Manish Choudhary, AD (PMLA)/IO, Directorate of Enforcement, who is a Public Servant. The examination of the complainant is not necessary. Accordingly, examination of the complainant Sh. Manish, Choudhary, Assistant Director (PMLA)/IO is dispensed with.

Documents have already been filed.

There is prima facie sufficient incriminating evidence about the involvement of the accused. Thus, cognizance of the offence under Section 3 of PMLA punishable under Section 4 of the Prevention of Money Laundering Act, 2002 is taken.

Accused no.7 is already in custody in the present matter and has been produced today through CISCO Webex.

Documents be supplied to him on the next date.

Let the summons be issued to other accused for NDOH. Summons be given dasti as prayed.

Put up for supply of documents and further proceedings on **06.04.2021.**

(Geetanjli Goel)
ASJ/Special Judge (PC Act) CBI-24
(MPs/MLAs Cases), RADC
New Delhi/26.03.2021