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

**06.12.2021**

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

Sh. Rajiv Kapoor, Ld. Counsel for M/s. Alchemist Township India Ltd. (A-1) has **joined through Cisco Webex).**

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) along with AR of M/s. Alchemist Holdings Ltd.(A-2).

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

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

Accused Kanwar Deep Singh (A-7) in person.

Accused Bikram Bhattacharya (A-8) has **joined through Cisco Webex).**

It is pointed out that M/s. Alchemist Ltd. (A-4) is also before NCLT and the matter is listed for appointment of Resolution Professional. ED to take appropriate steps for service of M/s. Alchemist Ltd. (A-4). Other respondents have already been served.

Ld. Counsel, Sh. Hemant Shah has submitted that application filed by him be treated as an application on behalf of 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).

Ld. SPP for ED has submitted that it is only a partial application, however, reply be filed to the same.

Another application has been filed under Section 207/208 Cr.PC on behalf of accused Kanwar Deep Singh (A-7) seeking supplying of certain documents. Reply be filed to the same.

Ld. Counsel, Sh. Rajiv Kapoor appearing on behalf of M/s. Alchemist Township India Ltd. (A-1) through Resolution Professional submits that only 7 pages of the documents have been supplied to him. Let the remaining documents be also supplied to him.

Put up for reply of these two application and service of M/s. Alchemist Ltd. (A-4) and arguments on these applications on **21.12.2021.**

**(Geetanjli Goel)**
**ASJ/Special Judge (PC Act) CBI-24**
**(MPs/MLAs Cases), RADC**
**New Delhi/06.12.2021**