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

06.04.2021

Present : Sh. N.K. Matta and Sh. Mohd. Faraz, and Ld. SPPs for ED along with IO Manish Choudhry, AD (PMLA)/IO.

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).

Sh. Arjun Malik, Ld. Counsel for accused Bikram Bhattacharya (A-8).

Accused Bikram Bhattacharya (A-8) is absent.

None is present on behalf of accused company i.e. M/s. Alchemist Ltd. (A-4).

Sh. Hemant Shah, Ld. Counsel for accused no.3, 5 and 6 submits that the said companies would be represented through Sh. Anup Nargas, who is Director of the three companies and is also present in the Court today. The authorization letter in his favour has also been placed on record.

Sh. Hemant Shah, Ld. Counsel for accused no.3, 5 and 6 further submits that his presence may be marked as Proxy Counsel for accused no.2 i.e. M/s. Alchemist Holdings Ltd. and he would seek instructions in this regard.

It is submitted by Sh. Harshit Sethi, Ld. Counsel for accused Kanwar Deep Singh (A-7) that accused company i.e. M/s. Alchemist Township India Ltd. (A-1) has gone into insolvency and resolution professional has been appointed.

Issue fresh notice to the Resolution Professional and details be provided, if available.

An application for exemption from personal appearance has been filed on behalf of accused Bikram Bhattacharya (A-8) stating that he is suffering from heart ailments, diabetes and Parkinson's disease and has not been able to travel. Though, no document is produced along with application, however, in view of the submissions made, the accused is exempted from personal appearance for today only and he is directed to be present on the NDOH.

Let accused company i.e. M/s. Alchemist Ltd. (A-4) be served again and dasti be given as prayed.

Documents be supplied to accused persons, who are present today.

Put up for scrutiny of documents and service of the remaining accused persons on **26.04.2021**.

(Geetanjli Goel)
ASJ/Special Judge (PC Act) CBI-24
(MPs/MLAs Cases), RADC
New Delhi/06.04.2021

At 12:03 noon

At this stage, 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.

Accused No.7 is in custody in the present case and has been produced today through CISCO Webex.

Put up on date already fixed i.e. **26.04.2021.**

(Geetanjli Goel)
ASJ/Special Judge (PC Act) CBI-24
(MPs/MLAs Cases), RADC
New Delhi/06.04.2021