

Re: Notice u/s 54 of PMLA, 2002, in the case of ECIR/STF/26/2025 - reg.

**Virendra Jain** <vkjain@itdc.co.in >

Thu, 09 Oct 2025 5:29:55 PM +0530

To "Kota Ezra Shastry"<adstf21-ed@gov.in>

Cc "Jvalin Tejpal"<ddstf2-ed@gov.in>,"Vinay Kaushal"<adestf-ed@gov.in>,"Managing Director ITDC"<mdoffice@itdc.co.in>

Sir,

Please refer to trailing email. As desired, attached herewith, please find the Share Purchase Agreement (SPA) of transfer of Hotel Ranjit of ITDC.

Regards

V. K. JAIN  
CS,ITDC

---- On Thu, 09 Oct 2025 16:00:33 +0530 **Kota Ezra Shastry** <[adstf21-ed@gov.in](mailto:adstf21-ed@gov.in)> wrote ---

आदरणीय महोदय/महोदया, Respected Sir/Madam,  
नमस्कार / Greetings...!

सन्नेह / With Regards

वीरेन्द्र कुमार जैन / V. K. Jain

कंपनी सचिव / Company Secretary



Unpublished Price Sensitive Information (UPSI), if any, is being shared for legitimate purpose as defined in ITDC Code of Conduct to Regulate, Monitor and Report Trading (Code). Receipt of UPSI shall be considered as Insider. As per SEBI (PIT) Regulations, no insider shall communicate, provide or allow access to UPSI relating to company except for legitimate purpose, performance of duty or discharge of legal obligation. Any violation of the SEBI (PIT) Regulations and Code is a punishable act under the SEBI (PIT) Regulation/Code.

**STF/26/2025**



respect to ongoing investigation in the case of [redacted] Communications Limited vide above mentioned [redacted] that a hotel by the name of Hotel Ranjit, situated on Maharaja Ranjeet Singh Marg, New Delhi, earlier operated by ITDC, was disinvested and

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transferred to a private entity by the name of M/s Campion Properties Limited.

2. In this regard, you are requested to furnish the following documents for the purpose of investigation.

- Copy of share purchase agreement between M/s Campion Properties Limited and Hotel Ranjit/ITDC.
- Last available audited financial statements of Hotel Ranjit
- Any other documents containing information regarding the assets/land owned by Hotel Ranjit.

3. It is requested that the above mentioned information may be provided at the earliest.

सादर/Regards,  
कोटा एज़ा शास्त्री / Kota Ezra Shastry,  
सहायक निदेशक/ Assistant Director  
विशेष कार्य बल / Special Task Force  
प्रवर्तन निदेशालय / Enforcement Directorate  
B-101, Gr. Floor, Pravartan Bhawan  
APJ Abdul Kalam Road  
New Delhi-110011  
Ph. No. 011-23339207

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### 1 Attachment(s)

098- HOTEL RANJIT.pdf  
11.1 MB



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