

MISC DJ No. 179/2026
M/s Orris Infrastructure Pvt. Ltd. Vs. Directorate of
Enforcement
CNR NO. DLSW01-007759-2026

29.07.2026

Present: Mr. Singh (Sr. Adv.) alongwith Ms. Riya Arora, and
Ms. Arvnima Nair, Ld. Counsels for the applicant.
Shri Anand, Ld. Spl PP for ED.
Shri Mayank Arora, Assistant Director.

Appearance has been put on behalf of Directorate of Enforcement today, as such two other applications filed by the applicant/M/s Orris Infrastructure Pvt. Ltd., namely, 1) for expeditious disposal of the present main application and 2) for clarification of the earlier order dated 20.07.2026 passed by this Court to the limited extent of reflection in the said order that status report/reply be filed by the Investigating Officer, are not been being pressed. Both the said applications are hereby accordingly disposed of as not pressed.

Exemption application moved on behalf of the Deputy Director ED. Considered and allowed.

Today, at the outset, Ld Spl. PP for ED has raised preliminary objection regarding the jurisdiction of this Court in entertaining the present application. Let a detailed reply/application setting out the preliminary objection be filed by the ED in this regard within a period of two weeks time with an advance copy to the other side.

Ld. Senior Advocate has opposed the aforesaid preliminary objection made by Ld. Spl. PP for ED submitting that this court has ample power to entertain the present application in light of Section 65 of the PMLA Act, 2002. It is further submitting that even the scope of power earlier contained

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in Section 156 (3) Cr.P.C has been enlarged under Section 175 (3) BNSS, 2023.

Aforesaid submissions would be considered after the objection/reply filed by ED, as such, re-list the matter for further proceedings on 13.08.2026.

IO/concerned officer of ED shall remain present before the Court on next date of hearing either physically or through videoconferencing.

(Ravinder Singh - II)
ASJ-05/South-West District,
Dwarka/ Delhi/29.07.2026