

IA No. in 10/24 Ct. Cases 122/2021

DIRECTORATE OF ENFORCEMENT Vs. M/S UNITECH LIMITED

29.10.2025

This is an application u/s 8(7). 8(8) of PMLA 2002 r/w Rule 3A(2) of Prevention of Money Laundering (Restoration of Property) Rules 2016 moved on behalf of Govt. Appointed Board for Unitech.

Present : Sh. N.K. Matta and Sh. Simon Benjamin, Ld. SPPs for ED along with Ld. Advocates Ms. Kanupriya Mehta, Sh. Shauray Bal, Mohd. Faizan Khan and Ms. Kanika Meena.
Ms. Anubha Aggarwal, Ld. Counsel for applicant/Govt. Appointed Board vide orders of Hon'ble Supreme Court of India.

Ld. Counsel for applicant seeks time to file a tabular format of the properties attached and the ownership thereto, whereby confirming whether all the parties/owners are duly represented in the present matter or not. Ld. Counsel further seeks time for verifying whether any appeal is pending against the said attachment by any of the non applicant or not. Ld. Counsel is directed to file an affidavit to that effect.

Ld. counsels for non applicants have raised objections to the maintainability of the present application at this stage.

Put up for filing the documents as aforesaid as well as arguments on maintainability for **15.12.2025 at 12:00 noon.**

(Shefali Barnala Tandon)
ASJ-06 / New Delhi District
Patiala House Court/29.10.2025 ^(r)