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\* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ W.P.(CRL) 2349/2023 & CRL.M.A. 22053/2023

M/S KARISHMA INDUSTRIES PVT. LTD.

..... Petitioner

Through: Counsel (Appearance not given).

versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT  
DIRECTOR (PMLA)

..... Respondent

Through: Mr. Ravi Prakash, CGSC along with  
Mr. Ali Khan, Advocate

(53)

+ W.P.(CRL) 2350/2023 & CRL.M.A. 22055/2023

M/S EURO ASIA MERCANTILE PVT. LTD.

..... Petitioner

Through: Counsel (Appearance not given).

versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT  
DIRECTOR (PMLA)

..... Respondent

Through: Mr. Ravi Prakash, CGSC along with  
Mr. Ali Khan, Advocate

(54)

+ W.P.(CRL) 2357/2023 & CRL.M.A. 22110/2023

M/S ATTRACTIVE FIN-LEASE PVT LTD

..... Petitioner

Through: Counsel (Appearance not given).



versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT  
DIRECTOR (PMLA)

..... Respondent  
Through: Mr. Ravi Prakash, CGSC along with  
Mr. Ali Khan, Advocate

**CORAM:**  
**HON'BLE MS. JUSTICE SWARANA KANTA SHARMA**

**ORDER**  
**16.01.2024**

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1. Pleadings are complete.
2. List on 16.05.2024.
3. Interim rder if any, to continue till the next date of hearing.
4. The order be uploaded on the website forthwith.

**SWARANA KANTA SHARMA, J**

**JANUARY 16, 2024/at**

[Click here to check corrigendum, if any](#)