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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: Mr. Manish Gupta & Ms. Deepti
Verma, Advocates.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT
DIRECTOR (PMLA) Respondent

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani &
Mr. Kartik Sabharwal, Advocates.
Mr. Ravi Prakash, CGSC with Mr.
Ali Khan, Advocate.

34

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

M/S EURO ASIA MERCANTILE PVT. LTD. Petitioner
Through: Mr. Manish Gupta & Ms. Deepti
Verma, Advocates.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT
DIRECTOR (PMLA) Respondent

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani &
Mr. Kartik Sabharwal, Advocates.
Mr. Ravi Prakash, CGSC with Mr.
Ali Khan, Advocate.

35

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

M/S ATTRACTIVE FIN-LEASE PVT LTD Petitioner
Through: Mr. Manish Gupta & Ms. Deepti
Verma, Advocates.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT



DIRECTOR (PMLA)

..... Respondent

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani &
Mr. Kartik Sabharwal, Advocates.
Mr. Ravi Prakash, CGSC with Mr.
Ali Khan, Advocate.

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W.P.(CRL) 2486/2023 & CRL.M.A. 23522/2023

M/S MEGA TOP PROMOTERS PVT LTD THROUGH ASHISH
GUPTA

..... Petitioner

Through: Mr. Manish Baidwan, Mr. Ankit
Sharma & Mr. Rishabh Kumar Singh,
Advocates.

versus

DIRECTORATE OF ENFORCEMENT

..... Respondent

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani &
Mr. Kartik Sabharwal, Advocates.

CORAM:

HON'BLE MS. JUSTICE SWARANA KANTA SHARMA

ORDER

16.05.2024

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1. At joint request of learned counsel appearing on behalf of the parties,
list on 29.08.2024.
2. Interim orders if any, to continue till the next date of hearing.
3. The order be uploaded on the website forthwith.

SWARANA KANTA SHARMA, J

MAY 16, 2024/at

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