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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, Ms. Hitanshi, Mr. Ravi and Ms. Manashree, Advocates.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT
DIRECTOR (PMLA)Respondent

Through: Mr. Anupam S. Sharma, Special Counsel with Mr. Harpreet Kalsi, Mr. Vashisht Rao, Mr. Vishesh Jain, Mr. Ripudaman Sharma and Ms. Riya Sachdeva, Advocates.

+ **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, Ms. Hitanshi, Mr. Ravi and Ms. Manashree, Advocates.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT
DIRECTOR (PMLA)Respondent

Through: Mr. Anupam S. Sharma, Special Counsel with Mr. Harpreet Kalsi, Mr. Vashisht Rao, Mr. Vishesh Jain, Mr. Ripudaman Sharma and Ms. Riya Sachdeva, Advocates.



+ **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, Ms. Hitanshi, Mr. Ravi and Ms. Manashree, Advocates.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ASSISTANT
DIRECTOR (PMLA)

.....Respondent

Through: Mr. Anupam S. Sharma, Special Counsel with Mr. Harpreet Kalsi, Mr. Vashisht Rao, Mr. Vishesh Jain, Mr. Ripudaman Sharma and Ms. Riya Sachdeva, Advocates.

CORAM:

HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER

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19.08.2025

1. The Petitioners are directed to place on record a copy of the complaint, pursuant to which cognizance has been taken by the impugned order. Let the same be done before the next date of hearing.
2. Re-notify on 27th November, 2025.
3. Interim order(s), if any, to continue.

SANJEEV NARULA, J

AUGUST 19, 2025

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