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

+ CRL.M.C. 4641/2024

SUKHBLR SINGH SHOKEEN

..... Petitioner

Through: Mr. N. Hariharan, Senior Advocate
with Mr. Shadman Ahmed Siddiqui, Mr. Anurag
Nasiar, Mr. Siddharth S. Yadav, Ms. Punya Rekha
Angara, Ms. Nikita Jain, Mr. Rahul Gupta and Mr.
Kartik Pandey, Advocates

versus

ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT

..... Respondent

Through: Mr. Manish Jain, SPP, ED with Mr.
Ishaan Baisla, Ms. Snehal Sharda and Mr. Rukban
Tyagi, Advocates for ED.

CORAM:

HON'BLE MS. JUSTICE JYOTI SINGH

ORDER

% **30.05.2024**

CRL.M.A. 17400/2024 (exemption)

1. Allowed, subject to all just exceptions.
2. Applications stand disposed of.

CRL.M.C. 4641/2024 & CRL.M.A. 17399/2024 (stay)

3. This petition has been preferred on behalf of the Petitioner under Article 227 of the Constitution of India read with Section 482 Cr.P.C. seeking quashing and setting aside of order dated 19.08.2023 passed by learned Sessions Court, Patiala House Court, New Delhi in Ct. Case No.52/2018 titled '*Directorate of Enforcement v. Sukhbir Shokeen*', Charge Sheet dated 10.01.2024 framed by learned Sessions Court against the

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Petitioner, order dated 21.08.2018 passed by learned Sessions Court in Ct. Case No.52/2018 and complaint dated 20.08.2018 filed by Respondent before learned Sessions Court alleging offence of money laundering against the Petitioner.

4. Issue notice.
5. Learned SPP accepts notice on behalf of the State.
6. Reply be filed positively before the next date of hearing.
7. List on 16.07.2024.

MAY 30, 2024/kks

JYOTI SINGH, J

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