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

+ CRL.M.C. 4641/2024 & CRL. M.A. 17399/2024

SUKHBLR SINGH SHOKEEN

.....Petitioner

Through: Mr. N. Hariharan, Senior Advocate,
Mr. Siddharth S. Yadav, Mr.
Shadman Ahmed Siddiqui, Mr.
Anurag Nasiar, Ms. Punya Rekha
Angara, Ms. Vasundhara, Mr. Aman
Akhtar, Ms. Sona Singh and Mr.
Vinayak Gautam, Advocates.

versus

ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr. Manish Jain, Special Counsel for
ED with Mr. Anand Kirti, Ms. Gulnaz
Khan, Ms. Snehal Sharda, Mr.
Sougata Ganguly, Mr. Vaibhav
Panchauri, Mr. Rukban Tyagi,
Advocates.

CORAM:

HON'BLE MR. JUSTICE DINESH KUMAR SHARMA

ORDER

10.12.2024

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1. Learned counsel for ED submits that present ECIR No.16/DZ-II/2016 was registered pursuant to the registration of FIR No.198/2016 P.S. Crime Branch under Sections 420/419/188/120B IPC.
2. Let status reports of this FIR be called from the Crime Branch.



3. Both parties are directed to file detailed written submissions, not exceeding five pages, along with the judgments they wish to rely upon with an advance copy to the other side, within four weeks from today.
4. List on 12.02.2025.
5. Learned Trial Court is requested to defer the proceedings before the date fixed by this Court.

DINESH KUMAR SHARMA, J

DECEMBER 10, 2024/ssc/smg