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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **CRL.REV.P. 605/2022**
DIRECTORATE OF ENFORCEMENT Petitioner
Through: Mr. Zoheb Hossain, Spl. Counsel with
Mr. Vivek Gurnani, Advocate.

versus

NAU NIDH OVERSEAS PVT. LTD. & ORS. Respondents
Through: Mr. S. Nandrajog, Sr. Advocate with
Mr. Jatinder Pal Singh and Mr. H.S.
Bhullar, Advocates for respondent
no.1 & 2.

CORAM:

HON'BLE MR. JUSTICE ANOOP KUMAR MENDIRATTA

ORDER

% **15.09.2022**

CRL.M.A. 18690/2022

Allowed, subject to all just exceptions.

Application is accordingly disposed of.

CRL.REV.P. 605/2022 & CRL.M.A. 18689/2022- (stay)

Petition has been preferred on behalf of the petitioner under Section 397 read with Section 482 Cr.P.C. against the order dated 30.07.2022, in CC No. 52/2021 passed by learned Special Court, PMLA, whereby cognizance was declined.

Issue notice. Mr. S. Nandrajog, Senior Advocate along with Mr. H.S. Bhullar, Advocate appear on behalf of respondent nos. 1 & 2 on advance notice and accept notice.

Respondent no. 3 be served by all permissible modes on necessary steps being taken by learned counsel for the petitioner, returnable for



21.01.2023.

Reply be filed within four weeks with an advance copy to learned counsel for the petitioner.

Trial Court record be summoned in digital format.

List on 21.11.2022.

ANOOP KUMAR MENDIRATTA, J.

SEPTEMBER 15, 2022/akc