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

+ **W.P.(CRL) 3675/2023**

PANKAJ HASMUKHLAL JOBALIA

..... Petitioner

Through: Mr. Tishampati Sen, Ms. Riddhi Sancheti, Mr. Anurag Anand and Mr. Mukul Kulhari, Advocates

versus

DIRECTORATE OF ENFORCEMENT

.... Respondent

Through: Mr. Arkaj Kumar, Ms. Tanya Aggarwal and Mr. Aakrsh Mishra, Advocates for ED.

CORAM:

HON'BLE MS. JUSTICE SWARANA KANTA SHARMA

ORDER

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23.01.2024

CRL.M.A. 34254/2023 (exemption)

1. Allowed, subject to all just exceptions.
2. Application stands disposed of.

W.P.(CRL) 3675/2023 & CRL.M.A. 34253/2023

3. The instant petition under Article 226/227 of the Constitution of India read with Section 482 of the Code of Criminal Procedure, 1973 ('Cr.P.C.') has been filed on behalf of petitioner seeking quashing of the impugned show cause notice dated 18.12.2023 and call for records of the proceedings arising from OA 1015/2023 pending before the learned Adjudicating Authority, New Delhi.
4. Issue notice. Mr. Arkaj Kumar, learned counsel accepts notice on



behalf of respondent/ED and seeks time to file reply. Let the same be filed within three weeks and advance copy of the reply be supplied to the other side.

5. List on 26.04.2024.
6. The order be uploaded on the website forthwith.

JANUARY 23, 2024/ZP

SWARANA KANTA SHARMA, J

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