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

+ W.P.(CRL) 2934/2025

MOHINDER PAL SINGHPetitioner

Through: Mr. N.S. Rao, Advocate alongwith
petitioner.

versus

DIRECTORATE OF ENFORCEMENT & ORS.Respondents

Through: Mr. Rahul Tyagi, Spl. Counsel for ED
with Mr. Sangeet Sibou, Adv.
Mr. Kshitiz Garg, Advocate for Mr.
Amol Sinha, ASC for the State.

CORAM:

HON'BLE MR. JUSTICE ANUP JAIRAM BHAMBHANI

ORDER

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25.03.2026

Despite notice having been issued to the respondents on 12.09.2025, no status report/replies has been filed so far.

Insofar as respondent No.1/Directorate of Enforcement ('ED') is concerned, Mr. Rahul Tyagi, learned special counsel appearing for the ED submits, that there is no predicate offence registered in the matter; that the ED has no jurisdiction, and therefore cannot investigate the matter.

Upon query from respondent No.2/ Economic Offence Wing, Delhi Police ('EOW'), Mr. Kshitiz Garg, learned counsel appearing for learned ASC submits, that no FIR has been registered in the case so far.

According to the petitioner, he has filed a Complaint dated 23.02.2024, which was forwarded to the EOW on 28.04.2025; but no action has been taken in that complaint. He seeks a fair and time bound investigation into the allegations contained in the complaint.



Mr. Garg assures the court that he will take requisite instructions; and necessary steps will be taken.

Let status report be filed by respondent No. 2 within 03 weeks; with copy to the opposing counsel.

Re-notify on 08th May 2026.

No reply is called-for from respondents Nos. 1 and 3 *at this stage*.

ANUP JAIRAM BHAMBHANI, J

MARCH 25, 2026

V.Rawat