



\$~91

* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ CRL.M.C. 7555/2025 & CRL.M.A. 31637/2025 EXEMPTION
FROM FILING CERTIFIED COPIES, CRL.M.A. 31638/2025 STAY
DEEPAK TALWARPetitioner

Through: Mr. Saurabh Kirpal, Sr. Adv. with
Mr. Vaibhav Suri, Ms. Ariana
Ahluwalia, Ms. Yashodhara Singh,
Mr. Rajat Choudhary, Adv.

versus

DIRECTORATE OF ENFORCEMENT THROUGH ITS
ASSISTANT DIRECTORRespondent

Through: Mr. Zoheb Hossain, Spl. Counsel
with Mr. Kartik Sabharwal, Mr.
Vivek Gurnani, Adv.

CORAM:
HON'BLE MR. JUSTICE RAVINDER DUDEJA

ORDER
28.10.2025

%

1. This is a petition under Section 528 BNSS for setting aside the order dated 20.09.2025 passed by the learned Special Court (PMLA), Rouse Avenue Courts, New Delhi in C.T. Case No. 24/2019 in case titled as "Directorate of Enforcement v. Deepak Talwar & Ors." whereby the learned Court rejected the prayer of the petitioner seeking inspection of certain un-relied documents and statements collected during investigation of the case.
2. Learned Senior Counsel who appears for the petitioner submits that in the same ECIR, co-accused Yasmin Kapoor has impugned an order passed on an identical application, vide Crl. MC 4563/2025, which is listed before



the Bench of Hon'ble Mr. Justice Sanjeev Narula and in the said petition the Bench has already issued notice to the department. A request, therefore, has been made for transfer of the present petition also before the same Bench so that both the petitions may be heard together.

3. Considering the aforesaid, the present petition be placed before the Bench of Hon'ble Mr. Justice Sanjeev Narula on 29.10.2025, subject to any orders passed by the Ld. Judge in-charge (Criminal).

RAVINDER DUDEJA, J

OCTOBER 28, 2025

Gs/na