

Serial No. 106
Supp Cause List

**HIGH COURT OF JAMMU & KASHMIR AND LADAKH
AT SRINAGAR**

CrlM(1428/2025) IN
CRM(M) 581/2025

HARSHIT JAIN AND ANR

... **Petitioner(s)**

Through: Mr. Yawar Dar, Advocate

Vs.

DIRECTORATE OF ENFORCEMENT
GOVT OF INDIA TH.ITS ASSISTANT
DIRECTOR

...**Respondent(s)**

Through: Mr. T.M. Shamsi, DSGI

CORAM:

HON'BLE MR. JUSTICE JAVED IQBAL WANI, JUDGE

ORDER
26.09.2025

Upon coming of the instant petition for consideration, the counsel for the petitioners produced copy of interim order passed in CRM(M) 469/2025 titled as "***M/S Globus Trade Links Private Limited Vs. Directorate of Enforcement***" and would pray for grant of similar interim relief owing to the identity of the issues involved in both the petitions.

Heard and perused the record.

A case for grant of indulgence is made out.

Issue notice.

Mr. T.M. Shamsi, learned DSGI enters appearance and waives notice on behalf of respondents.

List on 7th November 2025 along with CRM(M) No. 469/2025.

In the meantime, proceedings in complaint titled as ***“Directorate of Enforcement & Anr. Vs. Trinity Reinsurncace Brokers Limited”*** insofar as it pertains to the accused nos. 3 & 4 petitioner herein shall stay, in view of law laid down by the Apex Court passed in case titled as “Kushal Kumar Agarwal Vs. Directorate of Enforcement” in Appeal No. 2749 of 2025 arising out of S.L.P (Criminal) No. 2766/2025.

Modification/vacation/alternation on motion.

CrlM(1428/2025)

Application stands disposed of with a direction to the counsel for the petitioner to produce certified copies of the complaint and the cognizance order within a period of two weeks.

Application stands disposed of.

(JAVED IQBAL WANI)
JUDGE

SRINAGAR:
26.09.2025
“S.Nuzhat”

