



IN THE HIGH COURT OF ORISSA AT CUTTACK

CRLMC No.180 of 2026

Biswajit Kumar Behuria *Petitioner(s)*

Mr. P.P. Parida, Adv.

-versus-

*The Directorate of Enforcement
& Ors.*

Opposite Party(s)

Mr. Rajat Kumar Panda, Retainer Counsel, ED

CORAM:

DR. JUSTICE SANJEEB K PANIGRAHI

ORDER

22.01.2026

Order No.

01. 1. This matter is taken up through hybrid arrangement.
2. Mr. Panda, learned Retainer Counsel appearing for the Opposite Parties, submits that he has not received a copy of the CRLMC application along with its annexures. Learned counsel for the Petitioner is directed to provide the same to him.
3. In filing this CRLMC, the Petitioner has prayed for quashing Circular Order (Technical) No.03/2011 dated 27.09.2011 and Technical Circular No.08/2015 dated 26.08.2015, as issued by the Director of Enforcement, Directorate of Enforcement, Deptt. of Revenue, Ministry of Finance, Govt. of India.

Apart from the above, the Petitioner has also prayed for quashing the summons dated 24.12.2025, issued under Section 50 of the



Prevention of Money Laundering Act, 2002 by the Asst. Director, Enforcement Directorate, Bhubaneswar Zonal Office, on the ground that the same was issued without office seal, and for setting aside the entire proceeding pending on the file of the said authority.

4. Heard.

5. Issue Notice.

6. Learned counsel for the ED waives notice on behalf of all the Opposite Parties. Let three extra copies of the brief be served upon him within three working days hence. He is directed to file reply within two weeks from the date of receipt of the brief.

(Dr. Sanjeeb K Panigrahi)
Judge

Sipun