$~72 & 74, 26 to 33 and 39 to 63

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

\+ MISC. APPEAL(PMLA) 93/2026 & CM APPL. 43195/2026 – D 34 DAYS IN FILING THE APPEAL, CM APPL. 43197/2026 – STAY

M/S NERIS DEVELOPERS PVT LTD .....Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

74.

\+ MISC. APPEAL(PMLA) 90/2026 & CM APPL. 42221/2026 – D 41 DAYS IN FILING THE APPEAL, CM APPL. 42223/2026 - STAY

M/S CARNOUSTIE PROJECTS PVT LTD ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

26.

\+ MISC. APPEAL(PMLA) 37/2026 & CM APPL. 29708/2026

CARNOUSTIE MANAGEMENT INDIA PVT LTD ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

27.

\+ MISC. APPEAL(PMLA) 38/2026 & CM APPL. 29715/2026

CARNOUSTIE MANAGEMENT (INDIA) PRIVATE LIMITED ..... Appellant

versus

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DIRECTORATE OF ENFORCEMENT .....Respondent

28.
+ MISC. APPEAL(PMLA) 81/2026 & CM APPL. 40696/2026, CM APPL. 40699/2026
MS CARNOUSTIE PROPERTIES PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT
.....Respondent

29.
+ MISC. APPEAL(PMLA) 82/2026 & CM APPL. 40945/2026, CM APPL. 40946/2026
M/S CENTURY GARMENTS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

30.
+ MISC. APPEAL(PMLA) 83/2026 & CM APPL. 41063/2026, CM APPL. 41065/2026

MEENAKSHI MALIK ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

31.
+ MISC. APPEAL(PMLA) 84/2026 & CM APPL. 41114/2026, CM APPL. 41116/2026
M/S STUPA CONSULTING PVT. LTD. ..... Appellant

versus

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DIRECTORATE OF ENFORCEMENT .....Respondent

32.
+ MISC. APPEAL(PMLA) 85/2026 & CM APPL. 41118/2026, CM APPL. 41119/2026
M/S WARAICH ENTERPRISES PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

33.
+ MISC. APPEAL(PMLA) 89/2026 & CM APPL. 41533/2026, CM APPL. 41535/2026
M/S WARAICH MANAGEMENT PVT LTD ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

39.
+ MISC. APPEAL(PMLA) 55/2026 & CM APPL. 36336/2026, CM APPL. 36337/2026
CENTURY GARMENTS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

40.
+ MISC. APPEAL(PMLA) 51/2026 & CM APPL. 36199/2026, CM APPL. 36200/2026
CARNOUSTIE RESORTS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

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41.
+ MISC. APPEAL(PMLA) 52/2026 & CM APPL. 36260/2026, CM APPL. 36261/2026
SHLOKA REALTORS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

42.
+ MISC. APPEAL(PMLA) 53/2026 & CM APPL. 36267/2026, CM APPL. 36268/2026
CONISTON DEVELOPERS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

43.
+ MISC. APPEAL(PMLA) 54/2026 & CM APPL. 36274/2026, CM APPL. 36275/2026
CARNOUSTIE INTERNATIONAL PVT. LTD ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

44.
+ MISC. APPEAL(PMLA) 56/2026 & CM APPL. 36353/2026, CM APPL. 36354/2026
CAROUSTIE PROJECTS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

45.
+ MISC. APPEAL(PMLA) 57/2026 & CM APPL. 36604/2026,

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CM APPL. 36605/2026
CARNOUSTIE PROPERTIES PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

46.
+ MISC. APPEAL(PMLA) 59/2026 & CM APPL. 36632/2026,
CM APPL. 37178/2026
ELECTRA HEIGHTS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

47.
+ MISC. APPEAL(PMLA) 60/2026 & CM APPL. 36863/2026,
CM APPL. 36864/2026
MULTIVISION INFRASTRUCTURE
PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

48.
+ MISC. APPEAL(PMLA) 61/2026 & CM APPL. 36969/2026,
CM APPL. 36970/2026
M/S CARNOUSTIE LEISURE PVT LTD ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

49.
+ MISC. APPEAL(PMLA) 63/2026 & CM APPL. 37329/2026,

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CM APPL. 37332/2026
M/S ELECTRA HEIGHTS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

50.
+ MISC. APPEAL(PMLA) 64/2026 & CM APPL. 37433/2026,
CM APPL. 37434/2026
M/S CARNOUSTIE REALTORS PVT LTD ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

51.
+ MISC. APPEAL(PMLA) 65/2026 & CM APPL. 37500/2026,
CM APPL. 37501/2026
NERIS DEVELOPERS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

52.
+ MISC. APPEAL(PMLA) 66/2026 & CM APPL. 37654/2026,
CM APPL. 37656/2026
M/S CARNOUSTIE ECO RESORTS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

53.
+ MISC. APPEAL(PMLA) 68/2026 & CM APPL. 37732/2026,

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CM APPL. 37735/2026
M/S CARNOUSTIE RESORTS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

54.
+ MISC. APPEAL(PMLA) 69/2026 & CM APPL. 38135/2026,
CM APPL. 38138/2026
M/S CONISTON DEVELOPERS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT ....Respondent

55.
+ MISC. APPEAL(PMLA) 70/2026 & CM APPL. 38140/2026,
CM APPL. 38141/2026
M/S CARNOUSTIE AGRO PVT LTD ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

56.
+ MISC. APPEAL(PMLA) 73/2026 & CM APPL. 39734/2026,
CM APPL. 39735/2026
M/S SNOW FLAKE RESORTS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

57.
+ MISC. APPEAL(PMLA) 74/2026 & CM APPL. 39843/2026,

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CM APPL. 39846/2026
M/S SHLOKA REALTORS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

58.
+ MISC. APPEAL(PMLA) 75/2026 & CM APPL. 39852/2026,
CM APPL. 39853/2026
M/S ALAKNANDA REALTORS PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

59.
+ MISC. APPEAL(PMLA) 76/2026 & CM APPL. 39854/2026,
CM APPL. 39856/2026
M/S MULTIVISION INFRASTRUCTURE
PVT LTD ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

60.
+ MISC. APPEAL(PMLA) 77/2026 & CM APPL. 40072/2026,
CM APPL. 40075/2026
CARNOUSTIE SECURITY PVT LTD ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

61.
+ MISC. APPEAL(PMLA) 78/2026 & CM APPL. 40079/2026,

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CM APPL. 40081/2026
RAJESH MALIK ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

62.
\+ MISC. APPEAL(PMLA) 79/2026 & CM APPL. 40363/2026, CM APPL. 40365/2026
RANDEEP WARAICH ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

63.
\+ MISC. APPEAL(PMLA) 80/2026 & CM APPL. 40408/2026, CM APPL. 40411/2026
M/S P.K. MANAGEMENT CONSULTANCY SERVICES PVT. LTD. ..... Appellant

versus

DIRECTORATE OF ENFORCEMENT .....Respondent

Appearances :-
For the appellants:- Mr. Sudhir Nandrajog, Senior Advocate with Mr. H S Bhullar, Ms. Ekta Chadrani, Mr. Fateh Singh Bhullar, Ms. Ankita Singh and Mr. Sarthak Aggarwal, Advocates.
For the respondent:-Mr. Anurag Jain and Mr. Sagar Singh, Advocates.

CORAM:
HON'BLE MR. JUSTICE NAVIN CHAWLA
HON'BLE MR. JUSTICE RAVINDER DUDEJA

O R D E R

% 13.07.2026

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1. The learned Senior Counsel appearing on behalf of the appellants in the captioned appeals prays for leave to withdraw the present appeals with liberty to file review applications before the learned Appellate Tribunal.

2. The appeals and the pending applications are, accordingly, disposed as withdrawn, with liberty as prayed for.

3. It is clarified that we have not expressed any opinion on the maintainability or merits of the proposed review applications that the appellants seek to file. Needless to state that, as we have not gone into the merits of these appeals, the appellants shall be at liberty to challenge any order(s) that may be passed by the learned Appellate Tribunal, in accordance with law.

4. The appeals are disposed of in these terms.

CM APPL. 43196/2026 (exemption) in MISC. APPEAL(PMLA) 93/2026

5. Allowed, subject to all just exceptions.

NAVIN CHAWLA, J

RAVINDER DUDEJA, J

JULY 13, 2026/*vd/sk/Yg*

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