

\$~7 to 9

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

+ W.P.(CRL) 3460/2018 & CrI.M.As. 47197-47198/2018

PREM CHAND GARG Petitioner

Represented by: Mr.G.S.Sistani, Adv. with
Mr.Prateek Kumar, Adv.

versus

UNION OF INDIA & ORS Respondent

Represented by: Mr.Amit Mahajan, CGSC with
Mr.Arjun Dev, Ms.Mallika,
Advs. for UOI

+ W.P.(CRL) 3463/2018 & CrI.M.As. 47229-47230/2018

DEVASHISH GARG Petitioner

Represented by: Mr.G.S.Sistani, Adv. with
Mr.Prateek Kumar, Adv.

versus

UNION OF INDIA & ORS Respondent

Represented by: Mr.Amit Mahajan, CGSC with
Mr.Arjun Dev, Ms.Mallika,
Advs. for UOI

+ W.P.(CRL) 3464/2018 & CrI.M.As. 47231-47232/2018

ANITA GARG Petitioner

Represented by: Mr.G.S.Sistani, Adv. with
Mr.Prateek Kumar, Adv.

versus

UNION OF INDIA & ORS Respondent

Represented by: Mr.Amit Mahajan, CGSC with
Mr.Arjun Dev, Ms.Mallika,
Advs. for UOI

CORAM:

HON'BLE MS. JUSTICE MUKTA GUPTA

ORDER

%

29.05.2019

W.P.(CRL) 3460/2018 & connected matters

page 1 of 2

Signature Not Verified

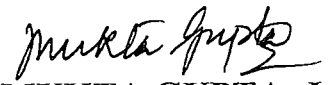
Signing Date:21.10.2024 16:53:36
Certify that the digital and physical file have
been compared and the digital data is as per
the physical file and no page is missing.

By these petitions, the petitioners inter alia sought quashing of ECIR/04/LKZO/2018/AD(DK)/2312 under the provisions of Prevention of Money Laundering Act, 2002 and the summons pursuant thereto.

Learned counsel for the petitioners submits that the three petitioners have filed another petition before Hon'ble High Court at Allahabad being Application No. 1489/2019, wherein, further proceedings in the above-noted ECIR have been stayed.

In view of the fact that the petitioners have preferred proceedings before the High Court at Allahabad, copy of the order dated 20th February, 2019 having been handed over and taken on record in W.P.(Crl.) 3464/2018, learned counsel for the petitioners seeks leave to withdraw the petitions and applications.

Consequently, the petitions and applications are dismissed as withdrawn.


MUKTA GUPTA, J

MAY 29, 2019/akb