

IN THE HIGH COURT OF JUDICATURE AT PATNA
Civil Writ Jurisdiction Case No.9010 of 2015

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Rajeev Kumar S/o Sri Krishnanandan Sharma Partner of M/S Govinda
Constructions, Tarang Press Road, Shivpuri, P.S. - Shashtrinagar, District -
Patna.

... .. Petitioner

Versus

1. The Union Of India Chief Secretary, Government of India.
2. Joint Director, Directorate of Enforcement Prevention of Money Laundering Act.
3. Asstt. Director, Directorate of Enforcement Prevention of Money Laundering Act, Patna Zone. Both address in 1st Floor, Chandpura Place, Bank Road West Gandhi Maidan, Patna - 800001.
4. Sunny Priyadarshi S/o Late Umesh Chandra Pandey
5. Smt. Amisha Priyadarshi W/o Sunny Priyadarshi Both R/o 102, B Block, Lotus Apartment, Patliputra Colony, P.S. - Patliputra, District - Patna.

... .. Respondents

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Appearance :

For the Petitioner/s : Ms. Rina Sinha, Adv.
For the Respondent/s : Mr. Anshay Bahadur Mathur CGC

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CORAM: HONOURABLE MR. JUSTICE SANDEEP KUMAR
ORAL ORDER

3 20-12-2022 None appears for the petitioner.

Heard learned counsel for the Union of India.

In this writ petition, the petitioner is challenging
the order dated 10.04.2015 passed by the Appellate Tribunal,
Prevention of Money Laundering Act, New Delhi in MP –
PMLA-1609/ PTN / 2015 (E-H), MP - PMLA 1610 / PTN /
2015 (Stay) arising out of FPA - PMLA-816/PTN/2015 by
which the application filed by the petitioner has been dismissed
by the Tribunal.



Learned counsel for the Union of India has submitted that there is no illegality pointed out by the petitioner in the decision-making process and the writ petition has been filed assailing the impugned order dated 10.04.2015 on merits.

I have gone through the materials available on record and found that there is no illegality and infirmity in the decision-making process and this Court will not examine the factual aspects which have been considered by the Tribunal in a detailed order.

In such view of the matter, this writ petition is dismissed.

(Sandeep Kumar, J)

Guddu/Pawan

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