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

+ MISC. APPEAL(PMLA) 8/2023

TRINITY ALTERNATIVE INVESTMENT MANAGERS LTD.

..... PETITIONER

Through: Mr. Jayant Mehta, Sr. Advocate with
Ms. Tannavi Sharma and
Ms. Anshika Bawa, Advocate.

versus

DIRECTORATE OF ENFORCEMENT RESPONDENT

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani,
Mr. Kavish Garach and Ms. Sejal
Aneja, Advocates.

+ MISC. APPEAL(PMLA) 9/2023

NEELINA CHATTERJEE

..... PETITIONER

Through: Mr. Jayant Mehta, Sr. Advocate with
Ms. Tannavi Sharma and
Ms. Anshika Bawa, Advocate.

versus

DIRECTORATE OF ENFORCEMENT RESPONDENT

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani,
Mr. Kavish Garach and Mr. Sejal
Aneja, Advocates.

+ MISC. APPEAL(PMLA) 10/2023

SHILPA MODI

..... PETITIONER

Through: Mr. Jayant Mehta, Sr. Advocate with
Ms. Tannavi Sharma and
Ms. Anshika Bawa, Advocate.

versus



DIRECTORATE OF ENFORCEMENT RESPONDENT

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani,
Mr. Kavish Garach and Mr. Sejal
Aneja, Advocates.

+ MISC. APPEAL(PMLA) 11/2023
SATISH CHANDRA SAXENA

..... PETITIONER

Through: Mr. Jayant Mehta, Sr. Advocate with
Ms. Tannavi Sharma and
Ms. Anshika Bawa, Advocate.

versus

DIRECTORATE OF ENFORCEMENT

..... RESPONDENT

Through: Mr. Zoheb Hossain, Special Counsel
for ED with Mr. Vivek Gurnani,
Mr. Kavish Garach and Mr. Sejal
Aneja, Advocates.

CORAM:

HON'BLE MR. JUSTICE C.HARI SHANKAR

HON'BLE MR. JUSTICE MANOJ JAIN

JUDGMENT (ORAL)

28.06.2023

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per C. HARI SHANKAR, J.

**CM APPL.32720/2023 & CM APPL.32721/2023 (exemption) in MISC.
APPEAL(PMLA) 8/2023**

**CM APPL.32723/2023 & CM APPL.32724/2023 (exemption) in MISC.
APPEAL(PMLA) 9/2023**

**CM APPL.32726/2023 & CM APPL.32727/2023 (exemption) in MISC.
APPEAL(PMLA) 10/2023**

**CM APPL.32729/2023 & CM APPL.32730/2023 (exemption) in MISC.
APPEAL(PMLA) 11/2023**



Exemption allowed subject to all just exceptions.

MISC. APPEAL(PMLA) 8/2023 & CM APPL.32719/2023 (stay); MISC. APPEAL(PMLA)9/2023 & CM APPL.32722/2023 (stay); MISC. APPEAL(PMLA) 10/2023 & CM APPL.32725/2023 (stay); MISC. APPEAL(PMLA) 11/2023 & CM APPL.32728/2023 (stay)

1. At the outset, Mr. Vivek Gurnani, learned counsel appearing for the respondent submits that the present appeals are not maintainable before this Court. He has drawn our attention to Section 42 of the Prevention of Money Laundering Act, 2002 (“the PMLA”), which reads thus:

“42. Appeal to High Court. –Any person aggrieved by any decision or order of the Appellate Tribunal may file an appeal to the High Court within sixty days from the date of communication of the decision or order of the Appellate Tribunal to him on any question of law or fact arising out of such order:

Provided that the High Court may, if it is satisfied that the appellant was prevented by sufficient cause from filing the appeal within the said period, allow it to be filed within a further period not exceeding sixty days.

Explanation. – For the purposes of this section, "High Court" means –

(i) *The High Court within the jurisdiction of which the aggrieved party ordinarily resides or carries on business or personally works for gain; and*

(ii) *Where the Central Government is the aggrieved party, the High Court within the jurisdiction of which the respondent, or in a case where there are more than one respondent, any of the respondents, ordinarily resides or carries on business or personally works for gain.”*

(Emphasis Supplied)

2. Mr. Gurnani, learned counsel submits that since the appellants are situated within the territorial jurisdiction of the High Court of Calcutta, these appeals would have to be preferred before that Court.



3. Mr. Mehta, learned senior counsel for the petitioner, with customary candour, does not dispute the fact that the appellants are in fact situated within the territorial jurisdiction of the High Court of Calcutta. He only submits that in similar matters, this Court has issued notice.

4. In any event, in view of the frank admission that the appellants are in fact situated within the territorial jurisdiction of the High Court of Calcutta, there is no escape from the rigour of Section 42 of the PMLA.

5. Reserving liberty to the appellant to move the appropriate Court, these appeals are dismissed for want of territorial jurisdiction.

C.HARI SHANKAR, J
(VACATION JUDGE)

MANOJ JAIN, J
(VACATION JUDGE)

JUNE 28, 2023
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