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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ **W.P.(CRL) 110/2024**
GOVERNMENT OF REPUBLIC OF DJIBOUTI THROUGH
H.E. THE AMBASSADOR AT INDIAPetitioner
Through: Mr. Raman Gandhi, Advocate

versus

STATE NCT OF DELHI & ANRRespondents
Through: Mr. Amol Sinha, ASC (Crl.) for the
State with Mr. Kshitiz Garg and Mr.
Ashvini Kumar, Advocates with SI
Manoj Kumar AEKC, Crime Branch,
Delhi.
Mr. Anurag Ahluwalia, CGSC for
UOI/ED.

CORAM:
HON'BLE MR. JUSTICE MANOJ KUMAR OHRI

ORDER
22.11.2024

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W.P.(CRL) 110/2024 & CRL. MA 34990/2024 (for directions by petitioner)

1. By way of present petition, the petitioner seeks the following reliefs:

“a) issue a writ, order or direction inter-Alia pleaded in the nature of mandamus directing the Respondent No.2 to register an F.I.R. against one Sai Ramakrishna Karuturi for offence of money laundering and to conduct an investigation into the same...”

2. Learned ASC (Crl.) appearing for the State submits that on the petitioner's allegations, an FIR bearing FIR No.135/2018 already stands registered.

3. Learned CGSC appearing for respondent No.2/UOI/ED submits that a



Status Report has been placed on record, as per which, an ECIR has already been registered in 2018 against *Karuturi Global Limited, Mr. Sai Rama Krishna Karuturi*, and others, for offence relating to money laundering, cheating and misconduct. It is further submitted that in the said proceedings, the statement of the petitioner/complainant has been recorded under Section 50 of PMLA as well as the statement of the accused, *Mr. Sai Ramakrishna Karuturi*.

4. Learned counsels for the respondents submit that the investigation conducted will be taken to its logical conclusion.
5. Considering the aforesaid, no further orders are required to be passed and the petition is disposed of accordingly alongwith pending application.
6. The already scheduled date, i.e., of 13.01.2025, stands cancelled.

MANOJ KUMAR OHRI, J

NOVEMBER 22, 2024/rd