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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ W.P.(CRL) 364/2021, CRL.M.A. 2680/2021 (Exemption), CRL.M.A. 2681/2021 (Directions/ Respondent to filed a status report) & CRL.M.A. 15850/2022

DR ASHISH KUMAR SOIN

..... Petitioner

Through: Mr. Praveen Suri, Advocate (through Vc).

versus

UNION OF INDIA

..... Respondent

Through: Mr. Anurag Ahluwalia, CGSC for R-1 and R-2.

Mr. Apporv Kurup, CGSC with Mr. Akil Hasija, Advocate.

CORAM:
HON'BLE MR. JUSTICE AMIT SHARMA

ORDER
10.05.2024

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1. The present petition under Article 226/227 of the Constitution of India read with Section 482 of the Cr.P.C. seeks the following prayers:

“a) by way of an appropriate writ of mandamus or any other appropriate writ or directions be made to the Respondent nos. 1 & 2 to investigate the scheduled offences particularly cheating etc. as defined under Schedule of Prevention of Money laundering Act, 2002 as disclosed by the petitioner in his complaint dated 29.12.2020 and an ECIR may be registered against M/s TDI Infrastructure Ltd. and its directors authorized representative its Managing Directorl Directors /Authorized Representative Sh. Devki Nandan Taneja, Sh. Ravinder Kumar Taneja, Sh. Kamal Taneja and Sh. Ved Prakash and action be taken as per the provisions of the Prevention of Money Laundering Act for seizure, doing other things as per the Act.



b) Costs of the present writ petition be awarded in favour of the petitioner and against the respondents.

c) Any other order as may be deemed fit and proper in view of the aforesaid facts and circumstances may also be passed in favour of the Petitioner and against the Respondents.”

2. Learned counsel appearing on behalf of the petitioner seeks leave to withdraw the present petition with liberty to initiate appropriate proceedings in accordance with law with respect to the aforesaid prayer.

3. Leave and liberty granted.

4. The present petition is dismissed as withdrawn and disposed of accordingly.

5. Pending application(s), if any, also stand disposed of.

AMIT SHARMA, J

MAY 10, 2024/bsr

Click here to check corrigendum, if any