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IN THE HIGH COURT OF DELHI AT NEW DELHI

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**W.P.(C) 14567/2023 and CM APPLs. 57907/2023, 63879/2023,
8951/2024 & 24641/2024**

SH. DARSAN JITENDRA JHAVERI

.....Petitioner

Through: Mr Kapil Sibal and Mr Abhimanyu
Bhandari, Senior Advocates with Ms
Roohe Hina Dua, Mr Avishkar Singhvi,
Ms Shreya Arora and Mr Arav Pandit,
Advocates.

versus

UNION OF INDIA & ORS.

.....Respondents

Through: Mr Rudra Paliwal, G.P.
Mr Indruj Singh Raj, Mr Sanjeev
Menon, Mr Rahul Singh and Mr Anmol
Jagga, Advocates for Revenue.
Mr Balbir Singh, Senior Advocate with
Mr Rony John, Mr Piyush Swami, Mr
Arshdeep Singh, Mr Karan Sachdev and
Ms Pragya Kaushik, Advocates for
respondent No. 4.

CORAM:

HON'BLE MR. JUSTICE RAJIV SHAKDHER

HON'BLE MR. JUSTICE AMIT BANSAL

ORDER

29.08.2024

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[Physical Hearing/Hybrid Hearing (as per request)]

1. Mr Kapil Sibal, learned senior counsel, who appears on behalf of the petitioner, submits that in view of the subject shares [concerning the companies located in Singapore and British Virgin Islands] having been transferred to respondent no. 4, he has instructions not to press the above-captioned writ



petition.

1.1 In support of this plea, reliance is placed on the affidavit dated 13.08.2024.

2. Accordingly, the writ petition is closed.

3. We make it clear that the closure of the above-captioned writ petition will not impact the garnishee notice issued by the Government of India under the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015 to the petitioner.

4. Needless to add, the closure of the instant writ petition will not prevent the petitioner from protecting its interest qua the garnishee notice in accordance with the law.

RAJIV SHAKDHER, J

AMIT BANSAL, J

AUGUST 29, 2024/kd

Click here to check corrigendum, if any