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

+ **W.P.(CRL) 2940/2024**

CSSOS OFFICERS ENCLAVE VICTIMS

ASSOCIATION THROUGH ITS TREASURERPetitioner

Through: Mr Aditya Sharma, Mr Dushyant Sharma, Mr
Manoj Rajpoot, Ms Kritika Bhardwaj, Advs.

versus

DIRECTORATE OF ENFORCEMENT

.....Respondent

Through: Mr Manish Jain, Special Counsel for E.D. with Ms
Soveata Ganguly and Ms Snehal Sharda, Advs.

CORAM:

HON'BLE MR. JUSTICE JASMEET SINGH

ORDER

27.11.2024

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1. This is a petition filed under Article 226 of the Constitution of India read with section 528 of BNSS seeking the following prayers:

- a) *“Pass an Order allowing the present Petition and issuing a Writ in the nature of mandamus directing the Respondent Directorate of Enforcement to register an ECIR against (i) Mr. Neh Srivastava (ii) Aditia Reality Pvt. Ltd. (iii) CSSOS Officers Enclave Pvt. Ltd. (iv) CSSOS Officers Club Pvt. Ltd. (v) JJ Management Consultant (vi) JJ Enterprises (vii) Nivesh Global Pvt. Ltd. (viii) Vishwa Guru India Vision of Sardar Patel (x) Grih Pravesh Marketing India (xi) ARK 7 Infrastructure Pvt. Ltd. (xii) CSSOS Association (xxiii) CSSOS Nidhi Ltd. (xiv) CSSOS Officers International School*



Pvt. Ltd. (xv) CSSOS Officers Hospital Pvt. Ltd. (xvi) Mrs. Jayanti Srivastava (xvii) Mr. Manish Srivastava (xviii) Ms. Aditi Srivastava (xix) Mrs. Urvashi Venna (xx) Ms. Trisha Srivastava (xxi) Ms. Parul Sharma, Mr. Manoj, Employees/Agents of CSSOS Other unknown persons on the Representations/Complaints dated 01.11.2023 and 23.04.2024 of the Petitioner, for the commission of the offence punishable under Section 4 of the Prevention of Money Laundering Act, 2002.

b) Pass any other further order(s) or direction(s) in the interest of justice, as this Hon'ble Court may deem fit and proper in the facts & circumstances of this case."

2. Mr Manish Jain, learned Special Counsel for the respondent agency on instructions, states that the ECIR bearing no. ECIR/DLZO-II/27/2024, dated 08.11.2024 has been registered against the persons as sought in the prayer.

3. In this view of the matter, the petition is disposed of as having become infructuous.

JASMEET SINGH, J

NOVEMBER 27, 2024

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[Click here to check corrigendum, if any](#)