



\$~108

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

+ **W.P.(C) 15800/2024 & CM APPL. 66330/2024**

SUMITA WADHERA

.....Petitioner

Through: Mr. Naveen Malhotra and Mr. Ritwik
Malhotra, Advocates.

versus

**JOINT DIRECTOR, ENFORCEMENT DIRECTORATE, NEW
DELHI AND ANR.**

.....Respondents

Through: Mr. Manish Jain, Spl. Counsel with
Ms. Snehal Sharda, Ms. Gulnaz Khan
and Mr. Sougata Ganguly, Advocates
for ED.

CORAM:

HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER

14.11.2024

%

1. The earlier writ petition [W.P.(C) 9397/2024] preferred by Mrs. Sumita Wadhera (the Petitioner herein) was disposed of by this court *vide* dated 12th August, 2024,¹ with a direction to the Petitioner to furnish a Fixed Deposit Receipt² from a nationalized bank in the name of Directorate of Enforcement,³ in lieu of the properties mentioned in paragraph 4(b) of the said order.⁴

2. Pursuant to the aforementioned directions, the Petitioner submitted the FDR. Thereafter, through an email communication, a copy of which has been annexed with the petition [AnnexureP-5], ED informed the concerned

¹ modified *vide* order dated 9th September, 2024

² "FDR"

³ "ED"



bank that the interest accrued on the FDR should remain with the FDR and not be disbursed to the depositor.

3. In the above circumstances, the Petitioner has filed the instant petitions seeking a direction to Respondents to release the interest accrued in the subject FDRs in their favour and also issue a no objection for release of the properties mentioned in paragraph. no 4(b) of the order dated 12th August, 2024,⁵ to the relevant authorities.

4. However, after making some submissions, Mr. Naveen Malhotra, counsel for Petitioner, on instructions, states that the Petitioner no longer wishes to press payment of interest compounded on the FDR. It is thus clarified that the FDR already submitted in favour of ED shall be kept in auto-renewal mode. The interest accrued on the said FD, shall be credited into the FD accounts itself. The FDR will be kept alive and renewed periodically till the conclusion of the trial under the Prevention of Money Laundering Act, 2002⁶ in terms of Section 8(6) of the PMLA Act. Upon a confirmation from the concerned bank of the aforementioned terms, the ED shall release the subject properties and send an intimation to the Petitioner.

5. In light of the above, the present petition is disposed of along with pending application(s).

SANJEEV NARULA, J

NOVEMBER 14, 2024/as

⁴ as modified *vide* order dated 9th September, 2024.

⁵ as modified *vide* order dated 9th September, 2024.

⁶ "PMLA"