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

+ **W.P.(C) 1207/2025 & CM APPL. 5874/2025**

SALIMBHAI HAMIDBHAI MEMONPetitioner

Through: Mr. Mohd. Naveed Mian
& Mr. Babar, Advs.

versus

UNION OF INDIA & ORS.Respondents

Through: Mr. Ripudaman Bhardwaj,
CGSC with Mr. Kushagra
Kumar, Mr. Abhinav
Bhardwaj & Mr. Rajesh
Mishra, Advs. for UOI.
Ms. Anubha Bhardwaj,
SPP CBI with Mr. Vishal
Sharma & Ms. Muskan
Narang, Advs. for CBI/R-
5.
Mr. Anurag Jain, Adv. for
ED/R-6.

CORAM:
HON'BLE MR. JUSTICE AMIT MAHAJAN

ORDER
13.02.2025

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1. The present petition is filed essentially seeking directions to Respondent Nos. 1 to 3 to take immediate steps against Respondent Nos. 8 to 11 and cancel the registration of Respondent No. 8 and Respondent No.10.
2. The petitioner is aggrieved that no action has been taken on a complaint given by the complainant against the Respondent No. 8 company and Respondent No.10 company for cheating his company, being, CABISCO Plast Pvt. Ltd. and causing loss of ₹53,56,38,684/- by creating false and fabricated documents.
3. Mr. Ripudaman Bhardwaj, learned Standing Counsel, who appears on behalf of Ministry of Corporate Affairs on advance



service, states that the complaint given by the petitioner would be looked into and appropriate steps as required will be taken within a period of four weeks.

4. In view of above, no orders are required to be passed at this stage.

5. The petition is disposed of. Pending application also stands disposed of.

AMIT MAHAJAN, J

FEBRUARY 13, 2025

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