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

+ **CRL.M.C. 3437/2021, CRL.M.A. 20646/2021**

AJAY RASIKLAL SHAH & ORS.

.....Petitioners

Through: Ms.Sairica Raju, Mr. Vinod Kumar,
and Mr. Aditya Goswami, Advocates.

versus

STATE OF NCT OF DELHI & ORS.

.....Respondents

Through: Mr. Amol Sinha, ASC for State with
Mr. Kshitiz Garg, Mr. Nitish Dhawan,
Mr. Rahul Kochar, Ms. Chavi
Lazarus and Ms. Sanskriti Nimbekar,
Advocates with Insp. Anand Pratap
Singh, P.S.EOW.

CORAM:

HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA

ORDER
21.04.2025

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1. Petition under Section 482 Cr.P.C has been filed for setting aside the Order dated 27.10.2021 wherein while hearing the Bail Application of Respondent No.2, directions have been issued as under:-

“I am conscious of my limited role, However, I am equally conscious of the fact that courts of this country cannot afford to turn a Nelson’s eye towards the transactions wherein crores of rupees exchanged hands apparently for dubious purposes. Consequently, I deem it appropriate that the concern agitated by the Ld. Defence counsel and Ld. Addl. PP needs to be addressed. Accordingly, concerned Assistant Commissioner,

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Income Tax and Assistant Director, Enforcement Directorate are requested to apprise this court as to what action has been initiated at their end to verify the source of income.”

2. It is submitted that these directions be modified.
3. **Submissions heard and record perused.**
4. There is no infirmity in the impugned Order wherein the Court has simply directed the Income Tax and the ED to ascertain the source of the income in respect of which the Complainant has filed the Complaint.
5. Petition is disposed of accordingly.

NEENA BANSAL KRISHNA, J

APRIL 21, 2025
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