



\$~30

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

+ **W.P.(CRL) 3301/2023 & CRL.M.A. 30731/2023**

PAWAN SHARMA & ANR.

.....Petitioners

Through: Mr. Suyash Sinha, Advocate.

versus

DIRECTORATE OF ENFORCEMENT & ORS.Respondents

Through: Mr. Arkaj Kumar, Special Counsel
with Mr. Aakarsh Mishra, Mr. Ishank
Jha and Ms. Vaishnavi Bhargava,
Advocates for ED.

Ms. Arunima Dwivedi, CGSC with
Ms. Pinky Anwar, Ms. Kritika
Sharma and Mr. Amit Dutta,
Advocates for UOI.

Mr. Lalit Gupta and Mr. Priyansh
Jain, Advocates for R-2 & 3.

CORAM:

HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER

%

31.01.2025

1. The present writ petition seeks the following relief:

*“(a) Pass/ issue an appropriate writ, order or direction thereby
quashing ECIR/ DLZO-II/ 52/ 2021 and all proceedings emanating
therefrom;”*

2. Mr. Arkaj Kumar, Special Counsel for Directorate of Enforcement,
states that in fact, a closure report was filed before the Special Judge, in
respect of the aforementioned case, which has been accepted on 07th June, 2024.

The said order reads as follows:

“07.06.2024



Fresh closure report received by way of assignment. It be checked and registered.

Present: Sh. Atul Sharma, Id. Spl. PP on behalf of complainant/Assistant Director Parveen Kumar.

This closure report is filed in ECIR No. DLZO-II/52/21 dated 12.04.2021 on the ground that thi ECIR was registered on the basis of FIR no. 60/2021 registered at PS EOW under Section 420/406/120B IPC. It is stated that the said FIR has now been quashed by Hon'ble High Court vide order dated 05.07.2023 passed in W.P. (Crl.) 1788/2023 Pawan Sharma Vs. Govt. of NCT of Delhi & Ors.

I have perused the file and allegations.

Computer generated copy of order of Hon'ble High Court attested by Enforcement Directorate alongwith closure report.

In view of the same, closure report is accepted.

File be consigned to record room.

Copy of order be given dasti to Id. Spl. PP Sh. Atul Sharma."

3. In view of the foregoing, since the proceedings itself have been closed, no further directions are required to be passed in the present case.

4. Accordingly, the present petition is disposed of, along with pending application.

SANJEEV NARULA, J

JANUARY 31, 2025

d.negi