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

+ **W.P.(CRL) 2427/2025**

PUNEET AGRAWAL & ORS.

.....Petitioners

Through: Mr. Vaibhav Dubey, Mr. Puneet Agrawal and Mr. Khush, Advocates

versus

DIRECTORATE OF ENFORCEMENT & ANR.Respondents

Through: Mr. Rahul Tyagi Standing Counsel for ED.

Mr. Pankaj Dadoo, Advocate with Mr. Deepak Uniyal (complainant).

Mr. Ankur Goel and Mr. Saket Singh, Advocates for R-2.

CORAM:

HON'BLE DR. JUSTICE SWARANA KANTA SHARMA

ORDER

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14.08.2025

CRL.M.A. 22836/2025 (exemption)

1. Allowed, subject to all just exceptions.
2. Application stands disposed of.

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3. By way of the present petition, the petitioners are seeking issuance of a writ in the nature of mandamus directing the respondent no. 1 to register a case against the accused persons for the commission of offence punishable under Section 4 of the Prevention of Money Laundering Act, 2002.
4. Issue notice. The learned counsel accepts notice on behalf of



respondent no. 1.

5. **Heard.**

6. Let this petition be treated as representation on behalf of the petitioner and will be decided by the respondent no. 1 within a period of four weeks from date under intimation to the petitioners.

7. The petitioners will be at liberty to approach this Court in case any other relief is sought.

8. In view of the above, the present petition stands disposed of.

9. The order be uploaded on the website forthwith.

DR. SWARANA KANTA SHARMA, J

AUGUST 14, 2025/zp