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

+ **TR.P.(CRL.) 58/2025**

DIRECTORATE OF ENFORCEMENT

.....Petitioner

Through: Mr. Simon Benjamin and Mr. N. K. Matta, SPPs.

versus

RUJIRA BANERJEE

.....Respondent

Through: Mr. Nipun Saxena and Ms. Aadya Pandey, Advocates.

CORAM:

HON'BLE MR. JUSTICE SANJEEV NARULA

ORDER

08.08.2025

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1. The present petition for transfer of Ct. case No.1186/2021 titled ***Enforcement Directorate Vs. Rujira Banerjee*** has been instituted pursuant to the order of the Registrar General of this Court dated 5th August, 2025. The order was passed in view of the order dated 31st July, 2025 passed by Principal District and Sessions Judge, New Delhi District, Patiala House Courts noting that the main case under the PMLA, to which the present complaint pertains, is pending before the concerned Court at Rouse Avenue Courts, which is vested with jurisdiction over PMLA matters, and directing that the case be placed before the Registrar General of this Court for appropriate orders.
2. Record of the case which is sent to this Court is perused.
3. In view of the minutes dated 15th April, 2019 of the Administrative



and General Supervision committee and since the Special Court constituted for dealing with the cases of PMLA is housed at Rouse Avenue District Court, Ct. case No.1186/2021 titled ***Enforcement Directorate Vs. Rujira Banerjee*** is transferred to the Designated Court at Rouse Avenue, District Court dealing with the cases of PMLA. Parties are directed to appear before the Transferee Court on 25th August, 2025.

4. A copy of this order be sent immediately without any failure to Principal District and Sessions Judges of the concerned district for necessary information and compliance.

SANJEEV NARULA, J

AUGUST 8, 2025

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