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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ CRL.M.C. 7860/2024 & CRL.M.A. 29980/2024 STAY, CRL.M.A.
32223/2024 FOR IMPLEADMENT OF ADDL. RES. , CRL.M.A.
1134/2025 CORRECTION OF O. D. 18-12-2024

DIRECTORATE OF ENFORCEMENT

.....Petitioner

Through: Mr. Zoheb Hossain, Counsel with Mr.
Vivek Gurnani, Ms. Pranjal Tripathi
and Mr. Azeez Musthaque Adv.

versus

MR ARVIND DHAM

.....Respondent

Through: Mr. Vikas Pahwa, Sr. Adv. with Mr.
Shabhu K. Thakur, Mr. Shikhar Garg,
Mr. Abhishek Singh, Ms. Sanskriti S.
Gupta and Mr. Anmol Agarwal,
Advs. for R—1.
MR. AVi Singh, Sr. Adv. with Mr.
Shabhy K. Thakur and Mr. Shikhar
Garg, Advs. for R-4,9 &12.
Mr. Vivek Jain and Mr. Sadiq Noor,
Advs. for R-10.
MR. Vedant Singh, Adv. for R-
5,7&8.
Mr. Manoj Agrawal, Adv. for R-6.
Mr. Abhir Datt, Mr. Debayan
Gangopadhyay and Mr. Vedant
Singh, Advs. for R-5,7 & 8.

CORAM:

HON'BLE MR. JUSTICE RAVINDER DUDEJA

ORDER

23.05.2025

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1. The present petition has been filed seeking to set aside the order dated

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07.09.2024 by which the Special Court issued notice to the proposed accused in ECIR/GNZO/13/2024 & ECIR/GNZO/14/2024 under PMLA, 2002.

2. The Department has challenged the issuance of notice to the respondent for hearing at the stage of cognizance.

3. Mr. Zohaib Hossain, special counsel for ED states under instructions that prosecution complaint in the present matter was filed on 06.09.2024 and therefore, fairly concedes that in terms of proviso to Section 223 BNSS the petitioner needs to be heard before taking cognizance and, thus, seeks permission to withdraw the present petition.

4. The statement made by the learned special counsel under instructions from the Directorate of Enforcement is taken on record and the present petition is dismissed as withdrawn.

RAVINDER DUDEJA, J

MAY 23, 2025

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