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

+ **W.P.(C) 4552/2026**

M/S YWC HEALTH AND WELLNESS PVT. LTD.Petitioner

Through: Mr. Arshdeep Singh Khurana, Ms. Tannavi Sharma, Mr. Sidak Singh Anand, Mr. Yashvendra Tomar, Advocates.

versus

**REGISTRAR/ ADMINISTRATIVE OFFICER, ADJUDICATING
AUTHORITY (PMLA) & ORS.Respondents**

Through: Mr. Vivek Gurnani, Panel Counsel, ED, Mr. Kanishk Maurya, Adv & Mr. Ch Abhinandan Patra, Advocate.

CORAM:

HON'BLE MR. JUSTICE PURUSHAINDR KUMAR KAURAV

ORDER

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07.04.2026

1. The petition is for the following reliefs:

"A. Issue a Writ of certiorari or any other appropriate Writ, Order or Direction setting aside the Impugned Email dated 27.03.2026 sent by the Respondent No. 1;

B. Issue a Writ of certiorari or any other appropriate Writ, Order or Direction to the Respondent No. 1 to register the subject Application dated 26.03.2026 filed by the Petitioner under the Proviso to Section 8(2), PMLA and place the same before the Respondent No. 2 for consideration by the Respondent No. 2;

C. Alternatively, issue a Writ of certiorari or any other appropriate Writ, Order or Direction allowing the subject Application dated 26.03.2026 filed by the Petitioner under the Proviso to Section 8(2), PMLA before the Respondent No. 2, thereby impleading the Petitioner as a Defendant in the Original Complaint bearing No. 38 of 2026 and granting an opportunity to the Petitioner to file its reply before the Respondent No. 3;

D. Pass any other Order that this Hon'ble Court may deem fit and proper



in the facts and circumstances of the case.”

2. Without prejudice to the submissions and the objection to be raised on merit, let the petitioner be impleaded as party to the Original Complaint No.38 of 2026.
3. Mr. Vivek Gurnani, learned counsel appearing for the respondent-Directorate of Enforcement [‘ED’] also submits that the same are the instructions from the ED as well.
4. The petition stands disposed of.

PURUSHAINDRA KUMAR KAURAV, J

APRIL 7, 2026/P