



\$~20 to 29

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

- (20) MISC. APPEAL(PMLA) 41/2026**
- (21) MISC. APPEAL(PMLA) 42/2026**
- (22) MISC. APPEAL(PMLA) 43/2026**
- (23)+ MISC. APPEAL(PMLA) 44/2026**
- (24) MISC. APPEAL(PMLA) 45/2026**
- (25) MISC. APPEAL(PMLA) 46/2026**
- (26) MISC. APPEAL(PMLA) 47/2026**
- (27) MISC. APPEAL(PMLA) 48/2026**
- (28) MISC. APPEAL(PMLA) 49/2026**
- (29) MISC. APPEAL(PMLA) 50/2026**

SMT SUMITA MAJEE	Appellant
ANUP MAJEE	Appellant
ARUP MAJEE	Appellant
SMT BANDANA PATTANAYAK	Appellant
ASHOK PATTANAYAK	Appellant
SHRI JOY MAJEE	Appellant
M/S ISPAT DAMODAR PRIVATE LIMITED	Appellant
SMT RUPALI MAJEE	Appellant
SHRI ANUP MAJEE	Appellant
MS SONIC THERMAL PVT LTD	Appellant

Through: Mr.Sumer Singh Boparai,
Mr.Sirhaan Seth, Mr.Abhilash
Kr. Pathak, Mr.Surya Pratap
Singh, Mr.Suvranil Saha, Advs.

versus

DIRECTORATE OF ENFORCEMENTRespondent

Through: Mr. Anupam S. Sharrma, (SC
ED), Ms. Harpreet Kalsi, Mr.
Vashishth Rao, Mr. Abhiyant
Singh, Ms. Amisha P. Dash,
Ms. Pragati Ojha, Mr. Mayank
Tyagi, Ms. Pragya Nath, Advs.



CORAM:

HON'BLE MR. JUSTICE NAVIN CHAWLA

HON'BLE MR. JUSTICE RAVINDER DUDEJA

ORDER

%

26.05.2026

CM APPL. 35461/2026 in MISC. APPEAL(PMLA) 41/2026
CM APPL. 35478/2026 in MISC. APPEAL(PMLA) 42/2026
CM APPL. 35480/2026 in MISC. APPEAL(PMLA) 43/2026
CM APPL. 35482/2026 in MISC. APPEAL(PMLA) 44/2026
CM APPL. 35484/2026 in MISC. APPEAL(PMLA) 45/2026
CM APPL. 35486/2026 in MISC. APPEAL(PMLA) 46/2026
CM APPL. 35597/2026 in MISC. APPEAL(PMLA) 47/2026
CM APPL. 35599/2026 in MISC. APPEAL(PMLA) 48/2026
CM APPL. 35601/2026 in MISC. APPEAL(PMLA) 49/2026
CM APPL. 35612/2026 in MISC. APPEAL(PMLA) 50/2026

1. For the reasons stated in the applications, the delay in filing the appeals is condoned.

2. The applications are disposed of.

MISC. APPEAL(PMLA) 41/2026 & CM APPL. 35460/2026
MISC. APPEAL(PMLA) 42/2026 & CM APPL. 35477/2026
MISC. APPEAL(PMLA) 43/2026 & CM APPL. 35479/2026
MISC. APPEAL(PMLA) 44/2026 & CM APPL. 35481/2026
MISC. APPEAL(PMLA) 45/2026 & CM APPL. 35483/2026
MISC. APPEAL(PMLA) 46/2026 & CM APPL. 35485/2026
MISC. APPEAL(PMLA) 47/2026 & CM APPL. 35596/2026
MISC. APPEAL(PMLA) 48/2026 & CM APPL. 35598/2026
MISC. APPEAL(PMLA) 49/2026 & CM APPL. 35600/2026
MISC. APPEAL(PMLA) 50/2026 & CM APPL. 35611/2026

3. The learned counsel for the appellant(s), in view of the objection of lack of territorial jurisdiction in this Court, prays for leave to withdraw these appeals with liberty to file them before the Court of competent jurisdiction.

4. As far as the objection of Section 14 of the Limitation Act,



1963 is concerned, the appellant(s) is given liberty to agitate the same before the competent Court.

5. The appeals and the pending applications are accordingly disposed of as withdrawn with liberty as prayed for.

NAVIN CHAWLA, J

RAVINDER DUDEJA, J

MAY 26, 2026/Arya/as