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* **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 ENFORCEMENT

.....Respondent

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

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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