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

+ **W.P.(C) 12702/2025 and CM APPL. 51921/2025**

ONPOINT PLANNING PRIVATE LIMITEDPetitioner

Through: Mr. Ashish Batra, Advocate.

versus

DIRECTORATE OF ENFORCEMENT & ANR.Respondents

Through: Mr Zoheb Hossain Spl Counsel for
DoE Mr Vivek Gurnani Panel
Counsel for DoE Mr Pranjal Tripathi
and Mr.Kanishk Maurya Advocates.
Mr. Rachit, Advocate for R-2.

CORAM:

HON'BLE MR. JUSTICE PURUSHAINDRA KUMAR KAURAV

ORDER

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23.03.2026

1. During the pendency of the instant writ petition, *vide* order dated 12.01.2026, the Adjudicating Authority under the Prevention of Money Laundering Act, 2002 (***PMLA***) has already confirmed the order dated 31.07.2025. The said order is impugned in the instant petition.
2. So far as the grievance raised by the petitioner that the Directorate of Enforcement (***ED***) was called upon to furnish certain documents as per the directions dated 16.10.2025 is concerned, even the said documents have been supplied to the petitioner during the course of hearing.
3. Liberty is also granted to the petitioner to file an appeal before the concerned authority against the order dated 12.01.2026 within a period of



thirty days from today.

4. If the petitioner filed an appeal within the said period, the same shall not be dismissed on the ground of limitation.

5. In view thereof, reserving all rights and contentions of the parties, the instant petition stands disposed of along with the pending application.

PURUSHAINDRA KUMAR KAURAV, J

MARCH 23, 2026

Nc