$~16 to 21 & 24 to 27

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

(16)+ MISC. APPEAL(PMLA) 41/2026 & CM APPL. 35460/2026, CM APPL. 35461/2026

(17)+ MISC. APPEAL(PMLA) 42/2026 & CM APPL. 35477/2026, CM APPL. 35478/2026

(18)+ MISC. APPEAL(PMLA) 43/2026 & CM APPL. 35479/2026, CM APPL. 35480/2026

(19)+ MISC. APPEAL(PMLA) 44/2026 & CM APPL. 35481/2026, CM APPL. 35482/2026

(20)+ MISC. APPEAL(PMLA) 45/2026 & CM APPL. 35483/2026, CM APPL. 35484/2026

(21)+ MISC. APPEAL(PMLA) 46/2026 & CM APPL. 35485/2026, CM APPL. 35486/2026

(24)+ MISC. APPEAL(PMLA) 47/2026 & CM APPL. 35596/2026 STAY CM APPL. 35597/2026

(25)+ MISC. APPEAL(PMLA) 48/2026 & CM APPL. 35598/2026 STAY, CM APPL. 35599/2026

(26)+ MISC. APPEAL(PMLA) 49/2026 & CM APPL. 35600/2026 STAY, CM APPL. 35601/2026

(27)+ MISC. APPEAL(PMLA) 50/2026 & CM APPL. 35611/2026 STAY, CM APPL. 35612/2026

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, Mr. Sirhaan Seth, Mr. Abhilash Kumar Pathak, Mr. Surya Pratap Singh, Mr. Suvranil Saha, Advs.

versus

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DIRECTORATE OF ENFORCEMENT .....Respondent

Through:

CORAM:
HON'BLE MR. JUSTICE NAVIN CHAWLA
HON'BLE MR. JUSTICE RAVINDER DUDEJA

O R D E R

% 22.05.2026

1. We have put to the learned counsel for the appellants that the present appeals would not be maintainable before this Court for want of territorial jurisdiction in terms of the Section 42 of the Prevention of Money-Laundering Act (PMLA), 2002.

2. The learned counsel for the appellants prays for leave to seek instructions and make submissions.

3. List on 26th May, 2026.

NAVIN CHAWLA, J

RAVINDER DUDEJA, J

MAY 22, 2026/gs/sk/pb

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