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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.

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

O R D E R

% 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,

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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

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