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

\+ W.P.(CRL) 2577/2021
CRL.M.A. 20788/2021 (for directions)

VIKAS VERMA .... Petitioner
Represented by: Mr. Darpan Wadhwa, Senior Advocate with Ms. Zeba Khair, Mr. Amer Vaid, & Ms. Mansi Khanna, Advocate.

versus

STATE GOVT. OF NCT OF DELHI & ORS. .... Respondent
Represented by: Ms. Nandita Rao, ASC for the State
Mr. Amit Mahajan, CGSC with
Mr. Imon Bhattacharya, Advocate for R-2/ED
Mr. Vivek Goyal, CGSC for R-16 and R-18.

CORAM:
HON'BLE MS. JUSTICE MUKTA GUPTA

O R D E R

% 23.12.2021

CRL.M.A.20789/2021 (exemption)

1. Exemption allowed subject to just exceptions.

2. Application is disposed of.

W.P.(CRL) 2577/2021
CRL.M.A.20788/2021 (for directions)

1. In this petition, grievance of the petitioner is that respondent Nos.3 and 4 who are the Directors of respondent No.5/ IREO Private Limited and running various other companies impleaded as respondent Nos.6 to 15 and have cheated more than 500 investors who have invested in IREO Pvt. Ltd./

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the respondent No.5 despite complaints having been made to the Economic Offences Wing (EOW) and Enforcement Directorate (ED) in October, 2021, till date no action has been taken. Learned counsel for the petitioner state that other investors have also filed complaints on which also no action has been taken.

2. Notice.

3. Ms. Nandita Rao, learned Additional Standing Counsel for the State accepts notice on behalf of Respondent No.1. She states that a perusal of the petition itself reveals that the complaint was made to the DCP EOW who has forwarded the same to the DCP South on 25th November, 2021 and she will file status report as to the action taken thereon by the DCP South.

4. Status reports be filed under the signatures of both DCP South and DCP EOW before the next date of hearing.

5. Notice is also accepted by the learned Standing Counsel for respondent No.2/ ED and learned standing counsel for respondent No.16/ SFIO and respondent No.18/ Union of India.

6. Status report be filed by respondent No.2 and 16 well before the next date of hearing.

7. List on 8th February, 2022.

8. Order be uploaded on the website of this Court.

MUKTA GUPTA, J.

DECEMBER 23, 2021
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