

CNRNo.HRPK01-000640-2023

Case No.CRM/31/2023

CRM 31 Business Bay Allottees Welfare Association and others

Vs

Assistant Director, Directorate of Enforcement & Ors.

Present: Dr.Deipa Singh & Ms.Akansha Yadav, Advocates for applicants

Shri Lokesh Narang, Special PP for ED/respondents No.1 and 2

AR-Pardeep Gupta for respondent No.4

Shri Sahil Bansal, proxy counsel for Shri Puneet Sain, AR for respondent No.5

Shri Sermon Rawat, Advocate for respondent No.11

Respondents No.3, 6 to 10 and 12 already given up on 25.07.2023.

Arguments not advanced. Date is requested.

To come up on **24.01.2024** for arguments on the application for release of property.

(Rajeev Goyal)  
Special Judge under PMLA  
Haryana at Panchkula,  
12.12.2023  
UID No.HR-0147