



\$~31 to 48 and 50

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

+ **W.P.(C) 3008/2016, W.P.(C) 4228/2016 & CM No. 45944/2016, W.P.(C) 3909/2017 and CM No. 17256/2017, W.P.(C) 5320/2017, W.P.(C) 5323/2017, W.P.(C) 5326/2017, W.P.(C) 6920/2017, W.P.(C) 7015/2017, W.P.(C) 8100/2017, W.P.(C) 8112/2017, W.P.(C) 8113/2017, W.P.(C) 8114/2017, W.P.(C) 8115/2017, W.P.(C) 8116/2017, W.P.(C) 8117/2017, W.P.(C) 8118/2017, W.P.(C) 8521/2017, W.P.(C) 8726/2017 and W.P.(C) 9808/2017 & CM No. 39897/2017**

Present: Mr Dayan Krishnan, Senior Advocate with Mr Parmatma Singh, Mr M. Jain and Mr Madhur Jain, Advocates for Petitioners in Item Nos. 31 & 32.
Mr Harshit Sethi, Mr Rishi Sehgal, Mr Nikhil Jain and Ms Aakriti Mathur, Advocates for petitioners in Item Nos. 34, 35, 36, 37, 39, 40, 41, 43, 47 and 50.
Mr Naveen Mathur, Advocate for petitioner in Item-38.
Mr Raktim Gogoi, Mr Kartikeya Singh, Mr Harshit Sethi and Mr Rishi Sehgal, Advocates for Petitioners in Item Nos. 42, 44, 45 and 46.
Ms Priyanka Sinha and Mr Srijan Sinha, Advocates for petitioners in Item no. 48.
Mr Amit Mahajan, CGSC for UOI item nos. 31 to 36, 38 & 48.
Mr Sanjeev Narula, CGSC with Ms Anumita Chandra, Advocates for UOI in Item Nos. 31, 34, 35, 36, 39, 41, 42, 43, 44, 40 and 46.
Mr Vinod Diwakar, CGSG with Mr Akshaya Agarwal and Mr Sanjay Pal, Advocates for Respondents in Item Nos. 37 and 50.
Mr Ajay Digpaul, CGSC with Ms Madhuri Dhingra, Advocate for UOI in Item No. 47.

CORAM:
HON'BLE MR. JUSTICE VIBHU BAKHRU

ORDER
% **12.02.2018**

1. These matters have been placed before this Court pursuant to the



order dated 11.01.2018 passed by the Division Bench of this Court, whereby the challenge to the constitutional *vires* of the Second proviso to Section 5(1) of the Prevention of Money-laundering Act, 2002, was decided.

2. Mr Mahajan, the learned counsel appearing for the respondents shall make a tabular statement indicating the points in issue to be decided in each one of these matters. A copy of the said statement will be shared in advance with the counsel appearing for the petitioners.

3. The petitioners are also at liberty to make a short note on the points to be considered in their respective cases. The said statement may be handed over to the Court Master at least one day prior to the next date of hearing.

4. List on 12.04.2018.

VIBHU BAKHRU, J

**FEBRUARY 12, 2018
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