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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ LPA 72/2015, CM APPL. 2627/2015 (Stay) & CM APPL. 13983/2017 (Clarification Of O. D. 27-02-2015)

GAUTAM KHAITAN & ANRAppellants
versus

UNION OF INDIA & ANRRespondents

81

+ W.P.(C) 8984/2015

REKHA NAMBIARPetitioner
versus

DIRECTORATE OF ENFORCEMENT & ORS.....Respondents

82

+ W.P.(C) 11361/2015 & CM APPL. 29836/2015 (Stay)

NARESH BANSAL AND ORSPetitioners
versus

ADJUDICATING AUTHORITY AND ANRRespondents

83

+ W.P.(C) 12261/2015 & CM APPL. 32473/2015 (Stay)

MUKESH KUMAR & ANRPetitioners
versus

UNION OF INDIA & ORSRespondents

84

+ W.P.(C) 12274/2015 & CM APPL. 32501/2015 (Stay)

UMESH BHAI CHAUTALIYA & ORSPetitioners
versus

ADJUDICATING AUTHORITY (UNDER THE
PREVENTION OF MONEY LAUNDERING ACT)
& ANRRespondents



85

+ W.P.(C) 68/2016, CM APPL. 389/2016 (Stay) & CM APPL. 16156/2016 (62 Days Delay)

GHANSHYAMBHAI B. PATELPetitioner
versus

ADJUDICATING AUTHORITY & ANRRespondents

86

+ W.P.(C) 78/2016, CM APPL. 418/2016 (Stay) & CM APPL. 16157/2016 (62 Days Delay)

HARSHAD MALAPetitioner
versus

ADJUDICATING AUTHORITY & ANRRespondents

87

+ W.P.(C) 1940/2016, CM APPL. 8333/2016 (Stay) & CM APPL. 20231/2016 (Direction)

GURUCHARAN SINGH & ANRPetitioners
versus

UNION OF INDIA & ORSRespondents

88

+ W.P.(C) 2819/2016 & CM APPL. 11885/2016 (Interim Stay)

SANJAY AGGARWALPetitioner
versus

UNION OF INDIA & ORSRespondents

89

+ W.P.(C) 2832/2016 & CM APPL. 11901/2016 (Stay)

CHANDAN BHATIAPetitioner
versus



UNION OF INDIA & ORS

.....Respondents

90

+ W.P.(C) 2963/2016 & CM APPL. 12404/2016 (Interim Stay)

KAMAL KALRA & ANR

.....Petitioners

versus

UNION OF INDIA & ORS

.....Respondents

91

+ W.P.(C) 4717/2016 & CM APPL. 19748/2016 (Stay)

ROOMA AGARWAL

.....Petitioner

versus

ADJUDICATING AUTHORITY & ANR

.....Respondents

92

+ W.P.(C) 4747/2016 & CM APPL. 19811/2016 (Stay)

MANOJ KUMAR AGARWAL

.....Petitioner

versus

ADJUDICATING AUTHORITY AND ANR

.....Respondents

Present:

Counsels for the petitioner:

Mr. Ramesh Singh, Sr. Adv. with Mr. Aditya Ghadge and Mr. Hage Nanya, Adv. in Item No. 80.

Dr. Sushil Kr. Gupta, Ms. Sunita Gupta and Mr. Sakshit Bhardwaj, Adv. in Item Nos. 82, 91 & 92.

Mr. Naveen Malhotra and Mr. Ritvik Malhotra, Adv. in Item Nos. 88 & 89.

Mr. Vineet Tayal and Ms. Nishtha Wadhwa, Adv. in Item No. 81.

Mr. R.K. Handoo and Mr. Gaurav Wishwakarma, Adv. in Item No. 92.

Mr. Gurpreet Singh, Mr. Bakul Jain, Mr. Shivam Bansal and Mr. Monit Walia, Adv. in Item No. 83.

Counsels for the respondents:

Mr. Zoheb Hossain, Mr. Vivek Gurnani, Panel Counsel, Mr. Kartik



Sabharwal, Mr. Pranjal Tripathi and Mr. Kunal Kochar, Advs. in Item No. 80.

Mr. Ripudaman Bhardwaj, CGSC with Mr. Kushagra Kumar and Mr. Abhinav Bhardwaj, Advs. for UOI in Item Nos. 80-92.

Mr. Arkat Kumar, Mr. Ishank Jha, Mr. Aakash Mishra and Ms. Vaishnavi Bhargava, Advs. in Item Nos. 82-85 & 92.

Mr. Vivek Gurnani, Panel Counsel with Mr. Kanishk Maurya and Mr. Pranjal Tripathi, Advs. in Item No. 91.

Mr. Himanshu Pathak and Mr. Amit Singh, Advs. for UOI in Item No. 80.

Mr. Anupam S. Sharma, Special Counsel with Mr. Prakash Airan and Ms. Harpreet Kalsi, Advs. in Item No. 81.

CORAM:

HON'BLE MR. JUSTICE YASHWANT VARMA

HON'BLE MR. JUSTICE DHARMESH SHARMA

ORDER

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03.12.2024

Mr. Singh, learned senior counsel has commenced his submissions on this batch of matters pertaining to Section 5 of Prevention of Money Laundering Act, 2002.

We accord liberty to Mr. Singh to place a Brief Note of Submissions on our record on or before the next date fixed.

Let this batch be called again on 09.01.2025 as part heard in the category of “End of Board” matters.

YASHWANT VARMA, J.

DHARMESH SHARMA, J.

DECEMBER 03, 2024/gunn