

ITEM NO.65

COURT NO.6

SECTION II

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition for Special Leave to Appeal (Cr1.) Nos.1193-1194/2020

(Arising out of impugned final judgment and order dated 31-01-2020 in SBCRRP No.274/2019, 24-01-2020 in SBCRMP No.762/2019 passed by the High Court Of Judicature For Rajasthan At Jaipur)

SANJAY SETHI

Petitioner(s)

VERSUS

UMA NAND VIJAY

Respondent(s)

Date : 07-02-2020 This matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE UDAY UMESH LALIT
HON'BLE MR. JUSTICE VINEET SARAN

For Petitioner(s) Mr. Siddharth Dave, Sr. Adv.
Mr. Abhimanshu Dhyani, Adv.
Ms. Jasmine Damkewala, AOR

For Respondent(s)

UPON hearing the counsel the Court made the following
O R D E R

Learned counsel for the petitioner invited our attention to the order dated 03.02.2020 passed by this Court in SLP (Cr1.) No.784/2020, which is to the following effect:

"The present SLPs arise out of disposal of two sets of applications. The first set challenged the order taking cognizance in respect of offences punishable under Sections 3&4 of the Prevention of Money Laundering Act, 2002 and the second set arose out of the order issuing arrest warrants to secure presence of the accused.

Mr. Shekhar Naphade and Mr. Siddhartha Luthra, learned Senior Advocates appearing for the petitioners submit that they are not raising any challenge with respect to the order dealing with the first set of applications.

In the circumstances, the order under appeal rejecting the revision applications challenging the order taking cognizance is confirmed. The SLP (Cr1.) Nos.784/2020 is dismissed to that effect. However, the questions of law are left open.

Insofar as second set i.e. SLP(Cr1.) Nos.792/2020 & SLP (Cr1.) No.909 of 2020 is concerned, we issue notice returnable on 10.02.2020.

The notice is accepted by Mr. Zoheb Hossain, learned counsel appearing on behalf of respondent-Union of India.

Learned ASG prays for and is granted three days to file affidavit in reply, indicating the extent of cooperation by the concerned accused in pursuance of the requisitions made by the investigating machinery.

Pending further consideration, there shall be stay of order of non-bailable warrant issued by the Court.

List for further consideration on 10.02.2020."

Issue notice, returnable on 10.02.2020.

Pending further consideration, there shall be stay of order of non-bailable warrant issued by the Trial Court.

Tag with SLP (Cr1.) No.792 of 2020.

(MUKESH NASA)
COURT MASTER

(SUMAN JAIN)
ASSISTANT REGISTRAR