

IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI
TUESDAY, THE TWENTY FIFTH DAY OF MARCH
TWO THOUSAND AND TWENTY FIVE



:PRESENT:

THE HONOURABLE SRI JUSTICE HARINATH.N
CRIMINAL PETITION NO: 3252 OF 2025

Between:

Gannamani Venkateswara Rao, S/o G. Janardhan Rao, Aged about 46 years
Occ- Chartered Accountant, R/o Flat No.502, Srinilayam, D.No. 54-15-4,
Seethammadhara, Visakhapatnam-530013

...Petitioner/Accused

AND

The Directorate of Enforcement, Ministry of Finance, Rep. by its Assistant
Director, Visakhapatnam Sub Zonal Office, D.No.39-33-1, Plot.No.MIG-230,
Madhurawada, VUDA Layout, Visakhapatnam- 530018.

...Respondent

Petition under Section 482 of Cr.P.C, r/w Section 528 of BNSS praying
that in the circumstances stated in the memorandum of grounds filed in
support of the Criminal Petition, the High Court may be pleased to quash the
summons bearing no. PMLA/SUMMON/VKSZO/2025/707/213 dated 21-03-
2025 in connection with ECIR/VKSZO/11/2024, registered on the file of
Directorate of Enforcement, Visakhapatnam Sub-Zonal Office.

IA NO: 2 OF 2025

Petition under Section 482 of Cr.P.C r/w Section 528 of BNSS praying
that in the circumstances stated in the memorandum of grounds filed in
support of the petition, the High Court may be pleased to Stay all further
proceedings pursuant to Summons bearing No.
PMLA/SUMMON/VKSZO/2025/707/213, Dt.21.03.2025 in connection with

ECIR/VKSZO/11/2024, registered on the file of Directorate of Enforcement, Visakhapatnam Sub-Zonal Office, Pending disposal of CRLP 3252 of 2025, on the file of the High Court.

The Petition coming on for hearing, upon perusing the Petition and the memorandum of grounds filed in support thereof and upon hearing the arguments of M/s RITHVIKA KOGANTI, Advocate for the Petitioner, and of SRI JOSYULA BHASKAR RAO, Standing Counsel for the Respondent, the Court made the following

ORDER:

Heard Sri B. Adinarayana, learned Senior Counsel for the petitioner appeared virtually.

Sri Josyula Bhaskar Rao, the learned Standing Counsel for the Enforcement Directorate (E.D.), submits that the petitioner has given an undertaking to furnish certain documents, and summons has been issued under Section 50(2) of the Prevention of Money Laundering Act, 2002 (PMLA), for the production of such documents.

For filing counters by the respondents, post the matter on 21.04.2025.

In the meanwhile, the respondents shall not take any coercive steps against the petitioner, subject to the petitioner responding to the summons.

Sd/- K.TATA RAO
DEPUTY REGISTRAR

//TRUE COPY//

For A

SECTION OFFICER
SRI RAO

To,

1. The Directorate of Enforcement, Ministry of Finance, Rep. by its Assistant Director, Visakhapatnam Sub Zonal Office, D.No.39-33-1,

Plot.No.MIG-230, Madhurawada, VUDA Layout, Visakhapatnam-530018.

2. The Director of Enforcement, Sub-Zonal Office, Visakhapatnam
(Addressees 1 & 2 by RPAD)
3. One CC to SRI. RITHVIKA KOGANTI Advocate [OPUC]
4. One CC to SRI JOSYULA BHASKAR RAO, Standing Counsel [OPUC]
5. **One spare copy**

PSR

HIGH COURT

HN,J

DATED:25/03/2025

NOTE: post the matter on 21.04.2025.

ORDER

CRLP.No.3252 of 2025

INTERIM DIRECTION

