

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: 3257 OF 2025**

**Between:**

Gadde Brahmaji, S/o Muneswara Rao, Aged about 43 years, R/o. D.No. 20-20/1, Flat No. 502, Sukshetra East Point, East Point Colony, Visakhapatnam - 530017.

**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/Complainant**

Petition under 482 of Criminal Procedure code/ Section 528 of BNSS is filed, praying that in the circumstances stated in the affidavit filed in support of the Criminal Petition, the High Court may be pleased to quash the summons bearing No. PMLA/SUMMON/VKSZO/2025/706/214, dt. 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 482 of Criminal Procedure code/ Section 528 of BNSS is filed praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased may be pleased Stay all further proceedings pursuant to Summons bearing No. PMLA/ SUMMON/ VKSZO/

2025/706/214, 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 3257 of 2025, on the file of the High Court.

The petition coming on for hearing, upon perusing the Petition and the affidavit filed in support thereof and upon hearing the arguments of Sri B. Adinarayana, learned Senior Counsel for the petitioner, Sri Josyula Bhaskar Rao, the learned Standing Counsel for the Enforcement Directorate (E.D.), 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.”

//TRUE COPY//

K.TATA RAO  
DEPUTY REGISTRAR  
  
SECTION OFFICER

To,

1. The Assistant Director, Directorate of Enforcement, Ministry of Finance  
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 Ajay Kumar Kanaparthi Advocate [OPUC]
4. One CC to Sri Josyula Bhaskar Rao, the learned Standing Counsel for  
the Enforcement Directorate (E.D.) [OPUC]
5. **One spare copy**

HIGH COURT

HN,J

DATED:25/03/2025

POST THE MATTER ON 21.04.2025

ORDER

CRLP.No.3257 of 2025

DIRECTION

