

(SHOW CAUSE NOTICE BEFORE ADMISSION)
IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI
THURSDAY, THE TWENTY EIGHTH DAY OF APRIL
TWO THOUSAND AND TWENTY TWO



:PRESENT:

THE HONOURABLE SRI JUSTICE D RAMESH
CRIMINAL PETITION NO: 3193 OF 2022

Between:

1. Shri. Seepana Venkata Govinda Rao, Marine Engineer, Aged 49 years, C/o Shri Annepu Shiva Prasad, F.NO.402/B, Kranthi Homes Apartments, Mutchavani Palem, Srikakulam- 532001
2. Shri Killi Bhaskara Rao, Civil Engineer, aged 50 years, 5054-13/1, TPT Colony, Seethammadhara, Visakhapatnam -13

...Petitioners/A6 and A7

AND

Directorate of Enforcement, Rep by its Assistant Director, Government of India, 3rd Floor, Shakkarbhavan, Hyderabad-500 004, Rep. by Spl. Public Prosecutor for ED Cases.

.... Respondent/Complainant

Whereas the Petitioners/Accused Nos.6 and 7 above named through their Advocate Sri A. Rajendra Babu, presented this Criminal Petition filed under Section 482 of Cr.P.C, 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 S.C.No. 91/2021 On the file of Metropolitan Session judge cum special court under the Prevention of Money Laundering Act 2002 at Visakhapatnam filed against Petitioners (A6 to A7) for the offence U/s sec 3 R/w sec 4 of PML Act,2002 in the interests of justice.

And Whereas the High Court upon perusing the Criminal petition and memorandum of grounds filed herein and upon hearing the arguments of Sri A Rajendra Babu, Advocate for the Petitioners/Accused Nos.6 and 7, and of Sri Josyula Bhaskara Rao, learned Standing Counsel for the Directorate of Enforcement for the Respondent, directed issue of notice to the Respondent herein to show cause as to why this CRIMINAL PETITION should not be admitted.

You viz:

The Assistant Director, Directorate of Enforcement, Government of India, 3rd Floor, Shakkarbhavan, Hyderabad-500 004.

are be and hereby directed to show cause either appearing in person or through an advocate, as to why in the circumstances set out in the petition and the grounds filed therewith (copy enclosed) this CRIMINAL PETITION should not be admitted, post this case after summer vacation, 2022.

IA NO: 1 OF 2022

Petition filed under Section 482 of Cr.P.C 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 stay all further proceedings in S.C.No.91 of 2021 On the file of Metropolitan Session judge cum special court under the Prevention of Money Laundering act 2002 at Visakhapatnam filed against petitioners (A6 and A7) including their appearance before the special court in the interests of justice, pending disposal of CRLP No. 3193 of 2022, on the file of the High Court.

The Court made the following:

ORDER:

Notice.

Sri Josyula Bhaskara Rao, learned Standing counsel for Directorate of Enforcement accepts notice on behalf of the respondent and apposed to grant stay order.

Considering the facts and circumstances of the case, the appearance of the petitioners before the Court below is dispensed with at present and they are directed to appear as and when their presence is required.

Post after Summer Vacation, 2022.

//TRUE COPY//

Sd/-P.Vinod Kumar
ASSISTANT REGISTRAR
SECTION OFFICER

To,

1. The Metropolitan Sessions Judge Cum Special Court under the Prevention of Money Laundering act, 2002 at Visakhapatnam.
2. The Station House Officer, ACB Police Station, Visakhapatnam City, Visakhapatnam District.
3. The Assistant Director, Directorate of Enforcement, Government of India, 3rd Floor, Shakkarbhavan, Hyderabad-500 004. **(by RPAD- along with a copy of petition and memorandum of grounds)**
4. One CC to Sri. A. RAJENDRA BABU, Advocate [OPUC]
5. Two CCs to Sri Josyula Bhaskara Rao, Spl. PP for ED Cases, High Court of Andhra Pradesh [OUT]
6. One spare copy

VD

HIGH COURT

DRJ

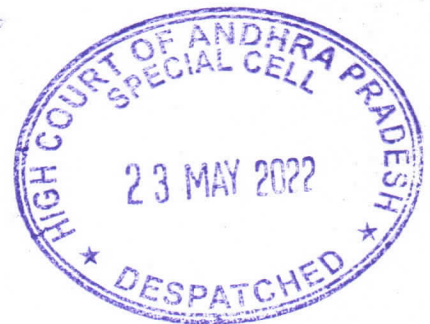
DATED:28/04/2022

NOTE: POST AFTER SUMMER VACATION, 2022.

ORDER

NOTICE BEFORE ADMISSION

CRLP.No.3193 of 2022



DIRECTION