



**IN THE HIGH COURT OF ANDHRA PRADESH
AT AMARAVATI
(Special Original Jurisdiction)**

[3327]

THURSDAY, THE SEVENTH DAY OF MAY
TWO THOUSAND AND TWENTY SIX

PRESENT

THE HONOURABLE SRI JUSTICE K. SREENIVASA REDDY

CRIMINAL PETITION NOS: 2636, 3192 & 3193 of 2022

Crl.P.No.2636 of 2022

Between:

1. SHRI ANNEPU SHIVA PRASAD, R/O F.NO. 402/B, KRANTHI HOME
APARTMENTS, MUTCHAVANIPALEM, SRIKAKULAM-532001

...PETITIONER/ACCUSED

AND

1. DIRECTORATE OF ENFORCEMENT, Directorate of Enforcement, Rep
by its Assistant Director, Government of India, 3rd Floor,
Shakkarbhavan, Hyderabad - 500 004, rep by Spl.Public Prosecutor,
High Court of Andhra Pradesh, Amaravathi.

...RESPONDENT/COMPLAINANT

Petition under Section 437/438/439/482 of Cr.P.C and 528 of BNSS
praying that in the circumstances stated in the Memorandum of Grounds of
Criminal Petition, the High Court may be pleased to Quash S.C.No. 91/2021
On the file of Hon'ble Metropolitan Session judge cum special court under the
Prevention of Money Laundering Act 2002 at Visakhapatnam filed against
Petitioner (A5) for the offence U/s sec ,3 R/w sec 4 of PML Act 2002 in the
interests of justice and pass

IA NO: 1 OF 2022

Petition under Section 482 of Cr.P.C and 528 of BNSS praying that in the
circumstances stated in the Memorandum of Grounds of Criminal Petition, the
High Court may be pleased to stay all further proceedings in S.C.No.91 of
2021 On the file of Hon'ble Metropolitan Session judge cum special court

under the Prevention of Money Laundering act 2002 at Visakhapatnam filed against petitioner (A5) including his appearance before the special court in the interests of justice pending disposal of the Criminal Petition by this Hon'ble Court and pass

Counsel for the Petitioner/accused:

1.A RAJENDRA BABU

Counsel for the Respondent/complainant:

1.JOSYULA BHASKARA RAO (SC FOR E D)

Crl.P.No.3192 of 2022

Between:

- 1.SMT. METTA SOUDHAMANI DEVI, W/O SHRI METTA APPANNA,
H.NO.50-101-3/2, PLOT NO.C-56,NORTH EXTENSION,
VIVEKANANDA COLONY, VISAKHAPATNAM URBAN-530013.
- 2.SHRI KILLI RAGHURAMUDU,, S/O. LATE SHRI KILLI RAMANA,
H.NO. 50-54-7, TPT COLONY, BEHIND SFS SCHOOL,
SETHAMMADHARA, VISAKHAPATNAM URBAN-530013
- 3.SHRI METTA SRINIVASA RAO,, H.NO.50-101-3/2, PLOT NO.C-
56,NORTH EXTENSION, VIVEKANANDA COLONY,
VISAKHAPATNAM URBAN-530013

...PETITIONER/ACCUSED(S)

AND

- 1.DIRECTORATE OF ENFORCEMENT, Rep by its Assistant Director,
Government of India, 3rd Floor, Shakkarbhavan, Hyderabad-500 004

...RESPONDENT/COMPLAINANT

Petition under Section 437/438/439/482 of Cr.P.C and 528 of BNSS praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court pleased to Quash S.C.No. 91/2021 On the file of Hon'ble Metropolitan Session judge cum special court under the Prevention of Money Laundering Act 2002 at Visakhapatnam filed against Petitioners (A2to A4) for the offence U/s sec 3 R/w sec 4 of PML Act 2002 in the interests of justice and pass

IA NO: 1 OF 2022

Petition under Section 482 of Cr.P.C and 528 of BNSS praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to stay all further proceedings in S.C.No.91 of 2021 On the file of Hon'ble Metropolitan Session judge cum special court under the Prevention of Money Laundering act 2002 at Visakhapatnam filed against petitioners (A2 to A4) including their appearance before the special court in the interests of justice pending disposal of the Criminal Petition by this Hon'ble Court and pass

Counsel for the Petitioner/accused(S):

1.A RAJENDRA BABU

Counsel for the Respondent/complainant:

1.JOSYULA BHASKARA RAO (SC FOR E D)

Crl.P.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, SEETHAMMA DHARA, VISAKHAPATNAM - 13

...PETITIONER/ACCUSED(S)

AND

1.DIRECTORATE OF ENFORCEMENT, Rep by its Assistant Director, Government of India, 3rd Floor, Shakkarbhavan, Hyderabad-500 004

...RESPONDENT/COMPLAINANT

Petition under Section 437/438/439/482 of Cr.P.C and 528 of BNSS praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court pleased to Quash S.C.No. 91/2021 On the file of Hon'ble 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 pass

IA NO: 1 OF 2022

Petition under Section 482 of Cr.P.C and 528 of BNSS praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to stay all further proceedings in S.C.No.91 of 2021 On the file of Hon'ble 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 the Criminal Petition by this Hon'ble Court and pass

Counsel for the Petitioner/accused(S):

1.A RAJENDRA BABU

Counsel for the Respondent/complainant:

1.JOSYULA BHASKARA RAO (SC FOR E D)

The Court made the following:

COMMON ORDER

Since these Criminal Petitions are filed by different accused, seeking to quash the proceedings S.C. No.91 of 2021 on the file of the learned Metropolitan Sessions Judge-cum-Special Court under the Prevention of Money Laundering Act, 2002, at Visakhapatnam, they are being taken up for disposal together, by way of this Common Order.

2. Petitioner in Criminal Petition No.2636 of 2022 is A.5; the petitioners in Criminal Petition No.3192 of 2022 are A.2 to A.4, and the petitioners in Criminal Petition No.3193 of 2022 are A.6 and A.7, in the aforesaid case.

3. When the matters are taken up for hearing, learned counsel appearing on behalf of the petitioners seek permission of the Court to withdraw the Criminal Petitions. Permission is accorded.

4. Accordingly, these Criminal Petitions are dismissed as withdrawn.

As a sequel thereto, the miscellaneous applications, if any, pending in these Criminal Petitions, shall stand closed.

JUSTICE K. SREENIVASA REDDY

Date: 07.05.2026.

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HON'BLE SRI JUSTICE K. SREENIVASA REDDY

Criminal Petition Nos:2636, 3192 and 3193 of 2022

Date: 07.05.2026

MS