

HIGH COURT OF ANDHRA PRADESH :: AMARAVATI

MAIN CASE No: C.M.S.A. Nos.3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 of 2026

PROCEEDING SHEET

<u>SL. NO.</u>	<u>DATE</u>	<u>ORDER</u>	<u>OFFICE NOTE</u>
01.	20.01.2026	<u>RNT,J & MRK,J</u> These appeals have been filed under Section 42 of the Prevention of Money Laundering Act, 2002 by different appellants challenging the common order passed by the appellate authority, under the said Act. 2. The order of the adjudicating authority is dated 22.08.2022 in O.C.No.1607 of 2022. The appellate order dated 02.04.2025 is passed in different appeals arising out of the same order of the adjudicating authority. 3. In C.M.S.A.No.4 of 2026 there is delay and C.M.S.A.No.1 of 2026 has been filed to condone the delay. 4. Issue notice to the respondents. 5. In addition to the normal mode of service, the appellants are permitted to take out personal notice to the respondents by registered post and acknowledgment due and file proof of service in the Registry before the next date of listing. 6. Additionally, the appellants are permitted to serve notice to respondents through Sri Jyosula Bhaskara Rao, learned Standing Counsel for	..contd

SL. NO.	<u>DATE</u>	<u>ORDER</u>	<u>OFFICE NOTE</u>
		Enforcement Directorate (E.D) in this Court. 7. Post on 17.02.2026. _____ RNT,J _____ MRK,J <u>I.A.No.2 of 2026 in C.M.S.A.No.4 of 2026</u> <u>I.A.No.1 of 2026 in C.M.S.A.No.5 of 2026</u> <u>I.A.No.1 of 2026 in C.M.S.A.No.6 of 2026 and</u> <u>I.A.No.1 of 2026 in C.M.S.A.No.11 of 2026</u> These applications have been filed to dispense with filing the certified copies of the order dated 02.04.2025 in Appeal No.FPA-PMLA-4980/HYD/2022 by the Appellate Tribunal under SAFEMA at New Delhi. 2. For the reasons mentioned in the accompanied affidavits, for the time being and subject to filing of copies afterwards within a period of four (4) weeks, filing of certified copies is dispensed with. _____ RNT,J _____ MRK,J sj	

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