

**HIGH COURT OF ANDHRA PRADESH**

**MAIN CASE NO.: W.P.No.26605 of 2021**

**PROCEEDING SHEET**

| <b>Sl.No.</b> | <b>Date</b> | <b>ORDER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>OFFICE<br/>NOTE</b> |
|---------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
|               | 16.11.2021  | <p><b><u>DR,J</u></b></p> <p><b><u>W.P.No.26605 of 2021</u></b></p> <p>Notice before admission.</p> <p>Learned Government Pleader for Home takes notice for Respondent Nos.1 to 3.</p> <p>Issue notice to Respondent No.4.</p> <p>Learned counsel for the petitioner is permitted to take out personal notice to Respondent No.4 by RPAD and file proof of service into the Registry.</p> <p>Post after two(2) weeks.</p> <p><b><u>DR, J</u></b><br/>tm</p> <p><b><u>I.A.No.1 of 2021</u></b></p> <p>This application is filed to unfreeze the bank account of the petitioner company bearing Ac.No.10782000000267, HDFC Bank, Sadahalli Branch, Bangalore Rural.</p> <p>The main contention of the petitioner is that the petitioner company is running as a resort and is providing hospitality services to its customers. Some of the persons were stayed in the said resort. On 25.09.2021, one Mr.Ch.Gajendra Varma had transferred an amount of Rs. 90,000/-(Rupees Ninety Thousand Only) to the account of the petitioner company via Phone Pe. Though the petitioner company is not involved in any of the illegal activities, the investigating authorities have freezed the account of the petitioner company along with others and no opportunity was given to the petitioner.</p> |                        |

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|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|  |  | <p>The learned Government Pleader appearing on behalf of the respondents on instructions submits that they have freezed the laptops and other materials in connection with the involvement of the offence and after verification, almost 40 accounts were freezed. He further submits that investigation is pending and requested further time to file counter affidavit.</p> <p>Considering the submissions of both the counsels, it is an admitted fact that the petitioner company is running as a resort and is providing hospitality services to its customers. The petitioner company is having only one account in view of the guidelines issued by the Reserve Bank of India and the said account was seized by the investigating officers without notice. In view of the said reason, the petitioner company is unable to run the business.</p> <p>Inview of the same, the respondents are directed to unfreeze the account of the petitioner company and the petitioner company is directed to kept aside Rs.90,000/- (Rupees Ninety Thousand Only) in their bank account .</p> <div><div></div><div><b>DR, J</b><br/>tm</div></div> |  |
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**MAIN CASE NO.:**

**Crl.P.No.                      of 2020**

## PROCEEDING SHEET

| Sl.No. | Date       | ORDER                                                                                                                                                                                                                                                                                          | OFFICE<br>NOTE |
|--------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | 17.08.2020 | <p><b><u>LK,J</u></b></p> <p>At request of learned Additional Public Prosecutor, post after one week for obtaining instructions.</p> <p>Print the name of Sri Suresh Kumar Routhu, learned Special Public Prosecutor for NCB.</p> <p style="text-align: right;">_____<br/>LK, J<br/>IKN/KA</p> |                |

**HIGH COURT OF ANDHRA PRADESH**

**MAIN CASE NO.:**                      **Crl.P.No. 2253 + 2273 of 2020**

**PROCEEDING SHEET**

| Sl.No. | Date       | ORDER                                                                                                                                                                                                                                                                                                               | OFFICE<br>NOTE |
|--------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|        | 17.08.2020 | <p><b><u>LK,J</u></b></p> <p>Learned counsel for the petitioners submits that he has filed some material papers <i>vide</i> S.R.No.25179 of 2020.</p> <p>List the matter on 20.08.2020.</p> <p>Registry is directed to place all the papers filed by the learned counsel on record.</p> <div>LK, J<br/>IKN/KA</div> |                |