



IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI
TUESDAY, THE SIXTEENTH DAY OF NOVEMBER, TWO THOUSAND AND TWENTY ONE

:PRESENT:

THE HONOURABLE SRI JUSTICE D. RAMESH

I.A. No. 1 of 2021

IN

W.P. No. 26605 of 2021

Between:

M/s. Baba Developers Pvt. Ltd., Represented by its Authorized Persons Parvathaneni Vamsi Karthik, S/o. P Sasibhushan, aged 40 years, R/o. P.No.12A, Hegganahalli, Bangalore Rural, Hegganahalli, Karnataka.

...Petitioner

(Petitioner in WP 26605 OF 2021
on the file of High Court)

AND

- 1.The State of Andhra Pradesh, represented by its Principal Secretary, Home Department, Secretariat Buildings at Velagapudi, Amaravati, Guntur District, Andhra Pradesh.
- 2.The Superintendent of Police, Ananthapuramu District at Ananthapuramu, Ananthapuramu District, Andhra Pradesh.
- 3.The Inspector of Police, I Town Police Station, Ananthapuramu, Ananthapuramu District, Andhra Pradesh.
- 4.The HDFC Bank, Represented by its Manager, Ananthapuramu Branch, Ananthapuramu District, Andhra Pradesh.

...Respondents

(Respondents in-do-)

Counsel for the Petitioner

:SRI V. Sai Kumar

Counsel for the Respondent Nos. 1 to 3 :GP FOR HOME

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of W.P., the High Court may be pleased to direct the respondents herein to unfreeze the bank account of the petitioner company bearing Ac.No. 10782000000267, HDFC Bank, Sadahalli Branch, Bangalore Rural in light of the pronouncements of the Hon'ble Apex Court, pending disposal of W.P. No. 26605 of 2021, on the file of the High Court.

The court while directing issue of notice to the Respondents herein to show cause as to why this application should not be complied with, made the following order.(The receipt of this order will be deemed to be the receipt of notice in the case).

ORDER :-

"This application is filed to unfreeze the bank account of the petitioner company bearing Ac.No. 10782000000267, HDFC Bank, Sadahalli Branch, Bangalore Rural.

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 and transferred an amount of Rs. 90,000/- A(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 frozen the account of the petitioner company along with others and no opportunity was give to the petitioner.

The learned Government Pleader appearing on behalf of the respondents on instructions submits that they have frozen the laptops and other materials in connection with the involvement on the offence and after verification, almost 40 accounts were frozen. He further submits that investigation is pending and requested further time to file counter affidavit.

Contd..2...

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.

In view 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."

//TRUE COPY//

Sd/-P.Vinod Kumar
ASSISTANT REGISTRAR

SECTION OFFICER

TO ASSISTANT REGISTRAR

To

- 1.The Principal Secretary, Home Department, State of Andhra Pradesh, Secretariat Buildings at Velagapudi, Amaravati, Guntur District, Andhra Pradesh.
- 2.The Superintendent of Police, Ananthapuramu District at Ananthapuramu, Ananthapuramu District, Andhra Pradesh.
- 3.The Inspector of Police, I Town Police Station, Ananthapuramu, Ananthapuramu District, Andhra Pradesh.
- 4.The Manager, HDFC Bank, Ananthapuramu Branch, Ananthapuramu District, Andhra Pradesh. ✓
(Addressee Nos. 1 to 4 by RPAD)
- 5.Two CCs to the G.P. for Home, High Court of A.P., at Amaravati(OUT) ✓
- 6.One CC to Sri V. Sai Kumar, Advocate(OPUC) ✓
- 7.One spare copy.

TKK

HIGH COURT

DR.J

DT.16-11-2021.

ORDER

I.A.No. 1 of 2021

**IN
W.P.No. 26605 of 2021**

INTERIM DIRECTION

