(SHOW CAUSE NOTICE BEFORE ADMISSION)
HIGH COURT FOR THE STATE OF TELANGANA
AT HYDERABAD

TUESDAY, THE TWENTY FIRST DAY OF APRIL
TWO THOUSAND AND TWENTY SIX

:PRESENT:
THE HONOURABLE SRI JUSTICE NAGESH BHEEMAPAKA
WP NO: 12151 OF 2026

Between

1. B. Laxminarayana, S/o. late K.Bhavani Dass.
2. K. Anupa, W/o. K. B. Laxminarayana.
3. M/s. Maheshwari Constructions, Rep. by its Managing Partner K. B. Laxminarayana and K. Anupa, Having office at R/o. 32-81, Sainik nagar Colony, Secunderabad-500056.

.....PETITIONERS

AND

1. Union of India, Ministry of Finance, Department of Revenue, Rep by its Secretary, New Delhi - 110001
2. Directorate of Enforcement, Rep. by its Director, Directorate of Enforcement Headquarters, New Delhi - 110001
3. Deputy Director, Enforcement Directorate, Office of the Joint Director, Directorate of Enforcement, Hyderabad Zonal Office, 3rd Floor, Shakar Bhawan, Basheerbagh, Hyderabad – 500004.
4. Assistant Director (Investigating Officer), Directorate of Enforcement, Hyderabad Zonal Office, 6th Floor, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad – 500095.
5. The Approving Authority, under Section 5(1) of the Prevention of Money Laundering Act, 2002, Directorate of Enforcement, New Delhi - 110001

.....RESPONDENTS

WHEREAS the Petitioner above named through their Advocate SRI RAGHAVENDRA P presented this Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue an order, direction or writ, more particularly one in the nature of Writ of Mandamus.

a) Declaring the action of the Respondents in provisionally attaching the properties of the Petitioners, being

i) Shop No.2, admeasuring 1650 square feet in Sy. No. 526, Sri Indira Sadan. Old Alwal, Secunderabad, registered vide Document No. 4057/2015 on the file of SRO Vallabhnagar,

ii) Flat No.201, admeasuring 1360 square feet in Sy. No. 526, Sri Indira Sadan, Old Alwal. Secunderabad, registered vide Document No. 391/2020 on the file of SRO Vallahhnagar,

iii) Flat No 204, admeasuring 1275 square feet in Sy. No. 526, Sri Indira Sadan, Old Alwal, Secunderabad. registered vide Document No. 5988/2022 on the file of SRO Vallablmagar,

iv) Flat No.301. admeasuring 1360 square feet in Sy. No. 526, Sri Indira Sadan, Old Alwal, Secunderabad, registered vide Document No. 7513/2021 on the file of SRO Vallahhnagar.

v) Flat No 406, admeasuring 1140 square feet in Sy. No. 526, Sri Indira Sadan, Old Alwal. Secunderabad. registered vide Document No. 392/2020 on the file of SRO Vallabhnagar.

vi) Flat No.202, admeasuring 1425 square feet in Sy. No. 526, Sri Indira Sadan, Old Alwal, Secunderabad,

vii) Flat No. 203, admeasuring 1440 square feet in Sy. No. 526, Sri Indira Sadan, Old Alwal, Secunderabad,

as illegal, arbitrary and contrary to the provisions of the Prevention of Money Laundering Act, 2002, including Sections 5(1), 2(1)(u) and 8 thereof. and violative of Articles 14, 19 and 300A of the Constitution of India, and

b) consequently, set aside the Provisional Attachment Order No. 02/ HYZO/2026 dated 27.01.2026 insofar as it relates to the Petitioners properties, and

c) consequently, direct the Respondents to forthwith release and de-attach the aforesaid properties belonging to the Petitioners mentioned supra.

AND WHEREAS the High Court upon perusing the petition and affidavit filed herein and upon hearing the arguments of Sri Raja Sripathi Rao, learned Senior Counsel representing Sri Raghavendra Pratap, Advocate for the Petitioners, Ms NVR Rajyalakshmi Standing Counsel for Central Government representing Sri N. Bhujanga Rao, Deputy Solicitor General of India for respondent No.1, directed issue of notice to the Respondents herein to show cause as to why this WRIT PETITION should not be admitted.

You viz:

1. The Secretary, Ministry of Finance, Department of Revenue, Union of India, New Delhi - 110001
2. The Director, Directorate of Enforcement, Directorate of Enforcement Headquarters, New Delhi - 110001
3. Deputy Director, Enforcement Directorate, Office of the Joint Director, Directorate of Enforcement, Hyderabad Zonal Office, 3rd Floor, Shakar Bhawan, Basheerbagh, Hyderabad – 500004.
4. Assistant Director (Investigating Officer), Directorate of Enforcement, Hyderabad Zonal Office, 6th Floor, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad – 500095.
5. The Approving Authority, under Section 5(1) of the Prevention of Money Laundering Act, 2002, Directorate of Enforcement, New Delhi - 110001

are directed to show cause on or before 16.06.2026 to which date the case stands posted as to why in the circumstances set out in the petition and the affidavit filed therewith (copy enclosed) this WRIT PETITION should not be admitted.

I.A. NO: 1 OF 2026

Petition under Section 151 of C.P.C praying that in the circumstances stated in the affidavit filed in support of the writ petition, the High Court may be pleased to suspend the operation and implementation of the Provisional Attachment Order No. 02/HYZO/2026 dated 27.01.2026 passed by the 3rd Respondent insofar as it relates to the Petitioner's properties., pending disposal of WP No 12151 of 2026, on the file of the High Court.

The Court made the following:

ORDER

Heard Sri Raja Sripathi Rao, learned Senior Counsel representing Sri Raghavendra Pratap, learned counsel for the petitioners.

Notice before admission.

Smt. NVR Rajyalakshmi, learned Standing Counsel for Central Government representing Sri N. Bhujanga Rao, learned Deputy Solicitor General of India takes notice for respondent No.1.

Learned counsel for the petitioners is permitted to take out personal notice to respondent Nos.2 to 5 through Speed Post with Acknowledgment Due and file proof of service of the same.

List on 16.06.2026.

Learned Senior Counsel for the petitioners submits that, in similar circumstances, this Court, in W.P.No.7575 of 2026, has passed an interim order.

Maintaining parity, there shall be interim suspension as prayed for.

Sd/- P.C.SULEKHA DEVI
ASSISTANT REGISTRAR

//TRUE COPY//

SECTION OFFICER

To,

1. The Secretary, Ministry of Finance, Department of Revenue, Union of India, New Delhi - 110001
2. The Director, Directorate of Enforcement, Directorate of Enforcement Headquarters, New Delhi - 110001
3. Deputy Director, Enforcement Directorate, Office of the Joint Director, Directorate of Enforcement, Hyderabad Zonal Office, 3rd Floor, Shakar Bhawan, Basheerbagh, Hyderabad – 500004.
4. Assistant Director (Investigating Officer), Directorate of Enforcement, Hyderabad Zonal Office, 6th Floor, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad - 500095.
5. The Approving Authority, under Section 5(1) of the Prevention of Money Laundering Act, 2002, Directorate of Enforcement, New Delhi - 110001 [RR 1 to 5 by SPAD-along with a copy of petition and affidavit]
6. One CC to Sri. RAGHAVENDRA P Advocate [OPUC]
7. One spare copy

HIGH COURT

NBK, J

DATED: 21-04-2026

List on 16.06.2026

NOTICE BEFORE ADMISSION

WP.No.12151 of 2026

INTERIM SUSPENSION