

HIGH COURT FOR THE STATE OF TELANGANA
AT HYDERABAD

TUESDAY, THE FOURTH DAY OF NOVEMBER

TWO THOUSAND AND TWENTY FIVE

:PRESENT:

THE HONOURABLE SRI JUSTICE P.SAM KOSHY

AND

THE HONOURABLE SRI JUSTICE SUDDALA CHALAPATHI RAO

CIVIL MISCELLANEOUS SECOND APPEAL NO: 31 OF 2025

Between:

Mr. V.K. Singh, S/o Mr. Ram Krishna Singh, 106. A Block, Kushal Towers,
Khairtabad 1, Hyderabad - 500 004, Telangana.

Appellant

AND

The Special Director, Directorate of Enforcement, Government of India, Bengaluru
Zonal Office, Above TTMC/BMTC, Shantinagar, Bengaluru - 560 027.

Respondent

Petition under Section 35 of the Foreign Exchange Management Act, 1999, It is therefore prayed that this Hon'ble Court may be pleased to set aside the order passed by the Appellate Tribunal for SAFEMA, FEMA, PMLA, NDPS, PBPT Act, New Delhi in FPA-FE-212/BNG/2008, dated 03.07.2024.

IA NO: 2 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to grant stay of all further proceedings, including all consequential recoveries, Pending disposal of CMSA 31 of 2025, on the file of the High Court.

The Appeal coming on for hearing, upon perusing the Petition and the grounds filed in support thereof and upon hearing the arguments of Sri A V A SIVA KARTIKEYA Advocate for the Petitioner and Ms. BOKARO SAPNA REDDY (SENIOR SC ENFORCEMENT DIRECTORATE) Advocate for the Respondent, the Court made the following.

ORDER:

Learned Senior Standing Counsel for the Enforcement Directorate, appearing o behalf of the respondent prays for time to file counter.

As prayed for, list on 29.12.2025.

Meanwhile, no coercive steps be taken against the appellant, pursuant to the impugned order under challenge.

SD/-S.MALLIKARJUNA RAO
ASSISTANT REGISTRAR

//TRUE COPY//


SECTION OFFICER

To,

1. The Special Director, Directorate of Enforcement, Government of India, Bengaluru Zonal Office, Above TTMC/BMTC, Shantinagar, Bengaluru - 560 027. (by RPAD)
2. One CC to SRI. A V A SIVA KARTIKEYA, Advocate [OPUC]
3. Two spare copies

HIGH COURT

**PSK, J
&
SCR, J**

DATED:04/11/2025

NOTE: LIST ON 29.12.2025.

ORDER



CMSA.No.31 of 2025

INTERIM ORDER