

HIGH COURT FOR THE STATE OF TELANGANA : HYDERABAD

MAIN CASE No.: W.P.No.29969 of 2024

PROCEEDING SHEET

SL. NO.	DATE	ORDER	OFFICE NOTE
01.	28.10.2024	<u>MB,J</u> Mr. S.Ravi, learned Senior Counsel representing R.S.Associates, learned counsel for the petitioner. Ms. N.V.R.Rajya Lakshmi, learned counsel representing Mr. Gadi Praveen Kumar, learned Deputy Solicitor General of India, for respondent No.1. <u>I.A.No.1 of 2024</u> Dispensed with for the present. <u>W.P.No.29969 of 2024</u> Rule nisi. Call for records. <u>I.A.Nos.2 and 3 of 2024</u> Issue notice, including personal notice, to the respondent Nos.2 to 4. List this matter on 25.11.2024. Learned Senior Counsel appearing for the petitioner has made his submissions with regard to non-service of the notice of freezing of the petitioner's account under Section 17(1A) of the prevention of Money-Laundering Act, 2002. Counsel also made his submissions on Section 20(3) & (4) of the said Act. _____ MB,J ssp/vsu	<u>Note:</u> Transferred to IO Folder, before corrections, if any.

SL. NO.	DATE	ORDER	OFFICE NOTE

SL. NO.	DATE	ORDER	OFFICE NOTE

SL. NO.	DATE	ORDER	OFFICE NOTE

SL. NO.	DATE	ORDER	OFFICE NOTE