

IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI

WEDNESDAY, THE THIRD DAY OF MAY
TWO THOUSAND AND TWENTY THREE

:PRESENT:

THE HONOURABLE SRI JUSTICE RAVI CHEEMALAPATI



IA No. 1 OF 2023

IN

WP NO: 11520 OF 2023

Between:

All India Agri Gold Customers & Agents Welfare Association, A Society registered under Andhra Pradesh Societies Registration Act, 2001 (Regd.No.675/2015), Represented by its President, K. Ranga Reddy, S/o. K. Venkat Reddy, D.No.2-63/A, Indra Nagar, Gachibowli, Hyderabad 500037

...Petitioner

AND

1. Deputy Director of Enforcement, Directorate of Enforcement, 3RD Floor, Shakar Bhavan, Basheerbagh, Hyderabad 500003
2. The Adjudicating Authority, (Prevention of Money Laundering Act, 2002), Department of Revenue, Jeevan Deep Building, Kasturba Gandhi Road, New Delhi-110003
3. Crime Investigation Department, (Represented by the Addl. Director General of Police), Government of Andhra Pradesh O/o. Director General of Police, Mangalagiri, Andhra Pradesh.
4. Union of India, (Represented by Secretary (Revenue)), North Block, New Delhi
5. The State of Andhra Pradesh, (Rep. by its Principal Secretary), Home Department, Secretariat, Velagapudi, Amaravati.
6. M/s Agri Gold Farm Estates Pvt. Ltd., D.No.23-35-39, Lakshmi Nagar, Satynarayanapuram, Vijayawada, Krishna District, Andhra Pradesh
7. M/s. Agri Gold Constructions Private Limited, Agri Gold House, 40-6-3, 1st Floor, Fortune Murali Park Lane, Revenue Colony, Labbipet, Vijayawada Andhra Pradesh 520010
8. M/s. Dream Land Ventures Private Limited, D.No.40, K.No.821/40, 15th Cross, 6th Sector, HSR Layout, Bangalore - 560102
9. Agri Gold Projects Ltd., Agri Gold House, 40-6-3, 1st Floor, Fortune Murali Park Lane, Revenue Colony, Labbipet, Vijayawada Andhra Pradesh 520010

...Respondents

Counsel for the Petitioner :SRI Y SREENIVASA REDDY

Counsel for the Respondent Nos.1 & 2: Sri Josyula Bhaskara Rao, Standing Counsel

Counsel for the Respondent Nos.3 & 5: Sri C. Sumon, Special Government Pleader

Counsel for the Respondent No.4: Sri N. Harinath, Deputy Solicitor General

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 stay the operation of the impugned Provisional Attachment Order No.04/2020 dt.24.12.2020 passed by the 1st respondent In File No. ECIR/HYZO/09/2018 dt.27.12.2018 to the extent of attachment of properties of the members of petitioner association, pending disposal of WP No. 11520 of 2023, 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). The Court made the following

ORDER:

"Learned counsel for the petitioner brought to the notice of this Court in similar set of facts in W.P.No.9441 of 2021, this Court has passed order dated 25.06.2021, deferring the proceedings in O.C.No.1391 of 2021, before the Adjudicating Authority therein, for a period of six (06) weeks, pending Writ Petition and prayed to consider the present Writ Petition also in similar lines.

Taking the submissions of the learned counsel for the petitioner into consideration, this Court is inclined to pass the following order:

There shall be stay of operation of the Provisional Attachment Order No.04 of 2020, dated 24.12.2020 passed by the Deputy Director of Enforcement-1st respondent in File No.ECIR/HYZO/09/2018, dated 27.12.2018 to the extent of attachment of properties of the members of the petitioner association, for a period of six (06) weeks."

Sd/- T. MADHAVI
ASSISTANT REGISTRAR

//TRUE COPY//

AS
For AS
SECTION OFFICER

To,

1. Deputy Director of Enforcement, Directorate of Enforcement, 3RD Floor, Shakar Bhavan, Basheerbagh, Hyderabad 500003
2. The Adjudicating Authority, (Prevention of Money Laundering Act, 2002), Department of Revenue, Jeevan Deep Building, Kasturba Gandhi Road, New Delhi-110003
3. The Addl. Director General of Police, Crime Investigation Department, Government of Andhra Pradesh O/o. Director General of Police, Mangalagiri, Andhra Pradesh.
4. The Secretary (Revenue), Union of India, North Block, New Delhi
5. The Principal Secretary, Home Department, State of Andhra Pradesh, Secretariat, Velagapudi, Amaravati.
6. M/s Agri Gold Farm Estates Pvt. Ltd., D.No.23-35-39, Lakshmi Nagar, Satynarayanapuram, Vijayawada, Krishna District, Andhra Pradesh

7. M/s. Agri Gold Constructions Private Limited, Agri Gold House, 40-6-3, 1st Floor, Fortune Murali Park Lane, Revenue Colony, Labbipet, Vijayawada Andhra Pradesh 520010
8. M/s. Dream Land Ventures Private Limited, D.No.40, K.No.821/40, 15th Cross, 6th Sector, HSR Layout, Bangalore - 560102
9. Agri Gold Projects Ltd., Agri Gold House, 40-6-3, 1st Floor, Fortune Murali Park Lane, Revenue Colony, Labbipet, Vijayawada Andhra Pradesh 520010(1 to 9 by RPAD)
10. One CC to Sri. Y Sreenivasa Reddy, Advocate [OPUC]
11. One CC to Sri. Josyla Bhaskara Rao, Standing Counsel [OPUC]
12. Two CCs to Sri C.Sumon, Special Government Pleader, High Court of AP [OUT]
13. Sri. N. Harinath, Deputy Solicitor General, High Court of AP [OPUC]
14. One spare copy.

MSB

HIGH COURT

RC,J

DATED:03/05/2023

ORDER

IA NO.1 OF 2023
IN
WP.No.11520 of 2023

INTERIM DIRECTION

