

**(SHOW CAUSE NOTICE BEFORE ADMISSION)
IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI
(SPECIAL ORIGINAL JURISDICTION)**

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

:PRESENT:

THE HONOURABLE SRI JUSTICE RAVI CHEEMALAPATI



WRIT PETITION 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

WHEREAS the Petitioner above named through his/her Advocate Y SREENIVASA REDDY 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 appropriate writ, order or direction in nature of writ of Mandamus or any other appropriate writ to declare the Provisional Attachment Order No. 04 dt.24.12.2020 passed by the 1st respondent in File No. ECIR/HYZO/09/2018 to the extent of attachment of properties belonging to the members of the petitioner association as being arbitrary, illegal, violative of principles of natural justice and without authority of law and without jurisdiction direct the 1st respondent to exclude the plots/farmland plots sold/ allotted to the members of the petitioner association from the provisional attachment.

AND WHEREAS the High Court upon perusing the petition and affidavit filed herein and upon hearing the arguments of Sri Y Sreenivasa Reddy Advocate for the Petitioner and of Sri Josyula Bhaskara Rao, Standing Counsel for Respondent Nos.1 & 2, Sri C. Sumon, Special Government Pleader for Respondent Nos.3 & 5, Sri N. Harinath, Deputy Solicitor General for Respondent No.4, directed issue of notice to the Respondents herein to show cause as to why this WRIT PETITION should not be admitted.

You viz:

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

are be and hereby directed to show cause either appearing in person or through an Advocate, 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, on or before 15.06.2023, on which date the case stands posted for hearing.

The Court made the following

ORDER:

"Notice before admission.

Sri Josyula Bhaskara Rao, learned Standing Counsel for Enforcement Directorate takes notice for respondent Nos.1 and 2.

Sri C. Sumon, learned Special Government Pleader takes notice for Respondent Nos.3 & 5.

Sri N. Harinath, learned Deputy Solicitor General takes notice for respondent No.4.

Learned counsel for the petitioner is permitted to take out personal notices on the Respondent Nos.6 to 9 and file proof of service in the Registry.

At their request, for filing counters, post on 15.06.2023."

//TRUE COPY//

**Sd/- T. MADHAVI
A ASSISTANT REGISTRAR**

For A:

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- along with a copy of petition and Affidavit)
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

POST ON 15.06.2023

NOTICE BEFORE ADMISSION

WP.No.11520 of 2023

