



**IN THE HIGH COURT OF ANDHRA PRADESH
AT AMARAVATI
(Special Original Jurisdiction)**

[3396]

WEDNESDAY, THE TENTH DAY OF JULY
TWO THOUSAND AND TWENTY FOUR

PRESENT
THE HONOURABLE SMT JUSTICE VENKATA JYOTHIRMAI PRATAPA

CRIMINAL PETITION NOS: 1471, 1473, 1474, 1475 & 1620 of 2022

CRIMINAL PETITION NO: 1471/2022

Between:

Abhishek Agarwal

...PETITIONER/ACCUSED

AND

Directorate of Enforcement and
Others

...RESPONDENT/COMPLAINANT(S)

Counsel for the Petitioner/accused:

1. PILLIX LAW FIRM

Counsel for the Respondent/complainant(S):

1. JOSYULA BHASKARA RAO (SC FOR E D)
2. PUBLIC PROSECUTOR (AP)

CRIMINAL PETITION NO: 1473/2022

Between:

Ranabir Agarwal

...PETITIONER/ACCUSED

AND

Directorate of Enforcement and
Others

...RESPONDENT/COMPLAINANT(S)

Counsel for the Petitioner/accused:

1. PILLIX LAW FIRM

Counsel for the Respondent/complainant(S):

1. JOSYULA BHASKARA RAO (SC FOR E D)
2. PUBLIC PROSECUTOR (AP)

CRIMINAL PETITION NO: 1474/2022

Between:

Uma Agarwal,

...PETITIONER/ACCUSED

AND

Directorate of Enforcement and

...RESPONDENT/COMPLAINANT(S)

Others

Counsel for the Petitioner/accused:

1. PILLIX LAW FIRM

Counsel for the Respondent/complainant(S):

1. JOSYULA BHASKARA RAO (SC FOR E D)

2. PUBLIC PROSECUTOR (AP)

CRIMINAL PETITION NO: 1475/2022

Between:

Anil Kumar Agarwal,

...PETITIONER/ACCUSED

AND

Directorate of Enforcement and

...RESPONDENT/COMPLAINANT(S)

Others

Counsel for the Petitioner/accused:

1. PILLIX LAW FIRM

Counsel for the Respondent/complainant(S):

1. JOSYULA BHASKARA RAO (SC FOR E D)

2. PUBLIC PROSECUTOR (AP)

CRIMINAL PETITION NO: 1620/2022

Between:

Kuppam Venkata Prasad

...PETITIONER/ACCUSED

AND

Directorate of Enforcement and

...RESPONDENT/COMPLAINANT(S)

Others

Counsel for the Petitioner/accused:

1. N SASIKALA

Counsel for the Respondent/complainant(S):

1. JOSYULA BHASKARA RAO (SC FOR E D)

2. PUBLIC PROSECUTOR (AP)

The Court made the following:

COMMON ORDER:

These Criminal Petitions under Section 482 of the Code of Criminal Procedure, 1973 (in short, "Cr.P.C.") have been filed by the Petitioners, seeking quashment of the proceedings against them in F.No.ECIR/HYZO/12/2014/318, F.No.ECIR/HYZO/12/2014/319, F.No.ECIR/HYZO/12/2014/324, F.No.ECIR/HYZO/12/2014/325 and F.No.

ECIR/HYZO/12/2014/320 respectively, issued by the 1st Respondent under Sub-Sections 2 and 3 of Section 50 of the Prevention of Money Laundering Act, 2002.

2. Head Sri P.Adhitya Harsha Vardhan, learned counsel representing Pillix Law Firm for the Petitioners and Sri Josyula Bhaskar Rao, learned Standing Counsel for E.D., for Respondent No.1.

3. Ms. D.Prasanna Lakshmi, learned Assistant Public Prosecutor for the State/Respondent No.2 is in attendance.

4. Learned Standing counsel for E.D. would submit that they have filed a petition before the IV Additional District Court, Visakhapatnam, for closure of the case.

5. Learned counsel for the Petitioners would submit that recording the same, petitions may be disposed of.

6. In that view, these Criminal Petitions are disposed of, since relief has become infructuous.

As a sequel thereto, miscellaneous petitions pending, if any, shall stand closed.

VENKATA JYOTHIRMAI PRATAPA, J

Date: 10-07-2024
PND