



(SHOW CAUSE NOTICE BEFORE ADMISSION)
IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI
(Special Original Jurisdiction)

MONDAY, THE TWELFTH DAY OF JULY TWO THOUSAND AND TWENTY ONE

:PRESENT:

THE HONOURABLE THE CHIEF JUSTICE SRI ARUP KUMAR GOSWAMI
AND
THE HONOURABLE SRI JUSTICE NINALA JAYASURYA

WRIT APPEAL NO: 386 OF 2021

Between:

The Deputy Directorate, Directorate of Enforcement, Represented by its Assistant Director, Government of India, Visakhapatnam Sub-Zonal Office, D.No. 39-33-93/2, Plot No. MIG-230, Madhavadhara VUDA Layout, Visakhapatnam - 530 018.

AND

... Appellant

1. M/s Jai Maakali Fish Farms Pvt Ltd., represented by Shri Kumar Pappu Singh having its registered office at D.No. 23-14-30, H.No. 192, Ramana Clinic Road, Sajjapuram, Tanuku, Andhra Pradesh - 534 211

...Respondent No.1

2. Union of India, Ministry of Finance, Represented by its Secretary, North Block, Central Secretariat, New Delhi --110 004

...Respondent No.2

3. Adjudicating Authority, Prevention of Money Laundering Act, 4th Floor, Jeevan Deep Building, Parliament Street, New Delhi - 110 001

...Respondent No.3

WHEREAS the Appellant above named through their Advocate Sri.Josyula Bhaskara Rao, presented this Writ Appeal under Clause 15 of the Letters Patent, filed against the order made in W.P.No.14336 of 2020, dated 20.03.2021, on the file of the High Court.

AND WHEREAS the High Court upon perusing the petition and affidavit filed herein and upon hearing the arguments of Sri.Josyula Bhaskara Rao, learned counsel for the appellant and of Mr.Vimal Varma Vasi Reddy, learned counsel for respondent No.1/writ respondent Nos.2 and 3, directed issue of notice to the Respondents herein **returnable on 18.08.2021** to show cause as to why this WRIT APPEAL should not be admitted.

You viz:

1. Shri Kumar Pappu Singh, M/s Jai Maakali Fish Farms Pvt Ltd., having its registered office at D.No. 23-14-30, H.No. 192, Ramana Clinic Road, Sajjapuram, Tanuku, Andhra Pradesh - 534 211
2. The Secretary, Ministry of Finance, Union of India, North Block, Central Secretariat, New Delhi --110 004
3. The Adjudicating Authority, Prevention of Money Laundering Act, 4th Floor, Jeevan Deep Building, Parliament Street, New Delhi - 110 001.

are 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 before 18.08.2021, on which date the case stands posted for hearing.

IA NO: 1 OF 2021 ✓

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 issue an appropriate Direction or Order to a. Set aside the Order dated 20.03.2021 passed by Hon'ble High Court of Andhra Pradesh in W.P No. 14336/2020, pending disposal of WA No. 386 of 2021, on the file of the High Court. —

THE COURT MADE THE FOLLOWING ORDER:

(Taken up through video conferencing)

Heard Mr.Josyula Bhaskara Rao, learned counsel for the appellant.

Also heard Mr.Vimal Varma Vasi Reddy, learned counsel appearing for respondent No.1/writ petitioner and Mr.N.Harinath, learned Assistant Solicitor General of India, appearing for the respondent Nos.2 and 3.


Learned counsel for the parties submit that against the same impugned order, which is assailed in the present writ appeal, W.A.No.375 of 2021 was filed before this Court and the same is pending consideration. It is submitted that notices were issued in the said appeal making it returnable on 18.08.2021, and in the interregnum, order of the learned single Judge is suspended. —

In view of the above submissions, issue notice, returnable on 18.08.2021.

No formal steps are called for as the respondents are duly represented. However, extra copies be furnished.

Also heard the learned counsel for the parties on interim prayer as made in I.A.No.1 of 2021.

Until further orders, operation of the impugned order dated 20.03.2021 passed by the learned single Judge in W.P.No.14336 of 2020 shall remain suspended. —

Sd/-M.RameshBabu
ASSISTANT REGISTRAR

SECTION OFFICER

//TRUE COPY//

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To,

1. Shri Kumar Pappu Singh, M/s Jai Maakali Fish Farms Pvt Ltd., having its registered office at D.No. 23-14-30, H.No. 192, Ramana Clinic Road, Sajjapuram, Tanuku, Andhra Pradesh - 534 211
2. The Secretary, Ministry of Finance, Union of India, North Block, Central Secretariat, New Delhi --110 004
3. The Adjudicating Authority, Prevention of Money Laundering Act, 4th Floor, Jeevan Deep Building, Parliament Street, New Delhi - 110 001. (1 to 3 by RPAD- along with a copy of petition and memorandum of grounds)
4. One CC to Sri.Josyula Bhaskara Rao, Advocate [OPUC]
5. One CC to Sri.N.Harinath, Assistant Solicitor General, High Court of A.P. — [OPUC]
6. One CC to Sri.Vimal Varma Vasi Reddy, Advocate [OPUC] ✓
7. Two spare copies

SRL

HIGH COURT

HCJ & NJSJ

DATED:12/07/2021

NOTICE BEFORE ADMISSION

WA.No.386 of 2021

SUSPENSION

