

GAHC030004482022



THE GAUHATI HIGH COURT
(HIGH COURT OF ASSAM, NAGALAND, MIZORAM AND ARUNACHAL PRADESH)

Case No. : I.A.(Crl.) No. 17 of 2023

Sh. Lalrinhlua
H. No. KB 04/B

H. Lalthanga Building

Lunglei Road
Bawngkawn
Aizawl
Mizoram - 796014

VERSUS

Union of India and 3 Ors.
through its Secy.

Ministry of Finance

Department of Finance

3rd Floor
Jeevan Deep Building
Sansad Marg
New Delhi - 110001

2:Directorate of Enforcement through Asst. Director
Karishma Maddela

Govt. of India
Ministry of Finance
Department of Finance
3rd Floor
Shakar Bhawan
Basheerbagh
Hyderabad - 500004

3:Adjudicating Authority (under Prevention of Money Laundering Act) r/b the Chairman
4th Floor
Jeevan Deep Building
Parliament Street
New Delhi - 110001

4:Mizoram Rural Bank through its Bank Manager
Thuampui Branch
Opposite AMC Office

Aizawl
Mizoram.

Advocate for the Petitioner : Mr J C Lalnunsanga
Advocate for the Respondent : Ms Zairemsangpuii
CGC for R1 and R2

Linked Case W.P.(CrI.)/5/2022

Sh. Lalrinhlua
H. No. KB 04/B

H. Lalthanga Building

Lunglei Road
Bawngkawn
Aizawl
Mizoram - 796014

VERSUS

Union of India and 3 Ors.
through its Secy.

Ministry of Finance

Department of Finance

3rd Floor
Jeevan Deep Building
Sansad Marg
New Delhi - 110001

2:Directorate of Enforcement through Asst. Director
Karishma Maddela

Govt. of India
Ministry of Finance
Department of Finance
3rd Floor
Shakar Bhawan
Basheerbagh
Hyderabad - 500004

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4th Floor
Jeevan Deep Building
Parliament Street
New Delhi - 110001

4:Mizoram Rural Bank through its Bank Manager
Thuampui Branch
Opposite AMC Office

Aizawl
Mizoram.

Advocate for the Petitioner : Mr J C Lalnunsanga
Advocate for the Respondent : Ms Zairemsangpuii
CGC for R1 and R2

W.P.(Crl.)/4/2022

Zoramthari
Proprietor of M/S Thari Enterprise,
R/o H. No. KB 04/B, H. Lalthanga Building, Lunglei Road, Bawngkawn, Aizawl,
Mizoram - 796014

VERSUS

Directorate of Enforcement and 6 Ors.
Through its Secy.,
Ministry of Finance,
Department of Revenue,
3rd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi - 110001 2:Directorate of Enforcement through Asst.
Director

3:Adjudicating Authority (under Prvention of Money Laundering Act) r/b the
Chairman

4:Mizoram Rural Bank through its Branch Manager

Thuampui Branch

5:Indusland Bank through its Branch Manager

6:IDBI Bank through its Bank Manager

7:HDFC Bank through Bank Manager

Advocate for the Petitioner : Mr J C Lalnunsanga

Advocate for the Respondent : Mr. Satyakam Chakraborty

Linked Case : I.A.(CrI.)/16/2023

Ms. Zoramthari Proprietor of M/s Thari Enterprises
R/o H. No. KB 04/B
H. Lalthanga Building
Lunglei Road
Bawngkawn
Aizawl
Mizoram - 796014

VERSUS

Union of India and 6 Ors.
through its Secretary
Ministry of Finance
Department of Revenue
3rd Floor
Jeevan Deep Building
Sansad Marg
New Delhi - 110001

2:Directorate of Enforcement through Asst. Director
Karishma Maddela
Govt. of India
Ministry of Finance
Department of Revenue
3rd Floor
Shakar Bhawan
Basheerbagh
Hyderabad - 500004

3:Adjudicating Authority (under Prevention of Money Laundering Act) r/b the
Chairman
4th Floor
Jeevan Deep Building
Parliament Street
New Delhi - 110001

4:Mizoram Rural Bank through Branch Manager
Thuampui Branch
Opposite AMC Office
Aizawl
Mizoram.

5:IndusInd Bank through Branch Manager
1st Floor
Pachhunga and Sons Building
Chanmari
Aizawl
Mizoram - 796007

6:IDBI Bank through its Branch manager
Lalthuama Building
E-16
Chanmari - Ramhlun Road
Aizawl
Mizoram - 796007

7:HDFC Bank through Branch manager
Bawngkawn Branch
Ground Floor
Near Traffic Point
Bawngkawn
Aizawl - 796014

Advocate for the Petitioner : Mr J C Lalnunsanga
Advocate for the Respondent : Ms Zairemsangpuii
CGC for R1-R2

**BEFORE
HONOURABLE MR. JUSTICE NELSON SAILO
ORDER**

Date : 27-04-2023

In view of the order passed today in W.P.(Crl.) No. 5 of 2022, I.A stands disposed of.

JUDGE

Comparing Assistant