CRL MP DIARY DATED: 06-05-2204

2. (C)	CRLMP SR 1/2022 CRLMP 963/2017	Petitioner called absent. No representation. Special Public Prosecutor is present through video conference. For appearance of petitioner and hearing
2. (C)		
3. (C)		call on 07.06.2024.
3. (C)	CRLMP SR 3/2022	For filing counters call on 10.06.2024.
4. (C)	CRLMP 312/2016	
4. (C	CRLMP SR 4/2022	Counsel for Petitioner and learned Public Prosecutor appeared through
5. (C	CRLMP 108/2022	video conference for Accused company is pr4sent. At request, for hearing, call on 29-05-2024
5. (C	CRLMP SR5/2022	Counsel for petitioner and Learned Special Public Prosecutor appeared
6. (CRLMP 109/2022	through vide conference. Counsel for accused company is present. At request for hearing call on 29.05.2024.
6. (CRLMP SR 6/2022	Counsel for petitioner and Learned Special Public Prosecutor appeared
Č	CRLMP 118/2022	through vide conference. Counsel for accused company is present. At request for hearing call on 29.05.2024.
	CRLMP SR7/2022	Counsel for petitioner and Learned Special Public Prosecutor appeared
	CRLMP 117/2022	through vide conference. Counsel for accused company is present. At request for hearing call on 29.05.2024.
7.	CRLMP SR8/2022	At request of special Public Prosecutor for hearing, call on 06-06-2024
	CRLMP 115/2022	
	CRLMP SR9/2022	Counsel for petitioner and Learned Special Public Prosecutor appeared
	CRLMP 114/2022	through vide conference. Counsel for accused company is present. At request for hearing call on 29.05.2024.
9. (CRLMP SR10/2022	Counsel for petitioner and Learned Special Public Prosecutor appeared
	CRLMP 112/2022	through vide conference. Counsel for accused company is present. At request for hearing call on 29.05.2024.
10. (CRLMP SR 11/2022	Both counsels present. For filing Status report by prosecution call on
	CRLMP 193/2019	10.05.2024.
11.	CRLMP SR 13/2022	Counsel for petitioner and Learned Special Public Prosecutor appeared
	CRLMP 116/2022	through vide conference. Counsel for accused company is present. At request for hearing call on 29.05.2024.

12.	CRLMP SR 14/2022 CRLMP 473/2022	Petitioner called absent. No representation from R1 bank. Counsel for R2 Special Public prosecutor and counsel for accused company are present. Special Public Prosecutor is present through video conference. For hearing call on 07.06.2024.
13.	CRLMP SR 15/2022 CRLMP 110/2022	Counsel for petitioner and Learned Special Public Prosecutor appeared through vide conference. Counsel for accused company is present. At request for hearing call on 29.05.2024.
14.	CRLMP SR 16/2022 CRLMP 111/2022	Counsel for petitioner and Learned Special Public Prosecutor appeared through vide conference. Counsel for accused company is present. At request for hearing call on 29.05.2024.
15.	CRLMP SR17/2022 CRLMP 472/2022	Petitioner called absent. No representation from R1 bank. Counsel for R2 Special Public prosecutor and counsel for accused company are present. Special Public Prosecutor is present through video conference. For hearing call on 07.06.2024.
16.	CRLMP SR18/2022 CRLMP 113/2022	Counsel for petitioner and Learned Special Public Prosecutor appeared through vide conference. Counsel for accused company is present. At request for hearing call on 29.05.2024.
17.	CRLMP SR19/2022 CRL MP 242/2021	Petitioner side no representation. Special Public Prosecutor is present through video conference. For hearing call on 07.06.2024.
18.	CRLMP SR20/2022 CRLMP 241/2021	Petitioner side no representation. Special Public Prosecutor is present through video conference. For hearing call on 07.06.2024.
19.	CRLMP SR 21/2022 CRLMP 244/2018	For filing counters call on 10.06.2024.
20.	CRLMP SR 22/2022 CRLMP 244/2021	Petitioner side no representation. Special Public Prosecutor is present through video conference. For hearing call on 07.06.2024.
21.	CRLMP SR 23/2022 CRLMP 505/2022	Both counsels present. Learned Special Public Prosecutor and counsel for petitioner have appeared through video conference. Counsel for accused company is physically appeared. Heard from both learned counsels. It is brought to the notice that the Honourable High Court has passed orders against attachments effected by Enforcement Directorate. Hearing completed. For orders call on 06.06.2024.
22.	CRLMP SR 24/2022 CRLMP 506/2022	Both counsels present. Learned Special Public Prosecutor and counsel for petitioner appeared through vide conference. Heard from learned counsel for petitioner. For hearing from special public prosecutor at request call on 06.06.2024

23.	CRLMP SR 25/2022 CRLMP 240/2021	Petitioner side no representation. Special Public Prosecutor is present through video conference. For hearing call on 07.06.2024.
0.4		
24.	CRLMP SR26//2022	Petitioner side no representation. Special Public Prosecutor is present through
	CRLMP 239/2021	video conference. For hearing call on 07.06.2024.
25.	CRLMP SR27/2022	Petitioner side no representation. Special Public Prosecutor is present through
	CRLMP 238/2021	video conference. For hearing call on 07.06.2024.
26.	CRLMP SR 28/2022	Petitioner side no representation. Special Public Prosecutor is present through
	CRLMP 243/2021	video conference. For hearing call on 07.06.2024.
27.	CRLMP SR 30/2022	Both counsels present. Learned Special Public Prosecutor and counsel for
	CRLMP 504/2022	petitioner have appeared through video conference. Counsel for accused
	To be	company is physically appeared. Heard from both learned counsels. It is
	TO De	brought to the notice that the Honourable High Court has passed orders
		against attachments effected by Enforcement Directorate. Hearing completed.
		For orders call on 06.06.2024.
28.	CRLMP SR31/2022	Petitioner side no representation. Special Public Prosecutor is present through
	CRLMP 146/2021	video conference. Counsel for Accused company is present. Petition to receive
	01121111 11072021	additional counter is pending. Call on 07.06.2024.
29.	CRLMP SR32/2022	Both counsels present. Special Public Prosecutor is present through video
	CRLMP 588/2019	conference. At request for continuation of hearing call on 06.06.2024.
30.	CRLMP SR34/2023	For filing counters call on 10.06.2024.
	CRLMP 270/2018	
31.	CRLMP SR 37/2023	Both counsels present. Special Public Prosecutor is present through video
	CRLMP 1393/2015	conference. At request for filing report call on 10.05.2024.
32.	CRLMP SR 38/2023	Both counsels present. Special Public Prosecutor is present through video
-	CRLMP 540/2022	conference. For counters call on 07.06.2024.
33.	CRLMP SR 40/2023	Petitioner side no representation. Special Public Prosecutor is present through
00.	CRLMP 148/2021	video conference. Counsel for Accused company is present. Petition to receive
	CINEIVII 140/2021	additional counter is pending. Call on 07.06.2024.
34.	CRLMP SR 41/2023	Both counsels present. Special Public Prosecutor is present through video
"	CRLMP 1/2021	conference. Counsel for accused is present. At request for continuation of
	OTTENT 1/2021	hearing call on 06.06.2024.
35.	CRLMP SR 43/2023	Petitioner side no representation. For appearance of petitioner and counter by
	CRLMP 448/2017	accused company, call on 07.06.2024.
36.	CRLMP SR 44/2023	Both counsels present. Special Public Prosecutor is present through video
<u> </u>	ONLIVII ON 44/2023	Both Council project. Opeoid I abile I rescuter to present through video

	CRLMP 152/2017	conference. At request for filing report and hearing call on 07.06.2024.
37.	CRLMP SR 47 /2023	Both counsels are appeared through video conference. Learned Special Public
	CRLMP 1009/2018	Prosecutor reported that the competent authority has verified the list provided
		by the company. But there are some valuations with regard to valuation that
		was done by the company. Competent authority is directed to furnish the report
20	ODI MD OD 54/0000	by 10.05.2024.
38.	CRLMP SR 51/2023	Counsel for accused company is present. Special Public Prosecutor is present through video conference. For filing report call on 10.05.2024.
	CRLMP 245/2018	
39.	CRLMP SR 52/2023	Counsel for petitioner is present. Special Public Prosecutor is present through video conference. Heard from petitioner. Counsel submitted that the tenants
	CRLMP 343/2020	are residing in the attached property. Purchaser of the property filed the
		present petition. For continuation of hearing call on 06.06.2024.
40.	CRLMP SR 54/2023	Both counsels present. Special Public Prosecutor is present through video
	CRLMP 1128/2019	conference. Counsel for accused is present. At request for continuation of
	01(21)11 1120/2010	hearing call on 06.06.2024.
41.	CRLMP SR 55/2023	Petitioner side no representation. Special Public Prosecutor is present through
	CRLMP 47/2023	video conference. Counsel for Accused company is present. Petition to receive
		additional counter is pending. Call on 07.06.2024.
42.	CRLMP SR 57/2023	Petitioner side no representation. Special Public Prosecutor is present through
	CRLMP 46/2023	video conference. Counsel for Accused company is present. Petition to receive
43.	CRLMP SR 58/2023	additional counter is pending. Call on 07.06.2024. Counsel for petitioner is present. Special Public Prosecutor is present through
43.	CRLMP 883/2022	video conference. Heard in part. For continuation of hearing call on 07.06.2024.
11		Petitioner side no representation. Special Public Prosecutor is present through
44.	CRLMP SR 60/2023 CRLMP 45/2023	video conference. Counsel for Accused company is present. Petition to receive
	CRLIVIP 43/2023	additional counter is pending. Call on 07.06.2024.
45.	CRLMP SR61/2023	Both counsels present. Special Public Prosecutor is present through video
	CRLMP 541/2022	conference. For counters call on 07.06.2024.
46.	CRLMP SR62/2023	Both counsels present. Special Public Prosecutor is present through video
	CRLMP 872/2018	conference. At request for filing report call on 10.05.2024.
47.	CRLMP SR 63/2023	Both counsels present. Special Public Prosecutor is present through video
	CRLMP 1351/2016	conference. At request for filing memorandum and articles of association of the
		accused company, call on 10.05.2024.
48.	CRLMP SR65/2023	Both counsels are appeared through video conference. Learned Special Public
	CRLMP 1007/2022	Prosecutor reported that the competent authority has verified the list provided

		by the company. But there are some valuations with regard to valuation that was done by the company. Competent authority is directed to furnish the report by 10.05.2024.
49.	MEMO-I IN CRL MP 1007/2022	Both counsels are appeared through video conference. Learned Special Public Prosecutor reported that the competent authority has verified the list provided by the company. But there are some valuations with regard to valuation that was done by the company. Competent authority is directed to furnish the report by 10.05.2024.
50.	MEMO-II IN CRL MP 1007/2022	Both counsels are appeared through video conference. Learned Special Public Prosecutor reported that the competent authority has verified the list provided by the company. But there are some valuations with regard to valuation that was done by the company. Competent authority is directed to furnish the report by 10.05.2024.
51.	MEMO-III IN CRL MP 1007/2022	Both counsels are appeared through video conference. Learned Special Public Prosecutor reported that the competent authority has verified the list provided by the company. But there are some valuations with regard to valuation that was done by the company. Competent authority is directed to furnish the report by 10.05.2024.
52.	MEMO-IV IN CRL MP 1007/2022	Both counsels are appeared through video conference. Learned Special Public Prosecutor reported that the competent authority has verified the list provided by the company. But there are some valuations with regard to valuation that was done by the company. Competent authority is directed to furnish the report by 10.05.2024.
53.	CRLMP SR 67/2023 CRLMP 74/2023	Petitioner side no representation. Special Public Prosecutor is present through video conference. Counsel for Accused company is present. Petition to receive additional counter is pending. Call on 07.06.2024.
54.	CRLMP 115/2023	Petitioner side no representation. Special Public Prosecutor is present through video conference. For counter call on 07.06.2024.
55.	CRLMP 314/2023	Petitioner side no representation. Special Public Prosecutor is present through video conference. For counter call on 07.06.2024.
56.	CRLMP 226/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
57.	CRLMP 241/2024	Petitioner side no representation. Special Public Prosecutor is present through video conference. For hearing call on 07.06.2024
58.	CRLMP 248/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.

59.	CRLMP 246/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024
60.	CRLMP 243/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
61.	CRLMP 242/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
62.	CRLMP 228/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
63.	CRLMP 253/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
64.	CRLMP 255/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
65.	CRLMP 42/2024	Special Public Prosecutor is present through video conference. Notices to respondents is served. Memo filed. for counter call on 06.06.2024.
66.	CRLMP 245/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
67.	CRLMP 43/2024	Special Public Prosecutor is present through video conference. Notices to respondents is served. Memo filed. for counter call on 06.06.2024.
68.	CRL MP 36/2024	Petitioner called absent. No representation. Notice not given. Hence petition is hereby returned.
69.	CRLMP239/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
70.	CRLMP247/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
71.	CRLMP 572/2023	Counsel for petitioner and Special Public Prosecutor present. Special Public Prosecutor appeared through video conference. Respondent No.1 is the State. Respondent No.2 is the competent authority. Both are represented through Special Public Prosecutor. Petitioner filed application to receive documents. For counter of respondents call on 06.06.2024.
72.	CRLMP 235/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
73.	CRLMP 256/2024	Notices given to Special Public Prosecutor and other respondents. For counters call on 10.06.2024.
74.	CRLMP 257/2024	Notices given to Special Public Prosecutor and other respondents. For counters call on 10.06.2024.
75.	CRLMP 258/2024	Notices given to Special Public Prosecutor and other respondents. For

		counters call on 10.06.2024.
76.	CRLMP 259/2024	Notices given to Special Public Prosecutor and other respondents. For
		counters call on 10.06.2024.
77.	CRLMP 26/2024	At request of Special Public Prosecutor for hearing call on 06.06.2024
78.	CRLMP 27/2024	At request of special Public Prosecutor for hearing, call on 06-06-2024.
79.	CRLMP 222/2024	Both counsels are appeared through video conference. Learned Special Public Prosecutor reported that the competent authority has verified the list provided by the company. But there are some valuations with regard to valuation that was done by the company. Competent authority is directed to furnish the report by 10.05.2024.
80.	CRLMP 224/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
81.	CRLMP 240/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
82.	CRLMP 250/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
83.	CRLMP 229/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
84.	CRLMP 227/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
85.	CRLMP 260/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
86.	CRLMP 236/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
87.	CRLMP 249/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
88.	CRLMP 221/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
89.	CRLMP 223/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
90.	CRLMP 251/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
91.	CRLMP 252/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.

92.	CRLMP39/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
93.	CRLMP 37/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
94.	CRLMP 225/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
95.	CRLMP 244/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
96.	CRLMP 40/2024	Both counsels present. Special Public Prosecutor is present through video conference. At request for filing report and hearing call on 10.05.2024.
97.	CRLMP 38/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
98.	CRLMP 41/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
99.	CRLMP 34/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
100.	CRLMP 35/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
101.	CRLMP 237/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
102.	CRLMP 238/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024.
103.	CRLMP 254/2024	Both counsels present. For notices to respondents and counters call on 10.06.2024
104.	CRLMP 575/2023	Counsel for petitioner and Special Public Prosecutor present. Special Public Prosecutor appeared through video conference. Respondent No.1 is the State. Respondent No.2 is the competent authority. Both are represented through Special Public Prosecutor. Petitioner filed application to receive documents. For counter of respondents call on 06.06.2024.
105.	CRLMP 364/2023	Both counsels present. Special Public Prosecutor is present through video conference. At request for counter call on 06.06.2024.
106.	CRLMP 576/2023	Counsel for petitioner and Special Public Prosecutor present. Special Public Prosecutor appeared through video conference. Respondent No.1 is the State. Respondent No.2 is the competent authority. Both are represented through Special Public Prosecutor. Petitioner filed application to receive documents. For counter of respondents call on 06.06.2024.

107.	CRLMP 114/2023	Petitioner side no representation. Special Public Prosecutor is present through video conference. For counter call on 07.06.2024.
108.	CRLMP 574/2023	Petitioner side no representation. Special Public Prosecutor is present through video conference. For counter call on 07.06.2024.
109.	CRLMP 72/2022 cc 1/2022	Counsel for petitioner is present. Special Public Prosecutor is present through video conference. Counter is already filed. for hearing call on 07.06.2024.
110.	CRL MP 589/2023	Petitioner is present. Respondents in the state of Karnataka are not present. Special Public Prosecutor for the state of Andhra Pradesh appeared through video conference. Previously, this Court directed the State Authority of Karnataka to furnish the data uploaded in the website. But no such data is furnished. For submitting data, call on 06.06.2024. Issue remainder to the State of Karnataka through e-mail about the docket proceedings.

I.A.DIARY DATED: 06-05-2204

S.No.	Case No.	Proceedings.
1.	IANo.3/2024	Counsel for R6 is present. Petitioner side no representation. For steps against
	ASSR 12860/2023	R2 and R5 and counter of R6, call on 19-06-2024
2.	I.A.No. 44/2024	Counsel for Petitioner is present. Respondents called absent. At request for
	ATA 18/2013	taking steps against R6, call on 19-06-2024.
3.	I.A.No. 45/2024	Counsel for Petitioner is present. Respondents called absent. At request for
	ATA 18/2013	taking steps against R6, call on 19-06-2024.
4.	I.A.No. 46/2024	Counsel for Petitioner is present. Respondents called absent. At request for
	ATA 18/2013	taking steps against R6, call on 19-06-2024.
5.	MVOP SR	Heard from counsel for Petitioner. For orders, call on 01-06-2024.
	2503/2024	
6.	SOP SR 1854/2024	Petitioner called absent. No representation after call work. For hearing, call on
		01-06-2024
7.	I.A.No. 625/2024	Counsel for Petitioner is present. Heard. In the circumstances stated in the
	MVOp 262/2024	affidavit, Petition is allowed as prayed for.
8.	OS 115/2017	Both counsels and D.W.2 and D5 are present. D.W.2 is cross examined by
0.	03 113/2017	counsel for Plaintiff. Cross of P.W.2 completed. For further evidence of
		defendant call on 21-06-2024.
9.	ASSR 2740/2022	Heard learned counsel for petitioner and perused the record. Counsel
J .	7.001.27 +0/2022	contends that there is a caveat on behalf of Respondent and he would issue
		notice to the Caveator. In fact according to counsel notice already given to
		Caveator. Hence section is directed to check and number the case, if
		otherwise in order.
10.	I.A.No. 1/2023	Sri E.Srinivasa Babu, advocate filed continuation of Vakalat for R1 and
	ASSR 11958/2023	reported no counter. For appearance of R2 to R4, call on 19-06-2024.
11.	I.A.no. /2024	Petitioner called absent. For hearing, call on 10-05-2024
	DOP 86/2024	The same as a second of the se
12.	I.A.no. /2024	Petitioner called absent. For hearing, call on 10-05-2024
	DOP 86/2024	Ç.
13.	I.A.No. 541/2024	For hearing, call on 05-06-2024
	MVOPSR	

	14474/2023	
14.	I.A.No. 528/2024 MVOPSR 2022/2024	For hearing, call on 05-06-2024
15.	I.A.No. 523/2024 MVOPSR 2065/2024	For hearing, call on 04-06-2024
16.	I.A.No. 462/2024 MVOPSR 1501/2024	For hearing, call on 04-06-2024
17.	I.A.No. 524/2024 MVOPSR 2066/2024	For hearing, call on 03-06-2024
18.	I.A.No. 355/2024 MVOPSR 1629/2024	For hearing, call on 03-06-2024
19.	i.a.No. 1/2023 ASSR 6125/2023	For orders, call on 20-06-2024
20.	IA.1/2023 ASSR 4000/2023	Costs paid and memo filed. Permission complied. Petition is allowed. Section is directed to check and put up, if otherwise in order.