

DIRECTORATE OF ENFORCEMENT
FOREIGN EXCHANGE MANAGEMENT ACT(FEMA)&
PREVENTION OF MONEY LAUNDERING ACT(PMLA)
MINISTRY OF FINANCE-DEPT .OF REVENUE
GOVERNMENT OF INDIA

F.No. ECIR/MBZO-I/01/2024

Dated:-04.09.2024

ARREST ORDER

Whereas I am Sri. Kekan Sudhir Ramanath, Assistant Director ,Directorate of Enforcement , Zone - I , Hyderabad, have reason to believe PATURI PADMA about 55 years has been found to be guilty of an offence punishable under the provisions of Prevention of Money Laundering and investment fraud case under the section 447 Act,2013 (15 of 2003)

Now , therefore , in exercise of the powers conferred on me under sub - Section (1) of section 447 of the Prevention of Money Laundering and Investment Fraud case Act , 2013 (15 of 2003) , I hereby issue the arrest warrant for the said Balsing Rajput two hours on 04.09.2024`he has been informed of the grounds for arrest.

Dated:- 04 Day of September Two Thousand Twenty Four



Arresting Officer

(Sri.Kekan Sudhir Ramanath)

Assistant Director ,

Directorate of Enforcement Hyderabad

To:Balsing Rajput