

[3521]

IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI
TUESDAY ,THE THIRD DAY OF FEBRUARY

TWO THOUSAND AND TWENTY SIX

:PRESENT:

THE HONOURABLE DR JUSTICE Y. LAKSHMANA RAO

CRIMINAL PETITION NO: 1520 OF 2023



Between:

1. M.Asokan(A6), S/o Muthusamy, aged 60 years, Hindu, Business, R/o 47, Kumar Street, Chidambaram, Cuddalore District, Tamilnadu.
2. G.K. Anbarasan (A7), S/o Govindasamy Kaman, aged 56 years, Hindu, Business, R/o 14/46, Kumaraswamy Street, Perambur, Chennai-600011, Tamilnadu.
3. G. Arimohan (A8), S/o C. Govindaraj, aged 49 years, Hindu, Business, R/o Plot No.375, Matrukudiyirupu, Indiranagar, Neyveli-607801, Cuddalore District, Tamilnadu.
4. Diamond Referral Gateway Consultancy (DRGC) (A12), 0/0 Door No.154, M.R.K. Sali, Indira Nagar, Neyveli, Cuddalore District, Tamilnadu, Represented by its Managing Partners M. Ashokan (A6) 85 G.K. Anbaransan (A7).

Petitioner/Accused

AND

1. The State of Andhra Pradesh, (Complainant) Represented by its Special Public Prosecutor CID, High Court of Andhra Pradesh, Amaravati through Inspector of Police, CID, RO, Tirupati, Chittoor District, A.P.
2. Samuel Sundaresan (Defacto complainant), S/o Sanni, aged 45 years, Hindu, Electrician AMC, R/o Arogyavaram, H/o Pothabolu Vilalge, Madanpalli Mandal, Chittor District, A.P.

Respondent/Complainant

Petition under Section 482 of Cr.P.C, is filed praying that in the circumstances stated in the affidavit filed in support of the Criminal Petition, the High Court may be pleased to quash the entire proceedings of the Charge Sheet in C.C. No.1 of 2014 on the file of the Principal Assistant Sessions Judge-cum-CJM, Chittoor, Chittoor District allegedly for the offences punishable U/Secs.420, 406, 403, R/w.34 I.P.C. and Money Circulation Schemes (Banning) Act, 1978 in Crime No.19 of 2007 of Madanapalli Taluk Police Station by R1 /complainant CID, RO, Tirupati, against the petitioners /accused 6 to 8 & 12 and the Petitioners 1 to 4 / Accused 6 to 8 & 12 may be added as necessary list of witness for the above-said proceedings

IA NO: 2 OF 2023

Petition under Section 482 of Cr.P.C, is filed praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to stay of all further proceedings of the Charge Sheet in C.C. No.1 of 2014 on the file Court of the Principal Assistant Sessions Judge-cum-CJM, Chittoor, Chittoor District allegedly for the offences punishable U/ Secs.420, 406, 403, R/w.34 I.P.C. and Money Circulation Schemes (Banning) Act, 1978 in Crime No.19 of 2007 of Madanapalli Taluk Police Station by R1 /complainant CID, RO, Tirupati, against the petitioners /accused 6 to 8 & 12 and the Petitioners 1 to 4 / Accused 6 to 8 & 12 may be added as a necessary list of witness for the above-said proceedings, including the appearance of the petitioners, Pending disposal of CRLP 1520 of 2023, on the file of the High Court.

The petition coming on for hearing, upon perusing the Petition and the affidavit filed in support thereof and upon hearing the arguments of SRI SS RAMA KRISHNA PRASAD Advocate for the Petitioner, PUBLIC PROSECUTOR for the Respondent No.1 and the Court made the following

ORDER

"No representation for Respondent No.2.

The presence of the Petitioners before the learned Trial Court is dispensed with unless otherwise specifically required by the learned Trial Court.

Post after eight weeks."

SD/-U.SRI DEVI

DEPUTY REGISTRAR

//TRUE COPY//


SECTION OFFICER

To,

1. The Principal Assistant Sessions Judge-cum-CJM, Chittoor, Chittoor District
2. The Inspector of Police, CID, RO, Tirupati, Chittoor District, A.P.
3. Samuel Sundaresan (Defacto complainant), S/o Sanni, aged 45 years, Hindu, Electrician AMC, R/o Arogyavaram, H/o Pothabolu Vilalge, Madanpalli Mandal, Chittoor District, A.P. (by RPAD)
4. One CC to SRI. SS RAMA KRISHNA PRASAD Advocate [OPUC]
5. Two CCs to PUBLIC PROSECUTOR, High Court of A.P.[OUT]
6. **One spare copy**

HIGH COURT

DR.YLR,J

DATED:03/02/2026

POST AFTER EIGHT WEEKS

ORDER

CRLP.No.1520 of 2023

DIRECTION

