

[3521]

(SHOW CAUSE NOTICE BEFORE ADMISSION)
IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI
THURSDAY, THE THIRTY DAY OF APRIL
TWO THOUSAND AND TWENTY SIX



:PRESENT:

THE HONOURABLE DR JUSTICE Y. LAKSHMANA RAO
CRIMINAL PETITION NO: 3608 OF 2026

Between:

1. M S Ethnic Tobacco India Ltd, Represented by Its Directors, Tadisetty Venkata Rao and Tadisetty Murali Mohan, Regd. Office 6-23-6/B, Jaya Towers, 5/4, Arundelpet, Guntur-522 002 Andhra Pradesh.
2. Tadisetty Murali Mohan, Managing Director, S/o.Shri T. Narasimha Rao,R/o. B-001, Ncc Urban, Block-A, Ground Floor, Uma Maheswari Colony, Guntur-522 006.
3. Tadisetty Venkata Rao, Director, S/o.Shri T. Narasimha Rao,R/o H.No.8-2-416, Stone valley,Block-C-6, Road No.4,Banjara Hills, Hyderabad-500 034.
4. T Venkata Ramana, Director, W/o. Late. Narasimha Rao, R/o.H.No.7-7-51, 7th Lane, Kakumanivari Thota, Guntur, Guntur District-522 002.

Petitioner/Accused 1 to 4

AND

1. The Crime Investigation Department, ,Rep. by its Director General of Police,AP DGP Head Quarters, AP NRI Cell, First Floor,Mangalagiri, Guntur District, Andhra Pradesh - 522503.
2. CID Regional Office, Guntur, Guntur District.
3. Lakshmi Vilas Bank Ltd, Patnam Bazar Branch,Rep. by its Bank Manager,Guntur, Guntur District.

Respondents

WHEREAS the Petitioner/Accused 1 to 4 above named through their Advocate SRI K S MURTHY ASSOCIATES presented this Petition Under Section 528 of B.N.S./Old 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 proceedings in Cr.No.25/2020 dt.20.05.2020 on the file of Court of VI Additional Jr Civil Judge Court, Guntur, Special Court for CID Cases. ✓

AND WHEREAS the High Court upon perusing the petition and memorandum of grounds filed herein and upon hearing the arguments of Sri K S MURTHY ASSOCIATES Advocate for the Petitioners, directed issue of notice to the Respondents herein to show cause as to why this CRIMINAL PETITION should not be admitted.

You viz:

✓ Lakshmi Vilas Bank Ltd, Patnam Bazar Branch, Rep. by its Bank
/ Manager, Guntur, Guntur District.

are be and hereby 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 memorandum of grounds filed therewith (copy enclosed) this **CRIMINAL PETITION** should not be admitted on or before 15.06.2026 to which date the case stands posted for hearing.

IA NO: 1 OF 2026

Petition Under Section 528 of B.N.S.S/Old 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 all further proceedings in Cr.No.25/2020 dt.20.05.2020 on the file of Court of VI Additional Jr Civil Judge Court, Guntur, Special Court for CID Cases including personal appearance of the Petitioners and pending disposal of CRLP No 3608 of 2026, on the file of the High Court.

The Court made the following: ORDER

“Issue notice to Respondent No.3.

The learned Counsel for the Petitioners is permitted to take out personal notice on Respondent No.3 and file proof to that effect. ✓

Heard Sri K.S. Murthy, learned Senior Counsel appearing for the Petitioners and the learned Assistant Public Prosecutor. ✓

On the complaint lodged by Respondent No.3, the police registered a case in Crime No.25 of 2020-for the alleged offences punishable under Sections 420 and 406 read with Section 34 of the I.P.C. ✓

The Hon'ble Apex Court in Delhi Race Club (1940) Ltd v. State of Uttar Pradesh¹ observed that the criminal breach of trust and cheating cannot go together. ✓

There are proceedings pending before the Debt Recovery Tribunal and the National Company Law Tribunal with regard to the transactions between the Petitioners and Respondent No.3. It is further submitted that there was a proposal between the Petitioners and Respondent No.3 for a one-time settlement on 30.12.2023. However, the concerned bank, i.e., SBI, is required to accord its clearance. ✓

Having regard to the facts and circumstances of the case and gravity and nature of the allegations levelled against the Petitioners, there shall be stay of all further proceedings in C.C.No.2578 of 2023 on the file of the learned VI Additional Junior Civil Judge Court, Guntur until the next date of hearing. ✓

Post after Summer Vacation, 2026."

//TRUE COPY//

SD/- K. KASIRAO ACHARI
ASSISTANT REGISTRAR
NB
SECTION OFFICER

To,

1. The VI Additional Junior Civil Judge Court, Guntur
2. Lakshmi Vilas Bank Ltd, Patnam Bazar Branch, Rep. by its Bank Manager, Guntur, Guntur District. (By RPAD- along with a copy of petition and memorandum of grounds)
3. One CC to SRI. K S MURTHY ASSOCIATES Advocate [OPUC]
4. Two CC's to Public Prosecutor, High Court of AP at Amaravati. [OUT]
5. One spare copy

TVSR

¹ CrI.A.No.3114 of 2024 dated.23.08.2025

HIGH COURT

DR.YLR,J

DATED: 30/04/2026

POST AFTER SUMMER VACATION, 2026

NOTICE BEFORE ADMISSION

CRLP.No.3608 of 2026

INTERIM STAY

