

HIGH COURT OF ANDHRA PRADESH AT AMARAVATI

MAIN CASE No: CrI.P.No.7642 of 2026

PROCEEDING SHEET

Sl. No.	DATE	ORDER	OFFICE NOTE
	09.09.2026	<u>Dr.YLR,J</u> Heard learned counsel for the Petitioner and learned Assistant Public Prosecutor. This Court, in CrI.P.No.7498 of 2026 on 07.09.2026, passed the following order: <i>“Heard the learned Counsel for the Petitioner and the learned Assistant Public Prosecutor.</i> <i>The de-facto complainant is not shown as Respondent No.2 in this case. The de-facto complainant is impleaded as Respondent No.2 as per the judgment of the Hon'ble Supreme Court in Jagjeet Singh and others v. Ashish Mishra.</i> <i>Registry is directed to carry out the necessary amendments.</i> <i>Issue notice to respondent No.2.</i> <i>The learned counsel for the petitioners is permitted to take out personal notice on respondent No.2 and file proof to that effect.</i> <i>The Petitioner is arraigned as Accused No.3. It is alleged by the de-facto complainant that Accused Nos.2 and 3 were acting as collection agents of the chit business being run by Accused No.1. It is further alleged that Accused No.1 failed to repay the chit amounts despite repeated requests and demands made by the de-facto complainant.</i> <i>The learned Assistant Public Prosecutor submits that the investigation has not yet been finalized with regard to the specific role played by Accused Nos.2 and 3 in the alleged offence. It is further alleged that the amounts invested by the subscribers, including the de-facto complainant, have been misappropriated and swindled by the accused persons.</i> <i>Having regard to the facts and circumstances of the case, the Petitioner shall not be arrested until the next date of hearing. However, the Petitioner shall cooperate with the investigation. The Petitioner shall appear before the Investigating Officer on 15.09.2026 at 10.00 am., and continue to appear before the Investigating Officer. The Investigating Officer shall conduct further investigation.</i> <i>Post on 05.10.2026”</i> In view of the above, the Petitioner is directed to appear before the Investigating Officer on 17.09.2026 at	..Contd..

		10.00 AM., and shall continue to appear before the Investigating Officer as and when required. The Investigating Officer is directed to conduct the investigation in accordance with law, but shall not arrest the Petitioner until the next date of hearing. The Petitioner shall cooperate with the Investigating Officer in the course of investigation. The de-facto complainant is not shown as Respondent No.2 in this case. The de-facto complainant is impleaded as Respondent No.2 as per the judgment of the Hon'ble Apex Court in Jagjeet Singh v. Ashish Mishra¹. Registry is directed to carryout necessary amendments. Issue notice to the Respondent No.2 The counsel for the Petitioner is permitted to take out personal notice on the Respondent No.2 and file proof to that effect. Post this matter along with CrI.P.No.7498 of 2026. Dr.YLR,J PRA/VMM	
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¹(2002) 4 SCR 536