

(SHOW CASE NOTICE BEFORE ADMISSION)

**HIGH COURT FOR THE STATE OF TELANGANA
AT HYDERABAD**

FRIDAY, THE TWELFTH DAY OF JULY
TWO THOUSAND AND TWENTY FOUR

:PRESENT:

THE HON'BLE SMT JUSTICE K SUJANA

CRLP NO: 3104 OF 2019

Between:

Kommalapati Kishore Babu, Business Development Manager (BDM), GTFL, Hyderabad, now Director, M/s. Growwell Fincon Services Pvt. Ltd., No.403, Prashanti Ram Towers, Yellareddyguda, Hyderabad-73.

...Petitioner / Accused No.1

AND

1. State represented by Inspector Police, Central Bureau of Investigation, EOW, Chennai Rep. by Special P.P. for CBI High Court, Hyderabad.

Respondent/ Complainant

2. Mr. P Balasubramanian, Vice President of SBI Global Factors Ltd., Metropolitan Building, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

(R2 is impleaded as per C.O., dt.12.07.2024, vide IA.No.3 of 2024, in CrIp.No.3104 of 2019)

...Respondents

(Respondent in-do-)

WHEREAS the Petitioner above named through his Advocate Sri K R K V PRASAD presented this Petition under Section 482 of Cr. P.C, 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 Charge Sheet in C.C.No.2 of 2018 on the file of the XXI Addl. Chief Metropolitan Magistrate-cum-Special Session Court, Hyderabad against this petitioner (A-1);

AND WHEREAS the High Court upon perusing the petition and memorandum of grounds filed herein and the order of the High Court dated 07-08-2019, 26-08-2021, 31-01-2022, 21-02-2022 & 06-04-2022 in CrIp.No.3104 of 2019, 13.09.2019 made in IA.No.2 of 2019, order dt.15-11-2019 in IA No.3 of 2019, order dated: 24.01.2020 made in IA No. 1 of 2020, 20.03.2020 made in IA.No.2 of 2020, order dated 09-09-2020 in IA No.3 of 2020, order dated 23-12-2020 made in

IA.No.4 &5 of 2020, order dated 21-04-2022 made in IA.No.2 of 2022, 11-10-2022 and 28.12.2022 made in the CrI.P., 30.01.2023, 28.02.2023 & 19.04.2023 made herein and order dated 27.03.2023 made in I.A.No.1 OF 2023, 07.06.2023, 15.06.2023, 30.06.2023, 14.07.2023, 19.07.2023, 09.08.2023, 16.08.2023, 30.08.2023, 06.09.2023, 15.09.2023, 26.09.2023, 20.10.2023, 17.11.2023, 01.12.2023 & 26.12.2023 made in I.A.No.1 of 2019, 10.01.2024 made in I.A.No.4 of 2023, 31.01.2024, 13.06.2024 & 28.06.2024 made in I.A.No.1 of 2019 & 03.07.2024 made herein and upon hearing the arguments of Sri K R K V PRASAD, Advocate for the Petitioner, directed issue of notice to the Respondent No.2 herein to show cause as to why this CRIMINAL PETITION should not be admitted.

You viz:

Mr. P Balasubramanian, Vice President of SBI Global Factors Ltd., Metropolitan Building, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Is/are directed to show cause on or before 30.07.2024 to which date the case stands posted 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.

IA No. 1 OF 2019

Petition under Section 482 of Cr.P.C., praying that in the circumstances stated in the grounds filed in the criminal petition, the High Court may be pleased to stay all further proceedings including appearance of the petitioner in C.C.No.2 of 2018 on the file of the XXI Addl. Chief Metropolitan Magistrate-cum-Special Session Court, Hyderabad, pending disposal of CRLP 3104 of 2019, on the file of the High Court.

ORDER:

Issue notice to the implead Respondent, through SBI Global Factors Ltd.

Personal notice is permitted.

Interim order granted earlier is extended till 30.07.2024.

**SD/-C.PRAVEEN KUMAR
ASSISTANT REGISTRAR**

//TRUE COPY//

SECTION OFFICER

To,

1. The XXI Additional Chief Metropolitan Magistrate – cum-Special Session Court, Hyderabad.

2. The Inspector Police, Central Bureau of Investigation, EOW, Chennai
3. Mr. P Balasubramanian, Vice President of SBI Global Factors Ltd., Metropolitan Building, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai-400051. (by RPAD along with petition and memorandum of grounds)
4. One CC to Sri K.R.K.V. PRASAD, Advocate [OPUC]
5. Two CCs to SPL PUBLIC PROSECUTOR FOR CBI, High Court at Hyderabad [OUT]
6. One spare copy



HIGH COURT

SKS, J

DATED: 12.07.2024

NOTE: LIST ON 30.07.2024

ORDER

CRLP.No.3104 of 2019



EXTENSION OF INTERIM ORDER