

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

**MONDAY, THE TWENTIETH DAY OF APRIL
TWO THOUSAND AND TWENTY SIX**

PRESENT

THE HONOURABLE SRI JUSTICE J SREENIVAS RAO

CRIMINAL PETITION NO: 5934 OF 2026

Between:

1. Rayala Veerendera Babu, S/o. Rayala Sathyanarayana, aged about 64 years, Occ. Business, R/o. H.No.6-3-152, Bank Colony, Khanapur, Khanapur haveli, Khammam (Dist), Telangana 507165.
2. Rayala Latha, W/o Rayala Veerendera Babu, aged about 62 years, Occ. Housewife, R/o. H.No.6-3-152, Bank Colony, Khanapur, Khanapur haveli, Khammam (Dist), Telangana 507165.

...Petitioner/Accused 1 & 2

AND

1. The State of Telangana, Rep. by Public Prosecutor, High Court of Telangana.
2. Vattikonda Purnachandra Rao, S/o. (late) Vattikonda Venkateswarlu, aged about 58 years, Occ. Business, R/o. H.No. 15-18-131, Prashanthi Nagar, Khammam (Urban), Khammam, Telangana, 507182.

...Respondents

Petition under Section 528 of BNSS praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to quash CC No. 1410 of 2024 (in FIR No. 48 of 2021, dated 24/01/2021), on the file of II Additional Judicial First Class Magistrate, At Khammam for the offences under Section 420 R/w, 34 of IPC.

I.A. NO: 1 OF 2026

Petition under Section 528 of BNSS ACT, 2023 praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to stay all further proceedings in the CC No. 1410 of 2024 (in FIR No. 48 of 2021, dated 24-01-2021). on the file of II Additional Judicial First Class Magistrate, At Khammam, for the Offences under Section 420 R/w, 34 of IPC. pending disposal of the above Criminal Petition.

This Petition coming on for hearing, upon perusing the Memorandum of Grounds of Criminal Petition and upon hearing the arguments of Sri A.Samir Kumar Reddy, Advocate for the Petitioners and Sri Jithender Rao Veeramalla, learned Additional Public Prosecutor on behalf of the Respondents.

The Court made the following: ORDER

IN THE HIGH COURT FOR THE STATE OF TELANGANA
AT HYDERABAD

THE HONOURABLE SRI JUSTICE J.SREENIVAS RAO

CRIMINAL PETITION No.5934 of 2026

Date: 20.04.2026

Between:

Rayala Veerendra Babu and another

...Petitioners/accused Nos.1 and 2

AND

The State of Telangana, Rep. by Public Prosecutor,
High Court of Telangana, Hyderabad and another

...respondents

ORDER

This Criminal Petition is filed by the petitioners/accused Nos.1 and 2, seeking to quash the proceedings in C.C.No.1410 of 2024 on the file of the learned II Additional Judicial First Class Magistrate at Khammam, for the offences punishable under Section 420 read with 34 of the Indian Penal Code, 1860 (for short 'IPC').

2. Heard Mr.A.Samir Kumar Reddy, learned counsel for the petitioners and Mr.Jithender Rao Veeramalla, learned Additional Public Prosecutor appearing for respondents.

3. With the consent of both the learned counsel, the criminal petition is disposed of at the admission stage on the ground that even according to the learned counsel for the petitioners, the matter

before the learned Trial Court has not ripened for the trial yet and is at the stage of summons. In view of the same, notice in respect of respondent No.2/*defacto* complainant is dispensed with.

4. During the course of hearing, learned counsel for the petitioners submitted that the learned Magistrate without recording satisfaction and without assigning any reasons has taken cognizance and issued summons to the petitioners and the same is contrary to the principle laid down in *Sunil Bharati Mittal v. Central Bureau of Investigation*¹.

5. The above said submissions are not opposed by the learned Additional Public Prosecutor.

6. Having considered the rival submissions made by the respective parties and after perusal of the material available on record it reveals that the learned Magistrate has taken cognizance without applying his mind and without assigning any reasons, especially taken cognizance against the accused and not against the offences through cognizance order passed in C.C.No.1410 of 2024.

7. It is very much relevant to mention that in *Sunil Bharati Mittal supra* the Hon'ble Supreme Court held that the order of

¹ (2015) 4 SCC 609

issuing process to accused to face criminal trial is a serious issue. Such summoning cannot be done on mere asking and the Court has to record reasons for summoning a person. In ***GHCL Employees Stock Option Trust v. India Infoline Limited***², the Hon'ble Apex Court found fault with the order of the Magistrate in issuing summons when the Magistrate has not recorded his satisfaction about the prima facie case against the accused. In ***Chief Enforcemnet Officer v. Videocon International Limited***³, the Hon'ble Supreme Court while discussing the expression 'cognizance' held that in criminal law 'cognizance' means becoming aware of and the word used with respect to Court or a Judge initiating proceedings in respect of an offence. Taking cognizance would involve application of mind by the Magistrate to the suspected commission of an offence. The Hon'ble Supreme Court in ***Sunil Bharati Mittal's case (Supra)***, further held as follows:

"Sine Qua Non for taking cognizance of the offence is the application of mind by the Magistrate and his satisfaction that the allegations, if proved, would constitute an offence. It is, therefore, imperative that on a complaint or on a police report, the Magistrate is bound to consider the question as to whether the same discloses commission of an offence and is required to form such an opinion in this respect. When he does so and decides to issue process, he shall be said to have taken

² (2013) 4 SCC 505

³ (2008) 2 SCC 492

cognizance. At the stage of taking cognizance, the only consideration before the Court remains to consider judiciously whether the material on which the prosecution proposes to prosecute the accused brings out a prima facie case or not."

8. In ***Fakhruddin Ahmad v. State of Uttaranchal and another***⁴, it is held as follows:

"Nevertheless, it is well settled that before a Magistrate can be said to have taken cognizance of an offence, it is imperative that he must have taken notice of the accusations and applied his mind to the allegations made in the complaint or in the police report or the information received from a source other than a police report, as the case may be, and the material filed therewith. It needs little emphasis that it is only when the Magistrate applies his mind and is satisfied that the allegations, if proved, would constitute an offence and decides to initiate proceedings against the alleged offender, that it can be positively stated that he has taken cognizance of the offence. Cognizance is in regard to the offence and not the offender."

9. In view of the observations and directions of the Hon'ble Supreme Court in the judgments referred to supra, the act of issuing process of summoning the accused to face criminal trial is a serious issue and such orders directing summons to a person to face criminal trial cannot be on the basis of cryptic orders and it should be an order reflecting application of mind by the Presiding Officer while taking cognizance and issuing process.

10. For the foregoing reasons as well as the principles laid down by the Hon'ble Apex Court in the judgments cited supra, and without going into the other grounds, this Court is of the

⁴ (2008) 17 SCC 157

considered view that cognizance order passed in C.C.No.1410 of 2024 pending on the file of learned II Additional Judicial First Class Magistrate at Khammam, is liable to be quashed and accordingly quashed. However, this order will not preclude the learned Magistrate from taking cognizance and passing orders afresh in accordance with law, by giving reasons.

11. Accordingly, the criminal petition is disposed of.

Pending miscellaneous applications, if any, shall stand closed.

SD/- P.C.SULEKHA DEVI
ASSISTANT REGISTRAR

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To,

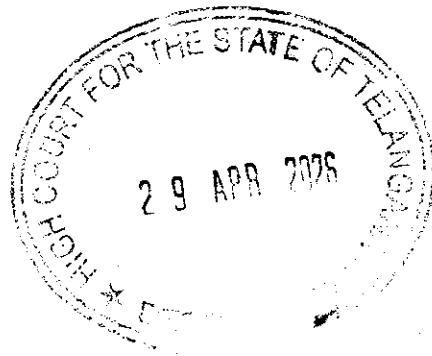
1. The II Additional Judicial First Class Magistrate, At Khammam for the offences under Section 420 R/w, 34 of IPC.
2. The Station House Officer, Khanapuram Haveli Police Station, Khammam District.
3. Two CCs to the Public Prosecutor, High Court of Telangana at Hyderabad [OUT]
4. One CC to Sri A.Samir Kumar Reddy, Advocate [OPUC]
5. Two CD Copies

GNK/KA

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HIGH COURT

DATED: 20/04/2026



ORDER

CRLP.No.5934 of 2026

DISPOSING THE CRIMINAL PETITION

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