



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

**TUESDAY, THE TWENTY EIGHTH DAY OF OCTOBER
TWO THOUSAND AND TWENTY FIVE**

PRESENT

THE HONOURABLE SRI JUSTICE J SREENIVAS RAO

CRIMINAL PETITION Nos.5849, 5910, 5913, 5914, 5923 and 5924 of 2017

CRIMINAL PETITION NO: 5849 OF 2017

Between:

Banoji Rao, Moganti, S/o Surya Rao, Hindu, aged 60 years, employee, Residing at D.No.11-2-1/145, Flat.No.107, Meridian Seashells, Near Waltair Club, Waltair upland, Vishakhapatnam -530003.

...Petitioner/Accused No.6

AND

Asst.Comissioner of Income Tax, Central Circle-2(4), 3rd Floor, Posnett Bhavan, Ram Kote, Hyderabad-500001.

...Respondent/Complainant

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass order quashing the C.C.No.38 of 2017 on the file of the Special Judge for Economic Offence, At Hyderabad in so far as the petitioner concerned.

I.A. NO: 2 OF 2017(CRLPMP. NO: 5930 OF 2017)

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass an order of stay all further proceedings in CC.No.38 of 2017 on the file of the Special Judge for Economic Offence at Hyderabad, including the personal appearance of the petitioner.

CRIMINAL PETITION NO: 5910 OF 2017

Between:

Banoji Rao, Moganti, S/o Surya Rao, Hindu, aged 60 years, employee, Residing at D.No.11-2-1/145, Flat.No.107, Meridian Seashells, Near Waltair Club, Waltair upland, Vishakhapatnam -530003.

...Petitioner/Accused No.6

AND



Asst.Commissioner of Income Tax, Central Circle-2(4), 3rd Floor, Posnett Bhavan,
Ram Kote, Hyderabad-500001.

...Respondent/Complainant

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass order quashing the C.C.No.32 of 2017 on the file of the Special Judge for Economic Offence, At Hyderabad in so far as the petitioner concerned.

I.A. NO: 2 OF 2017(CRLPMP. NO: 5997 OF 2017)

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass an order of stay all further proceedings in CC.No.32 of 2017 on the file of the Special Judge for Economic Offence at Hyderabad, including the personal appearance of the petitioner.

CRIMINAL PETITION NO: 5913 OF 2017

Between:

Banoji Rao, Moganti, S/o Surya Rao, Hindu, aged 60 years, employee, Residing at D.No.11-2-1/145, Flat.No.107, Meridian Seashells, Near Waltair Club, Waltair upland, Vishakhapatnam -530003.

...Petitioner/Accused No.6

AND

Asst.Commissioner of Income Tax, Central Circle-2(4), 3rd Floor, Posnett Bhavan,
Ram Kote, Hyderabad-500001.

...Respondent/Complainants

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass order quashing the C.C.No.25 of 2017 on the file of the Special Judge for Economic Offence, At Hyderabad in so far as the petitioner concerned.

I.A. NO: 2 OF 2017(CRLPMP. NO: 6005 OF 2017)

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass an order of stay all further proceedings in CC.No.25 of 2017 on the file of the Special Judge for Economic Offence at Hyderabad, including the personal appearance of the petitioner.

CRIMINAL PETITION NO: 5914 OF 2017

Between:



2025:TSHC:54304-DB

Banoji Rao, Moganti, S/o Surya Rao, Hindu, aged 60 years, employee, Residing at D.No.11-2-1/145, Flat.No.107, Meridian Seashells, Near Waltair Club, Waltair upland, Vishakhapatnam -530003.

...Petitioner/Accused No.6

AND

Asst.Comissioner of Income Tax, Central Circle-2(4), 3rd Floor, Posnett Bhavan, Ram Kote, Hyderabad-500001.

...Respondent/Complainant

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass order quashing the C.C.No.31 of 2017 on the file of the Special Judge for Economic Offence, At Hyderabad in so far as the petitioner concerned.

I.A. NO: 2 OF 2017(CRLPMP. NO: 6007 OF 2017)

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass an order of stay all further proceedings in CC.No.31 of 2017 on the file of the Special Judge for Economic Offence at Hyderabad, including the personal appearance of the petitioner.

CRIMINAL PETITION NO: 5923 OF 2017

Between:

Banoji Rao, Moganti, S/o Surya Rao, Hindu, aged 60 years, employee, Residing at D.No.11-2-1/145, Flat.No.107, Meridian Seashells, Near Waltair Club, Waltair upland, Vishakhapatnam -530003.

...Petitioner/Accused No.6

AND

Asst.Comissioner of Income Tax, Central Circle-2(4), 3rd Floor, Posnett Bhavan, Ram Kote, Hyderabad-500001.

...Respondent/complainant

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass order quashing the C.C.No.26 of 2017 on the file of the Special Judge for Economic Offence, At Hyderabad in so far as the petitioner concerned.

I.A. NO: 2 OF 2017(CRLPMP. NO: 6020 OF 2017)

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass an order of stay all further proceedings in CC.No.26 of 2017 on



the file of the Special Judge for Economic Offence at Hyderabad, including the personal appearance of the petitioner.

CRIMINAL PETITION NO: 5924 OF 2017

Between:

Banoji Rao, Moganti, S/o Surya Rao, Hindu, aged 60 years, employee, Residing at D.No.11-2-1/145, Flat.No.107, Meridian Seashells, Near Waltair Club, Waltair upland, Vishakhapatnam -530003.

...Petitioner/Accused No.6

AND

Asst.Comissioner of Income Tax, Central Circle-2(4), 3rd Floor, Posnett Bhavan, Ram Kote, Hyderabad-500001.

...Respondent/complainant

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass order quashing the C.C.No.35 of 2017 on the file of the Special Judge for Economic Offence, At Hyderabad in so far as the petitioner concerned.

I.A. NO: 2 OF 2017(CRLPMP. NO: 6022 OF 2017)

Petition under Section 482 of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to pass an order of stay all further proceedings in CC.No.35 of 2017 on the file of the Special Judge for Economic Offence at Hyderabad, including the personal appearance of the petitioner.

This Petition coming on for hearing, upon perusing the Memorandum of Grounds of Criminal Petition and upon hearing the arguments of Sri Pitchoonoori Sundaram Nagarajan, Advocate for the Petitioners (No representation) in all CRLPs and Sri N Praveen Reddy, Senior Standing Counsel for Income Tax Department on behalf of the Respondents in all CRLPs.

The Court made the following: COMMON ORDER



THE HON'BLE SRI JUSTICE J. SREENIVAS RAO

CRIMINAL PETITION Nos.5849, 5910, 5913, 5914, 5923 and 5924 of 2017

COMMON ORDER:

When these matters were taken up for consideration on 25.08.2025, there was no representation for the petitioner. To give one opportunity, the matters were posted to 15.09.2025. On 15.09.2025 also, there was no representation for the petitioner. To give one more opportunity, the matters were posted to 13.10.2025. On 14.10.2025 also, there was no representation for the petitioner, either in physical mode or in virtual mode. Therefore, to give final opportunity, the matters were posted to 28.10.2025 under the caption "For Dismissal".

2. Today also there is no representation on behalf of the petitioner, either in physical mode or virtual mode, either in morning session or in passed over round, though the matters are listed under the caption 'For Dismissal'. It appears that the petitioner is not having interest in prosecuting the matters. Hence, this Court has no option except to dismiss these petitions for non-prosecution.

3. Mr.N.Praveen Reddy, learned Senior Standing Counsel for Income Tax Department appearing for respondent is present.



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4. Accordingly, the Criminal Petitions are dismissed for non-prosecution.

Consequently, miscellaneous applications, if any, pending shall stand dismissed.

SD/- T.SRINIVASAREDDY
ASSISTANT REGISTRAR

//TRUE COPY//

SECTION OFFICER

To,

1. The Special Judge for Economic Offence, At Hyderabad
2. One CC to SRI PITCHOONOORI SUNDARAM NAGARAJAN, Advocate [OPUC]
3. One CC to SRI PRAVEEN REDDY (SENIOR SC FOR IT DEPT) [OPUC]
4. Two CD Copies

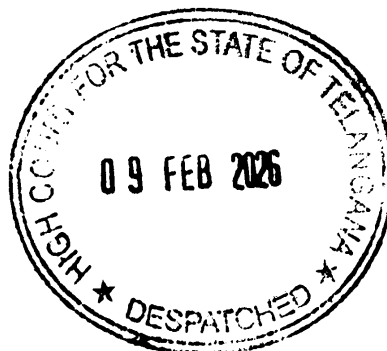
ADK/PSL



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HIGH COURT

DATED:28/10/2025



COMMON ORDER

**CRLP.Nos.5849, 5910, 5913, 5914, 5923 and 5924 of
2017**

**DISMISSING ALL THE CRLPs FOR
NON-PROSECUTION**

B
Asw
19/12/25