

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

WEDNESDAY, THE EIGHTEENTH DAY OF SEPTEMBER
TWO THOUSAND AND TWENTY FOUR

:PRESENT:

THE HONOURABLE SMT JUSTICE K. SUJANA

CRLP NO: 12355 OF 2023

Between:

INSTANTPAY INDIA LIMITED, having its registered address at BI/A5 Mohan Cooperative Industrial E New Delhi - 110044. Represented by its' Authorized Representative, Mr. Kaveti Narendra. S/o. K Srinivas, aged about 34 Years. Occupation: Employee.

...Petitioner

**(Petitioner in CRLP 12355 OF 2023
on the file of High Court)**

AND

1. MERLA VENKATA PRAMOD, S/o Merla Sai Pragnya, Aged about 32 Years, Occupation. Employee R/o. House No. 5 -522, Lane No. 22. Road No. 14, Deepthisrinagar Colony, Madinaguda, Hyderabad.

Respondent No.1/De-facto Complainant

2. STATE OF TELANGANA, Rep. by its Public Prosecutor, Through Cyber Crime Police Station. Gachibowli, High Court at Hyderabad.

Respondent No.2

3. BANK OF BARODA, , Through its Branch Manager, Address. 55, Madhuban Building, Nehru Place, New Delhi -110019

...Respondent No.3

Petition under Section 482 of Cr.P.C, praying that in the circumstances stated in the grounds filed in support of the Criminal Petition, the High Court may be pleased to quash the Impugned Directions Dt.04.12.2023 passed by the Ld. Additional Junior Civil Judge - Cum - IX, Additional Metropolitan Magistrate at Kukatpally, Ranga Reddy district, vide Lr. Dis No. 1509/2023, Dt.04/12/2023, passed in CrI.MP No.847 of 2023 in Cr. No. 847/2023 in directing Respondent No. 3 (Bank of Baroda) to debit the Petitioner's bank account 10590200001650 for INR 9,00,000 and transfer the money to Respondent No. 1's bank account 180401527034, IFSC Code. ICIC0001804, maintained with ICICI Bank Limited, and to grant;

IA NO: 2 OF 2023

Petition under Section 482 of Cr. P.C, praying that in the circumstances stated in the grounds filed in support of the petition, the High Court may be pleased to pass a direction to the Respondent No. 3 Bank, not to transfer of the lien-marked amount of INR 9,00,000 (Rupees Nine Lakh Only) from account number 10590200001650, IFSC Code. BARBONEHRUP to Respondent No. 1's Account number 180401527034, IFSC Code. ICIC0001804, maintained with ICICI Bank Limited in Gachibowli, Telangana, pending disposal of CRLP No. 12355 of 2023, on the file of the High Court.

The petition coming on for hearing, upon perusing the Petition and the grounds filed in support thereof and the order of the High Court dated 19.12.2023 made in Crlp.No.12355 of 2023 & 11.01.2024 made in IA.No.1 of 2024 & 11.03.2024 made in IA.No.2 of 2024 and order dated 02.08.2024 made in I.A.No.4 of 2024 and upon hearing the arguments of SRI P VISHNU VARDHAN, Advocate for the Petitioner, M/s INDRAGANTI MADHU SARMA for the respondent No.1 and Public Prosecutor for Respondent No.2, the Court made the following

ORDER:

List on 04.11.2024.

Interim order granted earlier is extended till 04.11.2024.

//TRUE COPY//

**SD/- T. JAYASREE
ASSISTANT REGISTRAR**


SECTION OFFICER

To,

- 1) The Additional Junior Civil Judge - Cum – IX Additional Metropolitan Magistrate at Kukatpally, Ranga Reddy district,
- 2) One CC to SRI. P VISHNU VARDHAN, Advocate [OPUC]
- 3) Two CCs to PUBLIC PROSECUTOR, High Court at Hyderabad [OUT]
- 4) One spare copy

HIGH COURT

SKS, J

DATED:18.09.2024.

NOTE: LIST ON 04.11.2024.

ORDER

CRLP.No.12355 of 2023

INTERIM ORDER EXTENDED

