

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

WEDNESDAY, THE THIRTIETH DAY OF APRIL
TWO THOUSAND AND TWENTY FIVE

:PRESENT:

**THE HONOURABLE SRI JUSTICE N. TUKARAMJI
CRIMINAL PETITION NO: 14434, 14197, 14437 AND 15272 OF 2024**

CRLP No.14434 of 2024

Between:

1. Mr. Rajendra Tipari, S/o. Dattatreya Tipari.
2. Mr. Gouri Sankar Patra, S/o Mr. Jagannath Patra.

Petitioners/Accused No.13 and 16

AND

1. The State of Telangana,, Rep., by its Public Prosecutor, High Court for the State of Telangana at Hyderabad.
2. The Station House Officer, Banjara Hills Police Station, Hyderabad
3. K. Rambabu, S/o Venkatapathy Raju, R/o office 6-3-634, Ground Floor. 45 years Occ Business Green Channel Apartments, Khairatabad, Hyderabad 500 004
4. M/s HES Infra Private Limited, Rep by its Managing Director, Indukuri Venkata Ramakrishna Raju Aged 57 years, Occ Business Having office at Plot No.13, Shilpi Enclave, Madhapur, Hyderabad
5. Indukuri Venkata Ramkrishna Raju, S/o Janakirama Raju Aged 55 years Occ Business Having office at Plot No 13, Shilpi Enclave Madhapur Hyderabad R/o H No 82293/82/A/1030/3 Road No 51, Jubilee Hills Hyderabad
6. I P R Mohan Raju, S/o Janakirama Raju, Aged 60 years Occ Business Having office at Plot No 13 Shilpi Enclave Madhapur Hyderabad, R/o P1 Seeta Towers Bheemavaram Andhra Pradesh
7. Manthena Keshava Raju, S/o Krishnam Raju Aged 63 years Occ Business Having office at Plot No 13 Shilpi Enclave Madhapur Hyderabad R/o H No 7459/ 1 Prakash Nagar Rajahmundry East Godavari District A P
8. Indukuri Janakirama Venkata Vittal Sai Teja Raju, S/o Indukuri Venkata Ramkrishna Raju, Aged 22 years Occ Business R/o H No R/o H No 82293/82/A/1030/3, Road No 51 Jubilee Hills Hyderabad
9. Datla Venkata Rama Satya Padmanabha Raju, S/o Datla Venkata Rama Raju, Aged 38 years Occ Business Having office at Plot No 13,Shilpi Enclave Madhapur Hyderabad R/o Villa No 31 Raja Pushpa Canandale Gachibowli, Kokapet Ranga Reddy District

(Respondent No. 4 to 9 are not necessary parties to the present Criminal Petition)

Respondents

Petition under Section 528 of BNSS, praying that in the circumstances stated in the memorandum of grounds filed in support of the Criminal Petition, the High Court may be pleased to quash CC 7723 of 2019 AND CRIME NO 1143/2018 on the file of III Addl. Chief Metropolitan Magistrate at Hyderabad including the supplementary chargesheet dt nill/08/2024 for the offences punishable under section 406., 415, 418 421, 425, 426, 463, 464

read with 120B IP code and section 156 (3) of the Cr.P code as far as petitioners who are arrayed as Accused No 13 and 16 in Supplementary charge sheet dt nill/08/2024;

IA NO: 1 OF 2024

Petition under Section 528 of BNSS praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to stay of all further proceedings in CC NO. 7723 OF 2019 AND CRIME NO.1143/2018 on the file of III Addl Chief Metropolitan Magistrate at Hyderabad including any summons/warrant of arrest issued against the Petitioners who are arrayed as (Accused No. 13 and 16) in the supplementary chargesheet dt. nill -08-2024, pending disposal of CRLP No. 14434 of 2024, on the file of the High Court.

The Petition coming on for hearing and upon perusing the petition and memorandum of grounds filed herein and the order of the High Court dated 27.11.2024 & 30.01.2025 made herein and upon hearing the arguments of Sri V. Dyumani, Advocate for the Petitioners and Public Prosecutor for Respondent No.1.

CRLP No.14197 of 2024

Between:

1. Chilaka Manikyamma, W/o. Chilaka Ruben
2. Chilaka Ruben, S/o. Chilaka Durgaiah
3. Chilaka Uday, S/o. Chilaka Ruben

Petitioners/Accused No.2, 3 & 5

AND

1. The State of Telangana, Rep. by the Public Prosecutor, High Court of Telangana, At Hyderabad.
2. KB. Sandhya Kumari, W/o. M. LakshmiNarayana, R/o. H.No. Skyline and Sterling Apartment, C Block, Flat No.203, Chandranagar, Basheerbagh. Hyderabad-500029.

Respondents

Petition under Section 528 of BNSS, 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 CC No. 6878 OF 2024 on the file of the XV Addl. Chief Metropolitan Magistrate at Nampally, at Hyderabad;

IA NO: 2 OF 2024

Petition under Section 528 of BNSS, praying that in the circumstances stated in the grounds filed in support of the criminal petition, the High Court may be pleased to stay all further proceedings in the CC No.6878 OF 2024 on the file of the XV Addl. Chief Metropolitan Magistrate at Nampally, at Hyderabad, pending disposal of CRLP No.14197 of 2024, on the file of the High Court.

The Petition coming on for hearing and upon perusing the petition and memorandum of grounds filed herein and the order of the High Court dated 25.11.2024 made herein and upon hearing the arguments of Sri RAJAGOPALLAVAN TAYI, Advocate for the Petitioners and Public Prosecutor for Respondent No.1.

CRLP No.14437 of 2024

Between:

B. Raveendra, (Incorrectly referred as R. Ravinder in CC. No. 10723 of 2024) S/o B. Seshagiri Rao, Aged about 51 years, Occupation Assistant General Manager in SBI, State Bank of India, Commercial Branch, Bank Street, Koti, Hyderabad-500001

Petitioner/Accused No.15

AND

1. The State of Telangana, Through PS Banjara Hills. Rep by P.P.

Respondent No.1/Complainant

2. Sri. K. Ram Babu, S/o Venkatapathy Raju, Aged about 45 years, Occupation Business, R/o. Villa No. 71, Indu Fortune Fields, Kukatpally, Hyderabad, N/o. Palakollu, Matlapalem (V), Yelamanchili (M), West Godavari District.

Respondent No.2/Defacto Complainant

Petition under Section 528 of BNSS, praying that in the circumstances stated in the memorandum of grounds filed in support of the Criminal Petition, the High Court may be pleased to quash the proceedings in CC. No. 10723 of 2024 on the file of the III Additional Chief Judicial Magistrate at Hyderabad arising out of FIR. No. 1143 of 2018 dated 03. 12. 2018 registered before Banjara Hills Police Station against Petitioner/Accused No. 15;

IA NO: 1 OF 2024

Petition under Section 528 of BNSS praying that in the circumstances stated in the memorandum of grounds filed in support of the petition, the High Court may be pleased stay all further proceedings including appearance of Petitioner/Accused No. 15 in CC. No. 10723 of 2024 on the file of the III Additional Chief Judicial Magistrate at Hyderabad arising out of FIR. No. 1143 of 2018 dated 03.12.2018 registered before Banjara Hills Police Station., pending disposal of CRLP No. 14437 of 2024, on the file of the High Court.

The petition coming on for hearing and upon perusing the petition and affidavit and the order of the High Court dated: 27.11.2024 & 28.01.2025 and upon hearing the arguments of Sri P SRI RAM, Advocate for the Petitioner and Public Prosecutor for Respondent No.1.

CRLP No.15272 of 2024

Between:

1. M/s. HES Infra Private Limited, (Corporate Identity No. U45400AP2007PTC054641), Having its Registered Office at: 39, B.N. Reddy Colony, Road No. 14, Banjara Hills, Hyderabad, Rep. by its Managing Director, Sri Indukuri Venkata Rama Krishna Raju, S/o. Janaki Rama Raju (A-1)

2. Sri Indukuri Venkata Rama Krishna Raju, S/o. Janaki Rama Raju, Aged about: 55 years, Occ: Business/ MD of HES Infra Private Limited, R/o. 8-2-293/82/A/ 1030/3, Road No.51, Jubilee Hills, Hyderabad-500 003, Telangana (A-2)
3. Sri I.P.R. Mohan Raju, S/o. Janaki Rama Raju, Aged about: 60 years, Occ: Director of HES Infra Pvt. Ltd., R/o. P-1, Seeta Towers, Bheemavaram, West Godavari District -534202, Andhra Pradesh State (A-3)
4. Sri Manthena Kesava Raju, S/o. Krishnam Raju, Aged about: 63 years, Occ: Business, Chairman of M/s. HES Infra Pvt. Ltd., R/o.74-5-9/1, Prakash Nagar, Rajahmundry, East Godavari District, Andhra Pradesh-533 103 (A-4)
5. Sri Shaik Akbar Ali, S/o. MD Khasim, Aged about: 48 years, Occ: Project. Manager of HES Infra Pvt. Ltd., R/o. Flat No. 502, Block 3, HRS Springs, Gachibowli, Hyderabad, TG (A-6)
6. Sri K Prakash Rao, S/o. Late K.Rama Rao, Aged about: 71 years, Occ: Senior General Manager of HES Infra Pvt. Ltd, R/o. Plot No. 98. LIG, Huda Colony, Chandanagar, Serilingampally, Rangareddy District., TG (A-7)
7. Sri Indukuri Janaki Rama Venkata Vittal Saiteja Raju, S/o. Indukuri Venkata Rama Krishnam Raju, Aged about: 22 years, Occ: Business & Ex-Director of HES Infra Pvt. Ltd., R/o. H.No.8-2-293/82/A/1030/3, Road No.51, Jubilee Hills, Hyderabad, TG (A-8)
8. Sri Datla Venkata Rama Satya Padmanabha Raju, S/o. Datla Venkata Rama Raju, Aged about: 38 years, Occ: Business & Director of HES Infra Pvt. Ltd., R/o. Villa No.31, Rajapushpa Canandale, Gachibowli, Kokapet, Rangareddy District, TG (A-9)
9. Sri G. Anka Babu, S/o. G.Venkata Ratnam, Aged about: 42 years, Occ: Senior Manager (Tenders) in HES Infra Pvt. Ltd., R/o. 3-1-74/11/F, Ramanthapur, Hyderabad, TG (A-10)
10. Sri M.Srinivas, S/o. M.Krishna Murthy, Aged about: 46 years, Occ: General Manager (Finance) in HES Infra Pvt., Ltd., R/o. Flat No. 36, Yellareddy Guda, Hyderabad, TG (A-11)
11. Sri K. Yesubabu, S/o. K.Rama Chandra Rao, Aged about: 45 years, Occ: Deputy Manager (Accounts) in HES Infra Pvt., Ltd. R/o. 6-458/25, MSR Nagar, Chintal, Hyderabad, TG (A-12)

Petitioners/Accused Nos. 1 to 4, 6 to 12

AND

1. The State of Telangana, through SHO, Banjara Hills Police Station, Banjara Hills, Hyderabad, Rep. by its State Public Prosecutor, High Court for the State of Telangana, at Hyderabad.
2. Sasanka Infra Projects Pvt. Ltd., Having its Office at Ground Floor, 6-3-634, Green Channel Apartments, Khairatabad, Hyderabad, Represented by its Director, K.Ram Babu, S/o. Venkatapathy Raju, Aged about: 51 Years, Occ: Business, R/o. Villa No. 71, Indu Fortune Fields, Kukatapally, Hyderabad, N/o. Palakollu, Matlapalem (V), Yelamanchili (M), West Godavari District, Andhra Pradesh.

Respondents/Complainant

Petition under Section 528 of BNSS, praying that in the circumstances stated in the Petition, the High Court may be pleased to call for the records relating to C.C. No.7723 of 2019 including its supplementary C.C. No. 10723 of 2024, which are pending on the file of III-Additional Chief Metropolitan Magistrate, at Nampally, Hyderabad, which was arose out

of Crime No. 1143 of 2018, dated: 03.12.2018, for the offense charged U/Sec. 406, 415, 418, 421, 425, 426, 463, 464, 467, 468, 471, 420, 409, 201 R/w 109 & 120-B IPC & 156(3) Cr.P.C, and to quash proceedings thereon;

IA NO: 2 OF 2024:

Petition under Section 528 of BNSS, praying that in the circumstances stated in the petition, the High Court may be pleased to grant stay of all further proceedings including the appearance of the petitioners/A1 to A4, A6 to A12, in C.C.No.7723 of 2019 including its supplementary C.C. No. 10723 of 2024 in Crime No. 1143 of 2018, which are pending on the file of III-Additional Chief Metropolitan Magistrate, at Nampally, Hyderabad, pending disposal of CrI. P. No. 15272 of 2024, on the file of the High Court.

The petition coming on for hearing and upon perusing the petition and affidavit and the order of the High Court dated: 27.11.2024 & 28.01.2025 and upon hearing the arguments of Sri C.Hari Preeth, Advocate for the Petitioners, and Public Prosecutor for Respondent No.1.

The Court made the following:

ORDER:

Learned counsel for the petitioner(s) is present.

None appears for the respondent No.2.

Post on 05.08.2025 for hearing.

Meanwhile, the interim order granted earlier shall stand extended.

**SD/-MOHD.ISMAIL
DEPUTY REGISTRAR**

//TRUE COPY//

SECTION OFFICER

To,

1. The III Addl Chief Metropolitan Magistrate at Hyderabad.
2. The XV Addl. Chief Metropolitan Magistrate at Nampally, at Hyderabad.
3. The Station House Officer, Banjarahills Police Station, Hyderabad District.
4. One CC to Sri V.DYUMANI, Advocate [OPUC]
5. One CC to Sri RAJAGOPALLAVAN TAYI, Advocate [OPUC]
6. One CC to Sri P SRI RAM, Advocate [OPUC]
7. One CC to Sri C.Hari Preeth, Advocate [OPUC]
8. Two CCs to PUBLIC PROSECUTOR, High Court at Hyderabad [OUT]
9. One spare copy

HIGH COURT

NTR,J

DATED:30.04.2025.

POST ON 05.08.2025

ORDER

CRLP.No.14434, 14197, 14437 AND 1572 of 2024

EXTENSION OF INTERIM ORDER

