

**(SHOW CAUSE NOTICE BEFORE ADMISSION)
IN THE HIGH COURT FOR THE STATE OF TELANGANA
AT HYDERABAD**

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

**:PRESENT:
THE HON'BLE SMT. JUSTICE JUVVADI SRIDEVI**

CRIMINAL PETITION 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, Kukatpally, Hyderabad, N/o. Palakollu, Matlapalem (V), Yelamanchili (M), West Godavari District, Andhra Pradesh.

Respondents/Complainant

WHEREAS the Petitioners above named through their Advocate Sri C.Hari Preeth, presented this 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;

AND WHEREAS the High Court upon perusing the petition and memorandum of grounds filed therein, and upon hearing the arguments of Sri C.Hari Preeth, Advocate for the Petitioners, and the Public Prosecutor, for Respondent No.1, 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:

K.Ram Babu, S/o. Venkatapathy Raju, Director, Sasanka Infra Projects Pvt. Ltd., Having its Office at Ground Floor, 6-3-634, Green Channel Apartments, Khairatabad, Hyderabad, R/o. Villa No. 71, Indu Fortune Fields, Kukatpally, Hyderabad, N/o. Palakollu, Matlapalem (V), Yelamanchili (M), West Godavari District, Andhra Pradesh.

are directed to show cause on or before 27-01-2025 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: 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 Court made the following: ORDER:

Heard learned counsel for the petitioners-accused Nos.1 to 4, 6 to 12.

Issue notice to respondent No.2.

Learned counsel for petitioners is also permitted to take out personal notice to respondent No.2 by registered post with acknowledgment due and file proof of service in the Registry by the next date of hearing.

List on 27.01.2025.

In the meanwhile, there shall be stay of all further proceedings against the petitioners-accused Nos.1 to 4, 6 to 12 in C.C.No.10723 of 2024 on the file of the learned III Additional Chief Metropolitan Magistrate at Nampally, Hyderabad.

//TRUE COPY//

**SD/-MD.ISMAIL
ASSISTANT REGISTRAR**

SECTION OFFICER

To,

1. The III Addl. Chief Metropolitan Magistrate, Nampally, Hyderabad.
2. The Station House Officer, Banjara Hills Police Station, Hyderabad.
3. K.Ram Babu, S/o. Venkatapathy Raju, Director, Sasanka Infra Projects Pvt. Ltd., Having its Office at Ground Floor, 6-3-634, Green Channel Apartments, Khairatabad, Hyderabad, R/o. Villa No. 71, Indu Fortune Fields, Kukatpally, Hyderabad, N/o. Palakollu, Matlapalem (V), Yelamanchili (M), West Godavari District, Andhra Pradesh. (BY RPAD along with a copy of petition and grounds)
4. Two CCs to Public Prosecutor, High Court for the State of Telangana, at Hyderabad (OUT)
5. One CC to Sri C.Hari Preeth, Advocate (OPUC)
6. One Spare Copy

HIGH COURT

JS,J

DATE: 18-12-2024

NOTE: POST ON 27-01-2025

NOTICE BEFORE ADMISSION

CRL.P. NO. 15272 OF 2024

STAY

