

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

MONDAY, THE TWENTY NINTH DAY OF JUNE
TWO THOUSAND AND TWENTY SIX

:PRESENT:

THE HONOURABLE SRI JUSTICE N TUKARAMJI

CRIMINAL PETITION NOs: 14434, 14437 & 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, Khairtabad, 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 Chef 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, 30.04.2025, 05.08.2025, 07.10.2025, 21.11.2025, 08.12.2025 & 24.04.2026 made in CRLP.No.14434 of 2024 and upon hearing the arguments of Sri V. Dyumani, Advocate for the Petitioners and Public Prosecutor for Respondent No.1 and Sri Mummaneni Srinivasa Rao Advocate for the Respondent No.3.

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, 30.04.2025, 13.08.2025, 21.11.2025, 08.12.2025 & 24.04.2026 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 (A-2)
3. Sri I.P.R. Mohan Raju, S/o. Janaki Rama Raju (A-3)
4. Sri Manthena Kesava Raju, S/o. Krishnam Raju (A-4)
5. Sri Shaik Akbar Ali, S/o. MD Khasim (A-6)
6. Sri K.Prakash Rao, S/o. Late K.Rama Rao (A-7)
7. Sri Indukuri Janaki Rama Venkata Vittal Saiteja Raju, S/o. Indukuri Venkata Rama Krishnam Raju (A-8)
8. Sri Datla Venkata Rama Satya Padmanabha Raju, S/o. Datla Venkata Rama Raju (A-9)
9. Sri G. Anka Babu, S/o. G.Venkata Ratnam (A-10)
10. Sri M.Srinivas, S/o. M.Krishna Murthy (A-11)
11. Sri K. Yesubabu, S/o. K.Rama Chandra Rao (A-12)

Petitioners/Accused Nos. 1 to 4, 6 to 12
(Petitioners in Crl.P. No. 15272 of 2024
On the file of the High Court)

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.Ra.m 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.

Respondent/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.7/23 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, upon perusing the petition and the affidavit filed therein, and the order of the High Court dated 18.12.2024, 21.11.2025, 08.12.2025 & 24.04.2026 made in CrI.P. No.15272 of 2024, and upon hearing the arguments of Sri C.Hari Preeth, Advocate for the petitioners, and the Public Prosecutor, for Respondent No.1.

The Court made the following

ORDER:

Learned counsel for the petitioner is present.

List on 18.08.2026.

Interim order granted earlier is extended till then.

**Sd/- K.BHAVANI SWAMY
ASSISTANT 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, Banjara Hills Police Station, Hyderabad District.
4. One CC to Sri V.DYUMANI, Advocate [OPUC]
5. One CC to Sri P SRI RAM, Advocate [OPUC]
6. One CC to Sri C.Hari Preeth, Advocate [OPUC]
7. Two CCs to PUBLIC PROSECUTOR, High Court at Hyderabad [OUT]
8. One spare copy

HIGH COURT

NTR, J

DATED:29.06.2026

LIST ON 18.08.2026



ORDER

CRLP. Nos. 14434, 14437 & 15272 of 2024

EXTENSION OF INTERIM ORDER