

(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 HONOURABLE SMT JUSTICE JUVVADI SRIDEVI

CRIMINAL PETITION NO: 15267 OF 2024

Between:

Mukul S. Goyal, S/o. Shrinivas B. Goyal

Petitioner/Respondent

AND

1. Nidhi M. Goyal, W/o. Mukul S. Goyal, Occ. Private School Teacher and Self-Employed IBBI Registered Valuer (RV)
2. Miss. Pranshi Mukul Goyal, D/o. Mukul S. Goyal, Aged. 13 years, Occ. Student,
3. Miss. Rishi Mukul Goyal, D/o. Mukul S. Goyal, Aged. 9.5 years, Occ. Student,
(Respondent Nos.2 & 3 herein are Minors, hence represented by R1.Thus, not necessary parties in this CRLP)
4. Mrs. Neelam M. Aggarwal, W/o. Mukesh Kumar Aggarwal, Aged. 63 years, Occ. Housewife,

All R-1 to R-4 are R/o. C-408, Mahindra Ashvita, Near Hitech City MMTS Station, Hafizpet, Hyderabad 500085

5. State Bank of India (SBI Bank), Hafeezpet, Hyderabad Branch, Represented by Branch Manager or any of its Authorised Officer, 1-115/90/3, Vinayaka Nagar, Hafeezpet, Hyderabad 500049.
6. State of Telangana,, Through Public Prosecutor, High Court of Telangana

Respondents/Complainants

WHEREAS the Petitioner above named through his Advocate Sri BAGLEKAR AKASH KUMAR presented this 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 order dated 23.09.2024 in CrI. M.P. No. 246 of 2024 in M.C. No. 41 of 2020 passed by the VIth ADJ-cum-Family Court, Ranga Reddy District at Kukatpally, and consequently direct either the Respondent No.1 or Respondent No.4 or Respondent No.5 to produce duly Signed and Stamped Physical Bank Statements of Respondent No.4 SBI Bank Savings Account No.37191898374 from 01.04.2020 till 31.05.2024;

AND WHEREAS the High Court upon perusing the petition and memorandum of grounds filed herein and upon hearing the arguments of Sri BAGLEKAR AKASH KUMAR, Advocate for the Petitioner and Public Prosecutor for the Respondent No.6, directed issue of notice to the Respondent Nos.1, 4 and 5 herein to show cause as to why this CRIMINAL PETITION should not be admitted.

You viz:

1. Nidhi M. Goyal,, W/o. Mukul S. Goyal, Occ. Private School Teacher and Self-Employed IBBI Registered Valuer (RV), R/o. C-408, Mahindra Ashvita, Near Hitech City MMTS Station, Hafizpet, Hyderabad 500085.
2. Mrs. Neelam M. Aggarwal, W/o. Mukesh Kumar Aggarwal, Aged. 63 years, Occ. Housewife, R/o. C-408, Mahindra Ashvita, Near Hitech City MMTS Station, Hafizpet, Hyderabad 500085.
3. The Branch Manager or any of its Authorised Officer, State Bank of India (SBI Bank), Hafeezpet, Hyderabad Branch, 1-115/90/3, Vinayaka Nagar, Hafeezpet, Hyderabad 500049.

are directed to show cause on or before 24.01.2025 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.

The Court made the following: ORDER:

Issue notice to respondent Nos.1, 4 and 5.

Learned counsel for the petitioner is also permitted to take out personal notice to respondent Nos.1, 4 and 5 by registered post with acknowledgment due and file proof of service in the Registry by the next date of hearing.

List on 24.01.2025.

//TRUE COPY//

**SD/- T.VIJAY KUMAR
ASSISTANT REGISTRAR**

SECTION OFFICER

To,

1. Nidhi M. Goyal, W/o. Mukul S. Goyal, Occ. Private School Teacher and Self-Employed IBBI Registered Valuer (RV), R/o. C-408, Mahindra Ashvita, Near Hitech City MMTS Station, Hafizpet, Hyderabad 500085.

2. Mrs. Neelam M. Aggarwal, W/o. Mukesh Kumar Aggarwal, Aged. 63 years, Occ. Housewife, R/o. C-408, Mahindra Ashvita, Near Hitech City MMTS Station, Hafizpet, Hyderabad 500085.
3. The Branch Manager or any of its Authorised Officer, State Bank of India (SBI Bank), Hafeezpet, Hyderabad Branch, 1-115/90/3, Vinayaka Nagar, Hafeezpet, Hyderabad 500049.
(for 1 to 3 by RPAD- along with a copy of petition and memorandum of grounds)
4. One CC to SRI BAGLEKAR AKASH KUMAR, Advocate [OPUC]
5. Two CCs to PUBLIC PROSECUTOR, High Court at Hyderabad [OUT]
6. One spare copy

HIGH COURT

JS,J

DATED:18.12.2024

LIST ON 24.01.2025



NOTICE BEFORE ADMISSION

CRLP.No.15267 of 2024