



2026:TSHC:8238

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

**THURSDAY, THE THIRTIETH DAY OF APRIL
TWO THOUSAND AND TWENTY SIX**

PRESENT

THE HONOURABLE SRI JUSTICE J SREENIVAS RAO

CRLP.Nos.16795, 16796 AND 16797 OF 2025

CRLP NO: 16795 OF 2025

Between:

1. M/s.Indusviva Healthsciences Pvt. Ltd., Rep. By its Authorised Signatory Mandalanen Subramanyam, O/o. 92-1-36, Viva Tower, Nandi Durga Road, Jaya Mahal Extn. Bengaluru Karnataka.
2. Abhilash Thomas, S/o. Thomas Aged about. 45 years, Occ. CEO Indusviva Helathsciences Pvt. Ltd, R/o. H. No. 28 Ariston One Shoba City, Thanisandra Main road, Bengaluru, Karnataka.
3. Prem Kumar, S/o. R. Parthasarathy, Aged About. 42 years, Occ. COO Indusviva Helathsciences Pvt. Ltd, H. No. C-31, Oak Yard Apartments, East End, D Main Road, IX Block, Jaya Nagar Bangolore.
4. CA Anzar, S/o. Chepattu Mohammad Abudullah Khader Haneef, Aged About. 53 years, Occ. Chairman of Indusviva Helathsciences Pvt. Ltd, R/o. H. No. 564, Khaders 1st Main wnd stage, 3rd block, RMV Extension, Dollars Colony, Bengaluru North.
5. Mandalanen Subramanyam, S/o. M. Ramachandran, Aged About. 61 years, Occ. Director Indusviva Helathsciences Pvt. Ltd, R/o. H. No. 33 and 34, Baba Nagar, 1st Main, Bengaluru.
6. Kuruvila Chacko, S/o. Kuruvila, Aged About. 75 years, Occ. Director Indusviva Helathsciences Pvt. Ltd, R/o. H. No. 2096 Erumely PO, Kottayam District, Kerela.
7. CK. Sujid, S/o. Mohammad, Aged about. 44 years, Occ. Distributor in Indusviva Helathsciences Pvt. Ltd, R/o. Chevidikkunna House, Edakkara Post, Mallapuram District, Kerela State.

...PETITIONER/ACCUSED Nos.1,2,3,4,5,6,8

AND

1. The State of Telangana,, Rep., by its Public Prosecutor For, High court for the state of Telangana.

...RESPONDENT NO.1

2. Sapuri Naveen Reddy,, S/o. Anji Reddy, Aged About. 32 years, Occ. Courier Boy, R/o.H.No. 119/C, Raghavendra Colony, Kondapur, Rangareddy District.

...RESPONDENT No.2/ DEFACTO COMPLAINANT



Petition under Section 528 of BNSS of Cr.P.C praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to call for records in connection with CC No. 5 of 2021 on the file of the I Additional Senior Civil Judge-Cum- I Additional Chief Judicial Magistrate Ranga Reddy District, At LB Nagar and quash the said proceedings against the petitioner/ accused herein in C.C. No. 5 of 2021.

I.A. NO: 2 OF 2025

Petition under Section 528 of BNSS praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to direct stay of all further proceedings including appearance of the petitioners/ accused herein in C.C. No. 5 of 2021 on the file of the Learned I Additional Senior Civil Judge-Cum- I Additional Chief Judicial Magistrate Ranga Reddy District, At LB Nagar.

CRLP NO: 16796 OF 2025

Between:

1. M/s. Indusviva Healthsciences Pvt. Ltd, Rep. By its Authorised Signatory Mandalanen Subramanyam, O/o. 92-1-36, Viva Tower, Nandi Durga Road, Jaya Mahal Extn. Bengaluru Karnataka
2. Abhilash Thomas, S/o. Thomas Aged about. 45 years, Occ. CEO Indusviva Helathsciences Pvt. Ltd, R/o. H. No. 28 Ariston One Shoba City, Thanisandra Main road, Bengaluru, Karnataka
3. Prem Kumar, S/o. R. Parthasarathy, Aged About. 42 years, Occ. COO Indusviva Helathsciences Pvt. Ltd, H. No. C-31, Oak Yard Apartments, East End, D Main Road, IX Block, Jaya Nagar Bangalore.
4. CA Anzar, S/o. Chepattu Mohammad Abudullah Khader Haneef, Aged About. 53 years, Occ. Chairman of Indusviva Helathsciences Pvt. Ltd, Rio. H. No. 564, Khaders 1st Main wnd stage, 3' block, RMV Extension, Dollars Colony, Bengaluru North.
5. Mandalanen Subramanyam, S/o. M. Ramachandran, Aged About. 61 years, Occ. Director Indusviva 2 Helathsciences Pvt. Ltd, R/o. H. No. 33 and 34, Baba Nagar, 1st Main, Bengaluru.
6. Kuruvila Chacko, , S/o. Kuruvila, Aged About. 75 years, Occ. Director Indusviva Helathsciences Pvt. Ltd, R/o. H. No. 2096 Erumely PO, Kottayam District, Kerela.
7. CK. Sujid, S/o. Mohammad, Aged about. 44 years, Occ. Distributor in Indusviva Helathsciences Pvt. Ltd, R/o. Chevidikkunna House, Edakkara Post, Mallapuram District, Kerela State.

**...PETITIONER/ACCUSED Nos.1,2,3,4,5,6,8
AND**



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1. The State of Telangana,, Rep., by its Public Prosecutor For, High court for the state of Telangana.

...RESPONDENT NO.1

2. Hari Prasad, S/o. Yadagiri, Aged About. 25 years, Occ. Student, R/o. H. No. 1-9-29, Rajenderanagar, Rajendranagar, Telangana.

...RESPONDENT No.2/ DEFACTO COMPLAINANT

Petition under Section 528 of B.N.S.S. praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to call for records in connection with CC No. 7 of 2023 on the file of the I Additional Senior Civil Judge-Cum- I Additional Chief Judicial Magistrate Ranga Reddy District, At LB Nagar and quash the said proceedings against the petitioner/ Accused in C.C. No. 7 of 2023.

I.A. NO: 2 OF 2025

Petition under Section 528 of BNSS praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to stay of all further proceedings including appearance of the petitioners/ accused herein in C.C. No. 7 of 204 on the file of the Learned I Additional Senior Civil Judge-Cum- I Additional Chief Judicial Magistrate Ranga Reddy District, At LB Nagar.

CRLP NO: 16797 OF 2025

Between:

1. Abhilash Thomas, S/o. Thomas Aged about. 45 years, Occ. CEO Indusviva Pvt. Ltd, R/o. H. No. 28 Ariston One Shoba City, Thanisandra Main road, Bengaluru, Karnataka.
2. Prem Kumar, S/o. R. Parthasarathy, Aged About. 42 years, Occ. COO Indusviva Health Sciences Pvt. Ltd, H. No. C-31, Oak Yard Apartments, East End, D Main Road, IX Block, Jaya Nagar Bangalore.
3. CA Anzar, S/o. Chepattu Mohammad Abudullah Khader Haneef, Aged About. 53 years, Occ. Chairman of Indusviva Health Sciences Pvt. Ltd, R/o. H. No. 564, Khaders 1St Main end stage, 3' block, RMV Extension, Dollars Colony, Bengaluru North.
4. Mandalanen Subramanyam, S/o. M. Ramachandran, Aged About. 61 years, Occ. Director Indusviva Helathsciences Pvt. Ltd, R/o. H. No. 33 and 34, Baba Nagar, 1St Main, Bengaluru.
5. CK. Sujid, S/o. Mohammad, Aged about. 44 years, Occ. Distributor in Indusviva Health Sciences Pvt. Ltd, R/o. Chevidikkunnan House, Edakkara Post, Mallapuram District, Kerala State.

...PETITIONER/ACCUSED Nos.1,2,3,5,13
AND

1. The State of Telangana, Rep., by its Public Prosecutor For, High court for the state of Telangana, Hyderabad



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...RESPONDENT NO.1

2. Dugavath Sunil Rathod, S/o. Shankar, Aged About. 26 years, Occ. Private Employee, R/o. Sangem Village, Nasrullabad Mandal Kamareddy, Telangana

...RESPONDENT/DEFACTO COMPLAINANT

Petition under Section 528 of B.N.S.S praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to call for records in connection with CC No. 6 of 2023 on the file of the I Additional Senior Civil Judge-Cum- I Additional Chief Judicial Magistrate Ranga Reddy District, At LB Nagar and quash the said proceedings against the petitioner/ accused in C.C. No. 6 of 2023.

I.A. NO: 2 OF 2025

Petition under Section 528 of BNSS praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to ogee stay of all further proceedings including appearance of the petitioners/ accused herein in C.C. No. 5 of 2021 on the file of the Learned I Additional Senior Civil Judge-Cum- I Additional Chief Judicial Magistrate Ranga Reddy District, At LB Nagar.

These Petitions coming on for hearing, upon perusing the Memorandum of Grounds of Criminal Petition and upon hearing the arguments of Sri T.Niranjan Reddy, Sr.Counsel Rep.Sri P.Vinayaka Krishna Vardhan, Advocate for the Petitioners in all Crl.Ps. and the Additional Public Prosecutor on behalf of the Respondent No.1 in all CrlPs. And Sri J.Harish, Advocate for Respondent No.2 in Crl.P.No.16795 of 2025 and Sri Ankit Kapoor, Advocate for Respondent No.2 in Crl.P.No.16796 of 2025 and Sri P.Srihari, Advocate for Respondent NO.2 in Crl.P.No.16797 of 2025.

The Court made the following: ORDER



2026:TSHC:8238

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

THE HONOURABLE SRI JUSTICE J.SREENIVAS RAO

CRIMINAL PETITION Nos.16795, 16796 and 16797 of 2025

Date: 30.04.2026

Between:

M/s. Indusviva Healthsciences Private Limited and six others.

...Petitioners in Crl.P. No.16795 of 2025/
Accused Nos.1 to 6 and 8

M/s. Indusviva Healthsciences Private Limited and six others.

...Petitioners in Crl.P. No.16796 of 2025/
Accused Nos.1 to 6 and 8

Abhilash Thomas and four others.

.....Petitioners in Crl.P.No.16797 of 2025/
Accused Nos.1, 2, 3, 5 and 13

AND

The State of Telangana and another.

...Respondents

Common Order:

Criminal Petition No.16795 of 2025 has been filed by the petitioners/accused Nos.1 to 6 and 8 seeking to quash the proceedings in C.C. No.5 of 2021 on the file of the I Additional Senior Civil Judge-cum-I Additional Chief Judicial Magistrate, Ranga Reddy District at L.B.Nagar, for the offences punishable under Sections 406, 420 and 120 B of the Indian Penal Code, 1860 (for short 'the IPC') and Sections 4 to 6 r/w 3 and 2(C) of the Prize Chits and Money Circulation Schemes (Banning) Act 1978.



2. Criminal Petition No.16796 of 2025 has been filed by the petitioners/accused Nos.1 to 6 and 8 seeking to quash the proceedings in C.C. No.7 of 2023 on the file of the I Additional Senior Civil Judge-cum-I Additional Chief Judicial Magistrate, Ranga Reddy District at L.B.Nagar, for the offences punishable under Sections 406, 420 and 120 B of the Indian Penal Code, 1860 (for short 'the IPC') and Sections 4 to 6 r/w 3 and 2(C) of the Prize Chits and Money Circulation Schemes (Banning) Act 1978.
3. Criminal Petition No.16797 of 2025 has been filed by the petitioners/accused Nos.1, 2, 3, 5 and 13 seeking to quash the proceedings in C.C. No.6 of 2023 on the file of the I Additional Senior Civil Judge-cum-I Additional Chief Judicial Magistrate, Ranga Reddy District at L.B.Nagar, for the offences punishable under Sections 406 and 420 of the Indian Penal Code, 1860 (for short 'the IPC') and Sections 3 to 5 and 6 r/w 2(C) of the Prize Chits and Money Circulation Schemes (Banning) Act 1978.
4. Heard Mr. T.Niranjan Reddy, learned Senior Counsel, representing Mr.P.Vinayaka Krishna Vardhan, learned counsel for the petitioners in all the three criminal petitions, Mr.J.Harish, learned counsel for respondent No.2 in CrI.P.No.16795 of 2025, Mr.Ankit Kapoor, learned counsel for respondent No.2 in CrI.P.No.16796 of 2025, Mr.P.Srihari, learned counsel for respondent No.2 in CrI.P.No.16797 of 2025, and Mr. Jithender Rao



Veeramalla, learned Additional Public Prosecutor, appearing on behalf of respondent No.1 in all the three criminal petitions.

5. Learned Senior Counsel appearing for the petitioners as well as the learned counsel for respondent No.2 in all the three criminal petitions submitted that both the parties have entered into Memorandum of Understanding (MOU) on 23.12.2025. Pursuant to the said MOU, respondent No.2/*de-facto* complainant does not want to prosecute the matter and he is not having any objection to quash the proceedings against the petitioners in all the three criminal petitions. Learned Senior Counsel appearing for the petitioner placed the copy of the statement stating that M/s.Indusviva Healthsciences Private Limited/accused No.1 in C.C. No.5 of 2021 and C.C. No.7 of 2023 (hereinafter referred to as 'the Company'), settled the amount to L.Ws.1 to 6, 8 to 12 and 14 to 25 in CrI.P.No.16795 of 2025, L.Ws.1 to 7 in CrI.P.No.16796 of 2025 and L.Ws.1 to 6 in CrI.P.No.16797 of 2025 and the said witnesses have given their affidavits stating that they are not having any objection to quash the proceedings. Those sworn affidavits were also filed along with the present criminal petition.

6. He further submitted that due to non-availability of LW.7 Garlapati Srinivas Reddy and LW.13 Lingaboina Ramesh, in C.C. No.5 of 2021, the Company could not settle the amount to them and whenever they are available, the Company will settle the issue with



them. By virtue of compromise entered by the *de-facto* complainant, sworn affidavits filed by the witnesses, continuation of the proceedings against the petitioners is clear abuse of the process of law. He further submitted that even in respect of financial offences or economic offences, the parties are entitled to compromise and seek quashing of the proceedings.

7. In support of his contention, he relied upon the following decisions;

- i) **K.Bharthi Devi and another v. State of Telangana and another¹;**
- ii) **Gian Singh v. State of Punjab and another²; and**
- iii) **Gold Quest International Private Limited v. State of Tamil Nadu and others³.**

8. Learned Additional Public Prosecutor basing upon the written instructions furnished by the Investigating Officer/Assistant Commissioner of Police, Gachibowli (EOW) Police Station, Cyberabad, dated 24.12.2025 submitted that there are 2,46,687 victims and basing upon the MOU entered into between the petitioners and the *de-facto* complainant and sworn affidavits of the witnesses in the present criminal petitions, the petitioners are not

¹ (2024) 10 SCC 384

² (2012) SCC 303

³ (2014) 15 SCC 235



entitled to seek for quashing the proceedings. However, none of the victims are come forward so far.

9. Learned Senior Counsel appearing for the petitioners disputed the submissions made by the learned Additional Public Prosecutor and submitted that no other victims are there, except the *de-facto* complainants and the witnesses, who were examined by the Investigating officers in all these three cases.

10. This Court considered the submissions made by the respective parties and perused the records. However, this Court is not inclined to decide whether there are 2,46,687 victims or any other victims except the *de-facto* complainant and the witnesses, who were examined in these three cases, as contended by the respective parties.

11. Taking into consideration the peculiar facts and circumstances, MOU entered into between the petitioners and respondent No.2/*de-facto* complainant, the sworn affidavits filed by the witnesses, as well as the submissions made by the respective parties, this Court, without expressing any view on the merits of the case, is inclined to quash the proceedings against the petitioners/accused Nos.1 to 6 and 8 in C.C. No.5 of 2021, petitioners/accused Nos.1 to 6 and 8 in C.C. No.7 of 2023 and the petitioners/accused Nos.1, 2, 3, 5 and 13 in C.C. No.6 of 2023, on

the file of the I Additional Senior Civil Judge-cum-I Additional Chief Judicial Magistrate, Ranga Reddy District at L.B.Nagar.

12. Accordingly, these criminal petitions are allowed. It is made clear that this order will not preclude any of the victims to agitate their rights in accordance with law.

Miscellaneous applications, pending if any, shall stand closed.

**SD/- V.HARI PRASAD
DEPUTY REGISTRAR**

//TRUE COPY//

SECTION OFFICER

To,

1. The I Additional Assistant Sessions Judge Cum Chief Metropolitan Magistrate, Cyberabad at L.B.Nagar
2. The I Additional Sessions Judge Cum Chief Metropolitan Magistrate at L.B.Nagar, Cyberabad
3. The I Additional Senior Civil Judge Cum I Additional Chief Judicial Magistrate, Ranga Reddy District at L.B.Nagar.
4. The Station House Officer, Gachibowli Police Station, Cyberabad
5. The Station House Officer R.C.Puram Police Station, Cyberabad
6. The Station House Officer, Nasrullabad Police Station, Kamareddy District
7. One CC to Sri P.Vinayaka Krishna Vardhan ,Advocate (OPUC)
8. One CC to Sri P.Srihari ,Advocate (OPUC)
9. One CC to Sri Ankit Kapoor ,Advocate (OPUC)
10. One CC to Sri J.Harish ,Advocate (OPUC)
11. Two CCs to Public Prosecutor, High Court of Telangana (OUT)
12. Two CD Copies

Ks/KA

[Handwritten signature]



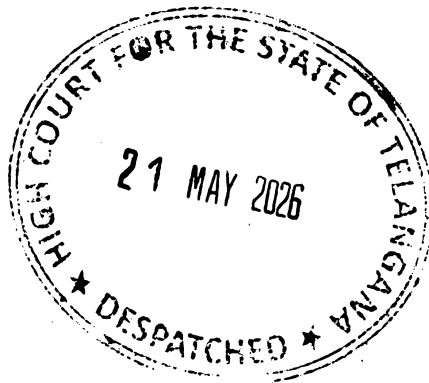
2026:TSHC:8238

HIGH COURT

DATED: 30/04/2026

COMMON ORDER

CRLP.Nos.16795, 16796 AND 16797 OF 2025



ALLOWING THE CRL.PS.

(15) + 16
MT
21/5/26