

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

TUESDAY, THE THIRTIETH DAY OF DECEMBER
TWO THOUSAND AND TWENTY FIVE

:PRESENT:

THE HONOURABLE SRI JUSTICE N.V.SHRAVAN KUMAR
WRIT PETITION NO: 40122 OF 2025

Between:

Ahmed Khan, S/o. Majeed Khan

Petitioner

AND

1. The State of Telangana, Rep. by its Principal Secretary, Home Department, Secretariat Building, Hyderabad.
2. The Director General Of Police, State of Telangana, Lakdikapool, Hyderabad.
3. The Commissioner of Police, Hyderabad City. Hyderabad.
4. Central Crime Station, Represented by the Deputy Commissioner of Police, Basheerbagh, Hyderabad.
5. The Assistant Commissioner of Police, Central Crime Station, Basheerbagh, Hyderabad.
6. Nowhera Shaik @ Novhera Shekh, D/o. Sheikh Nanna Sahib, Occ. Managing Director of Heera Group of Companies, R/o.H.No.8-2-293/82/L/32 and 33 (Bilqees Manzil), Plot.No.32 and 33, Road No.12, MLA Colony, Banjara Hills, Hyderabad.
7. Mubarak Jan Shaik, W/o. Shaik Noorulla, Occ. Business/Director of Heera Gold Exim, O/o. Heera Group Central Office Premises, No.8-2-609/K, Road No.10, Banjara Hills, Hyderabad.
8. Heera Retail (Hyderabad) Private Limited through its Managing Director Mrs. Nowhera Shaik @ Novhera Shekh Nanna Saheb.

Respondents

WHEREAS the Petitioner above named through her Advocate M/s. DANDI SHAILA presented this Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue a Writ, Order or Direction more particularly one in the nature of Writ of Mandamus to set aside the dismissal of the order passed/1/4in CrI.M.P.No.108 of 2020 in CrI.M.P.No.1947 of 2019 in Cr.No.170 of 2019 of WCO A-Division CCS, DD Hyderabad, on the file of Sessions Judge Hyderabad is bad, illegal, unsustainable in law and contrary to the provisions of the U/s. 7 (3) and (5) of the Telangana State Protection of Depositors of Financial Establishment Act 1999 and consequently allow the Cr1.M.P.No.108 of 2020 and to raise the attachment by

deleting the item no.27 from G.O.Rt.No.649, Home (passports) Department, dated 27.06.2019;

AND WHEREAS the High Court upon perusing the petition and affidavit filed herein and upon hearing the arguments of Sri H. Venugopal, Senior Counsel appearing for M/s. DANDI SHAILA, Advocate for the Petitioner and Assistant Government Pleader for Home for the Respondent Nos.1 to 5, directed issue of notice to the Respondent Nos.1 to 5, herein to show cause as to why this WRIT PETITION should not be admitted.

You viz:

1. The Principal Secretary, Home Department, State of Telangana, Secretariat Building, Hyderabad.
2. The Director General Of Police, State of Telangana, Lakdikapool, Hyderabad.
3. The Commissioner of Police, Hyderabad City. Hyderabad.
4. Central Crime Station, Represented by the Deputy Commissioner of Police, Basheerbagh, Hyderabad.
5. The Assistant Commissioner of Police, Central Crime Station, Basheerbagh, Hyderabad.

are directed to show cause on or before **06.01.2026** to which date the case stands posted as to why in the circumstances set out in the petition and the affidavit filed therewith (copy enclosed) this WRIT PETITION should not be admitted.

IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to STAY all further proceedings in G.O.Rt.No.649 dated 27.06.2019, in so far the Item.No.27 of the petitioner house, pending disposal of WP No.40122 of 2025, on the file of the High Court.

The Court made the following: ORDER:

The learned Assistant Government Pleader for Home takes notice on behalf of the respondents No.1 to 5 and seeks time to get instructions in the matter.

Issue notice to respondents No.6 to 8.

The learned counsel for the petitioner is permitted to take out personal notice on the respondents No.6 to 8.

This writ petition is filed aggrieved by the order dated 24.11.2025 passed in CrI.M.P.No.108 of 2020 in CrI.M.P. No.1947 of 2019 in CR.No.170 of 2018 of WCO, A-Division, CCS, DD, Hyderabad, by the Court of the Sessions Judge, Hyderabad.

Learned Senior Counsel Sri H. Venugopal appearing for the petitioner would submit that the respondent No.1 has issued G.O.Rt.No.649, Home (Passports) Department, dated 27.06.2019, attaching various properties of the respondents No.6 to 8, including the house property belonging to the petitioner, whose property is shown as Item No.27 in the said G.O., pursuant to the recommendations of the Commissioner of Police, Hyderabad alleging that the respondents No.6 to 8 have purchased the properties with ill-gotten money. Learned Senior Counsel would submit that the petitioner has purchased the house property bearing No.20-3-631/A and 20-3-632/1 total admeasuring 243 sq.yds., situated at Hussaini Alam, Hyderabad under a registered sale deed on 07.06.2014 bearing Doc.No.1914 of 2014 with his hard-earned money while he was doing job in Kuwait. When the official respondents have put up a board stating that the house property is under attachment, petitioner filed objection petition under Section 7(3) of the Telangana Protection of Depositors of Financial Establishments Act, 1999, before the Metropolitan Sessions Judge at Hyderabad vide Crl.MP. No.108 of 2020 stating that his house property is not liable for any attachment and accordingly to delete the same from the said G.O.Rt.No.649 dated 27.06.2019. It is further submitted that the respondent No.1 has issued the said G.O. dated 27.06.2019 attaching certain properties of M/s. Heera Group of Companies, represented by its Managing Director Mr. Nowheera Shaik (respondent No.6) under Section 3 and 5 of Telangana State Protection of Depositors of Financial Establishments Act, 1999 and an *ad-interim* order was passed.

Learned Senior Counsel has drawn the attention of this Court to the sale deed dated 07.06.2014 wherein the petitioner has purchased the said property from his vendors Mrs.Nowhera Shaik (respondent No.6) and Mr.Mohammed Sanaulla Salman, wherein two house bearing

No.20-3-631/A, admeasuring 153 sq.yds., and 20-3-632/1 admeasuring 90 sq.yds., were purchased and accordingly registered. The petitioner is now concerned with house property bearing No.20-3-631/A, admeasuring 153 sq.yds., which is shown in Annexure-I to G.O.Rt.No.649 dated 27.06.2019 at Sl.No.27 pertains to the house No.20-3-631/A to an extent of 153 sq.yds., which is one of the properties mentioned in the registered sale deed dated 07.06.2014. Learned Senior Counsel would further submit that the petitioner is the *bona fide* purchaser of the property under attachment at Sl.No.27, which was purchased in the year 2014, and because of impugned attachment order dated 27.06.2019 rights of the petitioner would be affected.

In view of the above, the matter is required to be heard in detail and since the learned Assistant Government Pleader for Home seeks time to get instructions in the matter, till 20.01.2026, *status quo*, as on today, shall be maintained to the extent of property under attachment at Sl.No.27 of Annexure-I to G.O.Rt.No.649, Home (Passports) Department, dated 27.06.2019.

The Registry is directed to list the matter on 06.01.2026.

SD/-K.BHAVANI SWAMY
ASSISTANT REGISTRAR

//TRUE COPY//


SECTION OFFICER

To,

1. The Principal Secretary, Home Department, State of Telangana, Secretariat Building, Hyderabad.
2. The Director General Of Police, State of Telangana, Lakdikapool, Hyderabad.
3. The Commissioner of Police, Hyderabad City, Hyderabad.
4. Central Crime Station, Represented by the Deputy Commissioner of Police, Basheerbagh, Hyderabad.

5. The Assistant Commissioner of Police, Central Crime Station, Basheerbagh, Hyderabad.
(for 1 to 5 by SPAD- along with a copy of petition and affidavit)
6. Nowhera Shaik @ Novhera Shekh, D/o. Sheikh Nanna Sahib, Occ. Managing Director of Heera Group of Companies, R/o.H.No.8-2-293/82/L/32 and 33 (Bilqees Manzil), Plot.No.32 and 33, Road No.12, MLA Colony, Banjara Hills, Hyderabad.
7. Mubarak Jan Shaik, W/o. Shaik Noorulla, Occ. Business/Director of Heera Gold Exim, O/o. Heera Group Central Office Premises, No.8-2-609/K, Road No.10, Banjara Hills, Hyderabad.
8. Mrs. Nowhera Shaik @ Novhera Shekh Nanna Saheb. Managing Director, Heera Retail (Hyderabad) Private Limited.
(for 6 to 8 by SPAD)
9. One CC to SRI DANDI SHAILA, Advocate [OPUC]
10. Two CCs to GP FOR HOME, High Court at Hyderabad. [OUT]
11. One spare copy

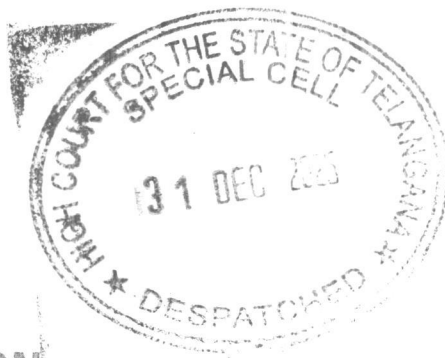


HIGH COURT

NVSK, J

DATED:30.12.2025

LIST ON 06.01.2026



NOTICE BEFORE ADMISSION

WP.No.40122 of 2025

STATUS QUO