



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

IN THE HIGH COURT OF KARNATAKA AT BENGALURU

DATED THIS THE 23RD DAY OF JUNE, 2026

BEFORE

THE HON'BLE MR. JUSTICE M.NAGAPRASANNA

CRIMINAL PETITION NO. 8080 OF 2024

C/W

CRL.P NO. 5794 OF 2024, CRL.P NO. 7876 OF 2024
CRL.P NO. 7881 OF 2024, CRL.P NO. 7882 OF 2024
CRL.P NO. 7884 OF 2024, CRL.P NO. 7900 OF 2024
CRL.P NO. 7918 OF 2024, CRL.P NO. 7919 OF 2024
CRL.P NO. 7923 OF 2024, CRL.P NO. 7924 OF 2024
CRL.P NO. 7984 OF 2024, CRL.P NO. 8002 OF 2024
CRL.P NO. 8004 OF 2024, CRL.P NO. 8005 OF 2024
CRL.P NO. 8032 OF 2024, CRL.P NO. 8045 OF 2024
CRL.P NO. 8046 OF 2024, CRL.P NO. 8049 OF 2024
CRL.P NO. 8050 OF 2024, CRL.P NO. 8052 OF 2024
CRL.P NO. 8068 OF 2024, CRL.P NO. 8069 OF 2024
CRL.P NO. 8078 OF 2024, CRL.P NO. 8081 OF 2024
CRL.P NO. 8082 OF 2024, CRL.P NO. 8083 OF 2024
CRL.P NO. 8087 OF 2024, CRL.P NO. 8088 OF 2024
CRL.P NO. 8444 OF 2024, CRL.P NO. 9290 OF 2024

IN CRL.P No. 8080/2024

BETWEEN:

1. M/S VISHWAS CONCRETE PRODUCTS

Digitally signed
by
PADMAVATHI B
K
Location: High
Court of
Karnataka





PRIVATE LIMITED,
A COMPANY REGISTERED UNDER
THE COMPANIES ACT, 1956,
#80/85, 3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE-560002.
REP. BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.

2. MR. B.R. VISHWAS,
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED,
#1883, 31ST CROSS, 10TH MAIN,
NEAR GANAPATHI TEMPLE BANASHANKARI
II STAGE, BANGALORE SOUTH,
BSK II STAGE, BANGALORE-560070.
3. SMT. USHA REDDY,
W/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 66 YEARS,
DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED,
NO. 80/85, 3RD MAIN ROAD,
NEW THARAGUPETE, BENGALURU – 560002.

ALSO AT. #1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE, BANASHANKARI
BANGALORE SOUTH, BSK II BANGALORE
BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA KUMAR
MADHUSUDHAN,



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AND 28 OTHERS

AGED ABOUT 59 YEARS,
DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED,
NO. 80/85, 3RD MAIN ROAD,
NEW THARAGUPETE, BENGALURU-560002.

ALSO AT, #560, 1ST MAIN, NEXT PES COLLEGE,
NAGENDRA BLOCK, BSK 3RD STAGE,
BANGALORE SOUTH, BENGALURU,
BANASHANKARI, KARNATAKA 560050.

...PETITIONERS

(BY SRI SHIVAPRASAD SHANTANAGOUDAR, ADVOCATE)

AND:

THE ENFORCEMENT OFFICER,
EMPLOYMENT PROVIDENT FUND ORGANISATION
REGIONAL OFFICE - KORAMANGALA,
BANGALORE, BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO. 37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C TO QUASH THE
ENTIRE PROCEEDINGS IN C.C.NO.72/2024 FILED U/S.200 OF
CRPC FOR THE OFFENCE P/U/S 14(1B) R/W 14-A OF THE
EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS
PROVISIONS ACT 1958 WHICH ARE PRODUCED AT



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(DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL
COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 5794/2024

BETWEEN:

1. M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED,
A COMPANY REGISTERED UNDER
THE COMPANIES ACT 1956,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE 560002,
REP. BY ITS MANAGING DIRECTOR,
MR. B R VISHWAS.
2. MR. B R VISHWAS,
S/O LATE B V RAJSHEKAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED,
#1883, 31ST CROSS, 10TH MAIN,
NEAR GANAPATHI TEMPLE, BANASHANKARI
II STAGE B-O, BANAHAHAKSHANKARI,
BANGALORE SOUTH, BSK II BANGALORE,
BANGALORE 560070.
3. SMT. USHA REDDY,
W/O LATE B V RAJSHEKAR REDDY,
AGED ABOUT 65 YEARS,
DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD, NEW THARAGUPET



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BANGALORE 560002.
ALSO AT NO 1883, 31ST CROSS, 10TH MAIN
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE 560070.

4. SRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN,
AGED ABOUT 59 YEARS,
DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE 560002.
ALSO AT #560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA 560050.

...PETITIONERS

(BY SRI SHIVAPRASAD SHANTANAGOUDAR, ADVOCATE)

AND:

THE ENFORCEMENT OFFICER,
EMPLOYMENT PROVIDENT FUND
ORGANISATION,
REGIONAL OFFICE- KORAMANGALA,
BANGALORE,
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO 37/1, 6TH MAIN,
SINGASANDRA, BENGALURU 560068.

...RESPONDENT



(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.46/2024 FILED UNDER SEC.200 OF THE CRIMINAL PROCEDURE CODE FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF EMPLOYEES PROVIDENT FUNDS AND MISCELLANUOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT DOCUMENT NO.1 ON THE FILE OF THE LEARNED SPL.COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 7876/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,



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#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SHIVAPRASAD SHANTANAGOUDAR, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.



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...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.53/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 7881/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE



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PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 58 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SHIVAPRASAD SHANTANAGOUDAR, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.



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AND 28 OTHERS

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.59/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-2 OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 7882/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,



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DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,



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SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.48/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 7884/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,



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AND 28 OTHERS

AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 58 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,



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AND 28 OTHERS

SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.62/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-2 OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 7900/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1884, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.



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3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 58 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE



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BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.
REPRESENTED BY KUMAR PRABHASH CHANDRA

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.67/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) R/W 14(2) OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 7918/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE



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SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 58 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.66/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14(2) OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 7919/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.50/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14(A) OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 7923/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.49/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14(A) OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 7924/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1884, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.
REPRESENTED BY KUMAR PRABHASH CHANDRA

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.56/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14(A) OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 7984/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.



**NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS**

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.
REP BY KUMAR PRABHASH CHANDRA

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.52/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 8002/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.

2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, NO.80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO
QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.80/2024
FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1B)
R/W 14(A) OF THE EMPLOYEES PROVIDENT FUNDS AND
MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE
PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE
LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE
BENGALURU.

IN CRL.P NO. 8004/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.

2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 58 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,



**NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS**

NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO
QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.63/2024
FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A)
AND 14-2 OF THE EMPLOYEES PROVIDENT FUNDS AND
MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE
PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE
LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES
BENGALURU.

IN CRL.P NO. 8005/2024

BETWEEN:

1. M/S. VISHVAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.

2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, NO.80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO
QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.76/2024
FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A)
AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND
MISCELLANEOUS PROVISIONS ACT 1948 WHICH ARE
PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE
LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES
BENGALURU.

IN CRL.P NO. 8032/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.

2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1884, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BENGALURU – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, NO.80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.
REPRESENTED BY KUMAR PRABASH CHANDRA.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO
QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.71/2024
FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1B)
AND 14A OF THE EMPLOYEES PROVIDENT FUNDS AND
MISCELLANEOUS PROVISIONS ACT 1952 AND ALL
FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE
PRODUCED AT DOCUMENT NO.1 ON THE FILE OF THE
LEARNED SPL. COURT FOR ECONOMIC OFFENCES
BENGALURU.

IN CRL.P NO. 8045/2024



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE



**NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS**

PRODUCTS PRIVATE LIMITED, NO.80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO
QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.77/2024
FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A)
AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND
MISCELLANEOUS PROVISIONS ACT 1948 AND ALL
FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE
PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE
LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

BENGALURU.

IN CRL.P NO. 8046/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO
QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.64/2024
FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A)
AND 14(2) OF THE EMPLOYEES PROVIDENT FUNDS AND
MISCELLANEOUS PROVISIONS ACT 1948 AND ALL



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT DOCUMENT NO.1 ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 8049/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT 1956, #80/85, 3RD MAIN ROAD, NEW THARAGUPET, BANGALORE-560002. REPRESENTED BY IT'S MANAGING DIRECTOR, MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED, #1883, 31ST CROSS, 10TH MAIN, NEAR GANAPATHI TEMPLE BANASHANKARI II STAGE, BANGALORE SOUTH, BSK II STAGE BANGALORE BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,



**NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS**

BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, NO.80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO
QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.78/2024
FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A)



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 8050/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT 1956, #80/85, 3RD MAIN ROAD, NEW THARAGUPET, BANGALORE-560002. REPRESENTED BY IT'S MANAGING DIRECTOR, MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED, #1883, 31ST CROSS, 10TH MAIN, NEAR GANAPATHI TEMPLE BANASHANKARI II STAGE, BANGALORE SOUTH, BSK II STAGE BANGALORE BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, NO.80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.73/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 8052/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT 1956, #80/85, 3RD MAIN ROAD, NEW THARAGUPET, BANGALORE-560002. REPRESENTED BY IT'S MANAGING DIRECTOR, MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED, #1883, 31ST CROSS, 10TH MAIN, NEAR GANAPATHI TEMPLE BANASHANKARI II STAGE, BANGALORE SOUTH, BSK II STAGE BANGALORE BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 58 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.
REP. BY KUMAR PRABHASH CHANDRA

...RESPONDENT



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.60/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14(2) OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT DOCUMENT NO.1 ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 8068/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.
REP BY KUMAR PRABHASH CHANDRA



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.51/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 8069/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.
3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, NO.80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.79/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 8078/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.
REPRESENTED BY KUMAR PRABASH CHANDRA

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.47/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 8081/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT 1956, #80/85, 3RD MAIN ROAD, NEW THARAGUPET, BANGALORE-560002. REPRESENTED BY IT'S MANAGING DIRECTOR, MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS PRIVATE LIMITED, #1883, 31ST CROSS, 10TH MAIN, NEAR GANAPATHI TEMPLE



**NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS**

BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT: #1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT: #560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.54/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 8082/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT: #1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, NO.80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT: #560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.
REP. BY KUMAR PRABHASH CHANDRA

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.74/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 8083/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT: #1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT: #560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.68/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCE BENGALURU.

IN CRL.P NO. 8087/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT: #1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT: #560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.61/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14(2) OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT DOCUMENT NO.1 ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 8088/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,
AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, #80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT: #560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.65/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT (DOCUMENT NO.1) ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 8444/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
NO.80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT: #1883, 31ST CROSS, 10TH MAIN,
NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE, BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED, NO.80/85,
3RD MAIN ROAD, NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT: #560, 1ST MAIN,
NEXT PES COLLEGE, NAGENDRA BLOCK,
BSK 3RD STAGE, BANGALORE SOUTH,
BENGALURU, BANASHANKARI,
KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)



NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C (FILED U/S 528 BNSS) PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.75/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1B) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT DOCUMENT NO.1 ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

IN CRL.P NO. 9290/2024

BETWEEN:

1. M/S. VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, A COMPANY
REGISTERED UNDER THE COMPANIES
ACT 1956, #80/85, 3RD MAIN ROAD,
NEW THARAGUPET, BANGALORE-560002.
REPRESENTED BY IT'S MANAGING DIRECTOR,
MR. B.R. VISHWAS.
2. MR. B.R. VISHWAS
S/O. LATE B.V. RAJSHEKHAR REDDY,



AGED ABOUT 45 YEARS,
MANAGING DIRECTOR,
M/S VISHWAS CONCRETE PRODUCTS
PRIVATE LIMITED, #1883, 31ST CROSS,
10TH MAIN, NEAR GANAPATHI TEMPLE
BANASHANKARI II STAGE, BANGALORE
SOUTH, BSK II STAGE BANGALORE
BANGALORE – 560 070.

3. SMT USHA REDDY
W/O LATE B V RAJSHEKHAR REDDDY,
AGED ABOUT 66 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002.

ALSO AT
#1883, 31ST CROSS,
10TH MAIN, NEAR MONO TYPE II STAGE,
BANASHANKARI BANGALORE SOUTH,
BSK II BANGALORE,
BANGALORE-560070.

4. SHRI HANUMA REDDY PRASANNA
KUMAR MADHUSUDHAN
AGED ABOUT 59 YEARS,
DIRECTOR, M/S VISHWAS CONCRETE
PRODUCTS PRIVATE LIMITED,
#80/85, 3RD MAIN ROAD,
NEW THARAGUPET,
BANGALORE – 560 002

ALSO AT
#560, 1ST MAIN,
NEXT PES COLLEGE,
NAGENDRA BLOCK, BSK 3RD STAGE,
BANGALORE SOUTH,
BENGALURU, BANASHANKARI,



**NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS**

KARNATAKA – 560 050.

...PETITIONERS

(BY SRI. SANTOSH S NAGARALE, ADVOCATE)

AND:

1. THE ENFORCEMENT OFFICER
EMPLOYMENT PROVIDENT FUND
ORGANISATION REGIONAL OFFICE
-KORMANGALA, BANGALORE
BHAVISHYANIDHI BHAWAN,
ANNAPOORNESHWARI COMPLEX,
SURVEY NO.37/1, 6TH MAIN,
SINGASANDRA, BENGALURU-560068.

...RESPONDENT

(BY SMT. NANDITA D HALDIPUR, ADVOCATE)

THIS CRL.P IS FILED U/S.482 CR.P.C (FILED U/S 528 BNSS) PRAYING TO QUASH THE ENTIRE PROCEEDINGS IN C.C.NO.55/2024 FILED U/S.200 OF CRPC FOR THE OFFENCE P/U/S 14(1-A) AND 14-A OF THE EMPLOYEES PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT 1948 AND ALL FURTHER PROCEEDINGS PURSUANT THERETO WHICH ARE PRODUCED AT DOCUMENT NO.1 ON THE FILE OF THE LEARNED SPECIAL COURT FOR ECONOMIC OFFENCES BENGALURU.

THESE PETITIONS, COMING ON FOR ADMISSION, THIS DAY, ORDER WAS MADE THEREIN AS UNDER:



**NC: 2026:KHC:31349
CRL.P No. 8080 of 2024
C/W CRL.P No. 5794 of 2024
CRL.P No. 7876 of 2024
AND 28 OTHERS**

CORAM: HON'BLE MR. JUSTICE M.NAGAPRASANNA

ORAL ORDER

Heard Sri Shivaprasad Shantanagoudar, learned counsel for petitioners and Smt. Nandita D. Haldipur, learned counsel for respondent, in all the petitions.

2. These petitions arise out of the proceedings instituted by the respondent – Employment Provident Fund Organisation, for non-payment of dues of the provident fund of the employees.

3. During the subsistence of these petitions, it transpires that the entire amount of ₹81/- lakhs that was due, has been cleared by the petitioners. Learned counsel for petitioners files a memo appending to it a copy of the computation table, correspondences and photocopy of the demand drafts indicating that dues of provident fund, pension and insurance of the employees, have been cleared.



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4. The computation sheets is as follows:

PF DEFAULT CASES

Paragraph 30 and 38 of the Employees Provident Fund Scheme 1952,

Cognizance taken for offences Punishable under Section 14(1A) r/w 14A of

EPF & MP Act, 1952

Sl.No	Criminal Petition No.	Trial Court Case No.	Amount Due	Period of Default
1.	Crl.P.No. 5794/2024	CC.No.46/24	8,72,949	April 2017 to June 2017
2.	Crl.P.No. 7876/2024	CC.No.53/24	2,15,656	January 2019 to March 2019
3.	Crl.P.No.7882/2024	CC.No.48/24	5,66,179	October 2017 to December 2017
4.	Crl.P.No. 7919/2024	CC.No.50/24	5,19,975	April 2018 to June 2018
5.	Crl.P.No. 7923/2024	CC.No.49/24	5,39,541	January 2018 to March 2018
6.	Crl.P.No. 7924/2024	CC.No.56/24	91,355	October 2019 to December 2019
7.	Crl.P.No. 7984/2024	CC.No.52/24	4,84,587	October 2018 to December 2018
8.	Crl.P.No. 8068/2024	CC.No.51/24	5,59,534	July 2018 to September 2018
9.	Crl.P.No. 8078/2024	CC.No.47/24	8,72,602	July 2017 to September 2017
10.	Crl.P.No. 8081/2024	CC.No.54/24	2,42,883	April 2019 to June 2019
11.	Crl.P.No. 9290/2024	CC.No.55/24	3,23,568	July 2019 to September 2019



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PENSION DEFAULT CASES

Paragraph 03 of the Employees Pension Scheme 1995,

**Cognizance taken for offences Punishable under Section 14(1A) r/w 142 of
EPF & MP Act, 1952**

Sl.No	Criminal Petition No.	Trial Court Case No.	Amount Due	Period of Default
1.	Crl.P No. 7881/2024	CC.No.59/24	4,45,692	July 2017 to September 2017
2.	Crl.P No. 7884/2024	CC.No.62/24	2,75,743	January 2018 to March 2018
3.	Crl.P No. 7900/2024	CC.No.67/24	1,66,687	July 2019 to September 2019
4.	Crl.P No. 7918/2024	CC.No.66/24	1,25,158	April 2019 to June 2019
5.	Crl.P No. 8004/2024	CC.No.63/24	2,88,527	July 2018 to September 2018
6.	Crl.P No. 8046/2024	CC.No.64/24	2,50,000	October 2018 to December 2018
7.	Crl.P No. 8052/2024	CC.No.60/24	2,89,373	October 2017 to December 2017
8.	Crl.P No. 8083/2024	CC.No.68/24	47,062	October 2019 to December 2019
9.	Crl.P No. 8087/2024	CC.No.61/24	2,75,743	January 2018 to March 2018
10.	Crl.P No. 8088/2024	CC.No.65/24	1,11,096	January 2019 to March 2019
11.	Crl.P No. 5873/2024	CC.No.58/24	4,59,003	April 2017 to June 2017

INSURANCE DEFAULT CASES

(Para 8 of Employees Deposit Linked Insurance Scheme 1976)

Cognizance taken for offences under 14(1)B r/w 14A EPF & MP Act, 1952

Sl.No	Criminal Petition No.	Trial Court Case No.	Amount Due	Period of Default
1.	Crl.P No. 8080/2024	CC.No.72/24	17,368	October 2017 to December 2017
2.	Crl.P No. 8002/2024	CC.No.80/24	2,825	October 2019 to December 2019
3.	Crl.P No. 8005/2024	CC.No.76/24	15,005	October 2018 to December 2018
4.	Crl.P No. 8032/2024	CC.No.71/24	26,753	July 2017 to September 2017
5.	Crl.P No. 8045/2024	CC.No.77/24	6,668	January 2019 to March 2019
6.	Crl.P No. 8049/2024	CC.No.78/24	7,513	April 2019 to June 2019
7.	Crl.P No. 8050/2024	CC.No.73/24	16,553	January 2018 to March 2018
8.	Crl.P No. 8069/2024	CC.No.79/24	17,319	July 2018 to September 2018
9.	Crl.P No. 8082/2024	CC.No.74/24	15,995	April 2018 to June 2018
10.	Crl.P No. 8444/2024	CC.No.75/24	10,005	July 2019 to September 2019
11.	Crl.P No. 5808/2024	CC.No.70/24	27,552	April 2017 to June 2017



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5. In that light, even if the proceedings are permitted to continue, it would be an exercise in futility bearing no utility for the reason that it would end in acquittal.

6. Smt. Nandita D. Haldipur, learned counsel for respondent would submit that if any other dues of the employees are still pending, this Court must reserve liberty for revival of the prosecution. The said submission merits acceptance.

7. For the aforesaid reasons, the following order:

ORDER

- a. The criminal petitions are allowed.
- b. The proceedings in C.C.No.72/2024, 46/2024, 53/2024, 59/2024, 48/2024, 62/2024, 67/2024, 66/2024, 50/2024, 49/2024, 56/2024, 52/2024, 80/2024, 63/2024, 76/2024, 71/2024, 77/2024, 64/2024, 78/2024, 73/2024, 60/2024, 51/2024, 79/2024, 47/2024, 54/2024, 74/2024, 68/2024, 61/2024, 65/2024, 75/2024 and 55/2024 pending before the concerned Special Court for Economic Offences, Bengaluru, impugned in the respective petitions, stand quashed.



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- c. The proceedings would get automatically revived, if the authorities would find that the employees are short paid or there are any other dues to be paid.

Ordered accordingly.

**Sd/-
(M.NAGAPRASANNA)
JUDGE**

NVJ
CT:VS
List No.: 2 Sl No.: 80