

IN THE HIGH COURT FOR THE STATE OF TELANGANA AT HYDERABAD

WEDNESDAY, THE THIRTIETH DAY OF DECEMBER
TWO THOUSAND AND TWENTY

PRESENT

THE HONOURABLE SRI JUSTICE T. VINOD KUMAR

CRIMINAL PETITION NO: 7132 OF 2020

Between:

1. P. Suresh Kumar, S/o. P. Hanumanthu, Aged about 44 years, Occ. Service, Basheerbagh, Hyderabad.

...Petitioner No.1/Accused No.1

2. Mohammed Zakir Usman, S/o. Late Mohammed Osman, Age. 50 years, Occupation. Business, R/o 13-3-43/1, Farhat Manzil, Mustaidpura, Hyderabad

... ..Petitioner No.2/Accused No.2

AND

Government of India, Enforcement Directorate, represented by its Joint Director, III Floor, Shaker Bhavan, Fateh Maidan Road, Hyderabad (through Public Prosecutor, High Court for the State of Telangana, Hyderabad)

...Respondent/Complainant

Petition under Section 482 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 quash ECIR No ECIR/HYZO/21/2019, registered by the Respondent u/s 4 of the Prevention of Money Laundering Act, 2002, on the basis of FIR No 367 of 2019, PS Worli, Mumbai u/s 406, 420, 465, 468, 471, 120-B IPC, which was referred to EOW, Mumbai and numbered as CR No 82 of 2019, on the touchstone of guidelines 1, 5 and 7 of State of Haryana v. Bhajan Lal 1992 Supp (1) SCC 335, to prevent abuse of the process and secure the ends of justice.

I.A. NO: 2 OF 2020

Petition under Section 482 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 grant stay of all further proceedings in ECIR and restraining the Respondent from taking any coercive action, whatsoever, in ECIR/ HYZO/21/2019, on the file of the Respondent for the alleged offences under the Prevention of Money Laundering Act, 2002 to prevent abuse of the process and secure the ends of justice.

This Petition coming on for hearing, upon perusing the Memorandum of Grounds of Criminal Petition and upon hearing the arguments of Sri H. Rajesh Kumar, Advocate for the Petitioners and the Public Prosecutor on behalf of the Respondent.

The Court made the following: ORDER

THE HON'BLE SRI JUSTICE T.VINOD KUMAR

CRIMINAL PETITION No.7132 of 2020

ORDER:

Learned counsel for the petitioners expresses desire not to pursue the criminal petition and accordingly, seeks permission of the Court to withdraw criminal petition filed.

According permission as sought for, the criminal petition is dismissed as withdrawn. Pending miscellaneous petitions, if any, shall stand closed in the light of this final order.

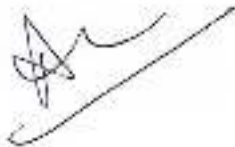
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**SD/- K.SAILESHI
ASSISTANT REGISTRAR**

SECTION OFFICER

To,

1. The Joint Director, Enforcement Directorate, Government of India, Hyderabad Zonal Office, Hyderabad.
2. One CC to Sri H. Rajesh Kumar, Advocate [OPUC]
3. Two CCs to the Public Prosecutor, High Court for the State of Telangana, at Hyderabad [OUT]
4. Two CD Copies



HIGH COURT

TVKJ

DATED:30/12/2020

ORDER

CRLP.No.7132 of 2020



DISMISSING THE CRIMINAL PETITION
AS WITHDRAWN

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K. K. S. S.

08/01/2021.