

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

**TUESDAY, THE SEVENTH DAY OF NOVEMBER
TWO THOUSAND AND TWENTY THREE**

:PRESENT:

THE HONOURABLE SRI JUSTICE K.SURENDER

CRIMINAL PETITION NO: 10936 OF 2023

Between:

Vyamasani Ravinder, S/o. Janardhan, Occ. Lecturer, R/o. H.No.31-3-1726, Jawahar Colony, Gopalpur, Hanamkonda

...Petitioner/Accused No.1

AND

1. The State of Telangana, Rep by its Public Prosecutor, High Court at Hyderabad.
2. Porika Jawaharlal, S/o. Mothilala, Occ. Retired Employee, R/o. H.No.1-8-239, Laxmi Residence, Balasamudram, Hanamkonda.

...Respondent/Complainants

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 the Criminal Proceedings against the Petitioner/Accused No.1 herein in CC. No.04 of 2023 in Crime No. 429 of 2022 of P.S. Hanamkonda, Hanamkonda District, on file of the Principal District and Sessions Judge At Hanmakonda, Hanmakonda District, for the alleged offences U/Sec.420 r/w. 34 of IPC and Sec.5 of TS Protection of Depositors of Financial Establishments Act-1999.

I.A. NO: 1 OF 2023

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 stay all further proceedings including appearance of the Petitioner/Accused Nos.1 herein in CC. No.04 of 2023 in Crime No. 429 of 2022 of P.S. Hanamkonda, Hanamkonda District, on file of the Principal District and Sessions Judge at Hanmakonda, Hanmakonda District, for the alleged offences U/Sec.420 r/w. 34 of IPC and Sec.5 of TS Protection of Depositors of Financial Establishments Act-1999.

This Petition coming on for hearing, upon perusing the Memorandum of Grounds of Criminal Petition and upon hearing the arguments of Sri VEROSE SANJANA, Advocate for the Petitioner, Public Prosecutor, on behalf of the Respondent No.1 and None appeared for the Respondent No.2

The Court made the following: ORDER

THE HONOURABLE SRI JUSTICE K.SURENDER

CRIMINAL PETITION No.10936 OF 2023

ORDER:

1. This Criminal Petition is filed under Section 482 of the Code of Criminal Procedure, 1973 (for short 'Cr.P.C.') by the petitioner/Accused No.1 to quash the proceedings against him in C.C.No.4 of 2023, on the file of the Principal District and Sessions Judge at Hanmakonda, Hanmakonda District. The offences alleged against him are punishable under Section 420 r/w. 34 of Indian Penal Code and Section 5 of TS Protection of Depositors of Financial Establishment Act, 1999.

2. Heard learned counsel for the petitioner - Accused No.1 and learned Additional Public Prosecutor for the respondent - State. Perused the record.

3. Learned counsel for the petitioner would submit that the prosecution has falsely claimed that this petitioner is Chairman of Sudadri Chit Funds Private Limited and in fact, he has documents to prove that this petitioner has nothing to do with the said firm which collected deposits and he is not

the Chairman of the firm. The said aspects can be agitated before the trial Court.

4. Accordingly, the Criminal Petition is disposed of. Needless to say, in the event of the petitioner filing an application seeking discharge, if charges are not framed, the concerned Court shall dispose of the same after hearing both sides, within a period of four (04) weeks.

Miscellaneous applications pending, if any, shall stand closed.

SD/- V.KAVITHA
ASSISTANT REGISTRAR

//TRUE COPY//

SECTION OFFICER

To,

1. The Principal District and Sessions Judge At Hanmakonda, Hanmakonda District.
2. The Station House Officer Hanamkonda Police Station, Hanamkonda District.
3. Two CCs to PUBLIC PROSECUTOR, High Court for the State of Telangana at Hyderabad.[OUT]
4. One CC to Sri VEROSE SANJANA, Advocate [OPUC]
5. Two CD Copies

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HIGH COURT

KS,J

DATED:07/11/2023

ORDER

CRLP.No.10936 of 2023



^{of}
DISPOSING THE CRLP

(8) copies

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28/11/23