



IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI

WEDNESDAY, THE EIGHTEENTH DAY OF JANUARY
TWO THOUSAND AND TWENTY THREE

:PRESENT:

THE HONOURABLE SRI JUSTICE K SREENIVASA REDDY
CRIMINAL PETITION NO: 121 OF 2023

Between:

Konakalla Sai Aruna, D/o. K.N.V.R.S.V. Prasad Rao, aged about 56 years, Occ
Private School Teacher, R/o. Door No.54-18-61, Flat No.29 F-1, A.V.Towers, LIC
Colony, Vijayawada, Krishna Dist

Petitioner/Accused No.4

AND

The State of Andhra Pradesh, Rep. by its Public Prosecutor, High Court of A.P., At
Amaravathi. Through CID Regional Office, Tirupathi

Respondent/Complainants

Petition under Section 438 of Cr.P.C, praying that in the circumstances stated
in the memorandum of grounds filed in support of the Criminal Petition, the High
Court may be pleased to enlarge the petitioner on bail in the event of arrest in crime
no. 653 of 2017 on the file of the SHO Rayachoty U/G YSR kadapa district .

The petition coming on for hearing, upon perusing the Petition and the
memorandum of grounds filed in support thereof and upon hearing the arguments of
Sri RAMESH BABU PEDAPALLI Advocate for the Petitioner and of Sri Y L
SIVAKALPANA REDDY(SC CUM SPL PP,CID) for the Respondent, the Court made
the following.

ORDER

HON'BLE SRI JUSTICE K. SREENIVASA REDDY

Criminal Petition No.121 of 2023

Order:

This Criminal Petition, under Section 438 Cr.P.C., has been filed by the petitioner/A4, seeking anticipatory bail, in Crime No.653 of 2017 of Rayachoty U/G Police Station, YSR Kadapa district, registered for the offences punishable under Sections 406, 420 IPC and Section 5 of the AP Protection of Depositors of Financial Establishment Act, 1989.

2. Case of the prosecution, in brief, is that, accused No.1 is the Chief Managing Director of the AEGIS Parlwar's Avani Multipurpose Multi State Co-operative Society and he with the assistance of accused Nos.2 to 8, who are Directors and staff of the said Society, saying deceptive words to the complainant and others that huge interest will be given on savings amounts with the Society, collected the deposits to a tune of Rs.57,39,150/- from public and after maturity of bonds, the accused failed to refund the amounts to the customers and closed the Society without any intimation. Thus, all the accused conspired together and cheated the agents and depositors by collecting huge amounts and failed to refund the same to the depositors, breached the trust of complainant and other agents and depositors and caused disappearance of records and computers from the office of the society.

3. Heard. Perused the record.
4. Learned counsel for the petitioner submits that this Court granted anticipatory bail to accused No.7 in Criminal Petition No.4979 of 2022, dated 19.07.2022. He further submits that the petitioner is working as Teacher in a private School and she never involved in the commission of the offence.
5. Petitioner is a lady and she is working as Teacher in a private School. There is any amount of ambiguity with regard to the fact that whether the petitioner is a Director of the Firm or not. Except the statement of LW.5, there is no other material to show that the petitioner is the Director of the said Society. Learned Public Prosecutor has also not placed any material on record to show that the petitioner is the Director of the Society. Since the co-accused No.7 was already granted anticipatory bail, this Court is inclined to grant anticipatory bail to the petitioner on the following conditions.
6. In the event of arrest of the petitioner in the aforesaid crime, she shall be enlarged on bail on her executing a personal bond for a sum of Rs.10,000/- (Rupees Ten Thousand only) with two sureties of the like sum each to the satisfaction of the concerned Arresting Officer. Petitioner shall cooperate with the investigation and she shall make

herself available for interrogation by a police officer as and when required, and she shall not, directly or indirectly, make any inducement, threat or promise to any person acquainted with the facts of the case so as to dissuade him from disclosing such facts to the Court or to any police officer. Petitioner shall appear before the Station House Officer concerned once in a fortnight between 10.00 AM and 5.00 PM till filing of the charge sheet.

7. The Criminal Petition is, accordingly, allowed.

Sd/- M.S.V. NAVEEN CHANDRA
DEPUTY REGISTRAR

//TRUE COPY//

SECTION OFFICER

To,

1. The I Addl. Judicial Magistrate of First Class, Kadapa.
2. The Principal Sessions Judge, Kadapa.
3. The Station House Officer, Rayachoty U/G YSR kadapa district .
4. The Inspector of Police, Regional Office, CID Police Station, Tirupathi, Tirupathi District.
5. One CC to SRI. RAMESH BABU PEDAPALLI Advocate [OPUC]
6. One CC to SRI. Y L SIVAKALPANA REDDY(SC CUM SPL PP,CID) Advocate [OPUC]
7. One spare copy.

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HIGH COURT

SRKJ

DATED:18/01/2023

BAIL ORDER

CRLP.No.121 of 2023

ALLOWED

