



IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATHI

TUESDAY, THE TWENTY FIFTH DAY OF APRIL
TWO THOUSAND AND TWENTY THREE

:PRESENT:

THE HONOURABLE SRI JUSTICE K SREENIVASA REDDY

CRIMINAL PETITION NO: 2809 OF 2023

Between:

Mrs. Pratibha Maurya, W/o. Sri Satyendra Kumar, Aged about 43 years,
Occupation. Service/Manager Maintenance, Office at SMEC, Prayagraj, U.P

Petitioner/Accused No.6

AND

The State Of Andhra Pradesh, Rep. by its Special Public Prosecutor, CID, High
Court Buildings, Amaravathi

Respondent/Complainant

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/A-6 on bail in the event of her arrest
in Cr.No.69/2022 on the file of CID PS, AP, Amaravathi, Mangalagiri for the offences
under Sec. 420, 406, 409, 467, 471, 120-B IPC and under Sec. 13(2) of P.C. Act.

**COUNSEL FOR THE PETITIONER : Sri G.L.V.Ramana Murthy, learned Senior
Counsel appearing on behalf of Sri G Sudheer Kumar**

**COUNSEL FOR THE RESPONDENT : Ms. Y L Sivakalpna Reddy , SC Cum Spl
PP, CID**

THE COURT MADE THE FOLLOWING ORDER

HON'BLE SRI JUSTICE K. SREENIVASA REDDY

Criminal Petition No.2809 of 2023

Order:

This Criminal Petition, under Section 438 of Cr.P.C., has been filed by the petitioner/A6, seeking anticipatory bail, in connection with Crime No.69 of 2022 of CID Police Station, A.P. Amaravati, Mangalagiri, Guntur district.

2. A case has been registered against the petitioner herein and others for the offences punishable under Sections 420, 406, 409, 467, 471 read with 120-B IPC and Section 13(2) of the Prevention of Corruption Act, 1988.

3. Brief facts of the case are that, the Assistant General Manager, State Bank of India, Guntur main branch filed a complaint on 08.12.2022 before the Additional Director General of Police, CID, Mangalagiri alleging that A1 to A5 played fraud and cheated the bank to a tune of Rs.2.03 Crores by availing financial facility for working capital, cash credit for its business purposes and also cash credit limit sanctioned by RAMSECC and SARC, Guntur which was processed by the Guntur main branch and sanctioned by Zonal Credit Committee on 11.11.2011 and further extended the credit limits up to 23.03.2013. After availing the said cash and credit facilities, A1 to A4

diverted the amounts with an intention to cheat the bank and stopped the business activity.

4. Heard Sri G.L.V. Ramana Murthy, learned Senior Counsel, appearing on behalf of Sri G. Sudheer Kumar, learned counsel for the petitioner and learned Standing Counsel-cum-Special Public Prosecutor for CID.

5. On a perusal of the material on record goes to show that the alleged incident had taken place in the year 2011. Even as per the contents of the FIR, the accusation against the accused is that there are procedural lapses in forwarding the loan applications to the authorities concerned. Because of the procedural lapses, the department has initiated disciplinary action against the officials and suitable punishment was also given to them for their procedural lapses. Though the alleged incident is said to have taken place in the year 2011, present Crime was registered only in the year 2022 i.e., after delay of more than 11 years. The accused are working at different places as on today.

6. In view of the aforesaid facts and circumstances of the case, this Court is inclined to grant anticipatory bail to the petitioner herein on the following conditions.

i) In the event of arrest of the petitioner herein 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.

ii) Petitioner 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.

7. Accordingly, the Criminal Petition is allowed.

//TRUE COPY//

For

Sd/- S. SRINIVASA PRASAD
ASSISTANT REGISTRAR

SECTION OFFICER

To,

1. The S.H.O, CID PS, AP, Amaravathi, Mangalagiri, Guntur District.
2. One CC to Sri G Sudheer Kumar Advocate [OPUC]
3. One CC to Ms. Y L Sivakalpana Reddy , SC Cum Spl PP,CID[OPUC]
4. One spare copy

HIGH COURT

SRKJ

DATED:25/04/2023

BAIL ORDER

CRLP.No.2809 of 2023

ALLOWED

