IN THE HIGH COURT FOR THE STATE OF TELANGANA AT HYDERABAD

THURSDAY, THE FIFTEENTH DAY OF OCTOBER TWO THOUSAND AND TWENTY SIX

PRESENT

THE HONOURABLE SMT JUSTICE JUVVADI SRIDEVI

INTERCLOCUTORY APPLICATION NOS. 2 &3 OF 2026
IN/AND
CRIMINAL PETITION NO: 6513 OF 2026

Between:

Transaction Analysts India Private Limited,, 1st floor, Satyam Arcade, 4, 1st Cross Rd, BTM 2nd Stage, Kuvempu Nagar, BTM 2nd Stage, BTM Layout, Bengaluru, Karnataka 560076 Represented by its authorised Signatory Sreenivasulu aged about 60 years

...Petitioner

AND

1. The State of Telangana, Represented by its Public Prosecutor, High Court for the State of Telangana, Hyderabad.
2. Central Crime Station(CCS),, Basheerbagh, Hyderabad-500 029
3. P. Vinay Kumar, S/o Arogyam, Aged about 38 years, Occ Finance Manager, O/o. The Commisioner, ESD(Meeseva), Road No. 7 , Banjara Hills, Hyderabad - 34
4. The Commisioner,, Electronic Service Delivery (Meeseva), Department of Information Technology, Electronics and Communications, Road No. 7 , Banjara Hills, Hyderabad -34 Rep by T Ravi Kiran

...Respondent

Petition under Section 528 of BNSS praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased toto quash the FIR No. 74 of 2026 on the file of Central Crime Station CCS Basheerbagh Hyderabad registered for the alleged offences under Section 316(2) 318(4) of BNS and Sections 66-C 70, 72, 43 r/w 66 of the IT Act

I.A. NO: 1 OF 2026

Petition under Section 528 of BNSS 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 arrest of the Petitioners pursuant to FIR No. 74 of 2026.

I.A. NO: 2 OF 2026

Petition under Section 359 of BNSS/320 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 permit the petitioner to compound the offences under Section 316(2), 318(4) of BNS and Sections 66C, 70, 72, 43 r/w 66 of the IT Act in FIR No 74 of 2026 dated 15-04-2026 on the file of Central Crime Station Basheerbagh Hyderabad by acquitting the Accused/Petitioner.

I.A. NO: 3 OF 2026

Between:

1. P. Vinay Kumar, S/o Arogyam, Aged about 38 years, Occ Finance Manager, 0/o. The Commisioner, ESD(Meeseva), Road No. 7 , Banjara Hills, Hyderabad - 34

...Petitioner/Complainant

AND

1. Transaction Analysts India Private Limited,, 1st floor, Satyam Arcade, 4, 1st Cross Rd, BTM 2nd Stage, Kuvempu Nagar, BTM 2nd Stage, BTM Layout, Bengaluru, Karnataka 560076 Represented by its authorised Signatory Sreenivasulu aged about 60 years

...Respondent/Accused

2. The State of Telangana, Represented by its Public Prosecutor, High Court for the State of Telangana, Hyderabad.
3. Central Crime Station(CCS), Basheerbagh, Hyderabad-500 029
4. The Commisioner, Electronic Service Delivery (Meeseva), Department of Information Technology, Electronics and Communications, Road No. 7 , Banjara Hills, Hyderabad -34 Rep by T Ravi Kiran

...Respondents

Petition under Section 359 of BNSS/320 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 record the compromise in the and compound the offence

under Section 316(2), 318(4) of BNS and Sections 66C, 70, 72, 43 r/w 66 of the IT Act in FIR No. 74 of 2026 15-04-2026 on the file of Central Crime Station CCS Basheerbagh Hyderabad by acquitting the Accused/Petitioner.

This Petition coming on for hearing, upon perusing the Memorandum of Grounds of Criminal Petition and upon hearing the arguments of Sri M/s.Ramesh Babu Vishwanathula, Advocate for the Petitioner and Public Prosecutor on behalf of the Respondent No.2 and Sri G.Srinivas, Advocate for the Respondent No.3.

The Court made the following: COMMON ORDER

IN THE HIGH COURT FOR THE STATE OF TELANGANA AT HYDERABAD

THE HONOURABLE SMT. JUSTICE JUVVADI SRIDEVI

INTERLOCUTORY APPLICATION Nos.2 & 3 OF 2026
IN/AND
CRIMINAL PETITION No.6513 of 2026
(CNR No. HBHC010278102026)

DATED: 15TH OCTOBER, 2026

Between:
Transaction Analysts India Private Limited ...Petitioner

AND

The State of Telangana and others ...Respondents

COMMON ORDER:

This Criminal Petition is filed by the petitioner-accused seeking to quash the proceedings against the petitioner-accused in FIR No.74 of 2026 on the file of the Central Crime Station (CCS), Basheerbagh, Hyderabad, registered for the alleged offences under Section 316(2), 318(4) of the BNS and Sections 66-C, 70, 72, 43 read with Section 66 of the IT Act.

02. It is submitted by learned counsel appearing for the either side, that during pendency of the present Criminal Petition, the parties have compromised the matter and accordingly, I.A.Nos.2 and 3 of 2026 have been filed to record the compromise between them and to compound the offences.

03. Vide order dated 07.10.2026, this Court directed the parties along with their respective counsel to appear before the Secretary, High Court Legal Services Committee, High Court for the State of Telangana, Hyderabad, for identification and to submit a report.

04. Pursuant to the above said direction issued by this Court, the parties have appeared and the Secretary, High Court Legal Services Committee, has identified the parties and submitted a report, dated 08.10.2026 and the same is placed on record.

05. In view of the above, I.A.Nos.2 and 3 of 2026 are allowed. Consequently, this Criminal Petition is allowed and the proceedings against the petitioner-accused in FIR No.74 of 2026 on the file of the Central Crime Station (CCS), Basheerbagh, Hyderabad, are hereby quashed.

As a sequel, miscellaneous applications, if any pending, shall stand closed.

SD/- P.C.SUILEKHA DEVI
ASSISTANT REGISTRAR

//TRUE COPY//

SECTION OFFICER

To,

1. The XII Additional Chief Metropolitan Magistrate at Nampally, Hyderabad.
2. The Station House Officer, Insp Admin (DD) Police Station, Hyderabad.

3. The Central Crime Station(CCS), Basheerbagh, Hyderabad-500 029
4. One CC to M/s.Ramesh Babu Vishwanathula Advocate [OPUC]
5. One CC to Sri G.Srinivas, Advocate [OPUC]
6. Two CCs to PUBLIC PROSECUTOR High Court for the State of Telangana, at Hyderabad [OUT]
7. Two CD Copies

Encl:(A copy of Memorandum of Compromise)

ba

HIGH COURT

DATED: 15/10/2026

COMMON ORDER

INTERCLOCUTORY APPLICATION NOS. 2 &3 OF 2026
IN/AND

CRLP.No.6513 of 2026



ALLOWING BOTH IA'S 2 & 3 OF 2026 AND CRLP

10 MT
15/10/26

MEMORANDUM OF COMPROMISE

1. It is submitted that the defacto complainant is the employer of the 4th respondent herein has filed a complaint dated 15-04-2026 on the file of Central Crime Station Basheerbagh Hyderabad against the accused herein and the same was registered as F.I.R.No. 74 of 2026 dated 15-04-2026 under Section 316(2),318(4) of BNS and section 66C,70,72,43r/w 66 of the IT act.
2. It is submitted that as per the order by this Hon'ble court in CRLP No. 6716/2026 dt 14/05/2026 the Petitioner has diligently carried out the transfer process and successfully handed over all the data pertaining to T-wallet.
3. It is submitted that the 4th Respondent has issued a letter dated 22/06/2026 and 13/07/2026 appreciating the cooperation and support extended by Petitioner in transferring the T-wallet data. Hence the 4th Respondent being the employer of the Defacto Complainant intend to withdraw the criminal case filed with CCS Hyderabad vide FIR. No. 74/2026 and requested the Deputy Commissioner of CCS DD Hyderabad and Assistant Commissioner of Police DD Hyderabad to cooperate at their end to withdraw the case.
4. It is further submitted that in order to meet the ends of justice the offence can be compounded with the permission of the Hon'ble Court as per the section 359 (2) BNSS-2023.

Hence the petitioner is hereby prays that this Hon'ble court may be pleased to record the compromise between the both parties to allow the Criminal Petition by quashing the

proceedings in F.I.R.No. 74 of 2026 dated 15-04-2026 on the file of the Central Crime Station Basheerbagh Hyderabad by acquitting the Accused and pass such other order or orders as may deem fit and proper in the circumstances of the case.

For Transaction Analysts (India) Private Limited

Counsel for the petitioner

Petiti[illegible]

P. Vinay Kumar

Respondent No.3 / Defacto Complainant

Hyderabad
Dt: -09-2026

.....Respondents

JOINT MEMO OF COMPROMISE FILED ON BEHALF OF THE PETITIONER / ACCUSED AND THE RESEPONDENT NO. 3

1. It is submitted that the defacto complainant is the employee of the 4th respondent herein has filed a complaint dated 15-04-2026 on the file of Central Crime Station Basheerbagh Hyderabad against the accused herein and the same was registered as F.I.R.No. 74 of 2026 dated 15-04-2026 under Section 316(2),318(4) of BNS and 66C,70,72,43r/w 66 of the IT act.
2. It is submitted that the Petitioner has diligently carried out the transfer process and successfully handed over all the data pertaining to T-wallet.
3. It is submitted that the 4th Respondent has issued a letter dated 22/06/2026 and 13/07/2026 appreciating the cooperation and support extended by Petitioner in transferring the T-wallet data. Hence the 4th Respondent being the employer of the Defacto Complainant intend to withdraw the criminal case filed with CCS Hyderabad vide FIR. No. 74/2026 and requested the Deputy Commissioner of CCS DD Hyderabad and Assistant Commissioner of Police DD Hyderabad to cooperate at their end to withdraw the case.
4. It is submitted that the respondents 3 and 4 are filing the petition for compounding the offences and also filing the affidavits and joint memo by both parties after signing and they are requesting this Hon'ble court to record the compromise in the criminal petition filed by the petitioner.

The petitioner and respondents 3 herein pray that this Hon'ble court may be pleased to compound the offence by granting permission as contemplated under Sec. 359 (2) of BNSS-2023 and to quash the proceedings in F.I.R.No. 74 of 2026 dated 15-04-2026 on the file of the Central Crime Station Basheerbagh Hyderabad offences under Section 316(2),318(4) of BNS and Section 66C,70,72,43r/w 66 of the IT act and pass such other order or orders as may deem fit and proper in the circumstances of the case.

For Transaction Analysts (India) Private Limited

SRINIVASA RAO KATURI
Managing Director

Counsel for the petitioner

Petitioner/Accused

P. Vinay Kumar

Respondent No.3 / Defacto Complainant

Hyderabad
Dt: -09-2026