

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

W.P. No. OF 2026

RUNNING INDEX

S. No.	Ex-hibit	Description of Document	Date of Document	Date of filing	Page no.
1.		Service Certificate	22-07-2026	22-07-2026	1
2.		Court Fee	22-07-2026	22-07-2026	2
3.		Writ Petition	22-07-2026	22-07-2026	3-4
4.		Annexure I & II	22-07-2026	22-07-2026	5-8
5.		Affidavit and Verification	22-07-2026	22-07-2026	9-17
		<u>MATERIAL PAPERS</u>			
6.	P-1	Copy of the Impugned Notice issued by the Respondent No. 4	07-07-2026	-do-	18
7.	P-2	Copy of the reply issued to the Respondent No. 4	09-07-2026	-do-	19
8.	P-3	Copy of the FIR vide Crime No. 358/2023	23-12-2023	-do-	20-27
9.	P-4	Copy of the Order in Criminal Miscellaneous Petition No. 126/2024 in Crime No. 358/2023 of CCS, DD, Hyderabad	29-08-2025	-do-	28-40
10.	P-5	Copy of the Common Judgment in Criminal Appeal No's. 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047 of 2025	05-05-2026	-do-	41-54
11.	P-6	Copy of the search proceedings along with neat copy	21-09-2025	-do-	55-63
12.	P-7	Copy of the Notice under Section 94 of BNSS	07-07-2026	-do-	64

13.	P-8	Copy of the Reply notice issued to the Respondent No. 4	09-07-2026	-do-	65
14.	P-9	Copy of the Encumbrance Certificate	-	-do-	66
15.	P-10	Copy of the Sale Deed bearing Document No. 1807 of 2023	24-04-2023	-do-	67-90
16.	P-11	Copy of the Memorandum of Deposit of Title Deeds bearing Document No. 1808 of 2023	24-04-2023	-do-	91-100
17.	P-12	Copy of Petition in CrI.M.P. No. 325 of 2025 in CrI.M.P. No. 126 of 2024	20-09-2025	-do-	101-100
18.		Vakalatnama	21-07-2026	22-07-2026	104
19.		Respondent Addresses Sheet	22-07-2026	22-07-2026	105

Date: 22-07-2026
Place: Hyderabad

Rj
COUNSEL FOR THE PETITIONERS

**MEMORANDUM OF WRIT PETITION
[UNDER ARTICLE 226 CONSTITUTION OF INDIA]**

**IN THE HIGH COURT FOR THE STATE OF TELANGANA ::
AT HYDERABAD
[SPECIAL ORIGINAL JURISDICTION]**

W.P. No.

OF 2026

Between:

1. Dhanwantari Foundation International (DFI),
Represented by Dr.P. Kamalakar Sharma
Office at H.No.2-3-693/4, (Old H.No.2-3-693),
Situated at Vaddar Basthi, Bagh Amberpet,
Hyderabad, Telangana.
2. DFI Infra Projects Private Limited,
Represented by Dr. P. Kamalakar Sharma
Office at H.No.2-3-693/4, (Old H.No.2-3-693),
Situated at Vaddar Basthi, Bagh Amberpet,
Hyderabad, Telangana.
3. Dr. Pantangi Kamalakara Sharma,
S/o. Late P. Venkateshwara Shastry,
Aged about 67 years, Occ: Doctor,
R/o. H.No.8-1-206/B/1, Mylardevpally,
Raghavendra Hills, Rajendranagar, Hyderabad-500 005.
4. Dr. Pantangi Jayasree Sharma
W/o. Dr. Pantangi Kamalakara Sharma,
Aged about 66 years, Occ: Doctor,
R/o. H.No.8-1-206/B/1, Mylardevpally,
Raghavendra Hills, Rajendranagar, Hyderabad-500 005.

.. Petitioners

AND

1. The State of Telangana,
Represented by its Principal Secretary,
Home Department,
Secretariat, Hyderabad, Telangana.

2. The Commissioner of Police,
Central Crime Station,
Basheerabagh, Hyderabad.
3. The Deputy Commissioner of Police-Crimes,
Economic Offences Wing,
Basheerabagh, Hyderabad.
4. The Assistant Commissioner of Police,
Economic Offences, Wing, Team-VI,
Central Crime Station, DD, Hyderabad.

... Respondents

The address of the Petitioners for the purpose of the service of notices, process etc. on them is that of their Counsel, **SETTY RAVI TEJA (23016), P.V.G. NIKITHA, LAXMI PRIYA SONI, Y.SAI KISHORE, Advocates**, 6-1-318/1, Flat No. 101, First Floor, Sai Ridah Jeevan Residency, Walker Town, Near Sai Baba Temple, Padmarao Nagar, Secunderabad-500020. Ph. No. 94410 18840.

For the reasons stated that in accompanying of the Affidavit filed in support of Writ Petition that this Hon'ble Court may be pleased to issue an appropriate writ, order or direction, more particularly one in the nature of a Writ of Mandamus declaring the action of the Respondent No.4 i.e. Assistant Commissioner of Police, Economic Offences Wing, Team-VI, CCS, DD, Hyderabad in issuing the impugned notice dated 7th July, 2026 against the Petitioner Nos.1 & 2 as illegal and unconstitutional and pass such other order or orders in the interest of justice.

Date: 22-07-2026

Place: Hyderabad


COUNSEL FOR THE PETITIONERS

OF 2026

Scanned with OKEN Scanner

		ad-interim order under Section 3 of Telangana Protection of Depositors of Financial Establishments Act, 1989 for attachment of immovable properties acquired by the Petitioner No.1 Trust and its other companies represented by Petitioner No.3 and others in Crime No.358 of 2023 of CCS, DD, Hyderabad.		
4.	NIL	The Petitioners submit that being aggrieved by the said order, the Petitioner No.1 Trust herein filed Criminal Appeal No.1044 of 2025 before the Hon'ble High Court for the State of Telangana at Hyderabad.		7
5.	NIL	The Petitioners submit that the notice of the Respondent No.4 indicates that, he would take physical possession of the property. The Petitioners submit that there is no order of the Hon'ble Sessions Court, Hyderabad or the Hon'ble High Court directing us to vacate the premises.		13

6.	21-09-2024	The Petitioners submit that the Respondent No.4 has conducted search proceedings cum seizure panchanama on 21 st September, 2024 in Premises bearing H.No.2-3-693/4, (Old H.No.2-3-693), Situated at Vaddar Basthi, Bagh Amberpet, Hyderabad, Telangana and has seized original documents pertaining to the Trust, several application forms of the Members, one Laptop, office files containing personal data of the Directors, etc.	14
7.	NIL	The Petitioners submit that the Police is yet to file the Charge Sheet in crime No. 358 of 2023 on the file of Hon'ble Sessions Judge, Hyderabad. The Petitioners submit that the Police have not filed the Charge Sheet because they know fully well that Petitioner No.1 Trust has never borrowed any money from any	15

		individual or individuals. The Trust is distinct and different from Petitioner No.2 i.e. D.F.I. Infra Projects Private Limited, and other companies viz: DFI Ventures Limited, Dharani Shelters Private Limited, DFI Nirmaan Private Limited, DFI Hospitals Private Limited, DFI IT Solutions Private Limited and DFI Srujana Private Limited. The Petitioners submit that the Respondent No.4 has failed to see that the property of an individual is distinct and different from that of a Company.	
--	--	--	--

ANNEXURE – II

Under Article 226 of the Constitution of India.

Place : HYDERABAD
Dated :22-07-2026

Ri
COUNSEL FOR THE PETITIONERS

9
-1

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

W.P. No.

OF 2026

Between:

1. Dhanwantari Foundation International (DFI),
Represented by Dr.P. Kamalakar Sharma
Office at H.No.2-3-693/4, (Old H.No.2-3-693),
Situated at Vaddar Basthi, Bagh Amberpet,
Hyderabad, Telangana.
2. DFI Infra Projects Private Limited,
Represented by Dr. P. Kamalakar Sharma
Office at H.No.2-3-693/4, (Old H.No.2-3-693),
Situated at Vaddar Basthi, Bagh Amberpet,
Hyderabad, Telangana.
3. Dr. Pantangi Kamalakara Sharma,
S/o. Late P. Venkateshwara Shastry,
Aged about 67 years, Occ: Doctor,
R/o. H.No.8-1-206/B/1, Mylardevpally,
Raghavendra Hills, Rajendranagar, Hyderabad-500 005.
4. Dr. Pantangi Jayasree Sharma
W/o. Dr. Pantangi Kamalakara Sharma,
Aged about 66 years, Occ: Doctor,
R/o. H.No.8-1-206/B/1, Mylardevpally,
Raghavendra Hills, Rajendranagar, Hyderabad-500 005.

.. Petitioners

AND

1. The State of Telangana,
Represented by its Principal Secretary,
Home Department,
Secretariat, Hyderabad, Telangana.
2. The Commissioner of Police,
Central Crime Station,
Basheerabagh, Hyderabad.

cr

10/01/26



12-10

3. The Deputy Commissioner of Police-Crimes,
Economic Offences Wing,
Basheerabagh, Hyderabad.

4. The Assistant Commissioner of Police,
Economic Offences, Wing, Team-VI,
Central Crime Station, DD, Hyderabad.

... Respondents

AFFIDAVIT

I, Dr. Pantangi Kamalakara Sharma, S/o. Late P. Venkateshwara Shastry,
Aged about 67 years, Occ: Doctor, R/o. H.No.8-1-206/B/1, Mylardevpally,
Raghavendra Hills, Rajendranagar, Hyderabad-500 005, do hereby solemnly
and sincerely affirm and state on oath as follows:

1. I submit that I am the Petitioner No.3 herein, I am also deposing on
behalf of Petitioner Nos. 1, 2 & also the Petitioner No. 4, who is my wife with
her consent and approval and as such I am well acquainted with the facts of
the case.

2. I submit that I am seeking the issuance of an appropriate writ, order or
direction, more particularly one in the nature of a Writ of Mandamus Writ of
Mandamus declaring the action of the Respondent No.4 i.e Assistant
Commissioner of Police, Economic Offences Wing, Team-VI, CCS, DD,
Hyderabad in issuing the impugned notice dated 7th July, 2026 against the
Petitioner Nos.1 & 2 as illegal and unconstitutional.

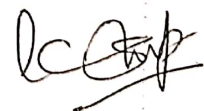
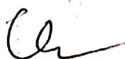
[Signature]

[Signature]

3. I submit that an F.I.R. bearing No.358 of 2023 was registered on 23rd December, 2023 under Section 406, 420 r/w 34 IPC & Section 5 of TSPDFE Act of EOW Team-VI, C.C.S., DD, Hyderabad, basing on the report given by Mr. Susarla N.L. Narsimha Murthy S/o. Sri. S. Subramanyam alleging that the Dhanwantari Foundation International (DFI) and its so called associate Private Limited Companies viz: DFI Ventures Limited, Dharani Shelters Private Limited, DFI Nirmaan Private Limited, DFI Hospitals Private Limited, DFI IT Solutions Private Limited and DFI Srujana Private Limited, had gathered deposits from public promising to give returns and register plots.

4. I submit that based on the said report, the Government of Telangana vide G.O.Rt.No.473, Home (Passports) Department dated 20th June, 2024 issued ad-interim order under Section 3 of Telangana Protection of Depositors of Financial Establishments Act, 1989 for attachment of immovable properties acquired by the Petitioner No.1 Trust and its other companies represented by Petitioner No.3 and others in Crime No.358 of 2023 of CCS, DD, Hyderabad.

5. I submit that the Competent Authority under Telangana Protection of Depositors of Financial Establishments Act, 1989 / Deputy Commissioner of Police, CCS, DD, Hyderabad under Section 4 (3) of Telangana Protection of Depositors of Financial Establishments Act, 1989 filed CrI.M.P.No.126 of 2024 in Crime No.358 of 2023 on the file of Hon'ble Sessions Judge, Hyderabad, praying the Hon'ble Court to make the ad-interim order absolute.



6. I submit that the Hon'ble Sessions Judge, Hyderabad was pleased to make the interim orders absolute in Crl.M.P.No.126 of 2024 in Crime No.358 of 2023 vide its order dated 29th August, 2025.
7. I submit that being aggrieved by the said order, the Petitioner No.1 Trust herein filed Criminal Appeal No.1044 of 2025 before the Hon'ble High Court for the State of Telangana at Hyderabad.
8. I submit that this Hon'ble High Court was pleased to pass a common order confirming the attachment orders passed by the Hon'ble Sessions Judge, Hyderabad vide its order dated 5th May, 2026.
9. I submit that the Petitioners are taking steps to file a Special Leave Petition before the Hon'ble Supreme Court of India, New Delhi.
10. I submit that the offices of the Petitioner Nos. 1 & 2 are being temporarily functioning from Premises bearing H.No.2-3-693/4, (Old H.No.2-3-693), situated at Vaddar Basthi, Bagh Amberpet, Hyderabad, Telangana, which is the personal property of the Petitioners No.3 & 4. The Petitioner Nos.3 & 4 have purchased the said property on 24-04-2023 vide a Registered Sale Deed Document bearing No. 1808 of 2023 from Smt. Sudhaben alias Sudha S Vora.
11. I submit that the Petitioner Nos.3 & 4 have availed a housing loan from Clix Capital Services Private Limited (formerly known as GE Money Financial Services Private Limited) by mortgaging the Title Deeds pertaining to the



property Premises bearing H.No.2-3-693/4, (Old H.No.2-3-693), Situated at Vaddar Basthi, Bagh Amberpet, Hyderabad, Telangana, where the offices of the Petitioner Nos.1 & 2 are temporarily functioning.

12. I submit that even before the time prescribed for filing a Special Leave Petition before the Hon'ble Supreme Court has expired, the Respondent No.4 has issued the impugned notice calling upon the Petitioner Nos.1 & 2 to vacate the premises without even mentioning the Door Number/Municipal Number, which the Respondent No.4 is seeking the vacation.

13. I submit that the notice of the Respondent No.4 indicates that, he would take physical possession of the property. I submit that there is no order of the Hon'ble Sessions Court, Hyderabad or the Hon'ble High Court directing us to vacate the premises.

14. I submit that the Respondent No.4 has conducted search proceedings cum seizure panchanama on 21st September, 2024 in Premises bearing H.No.2-3-693/4, (Old H.No.2-3-693), Situated at Vaddar Basthi, Bagh Amberpet, Hyderabad, Telangana and has seized original documents pertaining to the Trust, several application forms of the Members, one Laptop, office files containing personal data of the Directors, etc.

15. I submit that the Police is yet to file the Charge Sheet in crime No. 358 of 2023 on the file of Hon'ble Sessions Judge, Hyderabad. I submit that the Police have not filed the Charge Sheet because they know fully well that



Petitioner No.1 Trust has never borrowed any money from any individual or individuals. The Trust is distinct and different from Petitioner No.2 i.e. D.F.I. Infra Projects Private Limited, and other companies viz: DFI Ventures Limited, Dharani Shelters Private Limited, DFI Nirmaan Private Limited, DFI Hospitals Private Limited, DFI IT Solutions Private Limited and DFI Srujana Private Limited. I submit that the Respondent No.4 has failed to see that the property of an individual is distinct and different from that of a Company.

16. I submit that in the impugned Notice dated 7th July, 2026, issued by the Respondent No.4, it has been wrongly stated that the Hon'ble Sessions Judge, Hyderabad has directed to proceed with auction of the property Premises bearing H.No.2-3-693/4, (Old H.No.2-3-693), situated at Vaddar Basthi, Bagh Amberpet, Hyderabad, Telangana, while no such order has been passed by the Hon'ble Sessions Judge, Hyderabad.

17. I submit that as many as 375 investors have filed petitions on the file of the Hon'ble Sessions Judge, Hyderabad opposing the public auction, as the public auction would result in properties being sold for a very low price. I submit that the Investors have stated that they are only interested in the plots, which were promised to them.

18. I submit that the premises which the Respondent No.4 is threatening to dispossess is serving as the administrative office for the purpose of addressing and clarifying the concerns of the Investors. I submit that the Respondent No.4

Ce

10/07/26

has no authority to issue the impugned notice. I submit that the proceedings in Crime No.358 of 2023 on the file of Hon'ble Sessions Judge, Hyderabad are on 12-08-2026.

19. I submit that without obtaining any orders from the Hon'ble Sessions Judge, Hyderabad or the Hon'ble High Court, the Respondent No.4 is openly threatening to take physical possession of Premises bearing H.No.2-3-693/4, (Old H.No.2-3-693), situated at Vaddar Basthi, Bagh Amberpet, Hyderabad, Telangana, which is impermissible.

20. I submit that the possession of the property has to be taken only as per due process of law. The Respondent No.4 has not indicated under which provision of law he has issued the impugned notice. There is no provision in BNSS, 2023 permitting the police to take possession of the property without obtaining any order from the Hon'ble Court.

21. I submit that the action of the Respondent No.4 is malafide and not in accordance with law.

22. I submit that the action of the Respondent No. 4 in issuing the impugned notice against the Petitioner Nos.1 & 2 is violative of Articles 14 and 21 of the Constitution of India.

23. I submit that I have no other alternative or efficacious remedy except to approach this Hon'ble Court under Article 226 of the Constitution of India.

Cu

LC

24. I submit that the Petitioner has not filed any Writ, Suit or other proceedings against the Respondents seeking the relief sought for in this Writ Petition previously.

In the above circumstances, it is therefore prayed that this Hon'ble Court may be pleased to issue an appropriate writ, order or direction, more particularly one in the nature of a Writ of Mandamus declaring the action of the Respondent No.4 i.e. Assistant Commissioner of Police, Economic Offences Wing, Team-VI, CCS, DD, Hyderabad in issuing the impugned notice dated 7th July, 2026 against the Petitioner Nos.1 & 2 as illegal and unconstitutional and pass such other order or orders in the interest of justice.

It is further prayed that this Hon'ble Court may be pleased to suspend the operation of the impugned notice dated 7th July, 2026 issued by the Respondent No.4 i.e. Assistant Commissioner of Police, Economic Offences Wing, Team-VI, CCS, DD, Hyderabad against the Petitioner Nos.1 & 2, pending disposal of the main Writ Petition and pass such other order or orders in the interest of justice.

Sworn and signed before me
on this the 21st day of July,
2026 at Hyderabad.

BEFORE ME

ADVOCATE/HYDERABAD

DEPONENT

17

-9

VERIFICATION STATEMENT

I, Dr. Pantangi Kamalakara Sharma, S/o. Late P. Venkateshwara Shastry, Aged about 67 years, Occ: Doctor, R/o. H.No.8-1-206/B/1, Mylardevpally, Raghavendra Hills, Rajendranagar, Hyderabad-500 005, do hereby declare that the contents of paragraphs 1 to 20 are true to be best of my information, knowledge and belief and the contents of paragraphs 21 to 24 are based on legal advice which I believe to be correct and hence verified on this the day of July, 2026 at Hyderabad.


ADVOCATE


DEPONENT



20

P-3

FIRST INFORMATION REPORT

(Under Section 154 and 157 Cr.P.C)

T.S.P.M. Orders 470,500

1. District Hyderabad P.S. INSP ADMIN (DD) Year 2023 FIR No. 358/2023 Date 23-12-2023

2. Acts & Section(s): 406,420.r/w 34 IPC, 5 TSPDFEA

3. a) Occurrence of Offence: Day Saturday Date & Time From 23-12-2023 17:00:00 Time Period

Date & Time To Prior To 23-12-2023 17:00:00

b) Information Received at P.S.: Date & Time 23-12-2023 17:10:00

General Diary Reference: Entry No 19 Date & Time 23-12-2023 17:10:00

4. Type of Information: Written

5. Place of Occurrence:

a) Distance and Direction From P.S.: Beat No.

b) Address Place Area/Mandal Street/Village

City/District Hyderabad State Telangana PIN

c) In case, outside the limit of this Police Station, then

Name of P.S. District

6. Complainant / Informant:

a) Name Mr. Susarla N.L. Narsimha Murthy

b) Father's /Husband's Name S. Subramanyam

c) Date/Year of Birth Age 62 Years

d) Nationality India e) Caste

f) Passport No Date of Issue Place of Issue

g) Occupation Retired Employee Mobile No. 9849028381

h) Address House No H.No:- 6-2-101/5/A, Area/Mandal Secundrabad Street/Village

New Bhoiguda

City/District HYDERABAD State TELANGANA PIN

7. Details of known/suspected/unknown accused with full particulars:

Serial No : 1

a) Name M/s Dhanwantari Foundation International (DFI) and its numerous private limited companies.

b) Father's /Husband's Name

c) Occupation d) Caste e) Gender Male

f) Age Nationality India

g) Address

House No D.No: 2-3-693, Street/Village Area/Mandal Baghamberpet,

Vaddarabasthi,

City/District HYDERABAD State TELANGANA PIN

h) Phone(Off) Phone(Resi) Cell No

i) Email

Serial No : 2

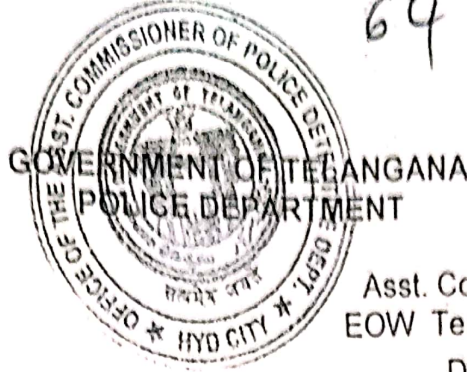
a) Name Mr. P.Kamalakara Sarma

b) Father's /Husband's Name

c) Occupation d) Caste e) Gender Male

f) Age 62 Nationality India





Office of the
Asst. Commissioner of Police
EOW Team -VI, CCS, DD, Hyd.
Date: 07.07.2026

NOTICE 94 BNSS

Ref:- Cr. No. 358/2023 U/s 406,420 r/w 34 IPC & Sec. 5 of TSPDFE Act of
EOW Team-VI, CCS, DD, Hyderabad.

It is inform you that on the complaint of Sri Susarla Laxmi Narsimha Murthy and
other a case vide reference cited above is registered against you and others.

In this regard, you are hereby directed to produce the following information along
with relevant documents on or before 10.07.2026 as required for the purpose of
investigation.

- 1) Complete Investor Database.
- 2) Individual Investor Account Statements.
- 3) Ledger Books, Day Books, Cash Books, Trial Balances and all
Accounting Records.
- 4) Original Sale Deeds.
- 5) Memoranda of Understanding (MOUs).
- 6) Agreements and Contracts held with third parties and others if any .
- 7) General Powers of Attorney (GPAs)
- 8) Mortgage Documents.
- 9) Development Agreements.
- 10) Revenue Records.
- 11) Company Records.
- 12) Trust Records.

To

Dr. Pantangi Kamalakar Sharma Chairman/Directors for DFI Companies & Trust
All the Directors of DFI & its floated companies


Asst. Commissioner of Police
EOW Team-VI, CCS, DD, Hyd
Asst. Commissioner of Police
EOW Team-VI, CCS, DD, Hyderabad.

IN THE COURT OF HON'BLE SESSSIONS JUDGE AT NAMPALLY

Crl . M.P. No. 125 of 2025

In

Crl.M.P.No. 126 of 2024

In

(Crime No. 358/2023 of EOW Team-VI, CCS, DD, Hyderabad)

Between:

The State of Telangana
The Competent Authority
Dy: Commissioner of Police, Detective Department,
Hyderabad.

..... Defacto Complainant/Petitioner

AND

1. Dhanwantri Foundation International (DFI)/ DFI Trust Represented by Dr. Pantangi Kamalakar Sharma @ Dr. Sharma S/o Late P.Venkateshwara Sastry Age: 65 years Occ: Medical Practitioner & Chairman for its numerous companies R/o HNo. 8-1-206/B/1, Mylardevpally, Raghavendra Hills Katedan, Hyderabad.
2. Akella Anuradha W/o Gersappe Hemant Kumar Age: 56 years Occ: Director in DFI floated companies R/o HNo. 1-1-460 Flat No. 101, Surya Maridian Apartments, Bank of Baroda Colony, Near Devi Chowk, Gandhi Nagar, Hyderabad.
3. Peespati Satyasree W/o Late Peesapati Hanumanth Rao Age: 62 years Occ: Director in DFI floated companies R/o HNo.12-2-826/A/36 & 37, 2nd Floor Flat No. 203, LIC Colony, Aisf Nagar, Hyderabad.
4. Nippani Rama Mohan Rao S/o Late Sri N.S.Venkateshwara Rao R/o Flat No. 107, Sonata Apartments HNo. 1-9-1089 & 1090, Vidyā Nagar, Hyderabad.
5. Mrs Patangi Jayasree Sharma W/o Dr.Patangi Kamalakar Sharma R/o HNo. 8-1-206/B/1, Mylardevpally, Raghavendra Hills Katedan, Hyderabad.
6. K.Padma W/o K.R.Ravi Kumar Age about 59 years Occ: Business R/o 12-7-275 F/202 Nar.Mettuguda Church Mettuguda, Hyderabad.
7. Lakkaraju Padmaja W/o L.L.N.Vishnu Age about: 54 years Occ: Business R/o 22-82, R.K.162, Street No. 2 Cross-4, R.K.Nagar, Malkajgiri, Ranga Reddy District.
8. M/s DFI Infra Projects Pvt., Ltd., represented by Dr. P.Kamalakar Sharma

..... Respondents/Accused

PETITION FILED U/s 6(4) of TSPDFE ACT

1. It is respectfully submitted that basing on the complaint of. Susarla Laxmi Narsimha Murthy and others, a case vide FIR No. 358/2023 U/s 406,420 r/w 34 IPC & Sec. 3 & 5 of TSPDFE Act was registered at CCS, DD, Hyderabad against

Dhanwantari Foundation International (DFI) & its floated companies represented by A-2 Dr. P.Kamalakar Sharma and others for defrauding the innocent victims.

2. It is to submit that during the course of investigation, the investigation officer has identified certain immovable properties belonging to the accused persons and sent proposal to the Government of Telangana for attachment. Accordingly, the Principal Secretary Home(Passport) Department, Govt. Of Telangana issued Ad-interim attachment of property vide G.O. Rt No. 473 Dt. 20.06.2024. Later, on 29.08.2025 the Hon'ble Special Court designated under The Telangana Protection of Depositors of Financial Establishments Act, 1999 made "Absolute" of ad-interim orders for attachment of properties in respect of the following properties.

1	Land & building vide Municipal No. 2-3-693 Survey No. 255, Town Sy. No. 28/2 consisting of portion of big hall, land area admeasuring 644 Sqyds situated at Vaddar Basthi, Bagh Amberpet, Hyderabad.
2	Land & building vide Municipal No. 2-3-693 Survey No. 255, Town Sy. No. 28/2 consisting of portion of big hall, land area admeasuring 644 Sqyds situated at Vaddar Basthi, Bagh Amberpet, Hyderabad.
3	Land vide Municipal No. 2-3-693/2 admeasuring 566 Sqyds Survey No. 255, Town Sy. No. 28/2 situated at Vaddar Basthi, Bagh Amberpet, Hyderabad.
4	Land vide Municipal No. 2-3-693/3 admeasuring 566 Sqyds in Survey No. 255, Town Sy. No. 28/2 situated at Vaddar Basthi, Bagh Amberpet, Hyderabad.
5	Land vide Municipal No. 2-3-693/4 (Old HNo. 2-3-693) admeasuring 585 Sq.yds forming part of Survey No. 255, Town Sy. No. 28/2 situated at Vaddar Basthi, Bagh Amberpet, Hyderabad.

3. It is respectfully submitted that the Government of Telangana has appointed the Dy. Commissioner of Police, Detective Department, Hyderabad as Competent Authority vide G.O Ms No.13 dated 30-01-2017 issued by Home (Services-IV) Department, Government of Telangana.

4. It is to submit that in exercise of the powers conferred under section 4 (2) of the TSPDFE Act, the Competent authority shall have such other powers and discharge as may be prescribed, in addition to the powers and functions specified under this Act.

5. It is to submit that as per the provisions envisaged under section 6 (4) of The Telangana Protection of Depositors of Financial Establishments Act, 1999 "The Special Court shall, on applications by the competent authority, pass such orders or issue such directions as may be necessary for the equitable distribution among the depositors of the money realised from out of the property attached" and Rules 6 (4) of The Telangana Protection of Depositors of Financial Establishments Act, 1999 states that "the Competent Authority shall maintain a record of all income received and expenditure incurred of the property received, managed, and disposed and furnish the same to the special Court".

Therefore, in view of the above facts and circumstances, it is prayed that this Hon'ble Court may be pleased: 1) to accord permission to sale the attached properties made absolute by duly adhering to the standard procedure by means of Auction/E-auction or any other source under public notice 2) to open Current Bank Account at State Bank of India, Treasury Branch, Gunfoundry, Abids Road, Hyderabad on the name of Competent Authority in order to maintain transparent records for all income and expenditure incurred during the process directing the Bank Manager, State Bank of India, Treasury Branch, Gunfoundry, Abids Road, Hyderabad for opening account and 3) for equitable distribution among the depositors of the money realized from out of the property attached as per Sec. 6(4) TSPDFE Act.

Hence prayed.

Dated: .09.2025.

Ref 20/09/2025
 Addl. Commissioner of Police,
 Crimes & SIT Hyderabad City
 I/c Dy: Commissioner of Police
 Addl. DD, Hyderabad, Police,
 Addl. Commissioner of Police,
 Crimes, Hyderabad.

**MEMORANDUM OF INTERLOCUTORY APPLICATION
(FILED UNDER SECTION 151 OF C.P.C)**

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

I.A. No. OF 2026

IN

W.P. No. OF 2026

Between:

1. Dhanwantari Foundation International (DFI),
Represented by Dr.P. Kamalakar Sharma
Office at H.No.2-3-693/4, (Old H.No.2-3-693),
Situated at Vaddar Basthi, Bagh Amberpet,
Hyderabad, Telangana.
2. DFI Infra Projects Private Limited,
Represented by Dr. P. Kamalakar Sharma
Office at H.No.2-3-693/4, (Old H.No.2-3-693),
Situated at Vaddar Basthi, Bagh Amberpet,
Hyderabad, Telangana.
3. Dr. Pantangi Kamalakara Sharma,
S/o. Late P. Venkateshwara Shastry,
Aged about 67 years, Occ: Doctor,
R/o. H.No.8-1-206/B/1, Mylardevpally,
Raghavendra Hills, Rajendranagar, Hyderabad-500 005.
4. Dr. Pantangi Jayasree Sharma
W/o. Dr. Pantangi Kamalakara Sharma,
Aged about 66 years, Occ: Doctor,
R/o. H.No.8-1-206/B/1, Mylardevpally,
Raghavendra Hills, Rajendranagar, Hyderabad-500 005.

.. Petitioners

AND

1. The State of Telangana,
Represented by its Principal Secretary,
Home Department,
Secretariat, Hyderabad, Telangana.

2. The Commissioner of Police,
Central Crime Station,
Basheerabagh, Hyderabad.
3. The Deputy Commissioner of Police-Crimes,
Economic Offences Wing,
Basheerabagh, Hyderabad.
4. The Assistant Commissioner of Police,
Economic Offences, Wing, Team-VI,
Central Crime Station, DD, Hyderabad.

... Respondents

For the reasons stated that in accompanying of the Affidavit filed in support of Writ Petition that this Hon'ble Court may be pleased to suspend the operation of the impugned notice dated 7th July, 2026 issued by the Respondent No.4 i.e. Assistant Commissioner of Police, Economic Offences Wing, Team-VI, CCS, DD, Hyderabad against the Petitioner Nos.1 & 2, pending disposal of the main Writ Petition and pass such other order or orders in the interest of justice.

Date : 22-07-2026
Place: Hyderabad


COUNSEL FOR THE PETITIONERS

*Dharmagandhi
Foundation International*

GP

HYDERABAD : DISTRICT

HIGH COURT

FOR THE STATE OF TELANGANA
AT HYDERABAD

I.A. No. OF 2026

IN

W.P. No. OF 2026

9885

Homb

SUSPENSION PETITION

OFFICE OF THE GOVERNMENT PLEADERS
STATE OF TELANGANA
High Court Building, Hyderabad-506
AFFIDAVIT SECTION
RECEIVED

22

FILED ON : 22-07-2026

FILED BY:

SETTY RAVITEJA (23016)

P.V.G. NIKITHA

LAXMI PRIYA SONI

Y. SAI KISHORE

ADVOCATES

COUNSEL FOR PETITIONERS

9885200176

*ACPEAO Team VI
CLS ADH*