



FIRST INFORMATION REPORT
(Under Section 154 and 157 Cr.P.C)

A.P.P.M. Orders 470,500

1. District Cyberabad P.S. Jawaharnagar Year 2015 FIR No. 595/2015 Date 28/11/2015
2. Acts & Section(s) : 420,403,406,120b IPC, 156(3) CrPC
3. a) Occurrence of Offence : Day _____ Date & Time From _____
Date & Time To _____ Prior To 23/05/2013 00:00 Time Period 0
- b) Information Received at P.S.: Date & Time 28/11/2015 17:00
- c) General Diary Reference: Entry No 1 Date & Time 28/11/2015 17:00
4. Type of Information: Referred by court
5. Place of Occurrence:
- a) Distance and Direction From P.S. 3.5kms,West Beat No. _____
- b) Address Place Area/Mandal Street/Village
Sy. No. 49 Malkajiri Mandal Yapral Village
- City/District Cyberabad State Telangana PIN _____
- c) In case , outside the limit of this Police Station, then
Name of P.S. _____ District _____
6. Complainant / Informant :
- a) Name Greenwood Builders Greenwood Lake Side
- b) Father's /Husband's _____
- c) Date/Year of Birth _____ Age 0
- d) Nationality _____ e) Caste _____
- f) Passport No _____ Date of Issue _____ Place of Issue _____
- g) Occupation _____
- h) Address House No Area/Mandal Street/Village
Office at 5-4-187/3 & 4 secunderabad Soham Manson,
- City/District Cyberabad State Telangana PIN 0
7. Details of known/suspected/unknown accused with full particulars:

Serial No : 1

a) Name L Rajeshwar Rao
b) Father's /Husband's Name L Anand c) Occupation
d) Caste e) Gender Male f) Age 47 Nationality Indian
g) Address House Street/Village Area/Mandal
Flat No. D2,, second Floor, Road No 11, Secunderabad
Susheel Residency
City/District State PIN 0
h) Phone(Off) 0 Phone(Resi) 0 Cell No 0
i) Email

Serial No : 2

a) Name L Santhosh Rao
b) Father's /Husband's Name L Rajeshwar Rao c) Occupation
d) Caste e) Gender Male f) Age 23 Nationality
g) Address House Street/Village Area/Mandal
Flat No. D2, second Floor, Road No 11 Secunderabad.
Susheel Residency
City/District State PIN 0
h) Phone(Off) Phone(Resi) Cell No
i) Email

Serial No : 3

a) Name D Sridhar
b) Father's /Husband's Name Prakash c) Occupation
d) Caste e) Gender Male f) Age 38 Nationality
g) Address House Street/Village Area/Mandal
6-31 Gandhi Nagar Siddipet
City/District Medak State PIN 0

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

i) Email _____

Serial No : 4

a) Name KV Pavan Kumar

b) Father's /Husband's Name Sanjeev Rao c) Occupation _____

d) Caste _____ e) Gender Male f) Age 41 Nationality _____

g) Address House Street/Village Area/Mandal

11-1-329 Red hills, Hyderabad

City/District State PIN 0

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

i) Email _____

Serial No : 5

a) Name Smt M Renuka

b) Father's /Husband's Name M Ram Gopal c) Occupation _____

d) Caste _____ e) Gender Female f) Age 0 Nationality Indian

g) Address House Street/Village Area/Mandal

H.No. 1-4-190 Balajinagar Jagityal

City/District Karimnagar State PIN 0

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

i) Email _____

Serial No : 6

a) Name M Ram Gopal

b) Father's /Husband's Name M Nala Kishtam c) Occupation

d) Caste e) Gender Male f) Age 54 Nationality

g) Address House Street/Village Area/Mandal
H.No. 1-4-190 Balajinagar Jagityal

City/District Karimnagar State PIN 0

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

i) Email

Serial No : 7

a) Name M Krishna

b) Father's /Husband's Name M Ramasham c) Occupation

d) Caste e) Gender Male f) Age 51 Nationality

g) Address House Street/Village Area/Mandal
H.No. 1-4-181, Balajinagar, Jagityal Jagityal

City/District Karimnagar State PIN 0

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

i) Email

Serial No : 8

a) Name Ritesh Kumar

b) Father's /Husband's Name Deena Diyal c) Occupation

d) Caste e) Gender Male f) Age 31 Nationality

g) Address House Street/Village Area/Mandal
H.No. 5-9-22/92 Adarshnagar Hyderabad

City/District State PIN 0

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

i) Email _____

Serial No : 9

a) Name A Chenakesh

b) Father's /Husband's Name Late Sri A Vinod kumar c) Occupation

d) Caste e) Gender Male f) Age 31 Nationality

g) Address House Street/Village Area/Mandal
Plot No. 6 Asbestors colony Karkhana

City/District State PIN 0

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

i) Email _____

Serial No : 10

a) Name Smt G Damayanthi

b) Father's /Husband's Name Vaman c) Occupation

d) Caste e) Gender Female f) Age 54 Nationality

g) Address House Street/Village Area/Mandal
1-4-242 Jawahar Road Jagityal

City/District Karimnagar State PIN 0

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

i) Email _____

Physical features, deformities and other details of the Suspect:

S.No.	Sex	Date/Year of Birth	Build	Height (cms)	Complexion	Identification Marks(s)
1	2	3	4	5	6	7

S. No.	Sex	Date/Year of Birth	Build	Height (cms)	Complexion	Identification Marks(s)
1	2	3	4	5	6	7
1	Male			0cm		
2	Male			0cm		
3	Male			0cm		
4	Male			0cm		
5	Female			0cm		
6	Male			0cm		
7	Male			0cm		
8	Male			0cm		
9	Male			0cm		
10	Female			0cm		

Deformalities/ Peculiarities	Teeth	Hair	Eyes	Habbit(s)	Dress Habit(s)	Languages/ Dialect
8	9	10	11	12	13	14

8. Reasons for delay in reporting by the complainant / informant :

Delay by the complainant

9. Particulars of properties stolen/involved (Attach separate sheet, if necessary) :

10. Total value of property stolen :

11. Inquest Report/ U.D. Case

12. Contents of the complaint / statement of the complainant or informant :

IN THE COURT OF HON'BLE XXI METROPALITON MAGISTRATE AT MEDCHAL COURT, CYBERABAD,
R.R. DISTRICT.

Honoured Sir,

To-day i.e. on 28-11-2015 at 1700 hrs received a complaint from Complainants Greenwood Builders, Represented by its Partner Mr Soham Modi s/o Sri Sathish Modi, Age: 46 yrs & Greenwood Lake Side(Hyderabad) LLP, Represented by its Partner Mr Soham Modi s/o Sri Sathish Modi, Age: 46 yrs both the complainants are represented by authorised signatory, L. Ramacharyulu s/o Late L Raghavendra Rao and office at 5-4-187/3& 4, Soham Manson, M.G. Road, Secunderabad in which reads as follow.

This is a court referred case in which the complainants are Builders and developers of housing projects. The alleged accused persons are owner and possessors of land admeasuring Ac. 5.30 guntas in Sy.No. 49 situated at Yapral village. On 23-05-2013 they complainant's and accused persons entered in to M.O.U. of above said land for developing. As per their agreement, complainant's paid an amount of Rs. 90,50,000/- as security deposit as there agreement the security deposit amount should be deposit after completion of project. The complainant have been misled by the accused regarding clearance to be obtained by them and the complainant had launched the project under the impression that the accused would be taking care of their part of contract as per the MOU. The accused have obtained money from the complainants on false promises and are guilty of cheating. The complainant got issued notice on 15-06-2015 through there counsel but the accused did not reply. Finally they requested to take necessary action in this regard. Hence F.I.R.

/THE ORIGINAL DETAILED COMPLAINT IS ENCLOSED HERE WITH/

Received on 28-11-2015 at 1700 hrs:-

As per the contents of the petition registered a case in Cr. No. 595/2015 U/s 420, 403, 406, 120(b) IPC & 156(3) Cr.P.C and the investigation entrusted to Sri. P. Anil Kumar, SI of Police.

Sd/-

Inspector of Police,
PS: Jawahar Nagar,
Cyberabad.

Copy Submitted W/Cs:

- 1). The Commissioner of Police Cyberabad,
- 2). the DCP (L & O) Cyberabad &
- 3). Through ACP Alwal Division for favour of information.

13. Action taken:

Since The above information reveals commission of offence(s) U/s as mentioned at item No 2

1) Registered the case and took up the investigation or Name P. ANIL KUMAR

2) Directed to take up the Investigation or Rank: _____ No. _____

3) Refused investigation due to _____

4) Transferred to P.S _____ District _____ on point of jurisdiction.

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant /informant, free of cost.

R.O.A.C

14. Signature / Thumb impression of the complainant / informant.

Signature of Officer in charge, Police Station

Name K.V.L Narsimha Rao

Rank Inspector No _____

15. Date and time of dispatch to the court : 28/11/2015 17:00

