



FIRST INFORMATION REPORT

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

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

1. District : Hyderabad Year : 2009 FIR No : 140/2009 Date : 01-JUL-2009
2. P.S : Nampally Acts and Section : 442-IPC,445-IPC,506-IPC
3. a) Occurrence of offence : Day: THURSDAY Date From : 02-APR-2009 Date To :
Time Period : Time From : 00:00 Time To :
Prior To :
b) Information received at PS : Date : 01-JUL-2009 Time : 20:30
c) General Diary Reference : Entry No. : 1 Time : 20:30
4. Type of Information : Referred by magistrate
5. Place of Occurrence : (a) Distance and direction from PS : 2km , East Beat No. : 4
(b) Place : Shop NOs. 5-8-112
Street/Village : Adjacent to Old Latha Talkies
Area/Mandal : nampally
City/District : Hyderabad
State : ANDHRA PRADESH Pin :
(c) If Outside the limits to this Police Station, then the name
of concerned police station :
District :
6. Complainant / Informant :
(a) Name : Mr.Soham Modi
(b) Father's / Husband's Name : S/o Sri Satish Modi
(c) Date / Year of Birth : Age :
(d) Nationality : (e)Caste :
(f) Passport No : Date of Issue : Place of Issue :
(g) Occupation :
(h) House No : 5-4-187/3 and 4 3rd floor, Soham Mansion
Street/Village : M.G. Road
Area/Mandal : Secundrabad
City / District : Hyderabad
State : ANDHRA PRADESH Pin :

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

Serial No : 1

Name of Accused : Mr. Syed Javeed

Father's Name : S/o S.A.Gani

Occupation : BUSINESSMAN

Caste : Sex : Male Age : 41 Nationality :

Present H. No : R/o 11-4-414/1

Present Street : Red Hills

Present Area / Village : Present City / District :

Present State : Pin : 0

Phone (Off) : Phone (Resi) : Cell No. :

Email :

Physical features, deformities and other details of the Suspect :

1	Sl. No.	2	Sex	3	Date/Year of Birth	4	Build	5	Height (cms)	6	Complexion	7	Identification Marks(s)
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8	Deformities/ Peculiarities	9	Teeth	10	Hair	11	Eyes	12	Habit(s)	13	Dress Habit(s)
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Languages/ Dialect		14	Burn Mark	15	Leucoderma	16	Mole	17	Scar	18	Tattoo	19
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8. Reasons for delay in reporting by the complainant / informant :

no delay

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

10. Total value of property stolen :

11. Inquest Report/ U.D. Case No. if any :

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

IN THE COURT OF HONOURABLE XIITH ADL CHIEF METROPOLITAN MAGISTRATE AT NAMPALLY, HYDERABAD CITY:

Honoured sir,

The brief facts of the case are i.e. on 01.07.09 at about 20.30hrs received court referred complaint from the XIITH Adl. Chief Metropolitan Magistrate: at Nampally, which states as follows.

C.C.No:

of 2009

Between:

M.C.MODI DISCRETIONARY TRUST

Represented by Trustee

Mr.Soham Modi S/o Sri Satish Modi

At 5-4-187/3 & 4, 3rd floor, Soham Mansion

M.G. Road, Secundrabad.

COMPLAINANT

And

Mr.Syed Javeed S/o S.A.Gani,

Aged about 41yrs, Occ: business,

R/o 11-4-414/1, Red Hills, Hyderabad.

.Accused

PRIVATE COMPLAINT FILED UNDER SECTION 200 OF CR.P.C R/W SECTION 442, 445 & 506 IPC R/W sec 156
(3) Cr.P.C

The complainant respectfully submits as follows:

1. Name of the complainant : M.C.Modi Discretionary Trust
Represented by Trustee
Mr.Soham Modi
2. name of the Accused : Sri Mr.Syed Javeed
3. Nature of Offence : 442, 445 and 506 of I.P.C
4. Jurisdiction of P.S : P.S Nampally
5. List of witnesses : i. the complainant herein
ii. Mr.Srinivas Reddy employee
of complainant Trust
iii. M.A. Adil

6. Facts of the case:

1. a) the complainant is a trust represented by its Trustee Mr.soham Modi. The trust is the owner of several shops in the building know as '21st centenary commercial complex', bearing Shop NOs. 5-8-112 to 173/2, 3, 34, 35, 36, 37, 38 and 39, 46 to 51, Adjacent to Old Latha Talkies, Nampally, Hyderabad.

b) The accused Mr.Syed Javeed and his brother namely Syed Khaleed obtained six shops bearing Nos. 37, 38, 39, 46, 47 and 58 on rent from the Trust vide Lease Agreement dated 8.10.1998. they have run business in the above shops till 14th October, 2001 and have vacated all the six shops under their occupation and handed over the possession of the above said six shops to the Trust vide their letter dated 14.10.2001. Since then all the above shops are in possession of the complainant and the complainant kept the above shops under lock and key and the complainant is using those shops whenever necessary for its purpose.

c) The complainant further submits that on 2.04.2009, the accused herein broke open the locks of shops bearing Nos 39 and 46 and occupied the above said two shops illegally and thus committed criminal trespass and other offences of the property of the complainant Trust. This fact came to knowledge of that when the complainant employee Mr.srinivas Reddy inspected the premises in his routing duty 2.4.2009 at 4pm the employee of complainant reported the same to complainant. The complainant questioned the accused for his illegal acts, upon which the accused behaved in an intimidating manner and threatened the complainant's staff of dire consequences if they tried to interfere in his illegal acts. The Accuse not only refused to vacate the premises but also threatened the trustee of the complainant of bodily harm. The incident of barkeeper the locks by will ness of By Sri.M.A.Addil the occupant of complainant and his affidavit in fled here with.

d) the said act of breaking open the locks and illegally entering the premises, without any right title or interest and refusing to vacate the said premises, and threatening the complainant's staff of dire consequences clearly shows that the Accuse has committed House Breaking, Criminal Trespass and Criminal intimidation.

(e) the complainant approached the P.5 Nampally with regard to the deliberate acts of the Accused, but the police refused to register the case. Hence the complainant is constrained to approach this Hon'ble court for justice.

(f) the complainant left with no other option is approaching this Hon'ble court to take judicial notice and cognizance of the offence committed by the accused U/S 442, 445 and 506 of IPC the offences committed by the accused squarely comes U/S 442 and 445 of IPC therefore, the accused is liable to be punished for the offences.

(g) The property in which the accused committed the above offences is located within the territorial jurisdiction of Nampally P.5 hence this Hon'ble court has jurisdiction to try this case.

It is, there fore, prayed that this Hon'ble court be pleased to issue summons to Accused U/S 204 of Cr.P.C by taking cognizance of the above complaint or in the alternative refer the matter to the station House Officer, Nampally P.5 Hyderabad U/s 156 (3) of Cr.P.C for investigation.

It is, therefore prayed that this Hon'ble court be pleased to punish the accused for the offences U/S 442, 445 & 506 of I.P.C for house trespass, House breaking and Criminal intimidation and pass such other order of orders as this Hon'ble court may deems fit and proper in the circumstances of the case.

NAMPALLY

Date: 1-5-2009

Sd/-

complainant

Received on 01.07.09 at about 20.30hrs:

As per the contents of above complaint and orders of Hon'ble court I registered a case in Cr.No. 140/09 U/S 442, 445, 506 IPC and took up the investigation.

Sd/-

T.Ch.Babu,

S.I of Police,

P.5 Nampally

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

(2) Directed (Name of I.

T.Ch.Babu

Rank :

No. : SI 2

to take up the Investigation or

(3) Refused investigation due

to

(4) Transferred to P.S.

on point of

District

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.

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

Sd/-
T.Ch.Babu

Signature of Officer in charge, Police Station

Name : T.Ch.Babu

Rank :

No : SI 2

15. Date and time of dispatch to the court :