



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

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

District: Hyderabad Police Station Begumpet Year: 2005 FIR No: 372/2005 Date: 22/09/2005

(i) Acts and Sections : 448-IPC,420-IPC,468-IPC,471-IPC,120-IPC

(a) Occurrence of Offence : Day : Date From : Date To :
Time Period : Time From : Time To

(b) Information received at the Police Station Date : 22/09/2005 Time : 13:00

(c) General Diary Reference : Entry No (s) 46 Time : 18:43

1. Type of Information : WRITTEN

Place of Occurrence : Direction and Distance From PS : West Side 1 KM Beat No : 4

(b) Place : Survey No.37
Street / Village : Vallabh Nagar,
Area/Mandal Balanagar Mandal
City/District : Hyderabad
State : Andhra Pradesh

(c) If outside the limits of this Police Station, then the name of concerned Police Station
District :

2. Complainant/Informant :

(a) Name : SRI. P.SUDARSHAN
(b) Father's/Husband's Name : S/o Late Pentaiah
(c) Date/Year of Birth : Age : 50 (d) Nationality : Dominican Republic
(e) Passport No : Date of Issue : Place of Issue
(f) Occupation : Businessman
(g) House No : 1-4-495

Street/Village : Musheerabad
Area/Mandal : Musheerabad Sec 13
City/District : Hyderabad
State : Andhra Pradesh



Fr 324/2005

RECEIVED FIR
ON 23/9/2005 AT 11-45
THROUGH THE
P.S. Begumpet

Pin Code :

FIR

1 / 2

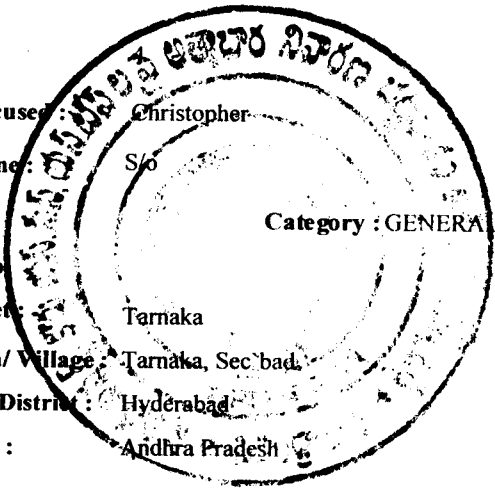
Details of known/unknown accused with full particulars :

Serial No : 1
Name of Accused : Satish Modi
Father's Name : S/o Sri. Manilal. C.Modi Occupation :
Caste : Category : GENERAL Sex : MALE Age : 62 Nationality :
Present H.No:
Present Street : Sarojinidevi Road
Present Area/ Village : Secunderabad
Present City/District : Hyderabad
Present State : Andhra Pradesh
Pin Code :
Phone : Phone(res) : Cell No :
Email :

Serial No : 2
Name of Accused : Suresh Bajaj
Father's Name : S/o Paramananda Bajaj Occupation :
Caste : Category : GENERAL Sex : MALE Age : 47 Nationality :
Present H.No:
Present Street : Road No.12, Near MLA colony, (R.P. Road, Sec'bad)
Present Area/ Village : Banjara hills
Present City/District : Hyderabad
Present State : Andhra Pradesh
Pin Code :
Phone : Phone(res) : Cell No :
Email :

Serial No : 3
Name of Accused : Rizwan Shaik Imaam
Father's Name : Ikramuddin Shaik Imaam Occupation :
Caste : Category : GENERAL Sex : MALE Age : Nationality :
Present H.No:
Present Street : Banjara hills,
Present Area/ Village : Banjarahills
Present City/District : Hyderabad
Present State : Andhra Pradesh
Pin Code :
Phone : Phone(res) : Cell No :
Email :

Serial No :
Name of Accused : Christopher
Father's Name : S/o Occupation :
Caste : Category : GENERAL Sex : MALE Age : 45 Nationality :
Present H.No:
Present Street : Tarnaka
Present Area/ Village : Tarnaka, Sec'bad
Present City/District : Hyderabad
Present State : Andhra Pradesh
Pin Code :
Phone : Phone(res) : Cell No :
Email :



Physical features, deformities and other details of the suspect :

SINo : 1 Name: _____ Father's Name : _____
 Age : _____ Occupation : _____
 HNo : _____ Street/Village : _____
 Area/Mandal _____ City/District : _____
 State : _____
 Pincode : _____
 Languages Known : _____
 Suspecting Reason _____

Sex	Date/Year of Birth	Build	Height (in cms)	Complexion	Identification Mark(s)
1	2	3	4	5	6

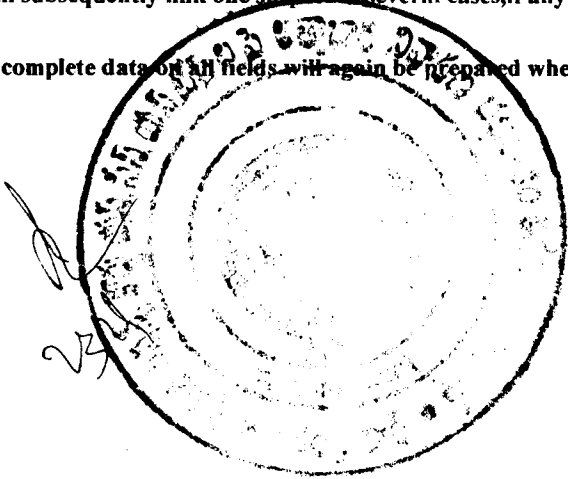
Deformities/ Peculiaritie:	Teeth	Hair	Eye	Habits	Dress Habits
7	8	9	10	11	12

Languages/Dialect	PLACE OF				
	Burn Mark	Leucoderma	Mole	Scar	Tatto
13	14	15	16	17	18

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect.
 This will be used only for the purpose of preliminary retrieval to assist I.O.

A database created will subsequently link one suspect in several cases,if any

A comprehensive and complete data on all fields will again be prepared when any accused is arrested of previous conviction



Reasons for delay in reporting by the Complainant/Informant :

Particulars of properties Stolen/Involved :

Total value of properties Stolen/Involved 0

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

Contents of the complaint/Statement of the complainant or Informant :

Brief facts of the case are that, today i.e on 22-9-2005 at 1300 hrs, the complainant Sri P. Sudarshan S/o. Late Pentaiah, Age 50 yrs Occ: Business R/o. 1-4-395 Musheerabad, Hyderabad came to PS and lodged a complaint, in which he stated that, he is a Registered GPA and Agreement holder of Survey No. 37, Vallabh Nagar, Balanagar Mandal vide document No. 153/84 from the protected tenants Smt Narasamma W/o. Ramaiah, V. Laxman S/o. V. Ramaiah and V. Yadagiri S/o. Ramaiah. From the year 1984 onwards his name is incorporated in the Revenue Records. But due to involvement of Satish Modi, who was a trust member of Guru Deve Sidhapeeth Ashram, Civil Dispute arose. In the year 1996, in order to avoid civil litigation, they both came to compromise in the presence of Sri Devineni Venkataramana, the then MLA of Nandigama, Krishna Dist. During the year 1996 as such in the said compromise and understanding on 7-3-1996 they both agreed the settlement for on the same day Satish Modi give a sum of Rs 35 lakhs through Cheques and DD towards part payment and promised to pay the balance amount within one year from the date of agreement. But the said Satish Modi has not kept his promise. The said Satish Modi, Suresh Bajaj and Rizwan Shaik Imaam forged his signature in a fabricated document relating to sale agreement as if he paid the full amount to show the public to cheat them besides he cheated him. In such manner they committed criminal breach of trust.

As such on 9-5-1998, he issued a legal notice through his counsel canceling the sale agreement for which Satish Modi has not responded with a reply notice. After the cancellation of said sale agreement Satish Modi, Suresh Bajaj and Rizwan Shail Imaam with the help of few anti social elements have trespassed into his land tried to make construction. Then he filed an application before Hon'ble Judge, Land Grabbing Court, Hyd vide LGC No. 170/99. The said Suresh Bajaj, in order to counter blast his case, he has filed a writ petition before Hon'ble high Court in vide WP No. 24699/99. The said matters are pending before the respective Hon'ble Courts

As matter stood thus, on 5-6-2005 he came to know through Praveen and Hanumantha Rao, who witnessed that the said Satish Modi Suresh Bajaj and Rizwan Shaik Imaam have conspired together with a dishonest intention to deceive him from his lawful right in the said property have fabricated an agreement dated 7-3-1996, by forging his signature on the said document purported to have been executed between himself and Satish Modi representing on behalf of o Gurudev Siddhpeeth as honorary trustee and trying to sell away his property and gain wrongful causing wrongful loss to him to part with the said valuable property W/R nearly about 7 crores. As on date the said persons have also collected huge amounts from the prospective buyers to nearly about 4 to 5 crores and gained wrongfully. Hence the complainant requested for taking necessary legal action against Satish Modi, Suresh Bajaj, Rizwan Shaik Imaam and other anti social elements

Hence FIR

Action taken: Since the above report reveals commission of offence (s) U/S as mentioned at Item No.2, registered the case and took up the investigation/directed :

Investigation has been took up

Rank : J. SUBBA RAMI REDDY

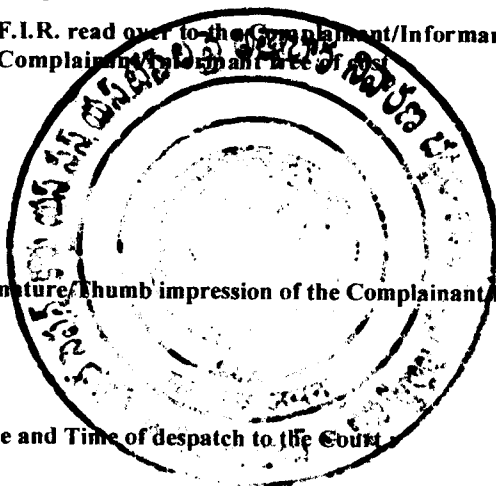
Ci

to take up the investigatio

Refused investigation/transferred to Police Station

on the point of Jurisdiction.

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



Signature of the Officer-in-Charge

Handwritten signature of J. Subba Rami Reddy.

Signature/Thumb impression of the Complainant/Informant

Name J. SUBBA RAMI REDDY

Rank Ci

Date and Time of despatch to the Court

CERTIFIED TO BE TRUE COPY

Handwritten signature and 'Suptd. (C.S)' stamp.

To

THE STATION HOUSE OFFICER ,
Police Station Begumpet,
Begumpet Secunderabad

Secunderabad

Date : 22/9/2005

Respected Sir,

Sub :- Criminal Trespass, Criminal breach of Trust, Cheating & Forgery – committed by Mr. Satish Modi, Mr. Suresh Bajaj & Mr. Rizwan Shaik Imaam – requested necessary Action-Reg.

I, P. Sudharshan, S/o. late Pentaiah, age 50 years, respectfully submit the following few lines for your kind consideration and necessary action.

1. I am a Registered G.P.A. and Agreement holder of survey No. 37, Vallabh Nagar, Balanagar Mandal, vide document No. : 153/84 from the protected tenants Smt. V. Narsamma, W/o. Ramaiah, V.Laxman, S/o. V. Ramaiah and V. Yadagiri, S/o. Ramaiah.
2. From the year 1984 onwards my name is incorporated in the Revenue records. But Due to involvement of Mr. Satish Modi, who was a trust member of Guru Deve Sidhapeeth Ashram, Civil dispute arose. In the year 1996, in order to avoid civil litigation, we both came to a compromise in the presence of Sri. Devineni Venkataramana, the then M.L.A., of Nandigama, Krishna District.
3. During the year 1996 As such in the Said compromise and understanding, on 07.03.1996 we both agreed the settlement for on the same day Mr. Satish Modi give a sum of Rs. 35 lakhs through Cheques and Demand Draft, towards part payment and promised to pay the balance amount within one year from the date of Agreement. But the said Mr. Satish Modi has not kept his promise. The said Mr. Satish Modi, Mr. Suresh bajaj & Mr. Rizwan Shaik Imaam forged my signature in a fabricated document relating to sale agreement as if he paid the full amount to show the public to cheat them besides he cheated me. In such manner they committed criminal beach of trust.
4. As such on 09.05.1998, I have issued a legal notice through my counsel Mr. Sadasivanarayana canceling the sale agreement for which Mr. Satish Modi, has not responded with a reply notice. After the cancellation of said Sale Agreement Mr. Satish Modi, Mr. Suresh Bajaj and Mr. Rizwan Shail Imaam. With the help of few anti-social elements, have trespassed into my land tried to make construction. Then, I have filed an application before Hon'ble Judge, land Grabbing court, Hyderabad, vide L.G.C. No. 170/99. The said Mr. Suresh Bajaj, in order to counter blast my case, he has filed a writ petition before the Hon'ble High Court in vide W.P.No. 24699/99. The said matters are pending before the respective Hon'ble Courts.

Cont...2

5. As matter stood thus, on 5-6-2005, I came to know through Mr. Praveen and Mr. Hanumantha Rao who witnessed that the said Mr. Satish Modi, Mr. Suresh Bajaj and Mr. Rizwan Shaik Imaam, have conspired together with a dishonest intention to deceive me from my lawful right in the said property, have fabricated an agreement dated 07.03.1996, by forging my signature on the said document purported to have been executed between myself and the said Mr. Satish Modi, representing on behalf of Gurudev Siddhapeth as honorary trustee and trying to sell away my property and gain wrongfully causing wrongful loss to me to part with the said valuable property worth nearly about Rs. 7 crores. As on date the said persons have also collected huge amounts from the prospective buyers to nearly about 4 to 5 crores and gained wrongfully.

Therefore, in the above circumstances, I request your goodself to take necessary action against the said Mr. Satish Modi, Mr Suresh Bajaj, Mr. Rizwan Shaik Imaam and others ^{Social elements} Anti for Criminal trespass, Criminal breach of trust, Cheating and forgery.

For the action of which, I shall be ever grateful to you Sir.

Thanking you,

Yours Sincerely,

P. Sudharshan
(P.SUDARSHAN)

ADDRESSES :

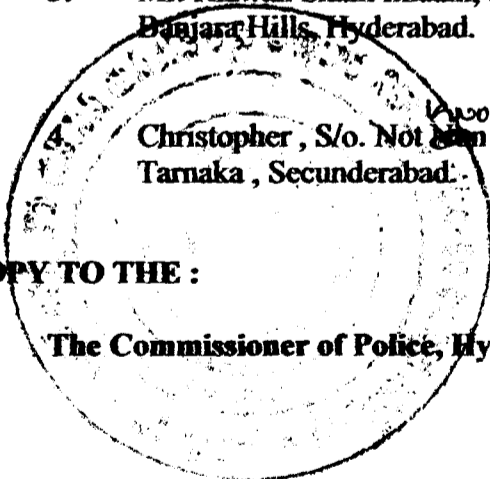
1. Mr. Satish Modi, S/o. Sri Manilal. C. Modi, aged about 62 years
Sarojini Dvei Road, Secunderabad.
2. Mr. Suresh Bajaj , S/o. Sri Paramananda Bajaj, aged about 47 years
R.P. Road, Secunderabad.
Road No. 12, Near M.L.A. Colony, Banjara hills, Hyderabad.
3. Mr. Rizwan Shaik Imaam, S/o. Ikramuddin Shaik Imaam
Banjara Hills, Hyderabad.

AND
Christopher, S/o. Not ^{known} ~~Man~~
Tarnaka , Secunderabad.

Age 45 years

COPY TO THE :

1. The Commissioner of Police, Hyderabad.



(P T O)

282105

Received on 22/9/05 at 1300 hrs

on receipt of the above complaint, I have registered a case in Cr No. 372/2005 U/S 448, 420, 468, 471 IPC & w/ 120(B) IPC at PS Begpet and took up the investigation.

J. Subby
Rami Reddy
Inspector of Police
PS Begpet

CERTIFIED TO BE TRUE COPY
[Signature]
SUPERVISOR

IN THE COURT OF THE VI ADDL
JUDGE
MADRAS

2821105

Case No. 276.
277.
278.
279.
280.
[Signature]
IDV Subby