

CHARGE SHEET/CASE DISPOSAL REPORT
(U/s 173 Cr. P.C.)

1. Dist. Hyderabad. Police Station: Ramgopalpet, Year 2009 F.I.R. No. 291/2009 dt. 7.8.2009.

2.	Charge Sheet No.	/2009
3.	Date:	-12-2009
4.	Act. IPC	408 and 420
5.	Type of final form / Report.	CHARGE SHEET
6.	F.R. Un-occurred.	Nil.
7.	If charge sheet: Original or supplementary?	Original
8.	Name of the IO.	Smt. Y. Swarajyalakshmi, Sub-Inspector of Police, Ramgopalpet P.S. Secunderabad.
9.	a) Name of the complainant	Sri Ramacharyulu .
	b) Father's name.	Raghavendra Rao
10.	Details of properties, articles / documents seized / recovered in investigation and relied upon.	Nil.
11.	Name of the accused charged	Dobal Vasanthi w/o D. Narendra Kumar aged 32 yrs Occ: Accountant, M/s Alpine Estates, 103 1 st floor, Hariganga complex, Raniganj, Secunderabad r/o 20-36, G-1, Rohith Manson, Malkajgiri, RR Dist. Cell 9701234-23. (absconding)
12.	Name of the accused Not Charged.	Nil.
13.	Particulars of witnesses to be examined.	

1	Sri. Lakkanigam Ramacharyulu S/o Raghavendra Rao aged 45 Yrs, Occ: Legal Officer, Modi Properties and Investments Pvt Ltd, 5-4-187/3&4, 2 nd Floor, MG Road, Secunderabad, R/o. Plot No. 80, LIC Colony, Opp Indira Park, Gandhi Nagar, Hyderabad.	Complainant / speaks facts of the case.
2	Sri. Malladi Venkata Ramanamurthy, S/o M.B.K. Seshadri, aged 32 Yrs, Occ: Asst. General Manager (Finance & Accounts), realtor firm Modi Properties & Investments Pvt Ltd 5-4-187/3&4, 2 nd Floor, MG Road, Secunderabad, R/o. Plot No. 5, Annamayya Colony, Nagaram, Keesar RR Dist. Cell No. 9246241114	Circ. Witness.
3	Sri. Yerabothu Shanker Reddy, S/o Late Sathi Reddy, aged 47 Yrs, Occ: DGM (Admn), Modi Properties & Investments Pvt Ltd 5-4-187/3&4, 2 nd Floor, MG Road, Secunderabad, R/o. Plot No. 1C/102, Paramount Builders, Nagaram, Keesar RR Dist. Cell No. 9246186901	Circ. Witness.
4	Sri. Gummadi Kanaka Rao, S/o G. Subba Rao, aged 50 Yrs, Occ: General Manager, Modi Properties & Investments Pvt Ltd 5-4-187/3&4, 2 nd Floor, MG Road, Secunderabad, R/o. H.No. SRT 243, Jawaharnagar, Chikkadpalli, Hyderabad. Cell No. 9848194553.	Circ. witness.
5	Sri. Patyapara Satyanarayana S/o Late Peraiah aged 42 Yrs, Occ: Civil Contractor R/o H.NO.13-6-439/1/A/70, Balaji Nagar, Gudimalkapur, Hyderabad Cell NO. 9885054538.	Circ. witness.
6	Sri Duli Chand Sharma s/o Banwarlal Sharma aged 47 yrs Occ: Prop. M/s Hemanth Marble Depot, 135-C, Eshwaripuri colony, Kapra, Sainikpuri post, HT Lane, Secunderabad r/o Plot 102, Mahesh Nagar colony, 1-7-43/317, Kamala Nagar, ECIL Post, Hyderabad. Cell No. 9246158670. LL: 65196705	Circ. Witness.

7.	Smt. Y. Swarajalakshmi, Sub-Inspector of Police, Ramgopalpet P.S.	Issued FIR/ filed charge sheet.	/
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14.	If complaint is false indicate action taken or proposed to be taken U/s 182/211 IPC.	Nil.
15.	Result of Laboratory Analysis.	Nil.
16.	Brief facts of the case	

**IN THE HON.BLE COURT OF XI ADDL. CHIEF METROPOLITAN
MAGISTRATE AT SECUNDERABAD.**

Honoured Sir,

This is a case of criminal breach trust and cheating committed by the clerk (Accountant) of a business firm M/s Alpine Estates, 103, 1st floor, Hariganga complex, Ranigunj, Secunderabad to the tune of Rs. 30,000/- on 26.5.2009 which was falsely credited to a bank account of the contractor working for the business firm and fraudulently withdrawn by the accused Vasanti w/o Narendra Kumar aged 32 yrs who was working as Accountant and on pay rolls of the business firm M/s Alpine Estates.

The brief facts of the case are that on 7.8.09 at 12.30 hrs received a court referred complaint of L.W.1 representing M/s Alpine Estates, 103, 1st floor, Hariganga complex, Ranigunj, Secunderabad from the Hon.ble Court vide Dis.No. 1288/XI Addl.CMM/HYD/2009 dt. 22.7.2009 for investigation and report U/s 156 (3) Cr. P.C. The complaint was lodged against the accused Vasanthi w/o D. Narendra Kumar aged 32 yrs Occ: Accountant, M/s Alpine Estates, 103 1st floor, Hariganga complex, Ranigunj, Secunderabad r/o 20-36, G-1, Rohith Mansion, Malkajgiri, RR Dist. The complaint revealed that during the tenure in complainant firm, the accused has committed the following illegal transactions by way of misappropriation and cheating. Following are the details.

1. The accused has taken the signature of the managing partner on a cheques bearing no. 050386 dated 26-5-09 for Rs. 30,000/- drawn on HDFC Bank, Secunderabad purported to be towards the payment made to a supplier by M/s. Hemanth Marbles. On verification, it was found that the cheques were actually drawn in the name of one L.W.5 who has an account in HDFC Bank, Sainikpuri Branch. The said L.W.5 was in no way concerned with the transaction for which the cheques were supposed to have been given. Further the accused had drawn the amount from the account of Mr. Satyanarayana by using a ATM card to which the accused had access.
2. The accused raised a cash receipt bearing no. 2187 dated 11-3-2009 for Rs. 40,000/- for the cash that was received from Dr. H.S. Saini, a customer of the complainant firm and who has booked a flat in one of their ventures. On verification it was found that there has been no corresponding entry in the cash book nor the amount was reflected in the Bank Account as a deposit. The accused has obviously misappropriated the funds.
3. The complainant submits the accused had further raised another cash receipt bearing no. 2159 dated 7-2-2009 for Rs. 2,00,000/- for the cash that was received from a client of the complainant firm by name Mr.s O. Shanti, and who had booked a flat in one of the ventures of the complainant firm. On verification it was found that there has been no corresponding entry in the cash book nor the amount was reflected in the Bank Account as a deposit. The accused has misappropriated the funds obviously.
4. The complainant submits that as the accused was totally incharge of the account records and she was also handling the cash receipt books. The complainant had a cash receipt book which had an original in white colour and duplicate copy in pink colour. In one of the receipt book bearing no. 10, the duplicate copies for two receipts bearing no. 1948 and 1949 have been torn and destroyed by the accused deliberately to surprise the fraud that she had done. The fraud she had done is one of the cash receipt had been issued to one Ms. Priya Vanadana a customer of the complainant firm for the amount of Rs. 75,000/- that was paid by the said Ms. Priya Vandana. The said amount was also not recorded in the cash book nor in the Bank Account. The amount that was collected under Receipt no. 1949 is still missing and

the complainant is putting all efforts to trace the payment that was received through the Receipt no. 1949. The complainant is further probing into the misdeeds committed by the accused and trying to trace further misappropriation if any by the accused. If any thing is traced the same will be intimated to the investigating officer.

5. The complainant firm had issued a show-cause notice which was sent to the accused address by registered post act due and the same was received by her but there has been no valid explanation from the accused.
6. The above said acts of the accused clearly show her dishonest intention to cheat the complainant firm by misusing her position in the organization and her access to all the records and also the cash that was being received from the customers of the complainant firm. The accused has committed a criminal breach of trust which is a crime U/s 405 of IPC the accused also committed offences of cheating, misappropriation of funds.
7. It is therefore prayed that this Hon'ble Court may be pleased to punish the accused for the offences U/s. 405, 420 of IPC for criminal Breach of Trust, Cheating, Misappropriation of amounts to a tune of Rs. 3,45,000/- and pass such other order or orders as this Hon;ble Court may deems fit and proper tin the circumstances of the case.

As per the above contents, L.W.7 registered a case in Cr. No. 291/2009 U/s 405, 420 IPC r/w 156 (3) Cr. P.C. and took up investigation.

During the course of investigation examined and recorded statements of L.W.s 1 to 6. The following documentary evidence was furnished by L.W.1 in support of the complaint.

1. Bank cheques No.503836 dt. 25.3.2000 for Rs. 30,000/- pertaining to HDFC Bank, Paradise issued in favour of Satyanarayana by Alpine Estates. Deposited in HDFC Kapra branch, Sainikpuri on 26.5.2009. Xerox copy of the same.

2. Bank statement of Sri P.Satyanarayana issued by HDFC Bank showing the "Funds Transfer, Hyderabad vide cheques No. 503836 on same day on 26.5.2009. The banks statement also showed ATM withdrawal through ATM, Kapra, Sanikpuri on 26.5.2009 on two occasions of Rs. 15,000/- per occasion. The balance available the account was Rs. 2,980/-.

From the above statements and documentary evidence, the investigation could establish that the following transaction was fraudulently committed by the accused and misappropriated the same for her use. She stopped working for the firm when her frauds came into light.

As per the statements of the above mentioned witnesses, the following facts came to light.

The accused was appointed as senior accountant on 7-10-2005 for Alpine Estates, 103, 1st floor, Hariganga complex, Ranigunj, Secunderabad to work for the project Alpine Estates taken up by Modi Projects. Accused was accountable for all books of accounts. Accused was also handling the bank accounts, cheques books. Accused is resident of 20-37, G-1, Goutham Nagarm, Malkajgiri, Hyderabad. Accused is married to Narendra Kumar. Accused is qualified B.Com candidate and well versed with accountal aspects. Accused is having one daughter. Her husband is working as mechanic in APSRTC. L.W.s 2 and 3 have checked the account books of Alpine Estates and noticed the following irregularities committed by the said Vasanthi, Senior Accountant. The company is having HDFC Bank account for Alpine projects.

1. The cheque bearing no. 050386 for Rs. 30,000/- drawn on HDFC Bank, Secunderabad was accounted to have been issued in favour M/s. Hemanth Marbles but the cheques was deposited by one L.W.5 into his account with HDFC Bank, Sainikpuri branch. This person has no business transactions with Alpine Estates though he was our supplying contractor and he do not owe him any amount. The amount was withdrawn by him using his ATM card. He is resident of Guddimalkapur and civil contractor. On enquiry with him it is revealed that he has received SMS alert from HDFC Bank regarding deposit of the amount into HDFC Bank and that it was withdrawn through ATM card. His account was opened by our firm and his ATM card was also available with us. Accused has misused his ATM card and PIN. His account has been misused by Vasanthi to withdraw the amount of Rs. 30,000/- and misappropriated it.

2 Accused issued cash receipt bearing no. 2187 dt 11-3-2009 for Rs. 40,000/- purported to have been received by her from one customer by name Dr. H.S. Saini who has booked a flat in Alpine Estates. Vasanthi has received the cash but not accounted it in cash book nor reflected it in bank account of HDFC, Secunderabad as a deposit. Accused has misappropriated this cash receipted amount of Rs. 40,000/- and caused wrongful loss to the firm and wrongful gain to herself.

3 Accused issued another cash receipt no. 2159 dt 7-2-2009 for Rs. 2 Lakhs which accused was received from customer Mrs. O. Shanthi who has booked a flat in Alpine Estates. There was no accounting for this money and accused has misappropriated the same and caused wrongful loss to the firm and wrongful gain to herself.

4 Accused also tampered the cash receipt book No. 10 where in the two duplicate copies of two receipts bearing Nos. 1948 and 1949 have been torn and destroyed by Vasanthi. One receipt for Rs. 75,000/- was paid by one customer by name Mrs. Priya Vandana and it was also not recorded in cash book and not deposited in bank. The amount collected under receipt No. 19459 is still missing and we are unable to locate the person and amount who had paid it.

There was prima facie evidence against the accused in respect of money she has received from Dr. H.S.Saini, Mrs. O Shanti and Ms. Priya Vandana who are clients of the complainant firm having booked flats in the Project M/s Alpine Estates. But, L.W.1 could not produce these clients. As such evidence exists fully against the accused in respect of a single transaction as shown below.

"The accused has taken the signature of the managing partner on a cheque bearing no. 050386 dated 26-5-09 for Rs. 30,000/- drawn on HDFC Bank, Secunderabad purported to be towards the payment made to a supplier by M/s. Hemant Marbles. On verification, it was found that the cheque was actually drawn in the name of one L.W.5 who has an account in HDFC Bank, Sainikpuri Branch. The said L.W.5 was in no way concerned with the transaction for which the cheque was supposed to have been given. Further the accused had drawn the amount from the account of L.W.5, by using a ATM card to which the accused had access. His account was opened by Complainant firm and his ATM card was also available with accountant. Accused has misused his ATM card and PIN. His account has been misused by Vasanthi to withdraw the amount of Rs. 30,000/- and misappropriated it."

There is valid evidence from the documents furnished by L.W.1 as well as oral evidence of L.W.s 1 to 6 examined in this case.

It is prayed that the accused person may be tried and punished as per law for offence punishable U/s 408 and 420 IPC. The accused is absconding. It is prayed that warrant may kindly be granted to produce the accused in this case before the Hon'ble Court.

Hence, the charge.

[Signature]
(Y. SWARAJYALAKHSMI)
SI OF POLICE
RAMGOPALPET R.S.

Di... 2187...
CC/P&C No: 185 / 2009
Taken on file
U / Sec... 608, 420...
...
against the accused
Issue... by...
Call no 3150
X...
Sent on...

[Handwritten notes]
1) Cheque no. 050386 dated 26/5/09 for Rs. 30,000/- is drawn in the name of L.W.5 who has an account in HDFC Bank, Sainikpuri Branch. The amount of Rs. 30,000/- was withdrawn from the account of L.W.5 by using the ATM card of L.W.5. The accused has misused the ATM card and PIN of L.W.5 to withdraw the amount of Rs. 30,000/- and misappropriated it.
2) The alleged offence is of U/s 408 & 420 IPC.
3) The demand is clear as appearing and it is alleged that L.W.5 may have been...

[Handwritten signature]

IN THE COURT OF THE IV ADDL. METROPOLITAN SESSIONS JUDGE
HYDERABAD

PRESENT: Sri. T. Eshwara Rao, B. Com, B.L.
IV metropolitan Sessions Judge
Hyderabad

Dated this the 19th day of April 2010

CRL.M.P.No.913 of 2010

IN

Crime No. 291 of 2009

Between

D. Vasanthi W/o. Narendar Kumar
Aged 32 years, Occ. Housewife
R/o. 20-37, G.I. Chauhannagar
Malakajiri, Hyderabad

Petitioner/Accused

And

The State of A.P.
through P.S. Rangopalpet
Secunderabad

Respondent/complainant

This petition is filed by the petitioner/Accused under section 438 Cr.P.C. Seeking for grant of anticipatory bail to him in Crime No. 291 of 2009 of Rangopalpet P.S. Secunderabad.

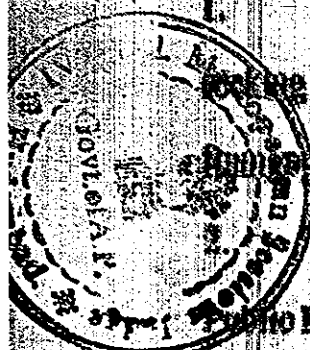
This petition is coming on hearing before me for disposal in the presence of Sri. A. R. Srinivas Counsel for petitioner/Accused and Sri. V. H. Huchiah, Addl. PP for the Respondent/complainant and this court made the following

ORDER IN CRL.M.P.No. 913/2010 Dt. 19-4-2010

1. This petition is filed by the petitioner/Accused under section 438 Cr.P.C. Seeking for grant of anticipatory bail to her in Crime No. 291/2009 of P.S. Rangopalpet, for the alleged offense punishable under Sections 408 and 420 IPC.

Heard the petitioner's counsel and also Addl. Public Prosecutor, Addl. Public Prosecutor opposed bail.

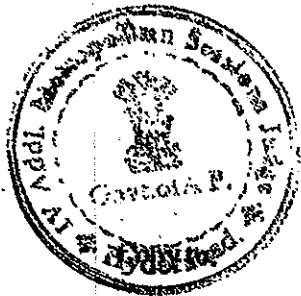
2. The petitioner is the sole accused in the crime. The previous



anticipatory bail application filed by the petitioner was dismissed in Cr.M.P. 635/2010, dt.26-3-2010. Admittedly the police filed the charge sheet and the same was also numbered as C.C.185/2010. The petitioner is ready to face trial and said to be proved his innocence. So, the petitioner is entitled for anticipatory bail with terms.

4. In the result, the petition is allowed and the petitioner/Arrested is ordered to be surrendered herself before the learned XI Addl. Chief Metropolitan Magistrate, Secunderabad, within fifteen days from the date of this order, and on such surrender the learned XI Addl. Chief Metropolitan Magistrate, Secunderabad shall release the petitioner on bail on her executing a bond for Rs 10,000/- with two sureties for a like sum each.

Dictated to Personal Assistant, transcribed and typed by him, corrected and pronounced by me in the open court this the 19th day of April 2010.



Sd

IV ADDL. METROPOLITAN SESSIONS JUDGE
HYDERABAD.

1. XI Addl. Chief Metropolitan Magistrate, Secunderabad
2. H.P.S. Ramgopalpet, Secunderabad, through Adliff
3. Counsel

"T.C.H.E.O."
C.M.O.
IV. A. M.S. J. Court
Hyd.

GOVERNMENT OF ANDHRA PRADESH
(Police Department)

Office of the
Inspector of Police,
Ramgopalpet,
Secudnerabad.
Date: 6.11.2009.

Notice U/s 160 and 91 Cr. P.C.

Sub: - Request to furnish oral and documentary evidence – Reg.
Ref: - Cr. No. 291/2009 U/s 405, 420 IPC of P.S. Ramgopalpet.

Please refer to the complaint of M/s Alpine Estates, Secunderabad against their employee by name Ms. Vasanthi. In this connection the following witnesses are still required to be examined by the Police, in support of the complaint.

1. Mrs. O. Shanthi, 2. Dr. Saini and 3. Mrs. Priya Vandana.

The documents of vouchers raised on their names by accused Vasanthi are also required by the Police to finalise the case.

The former handwriting of the accused Vasanthi for the same period when she committed the offence of misappropriation.

The case is UI for want of above evidence since 7.8.2009. If you do not furnish the evidence both oral and documentary it will be deemed that you have no evidence in support of the complaint and case will be closed.

Please comply within 7 days from the date of receipt of this notice. i88888



(Y. SWARAJYALAKSHMI)
SUB-INSPECTOR OF POLICE
PARAMGOPALPET,
SECUNDERABAD,

To
Sri Ramacharyulu
s/o L.Raghavendra Rao aged 45 yrs
r/o Vanasthalipuram, Hyderabad

CC NO. 185/10

ALPINE ESTATES 2008-09

31 Mar, 2009

Cash selection : All transacted Cash Accounts
Cash Book for 'Cash on Hand' for the period 31 Mar, 2009 to 31 Mar, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
31 Mar, 2009	Opening Balance				86,635.00 Dr
SCR C31032009 1	Being cash received from P. Ramesh towards on account P. Ramesh Petty Cash account	27,589.00		27,589.00 Cr	1,14,224.00 Dr
SCR C31032009 2	Being cash received from Victory Digital lab towards entry reversed	1,250.00		1,250.00 Cr	1,15,474.00 Dr
SCR C31032009 3	Office maintenance Expenses Being cash received against receipt No.2187	40,000.00		40,000.00 Cr	1,55,474.00 Dr
SCP C31032009 1	B-301 Dr. HS Saini Being cash paid towards weightment charges		30.00	30.00 Dr	1,55,444.00 Dr
SCP C31032009 2	Miscellaneous Expenses Being cash paid towards misc expenses		40.00	40.00 Dr	1,55,404.00 Dr
SCP C31032009 3	Miscellaneous Expenses Being cash paid to Preet Digital Studio towards albums for site photos		180.00	180.00 Dr	1,55,224.00 Dr
SCP C31032009 4	Printing & Stationery Being cash paid towards purchase of stamp papers		2,200.00	2,200.00 Dr	1,53,024.00 Dr
SCP C31032009 5	Legal Expenses Being cash paid towards advertisement in DC		1,210.00	1,210.00 Dr	1,51,814.00 Dr
	Advertisement Expenses				



A. Sumbalwale
24/10/09

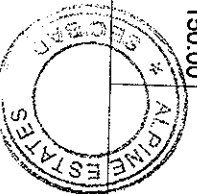
ALPINE ESTATES 2008-09

31 Mar, 2009

Cash Book for 'Cash on Hand' for the period 31 Mar, 2009 to 31 Mar, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C31032009 6	Being cash paid towards purchase of stamp papers		1,100.00		1,50,714.00 Dr
SCP C31032009 7	Legal Expenses Being cash paid to Mahabooob towards on account for Material Purchase		3,000.00	1,100.00 Dr	1,47,714.00 Dr
SCP C31032009 8	Mahabooob on account Being cash paid towards on account for purchase of generator		12,732.00	3,000.00 Dr	1,34,982.00 Dr
SCP C31032009 9	Venubabu on account Being cash paid towards weightment charges		160.00	12,732.00 Dr	1,34,822.00 Dr
SCP C31032009 10	Miscellaneous Expenses Being cash paid towards purchase of RS Screws		130.00	160.00 Dr	1,34,692.00 Dr
SCP C31032009 11	Sundry Purchase Being cash paid towards purchase of Screws		175.00	130.00 Dr	1,34,517.00 Dr
SCP C31032009 12	Sundry Purchase Being cash paid towards purchase of Nut & Bolts		35.00	175.00 Dr	1,34,482.00 Dr
SCP C31032009 13	Sundry Purchase Being cash paid to Pawan Electricals towards purchase of electricals		126.00	35.00 Dr	1,34,356.00 Dr
SCP C31032009 14	Office maintenance Expenses Being cash paid to wards regfilling charges of gas		290.00	126.00 Dr	1,34,066.00 Dr
SCP C31032009 15	Oxygen Gas Expenses Being cash paid towards hamali charges		150.00	290.00 Dr	1,33,916.00 Dr



A. Shukla

29/10/09

ALPINE ESTATES 2008-09
Cash Book for 'Cash on Hand' for the period 31 Mar, 2009 to 31 Mar, 2009

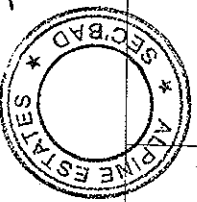
31 Mar, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C31032009 16	Hamali Charges Being cash paid towards tea expenses		48.00	150.00 Dr	1,33,868.00 Dr
SCP C31032009 17	Staff Welfare Expenses Being cash paid towards Xerox expenses		45.00	48.00 Dr	1,33,823.00 Dr
SCP C31032009 18	Printing & Stationery Being cash paid to Motor winding charges		1,900.00	45.00 Dr	1,31,923.00 Dr
SCP C31032009 19	Labour Charges Being cash paid towards Hamali charges		150.00	1,900.00 Dr	1,31,773.00 Dr
SCP C31032009 20	Hamali Charges Being cash paid towards transportation charges		500.00	150.00 Dr	1,31,273.00 Dr
SCP C31032009 21	Transportation Expenses Being cash paid towards oxygen gas refilling charges		400.00	500.00 Dr	1,30,873.00 Dr
SCP C31032009 22	Oxygen Gas Expenses Being cash paid towards misc expenses		100.00	400.00 Dr	1,30,773.00 Dr
SCP C31032009 23	Miscellaneous Expenses Being cash paid towards weightment charges		200.00	100.00 Dr	1,30,573.00 Dr
SCP C31032009 24	Miscellaneous Expenses Being cash paid towards transportation charges		50.00	200.00 Dr	1,30,523.00 Dr
SCP C31032009 25	Transportation Expenses Being cash paid towards transportation charges		150.00	50.00 Dr	1,30,373.00 Dr
	Transportation Expenses			150.00 Dr	

A. Sambasivaram

29/12/09

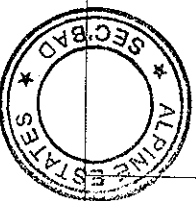


ALPINE ESTATES 2008-09
Cash Book for 'Cash on Hand' for the period 31 Mar, 2009 to 31 Mar, 2009

31 Mar, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C31032009 26	Being cash paid towards oxygen gas refilling charges		200.00		1,30,173.00 Dr
SCP C31032009 27	Oxygen Gas Expenses Being cash paid towards office cleaning charges for the month of Feb-07		500.00	200.00 Dr	1,29,673.00 Dr
SCP C31032009 28	Office maintenance Expenses Being cash paid towards cleaning charges		30.00	500.00 Dr	1,29,643.00 Dr
SCP C31032009 29	Miscellaneous Expenses Being cash paid towards cartridge refilling charges		300.00	30.00 Dr	1,29,343.00 Dr
SCP C31032009 30	Printing & Stationery Being cash paid towards hamali charges		150.00	300.00 Dr	1,29,193.00 Dr
SCP C31032009 31	Hamali Charges Being cash paid towards Misc.Expenses		2,000.00	150.00 Dr	1,27,193.00 Dr
SCP C31032009 32	C-412 - Tapas Shanker Being cash paid towards doc expenses		2,000.00	2,000.00 Dr	1,25,193.00 Dr
SCP C31032009 33	C-412 - Tapas Shanker Being cash paid towards EC Expenses		200.00	2,000.00 Dr	1,24,993.00 Dr
SCP C31032009 34	C-412 - Tapas Shanker Being cash paid towards EC Expenses		2,000.00	200.00 Dr	1,22,993.00 Dr
SCP C31032009 35	B-419 Shri Kumar Bagri Being cash paid towards misc Expenses		2,000.00	2,000.00 Dr	1,20,993.00 Dr
	B-419 Shri Kumar Bagri			2,000.00 Dr	



A. Suresh Babu
 29/10/09

ALPINE ESTATES 2008-09
Cash Book for 'Cash on Hand' for the period 31 Mar, 2009 to 31 Mar, 2009

31 Mar, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C31032009 36	Being cash paid towards EC Expenses B-419 Shri Kumar Bagri		200.00	200.00 Dr	1,20,793.00 Dr
SCP C31032009 37	Being cash paid to Surya Traders towards purchase of cement against Bill No.310 dt.15/03/09 Cement / Ready Mix		10,900.00	10,900.00 Dr	1,09,893.00 Dr
SCP C31032009 38	Being against receipt no.2187 cash not accounted. Vasanthi Abasement account		40,000.00	40,000.00 Dr	69,893.00 Dr
	Total / Closing Balance	68,839.00	85,581.00		69,893.00 Dr
	Total	68,839.00	85,581.00		

A. Sankar Das
24/03/09



(Accounts Manager)

ALPINE ESTATES 2008-09
Ledger for the period 01 Apr, 2008 to 31 Mar, 2009

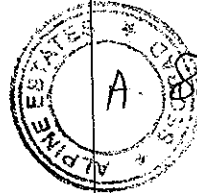
31 Mar, 2009

Group : Assets

Account selection : Selected transacted Accounts

(All amounts in Rs.)

Document		Narration	Debit	Credit	Running Balance
Date	Number				
Vasanthi Abasement account		Opening Balance			0.00 Dr
11 Apr, 2008	SCP C11042008 7	Being cash paid towards registration	65,785.00		65,785.00 Dr
30 Jun, 2008	SCP C30062008 31	Being cash paid towards registration of B-402	1,04,215.00		1,70,000.00 Dr
07 Nov, 2008	SCP C07112008 5	being against receipt No.1928 cash not accounted by vasanthi.	30,000.00		2,00,000.00 Dr
07 Feb, 2009	SCP C07022009 20	Being against receipt No.2159 cash not accounted by vasanthi.	2,00,000.00		4,00,000.00 Dr
31 Mar, 2009	SCP C31032009 38	Being against receipt no.2187 cash not accounted.	40,000.00		4,40,000.00 Dr
		Total/Closing Balance	4,40,000.00		4,40,000.00 Dr



Ambekar
 24/10/09
 (ACCOUNTS MANAGER)

ALPINE ESTATES 2009-10
Ledger for the period 01 Apr, 2009 to 24 Oct, 2009

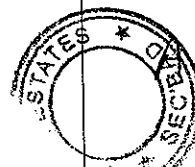
24 Oct, 2009

Group : Assets

Account selection : Selected transacted Accounts

(All amounts in Rs.)

Document		Narration	Debit	Credit	Running Balance
Date	Number				
Vasanthi Abasment account		Opening Balance			4,40,000.00 Dr
12 Apr, 2009	SCP C12042009 4	Being cash receipt No.1948 cash received not account by vasanthi.	75,000.00		5,15,000.00 Dr
26 May, 2009	SBP A26052009 1	Being cheque issued	30,000.00		5,45,000.00 Dr
09 Jul, 2009	SCR C09072009 1	Being Amount Rceived from Venu Gopal towards Expenses		15,000.00	5,30,000.00 Dr
		Total/Closing Balance	1,05,000.00	15,000.00	5,30,000.00 Dr



Sambasirao
24/10/09

(ACCOUNTS MANAGER)

Mayflower Heights

Site Office:

Premises No. 3-3-27/1

Malakpur

Hyderabad - 500 076.

Alpine Estates

Head Office:

5-4-187/3 & 4

II Floor, M.G. Road

Secunderabad - 500 003.

Phone: +91-40-66335551

RECEIPT

No. 2159

Date: 07/2/09

Received with thanks from Mrs. S. Shanthi

a sum of Rs. 2,00,000/- (Rupees Two Lakhs only) only

by cash / cheque* / DD No. dated name of the bank

for account's payment for Plot No. A-212

for Alpine Estates

Rs. 2,00,000/-

Receipt issued subject to realization of cheques.

Authorized Signatory
Name in Full: WASANTH

Wasant

ALPINE ESTATES 2008-09

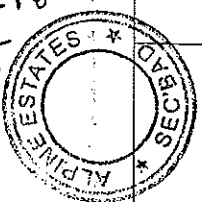
31 Mar, 2009

Cash Book for 'Cash on Hand' for the period 07 Feb, 2009 to 07 Feb, 2009

Cash selection : All transacted Cash Accounts

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
07 Feb, 2009	Opening Balance				1,23,629.00 Dr
SCR C07022009 2	Being cash received from P. Ramesh towards on account P. Ramesh Petty Cash account	3,253.00			1,26,882.00 Dr
SCR C07022009 4	Being cash received towards Instalment against receipt No. 2159 O. Shanthi A-212	2,00,000.00		3,253.00 Cr	3,26,882.00 Dr
SCP C07022009 1	Being cash paid to Madhu Mohan Reddy towards transportation charges		200.00	2,00,000.00 Cr	3,26,682.00 Dr
SCP C07022009 2	Being cash paid to Sri Krishna Entp towards purchase of mineral water		800.00	200.00 Dr	3,25,882.00 Dr
SCP C07022009 3	Office maintenance Expenses Being cash paid to Sri shiva book depot towards printing & Stationary Printing & Stationary		66.00	800.00 Dr	3,25,816.00 Dr
SCP C07022009 4	Being cash paid to Jagadamba Electrical towards purchase of electrical luix		140.00	66.00 Dr	3,25,676.00 Dr
SCP C07022009 5	Sundry Purchase Being cash paid towards A-3 xerox Printing & Stationary		18.00	140.00 Dr	3,25,658.00 Dr
SCP C07022009 6	Being cash paid to kumar towards purchase of Spacers Sundry Purchase		300.00	18.00 Dr	3,25,358.00 Dr
				300.00 Dr	



A. Sankar Srinivas
24/10/19

ALPINE ESTATES 2008-09

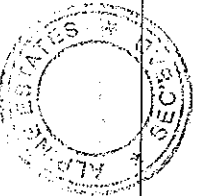
31 Mar, 2009

Cash Book for 'Cash on Hand' for the period 07 Feb, 2009 to 07 Feb, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C07022009 7	Being cash paid to B.Raju towards misc expenses		200.00	200.00 Dr	3,25,158.00 Dr
SCP C07022009 8	Miscellaneous Expenses Being cash paid to B.Raju towards transportation charges		160.00	160.00 Dr	3,24,998.00 Dr
SCP C07022009 9	Transportation Expenses Being cash paid to mahaveer Glass towards installation charges for fixing of glass		855.00	855.00 Dr	3,24,143.00 Dr
SCP C07022009 10	Labour Charges Being cash paid to Raj Kamal Glass towards purchase of Machine screws		60.00	60.00 Dr	3,23,903.00 Dr
SCP C07022009 11	Sundry Purchase Being cash paid to Narresh Book Depot towards purchase of stickers		180.00	180.00 Dr	3,23,403.00 Dr
SCP C07022009 12	Printing & Stationery Being cash paid to G.Ramesh towards cleaning charges of Bath Rooms		500.00	500.00 Dr	3,23,015.00 Dr
SCP C07022009 13	Office maintenance Expenses Being cash paid to Ganesh towards news paper charges for the month of Jan-09		388.00	388.00 Dr	3,22,985.00 Dr
SCP C07022009 14	News Paper & Periodicals Being cash paid to Kumar towards purchase of coconut oil		30.00	30.00 Dr	3,22,707.00 Dr
SCP C07022009 15	Office maintenance Expenses Being cash paid to Bhavani Agencies towards Filling charges for oxygen cylinder		278.00	278.00 Dr	

A. Sankardevdas
24/10/09



ALPINE ESTATES 2008-09

31 Mar, 2009

Cash Book for 'Cash on Hand' for the period 07 Feb, 2009 to 07 Feb, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C07022009 16	Oxygen Gas Expenses Being cash paid to Kumar towards purchase of coconut oil		39.00	278.00 Dr	3,22,668.00 Dr
SCP C07022009 17	Office maintenance Expenses Being cash paid to Kumar towards purchase of coconut oil		39.00	39.00 Dr	3,22,629.00 Dr
SCP C07022009 18	Office maintenance Expenses Being cash paid to P.Ramesh towards on account		5,000.00	39.00 Dr	3,17,629.00 Dr
SCP C07022009 19	P. Ramesh Petty Cash account Being cash paid towards telephone expenses		2,770.00	5,000.00 Dr	3,14,859.00 Dr
SCP C07022009 20	Telephone Charges Being against receipt No.2159 cash not accounted by vasanthi. Vasanthi Abasement account Total / Closing Balance		2,00,000.00	2,770.00 Dr	1,14,859.00 Dr
	Total	2,03,253.00	2,12,023.00	2,00,000.00 Dr	1,14,859.00 Dr

A. Sankarvelan
 (Accounts Manager)



Mayflower Heights

Site Office:
Premises No. 3-3-27/1
Mallapur
Hyderabad -- 500 076.

Alpine Estates

Head Offices:
5-4-187/3 & 4
11 Floor, M.G. Road
Secunderabad -- 500 003.
Phone: +91-40-66335551

RECEIPT

No. 2187

Date: 11/3/08

Received with thanks from Dr. H. S. Seemil
a sum of Rs. 40,000/- (Rupees Forty thousand only)
by cash / cheque / DD No. dated name of the bank
forwarded for payment for plot no. G-301

for Alpine Estates

Rs. 40,000/-

Receipt issued subject to realization of cheque.

Authorised Signatory
Name in Full: V. J. Srinivas

ALPINE ESTATES 2008-09

31 Mar, 2009

Cash selection : All transacted Cash Accounts

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
31 Mar, 2009	Opening Balance				86,635.00 Dr
SCR C31032009 1	Being cash received from P. Ramesh towards on account	27,589.00			1,14,224.00 Dr
SCR C31032009 2	P. Ramesh Petty Cash account Being cash received from Victory Digital lab towards entry reversed	1,250.00		27,589.00 Cr	1,15,474.00 Dr
SCR C31032009 3	Office maintenance Expenses Being cash received against receipt No. 2187	40,000.00		1,250.00 Cr	1,55,474.00 Dr
SCP C31032009 1	B-301 Dr. HS Saini Being cash paid towards weightment charges		30.00	40,000.00 Cr	1,55,444.00 Dr
SCP C31032009 2	Miscellaneous Expenses Being cash paid towards misc expenses		40.00	30.00 Dr	1,55,404.00 Dr
SCP C31032009 3	Miscellaneous Expenses Being cash paid to Preet Digital Studio towards albums for site photos		180.00	40.00 Dr	1,55,224.00 Dr
SCP C31032009 4	Printing & Stationery Being cash paid towards purchase of stamp papers		2,200.00	180.00 Dr	1,53,024.00 Dr
SCP C31032009 5	Legal Expenses Being cash paid towards advertisement in DC		1,210.00	2,200.00 Dr	1,51,814.00 Dr
	Advertisement Expenses			1,210.00 Dr	

A. Sundeepdas
24/10/09



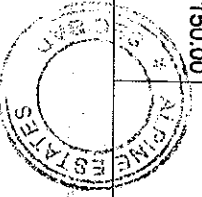
ALPINE ESTATES 2008-09

31 Mar, 2009

Cash Book for 'Cash on Hand' for the period 31 Mar, 2009 to 31 Mar, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C31032009 6	Being cash paid towards purchase of stamp papers Legal Expenses		1,100.00	1,100.00 Dr	1,50,714.00 Dr
SCP C31032009 7	Being cash paid to Mahabooob towards on account for Material Purchase Mahabooob on account		3,000.00	3,000.00 Dr	1,47,714.00 Dr
SCP C31032009 8	Being cash paid towards on account for purchase of generator Venubabu on account		12,732.00	12,732.00 Dr	1,34,982.00 Dr
SCP C31032009 9	Being cash paid towards weightment charges		160.00	160.00 Dr	1,34,822.00 Dr
SCP C31032009 10	Miscellaneous Expenses Being cash paid towards purchase of RS Screws		130.00	130.00 Dr	1,34,692.00 Dr
SCP C31032009 11	Sundry Purchase Being cash paid towards purchase of Screws		175.00	175.00 Dr	1,34,517.00 Dr
SCP C31032009 12	Sundry Purchase Being cash paid towards purchase of Nut & Bolts		35.00	35.00 Dr	1,34,482.00 Dr
SCP C31032009 13	Sundry Purchase Being cash paid to Pawan Electricals towards purchase of electricals		126.00	126.00 Dr	1,34,356.00 Dr
SCP C31032009 14	Office maintenance Expenses Being cash paid to wards refilling charges of gas		290.00	290.00 Dr	1,34,066.00 Dr
SCP C31032009 15	Oxygen Gas Expenses Being cash paid towards hamali charges		150.00	150.00 Dr	1,33,916.00 Dr



A. Sankarveloo
26/10/09

ALPINE ESTATES 2008-09

31 Mar, 2009

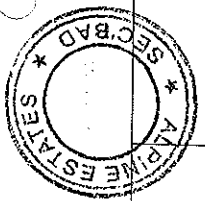
Cash Book for 'Cash on Hand' for the period 31 Mar, 2009 to 31 Mar, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C31032009 16	Hammil Charges Being cash paid towards tea expenses		48.00	150.00 Dr	1,33,868.00 Dr
SCP C31032009 17	Staff Welfare Expenses Being cash paid towards xerox expenses		45.00	48.00 Dr	1,33,823.00 Dr
SCP C31032009 18	Printing & Stationery Being cash paid to Motor winding charges		1,900.00	45.00 Dr	1,31,923.00 Dr
SCP C31032009 19	Labour Charges Being cash paid towards Hammil charges		150.00	1,900.00 Dr	1,31,773.00 Dr
SCP C31032009 20	Hammil Charges Being cash paid towards transportation charges		500.00	150.00 Dr	1,31,273.00 Dr
SCP C31032009 21	Transportation Expenses Being cash paid towards oxygen gas refilling charges		400.00	500.00 Dr	1,30,873.00 Dr
SCP C31032009 22	Oxygen Gas Expenses Being cash paid towards misc expenses		100.00	400.00 Dr	1,30,773.00 Dr
SCP C31032009 23	Miscellaneous Expenses Being cash paid towards weightment charges		200.00	100.00 Dr	1,30,573.00 Dr
SCP C31032009 24	Miscellaneous Expenses Being cash paid towards transportation charges		50.00	200.00 Dr	1,30,523.00 Dr
SCP C31032009 25	Transportation Expenses Being cash paid towards transportation charges		150.00	50.00 Dr	1,30,373.00 Dr
	Transportation Expenses			150.00 Dr	

A. Sambasivam

29/12/09



ALPINE ESTATES 2008-09
Cash Book for 'Cash on Hand' for the period 31 Mar, 2009 to 31 Mar, 2009

31 Mar, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C31032009 26	Being cash paid towards oxygen gas refilling charges Oxygen Gas Expenses		200.00	200.00 Dr	1,30,173.00 Dr
SCP C31032009 27	Being cash paid towards office cleaning charges for the month of Feb-07		500.00	200.00 Dr	1,29,673.00 Dr
SCP C31032009 28	Office maintenance Expenses Being cash paid towards cleaning charges		30.00	500.00 Dr	1,29,643.00 Dr
SCP C31032009 29	Miscellaneous Expenses Being cash paid towards cartridge refilling charges		300.00	30.00 Dr	1,29,343.00 Dr
SCP C31032009 30	Printing & Stationery Being cash paid towards hamali charges		150.00	300.00 Dr	1,29,193.00 Dr
SCP C31032009 31	Hamali Charges Being cash paid towards Misc. Expenses		2,000.00	150.00 Dr	1,27,193.00 Dr
SCP C31032009 32	C-412 - Tapas Shanker Being cash paid towards doc expenses		2,000.00	2,000.00 Dr	1,25,193.00 Dr
SCP C31032009 33	C-412 - Tapas Shanker Being cash paid towards EC Expenses		200.00	2,000.00 Dr	1,24,993.00 Dr
SCP C31032009 34	C-412 - Tapas Shanker Being cash paid towards EC Expenses		2,000.00	200.00 Dr	1,22,993.00 Dr
SCP C31032009 35	B-419 Shri Kumar Bagri Being cash paid towards misc Expenses		2,000.00	2,000.00 Dr	1,20,993.00 Dr
	B-419 Shri Kumar Bagri			2,000.00 Dr	



A. Sambasivadas
 24/03/09

ALPINE ESTATES 2008-09

31 Mar, 2009

Cash Book for 'Cash on Hand' for the period 31 Mar, 2009 to 31 Mar, 2009

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
SCP C31032009 36	Being cash paid towards EC Expenses B-419 Shri Kumar Bagri		200.00	200.00 Dr	1,20,793.00 Dr
SCP C31032009 37	Being cash paid to Surya Traders towards purchase of cement against Bill No.310 dt.15/03/09		10,900.00		1,09,893.00 Dr
SCP C31032009 38	Cement / Ready Mix Being against receipt no.2187 cash not accounted.		40,000.00	10,900.00 Dr	69,893.00 Dr
	Vasantih Abasement account			40,000.00 Dr	
	Total / Closing Balance	68,839.00	85,581.00		69,893.00 Dr
	Total	68,839.00	85,581.00		

A. Sankar Reddy

24/03/09



(Accounts Manager)

Mayflower Heights

Site Office:
Premises No. 3-3-27/1
Mallapur
Hyderabad - 500 076.

Alpine Estates

Head Offices:
5-4-187/3 & 4
II Floor, M.G. Road
Secunderabad - 500 003.
Phone: +91-40-66335551

RECEIPT

No. 1948

Date: 12.4.09

Received with thanks from Mr. Ch. Rajavandana
a sum of Rs. 75,000/- (Rupees Seventy five thousand only)
by cash / cheque* / DD No. _____ dated _____ name of the bank _____
towards pay out for flat no B423

for Alpine Estates

[Signature]

Rs. 75,000/-

*Receipt issued subject to realization of cheque.

Authorised Signatory
Name in Full:

ALPINE ESTATES 2009-10

24 Oct, 2009

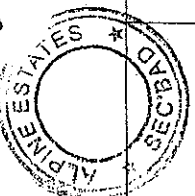
Cash Book for 'Cash on Hand' for the period 12 Apr, 2009 to 12 Apr, 2009

Cash selection : All transacted Cash Accounts

(All amounts in Rs.)

Document Number	Account / Narration	Receipts	Payments	Allocation Amount	Running Balance
12 Apr, 2009 SCR C12042009 1	Opening Balance				1,62,478.00 Dr
	Being cash received against receipt No.1948.	75,000.00			2,37,478.00 Dr
	B-423 C.H.Priyavandana				
	Being cash paid to Nagesh Reddy		2,000.00	75,000.00 Cr	2,35,478.00 Dr
	towards stiffnd for the month of March-09				
	Stipend				
	Being cash paid to Venkataramana		600.00	2,000.00 Dr	2,34,878.00 Dr
	Binding works towards purchase of key chain rings				
	Office maintenance Expenses				
	Being cash paid to Jagdish Kanaiya		1,050.00	600.00 Dr	2,33,828.00 Dr
	towards telephone charges				
	Telephone Charges				
	Being cash receipt No.1948 cash				
	received not account by vasanthi.				
	Vasanthi Abasment account				
	Total / Closing Balance	75,000.00	78,650.00	75,000.00 Dr	1,58,828.00 Dr
	Total	75,000.00	78,650.00		

A. Sankaralingam
24/10/09
ACCOUNTS MANAGER



ALPINE ESTATES

103, First Floor, Hariganga Complex, Ranigunj, Secunderabad - 500 003.
Phone : +91-40-66335551, Fax :

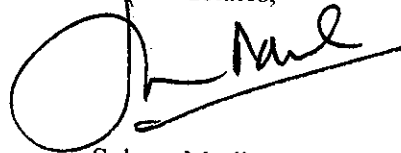
TO WHOM SOEVER IT MAY CONCERN

This is to certify that Mr. Ramacharyulu, S/o. Shri L.Raghavender Rao, legal officer for M/s. Modi Ventures, a registered partnership firm having its office at 5-4-187/3&4, Soham Mansion, II floor, M.G. Road, Secunderabad. He is duly authorized to represent M/s. Alpine Estates in C.C. No. ___ of 2009 in the to attend in the Court of The XI Addl. Chief Metropolitan Magistrate at Secunderabad between M/s. Alpine Estates and Vasanthi.

Date:

Place:

Alpine Estates,



Soham Modi
Managing Partner.

Government of Andhra Pradesh
(Police Department)

Police Station,
Ramgopalpet,
Secunderabad.
Date:21-10-09

No. Cr.No.291/2009

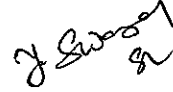
Notice U/s 160 and 91 Cr. P.C.

Please refer to your court-referred complaint. In this connection the case has been registered at P.S.Ramgopalpet and it is under investigation.

In this connection you are required to furnish oral and documentary evidence in support of the complaint. In spite of several telephone calls to you, no evidence is forthcoming from you.

Hence, it is requested to furnish oral and documentary evidence to finalise your complaint.

Please acknowledge receipt of the notice and furnish the evidence within 3 days from the date of receipt of this notice failing which it will be deemed that you have no evidence to offer and substantiate your complaint and accordingly the complaint will be disposed off on its merits.



(Y.Swarajya lakshmi)
Sub-Inspector of Police,
Ramgopalpet P.S.
Secunderabad.

To,
Mr.Ramacharyulu
S/oRaghavendra rao
C/oModi Complex
No 103 First floor
Hariganga Complex
Sec'bad.

GOVERNMENT OF ANDHRA PRADESH
POLICE DEPARTMENT

Office of the
Inspector of Police,
PS Ramgopalpet.
Dated: 14 / Aug 2009

NOTICE U/s: 160/91 Cr.P.C.

Ref:- 1) Cr No: 291/ 2009 U/s 405 , 420 IPC of Ramgopalpet Police station

Please refer your Complaint before the Honble XI Addl Chief Metropolitan Magistrate at Secunderabad which was forwarded to this police station for registering FIR , investigation and report. On receipt of the same a case vide reference shown above was registered and took up Investigation .

In this regard , you are here by advised to appear before the under signed along with the connected documents ,evidence if any connected to this case in support of your version with in 3 days on receipt of this notice failing which investigation will be taken on basing of merits .

Kindly acknowledge the receipt of this Notice.

y Swazal
Sub-Inspector of Police,
Ramgopalpet P.S.
SUB-INSPECTOR OF POLICE
P.S. RAMGOPALPET,
SECUNDERABAD

To
Sri Mr. Ramachryulu S/o. L. Raghavendra Rao, Age 45yrs,
R/o. Vanasthalipuram, Hyderabad MD of M/s. Apline Estates.
No: 103, 1st floor, hariganga complex, Secunderabad .

*Recd on
14/8/09*

TELEGRAM
BHARAT SANCHAR NIGAM LIMITED
(A Government of India Enterprise)
TELEGRAPH OFFICE, SECUNDERABAD-CTO

Booking Time : 1245

Booking Date : 06/07/2009

Booked at : HYDERABAD-CHARMINAR

Message Class : X

Received Time : 1339

Received Date : 06/07/2009

Ref : 6

Recd

Tml/RNO : 100/28

To
MR SOHAM MODI
MANAGING PARTNER
MODI PROPERTIES AND INVESTMENTS PVT LTD
5-4-187/3 AND 4
SOHAM MANSION II FLOOR
M G ROAD
SECUNDERABAD

SIR YOUR SHOW CAUSE NOTICE IS ABSOLUTELY FALSE AND BASELESS
AND YOUR SHOWCAUSE IS DEFEMATORY AND UNTENABLE BOTH AT LAW
AND ON FACTS
-VASANTHI-

For office use only :

ZCZC AHDSA0028 PPP AHSDDB EZ
X 1245 6 HYDERABAD-CHARMINAR 06 046/051

COL

AHDCMA0014

WTMS Msg. Id : AHDCMA20090706000006

NNNN

GOVERNMENT OF ANDHRA PRADESH
POLICE DEPARTMENT

Office of the
Inspector of Police,
PS Ramgopalpet.
Dated: 14 / Aug 2009

NOTICE U/s: 160/91 Cr.P.C.

Ref:- 1) Cr No: 291/ 2009 U/s 405 , 420 IPC of Ramgopalpet Police station

Please refer your Complaint before the Honble XI Addl Chief Metropolitan Magistrate at Secunderabad which was forwarded to this police station for registering FIR , investigation and report. On receipt of the same a case vide reference shown above was registered and took up Investigation .

In this regard , you are here by advised to appear before the under signed along with the connected documents ,evidence if any connected to this case in support of your version with in 3 days on receipt of this notice failing which investigation will be taken on basing of merits .

Kindly acknowledge the receipt of this Notice.

S. Swastika
Sub-Inspector of Police,
Ramgopalpet P.S.
SUB-INSPECTOR OF POLICE
P.S. RAMGOPALPET,
SECUNDERABAD

To
Sri Mr. Ramachryulu S/o. L. Raghavendra Rao, Age 45yrs,
R/o. Vanasthalipuram, Hyderabad MD of M/s. Apline Estates.
No: 103, 1st floor, hariganga complex, Secunderabad .

Recd on 14/8/09