



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 :** 292/2009 **Date :** 07-AUG-2009
2. **P.S :** Ramagopalpet **Acts and Section :** 406-IPC,420-IPC,464-IPC
3. a) **Occurrence of offence :** **Day:** SATURDAY **Date From :** 04-AUG-2007 **Date To :** 01-JUL-2009
Time Period : **Time From :** 00:00 **Time To :** 00:00
Prior To :
- b) **Information received at PS :** **Date :** 07-AUG-2009 **Time :** 18:00
- c) **General Diary Reference :** **Entry No. :** 2 **Time :** 18:00
4. **Type of Information :** Referred by magistrate
5. **Place of Occurrence : (a) Distance and direction from PS :** 1 KM , South **Beat No. :** 2
(b) Place : No.103, First Floor
Street/Village : Hariganga Complex
Area/Mandal : Secunderabad
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 L.Ramacharyulu
(b) Father's / Husband's Name : L.Raghavendra Rao
(c) Date / Year of Birth : **Age :** 47
(d) Nationality : INDIAN **(e)Caste :**
(f) Passport No : **Date of Issue :** **Place of Issue :**
(g) Occupation : BUSINESSMAN
(h) House No : No.103, First Floor
Street/Village : Hariganaga Complex,
Area/Mandal : Ranigunj,
City / District :
State : ANDHRA PRADESH **Pin :**

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

Serial No : 1
 Name of Accused : M.Jagadish Babu
 Father's Name : M.B.B.V.Narasimha Rao Occupation : OTHERS
 Caste : Sex : Male Age : 46 Nationality : INDIAN
 Present H. No : 63/2RT, MCH COLONY,
 Present Street : Malakpet,
 Present Area / Village : Hyderabad
 Present City / District : Hyderabad
 Present State : ANDHRA PRADESH Pin : 0
 Phone(Off) : Phone (Resi) : Cell No. :
 Email :

Physical features, deformities and other details of the Suspect :

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

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

Languages/ Dialect	Place of				
	Burn Mark	Leucoderma	Mole	Scar	Tattoo
14	15	16	17	18	19

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 THE HONOURABLE XI ADDL CHIEF METROPOLITAN MAGISTRATE AT SECUNDERABAD..
 Honoured Sir,

Today i.e. on 07-08-2009 at 1800 hrs received a court referred complaint form the XIth Addl Chief Metropolitan Magistrate at Secunderabad field by Mr. L.Ramachryulu S/o L.Raghavendra Rao, Age 45 Yrs, Vanasthalipuram, Hyderabad MD of M/s.Apline Estates against Mr.M.Jagadish Babu S/o M.B.B.V. Narasimha Rao, Age 46 Yrs, Occ: Private Service, R/o 63/2RT, MCH Colony, Malakpet, Hyderabad., Which is enclosed here with.

Brief facts of the case are that on 7-8-2009 at xx.xx hrs. received a court referred complaint through the Hon'ble XI Addl. CMM Court, Secunderabad vide Dis.No. 1320/XI Addl.CMM/Hyd/2009, dt. 28.7.09 filed by the complainant Sri Soham Modi s/o Satish Modi, occ: Managing Partner, M/s Alpine Estates, 103, 1st Floor, Harignaga Complex, Ranigunj, Secunderabad against the accused Mr. M. Jagadish Babu, s/o MBBV Narsimha Rao, 46 yrs, occ: Pvt. Service r/o 63/2 RT, MCH Colony, Malakpet, Hyderabad in which the complainant states that, he is the Managing Partner of M/s Alpine Estates engaged in the business of development and construction of residential flats and independent houses. The accused Mr. M. Jagadish Babu was appointed as a Administrative Officer and assigned the duty of managing day to day administrative affairs at complainant's construction site. He was appointed on 4-8-2007 and he was sole incharge of payment of miscellaneous bills like water bill, mid-day meals bill for school going children of site labour and other payments. The accused used to collect monies from the Head office to clear the billes at site. The accused also in-charge and responsible for all the material at the construction site of the complainant. On 31-5-09 the accused collected a sum of Rs. 7500/- for payment of water bill and to pay mid-day meals bill for school going children and he has not paid the same and utilized for his personal use. He also sold the scrap to Mr. Rehman, Scrap Vendor, Mallapur and received a sum of Rs. 19,500/- and he has not deposited the same at the head office and absented for duty from 15.6.09. Thus the accused with dishonest intention misappropriated the funds of the complainant also committed an offence of cheating, misusing his position in the organization committed offences of criminal breach of trust. Hence requested to take necessary action.

// Original Complaint Enclosed herewith //

// Sd/- //

Received on 07-08-2009 at 1800 Hrs.

As per the contents of the above complaint, I registered a case in Cr.No.292/09 U/s 406,420 and 464 IPC and took up Investigation.

Sd/-

K.Raghunath Kumar SI of

Police

of Ramgopalpet Police

Station.

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.

K RAGHUNATH KUMAR Rank :

No. : SI 08

O.) :

to take up the Investigation or

(3) Refused investigation due Not Refused 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.

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

Signature of Officer in charge, Police Station

Name : K RAGHUNATH KUMAR

Rank :

No. : SI 08

15. Date and time of dispatch to the court :

GOVERNMENT OF ANDHRA PRADESH
(POLICE DEPARTMENT)

POLICE STATION,
RAMGOPALPET
SECUNDERABAD.

Cr. No. 292-2009/R'pet ,

Date: 19.9.2009

NOTICE U/S 160 and 91 Cr. P.C.

Sub: - Request to attend to Police Station Ramgopalpet and furnish the documentary and oral evidence in support of your complaint - Reg.

Ref: - Cr. No. 292/2008 U/s 406, 420 & 464 IPC r/w 156 (3) Cr. P.C. of Ramgopalpet P.S.

Whereas, you have filed a private complaint before the Hon'ble XI Addl. Chief Metropolitan Magistrate Court, Secunderabad against Mr. M. Jagadish Babu for his misappropriation, Cheating & Fabrication acts and the same has been registered a case vide reference cited above at Ramgolpet Police Station on 7-8-2009 for investigation. In this connection, please furnish the following documentary evidence for the purpose of investigation.


- 1 Appointment letter of the accused.
- 2 Resignation letter if any.
- 3 Voucher for receiving the sum 7500/- by the accused.
- 4 Documentary proof of scrap lifted by accused from the site.

The following witnesses are also may be brought to P.S.

1. Sri A.Shanker Reddy, Admn. Manager.
2. Sri Rehman Scrap vendor.

Whereas, you are requested to attend before the under signed on 21-9-2009 at 10.30 AM along with the above documents and produce the said witnesses for the purpose of investigation.

The above evidence is urgently required to finalize the case.


(K. RAGHUNATH KUMAR)
SUB-INSPECTOR OF POLICE,
RAMGOPALPET P.S.

**SUB-INSPECTOR OF POLICE
P.S. RAMGOPALPET,
SECUNDERABAD.**

To,
Mr. Soham Modi, s/o Sri Sathish Modi,
M/s Alpine Estates, 103, 1st Floor,
Haringga Complex,
Ranigunj, Secunderabad.