



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

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

1. District Cyberabad P.S. Shamirpet Year 2020 FIR No. 390/2020 Date 20/09/2020
2. Acts & Section(s) : 406,420 IPC
3. a) Occurrence of Offence : Day _____ Date & Time From nullnull
Date & Time To nullnull Prior To 20/09/2020 16:00 Time Period 0
- b) Information Received at P.S.: Date & Time 20/09/2020 16:00
- c) General Diary Reference: Entry No 14 Date & Time 20/09/2020 16:00
4. Type of Information: Written
5. Place of Occurrence:
- a) Distance and Direction From P.S. 1,East Beat No. Beat Shamirpet_02
- b) Address Place Bloomdale Venture Area/Mandal Shamirpet Street/Village Shamirpet 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 MDN Prasad
- b) Father's /Husband's _____
- c) Date/Year of Birth _____ Age 61
- d) Nationality Indian e) Caste _____
- f) Passport No _____ Date of Issue _____ Place of Issue _____
- g) Occupation Retired Employee
- h) Address House No _____ Area/Mandal _____ Street/Village _____
Villa no. 66 Shamirpet No Ward
City/District Cyberabad State Telangana PIN 0
7. Details of known/suspected/unknown accused with full particulars:

Serial No : 1

a) Name Soham Modi

b) Father's /Husband's Name

c) Occupation

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

g) Address House Street/Village Area/Mandal
5-4-187/3&4 II Floor Secundrabad

City/District State Telangana PIN

h) Phone(Off) 0 Phone(Resi) 0 Cell No 0

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
1	Male	DOB/AGE:0		cm - cm		

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

Place Of				
Burn Mark	Leucoderma	Mole	Scar	Tattoo
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) :

2020

10. Total value of property stolen :

0

11. Inquest Report/ U.D. Case

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

THE COURT OF THE HONOURABLE XXIII METROPALITAN MAGISTRATE AT MEDCHAL,
C Y B E R A B A D
HONoured SIR

Today i.e. on 20.09.2020 at 1600 hrs received a complaint from Sri. MDN Prasad S/o Late MS Murthy, Age: 61 yrs, Occ: Retd Air force officer, R/o Villa no. 66, Bloomdale Venture, Shamirpet Village & Mandal, Medchal Dist, Cell: 9666917741 which reads as follows.

(Original complaint is enclosed here with)

Facts of the case are that the complainant along with other persons by name BV Subramanyam, CCS Anil, K.Kameshwar rao, G.Mallikrajun, easo Verghese, Ravi Rajashekar, T Govardhan, B.Raja Rao and Smt. KVK Santhy, are the owners of Villa no. 66,3,10,18,32,38,40,56,58 and 62 of Bloomdale community located in Sy no. 1139 of shamirpet village. It was approved by HUDA now HMDA vide letter no. LP No. 09/MP2/Plg/H/2008 dated 12.05.2008. The project is executed by M/S Kadakia and Modi Housing represented by Managing partner Mr Soham Modi , 5-4-187/3&4, II Floor, Soham Mansion, Secundrabad. The builder has taken nearly twelve years to partially complete the project without providing complete amenities and embezzled the villa owner's money. From the completion of first villa in 2011-2012 the builder with raw water instead of deepening the existing borewells with a malafied intention. Many amenities like Commercial complex, locally sourced raw water, Air conditioned Gymnasium, Air conditioned banquet hall, Solar security fence, Drian connection which all are incomplete, all the owners have paid Rs 2.5 lakhs each for amenities. Later he floated owners association with own staff as Executive members and charged fee of Rs 50,000 from each member, in addition to that he increased monthly maintenance charges from Rs 2000 to Rs 3500 for double storied villas and Rs 3000 for single storied villa. In addition to that he threatened the villa owners and stopped water supply who not agreed to pay that money. In June the complainant along with other villa owners sent a notice to the builder and it was held up due to Covid 19 pandemic. The builder made them to believe to provide all amenities and non handed over the corpus amounting to Rs 36 lakhs and cheated all the villa owners and utilized amenities money paid by villa owners and causing serious loss close to around one crore rupees. Hence the complainant requested to take necessary action in this regard.

Received on 20.09.2020 at 1600 hrs

Basing on the contents of the above petition I SHO (S.Santhosham INSP) registered a case in Crime No. 390/2020, U/s 406, 420 IPC and case file entrusted over to M.Ravi Kumar SIP for further investigation.

SD/-
INSPECTOR OF POLICE
PS SHAMIRPET, CYBERABAD.

COPY SUBMITTED
The COMMISSIONER OF POLICE,
The DCP BALA NAGAR ZONE AND
The ACP PET BASHEERABAD SUB-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 M Ravi Kumar

2) Directed to take up the Investigation or Rank: Sub-Inspector

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 SANTHOSHAM S

Rank Inspector

15. Date and time of dispatch to the court : 20/09/2020 17:00