

FIRST INFORMATION REPORT (Under Sec. 154 Cr. P.C.)

Book No.1309

Serial No.19

1. District PS: Year FIR No. Date
Hyderabad CBI/ACB 2019 RC.14(A)/2019 30.12.2019
Hyderabad CBI/ACB/HYD

2. (1) Act IPC Sections: 120-B r/w 420, 406, 468
and 477A
(2) Act PC, 1988 Sections: 13(2) r/w 13 (1)(d)
(3) Act Sections: --
(4) Others Acts & Sections : --

3. (a) Suspected Offence : Criminal conspiracy, cheating, forgery of valuable security, forgery for the purpose of cheating, using the forged document as genuine and criminal misconduct.

Day Date Time
During 2013-2017

Information received at PS Date: 18.11.2019

Entry No.5 Date 30.12.2019 Time : 1500 hrs.

4. Type of information : Written

5. Place of occurrence : Union Bank of India, Hyderabad

(a) Direction & Distance from PS: Around -- kms.

Beat No.--

(b) Address : Union Bank of India, Regional Office,
Hyderabad.

(c) In case, outside the limit of this Police Station, then

Name of PS N.A. District : N.A.

6. Complainant / Informant.

(a) Name : Sri S.K.Bhargava

(b) Father's/Husband's Name: --

(c) Date of Birth (d) Nationality

(e) Passport No. Date of Issue Place of issue

(f) Profession (g) Address

Regional Head, Regional Office, Union Bank of India, Hyderabad

7. Details of known/suspected/unknown accused with full particulars
(Attached separate sheet, if necessary)

1. M/s Transstroy (India) Ltd. (Corporate Office), at Plot No.201, 202A, 202B, Guttalabegumpet, Kavuri Hills, Hyderabad, represented by its Managing Director Sri Cherukuri Sridhar.
2. Sri Cherukuri Sridhar, Managing Director M/s Transstroy (India) Ltd.,
3. Sri Rayapati Sambasiva Rao, Director and Promotor Chairman, M/s Transstroy (India) Ltd.
4. Sri Suryadevara Srinivasa Babji, Independent Non-Executive Additional Director, M/s Transstroy (India) Ltd.
5. Unknown public servants of bank.
8. Reasons for delay in reporting by the complainant/informant.

-No delay-

9. Particulars of properties Stolen (Attach separate sheet, if necessary)

-Nil-

10. Total value of property stolen

-Nil-

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

-Nil-

12. First information contents (Attach separate sheet, if required)

Separate sheet enclosed

Hyderabad
Central Bureau of Investigation
Dy. Super. of Police
G. SUT HAKAR