



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

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

1. District CID1 P.S. ECONOMIC OFFENCES Year 2023 FIR No. 2/2023 Date 10/03/2023

2. Acts & Section(s) : 420,409,120b,477-A r/w 34 IPC,5 APPDFEA,76 CFA

3. a) Occurrence of Offence : Day Date & Time From Date & Time To Prior To Time Period 0

b) Information Received at P.S.: Date & Time 10/03/2023 18:30

c) General Diary Reference: Entry No 134 Date & Time 10/03/2023 18:30

4. Type of Information:

5. Place of Occurrence:

a) Distance and Direction From P.S. 0, Beat No.

b) Address Place Area/Mandal Street/Village

City/District CID1 State Andhra Pradesh PIN

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

Name of P.S. District

6. Complainant / Informant :

a) Name Sri V S S V Krishna Rao

b) Father's /Husband's Name

c) Date/Year of Birth Age 0

d) Nationality e) Caste

f) Passport No Date of Issue Place of Issue

g) Occupation Mobile No :

h) Address House No Area/Mandal Street/Village

Vijayawada No Ward

City/District NTR Commissionerate State Andhra Pradesh PIN

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

Serial No : _____ 1 _____

a) Name Cherukuri Ramoji Rao _____

b) Father's /Husband's Name _____ c) Occupation _____

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

g) Address **House** _____ **Street/Village** _____ **Area/Mandal** _____

City/District NTR Commissionerate _____ State Andhra Pradesh _____ PIN _____

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

i) Email _____

Serial No : _____ 2 _____

a) Name Sailaja Cherukuri _____

b) Father's /Husband's Name _____ c) Occupation _____

d) Caste _____ e) Gender Female f) Age _____ Nationality _____

g) Address **House** _____ **Street/Village** _____ **Area/Mandal** _____

City/District NTR Commissionerate _____ State Andhra Pradesh _____ PIN _____

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

i) Email _____

Serial No : _____ 3 _____

a) Name B Srinivasarao and others _____

b) Father's /Husband's Name _____ c) Occupation _____

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

g) Address **House** _____ **Street/Village** _____ **Area/Mandal** _____

City/District NTR Commissionerate _____ State Andhra Pradesh _____ PIN _____

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

i) 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	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 :**

9. **Particulars of properties stolen/involved (Attach separate sheet, if necessary) :**

10. **Total value of property stolen :**

11. **Inquest Report/ U.D. Case No.** _____

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

On 10.03.2023 at 18:30 hrs received an English typed report from Sri V S S V Krishna Rao, Assistant Registrar of Chits, O/o District Registrar, Vijayawada, NTR District, Cell No. 9949424123 stating that The Margadarsi Chit Fund Private limited (MCFPL) is a Company incorporated under the provisions of Indian Companies Act doing chit funds business acting as foreman, having registered office at 5-10-195, Fateh Maidan Road, Hyderabad -500004, it is being represented by its Chairman and Managing Director (1) Sri. Cherukuri Ramoji Rao and (2) Smt. Sailaja Cherukuri respectively and it is having branch at Door No : 40-16-1A, 4th floor, Siddhartha Womens College Road, MG Road, Labbipet, Vijayawada. Sri B. Sinivasa Rao, S/o Sambasiva Rao, is the branch Manager and he is authorised to act on behalf of the Company as the Foreman/ MCFPL) in respect of above Brach. As a part of the regulatory exercise, to ensure the implementation of provisions of the Chit Funds Act, 1982 an Inspection was undertaken on 15.11.2022 at the branch office, Labbipet, Vijayawada referred above of Margadarsi Chit Fund Private Limited and during the inspection proceedings, a host of offences and violations of provisions of Chit Funds Act, 1982 were observed and communicated. In view of the facts, which are culled out in the process of enquiry, it is clearly discerned that, Sri. Cherukuri Ramoji Rao and Smt Sailaja Cherukuri who are the Chairman and the Managing Director respectively of the Margadarsi Chit Fund Private Ltd and are looking after the day to day affairs of the Company conspired with the Manager of Labbipeta Branch and with some un known persons designedly and colourfully, have been diverting the subscribers money for their own undue enrichment and personal gain with the subscribers amounts from various chit groups and are indulging in commission of offences under various provisions of law. I request you to initiate appropriate action against the above persons and do needful in this regard.

13. **Action taken:**

Since The above information reveals commission of offence(s) U/s as mentioned at item No _____

1) **Registered the case and took up the investigation or**

Name of Sri S.Raja Sekhara Rao, _____

- 2) Directed to take up the Investigation or Rank: DSP (CIVIL) No. _____
- 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 G.Deva Kumar _____

Rank Deputy Superintendent of No _____

15. Date and time of dispatch to the court : 11/03/2023 15:56 _____