

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Criminal Case No.24/2021 of A.P. Fibernet Project Phase-1 under section 3 and section 10 (a) (b) of the Criminal Law Amendment Ordinance, 1944 (Ordinance No.38 of 1944)-Attachment of immovable properties – Ad-interim - Orders - Issued.

HOME (SC.B) DEPARTMENT

G.O.Ms.No.180

Dated 31/10/2023

Read:-

From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri C.No.135/EOW-II/CID-AP/2023, Dated:23.07.2023 & 07.09.2023.

ORDER:-

Whereas in the reference read above, the Additional Director General of Police, CID., Andhra Pradesh, Mangalagiri has stated that, this is a case of criminal misconduct by means of Cheating, Forgery, Forgery for the purpose of Cheating by using a forged document as a genuine one, designed criminal conspiracy, Criminal Breach of Trust by Public Servant in connivance with private persons, criminal intimidation and disobeying the law by framing an incorrect document with an intent to cause injury, wherein all the accused conspired and resorted to several irregularities in bagging and executing the AP Fibernet Project Phase-I and thereby caused wrongful pecuniary loss of Rs. 114,53,23,396/- to the Government Exchequer." This was registered on the report of the complainant Sri M. Madhusudhan Reddy, Managing Director, APSFL, Vijayawada on 09.09.2021 at 16.00 hours.

2. And whereas, the accused Sri Chandra Babu Naidu (A-25) conspired with the accused VemuruHarikrishna Prasad (A1), Tummala Gopichand (A-11), Director of Tera Software Limited hatched up conspiracy and awarded AP Fibernet Project Phase-1 in favour of Tera Software Limited in a fraudulent manner by accepting false experience certificates, Though Tera Software Ltd was ineligible to participate in the Tender. While executing AP Fibernet Project Phase-I the accused in pursuance of their conspiracy violated the tender agreements and involved the companies of the accused Viplav Kumar V.L.S (A-20), VijaykumarRammurthy (A-21), Ramkumar Ramurthy (A22) and Kanumuri Koteswara Rao (A-23) with a malafide intention, utilized substandard materials and got released the funds to Tera software Ltd in a fraudulent manner without supply of goods and services and thereby caused misappropriation of Rs.114,53,23,396/- to the Government exchequer.

3. And whereas, the Additional Director General of Police, CID., Andhra Pradesh, Mangalagiri has requested that, kindly issue orders to attach the immovable properties i.e. (1) Residential plot in an extent of 797 Sq.yards in Document. No .492/2018 of Sub-Registrar Office, Koritipadu, Guntur(Annexure-I), (2) Residential flat bearing No.503 in an extent of 48.35 Sq.Yds. in T.S.No.983 and Document No.8142/2019 of SRO, Visakhapatnam, Waltair Ward of Greater Visakhapatnam Municipal Corporation

(P.T.O)

(Annexure-II), (3) Residential plot to an extent of 745 Sq. yards in Document.No.1022/2000 of Joint Sub-Registrar Office, Hyderabad South (Annexure-III), (4) Residential flat No. D in an extent of 1080 Sq.feet in Sai Sadan Building T.S. No.117/4 & 117/5 and Document. No. 893/06 of Joint SRO, Hyderabad South (Annexure-IV), (5) Residential flat No. B 1st Floor in an extent of 1080 Sq.feet in Sai Sadan Building T.S. No.117/4 & 117/5 and Document. No. 1299/06 of Joint SRO, Hyderabad South (Annexure-V), (6) Residential flat No. 101, 1st floor in an extent of 1607 Sq.feet in plot No. 16 in Sy. No. 1 and Document No.2446/2009 of Joint SRO, Hyderabad South(Annexure-VI) and (7) Agricultural land Ac 0-4.1322 Guntas in Sy. No. 210, 210P,211 vide Document No.4300/2004 of SRO, Chevella, Ranga Reddy District (Annexure-VII), under the provisions of Criminal Law Amendment Ordinance, 1944 for preventing the disposal or concealment of the wrongful gain obtained by means of offence by the accused/accused companies, and to authorize the Investigating Officer for filing the same before the Hon'ble Court of Special Judge for SPE & ACB cases, Vijayawada, for taking further action into the case.

4. The Government after careful examination of the matter, hereby issue an ad-interim orders for attachment of immovable properties mentioned in the Annexures-I to VII duly authorizing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri being the competent authority, as defined in sections 3 and section 10(a)(b) of the Criminal Law Amendment Ordinance, 1944 (Ordinance No. 38 of 1944), is authorized to file an application before the Hon'ble Court concerned to make the orders absolute.

5. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri and Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Ordinance made there under, duly following the due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA,
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Addl. Director General of Police/Competent Authority,
CID, Andhra Pradesh, Mangalagiri.

Copy to:-

The Director General of Police, Andhra Pradesh, Mangalagiri.
The Commissioner & Inspector General of Registration & Stamps,
Andhra Pradesh, Vijayawada.
The OSD to Hon'ble Minister (Home), Andhra Pradesh.
The Private Secretary to Principal Secretary, Home Department.
The Law (C) Department, Andhra Pradesh Secretariat.
Sf/Sc.

// FORWARDED:: BY ORDER //

MSR
SECTION OFFICER (SC)

ANNEXURES TO GO.Ms.No,180, Home (SC.B) Dept., dt.31.10.2023

Details of the immovable property to be attached in Cr.No. 24/2021 (AP Fibernet Project Phase-I) of CID PS., AP, Mangalagiri.

ANNEXURE-I

S.No.	Name of the Village	Name of the Owner and Residential Plot details	Document No.	House area & Sy. Nos
(1)	(2)	(3)	(4)	(5)
1.	Koritepadu village, Guntur Municipal Corporation, Guntur.	Kanumuri Koteswara Rao S/o Naidu, Flat Royal Apartment, Hyderabad.	492/2018 of SRO, Koritepadu, Guntur District.	Residential plot to an extent of 797 Sq. yards in D.No. 120 of Koritepadu Village, Guntur District. <u>Boundaries:-</u> North: Mahathma Gandhi Inner Ring Road. South: Plot No. 18 East: 40 feet Road. West: Land of Kommineni Mallikarjuna Rao.

HARISH KUMAR GUPTA
PRINCIPAL SECRETARY TO GOVERNMENT

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ANNEXURE-II

TO GO.Ms.No,180, Home (SC.B) Dept., dt.31.10.2023

Details of the immovable property to be attached in Cr.No. 24/2021 (AP Fibernet Project Phase-I) of CID PS., AP, Mangalagiri

S.No.	Name of the Village	Name of the Owner and Residential Plot details	Document No.	House area & Sy. Nos.
(1)	(2)	(3)	(4)	(5)
1.	Visakhapatnam City (GVMC) of Andhra Pradesh.	NETOPS FIBER SOLUTIONS LLP rep. by its Director Kanumuri Koteswara Rao Janardhan Naidu, Flat No. 714, Royal Pavilion Apartment, Ameerpet, Hyderabad.	8142/2019 of Joint Registrar, Visakhapatnam S/o (RO).	Residential Flat bearing No. 503 in an extent of 48.35 Sq. Yards in 4 th Floor of Hema Heritage in Kirlampudi Layout, Visakhapatnam. <u>Boundaries:-</u> North:40 feet Road. South:Plot No. 46A East: 20 feet wide road West: Plot No. 47

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SECTION OFFICER (SC)**

ANNEXURE-III

TO GO.Ms.No,180, Home (SC.B) Dept., dt.31.10.2023

Details of the immovable property to be attached in Cr.No. 24/2021 (AP Fibernet Project Phase-I) of CID PS., AP, Mangalagiri

(1)	(2)	(3)	(4)	(5)
1.	Jubilee Hills colony, Hakeempet village, GHMC Ward No. 8, Block.No. 2	M/sTerasoftware Ltd., represented by T. Gopichand, MD	1022/2000 of Joint Survey Registrar Office, Hyderabad South	Plot No. 1107, Municipal No. 8-2-293/82A/1107 in an extent of 745 Sq. Yards in Jubilee hills colony, situated in Survey No. old 403/1 New 120 of Shaikpet and Survey No. 102/1 of Hakim pet village within the limits of Municipal Corporation of Hyderabad with Ward No. 8, Block No. 2 <u>Boundaries:</u> North: Plot No: 1107 MCH No.8-2-293/82/A South: Plot No: 1108 East: Plot No: 1107 MCH No.8-2-293/82/A West: 50 Wide road No. 55

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ANNEXURE-IV

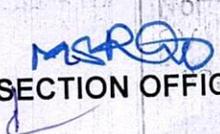
TO GO.Ms.No,180, Home (SC.B) Dept., dt.31.10.2023

Details of the immovable property to be attached in Cr.No. 24/2021 (AP Fibernet Project Phase-I) of CID PS., AP, Mangalagiri

S.No.	Name of the Village	Name of the Owner and Residential Plot details	Document No.	House area & Sy. Nos.
(1)	(2)	(3)	(4)	(5)
1.	Kesava Nagar, Srinagar Colony, Hyderabad, Telangana State	M/s Terasoftware Ltd., represented by T. Gopichand, MD	893/06 of Joint Sub Registrar Office, Hyderabad South	Flat No D, 3 rd floor, 1080 Sq.feet with undivided share of land measuring 66.5 Sq. yards out off 266.66 Sq.yards in SaiSadan Building, MCH No 8-3-1113/2 on Plot No 19A in Sy.No 117/4 & 117/5, situated at Kesava Nagar, Sri Nagar Colony, Hyderabad, T.S. <u>Boundaries:</u> North- SV Seshagiri Rao, open to sky, South- GT Ramanuja Chary open to sky East-25 feet road, West-45 feet road, Corridor

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ANNEXURE-V

TO GO.Ms.No,180, Home (SC.B) Dept., dt.31.10.2023

Details of the immovable property to be attached in Cr.No. 24/2021 (AP Fibernet Project Phase-I) of CID PS., AP, Mangalagiri

(1)	(2)	(3)	(4)	(5)
1.	Kesava Nagar, Srinagar Colony, Hyderabad, Telangana State	M/s Terasoftware Ltd., represented by T. Gopichand, MD	1299/06 of Joint Sub Registrar Office, Hyderabad South	Flat No B, 1 st floor, 1080 Sq.feet with undivided share of land measuring 66.5 Sq.yards out off 266.66 Sq.yards in SaiSadan Building, MCH No 8-3-1113/2 on Plot No 19A in Sy.No 117/4 & 117/5, situated at Kesava Nagar, Sri Nagar Colony, Hyderabad, T.S. <u>Boundaries:</u> North- SV Seshagiri Rao, open to sky, South- GT Ramanuja Chary open to sky East-25 feet road, open to sky West-45 feet road, open to sky

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ANNEXURE-VI

TO GO.Ms.No,180, Home (SC.B) Dept., dt.31.10.2023

Details of the immovable property to be attached in Cr.No. 24/2021 (AP Fibernet Project Phase-I) of CID PS., AP, Mangalagiri

S.No.	Name of the Village	Name of the Owner and Residential Plot details	Document No.	House area & Sy. Nos.
(1)	(2)	(3)	(4)	(5)
1.	MadhuraNagar, Yusufguda, Hyderabad, Telangana State	Tummala Gopichand S/o Raja Rao, Gachibowli, Hyderabad.	2446/2009 of Joint Sub Registrar Office, Hyderabad South	Flat No 101 on first floor, admeasuring 1607 Sq.feet with undivided share in the land measuring 61 Sq.Yards out off total extent of 555 Sq.yards in GHMC No 8-3-224/4/3 (F- 34) on Plot No 16 in Sy.No 1, situated in Madhura Nagar, Yusufguda, Hyderabad. <u>Boundaries:</u> North- corridor staircase and Flat No 102, South-Open to sky, East-Open to sky, West-Open to sky.

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ANNEXURE-VII

TO GO.Ms.No,180, Home (SC.B) Dept., dt.31.10.2023

Details of the immovable property to be attached in Cr.No. 24/2021 (AP Fibernet Project Phase-I) of CID PS., AP, Mangalagiri

S.No.	Name of the Village	Name of the Owner and Residential Plot details	Document No.	House area & Sy. Nos.
1.	Chinnamangalaram Village & Grampanchayat, Moinabad Mandal, Ranga Reddy District.	Tummala Pavana Devi W/o Gopichand Reddy Gachibowli, Hyderabad.	4300/2004 of SRO, Chevella.	(5) Agricultural farm land bearing No R-78/A, admeasuring Ac 0-4.1322 Guntas in Sector-R of Pragathi green valley in Sy.No 210,210P,211 situated at Chinamangalaram village and Grampanchayat under Moinabad Mandal, RR District, TS Boundaries North- Agricultural farm land No R77, South-Agricultural farm land R78, East- Agricultural land R73A, West-Road

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