**IN THE COURT OF HON’BLE SPECIAL MOBILE MAGISTRATE:: GUNTUR.**

C.C.No. /2019

In between:

State Sub-Inspector of Police,

Nallapadu PS. … Complainant.

V/s

Lakshmisetty Ravi Kumar @ Ravi @ Bujji S/o Sriramulu,

37 Yrs, Caste by Telaga, 8th line, Srinivasaraopeta,

Guntur town …… Accused.

**Alleged Accused:**

1. R.Srikanth
2. A.Pavan
3. Raju

**List of Prosecution witnesses** :

1. Patalam Mohammad Ali S/o Khasim Peer, 48 yrs, C/Muslim, D.No.7-4-9, Valavarthipadu Road, near Church, Medikonduru Village & Mandal, Guntur District.
2. Mohammad Ali Akbar S/o Gouse (late), 33 yrs, C/Muslim, H.No.3-31, Patel Basthi, Kottagudem Mandal, Badradri District. N/o Dasaripalem village, 1st lane, C.R.Nagar, Guntur Rural Mandal.
3. Shaik Ravi S/o Kaleshavali, 32 yrs, C/Muslim, Maszid Bazaar, Perecharla village, Medkonduru Mandal.
4. Madineni Siva rama Krishna @ Rama Krishna, S/o Bhaskara Rao, 42 yrs, C/Kamma, back side to Veterinary Hospital,Perecherla village, Medikonduru Mandal.
5. Ponduri Baji S/o Sivaiah, 29 yrs, C/Kamma, D.No.509-5-95, near Jenda Chettu, Bandarupalli village, Tadikonda Mandal.
6. Smt. S.Naga Kumari, W.S.I of Police, Nallapadu P.S
7. Sri, D.Ashok, Previously worked at Nallapadu P.S
8. Sri. J.Sreenu, S.I of police, Nallapadu P.S.

**CHARGE SHEET FILED IN Cr.No.194/2019 U/s 420, 506 IPC OF NALLAPADU PS.**

The descriptive particulars of the accused as well as witnesses are noted supra for the purpose of process and other proceedings.

The offence took place prior to 29.03.2019 at Plat No.A5/151, Mirch Yard, Guntur, which lies with in the local limits of Nallapadu PS and which falls under the jurisdiction of the Hon’ble Court.

LW.1 is a resident of D.No.7-4-9, Valavarthipadu Road, near Church, Medikonduru village & Mandal, Guntur District, and doing the chillies business, LW.2 is distant relative of LW.1 and business partner to L.W.1. L.Ws 3 to 5 are witnesses, L.Ws 6 to 8 are Police Officers.

The accused noted above runs mirch business as partner through Srinivasa General Trading Company, D.No.24-3-79, on the upstairs of Lakshmi Vilas Bank, Patnam Bazaar, Guntur and unloading the purchased mirchi ( Chilly ) at Plot No.A-5/151 Mirchi Yard, Guntur.

From 21.02.2019 onwards LWs 1 & 2 started their business and purchasing Chillies from farmers on credit. At the first week of March LWs1 & 2 supplied Mirchi ( Chillies) to the Accused No.1 who is partner of Srinivasa General Trading Company, for which on 08.03.2019 the Accused No.1 paid amount to his purchase.

Later, on 10.03.2019 LWs.1 & 2 purchased 87 bags of mirchi from LW.5, and purchased 183 bags of mirchi from LWs 3 & 5, on 11.03.2019 they purchased 171 bags of mirchi from LW.5 and 177 hags of mirchi from LWs 3 & 4, on 15.03.2019 purchased 144 bags of mirchi from LW.5 and on 17.03.2019 purchased 25 bags of mirchi, 359 bags of mirchi from LWs 3 & 4, total L.Ws 1 & 2 purchased 1146 bags of Mirchi from the L.Ws 3 to 5, sold the same to the Accused, who is partner of Srinivasa Trading company and supplied at Plot No.A-5/151 Mirchi Yard, Guntur.

LW.1 asked the Accused for the payment towards their supplied mirchi as he has to give the same to farmers who sold their mirchi to him, but the Accused postponed the payment for several times. Earlier the Accused promised to pay money towards his purchase. Hence, on 18.03.2019 morning at about 10.30 hrs, LW.1 went to Mirchi Yard and informed the Accused that the farmers put him in trouble for payment, and requested the Accused for money, but the did not pay the money, besides he threatened the L.W.1 by saying that they have influence, and asked him to do as his wish, if put pressure for money, they can do anything to him.

Later LW.1 made phone call to the Accused to ask for money, but he found that his cell phone was switched off. Since then LW.1 has been moving to trace the Accused, further LW.1 informed to LWs 2 to 5 about the Accused.

The Accused believed the LW.1 by saying deceitful words and made him to supply mirchi, later the accused cheated the LW.1 without paying money towards his purchase to LW.1. The Accused has to pay total to a tune of Rs.47,00,000/- to LW.1, which has to pay to farmers who sold their mirchi to LW.1.

Later L.W.1 gave report in Spandana programme at D.P.O, Guntur Urban District. On 29.03.2019 at 16.00 hrs, report of the complainant received in the PS through tappal, L.W.6 has registered the same as a case in Cr.No.194/2019 U/s 420, 506 R/w 34 IPC of Nallapadu PS at 16.00 hrs on 29.03.2019 against the accused person and also 3 alleged accused. Subsequently, L.W.7 has taken up investigation in this case.

During the course of investigation, L.W.7 examined l.Ws 1 to 5, recorded their statements in detail U/s 161 Cr.P.C in Part-II of my CD, visited the scene of offence and inspected the same and also prepared a rough sketch of the scene. From the evidence of the L.Ws 2 to 5 , and as per the merits of the investigation , the prima facie is not made out against the alleged accused 1 to 3 and proved only A.1.

During the course of further investigation, on 30.04.2019, at 2 p.m, L.W.7 arrested the accused person and sent him for remand.

After completion of investigation L.W.8 prepared the charge sheet and filed the same.

Hence the accused is liable for punishment u/s 420,506 IPC.

Hence the charge.

Sub-Inspector of Police,

Nallapadu P.S.