A.P.P.M.Orders 470,500 (2)

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

1. District: Hyderabad PS: Central Crime Station Year: 2012 FIR No.154/2012 Date: 14/08/2012

2. (i) Acts and Sections: U/s 420, 406, R/w 34 IPC

3. (a) Occurrence of Offence: Day : Date from : 12/04/2012 Date to : Prior to FIR
Time From: hours Time To :

(b) Information received at the Police Station Date 14/08/2012 Time: 13.50 hours

(c) General Dairy Reference: Entry No(s): Time: 13.50 hours

4. Type of information : Typed in English

5. Place of Occurrence: Direction and Distance from PS:

(b) Place : Advertisement in Siasat New paper dated 12-04-12

Village: / Street :

Area / Mandal :

District :

State : Andhra Pradesh

FIR Received through PC/HC 7937 team V
CCS at 10.30 AM on 16.8.12
XXI MM Hyd.
8/8/18/12

(c) If outside the limits of this Police Station, than the name of concerned Police Station.....Dist.....

6. Complainant/ Information :

(a) Name : **SRI ASADUDDIN OWAISI**

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

© Date of Birth : Age :

(d) Sex : M

(e) Nationality : Indian

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

(g) Occupation : Member of Parliament (Lok Sabha)

(h) House No : R/o H.No. 3-6-149. Hyderabad

(i) Street / Village :

(j) Area / Mandal :

(k) District : Hyderabad

(l) State : Andhra Pradesh.

7. Details of **suspect/accused** with full Particulars

1. **Smt. Nauheera Shaik, Managing Director, Heera Groups of companies at Heera Palace, Opp: NMDC Masab Tank, Hyderabad**

1	2	3	4	5	6
Deformities/Peculiarities	Teeth	Hair	Eye	Habits	Dress Habits
7	8	9	10	11	12

Languages/Dialect	PLACE OF				
	Burn mark	Leucoderma	Mole	Sear	Tatto

Central Copying Establishment * Metropolitan Sessions Judge Unit, Hyderabad *

13	14	15	16	17	18

These fields will be entered only if complainant/informant given any one or more particulars about the suspect.

This will be used only for the purpose of preliminary retrieval to assist.

A database created will subsequently link on e suspect in
A comprehensive and complete data on all fields will again be prepared when any accused is arrested of previous conviction.

8. Reasons for delay in reporting by the Complainant/Informant: No delay

9. Particulars of properties Stolen/Involved : -

10. Total value of properties Stolen/Involved: -

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

12. Contents of the complainant/Statement of the complainant or Informant:

IN THE COURT OF HON'BLE XII ADDL. CHIEF METROPOLITAN MAGISTRATE AT HYDERABAD.

Honoured Sir,

Today i.e., on 14/08/2012 at 13.50 hours received a English typed Complaint from Sri Asaduddin Owaisi, M.P., (Lok Sabha) O/O Darusalam, Aghapura, Hyderabad-01, against Smt.Nauheera Shaik, which reads as follows:-

To
The Add. Director General of Police,
Law & Orders,
Andhra Pradesh,
Hyderabad.

Sir,

Sub: Complaints against one Smt. Nauheera Shaik, Managing Director, Heera Groups of companies at Heera Palace, Opp: NMDC Masab Tank for cheating and during investors on a large scale – Request for initiating action against her – Regarding.

It has been learnt that one Smt. Nauheera shaik who poses hereby as the Managing Director of Heera Group of Companies has published an advertisement in Siasat news paper dated 12-04-12 inviting investor to invest huge amounts in her various business, whose branches are working in various parts of our country and in other countries such as Dubai, E. Africa and S. Africa, dealing in buying and selling of gold bars, imposts and exports recently in Mumbai as per her vision she has conducted an exhibition in vision, Gold Jewellery and fancy items, the exact location she has not mentioned. It is stated that she has also established an interest free business in the name of and style Heera Fin. Capital India Ltd., of which the exact location is not mentioned, and also other establishments is said to be she had opened of which the exact locations are not mentioned. She has also shown the Foundation stone for Heera International University and School and searching a site for the University.

As per the advertisement photo copies the above lady has mentioned that there is a turn over of 100 crore in her business and there are 20000 investors. The photo shown in the advertisement which is the name of Heera Gold Jewellery shop Near NMDC, Mehdipatnam, Hyderabad.

The above said business mentioned in her advertisement is seem to cheat innocent people. All such business are castles in the air. Many innocent investor have suffered huge monetary loan at the hands of the said lady who is cheating them at random. In previous days so many companies have cheated the innocent people heavily suffered the civil society.

(3)

Hence, I request your good self to kindly enquire into the above said business establishments and take necessary action so that the innocent people can be saved from suffering, getting cheated, duping from such companies.

Thanking you,

Yours truly,
Sd/-
(ASADUDDIN OWAISI)
M.P.

// THE ORIGINAL COMPLAINT IS HERE WITH ENCLOSED //.

Received on 14/08/2012 at 13.50 hours

Honoured Sir,

As per endorsement of the D.C.P. D.D., Hyderabad, I, P. Babu Rao, S.I. C.C.S Control, above contents of the case in Crime No.154/2012 U/s 420, 406, r/w 34 IPC has been registered and case file handed over to Sri M. Ravinder Reddy, Inspector, WCO Team-V, C.C.S., D.D., Hyderabad for further investigation.

Sd/-
(P. Babu Rao)
Sub-Inspector of Police,
CCS Control, D.D.,
Hyderabad.

Action taken: Since the above reports reveals commission of offence (s) U/S as mentioned at item No.2 registered the case and took up the investigation/directed, to **WCO Team-V** take up investigation.
F.I.R read over to the complaint/Informant, admitted to be correctly recorded and a copy given to complainant/Informant free of cost.
Signature / Thumb impression of the complainant / Informant:
Date and Time of dispatch to the Court on 14/08/2012.

Signature of the officer-in-charge
Name: P. Babu Rao
Sub- Inspector of Police,
CCS, Control, D.D, Hyd.

Certified to be True Copy
Copying Supdt

Establishment
Metropolitan Sessions Judge Unit, Hyderabad

CENTRAL COPYIST ESTABLISHMENT
METROPOLITAN CRIMINAL COURT HYDERABAD.

Copy Application No. 9858/24

Date Application 26/6/24

Date of Copy Stamps Called for 03/7/24

Date of Copy Stamps deposited 04/7/24

Date of Copy ready 6/7/24

Date of Copy Delivered

Superintendent
Central Copyist Establishment

Cr 154/12.

Asaduddin Owaisi
B.A. LL.B (LOND) BAR-AT-LAW (LINCOLN'S INN)
MEMBER OF PARLIAMENT
(LOK SABHA)
President
All India Majlis-e-Ittehad-ul-Muslimeen
Office : Darusalam, Aghapura,
Hyderabad - 500 001.
Telephone : 040-24802655, 24804947
Fax : 040 - 24808008
Residence : H.No. 3-6-149, Hyderguda,
Hyderabad - 500 029.
Telephone : 040-23222278
E-mail : asadowaisi@rediffmail.com
Delhi : 34, Ashok Road, New Delhi.
Telephone : 011-23712208

اسدالدین اویسی
بی اے، ایل ایل بی (لندن) بار ایٹ لا (لنکنس ان)
رکن پارلیمنٹ (لوک سبھا)
صدر، کل ہند مجلس اتحاد المسلمین
آفس : دارالسلام، آغاپورہ، حیدرآباد - ۵۰۰۰۰۱
ٹیلیفونس : ۲۴۸۰۲۶۵۵، ۲۴۸۰۳۹۴۷ - ۰۴۰
فیاکس : ۲۴۸۰۸۰۰۸ - ۰۴۰
رہائش : مکان نمبر ۱۴۹-۶-۳ حیدرگوڑہ، حیدرآباد - ۵۰۰۰۲۹
فون : ۲۳۲۲۲۲۷۸ - ۰۴۰
دہلی : ۳۴ اشوک روڈ، نئی دہلی فون : ۲۳۷۱۲۲۰۸ - ۰۱۱

Date: 01-08-2012

To
The Addl. Director General of Police,
Law & Orders,
Andhra Pradesh,
Hyderabad.

Sir,

Sub: Complaints against one Smt. Nauheera Shaik, Managing Director, Heera Groups of companies at Heera Palace, Opp: NMDC Masab Tank for cheating and during investors on a large scale – Request for initiating action against her – Regarding.

It has been learnt that one Smt. Nauheera Shaik who poses hereby as the Managing Director of Heera group of companies has published an advertisement in Siasat news paper dated 12-4-2012 inviting investor to invest huge amounts in her various business, whose branches are working in various parts of our country and in other countries such as Dubai, E. Africa and S. Africa, dealing in buying and selling of gold bars, imposts and exports recently in Mumbai as per her vision she has conducted an exhibition in vision, Gold Jewellery and fancy items, the exact location she has not mentioned. It is stated that she has also established an interest free business in the name of and style Heera Fin. Capital India Ltd. of which the exact location is not mentioned, and also other establishments is said to be she had opened of which the exact locations are not mentioned. She has also shown the Foundation stone for Heera International University and School and searching a site for the University.

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Contd...2.

S. A. Huda, IPS.
Director General of Police
(Law & Order)
A.P., Hyderabad.

Addl. Commissioner of Police
Crimes & SIT, Hyderabad City.

Central Court Establishment
Metropolitan Sessions Judge Unit Hyderabad

Asaduddin Owaisi
B.A. LL.B. - LOND BAR-AT-LAW (LINCOLN'S INN)
MEMBER OF PARLIAMENT
(LOK SABHA)
President
All India Majlis-e-Ittehad-ul-Muslimeen
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E-mail : asadowaisi@rediffmail.com
Delhi : 34, Ashok Road, New Delhi.
Telephone : 011-23712208

सत्यमेव जयते

اسد الدین اویسی
بی.اے،ایل.ایل.بی(لندن)بار ایٹ لا(لنکنس ان)
رکن پارلیمنٹ (لوک سبھا)
صدر،کل ہند مجلس اتحاد المسلمین
آفس : دارالسلام، آغاپورہ،حیدرآباد - ۵۰۰۰۰۱
ٹیلیفونس : ۲۴۸۰۲۶۵۵، ۲۴۸۰۴۹۴۷ - ۰۴۰
فیاکس : ۲۴۸۰۸۰۰۸ - ۰۴۰
رہائش : مکان نمبر ۱۴۹-۶-۳ حیدرگوڑہ، حیدرآباد - ۵۰۰۰۲۹
فون : ۲۳۲۲۲۲۷۸ - ۰۴۰
دہلی : ۳۴ اشوک روڈ نئی دہلی فون : ۲۳۷۱۲۲۰۸ - ۰۱۱

The above said business mentioned in her advertisement is seem to cheat innocent people. All such business are castles in the air. Many innocent investor have suffered huge monetary loan at the hands of the said lady who is cheating them at random. In previous days so many companies have cheated the innocent people heavily suffered the civil society.

Hence, I request your good self to kindly enquire into the above said business establishments and take necessary action so that the innocent people can be saved from suffering, getting cheated, duping from such companies.

Thanking you,

Yours truly,

(ASADUDDIN OWAISI)
M.P.

(1) Heera Gold (2) Heera Jewelry (3) Heera fancy
(4) Heera Textile (5) Heera Ice Drop
(6) Heera International Islamic School
(7) Heera international Islamic university
(8) Heera finance Limited (9) Heera mineral water
(10) Heera Haj Omra group many more

CCTV Camera in his premises inview of the facts
you have support to Check the how many Customer
are visit in his premises last one month
in present time Dhamaka Sale - please visit

Central Copying Establishment
Metropolitan Sessions Judge Unit, Hyderabad

9858/24

Received on 14/8/12 at about 13.50 Hrs

As per the endorsement of DCP DD Hqrs. I.P Bahadur Pura Registered a case in CR.No.754/2012. U/s 420, 406 R/W 34 IPC. The GD of the Incident other the Inspection Report of WCO Team & the Spot Panchanama is enclosed herewith for perusal.

2

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CENTRAL COPYIST ESTABLISHMENT
METROPOLITAN CRIMINAL COURT HYDERABAD.

Copy Application No. 9858/24
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Date of Copy Delivered

Superintendent
Central Copyist Establishment

Central Copying Establishment
Metropolitan Sessions Judge Unit, Hyderabad