FIRST INFORMATION REPORT

(Under section 173 and 176 BNSS)

T.S.P.M. Orders 470,500

1. District Hyderabad **P.S.** INSP ADMIN (DD) **Year** 2025 **FIR No.** 0-8/2025 **Date** 20-12-2025

2. Acts & Section(s): 316(2),318(4),r/w 3(5) BNS,5 TSPDFEA,3,4,5 PC&MCSBA

3. a) Occurrence of Offence: Day Monday **Date & Time From**

Date & Time To **Prior To** 01-07-2024 17:00:00 **Time Period**

b) Information Received at P.S.: Date & Time 13-11-2025 15:30:00

General Diary Reference: Entry No 16 **Date & Time** 20-12-2025 15:30:00

4. Type of Information: Written

5. Place of Occurrence:

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

b) Address Place **Area/Mandal** **Street/Village**

City/District Rachakonda **State** TELANGANA **PIN**

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

Name of P.S. Uppal **District** Rachakonda

6. Complainant / Informant:

a) Name Mr. Yasa Nageswara Rao

b) Father's /Husband's Name Satyanarayana

c) Date/Year of Birth **Age** 51 Years

d) Nationality India **e) Caste**

f) Passport No **Date of Issue** **Place of Issue**

g) Occupation Farmer **Mobile No.** 7993596499

h) Address House No H.No 1-104, Chinnakorukondi Village, **Area/Mandal** Kallur **Street/Village**

City/District KHAMMAM **State** TELANGANA **PIN**

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

Serial No : 1

a) Name Mr. Kusampudi Ravindra,

b) Father's /Husband's Name

c) Occupation Male

d) Caste ..... **e) Gender** .....

f) Age ..... **Nationality** India

g) Address

House No Managing director of Sirigold Merchants Private Limited,GVR Sunshine Building, **Street/Village** ..... **Area/Mandal** Uppal

City/District MEDCHAL MALKAJGIRI **State** TELANGANA **PIN** .....

h) Phone(Off) ..... **Phone(Resi)** ..... **Cell No** .....

i) Email .....

Serial No : 2

a) Name Nelluri Koteswara Rao,

b) Father's /Husband's Name .....

c) Occupation ..... **d) Caste** ..... **e) Gender** Male

f) Age ..... **Nationality** India

g) Address

House No Director of Sirigold Merchants Private Limited, GVR Sunshine Building, **Street/Village** ..... **Area/Mandal** Uppal

City/District MEDCHAL MALKAJGIRI **State** TELANGANA **PIN** .....

h) Phone(Off) ..... **Phone(Resi)** ..... **Cell No** .....

i) Email .....

Physical features, deformities and other details of the Suspect:

S. No.	Sex	Date/Year of Birth	Build	Height (cms)	Complexion	Identification Marks(s)
1	2	3	4	5	6	7
1	Male					

2	Male					

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:

Preliminary Enquiry Conducted

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

10. Total value of property stolen:

11. Inquest Report/ U.D. Case

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

IN THE COURT OF HONOURABLE XII ADDL. CHIEF JUDICIAL MAGISTRATE AT NAMPALLY, HYDERABAD. Honored Sir, Today i.e. on 20.12.2025 at 15:30 hours received a complaint from Mr. Yasa Nageswara Rao, S/o Satyanarayana, Age:- 51 Yrs, Occ:- Farmer, R/o H.NO 1-104, Chinnakorukondi Village, Kalluru Mandal, Khammam District, Ph:- 7993596499, and facts of the case are as follows: The facts of the case are that the complainant, Mr. Yasa Nageswara Rao, S/o Satyanarayana, Age:- 51 Yrs, Occ:- Farmer, R/o H.No 1-104, Chinnakorukondi Village, Kalluru Mandal, Khammam District, Ph:- 7993596499, wherein he submit that Mr. Kusampudi Ravindra, R/o Sathupalli Town, and Nelluri Koteswara Rao, R/o Khammam, established a company under the name and style of “Sirigold Merchants Private Limited.” at GVR Sunshine Building, Uppal Bhagath, Uppal, Hyderabad. The above persons, without obtaining any statutory permissions or approvals, collected money from the public by making false promises and misleading statements. Taking advantage of the innocence of the public, especially exploiting women’s interest and trust towards gold, they formed the company with dishonest intentions. They falsely projected that they would make investors gold traders and turn them into wealthy persons. By

circulating colourful pamphlets, brochures, and promotional materials, they attracted thousands of people and illegally collected deposits amounting to several crores of rupees. Contrary to the promises made under the scheme, the respondents did not conduct any of the stated activities. They did not establish any gold shop as promised, nor was any web portal provided for utilizing the coupons issued. Instead, they harassed and intimidated the investors who had deposited money. Believing the assurances of Kusampudi Ravindra and Nelluri Koteswara Rao, the complainant invested an amount of Rs. 15,000/- in the Sirigold Scheme, for which ID No. 79105334 was issued. Like the complainant, the Respondents collected approximately Rs. 15 to Rs. 20 crores from many other investors. As the complainant was personally acquainted with the Respondent, he used to visit the Sirigold office whenever he came to Hyderabad and enquire about the returns; however, they used to evade the matter by giving false assurances. For the past few days, the Respondent neither paid any returns nor opened the Sirigold office, citing excuses such as computer hacking. Due to this, several innocent investors are suffering severe financial loss and economic hardship. It is also learnt that the Respondent have illegally collected money from innocent depositors and are attempting to purchase properties in Vijayawada, Khammam, and Sathupalli areas in the names of benami persons. Hence, the complainant requested that a case be registered against the Respondent under Sections 316(2), 318(4), 336(3), and 340(2) of the BNS Act, the Protection of Depositors Act, and Sections 3 and 4 of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978, and that a thorough investigation be conducted. It is further requested that necessary action be taken to recover and return the money to the victims and to render justice. Upon receipt of the complaint and as per the endorsement of the DCP, CCD, DD, Hyderabad, Sri T. Gopi Kiran Reddy, Sub-Inspector of Police, EOW Team-IX, conducted a preliminary enquiry, wherein a prima facie case was established against the respondents Kusampudi Ravindra and Nelluri Koteswara Rao for defrauding the complainant and other victims. However, as the offence occurred within the jurisdiction of Uppal Police Station, Rachakonda Commissionerate, the matter pertains to the said police station. //The Original complaint is enclosed herewith for kind perusal// Received on 20.12.2025 at 15:30 hours: Based on the PE findings, and as per the endorsement of the DCP, CCS, DD, Hyderabad, and as per the contents of the above complaint I, SI Waheed Ahmed, Chair Duty, CCS, DD, Hyd., registered a Zero FIR in Cr. No. 0-8/2025, U/s 316(2), 318(4), R/w 3(5) BNS & Sec 5 of TSPDFE Act, & 3, 4, 5 of the Prize Chits and Money Circulation Schemes (Banning) Act and CD file transfer to Uppal Police Station, on the point of Jurisdiction, for further investigation. Sd/- (Waheed Ahmed) SI of Police, Chair Duty, CCS, DD, Hyd

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** AHMED WAHEED

2) Directed to take up the Investigation or **Rank:** SI **No.** 7058

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 AHMED WAHEED

Rank SI **No** 7058

15. Date and time of dispatch to the court: .....

Signature Not Verified
Signed

FIRST INFORMATION REPORT **T.S.P.M Order 470, 500**
(Under Section 173 and 176 BNSS)

1. District : Hyderabad **Police station** : Central Crime Station **FIR No** : **0-8** Date
Year : **2025** 20.12.2025

2 (i) **Acts and Sections** : **U/s 316(2), 318(4), R/w 3(5) BNS & Sec 5 of TSPDFE Act, & 3, 4, 5 of the Prize Chits and Money Circulation Schemes (Banning) Act**

3 (a) **Occurrence of Offence:** **Day** : Prior to FIR **Date From** : **Date To** :
Time Period : **Time From** : **Time To** :

(b) **Information Received at the police station :** **Date** : 13.11.2025 **Time** : 15:30 hrs

(c) **General Diary Reference** : **Entry No(s)** : 16 **Date** 20.12.2025 **Time** : 15:30 hrs

4 **Type of Information** : **Telugu Typed**

5 **Place of Occurrence** :

(b) **Place** : GVR Sunshine Building,
Street / Village : Uppal Bhagath,
Area / Mandal : Uppal,
City / District : Medchal-Malkajgiri
State : Telangana

© **If outside the limits of this police Station, then the name of concerned Police Station** : Uppal Police Station
District : Medchal-Malkajgiri

6 **Complainant / Informant** :

(a) **Name :** **Mr. Yasa Nageswara Rao**
(b) **Father's / Husband's Name** : **Satyanarayana**
© **Date / Year of Birth** : **Age** : 51 Yrs **(d) Nationality** : Indian
(e) **Passport No** : **Date of Issue** : **Place of Issue** :
(f) **Occupation** : Farmer
(g) **House No** : H.No 1-104,
(h) **Street / Village** : Chinnakorukondi Village,
(i) **Area / Mandal** : Kalluru Mandal,
(J) **City / District** : Khammam District
(k) **State** : Telangana ,
(l) **Mobile Number** : 7993596499

7 Details of Known / unknown accused with full particulars:

Serial No : 1
Name of Accused : **Mr. Kusampudi Ravindra,**
Father's Name : Occupation :
Caste : Category : Sex : Male Age : Nationality : India
Present H.No : Managing director of Sirigold Merchants Private Limited
Present Street : GVR Sunshine Building,
Present Area / Village : Uppal Bhagath, Uppal
Present City / District : Medchal-Malkajgiri ,

Present State : Telangana

Serial No : 2

Name of Accused : **Nelluri Koteswara Rao,**

Father`s Name : Occupation :

Caste : Category : Sex : Male Age : Nationality : India

Present H.No : Director of Sirigold Merchants Private Limited

Present Street : GVR Sunshine Building,

Present Area / Village : Uppal Bhagath, Uppal

Present City / District : Medchal-Malkajgiri ,

Present State : Telangana

S. No	Sex	Date /Year of Birth	Build	Height (in cms)	Complexion	Identification Mark(s)
1	2	3	4	5	6	7

Deformities / peculiarities	Teeth	Hair	Eye	Habits	Dress Habits
8	9	10	11	12	13

PLACE OF					
Language / Dialect	Burn Mark	Leucoderma	Mole	Scar	Tattoo
14	15	16	17	18	19

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect this will be used only for the purpose of preliminary retrieval to assist I.O.

A database created will subsequently link one suspect in several cases, if any Conviction a comprehensive and complete data on all fields will again be prepared when any accused is arrested of previous.

8 Reasons for delay in reporting by the Complainant /Informant : **Preliminary Enquiry Conducted**

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 HONOURABLE XII ADDL. CHIEF JUDICIAL MAGISTRATE AT NAMPALLY, HYDERABAD.

Honored Sir,

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Khammam District, Ph:- 7993596499, and facts of the case are as follows:

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The above persons, without obtaining any statutory permissions or approvals, collected money from the public by making false promises and misleading statements. Taking advantage of the innocence of the public, especially exploiting women's interest and trust towards gold, they formed the company with dishonest intentions. They falsely projected that they would make investors gold traders and turn them into wealthy persons. By circulating colourful pamphlets, brochures, and promotional materials, they attracted thousands of people and illegally collected deposits amounting to several crores of rupees. Contrary to the promises made under the scheme, the respondents did not conduct any of the stated activities. They did not establish any gold shop as promised, nor was any web portal provided for utilizing the coupons issued. Instead, they harassed and intimidated the investors who had deposited money.

Believing the assurances of **Kusampudi Ravindra** and **Nelluri Koteswara Rao**, the complainant invested an amount of Rs. **15,000/-** in the **Sirigold Scheme**, for which **ID No. 79105334** was issued. Like the complainant, the Respondents collected approximately Rs. **15 to Rs. 20 crores** from many other investors. As the complainant was personally acquainted with the Respondent, he used to visit the Sirigold office whenever he came to Hyderabad and enquire about the returns; however, they used to evade the matter by giving false assurances. For the past few days, the Respondent neither paid any returns nor opened the Sirigold office, citing excuses such as computer hacking. Due to this, several innocent investors are suffering severe financial loss and economic hardship. It is also learnt that the Respondent have illegally collected money from innocent depositors and are attempting to purchase properties in Vijayawada, Khammam, and Sathupalli areas in the names of benami persons.

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Sd/-

(Waheed Ahmed)
SI of Police, Chair Duty, CCS, DD, Hyd

Action taken: Since the above report reveals commission of offence (s) U/s as mentioned at Item No.2,

Registered the case and took up the investigation or:

Directed to took up the investigation or: Name

Refused investigation due to : Rank

Transferred to Police Station On the point of Jurisdiction **Police Station Uppal**

F.I.R read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to Complainant /Informant free of cost

Signature of the Officer – in-charge

14 Signature / Thumb impression of the Complainant / Informer

Name Waheed Ahmed

Rank SI of Police, Chair Duty

CCS, D.D, Hyderabad

15 Date and Time of dispatch to the Court : .12.2025

HCP/DD/DDS/PE-161/2025, dt 13/11/25

DDS/0151/2025

e-office NO 727851

గౌరవనీయులైన CCP, ACP భషీర్‌బాగ్ గారికి నమస్కరించి విన్నవించు కొనునది..

అయ్యా!

నేను అనగా యాసా నాగేశ్వరరావు, S/o సత్యనారాయణ,

R/o చిన్నకొరుకొండి గ్రామం, కల్లూరు మండలం, ఖమ్మం జిల్లా విన్నవించుకొనునది.

సత్తుపల్లి పట్టణానికి చెందిన కూసంపూడి రవీంద్ర మరియు ఖమ్మంకు చెందిన నెల్లూరి కోటేశ్వర రావు అను వారు "సిరిగోల్డ్ మర్చెంట్స్ ప్రైవేట్ లిమిటెడ్" అను సంస్థ స్థాపించినారు. ఇట్టి సంస్థను GVR సన్‌షైన్ బిల్డింగ్, ఉప్పల్ భగాయత్, ఉప్పల్ నందు ప్రారంభించినారు. యిట్టి సంస్థకు ఎటువంటి నిర్దేశిత అనుమతలు తీసుకోకుండా ప్రజల నుండి మాయ మాటలు చెప్పి డబ్బులు వసూలు చేసినారు. ప్రజల అమాయకత్వాన్ని ఆసరా చేసుకొని ముఖ్యంగా మహిళలకు బంగారం పట్ల ఉండే మక్కువను దురుద్దేశ్యంతో వారిని బంగారు వ్యాపారులుగా చేసి వారిని లక్షాధికారులుగా మార్చాలని ఉద్దేశ్యంతో సంస్థను ఏర్పాటు చేసినట్లు వివిధ ప్రచార సాధనాలతో రంగు రంగుల కరపత్రములతో, బ్రోచర్లతో ఆకర్షించి వేలమందితో అక్రమంగా డబ్బులతో డిపాటిట్లు రూపంలో తీసుకున్నారు. వారు చెప్పిన విధంగా ఎటువంటి కార్యక్రమాలు నిర్వహించకుండా మరియు ఎటువంటి విషయాలు చెప్పకుండా డబ్బులు కట్టిన వారి మీద దౌర్జన్యాలు చేస్తున్నారు. స్కీంలో చెప్పిన విధంగా ఎటువంటి గోల్డ్ షాప్ పెట్టలేదు. మరియు యిచ్చిన కూపన్స్ వినియోగం చేయుటకు ఎటువంటి వెబ్ పోర్టల్ లేదు.

నేను కూడా సదరు కూసంపూడి రవింద్ర మరియు నెల్లూరు కోటేశ్వర రావు లను నమ్మి సిరిగోల్డ్ స్కీంలో రూ. 15,000/- పెట్టుబడిగా పెట్టినాను. ఇందుకు గాను ID No. 79105334 యిచ్చినారు. నాలాగా అనేక మంది సుమారు 15 నుంచి 20 కోట్లు వసూలు చేసినారు. నాకు తెలిసిన వారు కావడంతో నేను హైద్రాబాదు వచ్చినప్పుడు ప్రతీసారి సిరగోల్డ్ ఆఫీసుకు వెళ్ళి అడిగేవాడిని, కానీ ఏదేదో చెప్పి పంపిచేవారు.

కొన్ని రోజులుగా వారు ఎటువంటి రాబడులు యివ్వకుండా సిరిగోల్డ్ కార్యాలయం తెరవకుండా, కంప్యూటర్ హ్యాక్ అయిందని కారణం చెబుతున్నారు. దీని వలన అనేక మంది అమాయకులు పెట్టుబడి దారులు తీవ్రమైన నష్టం మరియు ఆర్థిక ఇబ్బందులకు గురవుతున్నారు. అమాయక ప్రజ వద్ద నుండి అక్రమంగా డిపాజిట్‌ల ద్వారా డబ్బులు వసూలు చేసి విజయవాడ, ఖమ్మం, సత్తుపల్లి, ప్రాంతాలలో బినాముల పేరు మీద ఆస్తులు కొనటానికి ప్రయత్నం చేస్తున్నారని తెలుస్తున్నది.

కావున దయ ఉంచి పై వ్యక్తులపై తగిన క్రిమినల్ కేసులు Sec 316(2), 318(4), 336 (3), 340 (2) of BNS Act, Protection Depositors Act, Sec 3&4 of Prize Chits and Money Circulation Scheme (Banning) Act 1978 ల క్రింద నమోదు చేసి, విచారణ జరిపి బాధితుల డబ్బు తిరిగి చెల్లించే విధంగా తగిన చర్యలు తీసుకొని న్యాయం చేయగలరని ప్రార్థన.

DDS Petitions 14/11/25

SI, T-IX
T. Gopikiran Reddy,
for P&E report
13/11/25

HG.

ఇట్లు

యాసా నాగేశ్వరరావు

యాసా. నాగేశ్వరరావు

7993579699

HDFC A/C NO.
9999 8886663337

Siri Gold Company
M.Director — Kusampudi Ravindra.

Potential Scheme/Scammoney
30Cr - 50Cr (60% Cash 40% to Accounts).

Sirigold.net
Sirigold.biz.

Received on 20.12.2025 at 15:30 hrs:

Based on the PE findings, and as per the endorsement of DCP, CCS, DD, Hyderabad, and as per the contents of the above complaint I, SI, Waheed Ahmed, Chair, Duty, CCS, D.D, Hyd. Registered a Zero FIR in Cr.NO. 0-8/2025, U/S 316(2), 318(4) R/w 3(5) BNS & sec 5 of TSPDFE Act & 3, 4, 5 of the Prize Chits and Money Circulation Schemes (Banning) Act, and CD, file transfer to Uppal police station, on the point of Jurisdiction for further investigation.

SI
Chair duty
CCS, DD Hyd.