

**ARRESTED THE ACCUSED KUKKALA VENKATA RAMA VIDYA SAGAR AND SEIZED
NET CASH OF RS.4,50,000/- AND OTHER DOCUMENTS.**

A Police team of Central Crime Station arrested the accused Kukkala Venkata Rama Vidya Sagar, S/o. late Dr. K. Nageshwara Rao, aged 37 years, Occ: Managing Director M/s V.M Coalogix Pvt. Ltd., R/o. H.No.9-29-10/A, Gokul Nivas, Balaji Nagar, Siripuram, Visakhapatnam, A.P. who cheated M/s Gimpex Ltd to the tune of Rs.9,14,00,000/- during the business period between the accused company and M/s Gimpex Ltd. NBW also pending against the accused vide CC No.255/2015 U/s. 138 NI Act at Vth Special Magistrate, Erramanzil Colony, Hyderabad.

Brief facts of the case :

On 27-02-2017 received a case file from Jubilee Hills P.S. vide Cr.No.20/2014 U/s. 406, 420 IPC for further investigation. In which the complainant Sri Anand Bakki, lodged the complaint at P.S. Jubilee Hills on 07-01-2014 on behalf of M/s Gimpex Ltd against M/s V.M Coalogix Pvt Ltd., No: 18, VM Space MLA & MPs colony Jubilee Hills, Hyderabad represented by accused Kukkala Venkata Rama Vidya Sagar, stated that his company "Trading House" engaged in minerals trading including mining, minerals processing, exports and imports. M/s Gimpex Ltd has sold imported Steam Coal in Bulk to accused firm M/s V.M Coalogix Pvt. Ltd under various consignments, during the period between Aug 2011 and May 2012 on assurance of sale they will make the payments shortly after receipt of the materials cleared from customs and induced to give consent to file Bill of Entry to clear the goods from customs. The accused obtained their consent of M/s. Gimpex Limited for customs clearance and has taken delivery of goods from Vishakapatnam Port and sold the material to various parties and collected the cash. Further, the accused without making the entire payment as promised, cheated them and misappropriated the money. As on date, the accused firm V.M Coalogix Pvt. Ltd owes a sum of Rs.9,14,00,000/- to Gimpex Ltd. Basing on the complaint a case in Cr.No.40/2017 U/s. 406, 420 IPC at CCS and took up the investigation.

Since the registration of this case i.e from 07-01-2014, the accused is absconding.

The I.O. of the case S. Brahma Chary, Sub Inspector of Police, ACP, Crime Teams, CCS, Hyderabad with a lot of efforts and with the assistance of staff apprehended Kukkala Venkata Rama Vidhya Sagar at Bombay and seized cash of Rs.4,50,000/- and other documents pertaining to this case.

(AVINASH MOHANTY) I.P.S.,
Dy. Commissioner of Police,
Detective Department, Hyd.

**CCS POLICE NABBED THE PRIME ACCUSED V.V.SUBBA REDDY @ STENGUN
REDDY IN CHEATING CASE**

On the complaint of Smt. A.Ramadevi Asst. Commercial Tax Officer, Malakpet Circle: Hyderabad a case is registered at CCS in Crime No115/2016, U/s: 406, 420, 468 & 471 IPC. In which the complainant stated that, the accused persons 1)G.Ramachandraiah, Proprietor / Owner of Sri Kaveri & Co., 2)Gjulapalli Prasad, Proprietor of M/s: Sree Baba Trading Company, 3)Perla Ramanjaneyulu Reddy, Proprietor of M/s: Tirumala Trading Company, 4)Perla Divakar Reddy, Proprietor of Seven Hills Trading Company, 5)B.G. Prakasham, Proprietor of Sri Prabhu Trading Company, submitted forged documents of Rental Agreement with fake business premises addresses and obtained value added tax registration TIN Numbers and did the trading business in pulses, edible oils and evaded the (VAT) value added tax by duping the Telangana State Government to the tune of Rs. 5.58 Crores.

While the investigation is in progress, on 15-04-2017 the CCS police arrested the prime accused / kingpin of this case i.e., V.V. Subba Reddy @ Stengun Reddy r/o. Adarshnagar, Hyderabad, N/o. Prodduturu of Kadapa District and on interrogation the accused confessed that with the assistance of A2: Upendram Laxminarayana Raju and others obtained fake TIN numbers from Commercial Tax Department by submitting the ID proofs of accused persons A3-Ramchandraiah A4-Gjulapalli Prasad, A5-Perla Ramanjaneyulu Reddy, A6-Perla Divakar Reddy, A7-B.G.Prakasham & others. After obtaining TIN Numbers, the said V.V.Subba Reddy @ Stengun Reddy used to sell the **WAY BILLS** to the businessmen of Edible oils, Pulses & Dalls etc., who are running their business without TIN Numbers and evaded the VAT (value added tax) to the Government. Thus the accused caused wrongful loss to the government to the tune of Rs. 5.58 Crores.

This case is being investigated by Inspector of Police Sri. K.M. Kiran Kumar along with his team, under the supervision of Sri. G. Jogaiah, I/C Addl. DCP, EOW, Detective Department, Hyderabad.

AVINASH MOHANTY, IPS
Dy. Commissioner of Police,
Detective Department, Hyd.