

***Details of ponzy schemes run in the states of Telangana & Andhra Pradesh the seized properties persons arrested and remanded to judicial custody visit [www.cidap.gov.in](http://www.cidap.gov.in)***

**Avani Gold Farms & Estates Pvt. Ltd.**

The Company and its Directors collected huge amounts of money from the public in Andhra Pradesh in the guise of Real Estate and cheated them for an amount of Rs. 19 crores.

Total Depositors : 45,000  
Amount collected by the Company : Rs. 19 Cr.

The following 03 cases have been registered against them and all are being investigated by the CID, Andhra Pradesh.

1. Cr. No. 25/2013, U/Sec. 420, 406, 120(B) r/w 34 IPC and Sec. 3 & 5 of APPDFEA, 1999 and Sec. 4, 5 & 6 of PCMCS, 1978 of Nandavaram PS, Kurnool District.
2. Cr. No. 149/2013, U/Sec. 420, 406, 120(B) r/w 34 IPC and Sec. 3 & 5 of APPDFEA, 1999 and Sec. 4, 5 & 6 of PCMCS, 1978 of Yemmiganur-Town PS, Kurnool District.
3. Cr. No. 86/2013, U/Sec. 420, 406 r/w 34 IPC and Sec. 3 & 5 of APPDFE Act and Sec. 4, 5 & 6 of PCMCS (B), Act, 1978 of Isvi PS, Kurnool District.

**The following persons were arrested and remanded to judicial custody.**

T. Malayadri  
D. Venkateswarlu  
E. Ravi Kumar Gowd

**Properties (immovable and movable) have been attached vide orders:**  
G.O.Ms.No.65, Home (Genl.A2) Department, dt. 26-05-2015.  
G.O.Ms.No.81, Home (Genl.A2) Department, dt. 16-06-2015. Amendment Order issued in G.O.Ms. No. 166, dt. 02-12-2015

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**Abhaya Gold Infratech India Ltd, Vijayawada:**

**The Company and its Directors collected huge amounts of money from the public in Andhra Pradesh in the guise of Real Estate and cheated them for an amount of around Rs. 221 crores**

Total Depositors : 3.99 lakhs in AP and Telangana.

Amount collected by the Company : Rs. 221 Cr.

The following 19 cases have been registered against them and all are being investigated by the CID, Andhra Pradesh.

1. Cr. No. 153/2013, U/Sec. 420, 460 r/w 34 IPC and Sec. 3, 4, 5 of APPDFEA, 1999 of Kurnool-III Town PS, Kurnool District.
2. Cr. No. 144/2014, U/Sec. 420, 408 r/w 34 IPC & Sec.156(3) Cr.P.C. & Sec.5 of APPDFE Act of Mylavaram PS, Krishna District.
3. Cr. No. 56/2013, U/Sec. 420 r/w 34 IPC , Sec.5 of APPDFE Act, Sec.4 & 5 of PCMCS Act of Chatrai PS, Krishna District.
4. Cr. No. 49/2013, U/Sec. 420 IPC of Gudivada I Town PS, Krishna District.
5. Cr. No. 290/2013, U/Sec. 420, 408 r/w 34 IPC & Sec.156(3) Cr.P.C & Sec.5 of APPDFE Act of Mylavaram PS, Krishna District.
6. Cr. No. 160/2013, U/Sec. U/s 406, 420, 120(b) IPC & 3,4,5 of APPDFE Act, 1999 of Suryaraopet PS, Vijayawada City District.
7. Cr. No. 175/2013, U/Sec. U/s 406, 420, 120(b) IPC & 3,4,5 of APPDFE Act, 1999 of Suryaraopet PS, Vijayawada City District.
8. Cr. No. 206/2013, U/Sec. U/s 406, 420, 120(b) IPC & 3,4,5 of APPDFE Act, 1999 of Suryaraopet PS, Vijayawada City District.
9. Cr. No. 215/2013, U/Sec. U/s 406, 420, 120(b) IPC & 3,4,5 of APPDFE Act, 1999 of Suryaraopet PS, Vijayawada City District.
10. Cr. No. 216/2013, U/Sec. 406, 420, 120(b) IPC & 3,4,5 of APPDFE Act, 1999 of Suryaraopet PS, Vijayawada City District.
11. Cr. No. 42/2013, U/Sec. 420 r/w 34 IPC & Sec.5 of APPDFE Act, and Sec.3, 4, 5 of PCMCS Act of Nuzvid T PS PS, Krishna District.
12. Cr. No. 66/2013, U/Sec. of Kaikaluru Town PS, Krishna District.
13. Cr. No. 180/2014, U/Sec. 420 r/w 34 IPC of Nidadavole PS, West Godavari District.
14. Cr. No. 79/2013, U/Sec. 420 R/w 34 IPC of Nidadavolu PS, West Godavari District.
15. Cr. No. 125/2013, U/Sec. 420 IPC, Sec.3,4,5 of APPDFE Act, 1978 of Dwaraka Tirumala PS, West Godavari District.
16. Cr. No. 155/2013, U/Sec. U/s 420 IPC, Sec.5 of APPDFE Act, 1999 of Eluru-II Town PS, West Godavari District.
17. Cr. No. 255/2013, U/Sec. 420 IPC, Sec.3,4,5 of APPDFE Act, 1999 of Bhimadole PS, West Godavari District.
18. Cr. No. 73/2013, U/Sec. 420,406 IPC and Sec. 5 of APPDFE Act 1999 of Peddapadu PS, West Godavari District.
19. Cr. No. 99/2013, U/Sec. 420, 409 IPC and Sec.5 of APPDFE Act, 1999 of Srikakulam-II Town PS, Srikakulam District

**The following persons were arrested and remanded to judicial custody.** Kukatla Srinivasa Rao @ Sreenu K.S.Panindra Murthy Sampath K. Rajani kumar

**Properties (immovable and movable) have been attached vide orders:**

G.O.Ms.No. 20, Home (ARMS & SPF) Department, dt. 20-02-2015

G.O.Ms.No. 21, Home (ARMS & SPF) Department, dt. 20-02-2015

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## **Bommarillu Farms & Villas Pvt. Ltd.**

The Bommarillu Farms & Villas Pvt. Ltd. and its sister concerns - The Raja Homes Pvt. Ltd., Bommarillu Foods & Consumer Products Pvt. Ltd., Bommarillu Cinemas Pvt. Ltd., Bommarillu Constructions Pvt. Ltd., were established by **Rayala Raja Rao, Rayala Swathi Raja & 10 others**. They introduced schemes like Real Estate, daily accounts, fixed deposits, monthly schemes, recurring deposits and thereby beguiled the general public to invest their money with the firms promising to pay more money in a short span and cheated the public by not paying back the deposits.

Total Depositors : 20,000

Amount collected by the Company : Rs. 85 Cr.

The following 06 cases have been registered against them and all are being investigated by the CID, Andhra Pradesh.

1. Cr. No. 18/2013, U/Sec. 417, 420 r/w 34 IPC and Sec 5 of APPDFE Act 1999 of Visakhapatnam-III (T) PS, VSP City District.
2. Cr. No. 16/2014, U/Sec. 420, 406,417, 120(B) IPC and Sec. 5 of APPDFE Act 1999 of Narsannapeta PS, Srikakulam District.
3. Cr. No. 19/2014, U/Sec. 420, 406,417, 120(B) IPC and Sec. 5 of APPDFE Act 1999 of Kasibugga PS, Srikakulam District.
4. Cr. No. 12/2014, U/Sec. 420, 406 IPC and Sec. 5 of APPDFE Act 1999 of Srikakulam-II Town PS, Srikakulam District.
5. Cr. No. 13/2014, U/Sec. 420, 417 r/w 34 IPC and Sec. 5 of APPDFE Act 1999 of Tekkali PS, Srikakulam District.
6. Cr. No. 22/2014, U/Sec. 420, 417 r/w 34 IPC and Sec. 5 of APPDFE Act 1999 of Vizianagaram-I Town PS, Vizianagaram District.

**The following persons were arrested and remanded to judicial custody.**

V.Venkat Rao  
Savu Srinivasa Rao  
Kammela Bapuji  
V.Venkat Rao  
Kammela Bapuji  
Savu Srinivasa Rao  
Govindu Yarrayya  
NV Durga  
Kappagantu Suryanarayana  
K.Krishna Rao

**Properties (immovable and movable) have been attached vide orders:**

G.O.Ms. No. 67, Home (Genl.A2) Department, dt. 30.05.2015  
G.O.Ms. No. 99, Home (Genl.A2) Department, dt. 30.06.2015.  
G.O.Ms. No. 114, Home (Genl.A2) Department, dt. 20.07.2015.  
G.O.Ms. No. 14, Home (Genl.A2) Department, dt. 19.02.2016.  
G.O.Ms. No. 23, Home (Genl.A2) Department, dt. 08-03-2016

**Akshaya Gold Farms and Villas India Pvt. Ltd:**

The accused have collected money and issued certificates promising high returns or a piece of land in lieu of the deposited amount, on square feet/unit basis. There is no demarcation of land for the depositor against their deposits as promised by the company. The accused company has collected deposits worth Rs. 735 Crores from 15.94 Lakh depositors in various states of India.

Total Depositors in AP : 10.11 lakhs

Amount collected by the Company in AP : Rs. 335.75 Cr. (approximately)

**The following persons were arrested and remanded to judicial custody.**

K. Srinivas  
Marriboina Venkaiah  
Devaki Harinath Babu  
Andela Srinivasulu  
Shaik Lathif Basha  
Maliga Mahaboob Basha  
Shaik Mugeeb Basha  
Krishna Murthy  
S. Shaik Kaja Vali  
K. Siva Kotaiah  
C. Ramalengeswara Rao

**Properties (immovable and movable) have been attached vide orders:**

G.O.Ms. No. 160, Home (ARMS & SPF) Department, dt. 05-12-2014.  
G.O.Ms. No. 125, Home (Genl.A2) Department, dt. 11.08.2015.

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**Siri Gold Farms & Estates Pvt. Ltd.,**

The Managing Directors and Directors of the company cheated the gullible public with dubious words, collected deposits by promising them payment of huge rate of interest and thereafter they misappropriated the amount and closed the firm. The management started its business with 500 agents in the year 2008; 1500 agents in the year 2009; 3500 agents in the year 2010; 5000 agents in the year 2012 and collected Rs. 95 Crores from 45,000 subscribers in AP.

Total Depositors : 45,000

Amount collected by the Company : Rs. 95 Cr.

The following 08 cases have been registered against them and all are being investigated by the CID, Andhra Pradesh.

1. Cr. No. 118/2014 , U/Sec. 420, 406, 120(b) 114, 201, 202 r/w 34 IPC and Sec.5 of APPDFE Act,1999 and Sec.4 of Prize Chits and money Circulation Act, 1978 of Gudur I Town PS. PS, Nellore District.
2. Cr. No. 117/2014 , U/Sec. 406, 420, 120(B) r/w 34 IPC and Sec.4 of Prize Chits and money Circulation Scheme (Banned) Act of Kaligiri PS. PS, Nellore District.
3. Cr. No. 9/2014, U/Sec. 406, 420, 120(b) IPC and Sec.5 of APPDFE Act, 1999 of Kavali-II Town PS, Nellore District.
4. Cr. No. 16/2014, U/Sec. 420, 406 IPC and Sec.5 of APPDFE Act, 1999 of Nellore III Town PS. PS, Nellore District.
5. Cr. No. 5/2014, U/Sec. 406, 420 r/w 34 IPC and Sec.5 of APPDFE Act, 1999 & Sec.4 of PC&MCA Act. of kavali-I Tiwn PS. of Kavali-I Town PS. PS, Nellore District.
6. Cr. No. 6/2014, U/Sec. 420, 406, 120(B) 114, 201, 202, 212 r/w 34 IPC and Sec.5 of APPD Fin. Est. Act, 1999 and Sec.4 of Prize Chits and money Circulation Act of Kavali Rural PS. PS, Nellore District.
7. Cr. No. 10/2014 , U/Sec. 420 IPC and Sec.5 of APPDFE Act, 1999 of Atmakuru PS PS, Nellore District.
8. Cr. No. 66/2014 , U/Sec. 406, 420, 120(b) r/w 34 IPC and Sec.4 of PC & MCSB Act 1978 of S.R. Puram PS, Nellore District.

**The following persons were arrested and remanded to judicial custody.**

Vela Sundaram

Aratipamula Ramesh Babu

Mariboia Venkaiah

P. Sudhakar

**Properties (immovable and movable) have been attached vide orders:**

G.O.MS.No. 131, Home (General) Department, dt. 27-08-2015

G.O.Ms.No. 6, Home (General) Department, dt. 25-01-2016

**For More details visit [www.cidap.gov.in](http://www.cidap.gov.in)**