

J.P.O

CHARGE SHEET IN CRIME NO: 267/2001 U/S. 420,342,

188 IPC AND CONTRAVENTION OF RULES G.O.Ms.No.16

DATED: 18-4-2001.

1. District, PS, Year, FIR No. : Hyderabad, Saifabad PS-267/2001
2. Charge Sheet No. : /2001.
3. Dated: : 29-11-2001
4. Act : 420,342,188 IPC and
Contravention of Rules
G.O.Ms.No.16 Dt. 18-4-2001.
5. Type of Final Report. : Charge Sheet.
6. F.R.Incurred. : ---
7. If Charge Sheet original
or supplementary. : Original
8. Name of the I.O and Rank : M. Vasundar Rao, D.S.P.,
C.I.D., RR District.
9. Name of the Complainant. : S.I. Ch. Y. Srinivasa Rao,
S.I of Police, Saifabad.
10. Details of property seized : List enclosed. All original
during the investigation Panchanamas are sent to
and received upon. Court.
11. Name of the witnesses to be : List enclosed.
examined.
12. Particulars of accused :
persons in charge sheet
who are already apprehen-
ded.
A-1 Irudaya Rajan S/o I.
Narayana Rao, aged 39 years,
Occ: Orphanage Hostel
Supervisor, at Tandur
R.R. Dist., R/o John
Abraham Memorial Bethany
Home, Tandur, RR Dist.,
A-2 Danam Suresh s/o D.
Laxmappa, aged about 19 years,
Occ: Student, R/o Zaherabad,
Medak Dist.,
A-3 K. Parveen Kumar S/o K.
Anjaneyulu, aged about 25 yrs,
Occ: Driver of JAMB Home,
Tandur, RR Dist., R/o Hanmapur
(v), Bhongir (M), Nalgonda
District.
A-4 Smt. B. Renuka w/o I.Rajan
aged about 29 yrs, Occ:Aaya
in Bethany Home, Tandur,
RR Dist., R/o JAMB Home,
Tandur, RR District.

A-5 M. Lalamma, D/o Ambarappa, aged about 20 yrs, Occ: Aaya in Bethany Home, Tandur, RRDist., R/o Bennur (V), Yallala Mandal, Medak District.

A-6 Kum. I. Krupamani D/o I. Rajan, aged about 14 yrs, Occ: Student-Cum-Aaya in JAMB Home, Tandur, RR Dist.,

A-7 Smt. Savithramma D/o P. Samson, President JAMB Home, Tandur, R.R.Dist.,

A-9 Vara Prasad S/o Suryanarayana Rao, aged: 32 yrs, R/o Tandur, RR Dist.,

A-10 Sudarshan S/o John Mark Bakya, aged: 32 yrs, R/o Tandur, RR Dist.,

A-11 Parvathi Bai W/o Lokya Chauhan, aged 40 yrs. R/o Jalvarshan Tanda, Chincholi Tq., Gulbarga District. Karnataka State.

A-12 Gori Bee W/o Man Chauhan, aged: 60 yrs, R/o Jalvarshan Tanda, Chincholi Tq., Gulbarga Dist., Karnataka State.

(A-1 to A-6 were arrested on 24-4-2001 and were remanded to judl. remand.)

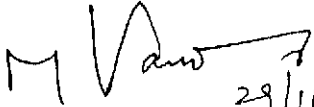
A-7 Surrendered in IX M.M. Court on 26-7-2001 and was remanded to Judl. remand.

A-9 and A-10 were brought on P.T. Warrant from Central Prison, Gulbarga on 18-7-2001 in Cr.No.13/2001 and produced before the Hon'ble IX M.M. and were remanded to judicial custody in this case.

A-11 and A-12 were brought on P.T. warrant from Central Prison, Gulbarga on 29-8-2001 in Cr.No. 13/2001 and produced before the Hon'ble IX M.M. and were remanded to judicial custody in this case.

13. Particulars of accused persons not sent with Charge sheet. : A-8 N.E.Samson, S/o P. Samson, aged 55 years, Ex-Employee, State Bank of Hyderabad, Secretariat Branch, R/o H.No. 11-6-169, B7, Vallabhdas Building, Public Gardens Road, Nampally, Hyderabad (Absconding and N.B.W. may be issued).

14. If F.R is false, : ---
indicate action
taken or proposed
to be taken U/s 182/211 IPC.
15. Result of Laboratory : ---
Analysis.
16. Brief facts of the case. : Charge Sheet enclosed.


M. VASUNDAR RAO, 29/11/2011
INVESTIGATING OFFICER,
DY. SUPERINTENDENT OF POLICE,
C.I.D., RR DISTRICT.

CHARGE SHEET IN CRIME NO: 267/2001 U/S. 420, 342, 188 IPC
AND CONTRAVENTION OF RULES OF G.O.Ms.No.16 DT: 18-4-2001.

Honoured Sir,

LW-1 Sri.Ch. Y. Srinivas Rao, is the Sub-Inspector of Saifabad Police Station. He received information on 24-4-2001 that some persons are in illegal custody of infants in Door No. 10-1-914/1, Veernagar, A.C.Guards, Hyderabad raided the premises and found six persons i.e., A-1 to A-6 while they were in possession and detained six infants in the said house. A-1 to A-6, A-9 and A-10 are the employees of John Abraham Memorial Bethany Home, Tandur. A-11 and A-12 are the brokers engaged by A-7 to procure the children from near by tandas to JAMB Home, Tandur, RR District. The place of offence is House No. 10-1-914/1, Veernagar, A.C.Guards Hyderabad which comes under the territorial jurisdiction of Honourable Court.

Facts of the case are that in the month of March, 2001 the Karnataka Police raided John Abraham Memorial Bethany Home, Tandur run by Smt. Savithramma in order to check illegal trafficking of children. Afraid of police, the President of the Home Smt. Savithramma alongwith her employees absconded and while absconding from Tandur Smt. Savithramma instructed her employees i.e., A-1 to A-6 to shift the infants to Hyderabad and hide them secretly. Accordingly Irudaya Rajan and (5) other employees of JAMB Home, Tandur took a portion of house in door No. 10-1-914/1, at Veernagar, A.C.Guards Hyderabad where they illegally hidden and confined the six female infants due to their illegal detention the health condition of infants was deteriorated.

Coming to know about the illegal detention of children in house No. 10-1-914/1, LW-1 Sub-Inspector of Saifabad P.S. raided that premises under the supervision of LW-14 and found six infants from the illegal possession of accused 1 to 6. On the questioning A-1 to A-6 revealed that they took shelter in that house to avoid police. Seeing the pecorious condition of the infants LW-14 immediately shifted them to Nilofer Hospital for treatment. He took the accused persons in to his custody and recorded the confessional statements of A-1 to A-3 separately i.e Irudaya Rajan, D.Suresh and K. Praveen Kumar in the presence of two mediators namely 1) Sri.Sarfara

Khan and 2) Aatma Yanraj under a mahazar, duly attested by them. The accused persons confessed their guilt. At the instance of A-1, LW-1 seized three office records concerned to the JAMB Home, Tandur. At the instance of A-2 they seized one Kinetic Safari Moped NO: AP 28 H 8166 and at the instance of A-3 seized one Tata Somo Vehicle bearing No. AP 10 L 7911 in the name of A-7. The said vehicle was used by the accused for shifting the infants. To this effect Sri.Ch.Y. Srinivas Rao, LW-1 lodged a complaint at Saifabad Police Station, on which a case in Crime No. 267/2001 U/s 420,342,188 and Contravention of rules G.O.Ms.No.16 Dt. 18-4-2001 was registered by LW-15.

During the course of investigation LW-1 secured and examined LW-2 to 6 and recorded their detailed statements in his case diary. He arrested the accused namely Irudaya Rajan (A1), Danam Suresh (A2), K. Praveen Kumar (A3), Smt. B. Renuka (A4), M. Lalamma (A5) and Kum. I. Krupamani (A6) and sent them for judicial custody.

Later the case was transferred to C.I.D and investigation was entrusted to LW-16. He took up investigation as per the instructions of Addl.D.G.P. C.I.D., AP Hyderabad vide memo dt. 25-4-2001. He also examined Lws 2 to 6 but not recorded their statements for the reason, what they stated earlier before LW-1 stated the same to him. Later he examined Lws 10 to 13 and recorded their statements. A-9 to A-12 were brought on Production Warrants from Central Prison Gulbarga, Karnataka State and got remanded to this case. A-7 surrendered before the Hon'ble IXth M.M. Court on 26-7-2001 and later she was taken to Police custody in Crime No. 13/2001 of C.I.D., PS Hyderabad and after interrogation, she was sent back to judicial custody as well as in this case. N.E. Samson is still absconding.

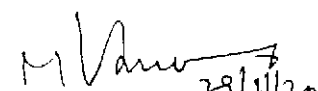
The investigation made by LW-16 disclosed that Smt. Savithramma (A7) is the President of JAMB Home Tandur got registered her institute on 21st June, 1974 under Public Societies Act with Registration No. 459/84

of Registrar of Societies Hyderabad. N.E. Samson (A8) is its Executive Member and assisted A-7 in all her illegal activities with the active assistance of A-1 to A-5, A-8 to A-12. A-7 run the business of selling infants to foreign countries, took them under the guise of Adoption Home. A-1 Irudaya Rajan is the Superintendent of Orphanage Home, JAMB Home, Tandur, RR District whereas A-2 to A-6 are the employees. A-9 is the Supdt. of Adoption Home JAMB Home Tandur and A-10 is the social worker of Home. A-11 Parvathi Bai and A-12 Gori Bee are the mid-wives of JAMB Home, Tandur. Lws 10 to 13 are the employees engaged by A-7 in her running the Home.

The Government issued a G.O.Ms.No.16 dated: 18-4-2001 directing all the voluntary organization who are not issued with licences or recognition by the Government eventhough they are registered under Societies Registration Act, of 1860 shall not procure, detain, adopt children. The G.O in it authorized the Project Director District Women & Child Development Agency of the concerned district to take such children into their possession.

In order to gain huge amounts A-7 engaged A-1 to A-6, A-8 to A-12 as the employees in his Home under the name and style of John Abraham Memorial Bethany Home, Tandur, under the guise of it she procured infants and thereby to selling or giving adoption the infants to inter countries by taking the infants from their natural parents in deceitful manner, by making false promises and representations and detained the infants illegally in her Home at Tandur as well as at Veernagar house No. 10-1-914/1, Contravening the G.O.Ms.No.16 Dt. 18-4-2001 and thereby liable to be punished U/s 420, 342, 188 IPC and Contravention of G.O.Ms.No.16 Dt. 18-4-2001 and other accused A-1 to A-6, A-8 to A-12 are also liable for the same.

Hence the Charge.


28/11/2011
DY. SUPDT. OF POLICE,
C.I.D. RR DISTRICT.