

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪೊಲೀಸ್

ಪ್ರಥಮ ವರ್ತಮಾನ ವರದಿ

(ಭಾರತೀಯ ನಾಗರಿಕ ಸುರಕ್ಷಾ ಸಂಹಿತೆ 173 ರ ಕೆಳಗೆ)

ಘನ ನ್ಯಾಯಾಲಯ : III Addl. Chief Judicial Magistrate, Bengaluru City

1. ಜಿಲ್ಲೆ : Bengaluru City ವ್ಯಕ್ತಿ/ಉಪ ವಿಭಾಗ : Peenya Sub Division ಪೊಲೀಸ್ ಠಾಣೆ : Peenya PS
ಅಪರಾಧ ಸಂಖ್ಯೆ : 0263/2025 ಪ್ರ.ವ.ವ.ದಿನಾಂಕ : 14/05/2025

2. ಕಾಯ್ದೆ ಮತ್ತು ಕಲಂಗಳು : IPC 1860 (U/s-120B,406,420)

3. (a) ಕೃತ್ಯ ನಡೆದ ದಿನ : Friday ದಿನಾಂಕ ದಿಂದ : 03/12/2021 ದಿನಾಂಕ ವರೆಗೆ : 31/12/2023
ವೇಳೆಯಿಂದ : 10:00:00 ವೇಳೆಯವರೆಗೆ : 21:05:00
(b) ಠಾಣೆಯಲ್ಲಿ ವರ್ತಮಾನ ಸ್ವೀಕರಿಸಿದ ದಿನಾಂಕ : 14/05/2025 20:00:00 ಬರವಣಿಗೆಯಲ್ಲಿ / ಹೇಳಿಕೆ : Written

(c) ಪರ್ಯಾಯದಾರ / ಬಾತ್ಮೀದಾರ ತಡವಾಗಿ ವರದಿ ಮಾಡಿದಕ್ಕೆ ಕಾರಣಗಳು :

(d) ಜನರಲ್ ಡೈರಿ ಉಲ್ಲೇಖ ಸಂಖ್ಯೆ ಮತ್ತು ಸಮಯ : 7 , 20:00:00

4. (a) ಕೃತ್ಯ ನಡೆದ ಸ್ಥಳ :

No.107,6th Cross, SRS road, PEENYA INDUSTRIAL ESTATE, Bengaluru City,
Karnataka,

(b) ಪೊಲೀಸ್ ಠಾಣೆ ಯಿಂದ ಇರುವ ದಿಕ್ಕು ಮತ್ತು ದೂರ : Towards west 2km from PS

(c) ಗ್ರಾಮ : PEENYA INDUSTRIAL ಗಸ್ತಿನ ಹೆಸರು : 1st Beat
AREA

(d) ಸ್ಥಳವು ಬೇರೆ ಪೊಲೀಸ್ ಠಾಣೆ ವ್ಯಾಪ್ತಿಗೆ ಬರುವಂತಹದ್ದು ಆದರೆ ಆ ಪೊಲೀಸ್ ಠಾಣೆಯ ಹೆಸರು :
ಜಿಲ್ಲೆ :

5. ಪರ್ಯಾಯದಾರ/ಬಾತ್ಮೀದಾರ :

(a) ಹೆಸರು : Suhas R

ತಂದೆ / ಗಂಡನ ಹೆಸರು : Ramakrishna

(b) ವಯಸ್ಸು : 28

(c) ವೃತ್ತಿ : Engineers

(d) ಧರ್ಮ : Hindu

(e) ಜಾತಿ : VOKKALIGA

(f) ಫ್ಯಾಕ್ಸ್ :

(g) ಇ-ಮೇಲ್ : suhasramakrishna96@gmail.com

(h) ದೂರವಾಣಿ : 9611699379

(i) ರಾಷ್ಟ್ರೀಯತೆ : India

(j) ಪಾಸ್ ಪೋರ್ಟ್ ಸಂಖ್ಯೆ :

ನೀಡಿದ ದಿನಾಂಕ :

(k) ವಿಳಾಸ : No.6A, 6th
floor,Polaris, Tata
Aquila
Heights,,Jalahalli ,
Bengaluru City ,
Karnataka

(l) ಲಿಂಗ : Male

(m) ಪರ್ಯಾಯದಾರ ಮುದ್ದಾಗಿ ನೋಡಿದ್ದರೆ ಅಥವಾ ಕೇಳಿಸಿಕೊಂಡಿದ್ದರೆ
Seen

6. ಗೊತ್ತಿರುವ / ಅನುಮಾನಿತ/ಅಪರಿಚಿತ ವ್ಯಕ್ತಿಯ ಪೂರ್ತಿ ವಿವರಗಳು

Sl.No.	ಹೆಸರು / ತಂದೆಯ ಹೆಸರು / ಜಾತಿ / ವಿಳಾಸ	ವಿಧ	ವ್ಯಕ್ತಿಯ ವಿಧ	ಲಿಂಗ	ವಯಸ್ಸು	ವೃತ್ತಿ
1	Niranjan S Mayur(A1) ,Director,Waffe Engineering,No.107, 6th cross, SRS road, Peenya indl areaBengaluru City, Karnataka	Accused	Adult	Male		
2	Somashekar N(A2) ,N/aBengaluru City, Karnataka	Accused	Adult	Male		
3	Ashoka(A3) ,Director,SLN CNCTech pvt LtdBengaluru City, Karnataka	Accused	Adult	Male		
4	Karthik M A(A4) ,Director,Waffe Engineering,No.107, 6th cross, SRS road, Peenya indl areaBengaluru City, Karnataka	Accused	Adult	Male		

7. ನೊಂದವರ ವಿವರಗಳು

Sl. No	ಹೆಸರು	ವಿಳಾಸ	ಗಾಯದ ವಿಧ	ಲಿಂಗ	ವಯಸ್ಸು	ವೃತ್ತಿ
1	Suhas	No.6A,6th floor,Polaris,Tata Aquila Heights, Jalahalli Bengaluru City Karnataka		Male	28 years	Engineers

8. ಕಳುವಾಗಿರುವ / ಬಾಳಿಯಾಗಿರುವ ಸ್ವತ್ತುಗಳ ವಿವರಗಳು

Sl.No	Property Type	Item description	Estimated Value (in Rs.)
1			

On 14/05/2025 complainant Sri Suhas have given a complaint fact which state that during 3rd December 2021, Mr. Niranjana S Mayur and Mr. Madhusudhan Binani approached me to start a company in the business of cutting tools. Accordingly, Waffe Engineering Private Ltd., CIN: U29269KA2021PTC155192, which was incorporated on 3/12/2021 being situated at Site No.3, Kebbehalla, Rajiv Gandhi Nagar, Srigandadakaval, Sunkadakatte, Bengaluru – 560091. Somashekar, father of Niranja is the Ex-Assistant, Director in Enforcement Directorate, Government of India and since he could not manage the company personally, made his son the Director of Waffe Engineering Private Ltd As per the discussion, I was handed over the responsibility of Marketing.

That further, I was also made director of the company and I held 3,334 shares along with Niranja and Madhusudhan.

Since I was in-charge of marketing, I was made an authorized signatory on the instructions of Niranja but Niranja and Somashekar had been controlling Waffe Engineering Private Ltd., and were responsible for the decisions of the company. I was just asked to sign and give cheques as instructed by Somashekar and till today I have been doing the same.

Further in the month of February 2022, Niranja decided to enter the market of Manufacturing of aerospace components and he started meeting several people and he was introduced to Mr. M. V. Ashoka, Director of SLN CNCTECH PRIVATE LIMITED by Mr. Madhusudhan Binani. The said Binani was also a director of the said Waffe company. One Mr. Ashoka portrayed that SLN CNCTECH PRIVATE LIMITED was in the business of aerospace components, that he had expertise in manufacturing and he was getting orders and that he was ready for sale of his company. As he could put more effective output through this method of sales and manufacturing.

Ashoka explained to Niranja about his immediate need of Rs.25 lakhs and asked him for a total investment of Rs.5 crores. Niranja, Somashekar and Ashoka have conspired and Niranja agreed to invest the initial Rs.25 lakhs and upon the instructions of Niranja, Rs.25 Lakhs was transferred to the company of Ashoka. An amount of Rs. 25,00,000 was transferred on 25/03/2022 to SLN CNCTECH. The conspiracy to knock away the business, equipment's and other necessary financial aspects.

Further, Ashoka stated that SLN CNCTECH had received a notice of Rs.2 Crores from Janata Seva Bank and approached Niranja to help his company and Niranja again asked me to transfer Rs. 1.9 Crores to the account of SLN CNCTECH at Janatha Seva Bank. The money sought to be transferred from the account of the waffe company, though the company had no such huge resources to give. It was only the son of Somashekar and his wife Rathna gave the money to the company, the same inturn was deposited into the Waffe account and later shifted to the SLN account initially though could not be suspected now it is clear this is ill-gotten money of Somashekar being converted into accountable money like this mode.

To cover up the transaction, Ashoka sold 8 VMC machines to our Company Waffe Engineering Private Ltd., and assured that we could start manufacturing of aerospace components and all the business of SLN CNCTECH would be handled by our company Waffe Engineering Private Ltd. This was shown on paper, but never came to the premise of waffe company. I was not allowed to open or question any decisions as Somashaker used to threaten or intimidate telling me that he would use his official powers to subdue me.

Fearing for my career I have kept quiet all these days.

Further, during April 2022, Niranjana and Ashoka convinced us to enter into an agreement with the Ashoka for renting a premises at #15-16, 7th Cross, Rajagopal Nagar Main Road, Ganapathi Nagar, Peenya 2nd Stage, Bengaluru – 560058 and the rent was discussed as Rs 12 Lakhs per annum. Wherein the machineries was still with the SLN company, which should have been in the premise of the waffe company.

Due to age-related problems, Madhsudan Binani resigned and left the company. Ashoka and Niranjana have conspired to get M A Karthik i.e., Ashoka's Son to be inducted as a shareholder for the place of Binani. M A Karthik was added as a director with equity holding of 33.33% on 4 Aug 2022. The share transfer agreement was executed between Madhusudhan Binani and M A Karthik dated 11 Aug 2022.

During the entire period, I was in-charge of Marketing and Business Development of Waffe Engineering Private Ltd. Niranjana and Ashoka were responsible for all the financial transactions of Waffe Engineering Private Ltd. Further, Ashoka on behalf of Karthik was handling the operations of the Company.

After, taking over Waffe Engineering Private Ltd., during December, 2022, Ashoka using the name of Waffe Engineering Private Ltd., had taken several loans on pretext of running Waffe Engineering Private Ltd., and several people started visiting the company in search of Ashoka for recovery of the loan. I have informed Niranjana and Somashekar about the situation and he said that he will discuss it in private with Ashoka and Karthik. These loans were never in the knowledge of mine to take any proper action in accordance with law.

It has further come to my knowledge that Niranjana and Karthik along with Ashoka have also started a company parallelly known as Ind Axis Consultancy Services and Mylar Packaging which deals with similar business as Waffe Engineering Private Ltd. Both Niranjana and Karthik have deliberately routed the money earned from Waffe Engineering Private Ltd., through the accounts of Ind Axis Consultancy Services and Mylar Packaging and have caused a wrongful loss to Waffe Engineering Private Ltd., and me.

During October 2023, Niranjana and Karthik sold all the machinery and accessories available in the facility belonging to Waffe Engineering Private Ltd., (No:107 SRS Road Peenya, 6th cross Peenya Industrial Area, Bangalore-5600058) and I was forced to transfer the money to their accounts. Further, Niranjana and Karthik have exited from Waffe Engineering Private Ltd., without my knowledge by taking all the money from Waffe Engineering Private Ltd., leaving behind liabilities of Rs.80 Lakhs on my head.

Niranjana, Somashekar Karthik and Ashoka from the inception have conspired to cheat me and have tactfully opened new companies and have diverted all the funds of Waffe Engineering Private Ltd., to Ind Axis Consultancy Services and Mylar Packaging and have exited Waffe Engineering Private Ltd., without my knowledge and thereby causing wrongful loss to me.

I state that all physical assets have been sold by somashekar and his son for their pecuniary benefits and moreover the cheques have been issued to vendors of the waffe company are still to be paid. Now on account of this malicious move made by the somashekar and his son has made the waffe company financially irrecoverable and vulnerable in the market.

I, therefore request your good selves to register an FIR against Niranjana, Somashekar, Karthik and Ashoka for cheating, committing fraud, criminal breach of trust and take action against them and provide

justice to me.

11. (a) ತೆಗೆದುಕೊಂಡ ಕ್ರಮ:

Investigation

(b) ಪ್ರ.ವ.ವರದಿಯನ್ನು ಪಿಯಾರ್‌ದಿಯವರಿಗೆ ಅವರದ ಭಾಷೆಯಲ್ಲಿ ವಿವರಿಸಿ, ಓದಿ ಹೇಳಲಾಗಿದೆ

ಅದರ ಪ್ರತಿಯನ್ನು ಪುಕಟ್ಟೆಯಾಗಿ ಕೊಡಲಾಗಿದೆ? : Yes

(c) ಪೊಲೀಸ್ ಅಧಿಕಾರಿಯು ತನಿಖೆಗೆ ಸ್ಥಳಕ್ಕೆ ಭಾವಿಸದಿದ್ದಲ್ಲಿ, ಅಥವಾ ತನಿಖೆ ಮಾಡಲು ನಿರಾಕರಿಸಿದಲ್ಲಿ, ಕಲಂ 157 ಸಿ.ಆರ್.ಪಿ.ಸಿ ಯ ಕಲಂ (ಎ)ಅಥವಾ (ಬಿ)/176 ಭಾರತೀಯ ನಾಗರೀಕ ಸುರಕ್ಷಾ ಸಂಹಿತೆ (ಬಿಎನ್‌ಎಸ್‌ಎಸ್) ಯಡಿ ಕಾರಣವನ್ನು ದಾಖಲಿಸಬೇಕು.

12. ಪಿಯಾರ್‌ದಿಯ ಸಹಿ/ ಹೆಚ್ಚಿರಳಿನ ಗುರುತು

13. ನ್ಯಾಯಾಲಯಕ್ಕೆ ಕಳುಹಿಸಿದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ : 14/05/2025 21:00:00

14. ನ್ಯಾಯಾಲಯಕ್ಕೆ ತೆಗೆದುಕೊಂಡು ಹೋದ ಪಿಸಿ/ ಹೆಚ್.ಸಿ : PUTTASWAMY , PC PC-20737

ಓದಿ ಹೇಳಲಾಗಿ ಕೇಳಲಾಗಿ ಸರಿಯಿದೆ

ಶಾಖಾಧಿಕಾರಿಯ ಸಹಿ



ಹೆಸರು: SHIVAJI RAO B R - PSI

Police Sub-Inspector
Peenya Police Station
Bengaluru City

ಪ್ರತಿಗಳು : Superintendent of Police/Commissioner of Police