

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

1. District: Krishna Police Station: Anti-Corruption Bureau, Vijayawada Range,
Year 2021 FIR No.05/RCA-ACB-VJA/2021 Date: 27.11.2021

2. (i) Act : Prevention of Corruption(Amendment) Act, 2018, Sections : 13(1)(b) r/w 13 (2)

(ii) Act..... Sections

(iii) Act..... Sections

(iv) Other Acts & Sections

3. (a) Occurrence of offence: Day: Date from : Prior to 27.11.2021

Date to

Time period..... Time from Time to

(b) Information received at P.S.: Date 27.11.2021 Time 11.30 AM

(c) General Diary Reference: Entry No: Time 11.30 AM

4. Type of information: Source information.

5. Place of Occurrence: O/o, Managing Director, MBCWD Corporation, Andhra Pradesh,
D.No. 15-88/1, GVR Towers, Srinagar Colony, Poranki village,
Krishna District, Vijayawada.

(a) Direction and Distance from P.S: 17Kms towards East, Beat No: --.

(b) Address : O/o, Managing Director, MBCWD Corporation, Andhra Pradesh,
D.No. 15-88/1, GVR Towers, Srinagar Colony, Poranki village, Krishna
District, Vijayawada.

(c) In case, outside the limits of this Police Station, then Name of P.S.: ---, District: --

6. Complainant/Informant:

(a) Name State of A.P., through Dy. Supdt. of Police, ACB,
Vijayawada Range, Vijayawada.

(b) Father's /Husband's Name: --

(c) Date/Year of Birth --

(d) Nationality --

(e) Passport No..... Date of Issue Place of issue

(f) Occupation --

(g) Address ---.

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

Sri Billuri Nagabhushanam, S/o. Late Venkateswara Rao, Age 58 years, Managing Director, MBCWD Corporation (Most Backward Classes Welfare Development Corporation), office at D.No.15-88/1, GVR Towers, Srinagar Colony, Poranki Village, A.P., Vijayawada, R/o. Flat No.203(rented), Capital Towers, Back side of Andhra Bank, Tadepalli, Guntur District and R/o. Plot Nos. 80 & 81(own), Opp. Road to Kakatiya Hills main Arch, Guttala Begumpet, Hyderabad.

8. Reasons for delay in reporting by the Complainant/Informant: No-delay
9. Particulars of properties stolen/involved : Not Applicable
(Attach separate sheet, if necessary)
10. Total value of property stolen/Involved : Not applicable
11. Inquest Report /U.D. Case No., if any : Not applicable
12. First information contents (Attach separate sheet, if required).

IN THE HON'BLE COURT OF THE SPECIAL JUDGE FOR SPE & ACB CASES,
VIJAYAWADA.

Honoured Sir,

It is submitted that Sri Billuri Nagabhushanam, S/o. Late Venkateswara Rao, Age 58 years/2021, Managing Director, MBCWD Corporation, office at D.No.15-88/1, GVR Towers, Srinagar Colony, Poranki Village, A.P., Vijayawada, R/o. Vijayawada and Hyderabad joined in Govt. Service as District Social Welfare Officer at Vizianagaram on 12.03.1996 and worked in various capacities in BC Welfare Department in the state. Presently, he is working as Managing Director, Most Backward Classes Welfare Development Corporation, A.P., Poranki Village, Vijayawada from the last 3 years.

It is submitted that Sri Billuri Nagabhushanam(SO), S/o. Late Venkateswara Rao is a native of Kavali Town, SPSR Nellore District. He got married Smt. Manchala Prasanna Lakshmi(53 yrs), who is the only daughter to her parents. His father-in-law Sri Manchala Venkaiah expired in the year 2004 and his mother-in-law Smt. Manchala Nagarajamma (72 years) is a house wife and living with the SO's family at Hyderabad. The SO is blessed with one daughter Kum. B.Siri Tejaswini, B.Tech, ECE (28 years) and one son Sri B.Naga Sai Srinivas (26 years). Both his son and daughter are preparing for Civil Services examinations.

It is submitted that confidential enquiries revealed that since joining in the department, during the period from 2004 to 2021, he had acquired assets by dubious means and illegal practices in shape of houses, plots and flats all worth of Rs. 3,94,39,000/- which are held in the name of his wife Smt. B. Prasanna Lakshmi. Some more properties are to be unearthed during the searches.

His income from the different sources during the said period approximately is arrived at Rs. 2,08,04,000/- and his expenditure during the said period under different heads is approximately arrived at Rs. 81,40,600/-.

As seen from the income and expenditure, there is a likely savings of Rs. 1,26,63,400/- (Income – Expenditure). As against the likely savings of Rs. 1,26,63,400/-, Sri Billuri Nagabhushanam (A.O) is in possession of assets worth Rs. 3,94,39,000/-. Thus, Sri Billuri Nagabhushanam (A.O) is in possession of assets which are disproportionate to the known sources of his income to a tune of Rs. 2,67,75,600/- (Assets – likely savings) for which he

cannot satisfactorily account for, and thereby he committed an offence punishable U/s 13(1)(b) r/w 13 (2) of P.C. (Amendment) Act, 2018.

The Joint Director (CZ), Anti-Corruption Bureau, A.P., Vijayawada vide proceedings No. 07/JD(CZ)-ACB/2021, dt. 26.11.2021 has accorded permission authorizing Sri P. Sarath Babu, Dy. Supdt. of Police, ACB, Vijayawada Range, Vijayawada to register a case against Sri Billuri Nagabhushanam, S/o. Late Venkateswara Rao, Age 58 years, Managing Director, MBCWD Corporation (Most Backward Classes Welfare Development Corporation), Poranki Village, A.P., Vijayawada, U/s 13(1)(b) r/w 13 (2) of P.C.(Amendment) Act, 2018 and to investigate it.

Therefore, I registered a case in Cr. No.05/RCA- ACB-VJA/2021 U/s 13(1)(b) r/w 13 (2) of P.C.(Amendment) Act, 2018 of ACB, Vijayawada Range, Vijayawada on 27.11.2021 at 11.30 AM against Sri Billuri Nagabhushanam, S/o. Late Venkateswara Rao, Age 58 years, Managing Director, MBCWD Corporation (Most Backward Classes Welfare Development Corporation), Poranki Village, A.P., Vijayawada.

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

- (1) Registered the case and took up the investigation - Yes
- (2) Directed (Name of I.O.).....Nil..... Rank No..... to.....
- (3) Refused investigation due toNil..... or
- (4) Transferred to P.S.....Nil..... District..... on point of jurisdiction.

Signature of Officer in-charge of Police Station
Name: P. Sarath Babu, 27/11/21
Rank : Dy. Supdt. of Police,
ACB, Vijayawada Range,
Vijayawada.

Signature/Thumb impression
of the complainant/Informant.

Encl: Original authorization letter U/s 17 of PC (Amendment) Act, 2018 issued by the Joint Director (CZ), Anti-Corruption Bureau, A.P., Vijayawada.

Copy submitted with complements to the Director General, A.C.B., A.P., Vijayawada for favour of information.