

PRESS NOTE

Office of the
Deputy Commissioner of Police,
South Zone, Hyderabad/
Date; 3/7/2017

Today i.e., on 3/7/2017 at 6.30 AM, South Zone Police conducted Cordon and Search Operation at Indira Nagar colony and Umda Hills Colony in the limits of Chandrayangutta, in order to curtail the menace of unsocial and unlawful acts in old city of Hyderabad.

All the officers of south Zone police, all together 400 police including 3 TSSP platoons, 2 women platoons have participated in conducting search operation in the by cordoning the area by dividing into 22 teams.

The main objective behind this operation is to promote adherence to the law by discovering the persons who violate the rules and norms governing the society as well as civic safety, protect the good from the bad, to prop up demureness civics in old City of Hyderabad & to protect the public from harm, abuse, murder and infringement/breach of personal rights, peace and order in the society.

Search operation was conducted on the request of the residents of Indira Nagar and Umda Hills under the limits of PS Chandrayangutta.

During the search operations, 8 criminals previously involved property offences of chandrayangutta PS, 6 rowdy Sheeters of Bahadurpura ps, 15 rowdy Sheeters of chandrayangutta and 8 rowdy Sheeters of falaknuma PS were moving under suspicious circumstances and they were taken into custody for verification of their complicity.

Total 45 two wheelers and 3 four wheelers were seized for verification of the documents and to find the genuineness of the ownership.

Mohammed Bin Abdullah CDC of Chandrayangutta PS wanted in 153/2017 U/sec 379 IPC Chandrayangutta PS is also arrested and recovered one Samsung J7 PRIME mobile phone from his possession and being produced before the Court.

During the search operations 10 land grabbers were taken into custody. While search is in progress, Farzana and Mansoor attacked on the woman Home Guard Smt. Rani to deter public servant from her legitimate duty.

8 land grabbings cases were registered against 10 persons in which Farzana and Mansoor were among them and 2 cases are being registered.

In one of the case, Complainant Sri Shaik Waris, S/o: Late. Shaik Osman, Age: 25 years, Occ: Business, R/o: H, No: 17-1-332/1, Santosh Nagar, Edi Bazar, Hyderabad having the property at house on plot No: 45, Under GHMC Ward and Block No: 18-13, in survey No: 103/11, admeasuring 400 Sq.Yards situated at Umdah Hills Colony, Ghouse Nagar Part-B,-Bandlaguda, Hyd and the same under the possession of Farzana with the help of Mansoor and 9 others by creating the fake documents of the said property.

Since the investigation is under the progress, Farzana and Mansoor suddenly attacked on the woman Home Guard Smt. Rani in performing legitimate Official duty. A separate case u/sec 332 IPC was registered.

In all remaining 8 court referred cases, all the 10 accused/respondents are common accused/respondents.

NAME OF THE COMPLAINAT	PROPERTY SITUATATED AT	CRIME NO
Sri. Shaik Arshad Ali, S/o: Late Shaik Afzal Ali, Age: 43 years, Occ: Private Service, R/o: 9-10-35/1/R, Golconda Fort, Hyderabad	plot No: 57, Under GHMC Ward and Block No: 18-13, in survey No: 103/11, admeasuring 200 Sq.Yards situated at Umdah Hills Colony, Ghouse Nagar Part-B,- Bandlaguda,	Cr.no. 159/2017 u/sec 295,295-A,379,382,384,506 r/w 120b IPC
Sri. Mohammed Adul Khaliq, S/o: Late Mohammed Abdul Sadeq, Age: 35 years, Occ: Business, R/o: H. No; 11-2-1063, Bazar Ghat North, Mallepally, Hyderabad	plot No: 96 & 97, Under GHMC Ward in survey No: 103/11, admeasuring 400 Sq.Yards situated at Umdah Hills Colony, Ghouse Nagar Part-B,- Bandlaguda, Hyd	Cr.No.158/2017 u.sec 295,295 A,379,382,384,506 r/w 120b IPC
Smt. Saira Tasneem, w/O: Late Basharith Khan, Age: 49 years, Occ: Teacher, R/o: H. No: 18-13-132/GN/B/69 &72, Ghouse nagar, Bandlaguda, Hyderabad	plot No: 72, Under GHMC Ward and Block No: 18-13, in survey No: 103/11, admeasuring 200 Sq.Yards situated at Umdah Hills Colony, Ghouse Nagar Part-B,-Bandlaguda, Hyd	CR.No 157/2017 U/sec 295, 295-A , 379, 382, 384, 506 r/w 120b IPC
Smt. Sayeeda Banu, W/o: Mohd Salahuddin, Age: 47 years, Occ: Household, R/o: H. No: 19-4-280/B/27, Tadban , Bahadurpura, Hyderabad	house on plot No: 112, Under GHMC Ward and Block No: 18-13, in survey No: 103/11, admeasuring 400 Sq.Yards situated at Umdah Hills Colony, Ghouse Nagar Part-B,- Bandlaguda, Hyd	Cr. No. 155/2017 u.sec 295,295-A,379,382,384,506 r/w 120b IPC
Sri. Mohd Naseeruddin, S/o:	plot No: 101 & 102, Under	Cr.no 154/2017

,Mohd Shahab, Age: 34 years, Occ: Business, R/o: H, No: 20-2-225, Bord ki Bi Darga, Hussaini Alam, Hyderabad	GHMC Ward and Block No: 18-13, in survey No: 103/11, admeasuring 400 Sq.Yards situated at Umdah Hills Colony, Ghouse Nagar Part-B,- Bandlaguda,	u/sec 295,295-A,379,382,384,506 r/w 120b IPC
Smt. Habeeba Amena Begum w/o Syed Fazil Hussain age: 32yrs, Occ: Household, R/o: H.No: 13-1-257, RK Pet Mangalhat Hyd	plot No:86-B Under GHMC Ward and Block No: 18-13, in survey No: 103/11, admeasuring 200 Sq.Yards situated at Umdah Hills Colony, Ghouse Nagar Part-B,- Bandlaguda	Cr.no 130/2017 u/sec 295,295-A,379,382,384,506 r/w 120b IPC
Sri. Nisaruddin Khan S/o Sirajuddin Khan age: 34yrs, Occ: Employee, R/O:9-11-82, Gazi Colony, Golconda, Hyderabad	plot No:86-B Under GHMC Ward and Block No: 18-13, in survey No: 103/11, admeasuring 100 Sq.Yards situated at Umdah Hills Colony, Ghouse Nagar Part-B,- Bandlaguda	Cr.no 129/2017 u/sec 295,295-A,379,382,384,506 r/w 120b IPC

The following 8 land grabbers were bind over u/sec 109 CR.PC and land grabbers two i.e., Farzana and Mansoor were arrested and produced before the Hon-ble court u/sec 332 IPC was registered for disturbing the official duties of the govt. employee.

1. Md. Shareef S/o Md. Ibrahim age 39 years occ; Driver r/o plot no. 39, UMDA HILLS, GHOUSE NAGAR, CHANDRAYANGUTTA.
2. Syed Javid s/o Abdul Khadar Jilani age 21 years, occ; AUTO DRIVER R/o GHOUSE NAGAR, BANDLAGUDA, HYDERABAD.
3. Abdul wahab s/o Abdul waheed age 33 years occ; Plumber r/o ismail nagar, bandlaguda, Hyderabad.
4. Md. Azeem s/o Md. Moinudding age 34 years occ; sale of mobile phones r/o UMDA HILLS, GHOUSE NAGAR, CHANDRAYANGUTTA.
5. Md. Moinuddin s/o Mahaboob Ali occ; Business r/o UMDA HILLS, GHOUSE NAGAR, CHANDRAYANGUTTA.
6. Md. Khaza Moizuddin s/o Moinuddin age 38 years occ; Mechanic r/o UMDA HILLS, GHOUSE NAGAR, CHANDRAYANGUTTA.
7. Md. Wasim uddin s/o Md. Moinuddin age 22 years, r/o UMDA HILLS, GHOUSE NAGAR, CHANDRAYANGUTTA
8. Md. Salmanuddin s/o md. Moinuddin age 19 years r/o UMDA HILLS, GHOUSE NAGAR, CHANDRAYANGUTTA

DCP south zone

PRESS NOTE

On 03-07-2017 at 18:00 hours WCO Team IV, CCS, DD, Hyderabad apprehended one accused person Ragula Venkatesm, S/o R. Vadaiah, Age 42 years, Occ Director (M/s Tirumala Agro Industries), Himayath Nagar, Hyderabad, R/o H. No. 1-1-230/16, HSR Vasudha Apartment, Vivek Nagar, Chikkadpally, Hyderabad, who obtained V Vyapar Loan (Over Draft facility) to the tune of Rs. 1 Crore from Vijaya Bank, Narayanaguda Branch and cheated bank and misappropriated the said loan amount by diverting the loan amount to his personal account.

Cr. No. 151/2016 u/sec 406, 420, 403 & 423 IPC of CCS, DD, Hyderabad.

On the complaint of Sri. A. Venkat Rao, Chief Manager, Vijaya Bank, Narayanaguda, Hyderabad on 14-07-2016 a case vide Cr. No. 151/2016 u/sec 406, 420, 403 & 423 IPC was registered against (1) Ragula Venkatesm and others at CCS, DD, Hyderabad. The accused Ragula Venkatesm registered a firm in the name of M/s Tirumala Agro Industries, situated at Flat No. 104, Sanatana Ecstasy. H. No. 3-6-368/1, St. No. 1, Himayath Nagar, Hyderabad and obtained V Vyapar loan (Over Draft facility) of one Crore for his firm on the pretext that he has a dealership with M/s Indo Farm Equipment Limited, who manufactures the Tractors. After obtaining the said loan the accused with fraudulent intention registered another firm M/s Indo Farm Equipment in his name, which is resembling the original M/s Indo Farm Equipment Limited. He also opened bank account at Indian Overseas Bank, Adarsh Nagar Branch, Hyderabad in the name of his firm i.e., M/s Indo Farm Equipment and diverted the loan amount to his fraudulent account instead of Original Firm M/s Indo Farm Equipment Limited, Himachal Pradesh and misappropriated the loan amount by cheating Vijaya Bank, Narayanaguda Branch. Subsequently he has also withdraw the deposit amount from the original company i.e., **M/s Indo Farm Equipment Limited.**

Further it is revealed that, the accused Ragula Venkatesm has also obtained loan from (1) Vijaya Bank, Gachibowli Branch to the tune of Rs. 60 lakhs in the name of M/s Sri Rama Agro Machines, Flat No. 104, Sanatana Ecstasy. H. No. 3-6-368/1, St. No. 1, Himayath Nagar, Hyderabad represented by himself on the same pretext that he having dealership with M/s Indo Farm Equipment Limited and diverted the loan amounts to his personal account i.e., M/s Indo Farm Equipment.

The accused Ragula Venkatesm has registered several firms in his name such as (1) Ariel Auto, (2) Sri Ram Agro Machines, (3) Hi Tech Agro, (4) SMG Ventures, (5) Chromo Automotive, (6) M. G. Tractors, (7) Ambuja Infra, (8) Nilgiri Agro Industries, (9) Nandini Agro Machines with an intention to cheat the banks by obtaining over Draft loans.

The case is being investigated by Sri. A. Purender Reddy, Sub Inspector of Police, WCO Team IV, CCS, DD, Hyderabad under the guidance (1) Sri. N. L. N. Raju, Inspector of Police, WCO, Team IV, CCS, DD, Hyderabad, (2) Sri. N. Sanjeeva Rao, ACP, B Division, CCS, DD, Hyderabad and also under the direct supervision of Sri. G. Jogaiah, I/c Addl. DCP, CCS & EOW, DD, Hyderabad.

Deputy Commissioner of Police
Detective Department, Hyd.

PRESS NOTE IN CRIME No: 61/2017, 62/2017, 63/2017, 64/2017, 65/2017 and 66/2017 U/S 467, 468, 471 & 406, 420, 511 R/w 34 IPC

This is a case of cheating, creating of fake and fabricated documents and using as genuine document for the purpose of withdrawing the amount from Engineering Wing GHMC of their desilting contract work of Central Zone GHMC.

Facts of the case are that on 12-04-2017 at 20.05 hrs received complaint from Sri. Mohan Singh Rathod, Superintendent Engineer, Engineering Wing Central Zone, GHMC, Hyderabad, in which he stated that, his predecessor and officers namely Executive Engineers of GHMC have entered into contract with the contractors enlisted in GHMC for execution of desilting of Nalas in Central Zone. The contractor while submitting the weigh bridge bills for payments have submitted fake and fabricated bills in the office of Executive Engineer, Division – 7A, 7B, 9A, 9B, 10A, 10-B of GMHC and also fraudulently used non transportation vehicles i.e., Two and Three wheeler vehicles for transportation of desilted material, by submitting fake bills, thus they have willfully caused financial loss to the corporation and also cheated the corporation.

On 03-07-2017 arrested the following (12) accused persons namely,

1. A-3 Varikuppala Srinivas, in Cr.No: 61/2017
2. A-1 Sama Srinivas Reddy in Cr.No: 62/2017
3. A-2 Tadoor Ramchandra Reddy in Cr.No: 62/2017
4. A-3 Thumukunta Vasantha Reddy in Cr.No: 62/2017
5. A-4 Nagilla Rajashekar Reddy in Cr.No: 62/2017
6. A-5 Vari Kuppala Krishna in Cr.No: 62/2017
7. A-1 E.Venu Gopal In Cr.No: 64/2017
8. A-2 Gandikota Janardhan in Cr.No: 64/2017
9. A-3 Ekkala Vijay Kumar in Cr.No: 64/2017
10. A-4 Anakarla Yeshwanth In Cr.No: 64/2017
11. A-5 Gandikota Ramesh in Cr.No: 64/2017
12. A-1 Gandikota Laxman in Cr.No: 66/2017

and they are produced before the Hon'ble Court for judicial custody.

Sd/-

Dy.Commissioner of Police
Detective Department, Hyd