

CRICKET BETTING RACKET BUSTED 12-HELD & SEIZED NET CASH OF RS.15,50,000/-, 22-cell phones.

On 07.05.2018, on a tip off, the Commissioner's Task Force, East Zone Team, Hyderabad, conducted simultaneous raids at four different places in twin cities, busted a cricket betting racket and apprehended 12-accused persons and **seized net cash of Rs.15,50,000/- and found Rs.7,27,802/- in two AXIS Bank accounts of Mahesh Maniyal, 22-cell phones and other incriminating material**, from their possession.

Sl. No.	Name & ADDRESSES OF THE ACCUSED PERSONS	SEIZED PROPERTY
PERTAINING TO MARREDPALLY PS		
1.	Mahesh Maniyal @ SonaBhai, age 49 yrs, occ: Garments Business, R/o Old Bowenpally, Secunderabad.	Net cash of Rs.2,00,000/- & Two AXIS bank accounts contains money of Rs.7,27,802/- grand total Amount of Rs.9,27,802/-, 08-cell phones.
2.	S.Sai Kumar, age 37 yrs, occ: Courier service R/o. Doodhbowli, Bahadurpura, Hyderabad.	
3.	Vijay Kumar Agarwal @ Pappu, age 42 yrs, occ: Business, R/o West Marredpally, Secunderabad.	
4.	Raj Kumar Rathod, age 34 yrs, occ: Un-employee, R/o S.R. nagar, Hyderabad.	
5.	U.Vinod Kumar age 58 yrs, R/o. West Marredpally, Secunderabad.	
6.	Padala Mahesh R/o Maharashtra, (Absconding)	
7.	RaakiCheran R/o Sainikpuri (Absconding)	
PERTAINING TO MANGALHAT PS		
8.	N.Mukesh Singh, age 49 yrs, occ: Artist, R/o Rahimpura, Mangalhat, Hyderabad.	Net cash of Rs.3,58,000/-, 08-cell phones.
9.	ChintalaSrinivas, age 20 yrs, occ: student, R/o Rahimpura, Mangalhat, Hyderabad.	
10.	Kunal Singh, age 21 yrs, occ: Business, R/o JungurBasti, Mangalhat, Hyderabad.	
11.	Surjeet Singh Rana @ Kani, age 28 yrs, occ: Medicines supplier, R/o JungurBasti, Mangalhat, Hyderabad.	
12.	Prakash Singh @ Sunny, age 25 yrs, R/o Mangalhat, Hyd, and presently residing in Goa (Absconding)	
PERTAINING TO KACHIGUDA PS		
13.	VinayModi, age 32 yrs, occ: Pvt. Job, R/o Chappal Bazar, Kachiguda, Hyderabad.	Net cash of Rs.9,80,000/-, 04-cell phones.
14.	PittiPritesh, age 36 yrs, occ: Business, R/o Bandlguda, Sun city, R.R. Dist.	
15.	Raju, aged about 52 yrs, occ: Business, R/o Nagpur, Maharashtra state. (Absconding)	
16.	Rakesh aged about 35 yrs, occ: Business, R/o Nagpur, Maharashtra state. (Absconding)	
PERTAINING TO ABIDS PS		
17.	GajanandUpadhyay, age 35 yrs, Occ: Business, R/o Osmanshahi, Afzalgunj, Hyderabad.	Net cash of Rs.12,000/-, 02-cell phones.

Acting on a tip off, the East Zone Task Force Team, Hyderabad has conducted simultaneously raids on the hideouts of cricket bookies and collection agents while they were collecting betting amounts of yesterdays IPL cricket matches and apprehended 3-gangs at Marredpally, Mangalhat, Kachiguda, etc., and apprehended total (12) persons and **seized net cash of Rs.15,50,000/- and found**

Rs.7,27,802/- betting amount in two AXIS Bank accounts of Mahesh Maniyal, 22-cell phones and other incriminating material from them.

MODUS OPERANDI: -

During interrogation the accused confessed that the bookies arranged telephonic lines using connections and they give line numbers to the punters. In turn punters make calls to the bookies while the match is running and place their betting. While placing betting, Bookies note down the details of betting of punter and the conversation will also automatically gets recorded. After completion of match, bookies inform to their collection agents about the details of collection and distribution of amount that how much amount has to collect from a particular punter and how much amount has to give.

Based on that information the collection agents collect the money from losers and distribute the money to winners and the remaining amount i.e. profit will be given to Bookie. Sometimes punters directly send money to the Bookies to their bank accounts using Paytm, Net Banking, etc.

Some of the Bookies established their setups in other states such as Maharashtra, Goa, Bangalore, etc., fearing about the police raids in Hyderabad.

During the interrogation, the accused Mahesh Maniyal is R/o Old Bowenpally, Sec'badwho is bookie addicted to betting and earns easy money by organizing and accepting cricket bettings in Hyderabad during IPL cricket match season. He gives the game to one PadalaMahesh R/o Sindhi colony, Sec'badnow in Goa. PadalaMahesh has so many sub-bookies like Mahesh Maniyalin Twin cities. Mahesh Maniyal receives cricket betting rates from PadalaMahesh to his line number and he informs the same to his punters. After completion of match Mahesh Maniyal collects and distributes the winning and losing amount through one Sai Kumar and Vijay Kumar @ Pappu, whom he appointed as collection agents and he hand over the profit amounts to PadalaMahesh. Some of his customers/punters used to send money to his AXIS Bank bearing accounts through Paytm, Net Banking, etc. Mahesh Maniyal was earlier arrested by Malakajiri police in a similar case.

The accused Mukesh Singh confessed that, he and his son Prakash Singh @ Sunny both are having good experience in running and accepting Cricket betting during cricket matches and Mukesh Singh was earlier arrested by Mangalhat PS in a similar offence. In this process, before starting of IPL cricket matches his son went to Maharashtra and established cricket betting setup and started running and accepting cricket betting by providing 10-lines phone connections to his sub-bookies namely Kunal Singh, Surjeet Singh, etc and others and inform them about the betting rates and ratios and he pays good commission to them. As per the instructions of his son Prakash Singh @ Sunny, Mukesh Singh appointed one person by name Srinivas as a

collection agent who collects and distributes the winning and losing amounts respectively from the sub-bookies and hand over the profits to Mukesh Singh.

The accused Pritesh R/o Bandlaguda, Hyderabad, confessed that, earlier he was arrested by Hussainialam PS in a cricket betting case. In this process he came into contact with two Bookies namely Raju and Rakesh both R/o Nagpur of Maharashtra state. On their request, Pritesh joined them as they promised him to pay good commission. Further Pritesh appointed his brother in-law by name Vinay Modias a collection agent for collecting cricket betting amounts on salary basis. Pritesh and Vinay Modi collect and distribute the winning and losing amounts respectively from the punters and hand over the profits to Raju and Rakesh.

Subsequently, on credible information apprehended one person by name Gajanand Upadhyay R/o Afzalgunj, Hyderabad who was arrested by Afzalgunj PS in a similar offence in April-2017. Again he is accepting cricket bettings during cricket matches in Hyderabad city over cell phones for ongoing IPL Cricket matches from the known punters and his close friends in an organized manner and earning money illegally. He received betting rates information through Whatsapp and forwards the same information to his friends and known punters over cell phone and accepting betting directly and indirectly.

The accused persons Raju, Rakesh both R/o Nagpur, Maharashtra state, Prakash Singh @ Sunny R/o Mangalhat, Hyderabad, Mahesh R/o Sindhi Colony, Sec'bad and Raaki Cheran R/o Sainikpuri, R.R. Dist are absconding. Efforts are on to nab them.

The above arrested 12-accused persons along with seized property were handed over to SHOs, Marredpally, Mangalhat, Kachiguda, and Abids Police Stations for taking further action.

The above arrests were made under the supervision of Sri S. CHAITANYA KUMAR, Addl. Dy. Commissioner of Police, Commissioner's Task Force, Hyderabad city, East Zone Team Sri S. Mohan Kumar, Inspector of Police, S. Is Sri P. Ramesh, K. Satyanarayana, G. Srinivas Reddy along with the team members supported by South Zone Task Force Team.

Commissioner of Police
Hyderabad City.

Bharosa –Support Center for Women and Children

Concept:

The concept of Bharosa, meaning "Faith" "Assurance", had emerged to mitigate the difficulties and trauma of victims of violence, be it domestic violence or sexual abuse. There was a growing need for all departments to take an integrated approach to provide the necessary services to victims of violence.

Hyderabad City Police took this initiative, and with the financial support from the Department of Women Development and Child Welfare opened a unique Integrated Support Centre for women and children that operates 24/7, in the heart of Hyderabad city. Victims of sexual abuse and domestic violence can get psychological support, police and prosecution support, medical, legal and rehabilitation support, in completely private counselling rooms to maintain confidentiality and privacy. A child friendly room and medical facility are unique features of this centre.

Achievements:

Bharosa has been operating successfully for the last 2 years. From the time of its inception it has evolved to provide better services to women and children and we are constantly striving to improve our services.

- More than 3560 clients received and benefited from the services provided.
- 2606 DV Cases
- 339 cases under POCSO Act
- 86 cases of Rape
- 528 miscellaneous cases (counselling in attempt to suicide cases, adolescents, etc).
- 7 convictions in POCSO cases with sentences of 3 yrs and 10 yrs.
- 10 POCSO/Rape victims' medical evidence collected in the medical facility of Bharosa.
- 65 POCSO/Rape victims received compensations
- Education assistance to 5 victims (POCSO) through victim assistance fund.
- 43 clients have enrolled in skill development trainings leading to employment.
- 37 women have taken up employment.
- 128 women and children received shelter services (through NGOs and state shelter homes)
- Nearly 140 families attended and benefited from the Alcohol De-addiction workshops.
- MOU with corporate hospital to provide long term/specialist care for victims of rape
- MOU with UNDP for skill development
- Sensitization trainings and stake-holder meetings with Child welfare Police Officers, teachers, NGOs, GHMC project officers.
- Awareness programs in schools and communities covering about 18000 people

For the first time in India, victims of rape/ POCSO are able to get medical examination and evidence in a medical facility away from the government hospitals. The medical facility in Bharosa support centre got permission to collect medical evidence and doctors on deputation from the government hospital.

Taking a leap further in providing victim friendly services, Bharosa got permission from High Court of Telanagana to set up a Child friendly Court away from the regular Courts in the premises of HACA bhavan near Bharosa support Centre. All measures were taken in setting up this Court to ensure that the child victim does not have to confront the accused/ his or her family during the trial process. A special one way screen is set up in the Court room, from which the accused is able to see the court proceedings, but he/she is not visible to the child present in the

Court room. The Court was inaugurated on 7th April 2018 by Justice Lokur (Supreme Court Judge). Conducting trials in a special court for children will not only help in speedy disposal of cases but also reduce the trauma and psychological impact on the children going through the judicial process..

Future Plans:

The integrated services model has been successful and in the last 2 years many Officials from different states and departments who visited Bharosa expressed their interest in replicating this model in their respective States.

The special Child friendly Court in the premises of HACA bhavan may be used to take up all cases of atrocities against women and children. A proposal to this effect is being prepared to be sent to High Court to grant permission.

Recommendations are under consideration to have separate wings for POCSO/Rape cases and Domestic violence cases, to ensure 100% confidentiality in each case and more focused approach.

UNDP has proposed to set up a skill development centre exclusively for clients of Bharosa in the premises of HACA bhavan for easy accessibility. The necessary arrangements for this are under way and a place has been identified. The training centre is likely to start in the first second quarter of the year.

One of the major issues faced by victims is finding a suitable place to stay temporarily while they resolve their issues. Discussions are in progress with GHMC to provide a shelter home exclusively for clients of Bharosa.

In view of recent incidents in other parts of the country, a need is felt to enhance awareness about violence against Women and Children. There is need to stop these crime and therefore Bharosa, Hyderabad City is today on its 2nd anniversary launching a campaign " **Enough is Enough**". As a part of this campaign a vehicle has been flagged off to create awareness. Also an online signature campaign to **STOP and REPORT** such crimes has been launched. Further short movies against child sexual abuse will be carried in theatres. We request the public to join in this noble cause and say "**Enough is Enough**" as far as crime against women and children are concerned.

SMT. SHIKHA GOEL, IPS.,
Addl. Commissioner of Police,
Crimes & SIT, Hyderabad City

PRESS NOTE

Today i.e on 07-05-2018 Driving License help desk was launched by South District Traffic Police, Hyderabad at Kings Garden function hall, Engine Bowli, Falaknuma. In this program the residents of south zone particularly, Charminar, Yakuthpura, Bahadurpura and Chandrayangutta constituencies utilized the services of Traffic Police and booked their slots. The main objective of launching Driving License Help Desk is to facilitate the youth and other needy persons to provide them with the Driving Licenses. For this program Traffic Police trained 20 Constables and Home Guard officers to book the slots and they also conducted training classes to train the applicants to qualify Driving Test successfully. In this Driving License Help Desk the RTA authorities also participated. Wherein Dr.Puppala Srinivas, RTO Bandlaguda explained about the questions of test and conducted mock test to the applicants. About 2000 applicants registered their details amongst them 900 slots were booked by the Help Desk staff and remaining process will continue tomorrow i.e on Tuesday 08-05-2018 in the premises of the Progress High school, Falaknuma.

The Addl Commisisoner of Police, Traffic, Hyd, Sri. Anil Kumar IPS, inagurated the Help Desk and addressed the gathering stating that Hyderabad is ranked one of the best cities in the world and various survey's had pointed it out. He further said that the Hyderabad Traffic Police has installed latest world class signaling systems to improve the traffic movement in the city, with the co-operation of public the city will scale a higher ranks in terms of traffic discipline and road safety. He assured the gathering that here after Help Desk will continue at all the Traffic Police stations in coming days to facilitate the people to get their Driving Licenses.

The Dy.Commissioner of Police, Tr-II, Hyd, Sri.K.Babu Rao advised youngsters to follow traffic rules for their own safety. At the end of the program the Addl Commissioner of Police, Traffic, Hyderabad appreciated the Addl DCP, Tr-II, Hyd, Sri.Md.Tajuddin Ahmed and ACP, Traffic, South zone Sri.G.Naganna and Inspectors of south district for organizing mega event.

Dy.Commissioner of Police,
Traffic, S/Z
Hyderabad City.

To

The Editors of all newspapers and electronic media and F.M.Stations with a request to give wide publicity / telecast.

Copy to HTP website, HTP Facebook.

Copy to all SHOs, RIs, ACsP, Addl.DCsP, Traffic, Hyd., for information and necessary action.

POKER-2 BETTING RACKET BUSTED – APPREHENDED TWO PERSONS AND SEIZED (2) CELL PHONES, (2) CHITS AND NET CASH OF RS.2,41,500/-

On 07-05-2018, the sleuths of Commissioner's Task Force, Central Zone Team, Hyderabad, on credible information conducted raid at Flat No.301, Bhagya Manohar Residency Apartment., 3rd Floor, Chiraq Ali Lane, Abids, Hyderabad and apprehended two persons namely Dheeraj Agarwal and Nikitesh Agarwal, while they are accepting Poker-2 betting through cell phones from known and unknown punters and seized (2) Cell Phones, (2) Chits and betting amounts net Cash of Rs.2,41,500/-.

Particulars of the Accused persons:-

1. Dheeraj Agarwal S/o Deepak Kumar Agarwal, age: 27 years , Occ: Business, Flat No.301, Bhagya Manohar Residency Apt., 3rd Floor, Municipal No. 6-3-388, Chiraq Ali Lane, Abids, Hyderabad
2. Nikitesh Agarwal s/o Anil Agarwal 27 years Occ:Business R/o H.No.4-6-17/1/A/5, Tejaswi Nagar Colony, Attapur, Hyderabad.

POKER-2 GAME:-

A card game played by two or more people who bet on the value of the hands dealt to them. A player wins the pool either by having the highest combination at the showdown or by forcing all opponents to concede without a showing of the hand. Sometimes by means of bluff.

Modus operandi:-

The accused Dheeraj Agarwal and Nikitesh Agarwal are accepting poker-2 betting amount from the known and unknown punters directly and indirectly over their cell phones at Flat No.301, Bhagya Manohar Residency Apartment., 3rd Floor, Municipal No. 6-3-388, Chiraq Ali Lane, Abids, Hyderabad and collecting huge amounts and gaining illegal profits, for this they are using Flat No.301, Bhagya Manohar Residency Apt., 3rd Floor, Municipal No. 6-3-388, Chiraq Ali Lane, Abids, Hyderabad and **seized (2) Cell Phones, (2) Chits and net cash of Rs.2,41,500/- (Rupees Two Lakhs Forty One Thousand Five Hundred).**

The apprehended accused persons along with seized property were handed over to the SHO, Abids PS, Hyderabad for further action.

The raid was conducted under the supervision of **Sri. P. Radha Kishan Rao, Deputy Commissioner of Police, Commissioner's Task Force**, by Sri Sayini Srinivasa Rao, Inspector of Police, Central Zone Team with the assistance of SI Sri B.Kantha Reddy, and the Staff of Central Zone Team, Commissioner's Task Force, Hyderabad.

Dy. Commissioner of Police
Commissioner's Task Force
Hyderabad City