

## **P R E S S   N O T E**

### **CCS POLICE NABBED THE ACCUSED IN CHEATING CASE**

The complainant Sri. Sanjay Kumar Mulage s/o. Kasappa, aged 35 yrs, Occ: Manager in M/s: Maniyar Refinery Pvt. Ltd., r/o. LIG13, HUDA Colony, Attapur, Rajendernagar, R.R. District lodged complaint at CCS, stating that the accused persons A1: Vishal Agarwal A2: Sunil Kumar Agarwal and A3: Anand Kumar Goel @ Agarwal conspired with each other and started a Firm on the name of VK Agencies at Feelkhana, Begum Bazar, Hyderabad and on the guise of selling the goods collected Lakhs of rupees from the complainant and other six victims and absconded. On receipt of above complaint, a case in Crime No74/2014, U/s: 420, 120(B) IPC was registered at CCS, Detective Department, Hyderabad and investigation is taken up.

During the course of investigation, on 07-03-2017 arrested A1-Vishal Agarwal s/o. Late Vijay Kumar, aged 36 yrs, Occ: Business, r/o. H.No: 12-5-34, Flat No: 102, Kamal Enclave, Near Santoshi Maatha Temple, Maruthinagar, Moosapet, R.R. The accused A1-Vishal Agarwal is absconding since 2014. The I.O. and his team made concrete efforts and nabbed the accused.

The investigation disclosed that complainant and other victims are doing the business of manufacturing of Edible oils, Pulses and Santoor Soaps. The accused person A1 is Proprietor of M/s: VK Agencies, situated at Feelkhana, Begum Bazar, Hyderabad, while the A2 & A3 are his sleeping partners and sharing the profits among themselves. About 17 years back on the advice of A2 the A1 along with A2 have started the business of Distributorship under the name & style M/s: VK Agencies at Begum Bazar, Hyderabad, the nature of business was to collect the material / goods from the manufacturers in wholesale on credit basis and used to clear the amount to the manufacturers as per the oral agreement.

Later on during the year 2013-2014 the A1 along with A2 & A3 have hatched a plan to earn easy money by not paying the amount to the manufacturers for the goods they purchased from them. As per their plan the A1 to A3 have purchased Edible oils, Pulses and Santoor soaps in large quantity from the complainant and other manufacturers on credit basis, for which the A1 gave cheques and not kept the cash balance in the company bank account to honour the cheques, due to which the cheques were bounces and the accused A1 to A3 did not paid them the cash, thus over all the accused persons A1 to A3 have committed cheating to the tune of Rs. 1.20 Crores with dishonest and fraudulent intention of cheating and later they wind up their business and absconded.

This case is being investigated by Inspector of Police Sri. K.M. Kiran Kumar along with his team, under the supervision of Sri. G. Jogaiah, I/C Addl. DCP, EOW, Detective Department, Hyderabad.

AVINASH MOHANTY, IPS

Dy. Commissioner of Police, Detective  
Department, Hyd.

ONE ACCUSED PERSON CONVICTED FOR TWO YEAR IMPRISONMENT (R.I.)  
AND FINE AN AMOUNT OF RS.2,000/- IN A CASE OF ITP ACT, OF PS  
PANJAGUTTA.

On 08-03-2017, the Hon'ble Spl.Judicial Magistrate of First Class (Excise), At Erramanzil, Hyderabad has convicted the accused person A-1 for Two years Imprisonment (R.I.) and fine an amount of Rs.2,000/- in a ITP Act case of PS Panjagutta.

DETAILS OF THE CONVICTED PERSON:

A-1) S.Nageswar Reddy S/o Lal Reddy, age 35 yrs/2007, R/o Druvathara Apartment, Erramanzil Colony, Hyderabad N/o YSR Kadapa District, AP.

Under the Police Station Panjagutta U/Secs 3 of ITP Act in a case vide Cr.No.413/2007 and in CC No. 337/2008 of Hon'ble Spl.Judicial Magistrate of First Class (Excise), At Erramanzil, Hyderabad has convicted the accused and the case details is as follows:

Brief facts: On 3-6-2007 at 2200 hrs, Sri B. Srinivas Reddy, Addl. Inspector of Police, P.S Panjagutta reported that on 03-06-2007 at 2000 hrs, while he was at P.S Panjagutta, Hyderabad he received credible information that some persons are running brothel at 7A, Dhruvathara Apartment, Somajiguda, Hyderabad. Believing the information top is true he informed the same to his superior officers and drafted search proceedings as per the Instructions of A.C.P Asif Nagar Division, HAC i/c Panjagutta Division, Hyderabad and raided the said flat and arrested the accused persons A-2 to A5. The victim girl, aged 23 yrs/2007 was brought to PS Panjagutta and sent to Rescue Home for rehabilitation. The main brothel organizer A1 S. Nageswar Reddy was absconded. The accused persons A-2 to A-5 were arrested and remanded to judicial custody. The main organizer A-1) S. Nageswar Rao S/o.Lal Reddy age 35 years R/o.Dhruvathara Apartment, Erramanzil Colony, Hyderabad was surrendered before Hon'ble Court.

On receipt of the above complaint, a case vide Cr.No.413/2007 U/s 3, 4 & 5 (1) (a) of Prevention of Immoral Traffic Act was registered and took up investigation.

This case was investigated by the then Inspector, PS Panjagutta, Sri M.Malla Reddy, Presently Addl.SP, ACB, Hyderabad was filed charge sheet and firmed up the witnesses properly. The court PC 3434, Sri M.Balaraj, Sri Karimulla baig, HG of PS Panjagutta have done excellent court work and marshalled the witnesses properly during the trail and secured the conviction.

The Hon'ble XIV ACMM, APP, Sri Krishnaiah i/c PP SPL.JFCM argued this case in a systematic way and got conviction in this case. The Hon'ble Spl.Judicial Magistrate of First Class (Excise), At Erramanzil, Smt.Sabitha, pronounced this judgement on 08-03-2017.

The effort of the I.O and Court Staff are highly appreciated by the C.P., Hyderabad and DCP, West Zone, Hyderabad proposals are being forwarded to C.P. Hyderabad for suitably rewarding them.

(M.VENKATESHWARLU)  
Asst. Commissioner of Police,  
Panjagutta Divin, Hyderabad.

Accused photo below.      A-1) S.Nageswar Reddy

## PRESS RELEASE

The ACP Division E, CCS, DD, Hyderabad arrested the accused Atluri Venkata Madhuresh (53) on 07-03-2017 in Crime No. 63/2016 U/Sec. 420, 406, 468, 471 r/w 34 IPC of CCS, Hyderabad. During the Interrogation he pleaded his guilt that on the instigation and directions of accused persons M. Agnivesh Reddy and N. Rajanikanth, he had signed in the registration document as Legal Heir of Smt. Laxmi Kumari at Jt. Sub-Registrar office, Hyderabad South in the month of December, 2012 and also the housing loan documents in Punjab & Sindh Bank, M.G. Road Branch, Secunderabad. In furtherance, the accused persons have succeeded to get the sanction of housing loan of Rs.96.00 lakhs fraudulently by pledging the registered sale deed of two plots bearing No. 9/A & 10/A, Teegalaguda Village, Malakpet, Hyderabad vide Regd. Doc 5429 of 2012 in the name of the Konda Vasavi Reddy and Regd. Doc. 5430 of 2012 in the name of Konda Rajavardhan Reddy and their GPA holder Agnivesh Reddy. As the above two plots not belongs to A. Laxmi Kumari and as no claimants of the vacant land, the government already had taken into possession by treating the same as "Escheat" and "Bonavacantia".

### DETAILS OF THE ARRESTED PERSON

**A2 Atluri Venkata Madhuresh** S/o Late A. Rama Chander Rao, aged 53 years, Occ: Kirana Shop, r/o H.No. 6-4-373/3, Krishna Nagar Colony, besides FCI Godown, New Bhoiguda, Secunderabad

### MO. OF THE OFFENDERS

The accused persons M. Agnivesh Reddy and N. Rajanikanth are friends and involved in Real Estate Business. The complainant Sri Konda Rajavardhan Reddy, NRI is the relative of the accused Agnivesh Reddy and had given certain documents to him for obtaining housing loan from DHFL for the purchase of land in Gachibowli, but it could not materialise. The accused persons noticed vacant land i.e. Plot No: 5 & 6 Block-L, Ward-167 situated in Survey No: 12 of Teegalaguda Village are existing in Hyderabad Development Co-Operative Housing Society and adjacent to Sri Srinivasa Govt. Employees Co-Operative Housing Society limited. Taking advantage of the same the above accused persons have created the fake Sale Deed doc. No.102 & 103 of 1969 executed by Sri Srinivasa Govt. Employees Co-Operative Housing Society limited in the name of Smt. A. Laxmi Kumari purported to be issued by SRO Azampura. It is fact that there was no Plot bearing No.9/A & 10/A existing Sri Srinivasa Govt. Employees Co-Operative Housing Society limited. In order to grab the above land, in the month of December, 2012 the above two accused persons contacted the arrested accused A2 Atluri Venkata Madhuresh and offered him to give Rs.1.00 lakh if he helped for the registration of the above plots as the legal heir of Laxmi Kumari. A2 agreed the proposal and the above two accused have created a fake Voter ID Card of A2 Madhuresh and manipulated the PAN Card of Madhuresh, Death certificate of Laxmi Kumari and Legal Heir Certificate of A2 Madhuresh. A2 Madhuresh opened the Bank Account in District Co-Operative Bank, BN Reddy Nagar Branch with the help Agnivesh and Rajanikanth and collected cheque book. Further, they went to Jt. Sub Registrar Office, South, Hyderabad District situated at Erragadda and got registered the two plots i.e. 9/A & 10/A vide Doc. No.5429/2012 & 5430/2012. At the time of registration, Agnivesh and Rajanikanth had taken the signatures of the Madhuresh on the documents and had given Rs,15,000/- to him. Further, the accused persons Agnivesh and Rajanikanth have succeeded to get housing Loan of Rs.96.00 lakhs from Punjab & Sindh Bank who disbursed amount through two DDs to Madhuresh account in District Co-Operative Bank. Thereafter Agnivesh and Rajanikanth have withdrawn the amount by transferring the amount from Madhuresh account. For the above fraudulent housing loan, Agnivesh brother M. Kiran Pavitran, V. Arun Kumar, N. Rajanikanth and his father-in-law M.V. Harshavardhan Reddy have stood as guarantors knowing and cheated the bank with the help of the then Chief Manager, Punjab & Sindh Bank. All the accused persons have colluded and cheated with their common intention and misappropriated loan amount for their personal gains and caused wrongful loss to the complainant Sri K. Rajavardhan Reddy with the help of forged and fabricated documents.

The above case is investigating by Sri. G. Jogaiah, ACP Division E with the help SI. Sri N. Suresh Kumar and staff under the direct supervision of Sri Avinash Mohanty, IPS, DCP, DD, Hyderabad.

Dy. Commissioner of Police  
Detective Department, CCS,  
Hyderabad.

## PRESS RELEASE

Today i.e. on 08.03.2017 the following establishment owners in the limits of PS Panjagutta, situated from Mebaz Show Room, Green lands Junction to Park Hotel, Raj Bhavan Road are handed over an advance amount of Rs.12,83,000/- to the AEGIS company in the presence of the Sri M.Venkateshwarlu, ACP, Panjagutta, Hyderabad, Sri S.Mohan Kumar, Inspector of Police, SI, Sri B.Man Singh, PS Panjagutta, Hyderabad for installation of 70 CC cameras for CCTV community project for surveillance of the area at ACP, Panjagutta Division Office, Hyderabad. In this regard, a survey was conducted by the 'AEGIS Automation India Pvt.Ltd' System Integrators for the above area and the estimation project cost Rs.48,00,000/-.

S. NO	Association/Members	CONTACT PERSON	Amount Contributed
1	Gayatri Projects	Mr.Subbi Rami reddy	2,00,000
2	Keerthilal Jewellery	Mr.Madhusudhan	1,50,000
3	Malbar Gold And Diamonds	Mr.Seeraj	1,50,000
4	Gannon Dunkerly&Co Ltd	Mr.Harinath	1,50,000
5	Swapna Hospital	Mr.Kamesh	1,00,000
6	Shanta Sriram Constructions	Mr.Narsaiaha	1,00,000
7	Madhushala Bar & Restaurant	Mr.Raju	75,000
8	Kansas Immigration services Pvt Ltd	Mr.M.K.Khan	50,000
9	Southern Cylinders	Mr.Raghuveer Reddy	40,000
10	Pain Assist	Mr.Kiran	30,000
11	Y.S.Cafe	Mr.Sohail	30,000
12	Hero Showroom	Mr.P.S.Bose	30,000
13	Naolin Infrastructure Pvt Ltd.	Mr.Prabhakar Reddy	30,000
14	Biryani House	Mr.Abdul Basith	25,000
15	OECC Global Consultancy	Mr.Krishna	25,000
16	Jalpan resutarent	Mr.Ronak	25,000
17	Main Land Chaina Hotel	Mr.Chakravarthy	25,000
18	Savaad ventures Pvt Ltd	Mr.Agarwal	20,000
19	Bandari Group	Mr.Jagath Babu	20,000
20	Kirana Ghar	Mr.Auruddin	8,000
<b>TOTAL amount of RS.</b>			<b>12,83,000</b>

Apart from the above the ADP Software company, Rajbhavan Road, Somajiguda also promised to the Police that they contribute an amount of Rs.25 lakhs for installation of 30 CC cameras on Raj bhavan Road.

Previously In this sector Umanagar, Methadist colony, Kundanbagh, Country club, White house building, Lifestyle building there are 68 CC cameras were installed through CCTV community project and are working properly.

The SI, Sri B.Mansingh, PS Panjagutta under the supervision of Sri M.Venkateshwarlu, ACP, Panjagutta, Hyderabad and Sri S.Mohan Kumar, Inspector of Police, PS Panjagutta, Hyderabad was canvassed and motivated the establishment owners and to made to join them in the CCTV community project of Hyderabad City for installation of CC cameras, for safety, security and effective surveillance in the area. The contribution of the establishment owners are highly appreciated by the CP, Hyderabad.

Note: *Please find attached file for photos.*

Dy.Commissioner of Police,  
West Zone, Hyderabad.

## **RAPE OF MINOR GIRL**

### **ARREST OF ACCUSED**

Cr.No. **50/2017** U/Sec **376** of I.P.C AND SEC **4** OF PROTECTION OF CHILDREN FROM SEXUAL OFFENCES ACT- 2012 OF **POLICE STATION BAHADURPURA, SOUTH ZONE**

Accused :-

A-1: **Mohd Ahmed Khan S/o late Hayath Khan, 47 years, R/o H.No. 19-5-32/1/E/2, Asad Baba Nagar, Kishan Bagh, Hyderabad** of Telangana State

Facts of the case are that on 06/03/2017 at 21.00 hours received a complaint from Smt Raziya Begum W/o late Ateeq, Age: 35 years, Occ: housewife R/o Near Hyderabad Function Hall, Asad Baba Nagar, Kishan Bagh, Bahadurpura, Hyderabad stating that on 06/03/2017 around 15.30 hours she took her son Altaf to a hospital in Asad Baba Nagar for treatment. Around 18.30 hours she returned back to her home and found her daughter, 17 years was found crying. On enquiry, her daughter told her that their neighbour Ahmed Khan offered to give her Duva (supplications) for which she went to his house at about 16.30 hours. Ahmed Khan was alone in the house. He practiced some Duva sorcery on her daughter. Later he shut the doors from inside. He shut her mouth, stripped her clothes and forcibly raped her daughter. Thereafter her daughter returned back to her house by crying. The complainant immediately approached Police Station Bahadurpura and lodged a complaint with S.H.O. Bahadurpura for taking necessary legal action against Mohd Ahmed Khan. Basing on the contents a case in Cr.No. **50/2017** U/Sec **376** OF INDIAN PENAL CODE, SECTION **4** OF PROTECTION OF CHILDREN FROM SEXUAL OFFENCES ACT, 2012 and Sri B. Guru Naidu, Addl Inspector of Police, Bahadurpura P.S and took up investigation of the case.

The Minor Girl was referred to Government Maternity Hospital for medical examination. Her detailed statement was recorded at Bharosa Centre of Hyderabad City Police.

The accused also threatened the family members of the victim to with draw the complaint or else the whole family will be killed. A separate case in Cr.No. 51/2017 U/Sec 341 & 506 I.P.C. was also registered against accused.

The accused Mohd Ahmed Khan practices performs Duva/supplications at his house regularly and the local innocent people will approach him for duva regularly in the evening hours. Taking advantage of the innocence and illiteracy of the minor victim the accused committed criminal sexual assault on the victim girl.

The Addl Inspector of Police, Bahadurpura along with his staff arrested the absconding accused **Mohd Ahmed Khan in the early hours** on 08-03-2017 .

The accused Mohd Ahmed Khan is being produced before the Honourable Chief Metropolitan Court, Nampally for judicial remand.

The case is detected under the supervision of Sri K. Ashok Chakravarthy, Assistant Commissioner of Police, Charminar Division and Sri V. Satyanarayana, I.P.S. Dy Commissioner of Police, South Zone.

(K. Ashok Chakravarthy)  
Asst Commissioner of Police,  
Charminar Division, South Zone,  
Hyderabad