

HAWALA MONEY RACKET BUSTED – FOUR HELD
Rs.72,73,000/- (RUPEES SEVENTY-TWO LAKHS SEVENTY-THREE
THOUSAND RUPEES) SEIZED

On credible information, on 08-08-2018 Commissioner's Task Force, Central Zone Team busted an illegal Hawala Money Transfer Racket operating from Gujarati Galli, Koti, Hyderabad and apprehended (04) accused and seized an amount of Rs.72,73,000/- (Rupees Seventy-Two Lakhs Seventy-Three Thousand), (01) Currency counting Machine and (01) Ten Rupee Note vide Sl. No. 45G080304 from the possession of accused.

PARTICULARS OF THE ACCUSED PERSONS:

1. Lal Chand Pandia S/o Prem Sukh Pandia, age: 36 years, Occ: Hawala Organizer, R/o 4-7-744, near Ram Dev Temple, Esamiya Bazar, Nampally, Hyderabad, Telangana N/o Ranasar (V), Bikan, Churu (Dist.) Rajasthan.
2. Bajrang Lal Pareek S/o Ram Kumar Pareek, age: 31 years, Occ: Collection boy of Hawala Money, R/o H.No. 4-3-258/a/206-1, behind Haridwar Hotel, Koti, Hyderabad N/o Door No. 760, Bhairuji, Vas, Kalu, Bikaner, Rajasthan.
3. Dalip Kumar S/o Rameshwar Lal, age: 33 Year, Occ: Collection boy of Hawala Money, R/o H.No. 4-3-258/a/206-1, behind Haridwar Hotel, Koti, Hyderabad N/o near panchayath Bhavan, Tandi (V), Ganganagar (Dist), Rajasthan.
4. Kodati Thirupathi Rao S/o Sambashiva Rao, age: 41 Years, Occ: Business, R/o Flat No. 405, Lokeshwari Residency, Street No. 8, Habsiguda, Hyderabad N/o Nijampalli (V), Regonda (M), Warangal.

SEIZED MATERIAL:

1. Rs.72,73,000/- (Rupees Seventy-Two Lakhs Seventy-Three Thousand only)
2. Currency Counting Machine - (01)
3. Ten Rupee Note vide Sl. No. 45G080304 (01)

BACKGROUND & MODUS OPERANDUS OF THE ACCUSED:

One Lal Chand Pandia is a native of Rajasthan who migrated to Hyderabad and has been residing at Esamiya Bazar, Hyderabad along with his family members. During the course of time, he came across several Hawala Money Transfer Agents in India and developed contacts with Shyam Lal of Delhi. As he found the illegal business of Hawala much profitable, he established a Hawala Money Transfer business from Esamiya Bazar, Gujarati Galli and Koti, Hyderabad with the help of his relatives Bajrang Lal Pareek and Dalip Kumar. Since then, he has been organizing illegal Hawala money transfer business clandestinely and supplying money on commission basis at the rate of 0.6% to 0.8% to the needy.

The prime accused Lal Chand Pandia developed contacts with other illegal Hawala Brokers, particularly in Metropolitan Cities and used to communicate with others through Messages & Whatsapp over his phone by maintaining a code of identification with unique currency serial number on One Rupee Note, Ten Rupee Note etc.

DETAILS OF THE CASE:

On reliable information under the supervision of Dy. Commissioner of Police, Commissioner's Task Force, Hyderabad City, today i.e., on 08-08-2018 the Central Zone Task Force Team kept surveillance over their movements and identified the Hawala Money Collection Agents and raided H.No. 4-3-346/4, Tannu Shree Electronics, Krishnadas Market, Gujrati School Lane, Near Nithin Electronics, bank Street, Koti, Hyderabad and found (04) persons 1) Lal Chand Pandia, 2) Bajrang Lal Pareek, 3) Dalip Kumar and 4) Kodati Thirupathi Rao and also found two bags containing cash of Rs.72,73,000/- unaccounted money of Indian currency from their possession. On enquiry, Lal Chand Pandia confessed that he is going to deliver the said amount to Kodati Thirupathi Rao by the instructions of Shyam Lal of Delhi. The accused Lal Chand Pandia used to collect the Hawala money from various persons with the help of Bajrang Lal Pareek, Dalip Kumar and send the Hawala amount to Delhi and other places and doing their illegal business of money transferring. The above said money and currency counting machine and Ten Rupee Note vide Sl. No. 45G080304 were seized from the possession of accused Lal Chand Pandia and others.

The apprehended (04) accused along with seized material were handed over to Income Tax Department, for further investigation.

The above arrest is made 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 Task Force Team and SI Sri B. Kantha Reddy along with the staff of Central Zone Team, Commissioner's Task Force, Hyderabad.

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

Today i.e., on 08.08.2018 the accused Rohit Kumar Goyal, age 40 years Occ : Oil Business is arrested in Cr.No.92/2018 U/s 406,420 r/w 34 IPC of CCS, DD, Hyd.

On 26-05-2017 at 1415 hours received a complaint from Sri. Suresh Kumar Agarwal S/o V.L.Agarwal, Occ : Managing Partner M/s Sree Rama Industries situated at 15-2-302, Kishangunj, Hyderabad # 9246541878 and registered a case in Cr.No.92/2018 U/s 406,420 r/w IPC and investigated into.

The accused Rohit Kumar Goyal has started M/s Ramdev Oils in the year 2002. The accused procured Oil from the complainant and the other victims on credit basis. Further the accused deliberately avoided the repayments to the complainant and other victims. Thereafter he slowly started avoiding to pay the dues to the complainant and other victims. Accordingly he has taken huge quantity of oil goods worth about Rs. 3 Crores from the complainant and other victims and shut down his shop and left without any intimation to the oil business community and thereby the accused misappropriated the amount to the tune of Rs.3 Crores approximately by causing wrongful loss to them and wrongful gain to the accused. The arrested accused being produced before the Hon'ble court.

The case is being investigated by Sri.N.Sanjeev Rao, Asst.Commissioner of Police, Div-B, CCS, DD, Hyderabad under the supervision of Sri G. Jogaiah, Addl. Dy. Commissioner of Police, EOW, CCS, DD, Hyderabad.

Dy. Commissioner of Police,
CCS, D.D.,Hyderabad