

**CCS POLICE NABBED ACCUSED SITAMRAJU KARUNAKAR IN A CHEATING CASE  
WHO CHEATED A GRADE - I CONTRACTOR ON THE GUISE OF ERECTING THE  
SOLAR POWER PLANT IN CR.NO.195/2017.**

The complainant Mr. M.Veera Bhadra Rao, Director M/s Jade Solar Energy Private Limited approached CCS police and lodged a complaint that he was duped by the accused Sitamraju Karunakar who had entered into an agreement with him to construct the Solar Power Plant and taken Rs.1.98 Crores, but he had not completed the works in time and completed only partial constructions and misappropriated the money and shared among the directors. Later he issued cheques to the complainant which were got bounced.

On 09.05.2018 the CCS Police arrested the accused person Sitamraju Karunakar, Director of M/s INA Infra India Private Limited and he confessed that he along with the another Director hatched a plan to cheat the complainant and collected an amount of Rs.1.98 crores on the false assurances that they would construct Solar Power Plant, but they used the amount for their personal purposes.

This case is being investigated by Sub Inspector of Police Sri. G.Jagannadh under the supervision of Sri T.M.N.Babji, ACP WCO Team-VII and Sri. G.Jogaiah, I/C Addl. DCP, EOW & SIT, CCS, DD, Hyderabad.

(Avinash Mohanty, IPS)  
Dy. Commissioner of Police, Detective  
Department, Hyd.

**CRICKET BETTING RACKET BUSTED - APPREHENDED ONE PERSON  
AND SEIZED (4) CELL PHONES, (1) T.V. (1) SETUP BOX, (1) REMOTE  
OF T.V., (3) PAPER CHITS, (2) NOTE BOOKS AND NET CASH OF  
RS.21000/-**

On 08-05-2018, the sleuths of Commissioner's Task Force, Central Zone Team, Hyderabad, on credible information conducted raid at H.No.3-2-722 to 724, 2<sup>nd</sup> Floor, Raj Estates, Opposite Manjeera Hotel Lane, Chappal Bazar, Hyderabad and apprehended one person namely Arun Kumar Rathi, while he is accepting Cricket betting on going cricket matches through cell phones from known and unknown punters and seized (4) Cell Phones, (3) Paper Chits, (2) Books, (1) Pen, (1) T.V., (1) Remote of T.V. (1) Setup Box, and net cash of Rs.21,000/- (Rupees Twenty One Thousand only) from the possession of the accused person.

**Particular of the Accused person:-**

**Arun Kumar Rathi S/o Late Brij Mohan Rathi, age 54 yrs, Occ: Business, R/o H.No.3-2-722 to 724, 2<sup>nd</sup> Floor, Raj Estates, Opposite Manjeera Hotel Lane, Chappal Bazar, Hyderabad**

**Modus operandi:**

The accused Arun Kumar Rathi is accepting cricket betting amount from the known and unknown punters directly and indirectly over their cell phones at H.No.3-2-722 to 724, 2<sup>nd</sup> Floor, Raj Estates, Opposite Manjeera Hotel Lane, Chappal Bazar, Hyderabad and collecting huge amounts in ongoing cricket matches, IPL Twenty-20, Rajasthan Royals Vs Kings XI Punjab held at Sawai Mansing Stadium, Jaipur, Rajasthan State and gaining illegal profits, for this he is using House No.3-2-722 to 724, 2<sup>nd</sup> Floor, Raj Estates, Opposite Manjeera Hotel Lane, Chappal Bazar, Hyderabad and **seized (4) Cell Phones, (3) Paper Chits, (2) Books, (1) Pen, (1) T.V., (1) Setup Box, (1) Remote of T.V. and net cash of Rs.21,000/- (Rupees Twenty One Thousand only) from the possession of the accused person.** The accused is habitual offenders and earlier also he was arrested by Kachiguda and Chaderghat P.Ss while accepting the cricket bettings.

The apprehended accused persons along with seized property handed over to the S.H.O, Kachiguda Police Station, 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

## PRESS NOTE

Cyber Crime Police of CCS, Detective Department, Hyderabad, apprehended (4) four offenders namely **1) Mohim Mondal**, 27 years, R/o Dhanbad, Jharkhand, **2) Vishal Varma**, age 21 yrs, R/o Buranpur, West Bengal, **3) Sk. Jakir Hossain**, 48 yrs, R/o Birbhum, West Bengal and **4) Subrata Bauri**, 34 yrs, R/o Asansol, West Bengal who are assisting inter-state fraudsters by providing their bank accounts on commission basis. The gang are indulging in obtaining debit card details from bank customers by posing as officials of SBI ATM Card Division, call the customers, lure them informing that their ATM cards are to be linked with Aadhaar cards/up dated otherwise it will be de-activated and obtain card number, cvv number, expiry date and OTP numbers and fraudulently transfer the money in to e-commerce wallets and from there they will transfer the fraudulent amount in to various bank accounts. Police seized bank pass books, ATM card and cell phones used in the commission of offence from the possession of accused persons.

The accused **Mohim Mondal** is the beneficiary account holder involved in two cases i.e. Cr.No.42/2018 and Cr.No.30/2018 of Cyber Crime PS, CCS, Hyderabad.

The accused **Vishal Varma** is the fourth accused person arrested by Cyber Crime Police, CCS, Hyderabad, during the month in Cr.No.54/2018 of Cyber Crime PS, CCS, Hyderabad, while (3) accused persons were previously arrested and remanded to Judicial custody on 3-5-2018.

### FACTS OF THE CASE:

Basing on the complaints received from 1) Smt. R. Naga Prasanna Reddy R/o Domalguda, Hyd, 2) Sri Balaji, R/o Chandanwadi, Gosha Mahal, Hyd, 3) Sri Rajesh Kumar Solanki R/o Begum Bazar, Hyd., and 4) Sachidanand Dwivedi R/o Trimulgherry, Secunderabad, regarding receiving calls from persons posing as bank officials who obtained debit card details and OTP numbers fraudulently and made on line transactions for Rs.84,306/-, Rs.3,79,420/-, Rs.1,60,000/- and Rs.1,11,600/- respectively, cases in Cr.Nos.42/2018, 54/2018, 47/2018 and 218/2017 U/s.66 (C ) (D) ITA Act, Sec.419,420 IPC were registered at Cyber Crime PS, CCS, Hyderabad and investigated into.

During investigation, basing on the information provided by banks and e-commerce wallets and clues on hand, police teams lead by Sri D. Prashanth and Sri P. Suresh, Sub-Inspectors of Police, Cyber Crime PS, CCS, Hyderabad, proceeded to West Bengal and Jharkhand states and apprehended the accused persons. They were brought to Hyderabad on transit remand and remanded to Judicial custody.

**Details of the arrested persons :-**

1) Mohim Mondal S/o Ashok Kumar Mondal, age: 27 yrs, Occ: Scrap Business, R/o MD Gate, behind Durga Mandir, Panchmahli (v), Dhanbad, Jharkhand. ( involved in Cr.No.42/2018 )

2) Vishal Varma S/o Goutham Varma, age: 21yrs, Occ: Private employee R/o Narasinga bandh, Buranpur, West Bardhaman, West Bengal. ( involved in Cr.No.54/2018 )

3) Subrata Bauri S/o Nimai Bauri, age: 34 years, Occ: Social worker, R/o Majiara Village and Post, Barabani PS, Asanasol, West Bengal. ( involved in Cr.No.47/2018 )

4) SK. Jakir Hossain S/o Late SK Nur Mohammad, age: 48 years, Occ: Electric Contractor, R/o Abinashpur Village, Panrui, Birbhum Dist, West Bengal. ( involved in Cr.No.218/2017 )

**M.O. OF THE OFFENDERS:-**

The Accused persons and their associates hailing from West Bengal and Jharkhand states are assisting inter-state fraudsters indulging in obtaining debit card details including OTP numbers from bank customers posing themselves as bank officials and by providing them their bank accounts on commission basis.

The teams headed by Sri D. Prashanth and Sri P. Suresh, Sub-Inspectors of Police along with staff under the guidance of Sri V.P. Tiwari, Inspector and supervision of Sri KCS Raghu Vir, Addl. Dy. Commissioner of Police, Cyber Crime PS, Hyderabad, apprehended the accused persons.

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

## **PRESS RELEASE**

The Cyber Crime Police, CCS, DD, Hyderabad City arrested four individuals namely K. Raghu Rama Varma, Age 24 years, Nadempally Karthik, age:22 years, Tirumal Shetti Naga Venkata Sai,age:25years, P.Chandra Kishore age:25years who are involved in extortion and threatening the complainant for ransome.

### **Details of the accused:**

**A1-** K. Raghu Rama Varma S/o K. Padmanabha Raju, Age 24 years, Occ. Unemployee, R/o Nelamuru village, Penumantra Mandal, West Godavari District.

**A2-** Nadempally Karthik S/o N.Durga Raju, age:22 years, Occ:Unemployee R/o MIG-4-162,APHB Colony, Bheemavaram, West Godavari District.

**A3-** Tirumal Shetti Naga Venkata Sai S/o T.Ramanjaneyulu, Age :21 years, Occ: Vegetable Vender, R/o KPHB Colony, JNTU, Opp: MRO office, Kukatpally, Hyderabad N/o Nelamuru village, Penumandra Mandal, Near Anjaneya Swamy, Temple, West Godavari District.

**A4-** P.Chandra Kishore S/o Srinivasa Rao, Age 22 years, Occ. Pvt. employee R/o H.No.48-88,Sri Sai Residency, Chintal, Jeedimetla, Hyderabad N/o Jinnuru village, Poduru Mandal, Godavari District.

### **Facts of the case:**

Facts of the case are that on 28-04-2018 at 1400 hours received a complaint in which the complainant stated on 24<sup>th</sup> April 2018, 11:07 AM his son received a mail from a mail id ([tkXYZ@gmail.com](mailto:tkXYZ@gmail.com)) claiming that, He/she is in possession of his son's I phone and he/she successfully hacked into the I phone. In the mail he/she claimed that the private contents of the phone are in his/her possession and he/she would release it to the media if his son does not respond by giving his mobile number details to discuss a deal.

### **Modus Operandi: -**

The accused persons have stolen phone from the complainant's son and cracked the password of the phone. After browsing the phone, they found some pictures of the son and decided to blackmail him for ransome money. To do this job, they purchased a phone and sim card and approached the complainant son through e-mail stating that they have some personal pictures and videos and demanded for ransom.

The above operation was carried out by Sri. B Chand Basha, Inspector of Police, SI Sri. Madan, SI.Dilip Kumar, PCs- P.Madhu Babu,Sreedhara Chary under the direct supervision of ADDL.DCP Sri. KCS Raghu Vir.

Dy. Commissioner of Police  
CCS, DD, Hyderabad.  
Hyderabad City

**SEIZED PDS RICE OF 51 QUINTALS – FOUR HELD**

On 08-05-2018, the Commissioner’s Task Force, East Zone Team, Hyderabad city conducted a raid near parking place, Nampally Railway station, Hyderabad and apprehended four accused persons namely 1) Syed Feroz, 2) Majid Baig, 3) Shaik Akheel and 4) Shaik Ghouse and seized **51-Quintals of PDS Rice**, from their possession.

<b>SL. NO.</b>	<b>NAME OF THE ACCUSED PERSONS</b>	<b>SEIZED PROPERTY</b>
1	Syed Feroz, age 22 yrs, occ: Mason, R/o Thegaon (v), Umri (M), Maharashtra state,	51-Quintals of PDS Rice
2	Majid Baig, age 20 yrs, occ: Mason, R/o Thegaon (v), Umri (M), Maharashtra state,	
3	Shaik Akheel, age 35 yrs, occ: Agriculture, R/o Thegaon (v), Umri (M), Maharashtra state,	
4	Shaik Ghouse S/o Shaik Khajamiya, age 42 yrs, occ: Auto Driver, R/o Thegaon (v), Umri (M), Maharashtra state.	

**MODUL OPERANDI:** -

Enquires revealed that four accused persons 1) Syed Feroz, 2) Majid Baig, 3) Shaik Akheel and 4) Shaik Ghouse are native of Maharashtra state and they used to come to Hyderabad and purchase PDS rice from the card holders at the rate of Rs.7/- per Kg in Malakpet, Chaderghat, Chandrayangutta and other localities of Hyderabad take the rice to their native place in train and sell the same to Kirana shop vendors, flour mills in Maharashtra at the rate of Rs.15/- per KG and earning easy money illegally by means of cheating and misappropriating the Government property.

Based on the information of Sri Mohd Nayeemudin, PC 4307 and the East Zone Task Force Team, Hyderabad along with civil supply officials apprehended the above mentioned four accused persons namely 1) Syed Feroz, 2) Majid Baig, 3) Shaik Akheel and 4) Shaik Ghouse near Parking place, Nampally Rly. Station, Hyderabad and seized **PDS Rice of 51-Quintals**, from their possession.

The above said accused persons along with seized property were handed over to SHO, Nampally PS, for taking further action.

The above arrests was made under the supervision of **SRI S. CHAITANYA KUMAR**, Addl. Dy. Commissioner of Police, Commissioner’s Task Force, Hyderabad, by Sri **S. MOHAN KUMAR**, Inspector of Police, Commissioner’s Task Force, East Zone Team, and S.I’s Sri K.Satyanarayana, P.Ramesh, Srinivas Reddy along with the staff of the Commissioner’s Task Force, East Zone Team, Hyderabad city.

Addl. Dy. Commissioner of Police,  
Commissioner’s Task Force,  
Hyderabad city.

**PD ACT INVOKED AGAINST MUDAVATH SHANKAR, S/O LAXMAN, BURGLAR OF MALAKPET POLICE STATION, EAST ZONE, HYDERABAD**

\*\*\*

Sri Anjani Kumar, IPS, Commissioner of Police, Hyderabad City invoked P.D.Act against Mudavath Shankar, S/o Laxman, **Burglar** of Malakpet Police Station on 28-3-2018.

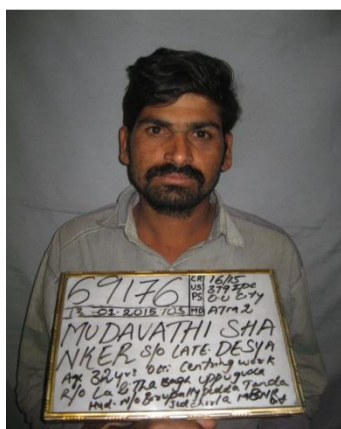
On 1.5.2018, Malakpet police executed the preventive detention order on Mudavath Shankar, S/o Laxman and lodged in Central Prison, Chanchalguda, Hyderabad.

Mudavath Shankar is a repeat and habitual offender and committed 7 offences earlier and 5 offences of burglaries in the recent past in the limits of Amberpet, Osmania University and Malakpet Police Stations of East Zone. He was arrested on 24.12.2017 and remanded to judicial custody.

He created panic in the minds of the inhabitants of different localities in the limits of Hyderabad Police Commissionerate. He targeted the locked houses and committed burglaries. Due to his prejudicial activities the inhabitants of the localities scared to leave their houses even after locking the doors fearing burglaries.

Malakpet police made sincere efforts and on 24-12-2017, on receipt of credible information, rushed to Kamala Hospital Lane, Dilsukhnagar, Hyderabad and nabbed him while he was moving under suspicious circumstances by carrying a bag containing stolen laptop and mobile phone. On thorough interrogation, he voluntarily confessed to have committed total 5 burglaries in the recent past and was remanded to judicial custody.

COMMISSIONER OF POLICE,  
HYDERABAD CITY





**TWO PERSONS HELD IN CRICKET BETTING -  
SEIZED NET CASH OF Rs.2,94,000/- AND 06-CELL PHONES.**

On credible information, Commissioner's Task Force, South Zone Team, Hyderabad conducted raid and busted cricket betting racket and arrested the accused persons Venkatesh Mahraj Parashar and Jitesh Gandhi and seized net cash of **Rs. 2,94,000/- and 06-cell phones** at their instance.

<b>Sl. No.</b>	<b>Name &amp; addresses of the accused persons</b>	<b>Seized property</b>
1.	Venkatesh Mahraj Parashar S/o Late. Shyam Sunder Parashar, age 44 yrs, occ: Stationary material supplier, R/o Backside of Prakash Theatre, Aghapura, Hyderabad.	Net cash of Rs.1,47,000/- and 04-cell phones. <b>(Pertaining to Mangalhat PS)</b>
2.	Jitesh Gandhi S/o. Ramesh Gandhi aged: 28 yrs, occ: CCTV camera business in chudibazar, R/o. near Begum Bazar Chatri, Begumbazar, Hyderabad	Net cash of Rs.1,47,000/-, 02-cell phones. <b>(Pertaining to Shahinayathgunj PS)</b>

**Brief facts of the cases:-**

**1) Mangalhat PS:-** The accused person Venkatesh Maharaj belongs to Mangalhat area and is running cricket betting for the past 4 years. He is using three mobile phones for cricket betting as line numbers and same numbers given to the punters. In turn punters make calls to him while the match is running and place their betting. He note down the details of betting of punters. After completion of match, he distributes the money to winning punters. He is getting betting updates through Cricket Mazza live line application. He is giving the collection amounts to one Satnam of Indore.

**2) Shahinayathgunj PS:-** The accused person Jitesh Gandhi belongs to Begum Bazar area and is running CC TV cameras installation and supporting centre namely "Suraj Sha Surveillance Solutions" at Chudi bazaar. He started cricket betting in this IPL season and using two mobile phones for cricket betting as line numbers. Punters make calls to him while the match is running and place their betting. After completion of match, he distributes the money to winning punters. He is getting betting updates through Cricket Mazza live line application. He is giving the collection amounts to one Rajesh of Mumbai.

**Betting Process:** - The above persons are accepting betting amount only from reliable and known punters to avoid being exposed and caught. The betting is done on various aspects such as

1. Betting on favourite team/match
2. Betting sessions wise (1-6, 6-10, 10-20 overs)
3. Betting over by over
4. Betting ball to ball
5. Betting on particular player (Batsman/Bowler)
6. Betting in between the match

- *In Indian betting market, “Bhav” is well known terminology. Bhav means odds and it depends on both teams and it changes as match progresses.*
- *The above bookies are taking every precaution right from taking betting to dispersal of betting amount. They are collecting advances from punters and payments are made on-line.*

On a tip off that the accused persons are collecting betting amounts from the punters during **Indian Premier League (IPL) match**, the sleuths of Commissioner’s Task Force, South Zone Team, Hyderabad raided and apprehended the accused persons at their residence and seized Rs 2,94,000/- and 6-Cell phones at their instance.

Earlier also, Venkatesh Maharaj was involved in Cricket betting case and arrested by Mangalhat Police.

The accused persons Venkatsh Maharaj and Jitesh Gandhi along with seized property handed over to SHO Manghalhat P.S, Shahinayathgunj PS 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 by **K. Madhu Mohan Reddy**, Inspector of Police, South Zone, Hyderabad and **SIs S/Sri. K.N.Prasad Varma, N.Srishylam, G.Venkata Ramireddy and Mohd Thakiuddin** along with the staff.

**(S. Chaitanya Kumar)**  
Addl. Dy. Commissioner of Police,  
Commissioner’s Task Force,  
Hyderabad City.

**Dated: 09-05-2018**

**PRESS NOTE**

Dignity and self-respect of a citizen is most important and Hyderabad City Police is committed to the service of common citizen. We follow a policy of zero tolerance as far as bad conduct of officers are concerned towards public. Police should not get involved in civil disputes.

Based on the complaint from a lady petitioner SI Sri K.Rajesh of Chilkalguda Police Station was found to be getting involved in civil disputes and had also shown rude behaviour towards common citizens. On enquiry the allegations were found to be true.

Therefore, on the basis of prima facie evidence Sri Anjani Kumar, IPS Commissioner of Police, Hyderabad City has placed the Sub Inspector Sri K.Rajesh under suspension with immediate effect.

Commissioner of Police, Hyderabad has also appealed to the common public that they should not hesitate to express their grievances directly to Commissioner of Police.

The CP, Hyderabad has also appealed to all police officers of city to be polite, courteous and respectful to citizens. Our duty should be done with service motive.

Commissioner of Police,  
Hyderabad City.