

**GOVERNMENT OF TELANGANA STATE
POLICE DEPARTMENT**

Office of the
Commissioner of Police
Hyderabad City

No.L&O/LO2/1/2018

Date:-12-02-2018

NOTIFICATION

WHEREAS, reports have been received indicating that consumption of liquor in public places has become rampant and unhindered in several areas of the City of Hyderabad, resulting in to a menace to the common members of the public, especially women and children in particular.

AND WHEREAS, such reports have been indicating that, persons consuming liquor in public places have been exhibiting abrasive unruly and indecent behavior on the streets of Hyderabad City towards law abiding citizens especially women and children in particular endangering their modesty and safety in addition to causing disturbance to public tranquility resulting in annoyance and obstruction to road users in general and women and children in particular.

WHEREAS, such unruly and indecent behavior has been instilling a sense of fear psychosis in law abiding citizens, especially women and children resulting in restriction of their free movement on the streets of Hyderabad, thereby affecting public safety at large and safety and security of women and children in particular.

AND WHEREAS, it is considered necessary to take speedy measures in this regard to prevent danger to human life and safety and security of women and children or for preventing any affray and disturbance of public tranquility.

Now, therefore, in exercise of the powers conferred upon me under Section 144 of Criminal Procedure Code 1973, I, V.V. Srinivasa Rao, IPS Commissioner of Police, Hyderabad City, do hereby make this written order and notify the same to the General Public **prohibiting Consumption of liquor in public places in the City of Hyderabad.**

This order is published for the information of public through the media and through the public address system in the areas affected with drunkenness in public places.

This order shall come into force from 0600 hours on 15-02-2018 and shall remain in force for a period of one week i.e. upto 0600 hours on 21-02-2018 (both days inclusive) unless withdrawn earlier.

Any person violating this order shall be liable for punishment under Section 188 of the Indian Penal code and as per the provisions of Hyderabad City Police Act, 1348 Fasli.

Sd/-
(V.V. SRINIVASA RAO, IPS)
Commissioner of Police,
Hyderabad City

HAWALA MONEY RACKET BUSTED – 6 HELD ONE CRORE FORTY LAKHS EIGHTY THOUSAND RUPEES SEIZED

On credible information, Sleuths of Commissioner's Task Force, North Zone Team busted an illegal Hawala Money Transfer Racket operating from Flat No.:30, 3rd Floor, Mahalaxmi Gems & Jeweller Mall, Chirag Ali Lane, Abids, Hyderabad and apprehended 6 accused persons and seized Rs.1,40,80,000/- (One Crore Forty Lakhs Eighty Thousand Rupees) along with 1 Currency Counting Machine, 6 Mobile Phones and 2 Motor Cycles from the possession of accused.

PARTICULARS OF THE ACCUSED PERSONS:

1. Jayesh Kumar Patel @ Atul, R/o Abids, Hyderabad, (Prime Accused)
2. Vanrajsinh Bhamarsinh Chauhan @ Vanraj R/o Abids, Hyderabad, (Employee of Jayesh Kumar Patel)
3. Patel Pradeep Kumar @ Jayanti bhai R/o Abids, Hyderabad, (Employee of Jayesh Kumar Patel)
4. Ganesh Satyanarayan Saboo, R/o. Shamirgunj, Hyderabad. (Hawala Money Collection Agent for M/s Rayalaseema Steel Re-Rolling Mills Pvt Ltd)
5. Bonaboina Vigneshwar, R/o Habeeb Nagar, Hyderabad, (Hawala Money Collection Agent for M/s Scan Energy & Power Ltd)
6. Arun Kumar Dadhichi, R/o Somajiguda, Hyderabad, (Chief Financial Officer of M/s Scan Energy & Power Ltd)

SEIZED MATERIAL:

1. Rs.1,40,80,000/- (One Crore Forty Lakhs Eighty Thousand Rupees)
2. Cash Counting Machine – 1
3. Mobile Phones – 6
4. Two Wheeler Vehicles – 2

BACKGROUND & MODUS OPERANDUS OF THE ACCUSED:

Jayesh Kumar Patel @ Atul is a native of Gujarat who migrated to Hyderabad in the year 2009 and has been residing at Abids, Hyderabad along with his family members. Earlier, he was into the Diamonds and Gold ornaments business at Abids, Hyderabad. During the course of time, he came across several Hawala Money Transfer Agents in India and developed contacts. As he found the illegal business of Hawala much profitable, he established a Hawala Money Transfer Office situated at Flat No.:30, 3rd Floor, Mahalaxmi Gems & Jeweller Mall, Chirag Ali Lane, Abids by hiring few employees. 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 Jayesh Kumar Patel developed contacts with other illegal Hawala Brokers across India, particularly in Metropolitan Cities and used to communicate with others through Whatsapp by maintaining a code of identification with unique currency serial number on One Hundred Rupee Note, Fifty Rupee Note etc.

Earlier, a case was booked in the month of May-2014 against the accused Jayesh Kumar Patel by the Income Tax Department.

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 12-02-2018 the North Zone Task Force Team kept surveillance over their movements and identified the Hawala Money Collection Agents. On interception of Honda Activa bearing No.: AP 09 CM 1406 belonging to Bonaboina Vigneshwar, a bag with an amount of Rs. 65,00,000/- unaccounted money of Indian currency was found in his possession. On enquiry, he confessed that he was going to deliver the said amount to M/s Scan Energy & Power Limited, Road No.:7, Banjara Hills. The said money was seized from the possession of accused.

While the search was in progress, another Honda Activa bearing No.: AP 10 AW 6367 belonging to Ganesh Satyanarayan Saboo was identified and on interception a bag containing Rs.10,00,000/- unaccounted money of Indian Currency was found. On enquiry, he confessed that he was proceeding to deliver the money to M/s Rayalaseema Steel Re-Rolling Mills Pvt Ltd, Abids, Hyderabad. The said amount was also seized from the possession of accused.

Further search was conducted at the office of Jayesh Kumar Patel @ Atul situated at Flat No.:30, 3rd Floor, Mahalaxmi Gems & Jeweller Mall, Chirag Ali Lane, Abids and Rs.18,45,000/- in Indian Currency was found along with a Currency counting machine. Jayesh Kumar Patel @ Atul along with his two employees Vanrajsinh Bhamarsinh Chauhan @ Vanraj and Patel Pradeep Kumar @ Jayanti Bhai were present at the office.

Depending on the confession of the prime accused – Jayesh Kumar Patel, search was conducted at M/s Scan Energy & Power Ltd, situated at Road No. 7, Banjara Hills and Rs.47,35,000/- was seized from the possession of Arun Kumar Dadhichi, Chief Financial Officer of Scan Energy & Power Ltd, which was delivered to him by the prime accused.

The apprehended accused persons along with seized material are being handed over to Income Tax Department, for further investigation.

The above accused persons were apprehended by *Sri K Nageswar Rao, Inspector of Police, North Zone Task Force, and SIs Sri KS Ravi, B Sravan Kumar, P Chandrasekhar Reddy, K Srikanth and North Zone Task Force Team* under the supervision of *Sri P Radhakishan Rao, Dy. Commissioner of Police, Commissioner's Task Force, Hyderabad.*

**COMMISSIONER OF POLICE
HYDERABAD CITY**

**GOVERNMENT OF TELANGANA STATE
POLICE DEPARTMENT**

Office of the
Commissioner of Police
Hyderabad City

No.L&O/LO2/2/2018

Date:-12-02-2018

NOTIFICATION

With a view to maintain public order, peace and tranquility in the twin cities of Hyderabad and Secunderabad, I, V.V. Srinivasa Rao, IPS, Commissioner of Police, Hyderabad City, in exercise of the powers vested in me under section 22(1) (a) to (f) and 22 (2) (a) and (b) of Hyderabad City Police Act, 1348 Fasli (No.IX), do hereby issue the following prohibitory orders.

- I Prohibit to hold any kind of public meetings, and processions within the Hyderabad City, without obtaining prior permission of Zonal Dy. Commissioners of Police, Law and Order concerned, Addl. Commissioner of Police, Law and Order or Jt. Commissioner of Police, Co-ordination & Security or Commissioner of Police, Hyderabad.
- a) Prohibit carrying of arms such as swords, spears, knives, sticks with or without flags bludgeons, guns, explosives, and other offensive weapons in the above mentioned areas.
- b) Prohibit gathering of persons on the public roads or public places disturbing peace and order or causing inconvenience, annoyance or danger to public.
- c) Prohibit collection, carrying of stones or other means of casting missiles.
- II Prohibit use of mikes/public address system by different Organisations around the Secretariat premises, including Burgula Rama Krishna Rao Building, Greater Hyderabad Municipal Corporation Building, Commissioner of Fisheries building, Mint Compound, Nizam College and its surroundings, Telangana Legislative Assembly premises and surrounding roads, Public Garden Nampally, Upper Tankbund, I-MAX, Rotary and NTR Marg roads also fly-over road leading from Secretariat to Visweswarayya statue, Khairatabad.
- a) Prohibit music, singing or speeches or broadcasting through loud speakers in the above mentioned areas.
- b) Prohibit use of mikes/public address systems, use of horn through vehicles by any organisation, members of public etc., in the above mentioned areas.
- III The public are here by informed that any person violating the above orders shall be liable for prosecution under the Hyderabad City Police Act, 1348, Fasli (No. IX).
- IV **The following are exempted from the operation of this order**
- (i) Police Officers on duty,
(ii) Military personnel on duty,
(iii) Home Guards on duty,
(iv) Bonafide funeral processions.

This order shall be in force with effect from 0600 hours on 16-02-2018 to 0600 hours on 22-02-2018.

Sd/-
(V.V. SRINIVASA RAO, IPS)
Commissioner of Police,
Hyderabad City

PRESS NOTE

Gopalapuram police nabbed one notorious house burglar and bike lifter in Cr. No. 26/2018 u/s 379 IPC of Gopalapuram PS and recovered two KTM Duke bikes, 18 tulas of gold, 43 tulas of silver items and others **W/Rs. 9.3 Lakhs**.

Case Details:

On 29.01.2018 received a complaint from Sri Anthony Joseph, R/o H. No. 9-2-492/3, Regimental Bazar, Secunderabad regarding theft of his KTM Duke bike bearing no. TS10EL1220.

Investigation:

Taking up the investigation, Gopalapuram crime team used its technical proficiency by analyzing CCTVs around crime scene and also collected call data for analysis. Basing on the clues from the CCTV footage, they have zeroed on the old offender by name Thakur Vishal Singh, when efforts were being made to apprehend him, he was found by Crime Team near Gurudwara, Secunderabad on the above stolen bike and was taken into the custody on 12.02.2018 at 8 AM.

History of the Accused:

The accused Thakur Vishal Singh S/o Kameshwar Singh, age 21 years, Occ: Nil, Presently R/o Near Jalakanya Hotel, 2nd Phase, Allwyn colony, Kukatpally, Ranga Reddy district discontinued his B. Com (computers) 1st year in Rao's college, SR Nagar. His father is working as a Manager in a Fans making company, Prashanth Nagar, Bala Nagar. He is having three brothers one sister. Due to the peer pressure the accused got the taste for lavish life style and to maintain this, the accused started his criminal life by committing petty thefts and eventually progressed to a habitual offender. In that process, earlier he was arrested by Gopalapuram police on 07.10.2017 who confessed 01 bike theft case and 4 HB Night cases of PS Jagathgirigutta and one HB Night case of PS Gopalapuram and further released from Jail on 27.11.2017.

After releasing from jail, he gave in to his new passion for racing bikes and stolen KTM Duke bike from the limits of PS Dundigal and to maintain his racer lifestyle he started committing house burglaries and went on to series of house burglaries in the PS limits of Medipally and Chikkadpally and during one of those attempts he lost his KTM bike, in order to replace his racing bike, he conducted reconnaissance in the Gopalapuram PS limits and stolen KTM bike pertaining to the present case.

Cases involved & Recovery:

S. No.	CR. NO. & SEC OF LAW & P.S.	PROPERTY Recovery
1	1050/2017 U/s 379 IPC of PS Dundigal	KTM Duke bike bearing no. TS13EC9129
2	18/2018 U/s 457, 380 IPC of PS Medipally	One Camera, one tab and Speakers
3	100/2018 U/s 457, 380 IPC of PS Medipally	32 inches LG TV
4	101/2018 U/s 457, 380 IPC of PS Medipally	Silver items about 43 Tulas
5	26/2018 U/s 379 IPC of PS Gopalapuram	KTM Duke bike bearing no. TS10EL1220
6	42/2018 U/s 457, 380 IPC of PS Chikkadapally	Gold ornaments total 18 Tulas and Samsung phone

The good is work done by SI Sri K. Rama Krishna and crime team under the supervision of Sri K. Kiran Kumar, Detective Inspector of Police, Sri Ch. Sridhar, Inspector of Police and able guidance of ACP, Gopalapuram Division. The staff will be rewarded suitably.

(B. SUMATHI, IPS)
Dy. Commissioner of Police,
North Zone, Hyderabad City.