

(Police Department)

PRESS NOTE

Today i.e., on 13.04.2018 the accused Bandi Sudhakar S/o Bandi Ganganna, age: 36 Yrs, Occ: DTP Operator, R/o H.No.1-993, Yerramukkapalli, YSR District, Andhra Pradesh State, Ph.No.9441851292 is arrested in Cr.No.155/2017 U/s 406,420 IPC of CCS, DD, Hyd.

On 27-09-2017 on the complaint filed by Sri R. Sangameshwar Reddy S/o Thirupathi Reddy, Age: 58 yrs, Occ: Branch Manager, Telangana Grameena Bank, West Maredpally, Secunderabad a case in Cr.No.155/2017 U/s 406,420 IPC was registered and investigated into.

The accused Bandi Sudhakar started construction business in the name & styled as "Maruthi Nilayam" in H.No: 1-1-96, SyNo.132,133, Plot Nos 34,35, Shringeri colony, Kothapeta, Hyderabad. He made the registration of flats on the names of victims, processed and sanctioned housing loans from Telangana Grameena Bank (Formally Deccan Grameena Bank) and received demand drafts with the intimation to the victims (beneficiaries). The accused person did not complete the construction work and some flats remained unfinished.

Further the accused person sold some of the flats in the said premises to another victims and made double registrations of same flats by changing the name of the apartment from Maruthi Nilayam to Raghavendera Residency Apts and also processed and sanctioned housing loans from Telangana Grameena Bank and other branches and cheated the banks and victims. The arrested accused being produced before the Hon'ble court.

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

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

## **PRESS RELEASE**

The Marketing Intelligence Team of Cyber Crimes PS, DD, Hyderabad City have arrested accused persons by names 1) Roshan Kumar Singh @ Roshan, 2) Ashish Singh @ Ravinder, 3) Lokesh Sharma @ Lokesh & 4) Jitender Kumar who have cheated the complainant on the pretext of lottery/price gift fraud basing on the online shopping users” by communicating with the electronic devices and got transfer the money into different bank accounts & into E-wallets in Cr. No. 67/2018, U/sec 66 (C & D) ITA Act 2008 & Sec 419, 420 IPC of PS Cyber Crimes on 11-04-2018. Three laptops, about (26) mobile phones were seized and Axis, Canara, Bank of Baroad & ICICI bank accounts have been frozen.

### **FACTS OF THE CASE:**

Facts of the case are that on 17-03-2018 received a complaint from Sri. T. Arun Kumar, Occ: Student, R/o Amberpet, Hyd in which he stated that he did online shopping & bought mobile on paytm. Thereafter, on 13-03-2018 he received call from 7291857268 and caller stated that as he did shopping in online, he got lucky draw or gift Maruthi Suzuki Belten Alpha and asked him to deposit an amount of Rs. 2,30,000/- in different transactions in different bank accounts & E-wallet on different pretext. Accordingly, he had transferred the amount. After that, the caller switched off his mobile phone. He requested to take necessary action.

### **Details of the arrested persons**

- 1) Roshan Kumar Singh @ Roshan S/o Sanjeev Kumar Singh, age: 27 years, Occ: Asst. Director of Impex Info call (P) Ltd. At D-15, 3<sup>rd</sup> floor, Okhla Phase I, above Indus Ind bank, R/o 873, E-Pocket, Sector – 37, Faridabad, Haryana, N/o Tilakmaghi (V), Bhagalpur (D), Bihar.
- 2) Ashish Singh @ Ravinder S/o Ramu Singh, age: 21 years, Occ: Team Leader of Impex Info Call Private Limited. R/o H. No. 8437, Mavi Mohala, Tekhand, Okhla Phase I, Delhi.
- 3) Lokesh Sharma @ Lokesh S/o Prakash Sharma, age: 25 years, Occ: Telecaller cum supervisor, R/o 873, E-Pocket, Sector – 37, Faridabad, Haryana, N/o Naglakhardiya (V), Karavali (M), Agra (D), Uttar Pradesh.
- 4) Jeetander Kumar S/o Tikam Singh, age: 32 years, Occ: Account supplier, R/o 38/20 B, Gopalpura, Gwalior Road, Agra, Uttar Pradesh.

### **MO. OF THE OFFENDER**

The accused persons had setup a fake call center at D-15, 3<sup>rd</sup> floor, Okhla Phase-I, above Indus Ind bank Delhi, and use to get the data of online shopping customers. Then, they call them and offer them that they had got lucky draw based on online shopping and ask them to deposit the amount in different bank accounts in different transactions from the gullible victims to claim the lucky draw. Likewise, the accused may have cheated many persons across the country.

The team headed by Inspector of Police Sri. B. Madhusudan consisting of team members S.I's B. Parmeshwar, T. Vinay Kumar, HC's: Hanuman Prasad, K. Thakur, PCs: D. Raghu, Ch. Sunil Kumar, Md. Qamer under the direct supervision of Addl. Dy. Commissioner of Police, Cyber Crimes Sri. K. C. S. Raghu Vir has cracked the said case.

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

**GOVERNMENT OF TELANGANA STATE  
(Police Department)**

Office of the  
Addl. Commissioner of Police  
Traffic, Hyderabad city

No. Tr. T5/939 /2018

Dated: 13 -04-2018

**TRAFFIC ADVISORY**

In view of construction the 6 Lane 2 ways fly over on Mumbai National Highway by Telangana Government from Millennium Fitness Hub, Shaikpet Nala, Hyderabad to G. Narayanamma Eng. College, Shaikpet, Hyderabad. The Traffic congestion is expected at above stretch for a period of (45) days i.e. From 14 - 04-2018 to 28 -05-2018.

As such the commuters are requested to note the above inconvenience and take alternate routes and Co-operate with the Hyderabad Traffic Police.

Sd/-  
Addl. Commissioner of Police,  
Traffic, Hyderabad.

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