

PRESS NOTE

**SOUTH ZONE POLICE CONDUCTED RAIDS ON THE NOTORIOUS
ILLEGAL FINANCIERS**

OFFICE OF THE
DY. COMMISSIONER OF POLICE,
SOUTH ZONE, HYDERABAD.

DATE: 17/03/2016.

The activities of the illegal financiers are rising again in the Old City with new trend. Due to non availability of liquid cash owing to RBI restrictions. They are giving the finance to the needy people at huge rate of interest on collateral basis keeping the original documentation by registering the GPA on binami or on their names & latter committees to civil litigations.

In this connection, today i.e., 17/03/17, a special drive against the illegal financiers has been launched by the South Zone Police to curtail such mess by forming 18 teams at various locations.

Around 27 notorious illegal Financers (05-Rein Bazar, 06-Bhavani Nagar, 01-Hussaini Alam, 01-Moghalpura and 07-Chandrayangutta PSs) were rounded up, seized various kinds of property documents, Blank signed non-judicial stamp papers, signed blank cheques, small pass book type books.

All the documents are being verifying to know the genuineness. As of now 13 cases are registered against the following financiers 15 illegal financiers with a common goal to disallow the unlawful acts which are harmful & terrorizing the common civics. They are arrested and being forwarded to judicial remand under section 384 IPC and 3 & 5 Telangana Money lending Act.

Sl.No.	Police Station	Name of the illegal financier
1	Moghalpura	Raj Kumar Lalwani, S/o Hosomal Lalwani, age 47 yrs, r/o H.No.23-5-717/1, Laldarwaz, Hyderabad was arrested U/s 3 & 5 AP & TMLA 1349 Fasli and seized 4 small Dairy books and net cash Rs.7,500/-.
2	Chatrinaka	J. Raju Naik, S/o Somla, age 20 yrs, Occ: Car driver, r/o H.No.18-1-292/47/102/A, Bagath Singh Nagar, Uppuguda, Hyderabad was arrested U/s 3 & 5 of AP TMLA and seized 2 small pocket books and net cash Rs.1220/-.
3	Chatrinaka	V. Kishan Naik, S/o Late Seviya Nik, age 31 yrs, Occ: Contract Job in GHMC, r/o H.No.18-2-197/291, RN colony, Falaknuma, Hyderabad was arrested U/s 3 & 5 of AP TMLA and seized

		2 small pocket books and net cash Rs.1180/-.
4	Chatrinaka	Vinukonda Raji Reddy, S/o Janardhana Reddy, age 45 yrs, Occ: Auto Driver, r/o Near Menaka theatre, Shivaganga Nagar, Chatrinak, Hyderabad was arrested U/s 3 & 5 APTMLA and seized 2 small pocket books and Rs.1200/-
5	Madannapet	Misbah
6	Madannapet	Venkatesh Yadav
7	Chandrayangutta	1.Saber Bin Mohammed Basravi S/o Mohamood Basravi, age: 47 yrs, Occ: Business, R/o 18-9-29/1/2/B, Keshavgiri, Chandrayangutta, Hyderabad – 9866353107. 2. Iqbal Bin Salam Bin Khalifa S/o Late. Salam Bin Khalifa, age: 45 yrs, Occ: Business, R/o 18-10-333/1, Barkas, Hyderabad - 9618760000
8		1.Saber Bin Mohammed Basravi S/o Mohamood Basravi, age: 47 yrs, Occ: Business, R/o 18-9-29/1/2/B, Keshavgiri, Chandrayangutta, Hyderabad – 9866353107. 2. Abubakar Syed Barjaq @ Abubakar Jameel S/o Syed Ahmed, age: 42 yrs, Occ: Business, R/o 18-10-171, Barkas, Chandrayangutta, Hyderabad
9	Reinbazar	Abdul Qadeer S/o Abdul Sattar Age: 36, Occ: Bakery business R/o Hno. 18-7-297/7/A, Aman Nagar-A, Yakuthpura, Hyderabad. Cell No. 9581830746.
10	Reinbazar	Mohammed Abdul Rawoof S/o Md Abdul Raheem, age:36yrs, Occ: Firewood Communication Agent, R/o: H.No.18-7-349/45, Near Somnath Temple, Hyderabad. Ph.No. 9849856151, 9866858831.
11	Reinbazar	1. Mirza Sajid Baig S/o Mirza Hassain Baig, Age.38yrs, Occ: Chit Business, R/o: Hno.17-3B-464/B, Chandra Nagar, Yakuthpura, Hyderabad. Cell: 8686598031, 9819063398. 2. Chota Mahamood,
12	Hussainialam	Mohd Walliuddin S/o Mazburuddin age-55 years, Occ-Bussiness, R/o-H.No.20-2-867/1, Sukmir Kaman, Doodh bowli, Ph.No.9848433505

The common aim of the South Zone Police is to build the confidence / sense of safety and security in the minds of the common civics and to protect the civics from harm to their properties, infringement/breach, peace and order in the society in the name of money lending.

The following oare in custody and examining their complicity in illegal financing activities.

1.Mohammed Abdul Rafiq @ babai/baba, 2.Syed Mosin Ali S/o Syed idad ali, 3. Mohd Aamir Khan S/o Daulat Khan, 4. Mohd Farooq S/o Mohd Yousuf,5. Mohd Parveez S/o Mohd Siraj,6. Mohd Moinuddin S/o Abdullahuddin, 7. Ali Bin Abdullah Maqsood S/o Late Abdullah Bin Galib Maqsood, 8. Hussain Bin Ali Lahji, 9. Syed Abdul Khader Ali @ Abbuba, 10. Jameel Syed Ahmed Barjaq, 11. Mohd **Masiuddin Khan** & 12. Mohammed Farooq Ali Hashmi.

It is an appeal to the public that any harassment by the financers to come forward and give complaints to the Police. Public are also requested to share the information about the illegal financers, place of their activities to the office of the DCP South Zone.

**V. Satyanarayana, IPS
Dy. Commissioner of Police,
South Zone, Hyderabad**