

**EIGHT HELD - SEIZED DEMONETIZE OLD CURRENCY NOTES OF 500 & 1000 DENOMINATIONS RS.4,41,81,000/-**

On 30-04-2017, the sleuths of Commissioner's Task Force, West Zone team, Hyderabad, apprehended (8) accused persons who were procured and possessed the old currency notes of Rs.500 & 1000 denominations illegally after the demonetization they were illegally trying to exchange the demonetize old currency notes of Rs.500, 1000 to new currency notes in front of H.No.8-2-686/P/3/17/28, Sriram Nagar Colony, Banjara Hills, Hyderabad. Seized **old currency/demonetized notes of Rs.4,41,81,000/- (Four Crores Forty one Lakhs and Eight one thousand rupees) with denomination of 500 and 1000, (9) Cell phones and (1) Car B.No.AP09CE 3669 (Volkswagen Jetta) White colour** from their possession.

**Details of the Accused:**

- 1) P.Kalyan Prasad S/o Late P.Uma Maheshwar Rao, aged 38 yrs, Occ: Real Estates Business, R/o H.No.12-12-23/A, Ravinder Nagar Seethapalmandi, Sec<sup>7</sup>bad.
- 2) Mohd.Farooq S/o Late Mohd.Dawood, aged 55 yrs, Occ: Cars Sales & Purchase Business, R/o Flat No.250, D-Block, Kranthi Shikara Apartments, Panjagutta, Hyderabad.
- 3) Mir Muzaffar S/o Syed Ibrahim, aged 32 yrs, Occ: Rice Business, R/o H.No.12-2-338/3, Murad Nagar, Asif nagar, Hyderabad.
- 4) Gowtham Agarwal S/o Late Ramanath Guptha, aged 51 yrs, Occ: Pearls Business, R/o H.No.8-2-686/P/3/17/28, Sriram Nagar Colony, Banjara Hills, Hyderabad.
- 5) Y.Surya Prasad S/o Y.Narayana, aged 34 yrs, Occ: Contract Employee (Electricity Department), R/o H.No.46-65, Bagath Singh Nagar, Chintal, Balanagar, Hyderabad,
- 6) K.Harinath Babu S/o Late K.Adi Sheshaiah, aged 50 yrs, Occ: Builder, R/o Flat No.G-16, Tower-1, Swan lake Apartments, Sangeeth Nagar, Kukatpally, Hyderabad,
- 7) V.Rajendranath S/o V.Narayana, aged 31 yrs, Occ: Chartered Accountant in Srinivasa Associates Company, R/o H.No.8-3-232/26, Venkatagiri, Yousufguda, Hyderabad,
- 8) Mohd.Mustafa Siddiqui S/o Murtuza Siddiqui, aged 20 yrs, Occ: Student, R/o H.No.20-6-626, Aliyabad, Falaknuma, Hyderabad,

**Brief History of Accused persons:-**

The accused P.Kalyan Prasad is native of Hanmakonda, Warangal. He studied upto Degree. In the year 2003 he came to Hyderabad for livelihood. At present he is doing Real Estate business in Hyderabad.

The accused Mohd.Farooq is native of Hyderabad. He is doing Car dealing business at Panjagutta, Hyderabad.

The accused Mir Muzaffar is native of Hyderabad. He is doing Rice business at Asif Nagar, Hyderabad.

The accused Gowtham Agarwal is native of Hyderabad. He is doing pearls business "Kedarnathji Motiwale", Basheerabagh, Hyderabad and Real estate business.

The accused Y.Surya Prasad is native of Hyderabad. He is working in TS Transco on contract basis.

The accused K.Harinath Babu is native of Hyderabad. He is working as Civil Contractor in Hyderabad.

The accused V.Rajendranath is native of Hyderabad. He is working as Chartered Accountant in Hyderabad.

The accused Mustafa Siddiqui is native of Hyderabad. He is pursuing his graduation studies. His father is doing Real estate business in Hyderabad.

### **Modus operandi:-**

The accused P.Kalyan Prasad and the other accused persons are friends since three years. The accused persons 1) Mohd.Farooq, 2) Mir Muzaffar, 3) Gowtham Agarwal, 4) Mohd.Mustafa Siddiqui and 5) Y.Surya Prasad informed P.Kalyan Prasad that they are having old currency notes of 500/- & 1000/- denominations and want to exchange it with new currency notes on commission basis. He informed them that he is also having old currency notes of 500 and 1000 denominations. The said Gowtham Agarwal also collected some old currency notes from his friends by name 1) Rishab, R/o Secunderabad, 2) Ahmed Abdul Asim, R/o, Mehdipatnam, Hyderabad, Mohd.Farooq collected some old currency notes from his friend Syed Shakeel Hassan, R/o New Malakpet, Hyderabad. And Mir Muzaffar collected some old currency notes from his friend Mohammed Abdul Hakeem Amir, R/o Attapur, Hyderabad. Totally they have old currency notes of Rs.4,41,81,000/- (Four Crores Forty one Lakhs and Eighty one Thousand Rupees). All hatched a plan to exchange of demonetized old currency notes in Hyderabad. Later the accused P.Kalyan Prasad contacted the accused persons K.Harinath Babu and V.Rajendranath for exchange of old currency of Rs.4,41,81,000/- (Four Crores Forty one Lakhs and Eighty one Thousand Rupees) and intrun he agreed to pay 35% of new notes (Presently running currency) against 100% and they fixed the date i.e. 30-04-2017.

Today i.e. on 30-04-2017 the accused persons 1) P.Kalyan Prasad, 2) Mohd.Farooq, 3) Mir Muzaffar, 4) Mohd.Mustafa Siddiqui and 5) Y.Surya Prasad and came to the house of Gowtham Agarwal and contacted the accused persons K.Harinath Babu and V.Rajendranath to come to the house of Gowtham Agarwal with new currency notes. On which the accused came and met with them and they all while discussing about exchange of money in the H.No.8-2-686/P/3/17/28, Sriram Nagar Colony, Road No.12, Banjara Hills, Hyderabad and trying to exchange of demonetized currency, meanwhile we apprehended the all accused persons along with demonetize notes.

**SEIZED PROPERTY:-**

<b>Sl. No.</b>	<b>Accused Name</b>	<b>Seized demonized currency (in Rs.)</b>	<b>Other property</b>
1.	P.Kalyan Prasad	1,02,37,000	1 cell phone
2.	Mohd.Farooq	39,90,000	1 cell phone & 1 Car B.No.AP09CE 3669 (Volkswagen Jetta)
3.	Mir Muzaffar	52,38,000	1 cell phone
4.	Gowtham Agarwal	1,46,43,000	1 cell phone
5.	Y.Surya Prasad	50,000	2 cell phones
6.	Mustafa Siddiqui	5,00,000	1 cell phone
7.	K.Harinath Babu	50,00,000	1 cell phone
8.	V.Rajendranath	45,23,000	1 cell phone
<b>Total</b>		<b>4,41,81,000</b>	<b>9 cell phones &amp; 1 Car B.No.AP09CE 3669 (Volkswagen Jetta)</b>

The accused persons along with the seized property were handed over to SHO, Banjara Hills Police Station, Hyderabad for further investigation.

*The arrests were made under the supervision of **Sri B.Limba Reddy, Dy.Commissioner of Police**, Commissioner's Task Force by Sri L.Raja Venkat Reddy, Inspector of Police, West Zone Task Force Team, with the assistance of SI's Sri M.Prabhakar Reddy, Sri P.Mallikarjun, Sri L.Bhaskar Reddy and staff of West Zone team, Commissioner's Task Force.*

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

## PRESS NOTE

Dt.29-04-2017.

Hyderabad City Police newly introduced the system of Recognition and Reward of staff at every level with outstanding/very good performance on a monthly basis in various wings i.e., (1).Law & Order Police Stations (2). Detective Department (3).Special Branch (4).Traffic Branch (5).Task Force (6).CAR Head Quarters (7) CPL Amberpet, Hyd (8). City Security Wing (9). Ministerial Staff (10). Head Office Administration Staff (11). IT Cell (12) She Teams & Bharosa Team Introduced KPI (**KEY PERFORMANCE INDICATORS**) to assess the performance of each vertical depending upon the nature of the work and to bring professionalism at the cutting edge level by ensuring specialization of man power under each verticals. In view of recognition and Reward of meritorious work done by Police Personnel of Law & Order and other wings the following Police Officers and Men at Commissionerate Level were awarded appreciations and were also suitably rewarded by Sri M.Mahendar Reddy IPS, Commissioner of Police, Hyderabad City for their best performance (vertical Wise) in their field of work for the month of **FEBRUARY-2017** on **29-04-2017** at CP Office, Basheerbagh, Hyderabad.

<b>ABSTRACT OF REWARDEES (RANK &amp; UNIT WISE) - FEBRUARY- 2017</b>														
S.No	UNIT NAME	Insp. / R.Insp.	Addl. Insp.	SIs / RSIs	DSIs	ASI / ARSI	HC	WHC	PC	WPC	HG / SPO	Ministerial Staff	Others	Total
1	L & O PSs	3	3	6	3	2	6	0	30	2	1			56
2	CCS, DD			1			3		8			2		14
3	SB						1		1			1		3
4	Traffic	2		4		3	3		8		5			25
5	Task Force			1					4					5
6	CAR Hqrs	1		1		2	2		2					8
7	CPL, Amberpet						2							2
8	CSW			1			1		1					3
9	Head Office Admn., Staff						1		3		2			6
10	IT Cell								7					7
11	Ministerial Staff											6		6
12	SHE Team			1					1					2
13	Bharosa												2	2
<b>Total</b>		<b>6</b>	<b>3</b>	<b>15</b>	<b>3</b>	<b>7</b>	<b>19</b>	<b>0</b>	<b>65</b>	<b>2</b>	<b>8</b>	<b>9</b>	<b>2</b>	<b>139</b>

**NABBED ONE OFFENDER/SNATCHER BY NAME MIR SAJJAD ALI  
AGAINST WHOM (50) NBWS ARE PENDING.**

On 30-04-2017, on credible information the Commissioner's Task force, South Zone Team traced and apprehended one offender/snatcher by name Mir Sajjad Ali S/o Mir Mustafa Ali, age 34 yrs, Occ: Driving, who is presently residing at Chawl No.19, Mapkhan Nagar, Marwel Pipeline, Andheri East, Mumbai and a Permanent resident of H.No.22-6-909, Kali Kaman, Panjasha, Gulzar House, Hyderabad against whom (50) NBWs are pending . He was earlier arrested in **(85) Chain snatching cases in** the limits of Hyderabad, Rachakonda & Cyberabad Commissionerates along with his associates Shaik Saleem @ Jaba Saleem, Mohd. Ahad and Syed Abdul Majeed.

**Name of the accused:-**

Mir Sajjad Ali S/o Mir Mustafa Ali, age 34 yrs, Occ: Driving at Anderi East, Mumbai, Permanent address: H.No.22-6-909, Kali Kaman, Panjasha, Gulzar House, Hyderabad, Present Address: Chawl No.19, Mapkhan Nagar, Marwel Pipeline, Andheri East, Mumbai.

**Brief Facts: -**

The accused Mir Sajjad Ali is a notorious and habitual chain snatcher and receiver of stolen property. He along with his associates Shaik Saleem @ Jaba Saleem, Mohd. Ahad and Syed Abdul Majeed is involved in more than 85-chain snatching cases in the limits of various Police Stations of Hyderabad, Rachakonda and Cyberabad Commissionerates. On 20-05-2014, Sajjad Ali was arrested by S.R. Nagar Police and sent to Judicial Remand. Later, he jumped on bail and escaped to Mumbai and since then staying there. As such Non Bailable Warrants were issued by respective Courts and the same are pending against him. South Zone Task Force team kept a close watch on his movements and on a tip off apprehended him today i.e; on 30.04.16. During the course of interrogation it has come to light that, a total of 50-NBWs are pending against him.

The above arrest was made under the supervision of **Sri. N. Koti Reddy, Addl. Dy. Commissioner of Police, Commissioner's Task Force**, by **Sri. K. Madhu Mohan Reddy, Inspector of Police, South Zone Task Force, Hyderabad City** and SIs **Sri. G. Mallesh, Sk.Jakeer Hussain, N.Srishylam and G. Venkata Rami Reddy & staff.**

**N. Koti Reddy  
Addl. Dy. Commissioner of Police,  
Commissioner's Task Force,  
Hyderabad city**

# PRESS NOTE

## DETAILS OF THE ACCUSED PERSON

**A-1** Preeth Shergill @ Rajveer Singh S/o. Balvir singh, aged. 39 yrs, Occupation. Choreographer/Dance Master/Coral Director & Event Manager R/o. Plot No. 3006, 3<sup>rd</sup> Floor Misha Mansion, Krishanpuri Colony, West Marredpally, Secunderabad N/o Ludhiyana, Punjab state

**A-2 Sultan @ Niraj**

**A-3 Pinky Roy and 2 others are absconding**

## Seized property

- **1)** Samsung J2, **2)** ONE E-1003 Mobile, **3)** Samsung tab GT-P3100, **4)** Cash Rs.200/- and **5)** Honda City Car bearing No. AP11R-8314.

## BRIEF HISTORY OF THE CASE

The victim is native of Kolkata, West Bengal arrived to RGI Airport, Shamshabad on 14-02-2017 from Kolkata by flight to visit Hyderabad. After while she was on her way to Hotel Park and met one lady namely Pinky Roy A-3 in sharing cab and went to the hotel. Then both of them discussed to visit places in Hyderabad. The A-3 Pinky Roy insisted that her friend A-1 had a car and both of them may travel together. On 15-02-2017 at about evening hours the A-3 called to A-1 and informed that she is available at Hotel Sitara Paradise, Ameerpet along with victim and told him to come to Hotel Sitara. The A-1 went to Hotel Sitara in his Honda City Car bearing No. AP11R-8314 and picked up the A-3 and victim. While they were proceeding in Car on the way the A-1 gestured A-3 Pinky Roy to get down the Car and as per his directions A-3 get down the Car and A-1 along with LW-1 left after dropping A-3 Pinky Roy on the way. The A-1 informed with victim that he need some urgent work at his home, after that they will let's go back together. So both of them reached to his home at Misha Mansion, Krishanpuri Colony, West Marredpally and A-1 offered her to join with him for coffee. So, victim agreed his plea and took her to his flat. Then he made her to drink soft drinks,. She drank and felt drowsy and tried to leave that place. Immediately A-1 pulled her hand, pushed her and slapped her and said "you will be let off if you sleep with me" and he forcibly committed rape and wrongfully confined her in the room by locking the room and snatched away her wallet in which an amount of Rs 7,000/-, 2 Gold rings, etc. Later on 16-02-2017 A-2 driver/maid Sultan @ Niraj also committed rape of victim and on the same day at evening hours his two friends came to his room in which one person also committed rape of victim and another friend did not committed rape, but the accused A-1 wontedly does not disclosed the names of his friends.

On 17-02-2017 the A-1 ordered the A-2 who is driver /maid by name Sultan @ Niraj of A-1 to make her nude and light her in a chair and tied her mouth, then A-1 made video call to his friends. The A-1 saw that victim thrown the tissue paper from balcony in the neighbouring house he got fear deleted the nude photos, videos of victim. On 17/18-02-2017 in the midnight he along with A-2 driver/maid Sultan @ Niraj left the home as A-1 is in fear that police may be apprehend him. By leaving the home A-1 told with LW-1 victim that to book the Cab and to go Airport.

As per the orders of CP Hyderabad re-registered a case in Cr. No. 93/2017 U/s 328, 343, 347, 354(B), 354(C), 376(A), 376(D), 394, 506 r/w 109 IPC & Sec. 67 A of IT Act 2000 at Marredpally PS on 23-03-2017.

A wide manhunt was organized for apprehending the accused A-1 and 4 others on credible information, on 28-04-2017 at 1000 hrs at Krishnapuri Colony, West Marredpally apprehended the accused A-1. After recording the confessional statement sum seizure panchanama of A-1 seized the property. The A-1 involved in the following cases

S.No.	Cr.No.	U/sec	Stage of the case
1	172/2014	370(1), 370(A) IPC of Marredpally PS	PT vide SC No. 263/2015
2	281/2016	323 IPC & 70(B) CP Act of Marredpally PS	Convicted vide STC No. 3180/17
3	480/2012	392 r/w 34 IPC of Begumpet PS	PT vide CC No. 247/2013
4	220/2014	379 IPC of Gopalapuram PS	PT vide CC No. 564/2016

In this case the other accused persons A-2 to A-5 are still absconding.

The accused A-1 was arrested on 28-04-2017 at 1400 hrs and produced before the Hon'ble court on 29-04-2017 for j/c.

The good work done by Sri. CH. Umamaheshwar Rao, Inspector of Police with the active assistance of SIs Raghavender & SI K. Laxmi Narsaiah of Marredpally PS, under the supervision of Sri. S. Gangadhar, Asst. Commissioner of Police, MKL division and able guidance of Dy. Commissioner of Police, North Zone.

**Dy. Commissioner of Police  
North Zone Sec-bad**