

PRESS NOTE

On 06-05-2019 at 2 PM a training session was organised at Bharosa Center, Hyderabad, presided over by C.P., Hyd Sri Anjani Kumar, I.P.S, Smt. Shika Goel, Addl. C.P., Crimes & SIT, Hyderabad and Special guest Smt. K. Suneetha, 1st Addl. Metropolitan Session Judge, POCSO Court, Hyderabad & attended by Addl. DCP., Admin, CCS, DD, Hyd, 8 ACsP, 51 Inspectors, Bharosa Counsellors and She Teams staff.

During the training session the salient features of the POCSO Act were explained in detail. Further the procedural aspects were explained right from issuing the FIR, Collection of evidence, writing of Part-II CDs, collection of Medical evidence, Age proof certificates and filing charge sheets. Mandatory provisions of the act that statement should be recorded by the officer not below the rank of SI, preferably Women Officer. Completion of the investigation within two months etc. After formation of the child friendly court, the conviction rate has been increased.

All the participants expressed their satisfaction regarding the training.

Commissioner of Police,
Hyderabad City.

**ILLEGALLY TRANSPORTING & SALE OF NOXIOUS CHEWING
TOBACCO GANG NABBED -04 HELD**

On credible information the sleuths of Commissioner's Task Force, North Zone team, Hyderabad along with Police Gopalpuram PS near Secunderabad Railway Station, outward Parcel office, Gopalpuram, Sec'bad intercepted two goods vehicles Reg no. 1) **DCM Reg no.AP28Y-2899**, 2). **Goods Auto Reg No. TS10UA-6866 (Tata Ace)** and found huge quantity of banned Chewing Tobacco/Zarda, Panmasala material and apprehended (4) Accused persons **1)** Avala Abhishek (Main accused & proprietor of 7 Hills Tobacco & Manikchanda Pan Masala material), **2)** Shabeer Moinuddin (Associate & receive the material from Secbad Railway station), **3).** Syed Jabeer Ahmed @ Javeed (Associate & Loading & un loading Tobacco material bags from Sec'bad Railway station) &**4)**Syed Mahmood @ Mustafa (Auto trolley driver), wherein the prime accused Avala Abhishek with his associates are illegal transporting and sale of Noxious Tobacco/Zarda on the brand name of 7MC Tobacco with combination of 7 Hills Manikchand Pan masala to needy and known customers clandestinely in and around Hyderabad and Bidar Distto gain illegal easy profits.

➤ **DETAILS OF ACCUSED PERSONS :**

1. Avala Abhishek S/o. A.Suresh Kumar, age. 35 yrs, Occ. Marketers of 7 HILLS Manikchand Pan Masala R/o. Saidabad, Hyderabad,
(Main accused & Distributor of 7 hills Manikchanda, 7 MC Tobacco brand)
2. Shabeer Moinuddin S/o.late Khaja Moinuddin, age. 42 yrs, Occ. Tobacco material transport agent R/o. Ghouse Nagar, Chandrayangutta, Hyderabad,
(Associate & used to receive the Tobacco material from Sec'bad Railway station)
3. Syed Jabeer Ahmed @ Javeed S/o. Syed Muqtar Ahmed, age. 42 yrs, occ. Goods cargo service in Sec'bad Railway station R/o. ParigiBasthi, Regimental Bazar, Gopalpuram ,Sec'bad N/o. Ongole Town, AP State.
(Associate&Loading & un loading Tobacco material from Sec'badRailway station)
4. Syed Mahmood @ Mustafa S/o. Syed Jeelani, age. 29 yrs, Occ. Goods vehicle driver TS10UA-6866 Tata Ace R/o. Rasoolpura, Secunderabad, **(Goods Auto trolleyDriver)**

➤ **SEIZED MATERIL:-**

Seized material market value about 1,43,95,200/-(Rupees: One Crore fortythree lakhs ninety five thousand two hundred)

1. **7 MC Tobacco brand sachets-3,60,000**
2. **7 Hills Manikchand Pan masala brand sachets-2,76,000**
3. **7 Hills Manikchand pan masala brand tins-1680 tins,**
4. **500 Chewing Tobacco brand sachets - 15,12,000**
5. **DCM Van Reg No. AP28Y-2899 (Tata DCM)**
6. **Goods Auto Reg No. TS10UA-6866(Tata Ace)**

➤ **BRIEF FACTS THE CASE :-**

I. Facts of the case are that, the main accused Avala Abhishek is residing at Saidabad, Hyderabad. Since 2008 he was running Gutaka, Zarda, Pan masala sales Business from Begum Bazar and he is main agent of Manikchand Gutka products in Hyderabad. In the year 2015 he established an office situated at Begum Bazar on the name of 7 Hills Markets and established Manufacturing unit at Nemara Gomula Village, Bibi Nagar Mandal, Yadadri Dist and used to manufacturing 7 hills Manikchand Pan Masala, Zarda(Tobacco) and established distribution system in Telangana and other states.

While manufacturing and selling of banned Noxious Tobacco products on the guise of 7 Hills Manikchand Pan Masala , in the year 2018 the local police of Bibi Nagar P.S., seized the manufacturing unit along with the noxious tobacco material, and arrested the accused persons Avala Abhishek, his father A.V.Suresh and 4 others in **Cr.No.40/2018, U/Sec. 420, 272, 273 IPC** of Bibi Nagar PS. The accused were remanded to judicial custody.

Later the accused Avala Abhishek through his agents Sailesh Jain C/o. Gujarat State established a manufacturing unit atAhamadabad, Rajkot, Gujarat State and manufacturing

Tobacco /Zarda on the brand name of “**7 MC Tobacco**”& “**7 Hills Manikchand Pan Masala**”. Through his agents, he distributed (Transported) the noxious Tobacco products through Railway Cargo (Transport) service from Ahmadabad, Gujarat State to Secunderabad Railway station.

Once the material arrives at Secbad Railway Station his agents by name ShabeerMoinuddin, Syed Jabeer Ahmed @ Javeed used to receive the material and as per the advice of Abhishek the said agents deliver the material to sub dealers /distributers in and around Hyderabad and also transporting to BidarDistof Karnataka Sate.

II. The Associates ShabeerMoinuddin, Syed Jabeer Ahmed @ Javeed also receive the banned noxious Tobacco brand of **500 chewing Tobacco** (Bandar sachet) from one distributor Irshad C/o. Bangalore (absconding) from Ghaziyabad, UP State, Delhi to Secbad Railway station through Railway transportation with fake invoices and delivery to customers Tabrej R/o. Goshamahal (Royal Transport, Begum Bazar) & Manish, occ. Pan Masala sales at Begum Bazar.

➤ **ARREST:**

Today on credible information near Secunderabad Railway Station, outward Parcel office, Gopalpuram, Secbad intercepted two goods vehicles Reg no. 1) **DCM Reg no.AP28Y-2899, 2). Goods Auto Reg No. TS10UA-6866 (Tata Ace)** and apprehend (4) accused persons while transporting the banned noxious Tobacco 7 MC Tobaccobrand on the guise of 7 Hills Manikchand Pan Masala& 500 Chewing Tobacco.

Seized 1).7 MC Tobacco brandtotal sachets -3,60,000 2).7 Hills Manikchand Pan masala brand total sachets- 2,76,000, 3). 7 Hills Manikchand pan masala total tins-1680 from the instance accused Avala Abhishek & 4)500 Chewing Tobacco brand sachets total - 15,12,000,5)DCM Van Reg No. AP28Y-2899 & 6)Goods Auto Reg No. TS10UA-6866 from the instance of accused persons ShabeerMoinuddin& Syed Jabeer Ahmed @ Javeed. Seized material market values about **1,43,95,200/- (One Crore forty three lakhs ninety five thousand two hundred).**

Previous cases against Avala Abhishek

- 1).Cr.No. 40/2018, U/Sec. 420, 272, 273 IPC of Bibi Nagar PS
- 2). Cr.No.322/2017, U/Sec. 406, 409, 420 IPC of Chadergaht PS
- 3). NI Act Cheque bounce cases :-03

During the investigation it was revealed that the prime accused Avala Abhishek duped huge amounts from several investors on the guise of allocating franchise/distribution and C&F agency of “**7 Hills Manikchand Pan Masala**” all over India. In this regard two case have registered in 1)**Musheerabad PS in Cr No: 179/2019 U/s 420 IPC& 2).Vishakapatnam IV Town PS in Cr.No.221/2019, U/Sec.420 IPC.**

The apprehended accused persons along with seized material being handed over to SHO, GopalpuramPS for further investigation U/Sec. 271, 272, 273, 188, 336 R/w.34 IPC and Sec.20(2) of the **Cigarettes and Other Tobacco Products (Prohibition of Advertisement and Regulation of Trade and Commerce, Production, Supply and Distribution) Act, 2003**

The arrest was made under the supervision of Sri. **P.Radhakishan Rao, Dy.Commissioner of Police, Commissioner’s Task Force**, Hyderabad by Sri K.Nageswar Rao, Inspector of Police, Commissioner’s Task Force, North Zone, Sri. M.Niranjana Reddy, Inspector of Police, Gopalpuram PS and SIs Sri.KS.Ravi, K.Srikanth B.Parameshwar, G.Rajashekar Reddy, of North Zone Task Force and Sri. M.Srinu, Sub-Inspector of Police, Gopalpura PS and staff of North Zone Task Force Team, Hyderabad.

**COMMISSIONER OF POLICE,
HYDERABAD CITY**