

## PRESS RELEASE

### FOREIGN CIGARETTE SELLING PERSON HELD – SEIZED Rs.2,00,000/- WORTH BANNED CIGARETTE PACKETS

On 17-08-2019 in the night hours the sleuths of Commissioner's Task Force, Central Zone team along with local police raided one shop styled as Priya Novelties, premises No. 15-8-514/A, Amar Estate, beside Aziz Plaza, Feelkhana, Begum Bazaar, Hyderabad and apprehended one accused namely Mangilal Jain who was illegally procuring banned Paris, Win, Mond and many other banned cigarettes in the above premises and Seized **5,380 packets of Banned Cigarette packets each packet contains 20 cigarettes, total worth of about Rs.2,00,000/-**, and 5 Cartons of "Twice A Day" Cigarette Roller and (01) Cell phone.

#### Details of accused person: -

Mangilal Jain s/o Chaman Lal Jain, Age: 59 yrs, Occ: Priya Navelties Premises No: 15-8-514/A, Amar Estate, Beside Aziz Plaza, Feelkhana, Begum Bazaar, Hyderabad, R/o: 5-3-826, Flat No. 303, Om Shanti Apartments, Near Petrol Pump, Goshamahal, Hyderabad.

#### Brief facts of the case:-

The accused Mangilal Jain is running a Gift Articles and Ladies emporium business styled as "Priya Novelties" and supplying perfumes, key chains & other gift articles at Feelkahana, Hyderabad and fraudulently procuring local made Paris, Win, Mond and many other banned foreign cigarettes to avoid customs duty and also to avoid GST which is causing wrongful loss to Government and also cheating innocent people in the guise of original Paris & other foreign brands cigarettes, which is act of cause endanger to the human life and hazardous to environment. The material is being received from **Delhi, UP and Kolkata via Railway Transport** and procuring banned Paris cigarettes and supply the same to the local traders in Hyderabad.

They are procuring Rs. 06/- per 1 cigarette packet and used to supply the same for Rs.20/- to Rs.25/- in turn the local traders used to sell the same for Rs.30/- to Rs. 40/-.

On 17-08-2019 the accused Mangilal Jain is apprehended as he is illegally procuring banned Paris and many other banned foreign cigarettes in his shop situated at premises No. 15-8-514/A, Amar Estate, beside Aziz Plaza, Feelkhana, Begum Bazaar, Hyderabad.

#### Modus operandi: -

Paris and other banned foreign cigarettes suspected to be coming from Bangladesh via Kolkata on train. Smuggling foreign cigarettes is lucrative business to black marketers make a huge profit as they avoid customs duty. Smuggled cigarette are don't have pictorial warnings on them, as it is a mandatory as per the provisions of Sec.20(2) of Cigarette and Other

Tobacco Product Act 2003. The cigarettes don't have manufacturing address on the packets and No bills of procuring or importing. The margin involved in smuggling of cigarettes is almost 100%.

Paris and many other foreign cigarettes brands are cheap and which are available for low price, act as a replacement to beedis in India. Many foreign cigarettes contain a very high content of tobacco dust which is especially injurious to health. In spite of their hazardous nature, foreign brand cigarettes are a big hit among youth due to their slim and distinct flavor. Traders in Begum Bazar have they counter parts in other states from where these cigarettes are believed to be smuggled.

The increase of smuggling of cigarettes into the country is only robbing the government taxes, but is also founding hawala rackets and leading to the effect on tobacco farmers in the country. We are suspecting several other racketeers operating from Begum Bazar and other areas in Hyderabad.

The arrested accused persons along with seized material were handed over to SHO, Shahinayathgunj PS, Hyderabad for further investigation.

The raid was made under the supervision of **Sri. P. Radha Kishan Rao, Deputy Commissioner of Police**, Commissioner's Task Force by Sri. Sayini Srinivasa Rao, Inspector of Police, Commissioner's Task Force Central Zone Task Force team, SIs Sri. T. Sreedhar & Sri. K. Srinivasulu along with the staff of Central Zone Team, Commissioner's Task Force, Hyderabad.

**Dy. Commissioner of Police,  
Commissioners Task Force,  
Hyderabad.**

## PRESS NOTE

### RAID ON GAMING HOUSE UNDER THE LIMITS OF CHIKKADAPALLY PS – (14) PERSONS HELD –SEIZED Rs. 47,220/-, NET CASH, PLAYING CARDS & (16) CELL PHONES

On 17/18-02-2019 intervening night the sleuths of Commissioner's Task force, **Central Zone Team**, Hyderabad along with Chikkadapally police, on credible information conducted raid on common Gaming house situated in Premises No.1-2-597/26 & 27 Ambika Jewelers Building, 2<sup>nd</sup> Floor, Lower Tank Band, Hyderabad and apprehended (14) respondents and **Seized net cash of Rs. 47,220/-, (104) Playing Cards & (16) Cell Phones** from their possession.

#### DETAILS OF THE RESPONDENTS:

1. Abdul Lateef Khan S/o. Abdul Samad Khan, age 42 years, Occ. Proprietor of Solar Vision, H.No.1-2-365/23, Backside Sai vani Hospital, Domalguda, Hyderabad. **(Organizer)**
2. Md. Fazal S/o. Md. Md. Vali Ahmed, age 38 years, Occ. Labour, H.No.1-2-729/F, Lower Tank Band, Hyderabad.
3. Sadeq Ali S/o. Late Sarfarz Ali, age 29 years, Occ. Carpenter, R/o. Kachiguda, Hyderabad.
4. Meerajuddin S/o. Late Md Nizamuddin, age 30 years, Occ. Electrician, R/o. Devi Chowk, Musheerabad, Hyderabad.
5. Md. Ismail S/o. Md. Aleemuddin, age 20 years, Occ. Labour, R/o. Musheerabad, Hyderabad.
6. K. Satish, S/o. K. Ramchandrar, age 25 years, Occ. Salesman, H.No.4-4-476, Koti, Hyderabad.
7. G. Suresh S/o. G. Ramulu, age 20 years, Occ. Mobile Technician, R/o. Khairthabad, Hyderabad.
8. Ch. Shekar S/o. Ch. Venkat, age 30 years, Occ. Auto Driver, R/o. Bheema Maidan, Indra Park, Hyderabad.
9. K. Krishna S/o. K. Venkatesh, age 38 years, Occ. Private Employee, R/o. H.No. 1-2-606/65/2, Banda Maisamma Temple, Indra Park, Hyderabad.
10. Md. Faqaruddin Ahmed S/o. Late Itteqath Ahmed, age 44 years, Occ. Scrap Business, R/o. H.No.1-4-550/35, Bholakpur, Musheerabad, Hyderabad.
11. Zabeer Hussain S/o. Mumtaz Hussain, age 36 years, Occ. Scrap Business, R/o. H.No. 1-4-308/13, Bholakpur, Musheerabad, Hyderabad.
12. Md. Hussain S/o. Abdullah, age 38 years, Occ. Scrap Business, R/o. Bholakpur, Musheerabad, Hyderabad.
13. Md. Akbar Khan S/o. Md. Wajid Khan, age 27 years, Occ. Driver, R/o. H.No. 1-2-365//A, Domalguda, Hyderabad.
14. Yakub Ali S/o. Abdul Mannan, age 34 years, Occ. Scrap Business, R/o. H.No. 1-4-308/22, Bholakpur, Musheerabad, Hyderabad.

#### BRIEF FACTS OF THE CASE:

The respondent Abdul Lateef Khan is organizing Three cards game which is a game of chance in his office flat which is located above Ambika Jewelers Building, 2<sup>nd</sup> Floor, Lower Tank Band, Hyderabad since last three months and inviting known/un known punters and his friends to the rented office flat and playing three cards game on commission basis and gaining illegal money. He is charging Rs. 500/- per game as commission. As usual, in the intervening night of 17/18-08-2019 they all gathered in the above said premises and while they were playing three

cards by betting money, on credible information Central Zone Task Force Team conducted a raid on above said premises along with Chikkadapally Police and apprehended the respondents.

In this case **seized net cash of Rs. 47,220/-, (104) Playing Cards & (16) Cell Phones** from the possession of respondents. The above (14) respondents along with seized property were handed over to SHO, Chikkadapally Police Station for taking necessary action.

The raid was made under the supervision of **Sri. P. Radha Kishan Rao, Deputy Commissioner of Police, Commissioner's Task Force** by Sri. Sayini Srinivasa Rao, Inspector of Police, Central Zone Task Force team, SI's Sri. K. Srinivasulu & Sri. T. Sreedhar along with the staff of Central Zone Team, Commissioner's Task Force, Hyderabad.

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