

**PD ACT INVOKED AGAINST ABDUL WAHED AFROZE @ AFROZE KHAN S/O  
M.A.MUJEEB, PROPERTY OFFENDER OF MIRCHOWK POLICE STATION, SOUTH  
ZONE, HYDERABAD.**

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Sri Anjani Kumar, IPS, Commissioner of Police, Hyderabad City issued preventive detention order under Act No.1 of 1986 against Abdul Wahed Afroze @ Afroze Khan s/o M.A.Mujeeb, aged about 35 years, Occ: Auto driver, r/o Bazarghat, behind Gas Pump, Hyderabad, **property offender** of Mirchowk Police Station on 21.9.2020.

Abdul Wahed Afroze @ Afroze Khan s/o M.A.Mujeeb committed theft of two wheeler vehicles and auto rickshaws along with his associates in an organized manner in the limits of Hyderabad, Cyberabad and Rachakonda Police Commissionerates and he has been creating large scale fear and panic among the general public, thereby adversely affecting the public order, apart from disturbing the peace, tranquillity and social harmony in the society.

Mirchowk Police arrested the detenu Abdul Wahed Afroze @ Afroze Khan on 17.12.2019 in Cr.No.84/2019 u/s 379 IPC of Mirchowk Police Station and remanded him to judicial custody. The preventive detention order was executed on him **on 22.9.2020** and was lodged in Central Prison, Chanchalguda, Hyderabad.

COMMISSIONER OF POLICE,  
HYDERABAD.

**HYDERABAD CITY CCS POLICE NABBED THE ACCUSED A1 SIRIMALLA NAGARAJU IN  
A CHEATING CASE WHO ALONG WITH OTHERS DUPED SEVERAL VICTIMS IN  
TELANGANA AND OTHER STATES OF INDIA ON THE GUISE OF ONLINE BUSINESS  
INVOLVING BITCOIN.**

On a complaint of Sri Bollarapu Rama Krishna and others a case has been registered against the accused persons A1 Sirimalla Nagaraju and others. The accused persons have created (04) websites i.e. 1)Rosnefthedgefund.ru, 2)rhfcoin.com, 3)rhfgold.com, 4)eurescoin.com for collecting money for online BITCOIN business. The accused persons have appointed various persons as regional heads and agents in different states of India and induced complainant and other victims to deposit huge amounts for a term of (18) weeks and promised that every week the returns would be sent to the depositors through online to their accounts. In this online business the accused persons collected an amount of approximately 52 crores for about 1200 depositors in all over the country and about 250 depositors are from Telangana and other southern states its deposits worth about 10 crores.

A FIR is registered at CCS vide Crime No.299/2018 U/s 66 C, D, I.T.A. Act-2008 and Sec 419, 420, 120 (B) IPC and Section 5 of TS Protection of Depositors of Financial Establishments Act 1999 and Sec 3, 4, 5 of Prize Chit & Money Circulation (Banning) Act 1978 and being investigated.

A1 Sirimalla Nagaraju is head of the Telangana region under above online business of websites to collect the deposits/investments from public and will sent them to accounts of the 4 websites companies. During his business he got nearly 500 members to join the scheme and collected crores of Rs as per company binary concept.

On 30.09.2020 accused Sirimalla Nagaraju was arrested and being produced before the Hon'ble XII ACMM Court for judicial remand.

This case is being investigated by Assistant Commissioner of Police Sri. K.Srinivas Rao, under the supervision of Sri.N.Mahender, Addl. DCP, EOW & SIT, Detective Department, Hyderabad.

Sd/- (AVINASH MOHANTY, IPS)

Joint Commissioner of Police, Detective Department,  
CCS, Hyd.