

IN CRIME No: 92/2020 and 93/2020 U/s 406, 409, 420 R/w 34 IPC

On 03-10-2020, C-Division, CCS, DD Hyderabad arrested two persons namely **Anil Karkala Upadhyaya**, age 53 yrs Occ: agent to M/s Manoj Javeri Stock Broking Pvt Ltd, M/s Conard Securities Pvt Ltd and partner of M/s Trillion Capital, Mumbai, Maharashtra State and Rajdeep Manoj Javeri age 27 yrs Occ: Director of M/s Manoj Javeri Stock Broking Pvt Ltd and M/s Conard Securities Pvt Ltd of Mumbai.

On the complainant of Sri. Pradeep Yarlagadda R/o Film Nagar Hyderabad, on 05.08.2020 two cases were registered at CCS, DD Hyderabad, in which he and his family members invested Rs 7 Crores with M/s Manoj Javeri Stock Broking Pvt Ltd and M/s Conard Securities Pvt Ltd of Mumbai for online share trading during the period from 2017 to 2019, with the inducement of the accused **Mr Anil Karkala Upadyaya** as a agent and other directors of the above companies. The accused persons violated the SEBI rules and without purchasing any shares/stocks on the name of complainant and his family members, diverted the funds with their personal bank accounts by providing fabricated stock holding certificates and fake contact notes. When the complainant insisted for returning of principal amount the accused persons/directors of above stock broking companies closed their office and dodging the matter and caused wrongful loss to the complainant. It is learnt that the accused have cheated close to 300 people from Karnata State, Tamilnadu State and Gujarath State who invested their money into M/s Manoj Javeri Stock Broking Pvt Ltd and Conard Securities Pvt Ltd, Mumbai for online trading. The accused **Mr Anil Karkala Upadyaya and Mr Rajdeep M Javeri are** apprehended at Mumbai and brought to Hyderabad today and produced before the Hon'ble XII ACMM Court for judicial Remand. Further the case is Under Investigation.

The above two cases are being investigated by Sri. S.V. Hari Krishna, Asst.Commissioner of Police C-Division, CCS, DD Hyderabad under the supervision of Sri. K. Mahender Addl.DCP, EOW, CCS, DD Hyderabad.

Jt.Commissioner of Police
Detective Department, Hyd.

THE SLEUTHS OF TAPPACHABUTRA POLICE STATION HYDERABAD ARRESTED THREE ACCUSED PERSONS IN AUTOMOBILE THEFT, ARMS ACT & HOUSE BREAKING BY NIGHT OCCURRED AT TAPPACHABUTRA & CHADERGHAT HYDERABAD.

On 03-10-2020 the sleuths of Tappachabutra Police Station arrested three accused persons who are involved in a Automobile theft & Illegal possession of Arms case vide Cr.No.168/2020 U/s 379 IPC & Sec 25 (I-B) (b) Arms Act of PS Tappachabutra and House burglary case in Cr No: 224/2020 u/s 457, 380 IPC of PS Chaderghat, Hyderabad.

Names of Accused: -

A-1) Mohammed Yousuf @ Nagesh, S/o Mohammed Sailani, aged 28 years, Occ: Petrol Pump worker, R/o H No: 4-13-38/1, Near Out-post of No.9 Pahadi, Rajendra Nagar, R.R District C/o H.No.13-1-1158/18, Shah Shiblihills, Natrajnagar, Tappachabutra, Hyd'bad

A-2) Syed Obaid Hussain @ Syed Hussain @ Obaid S/o Syed Saber Hussain, Age: 30 yrs, Occ: Wall Painter, R/o H.No.19-2-24/3/2/b, Ali Bagh, Kalapatthar, Hyd'bad

A-3) Shaik Malik Pasha @Armaan S/o Shaik Anwar Pasha, Age:19 years, Occ: works in Excide battery shop, Falaknuma, R/o H.No. 16-2-714/2, 4th floor, Near Ameer Fatima Masjid, Akber Bagh, Malakpet, Hyderabad

Previously A-1 involved cases:-

1. Cr.No.04/2014 U/s 379 IPC of PS Tappachabutra
2. Cr.No.90/2014 U/s 457,380 IPC of PS Tappachabutra
3. Cr.No.340/2014 U/s 457,380 IPC of PS Shahinayathgunj
4. Cr.No.468/2018 U/s 302, 120(B) r/w 34 IPC of PS Chandrayanagutta
5. Cr.No.206/2020 U/s 379 IPC, Sec.25 (1-B) (b) of Arms Act-1959 of PS Mangalhat

Previously A-2 involved cases:-

1. Cr No: 193/2011 u/s 382 IPC of PS Malakapet
2. Cr No: 436/2011 u/s 382 IPC of PS Malakpet
3. Cr No: 395/2011 u/s 382 IPC of PS Langerhouse
4. Cr No: 160/2011 u/s 382 IPC of PS Saidabad
5. Cr No: 326/2011 u/s 382 IPC of PS Amberpet
6. Cr No: 297/2011 u/s 382 IPC of PS Chandrayangutta
7. Cr No: 368/2011 u/s 382 IPC of PS Sulthanbazar
8. Cr. No. 270/2012, U/s 382 IPC PS Charminar
9. Cr. No. 977/12 U/s 382 IPC of PS Panjagutta
10. Cr No: 985/2012 U/s 382 IPC of PS Panjagutta
11. Cr No: 149/2019 u/s 457, 380 IPC of PS Kalapathar

Name of the Complainant: -

Sri Srisailam s/o Ch. Babu Rao, age: 31 years, Occ: Govt Employee, R/o H.No: 13-1-1187/A, Shashiblihills, Kummarwadi, Mustaidpura, Hyd'bad

Seizures: -

- 1) Hero Honda Splendor bearing No: AP 12 C 8184 (**Pertains to case property of Cr No: 168/2020 of PS Tappachabutra**)
- 2) Gold ornaments all weighing 88 grams approximately (**Case property pertains to Cr No: 224/2020 of PS Chaderghat**)
- 3) Seized one knife from the possession of A1

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FACTS:

On 01-10-2020, the complainant parked his bike Hero Honda Splendor bearing No: AP 12 C 8184 at infront of his house at night hours. The accused persons committed theft of same bike. On 03-10-2020 the Police Tappachabutra succeeded in apprehending the aforesaid accused and being produced before the Hon'ble court.

The above apprehension is made under the supervision of Sri A R Srinivas, Jt. Commissioner of Police, West Zone, Sri Iqbal Siddiqui, Addl. DCP, West Zone, Sri R G Shiva Maruthi, ACP Asif Nagar, Sri G Santosh Kumar, Inspector of Police by Sri K Prasada Rao, Addl. Inspector of Police, Crime SI Sri T Srikanth Goud and Crime staff of Tappachabutra PS, Hyderabad.

Jt. Commissioner of Police
West Zone, Hyderabad.