

**PD ACT INVOKED AGAINST MOHAMMED SHANAWAZ GHAZI @ IMRAN S/O
MOHAMMED SIRAJ-UL-ISLAM GHAZI, ROWDY SHEETER OF KALAPATHAR POLICE
STATION,SOUTH ZONE, HYDERABAD.**

Sri Anjani Kumar, IPS, Commissioner of Police, Hyderabad City issued preventive detention order under Act No.1 of 1986 against Mohammed Shanawaz Ghazi @ Imran s/o Mohammed Siraj-ul-Islam Ghazi, rowdy sheeter of Kalapathar Police Station on 24.9.2021.

Mohammed Shanawaz Ghazi @ Imran s/o Mohammed Siraj-ul-Islam, aged about 28 years, Occ: Business, r/o H.No.19-2-21/23/54/A/87, near Meraj Masjid, Basharat Nagar, Nawab Saheb Kunta, Hyderabad **has been committing offences including brutal murder using lethal weapons (prohibited arms) and hurt along with his associates in an organized manner in the limits of Hyderabad Police Commissionerate** and he has been causing widespread fear, terror and panic among the general public, thereby adversely affecting the public order, apart from disturbing the peace, tranquillity and social harmony in the society.

Falaknuma Police arrested the detenu Mohammed Shanawaz Ghazi @ Imran in Cr.No.68/2021 u/s 120-B, 302 r/w 34 IPC & Sec. 27 (3) of Arms Act, 1959 of Falaknuma Police Station on 15.3.2021 and remanded him to judicial custody. The preventive detention order was executed on him **on 28.9.2021** and he was lodged in Central Prison, Chanchalguda, Hyderabad.

COMMISSIONER OF POLICE,
HYDERABAD.

HYDERABAD CCS POLICE APPREHENDED THE ACCUSED PERSONS INVOLVED IN CHEATING CASE

On the complaint of, Sri Jupudi Sandeep Kumar, Manikonda, Hyderabad a case was registered in Cr.No. 161/2021 U/s 406,420,r/w 34 IPC against the Directors of M/s Adwaita Global Business Pvt. Ltd, Banjara Hills, Hyderabad (erstwhile M/s Nisarga Corporation) for collecting huge amounts from the innocent gullible public in the name investments in their fake firms like manufacturing units, garments, Food manufacturing unit, gold trading etc and cheated the complainant and 8 other victims to a tune of Rs. 7.00 Crores.

In this case the accused persons Aahlad Nagappa and Swathi Nagappa, Directors of M/s Adwaita Global Business Pvt. Ltd., were arrested by CCS, DD, Hyderabad on 07-10-2021.

The case is investigating by Sri K. Praveen Kumar, SI of Police, F-Division, CCS, DD, Hyderabad under the supervision of Sri N. Mahender, Addl. DCP, EOW, CCS, DD, Hyderabad.

Sd/-

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

ONE DRUG PEDDLER HELD AND SEIZED 200 ml OF HASH OIL & 01 KG OF GANJA

On 07-10-2021, the sleuths of Commissioner's Task Force, Central Zone Team, Hyderabad, on credible information raided one house situated at H.No.13-6-348/3, 2nd Floor, Toli Masjid, Karwan, Hyderabad and apprehended one habitual Drug peddler by name Sunil Singh @ Sunil and **Seized: 200 ml of Hash Oil** in 40 small boxes, each box containing 5 ml of Hash Oil, **01 kg Ganja** (100 packets each packet weighing about 10 gm) and Two cell phones, from his possession.

Details of Accused:

Sunil Singh @ Sunil S/o Late Jai Singh, age: 36 years, Occ: Auto driver, R/o H.No.14-11-276/1, Machipura, Jhinsichourahi, Mangalhat, Hyderabad

Seized Material:

1. **200 ml of Hash Oil** in 40 small boxes, each box containing 5 ml of Hash Oil.
2. **01 Kg of Ganja** and
3. Two mobile phones (make Real me 2 pro smart mobile phone and itel key pad phone)

Brief Facts:-

Acting on a tip off, the sleuths of Commissioners Task Force, Central Zone Team, Hyderabad, apprehended one person who is in illegal possession of Narcotic Drug i.e., Hash Oil and Ganja at H.No.13-6-348/3, 2nd Floor, Toli Masjid, Karwan, Hyderabad and **Seized 200 ml of Hash Oil** in 40 small boxes, each box containing 5 ml of Hash Oil, **01 Kg of Ganja** and two mobile phones, from his possession.

During the investigation it is came to know that the accused Sunil Singh @ Sunil is native of Mangalhat, Hyderabad. For his living he is running an Auto Rickshaw and he is unable to reach his family needs and facing financial crisis and to over some his crisis he hatched a plan to procure Hash oil & Ganja from one of his known sources by name TR Pavan Kalyan R/o Chintal as they are in much demand and earn easy money by selling them to the prospective buyers in Hyderabad. After procuring the Hash Oil and Ganja the accused packed the said Hash oil in to small plastic boxes and Ganja in to small packets and sell the same box which is weighing about 5 ml for about Rs. 1500/- to Rs. 2,000/- and Ganja small packet for about Rs. 150/- to 250/- and he deliver the material to the customers. In this process he is earning illegal profits. In this case the accused T.R. Pavan Kalyan R/o Chintal supplier is at large.

Previous History:

The accused Sunil Singh @ Sunil was previously arrested in

1. Cr.No.199/2019 U/s 8(b) r/w 20(b) (ii) (B) NDPS act of Mangalhat PS, Hyderabad.
2. Cr.No.300/2018 U/s 8 (c) r/w 20(B) of NDPS Act of Mangalhat PS Hyderabad.

The arrested accused and seized property were handed over to SHO, Tapachabutra PS, for further investigation.

The arrest was made under the supervision of **Sri. P. Radhakishan Rao, Dy. Commissioner of Police (OSD)**, Commissioner's Task Force, Hyderabad & by Sri Mohd Abdul Javeed, Inspector of Police, Commissioner's Task Force, Central Zone team along with SIs Sri. K. Srinivasulu, Sri Mohd Shahnawaz Shafi and Sri T. Sreedhar and the staff of Central Zone team, Commissioner's Task Force, Hyderabad City.

**Dy. Commissioner of Police, (OSD)
Commissioner's Task Force,
Hyderabad.**

BUSTED ILLEGALLY TRAFFICKING WOMEN FROM BANGLADESH INTO INDIA FOR ORGANIZING PROSTITUTION

The sleuths of Commissioner's Task Force, North Zone team, Hyderabad with assistance of Police SR Nagar near Bus stop, Bapu Nagar Road in the limits of SR Nagar PS busted an illegal National of Bangladesh Country persons and apprehended **(07) accused persons** in which **six person of Bangladesh Nationals** (i.e 02 male & 04 females)& **one male person of West Bengal State**. The Bangladesh national were illegally entered into India from Bangladesh without any valid documents for organizing Prostitution.

Details apprehended accused persons:-

- 1) Khausurdas Nurmohmad Kholiba (In Bangladesh name: Khausurdas) S/o. Nurmohmad Kholiba, age. 35 yrs, Occ. Pvt job, Present address :Sanath Nagar , Cyberabad, Permanent address: Bhavanipur(village), Tirukada (Thana), Khulna (Dist), Bangladesh Country, **(Bangladesh National & Illegally staying in India for organizing brothel house)**
- 2) Smt.Nahida Khausurdas Kholiba (In Bangladesh name : Nahida Khathuni) W/o. Khausurdas Nurmohmad Kholiba , age. 21 yrs, Occ. Beautician, temporary address : Sanath Nagar , Cyberabad, Permanent address : Bhavanipur (village), Tirukada (Thana), Kulna (Dist), Bangladesh Country **(Bangladesh National, Wife of Kholiba & organizing brothel house)**
- 3) Kachi Musharef Sardar S/o. Nurmohmad Kholiba, age. 32 yrs, Occ. Pvt job, Present address: Sanath Nagar, Permanent address : Bhavanipur(village), Tirukada (Thana), Khulna (Dist), Bangladesh Country, **(Bangladesh National, brother of Kholiba Illegally staying in India for organizing brothel house)**
- 4) Atiyar Mondal S/o. Akkach Mondal, age. 37 yrs, Occ. Trafficking agent, Present address: Sanath Nagar, Cyberabad, Permanent address : North 24 Parganas (Dist), **West Bengal State**, (Trafficking agent)
- 5) Smt. Sume Biswas (In Bangladesh name: Nurjahan Khanam) W/o. Shafiq Shaik & D/o. Mojibor Biswas, age. 24 yrs, Occ. House keeping, present address: Sanath Nagar, Cyberabad ,Permanent address : Thungipada (village), Gopalgunj (Dist), **Bangladesh Country**, Bangladesh ID No. 9156184310 (Illegally entered into India through agents for the sake of Prostitution)
- 6) Smt. Lata Shekh (In Bangladesh name :Lota Akter @ lata Shekh) W/o. Jubai Shaik , age. 25 yrs, Occ. House keeping, Present address : Sanath Nagar, Cyberabad, Permanent address : Hugla Bunia(village), Nazirpur(Thana), Peeripur (Dist), **Bangladesh Country** , Bangladesh ID Card : 19912699238000284, (Illegally entered into India through agents for the sake of Prostitution)
- 7) Smt.Tisha Biswas (In Bangladesh name : Sufiya Begum) W/o. Muneer Howladar, age. 40 yrs, Occ. House keeping, Temporary address : Sanath Nagar, Cyberabad Permanent address: Tungipada(village), Gopalgunj (Dist), **Bangladesh Country, Bangladesh Passport no. BWO 645566** (Illegally entered into India through agents for the sake of Prostitution)

➤ **Seized material :**

- 1) Bangladesh National ID Cards of accused persons: 05 persons
- 2) Bangladesh nation Passport (Xerox)-01
- 3) Fake Aadhar cards of accused persons -04
- 4) Cell phones -10

➤ **Brief history of accused persons:**

The accused persons namely Khausurdas Nurmohmad Kholiba (In Bangladesh name: Khausurdas), his wife Smt. Nahida Khausurdas Kholiba (In Bangladesh name : Nahida Khathuni) are national of **Bangladesh Country**. Few years back illegally entered into India without any valid documents stayed few years at Mumbai, recently came to Hyderabad for organizing prostitution with their nation ladies.

The accused Kachi Musharef Sardar is native of **Bangladesh country** and own brother of Kholiba. Few years back illegally entered into India from Bangladesh country and stayed at Mumbai, recently shifted to Hyderabad for organizing prostitution.

The accused Atiyar Mondal S/o. Akkach Mondal is native of **West Bengal State** he is a trafficking agent and trafficking Bangladesh woman for the sake of prostitution and transporting from one place to another place.

The accused persons namely 1)Smt. Sume Biswas (In Bangladesh name: Nurjahan Khanam & having **Bangladesh ID card**), 2)Smt. Lata Shekh (In Bangladesh name :Lota Akter & having **Bangladesh ID Card** & 3)Smt.Tisha Biswas (In Bangladesh name : Sufiya Begum & having **Bangladesh Passport** are national of Bangladesh Country are doing House keeping work at their country. Few days back through trafficking agents they were illegally entered into India & through agent Atiyar Mondal reached to Hyderabad for join with Khausurdas Nurmohmad Kholiba and his accomplices Smt.Nahida Khausurdas Kholiba & Kachi Musharef Sardar for organizing prostitution.

➤ **Modus of trafficking woman from Bangladesh to India.**

Main traffickers/ agents targeted the Bangladesh national women namely Smt. Sume Biswas, Smt. Lata Shekh, Smt.Tisha Biswas who are facing financial problems then agent have promised them that he arrange good opportunity, jobs in India, but once the victims arrived into India (at a city) the agent forced into prostitution and provided fake & forged Aadhar card to them. After that through agent Atiyar Mondal reached Hyderabad in order to handing over to brothel organizer Khausurdas Nurmohmad Kholiba and his accomplices . The traffickers with local agents have been trafficking Bangladesh woman from one city to another City and gain illegal easy money. In this case efforts are continuing to track down the illegal activities of agents and traffickers.

The apprehended accused persons along with seized property handed over to SHO, SR Nagar PS for taking necessary action.

The arrest was made under the supervision of **Sri P.Radhakishan Rao, Dy.Commissioner of Police (OSD)**,Commissioner's Task Force, Hyderabad, K.Nageswar Rao, Inspector of Police, Task Force, North Zone and SIs K.Srikanth, B.Parameshwar, B.Ashok Reddy, G.Shivanandam and entire tem of Task Force North Zone Team, Hyderabad.

**Dy.Commissioner of Police(OSD),
Commissioner's Task Force,
North Zone, Hyderabad.**