

PREVENTION OF BLACK-MARKETING AND MAINTENANCE OF SUPPLIES OF ESSENTIAL COMMODITIES ACT, 1980 (Act.No.7 of 1980) INVOKED AGAINST MOHAMMED DAWOOD S/O SARDAR, BLACK MARKETER OF MUSHEERABAD POLICE STATION, CENTRAL ZONE, HYDERABAD

Sri Anjani Kumar, IPS, Commissioner of Police, Hyderabad City issued preventive detention order under the Act 1980 (Act.No.7 of 1980) against **Mohammed Dawood** s/o Sardar, black-marketer of Musheerabad Police Station on 3.11.2021.

Mohammed Dawood s/o Sardar, aged about 30 years, Occ: worker in mutton shop, r/o H.No.1-4-835/A/3, Bholakpur, Musheerabad, Hyderabad **committed 3 offences of purchasing PDS commodities (rice)** pertaining to public distribution system by hoarding, diverting and selling the same without any valid license under TS PDS Control (Order) 2016 and Sec.7 of Essential Commodities Act 1955 in the limits of Hyderabad Police Commissionerate through his associates and causing interruption to the process of supply of essential commodities to the beneficiaries in contravention of clause 17 (e) of TS PDS (Control) Order, 2016, thus indulging in lawless activities which are prejudicial to the maintenance of supplies of the essential commodities to the community through public distribution system.

Musheerabad Police arrested the detenu **Mohammed Dawood** s/o Sardar on 30.9.2021 in Cr.No.350/2021 of Musheerabad PS and was remanded to judicial custody. The preventive detention order was executed on him on 4.11.2021 and was lodged in Central Prison, Chanchalguda, Hyderabad.

COMMISSIONER OF POLICE,
HYDERABAD.

Central Crime Station, Detective Department, Hyderabad city has arrested two offenders A1) Chetan Balubai Patel, Aged: 48 years, Occ: Director, Champion Finsec Limited, r/o Mumbai, Maharashtra, India – 400068 and A2) Harshawardhan Avinash Pradhan, Age: 40 years, Occ: Director, Champion Finsec Limited, R/o Thane, Maharashtra, India – 400602, on 04-11-2021 at 11.45 hours at their residences in Mumbai, Maharashtra they cheated by selling the pledged shares (32,50,000) in open market without knowledge of complainant.

BRIEF FACTS OF THE CASE:

Brief facts of the case are that on 20.07.2021 at 18.30 hours received a complaint from Smt. T. Indira Reddy W/o Dr. T. Subbarami Reddy, Occ: Promoter and Chairperson of Gayatri Projects Limited (GPL), Hyderabad r/o Banjara Hills, Hyderabad doing business of Infrastructure and highway development. One Harshawardhan Avinash Pradhan and Chetan Balubai Patel of Champion Finsec Limited (CFL) approached the GPL and informed to arrange loan with a charge of one percent commission. Believing them, GPL has agreed to take loan of Rs.11,50,63,575/- against the 69,63,000 shares valued about Rs.33.05 as on that date. In order to get loan, eventually the GPL pledged only 32,50,000 shares with CFL as collateral vide Master Loan Agreement dated: 17-6-2021. As per the terms of the agreement, the loan amount in proportion to the shares pledged was to be transferred to GPL account on or before 12-7-2021. But CFL has not even transferred any money of the loan amount to GPL account and further it was found that on 8-7-2021, the CFL illegally invoked the pledged shares and sold in the open market. In view of the above, the complainant requested to initiate appropriate action against CFL rep. by Chetan Balubai Patel and others and do justice.

Basing on the contents of the above complaint, on 20-07-2021 registered a case vide in crime No.117/2021 U/s 406, 420 IPC r/w 34 IPC for investigation.

Team lead by ACP N.Venkateshwarlu, K.Chandra Kumar, Inspector of Police, apprehended the accused persons and produced before Hon'ble court in Mumbai and brought to Hyderabad on Transit warrant and produced before XII ACMM court, Nampally, Hyderabad and remanded to judicial custody.

Date: 06-11-2021.

Jt. Commissioner of Police
Detective Department CCS,
Hyderabad.

**THE POLICE MANGALHAT ARRESTED A WELL KNOWN DRUG
OFFENDER /ROWDY SHEETER OF P.S MANGALHAT, RED-HANDEDLY
WITH POSESSION OF GANJA WEG.2 KGs.**

**CRIME NO.289/2021, U/s.8(c), r/w.20 (b) (ii) (B) of NDPS Act – 1985 of P.S
MANGALHAT, HYD.**

DETAILS OF ACCUSED:

Man Mohan Singh, S/o.LateEshwarlal, aged 45 yrs, Occ: Ganja seller,
R/o.Balramgally, Mangalhat, Hyderabad (**Rowdy Sheeter of P.S Mangalhat,
Hyd**)

(Accused was arrested on 08.11.2021 and produced before the Hon'ble court)

BREIF FACTS OF THE CASE:

On receipt of information, today i.e., **08.11.2021 at 09:55hrs**,accused Man Mohan Singh was apprehended by Police Mangalhat red-handedly with possession of Ganja weg.2 KGs in carry bag at road, Balramgally, Mangalhat, Hyd. The accused Man Mohan Singh is well known drug offender & rowdy sheeter of P.S Mangalhat involved in many criminal cases & Ganja cases under NDPS Act. He stated that about (5) days back, he was released from jail after arrest from Excise Police in Ganja case. As some of his family members are in jail and Ganja is very much is heavy demand in Dhoolpet due to continuous Police raids & checking, he intends to continue the Ganja selling for earning easy money. Accordingly yesterday i.e., 07.11.2021, he went to Suryapet and purchased (2) KGs of Ganja at the rate of Rs.4,000/- per KG from one unknown villager and paid Rs.8,000/- to him. After that he return back to Hyderabad by travelling in buses and reached his house in the night hours. Today i.e., 08.11.2021 at about 09:30 AM, accused left his house with said Ganja weg.2 KGs in carry bag for selling the same to needy customers. While he was moving on road at Balramgally, Mangalhat, Hyd in search of needy customers, meantime Police apprehended him red-handedly with possession of Ganja. On which a case in Crime No.289/2021, U/s.8(c), r/w.20 (b) (ii) (B) of NDPS Act 1985 of P.S Mangalhat was registered and took up further investigation. The accusedadmitted his guilt in the commission of offence leads to seizure of property.

HISTORY OF THE ACCUSED:

Theaccused is well known drug offender and notorious rowdy sheeter of P.S Mangalhat, Hyd involved in many cases. Since the year 2002, accused involved in many cases of I.D Liquor selling & transport, murder case in the year 2003. From the year 2012 onwards, accused started indulging in Ganja selling & supplying for earning easy money. Consequently accused was involved in many NDPS Act cases in many PSs and also detained under P.D Act for 4 times from P.S Mangalhat in the year 2015 and again 2016 and also from Excise P.S Dhoolpet in 2018 & P.S Asif Nagar, Hyd in 2019. By indulging in Ganja business, accused earns lakhs of rupees. Recently on 02.11.2021, accused released from jail and immediately intends to sell the Ganja.

The superior officers appreciated good work done by Police Mangalhat for detecting & apprehension of accused with possession of Ganja by making hard efforts under the supervision of Sri R.G.SivaMaruthi, I/c.ACPGoshamahalDivn, Hyd& Sri M.IqbalSiddiui, Addl. DCP, West zone, Hyderabad under the close supervision of respected Sri A.R.Srinivas, I.P.S., Jt. Commissioner of Police, HFAC, West Zone, Hyd.

Sd/-
Jt.Commissioner of Police,
HFAC DCP, West Zone, Hyd.