

## **INTER STATE DRUG PEDDLER GANG'S NABBED – 07 HELD**

On 06-01-2022, the sleuths of Commissioner's Task Force, North & West Zone Teams along with local Police conducted simultaneous raids in the limits of **Panjagutta, Narayanguda & Trimulgherry** Police Stations and apprehended three gangs consisting (07) accused persons **1) Imran Babu Shaik 2) Noor Mohammed Khan 3) Syed Khaiser Hussain, 4) Syed Rashid Ahmed Khan 5) Najbul Hasan Shaik, 6) A.R.Anirudh, 7) K.Avinash** who were found in possession of Narcotic substance Drug i.e. **Cocaine, MDMA & LSD** in order to deliver to the needy customers in Hyderabad.

Seized **(98) Grams of Cocaine, (45) Grams of MDMA, (27) Ecstasy Pills & (17) LSD blots, total Worth about 16,00,000/- ( Sixteen lakh rupees)**

### **1<sup>st</sup> case:- Panjagutta PS**

#### **Particulars of Accused persons:**

- 1) Imran Babu Shaik S/o. Babu, age. 27 yrs, Occ. Aquarium maker & Drug peddler R/o. Gillbeart Hill road, Andheri West, Mumbai, Maharashtra State, **(Inter State drug peddler & Main associate of International Nigerian Drug peddler Tony)**
- 2) Noor Mohammed Khan S/o. Mohd Ikrar Khan, age. 29 yrs, Occ. Tailor & Drug supplier R/o. Sangam street, Jogeshwari West, **Mumbai**, Maharashtra State N/o. Shahjahanpur, Sardar Bazar (Thana), Uttar Pradesh State. **(Inter State Narcotic drug supplier in Hyderabad)**

#### **Seized material:-**

- 1) Cocaine Drug – 83 Grams (Worth Rs, 8,30,000/-)
- 2) Two mobile phones
- 3) Net cash Rs. 30,000/-

The accused Imran Babu Shaik is native of **Mumbai, Maharashtra State**. He is main associate of Drug peddler Tony (Nigerian). Imran arranging local agents at Mumbai, through them Tony supplying Drug to Hyderabad by taking shelters in OYO lodges and deliver drug to consumers in Hyderabad. The accused Noor Mohammed Khan is resident in Mumbai. He is working as main drug supplier in Hyderabad under the instructions of Tony by taking temporary shelters in OYO hotels in Hyderabad. As per the instructions of Tony, the accused Imran Babu Shaik is supplying Cocaine drug to the accused Noor Mohammed Khan at Mumbai, after that the accused Noor Mohammed Khan is delivering Drugs to needy customers in Hyderabad for Rs. **10,000/-** each gram.

Today i.e. on 06-01-2022 on credible information the Task Force North Zone team along with Panjagutta Police laid a trap **near GVK Mall**, apprehended two accused persons and seized (83) grams of Cocaine.

### **2<sup>nd</sup> case:- Narayanaguda PS**

#### **Particulars of Accused persons:-**

- 1) Syed Khaiser Hussain S/o Syed Jaffar Hussain, aged 30 yrs, Occ: Marble work, R/o Chaderghat, Hyderabad.
- 2) Syed Rashid Ahmed Khan S/o Rasheed Ahmed Khan, aged 34 yrs, Occ: Plastic Scrap business/**Selling of Drugs**, R/o Vapi, Gujarat State.
- 3) Najbul Hasan Shaik S/o Wajahul Hasan Shaik, aged 24 yrs, Occ: Ola & Uber rider/**Selling of Drugs**, R/o Santacruz, Mumbai.

#### **Seized material:-**

- 1) Cocaine – 15 Grams
- 2) MDMA Drug – 45 Grams (total W/Rs.6,00,000/-)

The accused Syed Khaiser Hussain came into contact with two Inter State drug peddlers Syed Rashid Ahmed Khan and Najbul Hasan Shaik. All together hatched a plan to sell drugs in Hyderabad to get easy income. The accused persons are purchasing Drugs i.e

Cocaine & MDMA from drug peddler Ibrahim R/o. Mumbai, for Rs.3,000/- per gram and selling the same for Rs.10,000/- per gram at Hyderabad.

Today i.e. 06-01-2022 the accused Syed Rashid Ahmed Khan along with Najbul Hasan Shaik came to Hyderabad along with Cocaine & MDMA drug and met the accused Syed Khaiser Hussain near **Shanthi Theatre, Narayanaguda**, Hyderabad and all were in discussion about selling of drugs to the needy customers, in the meantime the West Zone Task Force team along with Narayanguda Police apprehended the accused persons and seized the drugs from their possession.

### **3<sup>rd</sup> case :- Trimulgherry PS**

#### **Particulars of Accused persons:-**

- 1) A.R.Anirudh S/o A.G.Rajesh, aged 22 yrs, Occ: Graphic designer, R/o, Dammaiguda, ECIL, Hyderabad.
- 2) K.Avinash S/o Late K.Venkatarama Rao, aged 26 yrs, Occ: Unemployee, R/o Nandanavanam, Meerpet, N/o New Gollagudem, Kothagudem, Badadri District.

#### **Seized material:-**

- 1) Ecstasy pills – 27 (worth Rs.81,000)
- 2) LSD blots – 17 (worth Rs.85,000)

The accused persons A.R.Anirudh & K.Avinash are friends, both are addicted to consume drugs i.e. Ecstasy pills and LSD stamps. They used to visit Goa, purchasing drugs and consuming. At the same time the accused A.R.Anirudh hatched a plan to purchase the above said drugs on lower price at Goa and sell the same to needy customers in Hyderabad on higher price and started purchasing the drugs i.e. Ecstasy pills and LSD stamps/blots in Goa on lowest price and selling the same to the needy customers in Hyderabad on higher price and earning money illegally. In this process the accused K.Avinash also joined with him in illegal drug business. One week back A.R.Anirudh went go Goa and purchased (27) Ecstasy pills and (19) LSD blots from an unknown person at Goa and came to Hyderabad. In which he consumed (02) LSD blots and remaining kept with K.Avinash for the purpose of selling.

Today i.e. on 06-01-2022 as per the instructions of accused A.R.Anirudh the accused K.Avinash came to **Trimulgherry X Road, Secunderabad** for selling of drugs to the needy customers, in the meantime the West Zone Task Force team along with Trimulgherry Police apprehended the accused persons and seized the drugs from their possession.

The above cases were detected by North & West Zone Task Force teams, Hyderabad.

**COMMISSIONER OF POLICE  
HYDERABAD**

## PRESS NOTE

The sleuths of Cyber Crime Police of CCS, Detective Department, Hyderabad have arrested two accused persons namely **Mr.Rajat Patheriya and Mr.Ashwin Bagdare are N/o Indore, Madhya Pradesh** who are involved in online trading fraud vide Cr.No. 464/2021 of Cyber Crime Police Station, DD, Hyderabad at Indore of Madhya Pradesh State on 03-01-2022.

### Facts of the Case:

Facts of the case are that on 01-03-2021 at 16:30 hours received a complaint from a female person R/o Hyderabad stated that on 19.11.2020 she received notification through Facebook id 'Sakshi Mehta' that she is a consultant in Share trading business with the Company Central Trade Research having their office at Vasant Kunj, New Delhi, they called to the complainant and asked to open D-mat account for online trading and promised to get huge profits. Believing her the complainant accepted. Further she provided bank accounts to the complainant and asked for money. Initially the complainant transferred 5 Lakhs for trading. After that Sakshi Mehta told that the complainant got 88 lakhs profit in the trading and to claim the profit she need to pay the amount as per company rules. Believing the version of the fraudsters, the complainant transferred total an amount of **Rs. 1.20 Crore** into the bank accounts provided by the fraudsters. Further she came to know that she was cheated by them on the pretext of online trading. In this regard registered a case in Cr.No. 464/2021 U/s 66 C, D ITA Act and 419, 420 IPC and investigated into.

### Name of the arrested persons: -

- 1). **Mr. Rajat Patheriya** S/o Gulabchand Pathariya, Age 26 years, R/o 62-J, L.I.G. Colony, Indore, Madhya Pradesh State
- 2). **Mr. Ashwin Bagdare** S/o Late Gajanand Bagdare , Age 27 years , R/o H.No: 99, Vishal Nagar, Near Rajendra Nagar Bridge, Indore, Madhya Pradesh State

### Seized Articles:

1. Three Mobile Phones
2. Debit Cards and Credit cards of HDFC, RBL & AXIS Banks.
3. Net Cash of Rs.1,02,000/-

### M.O. OF THE OFFENDERS:

The accused persons Mr.Rajat Patheriya & Mr. Ashwin Bagdare along with other accused persons Rahul Siraswal, Mahesh dev, Sumit Verma, Ajay Ojah, Trun Prajapathi, Sandeep Bansode, Bablu Chowhan are conspired together and hatched a plan to cheat the innocent people on the pretext of online trading. According to their plan, they have opened so many bank accounts with different names in various banks in various places of Madhya Pradesh State. The accused persons contacted the victims in guise of online trading and offered huge profits to them, falling in their trap many victims transferred huge amounts to their bank accounts. In this manner the accused persons cheated the complainant N/o Hyderabad for an amount of **Rs.1.20 Crores** on the pretext of online trading. The accused persons have cheated innocent people from various places of the country and looted huge amount from them.

The team is lead by Sri K.Haribhushana Rao, Inspector of Police, Sri. P.Suresh, SI of Police and staff under the direct supervision of K.V.M.Prasad, Asst. Commissioner of Police, Cyber Crime PS, Hyderabad.

**Caution:** - Public are cautioned n

ot to transfer funds/amounts in advance responding to online fraudsters, trading websites and on Social Media Platform without verifying the genuineness of the persons and companies.

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

