

PRESS NOTE

CENTRAL ZONE TASK FORCE BUSTED HAWALA RACKET – FIVE HELD- Rs.63,50,000/- & A TWO WHEELER SEIZED

On 22-10-2022, The Commissioners Task Force, Central Zone, on credible information busted an illegal Hawala Racket Transaction at Electrical Godown of "Ranuja Marketing" at H. No. 5-1-245 & 246/1, Ist Floor, Troop Bazar, Hyderabad, apprehended five persons and seized an amount of Rs.63,50,000/-.

Particulars of the Accused Persons:

1. Kanti Lal S/o Karan Singh, Age:39 years, Occ: Owner at Godown at H. No. 5-1-245 & 246/1, Ist Floor, Jam Bagh, Troop Bazar, Godwon of Shop "Ranuja Marketing" at Kalapur Kunj Building, Jambagh, Hyderabad, R/o: Subudra Nivas, Street No.15, Idli Galli, Near Rammandir, Gowliguda, Hyderabad **(Sub-Operator)**
2. Kishore Singh S/o Jay Singh, Age:42 years, Occ: Optical Business (Distributor), Caste: Rajpurohit, R/o: H.No.5-1-301, Jambagh, Hyderabad, **(Sub-Operator)**
3. Pep Singh S/o Gur Singh, Age:47 Years, Occ: Working in RJ Steel Shop at Feel Khana, R/o: Near Ram Mandir, Gowliguda, Hyderabad. N/o Cherna (V), Jalur (Mandal & Dist.), **(Agent of Main Operator)**
4. Mohammed Abdul Fareed S/o Md. Abdul Rasheed, Age:38 years, Occ: Employee at MS Traders (Sanitary Shop), Chandrayangutta, R/o: H.No.18-9-21/1/5/A, Keshav Giri, Chandrayangutta, Hyderabad, **(Customer)**
5. Sandeep Singh S/o Om Singh, Age:31 Years, Occ: Plastic Recycling Business, R/o H No. 4-7-65/7, Maruti Nagar, Attapur, Rajendra Nagar **(Customer)**

Seized Material:

1. Rs.63,50,000/- (Sixty Three Lakhs & Fifty Thousand only)
2. A Two- Wheeler Activa Br. No. TS 12 EQ 2323
3. Mobile Phones-05
4. One Cash Counting Machine

Details of the case:

On 22-10-2022, The Commissioners Task Force, Central Zone, raided one Electrical Godown of "Ranuja Marketing" at Troop Bazar, Hyderabad, while Hawala Money collection and distribution was being made and apprehended five persons, who are found in possession of huge amount of

unaccounted money of Indian currency which was kept in one bag and a polythene cover.

On interrogation the owner of Godown Kanti Lal revealed that he is acting as a Sub-operator in Hawala business associating with one Jog Singh who is main Operator of this Hawala business, and on his instructions Kanthi Lal receives and send the Hawala money to the customers and also they have associated with Hawala operators like Kishore Singh and others, today Kanthi Lal handed over 42 Lakhs to one Fareed and Sandeep Singh on instructions of Jog Singh, and received an amount of Rs.21.5 lakhs from Kishore Singh which he brought from Dilip R/o Feelkhana, Hyd., (Absconding) & Pep Singh. These all amounts will be transacted accordingly on the instructions of Jog Singh (Absconding).

Kanthi Lal failed to give the accounts of the above said amount. Hence, the above apprehended accused persons along with seized property were handed over to SHO, Afzal Gunj PS for further action.

The above arrests were made under the supervision of **Sri. P. Radha Kishan Rao, Deputy Commissioner of Police (OSD), Commissioner's Task Force**, by **Sri R. Raghunath**, Inspector of Police, Central Zone and SI Sri. Md. Shahnawaz Shafi, along with the staff of Central Zone Team, Commissioner's Task Force, Hyderabad.

Dy. Commissioner of Police
Commissioner's Task Force,
Hyderabad City.