

PRESSNOTE

APPREHENDED TWO OFFENDERS – DETECTED (14) TWO WHEELER THEFTS - RECOVERED (14) STOLLEN TWO WHEELER VEHICLES, PROPERTY WORTH OF RS.7,00,000/-

On 05-05-2024, on credible information the sleuths of Commissioner's Task Force, South-East Zone Team, Hyderabad along with the staff of Chandrayangutta PS apprehended two offenders who are committed (14) Two wheeler Thefts in Tri-Commissionarates Police Station limits.

DETAILS OF THE ACCUSED PERSONS:

A1) Shams Bilal S/o Late Shams Habeeb, Age 26 Years, Occ:- Auto Driver, R/o Near Jilani Masjid, Nabeel Colony, Salala, Barkas, Hyderabad

A2) Rasuri Sukeshwar @ Lokesh S/o R. Srinivas, Age 23 Years, Occ:- Printing Press, R/o Masabtank, Vijay Nagar Colony, Hyderabad

RECOVERED VEHICLES:

Sl. No.	Cr. No.	PS Name	Vehicle Details
1.	88/2024	Madhura Nagar	Honda Activa
2.	192/2024	Khairatabad	Honda Activa
3.	178/2024	Humayun Nagar	Hero Splender
4.	333/2024	Rajendranagar	Honda Activa
5.	495/2024	Meerpet	Honda Activa
6.	269/2024	Madhura Nagar	Hero Splendor
7.	175/2024	Chandrayanagutta	Hero Passion Pro
8.	180/2024	Humayun Nagar	Hero Passion Pro
9.	166/2024	Chandrayanagutta	Honda Activa
10.	158/2024	Abids	Honda Activa
11.	341/2024	Saroornagar	Hero Passion pro
12.	156/2024	Abids	Hero Splendor
13.	236/2024	Gudimalkapur	Bajaj Pulsar 125
14.	-	Patancheru PS	Hero Passion Pro

(Total – 14 Two wheelers, Worth about Rs. 7,00,000/-)

MODUS OPERANDI:

Investigation reveals the above accused persons are close friends and they planned to commit thefts of Two Wheelers which are parked in front of houses/bars/road side to fulfill their needs and lead their lavish life. They became habitual for earning easy money by stealing two wheelers. They have committed (14) two wheeler thefts within a span of (4) months in Tri-Commissionarates.

The above arrests were made under the supervision of Smt. D.Janaki, IPS, DCP, South East Zone, Ms. S.Rashmi Perumal, IPS, Dy. Commissioner of Police, Commissioner's Task Force, Sri Ande Srinivasa Rao, Addl. DCP, Commissioner's Task Force, Sri. T.Swamy, Addl. DCP, South East Zone, Sri Manoj Kumar, ACP, Chandrayangutta Division by Sri D. Venkat Reddy, Inspector of Police, South-East Task Force, Sri K. Gurunath, SHO, Sri K Satyanarayana, D.I. of Chandrayangutta PS, SI's Sri Sk. Kaviuddin and Sri P. Sairam of South-East Task Force and PC, Sri Nayeem Khan and the Team of South-East Task Force along with Crime Team of Chandrayangutta PS.

K. Sreenivasa Reddy, IPS
Commissioner of Police,
Hyderabad City

PRESS NOTE

TRADING FRAUD BUSTED BY CYBER CRIMES TEAM, HYDERABAD CITY POLICE

Hyderabad Cyber Crime Police arrested two accused persons by name 1) Bhura Ram @ Raju Bhai, R/o Dubai, UAE, N/o Jodhpur, Rajasthan 2) Ramchandra @ Ganesh Ram, R/o Jodhpur, Rajasthan State who cheated the innocent Public on the pretext of giving tips to buy stocks from Stock Market to get huge Profits.

FACTS OF THE CASE:

Complaint received from victim R/o Hyderabad stating that the Cyber fraudsters contacted him through Telegram application by saying that they will provide tips and guidance on how to invest in stock market and get huge profits. They motivated the victim in the name of Motilal Oswal Stock broker, made him believe and invest in stocks and share market. They lured him to invest an amount of Rs. 1,03,25,000/- and made him to transfer the money in to the bank accounts provided by them. In this regard a case in Cr. No. 523/2024, U/s 66(C) (D) IT Act & Sec 419,420 IPC was registered and investigated in to.

MODUS OPERANDI OF ACCUSED:

The accused **A1**-Bhura Ram @ Raju Bhai and **A3**-Ramchandra @ Ganesh Ram colluded with Cyber fraudsters and cheated the innocent people on the pretext of providing tips in stock market to get profits. The accused Bhura Ram @ Raju Bhai collects the Bank accounts from A3-Ramchandra @ Ganesh Ram for 5% of commission. Further, accused Bhura Ram provides the same accounts along with registered mail ID & SMS alert numbers

to Mr. Berlin (absconding) on 20% commission. The accused A1-Bhura Ram has given a total about 47 Bank accounts to Mr. Berlin.

In all 47 Bank accounts and total 507 Cases were registered all over India in which 67 cases pertain to Telangana State alone i.e. 1) Cr. No.630/2024 (Lost amount of Rs.88.40 Lakhs of CCPS Cyberabad), 2) Cr. No.592/2024 lost amount of Rs.79.95 Lakhs of CCPS, Hyd), 3) Cr. No.527/2024 (amount lost of Rs.64.85 Lakhs of CCPS, Hyd), 4) Cr. No. 369/2024 lost amount of Rs.64.10 Lakhs of CCPS, Rachakonda) Total amount of Rs. 1.44 Crores was frozen in Bank accounts in which Rs.55 Lakhs was refunded to victim through Court.

Accused – 1) Bhura Ram Banewal @ Raju Bhai, S/o Karana Ram, Age. 25 years Occ: Business R/o HNo. 107, Dhanawand Residence, New Satwa, Dubai, UAE, N/o Khangarki, Dhani, Khabra Khurd, Jodhpur, Rajasthan-342303. Mr.Bhura Ram used go to Dubai and return to India through Nepal to avoid immigration screening, as LOC was issued against him for detention. Later, he was detained by Land immigration, Sonauli, Uttar Pradesh which is the Nepal border while he was coming back to India from Dubai through Nepal.

Accused - 2. Ramchandra @ Ganesh Ram, R/o Jodhpur, Rajasthan State_who opens Bank account on shell company names and supplies to A1-Bhura Ram on commission basis.

The accused persons were arrested on 16-04-2024 and sent to judicial Remand. Later, the accused persons were taken into Police Custody on 20-04-2024 for 05 days and returned on 25-04-2024 and sent to judicial remand.

SEIZURE:

(01) Mobile Phone, (10) Cheque Books, (03) Pass Books, (06) Debit Cards, (01) Passport, (05) Aadhar Cards, (01) PAN Card,

(01) United Arab Emirates Resident Identity Card, (04) Stamp Pads and (01) Laptop.

The team headed by Inspector of Police Sri S. Naresh along with team SIs Sri A. Shailendra, Smt. Bhavani, HCs Md. Feroz, Mahesh and PC Ravi Kumar & ARPC Gajeshwar of PS Cyber Crime under the direct supervision of Smt. Dara Kavitha, DCP Cyber Crime, Sri. R.G Siva Maruthi, ACP, Cyber Crime PS, Hyderabad has cracked the said case.

ADVISORY:

Public are cautioned, not to believe the fraudulent online Trading websites which are not registered with SEBI and also not to invest in unauthorized websites through any other means, which lures in the guise of high returns by investing little amounts by sitting at home.

REDDY, IPS

KOTHAKOTA SREENIVASA

Commissioner of Police
Hyderabad City.