PRESS NOTE

A case was registered vide Cr.No. 1432/2020 and Cr.No.1580/2020 wherein the complaints informed that they were cheated in online gaming on the website and lost Rs.97,000 and Rs.1,64,000/- respectively. The cases were registered under Telangana Gaming Act, Section 420 and 120 (B) IPC.

M.O. & Investigation:

During Investigation it was found that online gaming was being organized by initiating prospective gamers through telegram groups. Entry is by reference only and members who introduce a certain member of new members are paid a Commission. On these groups the admins will usually indicate the websites on which the registered members can play games and place wagers/bets. These websites would be changed on a daily basis. In this particular format it was found that players would place bets on colours in a game called Colour Prediction.

Investigation revealed that the bank Accounts and payment gateways were linked to the companies Linkyun, Dokypay and SpotPay and several other companies. The effort of the group is to constantly establish new companies and more operations from one company to other. The names of some of the companies linked with these operations / directors / share holders.

1. Growing Infortech Pvt Ltd
2. Sily Consulting Services Pvt Ltd
3. Pan Yun Technology Services
4. Linkyun Technology Pvt Ltd
5. Dokypay Technology Pvt Ltd
6. SpotPay Technology India Pvt Ltd
7. Daisylink Financial Pvt Ltd
8. Huahuo Financial Pvt Ltd

The Domain Name Servers of the gaming websites are based out of China and the Data hosting services is Cloudbased in US and operated from China. The entire technical operation is run by the China based directors/partners of these companies. The payments were being routed through India based payment service providers/gateways. In this case it was presently PayTM and Cash Free. It is understood from the investigation so far that the companies are controlled through a firm called as Beijing T Power Company based out of China.

Cont...2
The total value of inward transaction on the two accounts traced so far is nearly Rs. 1100 Crores majority of which is in the year 2020. Most of the remittances have been transferred to different other accounts which are being traced and some of the accounts are Overseas. Total overseas remittances known as of now is nearly Rs. 110 Crores. The group was planning to register a company in Cayman Islands.

The amount which is frozen in bank accounts so far during investigation is nearly (30) Crores.

The Investigation has led to apprehension of the following:

1. Yah Hao National of China (Head of Operations for South East Asia Authorized Signatory)
2. Dheeraj Sarkar R/O Gurugram (Director)
3. Ankit Kapoor R/O Delhi (Director)
4. Neeraj Tuli R/O Delhi (Director)

In recent times cases of suicide due to online betting were reported from the state and other parts of the country which will be investigated from this angle.

It is also learnt that these groups are possibly involved in other Cyber Crime activities like Phishing, running banned apps and dating apps etc.

It was found that there were nearly (28) complaints from different states regarding their activity. The concerned will be informed for action at their end.

Co-operation will be sought from other agencies for evaluating financial transaction and compliance with other laws.

Further investigation is in process.

Commissioner of Police,
Hyderabad city.
On 12/13-08-2020, the sleuths of Commissioner’s Task Force, South Zone Team along with Civil Supply Officials conducted special drive and raided on different places in the limits of South Zone, Hyderabad. Apprehended eight persons who are procuring and transporting PDS rice illegally from Hyderabad, Telangana to Karnataka and Maharashtra states. Total seized 122 Quintals of PDS Rice at the instance of accused.

**Particulars of accused and seized material:**

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the PS</th>
<th>Accused Particulars</th>
<th>Seized PDS Rice</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Kalapather</td>
<td>Mohd Zakeria Khan, S/o Md. Wahed Khan, Age: 19 yrs, Occ: Mechanic, R/o Kalapather, Hyderabad.</td>
<td>37 Quintals</td>
</tr>
<tr>
<td>2</td>
<td>Bahadurpura</td>
<td>MD Rasheed, S/o Raoof Miya, Age: 25 years, Occ: Stone Work, R/o Kishan bagh, Hyderabad.</td>
<td>35 Quintals</td>
</tr>
<tr>
<td>4</td>
<td>Rein Bazar</td>
<td>Mohd Hafeez Uddin, S/o Late Mohd Basheeruddin, Aged 39 years, Occ: Business, R/o Imambada, Yakuthpura, Hyderabad</td>
<td>8 Quintals</td>
</tr>
<tr>
<td>5</td>
<td>Santosh Nagar</td>
<td>Mohd Afroz Siddiq, s/o Kamarudin, Age: 27 yrs, Occ: Toy businesses, R/o Rein bazar, near cheman, hyd.</td>
<td>10 Quintals</td>
</tr>
</tbody>
</table>

**Brief facts:**

The Government of Telangana is issuing subsidy rice to the ration card holders on free of cost. By taking advantage, the above accused persons purchasing PDS rice from the Food Security Card Holders from Hyderabad/Cyberabad at the rate of Rs. 7 to 8/- per KG. Later, they are reselling the same to the needy people at the higher rate of Rs. 12/- to 18/- per KG. Further they also transporting to Karnataka & Maharashtra with the help of brokers.
On 12/13-08-2020, South Zone Task Force along with Civil Supply Officials apprehended the above said accused who are procuring and transporting PDS rice illegally. Total seized **122 Quintals of PDS Rice** at the instance of accused.

Further, the apprehended accused and seized PDS Rice handed over to respective police stations and Civil Supply Officials for taking necessary action.

The above arrests made by Sri. **S. Raghavendra**, Inspector of Police, South Zone and SIs S/Sri **V. Narender, N. Srishylam, Mohd Thakuddin & staff** of South Zone Task Force, Hyderabad along with Civil Supplies Officials of Hyderabad.

**CHAKRAVARTY GUMMI**