



## **PRESS NOTE**

**SAIFABAD POLICE FREEZED THE AMOUNT OF RS 8,00,00,000/- (08 CRORES) WHICH WAS TRANSFERRED THROUGH RTGS FROM M/S VISHAKA INDUSTRIES PVT. LTD TO M/S VIGILANCE SECURITY SERVICES PVT. LTD EXISTING ACCOUNT IN IDBI BANK, BASHEERBAGH BRANCH, HYDERABAD.**

### **Brief facts**

Facts on a written instructions received from the higher officer's on the reference of Chief Electoral officer, Telangana State regarding the transaction of Rs 8,00,00,000/- which has taken place between M/s Vishaka Industries Pvt. Ltd and M/s Vigilance Security Services Pvt. Ltd, upon which, Saifabad Police have visited the IDBI Bank, Basheerbagh branch and enquired about the alleged transaction of Rs 8,00,00,000/- and froze the account.

During the enquiry, it was revealed that, on 13.11.2023 at 10.57 AM, a transaction of above said amount was transferred from one unknown account which belongs to M/s Vishaka industries Pvt. Ltd from HDFC Bank, Begumpet branch to M/s Vigilance Security Services Pvt. Ltd of IDBI Bank, Basheerbagh Branch to the account No. 0142003072600. As the alleged transaction was in huge amount, Saifabad Police froze the amount by addressing a letter to the Branch Manager, IDBI Bank, Basheerbagh branch and informed the same through letters to the District Expenditure Nodal Officer, Nodal Officer, Telangana State Assembly election, Income Tax department and Joint Director, Directorate of Enforcement of Hyderabad Zone for the purpose of verification of huge amount transaction.

After verification of above unknown account which belongs to M/s Vishaka industries Pvt. Ltd and receiving account of M/s Vigilance Security Services Pvt. Ltd, action will be taken as per the law

***Dy. Commissioner of Police,  
Central Zone, Hyderabad City.***

**PRESS NOTE**  
**APPREHENDED TWO RESPONDENTS FOR ILLEGALLY POSSESSION OF HUGE UNACCOUNTABLE CASH.**

On 19-11-2023 the sleuths of Commissioner's Task Force North Zone along with Panjagutta Police while conducting vehicle checking at Greenlands, Traffic Signal, Panjagutta in the limits of Panjagutta PS found One Vehicle AP- 28 CA 1169 (Innova) under suspicious manner and on check found unaccountability huge cash **Rs. 97,30,000/-** (Ninety Seven Lakh Thirty Thousand Rupees) in the vehicle.

**Apprehended Respondents:-**

- 1) Manda Anil Goud s/o.M.Mallaiah (late), age: 31 years, Occ: Car Driver N/o.Dharmaraopet (V), Kanapuram (M), Warangal Dist., Present r/o. H.No.9-2-1/1/1, Road No.2, Ashok Nagar, Boduppall, Medchal Malkajigiri Dist.
- 2) Arpula Ravi s/o.A.Biksham, age: 35 years, Occ: Car Driver r/o.Madipally (V), Torruru (M), Mahaboobabad Dist.

**Seized material :**

1. **Rs. 97,30,000/-** (Ninety Seven Lakh Thirty Thousand Rupees)
2. Car Reg.No. AP- 28 CA 1169 (Innova)

On enquiry the respondent Manda Anil disclosed that he is working as driver with one person by name Raju, Civil Contractor, as per his instructions he along with another driver Arupula Ravi both collected **Rs. 97,30,000/-** (Ninety Seven Lakh Thirty Thousand Rupees) from Tirumal Reddy office at Somajiguda and left from Somajiguda in the above said Innova Vehicle Br.no **AP 28 CA 1169** for handing over same to Tirumal Reddy office at Sai Datta Constructions, Sahakara Nagar, Hanmakonda. When they reached near: Green Land Traffic Signal, they were intercepted by Task Force North Zone and seized above mentioned case.

The arrest was made under the supervision of Smt **Nitika Pant** IPS, Dy. Commissioner of Police, Commissioner's Task Force, Hyderabad, Sri **S.Mohan Kumar**, Asst.Commr.of Police Panjagutta Division, **Sri. L.Baskar Reddy, Inspector of Police**, Commissioner's Task Force, North Zone **Sri B.Durga Rao, Inspector of Police**, Panjagutta PS, lead by SIs, B.Ashok Reddy, P.Gnanadeep, G.Naveen of Task Force and Smt. K.Bhavana WSI of Police Panjagutta PS & North Zone Task Force Team, Hyderabad.

**NITIKA PANT, I.P.S.,**  
**Dy.Commissioner of Police,**  
**Task Force, Hyderabad City.**