



P R E S S N O T E

NABBED (3) NOTORIOUS GANJA PEDDLERS - SEIZED (23.4) KGs GANJA, (01) CAR, SALE PROCEEDS OF RS.40.3 LAKHS AND OTHER PROPERTY, TOTAL WORTH OF RS.4 CRORES

On 22-08-2023, the sleuths of TSNAB along with Golconda Police, on credible information apprehended **(3)** persons by name 1) Kalapathi Gowtham Singh, 2) K.Nithubai and 3) Madhu Bai who were in possession of Narcotic Drug i.e., **Ganja** in the limits of Golconda PS, seized (22) KGs Ganja, (281) Ganja sachets (each containing 5 grams), (1) Mahindra Scorpio Car bearing No.AP13 K 0768, (2) Bikes (KTM Duke & Honda Activa), (2) Phone pe scanners, (6) Cell phones and Sale proceeds of Rs.40.3 Lakhs, and freezed (16) bank accounts with cash deposits of Rs.1.53 Crores, also identified immovable properties worth of Rs.2 Crores which are procured through the sale proceedings of Ganja, total worth Rs.4 Crores from their possession.

Details of the Accused:

- 1) Kalapathi Gowtham Singh S/o K.Munnu Singh, age 21 yrs, Occ: Ganja peddler, R/o Lodha Basthi, Nanakramguda, Sherlingampally R.R.Dist.
- 2) Kalapathi Nithu Bai W/o K.Munnu Singh, age 45 yrs, Occ: Ganja peddler, R/o Lodha Basthi, Nanakramguda, Sherlingampally, R.R.Dist.
- 3) Madhu Bai W/o Late Dharam Singh, age 60 yrs, Occ: Ganja peddler, R/o Lodha Basthi, Nanakramguda, Sherlingampally R.R.Dist.
- 4) Child in Conflict with Law (boy), age 16 years and other (6) absconding accused.

PREVIOUS CASES OF ACCUSED K.GOWTHAM SINGH:

- 1) Cr.No.46/2019 U/s 8(c) r/w 20(B)(ii) of NDPS Act-1985 of Prohibition & Excise Act PS, Sherilingampally.

PREVIOUS CASES OF ACCUSED K.NITHUBAI:

- 1) Cr.No.122/2018 U/s 8(c) R/w 20(b) of NDPS Act-1985
- 2) Cr.No.123/2018 U/s 8(c), 20(b)(ii)(C) of NDPS Act-1985
- 3) Cr.No.125/2018 U/s 8(c), 20(b)(ii)(C) of NDPS Act-1985
- 4) Cr.No.143/2018 U/s 8(c) R/w 20(b) of NDPS Act-1985
- 5) Cr.No.107/2019 U/s 8(c) R/w 20(b) of NDPS Act-1985
- 6) Cr.No.114/2022 U/s 8 (c) NDPS Act of NDPS Act-1985 of Prohibition & Excise PS, Sherlingampally.

SEIZED PROPERTY:

- 1) 22 KG's Ganja & 281 sachets of Ganja weighing 5 grams each, total 23.4 KGs.
- 2) Mahindra Scorpio Car Bearing No.AP13K0768,
- 3) Sale proceeds of Rs.40,30,000/- (Forty Lakhs & Thirty Thousand cash only)
- 4) One KTM Duke Bike bearing No:TS07 HW 0606,
- 5) One Honda Activa bike bearing No.TS08 FC 9354,
- 6) 2 Phone Pe Scanners with Sl.No's.NEXKD58X3234630 & NEXKD58X2915346,
- 7) Cell phones – 6.
- 8) Two houses worth about 2 Crores are being attached.
- 9) (16) Bank accounts containing deposits of Rs.1.53 Crores are being freezed.

Modus operandi:

All the accused persons are relatives and are into peddling ganja business for several years in the limits of Hyderabad and Cyberabad. Some of their family members started doing Ganja business and were arrested at different Police Stations in the limits of Hyderabad and other surrounding Commissionarates. Since the earning of

money is easy by selling Ganja the accused persons along with their present family members decided to continue the Ganja business. The accused persons used to purchase Ganja in bulk for Rs.8,000/- per 1 KG from their known sources of Dhoolpet and after making the sachets of 5 grams each they are selling for Rs.250/- per sachet. Approximately they are earning money of Rs.50,000/- by selling (1) KG Ganja. As such they are habituated to earn money easily and illegally by way of selling Ganja even after registration of several criminal cases against their family members.

In the year 2021 the accused Nithubai was detained under PD Act from Prohibition & Excise PS, Sherlingampally and in the month of October-2022 she was released from Women Jail, Chanchalguda, Hyderabad and again started selling Ganja. From the past few years the accused persons along with their family members are selling Ganja to the needy customers and earning money illegally. The accused persons and their family members are enjoying their lavish life and purchased luxurious houses in different areas, purchased bikes and other movable and immovable properties with the money earned by them through sale of Ganja.

On 22.08.2023 while the accused Gowtham Singh along with one CICL (boy) proceeding in Car bearing No.AP13 K 0768 by carrying Ganja, in the meantime on credible information the sleuths of TSNAB along with Golconda Police apprehended the accused and on further continuation apprehended the accused persons Nithubai & Madhu Bai along with the following property.

So far we identified the immovable properties of accused Nithubai i.e., G+2 house at Gandhi Nagar, Langer House and other G+2 house at Rajeev Nagar, Gachibowli which are acquired by her through sale proceedings of Ganja are worth about 2 Crores and also identified two more costly vehicles. (16) Bank accounts containing deposits of Rs.1.53 Crores are being freezed. All the properties will be attached under SAFEMA Act. Further investigation is being done to identify other properties of accused persons acquired through sale proceedings of Ganja.

APPEAL TO THE GENERAL PUBLIC:

In recent times we have seen several youth/students getting addicted to Drugs/Ganja, committing crime and involving in other anti-social activities. Several families have become victims of this menace. It is an ardent request from TSNAB, Hyderabad City Police to the youth/students not to fall prey to drugs/Ganja and request the parents to keep a watch on the activities of their children and feel free to approach Police or pass information to Police on **Phone No.8712671111** to curtail such anti-social activities and strive for Drug free City.

The above arrests were made under the supervision of **Sri Gummi Chakravarthy, SP (East), TSNAB** and **Sri Ch.Sridhar, DSP, TSNAB** by **Sri P.Ramesh Reddy**, Inspector of Police, TSNAB and staff of TSNAB along with Golconda Police.

**SUPERINTENDENT OF POLICE,
TS ANTI-NARCOTICS BUREAU,
(TSNAB) HYDERABAD.**