

**Two associates of slained gangster Nayeem, indulging in extortions held by SOT East Cyberabad - various land documents and cheques seized**

The sleuths of SOT East Cyberabad on credible information arrested 02 associates of slained gangster Nayeem who were indulging in extorting money from the innocent people and also involving in land disputes by threatening the innocent people as they belongs to Nayeem associates in Maheshwaram Mandal of Ranga Reddy, when the real boom quaked in the area.

**Accused person arrested:**

1. Mohd Nawab S/o Late Nanne Saheb age 42 Occ: Real Estate Business R/o H.No.42-82 Mahatma Gandhi Nagar, Malkajgiri, presently residing at H.No.42-281/4/2/4, New Maruthi Nagar, Malkajgiri
2. Modi Ramesh S/o Late Chennaiah age 35 Occ: Real Estate Business in Maheshwaram R/o Sriram Nagar Colony Yousufguda Hyderabad, N/o H.No.2-18 Porandla (V) Maheshwaram (M) Ranga Reddy District

**Brief facts:**

The accused Mohd Nawab was into the real estate business during the boom period in Maheshwaram Mandal of Ranga Reddy District. During that period through one of his acquaintance he happened to meet one Shakeel R/o Bhongir (he is one of the main associates of Nayeem and recently died of heart attack). Through Shakeel he met Nayeem on quite a number of occasions. Shakeel and Nayeem also had eye on the real estate business in Maheshwaram Mandal and they instructed Nawab to work out cases where there is dispute between parties.

During one business transaction Nawab met Ramesh R/o Maheshwaram who was also doing real estate business. Within short time both of them became friends and when Ramesh came to know that Nawab is associate of Nayeem and Shakeel, he started looking for lands where there are disputes. In that process he came know that one RMP doctor Yadaiah R/o Maheshwaram is having dispute with one Jaya Reddy R/o Jubilee Hills with respect to 30 Acres of land in Kothapet in Mahboobnagar district. Nawab informed the same to Shakeel who inturn informed to Nayeem and Nawab contacted Yadaiah and assured him that he will settle the issue. But in the meantime Yadaiah expired and his son Ramu was not in position to give money demanded by Nawab for settling the issue. Taking advantage of Ramu's condition, Nawab secured the details of Jaya Reddy through Ramesh and telephoned him and threatened him to settle the issue saying that he is associate of Nayeem and that he will eliminate him if he doesn't concede to their demand. Then Nawab along with Ramesh started meeting Jaya Reddy and demanding him money and on two occasions they collected total Rs.60 Lakhs from Jaya Reddy.

During the same period Jaya Reddy sold his 21 acres of land in Porandla to his neighbour Ravi Teja for a hefty price. When Ramesh came to know about this he informed Nawab and he immediately contacted Jaya Reddy and demanded huge money as he had good profit in the land sale. Unable to bear his threats Jaya Reddy paid Rs.80 Lakhs to Nawab and the money was shared by Nawab, Shakeel and Ramesh.

One of the relatives of Nawab, Mohd Younus was software engineer working in Japan, China and Europe and Nawab approached him to invest the money in real estate and hand loans. Younus believed his version and gave money to Nawab. Nawab advanced the money as hand loan to various persons who are in need of money at higher rates of interest and later started threatening them to pay more money than the money borrowed. They also obtained promissory notes and blank cheques and started squeezing money from the innocent public. From the high interest amount collected Nawab used to pay meager amount to Younus. He is also involved in disputed lands in Yadgirigutta and adjoining areas and initially used to do Sale Agreements by paying small amounts and later indulge in threatening the people to sell the land to him. In this manner Nawab supported by Ramesh used to indulge in threatening people by saying that they are associates of Nayeem and extorted money from people.

The arrests were made under the direct supervision of Sri Mahesh M Bhagavath, Commissioner of Police, East Cyberabad with the guidance of Sri E.Ramchandra Reddy, Addl DCP, SOT Cyberabad by Sri.K.Narsing Rao and Sri.N.Surendar, Inspectors of Police, Sri A.Ramulu, Sri Anjaneyulu, SIs of Police and staff of SOT, East Cyberabad

Sd/-  
Addl Dy.Commissioner of Police  
SOT, East Cyberabad

