# PRESS NOTE

### CR. NO. 126/2025 U/S 331(4), 305 BNS (SBI ATM THEFT W/Rs. 29, 69,900/-) OF ADIBATLA POLICE STATION, RACHAKONDA.

### 1 MAIN ACCUSED PERSONS (Directly Involved in Offence);

A-1.Rahul @ Rahul Khan S/o Pappu Khan, 25 years, JCB Mechanic, N/o Samdeeka Village, Deeg district, Rajasthan state R/o Mechanic shed near Bharath Petrol Bunk, Pahadi Shareef, Hyderabad (Arrested)

A-2.Musthakeem Khan S/o Saurab Khan, age: 28 yrs, Occ: JCB Mechanic Caste: Muslim R/o near Lucky Tea Hotel, Goutham Nagar, Patan Chervu N/o Samdeeka Village, DeegDist Rajasthan State. (Arrested)

A-3. SarukhBasirKhan @ Saroop S/o Basir Khan, age 25 years, Occ: JCB Mechanic Caste: Muslim N/o Kukurpuri Village, DeegDist, Rajasthan State.

(On 21.03.2025 he was arrested by Pendurthy Police in Cr.No. 395/2024 U/s 331 (4), 305 BNS of Pendurthy Police Station, Vishakhapatnam Commissionarate)

A-4. Subdin Khan S/o Umar Mohammad, age 28 years, Occ Mechanic R/o Baundoli village, Nuh Dist, Haryana State. (**Absconding**)

A-5. Rafeeq Khan S/o Unnus, age 36 years, Occ JCB Mechanic N/o Samdeeka Village, Deeg district, Rajasthan state(**Absconding**)

# ASSISTED TO MAIN OFFENDERS:

A-6. JahulBaddanKhan, JCB Mechanic R/o In front of Bhavani Mandir Road, Krashiupaj, Sujan Singh, Jhalavar, Madhya Pradesh N/o Samdeeka Village (v) Pahari Tehsil, Jureda PS, Deeg district, Rajasthan state (Crime vehicle i.e. Car owner bearing No. RJ17CC1310) (Absconding)

A-7. **Waheed Khan** S/o Saurab Khan, age: 18 yrs, Occ: JCB Mechanic Caste: Muslim R/o near Lucky Tea Hotel, Goutham Nagar, Patan Chervu N/o Samdeeka Village Deeg Dist, Rajasthan Ph. No. 7093394112 **(Arrested)** 

A-8. **Shakeel Khan** S/o Pappu Khan, age: 24 yrs, Occ: JCB Operator Caste: Muslim R/o near Edga Market, Patan Chervu R/o Samdeeka Village, DeegDist, Rajasthan Ph. No. 7665793786, 8000056160**(Arrested)** 

A-9. **Parvez** @ **Mannan** S/o Sarko, age 30 years, Occ JCB MechanicR/oDhondalvillage, Haryana State (**Absconding**) A-10.**Mohammed Sarparaj** S/o Fayaz, Age: 28 years, Occ: Madrasa Teacher, Caste: Muslim, R/o Shahjahan Colony, Jalpalli, Balapur Mandal, Ranga Reddy District N/o Chilmil, MopasilPS, Begusarai District, Bihar State. Cell No. 6203841250, 9030318415(Arrested)

# **BRIEF FACTS OF THE CASE:**

 On 02.03.2025 in between 1-55 am total (05) offenders came to SBI Ravirala Branch in a White colour Swift car, get down the car sprayed Black colour to CCTV cameras of ATM room, cut down the ATM Cash Chest with Gas cutter and committed theft of Rs. 29,69,900/-. On the same day on the complaint of Smt. Korra Sreevani W/o P. Rathan, Age: 33 years Occ: Deputy Manager, SBI Bank Ravirala Branch, Sri S. Raghavender Reddy, Inspector of Police registered a case in Cr.No. 126/2025 U/sec. 331 (4), 305 BNS-2023 at Adibatla PS and took up the investigation.

# INVESTIGATION:

- It is a sensational case State wide, in this regard as per the directions of Sri. G. Sudheer Babu, IPS, Commissioner of Police, Rachakonda total (05) teams formed under the Supervision of D. Sunitha Reddy, DCP, Maheshwaram, Sri. Aravind, DCP Crimes with Adibatla Police, CCS, SOT and IT Cell and investigated into.
- During the course of investigation collected Technical Evidence, Entry, Exit, Previous Cases information, MO Offenders Information, Human Intelligence and come to conclusion that the offenders belongs to Rajasthan and Haryana State and local residents of Rajasthan by name Waheeb Khan and Shakeel Khan helped to the Offenders for ATM Theft at SBI Ravirala.
- One White cololur Swift VXI car bearing No. RJ-17-CC-1310 used for this offence, which is belongs to Juhul Khan of Sandika village, Rajasthan.
- Later kept surveillance over the car movements and noticed that on 24.03.2025 again the crime vehicle entered into Hyderabad city
- Through the verification of CCTV footages, the Inspector of Police, Adibatla Police Station noticed that the offenders car moving in the limits of Kongara Kalan village on the night of 25.03.2025 and the offenders caught hold by Adibatla Police, while the offenders moving in that are for committing another offence.
- The Adibatla Police noticed that previous ATM Offenders by names Rahul @ Rahul Khan, Musthakeem Khan S/o Saurab Khan and their brothers Waheed Khan and Shakeel Khan S/o Pappu Khan con in the car.
- The offenders confessed that they came to Kongara Kalan area for committing another ATM Theft and they also committed the SBI Ravirala ATM Theft.

### Property Lost: NET CASH: Rs. 29,69,900/-

#### SEIZURE FROM THE OFFENDERS:

Net Cash Rs. 400000/-,

One White colour SWIFT VXI car bearing No. RJ 17CC 1310 One Oxygen Cylinder, LPG Cylinder, Gas cutter, Gas pipe, Hand Gloves, Gas gadi, Cutting player, Spray colour, Screw driver-2, Spanner 10 no, Tape-2, Sabbal(Gaddapara)-1, (03) Mobile Phones,

ALL WORTH Rs. 9,50000/-

#### MODUS OPERENDI:

The offenders belongs to Rajasthan and Harvana States and they all worked as JCB operators and Mechanic as their profession, the offender Rahul Khan previously involved in ATM Offences at BDL Bhanoor, Kushaiguda PS and Patnaghar, Orissa State and the offender Musthakheem Khan was involved in ATM offence at Pathanghar PS of Orissa State. In those offences, they cut down the ATM with Gas cutter and committed theft of cash from ATMs. The offenders previously arrested by BDL Bhanur Police and Patnaghar Police and went to Jail. After releasing from the jail, due to financial problems the offenders again and again committed ATM Thefts for easy money. As per their MO, before offence they made Recci at ATMs, later they went to ATMs with Gas Cutter and other articles, later they sprayed to the CCTVs black colour and cut down the ATM Alarm, later the committed offence by cut down the ATM cash chest with Gas cutter. The accused watching the ATM machinery videos in YouTube and committed thefts successfully without damage of cash with fire. While committing offence some of the persons watching surroundings and one person seated the vehicle by put the vehicle in starting motion for escaping.

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### HOW TO COMMITTED OFFENCE:

- ENTRY : On 21.02.2025 Rahul Khan took the car bearing No. RJ 17CC-1310 and One Oxygen cylinder from Juhul Khan and came to Thukkuguda, Hyderabad. The accused MD. Sarfaraj provided shelter to Rahul Khan at Shahjahan Colony, Jalpalli.
- **RECCI:** Rahul @ Rahul Khan met with Parvez @ Mannan belongs to Haryana State and discussed with him as he came to Hyderabad for committing ATM Offences along with other accused of their village and asked his help for Recci and ATM offence. Later in between 22.02.2025 to 26.02.2025 they made Recci at Ravirala, Pahadi Shareef, Balapur, Jalpally, Beebinagar and Bhongir and choose SBI Raviral and SBI Madhuban Colony for committing ATM offence.

#### PURCHASE OF ARTICLES FOR OFFENCE:

- On 26.02.2025, Rahul and Parvez went Patanchervu and met with Shakeel Khan, who is elder brother of Rahul Khan and one Waheeb Khan, discussed ATM Thefts with them and asked their help, both are agreed.
- On 28.02.2025 all the (04) members went to Pooja Trading Shop at Patanchervu and purchased articles i.e. 1. Gas cutter, 2.Gas pipe, 3. Hand Gloves, 4.Gas gadi, 5.Cutting player, 6.Spray colour, 7.Screw driver-2, 8.Spanner 10 no, 9.Tape-2, 10.Sabbal(Gaddapara), which are used for committing ATM offence and paid Rs. 8300/- through QR code.
- On 01.03.2025 they went to Radium Snickering shop of Sk Aleem at Patanchervu and prepared two car number stickers TG36A2054, TG11A7427 for pasting the same in the original number at the time of offence and they also purchased one Black Sticker for paste the same on Car Bonnet to divert the Police with change the originality of car.
- On the same day they went to Sri Rama steel palace shop at Patanchervu of Kumavath and purchased one LBP small Gas Cylinder, later all the articles shifted to the room of Shakeel Khan.

### HOW TO COMMIT THE SBI, RAVIRALA ATM OFFENCE:

 On 01.03.2025 at 06.00 PM remaining accused Musthakheem Khan, Sharukh Khan, Subdeen Khan and Rafeeq came to Hyderabad from Delhi on flight. As per the instructions of Rahul khan, Parvez received them at Mayfil Hotel and took them to Sarfaraj and the said Sarfaraj provided shelter to them. 

- On the same day night at 08-00 Rahul and Waheeb Khan started from Patanchervu in car, on the way the changed the Car number by stick the fake number on number plate, also stick the Black Sticker on Bonnet of car.
- On the same day night Rahul and Waheeb went to Sarfaraj met with remaining accused Musthakheem Khan, Sharukh Khan, Subdeen Khan and Rafeeq, collected the articles from Sarfaraj, later proceeded to commit offence, on the way they left the Waheeb and Parvez besides informing to them went to their room.
- As per their plan on 01/02-03-2025 at 1-55 to 2-00 am the offenders went to ATM Raviral, sprayed Black Spray to CCTVs, entered into ATM and cut down the ATM Alarm with cutting plier, cut down the ATM chest with Gas cutter and committed theft of cash Rs. 29,69,900/-.
- On the way they also attempted the SBI ATM, Madhubhan Colony, Mailardevpally, but flames raised while cutting ATM, due to which they escaped from there same entry route.

#### Rahul Khan involved in the following cases.

- 1. Cr.No. 140/2022 U/s 457 & 380 OF BDL BHANUR PS
- 2. Cr.No.141/2022 U/s 379 OF BDL BHANUR PS
- 3. Cr. No. 599/2022 U/s 380, 511 IPC of Kushaiguda PS

4. Cr.No. 319/2023 U/s 457, 380 IPC of Patnaghar PS, Orissa State

- 5. Cr.No. 126/2025 U/s 331(4), 305 BNS of Adibatla PS
- 6. Cr.No. 201/2023 U/s 303 (2), 62 BNS of Mailardevpally PS

# Musthakeem Khan involved in the following cases.

- 1. Cr.No. 319/2023 U/s 457, 380 IPC of Patnaghar PS, Orissa State
- 2. Cr.No. 126/2025 U/s 331(4), 305 BNS of Adibatla PS
- 3. Cr.No. 201/2023 U/s 303 (2), 62 BNS of Mailardevpally PS

#### As per the directions of kind Sri G. Sudheer Babu, IPS, Commissioner of Police the following staff participated in the investigation and successfully detected the case.

Under supervision of D. Sunitha Reddy, DCP, Maheshwaram, Sri KPV Raju, ACI, Ibrahimpatnam, S. Raghavender Reddy, Inspector of Police, Adibatla PS, A. Madhu, Inspector Manchala PS, S. Venkatesh, K. Nagarju, M. Prasad, Sis, V. Srinivasa Raju, S.Giribabu HCs, K. Santhosh, V. Krishna, T. Upender Reddy, P. Shiva Chandra, B. Sandeep, M. Santhosh, Sekhar, Sunder, Prabhu divided into teams visited the Maharashtra, Madhya Pradesh, Delhi, Rajastan and Haryana and apprehended the accused.

# CCS TEAMS

Under supervision of Sri Aravind, DCP, Crimes, Sri N. Venkateshwarlu, S. Vijay Kumar, Y. Ashok Reddy, Inspectors, V. Prasad, M. Ravi Kumar, D. Ashok, D. Anil Sub-Inspectors, P. Vidya Sagar, ASI, K. Venkateshwarlu, B. Prabhu Charan, J. Bala Krishna HCs, S. Raj Kumar, K.Yadagiri, K. Eshwaraiah, Y. Mallikarjun, J.Jawaharlal, K Sekhar, A.Raju, G. Ravinder, A. Jyothi WPC assisted to the IO by verifying the CCTV footages, by collecting previous offences in various police stations and offenders photos **IT CELL** 

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Under supervision of Sri. J. Narender Goud, ACP IT Cell

# DATA ANALYSIS TEAM:

Sri R. Kiran Reddy, SIP, S. Manohara Chary HC, B. Thirupathi, PC, A. Dilip Reddy, OS.

# SECURITY SERVEILLANCE TEAM:

K. Srikanth, RSI, G. Vijay Bhasker Reddy HC, G. Ramesh, J. Tharun Krishna, D. Jangaiah, K. Paramesh, Ahmed Pasha, M. Sathyam, Y. Rama Krishna, P. Shiva Prasad, G.Shanker PCs assisted to IO by collecting the Technical evidence.

The kind Commissioner of Police, Rachakonda appreciated the above staff with cash rewards.









