

To

The SHO,

Banjara Hills Police Station,

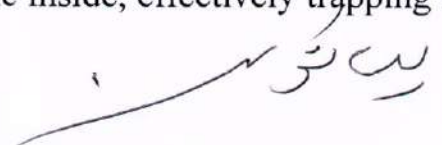
Hyderabad.

**SUBJECT: COMPLAINT REGARDING UNAUTHORIZED ENTRY,
HARASSMENT, THREATS AND ARMED INTRUSION AT MY
RESIDENCE**

Respected Sir,

I, Nowhera Shaik, a resident of SBM Residency, Road No. 4, Banjara Hills, Hyderabad, am writing this complaint to bring to your immediate attention a grave incident of unlawful entry, harassment, and threats that occurred at my residence on 26.10.2024 .

On the said date around 6 PM, 12 unknown men made an unauthorized and forceful entry into my residence when I was out of state for work. These individuals arrived in a white Toyota Fortuner and one Maruti Car. The cars were parked immediately in front of my residence's main door. As one of my family members came out to check on them, two of the men came out of the car and approached the main door of my home and introduced themselves as officers from Enforcement Directorate and said that they needed to search my residence. My family were in panic at that moment, and given that these two introduced themselves as ED officers, they were allowed to enter the home. As these two entered the home, other men entered along with them. Upon entering, they locked the main gates of my house from the inside, effectively trapping my



family members including my 13-year-old daughter, my old mother, and other members along with the house helpers that were present at that time within the premises. Also, they disabled/ switched off all the cameras installed at my house for surveillance and destroyed some of these cameras.

After this intrusion, these men aggressively harassed, tortured and issued threats to my family members, creating an environment of fear and intimidation. These men were carrying country made loaded guns/revolvers. They held my family hostage and forcefully demanded money from them and forced them to hand over the original title deeds of my properties and properties of Heera Group of Companies, clearly with malicious intent on gun point. They then began searching my home and looted title deeds of several of the properties own by me and my company, various jewelleries, cash and other expensive items. All of this was done by them by flaunting the guns that they were carrying and my family members had no choice but to cooperate. Further, these intruders, on gun point forced my family members into signing certain documents against their will, violating their rights and dignity. They also held my younger brother Imran at gun point the whole time and gave him life-threats.

During this happening at my home, my family members were able to identify/recognise two of these individuals namely Akil Shaikh alias Rasheed Shaik and Muneeb alias Abdullah Khan, who has worked with the Heera Group of Companies in the past on contract basis, amongst these 12 men. Also, four among these 12 men were Sheth Aslam, Samad khan, Mohammed Akheel and Mohammed Muneeb alias Abdullah Khan who were physically and verbally abusing my family. The involvement of these known individuals raises serious concerns regarding the intent and planning behind this incident.

Mohammad Muneeb Khan and Mohammed Akheel claimed to be owners of one Help Technology & Software Solutions Pvt. Ltd and they are residents of Shivamoga, Karnataka. They claimed to make softwares and websites. They



came close to our family through professional relations which late on converted into personal relations through their sweet talks and sugar-coated lies. Both these people were hired by my company on contract basis and they created a website and software and started working on social media. The software and website was created as investment portal for facilitating the investments made by the investors in Heera Group of Companies. I later came to know that they started taking money from people which was for investment in the name of Heera Group through this software and the same investment was never received by Heera Group and directly transferred in their account. Also, they took monies for fixing business appointment with me. Through this job that they had in my company, they began increasing their contacts with well-known people of position and power. They were with my company from 2021 to 2023 for about 1-1/2 years.

I fired them from the company at the beginning of 2023 after coming to know that they used to create fake agreements on my name with regards to my properties, all of which are attached by the Enforcement Directorate. I recently realized that they had taken loans on some of the properties that were attached by the Enforcement Directorate. All this while I was busy settling investors' claims through my staff members as directed by the Hon'ble Supreme Court, and my staff reported to me that these two used to ask for commission from investors to enable their settlement. Since I had trusted them, they managed to instil fear into the hearts and minds of my staff and even some of my relatives, keeping them away from me and earning my trust all the while. As their tenure progressed, they began demanding money in the pretext that they were managing government authorities who they claimed to have visited my office. They claimed that government authorities, SFIO, and even the Enforcement Directorate officials were asking money from me and that these officials need to

A handwritten signature in black ink, appearing to be 'Jen' or similar, with a long horizontal line extending to the left.

be managed. Initially their demands were low but then later on grew to huge amounts, which I later on refused to pay. I came to know that they had created an Application in the name of Heera Digital and had attached a different personal account of their own. They invited people to invest in Heera Digital and the money that people used to put into Heera Digital would never reach the company but rather go into their personal accounts. I also came to know that they had put signatures on my cheque and withdrew money from time to time without my knowledge. When I realized that they were indeed damaging my company rather than helping it, the blackmailing and threatening that they had been doing against me and my staff members, I fired them in early 2023.

It is also known that apart from the four who entered my home, there were another seven or eight people disbursed outside of my home and society who were on guard for these four men inside. One of my family members managed to contact me and inform me of what was happening. I immediately contacted Mr. Ramesh, Police inspector seeking help. I also faxed/mailed a letter to the Hon'ble Commissioner of Police, Hyderabad, Shri C.V. Anand seeking immediate help. After some time, Inspector Ramesh arrived with other police officers, and these four were still present at my home. The Police officer began inquiring about the four with my family but had to leave without taking any action as everyone in my family, including my mother, were too scared to tell the police what was going on, about the guns/revolvers that these four had in their possession, about the verbal and physical assaults that they had been subjected to by these four, and about their demand of property document, cash, and jewellery. The four intruders too changed their behaviour before the police officer. My mother who was in extreme shock, instead of telling the police what these four were doing, instead tried to pacify the situation with the police saying that she knew them and that they were only guests. The police had to leave without taking any actions. These men including Mohammad Munib Khan,



Mohammed Akheel, Sheth Aslam, and Samad left after threatening my family at 3 Am in the morning, stating that they will return again.

It pertinent to mention here that my 13 year old daughter locked herself in the room for 5 hours when these men came to my house. My daughter, still a child, was horrified and traumatized seeing these weapons and her grandmother in this precarious state.

The brazen actions of these intruders, including their ability to lock the gates and threaten us within our own home, have left us feeling unsafe and vulnerable. My mother, my teenage daughter and other female family members were present with all the female staff in my home and my mother, already frail with age, could have suffered from a heart attack because of the trauma and fearinduced by this heinous act. Anything could have happened with my daughter and other female members with noone to protect them. This incident was properly planned and plotted knowing the fact that I was not present at my house. My family and I are deeply traumatized and genuinely fear for our lives as this incident highlights a serious threat to our safety and security.

It is pertinent to mention herein that I have been stalked and followed by unknown people on multiple occasions and that too in different states. Some unknown person is keeping tap on me and my family and on all our day to day activities. Whenever I travel to other state from Hyderabad, some unknown people cause damage to my properties and when I travel to back to Hyderabad, the properties in other states gets damaged. These people appear to be monitoring my movements, as incidents of property damage coincide with my travel between states. Many of my staff members has also been bribed and influenced by unknown individuals to cause harm to my family.

This is not an isolated incident as few days later, Mohammad Munib Khan and Mohammed Akheel again visit my home with a few other people and tried to force their way in, but this time the security personnel prevented them entering



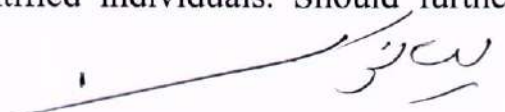
the home. This new security personnel has been employed by me to protect my home and family members after the horrific incident of 26.10.2024.

Despite my immediate attempts to seek help by contacting the concerned authorities i.e. nearest police station, the matter remains unresolved, leaving me and my family in a state of constant fear.

Given the severity of this matter, I kindly request the following actions:

1. Register a case against these 12 individuals for trespass, harassment, wrongful confinement and restrain, criminal intimidation, Common intention, Assault, Carrying unlawful weapons, Criminal Conspiracy and any other relevant charges under Section 61, 126, 127, 129, 130, 135, 308, 329, 330, 331, 351 of Bharatiya Nyaya Sanhita, 2023 (BNS) and Section 3 and 25 of The Arms Act, 1959.
2. Conduct a comprehensive investigation to identify all 12 individuals involved, especially focusing on the vehicle and the known persons, Adil Shaikh and Muneeb Khan, to ascertain their roles in this crime. These men belong from different states such as Uttar Pradesh, Karnataka etc. and are not from Hyderabad.
3. Identify the person who is provoking such people and who is behind this incident as I have apprehension that someone else is behind all this who is trying to cause harm to me and my family.
4. Investigate and expose the mastermind orchestrating these attacks who appears intent on endangering me and my family.
5. Ensure appropriate safety measures are put in place to protect my family and me from further threats or harm.
6. Take all necessary steps to bring these culprits to justice to prevent such horrific incidents in the future.

I have attached all the details I could gather, including the registration number of the vehicle and the names of the two identified individuals. Should further



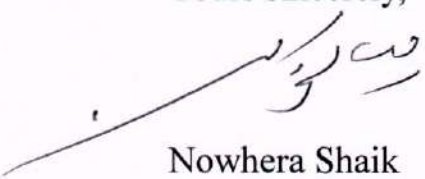
evidence or information be required, I am willing to cooperate fully with the police authorities.

*The Supreme Court of India has indeed emphasized the urgency of lodging FIRs in cases involving life threats. One notable case is **Lalita Kumari vs. Govt. of U.P. & Ors. (2013)**, where the Court mandated that police must register an FIR immediately upon receiving information about a cognizable offense, especially in situations involving threats to life and personal safety. Timely intervention is crucial in protecting individuals from potential harm.*

*The Supreme Court of India in **State of Haryana v. Bhajan Lal** emphasized that police must register an FIR if the information prima facie indicates the commission of a cognizable offense. Delays in FIR registration, particularly in life-threatening situations, can amount to negligence in the discharge of duties. Section 154 of the CrPC casts a statutory obligation on the police to register an FIR if information relating to a cognizable offense is disclosed, regardless of the source or form of the information. Inaction or delay in registration of an FIR, particularly when life or liberty is at stake, undermines the very purpose of policing in a civilized society.*

This incident is not only a violation of my personal rights but also a direct threat to the safety and sanctity of my home. These men havoc terror in my house and held guns at the heads of my family members. I further have apprehension that such incident like this will again happen to us in the future. I trust that you will act promptly and diligently to ensure justice is served and my family's safety is secured.

Yours sincerely,



Nowhera Shaik



Name : Mohammed Akheel Alias Rasheed

Mob: 8050873458



Name: Mohammad Muneeb Khan Alias Abdullah

Mob:- 9880013404



Name : Sheth Aslam

Mob : 9686419075





Nowhera Shaik
SBM residency,
Road no - 4,
Hyderabad,
Telangana.
9000073050
8374965522

To,
Respected,
CV Anand.
CP of Hyderabad.
CC to

DCP and Senior Police Inspector
of Hyderabad

Subject:- seeking immediate help.

I Nowhera Shaik aged 49 years residing at the above address temporary out of state pleads to take appropriate action against the group of men forcefully entered my house around 3:pm and locked the main gate from in and entered my house and threaten my family, demanded money and original documents of properties, tortured and threaten the members of the family and still now they are adamant and sitting at my house with malicious intention

One of the Police Inspector named Ramesh Sir over sending messages and calls on whatsapp came entered my house but my mother was so scared

that they could not utter a word against those men, among them 2 were the employed person of Herxa Group, named Mohd Akil Shaikh aged 35 Muneeb Khan aged 35 entered with some unknown group of men among them one named Shaikh Aslam aged 45 have threaten everyone.

These three men are still at my house and my daughter is so scared that she has locked her self in a room.

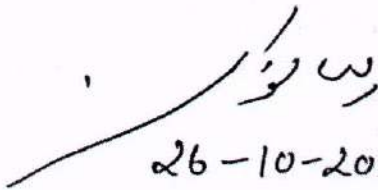
I am really scared of this situation, I am scared that no disaster takes place.



The lives of my entire family is scared and are in danger.

Kindly help as they are dangerous and are no relative but still in our house.

Kindly save my family. My daughter is 13 years old, she is alone without my presence she is scared and her life is in danger. Her phone number - 6309507773.

The vehicle number - KAO1NC3396 and UP16BN1800 - through which they have entered my house and still are inside my house.


26-10-2024
Nowhera Shaikh

  +91 83673 95022

Twelve people have entered our house
please 🙏 help us

9:46 pm ✓✓

**Voice call**

53 secs 9:47 pm

Sir requesting you to help us

9:51 pm ✓✓

When are you coming?? Please come???

9:52 pm ✓✓

SBM residency road no 4 banjara hills

9:54 pm ✓✓

I am here

9:54 pm

Where sir????

9:55 pm ✓✓

**Missed voice call**

Tap to call back 9:57 pm

**Voice call**

1 sec 9:58 pm

**Voice call**

30 secs 9:59 pm

**Missed voice call**

Message



+91 83673 95022



26 October 2024

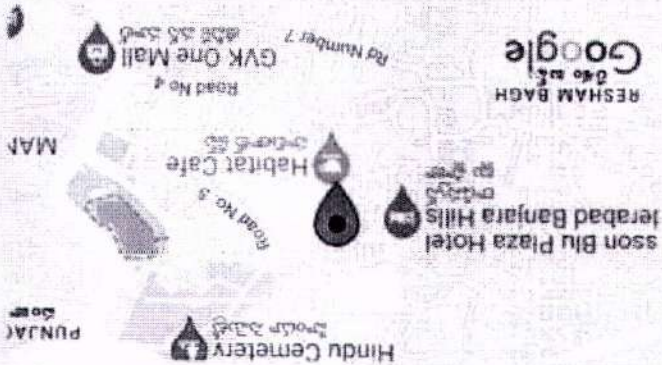
Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

Voice call

No answer 9:16 pm



Forwarded



Voice call

No answer 9:16 pm



Sir please help us... 9:16 pm

Voice call

No answer 9:22 pm

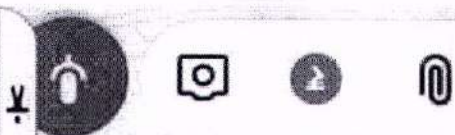


Voice call

1 min 9:29 pm



Message



+91 83673 95022



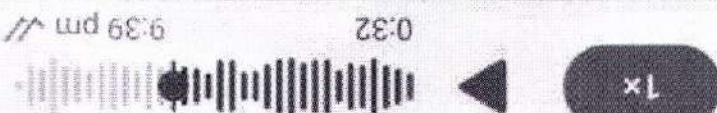
They have locked the gate from in and have been harassing us for signing on the documents...sir we all are scared

9:37 pm ✓✓

Voice call

No answer

9:38 pm



Twelve people have entered our house please 🙏 help us

9:46 pm ✓✓

Voice call

53 secs

9:47 pm

Sir requesting you to help us

9:51 pm ✓✓

When are you coming?? Please come???

9:52 pm ✓✓

SBM residency road no 4 banjara hills

9:54 pm ✓✓

I am here

9:54 pm

Where sir???

9:55 pm

Message

