

ORDER U/S 144 OF CRIMINAL PROCEDURE CODE

WHEREAS, information has been received that due to the situation prevailing in the areas of police Station under the control of Commissioner of police Thane it is apprehended that terrorist /antisocial elements may seek hide-out in the residential area ,and /or misuse internet facility or other facilities in cyber café , and / or misuse SIM cards sold by retailers, and/or misuse second-hand vehicles or automobiles sold by dealers in the area of Thane Commissionerate and there is every likelihood of breach of peace & disturbance of public tranquility causing grave danger to human life & safety as well as injury to the public property.

AND THEREFORE, I, K. P. Raghuvanshi Commissioner of police Thane, in exercise powers conferred upon me by Section 144 of code of criminal Procedure 1973 (NO.2 of 1974) do hereby order that;

1. No. landlord, Owner/person in charge of the property, falling under jurisdiction of area in Police Station controlled by Commissioner of Police, Thane City, shall lease/rent out or sell any accommodation to any person unless he has furnished the particulars of such tenant or purchaser of that property viz. flat, room, bungalow,etc. to the concerned Police Station. No landlord/owner/person incharge of the property falling under jurisdiction of area in Police Station controlled by Commissioner of Police, Thane City Shall lease/ rent out or sell any accommodation/property to any person unless or until lessee or purchaser submits the identity proof.
2. **All persons who intend to take accommodation on rent shall inform in writing in this regard to the Senior Police Inspector concerned in whose jurisdiction the premises falls. The persons dealing in property business (i.e Brokers, Estate Agents etc.) shall also inform in writing to the Senior Police Inspector concerned in whose jurisdiction the premises falls about the particulars of the said tenant(s).**
3. **If the person to whom the accommodation is Let/sublet/rent out is Foreigner then the owner and the Foreigner shall furnish his/her Name, Nationality, Passport details i.e place and date of issue, validity, Visa details i.e Visa no. category place and date of issue, validity, whether he /she is registered if so, Registration place and no. and reason for stay in city.**

4. Cyber Café owners/proprietors/operators shall not allow any person to use internet facility or other facility in the Cyber Café unless or until the person wishing to utilize facility submit the identity proof. prescribed in the Cyber Café rules and regulation and also follow the rules and regulation precisely. Cyber Café owners/proprietors/

5. operators shall maintain a list of all those visiting the Cyber Café with their Identity proof. Also suspected activities shall be brought to the notice of Police Station incharge.

6. SIM Card retailers shall maintain the following records at their end;

a) The retailer shall strictly follow the guidelines issued by DOT (Department of Telecommunication) and comply to the KYC guidelines while conducting the business of sale of prepaid or post-paid SIM cards.

b) Details of SIM cards sold shall be maintained in a proper register mentioning details of name, address-proof and photo identity proof. This register, whenever called for verification shall be made available to the Law Enforcement Authorities.

7. Dealers of second hand cars/automobiles shall maintain a list of all persons from whom they purchase/sell the cars/automobiles along with address proof and details of vehicle purchased/sold, such as chassis number, engine number, R.T.O. registration number etc.

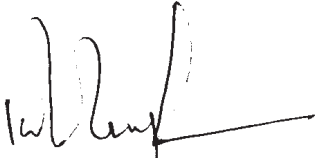
8. This orders shall come into force w.e.f. **1th January, 2012 to 29th February, 2012 (both days inclusive)**

Any person contravening this order shall be prosecuted under section 188 of Indian Penal Code 1860.

Since the Notice, due to the shortage of time, cannot be served individually to all concerned, the order is hereby passed ex-party. It shall be published for information of public through press, by affixing the copies on the Notice Boards of office of Sr.PIs, ACPs,D.Cs.P. and the copies to be furnished to all, i.e. TMC, KDMC, Bhiwandi-Nizampur Municipal Corp., Ulhasnagar Municipal Corp., Ambernath and Badlapur Nagarpalika Offices in Thane Commissionerate and by affixing the copies at conspicuous place in the locality. Officers will also promulgate this order as per provision of Section 163 of Bombay Police Act.

Dated this 31 DECEMBER 2011




(K. P. Raghuvanshi)
Commissioner of Police
Thane City, Thane.