

Economics Offence Wing (EOW)

Sr. No.	Date	Detail of Event
1.	09.01.2015	On 08.01.2015, Economic Offences Wings has busted an interstate cheater's gang who were alluring the general public through fake mobile numbers to invest or to provide the services of insurance policies. The gang was using fake/forged telephone SIMs in the city as well as adjoining states. 5 accused were arrested in this regard. A case U/s 406, 420, 467, 468, 471, 474, 506,120B IPC registered in PS-19, Chd.
2.	08.07.2015	A criminal case was under investigation with Economic Offences Wing, Chandigarh against one Harpreet Singh s/o Niranjn Singh r/o VPO Batoli, PS-Lalru, Tehsil Derabassi, Distt. Mohali. In this case, accused Harpreet Singh had cheated his partner/director to the tune of more than 3 crore on the pretext of selling of commercial plots at Zirakpur constructing by M/s Kwality Colonizers Pvt. Ltd. in the name of "Grandnuar" by issuing forged and fabricated cash receipts, agreement to sells, allotment letters and buyers agreement in which he changed the project name as Radissons and showed himself as authorized signatory. . FIR No. 113 dated 21.07.2014 u/s 406 / 420 / 467 / 468 / 471 / 120-B IPC PS-Panjokhra, Ambala. 2. FIR No. 111 dated 11.07.14 u/s 406 / 420 / 467 / 468 / 471 / 120 B IPC PS-Panjokhra, Ambala. 3. FIR No. 122/14 u/s 406 / 420 / 467 / 468 / 471 / 120 B IPC PS-Panjokhra, Ambala. 4. FIR No. 467/14 u/s 420 IPC PS-17, Chandigarh. 5. FIR No. 61 dated 13.03.14 u/s 420 / 465 / 467 / 468 / 472 / 474 IPC PS-Derabassi, Mohali
3.	17.07.2015	On 16.07.15, with the sincere efforts of the Economic Offence Wing, Chandigarh, police succeeded to arrest one accused Virender Singh Rawat S/o Sh Aalam Singh Rio #1113/1 Sector-29 B, Chd, Manager sales M/S Hi-Tech Force motors Plot No 656, Ind. Area, Ph-1, Chd. Who was involved in case FIR No. 194 dated 16.07.2015 u/s 420, 467, 468, 471, 120-B 1PC, PS-Ind. Area, Chandigarh, who has cheated UCO Bank Sector-17-B Chandigarh and 36 borrowers to the tune of Rs. 5.48 crore's by submitting forged and fabricated sales certificates, invoice, registration certificates and engine Numbers and chassis numbers of 56 vehicle which were never delivered to the borrowers.
4.	21.09.2015	Chandigarh Police got major success by arresting the accused Pooja Baga and other persons involved in the scam of cheating the more than 2 crore from arrears from the pension account of pensioners retired from Panjab University.
5.	29.12.2015	<u>ACCUSED ARRESTED IN FIR No. 104 dated 01.04.2015 u/s 406, 420, 120B IPC Police Station Sector-36, Chandigarh</u> With the arrest of accused Pankaj Sharma S/o Sh. Sunder Lal Sharma R/o # 24-B, Prahalad Colony, Meerut (UP) aged 29 years and accused Sanoj Kumar S/o Sh. Upender kumar Rajak R/o Master Park, Gali No. 10, Khora Colony, Ghaziabad (UP) aged 26 years. The Economic Offence Wing of Chandigarh Police has solved the above said case. The said case was registered on the complaint of Sh. Bhajan Singh Gill aged about 78 years a senior citizen and resident of # 1249, Sector- 42-B, Chandigarh. He has leveled allegations against (a) Harish Mittal (b) Satvinder Kumar (c) Gurmeet Sodhi (d) Avinash Kumar (e) Randhir Singh (f) Avinash Patak (g) Anuj Kumar

		<p>Yadav (h) Sanjiv Shukla (i) Rajiv Shukla (j) Thakur Baldev Singh (k) Archana Arora (l) Dharamvir Sagwan (m) Rajinder Kumar Sharma (n) Namita Chaudhary and (o) Sham Sunder Gupta for duping him of Rs. 90,11,064/- by committing fraud & cheating upon him by forging his signatures and of his son on various documents for procuring insurance policies for them and further issuing threats to eliminate him. Complainant Bhajan Singh Gill gave Rs. 90,11,064/- to the above mentioned persons through cheques on the pretext to provide him the insurance policies of different companies and also of huge profits by calling him on telephone. But the policies sent to him were found fake. After that the accused use to make him calls for giving more money to release him the amount given by him to them.</p> <p><u>TEAM:</u></p> <p>On receipt of information, one dedicated police team under the close supervision of Sh. Pawan Kumar, DSP/EOW and Sh. Amrao Singh, Inspector/EOW comprising of ASI Lakhmir Singh, HC Virender Singh No. 2867/CP, HC Ramesh kumar No. 3259/CP, C. Ajay Kumar No. 1470/CP and C. Manjit Kumar No. 979/CP along with Government Vehicle was constituted and were duly briefed for the raids to apprehend the cheaters.</p> <p><u>INCIDENT & INVESTIGATION:</u></p> <p>The accused persons telephonically allured victim on one pretext or other for depositing amount in question. Complainant deposited Rs. 10,30,000/- thorough RTGS in the account of one accused namely Pankaj Sharma, further Rs. 1,90,000/- were transferred into account of other accused namely Sanoj Kumar from the total questioned amount.</p> <p><u>OPERATION</u></p> <p>During the course of investigation, accused Pankaj Sharma was arrested on 24.12.15 from R/o # 24-B, Prahalad Colony, Meerut (UP) and other accused namely Sanoj Kumar was arrested on 28.12.15 from R/o Master Park, Gali No. 10, Khora Colony, Ghaziabad (UP) by the sincere efforts made by the constituted team. Main accused namely Parmod Yadav is still absconding. Sincere efforts are being made to nab the remaining accused.</p> <p><u>MODUS OPERANDI</u></p> <p>Accused used to call the peoples and allure them to invest money in various insurance schemes for handsome returns.</p> <p><u>ANTECEDENTS OF ARRESTED ACCUSED PERSON:-</u></p> <p>The antecedents of the accused persons are being verified.</p>
6.	05.1.2016	<p><u>ACCUSED ARRESTED IN FIR No. 194 dated 16.07.2015 u/s 420, 467, 468, 471, 120B IPC Police Station-IA, Chandigarh</u></p> <p>With the arrest of accused Sukhminder Singh S/o Sh. Swarn Singh R/o # 1111, Sector-19B, Chandigarh now # 1723, Phase-V, Mohali (Pb) aged 44 years. The Economic Offence Wing of Chandigarh Police has solved the above said case. The said case was registered on the complaint of Sh. A. K. Gulecha, Zonal Manager, UCO Bank, Sector-17, Chandigarh.</p> <p><u>TEAM:</u></p> <p>On receipt of information, one dedicated police team under the close supervision of Sh. Pawan Kumar, DSP/EOW and Sh. Ajinder Singh, Inspector/EOW comprising of SI Sohan Lal, HC Jagroop Singh No. 2340/CP, HC Rishi Lal No. 3217/CP, C. Ravinder Singh No. 1346/CP was constituted</p>

		<p>and were duly briefed for the raids to apprehend the cheater on 04.01.2016.</p> <p><u>INCIDENT & INVESTIGATION:</u></p> <p>He has leveled allegations against above said accused, who is a Prop. of M/s Hi-Tech Force, plot No. 656, Phase-I, IA, Chandigarh, his manager Virender Singh and others for duping the bank to the tune of Rs. 5.48 crores (approx) by committing fraud & cheating with the bank. He inconnivance with his others associates Virender Singh and Satpal Kashyap, the then senior Manager of UCO Bank, Sector-70, Mohali got financed about 56 force, commercial vehicles of about 36 customers and got encashed the DDs the loan amount of Rs. 5.48 crores in the account of the company and further transferred the same in his personal account through cheques and RTGS and mis-appropriated the same. They also submitted false and fabricated invoices, insurance cover notes Form no. 21 & 22 and even forged 21 RCs with the bank.</p> <p><u>OPERATION</u></p> <p>During the course of investigation, accused Virender Singh was arrested on 16.07.215, Satpal Kashyap arrested on 25.07.2015 and accused Sukhminder Singh arrested on 04.01.2016 from Mohali by the sincere efforts made by the constituted team.</p> <p><u>MODUS OPERANDI</u></p> <p>Accused got sanctioned the loan amount of Rs. 5.48 crores by submitting forged and fabricated documents with the connivance of each other from UCO Bank, sector-70, Mohali but did not deliver even a single to the customers and misappropriated the amount of Rs. 5.48 crores, which is public money.</p> <p><u>ANTECEDENTS OF ARRESTED ACCUSED PERSON:-</u></p> <p>The antecedents of the accused persons are being verified.</p>
7.	12.12.2015	<p>On 12.12.2015 a public grievances camp was organised by Economic Offences Wing, UT Chandigarh in its premises under the chairmanship of Sh. Amarjeet Singh Cheema, IPS, W/DIG/UT Chandigarh and Dr. Sukhchain Singh Gill, IPS, SSP/UT Chandigarh along with Sh. Pawan Kumar, DSP/EOW between 10.00AM to 02.00PM. During the grievances camp all the Inspectors and all the Enquiry/Investigating Officers of the EOW and other Police Officials were also present in the camp. Total fifty one (51) public persons attended the camp for the redressal of their grievances in various cases and complaints pending with the EOW. The cases and complaints were discussed with the Senior Officers, by the public persons and Enquiry/Investigating officers of EOW. Necessary directions were given by the Senior Officers to the Enquiry/Investigating officers in various matters to dispose off them in stipulated period at the earliest.</p>
8.	16.02.2016	<p>Accused Arrested In Fir No. 241 dated 14.7.15 u/s 419,420468, 471, 120B IPC PS-17, UT, Chandigarh.</p> <p>With the arrest of accused Ravinder Sharma @ Sher Khan @ Kala S/o Kishan Chand R/o Village Peer Muchella, Distt. Mohali (Pb) aged 47 years. The Economic Offence Wing of Chandigarh Police has solved the above said case. The said case was registered on the complaint of Sh. S.L Bhagat, Branch Manager, Bank of Maharashtra, SCO 88-89, Sec-17-C, Chandigarh</p> <p>TEAM:</p>

		<p>On receipt of information, one dedicated police team under the close supervision of Sh. Pawan Kumar, DSP/EOW and Sh. Amrao Singh, Inspector/EOW comprising of SI Sher Singh, HC Lakhwinder Singh No. 3376/CP, HC Suman No. 3495/CP C Mohit No. 455/CP and Vol. Inderpal No. 1258/CHG was constituted and were duly briefed for the raids to apprehend the cheater.</p> <p>INCIDENT & INVESTIGATION:</p> <p>The case was registered on the basis of complaint made by Sh. S.L Bhagat, Branch Manager, Bank of Maharashtra, SCO 88-89, Sec-17-C, Chandigarh stated therein that Ravinder Sharma Proprietor M/s Electronic Agency, SCO No. 1004-05 Sec-22-B, Chandigarh approached for grant of cash credit limit facility for a sum of Rs. 15 lacs on dated 28.7.2004, which was enhanced on the request of Mr. Ravinder Sharma on dated 12.06.2006 to the tune of Rs. 30 lacs against the hypothecation of stocks and mortgage of cheap House Bearing No. 3412, Sec-15 D, Chandigarh owned by Mehnga Singh. Mr. Mehnga Singh had signed and executed the loan documents and also created mortgage over his residential house No. 3412, Sec-15-B, Chandigarh by depositing the original allotment letter and hire purchase agreement duly issued by Estate Office, Chandigarh in favour of Mr. Mehnga Singh. Even both Mr. Ravinder Sharma & Mr. Mehnga Singh had also executed loan documents for securing the loan. In terms of mortgage of the property, the said cash credit limit Facility of Rs. 30 lacs was sanctioned and disbursed in the account of M/s Electronic Agency. However, Mr. Ravinder Sharma had defaulted in maintaining the credit facility granted to M/s Electronic Agency. Hence, the account was declared as NPA and thereafter the bank had proceeded under SARFAESI Act for taking the possession of the mortgaged property and in pursuance to that bank had sought the permission from Estate Office for taking possession of the property, however Mr. Mehnga Singh have approached the Estate Office and had disclosed falsely that he has not mortgaged his property and is having the custody of lease deed. Although Mr. Mehnga Singh had executed mortgaged documents and had deposited allotment letter and higher purchase agreement which are still lying intact in the custody of the bank. Thus upon his false and misrepresentation, Estate office had refused to give the permission.</p> <p>OPERATION</p> <p>During the course of investigation, accused Avtar Singh was arrested on 15.07.15, and main accused Ravinder Sharma arrested on 16.01.2016 from Panchkula by the sincere efforts made by the constituted team.</p> <p>MODUS OPERANDI</p> <p>Accused got sanctioned the CC loan amount of Rs. 30 lacs by submitting forged and fabricated documents from Bank of Maharashtra, sector-17, Chandigarh against the M/s Electronic Agency, SCO No. 1004-05 Sec-22-B, Chandigarh, prop. Ravinder Sharma.</p> <p>ANTECEDENTS OF ARRESTED ACCUSED PERSON:-</p> <p>The antecedents of the accused persons are being verified.</p>
9.	30.04.2016	<p>Apprehension of accused in FIR no. 562 dated 25.11.2015 u/s 420 IPC, PS-34, Chandigarh.</p> <p>A Case FIR no. 562 dated 25.11.2015 u/s 420 IPC was registered in PS-34, Chandigarh on the complaint of Sh. Iqroop Singh & Harmanjit Singh #28, Sec-8A Chd against Rohit Kumar Verma s/o Sh. Ishwar Singh r/o # J-i/14 Khirki</p>

		<p>Extention Maliviya Nagar, in which Iqroop Singh alleged that Mr Varun and Rohit Kumar Verma meet with complainant through Harmanjit Singh and informed that they were in business of IT training and job placements at Delhi and they were opening such an institute in Chandigarh, but they had some financial problem. They were looking for some partner, who can invest in setting up the infrastructure and procure all the necessary equipment for them, to run the said institute in Chandigarh. In Dec-2014 complainant agreed to invest in the said business of IT training and informed a private limited company by the name of Seven System IT Services Pvt, Ltd at SCO No.118-120, 3rd floor, Sec-341A Chandigarh. In Dec-2014 a sum of Rs.75 Lacs was said to be required for buying the equipment and setting up the infrastructure. Complainant gave 62 Lacs to alleged person for this. A sum of Rs.20 Lacs already given to them by Harmanjit Singh for running of their institute in Shahadara, New Delhi. In January 2015 some equipment were sent by alleged for Chandigarh office. At that time alleged Rohit Kumar started spending more and more time away from Chandigarh and also started changing his phone numbers. In Feb-2015 he suggested that he had another project in Delhi and required for some money. Complainant again gave him sum of Rs.10 lacs for purchase of equipments. Up to April 2015 alleged persons dodging to us. They had also not made any payment to Haramjit Singh since December 2014 against the money they had taken for the earlier investment. During the same period complainants got to know that they were part of an organized gang using lots of website and companies to dupe young students of money of the pretext if getting them jobs. On further enquiry it was discovered that there had been no institute in Shahadara, New Delhi and it was all a scam. During investigation, on 29.04.2016, Asi Lakhmir Singh along with police party raided at Delhi & arrested accused Rohit Kumar Verma.</p>
10.	08.05.2016	<p><u>Apprehension of Accused in Case FIR No. 70 dated 07.05.2016 U/s 419, 420,467,468,471, 120-B IPC & 66 C & D of IT Act registered at PS-03.</u></p> <p>Case FIR No. 70 dated 07.05.2016 U/s 419, 420,467,468,471, 120-B IPC & 66 C & D of IT Act was registered on the complaint of Anand Kumar Jha DAO-I (Division Accounts Officers-1), that someone has hacked their official login and password and embezzled the amount of Rs. 4,04,19,810/- fraudulently by using their fake signatures on fake pay orders.</p> <p>Immediately, the investigation of the above cited was entrusted to EOW by senior officers. A special investigation team headed by Inspector Ajinder Singh Minhas, SI Sohan Lal, SI Harjinder Singh, ASI Lakhmir Singh under the supervision of Sh. Pawan Kumar, DSP/EOW was constituted. The SIT has found that a sum of Rs. 1,98,99,897/- was transferred in bank account No.62460318700 of State Bank of Hyderabad Ph-5, Mohali in the name of Sumit Garg Prop. Creative Builders and Rs. 2,05,19,913/- was transferred in the Bank Account No. 529101010035077 of Union Bank of India in the name of Deepak Mittal Prop. Century Engineer. It was found that out of this embezzled amount only Rs. 13.15 lacs was withdrawn on 06.05.2016.</p> <p>Since, only Rs. 13.15 lacs were withdrawn till 06.07.2016, therefore, it was presumed that accused persons will try to withdraw the whole amount. Therefore, a trap laid down in the banks at Sec-35 Branch Chandigarh and</p>

		<p>Mohali Ph-10 Branch of Union Bank of India. During trap one person was apprehended from Sec-35 Branch of Union Bank of India, when he presented a cheque for encashment from the above mentioned accounts who disclosed his name as Rahul Sharma @ Ravi Kumar and later on Ajay Kumar (Real Name) R/o Village Bhankharpur. Later on Upon his identification his associates i.e. Prem Singh, Samdarsh @ Josef, Mustafa and Santosh Kumar have been arrested from sec-36, Chandigarh.</p> <p>During, further investigation it is revealed that Partap Singh (brother of King Pin Prem Singh) is serving in EECP-4 and Prem Singh in connivance with Partap Singh stolen the Login, password and stamps of EECP-4 and prepared forged pay orders in the name of their two fake firms i.e. M/s Century Engineers and Creative Builders. Upon this Partap Singh was also arrested on 07.05.2016. It was found that Ajay Kumar (Real Name) and Mustafa (real name) they both had opened Sixteen (16) bank accounts by impersonate themselves as Rahul Sharma, Ravi Kumar and Deepak Mittal, Vikas Goyal, Sumit Garg respectively.</p> <p>Several criminal cases like snatching, theft and kidnapping have been found registered against King Pin Prem Kumar and he came out from burial jail in Jan-2016 after completing his conviction in kidnapping case. This time he hatched conspiracy in connivance with above said accused persons and embezzled Rs. 4,04,19,810/- of UT Administration fraudulently.</p> <p>Rs. 9.50 lacs cash, one car, one cheque of Rs. 32 lacs, fake stamps, Fake ITRs, six (06) mobile phones, ATM Cards, Bank Passbooks and cheque Books have been recovered. All accused persons were produced in the court today i.e. 08.05.2016 and two (02) days police remand of five (05) accused has been obtained investigation is going on.</p>
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