

PRESS NOTE

A team of the CID UT, Chandigarh under the supervision of Sh. Anil Joshi, DSP/CID, UT, Chandigarh, headed by Inspector Chiranji Lal of CID has busted a gang of employees of Berkeley Automobiles Limited, Plot No. 27, Industrial Area Phase-I, Chandigarh, by arresting 3 persons, who were involved in providing Maruti Swift/dzire cars to the urgent/needly customers by preparing forged documents like fake insurance cover notes and temporary registration numbers. All three accused have been arrested u/s 408, 420, 467, 468, 471, 120-B IPC Police Station Industrial Area, UT, Chandigarh, those managed to prepare fake insurance and temporary registration number to the customers with the help of his other colleagues.

PERSONAL PROFILE OF THE ACCUSED

1. Vikrant Thakur, Age 30 yrs, he is married. His qualification is B.Sc. (IT) and working in Berkeley Company for 7 years as Sales Executive. He got best Sales Executive Medals for 3 times.
2. Pankaj Sharma, R/o House No. 38/1 Subhash Nagar Manimajra, Age 24 yrs, had worked as Sales Executive, Berkeley Automobiles Ltd. Chandigarh.
3. Sukhwinder Kanth, Assistant General Manager, Berkeley Automobiles Ltd., Chandigarh.
4. More accused are yet to be arrested.

MODUS OPERANDI

These accused contacted those persons, who wanted these cars by paying money over and above the showroom prices of cars, then prepared all required fake documents and provided car to them after taking black amount about Rs. 50'000/- to 1 Lac. in each car delivery case. They also adopted a tactics by transferring the amounts of the actual customers to the accounts of others customers for fulfilling the required formalities of the company. The DMS (Data Management System) online of the company prepares bills in the names of actual customers whose name vehicle was booked and thereafter they changed the name of black money paid customers in manual billing. They also prepared all the required documents for the black money paid customer without his knowledge. When the black money paid customer goes to the registration authority for registering his car then he came to notice that all the papers are fake and not stand against his name.

Five such cases have been detected.

1. The first car was booked in the name of Sarabjit Singh Village Dapper, Distt. Mohali Punjab, which was delivered to Abhineet Garg, after preparing forged/fake documents like insurance cover note and temporary registration numbers and took Rs. 60'000/- as black amount.
2. The second car was booked in the name of Baljit Singh, of Chandigarh, which was delivered to Neetu Gupta of Panchkula, Haryana after preparing forged/fake documents like insurance cover note and temporary registration numbers and took Rs. 50'000/- as black amount.

3. The third car was booked in the name of Avtar Singh, of Chandigarh, which was delivered to Gursewak Singh after preparing forged/fake documents like insurance cover note and temporary registration numbers and took Rs. 50'000/- as black amount.
4. The fourth car was booked in the name of Arun Kumar Kaushik of Panchkula, Haryana, which was delivered to Munish Rajanwal after preparing forged/fake documents like insurance cover note and temporary registration numbers and took Rs. 60'000/- as black amount.
5. The fifth car was booked & delivered to Gursharn Singh, but the actual amount against car was deposited in company account i.e. of other customers and without any receipt and taking Rs. 70'000/- as black amount.

The whole gang earned huge amount as black money and the money of customers which was supposed to be deposited by the customers in the company account was not actually deposited in the company account.

Further, investigation is going on.
