



**ECONOMIC OFFENCES WING**  
**NEW DELHI**  
**PRESS RELEASE: 27<sup>th</sup> July 2023**

- **ECONOMIC OFFENCES WING, DELHI POLICE HAS ARRESTED AN ACCUSED INVOLVED IN FRAUD THROUGH MULTIPLE MORTGAGE OF PROPERTY**
- **ACCUSED MOHD. SALEEM KHAN SIGNED THE FORGED TITLE DOCUMENTS OF THE PROPERTY, SUBMITTED AS COLLATERAL IN THE BANK, AND TOOK A LOAN OF RS 2 CRORE FROM ALLAHABAD BANK.**
- **ACCUSED STOPPED THE PAYMENT OF LOAN AND THE ACCOUNT BECAME NPA.**

**BRIEF FACTS:**

The present case was registered on the complaint of Sh. Dharam Pal Lamba, Chief Manager, Allahabad Bank, Karol Bagh Branch, Delhi. He had made allegations against Mohd. Saleem Khan and Deepa Batra. It has been alleged in the complaint that accused Mohd. Saleem Khan as proprietor of M/s S.K. Enterprises had availed credit facility of Rs. 2,00,00,000/ from the complainant Bank. In order to secure the credit facility, a property bearing No. 12/43, Old Rajinder Nagar, New Delhi in the name of Deepa Batra was offered as collateral. The account was declared NPA on 27.12.2017. During further proceedings by the complainant bank, it was revealed that the copy of title deed which was deposited with

the bank was found to be forged and fabricated and the same property was mortgaged with some other Bank also.

### **INVESTIGATION:**

During the course of investigation, it was revealed that the accused took loan and initially paid the EMIs and later stopped the payment, and the account was declared NPA. Loan-related documents were seized, alleged title documents were seized and forensic opinion was obtained on the same.

### **MODUS OPERANDI:**

The accused had availed credit facility and offered a property in the name of co-accused as collateral. Accused submitted forged sale deed in the bank, and the same property was already mortgaged in the other Bank.

### **TEAM AND ARREST:**

In order to nab the accused, a dedicated team comprising Inspector Vijay Kasana, Ct. Amit Kumar and Ct. Banwari Lal under the close supervision of ACP/EOW Nageen Kaushik was formed under the guidance of DCP/EOW Vikram K. Porwal.

Multiple raids were conducted at their suspected hideouts in the area of Delhi NCR and at the rented house of the accused but the accused remained absconding. Technical surveillance was initiated and human intelligence was developed to trace the whereabouts of accused Mohd. Saleem Khan and it emerged that the accused person may come to Tis Hazari Courts to consult his counsel in some matter.

The hard work of the team fructified, and the accused Mohd. Saleem Khan was apprehended outside the Tis Hazari Courts and was arrested on 25.07.2023. Further investigation is in progress. The Hon'ble Court has granted one day Police Custody Remand of the accused person Mohd. Saleem Khan for sustained interrogation.

## **PROFILE OF THE ARRESTED ACCUSED PERSONS:**

Accused person namely Mohd. Saleem Khan is a graduate (B.Com) from Allahabad University. He came to Delhi in year 2010 and took training of accountant from a CA firm. He then become the proprietor of S.K. Enterprises and took loan from the bank.

**(VIKRAM K PORWAL)  
DEPUTY COMMISSIONER OF POLICE  
ECONOMIC OFFENCES WING  
NEW DELHI.**