



ECONOMIC OFFENCES WING,
NEW DELHI
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Press Release

❖ Swindler arrested for duping gullible victims in the garb of providing higher returns on their investments

Economic Offences Wing has arrested Rahul Kumar, Director of M/s RJ Raghav Krishna Multitasking (OPC) Pvt. Ltd., who is involved in inducement and cheating of innocent victims on the pretext of providing higher returns in lieu of investments made by them.

BRIEF FACTS

On 03.11.2023, the Economic Offences Wing, Delhi Police had registered a case FIR No. 84/2023, u/s 406/409/420/120B/34 IPC, on the complaint filed by Mr. Anil Kumar and others against M/s RJ Raghav Krishna Multitasking (OPC) Pvt. Ltd. and its Director namely Rahul Kumar and others, having its registered office at G-53, Basement, Masjid Moth, Greater Kailash-II, Delhi for the offence of cheating and misappropriation of funds. The complainant has alleged that accused Rahul Kumar and his associates had allured the complainant to invest in their company namely M/s RJ Raghav Krishna Multitasking (OPC) Pvt. Ltd. to get huge return on his investment. On the aforesaid assurance, the complainant as well other victims have executed five agreements with the alleged company through its Director Rahul Kumar between 14/07/2021 to 25/05/2022 and as per the terms and condition of the aforesaid agreements, the complainant and other victims had invested a sum of Rs. 3,20,00,000/- (Three Crores Twenty Lakhs Rupees) through various modes like online and cash transactions. Despite making investments in the aforesaid company, the complainant/victims did not get any return as promised in the agreements and when the victims had pressurized the alleged person to return their money, the alleged company had provided cheques which were not encashed due to insufficient funds and other reasons. Thereby, the complainants have been cheated.

INVESTIGATION

During investigation, it is revealed that accused person Rahul Kumar, Director of M/s RJ Raghav Krishna Multitasking (OPC) Pvt. Ltd, having its registered office G-53, Basement, Masjid Moth, Greater Kailash-II, Delhi is found involved in cheating and inducement of 18 victims. Accused person induced the victims on the assurance that they would get 20-30% returns per month as their invested money will be further invested in a project being developed by L&T at Khurja, UP. Accused person had shown a fake work order to victims that he had obtained work order in the same project. He got amounts from victims in the name of investments and duped their hard earn money. Till now, 18 victims have been identified, who were cheated by accused Rahul Kumar.

MODUS OPERANDI

Accused Rahul Kumar induced the complainants to make investments in his company namely M/s RJ Raghav Krishna Multitasking (OPC) Pvt. Ltd. for getting 20-30% profit per month by showing the work order of project of L&T in Khurja, UP.

PROFILE OF ACCUSED

Accused Rahul Kumar has completed BCA from Meerut, UP and later on incorporated a company in the name and style of M/s RJ Raghav Krishna Multitasking (OPC) Pvt. Ltd., having its registered office at Masjid Moth, Greater Kailash-II, Delhi. He started inducing victims on the pretext of providing higher returns in lieu of investments made by them. He also shows them a fake work order of L&T company being developed at Khurja, UP and cheated them.

**Dr. Guriqbal Singh Sidhu, IPS
Deputy Commissioner of Police
Economic Offences Wing, Delhi**