



## **ECONOMIC OFFENCES WING**

**NEW DELHI**

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### **PRESS RELEASE**

#### **Case of Forgery and Cheating of Rs. 2.19 Crores Solved,**

#### **Accused Cartigueyane Gopal involved in criminal act of forgery of Bank Guarantees arrested from Jaipur, Rajasthan**

Economic Offences Wing, Delhi Police has arrested accused **Cartigueyane Gopal S/o Sh. Gopal R/o Jai Narayan Vyas Colony, Bikaner, Rajasthan & Silver Oak Bungalows, Cherlapally, Hyderabad, Age-52 years** in Case FIR No. 185/2017, u/s 406/420/467/468/471/120-B IPC Police Station Okhla Industrial Area /EOW. In the present case, the accused persons induced the complainant Company to deliver the Intex Mobile Phones worth Rs. 3 crores approx., on the basis of forged Bank Guarantees.

#### **Brief facts: -**

The complainant company, M/s Intex Technologies India Ltd. alleged that they had entered into agreement with alleged company M/s TSN Ecotech International Pvt. Ltd., on 18.11.2016, for appointment as a distributor of products of the complainant company. Further, to win the confidence of the complainant company, the alleged company & its Directors furnished 06 Bank Guarantees worth Rs. 3 crores purportedly issued by State Bank of India in favor of the complainant company. Since 18.11.2016 to 05.01.2017, the complainant company supplied goods of worth Rs. 4.84 Crore to the alleged company and the alleged company made some payments. However, subsequently the alleged company refused to make balance payment of Rs. 2.19 crores. Later, when the complainant company tried to invoke the Bank Guarantees of worth Rs. 3 crores, it was revealed that the alleged Bank Guarantees were not issued by State Bank of India and the same were declared to be fake and forged.

### **Investigation: -**

During the course of investigation, it was revealed that in the month of November, 2016, accused Cartigueyane Gopal had sent several mails to Mohamed Sirajudeen (Managing Director of the accused company). These mails consist of soft copies of alleged 06 Bank Guarantees (BG) of State Bank of India, BG Format, BG Details that are incorporated in alleged Bank Guarantees like Manager's name (Pradip Sinha), EMP code, branch details etc.

In year 2016 & 2017, accused Cartigueyane Gopal had received Rs. 32 lakhs in his bank accounts from the accused company M/s TSN Ecotech International Pvt. Ltd. He also received money from the bank accounts of accused Mohamed Sirajudeen, the then Managing Director of the accused company.

It is further informed that Notices were sent to accused Cartigueyane Gopal but he did not join the investigation. Further, raids were conducted at his available addresses repeatedly but it was revealed subsequently that the accused Cartigueyane Gopal had left the given addresses.

### **Arrest: -**

On 30.01.2025, accused Cartigueyane Gopal was arrested from Jaipur, Rajasthan. His associates namely (1) M. Mohammed Sirajuddin, (2) Thotappa Naina Mohammed Sirajuddin, and (3) Vikrant Chaudhary have already been charge-sheeted in this case.

### **Profile of the Accused: -**

Accused Cartigueyane Gopal S/o Sh. Gopal R/o Jai Narayan Vyas Colony, Bikaner, Rajasthan & Silver Oak Bungalows, Cherlapally, Hyderabad, Age-52 years is engineer by profession. In order to earn quick money, he along with his associates hatched a criminal conspiracy to cheat the complainant company and induced the complainant company to deliver the goods of value worth crores, by preparing and using forged Bank Guarantees. Accused is also involved in following 03 more cases of similar modus operandi:-

- 1) Case FIR No. 09/2024 U/s 406/420/120-B IPC PS Jaipur, Sadar, Rajasthan,
- 2) Crime No. 03/18, U/s 406/420/467/465/468/471/120-B r/w 109 IPC, Cyber Crime Cell, CBCID, Egmore, Chennai,
- 3) Crime No. 310/17, U/s 408/465/468/468-A IPC, Central Crime Branch-I, Vepperi, Chennai-7.

**Message for Public Awareness: -**

- Verify the documents before supplying goods and services.
- Check credentials of clients.
- Check profile and track record of the company that you are going to deal with.
- Don't trust blindly, neither the people nor the veracity of documents.
- The offer of higher returns is fraught with higher risk.

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