



**ECONOMIC OFFENCES WING
PRESS RELEASE**

Accused/Proclaimed Person in 9 cases of Delhi & UP, evading his arrest since 2016 arrested after 8 years by EOW



Sagar Mehta s/o Sh. Ashwani Kumar Mehta

BRIEF FACTS OF THE CASES: - The complainant reported that the accused had started project with the name of Meadow Vista, Skywalk in Raj Nagar Extension, Greater Noida (West) and collected money from public at large But neither Flats/Houses were delivered nor the money returned.

MODUS OPERANDI: - Accused in connivances with other accused persons formed several companies. They collected money from public on the pretext of providing flats/homes. They started projects at Raj Nagar Extension with the name of Meadow Vista, Skywalk and also collected money from public for investments. Instead of investing in the projects, they siphoned off the money, sold flats to multiple customers and routed the money in their shell companies too.

INVESTIGATION: - A number of FIR's were registered at Delhi against the alleged companies and in 7 FIR's Sagar Mehta was named as accused. In all the cases accused Sagar Mehta was declared as Proclaimed person and after investigation chargesheet was filed before the concerned court.

FIR Details:- In the following cases the accused was declared as Proclaimed Person-

1. 171/18 P.S EOW
2. 67/16 P.S EOW
3. 54/16 P.S EOW
4. 43/18 P.S Barakhamba Road
5. 64/19 P.S Barakhamba Road
6. 65/19 P.S Barakhamba Road

7. 118/17 P.S Barakhamba Road
8. FIR No. 175/17 Murad Nagar UP
9. FIR NO. 125/ 18 Murad Nagar UP

PROFILE OF ACCUSED PERSON:- Accused Sagar Mehta did his graduation from Delhi University. After graduation he joined the group of other co-accused persons. He in association with other accused persons formed several companies and misappropriated the public money. He is also wanted in criminal cases of Murad Nagar UP

TEAM AND ARREST: - The accused took every measure to evade his arrest. In last 8 years he changed his locations i.e Delhi, Noida, Amritsar Bangalore and Chamba Himanchal Pradesh. In order to arrest the accused person several places were visited including Chamba Himanchal Pradesh etc. Finally after technical surveillance and human intelligence the accused Sagar Mehta was traced at village Sarol, District Chamba Himanchal Pradesh. Accordingly, a special team was formed consisting of SI Ajay Swami D-5501, ASI Satyvir No. 63/EOW & HC Sachin No. 125/EOW under the supervision of ACP S M Sharma and overall supervision of Ms. Amrutha Guguloth DCP/EOW to arrest the accused persons. The accused Sagar Mehta was traced and arrested on 27.04.24 from Village Sarol, District Chamba Himanchal Pradesh.

MESSAGE FOR PUBLIC AWARENESS: - Be a smart citizen and verify all the details of housing projects before investing & make sure that the project is viable and the company is reliable.

**(Amrutha Guguloth), IPS
Deputy Commissioner of Police
Economic offence Wing,
New Delhi**

