



ECONOMIC OFFENCES WING  
NEW DELHI  
12 AUG, 2024

**PRESS RELEASE**

- **ACCUSED HAVING REWARD OF Rs. 50,000 HAS BEEN ARRESTED.**
- **ACCUSED WAS DECLARED PROCLAIMED OFFENDER IN 02 CASES SINCE 2014**
- **ACCUSED HAD CHEATED MULTIPLE PEOPLE BY SELLING THE PROPERTY ON THE BASIS OF FORGED PROPERTY DOCUMENTS**

Economic Offences Wing of Delhi Police has arrested one accused namely **Amit Sareen @ Amit Arora S/o Sh. Krishan Kumar Sareen, R/o Sector-42, Chandigarh, age- 46 Years** in case FIR No. 169/11, dated 07.09.2011, u/s 448/420/467/468/471/120B/174AIPC, PS Economic Offences Wing, New Delhi for inducing innocent people by selling the same property to various persons on the basis of forged documents. Accused Amit Sareen was declared Proclaimed Offender in the present case by Mr. Sumedh Kumar Sethi, M.M, Rohini Courts, Delhi, vide order dated 13.01.2014. On further verification, accused was also found declared Proclaimed Offender in case FIR No. 150/11, u/s 420 IPC, P.S Begumpur, Delhi.

**Brief facts of the case:-**

The present case vide FIR No. 169/11, dt. 07.09.2011, u/s 448/420/ 467/ 468 /471/120B/174AIPC, P.S EOW, Delhi was registered on the complaint of Mr. Satish Tayal, R/o Sector-8, Rohini, Delhi. The Complainant had alleged that on 21.05.2009, he had purchased Flat No. 71, Pocket-1, Sector-24, Rohini, Delhi (Single Story) for a consideration amount of Rs. 2.8 lac from one Meenakshi Goel, who had purchased this property from accused Amit Sareen on 20.02.2009 through agreement to sell and registered GPA. When the complainant visited the questioned property in May, 2010, the same was found reconstructed in three story building. On enquiry, he came to know that the construction had been done by Amit Sareen along-with Vikas Arora (owner of adjoining Flat No. 70) and accused Amit Sareen had further sold the said property (03 floors) to different persons. After enquiry, the present case was registered and investigation was taken up by EOW.

### **Investigation:-**

During the course of investigation, it was revealed that accused persons had initially sold the Flat No. 71, Pocket-1, Sector-24, Rohini, Delhi (Single Story) to one Meenakshi Goyal through agreement to sell and registered GPA, dated 20.02.2009. He had further dismantled the old structure of the property and amalgamated the same with adjoining Flat No. 70, Pocket-1, Sector-24, Rohini, Delhi. Thereafter, accused had reconstructed 03 floors on the said property and further sold the 03 floors of the property to 03 different persons. Accused persons had sold ground floor of the property to one Satbir Dabas vide registered GPA, dt 26.05.2009 for a consideration amount of Rs.3.25 lac. Further, 1st floor was sold to Smt. Urmila Devi vide registered GPA, dt 08.08.2010 for a consideration amount of Rs 3.9 Lac. 2nd floor of the said property was sold to one Smt. Usha Sehrawat vide GPA, dt 19.06.2010. In this manner, accused Amit Sareen along-with other alleged persons had sold the said property 02 times to different persons on the basis of the forged and fabricated documents.

### **Modus Operandi:-**

The accused person had sold the single property to different persons on the basis of forged and fabricated documents and cheated the innocent public. During interrogation, accused has disclosed that forged documents were provided by one Parmod Kumar Gupta. Further investigation in this regard is under progress.

### **Arrest:-**

During investigation, acting upon a secret information, Amit Sareen @ Amit Arora S/o Sh. Krishan Kumar Sareen, R/o Sector-42, Chandigarh, age- 46 Years was arrested in the present case on 08.08.2024 from New Sunny Enclave, Kharar, District-SAS Nagar, Punjab. Accused had changed his name as Amit Arora.

### **Team:-**

A police team comprising of Insp Dinesh Malik, ASI Pawan & HC Neeraj was formed under the supervision of ACP Sh. Hari Singh, ACP/Sec-V/EOW and overall supervision of the undersigned, to trace the accused person.

### **Profile of the accused:-**

Accused Amit Sareen @ Amit Arora had studied upto 12<sup>th</sup> class. He is married and having 02 daughters. Initially, he was involved in the construction business. Due to loss in business, he had taken loan from some financiers on exorbitant rates of interest. To repay the loan and interest amount, he had sold the same property to different persons on the basis of forged and fabricates documents. Presently the accused with his family was residing at Chandigarh, Haryana with changed identity and doing business in the area of Kharar, SAS Nagar, Punjab.

**Previous Involvements:-**

Accused Amit Sareen @ Amit Arora was also found involved in case FIR No. 150/11, u/s 420 IPC, P.S Begumpur, Delhi. He was also declared Proclaimed Offender in the said case by the order of Ld. M.M, Rohini Courts, Delhi. Concerned police station has also been informed regarding his arrest.

(AMRUTHA GUGULOTH) IPS  
Deputy Commissioner of Police  
Economic Offences Wing  
New Delhi