



ECONOMIC OFFENCES WING

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PRESS RELEASE

CONMAN WHO DECEIVED 22 VICTIMS MORE THAN ONE CRORE, ARRESTED.

BRIEF FACTS:

On 06.07.2022 the Economic Offences Wing, Delhi Police had registered a case vide FIR No. 107/2022 u/s 406/420/120-B IPC & 3/4/5 Prize Chits & Money Circulation Scheme (Banning) Act-1978 on the joint complaint of 22 victims against Sh. Indra Bahadur Singh, r/o Maharani Enclave, Hastal, Uttam Nagar, Delhi. The alleged was running a lucky draw scheme in the name of "Doctor Lucky Scheme" and he was also taking amount from the victims in the name of 'Committee'. He gave passbooks to some of the victims/investors, who had invested money in "Doctor Lucky Scheme". He showed the victims that his Chit-Fund Cooperative Society is duly registered as per law and thus induced the gullible investors to invest their small savings through him in the scheme/committee. The cheated/misappropriated amount was Rs 1,38,90,000/-. All the victims are from the same locality and mostly are his neighbours. The accused along with his family had fled away from his home to some unknown place before the case was registered and misappropriated the money of the victims.

INVESTIGATION:

During the course of investigation, the victims were examined and their statements were recorded. The account of accused has been frozen. It is found that the accused had switched off all his known mobile numbers. Further, his known address at Maharani Enclave, Hastal, Uttam Nagar, New Delhi was found locked. The investigation revealed that the said house had been sold off by the accused. During, further course of investigation, it was found that the accused may be hiding himself in Lucknow. The

permanent address of the accused was traced and search was conducted at his native Village Gari Darra, Sangipur, Lal Ganj, Pratapgarh, UP but he was not found there. It was revealed that the accused had visited his village in December, 2023. After vigorous efforts, the current residence of the accused was traced in Keshav Nagar area, Lucknow, but the said house was also found locked

ARREST:

During the investigation, accused Inder Bahdur Singh was arrested on 30.01.2025 for non-cooperation in the investigation. During his custodial interrogation, he tried to mislead the investigation by giving misleading answers. Sustained interrogation revealed that he told victims fairy tales and induced them that his schemes were the best way to get high returns for small savings. In order to lure the gullible victims, he assured them that he had registered his Chit Fund Co-operative Society as per law.

PROFILE:

Inder Bahadur Singh S/o Late Dinesh Pal Singh R/o Village Gari Darra, PS Udaipur, District- Pratapgarh UP, age 67 years

(AMRUTHA GUGULOTH, IPS)
ADDL. COMMISSIONER OF POLICE
ECONOMIC OFFENCES WING
NEW DELHI.