



**DATED-20.09.2024**  
**ECONOMIC OFFENCES WING**  
**DELHI POLICE, NEW DELHI**

**PRESS RELEASE**

It is informed that on the complaint of M/s Resilient Innovations Pvt Ltd (Bharat Pe), a case vide FIR No. 36/23, dated 10.05.2023, u/s 406/408/409/420/467/471/120-B IPC was registered at PS EOW. It has been alleged that Sh. Ashneer Grover (Founder & Ex-Director), Ms. Madhuri Jain Grover and other officials were involved in criminal misappropriation of company's funds, on the basis of various fabricated documents. Accordingly, payments were made to non-existent vendors and HR consultancy firms causing a wrongful loss of Rs. 81 Crores approx to the complainant company.

During investigation, it was revealed that accused Deepak Gupta was the Procurement Head at the relevant time in the complainant company and he used to acknowledge the bogus deliveries of standees etc on the basis of which the payments were made to the non-existent firms. His involvement in the case is also corroborated from interrogation of accused Amit Bansal who was arrested earlier and presently in judicial custody.

On 19.09.2024, accused Deepak Gupta was interrogated and arrested in the case as per law and he will be produced in the Court today. Further investigation is in progress.

**(RAJA BANTHIA)**  
**DEPUTY COMMISSIONER OF POLICE**  
**ECONOMIC OFFENCES WING**  
**NEW DELHI**