



## **PRESS RELEASE**

- **MASTERMIND ACCUSED WHO CREATED FLASE, FABRICATED AND FORGED WILL OF DECEASED HUSBAND OF AN OLD WOMAN TO USURP CLAIM HUGE PROOPERTY WORTH RS. 500 CRORE HAS BEEN ARRESTED BY EOW.**
- **THE DECEASED HUSBAND OF THE OLD LADY WAS THE OWNER OF KUBER GROUP**
- **THE ACCUSED IS NEPHEW OF THE LATE OWNER OF KUBER GROUP AND USED TO WORK AS ACCOUNTS MANAGER IN THE COMPANY.**



The Economic Offences Wing, Delhi Police has arrested an accused named Amit Sharma S/O Late Sh. Pradeep Sharma R/O A-601, Sonam Sapphire, Golden Nest, Phase-V, Mira Road, Thane, Maharashtra (age 47 years) in case FIR NO. 133/19, u/s 420/467/468/471/474/120B IPC, dated 16/07/2019, Police Station Economic Offences Wing, New Delhi.

### **BRIEF FACTS OF THE CASE:**

The case was registered on the complainant of Smt. Rowena Sharma, wherein she averred that she had received a summon from Sh. Ravinder

Prasad Gupta, Senior Civil Judge, Ghaziabad (U.P) in Civil Suit No 1008/2018, in the matter titled as Amit Kumar Sharma V/s Rowena Sharma & Others. The Counsel of the complainant appeared in the Civil Court, and procured certified copies of Civil Suit along with documents from the Hon'ble Court. On examination of the said documents, **it came to her notice that the signatures and thumb impression of her Late husband Sh. P.K Sharma (Owner of Kuber group) in the enclosed Will, on the basis of which the said Civil Suit for permanent injunction was filed by Mr. Amit Sharma, are forged.** In the Suit, the plaintiff Amit Sharma had claimed that the husband of the complainant had bequeathed **75% of his all assets and estate upon him.** The plaintiff was the nephew of the complainant`s husband (Late Sh P.K Sharma). Amit Kumar Sharma along with his associates allegedly created a fabricated Will with fraudulent intention to grab all properties belonging to Kuber Group.

#### **REGISTRATION OF CASE:**

After preliminary enquiry, the case vide FIR No 133/2019, u/s 420/467/468/471/474/120B IPC, dated 16/07/2019, was registered at Police Station Economic Offences Wing, Mandir Marg New Delhi and investigation was taken up.

#### **INVESTIGATION:**

During the course of investigation, forensic expert opined that the signatures of testator Late Sh. P.K. Sharma on the Will are forged.

During further course of investigation, witnesses in the Will namely Naresh Kumar and Kesar Noor, were interrogated. According to them, the Will was not signed by them in the presence of testator, Late Sh. P.K Sharma. According to them, the Will was not signed by them in the presence of testator, Late Sh. P.K Sharma. Both of them stated that the accused Amit Sharma got the impugned Will signed from them in the year

2018, whereas as per record, owner of Kuber group / testator of Will had expired in the year 2017. The roles of the witnesses is further being probed.

**TEAM AND ARREST:**

A team comprising of SI Sushil Kumar, ASI Satbir Singh and HC Mukesh Kumar to nab the accused was constituted and S.I Surjeet Kumar was deputed to provide technical support to the team under the supervision of ACP Hari Singh, ACP/Section IV/EOW and under overall supervision of Sh. Vikram K. Porwal, DCP/EOW for arresting the accused from Mumbai. During investigation, several raids were conducted at Mumbai, but accused Amit Sharma fled away from the place. On the basis of technical surveillance and with the assistance of Railway officials, his location was found to be travelling in train No. 19019 (Bandra – Haridwar Express). Thereafter, he was apprehended at Faridabad Railway Station by another team of EOW comprising SI Avinash, HC Vikram and Constable Vikas. His two-day Police custody has been granted by the Hon'ble Court, to ascertain the role of other accused persons and for recovery of incriminating equipment, which were used for making the forged and fabricated Will.

**PROFILE OF ACCUSED PERSON:**

Accused Amit Sharma is Master of Commerce from Chaudhary Charan Singh University, Meerut. In 1995, he joined the company/Kuber Group of Late Sh. P.K Sharma as Manager (Audit) in the Head office of the company situated at GK-1, New Delhi and later worked at the Teak Plantation resort site in Maharashtra. In 2015, he started his own business of real estate in Mumbai, in the name of Sai Bhumi construction.

**(VIKRAM K. PORWAL)**  
**Deputy Commissioner of Police,**  
**EOW, New Delhi.**