



## **ECONOMIC OFFENCES WING**

### **PRESS RELEASE**

## **PONZY SCHEME/COMMITTEE RACKET BUSTED AND ACCUSED**

### **ARRESTED**

**ACCUSED NAMELY SUKHVINDER SINGH SAHANI, AGE 51 YEARS & SHEETAL SAHANI, AGE-49 YEARS ARRESTED BY ECONOMIC OFFENCES WING, NEW DELHI**

**BRIEF FACTS OF THE CASE:** - The Present case FIR No. 32/2021, dated 18.01.21, U/s 420/406/120B IPC, PS EOW has been registered at PS Dwarka South on the complaint of Mrs. Rashmi Batra. The complainant stated that Mrs. Sheetal Sahni and her husband Shukhvinder Singh Sahni both cheated her and 31 other victims on the pretext of high rate of interest from 18% to 20% of the invested money. The accused persons Mrs. Sheetal Sahni and her husband Shukhvinder Singh Sahni introduced themselves to the complainants engaged in big wholesale business of Inverter/Battery as well as Real Estate at Zirkipur, Punjab. They sought investment in cash assuring high rate of interest as return on monthly basis to the victims. The accused also used to visit the houses of victim as well as group of members to explain investment plan of high rate of interest. The time of accused inducement/ cheating starts from 2016-20. In order to win over the confidence of victims at large, the accused paid promised returns to the investors/ victims at initial stage. The accused persons took investment in cash only without issuing any receipts. In order to win over the confidence of initial investors, the accused couples used to give returns as promised who later on invested amount of their relatives / friends/ known persons. The accused persons also trapped the gullible investors/ house-wives for re-investments. Till date, the accused persons neither paid back principal amounts/re-investment amounts nor the assured returns to the victims. The accused persons also threatened the innocence house-wives/ victims not to visit their offices/houses. In this way the accused couples succeeded to collect handsome amount under the fraudulent investment schemes. The accused persons took Rs. 8 Crores from the complainant. After a while the case was transferred to Economic Offences Wing for further investigation.

**MODUS OPERANDI:** - Cheating by inducing innocent wives /victims/complainant through various lucrative investment schemes/ kitty parties /committee with the promise of giving high returns on investment in a short period.

**INVESTIGATION:** - During investigation the details of the bank accounts were received which proved receipt of money from the victims. The victims have given their statement against the accused.

**PROFILE OF ACCUSED:** - Both accused persons husband and wife namely Sukhvinder Singh Sahani, age 51 years & Sheetal Sahani, age-49 years. The job profile- self business of boutique and Tiffin service.

**TEAM AND ARREST:** - A team was formed consisting of Insp. Rajkumar Pal, W/HC Santosh & Const. Vikas under the supervision of ACP S.M. Sharma and overall supervision of Mod. Irshad Haider DCP/EOW to arrest the accused persons. The accused persons have been arrested on 24.04.23.

**MESSAGE FOR PUBLIC AWARENESS:** - Be a smart citizen don't come in the allurements and inducements of such Ponys schemes/committees and verify all the details of every such person. Always contact first the right persons and not get trapped in the clutches of such cheats. Think twice before making any payments to any person.

(M.I. Haider)  
Deputy Commissioner of Police  
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