



**ECONOMIC OFFENCES WING,
NEW DELHI**

12th March, 2025

PRESS RELEASE

**ACCUSED INVOLVED IN CHEATING RELATED TO PROPERTY WORTH
CRORES OF RUPEES ARRESTED**

The Economic Offences Wing, Delhi Police has arrested accused Anil Kumar Sharma involved in cheating pertaining to property worth crores.

BRIEF FACTS: -

A case vide FIR no. 93/23 dated 18.12.2023 u/s 419/420/467/468/471/120-B IPC, PS EOW, Delhi, was registered on the complaint of Ms. Neha Kumari, Manager LIC Housing Finance Ltd. Later, 03 other similar complainants including the actual owner of property were also received. It was alleged that an imposter lady Sarla Gupta impersonated herself as the actual owner of the property situated in Anand Vihar, New Delhi, on the basis of the false/forged documents and she had sold the property twice to different persons. The purchasers obtained loan from different bank and NBFC and the loan amount was transferred to the bank accounts of imposter lady Sarla Gupta from where the amount was further siphoned off.

During investigation material evidence were collected, witnesses were examined and relevant records were collected from various banks/govt authorities, data of persons involved in the similar kind of offences was collected in Delhi/NCR region & analyzed and the technical surveillance

was conducted. Investigation revealed that there is a larger syndicate behind the commission of the crime in the present case headed by one accused namely Anil Kumar Sharma (a property dealer and Local Financer of East Delhi) who was also involved in similar kind of offences in Uttar Pradesh previously.

Further bank statements and money trail also corroborated that he was the receiver of the ill-gotten money from the accounts of the imposter lady Sarla Gupta in which the loan amount of Bank was credited. During investigation, it was revealed that accused Anil Kumar Sharma frequently changed his addresses hence technical and human surveillance was mounted to trace his whereabouts and finally, accused Anil Kumar Sharma was arrested on 07.03.2025. Investigation regarding the other members of the crime syndicate is still in progress.

PROFILE OF ACCUSED PERSON:-

Accused Anil Kumar, Age 55 years is a property dealer and financer of East Delhi. He is already involved in the case PS Sihani Gate and PS Sahibabad UP.

MESSAGE FOR AWARENESS:-

The thumb Rule of "Caveat Emptor" be followed in letter and spirit. The buyer should apply due diligence while making purchases specially the immoveable properties. The buyer of the property should personally meet the actual owners/title holders of the property in question and only then proceed for making any payment or executing any document. He should also doubly confirm the genuineness of the chain of documents and any pending court matters. Be a smart citizen and verify all the details of every person/property. Think twice before making payments pertaining to purchase of immoveable property.

(Amrutha Guguloth) IPS
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