

DIWAKAR SHARMA, MANAGING DIRECTOR OF M/S SHUBHKAMNA BUILDTECH PRIVATE ARRESTED FOR DUPING FLAT-BUYERS

DIWAKARSHARMA, MANAGING DIRECTOR OF M/SSHUBHKAMNA BUILDTECH PRIVATE ARRESTED FOR DUPING FLAT-BUYERS

Economic Offences Wing has arrested DiwakarSharma on 06.09.2018 in case FIR No. 66/17 dated 20.04.2017 U/S420/409/406/120B IPC, PS EOW for duping Flat-Buyers of residential project “shubhkamna-adverttechomes”. He was director in the alleged company.

The complainant society ‘Techomes Flat Buyers Welfare Association’ gave a complaint on behalf of 49 members of the complainantsociety stating that Buyers had purchased flats in the residential projectnamely “shubhkamna-advert techomes” being developed at plot no. GH-05/B, Sector-137, Noida (UP) by the Developer M/S Shubhkamna Buildtech Pvt Ltd on assurance of giving physical possession of their flats within 36 months from the start of construction which started on 01.02.2011. The Buyers have paid nearly 90% of the total sale consideration of their respective flats in terms of the payment schedule. But later the Builder had stopped the construction all of a sudden. They further stated that the alleged Builder had started booking of flats before even execution of Lease Deed and had diverted the funds for his own use.

A team comprising of SI Afaq Ahmad, ASI Durga Prasad and Ct Bir Singh was constituted under the close supervision of ACP Kapil Parashar and Sh. M.I. Haider, DCP-II/EOW to arrest the accused persons. During the course of investigation it has been found that the accused persons collected crores of rupees from the Buyers. Investigation of the case is in progress.

DEPUTY COMMISSIONER OF POLICE-II,
EOW: NEW DELHI.