

PUBLIC GRIEVANCES COMMISSION

GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI

Order under Para 2(B) of the PGC Resolution No F.4/14/94-AR dated 30.7.1998

Date of hearing: 30th January, 2018

Complainant : Shri Harsh Kumar, G-1/192,
Madangir (Dr. Ambedkar Nagar),
New Delhi-110062

Respondent : **Special Commissioner of Police
Delhi Police (Vigilance),PS
Barakhamba Road, New Delhi**

Grievance No. : PGC/2017/DP/149
Grievance filed on : 22/5/2017
First hearing in the PGC : 25/5/2017
Scheduled on

1. Brief facts of the complaint

The complainant has filed a complaint of cheating by one Anand Arora through his company ABTOZ Trading Pvt. Ltd. He has stated that the same person had cheated many people in 2009 through his NGO Anand Jan Sewa and for that he remained in jail till 2016. But after his release on bail he has started his company and is doing the same kind of activities i.e. promising the clients two items @ only one and further he is compelling them to add on two members. He has stated that PS Ambedkar Nagar is already aware about his activities. He has requested for legal action in the matter.

2. Proceedings in the Public Grievances Commission

The PGC convened its first hearing in the complaint on 25th July, 2017, the second hearing on 26th September, 2017 and the third hearing held on 30th January, 2018, when the following were present:-

Complainant : Not present
Respondent : ACP S.A. Rashid, /SE District

3 Relevant facts emerging during the hearing

Neither an ATR has been filed nor any representative is present in today's hearing. The police officials should be directed to remain present alongwith an ATR during the hearing held in the Commission. In case, the concerned IO is busy somewhere else then the concerned supervisory officer should be present.

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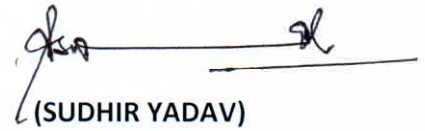
4. Directions of PGC

The matter relates to cheating by way of multi-level marketing under the ~~bearer~~^{banner} of NGO Anand Jan Sewa to help weaker sections. The complainant reported that the founder Anand Arora had earlier been arrested in a similar case of fraud and cheating and has now started similar activities again post his release.

SHO (PS Ambedkar Nagar) is advised to personally verify the allegations and find out whether founder Anand Arora has any criminal record. In case the illegal activities are being run, as alleged by the complainant, the police may initiate legal action thereof or concerned specialized agency of police be informed for further action. The local residents should be educated/made aware not to indulge in multi-level marketing and similar other activities.

With the above advice, the Commission has decided to close the case in PGC.

o/c



(SUDHIR YADAV)
MEMBER(PGC)

Copy to: *32091-32096*

19/2/18

1. **The Special Commissioner of Police (Vigilance), Delhi Police, PS Barakhamba Road, New Delhi.**
2. **The Addl. Commissioner of Police (Vigilance), Delhi Police, Police Station Barakhamba Road, New Delhi-110001.**
3. **The Addl. Commissioner of Police (District South-East), Police Station Sarita Vihar, New Delhi**
4. **DCP/South District, office of DCP (South), Hauz Khas, New Delhi**
5. **SHO/PS Ambedkar Nagar Police Station Ambedkar Nagar, New Delhi**
6. **Shri Harsh Kumar, G-1/192, Madangir (Dr. Ambedkar Nagar), New Delhi-110062**