

TO D.C.P
THE ECONOMIC OFFENCES WING,
DELHI POLICE,
MANDIR MARG,
CONNAUGHT PLACE,
NEW DELHI-110001

OFFICE OF DCP/E.O.W.
Diary No. D-102
Date 9-1-2020

SUBJECT:-Complaint of fraud against M/s Urja Global Limited

BRIEF FACTS

I am Mr. Dheeraj Shishodia CEO of M/s Urja Global Limited who is making the complaint on behalf of the company M/s Urja Global Limited. The complainant company M/s Urja Global Limited is having CIN No. L67120DL1992PLC048983 and having its Registered office at 487/63, 1st Floor, National Market, Peeragarhi New Delhi- 110087 India. The complainant company is a public limited company registered with the ROC Delhi and the email id as reflected on the MCA website is cs@urjaglobal.in.

Persons impersonating M/s. Nippon Shinyaku Company Limited recommended the name and details of persons through which the complainant company could fulfill the contractual obligations in respect of agreement executed between the complainant company and M/s. Nippon Shinyaku Company Limited dated 12.07.2019 and the Letter of authorization dated 23.04.2019.

Thereby Mrs. Sanjeeta Sharma representing M/s Salvamtech Ltd initiated communication with the complainant company claiming that she was contacted by M/s. Nippon Shinyaku Company Limited to assist the complainant in the procurement process. Even M/s. Nippon Shinyaku Company Limited confirmed that Mrs. Sanjeeta Sharma would make the local arrangements in Guwahati to enable the procurement of raw material I.e., Zacobite. Mrs. Sanjeeta Sharma was the authorized signatory of M/s Salvamtech Ltd who claimed that the company Salvamtech Ltd are engaged in the business of selling Zacobite and that they have been instructed by M/s. Nippon Shinyaku Company Limited to supply the requisite raw material of Zacobite to Urja Global.

Mrs. Sanjeeta Sharma raised a bill which specified the unit price of one pack zacobite to be 3,000 US Dollars (Three thousand USD) through invoice dated 09.05.2019. It was further promised by Mrs. Sanjeeta Sharma that 5 packs of Zacobite will be sent to complainant company as a sample for which 15,000 US Dollars will be payable as Advance Payment immediately i.e., Rs. 10,50,000/- in Indian currency. The aforesaid payment of Rs. 10,50,000/- (Rupees Ten Lakh Fifty Thousand only) was made by way of Bank to Bank Transfer on 24.04.2019 at 10:55 AM. The money was transferred to Account Number 028805500226 with transaction ID INF/021171411341 Babu Enterprises. Till 30.06.2019 a total of Rs 2.93 crore has been spent for purpose of procurement of sample, initial deposit to arrange for supply of the raw material required, earnest money and security deposit and as demanded by persons impersonating the company M/s. Nippon Shinyaku Company Limited and the suppliers claiming to be instructed by M/s. Nippon Shinyaku Company Limited to work with us in exporting zacobite to Japan to Nippon Shinyaku.

Abruptly the accused persons stopped all forms of communication with the Complainant company and did not heed to any communication by the complainant company. The complainant company then contacted the company email after taking it from the internet. At this stage the Japan based company denied having any kind of agreement with an Indian Company and also stated that they did not have any Indian operations. The Accused persons have all worked in conspiracy with each other to defraud the complainant company to the tune of Rs. 2.93 crore.

ROLE OF ACCUSED PERSONS:-

1. **Accused No.1 Mrs Sanjeeta Sharma** -Pro-forma invoice was raised by the Accused No.1 Mrs Sanjeeta Sharma in respect of 5 packs of Zacobite amounting to Rs. 10,50,000/-. Mrs Sanjeeta Sharma was doing business in the name of company - "SALVAMTECH LTD", Panjabari Industrial Growth Mile based out of Guwahati, Assam.
2. **Accused No.2 who claims to be Prof. Yukio Suguira-** Letter of authorization given by Accused No.2 who claims

to be Prof. Yukio Suguirra, the External Director of M/s Nippon Shinyaku Co., Ltd. Company claiming to be M/s Nippon Shinyaku Co., Ltd is Accused No.3 This letter authorized Urja Global Ltd, the complainant to act as the legal representative of M/s Nippon Shinyaku Co., Ltd in India and also authorized the complainant to discuss, negotiate and otherwise communicate with SALVAMTECH LTD for the purchase and export of Zacobite to M/s Nippon Shinyaku Co., Ltd in Japan for a term of five years.

3. **Accused No.3 is the company claiming to be M/s Nippon Shinyaku Co., Ltd** - They are engaged in entering into false agreements with the complainant company and working in conspiracy with others to defraud the complainant.

4. **Accused No.4 Babu Enterprises** - Accused No.1 Sanjeeta Sharma informed us that payments were to be made to Accused No.4 Babu Enterprises after which the material "Zacobite" would be delivered to the Complainant. Copy of the payment dated 23.04.2019 is being provided. 29.04.2019:- The Complainant paid Rs. 17,72,000/- to Accused No.4 Babu Enterprises for Export Code for the purpose of exporting zacobite on the advice of Accused No.1 Mrs Sanjeeta Sharma.

5. **Accused No.5 is M/s. Royal Enterprises-** The complainant company paid Rs. 7,00,000/- (Rupees Seven lakhs only) to Accused No.5 M/s. Royal Enterprises on the advice of Accused No.1 Mrs. Sanjeeta Sharma. This Rs. 7,00,000/- (Rupees Seven lakhs only) was paid as an initial deposit for Ten Thousand (10,000) units of Zacobite.

6. **Accused No.6 and Accused No.7-** Board Resolution dated 14.05.2019 issued by M/s Nippon Shinyaku Co., Ltd which authorized the complainant company to secure the supply of 10,000 packs of Zacobite from a local supplier SALVAMTECH LTD.

This Board Resolution also clarified that the complainant should remit USD 250,000 (Two Hundred Fifty Thousand Dollars) to the American Embassy in Abu Dhabi as earnest money and security deposit for completing the work of supplying of zacobite of USD 65.5 Million (USD Sixty Five Million and Five hundred Thousand only). For performing their contractual obligations, the complainant

company would be paid commission on the total transaction value excluding taxes which would be borne by M/s Nippon Shinyaku Co., Ltd.

This Board Resolution was authorized by Accused No.6 person claiming to be Hitoshi Saito (Director) General Manager, Resource Procurement, Production and Assurance Division in M/s Nippon Shinyaku Co., Ltd.

Board Resolution was also authorized by Accused No.7 person claiming to be Takashi Takaya (Director) General Manager, Administrative Division in M/s Nippon Shinyaku Co., Ltd.

7. **Accused No.8 is Sahir Khan**- Sahir Khan cheated the complainant of Rs.9,37,500/-(Rupees Nine lakhs thirty seven thousand five hundred only) in promise of supplying the raw material zacobite. The complainant company made the payments on the instructions of Accused No.1 Mrs. Sanjeeta Sharma.

YOURS SINCERELY

Mr. Dheeraj Shishodia CEO of Urja Global Limited,
Registered office at 487/63, 1st Floor, National Market,
Peeragarhi New Delhi- 110087 India
Mobile Number - 9643411866

