



# 20TH MAY, 2023 **Saturday** Debo Times

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## DELHI DOCTOR FALLS PREY TO CYBER FRAUD, DUPED OF RS 4.5 CRORES: READ WHAT HAPPENED

**SOME FRAUDSTERS CLAIMING TO BE FROM MAHARASHTRA NARCOTICS DEPARTMENT DUPED THE DOCTOR OF RS 4.47 CRORES.**

A Delhi woman doctor became a victim of what is being seen as the biggest phishing scam on an individual in Delhi to date. According to a report by TOI, some fraudsters claiming to be from Maharashtra Narcotics Department duped the doctor of Rs 4.47 crores. The fraudsters posed as police officials from the Andheri police station, RBI officials, a DCP from Mumbai Police, customs sleuths, and Narcotics division cops in order to defraud the victim.

The 34-year-old woman doctor was told that a large quantity of MDMA drug has been detected in a FedEx courier linked to her. The fraudsters told the victim on a Skype call and a web of lies was spun around her to deceive her. She was coerced into 'temporarily' handing over the entire money in her account.

The woman who fell right into the trap laid by the fraudsters landed up losing a whopping sum of Rs 4.5 crores.

Narrating the sequence of events which



led to her falling right into the trap laid by the fraudsters, the victim told TOI that it started with her receiving a call on May 5, Friday at 10.39 am from an unknown number regarding her FedEx parcel that had been 'seized.' She was asked to dial 1 to get more details about what actually happened.

The victim said that the caller claimed the parcel consists of her passport, two pair of shoes, bank documents, clothes, and 140 grams of MDMA. The fraudsters claimed that the parcel was to go from Mumbai to Taiwan and was booked on April 21, 2023, and a charge of Rs 25,025 plus GST was paid via an ICICI credit card.

The woman denied having any knowledge of the courier. The callers then asked her to register a complaint with the Andheri police station and directed her call to 'Inspector' Smita Patel from Andheri East Police Station. Since the victim was in Delhi, inspector Patil suggested she file a complaint online. She was asked to download the Skype app.

The fraudster posing as Inspector Patil called the victim on Skype. The victim revealed how the so-called inspector pretended to talk to her colleague to find out whether her Aadhar was being misused. The victim said she overheard the person on the other side claiming that her ID was used to open 23 bank accounts in Mumbai and was flagged for money laundering.

The victim recalled that the so-called inspector then threatened her saying that she would be investigated for multiple criminal offences. She told her that she would be put under arrest.



### TECHNOLOGY

**Xiaomi launches budget-friendly phones Redmi A2, A2+ in India, check specs & price**

Xiaomi on Friday released two new entry-level Redmi smartphones - Redmi A2 and Redmi A2+. Both the smartphones come with basic specifications that you would find in any budget-friendly smartphone in the market.

The Redmi A2 has been launched with multiple RAM and storage options including 2GB and 4GB along with storage options of 32GB and 64GB. The Redmi A2 starts at Rs 5,999, with the 4GB+64GB variant priced at Rs 7,499.

## MUMBAI: 12-MAN GANG BEHIND RS 25-CR LIKE-AND-EARN SCAM ARRESTED

**OFFICERS FIND SOPHISTICATED MECHANISM TO RE-ROUTE MONEY OUTSIDE INDIA VIA 43 BOGUS COMPANIES, INCLUDING SOME WITH IMPORT-EXPORT PERMITS AND EVEN GST CERTIFICATES**

In a major crackdown by the Cyber how victims were duped after being offered work-Cell of Mumbai police, 12 fraudsters from-home opportunities and asked to refer other have been arrested in three separate names to fraudsters.

offences for cheating people on the Trap of easy money pretext of part-time jobs such as like-and-earn or comment. The accused Chembur resident received a message on Whatsapp who were operating through rented by a person identifying herself as Heena. She told the shops, managed to cheat people of man he could get good returns if he registered for a more than Rs 25 crore. One of the gang part-time job such as like-and-earn. The complainant members arrested by cops had even was lured by the easy money and started investing as formed bogus companies to send per the instructions. Within 13 days, the man gave money outside the country.

On May 1, mid-day had published a pay in different bank accounts. When he realised he was cheated, he registered an offence in the East Region Cyber police station.

cover page story as our reporter dove deep into the 'like-and-earn' scam to Assistant Police Inspector Mahesh Jadhav and Inspector Vaishali Shrivagi launched the probe and through break down how they operate and how technical analysis of bank accounts, mobile numbers and email IDs, found the location of the fraudsters was you can safeguard against them. mid-Mira-Bhayander. A team went to the area and after an intense search finally managed to locate a gala in which day reached out to the fraudsters to 3 persons were found. The accused were identified as Sneh Mahavir Prasad Shaktawat alias Aditya Jain, 24, uncovers how the scam operates and Mahavir Singh Daroga alias Roshan, 22, and Dev Kishan Gurjar, 27. The police have recovered 44 cheque books.



### ENTERTAINMENT

**The Kerala Story box office collection Day 15: Adah Sharma's film is still going strong**

By India Today Entertainment Desk: The Kerala Story, directed by Sudipto Sen, is continuing to enjoy a good box office business. The film, starring Adah Sharma as the lead, highlights the issue of forced religious conversion and Yogita Bihani in a supporting role. The film crossed and entered the Rs 100 crore club in the first 10 days of its release.

#### BOX OFFICE COLLECTIONS

As per box office records, the film added more Rs 6.40 crore on day 15 to its collections, taking the total to stand around Rs 171.72 crore. The film has been sustaining and performing well even on weekdays and is going strong.

The figures are good despite several states, including West Bengal, imposing a ban on its release. The Sudipto Sen directorial has been in the middle of several controversies as well. Adah mentioned that the film is no more longer only a movie but a movement.

## SHINDE'S VISIT TO WESTERN SUBURBS LEADS TO TRAFFIC SNARLS

Mumbai: Chief minister Eknath was shut for a brief period, leading Shinde's visit to the western to heavy jams on WEH.

suburbs on Friday evening led to "At Jogeshwari E, the traffic police traffic snarls on the Western have blocked WEH, resulting in an Express Highway (WEH) and the traffic jam till V.Parle. Traffic movement towards Malad has been stopped, for reasons best known

Mumbai, India - May 19, 2023: (sic)," tweeted one Narendra Sonaji. Huge traffic jam on the Western Express Highway in the evening at Kala Nagar, Bandra in Mumbai, India, on Friday, May 19, 2023.

(Photo by Satish Bate/ Hindustan Times) (Hindustan Times) The CM began the inspection of desilting works from the Milan subway in Santacruz west around 5pm. Major traffic jams were reported on both the Link Road and the WEH during the peak hours.

After his Santacruz west visit, that he will have to wait for three Shinde went to inspect Gokhale hours. "I was asked to turn back Bridge in Andheri east. The entire because of the convoy of the chief north-bound stretch, used by minister. I was stuck before a small office-goers to return home, nullah near the Mega Mall," he said. between Santacruz and Andheri "My dog is suffering.

## MUMBAI LOCALS TO BE UPGRADED: INDIAN RAILWAYS ORDER PROCUREMENT OF 238 TRAINS OF VANDE METRO

The upgraded trains will not be manufactured as regularly done by railway factories but will be developed by the technology partner in their own factories ensuring Make in India guidelines In a historic shift for Mumbai, the ministry of railways on Friday decided to upgrade Mumbai local trains into classy Vande Metro trains and placed order for the procurement of 238 trains of Vande Metro (suburban) under Mumbai Urban Transport Project 3 and 3A.

The upgraded trains will not be manufactured as regularly done by railway factories but will be developed by the technology partner in their own factories/works ensuring Make in India guidelines. The ministry has directed the Mumbai Rail Vikas Corporation,



implementing the order to go ahead and invite tenders for the project with stringent maintenance requirement for next 35 years.

The MRVC has been asked to consult Western and Central Railway for the requirement of 12/15 car trains as per their requirements and then decide. Mid-Day had recently reported about the upgrade plans of the city railway system and plans to procure 238 new AC local trains for Mumbai had been stranded.

**PRESIDENT BIDEN'S STAIRWAY MISHAP AND PHOTO FUMBLE AT G7 SUMMIT RAISES EYEBROWS, INTENSIFIES FITNESS CONCERNS**

The world watched as the oldest-ever US president seemed perplexed and nearly took a tumble down a flight of stairs, leaving onlookers holding their breath. In a series of comical yet concerning moments, President Biden found himself in a state of confusion during the G7 summit in Hiroshima. As he embarked on a photo op with Japanese leader Fumio Kishida, the oldest-ever US president appeared disoriented, needing assistance to navigate the simplest of tasks.



Jill Biden lightened the mood with a jest, First lady Jill Biden took charge, leading the remarking, "We'll figure it out," as the world president by the hand to meet their leaders awaited a moment of clarity from the Japanese counterparts. However, what aging commander-in-chief followed was a sequence of bewildering. Eventually, Biden seemed to grasp the actions. After shaking hands with Kishida, situation, audibly sighing in relief and Biden unexpectedly assumed a boxer's pose, offering a smile, ready to capture the much-fists clenched, before extending a handshake anticipated group shot. As the group proceeded to pose for photos, another chapter to Biden's collection of it became evident that Biden was unsure of gaffes. Arriving late for a tour of the where he should stand. With patience in Sukushima Shrine, the president joined the wearing thin, Kishida politely stepped in, other leaders as they embarked on their guiding the president to his designated spot. journey. Slowly emerging from his limo.

**SALMAN KHAN TO BUILD 19-FLOOR HOTEL IN BANDRA**

MUMBAI: The city's lucrative real estate market has always been a safe haven for Bollywood bigwigs to invest their millions and buy marquee properties. The hunky heartthrob Salman Khan is one of them. TOI has learned that the Khans (Salman's family) plan to build a hotel on a prime, sea-facing plot at Carter Road, Bandra. Building plans approved by the BMC and accessed by this newspaper show a 19-storey hotel; the plot once housed the residential Starlet CHS, where the Khans had purchased apartments and had initially planned to redevelop the property into a residential building. However, the family seems to have changed their plans. The proposal to build a hotel was submitted over a year ago in the name of the actor's mother, Salma Khan, who is shown as owner of the property.

**KARNATAKA SWEARING-IN CEREMONY SIDDARAMAIAH, DK SHIVAKUMAR TAKES OATH AS KARNATAKA'S CM, DYCM**

Karnataka Government Formation Live Updates Today: The swearing-in ceremony of Siddaramaiah and DK Shivakumar took place in Bengaluru at 12:30 pm today, with several Opposition party leaders including Rahul Gandhi, Priyanka Gandhi Vadra in attendance.



Karnataka Oath-taking Ceremony Live Updates: Veteran Congress leader Siddaramaiah, and KPCC president D K Shivakumar were sworn in as the next Chief Minister and Deputy Chief Minister of Karnataka at the Sree Kanteerava Stadium in Bengaluru today. Congress MLAs including G Parameshwara, K H Muniyappa, K J George, M B Patil, Satish Jarkiholi, Priyank Kharge, Ramalinga Reddy, and B Z Zameer Ahmed Khan too sworn in as Ministers in the Siddaramaiah cabinet. The swearing-in ceremony took place in the presence of Congress leaders Rahul Gandhi, Priyanka Gandhi, Mallikarjun Kharge and several Opposition party leaders including Tamil Nadu CM MK Stalin, Rajasthan CM Ashok Gehlot, NCP leader Sharad Pawar, Former J&K Chief Minister Farooq Abdullah. This comes after days of hectic parleys, post which the Congress named Siddaramaiah as the chief minister, Shivakumar his deputy. While Siddaramaiah, 75, is a backwards-class leader with over five decades of political experience and is considered one of the three remaining mass leaders of the state.

**'ACHANAK POWER AUR PAISA': KHUSHBU SUNDAR'S JIBE AT KEJRIWAL OVER ₹2,000 NOTE BAN**

While the ₹2,000 note ban triggered attack-counterattack between the BJP and the opposition leaders, Khushbu said Kejriwal's language is unacceptable. The RBI's sudden announcement of withdrawing ₹2,000 notes from circulation triggered a massive political backlash with the opposition leaders questioning the about-turn seven years after the denomination was introduced in 2016. As Delhi chief minister Arvind Kejriwal attacked PM Modi on the issue and said 'PM should be uneducated', BJP's Khushbu Sundar countered. "Some people become arrogant like Arvind Kejriwal getting power and money all of a sudden," Khushbu tweeted. BJP's Khushbu Sundar criticised Arvind Kejriwal's use of language for PM Modi over the ₹2,000 withdrawal issue. "Absolute display of arrogance! Whatever the political differences might be, there should be a decorum and MUST respect the chair of our PM occupiers. This kind of language is not acceptable. I siliyeh kehte hain, vote soch samajh kar dena chaahiye, warna aachanak power aur paisa aate hi baddimaag ho jaate hain kuch log. Jaise ke aap @ArvindKejriwal ji," Khushbu wrote. The jibe came after Kejriwal questioned PM Modi's education and wrote: "First they said ₹2,000 notes will end corruption. Now they are saying banning ₹2,000 notes will end corruption. That's why I say the PM should be educated. Anyone can say anything to an illiterate PM. He does not understand and the public suffers."

**SAMEER WANKHEDHE PRODUCES CHATS WITH SHAH RUKH KHAN: 'NO BRIBE SOUGHT'**

MUMBAI: In a relief to former NCB zonal director Sameer Wankhede, a vacation bench of Bombay HC restrained the CBI from taking any "coercive action" till May 22. Wankhede submitted before the court on Friday text messages sent to him by Shah Rukh Khan and his replies, and said that "nowhere it suggests" that a money demand was made to favour the actor's son Aryan after his arrest following the Wankhede till Monday October 2021 Cordelia cruise drug bust. A vacation bench of Bombay HC on Friday granted Wankhede claimed Khan praised his former NCB zonal director Sa-meer Wankhede relief integrity and also expressed "anguish" after he gave an undertaking that he'll remain present over "political involvement in the matter". At the CBI office on Saturday at 11am. HC re-strengthened the IRS officer added that it was always CBI from taking any "coercive action" till May 22. Shah Rukh who initiated the conversation. CBI has filed an FIR against Wankhede along with NCB Wankhede also stated that one of the officers - Ashish Ranjan and dismissed superintendent messages received from Shah Rukh said Vishwa Vijay Singh-and two private persons for "if in any way, without losing your allegedly seeking Rs 25-crore bribe for not implicating integrity as an officer of law, you can help Aryan in the cruise drug bust case. Wankhede denied with whatever manner possible please. I allegations of demanding money in exchange for will always be indebted..." Aryan's release as "blatantly false", and claimed and cited messages sent by Shah Rukh between October 3 HC to CBI: No coercive action against



**RS 661-CR CHEATING CASE: EOW BOOKS EX-CHAIRMAN AND EX-CEO OF IL&FS**

**THE EOW ARE CURRENTLY SCRUTINISING THE LOAN ACCOUNT DOCUMENTS OF THE COMPLAINANT COMPANY WITH THE ACCUSED COMPANY.**



The Economic Offences Wing (EOW) of Mumbai police has lodged an FIR against former chairman and former managing director and other senior functionaries of Infrastructure IL & FS Ltd (NBFC) in a Rs 661-crore cheating case. The accused lender allegedly violated terms of agreement pertaining to mortgaged properties of the complainant company in a loan matter and caused wrongful loss to them. A senior police officer confirmed the development to The Indian Express. The police have booked Ravi Parthasarathi, former chairman of IL&FS, and Ramesh Bawa, former CEO of IL&FS, under sections 406 (criminal breach of trust), 409 (criminal breach of trust by a public servant, or banker, or merchant or agent) and 420 (cheating) of the Indian Penal Code and 66C (identity theft) and 66D (personation by using computer resource) of the Information Technology Act. The police has filed an FIR on the complaint of Nikhil Pratapr Rai Gandhi, 63, chairman of SKIL Infrastructure Ltd, a leading Infrastructure development company. As per Gandhi's police complaint, during March 2015 and September 2018, the accused persons, while working as financial service providers at IL&FS, in order to show company's financial wellbeing in the annual balance sheet, the accused allegedly sold off shares of SKIL Infrastructure Ltd, which were kept mortgaged with them, at an inappropriate time. It had been decided between the complainant and the accused NBFC, that the money lender would sell off the (mortgaged) shares.

**NAVI MUMBAI: NO WATER SUPPLY IN ULWE DUE TO REPAIR WORK**

The 24-hour shutdown began on Saturday (May 20) morning and the water supply is likely to resume early on Sunday. There is no water supply in the newly developed nod Ulwe on Saturday as the City and Industrial Development Corporation (CIDCO) has taken repair and maintenance work on the 800 mm feeder main line for Ulwe. The 24-hour shutdown began on Saturday (May 20) morning and the water supply is likely to resume early on Sunday. However, the water supply will be supplied with low pressure. Meanwhile, CIDCO has appealed to store water and use it judiciously. Navi Mumbai saves water It seems like the region might be prepared for the water cut as it was earlier reported that it saves water by recycling it. FPJ stated in a report earlier this month that the Navi Mumbai Municipal Corporation (NMMC) is saving around 25 MLD water (millions of liter per day) by rationing the water supply in the city. Furthermore, the civic body claimed that water saved from half-day water cuts once a week in every ward will help to meet the water supply in days to come. Morbe Dam has adequate water to meet demands till August 2023 During the last monsoon, the catchment area of Morbe dam received a total of 3573 mm rainfall and the dam was not overflow. This made the water resource get equipped with enough water for its people. An official from NMMC's Water Supply pointed out that the dam has adequate water to meet the demand till August 9, and said: "Around 480 MLD of water is withdrawn from the dam daily to supply water to the citizens of the city."

**FORMER CP SHAMSHER KHAN PATHAN PASSED AWAY IN MUMBAI**



Former Assistant Commissioner of Police, Mumbai Shamsher Khan Pathan passed away today due to long illness Mr Pathan was very dynamic and Popular Cop in Mumbai police force from 1990 to 2007. After his retirement he launched his own political party Awami Vikaas party. He always in a news about his social activities and Minority community related issues. He has good relationship with journalist and always serious about the local and Social problem.

**KhushbuSundar** @KhushbuSundar · Follow

Absolute display of arrogance! Whatever the political differences might be, there should be a decorum and MUST respect the chair of our PM occupiers. This kind of language is not acceptable. I siliyeh kehte hain, vote soch samajh kar dena chaahiye, warna aachanak power aur paisa... Show more

**ArvindKejriwal** @ArvindKejriwal

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इसलिए हमें शर्म है। 2000 का नोट ही हमारे पात्रों का। (बे अनाप कोर कोर कोर कोर कोर कोर कोर है। अज्ञानता अज्ञान को बढ़ाए है।)

6:25 AM · May 20, 2023

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