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BY FAX/ BY E-MAIL

16379-87(3)

No _____ / F.6(52)/PHQ (CS)/2014

GOVERNMENT OF TRIPURA

OFFICE OF THE DIRECTOR GENERAL OF POLICE

TRIPURA :: AGARTALA

Dated, Agartala the

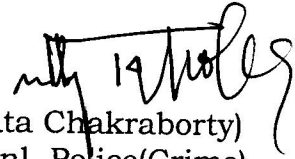
14/10
September, 2019.

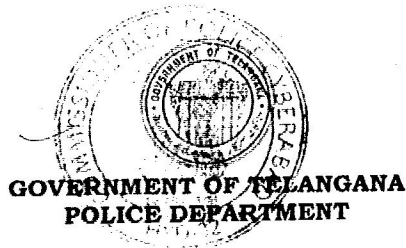
Copy with copy of its enclosures to:-

1-8. The District SsP-West/South/Gomati/North/ Sepahijala/
Khowai/Unakoti/Dhalai, Tripura

✓ 9. The I/C, E-Gov. Cell, PHQ.

.....They are requested for publishing in District websites and
PHQ- Tripura Police Website.


(Subrata Chakraborty)
Asstt. Insp. Genl. Police(Crime)
For Director General of Police,
Tripura.



RECEIVED
No. 5277 (W) DGP/IPS
Dated 11/10/19

GOVERNMENT OF TELANGANA
POLICE DEPARTMENT

From
V.C. Sajjanar, IPS,
Commissioner of Police,
Cyberabad, Hyderabad,
Email: cp@cyb.tspolice.gov.in,
Ph.No.040 - 27853400.

To
The Director General of Police,
Tripura, Police Head Quarters,
Agartala - 799 001.

Sir,

C.No.139/CCS-EOW/CYB/2019, Dt. 27-09-2019.

Sub: Communication of instructions in the matter of M/s. Vihaan Direct Selling (India) Private Limited, a sub- franchise of QNET, India by Ministry of Corporate Affairs for violations under Companies Act and cheating of general public in the guise of Direct Selling - Regarding.

Ref: Lr.No. 05/RD(SER)/206(5)/Vihaan/ROC(B)/2018, Date. 13-09-2019 of Ministry of Corporate Affairs, South East Region, Hyderabad.

It is to inform you that the company named M/s. Vihaan Direct Selling (India) Private Limited, a sub-franchise of QNET is found to be indulging in illegal Ponzi (money circulation) Schemes and duped general public to the tune of Rs. 20,000 crore as per the inspection done by Ministry of Corporate Affairs. This company targets software professionals, unemployed youth, housewives etc from metropolitan cities. The Ministry of Corporate Affairs has also directed the ROC, Bangalore to file winding up petition before NCLT, Bangalore and also directed to launch prosecution for various violations under Companies Act. Further, LOCs have been issued against (10) Directors and (02) promoters of the company.

The Ministry of Corporate Affairs has requested to kindly bring this matter to other state police officials in the country to give wide publicity and awareness among the public not to enroll / promote / make others enroll / deposit any money with the said company i.e. M/s. Vihaan Direct Selling (India) Private Limited, a sub- franchise of QNET, India.

The various communications by Ministry of Corporate Affairs, Ministry of Consumer Affairs and various other agencies regarding the action taken against the above mentioned company is attached herewith for necessary action at your end. It is further requested to communicate the same to all the unit officers for necessary action.

Yours sincerely

Commissioner of Police,
Cyberabad, Telangana State.
COMMISSIONER OF POLICE
CYBERABAD.

Encl: 1) ROC letter to CP, Cyberabad.
2) Public notice issued by Ministry of Corporate Affairs, Food & Public Distribution Department of Consumer Affairs.

Recd
11/10/19



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR (SOUTH EAST REGION)
3RD FLOOR, CORPORATE BHAVAN, NEAR CENTRAL WATER BOARD, BANDLAGUDA,
THATTI ANNARAM VILLAGE, HAYATNAGAR MANDAL, NAGOLE, HYDERABAD-500068.

Date: 13/09/2019

Ref.No. 5/RD (SER)/206(5)/Vihaan/ROC (B)/2018

To,

Sri V.C Sajjanar, IPS
Commissioner of Police, Cyberabad
P/21, Old Mumbai Highways,
Next to Care Hospitals, - 48
Sri Shyam Nagar, Telecom Nagar
Extension, Gachibowli,
Hyderabad - 500032

Sir,

Sub: In the matter of M/s. Vihaan Direct Selling (India) Private Limited - Regarding

Ref: This Directorate's letter No. 5/RD (SER)/sec-206(5)vihaan/2968 dated
09/06/2019.

With reference to the telephonic conversation with the undersigned, I am directed to inform you that the company M/s. Vihaan Direct Selling (India) Private Limited has been inspected u/s 206(5) of the Companies Act, 2013 and the IOs have reported that the company is indulged in creating Ponzi Schemes and misled the general public to the extent of Rs. 1000 crores. Ministry of Corporate Affairs has given necessary follow-up instructions on the basis of the inspection report submitted and the following actions have been taken:

- 1) A petition has been filed by ROC, Bangalore u/s 271 of the Companies Act, 2013 before the Honble NCLT Bangalore bench for winding up of the company.
- 2) Prosecutions have been launched by the ROC, Bangalore for various violations brought out in the inspection report by the inspecting officers.
- 3) Look Out circulars have been issued against 10 directors and 2 promoters who are associated with the company.
- 4) The DINs of the directors are blocked and are disqualified u/s 164(2) of the Companies Act, 2013 with Ministry's approval on the recommendations made by the inspecting officers.
- 5) Financial Frauds Victims Welfare Association has informed that in the grab of Direct Selling and E-commerce the subject company has drained out more than Rs. 20,000 crores out of India.
- 6) On Ministry's instructions copy of inspection report was shared with CBI and ED, Bangalore for necessary action at their end.
- 7) ROC, Bangalore has addressed a letter to the Secretary, Consumer Affairs, New Delhi sharing the relevant part of the report for necessary action at their end, which in turn has given the details in its website also.

You are requested to kindly bring this matter to the notice of your counterpart in the country and also in both the States Viz Telangana and Andhra Pradesh to give wide publicity and to create awareness among general public not to deposit any money with the said company.

Yours faithfully,


(K. GEETHA MAHALAKSHMI)
JOINT DIRECTOR