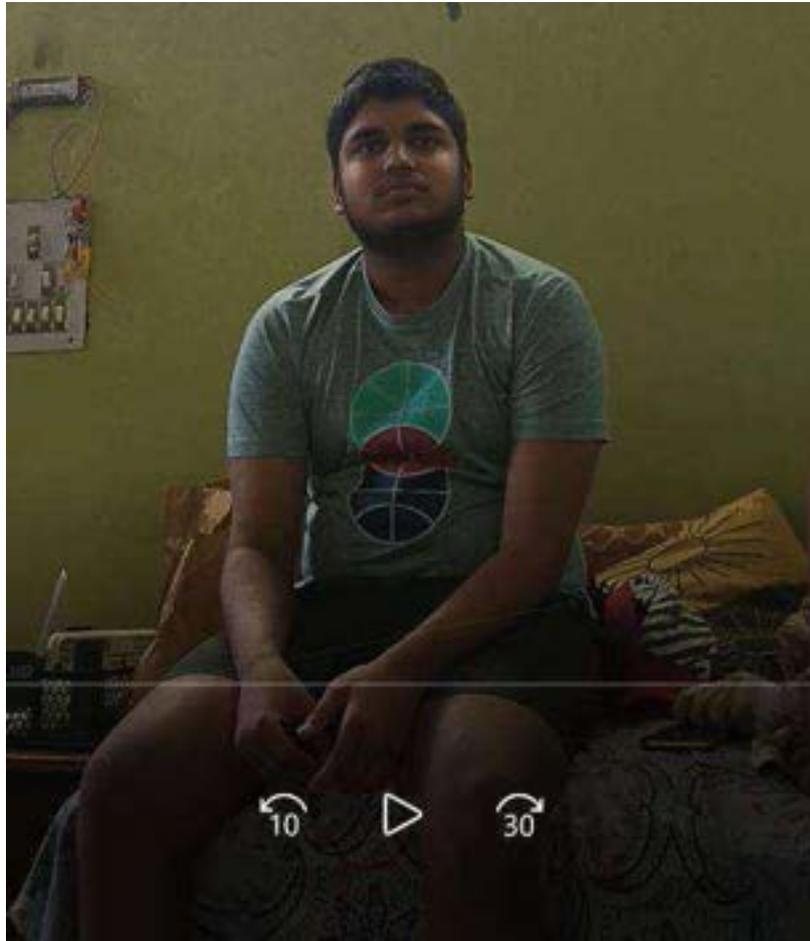


**BEWARE OF CHINMAY ARYA**  
**ONLINE RC FRAUDSTER**



**It is requested to share this pdf in all the RC whatsapp groups/forums you are in. It will prevent newer people from getting scammed**

Type your text

(Operates using various name like Sumit etc to conceal identity. Flyingsaucer133 is his id in IDRL)

Name: Chinmay Arya

Age : About 17 year

Education : 10 th dropout

Fathers name: Nalin Arya

Mother s name: Pooja Arya

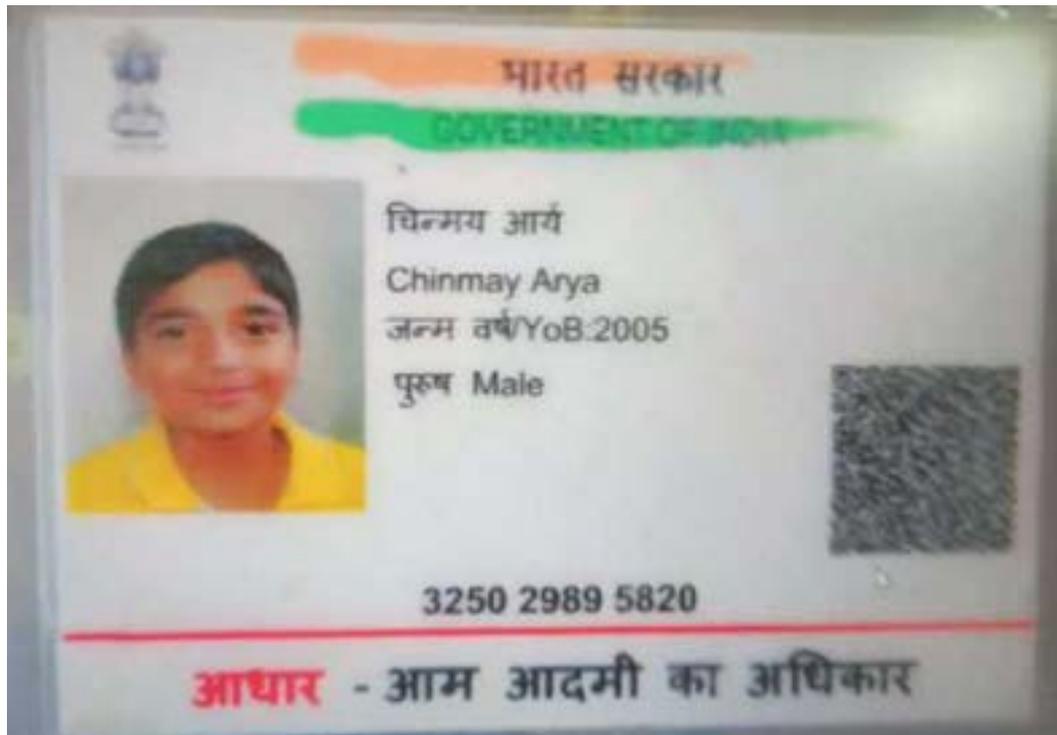
Address: B-494,495. Bunkar Colony, Ashok Vihar Phase 4, NW Delhi-110052

Home google location:-

<https://www.google.com/maps?q=28.6830518,77.1782362&z=17&hl=en>

Mobile Nos( operates from multiple Nosto conceal identity): 8383009044 ,9971497049  
8076641230 , 9625110180

( Pls save the above numbers in your mobile as Chinmay fraudster 1,2,3. as you may end up dealing with him through WhatsApp groups, forums, olx etc and he will use some other name so you will not know its him. But with these numbers saved you will recognize him and avoid dealing with him. )



**भारतीय विशिष्ट पहचान प्राधिकरण**  
**Unique Identification Authority of India**

**पता:**  
S/O: नलिन आर्य, B-494,495 बंकर कॉलोनी, अशोक  
विहार ph-4, अशोक विहार, नॉर्थ वेस्ट दिल्ली, दिल्ली -  
110052

**Address:**  
S/O: Nalin Arya, B-494,495 bunkar colony,  
ashok vihar ph-4,, Ashok Vihar, North West  
Delhi, Delhi - 110052



**3250 2989 5820**

1947 |  [help@uidai.gov.in](mailto:help@uidai.gov.in) |  [www.uidai.gov.in](http://www.uidai.gov.in)



**Father – Nalin Arya on right( photo on Apr 22)**



## **Nalin Arya( an extremely obsese person)**

### **Modus Operandi**

Chinmay Arya. He is in IDRL group primarily and few other whatsapp groups. He was kicked out of some whatsapp groups after fraud but joins again from a different number and name. He posts stuff for cheap like autopilot, raspberry pi etc etc. If someone posts requirement for an item then he calls up the person saying he can procure the item from china for very less price( usually 40-50% of market price). Like in mid April he posted 3 cube orange for 15k which is cheap. When you speak to him he says he is studying in IIT delhi and he is selling cheap because he needs money to pay his college fees. He story will sound genuine and by his talks and you will feel this guy is an expert. He claims his father to be in depression and mother has taken sanyas hence he needs money for college fees. His father doesn't actually work and is an food addict. Their swiggy orders in a day total upto 1200-1500 rs a day. Almost 2 ACs running continuously in their home in summers. With no income and such high expenditures he does the fraud for the expenses and luxury. Then once you pay he will talk to you more and try to sell you other stuff for cheap and also he says he can get any RC stuff for you from china for cheap through his uncle who gets electronics( like mobile etc ) from china( at thok ke bhav) to sell in india. He will tell you that the shipment comes twice from china in a month by air and he can get those items put in his uncles consignment. He will make you hurry up saying the consignment will depart from china in 2 days so you need to confirm and pay quick so he can have the items purchased there. When you tell him what you need then he will tell you let me contact my uncle

and get the prices. After an hour or so he will tell you the price that he can get you that item/items for(40-50% of actual price). Usually he will google the items, find their price and quote you the lesser prices to lure you into his scam. He will tell you that these items in china cost much cheaper and his uncles team in china go and personally buy the items from a big RC dealer there( who literally stocks anything and everything in RC) and get it put in the consignment. He will tell you there will be no customs in India as his uncle has contacts. He will tell you that within a week or so your items will reach India and then he will courier it to you. He claims to be expert in fusion360, coding, Eagle, autopilot, GCS software, custom coding etc. He will tell you he writes custom codes for the drones in python and designs custom PCBs and now makes his own autopilot. Once you pay, he will block your calls but will contact you from time to time or message on whatsapp like there delay in shipment or shipment has come and it will reach you soon etc etc. Sometimes he will tell you that he has shipped the item and he will send you tracking number but you will not get any tracking number. When you remind he will tell you that he will send today but nothing comes. To one person he shipped an empty box instead of some electronics. To some he shipped broken quadcopters with missing/broken things.

He will claim to you that he did certain secret projects for Indian Army and made some drones for them and he is due a payment of almost 2 crores from them and it will come soon. Eventually when he fails to deliver your items or fails to refund then he will claim that his payment from army will come in few days and then he will refund you your money. When the date given by him passes he will tell you the payment came to him in bitcoin but next day morning when he saw it vanished because of which he is not able to refund. He will tell you that he will sort out the stuff soon and refund. Or he will tell you that he got a cheque but he cannot encash because he is under 18 and he has to wait till 18.

It seems he was in fact approached by Army or some other govt agencies to whom he made big claims and was supposed to receive huge amounts( about 2 cr) for his work which did a great job of national importance. But he delivered some crap instead of what he promised and obviously he got paid accordingly for what he delivered. But he claims to have given the Army something superior and they are yet to pay him those 2 crores and its great injustice to him for the work he did for nation. By hearing his story you will feel he s a hero only to realise later that he is good with stories.

One Vineet from delhi had a bad experience with him in 2019 and posted about him in rcindia.org.

<http://www.rcindia.org/chatter-zone/beware-this-kid-and-its-father-cheater-liars-and-fraud/>

Vineet went to his home multiple times and he and his father kept telling his that they will return the money in few days but the money would eventually not come. Then again they would ask for some more time and frustrate you and waste your time. Vineet complained in police and their family was called in Ashok Nagar police station. Eventually he returned 85% of the amount to Vineet but never returned the remaining.

He has been kicked out from multiple forums( whatsapp) before after he cheated few people then he joined back some other groups with different name/id/mobile no like flyingsaucer, Sumit etc.

Back in 2017 or so he had some talent in 3d printing. So was given some work by a company 3dexter( link below)

[https://m.facebook.com/watch/?v=1209075999192912&\\_rdr](https://m.facebook.com/watch/?v=1209075999192912&_rdr)

He borrowed money like 10-15 k from many people in the company and never returned. People got frustrated asking him and gave up eventually.

He tends to refund some people after mounting pressure and threats from them. This money comes from defrauding newer victims. Lets say he took 15 k from you, under mounting pressure/ threats he may refund 5-10 k sometimes and keep the rest. He will say that he will return the remaining soon and if I was a fraudster then why would I return this. People often think that they have got major portion of their money and often give up the rest due to the frustration and time waste involved with recovering the remaining money. To some he gives just like 1k just to prove the point that he is genuine guy and has got some difficulties now. But the partial refunds depend on the newer scams. He can't refund the entire amount to every one because the household expenditures swiggy etc happen out of the money coming in and most of it gets expended.

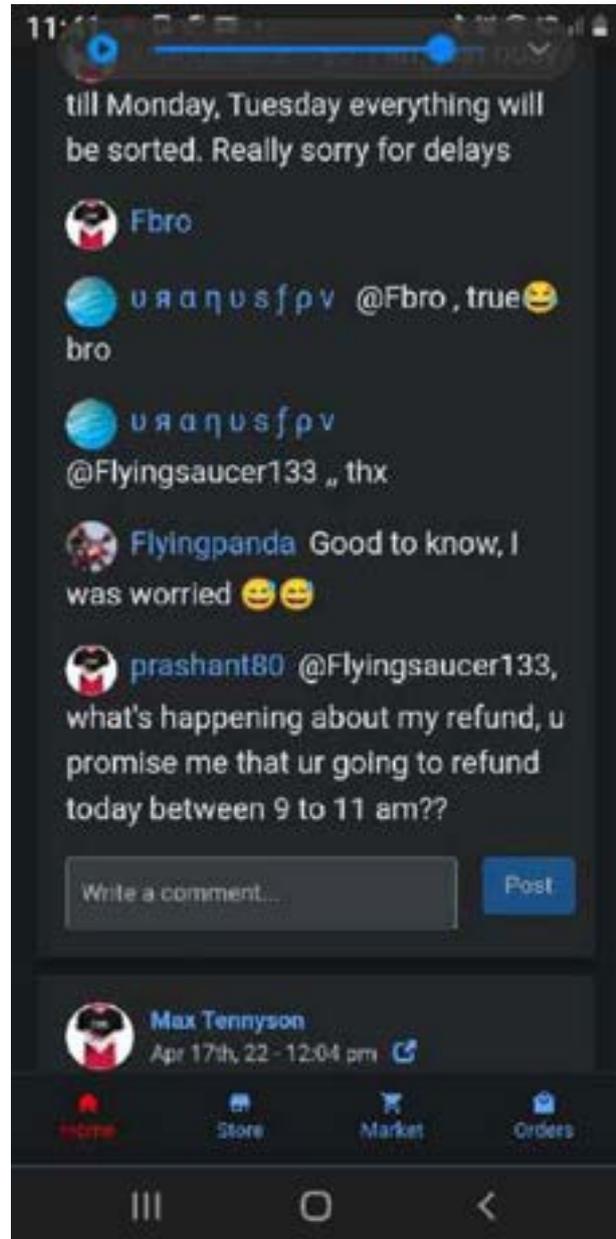
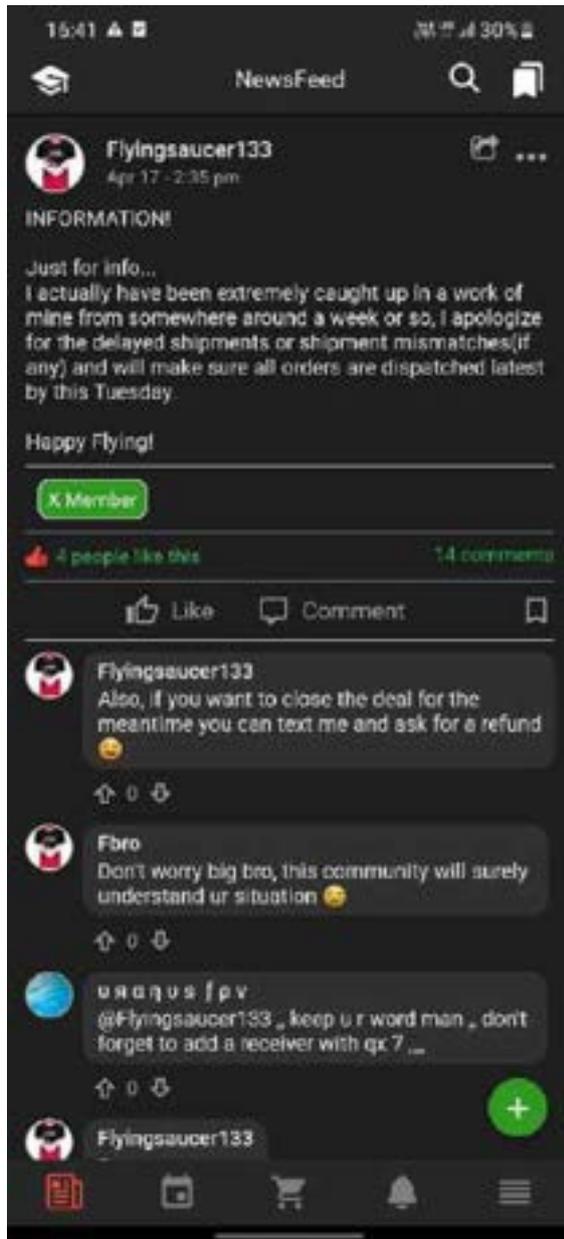
He will cause more frustration to you by false promises of payments soon or not picking your calls or replying to your messages.

**A RC and 3d printing enthusiast. Had some talent but now he is using his talent for ill purposes of financial scams is getting good by the day in it**

[https://m.facebook.com/watch/?v=1209075999192912&\\_rdr](https://m.facebook.com/watch/?v=1209075999192912&_rdr)

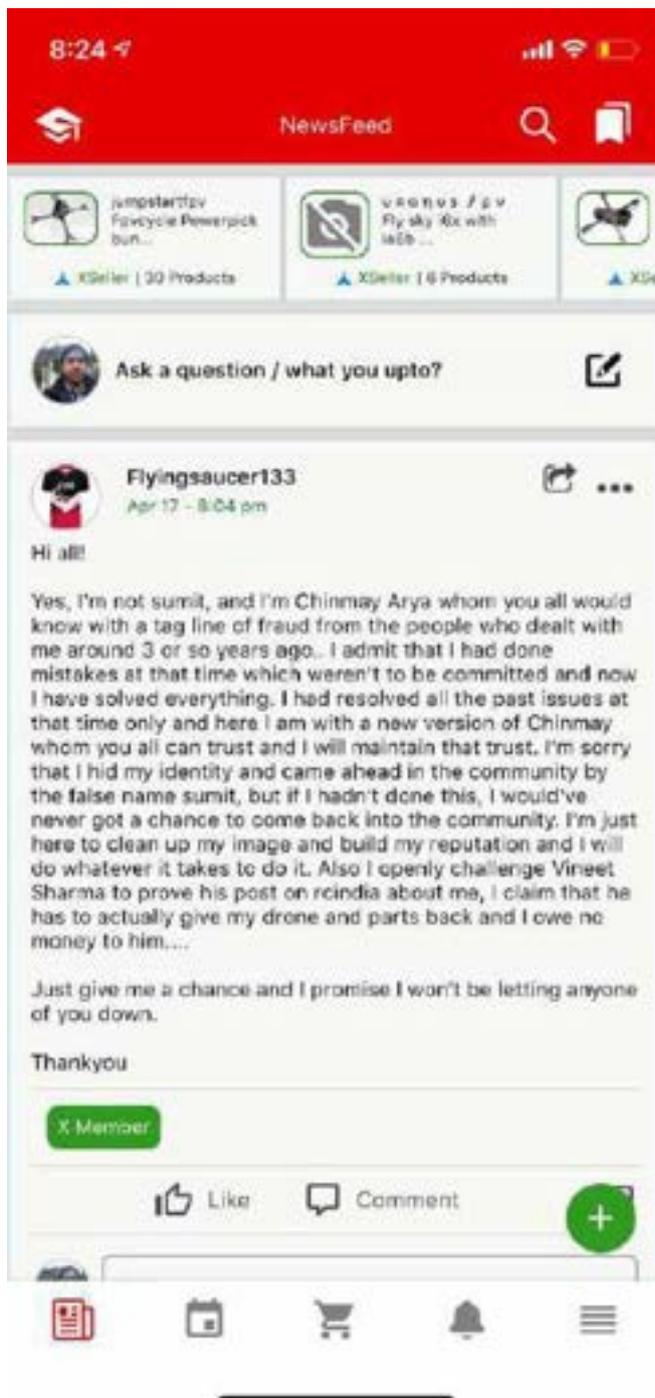
**Goto next page**

Some of his excuses when people ask for their items( IDRL group)



Goto next page

## When people got to know about him in IDRL group(damage control)- 17 Apr 22



**So people thought he will change but he has continued his frauds after that as well.**

Father son duo are involved together. Father supports his son because he needs the money for swiggy and other household expenditure and when you goto his home then he will tell you that he was not aware about his son taking money from you and he will apologize to you and tell you he will refund in 2 days or few days. Their aim is just to

survive the day. It frustrates the person and it is difficult to make trips again and again as it costs time. The next time the same thing.

He will also play good cop and bad cop with you. He will also threaten you that he will tell cops that you came to his house to threaten him or extort money using wrong means. If it doesn't work he will plead you. Quite a pro at psychological negotiation.

See the video shot at their house in Apr 22. You will be able to relate to everything that has been mentioned so far.( google drive link to video below)

[https://drive.google.com/file/d/1GD\\_kmmq8US96zLGqPvrBMo6pQN\\_qWARQ/view?usp=sharing](https://drive.google.com/file/d/1GD_kmmq8US96zLGqPvrBMo6pQN_qWARQ/view?usp=sharing)

**As more and more people are coming to know of him, he seems to be using newer means like OLX etc to target newer unaware people.**

**As of now he has scammed more than 25 people that is known. The actual numbers may be much more.**