



HARYANA POLICE CITIZEN SERVICES (हरियाणा पुलिस नागरिक सेवा)

FIRST INFORMATION REPORT (Under Section 154 Cr.P.C.)

प्रथम सूचना रिपोर्ट

(धारा 154 दंड प्रक्रिया संहिता के तहत)

1. District (ज़िला): FARIDABAD P.S. (थाना): SECTOR-31 Year (वर्ष): 2019
FARIDABAD
FIR No. (प्र.सू.रि. सं.): 0017 Date (दिनांक): 23/01/2019
15:30

2.

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120-B
2	IPC 1860	406
3	IPC 1860	420

3. (a) Occurrence of offence (अपराध की घटना):

1 Day (दिन): Date from (दिनांक से): Date To (दिनांक तक):
Time Period (समय अवधि): Time From (समय से): Time To (समय तक):

(b) Information received at P.S. (थाना जहां सूचना प्राप्त हुई): Date (दिनांक): 23/01/2019 Time (समय): 15:30 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 019 Time (समय): 23/01/2019
18:24 hrs

4. Type of Information (सूचना का प्रकार): Written



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5. Place of Occurrence

(घटनास्थल):

1. (a) Direction and distance from P.S. (थाना से दूरी और दिशा): WEST, 2 Km(s) Beat No. (बीट सं.):
(b) Address (पता): SRS Towers, Near Metro Station, Mewla Maharajpur GTRoad, Fbd
(c) In case, outside the limit of this Police Station, then Name of P.S. (यदि थाना सीमा के बाहर है तो थाना का नाम):

District (State) (जिला (राज्य)):

6. Complainant / Informant (शिकायतकर्ता / सूचनाकर्ता):

- (a) Name (नाम): Mr Prashant Dalal
(b) Father's/Husband's Name (पिता/पति का नाम):
(c) Date/Year of Birth (जन्म तिथि / वर्ष): 1987 (d) Nationality (राष्ट्रीयता): INDIA
(e) UID No. (यूआईडी सं.):
(f) Passport No. (पासपोर्ट सं.):

Date of Issue (जारी करने की तिथि): Place of Issue (जारी करने का स्थान):

(g) Occupation (व्यवसाय):

(h) Address
(पता):

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	Authorised Representative, Indiabulls Housing Finance, Limited GURUGRAM, HARYANA, INDIA
2	Permanent Address	Authorised Representative, Indiabulls Housing Finance, Limited GURUGRAM, HARYANA, INDIA

(i) Phone number (दूरभाष सं.): Mobile (मोबाइल सं.):



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7. Details of known / suspected / unknown accused with full particulars (ज्ञात / संदिग्ध / अज्ञात अभियुक्त का पूरे विवरण सहित वर्णन):

S. No. (क्र.सं.)	Name (नाम)	Alias (उपनाम)	Relative's Name (रिश्तेदार का नाम)
1	SRS Real Infrastructure Ltd Through its Directors		
2	BTL Holding Company Limited Through its Directors		
3	SRS Real Estate Ltd Through its Directors		
4	SRS Retreat Services Limited Through its Directors		
5	Anil Jindal		Father's Name: Shri Girraj Singh
6	Vinod Jindal		Father's Name: Shri Girraj Singh
7	Rajesh Singla		Father's Name: Shri Trilok Chand
8	Nanak Chand Tayal		Father's Name: Laxman Dass
9	Bishan Bansal		Father's Name: Shri Nanak Chand

8. Reasons for delay in reporting by the complainant / informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):

9. Particulars of properties of interest (संबन्धित सम्पत्ति का विवरण):

S. No. (क्र.सं.)	Property Type (सम्पत्ति के प्रकार)	Sub Type (उप प्रकार)	Value(In Rs/-) (मूल्य (रु में))



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10. Total value of property stolen (In Rs/-) (चोरी हुई सम्पत्ति का कुल मूल्य(रु में)):
11. Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी.प्रकरण सं., यदि कोई हो):

S. No. (क्र.सं.)	UIDB Number (यू.डी.प्रकरण सं.)

12. First Information contents (प्रथम सूचना तथ्य):

08th Day of August, 2018 To, The commissioner of Police, Faridabad, Haryana Subject: Complaint against: 1. SRS Real Infrastructure Ltd. Through its Directors SRS Towers, Near Metro Station Mewla Maharajpur. G.T.Road, Faridabad, Haryana-121993 2. BTL Holding Company Limited Through its Directors SRS Towers, Near Metro Station Mewla Maharajpur. G.T.Road, Faridabad, Haryana-121993. 3. SRS Real Estate Ltd. Through its Directors SRS Towers, Near Metro Station Mewla Maharajpur. G.T.Road, Faridabad, Haryana-121993 4. SRS Retreat Services Limited Through its Directors SRS Towers, Unit No.303, 3rd Floor, G.T.Road, Near Mewla Maharajpur Metro Station Faridabad, Haryana . 5. Anil Jindal Son of Shri Girraj Singh Resident of: House No. 538, Sector-14, Faridabad, Haryana 6. Vinod Jindal Son of Shri Girraj Singh Resident of: House No. 538, Sector-14, Faridabad, Haryana 7. Rajesh Singla Son of Shri Trilok Chand 477, Ward-2, Shyam Nagar Plawal, Faridabad, Haryana 8. Nanak Chand Tayal Son of Shri Laxman Dass H No. 202, Sector-9, Faridabad, Haryana. 9. Bishan Bansal Son of Shri Nanak Chand, H No. 122, Sector-9, Faridabad, Haryana FOR their acts of Criminal breach of trust, cheating, hatching a pre-planned Criminal conspiracy for the same and for registration of FIR against all the accused persons. Respected Sir, It is submitted as under: 1. That the "Complainant Company" M/S Indiabulls Housing Finance limited (IHFL) is a company duly incorporated under the Companies Act, 1956 having its registered office at M-62 63, Ist Floor, Connaught Place, New Delhi. It has branches throughout India. One of its Branch offices is at Ist Floor, No.25, Shivaji Marg, Moti Nagar, New Delhi-110015. The Complainant Company is a Housing Finance Institution registered under the National Housing Bank Act. The Complainant is generally dealing in Secured/Mortgage Loan. The money involved in the loan is public money . 2. That Mr. Prashant Dalal is the Authorised Representative of the complainant company for filing this complaint and pursuing for registration of FIR. Vide Authority letter dated 31.05.2018 she has been authorised to file and to pursue the present complaint for lodging of the FIR against the accused persons. The copy of the authority letter is Annexure-1. 3. That during the normal course of business of the complainant company, the accused persons Anil Jindal, Vinod Jindal, Rajesh Singla and Nanak Chand Tayal AND Bishan Bansal approached the Connaught Place, New Delhi office of the complaint company and submitted loan applications dated 05.11.2014 for a Loan Against Property against the equitable mortgage/Mortgage of their property SRS Residency, Sector-88, Faridabad for their business needs. The copies of the loan applications are Annexure-2. Alongwith the loan applications, the accused persons submitted copies of their PAN Cards, Passports, Income Documents, List of Directors and Shareholders of the accused companies and copies of the Title documents of the property for



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verification. Copies of the documents are Annexure-3 (Colly.). While applying for loan, the accused persons assured that they are the builders of having good reputation. They will pay the EMI's regularly without any default. The accused persons Anil Jindal, Vinod Jindal, Rajesh Singla and Nanak Chand Tayal and Bishan Bansal request the officials of the complainant company to have trust upon them and disburse the loan. They assure that until the loan is re-paid in full to the complainant company, they shall not part with the 76 Flats/Secured asset or they shall not create any third party right upon the same without the NOC issued by the complainant company. They further assure that they shall not further mortgage any of the flats till the entire due loan amount of the complainant company is re-paid. The accused persons assured to submit the Board resolutions of their companies for availing loan from the complainant company. 4. After receipt of the loan application, the complaint company conducted due diligence. The title documents were got searched through Advocate and valuation of the property was also conducted through approved valuer. The copies of the Technical reports and legal report are annexed as: ROC Search report dated 30.11.2014 and search results on charge are Annexure-4/A (Colly), Valuation report of the property dated 29.11.2014 is Annexure-4/B. The accused persons submitted Certified true copy of the Board Resolution dated 02.01.2015 of SRS Real Estate Limited along with its List of Directors and List of Share Holders. The copy of the same is Annexure-5/A. They also submitted Certified True Copy of the Boar Resolution dated 03.01.2015 of the accused SRS Real Infrastructure Ltd. along with its list of Directors. The copy of the same is Annexure-5/B. They further submitted Certified True Copy of the Boar Resolution dated 02.01.2015 of the accused BTL Holding Company Ltd. along with its list of Directors and Shareholders. The copy of the same is Annexure-5/C. 5. After conducting due diligence and relying upon the assurances of the accused persons, trusting upon their versions and the documents submitted by them, the complainant company vide loan sanction letter dated 08-01-2015 sanctioned a Loan Against Property of Rs.23 Crores in favour of the accused M/S SRS Real Estate Limited and others against the equitable mortgage of their property comprising, "Pre-identified 76 unsold Flats (Along with proportionate undivided rights in land) in Group Housing Project-SRS Residency Constructed on Land admeasuring-15.06 Acres at Sector-88, Faridabad-121002". The list of the 76 Flats offered for collateral security with their respective numbers and other particulars are mentioned in "Schedule-A" to this complaint. The loan was to be re-paid by the accuseds by way of EMI's @ Rs.80,86,118/-for a tenure of 36 months. Copy of the loan Sanction letter is Annexure-6. 6. On sanction of the loan, the accused persons executed loan agreement dated 09-01-2015, Settlement Deed dated 09-01-2015 and Memo of Entry regarding deposit of Title Deeds dated 09-01-2015, Indemnity/Declaration/Undertaking dated 19.02.2015 and other loan documents. An ESCROW account was also opened for payment of the EMI's. The lists of 76 flats are mentioned in "Schedule-III" of the Loan agreement. The detail of the Pledged/Charged Shares is mentioned in "Schedule-IV" of the loan Agreement. The copy of the Loan Agreement is Annexure-7/A, Declaration is Annexure-7/B, Memorandum of Entry regarding Deposit of Title Deeds dated 09.01.2015 is Annexure-7/C, Letter of Guarantee by Corporate dated 09.01.2015 is Annexure-7/D, Undertaking for creation of Security dated 09.01.2015 is Annexure-7/E, Declaration and Acknowledgement regarding Deposit of Title Deeds by Actual Delivery is Annexure-7/F. The Title documents of the property equitably mortgaged with the complainant company were also got vetted and searched through Avinash Shukla Associates, who submitted Title search Report Cum Legal opinion dated 12.01.2015, which is



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Annexure-8/C and Certificate of Vetting of Original Title Documents dated 12.01.2015 is Annexure-9/D. 7. After execution of the loan documents the accused persons submitted request for disbursal letter dated 19.02.2015 for disbursal of the loan amount in their favour. Request for disbursal letter is Annexure-10. 8. As per the request of the accused persons, after deducting the process fee and misc. statutory charges, vide loan account No. HLAPDCP00212388 the loan was disbursed in favour of the accused persons. The screen shot showing the disbursal of the loan amount is Annexure-11. At the time of disbursal of the loan account, the accused persons submitted Original Title Documents of the property with an intention to create equitable mortgage upon the same. After disbursal of the loan, the accused persons started paying the agreed EMI's through ESCROW account. Copy of the SOA is Annexure-12. 9. In March, 2017, the accused persons again approached the complainant company at its branch office at Moti Nagar, New Delhi and applied for another Loan Against Property of Rs.3 Crores (Rupees Three Crores only) for their accused company M/s SRS Retreat Services Limited, against the equitable mortgage of their property/The Revenue Estate of Village Baselwa, Sector-87, Faridabad-121003. The accused persons submitted filled and signed loan applications. They further submitted copies of their PAN Cards and Passports against KYC. Copies of the loan applications are Annexure-13/A and KYC Documents are annexed herewith as Annexure-13/B. 10. Alongwith the loan application the accused persons submitted Valuation Report dated 23.07.2016 and Title search report dated 29.07.2016 already got conducted through various agencies, of the land offered for equitable mortgage. Copy of the Valuation report of the property/land dated 23.07.2016 offered for equitable mortgage is Annexure-14/A and copy Title Search report dated 29.07.2016 is Annexure-14/B. 11. After conducting due diligence, vide loan sanction letter dated 23.03.2017 a Loan Against Property (LAPL) of Rs.3,03,00,000/- (Rupees Three Crores and Three Lacs Only) was sanctioned in favour of the accused persons against the equitable mortgage of their property/Plot/Land Area measuring 27 Kanal 7 Marla, I Sarsai I.E.(3 Acres App.) out of Rect. No. 28, Kila No. 4/1/1(1-7-0), 17/2/2 (5-8-0), 17/2/1/1(0-15-8) ,24/1(6-9-6), Rect. No.33, Killa No.4/1(6-13-5), 7/1/1(0-13-0), 7/3/1(5-2-0) ,8/1/1(0-18-0)(as per license no. 146 of 2014), situated in the revenue estate of village Baselwa, Sector-87, Faridabad-121003. Copy of loan sanction letter is Annexure-15. This second loan was to be re-paid by way of EMI's @ Rs.8,58,711/- for tenure of 48 months. 12. After sanction of the loan, the accused persons executed 2nd Loan Agreement No. HLAPDMT00325986 and declaration dated 23.03.2017. The copies of the same are Annexure-16. On execution of the loan documents, the accused persons submitted a Request for disbursal letter dated 23.03.2018. The copy is Annexure-17. As per the request of the accused persons, after deducting the processing fee and other misc. statutory charges, the complainant company disbursed the loan amount in favour of the accused persons. The screen shot regarding disbursal of loan is Annexure-18. 13. That after disbursal of the loan, the accused persons paid some of the EMI's and thereafter the EMI's started bouncing. On bouncing of the EMI's the officials of the complainant company visited the secured asset at Sector-88, Faridabad. They were shocked, when they found that in spite of fact that the complainant company has given NOC for only 40 Flats, but the accused persons have sold out all the 76 flats to other buyers. Even the accused persons have transferred the possession of the same to them. The list of 40 flats in respect of which the complainant company has issued NOC to the accused persons is attached "Schedule-B" to this complaint. The list of 36 flats sold by the accused persons without the NOC and written permission of the complainant company



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is “Schedule-C” to this complaint. 14. Thus the accused persons with a criminal mens-rea and in order to cause wrongful loss to the complainant company and wrongful gain to them, have sold out 36 flats to various buyers without the NOC and written permission issued by the complainant company and/or without paying the due loan amount to the complaint company. On enquiry it was further revealed that out of these 36 flats/Secured asset, the accused persons have mortgaged some of the flats to some other Banks without the permission and consent of the complainant company. 15. On further enquiry, it was further revealed that the accused person without repaying the entire loan amount in respect to the 2nd loan H LAPDMT00325986 have sold out the secured asset/property under equitable mortgage to some other person. Copy of the registered Sale Deed is annexed herewith as Annexure-19. 16. That the above conduct of the accused persons reveals that all the accused persons with a criminal mens-rea have breached the trust of the complaint company firstly by selling the 36 flats to various buyers without the written permission/NOC and consent of the complainant company, secondly by re-mortgaging the same flats with other Banks, without NOC/re-paying the due loan amount of the complainant company. 17. That the above conduct of the accused persons further reveals that with criminal mens-rea on the one hand the accused persons have stopped the payment of the EMI’s and on the other hand with an intention to cause heavy wrongful financial loss to the complainant company and heavy wrongful financial gain to all of them, the accused persons have sold out the 36 equitably mortgaged flats to other buyers without the NOC issued by the complainant company and also have further mortgaged some of the flats with other Banks. The above conduct of the accused persons further revealed that right from the inception the accused persons Anil Jindal, Vinod Jindal, Rajesh Singla, Nanak Chand Tayal, Bishan Bansal and other Directors of the accused Companies had hatched a pre-planned Criminal Conspiracy to cheat the complainant company and usurped the loan amount, which is public money. 18. That if the complainant company had a slightest hint or knowledge that the accused persons after availing loans, may sold out the flats/secured asset to some other buyers without the written consent and permission of the complainant company and shall further mortgage some of the flats/part of the secured asset with other Banks and the accused persons shall stop the payment of the EMI’s, the complainant company must have not sanctioned and disbursed the loans in their favour. 19. The accused persons are habitual in cheating the innocent persons. They have cheated number of persons. A large number of FIR’s have been registered against SRS Group and their Directors the accused persons mentioned above. (List of the FIR’s with copy of FIR No.0375 Under Section 306 IPC of Police Station Ballabgarh is Annexure-20. The accused Anil Jindal has been arrested in one of the cheating case of Faridabad and he is in Jail since 06-04-2018. 20. That as on date the due loan amount against both the loans accounts is Rs.11,19,02,297/- (Rupees Eleven Crores Nineteen Lacs Two thousands Two Hundreds and Ninety Seven Only)) pending due against the accused persons, which they are deliberately and with a criminal mens-rea not repaying to the complainant company. The accused persons have usurped the said due loan amount, which is public money. Copy of the FC and SOA of the second loan account is annexed herewith as Annexure-21. 21. That the accused persons have committed cognizable offences punishable under sections 406/420/120-B of the IPC. Part of the offences have been committed by the accused persons within the Jurisdiction of this police Station, as the property of accused persons which they have equitably mortgage with the complainant company is situated at SRS Residency Sector – 88, Faridabad further the sale deed is executed at Faridabad thru Sub – Registrar Sector Faridabad,



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Haryana 121007, hence under section 178 of the Cr.P.C. this Police Station has the Jurisdiction to entertain this complaint under section 154(1) Cr.P.C. and to register the FIR against all the accused persons. It is therefore respectfully prayed that FIR under sections 406/420/120-B of the IPC may kindly be registered against the accused persons and stern legal action against all of them. Thanking You, Sd:- Prashant Dalal , Mr Prashant Dalal Authorised Representative Indiabulls Housing Finance Limited अज थाना :- एक परिवाद नम्बर 6745/CC/P दिनांक 08.08.18 CP आफिस फरीदाबाद बाद आर्थिक अपराध प्रकोष्ठ सैन्थल जोन फरीदाबाद द्वारा जिस पर कमिश्नर आफ पुलिस फरीदाबाद द्वारा Registered the case and send the file to EOW – Central for investigation तहरीर किया हुआ वा जांच मे अपराध 420,406,120B IPC का होना पाया गया बजरिया डाक थाना मे प्राप्त हुई जिस पर मुकदमा नम्बर 17 दिनांक 23.01.19 U/S 420,406,120B IPC थाना सैक्टर 31 फरीदाबाद मे दर्ज रजिस्टर किया जाकर मुकदमा हजा की कम्प्यूटराईज प्रतिया नियमानुसार तैयार सम्बन्धित अफसरान बाला वा ईलाका मजिस्ट्रेट की सेवा मे भेजी जा रही है नकल मिशल पुलिस मय असल परिवाद आगामी तपतीस हेतु निज्द प्रभारी आर्थिक अपराध प्रकोष्ठ सैन्थल जोन फरीदाबाद बजरिया डाक भेजी जायेगी । नोट :- EOW सैल सैन्थल जोन फरीदाबाद की CCTNS मे ID ना होने के कारण ASI अमरजीत सिंह को दर्शाया गया है वा नोट :- यह मुकदमा ASI अमरजीत सिंह की हाजरी मे दर्ज किया गया है ।

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.

(की गयी कार्यवाही : चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख धारा के तहत है.):

- (1) Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया): or (या)
- (2) Directed (Name of I.O.) (जांच अधिकारी का नाम): Rank (पद): Asst. SI (Assistant Sub-Inspector)
Amarjeet singh
No. (सं.): 1397 to take up the Investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया) or (या)
- (3) Refused investigation due to (जांच के लिए): or (के कारण इंकार किया या)



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(4) Transferred to P.S. (थाना): District (ज़िला):

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित).

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost. (शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी)

R.O.A.C. (आर.ओ.ए.सी.)

14. Signature / Thumb impression of the complainant / informant (शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर / अंगूठे का निशान)

Signature of Officer in charge, Police Station (थाना प्रभारी के हस्ताक्षर)

Name (नाम): Deep Chand

Rank (पद): I (Inspector)

No. (सं.): 40GGN

15. Date and time of dispatch to the court (अदालत में प्रेषण की दिनांक और समय):

Attachment to item 7 of First Information Report (प्रथम सूचना रिपोर्ट के मद 7 संलग्नक):

Physical features, deformities and other details of the suspect/accused: (If known / seen)

(संदिग्ध / अभियुक्त की शारीरिक विशेषताएँ, विकृतियाँ और अन्य विवरण: (यदि ज्ञात / देखा गया))

S. No. (क्र.सं.)	Sex (लिंग)	Date / Year Of Birth (जन्म तिथि / वर्ष)	Build (बनावट)	Height (cms) (कद (से.मी.))	Complexion (रंग)	Identification Mark(s) (पहचान चिन्ह)
1	2	3	4	5	6	7
1	Male					
						Is Proxitted: Yes



HARYANA POLICE CITIZEN SERVICES (हरियाणा पुलिस नागरिक सेवा)

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

प्रथम सूचना रिपोर्ट

(धारा 154 दंड प्रक्रिया संहिता के तहत)

2	Male					Is Proxitted: Yes
3	Male					Is Proxitted: Yes
4	Male					Is Proxitted: Yes
5	Male					Is Proxitted: Yes
6	Male					Is Proxitted: Yes
7	Male					Is Proxitted: Yes
8	Male					Is Proxitted: Yes
9	Male					Is Proxitted: Yes

Deformities / Peculiarities (विकृतियाँ / विशिष्टताएँ)	Teeth (दाँत)	Hair (बाल)	Eye (आँखें)	Habit(s)(आदतें)	Dress Habit (s) (पहनावा)
8	9	10	11	12	13

