



# 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): FARIDABAD CENTRAL Year (वर्ष): 2017  
FIR No. (प्र.सू.रि. सं.): 0021 Date (दिनांक): 12/01/2017  
20:37

2.

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120-B
2	IPC 1860	406
3	IPC 1860	420
4	IPC 1860	467
5	IPC 1860	468
6	IPC 1860	471

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 जहाँ सूचना प्राप्त हुई): Date (दिनांक): 12/01/2017 Time (समय): 19:30 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 027 Time (समय): 12/01/2017  
20:27 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): NORTH, 0.5 Km(s) Beat No. (बीट सं.):

(b) Address (पता): SEC 12,

(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): SAURABH GUPTA

(b) Father's Name (पिताका नाम): PRAVEEN GUPTA

(c) Date/Year of Birth (जन्म तिथि / वर्ष): (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	14 DAYANAND VIHAR, DELHI 110092, DELHI 110092 FARIDABAD, DELHI, INDIA
2	Permanent Address	14 DAYANAND VIHAR, DELHI 110092, NEW DELHI, DELHI, 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	MR ANIL JINDAL CHAIRMAN		
2	MR VINOD JINDAL		
3	MR NANAK CHAND TAYAL		
4	MR RAJESH SINGLA		
5	MR BISHAN BANSAL		
6	MR LALIT KUMAR		
7	MR DILIP SINGH		
8	MS SRS REAL ESTATE		

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))

10. Total value of property stolen (In Rs/-) (चोरी हुई सम्पत्ति का कुल मूल्य(रु में)):



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#### 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):

To, Commissioner of Police Faridabad Haryana Sub :- Request for registration of an FIR U/S 406.420.467.471.120B IPC for hatching criminal conspiracy with the malafide intentions of committing a fraud and cheating against : (i) Mr Anil Jindal Chairman of SRS Group of companies , residing at H No 538 Sector 14 Faridabad 121007 (ii) Mr Vinod Jindal , whole time director of M/s SRS Real Estate Limited residing At H No 538 Sector 14 Faridabad -121007 ( Haryana) (iii) Mr Nanak Chand Tayal, Whole time director of M/s SRS Real Estate Limited Residing at H No 202 Sector 9 Faridabad 121006 (Haryana) (iv) Mr Rajesh Singal Director of M/s SRS Real Estate Limited , residing at H No 207 Sector 9 Faridabad -121006 (Haryana) (v) Mr Bishan Director of M/s SRS Real Estate Limited residing At H No 122 Sector 9 Faridabad 121006 ( Haryana ) (vi) Mr Lalit Kumar Director of M/s SRS Real Estate Limited residing At House No 425 Ward No 5 Jindal Tranders Near P.O Main Bajar Ballabgarh, Faridabad 121004 ( Haryana) and (vii) Mr Dilip Singh Director of M/s SRS Real Estate Limited residing at H No ½ Vill Firozpur Kalan The Ballabgarh Faridabad 121004 ( Haryana) (viii) M/s SRS Real Estate Limited a builder having its registered office at SRS Tower 730-732, 7th Floor Near Metro Station Mewla Maharajpur GT Road Faridabad 121003 ( Haryana) The brief fact of the matter are as follows : 1. The Accused No 1 Mr Anil Jindal being chairman of SRS Group of Companies, represented to us that SRS is an accomplished and renowned builder having expertise, know how and experience in the business if real estate development and construction of multi storey housing colonies and commercial complexes etc. 2. Accused No 1 told us that they are developing a residential Group Housing colony in one of their Group Companies i.e M/s SRS Real Estate Limited ( Accused No 8 ) a piece of land in Sector 87 Faridabad ( approved by DGTC) vide Memo No ZP-436/JD (DK)/2011/2464 date 01.03.2011) after procuring all necessary approvals. It also informed us that out of afore mentioned piece of land , FSI of 81,817.36 sqare Feet is still available for utilization , the construction work on which is about to commence. According I visited the office of the accused along with my father Mr Praveen Gupta and uncle Mr Yash Pal Gupta. At that time all the accused person were present in the meeting and all the of them assured us that our money will be fully safe and will yield high return. 3. According all the accused enticed us to invest 5,65,00,000/- ( Rupees Five Crore Sixty Five Lacs Only ) to get 50% right in afore mentioned FSI of 81,817.36 Square Feet. 4. The Accused had agreed that after paying them 5,65,00,000/- (Rupees Five Crore Sixty Five Lacs Only) we shall be eligible to receive 50% share of total receivables ( after deducting all construction , selling and administrative expenses to be incurred by the Accused for development of afore mentioned FSI of 81,718.36 Square Feet ) that shall accrue to the Accused upon selling of flats to be development on afore mentioned FSI of 81,718.36 Square Feet. 5. The Accused Mr Anil Jindal also assured us that if due to any reason what so ever he is unable to commence / complete the project within a reasonable



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period of time, then he shall refund to us the entire invested amount i.e Rs 5,65 Crore along with interest @ 15% p.a to be compounded on an annual basis; 6. Being allured by the Accused we paid Rs 5,65,00,000/- (Rupees Five Crore Sixty Five Lacs Only) to the accused in July / August 2014 and executed a Memorandum of Understanding ( MOU) date 26th July 2014 with the accused , which was signed by Accused No 4 Mr Rajesh Singla on behalf of all of the above Accused .( A Copy of aforementioned MOU is enclosed herewith for your ready reference and perusal ); 7. In March 2016 when we found that the all the Accused in spite of lapse of more than 19 months are yet to commence the building construction activity on afore – mentioned FSI of 81,718.36 Square Feet, we approached chairman Mr Anil Jindal for repayment of our dues in accordance with clause No 5 of the agreement mentioned herein above. In the meeting all if the above accused were present. At the time of the said meeting. Mr Anil Jindal again befooled us and committed that he will personally ensure that our repayment is done at the earliest . 8. In spite of his promise Mr Anil Jindal is delaying our payment by providing us with evasive responses. We have tried to contact him on phone and also went to his home and office but could not contact him. It appears from his conduct that he is planning to defraud us and has no intention whatsoever to pay back our hard earned money. In all like lihood he is planning to fly away from india. 9. Recently we have also come to know that even without taking our consent the accused has fraudulently pledged the entire piece of land ( on which Group Housing Project was to be commenced by the accused ) in favor of LIC Housing Finance Canara Bank and Union Bank of India against some credit facility / ies taken by the accused for its own purposes, completely over looking our interest in afore- mentioned piece affairs' (MCA) website , evidencing pledge of property are also enclosed here with for your ready reference; The above mentioned facts adequately indicate that the accused company being a part of SRS Group was formed with the sole intention of cheating and defrauding several innocent countrymen including into immoral and dishonest criminal activities by the accused, its chairman whole time directors and directors. We firmly believe that if detailed examination of all the relevant records including all the bank statements as well as records relating to construction, sale re sale and mortgaging of all the flats already constructed or proposed to be constructed by Accused is carried out then the whole scam may be uncarthed and all the linked persons may be exposed. In view of the above, we request you to kindly register an FIR under under Section 406.420.467.468.471.120B of IPC so that the culprits may be brought to justice and we be saved from the heavy losses caused due to misdeeds of these unscrupulous elements of the society Thanking You Yours True For Modtech Infraventures Pvt Ltd Sd Saurabh Gupta Director / Authorised Signatory Saurabh Gupta S/o Praveen Gupta 14 Dayanand Vihar Delhi 110092 अज थाना :- आज दिनांक 12.01.2017 को एक परिवाद नम्बरी 24 / पेशी दिनांक 12.01.2017 मार्फत पुलिस आयुक्त फरीदाबाद थाना मे प्राप्त हुई जो दरखास्त के मजबुन से सरेदस्त सुरत जुर्म जैर धारा 406.420.467.468.471.120B IPC का होना पाया जाता है जिस पर मुकदमा न0 दिनांक 12.01.2017 धारा 406.420.467.468.471.120B IPC थाना सैन्ट्रल फरीदाबाद दर्ज रजिस्टर किया जाकर FIR की प्रतिया नियमानुसार कम्प्युटर से तैयार करके इलाका मैजिस्ट्रेट साहब वा सम्बन्धित अफसरान बाला की सेवा मे बजरिया डाक भेजी जाएगी । नकल मिशल पुलिस मय असल दरखास्त आगामी अनुसन्धान हेतु



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निज्द EOW CELL CENTRAL ZONE FBD के भेजी जा रही 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): I (Inspector)  
hansraj

No. (सं.): g120 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)

(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.



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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): hansraj

Rank (पद): I (Inspector)

No. (सं.): g120

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
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



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

Language/Dialect (भाषा/बोली)	Place of (का स्थान)					Others (अन्य)
	Burn Mark (जले हुए का निशान)	Leucoderma (लुकोदेर्मा(सफ़ेद धब्बे))	Mole (मस्सा)	Scar (घाव)	Tattoo (गूदे हुए का)	
14	15	16	17	18	19	20

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.  
(यह क्षेत्र तभी दर्ज किए जाएंगे यदि शिकायतकर्ता / सूचनाकर्ता संदिग्ध / अभियुक्त के बारे में कोई एक या उससे अधिक जानकारी देता है)





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