



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): 2017
FARIDABAD
FIR No. (प्र.सू.रि. सं.): 0149 Date (दिनांक): 30/03/2017
12:26

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): 30/03/2017 Time (समय): 11:00 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 018 Time (समय): 30/03/2017 11:07 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): Beat No. (बीट सं.):

(b) Address (पता): eBIZ House, B-18, Sector-63, Noida-201301 UP

(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): Dr. Pawan Malhan

(b) Father's/Husband's Name (पिता/पति का नाम):

(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	Managing Director eBizcom, Private Ltd eBIZ House, B-18, Private Ltd eBIZ House, B-18, GREATER NOIDA, FARIDABAD, UTTAR PRADESH, INDIA
2	Permanent Address	Managing Director eBizcom, Private Ltd eBIZ House, B-18, Sector-63, Noida-201301 UP, GREATER NOIDA, GAUTAM BUDH NAGAR, UTTAR PRADESH, INDIA



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

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		
2	Jitender Kumar Garg		
3	Ajay Authorized Representative		
4	Dhananjay Authorized REPRESENTIVE		
5	Meena Shalu		Husband's Name: Sh. Ajay Kumar Malik
6	Rekha		Husband's Name: Sh.Kulbir Singh
7	Surinder Kumar Kaushik		Father's Name: Sh. Omprakash
8	Dharmender Kumar		Father's Name: Sh.Inder Singh
9	Dheeraj Nakra		Father's Name: Sh.S.k Nakra
10	Yashpal		Father's Name: Hari Singh
11	Santosh Kumar Mittal		Father's Name: Sh.Prithvi Chand
12	Ashish Mittal		Father's Name: Santosh Kumar Mittal
13	Manoj Chaudhary		Father's Name: Sh. M.P Singh
14	Vinay Kumar		Father's Name: Sh. Kishan Gopal Kumar
15	Harjit Singh Gujral		Father's Name: Sh. Sardar Gurcharan Singh
16	Smt.Narinder Kaur		Husband's Name: Sh. Harjit Singh Gujral



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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))
1	OTHERS		10.00

10. Total value of property stolen (In Rs/-) (चोरी हुई सम्पत्ति का कुल मूल्य(रु में)): 10.00

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.)
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12. First Information contents (प्रथम सूचना तथ्य):

Dated: 08.02.2017 To The SHO P.S : Sector-31, Faridabad Subject: Complaint against 1. SRS REAL INFRASTRUCTURE LIMITED, Having its corporate office : SRS tower 1st floor near Metro station Mewla sec.31 Faridabad , 2. Jitender Kumar Garg , Managing Director-SRS REAL INFRASTRUCTURE LIMITED, Having its registered office at SRS MULTIPLEX CITY CENTER, SECTOR-12, Faridabad, Harayana 3. Ajay, Authorized Representative/Broker of SRS REAL INFRASTRUCTURE LIMITED, Having its registered office at SRS MULTIPLEX CITY CENTER, SECTOR-12, Faridabad, Harayana 4. Dhananjay, Authorized Representative/Broker of SRS REAL INFRASTRUCTURE LIMITED, Having its registered office at SRS MULTIPLEX CITY CENTER, SECTOR-12, Faridabad, Harayana 5. Meena @ Shalu W/o Sh. Ajay Kumar Malik R/o Village Seenk, Tehsil-Israna, District-Panipat (Haryana) 6. Rekha W/O Sh. Kulbir Singh, R/o Village Malvi, Tehsil-Julana, District-Jind, Haryana 7. Surinder Kumar Kaushik S/o Sh. Omprakash, R/o House No-1640, Sector-9, Faridabad, Tehsil-Ballabgarh, Haryana 8. Dharmender Kumar S/o Sh. Inder Singh, R/o House no.845, Sector-14, Tehsil and District Faridabad. 9. Dheeraj Nakra S/o Sh. S.k Nakra, R/o House No.23, Sector-14, Tehsil and district Faridabad. 10..Yashpal S/o Hari Singh R/o Village Pahalwa, Tehsil Narwana, District-Jind, Haryana. 11. Santosh Kumar Mittal S/o Sh. Prithvi Chand, R/o House No.183, Sector-15, Tehsil and District Faridabad. 12. Ashish Mittal S/o Santosh Kumar Mittal, R/o House No.183, Sector-15, Tehsil and District Faridabad. 13. Manoj Chaudhary S/o Sh. M.P



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Singh, R/o House NO-298, Ashoka Enclave-3, Faridabad 14. Vinay Kumar S/o Sh. Kishan Gopal Kumar, R/o House No. 1-B/151, NIT Faridabad, Authorized Representative of SRS REAL INFRASTRUCTURE LIMITED, Having its registered office at SRS MULTIPLEX CITY CENTER, SECTOR-12, Faridabad, Haryana. 15. Harjit Singh Gujral S/o Sh. Sardar Gurcharan Singh, R/o C-260, Defence Colony, New Delhi 16. Smt. Narinder Kaur W/o Sh. Harjit Singh Gujral, R/o C-260, Defence Colony, New Delhi for fraud, cheating, misappropriation of funds, manipulation of records and fabrication of documents and criminal conspiracy punishable under section 406, 420, 467, 468, 471, 120B IPC. Sir, I am the Managing Director of M/S eBIZ.COM PRIVATE LIMITED. We have been cheated and defrauded by the accused persons in pursuance of their illegal designs. Their modus operandi and their game plan was well knit and they acted in connivance and collusions with each other with the sole object to dupe and deceive our company i.e eBIZ.COM PRIVATE LIMITED. The brief facts of the case are summarized as under 1: That the script of the entire conspiracy was written by Mr. Jitender Kumar Garg, who is the Managing Director of M/S SRS REAL INFRASTRUCTURE LIMITED. His intentions were bad from the very beginning. 2. He deputed two persons namely Ajay and Dhananjay to entice persuade and trap the Directors of the complainant company by presenting a rosy picture about the accused company. 3. Mr. Ajay and Dhananjay acting at the behest of Mr. Jitender Kumar Garg, Managing Director of SRS REAL INFRASTRUCTURE LIMITED, approached the complainant company and its director in the year 2012 and made a proposal of joint venture whereby the complainant company is required to invest in ten acres of land and out of the said ten acres six acres would be transferred to the complainant company by the accused company after developing the said six acres and also constructing a farmhouse in two acres of land out of the said six acres of land. 4. That Ajay and Dhananjay in order to win over the confidence of the Directors of the complainant company arranged their meeting with the Mr. Jitender Kumar Garg, Managing Director of the accused No.1 company. 5. That Mr. Jitender Kumar Garg acting upon his game plan further persuaded the Directors of the complainant company to enter into a joint venture agreement with them and he also assured that it would be a lifetime opportunity and that there would be handsome returns / appreciation of investment. 6. That the Directors of the complainant company believed the assurances of Ajay, Dhananjay and Jitender Kumar Garg AND consequently an MOU dated 28-03-2012 was entered into between the complainant company and accused no.1 company. The said MOU is Annexure P-1. 7. That the directors of the complainant company on the assurances of the accused Ajay, Dhananjay and Jitender Kumar Garg and in pursuance of the MoU dated 28.03.2012 transferred crores of rupees to M/s. SRS Real Infrastructure Ltd. They were required to purchase 10 acres of land as agreed in the MoU dated 28.03.2012, but they did not purchase the said land and misappropriated crores of rupees fraudulently obtained from the company. 8. That once the directors of the complainant company and its directors were in trap of the accused persons, they started avoiding them and did not answer to their repeated calls and communications. 9. That after repeated communications and reminders, the final layout plan was provided by Dhananjay and Ajay on 30.06.2012, in pursuance of MoU dated 28.03.2012. The copy of the said layout plan is Annexure P-2 10. That on great persistence of the complainant company, they got registered a Sale Deed dated 25.07.2012 at exorbitant price in favour of the complainant company in respect of a piece of the land measuring about 4 Acre 7 Kanal 11.38 Marla, situated in village Chersi, Distt Faridabad, Haryana. The copy of the said Sale Deed is



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Annexure P-3. 11. That on 11.10.2012 J. K. Garg, reconfirmed in his own handwriting that as agreed in the MoU, Rs. 70,00,000/- (rupees seventy lacs) shall be paid to the complainant as per the MoU. But since the intentions of the accused persons were bad from the beginning, Rs. 70,00,000 has not been paid to the complainant by the accused persons to till date and they have gulped it down. 12. That as stated above, the intentions of the accused Ajay, Dhananjay and Jitender Kumar Garg were bad from the very beginning. They made a plan to once again grab the land which has been got registered in the name of the company and / or extort more money from them. For this purpose, they picked up a false fight with one Harjit Singh Gujral and Narinder Kaur who are expert in grabbing the land. Since the accused Ajay, Dhananjay and Jitender Kumar Garg are hand in glove with the said Harjit Singh Gujral and Narinder Kaur and they are bent upon to cause wrongful loss to the complainant company and wrongful gain to themselves, they did not represent well before various administrative forums and thus facilitated Harjit Singh and Narinder Kaur to obtain favourable orders by playing fraud and abusing and misusing the process of law, thereby the rights of the complainant company are infringed. 13. That it has come to the knowledge of the complainant that the the land so transferred by SRS REAL INFRASTRUCTURE LIMITED to the complainant company and have been purported to have been purchased from the accused no.5 to 13 are dubious deals and the accused persons no. 5 to 13 are in fact their own gurgas, and the chain have been created by SRS REAL INFRASTRUCTURE LIMITED to dupe and deceive the complainant and the veracity of the said deals of SRS REAL INFRASTRUCTURE LIMITED needs to be verified and investigated so that the truth can come on record. The copies of the said SALE-DEEDS are annexed herewith as Annexure P-4 (Colly). 14. That it more relevant to point out here that sale consideration in various of these SALE-DEED has not been paid to the seller. These Sale-Deeds have been created by the Directors of the SRS Real Infrastructure Private Ltd, with the sole object to dupe the complainant. 15. That the complainant have been cheated to the tune of crores of rupees by the accused persons in connivance with each other and they have misappropriated the money entrusted to them by the complainant company, hence this complaint. It is therefore most respectfully prayed that an F.I.R may kindly be registered against the accused persons and free and fair investigation may kindly be conducted in the above case so that truth can come on record and guilty may be punished. Prayed accordingly.Dr. Pawan Malhan, Managing Director eBiz.com Private Ltd. Regd. Office: eBIZ House, B-18, Sector-63, Noida-201301. UP Email: pawanmalhan@gmail.com. अज थाना :- एक इस्तगासा 156(3) Cr.P.C बा अदालत श्रीमति मानसी गौड़ jmic फरीदाबाद अजाने Dr. Pawan Malhan Managing Director eBiz.com Private Ltd. Regd. Office: eBIZ House, B-18, Sector-63, Noida-201301. UP बजरिया डाक थाना मे प्राप्त होने पर मुकदमा नं0-149 दिनांक- 30.03.2017 धारा 406,420,467,468,471,120B IPC थाना सैक्टर 31 फरीदाबाद दर्ज रजिस्टर किया जाकर प्रथम सूचना रिपोर्ट की प्रतिया नियमानुसार कम्प्युटर द्वारा तैयार करके ईलाका मजिस्ट्रेट वा सम्बन्धित अफसरान बाला की सेवा मे भेजी जायेगी। नकल मिशल मय असल इस्तगासा आगामी तपतीस हेतु ASI सतीश कुमार के हवाले हुई जो आईन्दा नियमानुसार तपतीस अमल मे लाई जायेगी ।



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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)
satish kumar

No. (सं.): 1516 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.

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

Name (नाम): Jai Kishan



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

Rank (पद): I (Inspector)

No. (सं.): 194g

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 जात / 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	Female					Is Proxitted: Yes
6	Female					Is Proxitted: Yes
7	Male					Is Proxitted: Yes
8	Male					Is Proxitted: Yes



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9	Male					Is Proxitted: Yes
10	Male					Is Proxitted: Yes
11	Male					Is Proxitted: Yes
12	Male					Is Proxitted: Yes
13	Male					Is Proxitted: Yes
14	Male					Is Proxitted: Yes
15	Male					Is Proxitted: Yes
16	Female					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



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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)