



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): 2018
FARIDABAD
FIR No. (प्र.सू.रि. सं.): 0164 Date (दिनांक): 21/03/2018
21:00

2.

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	406
2	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): 21/03/2018 Time (समय): 21:00 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 044 Time (समय): 21/03/2018
23:07 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): WEST, 2 Km(s) Beat No. (बीट सं.):

(b) Address (पता): SRS टावर मथुरा रोड फरी

(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): सन्दीप चोपडा

(b) Father's Name (पिताका नाम): श्री हरीश चन्द्र

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 1973 (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	मकान नम्बर 416 सैक्टर 22 फरी, FARIDABAD, HARYANA, INDIA
2	Permanent Address	मकान नम्बर 416 सैक्टर 22 फरी, FARIDABAD, HARYANA, INDIA

(i)



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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	Anil Jindal Chairmain SRS Group		
2	SH. PARVEEN KAPOOR		

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)):

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):

Date-16 th January ,2018 To Director General of Police Panchkula Haryana Sub –Recovery of



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outstanding to the amount of Rs 1.39 Cr advanced to M/S SRS Real Estate Limited in good faith . Respected Sir , The undersigned , Sandeep Chopra is compelled to forth my grievance to your office as I have been cheated by one of the most reputed company M/S SRS Real Estste Limited to the tune of Rs 1.39 crores. This money was lent by the me to this company through its Director Mr. Anil Jindal and Mr. Parveen Kapoor as an interest bearing amount in September 2015. The transaction was entered in good faith and was transacted in cash as per norms practiced in the real estate sector. Initially the intentions of the borrowing company seemed satisfactory wherein 5-6 monthly interest payments were also made on time .However thereafter there was a drastic change in there approach and the flow of payments stopped abruptly. Upon making repetitive enquiries and persistence persuasion to pay the due and legitimate amount , the company out rightly denied its obligation to pay the same despite having honored it in previous occasions. Their intension appeared to be completely malafide and against the principle of sound business ethics. However upon our desperate efforts to get back the hard earned money , in the beginning of 2016 the company relented by agreeing to give a flat in a township named Royal Hills, Faridabad which was market valued at 70-80 lacs only . However in view of the slowdown in the Real Estate Segment and the difficult times faced by this industry , the undersigned even settled to this deal despite having suffered heavy losses . The company gave me a receipt of Rs 19000 against the said settlement with a signed note or declaration confirming that no balance is due and receivable against the said flat and all dues stands paid in totality. It is worth mentioning that the receipt as well as the note was signed by the same authorized signatory. (enclosed as Annexure-1). However the malafide , unethical , unprofessional and cheated intentions of the company did not end here . After making the above settlement towards loan repayments , the company agajn refused to honour its commitments made in writing . Upon making several visits they again refused to honour their commitments and send across a demand letter demanding an instalment of 5 lacs against the said flat as due and threatening to cancel the allotment is the payment is not made within the stipulated deadlines . When confronted again they have now stated that they will only enable the payment by 2021 if at all they are able to do so and circumstances are in their favour or else we should forego the same in our records . We find our selves cheated in all respect despite making all best efforts to arrive at a mutual settlement keeping the adverse circumstances in mind . We realize that the borrower i.e. M/S SRF limited is trying to evade the payment of the said liability by dishonouring all commitments and without assigning any legitimate rhyme or reason . We request the intervention of your good office in resolving this deadlock and a lawful taxpaying citizen who has been trapped by a fraudster body corporate . Should any additional information be solicited , it will we furnished for your records and perusal. Thanking You Sandeep Chopra 9958288700. अज थाना :- एक परिवाद नम्बर 32 CP/PESHI दिनांक 21.3.18 बर परिवाद सन्दीप चोपडा बाद राय ADA साहब बजरिया डाक थाना मे प्राप्त हुई जिस ADA साहब द्वारा परिवाद के बारे 420,406 IPC का दर्ज करने बारे प्राप्त होने पर मुकदमा नम्बर -164 दिनांक - 21.03.2018 U/s 420, 406 IPC थाना सैक्टर-31 फरीदाबाद में दर्ज रजिस्टर किया जाकर मुकदमा हजा की कम्प्युटराईज प्रतिया नियमानुसार तैयार करके सम्बन्धित अफसरान बाला वा इलाका मजिस्ट्रेट की सेवा मे भेजी जाएगी । नकल मिशल पुलिस मय असल परिवाद आगामी तफतीश हेतु निज्द प्रभारी



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आर्थिक अपराध प्रकोष्ठ सैक्टर-12, फरीदाबाद बजरिया डाक भेजी जाएगी जो CCTNS में प्रभारी आर्थिक अपराध प्रकोष्ठ की ID ना होने के कारण SI सत्यपाल को दर्शाया 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)

No. (सं.): 112 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)



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**Signature / Thumb
impression**

of the complainant /

informant (शिकायतकर्ता /

सूचनाकर्ता के हस्ताक्षर /अंगूठे

का निशान)

Name (नाम): Amit Kumar

Rank (पद): I (Inspector)

No. (सं.): PINSP

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



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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	1973				Is Proxitted: Yes
2	Male	1976				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

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)