

**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 Year (वर्ष): 2017  
N.I.T.  
FIR No. (प्र.सू.रि. सं.): 0179 Date (दिनांक): 09/05/2017

2.

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120B
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): Time (समय):  
08/05/2017 19:00 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): Time (समय):  
030 21:59 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):

(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) (ज़िला (राज्य)):

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**6. Complainant / Informant (शिकायतकर्ता / सूचनाकर्ता):**

(a) Name (नाम): Parveen Gupta

(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	29, सै0 21 बी0 फरीदाबाद, FARIDABAD N.I.T., FARIDABAD, HARYANA, INDIA
2	Permanent Address	29, सै0 21 बी0 फरीदाबाद, FARIDABAD N.I.T., FARIDABAD, HARYANA, INDIA

(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	M s Akriti global		

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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))

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):

The Commissioner of police, Faridabad. Sector 21-C, Faridabad. Sub: Complaint against (I)M s Akritihal global company incorporated in India under Companies Act 1956 and having its office at shop number E-40, Nehru Ground, N IT Farid.: 11: through its director, Shri Parmod Kumar.(2)Parmod Kumar. Director M/s Akriti Global Traders Ltd, shop number E,40, Nehru Ground N IT Faridabad., (3) M/s Latest IT Solutions Limited, SRS Towers, Unit No. 713, 7th Floor, Near Metro Station MewIn Mahar Pur, GT ROAD Faridabad (earlier known as M/s SRS IT Solutions (P) Ltd.), (4) M/s SRS Real Infrastructure Ltd, a company incorporated in India under the Companies Act 1956 having its registered office at SRS Towers. 3- Floor, Near Metro Station Mewla Maharajpur , G.T.Road, Faridabad through its director Sh. Rajesh Singla. (5) Anil jindial,( Mob: 9871290908) R/o. H. No. 538, Sector 14, Faridabad (6)Rajesh- Singla,(Mob:9910370040) resident of HNo. 207, Sector 9, Faridabad (7) M/ s. SRS Automotive Components pvt. Ltd. sir The applicant most respectfully submits as under:- I That the applicant is an HUF firm having principal place of business at House No. 29 near Jiva School, Sector 21B, Faridabad. Mr Praveen Gupta is the Marta of the firm and as such, fully aware with the facts and circumstances of the case and competent to file the present complaint. 2. That the applicant was allotted unit. Nos., 13, 14, 15, 16, 17, 18, 19, 35A here in after referred to as "the said units" by accused number 4 to 7 and was inducted into possession of the same. The terms and condition of allotment are enumerated in the allotment deed dated 12 June 2014 duly executed by accused number 4 to 7 in favour

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of the applicant after receiving the entire sale consideration. 3. That all the accused had in fact entered into a well-knit cheat the applicant. Therefore, they enticed the applicant by the saying that they would buy back the property on making payment of the consideration paid by the applicant. to them. They also offered to reduce their promise in black and white after sometime and sine's' the applicant was having good relations with them, he reposed faith in them and taking undue advantage of the said trust they cheated the applicant. However, just for the sake of confidence building men-asure, the accused introduced accused number 3 to the applicant and got executed an agreement to sell in his favour from the applicant. for consideration of rupees 1,68,75,000/- and also paid a meagre sum as earnest money amounting to Rs. 50,000/- to the applicant and agreed to make payment of entire remaining consideration within a period of three years. Since the deal seemed to be lucrative to the applicat, applicant got entrapped in their conspiracy. 4. That as a further measure of their conspiracy, they also introduced the accused number 1 and 2 who offered to take the premises on rent from the applicant and as per their conspiracy, the accused number 1 and 2 took the premises on rent from the applicant and the lease deed was also executed on 28 June 2014 in favour of the accused number one by the applicant. 5. That in fact all the four companies are sister concerns and interconnected with each other in one way or the other and have been floated by the same beneficiaries just to cheat the people. A number of cases have been registered against them and a number of their customers have made complaints against them to the various government authorities. 6. That in fact all the accused entered into a well kint conspiracy to deceive the applicant. As such they induced the applicant to get above said property allotted to him on making payment of a sum rs 75 lakhs to accused number three and 4 which he paid through cheque number 00013 dated 11 June 2014 drawn on hdfc bank Palwal. The cheque amount was realised by the accused have adopted the same rnodus operandi persons. Initially they induced the applicant by showing green pastures that within three years. he would get just, more then double the amount and in order to build confidence also arrived at a buy back agreement dated first of August 2014. This way the accused with dishonest and mala fide intention made the applicant to part with a sum of rs. 75lakhs which he paid to the accused conspired with each other and accused nurnbe l- one deputed to take the possession of the property from the applicant as per their inducement that the applicant would he fetching very good rent immediately after getting the property allotted in his name and therefore. the accused number one got executed lease deed in his favour and took possession of the property from the applicant. Since the accused made payment of Rs. 50,000 as advance money which is nothing not even 1% of the sale consideration agreed to be paid by the accused, therefore, it was merely an eye wash and the agreement was arrived at to further strengthen their inducement, so that the applicant does not come out of their trap. 7. That thereafter as per their conspiracy, the accused number one stopped making payment of rent and he did not pay even a single penny since September 2016 and the rent. with effect from first. September 2016 till date is due to the applicant from the accused. Since there was a condition in the lease deed that if the accused fails to make payment of rent for a continuous period of three months and does not Make payment of rent. within 30 days after receiving written notice, the lesser shall have right to terminate the lease/tenancy. As such since the accused failed to make payment of rent with effect from first September that is for more than three months consecutively The Applicant served a legal notice upon the accused which has been duly received by him. 8. That since all the accused had dishonest and mala fid intention to cheat the

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applicant, right from the beginning and to divest him of property mentioned above, they started dismantling the property. they have dismantled all the walls that is four- walls of all the eight unit and have also removed all the fixtures, fittings etc. and have misappropriated them after committing theft of the same It is submitted that the units were let out to the accused for their use for business purposes only and the fixtures etc. were the property of the applicant which after dismantling the walls, they have also misappropriated the electric fittings, fixtures, electric gadgets fitted in the units. As such the accused also committed burglary and removed the walls and fixtures and other articles from the premises without notice and knowledge of the applicant in a very clandestine manner. 9. That as such the accused entered into a conspiracy to cheat the applicant and thereby after inducing him to part with a sum of Rs. 75 lakhs which the applicant did and made payment to the accused, they took that the property in the name of taking it on the lease and thereafter dismantled its walls removed all the items fixed in the walls and electric gadgets by committing theft and misappropriated the same and also divested the applicant of his property. As such the accused have committed various offences including cheating, breach of trust, criminal misappropriation of property, theft and criminal conspiracy, et cetera, for which they are liable to be prosecuted and punished. 10. That when the applicant went to enquire, and lodged a protest, he was not permitted by the bouncers to meet the accused. When the applicant insisted for the same, he was threatened with dire consequences by a nail general accused on phone and the bouncers pushed the applicant out of their office. That in the fact accused no-5. And 6 are main conspirators who managed all the above said affairs in conspiracy with the remaining accused. The said accused namely number 5 and 6 played main role in and trapping, inducing, cheating and divesting in the applicant of his properties. In fact, the accused number six is a signatory to all the above mentioned documents. 12. That the applicant approached the SHO, PS sector 31, take down the report of the applicant. But since the police of sec-31 refused to take down the report of the applicant, the applicant is with no alternative except to make the present complaint. 13 You are therefore requested to direct the police of PS sector 31 register a case against the above said persons and take appropriate, legal action against them APPLICANT-Parveen Gupta (HUT) having its place of business is at House number 29, near Jive School, Sector 21B, Faridabad. Through its Karta Mr Praveen Gupta (M0b:8800500881) अज थाना आज एक परिवाद नम्बरी 77 CP DATED 12.01.2017 DCP NIT FBD परिवाद प्रवीन गुप्ता निवासी म0न0 29 नीयर जीवा स्कूल सै0 बी0 जिसकी तस्दीक पहले ही स0उप0नि0 कैलाश 1813 थाना एन0ई0ी0 फरीदाबाद द्वारा अमल में लाई जा चुकी है व प्रबन्धक थाना एन0आी0ी0 फरीदाबाद द्वारा परिवाद उपरोक्त पर मुकदमा दर्ज करने की अनुमति देने बारे अफसरान बाला को लिखआ गया । जिस पर साहयक पुलिस आयुक्त NIT FBD द्वारा परिवाद पर धारा 420,406,120b IPC PS NIT FBD के तहत मुकदमा दर्ज करने के आदेश फरमाए जाने पर थाना हजा में प्राप्त हुई जिस पर मुकदमा न0 179 दिनांक 08.05.2017 U/S 420,406,120b IPC PS NIT FBD दर्ज रजि0 किया जाकर FIR की प्रतियाँ नियमानुसार कम्प्युटर द्वारा तैयार की जाकर सम्बन्धित अफसरान बाला की सेवा में बजरिया डाक भेजी जाएगी । नकल मिसल पुलिस मय असल परिवाद बदस्त सिपाही संजीत कुमार

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1329 के चौकी ईन्चार्ज PP SEC-21A 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): SI (Sub-Inspector) yasinkhan

No. (सं.): 43fbd 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): mitra pal

Rank (पद): I (Inspector)

No. (सं.): g127

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	Female					<b>Blood Group</b> <b>Black Marks:</b> <b>Burn Marks:</b> <b>Leucoderma (White Patches):</b> <b>Place of Mole:</b> <b>Scar Marks:</b> <b>Tattoo Marks:</b>

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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	
Arms: Bow Leg: Deaf/Dumb: Ear Lobes: Ears Deformed: Ears Missing: Finger Extra: Finger Missing: Goitre: Hunch/Stooping Back: Knock Knee: Legs: Limping: Toe Extra: Toe Missing:		Hair Color: Hair Cut: Hair Dye: Hair Length: Hair Style: Hair Type: Hair Straightness: Using Wig:	Blind: Blinking: Eye Brow Shape: Eye Brow Thickness: Eyes Color: Type of Eye: Specs Type: Squint: Using Specs:		Footwear: Inner Bottom: Inner Top: Outer Bottom: Outer Top:  Seasonal/Acces- sories Bottom: Seasonal/Acce- sories Top:	
Language/Dialect (भाषा/बोली)	Place of (का स्थान)				Others (अन्य)	
	Burn Mark (जले हुए का निशान)	Leucoderm <sup>a</sup> (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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