



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.): 0238 Date (दिनांक): 13/04/2018
13:00

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
7	IPC 1860	506
8	THE HARYANA PROTECTION OF INTERERST OF DEPOSITORS IN FINANCIAL ESTABLISHMENT ACT, 2013 (HARYANA ACT NO. 32 OF 2014)	3



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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): 13/04/2018 Time (समय): 13:00 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 023 Time (समय): 13/04/2018 15:00 hrs

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

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): Kanwal Jeet Singh
(b) Father's Name (पिताका नाम): Shri Jaisiram
(c) Date/Year of Birth (जन्म तिथि / वर्ष): 1969 (d) Nationality (राष्ट्रीयता): INDIA
(e) UID No. (यूआईडी सं.):
(f) Passport No. (पासपोर्ट सं.):



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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	Vill Chandawali Tehsil blb, Faridabad, BALLABHGARH SADAR, FARIDABAD, HARYANA, INDIA
2	Permanent Address	Vill Chandawali Tehsil blb, Faridabad, BALLABHGARH SADAR, FARIDABAD, 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	Kapil		Father's Name: Gyan Chand
2	Rajesh Singhla		Father's Name: Trilok Chand Singhla
3	Anil Jindal Wholetime Director		Father's Name:
4	SRS Limited SRS Tower		Father's Name:
5	Mr. Vikas Sharma Wholetime Director Ms Navdurga Tradelink Private Limited		
6	Mr. Deepak Mangla Director		
7	Ms Navdurga Tradelink Private Limited		
8	Prateek Jindal		Father's Name: Anil Jindal
9	Amit Kumar Wholetime Director		
10	Dinesh Khatri Director		
11	Ms Celebration Jewellers Private Limited		

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



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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):

To, The commissioner of Police Sector-21-C, Faridabad Commissioner of Police Faridabad ,Criminal complaint against the following persons: - 1. Kapil Son of Gyan Chand Resident of House No. 2048, Sector-16, Faridabad ,2. Rajesh Singhla Son of Trilok Chand Singhla Resident of House no. 207, Sector-9, Faridabad . 3. Anil Jindal Wholetime Director M/s SRS Limited Resident of House No. 538-539, Sector-14, Faridabad 4. SRS Limited SRS Tower, 305 307, 3rd Floor, Near Metro Station Mewla Maharajpur. G.T Road Faridabad HR 121003 Through its Director 5. Mr. Vikas Sharma Wholetime Director M/s Navdurga Tradelink Private Limited Shop No.2F4, 2nd Floor, Ozone Centre, Sector-12 Faridabad 121007 , 6. Mr. Deepak Mangla Director M/s Navdurga Tradelink Private Limited Shop No.2F4, 2nd Floor, Ozone Centre, Sector-12 Faridabad 121007 7. M/s Navdurga Tradelink Private Limited Shop No.2F4, 2nd Floor, Ozone Centre, Sector-12 Faridabad 121007 Through its Director 8. Prateek Jindal Son of Anil Jindal Resident of House No. 538-539, Sector-14, Faridabad 9. Amit Kumar Wholetime Director M/s Celebration Jewellers Private Limited MCF-113, East Chawla Colony, Near Gayatri Temple, Ballabgarh Faridabad HR 121004 10. Dinesh Khatri Director M/s Celebration Jewellers Private Limited MCF-113, East Chawla Colony, Near Gayatri Temple, Ballabgarh Faridabad HR 121004 11. M/s Celebration Jewellers Private Limited MCF-113, East Chawla Colony, Near Gayatri Temple, Ballabgarh Faridabad HR 121004 Through its Director CRIMINAL COMPLAINT Sir, Most respectfully showeth-1. That the Complainant Kanwal Jeet Singh Son of Shri Jaisiram resident of Village: Chandawali, Tehsil: - Ballabgarh, Faridabad and is the farmer and law binding citizen. 2. That the lands of the Complainant were acquired by the State Government and compensation was given by the government. That the accused Nos. 3 who is the Director of the accused Nos. 4 came to know that the Complainant and other villagers has got huge amount of compensation from the government the accused No. 3 through accused Nos. 1 2 approached the Complainant and



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they showed the false paradise. 3. That in the first week of July, 2015 the meeting was held at the house of accused Nos. 2 where Dr. Rishi Pal the accused Nos. 1, 2, 3,5, 6,8, 9 10 were present they conspiracy with each other to grab the huge amount told the Complainant that the accused No. 4 is a big group of companies which are investing in the real estate business, construction, retails etc. and if the Complainant makes the investments in the group of companies of the accused No. 4 it is the accused No. 7 11 that the accused persons shall give the Complainant a good property in good location or the Complainant is not interested in the property due to any reason then the Complainant shall be free to pay more money in advance for the property or take back either partly or fully, the accused company Nos. 7 shall pay interest @24% per annum on monthly/quarterly/half yearly/yearly basis on the amount received by the company. And the accused assured the complainants that they will give the property him less than 20% from the rate which they will sell to their customers. 4. That before making the of payrment the accused persons showed some space/properties in SRS tower, 305 307, Near Metro Station Mewla Maharajpur, G.T Road Faridabad HR 121003 and also SRS Mall, Sector12, Faridabad and told that they will give the space in the said tower, mall or any other site of the accused group of companies to the complainant and Value of the property is approximately Rs. 13000000/- (Rupees One Crore Thirty lacs Only) and if required by the Complainant and if he makes the advance payment to the accused companies and then the accused persons shall execute the sale deed or shall pay the interest on the advance money until the sale deed is not executed.5. That the Complainant believing all the accused made the payment of Rs. 1,00,00,000/- (Rupees One Crore Only) vide cheque No. 561467 dated 30-07-2015, in favour of the accused No 7 Rs. 3000000/- (Rupees Thirty Lacs Only) vide Cheque No. 561470 dated 12-08-2015 in favour of accused No. 11 both cheque were drawn on Axis Bank Limited, Ballabgarh, Faridabad and the accused Nos. 1 to 11 on behalf of accused No. 7 11 executed the receipt of the payment vide dated 16-07-2015, and the amount was cleared by the banker of the Complainant on 14-08.2015 and Dr. Rishi pal was also present at the time. The copies of cheque, receipt bank account is enclosed. 6. That the accused after receiving the said amount of Rs. 1,30,00,000/- (Rupees One Crore Thirty Lacs Only) from the Complainant started showing their true colour, and started avoiding to show the property and also to pay the interest to the Complainant as agreed. That the Complainant who has been fraudulently cheated and whose money has been misappropriated by the above said accused in connivance with each other.7. That the accused persons with conspiracy with each other have misappropriated the money of the Complainant and misused it by breaching his trust as the money was given against the purchase of property. 8. That the Complainant has recently in the month of March, 2018 has cameto know that the accused No. 7 11 are the shell company of the accused Nos. 3 4 and accused Nos. 3 4 has made many shell companies and through the said shell companies the accused Nos. 1,2,3,5, 6,8, 9 10 has diverted the money of the Complainant, public inlarge, banking institution etc. for their personal use.9. That the advance amount of the Complainant was to be used in purchase of the property with the consent of the Complainant but instead of being using it there the accused misused that money and by this way the accused made wrongful loss to the Complainant and created wrongful gain to themselves. 10. That after many requests when Complainant realized that no attention is being paid on the requests, the Complainant once again approached the office of the accused No. 4 on 15-02-2018 but no use and on the said date the Complainant strictly asked for refund of their money and after asking strictly for his money the accused no. 1,2,3,5,6, 8, 910



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clearly denied and they told the Complainant that they have no money and Complainant is free to do what he deems fit they are not going to refund the above said amount and shall kill the Complainant if they approached for the money. And this act and conduct of the above mentioned all the accused shows that they were having malafide intention from the very beginning and with the connivance and entering into a conspiracy with each other. 11. That in this way all the accused have intentionally, fraudulently and deliberately cheated the Complainant and caused wrongful loss to the Complainant and wrongful gain to themselves by misappropriating the hard earned money of the Complainant by entering into the conspiracy and were having malafide intention from very first day to cheat and misappropriate the money by hatching the conspiracy and are using for their own benefit and have thus committed offences.12. That the accused Nos. 1,28 are working for the accused No. 3 and the accused No. 3 is the wholetime Director of the accused No. 4 and the accused Nos. 5 6 are wholetime Director of the accused Nos. 7 accrued No. 9 10 being director of accused No. 11 and are authorized signatories of are responsible for the day to day affairs of the accused companies.PRAYER:- It's therefore, the Complainant most humbly prayed that strict action against the accused persons may kindly be taken, FIR may kindly be registered and the accused persons be punished according with the law. Pass such other and further orders as may deem fit and proper in the facts and circumstances of the case. Date: - Place: - Faridabad Sd:- Kanwal Jeet Singh Complainant Kanwal Jeet Singh Son of Shri Jaisiram resident of Village: Chandawali, Tehsil: - Ballabgarh, Faridabad . M.NO: 8800404447 अज थाना :-

एक परिवाद नम्बर 299/PESHI DT 16.03.18 CP आफिस फरीदाबाद बाद राय ADA साहब जिस पर ADA साहब ने जुर्म 420,406,467,468,471,506,120 B IPC 3 of the Haryana protection of interest of depositors in F.E Act-2013 का तहरीर किया हुआ है वा DCP सैन्ट्रल साहब ने मुकदमा दर्ज करने के सिफारिश की हुई बजरिया डाक थाना मे प्राप्त होने पर मुकदमा नम्बर 238 दिनांक 13.04.2018 U/s 420,406,467,468,471,506,120 B IPC 3 of the Haryana protection of interest of depositors in F.E Act-2013 थाना सैक्टर-31 फरीदाबाद में दर्ज रजिस्टर किया जाकर मुकदमा हजा की कम्प्युटराईज प्रतिया नियमानुसार तैयार करके समबन्धित अफसरान बाला वा इलाका मजिस्ट्रेट की सेवा मे भेजी जाएगी । नकल मिशल पुलिस मय असल आदेश परिवाद आगामी तफतीश हेतु बजरिया डाक इन्चार्ज EOW सैल सैन्ट्रल फरीदाबाद बजरिया डाक भेजी जायेगी जो इन्चार्ज EOW सैल सैन्ट्रल फरीदाबाद की CCTNS मे ID ना होने के कारण I/O ASI जयपाल सिंह को दर्शाया गया है वा ASI जयपाल 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.):



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- (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)
Jaipal
- No. (सं.): 244 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 / 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): Amit Kumar

Rank (पद): I (Inspector)

No. (सं.): PINSP



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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	1983				Is Proxitted: Yes
2	Male	1973				Is Proxitted: Yes
3	Male	1968				Is Proxitted: Yes
4	Male	1978				Is Proxitted: Yes
5	Male	1968				Is Proxitted: Yes
6	Male	1968				Is Proxitted: Yes
7	Male	1968				Is Proxitted: Yes
8	Male	1990				Is Proxitted: Yes
9	Male	1968				Is Proxitted: Yes
10	Male	1968				Is Proxitted: Yes
11	Male	1973				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



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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)