



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): 2018
FIR No. (प्र.सू.रि. सं.): 0366 Date (दिनांक): 06/04/2018
12:00

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 |

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): 06/04/2018 Time (समय): 12:00 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 016 Time (समय): 06/04/2018
12:37 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, 0.5 Km(s) Beat No. (बीट सं.):

(b) Address (पता): SEC 12, FBD,

(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): KRISHAN VIR SINGH

(b) Father's Name (पिताका नाम): LATE SHRI A.R. RAGHUVANSHI

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 1946 (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 | 711, SEC 21-A, FARIDABAD, FARIDABAD, HARYANA, INDIA |
| 2 | Permanent Address | 711, SEC 21-A, FARIDABAD, 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 | ANIL JINDAL | | |
| 2 | RAVINDER GOEL | | |
| 3 | MS SRS EMERAID COURT | | |
| 4 | MSSWAMI HITECH PROJECTS LT. | | |

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):

IN THE COURT OF HON'BLE ILAQA MAGISTRATE, FARIDABAD COMPLAINT No. __ OF 2018 KRISHAN VIR SINGH, aged about 72Years Son of late Shri A.R. Raghuvanshi, Resident of



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(धारा 154 दंड प्रक्रिया संहिता के तहत)

House No. 711, Sector 21-A, Faridabad, District Faridabad. COMPLAINANT Versus 1 Anil Jindal, Managing Director of M/s SRS Real Infrastructure Limited having its office at SRS Tower, 7th Floor, near Metro Station Mewla Maharajpur, G.T. Road, Faridabad. 2 Ravinder Goel, Authorised Signatory/Principal Officer M/s SRS Real Infrastructure Limited, having its office at SRS Tower, 7th Floor, near Metro Station Mewla Maharajpur, G.T. Road, Faridabad. 3 M/s SRS Emerald Court, Through its Managing Director Anil Jindal, having its office at SRS Tower, 7th Floor, near Metro Station Mewla Maharajpur, G.T. Road, Faridabad. 4 M/s Swami Hitech Projects Limited, having its office at 201, Wardhaman Key Point L.S.C. Plot No.1, Sector 6, Dwarka, New Delhi-110 075. Through its Authorised Signatory Kapil Aggarwal. ACCUSED COMPLAINT UNDER SECTIONS 405, 420, 467, 468, 471, 120-B 506 OF INDIAN PENAL CODE. Police Station: Caland Trad, RESPECTFULLY SHOWETH :- 1. That the complainant is a law abiding citizen of India and is a peace loving person and is permanent resident of the above said address. The complainant and his family members namely Smt. Kiran Singh and Smt Himani Singh through Cheque No. 561525 of UCO Bank near Neelam Chowk, N.I.T. Faridabad, has given an amount of Rs. 9,89,000/- (Rupees Nine Lacs and Eighty-Nine Thousand only) on 18.09.2015 to accused N. 1 being Managing Director of SRS Real Infrastructure Limited through his authorized signatory Ravinder Goel i.e. accused No. 2 for allotment of an office in SRS Emerald Court for Unit NO. 1105 space measuring 500 Sq. Ft. in Super Area on 18.09.2015. Photostat copies of receipt, allotment deed dated 25.9.2015 are enclosed herewith alongwith agreement to lease dated 25.09.2015 of accused No. 4 executed between the complainant and his wife Smt. Kiran Singh by accused No.4. 2. That likewise the accused No.1 in collusion with the accused Nos.2 to 4 through their authorized signatory namely Ravinder Goel and Kapil Aggarwal also allotted unit No. 1116-B and 1117-B measuring 600 Sq. Ft. (Super Area) situated at 11th Floor of M/s SRS Retreat Services Ltd. having office at SRS Tower 7th Floor near Metro Station Mewla Maharajpur, G.T.Road, Faridabad on assurance of Shri Anil Jindal, M.D. SRS Real Infrastructure Limited, Faridabad as well as M.D. of SRS Real Infrastructure Limited Faridabad and deposited Rs. 18,00,000/- (Rupees Eighteen Lacs only) through Cheque and Rs. 10,00,000/- (Rupees Ten Lacs only) in cash on 23.04.2016. Photostat copies of lease deed, Rent Agreement and Receipt are enclosed herewith. 3. That whole amount of Smt. Kiran Singh wife of Shri Krishanvir Singh, Himani Singh wife of Manish Raghuvanshi and complainant gave whole amount on the assurance/faith of Anil Jindal i.e. accused No. 1. 4. That above said all authorized signatory of the above said companies and accused No.1 deceived the complainant and his family and whole amount of his retirement money has been snatched/grabbed by the accused by way of giving assurance to a plot, flats/offices by accused persons. 5. That on 02.2.2018 the complainant went to meet with the accused No. 1 to his office at SRS Tower, G.T.Road, Faridabad then his hired bouncers/body guards thrown out from his office and threatened the complainant that he will be run over by them if he came back again in this office to meet the accused No. 1 or his above said authorized signatory i.e. accused No. 2, for recovery of amount in question in future, then they will definitely kill the complainant. 6. That the complainant also moved an application before Commissioner of Police, Faridabad, S.H.O. of Police Station CENTRAL Faridabad and also before various higher authorities with a request to lodge FIR against the accused, for committing the offence by them mentioned above, but all in vain. A copy of said application is enclosed herewith.. 7 That the complainant approached several times to the Police to register a case against the culprits/accused for committing the offence by



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them, but the police did not take any step in the matter, because the accused are very influential person and they are having good relations with the local police as well as politicians also, due to the said reason, no action has ever taken by the police till now against the accused. 8. That by the aforesaid wrongful act and conduct, all the accused in collusion with each other have harassed the complainant by playing a fraud with the complainant in an illegal and arbitrary manner without any right, title and interest to do so and have committed the offence punishable Under Sections 406, 420, 467, 468, 471, 120 -B 506 of Indian Penal Code. 9 That the complainant resides, the accused are working and the offence in question was committed within the limits of P.S. CENTRAL FBD AND this Hon'ble Court being Ilaqa Court has got jurisdiction to entertain, try and to decide the present complaint. It is, therefore, prayed that the accused may kindly be summoned for the offences committed by them punishable Under Sections 406, 420, 467, 468, 471, 120-B 506 of Indian Penal Code, in the interest of justice, equity and fairplay. DATED 27.03.2018 SD- KRISHAN VIR SINGH COMPLAINANT THROUGH COUNSEL: SD- Kr. AJIT SINGH RANA, ADVOCATE FARIDABAD. अज थाना:- उपरोक्त

इस्तगासा जैर धारा 156 (3) CRPC अदालत श्रीमान TARUN SINGAL ACJM/FBD बजरिया डाक थाना मे प्राप्त होने पर अभियोग सख्यां 366 दिनांक 06.04.2018 धारा 406, 420, 467, 468, 471, 120-B, 506 IPC PS CENTRAL FBD दर्ज रजिस्टर किया गया । प्रथम सूचना रिपोर्ट की प्रतिया नियमानुसार कम्प्यूटर द्वारा तैयार करके बजरिया डाक ईलाका मजिस्ट्रेट साहब व उच्च अधिकारियों को भिजवाई जावेगी। जो अभियोग मे मामला 25 लाख रुपये से अधिक की धोखाधडी का होने के कारण अभियोग की मिशल आगामी अनुसंधान हेतू उच्च आधिकारियों के निर्देशनुसार EOW CELL CENTRAL बजरिया डाक भिजवाई जावेगी। जो INCHARGE EOW CELL की CCTNS ID थाना मे ना होने के कारण यह मुकदमा HC SANJAY KUMAR की ID मे दर्ज किया गया है। नोट- CCTNS SOFTWARE मे तकनीकी खराबी होने के कारण FIR देरी से दर्ज हो 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): HC (Head Constable)
sanjay kumar



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No. (सं.): 1061 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): rajdeep singh

Rank (पद): I (Inspector)

No. (सं.): pp

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))



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| 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 | 1973 | | | | Is Proxitted: Yes |
| 3 | Male | 1980 | | | | Is Proxitted: Yes |
| 4 | Male | 1983 | | | | 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)



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