

**FIRST INFORMATION REPORT**

(Under Section 154 Cr.P.C.)

**प्रथम सूचना रिपोर्ट**

(धारा 154 दंड प्रक्रिया संहिता के तहत)

1. District (जिला): Anti Corruption Bureau, Haryana P.S. (थाना): ACB, Hisar Year (वर्ष): 2023

FIR No. (प्र.सू.रि. सं.): 0008

Date and Time of FIR (प्र.सू.रि. की दिनांक और समय):

28/03/2023 12:42 hrs

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120-B
2	IPC 1860	420
3	IPC 1860	467
4	IPC 1860	468
5	IPC 1860	471
6	PREVENTION OF CORRUPTION ACT, 1988	13(2)
7	PREVENTION OF CORRUPTION ACT, 1988	13(1)

3. (a) Occurrence of offence (अपराध की घटना):

1 Day (दिन): Intervening Days

Date from (दिनांक से):

24/09/2015

Date To (दिनांक तक):

30/05/2019

Time Period (समय अवधि):

Time From (समय से): 00:00  
hrsTime To (समय तक): 00:00  
hrs

(b) Information received at P.S. (थाना जहाँ सूचना प्राप्त हुई): Date (दिनांक): 28/03/2023 Time (समय): 12:17 hrs

(c) General Diary Reference (रोजनामचा संदर्भ):

Entry No. (प्रविष्टि सं.):  
012Date and Time  
(दिनांक और समय):  
28/03/2023 12:17  
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): SOUTH-EAST, Beat No. (बीट सं.):  
80 Km(s)

(b) Address (पता): गांव खैरपुरा जिला भिवानी,

(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): Satender Kumar
- (b) Father's Name (पिताका नाम): Bharat Singh
- (c) Date/Year of Birth (जन्म तिथि / वर्ष): 1987 (d) Nationality (राष्ट्रीयता): INDIA
- (e) UID No. (यूआईडी सं.):
- (f) Passport No. (पासपोर्ट सं.):
- Date of Issue (जारी करने की दिनांक): Place of Issue (जारी करने का स्थान):
- (g) ID Details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) (पहचान विवरण (राशन कार्ड, मतदाता कार्ड, पासपोर्ट, यूआईडी सं., ड्राइविंग लाइसेंस, पैन कार्ड))
- | S. No. (क्र.सं.) | ID Type (पहचान पत्र का प्रकार) | ID Number (पहचान संख्या) |
|------------------|--------------------------------|--------------------------|
|                  |                                |                          |
- (h) Occupation (व्यवसाय):
- (i) Address (पता):
- | S.No. (क्र.सं.) | Address Type (पता का प्रकार) | Address (पता)                       |
|-----------------|------------------------------|-------------------------------------|
| 1               | Present Address              | Khair Pura, BHIWANI, HARYANA, INDIA |
| 2               | Permanent Address            | Khair Pura, BHIWANI, HARYANA, INDIA |
- (j) 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)	Present Address(वर्तमान पता)
1	राजबीर सिंह पूर्व सरपंच			1. खैरपुरा, BHIWANI, HARYANA, INDIA
2	सुनिल कुमार		Father's Name: राजबीर	1. खैरपुरा, BHIWANI, HARYANA, INDIA
3	जीत सिंह		Father's Name: रामबक्श	1. खैरपुरा, BHIWANI, HARYANA, INDIA
4	धर्मवीर		Father's Name: प्रताप	1. खैरपुरा, BHIWANI, HARYANA, INDIA
5	सुरेश		Father's Name: राजपाल	1. खैरपुरा, BHIWANI, HARYANA, INDIA
6	राजेश		Father's Name: रामफल	1. खैरपुरा, BHIWANI, HARYANA, INDIA

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 Category (सम्पत्ति श्रेणी)	Property Type (सम्पत्ति के प्रकार)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु में))

10. Total value of property (In Rs/-) (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 LD. SPECIAL JUDGE UNDER PREVENTION OF CORRUPTION ACT 1988, BHIWANI  
Satender Kumar son of Shri Bharat Singh, resident of village khairpura, Tehsil and district Bhiwani. Complainant  
Versus 1. Rajbir Singh, Ex-Sarpanch, Gram Panchayat, Khairpura, Tehsil District Bhiwani., 2. Sunil Kumar  
(MNREGA Scheme Mate) son of Shri Rajbir, resident of Village Khairpura, Tehsil District Bhiwani., 3. Ajit Singh son  
of Shri Ram Baksh, resident of village Khairpura, Tehsil District Bhiwani., 4. Dharambir son of Shri Partap, resident of  
village Khairpura, Tehsil District Bhiwani., 5. Suresh son of Shri Rajpal, resident of village Khairpura, Tehsil District  
Bhiwani., 6. Rajesh son of Shri Ramphal, resident of village Khairpura, Tehsil District Bhiwani. Accused Complaint  
U/s 13(1cd 13(2) of P.C. Act, 1988 and 420/467/468/471/120-B IPC. Police Station-Jui Kalan R/ Sir, The facts of the  
complaint are as under:- 1. That the accused No.1 Rajbir Singh was Sarpanch of Gram Panchayat Khairpura from  
June 2010 to July 2015 and Sunil Kumar was Mate of MNREGA Scheme. The accused Rajbir Singh and Sunil Kumar  
hatched criminal conspiracy with dishonest intention to misappropriate the amount of MNREGA Scheme and they have  
filled up forged name and attendance of six minor regular students Vicky alias Ankit, Arun Kumar, Reena, Meena,  
Kavita and Poonam in MNREGA Scheme labour muster roll from 01.10.2010 to 15.10.2010 and 17.10.2010 to  
30.10.2010 (only Vicky @ Ankit) inpath leveling earth work from village Khairpura to Village Jitpura and  
misappropriated Rs.16,366/- in collusion with accused Ajit Singh, Dharambir, Suresh and Rajesh, who are father and  
brother of above six students. The details of names's, father' name, date of birth, school and classes of above six students  
are as under:- Name of father's name of the student , Date of birth School and class, Misappropriated Amount 1. Vicky  
@ Ankit son of Ajit Singh, 21.09.2001, Saraswati Vidya Vihar Sr. Sec.School, Asalwas Dubia, Class 5, Rs.2338/-2.  
Arun son of Ajit Singh,14.05.1999, Saraswati Vidya Vihar Sr. Sec.School, Asalwas Dubia, Class 5, Rs.2338/ 3. Reena  
D/o Dharambir, 20.11.1994, Govt. Sr. Sec. Shool,Golagarh, Class 9th , Rs.2338/ 4. Meena D/o Suresh Kumar,  
15.10.1995, Govt. Sr. Sec. School, Golagarh, Class 9th, Rs.2338/ 5. Kavita D/o Suresh Kumar, 09.01.1994, Govt. Sr.  
Sec. School, Golagarh, Class 12th, Rs.2338/ 6. Poonam D/o Ramphal , 31.03.1994, Govt. Sr. Sec. School, Golagarh,  
Class 12th, Rs.2338/ 2 That the above all six students were regular students in October 2010 and they were present in  
their school and they had not done any work under MNREGA Scheme. In October 2010, the age of students Vicky  
@ Ankit and Arun was only 9 and 11 years and his father accused Ajit Singh had owned 26 acres land in Village  
Golagarh. The accused Dharambir, Suresh and Rajesh are also have land and nobody had labour work in their family. 3.  
That accused Rajbir Singh and Sunil Kumar had transferred the labour amount of Rs.16,366/- of above six months in  
the accounts of accused Ajit Singh (Ale No.2710), Dharambir (A/c No.6602), Suresh (A/c No.6627) and Rajesh (A/c  
No.6671) in The Bhiwani Central Co-Operative Bank, Jui, District Bhiwani on 18.10.2010. The accused Ajit Singh,  
Dharambir, Suresh and Rajesh has withdrawn the above amount from their accounts and misappropriated the amount in  
collusion with accused Rajbir Singh and Sunil Kumar. The accused Rajbir Singh and Sunil Kumar had prepared forged  
record and gave pecuniary advantage to accused Ajit Singh, Dharambir, Suresh and Rajesh and caused pecuniary loss to  
Gram Panchayat and abused their post and power. That on the complaint of complainant FIR No.66 dated 29.01.2014  
under sections 409,420, 467,468,471,120-B IPC, Police Station Sadar Bhiwani was also registered against the accused  
persons in the matter of forged attendance of above six regular students in MNREGA Scheme, but the police has not  
investigated the matter properly in collusion with accused persons and filed cancelation report on 21.06.2014 without  
any base. The allegations against the accused persons are totally proved and there is solid documentary evidence in the  
matter against the accused persons. The complainant filed complaint before Ld. A.C.J.M., Bhiwani on 17.07.2014 and  
the same has been withdrawn on 22.09.2015 for filing the present complaint under the provisions of P.C. Act, 1988. The  
accused persons have also committed offences under the P.C. Act. Then the complainant filed a complaint before  
Special Judge under P.C. Act, 1988 on 24.09.2015 but same was withdrawn due to technical defects in the complaint on  
30.05.2019 wiht permission to file fresh on the same ground. 5.That the accused Rajbir Singh was suspended by D.C.

Bhiwani in the matter of forged attendance in the labour mustrolls in MNREGA Scheme of above six regular students. The complainant also filed complaints against the accused persons to D. C. Bhiwani and Lokayukta, Haryana but inquiry was not conducted and no action has been taken against the accused persons, 6. That the office of accused Rajbir Singh has been seized on 24.07.2015. The complainant filed an application for granting sanction under section 19 of P.C. Act for accused Rajbir Singh but neither sanction was granted nor denied till date. It is, therefore, prayed that legal action under section 13(1) and 13(2) of P.C. Act, 1988 and 420/467/468/471/120-B IPC be taken against the accused persons in accordance with law. Bhiwani Date- 61/10/2019 SD Satender Kumar Complainant Satender Kumar son of Shri Bharat Singh, resident of village Khairpura. Tehsil and district Bhiwani. Through- Sanjay Sheoran Dandma Advocate, Bhiwani. IA1/2019 in PC/2/2019 Satender v. Rajbir Present: Complainant in person with Sh. Sanjay Dandma, Advocate. Heard on the application under section 156(3) Cr.P.C. for sending the present complaint for lodging the FIR against the accused persons. The present complaint was registered by Satender Kumar against Rajbir Singh, Ex. Sarpanch, Gram Panchayat, Khairpura, Tehsil and District Bhiwani, Sunil Kumar (MNREGA scheme Mate) with the allegation of commission of offences under section 13(1) and 13(2) PC Act and 420, 467, 468, 471 read with section 120-B IPC alongwith Ajit Singh, Dharambir, Suresh and Rajesh. Allegations were leveled against the accused persons to the effect that accused no. 1 and 2 by misusing their position as public servant committed the above stated offence of creating false documents and usurping Rs. 16,366/-. The court is of the opinion that the allegations required thorough investigation as such it is a fit case to sent to State Vigilance Bureau, Bhiwani for registration of FIR under section 156 (3) Cr.P.C. and investigation. Accordingly, the application filed by the complainant stands allowed. The Ahlmad concerned is directed to forward true copy or certified copy of the complaint to the concerned police station dealing with the corruption cases alongwith the present order. The report of the SHO/Incharge, PS concerned be awaited for 19.12.2019 SD HARSHALI (Harshali Choudhary) Additional Sessions Judge, Bhiwani HR00-0200 Dated: 03.10.2019

अज थाना:- आदेश हजा क्रमांक 666 दिनांक 09.10.2019 माननीय अदालत MS. हरसाली चौधरी ASJ/भिवानी वा आदेश महानिदेशक भ्रष्टाचार निरोधक ब्यूरो, हरियाणा पंचकुला के आदेश क्रमांक 4922/I-3/ACB(H) PANCHKULA DT.21.03.2023 पर मुकदमा व जुर्म दर्ज रजिस्ट्रार किया जाकर नकल मिशल पुलिस मय असल आदेश मय आमदा रिकार्ड कुल एक फाईल ( 1 से 205 पेज ) बराये तफतीश हेतू निजद निरीक्षक विजय कुमार नं. SR/65 भ्रष्टाचार निरोधक ब्यूरो उप केन्द्र भिवानी के पास भेजी जा रही हैं । नकुलात प्रथम सूचना रिपोर्ट ईलाका मजिस्ट्रेट साहब भिवानी व पुलिस अधीक्षक भिवानी को बजरिया ई-मेल से 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): Vijay Kumar Rank (पद): I (Inspector)

No. (सं.): 65/SR 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.)

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

Name (नाम): Abhey Singh

Rank (पद): Inspector  
Police)

No. (सं.): 657/NNL

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

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					Is pox pitted: Yes
2	Male					Is pox pitted: Yes
3	Male					Is pox pitted: Yes
4	Male					Is pox pitted: Yes
5	Male					Is pox pitted: Yes
6	Male					Is pox pitted: 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)