

**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, Gurugram Year (वर्ष): 2024

FIR No. (प्र.सू.रि. सं.): 0013

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

08/04/2024 14:23 hrs

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120-B
2	IPC 1860	409
3	IPC 1860	420
4	PREVENTION OF CORRUPTION ACT, 1988	13
5	PREVENTION OF CORRUPTION ACT, 1988	7
6	PREVENTION OF CORRUPTION ACT, 1988	8

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

1 Day (दिन): Monday

Date from (दिनांक से):

08/04/2024

Date To (दिनांक तक):

08/04/2024

Time Period (समय अवधि): Pahar

5

Time From (समय से): 12:30

hrs

Time To (समय तक): 12:45

hrs

(b) Information received at P.S. (थाना जहाँ सूचना प्राप्त हुई):

Date (दिनांक):

08/04/2024

Time (समय): 12:45

hrs

(c) General Diary Reference (रोजनामचा संदर्भ):

Entry No. (प्रविष्टि सं.): 015

Date and Time

(दिनांक और समय):

08/04/2024 14:22

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, 6 Km(s) Beat No. (बीट सं.):

(b) Address (पता): GURUGRAM,

(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): NEERAJ

(b) Father's/Husband's Name (पिता/पति का नाम):

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 03/01/1983 (d) Nationality (राष्ट्रियता): 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)
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(h) Occupation (व्यवसाय):

(i) Address

(पता):

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	Jhajjar, SADAR JHAJJAR, JHAJJAR, HARYANA, INDIA
2	Permanent Address	Jhajjar, SADAR JHAJJAR, JHAJJAR, HARYANA, INDIA

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9199910177

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	Rajesh Singh Sehrawat GM			1. ICDP GURUGRAM, GURUGRAM, HARYANA, INDIA
2	Stalianjeet Singh			1. YAMUNA NAGAR HARYANA, YAMUNA NAGAR, 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.)
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12. First Information contents (प्रथम सूचना तथ्य):

To, The Superintendent of Police, Anti Corruption Bureau, Gurugram Range, Gurugram. Sir, It is submitted that during

Investigation of Case FIR No. 21 dated 13.05.2023, accused Stalian Jeet Singh was arrested on 22.06.2023 and during interrogation he disclosed that Rajesh Singh Seharawat, GM, ICDP, Gurugram used to ask him to supply less quantity/specification of supplied material against quantity/specifications mentioned in invoice for supply of various goods to ICDP, Gurugram Rajesh Singh Seharawat used to ask him to return the amount of difference between invoice and actual cost of goods. He further disclosed that the computers supplied by him to District Central Cooperative Bank (DCCB), Gurugram and to different Primary Agriculture Cooperative Societies (PACS) under ICDP, Gurugram were not new but refurbished with lower configuration whereas the bills were raised for new and the payment thereof was also received for new one.

Accused Stalian Jeet Singh further disclosed that he also used to pay commission to the tune of 10% to 20 % (depending upon kind of work) of the cost of work done to Rajesh Singh Seharawat as bribe to get the bills passed. He further disclosed that he paid a sum of Rs. 14 lacs to Rajesh Singh Seharawat as bribe to get the bills passed of Jind Consumer Co-operative Store Limited, Jind as the work of supply and installation of Solar Energy Units at 30 PACS was awarded to Jind Consumer Co-operative Store Limited, Jind sent the same was actually carried out by his company namely M/s Laybay India Limited.

During Investigation of Case FIR No. 21 dated 13.05.2023 and FIR No. 29 dated 03.07.2023, records related to books of accounts of companies/firms of accused Stalinjeet Singh through which the funds of ICDP, Rewari were embazelled/siphoned off were being traced. Some incriminating records including used cheque books of bank accounts of him and different companies/firms of accused Stalinjeet Singh have been traced. The scrutiny of the same revealed that accused Stalinjeet Singh has maintained index of cheques on concerned pages of cheque book, issued by him from the said cheque book, in his own handwriting. His handwriting has been identified by an independent witness. The scrutiny of the index further revealed that number of cheques have been issued by him favouring self or in other names showing amount against each alongwith remarks like kick-back etc. Upon examining the evidence, it has been found that sometimes he wrote the name and designation of the Officer/Official next to self and sometimes he wrote only name and sometimes he wrote name and designation both and sometimes name of ICDP is also written.

Scrutiny of cheque books further revealed that the words written as GM, ICDP, Gurgaon, ICDP Seharawat and Seharawat (ICDP) in the cheque book with amount corroborates with the disclosure earlier made by him that he had given bribe for the sorks/supply orders awarded to him or his companies/firms by Rajesh Singh Seharawat in ICDP, Gurugram. The amount paid is approximately 18 lacs.

During interrogation in FIR No 21 of 2023, Stalian Jeet Singh had disclosed that he in criminal conspiracy with Rajesh Singh Seharawat, GM, ICDP, Gurugram supplied and installed Solar Energy Units at 30 PACS of 3.9 KWs and 4.02 KWs. Whereas supply order was of 5 KWs and payment was also received by his company for 5 KWs specification. Thus, he in criminal conspiracy with Rajesh Singh Seharawat, GM, ICDP, Gurugram shared the difference of cost of Solar Energy Units of 3.9 KWs or 4.02 KWs supplied and 5 KWs required as per quotations.

Accused Stalian Jeet Singh further disclosed that the Modules/Panels of Solar Energy Units installed at PACS have been shown of SAATVIK make whereas these modules/panels were not purchased from SAATVIK and fake stickers and logo of SAATVIK Company were pasted on the modules/panels. He further disclosed that money so saved by short supplying of Solar Energy Modules was handed over to Rajesh Singh Seharawat.

On his disclosure a team was constituted comprising of IT and Solar Energy Equipment experts to physically inspect the computers, its components, accessories supplied, the work of supply and installation of Solar Energy Units done at DCCB, Gurugram and PACS under ICDP, Gurugram. It was found that the said works were carried out by different companies namely M/s Bantam India Limited, M/s Laybay India Limited, M/s Banbridge Constructions Private Limited, M/s Loadlink Systems Private Limited and M/s Fresh Khata of accused Stalian Jeet Singh in DCCB, Gurugram and various PACS under ICDP, Gurugram. The concerned record was also scrutinized. These experts were deputed by Deputy Commissioner, Gurugram vide letter dated 27.06.2023. During said exercise the following facts have surfaced :-

It came to light that Rajesh Singh Seharawat vide his letter dated 20.12.2021 had sought quotations with regard to supply of computers and printers only from 4 companies namely M/s Bantam India Limited, Chandigarh, M/s Laybay India Limited, Panipat, M/s Banbridge Constructions Private Limited, Jagadhari and M/s Loadlink Systems Private Limited, Yamunanagar. All these companies belong to Stalian Jeet Singh.

M/s Laybay India Limited an entity of accused Stalian Jeet Singh was awarded work of supply of computers and printers for use at PACS under ICDP, Gurugram vide letter dated 12.01.22/13.01.22 by Rajesh Singh Seharawat.

It further came to light that Rajesh Singh Seharawat vide his letter dated 11.12.2021 had sought quotations with regard to supply of computers and printers only from M/s Bantam India Limited, Chandigarh, M/s Laybay India Limited, Panipat, M/s Loadlink Systems Private Limited, Yamunanagar, I-Qwing Eduinfotech Private Limited, Hamirpur and M/s Sony Computers, Hisar. All these companies, except M/s Sony Computers, Hissar, belong to Stalian Jeet Singh.

M/s Laybay India Limited, Panipat a company of accused Stalian Jeet Singh was awarded work of supply of computers and printers for use at District Central Co-operative Bank, Gurugram vide letter dated 12.01.2022 by Rajesh Singh Seharawat.

It came to light that Rajesh Singh Seharawat vide his letter dated 01.06.2022 had sought quotations with regard to supply and installation of Off Grid Solar Energy Unit of 10 KWs capacity only from M/s Bantam India Limited, Chandigarh, M/s Laybay India Limited, Panipat, M/s Banbridge Constructions Private Limited, Jagadhari and M/s Loadlink Systems Private Limited, Yamunanagar and all these companies belong to Stalian Jeet Singh.

M/s Laybay India Limited, Panipat a company of accused Stalian Jeet Singh was awarded work of supply and installation of Off Grid Solar Energy Unit of 10 KWs capacity for use at District Central Co-operative Bank, Gurugram vide letter dated 09.06.2022 by Rajesh Singh Seharawat, GM, ICDP, Gurugram.

It came to light that Rajesh Singh Seharawat vide his letter dated 01.06.2022 had sought quotations with regard to supply and installation of Off Grid Solar Energy Unit of 20 KWs capacity only to 4 companies namely M/s Bantam India Limited, Chandigarh, M/s Laybay India Limited, Panipat, M/s Banbridge Constructions Private Limited, Jagadhari and M/s Loadlink Systems Private Limited, Yamunanagar. All these companies belong to Stalian Jeet Singh.

M/s Laybay India Limited, Panipat a company of accused Stalian Jeet Singh was awarded work of supply and installation of Off Grid Solar Energy Unit of 20 KWs capacity for use at District Central Co-operative Bank, Gurugram vide letter dated 09.06.2022 by Sh. Rajesh Singh Seharawat, GM, ICDP, Gurugram.

It also came to light that Jind Central Co-operative Consumer Store Limited, Jind was awarded work of supply and installation of Off Grid Solar Energy Unit of 5 KWs capacity for use at 30 PACS under ICDP, Gurugram vide letter dated 20.06.2022 by Sh. Rajesh Singh Seharawat, GM, ICDP, Gurugram.

It came to light that though the work was awarded to Jind Central Co-operative Consumer Store Limited, Jind yet the bills for payment were raised by M/s Laybay India Limited, Panipat and bills and invoices of this company are available in records. It is pertinent to mention here that this company belongs to accused Stalian Jeet Singh.

Floating enquiry for supply of computer, printers and supply and installation of Off Grid Solar Energy Units only to the companies belonging to Stalian Jeet Singh clearly shows that Rajesh Singh Seharawat was hand in gloves with accused Stalian Jeet Singh to gain undue advantage.

Accused Stalian Jeet Singh further disclosed that the quantity of computers, printers, note counting machines etc. was supplied less than the quantity shown in the bills/invoices of said items and he in criminal conspiracy with Rajesh Singh Seharawat the payments were received as per quantity mentioned in bills/invoices. The amount so grabbed has been shared by both of them.

Investigation disclosed that Stalian Jeet Singh M/s Fresh Khata a company of Stalian Jeet Singh was awarded work of supply, installation and maintenance of GST Software at all PACS but that software was not installed at all PACS and payments was received for all PACS. Money so grabbed has been shared by him and Rajesh Singh Seharawat.

National Co-operative Development Corporation New Delhi while conveying the approval for ICDP Gurugram vide letter dated 30.03.2021 categorically stipulated in the terms and conditions that "procurement of materials should be done as per Haryana Government guidelines issued time to time.

All these above disclosures of accused Stalian Jeet Singh clearly indicate that Rajesh Singh Seharawat in criminal conspiracy with Stalian Jeet Singh demanded and received bribe for his personal gains and caused loss to the Govt. exchequer.

Since the requisite permission u/s 17A of PC Act, 1988 has been received from the competent authority to investigate the role of Rajesh Singh Seharawat, GM, ICDP, Gurugram in depth, therefore, a case FIR u/s 120B, 409, 420 IPC and section 7, 8, 13 of PC Act, 1988 may be registered against Rajesh Singh Seharawat and Stalianjeet Singh. Submitted please. अतः अभियोग की असल मिशल EHC कुलदीप सिंह नं० 2355/गुरुग्राम के माध्यम से भेजा जा रहा है। अभियोग अंकित करके अभियोग सख्या से सुचित किया जाये। अभियोग की स्पेशल रिपोर्ट नियमानुसार स्पेशल वाहक के माध्यम से ईलाका मजिस्ट्रेट व उच्चाधिकारियों को भिजवाई जावे। निरीक्षक नीरज कुमार भट्टाचार निरोधक ब्यूरो, गुरुग्राम मण्डल, गुरुग्राम दिनांक 08.04.2024 At - 12.30 PM अज थाना - आमदा तहरीर पर मुकदमा हजा बा जुर्म मजकुर दर्ज रजिस्टर किया गया। FIR की प्रतिया CCTNS द्वारा तैयार की गई। जो सेवा में ईलाका मैजिस्ट्रेट साहब व अफसरान बाला को नियमानुसार भेजी जायेगी एक प्रति FIR बतौर स्पेशल रिपोर्ट ईलाका

मजिस्ट्रेट साहब गुरुग्राम बदस्त EHC कुलदीप सिंह न0 2355/गुरुग्राम के भेजी जा रही है । मुकदमा हजा की असल मिशल पुलिस मय आमदा तहरीर आगामी अनुसंधान हेतु नि0 राजकरण न0 130/नारनौल भ्रष्टाचार निरोधक ब्यूरो गुरुग्राम के पास भेजी जा रही है । आरिन्दा EHC कुलदीप सिंह न0 2355/गुरुग्राम के हवाले की गई ।

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): RAJ Rank (पद): I (Inspector)  
KARAN

No. (सं.): 130NNL 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)

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

Name (नाम): Jaipal

Rank (पद): I (Inspector)

No. (सं.): 94

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	01/01/1974				Is pox pitted: Yes
2	Male	01/01/1969				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)