

**FIRST INFORMATION REPORT**  
(Under Section 173 B.N.S.S)**प्रथम सूचना रिपोर्ट**  
(धारा 173 बी एन एस एस के तहत)1. **District (जिला):** Anti Corruption Bureau, Haryana **P.S. (थाना):** ACB, Faridabad **Year (वर्ष):** 2025**FIR No. (प्र.सू.रि. सं.):** 0005**Date and Time of FIR (प्र.सू.रि. की दिनांक और समय):**

24/01/2025 16:15 hrs

2. S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	INFORMATION TECHNOLOGY ACT, 2000	43
2	INFORMATION TECHNOLOGY ACT, 2000	66(C)
3	THE BHARATIYA NYAYA SANHITA (BNS), 2023	316(2)
4	THE BHARATIYA NYAYA SANHITA (BNS), 2023	316(5)
5	THE BHARATIYA NYAYA SANHITA (BNS), 2023	318(2)
6	THE BHARATIYA NYAYA SANHITA (BNS), 2023	318(4)
7	THE BHARATIYA NYAYA SANHITA (BNS), 2023	336(3)
8	THE BHARATIYA NYAYA SANHITA (BNS), 2023	338
9	THE BHARATIYA NYAYA SANHITA (BNS), 2023	61
10	PREVENTION OF CORRUPTION ACT, 1988	13(2)
11	PREVENTION OF CORRUPTION ACT, 1988	13(1)(a)
12	PREVENTION OF CORRUPTION ACT, 1988	7

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 जहाँ सूचना प्राप्त हुई):** **Date (दिनांक):** 24/01/2025 **Time (समय):** 14:30 hrs(c) **General Diary Reference (रोजनामचा संदर्भ):** **Entry No. (प्रविष्टि सं.):** 027 **Date and Time (दिनांक और समय):** 24/01/2025 16:13 hrs4. **Type of Information (सूचना का प्रकार):** Written

5.

Place of Occurrence (घटनास्थल):  
(a) Direction and distance from P.S. (थाना से दूरी और दिशा):  
(b) Address (पता):

Beat No. (बीट सं.):

(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): Sh. Satya Pal HPS Dy. SP ACB FBD

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

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 1973

(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	PS ACB/FBD, ACB, Faridabad, Anti Corruption Bureau, Haryana, HARYANA, INDIA
2	Permanent Address	PS ACB/FBD, ACB, Faridabad, Anti Corruption Bureau, Haryana, HARYANA, INDIA

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9992095011

## 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	Rakesh Clerk			1. BDPO office Hasanpur, PALWAL, HARYANA, INDIA
2	Deepak Kumar Ms Deepak Manpower Services			1. Palwal, PALWAL, 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 Station House Officer, Anti Corruption Bureau, Faridabad. Memo No. A4-4-2025/2707 dated 23.01.2025 was received in the office of ADGP, ACB, Haryana from DG Development and Panchayat Department, Haryana with a request for a registration of FIR and further legal action regarding financial embezzlement. The said Memo was send vide e-mail to the office of ACB, Faridabad on 24.01.2025 for registration of a case and further investigation. The contents of the Memo are reproduced here. "From Director General, Development Panchayats Department, Haryana, Chandigarh. To Additional Director General of Police, Anti-Corruption Bureau, Haryana, Panchkula. Memo No. AA-4-2025/2707, Dated: 23/01/2025. Subject:- Request for Registration of FIR and Further Legal Action Regarding Financial Embezzlement. Please find enclosed a copy of letter dated 21.01.2025 submitted by Sh. Arun Kumar, Chief Account Officer, Development O/o Development and Panchayats, Department Haryana at Chandigarh, copy of D.O. letter No. FAW/Central Audit/2024-25/200 dated 16.12.2024 and D.O. letter No. FAW/2023-24/2024-25/1374 dated 16.01.2025 received from Principal Accountant General (Audit) Haryana wherein a serious case of financial embezzlement and unauthorized budget allocation of more than 50 Crores has been observed. Based on preliminary verification and the available evidence, it has come to light that substantial funds/budget were allocated to DDPO Palwal in financial year 2023-24 and 2024-25 from the login ID of Chief Accounts Officer, Development, at Headquarters on website of Finance Department without proper authorization or sanction. Furthermore, as pointed out by Principal Accountant General (Audit) in the above referred D.O. letter, a significant amount of these funds has been siphoned by the BDPO, Hassanpur Office, District Palwal, through repeated payments made to a particular private firm namely M/s Deepak Manpower Service/Deepak Kumar and Other payees. It is pertinent to mention here that, as informed by CAO of this office, Budget Controlling Authority i.e. CAO in this case, allots budget to Budget Controlling Officer i.e. DDPO, Palwal in this case, for further allocation of Budget as per demand received from the respective DDOs under their control. In present case after going through the dashboard of Finance Department it has been noticed that by mentioning sanction order number as SPL-10, SPL10, SPL, 10 etc. budget was allotted to DDPO Palwal which are fake, because no record regarding demand received from concerned DDPO or sanction order from the concerned branch is available regarding these transactions. Subsequently, frivolous bills were generated by BDPO Hassanpur office to transfer these funds to a specific private firm namely M/s Deepak Manpower Service/Deepak Kumar and Other payees. The following observations substantiate the prima facie case of financial embezzlement:

1. Unauthorized allocation of funds from the Accounts Branch (HQ) without requisite approval from the Head of Department.
  2. Alleged misuse of official computer IDs and passwords to facilitate illegal fund transfers.
  3. Significant irregularities in fund utilization (as highlighted by the letter of Deputy Commissioner, Palwal and the DO letter received from the PAG(Audit), Haryana) at the Block Development and Panchayat Office, Hassanpur, District Palwal, where payments were made to a specific private firm under questionable circumstances.
- Give the gravity of the matter and the involvement of substantial public funds it is requested that
1. An FIR be registered against the officials/individuals/firms involved in the unauthorized allocation and misappropriation of funds.
  2. A thorough investigation be conducted to identify all individuals and entities complicit in the financial embezzlement.
  3. Legal action be initiated against guilty parties as per relevant laws and sections.

Enclosure as above., Sd/ Superintendent(Admin), For DG Development and Panchayats Department, Haryana (Chandigarh)" Further the enclosures received along with the complaint from the office of DG, Development and Panchayats Department, Haryana (Chandigarh) reveal the complicity of Rakesh, Clerk office of BDPO, Hassanpur, District Palwal etc. in connivance with Deepak Kumar proprietor of Deepak Manpower Services in siphoning out the funds of Panchayat Department. Since the above facts prima facie disclose the commission of offences u/s 7, 13(1)(a) r/w 13(2) of the PC Act, 1988 (as amended in 2018) and under Sections 61(2), 316(2), 316(5), 318, 318(4), 336(3), 338 under the B.N.S. (Bhartiya Nyaya Sahinta) and under Section 43 of the IT Act, 2000 r/w Section 66-C of the IT Act, 2000 against Rakesh, Clerk, BDPO Office, Hassanpur, District Palwal and Deepak Kumar proprietor of Deepak Manpower Services and other unknown public servants of the offices of BDPO Hassanpur, DDPO Palwal, Director Development and Panchayat Haryana and private persons, it is requested that an FIR be registered, and investigation conducted as per law. (Satya Pal), HPS Dy. Superintendent of Police, Anti Corruption Bureau, Faridabad Range, Faridabad. अज थाना: हस्ब आमद तहरीर थाना पर प्राप्त होने पर मुकदमा न० 05 दिनांक 25.01.2025 धारा 7, 13(1)(a) r/w 13(2) of the PC Act, 1988 (as amended in 2018) and U/S 61(2), 316(2), 316(5), 318, 318(4), 336(3), 338 B.N.S. 2023 and U/S 43 IT Act, 2000 r/w Section 66(C) IT Act, 2000 थाना ACB/FBD दर्ज रजिस्टर किया जाकर मुकदमा हज़ा की स्पेशल रिपोर्ट EASI बिरेन्द्र 1823/FBD के इलाका मजिस्ट्रेट साहब व उच्च अधिकारियों को भेजी जा रही है यह मुकदमा Insp भगत सिंह की हाजिरी में दर्ज किया जा रहा है व इस मुकदमे का असल अनुसन्धान अधिकारी श्री सुरेंद्र, HPS, DSP/ACB/FBD है

**13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.**

(की गयी कार्यवाही : चूँकि 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): Sant Ram (I (Inspector))/1030FBD or ( या)
- (2) Directed (Name of I.O.) (जांच अधिकारी का नाम): Rank (पद):  
No. (सं.): 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): Sant Ram

Rank (पद): I (Inspector)

No. (सं.): 1030FBD

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	1987				Is pox pitted: Yes
2	Male	1987				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)