

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

प्रथम सूचना रिपोर्ट
(धारा 154 दंड प्रक्रिया संहिता के तहत)

- District (जिला):** STATE VIGILANCE BUREAU **P.S. (थाना):** SVB PANCHKULA **Year (वर्ष):** 2022

FIR No. (प्र.सू. सं.): 0009 **Date and Time of FIR (प्र.सू. की दिनांक और समय):** 25/08/2022 19:55 hrs
- | S.No. (क्र.सं.) | Acts (अधिनियम) | Sections (धारा(एँ)) |
|-----------------|---|---------------------|
| 1 | IPC 1860 | 379 |
| 2 | IPC 1860 | 414 |
| 3 | IPC 1860 | 420 |
| 4 | MINES AND MINERALS (DEVELOPMENT AND REGULATION) ACT, 1957 | 21 |
| 5 | MINES AND MINERALS (DEVELOPMENT AND REGULATION) ACT, 1957 | 4 |
| 6 | PREVENTION OF CORRUPTION ACT, 1988 | 13(2) |
| 7 | PREVENTION OF CORRUPTION ACT, 1988 | 13(1)(a) |
- (a) **Occurrence of offence (अपराध की घटना):**

1 **Day (दिन):** Intervening Days **Date from (दिनांक से):** 05/05/2022 **Date To (दिनांक तक):** 11/05/2022

Time Period (समय अवधि): **Time From (समय से):** 00:00 hrs **Time To (समय तक):** 00:00 hrs

(b) **Information received at P.S. (थाना जहाँ सूचना प्राप्त हुई):** **Date (दिनांक):** 25/08/2022 **Time (समय):** 18:20 hrs

(c) **General Diary Reference (रोजनामचा संदर्भ):** **Entry No. (प्रविष्टि सं.):** 011 **Date and Time (दिनांक और समय):** 25/08/2022 19:17 hrs
- Type of Information (सूचना का प्रकार):** Written
- Place of Occurrence (घटनास्थल):**

1. (a) **Direction and distance from P.S. (थाना से दूरी और दिशा):** EAST, 30 Km(s) **Beat No. (बीट सं.):**

(b) **Address (पता):** Rattewali,

(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)):
- Complainant / Informant (शिकायतकर्ता / सूचनाकर्ता):**

(a) **Name (नाम):** Sh. Shareef Singh DSP

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

(c) **Date/Year of Birth (जन्म तिथि / वर्ष):** 10/05/1965 (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))**

I.I.F.-I (एकीकृत जाँच फार्म-I)

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	PS SVB PKL, SVB PANCHKULA, STATE VIGILANCE BUREAU, HARYANA, INDIA
2	Permanent Address	PS SVB PKL, SVB PANCHKULA, STATE VIGILANCE BUREAU, HARYANA, INDIA

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-8168750399

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	.Ms Tirupati Roadways			1. village Rattewali,CHANDIMANDIR,PANCHKULA, HARYANA,INDIA
2	Ms Tirupati Roadways owners of the firm			1. owners of the firm,PANCHKULA,HARYANA,INDIA
3	Officers Officials of the Mining Geology Department			1. Panchkula,PANCHKULA SECTOR-5,PANCHKULA,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))
1	COIN AND CURRENCY	INDIAN RUPEE		.00

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):

नकल लेख इस प्रकार से है To The Station House Officer PS State Vigilance Bureau, Panchkula. Sir,

A surprise check was conducted at the mining site of M/s Tirupati Roadways at village Ratewala, District Panchkula by a team of State Vigilance Bureau, Haryana, Panchkula on 11.05.2022 and subsequently excavation of Boulder, Gravel and Sand from the mining site was measured in respect of volume by a team from HARSAC, Gurugram.

The reports revealed that during the period from 05.05.2022 to 11.05.2022, a total number of 1868 Trucks/Dumpers were found to have taken out the excavated material, whereas, bills mentioning GST and Royalty etc. of only 518 Trucks/Dumper were found to be issued.

Further the report received from HARSAC, Gurugram, revealed that total volume extracted from the above said mine is 4766079.68 MT (47.66 LTPA), whereas, as per clause 21 (A) Specific Conditions of Environment Clearance letter No. J-11015/75/2017-IA. II(M) dated 21.02.2020 issued to M/s Tirupati Roadways, Rattewali, Panchkula, the permissible mining of river bed material (Boulder, Gravel and Sand) shall be limited to only 8.39LTPA (8.39,000 MT) from an effective mineable area of 24.25 Ha with a maximum mineable depth of 1.33 Meter from the original ground level. Thus, it is clear that volume of material extracted by the owner of the firm M/s Tirupati Roadways at Rattewali from the mine is 6 times more than the permissible limit in a year. Thus, a huge loss of about Rs. 35 Crore of revenue has been caused to Government of Haryana by the owners of said firm.

The conspiracy of mining officers/officials with the owners of the said firm in getting extracted huge volume of material more than the permissible limit cannot be ruled out and hence, the role of concerned Mining Officers be also looked into.

A report to the above effect was sent to the Chief Secretary, Govt. of Haryana Vigilance Department, Chandigarh and after examination, orders vide Endt. No. 32/12/2022-4VI dated 16.08.2022 of competent authority have been received to register an FIR against M/s Tirupati Roadways and Officers/Officials of the Mining Geology Department involved in this case of illegal mining and evasion of tax. Further aforesaid orders have been endorsed vide No.13345/1-1/SVB(H) dated 18.08.2022 by the DG/SVB/Haryana to register a case accordingly.

It is requested that as prima facie disclosed above, a case under section 420, 379, 414 of IPC and Section 4/21 of Mines and Minerals (Development and Regulatory) Act. 1957 (MMDR Act. 1957) and 13 (2) r/w 13 (I) (a) of PC Act. may kindly be registered against M/s Tirupati Roadways, owners of the firm and the unknown Government servants of Mining Department of Panchkula for cheating, theft of material, misappropriation of stolen Govt. property viz material (Boulder, Gravel and Sand). And report be sent to the Ilaka Magistrate and other officers. The case be entrusted to an officer of an State Vigilance Bureau for further investigation. SD Shareef Singh, (Shareef Singh), Dy. Superintendent of Police, State Vigilance Bureau, Haryana, Panchkula, 25.8.2022, At. 6.20 PM अज थाना- थाना राज्य चौकसी ब्यूरो, पंचकुला पुलिस कार्यवाही:-उपरोक्त तहरीर पर अभियाग नम्बर 09 दिनांक 25.08.2022 धारा 420, 379, 414 of IPC and Section 4/21 of Mines and Minerals (Development and Regulatory) Act. 1957 (MMDR Act. 1957) and 13 (2) r/w 13 (I) (a) of PC Act. थाना रा0चौ0ब्यू0 पंचकुला दर्ज रजिस्टर किया गया । प्र0सू0रि0 की स्पेशल रिपोर्ट की प्रतियां इलाका मैजिस्ट्रेट कोर्ट पंचकुला की सेवा मे ईमेल के माध्यम से व उच्च अधिकारियों की सेवा में भिजवाई जा रही है । असल तहरीर व अभियोग की पुलिस फाईल आगामी अनुसंधान हेतु अनुसंधान अधिकारी नियुक्त करने के लिए उच्च अधिकारियों को अलग से पत्र लिखा जाएगा । इन्द्राज रिकार्ड विधि अनुसार किया गया ।

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): Sharif Singh Rank (पद): Dy. SP (Deputy Superintendant of Police)
No. (सं.): HPS 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): Pankaj Nain

Rank (पद): Dy. IG (Deputy Inspector General)

No. (सं.): IPS

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	1982				Is pox pitted: Yes
2	Male	1972				Is pox pitted: Yes
3	Male	1972				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)

