

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, Panchkula Year (वर्ष): 2023

FIR No. (प्र.सू.रि. सं.): 0006

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

17/04/2023 20:44 hrs

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120-B
2	PREVENTION OF CORRUPTION ACT, 1988	11
3	PREVENTION OF CORRUPTION ACT, 1988	13
4	PREVENTION OF CORRUPTION ACT, 1988	7
5	PREVENTION OF CORRUPTION ACT, 1988	8

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): 17/04/2023 Time (समय): 20:18 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 014 Date and Time (दिनांक और समय): 17/04/2023 20:18 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): NORTH, 1 Km(s) Beat No. (बीट सं.):

(b) Address (पता): Panchkula,

(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): INSP AMIT KUMAR

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

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 01/06/1982

(d) Nationality (राष्ट्रियता): INDIA

(e) UID No. (यूआईडी सं.):
Passport No. (पासपोर्ट सं.):

(f)

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/PKL, ACB, Panchkula, Anti Corruption Bureau, Haryana, HARYANA, INDIA
2	Permanent Address	PS/ACB/PKL, ACB, Panchkula, Anti Corruption Bureau, Haryana, HARYANA, INDIA

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9466633634

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	Sudhir Parmar			1. unknown,PANCHKULA,HARYANA,INDIA
2	Ajay Parmar			1. unknown,PANCHKULA,HARYANA,INDIA
3	Roop Bansal and other unknown Persons			1. unknown,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))

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):

नकल लेख इस प्रकार से है कि:-

To

The Station House Officer,
Police Station, Anti Corruption Bureau,
Panchkula
Sir,

A reliable source information was received against Sh. Sudhir Parmar who is posted as Special Judge for CBI and ED cases at Panchkula containing allegations of showing be favourism to the accused persons namely Sh. Roop Bansal his brother Basant Bansal, the owners of M3M and Lalit Goyal, the owner of IREO group in lieu of undue advantage as criminal cases of Enforcement Department (ED) under PMLA other cases of CBI are pending against the above accused persons in his Court. The reliable source information disclosed the following instances of grave misconduct, abuse of official position and demand/acceptance of undue advantage/bribe from the accused persons in cases pending in his court:-

1. A case was registered under the Prevention of Money Laundering Act (PMLA) by the Enforcement Directorate (ED) in the year 2021 and accused Lalit Goyal, the Vice-Chairman and Managing Director of realty giant IREO Group was arrested in November 2021 in the said case pertaining to cheating and siphoning of funds of home buyers and others. The said matter is pending in the court of Sh. Sudhir Parmar vide No. COMA/01/2022 Directorate of Enforcement Vs Lalit Goyal others.
2. The source has provided screenshots of whatsapp chats between Sh. Sudhir Parmar and another person through his own mobile phone as well as that of his nephew Ajay Parmar, wherein he demands Rs. 5-7 Crores for helping the said owners of M3M in ED cases and requests the other person chatting with him to receive bribe money on his behalf from them. In the same chat, the other person states that Rs. 5 Crores have already been given to Sh. Sudhir Parmar by the accused of IREO case. Copy of the whatsapp chat is enclosed.
3. As per the source information, before his posting as Special Judge, CBI/PMLA court Haryana at Panchkula, Sh. Sudhir Parmar was posted as ASJ/ADJ at Gurugram, where by abusing his official position of being a Judge, he got in contact with the owners of M3M and IREO group and got undue favour by getting appointed his nephew Sh. Ajay Parmar (@ Amrit) as a Legal Advisor in M3M at a package of approximately Rs. 12 Lac per annum. Subsequently, when Sh. Sudhir Parmar was transferred as Special Judge of CBI ED, Haryana at Panchkula, the annual package of his nephew was straightway hiked to Rs. 18-20 Lacs and Sh. Sudhir Parmar being CBI/ED Special Judge, in connivance with the accused persons started favouring them for the sake of illegal gratification through his said nephew. These facts are disclosed in the recordings provided by the source labelled as recording No. 1, 2, 3 4, copies of which alongwith transcripts are enclosed.
4. In another audio recording provided by the source, Sh. Sudhir Parmar is asking someone for Rs. 1.5 Crores (50-50 Lac per head) as illegal gratification for meeting with the accused persons. Copy of the audio recording No. 5 along with its transcript is enclosed.
5. In three other recordings provided by the source, Sh. Sudhir Parmar is speaking with Roop Bansal and says that he is afraid of his connectivity with the accused persons being disclosed due to sensitive nature of his posting and he further tells him that he never talks to him (Roop Bansal) on his personal mobile phone and always speaks with him and other accused persons of M3M and IREO through mobile phone or whatsapp/Facetime from the phone of his nephew Ajay Parmar who is working in M3M group. Similarly, Roop Bansal also tells him that they also never talk to him directly on phone and they always talk to him through phone of his nephew Ajay Parmar. These facts are disclosed in Recordings No. 6, 7 and 8 provided by the source. Copy of which alongwith transcripts is enclosed.
6. More audio recordings provided by the source reveal that Sh. Sudhir Parmar during conversation with an unknown person, admits/claims that he did not let Roop Bansal become an accused in ED cases. In another recording with Roop Bansal, the owner of M3M, he even promises that if he (Roop Bansal) is let off in the CBI case, then he (Sudhir Parmar) would not let him (Roop Bansal) become accused in ED case. In another recording pertaining to property worth Rs. 1200 Crores, Sh. Sudhir Parmar claims that he has spoken to Sunil Yadav (Officer of ED) and he would not allow it to be attached provided some justification for the transaction of money is shown. The said facts are disclosed in recordings No. 9, 10 11, copies alongwith transcripts of which are enclosed.
7. In yet another recording, Sh. Sudhir Parmar, Special Judge states that he met the wife of accused Lalit Goyal his Brother-In-Law Sudhanshu Mittal and assured them that although he cannot release Lalit Goyal on bail in PMLA case, yet he would favour him by dealing with him in the court in a respectful manner and not harass him by issuing frequent Warrant/notices, or denying permission to visit abroad, etc and make him feel at home while in court. The said facts are disclosed in the recording No. 7, copy of which as provided by the source alongwith transcript is enclosed.
8. In addition to the above instances of criminal misconduct, the audio recordings also contain conversation of Sh. Sudhir Parmar with one VP Gupta (a removed/dismissed Judge of Haryana) wherein, they are making strategy to show favour with a view to extort money from Sh. TC Gupta, IAS (since retired), then Director Town and Country Planning, Haryana who apparently is an accused in some case of CBI/ED. The said facts are disclosed in the recording No. 12, copy of which along with transcript is enclosed.

In view of the above, a prima facie case under section 7, 8, 11 and 13 of Prevention of Corruption Act. 1988 and section 120 of IPC is made out against Sh. Sudhir Parmar, Sh. Ajay Parmar, Sh. Roop Bansal and other unknown persons. In this regard, the Hon'ble Chief Justice, High Court of Punjab and Haryana was requested to grant the necessary permission for registration of case vide letter No. 3089/ACB/(H) dated 21.02.2023. The permission has been accorded by the Hon'ble Chief Justice of the Hon'ble High Court, Punjab and Haryana, Chandigarh.

It is therefore, requested that a criminal case under section 7, 8, 11 and 13 of Prevention of Corruption Act. 1988 and section 120-B of IPC may be registered against S/Sh. Sudhir Parmar, Ajay Parmar, Roop Bansal and other unknown

persons.

At :- PS/ACB/PKL

Sd Amit Kumar

(Amit Kumar)

INSP/ACB, Panchkula

Date: 17.04.2023

at 8.05 pm

अज थाना - उपरोक्त तहरीर पर अभियाग संख्या 06 दिनांक 17.04.2023 धारा 7,8,11,13 भ्रष्टाचार उन्नमूलन अधिनियम 1988, व 120 बी0 भा0द0स0 थाना, भ्रष्टाचार निरोधक ब्यूरो, सैक्टर-17, पंचकुला दर्ज रजिस्टर किया गया। अभियोग की प्रथम सूचना रिपोर्ट को आगामी आवश्यक कार्यावाही होने तक गुप्त रखने के लिए प्रथम सूचना रिपोर्ट की प्रतियों की PDF को पासवर्ड लगाकर ई.मेल. के माध्यम से स्पेशल जज अदालत पंचकुला व उच्च अधिकारियों की सेवा में भिजवाई जा रही है। असल तहरीर व अभियोग की पुलिस फाईल आगामी अनुसंधान हेतु उच्च अधिकारियों के मौखिक आदेशानुसार खुद की तहबील में रखी गई। 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): DALBIR Rank (पद): I (Inspector)
SINGH

No. (सं.): F36 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): Kushal Singh

Rank (पद): Addl. SP (Additional
Superintendent of Police)

No. (सं.): HPS

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	1973				Is pox pitted: Yes
2	Male	1993				Is pox pitted: Yes
3	Male	1978				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)