

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.): 0018

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

14/09/2023 18:51 hrs

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120-B
2	IPC 1860	323
3	IPC 1860	364-A
4	IPC 1860	365
5	IPC 1860	384
6	IPC 1860	386

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

1 Day (दिन): Intervening Days

Date from (दिनांक से):

01/06/2022

Date To (दिनांक तक):

14/09/2023

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): 14/09/2023 Time (समय): 17:21 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 009 Date and Time (दिनांक और समय): 14/09/2023 17:21 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, 5 Km(s) Beat No. (बीट सं.):

(b) Address (पता): पंचकुला,

(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): Amardeep Singh Mond

(b) Father's Name (पिताका नाम): Late Sarjit Singh Mond

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 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	27 Wright Avenue, Jersey City,, New Jersey – 07306, USA, , UNITED STATES OF AMERICA (USA)
2	Present Address	HNo 276, Sector 33A,, ChandigarhCHANDIGARH, CHANDIGARH, INDIA
3	Permanent Address	HNo 276, Sector 33A,, ChandigarhCHANDIGARH, CHANDIGARH, 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	राजीव गंभीर			1. H-447,Third Floor,New Rajindra Nagar,NEW DELHI,DELHI,INDIA
2	गीतिका दहिया			1. H No 276,Sector 33A,CHANDIGARH,CHANDIGARH,INDIA
3	महिला सहायक उप निरीक्षक शिवानी			1. महिला थाना सेक्टर 05 पंचकूला, PANCHKULA,HARYANA,INDIA
4	जतिन चौधरी			1. UNKNOWN ADDRESS,PANCHKULA,HARYANA,INDIA
5	मीरा सचिव			1. UNKNOWN ADDRESS,PANCHKULA,HARYANA,INDIA
6	आकाश कर्मचारी राजीव गम्भीर			1. UNKNOWN ADDRESS,PANCHKULA,HARYANA,INDIA
7	Prominent Comtech Private			1. Prominent Comtech Private,at Sampla,Rohtak,ROHTAK,HARYANA,INDIA
8	Ms Syndicate Buildwell Privat			1. FF-08,Tower 1,Pearl Omaxe,Netaji Subhash Place,Pritampura,New Delhi,NEW DELHI,DELHI,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):

नकल लेख इस प्रकार से है To, The Superintendent of Police, Anti Corruption Bureau, Haryana, Panchkula. Sir, I, Amardeep Singh Mond S/o Late Sarjit Singh Mond, am a resident of H.No 276, Sector 33A., Chandigarh, India and a citizen of United States of America and I live at 27 Wright Avenue, Jersey City, New Jersey – 07306, USA. I moved to America in 1992 and have been a law abiding citizen. I got married to Davinder Kaur Kang in Jan 2000 and separated from her in 2009 and since then I have been living alone.

In late May 2022, I was introduced to Geetika Dahiya, a native of D-403, Sushma Elite Cross, Gazipur, Dhakauli, SAS Nagar, Punjab (India) by a representative of a matrimonial site called JeevanSathi.com. Geetika was listed on the site as Deepika, a fake name. When I first contacted her on May 28th 2022, she insisted that we communicate on WhatsApp instead on the web portal. She informed me that she already had a visa for USA and Canada and was planning a trip there for next month i.e. June 2022 and that she would arrive around middle of June. She expressed her desire to meet me and I asked her to come to California because I was going to spend time with my kids during their summer vacation.

Initially, she agreed to come to California but changed the meeting venue to Toronto at the last minute on the pretext that her family (Sister Sheetal, her husband and another Cousin) was living there and I would be introduced to them. When I reached Toronto, I was told that her family had to go somewhere and instead a video call was arranged with them. I also met her friend/Cousin Nidhi Kandha and several other people who convinced me that Geetika had a good moral character and was the best match for me. Geetika proposed to me for marriage in Toronto and came to NJ where I lived in order to verify my Job as well as my House/Rental Property for her Financial Security. At this point, she already knew about my house No. 276, Sector 33A, Chandigarh as well as my ancestral property in My village Hirdapur, District Ropar (Punjab) about which she had told Rajiv Gambhir also, who was her acquaintance.

I made travel plans for her and also made arrangements for her to stay at a hotel near my place of work and even though I was staying in the same city, we did not stay together. Geetika arrived in USA on June 13th and after checking my credentials told me that we should get married right away and that she would stay in NJ (New Jersey) with me after we got married and that I should apply for her Green Card right away. I told her that this was not possible because NJ state Law requires a License to get married which has a 2 week mandatory wait period. This is needed to prevent spontaneous weddings like ours which often result in an annulment. Geetika told me that there is a way to bypass the wait by getting married online in the State of Utah which conducts weddings on the internet via Zoom web app. At this point, I would like to point out that online marriages are not legal in the state of NJ where I live.

Despite my misgivings, we got married in an online ceremony on 16-06-2022. Her attitude changed and became more aggressive as soon as she got the marriage certificate the next day i.e. 17-06-2022 and she started insisting that she wanted to go to back Toronto and then to India in order to resign from her job. I felt cheated because she had promised to stay with me after the zoom wedding but she was in a hurry to leave for India. She left USA the next day on June 18th 2022 and subsequently went back to India. During this time, we never stayed together and I did not have any physical relations with her like husband and wife because it was agreed that we would have a religious marriage ceremony according to Sikh and Hindu marriage traditions in India later.

When she left America, I had realized that she has no intention to stay with me in America as my wife and her sole intention was to cheat me. During her brief stay in America, She made me buy a US 12,500 Engagement Ring, Other Jewellery including the ring which she was supposed to put on me, an iPhone worth 1000 USD and other jewellery from Pandora. She also borrowed 4000 cash from me on the pretext that she did not have any US currency and would return the same amount to me later (Which never happened). She also told me that she would buy gifts and Shagun for my sisters and mother from the same money when she got back to India. I felt cheated and defrauded by all this.

When she reached India, my elder sister Jasjit Kaur Dhanoa invited Geetika to her house for dinner so that they could get introduced to her as well as her family. This dinner was attended by my mother, both my sisters along with their

husbands who are retired army officers. From Geetika's side, her son as well as her sister and her brother-in-law were present. This dinner was uneventful and not much discussion about marriage happened. It was decided that they would meet again when I come to India so that the Marriage ceremony can be arranged according to Sikh / Hindu Traditions. As soon as she reached India, she started insisting that I demolish the house (H. No 276, Sector 33-A, Chandigarh) in which my father had left me 50% share. I told her that this was not possible because my mother had the remaining 50% share and she would not agree to this while she was alive. Geetika started insisting that I leave my mother with her so that she can coerce and force her through various means to transfer my mother's 50% share to us. Despite telling her numerous times not to interfere in our internal family matters, she would bring up the prospect of demolishing and reconstructing the house in every conversation and would become extremely agitated when I refused her demands. During this time, she maintained overall cordial relationship with my family and was exchanging loving messages with me on WhatsApp. However, on 26th July 2022, she came to our house, broke the locks and took illegal possession of the whole house. She changed the locks and prevented my mother and sisters from entering the house. In addition, she threw out my mother's belongings on the street. Then around 27th July 2022, she filed a Police complaint against me and my family at Women police station Sector 5 Panchkula even though she was a resident of Punjab. This was surprising because we did not have any dispute or argument with her before this. At that point, I realized that her true intention was to cheat and defraud me of not only my money but also to grab all my landed property including my ancestral property and my house in Chandigarh and that her intention was never to get married to me and stay with me as my wife.

During this period, I came to India on July 30th 2022 and left on August 2nd 2022. I came to India for my Mother's birthday which is on August 1st. I neither met Geetika nor communicated with her during this visit.

After this, ASI Shivani from the women's Police station sector 5 Panchkula started harassing my sisters and their husbands. They were called to the police station many times and were asked to compromise with Geetika. whereby 50% share (25% of entire house) in the house No. 276, Sector 33A, Chandigarh was transferred to Geetika.

As soon as the Mutation was done on Aug 5th, her original complaint was withdrawn and a new complaint was filed against me the same day i.e. Aug 5th. Not just this, an FIR was also filed the same day without any legitimate verification of the complaint. Not only that, an LOC was also issued against me the same day i.e. Aug 5th. Moreover, notices of this complaint were either sent to H. No 276 Sector 33-A which was under Geetika's illegal possession or they were sent to an incorrect email address and were never received by me.

The said FIR does not disclose commission of any of the alleged offence in India/Haryana and therefore, there was no cause or reason for registration of the said FIR by the concerned Women Police Station at Panchkula.

In the Month of December 2022, I started getting phone calls from one Rajiv Gambir. At that time, I was not picking up calls from unknown people because I was getting abusive and threatening calls from unknown persons who wanted me to transfer my 50% share in the above mentioned property to Geetika. As time passed the calls became more frequent and after some time, I also got a facebook friend request from Rajiv. One day between 15th and 20th Jan 2023, I finally picked up his call.

On this call Rajiv told me that he knew Geetika since 2018 and he was the one who facilitated her visa to USA. At that point, Rajiv knew about the Gift deed that Geetika had extorted from my mother and he also knew other details about what happened between us. He told me that he knew Geetika well and that he was well connected in India politically and knew enough people in the police to get my house back. Subsequent to this call, I travelled to Houston, Texas where Rajiv lives on the 21st of January 2023.

When I reached Houston, he showed me a copy of my Mother's Gift deed to Geetika and said that he had used his influence to get the mutation done in 3 days.

He also showed me chats on his phone where he was communicating with someone about the Gift deed mutation. In addition, Rajiv also told me that he was the former Congress Spokesperson and also a former Minister of Urban Development in the Congress Government before his son got cancer in 2013. He said that he can use his contacts to get the gift deed cancelled the same way in which he had got the mutation done. He asked me if I could help him find a surrogate, in return, he would help me settle my differences with Geetika and would get the possession of my house back.

I knew several companies that dealt with surrogacies in Columbia. He suggested that both of us should go there and that I should book the ticket and bear all the expenses of the trip. I booked a ticket for him which cost around USD 2000 and we went to Columbia around the last week of January. In Columbia he said that he did not have Columbian Pesos and borrowed equivalent of USD 2000 (cash) from me. I also made reservations at an Airbnb hotel. None of this money was paid back to me.

In Columbia he mentioned that Geetika had told him about some land in my father's village that I own and he wanted me to show him the farad which I willingly gave him. Since I rarely visited my village and had no contact with any living relatives, I did not know where the land was.

Rajiv said that as far as the village land was concerned this was something that had zero value because India is a dangerous country and I would never be able to sell the land on my own. He said that he would buy the land from me at a discounted rate, to which I agreed and a payment of 18000 USD was made to my account. He also told me that he was already in communication with my sisters in regards to buying this house. He asked me to come to India for 2 weeks during which time he would:

1. Pay me for my Village Land and get the registry done
2. Settle my differences with Geetika and help me get the possession of my house after which he would either buy it himself or find a genuine buyer who would pay me market rate.

I agreed in principle with this but told him that I had surgery the next month and would not be able to travel to India till March 2023. Rajiv said that is all right and that he would travel to India before me to make arrangements for all this. Rajiv came to India shortly before me and upon receiving further assurances from him, I came to India on 6th March

2023. I arrived at Mumbai Airport and I was detained at the immigration checkpoint on an outstanding LOC that was issued against me in connection with the above said FIR. Till that point, I was not aware of what an LOC was. Subsequently, on 08-03-2023, Panchkula Police came to Mumbai and brought me to Panchkula in connection with the above FIR. I was brought to Women's police station sector 5 Panchkula and later presented to the Hon'ble Court in Panchkula and was sent to judicial custody on 08-03-2023. I got bail the next day, i.e. 09-03-2023, which was arranged by Rajiv Gambhir. While in the Women's Police Station, Rajiv Gambhir was also present there and I was introduced to ACP Surinder Yadav through him. ACP Surinder Yadav later helped remove IPC Section 377 that was listed in the FIR. After this, I met ACP Surinder Yadav on Several Occasions in his office at sector 14 Panchkula and also in the market that is situated in front of his office.

When I was released on bail from Ambala Jail on 09-03-2023, I was received by Rajiv Gambhir and his employee Jatin Choudhary and we went to their Factory (Prominent Comtech Private Limited) at Sampla, Rohtak.

After we reached Sampla they started beating me and kept me as their prisoner. During this time, I was constantly abused and physically assaulted and was moved between various locations such as- the Sampla factory of Prominent Comtech Private Limited, their company Guest House located at H-447, Third Floor, New Rajindra Nagar, New Delhi, and various other locations in Chandigarh as well as Panchkula, Haryana.

At this time, I did not have either my Phone or my wallet which was in custody of the Women's Police Station Sector 5 Panchkula. Due to this, they could not immediately extort liquid cash from me. This started when I got my possessions back from police station after around 8 to 10 days after my release from judicial custody.

In one of the incidents, Rajiv Gambhir, in an attempt to scare me, discharged his Rifle and fired several shots killing several monkeys in the process at his Sampla Plant. The monkeys fled and died outside the wall of his factory. A police complaint was filed by his neighbor in this regard but Rajiv later told me that he was able to manage the situation by manipulating the post mortem report of those monkeys. He also deleted the CCTV footage of this incident, manipulated the Entry Register at the gate of his factory and showed that the CCTV System was not operational and had been sent for repair at an earlier date.

During this time, money in the amount of roughly 65,000 USD equivalent of approx. Rs. 54 lakhs was extorted from me. Out of this amount, I was forced to transfer around 45000 USD to various companies and individual accounts that were given to me by Meera who was an employee of Rajiv Gambhir. This money was transferred in different instalments on various dates during this time period.

During the period of my custody with them, sometime in the middle of March 2023, Rajiv forced me to make a video call with my Ex Wife, Davinder Kaur Kang, who lives in California during which I was beaten up at gunpoint. This call was made from his company guest House at H-447, Third Floor, New Rajindra Nagar, New Delhi. A ransom call was made and a demand of 50,000 USD was made in lieu of my freedom. Davinder Kaur told Rajiv that she could not arrange this kind of money at such a short notice and said that she would do her best to arrange money. Subsequently, she transferred USD 5000 on 21-03-2023 and 9600 on 24-03-2023. This was Ransom Money paid by my ex-wife for my freedom.

During this period, Rajiv Gambhir, Jatin Chaudhary, and his assistant Meera under threat got various documents signed from me. Such documents included-

1. Power of Attorney on my property - H. No 276, Sector 33-A, Chandigarh
2. Sale agreement for my 50% share in the above said Property.
3. Signatures on more than 20 Blank Sheets of papers
4. And various other documents that I did not read.

In addition to the Wire (online) Transfers made to various accounts, I was forced to make purchases worth roughly USD 20,000 dollars using my various credit cards. These purchases included Jewelry and Gold coins that were purchased from Tanishq Jewellers (Titan Company Limited) in Manimajra and Chandigarh.

On the evening of 25-03-2023, Rajiv brought me in contact with a person called Anil Kumar, During this meeting another sale agreement was presented to me for signature in which Anil Kumar was also listed as a buyer. My share was shown as sold to Rajiv and Anil Kumar in 50-50 ratio. I was not allowed to fully read this document and no witnesses were present in this meeting.

After this I was moved to a few locations in Chandigarh and then to a long term furnished rental at D6/20, Ground Floor, DLF Enclave Pinjore on 11-04-2023. During this time Rajiv placed a person called Akash Sharma with me who was constantly monitoring my activities including phone calls and giving regular reports to Rajiv about my activities. Akash was periodically replaced by unknown people at regular intervals. At that time he also gave me possession of a car which is registered with one of his companies.

Rajiv Coerced me to buy Gold worth Rupees 10 lac on 14-04-2023 by me and Rajiv Gambhir at Tanish Jewelers, Manimajra. Rajiv took this Gold from me. In addition, a payment of Rs. 7 Lac cash payment was made to Rajiv on that day.

During this period, Rajiv also forced me to get my checkbook for My Axis bank NRO account from America. And he forced me to sign over several Blank Checks which were handed over to his assistant Meera.

Jatin deposited a check in the amount of 45 Lacs in my Axis bank account on 26-04-2023 and out of this amount, he made me to make a payment of Rs. 35 lacs to M/s Syndicate Buildwell Private Limited, FF-08, Tower 1, Pearl Omaxe, Netaji Subhash Place, Pritampura, New Delhi via RTGS under coercion. Jatin also forced me to sign self cheques worth Rs. 10 lacs and withdrew the amount in two separate transactions in cash on 27-04-2023.

Previously, Rajiv had also reached an agreement with Harmohan Singh Lucky who is the congress president of Chandigarh, who would use his connections to get possession of the above mentioned house No 276, Sector 33-A, Chandigarh.

During this time, Rajiv came to our house, D6/20, Ground Floor, DLF Enclave Pinjore and after threatening and beating

me forced my mother to agree to cancelling the Gift deed (dated 05-08-2022) of the 25% share that she had transferred to Geetika. In addition, he also forced her to sign a sale agreement that would transfer the above mentioned 25% share to Rajiv Gambhir in lieu of his efforts to get the Gift Deed Cancelled.

Rajiv also tried to buy the 25% share that was collectively owned by my two sisters, Jasjit Kaur Dhanoa and Ramanjit Kaur Ghuman. This negotiation did not succeed because Rajiv was paying an amount that was far below the market value of their share and they refused to sell their Share to Rajiv.

After this Rajiv arranged for me to move to Zirakpur, which falls under the Jurisdiction of Punjab Police.

Around 03-07-2023, Jatin Chaudhary came to my house in Zirakpur and asked me to come down from my 7th floor apartment. He started threatening me and forced me to sign a Sale Agreement according to which I was purportedly sold a 200 Sq yards plot in Meerut, UP for a sum of Rs 4 Crore. Simultaneously, he also forced me to sign a cancellation agreement which stated that I had already paid 70 Lacs and was not in a position to pay the remaining amount due to which I will forfeit amount that I had already paid (70 Lacs). I was not allowed to fully read this document.

After this, a cheque of Rs. 50 Lakhs was deposited in my account by them and they took me on 05-07-2023 to my Axis bank in sector 35 Chandigarh where they made me sign various cheques and RTGS forms for Rs. 35 Lakhs in favor of M/s Syndicate Buildwell Private Limited, FF-08, Tower 1, Pearl Omaxe, Netaji Subhash Place, Pritampura, New Delhi. Jatin and Rajiv also made me sign several Self Cheques and the Cash was withdrawn by Jatin Chaudhary in the amount of 14 Lacs Rupees.

Rajiv, coerced me to come to India and got me arrested on an outstanding false FIR filed by Geetika which resulted in even more extortion by them. He also used his muscle power to keep me as his prisoner and extort liquid cash from me. The ultimate goal of this Gang was to extort my liquid assets, my house in Chandigarh from me and my family as well as my Landed property in my ancestral Village in Ropar.

Till Now I was being constantly monitored by persons employed by them such as Jatin, Akash and some unknown people and I was constantly assaulted and threatened at gunpoint. I was also fully dependent (mentally and physically) because my passport was with police and there was an outstanding LOC against me. In addition, I did not have any contacts in India and my house was in illegal possession by Geetika. I was also scared for my life and my mother and my sisters were afraid that Rajiv Gambhir, their criminal gang were highly connected and they would shoot us all, so no one came forward and filed a complaint of extortion with the Police.

I was under severe mental stress and depression which left me incapable of taking strong decisions. Recently, I started taking anti-depression medicine and I felt better this cleared up my thinking and also gave me the courage to approach police and file a complaint. It is therefore requested to take legal action against the people. SD Amardeep, 10.08.2023, Amardeep Singh Mond S/o Late Sarjit Singh Mond, R/o H.No 276, Sector 33A., Chandigarh, India. Now 27 Wright Avenue, Jersey City, New Jersey – 07306, USA. Mobile No 1 917-733-1859. 9501622048. कार्रवाई पुलिस :-

शिकायतकर्ता अमरदीप सिंह मंड उपरोक्त द्वारा दिनांक 10.08.2023 को एक शिकायत कार्यालय पुलिस अधीक्षक, भ्रष्टाचार निरोधक ब्यूरो, पंचकूला में दी गई थी। जो शिकायत का प्राथमिक सत्यापन किया गया है। प्राथमिक सत्यापन उपरान्त व उच्च अधिकारियों के आदेशानुसार शिकायत उपरोक्त से आरोपियों (1) राजीव गंभीर निवासी मकान नम्बर H-447, Third Floor, New Rajindra Nagar, नई दिल्ली, (2) गीतिका दहिया, निवासी D-403, Sushma Elite Cross, Gazipur, Dhakauli, SAS Nagar, Punjab, Now H.No 276, Sector 33A., Chandigarh (3) महिला सहायक उप निरीक्षक शिवानी, महिला थाना सेक्टर 05 पंचकूला, (4) जतिन चौधरी, (5) मीरा सचिव, (6) आकाश (कर्मचारी राजीव गम्भीर), (7) Prominent Comtech Private Limited at Sampla, Rohtak., (8) M/s Syndicate Buildwell Private Limited, FF-08, Tower 1, Pearl Omaxe, Netaji Subhash Place, Pritampura, New Delhi, के विरुद्ध अपराध धाराधीन 120-B, 323,364-A,365,384,386 भारतीय दण्ड संहिता का होना पाया गया है। जिस पर लेख लिखकर अभियोग अंकित करवाने के लिए ESI सहदेव 1629/फरीदाबाद को थाना भ्रष्टाचार निरोधक ब्यूरो, सेक्टर -17 पंचकूला भेजा जा रहा है। अभियोग अंकित करके, अभियोग नम्बर से सूचित किया जाए। प्रथम सूचना रिपोर्ट की स्पेशल रिपोर्ट तैयार करके, न्यायालय पंचकूला व उच्च अधिकारियों की सेवा में भेजी जाए। स्थान – मुख्यालय, भ्रष्टाचार निरोधक ब्यूरो, सेक्टर-23 पंचकूला। SD Dewender Singh (दविन्द्र सिंह) पुलिस उप अधीक्षक, भ्रष्टाचार निरोधक ब्यूरो, पंचकूला मण्डल, पंचकूला। दिनांक 14.09.2023 At. 4.40 PM अज थाना- उपरोक्त तहरीर पर अभियोग नं० 18 दिनांक 14.09.2023 धारा 120-B, 323,364-A,365,384,386 भारतीय दण्ड संहिता थाना भ्रष्टाचार निरोधक ब्यूरो पंचकूला अंकित करके स्पेशल रिपोर्ट ई. मेल के माध्यम से स्पेशल मैजिस्ट्रेट साहब, जिला पंचकूला की सेवा में व उच्च अधिकारियों की सेवा में भिजवाई जा रही है। असल तहरीर व अभियोग की पुलिस फाईल बादस्त ESI सहदेव नं० 1629/फरीदाबाद के अनुसंधान अधिकारी के पास मौका पर भेजी जा रही है। 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): DEWINDER SINGH Rank (पद): Dy. SP (Deputy Superintendent of Police)

No. (सं.): DSP 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): Kushal Singh

Rank (पद): SP (Superintendent of Police)

No. (सं.): HPS

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	1978				
						Is pox pitted: Yes

2	Female	1989				Is pox pitted: Yes
3	Male	1993				Is pox pitted: Yes
4	Male	1978				Is pox pitted: Yes
5	Male	1989				Is pox pitted: Yes
6	Male	1981				Is pox pitted: Yes
7	Male	1981				Is pox pitted: Yes
8	Male	1981				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)