

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.):** 0023**Date and Time of FIR (प्र.सू.रि. की दिनांक और समय):**

12/08/2025 18:30 hrs

2. S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	120-B
2	IPC 1860	166
3	IPC 1860	167
4	IPC 1860	201
5	IPC 1860	218
6	IPC 1860	406
7	IPC 1860	409
8	IPC 1860	420
9	IPC 1860	467
10	IPC 1860	468
11	IPC 1860	471
12	PREVENTION OF CORRUPTION ACT, 1988	13(2)
13	PREVENTION OF CORRUPTION ACT, 1988	13(1)(a)
14	PREVENTION OF CORRUPTION ACT, 1988	2
15	PREVENTION OF CORRUPTION ACT, 1988	7

3. (a) **Occurrence of offence (अपराध की घटना):**1 **Day (दिन):** Intervening Days**Date from (दिनांक से):**

27/11/2018

Date To (दिनांक तक):

28/12/2019

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):** 12/08/2025**Time (समय):** 16:45 hrs(c) **General Diary Reference (रोजनामचा संदर्भ):****Entry No. (प्रविष्टि सं.):** 018**Date and Time (दिनांक और समय):**
12/08/2025 18:22 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, 15 Km(s) Beat No. (बीट सं.):

(b) Address (पता): MCF Faridabad,

(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): ARJUN RATHI

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

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 30/06/1982 (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	HSR, AGROHA, HISAR, HARYANA, INDIA
2	Permanent Address	HSR, AGROHA, HISAR, HARYANA, INDIA

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9991112000

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	Prem Raj Singh			1. Executive Engineer Engineering,FARIDABAD,HARYANA,INDIA
2	Vinod Kumar Superintendent			1. MCF,FARIDABAD,HARYANA,INDIA
3	Vishal Kaushik			1. OIA,MCF,FARIDABAD,HARYANA,INDIA
4	Naveen Kumar			1. RSA MCF,FARIDABAD,HARYANA,INDIA
5	Mr. Hargulal Joint Director			1. Audit MCF,FARIDABAD,HARYANA,INDIA
6	Smt. Sashi Arya			1. Supdt MCF,FARIDABAD,HARYANA,INDIA
7	Naveen Ratra Clerk			1. Clerk MCF,FARIDABAD,HARYANA,INDIA
8	Satbir Singh			1. Contractor MCF,FARIDABAD,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	Fraud of Rs. 12,18,71,165	12,18,71,165.00

10. Total value of property (In Rs/-) (सम्पत्ति का कुल मूल्य(रु में)): 12,18,71,165.00

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 Station House Officer, State Vigilance Anti Corruption Bureau, Faridabad. Sir, During the investigation of FIR No. 11 dated 24-3-2022 u/s 166,167,201,218,406,409,120-B IPC 13(1)(d) R/w 13(2) PC Act PS SV ACB Faridabad, it has surfaced that fake work orders for providing and laying of interlocking tiles on the berm of RMC road at Tigaon Road, Ballabgarh was awarded to Satbir Singh contractor on 27.11.2018 by Municipal Corporation Faridabad. The work was split in to 13 parts and in all the 13 fake work orders, the original estimates were revised/enhanced substantially within 20 days by the MCF Officials in connivance with Satbir Singh Contractor and payments have been made to the Contractor with the intention to embezzle the Government funds arising out of the payment of all the 13 fake work orders and cause undue benefit to the contractor. The details of all the 13 fake work orders are as below:

1. Work Order No. MCF/EE/IV/2018/1431 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from green belt sector 03 to Tagore Public School road in Ballabgarh Division, Original Estimates 5,83,000/-, Revised Estimates date of revision 92,77,777/- dt. 08-12-2018.
2. Work Order No. MCF/EE/IV/2018/1432 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Tagore Public School road to In front of Kusum Garden in Ballabgarh Division, Original Estimates Rs. 4,81,000/-, Revised Estimates date of revision Rs. 92,18,056/- dt. 08-12-2018.
3. Work Order No. MCF/EE/IV/2018/1435 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Sector 3 Boosting to Pandit Places in Ballabgarh Division, Original Estimates Rs. 5,12,000/-, Revised Estimates date of revision Rs. 87,32,523 dt. 08-12-2018.
4. Work Order No. MCF/EE/IV/2018/1446 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at hospital road from fountain chowk to main gate of Kalpana Chawla City Park in Ballabgarh Division, Original Estimates Rs. 4,81,000/-, Revised Estimates date of revision Rs. 98,94,261 dt. 08-12-2018.
5. Work Order No. MCF/EE/IV/2018/1448 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from in front of Marble market to Bye Pass road in Ballabgarh Division, Original Estimates Rs. 4,91,000/-, Revised Estimates date of revision Rs. 97,14,748/- dt. 08-12-2018.
6. Work Order No. MCF/EE/IV/2018/1437 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Raj Bend to wine shop Sector 3 in Ballabgarh Division, Original Estimates Rs. 5,28,000/- Revised Estimates date of revision Rs. 96,78,988/- dt. 08-12-2018, Name of the MCF officials who processed the Ist Running Bill of the Work Order (1) Prem Raj XEN (2) Sher Singh A.E (3) Vinod Kumar Supdt. (4) Naveen Ratra Clerk (5) Vishal Kaushik OIA (6) Naveen Kumar RSA (7) Hargulal Senior Auditor.
7. Work Order No. MCF/EE/IV/2018/1441 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Hari Om Cycle to Raj Bend in Ballabgarh Division, Original Estimates Rs. 9,09,000/-, Revised Estimates date of revision Rs. 95,80,994/- dt. 08-12-2018, Name of the MCF officials who processed the Ist Running Bill of the Work Order (1) Prem Raj XEN (2) Sher Singh A.E (3) Vinod Kumar Supdt. (4) Naveen Ratra Clerk (5) Vishal Kaushik OIA (6) Naveen Kumar RSA (7) Hargulal Senior Auditor.
8. Work Order No. MCF/EE/IV/2018/1454 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Mittal Provision Store to Green Belt Sector 3 in Ballabgarh Division, Original Estimates Rs. 7,75,000/-, Revised Estimates date of revision Rs. 95,46,429/- dt. 08-12-2018, Name of the MCF officials who processed the Ist Running Bill of the Work Order (1) Prem Raj XEN (2) Sher Singh A.E (3) Vinod Kumar Supdt. (4) Naveen Ratra Clerk (5) Vishal Kaushik OIA (6) Naveen Kumar RSA (7) Hargulal Senior Auditor. (8) Smt. Sashi Arya Supdt.
9. Work Order No. MCF/EE/IV/2018/1460 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Gangotri Play School to Manoj Medical Store in Ballabgarh Division, Original Estimates Rs. 5,46,000/-, Revised Estimates date of revision Rs. 90,04,698/- dt. 08-12-2018, Name of the MCF officials who processed the Ist Running Bill of the Work Order (1) Prem Raj XEN (2) Sher Singh A.E (3) Vinod Kumar Supdt. (4) Naveen Ratra Clerk (5) Vishal Kaushik OIA (6) Naveen Kumar RSA (7) Hargulal Senior Auditor (8) Smt. Sashi Arya Supdt.
10. Work Order No. MCF/EE/IV/2018/1453 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Kunal Cycle Shop to Raj Communication in Ballabgarh Division, Original Estimates Rs. 4,81,000/-, Revised Estimates date of revision Rs. 96,90,878/- dt. 08-12-2018.
11. Work Order No. MCF/EE/IV/2018/1461 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Raj Communication to Om Sai Food in Ballabgarh Division, Original Estimates Rs. 3,97,000/-, Revised Estimates date of revision Rs. 89,05,565 dt. 08-12-2018.
12. Work Order No. MCF/EE/IV/2018/1462 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Wine Shop to Mittal Provision Store in Ballabgarh Division, Original Estimates Rs. 5,18,000/-, Revised Estimates date of revision Rs. 97,33,888/- dt. 08-12-2018.
13. Work Order No. MCF/EE/IV/2018/1434 dated 27.11.2018, Name of Work P/L of interlocking tiles on the berm of RMC road at Tigaon Road from Shree Ji Traders to Kunal Cycle Shop in Ballabgarh Division, Original Estimates Rs. 5,73,000/-, Revised Estimates date of revision Rs. 88,92,360/- dt. 08-12-2018, Name of the MCF officials who processed the Ist Running Bill of the Work Order (1) Prem Raj XEN (2) Sher Singh A.E (3) Vinod Kumar Supdt. (4) Naveen Ratra Clerk (5) Vishal Kaushik OIA (6) Naveen Kumar RSA (7) Hargulal Senior Auditor (8) Smt. Sashi Arya Supdt. (Total Original Estimates Rs. 72,75,000/- and Revised Estimates Rs. 12,18,71,165/-)

It has been further revealed in the investigation of MCF cases with ACB/FBD that the work orders mentioned above have not been issued by the MCF Ballabgarh Division IV to Satbir Singh Contractor. Dispatch register of Ballabgarh Zone was also checked and it was found that there is no mention of the date 27.11.2018 in the register and the last dispatch number for the year 2018 is Sr. no 1424 dated 31.12.2018 related to relieving of Sh. Udham Singh (Apprentice Electrician), whereas number mentioned in fake work orders are 1431, 1432, 1435, 1446, 1448, 1437, 1441, 1454, 1460, 1453, 1461, 1462 1434. Hence it is clear that fake work orders were prepared and fake dispatch numbers were given. It has also been clarified from other departments of MCF (Namely divisions, II, IIIV) that these work orders were never issued from there also. The details of the fake work orders and their issuing date and numbers and their original estimates have been collected from the 1st Running Bills and MW-14 records. It was revealed that while preparing the 1st running bills, Assistant Engineer Sher Singh (now deceased) and Executive Engineer Prem Raj Singh from Engineering Branch put their signatures. It is also revealed that Prem Raj Singh Executive Engineer was not posted in Ballabgarh division of MCF and was transferred to Hissar on 24-01-2019 when the 1st running bills were passed for payment. The 1st running bills were also signed by Superintendent Vinod Kumar and Officer Incharge Accounts (OIA) Vishal Kaushik. The bills were further pre-audited by RSA Naveen Kumar and Joint Director Audit Mr. Hargulal. The amounts were credited in the account of the accused contractor Satbir Singh on the basis of these forged work orders

that were never issued and for works that were never done. It is further revealed from the MW 14 (Measurement of Works Register) that the details of all the payments made on the work orders for the 1st Running Bill has been entered including the enhancements made on the same. All the alleged 13 fake work orders were shown to be issued on 27.11.2018 and the enhancement of the initial estimates for the works indicated against each work order were shown to have been approved on a single day i.e. 8.12.2018, i.e. within a period of 20 days of alleged issuance of the work orders. It seems to be an organized crime. It is also worth mentioning that in all the 13 alleged fake work orders, the enhanced payment against each of them as indicated in the chart above was deliberately kept below Rs. 1.00 crore, so that fresh administrative approval need not be obtained, as per Rule 8 of Haryana Civil Works Rules 89.3.7 of Haryana PWD Code, but dealt at the level of Commissioner MCF. In this regard the approval for registration of FIR and permission u/s 17A PC Act has been received from the Haryana Government Chief Secretary's office Vigilance Department vide office order No. 52/22/2019-SVII dated 04-8-2025. Thus the acts of commission and omission by the officials of Municipal Corporation Faridabad namely Prem Raj Singh, Executive Engineer Engineering Branch, MCF (A-1), Vinod Kumar Superintendent MCF (A-2) Vishal Kaushik Officer Incharge Accounts (OIA) MCF(A-3), Naveen Kumar RSA MCF (A-4), Mr. Hargul Joint Director Audit MCF (A-5), Smt. Sashi Arya, Supdt. MCF (A-6), Naveen Ratra, Clerk MCF (A-7) in connivance with Satbir Singh Contractor (A-8) have caused loss to the govt. exchequer to the tune of Rs. 12,18,71,165/- on the basis of above mentioned fake work orders which were never issued and for works that were never done. The officials of MCF as stated above entered into a criminal conspiracy with each other and also with Contractor Satbir Singh pursuant to which they dishonestly and fraudulently by abusing their official position cheated the Government and thus caused substantial loss to the Government and the all above accused committed the offence under 166,167,218,406, 409,420,467,468,471,120-B 201 IPC and Section 7 R/w 2(i) 13(1)(a) R/w 13(2) of Prevention of Corruption Act 1988. The tehrir is submitted for registration of FIR, upon registration, a special report be forwarded to the Illaqa Magistrate and the higher authorities concerned in compliance with the law, another competent Investigating Officer be also appointed to conduct the further investigation of the case. Place:- PS SVACB Faridabad sd/- (Arjun Rathee, H.P.S) Deputy Superintendent of Police, State Vigilance and Anti-Corruption Bureau, Faridabad Range, Faridabad. Dated 12-8-2025 at 04-45 PM अज थाना: हस्ब आमद तहरीर थाना पर प्राप्त होने पर मुकदमा नम्बर 23 दिनांक 12.08.2025 धारा 166, 167, 218, 406, 409, 420, 467, 468, 471, 120-B 201 IPC and Section 7 R/w 2(i) 13(1)(a) R/w 13(2) PC Act 1988 थाना राज्य सतर्कता एवं भ्रष्टाचार निरोधक ब्यूरो फरीद दर्ज रजिस्टर किया जाकर FIR की प्रतिया कम्प्यूटर द्वारा तैयार करके मुकदमा हजा की स्पेशल रिपोर्ट स्पेशल वाहक ASI महेंद्र 1623/FBD के इलाका मजिस्ट्रेट साहब व संबंधित अफसरान बाला की सेवा में भेजी जा रही है। मुकदमा उपरोक्त निरीक्षक मुकेश गिरी SVACB/FBD की हाजरी में दर्ज किया जा रहा है व मुकदमा उपरोक्त में असल अनुसंधान अधिकारी Insp. संतराम SVACB/FBD हैं ।

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): Sant Ram Rank (पद): I (Inspector)
No. (सं.): 1030FBD 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): MUKESH GIRI

Rank (पद): I (Inspector)

No. (सं.): 806FBD

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):

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