

FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S)

प्रथम सूचना रिपोर्ट
(धारा 173 बी एन एस एस के तहत)

1. **District (जिला):** State Vigilance & Anti Corruption Bureau, Haryana **P.S. (थाना):** ACB, Panchkula **Year (वर्ष):** 2026
FIR No. (प्र.सू.रि. सं.): 0005 **Date and Time of FIR (प्र.सू.रि. की दिनांक और समय):** 24/03/2026 23:04 hrs

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	THE BHARATIYA NYAYA SANHITA (BNS), 2023	316(5)
2	THE BHARATIYA NYAYA SANHITA (BNS), 2023	318(4)
3	THE BHARATIYA NYAYA SANHITA (BNS), 2023	336(3)
4	THE BHARATIYA NYAYA SANHITA (BNS), 2023	338
5	THE BHARATIYA NYAYA SANHITA (BNS), 2023	340(2)
6	THE BHARATIYA NYAYA SANHITA (BNS), 2023	61C2)
7	PREVENTION OF CORRUPTION ACT, 1988	13(2)
8	PREVENTION OF CORRUPTION ACT, 1988	13(1)(a)



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):** 24/03/2026 **Time (समय):** 21:59 hrs

(c) **General Diary Reference (रोजनामचा संदर्भ):** **Entry No. (प्रविष्टि सं.):** 015 **Date and Time (दिनांक और समय):** 24/03/2026 21:59 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):** , 3 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. Rakesh Kumar

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

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 04/08/1970 (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	SV and ACB Panchkula, ACB, Panchkula, State Vigilance & Anti Corruption Bureau, Haryana, HARYANA, INDIA
2	Permanent Address	SV and ACB Panchkula, ACB, Panchkula, State Vigilance & Anti Corruption Bureau, Haryana, HARYANA, INDIA

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.): 91-9194678132

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	.unknown officers officials of the Kotak Mahindra Bank and other unknown Persons			1. Panchkula,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

To,

The Station House Officer

State Vigilance Anti-Corruption Bureau
Panchkula

Sub: -Regarding non-reconciliation of funds in Kotak Mahindra Bank, Sector-11, Panchkula and request for referring the matter to State Vigilance Anti-Corruption Bureau for further investigation.

Sir.

It is submitted that a reference has been received from Haryana Government vide memo No. 52/15/2026-5VII dated 24.03.2026 endorsed by office of DGP State Vigilance Anti-Corruption Bureau, Haryana vide endst. No. 5038/I-1/SVACB(H) dated 24.03.2026 on the subject cited above wherein it has been conveyed that Government has decided to refer the case to the State Vigilance Anti-Corruption Bureau (SVACB) for registration of an FIR in the matter and for conducting a thorough investigation into the discrepancies related to the FDRs of MC, Panchkula, as well as the bank accounts maintained with Kotak Mahindra Bank, Sector-11, Panchkula.

Documents attached with the aforementioned memo specifically communications from Municipal Corporation Panchkula reveal that Commissioner, Municipal Corporation, Panchkula is maintaining 16 FDs amounting to Rs. 145,03,41,704/- with a maturity value of Rs. 158,02,36,420/- in Kotak Mahindra Bank, Sector-11, Panchkula. Out of these, 11 FDs amounting to Rs. 59,57,67,709/- have matured on 16th February, 2026. It has been reported that on contacting the Kotak Mahindra Branch at Sector-11, Panchkula, they have provided the record through the bank statements dated 22nd February, 2026 and 16th March, 2026 which neither match with each other nor the record of the MC, Panchkula, particularly in respect of FDs. Further, as per the bank statement of account No. 2046903758 received on 16th March, 2026, the balance as on 13th March, 2026 is reflected as Rs. 2,17,74,394/- only as against the expected balance of Rs. 50,07,24,463/-. Further, the bank has intimated that there is no live Term Deposit available and that the balance in the account as on 18th March, 2026 is Rs. 12,85,93,603.86/-. However, as per the office record, MC, Panchkula is maintaining 16 FDs with Kotak Mahindra Bank, Sector-11 Panchkula amounting to Rs. 145,03,41,704/- with a maturity value of Rs. 158,02,36,420/- which is not in consonance with the position conveyed by the bank. This depicts that the records are totally mis-matching and there is every apprehension of financial irregularities having been committed by the said bank. Municipal Corporation, Panchkula has also constituted a committee to examine the matter regarding reconciliation and verification of all FDRs and bank statements of Municipal Corporation, Panchkula maintained with Kotak Mahindra Bank, Sector-11, Panchkula.

Municipal Corporation, Panchkula has informed that a thorough and detailed verification exercise has been undertaken by the Municipal Corporation as per instructions issued by the Finance Department, Haryana vide memo No. IFCC/2026(FD)/4131 dated 18th February, 2026 and IFCC/2026(FD)/64267 dated 17th March, 2026. During the course of reconciliation and interaction with the Kotak Mahindra Bank authorities, significant discrepancies have been observed between the FDRs recorded in office records and the balance/records reflected by the bank. Further, additional bank accounts which were not reflected in the official records, have also come to notice during the verification process.

Municipal Corporation Panchkula has further informed that the preliminary examination and matching of records indicates a substantial mismatch between the expected maturity value of FDRs and the actual balance reported by the bank. As per office records, two accounts were being operated with Kotak Mahindra Bank, Sector-11 Panchkula. However, during verification, two additional accounts have also been reported by the bank which are not reflecting in the office record. The inconsistencies in the bank statements, along with the existence of these previously unrecorded accounts, raises serious concerns regarding the correctness and integrity of the financial records, maintained by the bank vis-à-vis the office records of Municipal Corporation, Panchkula.

Since, material received along with memo mentioned hereinabove disclose the commission of cognizable offence, therefore, FIR under section 13(1) (a) read with 13(2) of Prevention of Corruption Act, 1988 (as amended in 2018) and sections 316(5), 318(4), 336(3) 338, 340(2) and 61(2) of The Bhartiya Nyaya Sanhita, 2023 may be registered against unknown bank officer(s)/official(s) of the Kotak Mahindra Bank as well as other unknown person(s) whose role is found during course of investigation in commission of alleged offences. अज - थाना SV and ACB पंचकुला। Sd Rakesh

Kumar Inspr. (Inspector Rakesh Kumar) SVACB Panchkula dt 24.03.2026 at 9.40 PM अज थाना- उपरोक्त तहरीर पर अभियोग नम्बर 05 दिनांक 24.03.2026 धारा 13(1) (a) r/w 13(2) भ्रष्टाचार निवारण अधिनियम 1988 व धारा 61(2), 316(5), 318(4), 336(3), 338, 340(2) भारतीय न्याय संहिता 2023 थाना राज्य चौकसी एवं भ्रष्टाचार निरोधक ब्यूरो सैक्टर-17 पंचकुला अंकित करके स्पेशल रिपोर्ट ई. मेल के माध्यम से स्पेशल मैजीस्ट्रेट साहब, जिला पंचकुला की सेवा में व उच्च अधिकारियों की सेवा में भिजवाई जा रही है। अभियोग का आगामी अनुसंधान के लिए निरीक्षक वरिन्द्र कुमार के हवाले की जाएगी। इन्द्राज रिकार्ड विधि अनुसार किया गया। सी.सी.टी.एन.एस. की तकनीकी खराबी के कारण प्र.सू.रि.अब तक चाक होती रही है।



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): Rank (पद): I (Inspector)
VARINDER KUMAR

No. (सं.): 15 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.)



A

Signature of Officer in charge, Police Station
(थाना प्रभारी के हस्ताक्षर)

Name (नाम): Ganga Ram

Rank (पद): SP (Superintendent of Police)

No. (सं.): -

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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