

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

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

1. District (ज़िला): STATE VIGILANCE AND ANTI-

P.S. (थाना): UNA

Year (वर्ष): 2021

FIR No. (प्र.सू.रि. सं.): 0001

Date and Time of FIR (प्र.सू.रि. की दिनांक और समय): 12/01/2021 13:03 hrs

S.No. (क्र.सं.)	Acts (अधिनियम)	Sections (धारा(एँ))
1	IPC 1860	409
2	IPC 1860	467
3	IPC 1860	471
4	IPC 1860	34

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

1. Day (दिन): Intervening Day

Date From (दिनांक से): 28/05/2019

Date To (दिनांक तक): 07/10/2019

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): 02/11/2020

Time (समय): 00:00 hrs

(c) General Diary Reference (रोजनामचा संदर्भ): Entry No. (प्रविष्टि सं.): 009

Date & Time (दिनांक और समय): 12/01/2021 11:41 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): SOUTH-EAST, 10 Km(s)

Beat No. (बीट सं.):

(b) Address (पता): Behdala

(c) In case, outside the limit of this Police Station, then (यदि थाना सीमा के बाहर है तो):

Name of P.S. (थाना का नाम):

District(State) (ज़िला (राज्य)):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

(a) Name (नाम): SI Jasbir Chand

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

(c) Date/Year of Birth (जन्म तिथि / वर्ष): 22/06/1967

(d) Nationality (राष्ट्रियता): INDIA

(e) UID No. (यूआईडी सं.):

Date of Issue (जारी करने की तिथि):

(f) Passport No. (पासपोर्ट सं.):

Place of Issue (जारी करने का स्थान):

(g) Id details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

S.No. (क्र.सं.)	Id Type (पहचान पत्र का प्रकार)	Id Number (पहचान संख्या)
1		

(h) Address (पता):

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	PS SV and ACB Una, UNA, STATE VIGILANCE AND ANTI-CORRUPTION BUREAU (SV & ACB), HIMACHAL PRADESH, 174303 INDIA
2	Permanent Address	Majara PO Baruna, Nalagarh, NALAGARH, SOLAN, HIMACHAL PRADESH, 174101, INDIA

(i) Occupation (व्यवसाय): GOVT. OFFICIAL NON-GAZETTED

(j) Phone number (दूरभाष सं.):

Mobile (मोबाइल सं.):

7. Details of known/suspected/unknown accused with full particulars (ज्ञात / संदिग्ध / अज्ञात अभियुक्त का पूरा विवरण सहित वर्णन):

S.No. (क्र.सं.)	Name (नाम)	Alias (उपनाम)	Relative's Name (रिश्तेदार का नाम)	Present Address (वर्तमान पता)
1	Soria Rana			1. Behdala Una, UNA SADAR, UNA, HIMACHAL PRADESH, INDIA

2	Ranjeet Singh	1. Batt Kalan, Haroli, HAROLI, UNA, HIMACHAL PRADESH, INDIA
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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 (संपत्ति श्रेणी)	Property Type (सम्पत्ति का प्रकार)	Description (विवरण)	Value (In Rs/-) (मूल्य (रु में))
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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):

An enquiry was conducted by Sub Inspector Jasbir Chand, SV ACB Una on a source report, the contents of the enquiry report as under:- During the year 2019, Ranjeet Singh, Panchayat Secretary Gram Panchayat Behdala Tehsil Distt. Una, in conspiracy with Sonia Rana, Pradhan of the Panchayat has counterfeited cash memos/bills of Himachal Pradesh State Civil Supplies Corporations Limited, hereinafter called HPSCSC Ltd., they prepared false bills of cement supply, fraudulently made withdrawals of these bills from the bank accounts of the Panchayat. These are eleven number of false bills made on the counterfeit cash memo format of HPSCSC Ltd. Shimla. The description of these bills is as under: 1. No. of Cement Bags 158, Bill/ Cash Memo date 28.5.2019, Bill/Cash Memo No. (printed) 117837, Total Amount (Rs.) 42,560, Purportedly issued in the name of Gram Panchayat Behdala. 2. No. of Cement Bags 300, Bill/ Cash Memo date 29.5.2019, Bill/Cash Memo No. (printed) 117854, Total Amount (Rs.) 80,100, Purportedly issued in the name of Gram Panchayat Behdala. 3. No. of Cement Bags 115, Bill/ Cash Memo date 29.5.2019, Bill/Cash Memo No. (printed) 117867, Total Amount (Rs.) 30,705, Purportedly issued in the name of Gram Panchayat Behdala. 4. No. of Cement Bags 100, Bill/ Cash Memo date 03.07..2019, Bill/Cash Memo No. (printed) 117875, Total Amount (Rs.) 26,700, Purportedly issued in the name of Gram Panchayat Behdala. 5. No. of Cement Bags 150, Bill/ Cash Memo date 21.07.2019, Bill/Cash Memo No. (printed) 117971, Total Amount (Rs.) 40,300. 6. No. of Cement Bags 300, Bill/ Cash Memo date 06.08.2019, Bill/Cash Memo No. (printed) 117849, Total Amount (Rs.) 80,600, Purportedly issued in the name of Gram Panchayat Behdala. 7. No. of Cement Bags 295, Bill/ Cash Memo date 07.08.2019, Bill/Cash Memo No. (printed) 117894, Total Amount (Rs.) 78,824, Purportedly issued in the name of Gram Panchayat Behdala. 8. No. of Cement Bags 200, Bill/ Cash Memo date 09.08..2019, Bill/Cash Memo No. (printed) 117897, Total Amount (Rs.) 53,476, Purportedly issued in the name of Gram Panchayat Behdala. 9. No. of Cement Bags 200, Bill/ Cash Memo date 13.09.2019, Bill/Cash Memo No. (printed) 117906, Total Amount (Rs.) 54,180, Purportedly issued in the name of Gram Panchayat Behdala. 10. No. of Cement Bags 100, Bill/ Cash Memo date 07.10.2019, Bill/Cash Memo No. (printed) 117908, Total Amount (Rs.) 27,090, Purportedly issued in the name of Gram Panchayat Behdala. 11. No. of Cement Bags 100, Bill/ Cash Memo date 07.10.2019, Bill/Cash Memo No. (printed) 117911, Total Amount (Rs.) 27,090. Total Cement Bags- 2018 and Total Amount Rs. 5,41,625. Each of these bills has been made with stamp of Corporation-s Retail Shop Lower Arniala and contains the stamp of Panchayat Secretary, Gram Panchayat Behdala with hand written note about receipt of the cement bags. Each of these bills has been verified passed for payment with signatures of Panchayat secretary Ranjeet Singh and Pradhan Sonia Rana. It is worth mentioning here that in Distt. Una there are five wholesale centers of HPSCSC Ltd. Gram Panchayat Behdala is attached with wholesale centre Jalgran and is bound to purchase Govt. supply cement only from this centre. It has been verified that none of the eleven bills has been issued by HPSCSC Ltd. Sales centre Jalgran. The retail centre at Lower Arniala was closed by the Corporation in year 2015. Hence the stamp of Retail Shop Lower Arniala on these bills is also fake. The cash memo format does not fully matches with sample of similar cash memo of HPSCSC Ltd., which is printed in Govt. Printing Press Himachal Pradesh Shimla, it seems that the bill book has been got illegally printed by the offenders. Payments for these bills have been made from the bank accounts of the Panchayat and corresponding entries of payment exist in the cash book also. There are two bank accounts of Gram Panchayat Behdala, one in KCCB Ltd branch Una (now transferred to KCCB Ltd. branch Behdala), account no. 20013012661 and the other in HDFC Bank branch Mehatpur, account no. 50100079021512. Cash book entries and statements of bank accounts show that all these eleven false bills have been withdrawn from these accounts of the Gram Panchayat Behdala. Though the actual beneficiaries of these withdrawals may be ascertained during the investigation, but beneficiary of one amount Rs. 40,300 of above listed false bill no. 5 has been found to be Smt. Reena Rana wife of the Secretary Ranjeet Singh. It is worth mentioning here that after 03.09.2019 Ranjeet Singh was not the secretary of the Gram Panchayat, he had been transferred on 03.09.2019 but he has also made, verified, passed withdrew the last three bills which are dated

13.09.2019, 07.10.2019 and 07.10.2019 while he was not secretary of Gram Panchayat Behdala and Sonia Rana has also verified and passed these bills for payment. Pradhan Sonia Rana also made cash book entries of all these bills under her signature stamp. Hence Gram Panchayat Secretary Gram Panchayat Pradhan Sonia Rana in full connivance with each other, counterfeited bill/cash memo formats of HPSCSC Ltd., prepared false bills of supply of about two thousand cement bags purportedly issued to their Panchayat and fraudulently withdrew embezzled total amount of Rs. 5,41,625 (Rupees Five lakh forty one thousand six hundred twenty five only) from the Public funds. Hence a case u/s 467, 471, 409 IPC is hereby recommended to be registered against Ranjeet Singh, the then secretary of Gram Panchayat Behdala and Sonia Rana, Pradhan Gram Panchayat Behdala. The approval of the competent authority for registration of FIR vide VHQC letter no. SV ACB (R-NR/VHQ)-Comp (SIR/Una) 1/2021-797 Dated 11-1-2021 has been received in this PS vide SP-SV ACB NR Endst. No. 212 dated 11.01.2020. Action at police station: On the contents of the enquiry report offences u/s 409, 467, 471 IPC r/w 34 IPC are made out against Ranjeet Singh, Secretary and Smt. Sonia Rana, Pradhan of Gram Panchayat Behdala. Hence FIR is hereby being registered. Copies of FIR are being sent to Ld. CJM Una and higher authorities. Case being special-reported, therefore copy of FIR may be treated as special report.

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 द्वारा के तहत है।)

(1) Registered the case and took up the investigation: (प्रकरण दर्ज किया गया और जांच के लिए लिया गया):

(2) Directed (Name of I.O.) (जांच अधिकारी का नाम): No. (सं.): 13730

Parveen Kumar Rank (पद): SI (Sub-Inspector)
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):

15. Date and time of dispatch to the court (अदालत में प्रेषण की तिनांक और समय):

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

Name (नाम): Sagar Chander

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

No. (सं.): NA