

**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 P.S.(थाना): MANDI Year(वर्ष): 2022  
FIR No(प्र.सू.रि.सं.): 0005 Date & Time of FIR (एफआईआर की तिथि / समय): 11/07/2022 05:39 PM

2. S.No.(क्र.सं.)	Acts(अधिनियम )	Sections(धारा(एँ))
1	THE PREVENTION OF CORRUPTION ACT, 1988	13(1)
2	THE PREVENTION OF CORRUPTION ACT, 1988	13(2)

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

1. Day(दिन): Intervening Day Date From(दिनांक से): 01/04/2008 Date To(दिनांक तक): 31/03/2020  
Time Period (समय अवधि): Time From (समय से): 12:00 AM Time To (समय तक): 12:00 AM  
(b) Information received at P.S.(थाना जहाँ सूचना प्राप्त हुई ): Date(दिनांक): 08/07/2022 Time (समय): 12:00 AM  
(c) General Diary Reference (रोजानामचा संदर्भ): Entry No.(प्रविष्टि सं.): 019 Time (समय): 11/07/2022 05:01 PM

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-EAST, 10 Km(s) Beat No(बीट सं.):  
(b) Address(पता): Mandi  
(c) In case, outside the limit of this Police Station, then (यदि थाना सीमा के बाहर हैं तो)  
Name of P.S(थाना का नाम): District(State)(ज़िला(राज्य)):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

(a) Name(नाम): Insp. Munish kumar  
(b) Father's/Mother's/Husband's Name (पिता / माता / पति का नाम):  
(c) Date/Year of Birth (जन्म तिथि / वर्ष): (d) Nationality (राष्ट्रियता): INDIA  
(e) UID No (यूआईडी सं.):  
(f) Passport No. (पासपोर्ट सं.):  
Date of Issue (जारी करने की तिथि): 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)
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(h) Occupation (व्यवसाय):

(i) Address(पता):

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	VILLAGE-PS SV ACB Mandi, PS-MANDI, DISTRICT-STATE VIGILANCE AND ANTI-CORRUPTION BUREAU (SV & ACB), STATE-HIMACHAL PRADESH, INDIA
2	Permanent Address	VILLAGE-PS SV ACB Mandi, PS-MANDI, DISTRICT-STATE VIGILANCE AND ANTI-CORRUPTION BUREAU (SV & ACB), STATE-HIMACHAL PRADESH, INDIA

(j) Phone number (दूरभाष न.):

Mobile (मोबाइल न.):

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

Accused More Than (अज्ञात आरोपी एक से अधिक हों तो संख्या):

S.No. (क्र.सं.)	Name (नाम)	Relative's Name (रिश्तेदार का नाम)	Present Address (वर्तमान पता)	Parmanent Address (स्थायी पता)
1	Sunita Rana		HOUSE NO-167-5, STREET NAME- Palace Colony, COLONY-Mandi,	HOUSE NO-167-5, STREET NAME- Palace Colony, COLONY-Mandi,

			VILLAGE-Mandi, TEHSIL-Mandi, PS-SADAR MANDI, DISTRICT-MANDI, STATE-HIMACHAL PRADESH, INDIA	VILLAGE-Mandi, TEHSIL-Mandi, PS-SADAR MANDI, DISTRICT-MANDI, STATE-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 (Attach separate sheet, if necessary) (संबन्धित सम्पत्ति का विवरण (यदि आवश्यक हो, तो अलग पृष्ठ नत्थी करें)):

S.No. (क्र.सं.)	Property Category (संपत्ति श्रेणी)	Property Type (सम्पत्ति के प्रकार)	Nature Property (प्रकृति संपत्ति)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु में))
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10. Total value of property stolen (In Rs/-) (चोरी हुई सम्पत्ति का कुल मूल्य (रु में)):

11. Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी. प्रकरण नं., यदि कोई हो):

S.No. (क्र.सं.)	UIDB Number (यू.आई.डी.बी.संख्या)
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12. First Information contents (Attach separate sheet, if necessary) (प्रथम सूचना तथ्य (यदि आवश्यक हो, तो अलग पृष्ठ नत्थी करें)):

इस समय दर्ज है कि आदेश पत्र संख्या SV & ACB ( R-CR-HQ) Comp. 23/20 (MND)-13728 दिनांक 04-07-2022 मार्फत कार्यालय पुलिस अधीक्षक SV & ACB CR Mandi पृष्ठानक संख्या 5307 दिनांक 08-07-2022 के थाना मे डाक द्वारा प्राप्त हुआ जिसमे शिकायत पत्र संख्या 23/2020 ( MND) की अन्तिम जांच रिपोर्ट के आधार पर FIR दर्ज करने बारा Approval दी है। जो अन्तिम जांच रिपोर्ट का संक्षिप्त मे विवरण निम्न है:- Enquiry No. 23/20 (MND) had been initiated on the basis of Source Report, which was approved by VHQ vide letter no. 21604 Dt. 28.12.2020. It was alleged in the Source Report that Smt. Sunita Rana @ Sunit Bala w/o Parween Rana House No. 167/5 Palace Colony, Mandi, while posted as Food Inspector in Food Civil Supplies & Consumer Affairs Mandi has acquired property/assets more than her known sources of Income. During the course of enquiry, it has been found that Smt. Sunita Rana @ Sunit Bala is serving as a Food Inspector in Food Civil Supplies & Consumer Affairs, Block Drang, District Mandi and is a permanent resident of House No. 167/5 Palace Colony, Mandi, District Mandi. Her husband Sh. Parween Rana has been retired as District Statistical Officer from Mandi branch in the year 2014. Smt. Sunit Rana has been promoted as Food Inspector in Food Civil Supplies & Consumer Affairs in the year 2011 and further she retired from same department as a Food Inspector at Block Drang, district Mandi in the month of October, 2021. She has two daughters and a son. Her daughters namely Radhika Rana and Ashita Rana got married in 2013 and 2019 respectively. Ashita Rana did her MBA from ICFA University Shimla in 2007 to 2009 and Radhika Rana passed her MBA from Amity University Chandigarh in the years 2011 to 2013. Her son namely Aseem Rana did his B.Tech from Abhilashi college Chailchowk, Mandi. During the course of enquiry, Statements 1 to 6 has been got filled by suspect officer and record from different Banks, Post offices, DFSC Mandi and other concerned departments has been taken and scrutinized. After scrutiny of record it is found that during the tenure of her posting as Food Inspector, she purchased a 3 BHK Flat at Floor No. 8225 C, SF, Arcadia green Homes, Sec. 125 Sunny enclave Kharar, Punjab of amounting Rs. 28,00,000/- for which she has also taken a loan from HDFC amounting Rs. 13,00,000/- in the year 2015. In the year 2013, she purchased a car (Liva- Etios) amounting Rs 4,00,000/-. Both the daughters Radhika and Ashita got married in the year 2013 and 2019 respectively, for which she has disclosed that her husband Sh. Parvine Rana has spent approximate Rs. 7,00,000/- on their marriages. Her husband also took education loan for the education of one daughter Ashita amounting Rs. 5,36,000/-. It is found that she has returned Rs. 11,51,322/- in lieu of different loans during 2012 to 2020. She also spent Rs. 3,00,000/- on FDs. She also made cash payment of 4,50,000/- for flat and also transferred Rs 5,54,000/- in bank accounts of children. So the maximum assets as acquired by her and maximum expenditure so incurred were found of said duration and hence the check period of the suspect official has been fixed as 01-04-2012 to 31-03-2020. During enquiry posting orders in respect of the suspect, Smt. Sunit Rana for the relevant period has been procured from the office of DFSC Mandi. During the course of enquiry, the suspect officer has also been associated and given sufficient opportunity to explain her version about the accumulation of assets during the check period. She has elaborately explained about the accumulation of assets in his statement Forms I to VI. On the basis of the detail given in para supra, the assets acquired and expenditure incurred within the check period i.e. 01.04.2012 to 31.03.2020 by Smt. Sunita Rana, have been calculated viz a-viz her income. In this

regard, Statement A (Assets at the beginning of the check period), Statement B (Assets at the end of the check period), Statement C (Income during the check period) and Statement D (Expenditure during the check period) have been prepared and found that total of Statement "A" = 3,48,275/-, Statement B = 39,86,665/-, Statement C = 57,67,170/-, Statement "D" = 44,95,378/-. On the basis of which DA has been calculated as  $DA = (B - A) + (D - C) = (39,86,665/- - 3,48,275/-) + (44,95,378/- - 57,67,170/-)$  i.e.  $(36,38,390/-) + (-12,71,792/-) = 23,66,598/-$  and thus percentage of DA =  $DA \text{ amount} / \text{Statement C} * 100 = (23,66,598 / 57,67,170 * 100) = 41.03\%$  So, during enquiry it is found that Smt. Sunit Bala, from her all sources had earned Rs. 57,67,170/- and expenditure made by her during the check period was Rs. 44,95,378/-. After calculation it is found that she had earned total assets worth Rs 23,66,598/- which is more than her known sources of income, hence her DA become 41.03%. Further as per directions of VHQ the assets acquired and expenditure incurred within the check period i.e. 01.04.2012 to 31.03.2020 by her husband Sh. Parvine Rana, have also been calculated viz a-viz his income to reach the fair calculation of DA. In this regard, Statement A (Assets at the beginning of the check period), Statement B (Assets at the end of the check period), Statement C (Income during the check period) and Statement D (Expenditure during the check period) have been prepared found that total of Statement "A" = 21,45,713/-, Statement "B" = 20,38,522/-, Statement "C" = 51,58,231/-, Statement "D" = 46,78,454/- and thus on the basis of these statements  $DA = (B - A) + (D - C) = (20,38,522/- - 21,45,713/-) + (46,78,454/- - 51,58,231/-)$  i.e.  $(-1,07,191/-) + (-4,79,777/-) = -5,86,968/-$  and percent of DA =  $DA \text{ amount} / \text{Statement C} * 100 = (-5,86,968 / 51,58,231 * 100) = -11.37\%$  Conclusion: During the course of enquiry, it is found that Smt. Sunit Bala, has earned Rs. 57,67,170/- from her all sources of income and expenditure made by her during the check period was Rs. 44,95,378/-. After calculation of statements, Disproportionate assets come =  $(B - A) + (D - C) = (39,86,665/- - 3,48,275/-) + (44,95,378/- - 57,67,170/-)$  i.e.  $(36,38,390/-) + (-12,71,792/-) = 23,66,598/-$  and thus percent of DA become 41.03%. The Suspect Smt. Sunit Bala has explained that her husband was also a Govt. Servant who also spent money for education and marriage etc. so the assets acquired and expenditure incurred within the check period i.e. 01.04.2012 to 31.03.2020 by her husband Sh. Parvine Rana, has also been calculated in the same way as mentioned in table above and found that  $DA = (B - A) + (D - C) = (20,38,522/- - 21,45,713/-) + (46,78,454/- - 51,58,231/-)$  i.e.  $(-1,07,191/-) + (-4,79,777/-) = -5,86,968/-$  and DA percent =  $DA \text{ amount} / \text{Statement C} * 100 = (-5,86,968 / 51,58,231 * 100) = -11.37\%$  (1) Similarly DA amount of both husband and wife may be calculated as DA amount of Sunit Bala + DA amount of her husband i.e.  $(23,66,598/-) + (-5,86,968/-) = 17,79,630/-$ . Hence the percentage of DA =  $DA \text{ amount} / \text{Statement C of both} * 100 = (17,79,630 / 1,09,25,401 * 100) = 16.28\%$ . Recommendations: During the course of enquiry it is found that Smt. Sunit Rana being posted as Food Inspector has spent an amount of Rs. 23,66,598/- more than her known sources of income w.e.f. 2012 to 2020, however she has explained during enquiry that her husband is also retired government servant and he has also borne expenses on household purchases, education and marriage of children and purchase of other assets. So the DA of her husband has also been calculated and cumulative DA of both comes as Rs. 17,79,630/- which is just 16.28% more than their known sources of income. In addition to this, it is also pertinent to mention here that the suspect officer has not disclosed the amount which she spent on jewelry and other amount which particularly spent on the marriages of her two daughters. Further value of household articles (Flat at Chandigarh and House at Mandi) can exactly be calculated during the course of investigation, which may increase the value of DA. Hence it is recommended to register a criminal case u/s 13(1)(b) of the Prevention of Corruption Act, 1988 (amended in 2018) against Smt. Sunit Bala, the then Food Inspector, Balh, Mandi. कार्यवाही पुलिस-शिकायत पत्र की अन्तिम जांच रिपोर्ट को संक्षिप्त में लिखा गया जो मजबूत जांच रिपोर्ट से मामला जुर्म जेर धारा 13(1)(b) r/w 13(2) of the Prevention of Corruption Act, 1988 (amended in 2018) में पाया जाकर मुकदमा दर्ज रजिस्टर थाना किया गया FIR की जरूरी प्रतियां CCTNS प्रिन्टर से निकाली जाकर विशेष वाहक द्वारा उच्चधिकारियों को व माननीय अदालत को अलग से भेजी जा रही है। मुकदमा विशेष नोयत का है, जो FIR को ही विशेष रिपोर्ट तत्त्वर किया जाए। मिसल मुकदमा अगामी तफ्तीश हेतु नि० संजय कुमार अन्वेषणधिकारी PS SV & ACB Mandi को दी जा रही है।

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): Sanjay Kumar

Rank (पद): INSP. (Inspector)

No(सं.): NA

to take up the Investigation (को जांच आपने पास में लेने के लिए निर्देश दिया गया)

(3) Refused investigation due to (जांच के लिए):

or (के कारण इंकार किया या)

(4) Transferred to P.S.

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

(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):

Signature/हस्ताक्षर

Signature of Officer in charge, Police Station

(थाना प्रभारी के हस्ताक्षर)

Name(नाम): Manmohan Singh

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

No(सं.): 1834

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	Female					

Deformities/ Peculiarities (विकृतियाँ/ विशिष्टताएँ)	Teeth (दाँत)	Hair (बाल)	Eyes (आँखें)	Habit(s) (आदतें)	Dress Habit(s) (पहनावा)
8	9	10	11	12	13

Place Of(का स्थान)					Others (अन्य)
Burn Mark (जले हुए का निशान)	Leucoderma (धवल रोग )	Mole (मस्सा)	Scar (घाव)	Tattoo (गूदे हुए का)	
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।)