

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): UNA Year(वर्ष): 2022
FIR No(प्र.सू.रि.सं.): 0007 Date & Time of FIR (एफआईआर की तिथि / समय): 17/11/2022 05:12 PM

2. S.No.(क्र.सं.)	Acts(अधिनियम)	Sections(धारा(एँ))
1	IPC 1860	406
2	IPC 1860	409
3	IPC 1860	467
4	IPC 1860	468
5	IPC 1860	471
6	IPC 1860	120-B
7	HP PREVENTION OF SPECIFIC CORRUPT PRACTICES ACT, 1983	28

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

1. Day(दिन): Intervening Day Date From(दिनांक से): 04/04/2016 Date To(दिनांक तक): 01/05/2022
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): 10/05/2022 Time (समय): 12:00 AM
(c) General Diary Reference (रोजानामचा संदर्भ): Entry No.(प्रविष्टि सं.): 009 Time (समय): 17/11/2022 04:03 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, 15 Km(s) Beat No(बीट सं.):
(b) Address(पता): Nangalslagri , Una
(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): Pardhan Sangarsh Samitti Shyam Chandel and Others
(b) Father's/Mother's/Husband's Name (पिता / माता / पति का नाम):
(c) Date/Year of Birth (जन्म तिथि / वर्ष): 1992 (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)
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1	Present Address	VILLAGE-Nangalsalangi, TEHSIL-Una , PS-UNA SADAR, DISTRICT-UNA, STATE-HIMACHAL PRADESH, INDIA
2	Permanent Address	VILLAGE-Nangalsalangi, TEHSIL-Una , PS:UNA SADAR, DISTRICT-UNA, 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	Dheeraj Kumar		STREET NAME-Secretary ,COLONY- Co-Op. . Agriculture Society ,VILLAGE-Nangalsalangi ,TEHSIL-Una ,PS-UNA SADAR,DISTRICT-UNA,STATE-HIMACHAL PRADESH,INDIA	STREET NAME-Secretary ,COLONY-Co. Op. . Agriculture Society ,VILLAGE-Nangalsalangi ,TEHSIL-Una ,PS-UNA SADAR,DISTRICT-UNA,STATE-HIMACHAL PRADESH,INDIA
2	Sh Yashpal Singh		STREET NAME-Presedent ,COLONY-Co-Op. Agriculture Society ,VILLAGE-Nangalsalangi,TEHSIL-Una ,PS-UNA SADAR,DISTRICT-UNA,STATE-HIMACHAL PRADESH,INDIA	STREET NAME-Presedent ,COLONY-Co-Op. Agriculture Society ,VILLAGE-Nangalsalangi,TEHSIL-Una ,PS-UNA SADAR,DISTRICT-UNA,STATE-HIMACHAL PRADESH,INDIA
3	Raghuvieer Singh		STREET NAME-Presedent ,COLONY-Co-op. Agriculture Society ,VILLAGE-Nangalsalangi ,TEHSIL-Una ,PS-UNA SADAR,DISTRICT-UNA,STATE-HIMACHAL PRADESH,INDIA	STREET NAME-Presedent ,COLONY-Co-op. Agriculture Society ,VILLAGE-Nangalsalangi ,TEHSIL-Una ,PS-UNA SADAR,DISTRICT-UNA,STATE-HIMACHAL PRADESH,INDIA
4	Iqwal Singh		STREET NAME-Deputy Presedent , COLONY-Co-Op. Agriculture Society , VILLAGE-Nangalsalangi ,TEHSIL-Una , PS-UNA SADAR,DISTRICT-UNA,STATE-HIMACHAL PRADESH,INDIA	STREET NAME-Deputy Presedent , COLONY-Co-Op. Agriculture Society , VILLAGE-Nangalsalangi ,TEHSIL-Una , PS-UNA SADAR,DISTRICT-UNA, STATE-HIMACHAL PRADESH,INDIA
5	Shashi Pal		STREET NAME-Member ,COLONY-Co-Op. Agriculture Society ,VILLAGE-Nangalsalangi ,TEHSIL-Una ,PS-UNA SADAR,DISTRICT-UNA,STATE-HIMACHAL PRADESH,INDIA	STREET NAME-Member ,COLONY-Co-Op. Agriculture Society ,VILLAGE-Nangalsalangi ,TEHSIL-Una ,PS-UNA SADAR,DISTRICT-UNA,STATE-HIMACHAL PRADESH,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 (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 न., 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)):

A complaint was received in PS SV&ACB Una vide SP SV&ACB NR Dharamshala letter No. 13/22-3372 dated 10.05.2022 wherein complainant Sh. Shyam Chandel and others alleged that Secretary Dheeraj Kumar and other officials of The Nangal Salangri Agriculture Services Co-operative Society, Distt. Una have done irregularities qua the deposited money in said co-operative society. Another complaint by Assistant Registrar, Co-operative Societies Una with the same allegations was received from VHQ letter No. SV&ACB (R-NR-HQ) Comp.21/22 (Una)- 16989 dated 05.08.2022. Both the complaints have been enquired simultaneously. This cooperative society had 852 shareholders/members and a sum of Rs.3,17,21,291/- was deposited as on 31.03.2021 according to the audit report for the year 2020-2021. Sh. Dheeraj Kumar was the president of management committee till 2016 and thereafter he was appointed as Secretary of this society on 04.04.2016. It has been found that the Secretary and Committee Members have committed irregularities in sanctioning of 31 loans above Rs. 02 lac. Out of these 31 loans, only 09 loans have been verified and these loans are found sanctioned based on forged documents. The secretary Deeraj Kumar made entries in ledger book regarding payment of all these loans and entries have not been made in other documents. The guidelines of departmental letter No. 5-508/05 dated 06-08-2019 have not been

fulfilled. Loans have been shown as repaid in the ledger book by Secretary Dheeraj Kumar himself fraudulently but have not been deposited in the accounts of this society. Assistant Registrar Co-operative Societies, Una, Distt. Una has confirmed that as per the cash book of 31.03.2021, a sum of Rs. 74,16,821/- has not been deposited by suspended Secretary Dheeraj Kumar.

Further it has been found that loan amount of Rs. 07 lac given to Sh. Mahender Singh and loan amount of Rs. 02 lac given to Smt. Kaushalya Devi have not been entered in their pass books of society. Further it is found that a loan of Rs. 20000/- was taken by Smt. Santosh Devi and same was entered in her pass book, but as per ledger book a loan of Rs. 06.20 lac has been entered against her name. Similarly Rs. 35000/- is shown as loan in the pass book of Jasveer Singh against the amount of Rs. 03 lac. It reveals that secretary Dheeraj Kumar in connivance with committee members issued fake loans by preparing forged documents and misappropriated or misused the money of local public.

Fake loans were issued during the tenures of President Dheeraj Kumar (Currently Secretary suspended), President Yashpal Singh, President Raghuveer Singh, Deputy President Iqwal Singh, Members Shashi Pal, Ranjit Singh and Meher Singh of The Nangal Sanlagadi Agricultural Service Co-operative Society, Una after criminal conspiracy. Ranjit Singh and Meher Singh have expired. Committee members were responsible to give loans and keep loan record correct as per the rule 49 and 50 of The Himachal Pradesh Co-operative Societies Rules 1971, but they failed to perform their duties.

It is further found that the audit of the years 2018-19 and 2019-20 has been carried out by Auditor Inspector Smt. Rakhi Kumari. During this audit period, these bogus loans were sanctioned and repayment of these loans was also due. The roll of above Auditor is to be verified during the course of investigation. Thus there is prima facie evidence that the Deeraj Kumar and President Yashpal Singh, President Raghuveer Singh, Deputy President Iqwal Singh and member Shashi Pal of The Nangal Sanlagadi Agricultural Service Co-operative Society, Una have committed offences of criminal breach of trust, forgery, criminal conspiracy etc. Hence, FIR under section 406, 409, 467, 468, 471, 120B of IPC & Section 28 of the Himachal Pradesh Prevention of Specific Corrupt Practices Act, 1983 is recommended to be registered against them. Action At Police Station :- On the contents of enquiry report offence u/s 406, 409, 467, 468, 471, 120B of IPC & Section 28 of the Himachal Pradesh Prevention of Specific Corrupt Practices Act, 1983 are made out against Secretary Deeraj Kumar and President Yashpal Singh, President Raghuveer Singh, Deputy President Iqwal Singh and member Shashi Pal of The Nangal Sanlagadi Agricultural Service Co-operative Society, Una Hence FIR is hereby being registred . Copies of FIR are being sent to Ld Special Judge 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 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): Ranjan Kumar Sharma

Rank (पद): INSP. (Inspector)

No(सं.): 42072

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): Dharam Chand Verma

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

No(सं.): NA

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	1992				
2	Male	1992				
3	Male	1992				
4	Male	1992				
5	Male	1992				

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।)