

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): 2023

FIR No(प्र.सू.रि.सं.): 0001

Date & Time of FIR (एफआईआर की तिथि / समय):

23/01/2023 05:58 PM

2. S.No.(क्र.सं.)	Acts(अधिनियम)	Sections(धारा(एँ))
1	IPC 1860	420
2	IPC 1860	467
3	IPC 1860	468
4	IPC 1860	471

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

1. Day(दिन): Intervening Day

Date From(दिनांक से): 15/11/2019

Date To(दिनांक तक): 09/11/2021

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): 17/05/2022

Time (समय): 12:00 AM

(c) General Diary Reference (रोजानामचा संदर्भ):

Entry No.(प्रविष्टि सं.): 009

Time (समय): 23/01/2023 05:35 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): SOUTH, 4 Km(s)

Beat No(बीट सं.):

(b) Address(पता): 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): SI Jasvir Chand

(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)

(h) Occupation (व्यवसाय):

(i) Address(पता):

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	VILLAGE-PS SV ACB UNA , PS-UNA SADAR, DISTRICT-UNA, STATE-HIMACHAL PRADESH, INDIA
2	Permanent Address	VILLAGE-PS SV ACB 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 पूरे 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	Smt. Kiran Soni	Husband:Manoj Kumar	COLONY-Railway Road Nangal , VILLAGE-Near Jawahar market,TEHSIL- Anandpur Sahib ,PS-NANGAL,DISTRICT- RUPNAGAR,STATE-PUNJAB,INDIA	COLONY-Railway Road Nangal , VILLAGE-Near Jawahar market,TEHSIL- Anandpur Sahib ,PS-NANGAL, DISTRICT-RUPNAGAR,STATE- PUNJAB,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 the PS SV&ACB Una vide SP SV&ACB NR Dharamshala letter No. 14/22-3371 dated 10.05.2022 alleging therein that Smt. Kiran, who was an ex-employee of Shri Banke Bihari Hospital, Distt. Una is involved in making fake Ayushman cards. During enquiry, it has been found that Ayushman Bharat - Pradhan Mantri Jan Arogya Yojana (AB- PMJAY) was initiated by the Central Government in the year 2018 and about 05 lakh eligible families (about 22 lakh people) have been covered under this scheme in Himachal Pradesh.

During the course of enquiry, the record pertaining to this scheme (AB- PMJAY) was obtained from the Managing Director of Shri Banke Bihari Health Care Center, Una and it has been found that this hospital was established on 12.02.2019 and was registered under the AB-PMJAY scheme w.e.f. 15.11.2019 to 09.11.2021. it is found that 275 beneficiaries have got medical treatment from this hospital under this scheme during this period. After scrutiny of the list of 275 beneficiaries, the cards of 69 beneficiaries have been found fake. These cards have been verified on the Govt. Portal (<https://bis.pmjay.gov.in>) and same names & addresses are found different from the original information of the beneficiaries. In order to verify these 69 suspicious AB-PMJAY cards, information was also procured on 06.09.2022 from Special Secretary Health, Health Insurance Scheme Society, Health and Family Welfare Department, Kusumpati Shimla-9. It is found that 45 AB-PMJAY-ID cards were generated from the ID 87559 of Mrs. Kiran, who worked as Arogya Mitra in this hospital and rest of the 24 AB-PMJAY cards were found generated from different IDs. Under this scheme, if ID of a creator is not functioning then IDs of other Arogya Mitras can also be used.

During further enquiry, 07 persons have been associated in the enquiry and they revealed that they are the actual beneficiaries in the list issued by the Central Government and they possess valid PMJAY cards, but Smt. Kiran has taken Rs. 2000 to 2500 from each individual and cheated the actual beneficiaries.

Hence, it has been found that Smt. Kiran Soni, the then Arogya Mitra at Shri Banke Bihari Hospital, Una district Una has committed offences of forgery, using forged documents, criminal conspiracy and cheated the actual beneficiaries dishonestly. The roll of the management of Shri Banke Bihari Hospital is to be verified during the course of investigation. Hence FIR u/s 420, 467, 468 & 471 IPC is recommended to be registered against Smt. Kiran Soni w/o Shri Manoj Kumar, R/o Railway Road Nangal near Jawahar Market, Tehsil Anandpur Distt. Ropar, Punjab the then Arogya Mitra at Shri Banke Bihari Hospital, Una district Una. Action At Police Station :- On the contents of enquiry report offence u/s 420, 467, 468, 471 IPC are made out against Smt. Kiran Soni w/o Shri Manoj Kumar, R/o Railway Road Nangal near Jawahar Market, Tehsil Anandpur Distt. Ropar, Punjab

the then Arogya Mitra at Shri Banke Bihari Hospital, Una district Una. Hence FIR is hereby being registered. Copies of FIR are being sent to Ld CJM Una and higher authorities.

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): Tarsem Singh

Rank (पद): SI (Sub-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): Dharam Chand Verma

Rank (पद): Addl. SP (Additional Superintendent 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	Female	2005				

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।)