

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): SHIMLA

Year(वर्ष): 2024

FIR No(प्र.सू.रि.सं.): 0001

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

06/01/2024 02:07 PM

2. S.No.(क्र.सं.)	Acts(अधिनियम)	Sections(धारा(एँ))
1	IPC 1860	420
2	HP PREVENTION OF SPECIFIC CORRUPT PRACTICES ACT, 1983	33

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): 06/01/2024

Time (समय): 01:58 PM

(c) General Diary Reference (रोजानामचा संदर्भ):

Entry No.(प्रविष्टि सं.): 006

Time (समय): 06/01/2024 01:58 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):

Beat No(बीट सं.):

(b) Address(पता):

(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): INSP Lal Singh Chandel

(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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(i) Address(पता):

S.No. (क्र.सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	VILLAGE-Enquiry Officer SVACB (SIU) Shimla, PS-SHIMLA, DISTRICT-STATE VIGILANCE AND ANTI-CORRUPTION BUREAU (SV & ACB), STATE-HIMACHAL PRADESH, INDIA
2	Permanent Address	VILLAGE-Enquiry Officer SVACB (SIU) Shimla, PS:SHIMLA, DISTRICT-STATE VIGILANCE AND ANTI-CORRUPTION BUREAU (SV & ACB), STATE-HIMACHAL PRADESH, INDIA

(j) Phone number (दूरभाष न.):

Mobile (मोबाइल)

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	Ram Singh Katoch		COLONY-Insp Food Civil Supply ,	COLONY-Insp Food Civil Supply ,

		VILLAGE-Consumer Affairs,PS-RAMPUR-BUSHEHAR,DISTRICT-SHIMLA,STATE-HIMACHAL PRADESH,INDIA	VILLAGE-Consumer Affairs,PS-RAMPUR-BUSHEHAR,DISTRICT-SHIMLA,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 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)):

The part enquiry report in complaint No. 20/2023 (SIU) has been received from the VHQ vide letter No. SV&ACB (R/VHQ) Case (SIU)- with the direction to register a criminal case . From the, perusal of enquiry report, it is found that the enquiry was conducted by Insp. Lal Singh Chandel on the complaint of Dy.SP Vipan Kumar of SV&ACB, SIU regarding allegation of engaging a lady namely Smt. Uma Bharti by Insp. Ram Singh Katoch, Inspector, Food Civil Supply and Consumer Affairs, Rampur, District Shimla, HP as a proxy employee.During the course of enquiry, the office of Inspector Ram Singh Katoch situated in Mini Secretariat, Rampur was visited on 11-12-2023 with regard to verification of allegation number IV above. One lady was found working on computer in a corner of the office of Inspector Ram Singh Katoch. On being asked about Ram Singh Katoch she told that Ram Singh Katoch will visit the office in the afternoon. In order to prove her presence in the office of Shri Ram Singh Katoch and some a photographs were taken by HASI Mohar Singh in his mobile phone. At around 2.30 PM, the office of said Ram Singh Katoch was visited again, but he was not found present in the office and above lady was doing some computer work in the office. In order to ascertain his physical presence and involvement in personal/wife's business, M/S Katoch Flour Mill, Bayal, Distt. Kullu was visited at around 3.20 PM, where Shri Ram Singh Katoch was found present. A video showing his presence at the Flour Mill situated at Bayal, District Kullu was recorded by SI Hardev Singh in his mobile phone. On 13-12-2023, a visit was again made to the office of Said Inspector at Rampur at about 11.00 AM, where Inspector Ram Singh was found absent and the same lady was found working on the official computer. After associating the independent witnesses in the enquiry, a video recording was done by SI Hardev Singh in his mobile phone, which established the presence and working of Smt. Anamika in the office of Shri Ram Singh Katoch at Rampur. As per statement of Smt. Anamika w/o Sh. Anand, R/O VPO and Sub Tehsil Sarahan, District Shimla, she was engaged by Inspector Ram Singh Katoch since 07-12-2023 to perform the official work on the office computer and her salary was to be decided later on, but she was assured by one middleman that Ram Singh will pay Rs. 6/7 thousand per month. Smt. Anamika disclosed that prior to her engagement two other girls had also worked in the said office. During the course of enquiry at Anni, it was revealed that Sh. Ram Singh Katoch had engaged a lady namely Smt. Reena Thakur to do his office work without approval of the competent authority. Smt. Reena Thakur W/O Sanjay Kumar, R/O Vill. Mahuga, P.O. Dighed, Tehsil Aani, District Kullu was associated in the enquiry and her statement was recorded. She deposed that she was engaged by Sh. Ram Singh, Inspector, Food Civil Supply & Consumer Affairs, Anni in his office from March/April 2022 to November/December 2022 to perform the various computer works in his office. Ram Singh paid her Rs/- 7000 per month as salary. Inspector Ram Singh used to attend his office very rarely.On 16-12-2023, Ms. Pawana Dhiman who was earlier working as outsource worker in the wholesale Godown of HPCSCSCL at Rampur was associated with the enquiry and she disclosed that while she remained as

outsourcing worker in the above store, Smt. Uma was working in the office of Inspector Ram Singh Katoch at Rampur. From the reliable sources mobile number of Smt. Uma was procured and by making a phone call she was associated in the enquiry. In her statement, she disclosed that she was engaged by Inspector Ram Singh Katoch in his office at Rampur as data entry operator on monthly salary of Rs. 8000/-. Later on the sweeping work was also assigned to her and her salary was increased from Rs. 8000 to Rs. 9000 per month. Shri Ram Singh Katoch had shared the computer password / Login ID, Password of Ration Card and Permits to access the official websites/portals. Further, she disclosed that Ram Singh Katoch always remained at his flour mill and sometimes visited the office in the evening to collect subsidy bills (submitted by the Incharge of wholesale godown Rampur) for signatures. Ram Singh Katoch used to pay the part salary to Smt. Uma Devi from the Mill account of Smt. Sushma Hans Katoch and the remaining amount of her salary was paid by the Depot holders @ of Rs. 500/- by each depot holder on the directions of Shri. Ram Singh Katoch. Later on all the above videos and photographs are converted from mobile phones into a CD with the help of technical wing of SV&ACB which is enclosed with the enquiry report. From the statements of Smt. Anamika, Reena Thakur, Uma Devi and other witnesses and video recordings showing the presence/ working of Smt. Anamika in the office of Shri Ram Singh Katoch, Inspector and absence of Shri Ram Singh Katoch in his office during the duty hours, the allegation regarding engagement of proxy-employee was substantiated. As such Shri Ram Singh Katoch, Inspector, Food Civil Supply and Consumer Affairs, Rampur by engaging proxy employees on a salary basis and remaining himself absent from his duty/ office has caused wrongful loss to the state exchequer and wrongful gain to himself which amounts to an offence U/S 420 IPC and Sec. 33 of HPPSCP Act, 1983. Hence, the present FIR is registered against Shri Ram Singh Katoch, Inspector, Food Civil Supplies and Consumer Affairs, Rampur, District Shimla, HP under above mentioned sections of Law.

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):

or (या)

(2) **Directed (Name of I.O.):**(जांच अधिकारी का नाम): Rajesh Kumar Pathania **Rank (पद):** INSP. (Inspector)

No(सं.): Nil

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

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

or (के कारण इंकार किया या)

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):

Signature/हस्ताक्षर

Signature of Officer in charge, Police Station

(थाना प्रभारी के हस्ताक्षर)

Name(नाम): Reena Thakral

Rank (पद): INSP. (Inspector)

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	1978				

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।)