

**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): BADDI

Year(वर्ष): 2023

FIR No(प्र.सू.रि.सं.): 0005

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

15/09/2023 03:01 PM

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

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):

Time (समय):

(c) General Diary Reference (रोजानामचा संदर्भ):

Entry No.(प्रविष्टि सं.): 005

Time (समय): 15/09/2023 02:40 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. SUNITA VERMA

(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-EO PS SVACB , TEHSIL-SOLAN, PS-SOLAN, DISTRICT-STATE VIGILANCE AND ANTI-CORRUPTION BUREAU (SV & ACB), STATE-HIMACHAL PRADESH, INDIA
2	Permanent Address	VILLAGE-EO PS SVACB , TEHSIL-SOLAN, PS-SOLAN, 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 (जात/ 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	BHADUR SINGH	Father:JALAM SINGH	VILLAGE-SHARLI MANPURA,TEHSIL-KAMRAUN ,PS-PAONTA SAHIB,	VILLAGE-SHARLI MANPURA,TEHSIL-KAMRAUN ,PS-PAONTA SAHIB,

		DISTRICT-SIRMAUR,STATE-HIMACHAL PRADESH,INDIA	DISTRICT-SIRMAUR,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 आज दिनांक 15.09.2023 को कार्यालय जनाब W/SP SV&ACB SR Shimla H.P. से पत्र संख्या SV&ACB(R/SR) Comp. (SLN) 28/SR/2020-7031 DATED 14.09.2023 मय तीन अदद फाईल (458 pages) बजरिया डाक आ0 भजन सिंह के थाना पर प्राप्त हुई। Self Contained Note का मजबुन जैल है:- Self Contained Note Subject:- Registration of FIR U/S 13(i)(b) r.w.s.13(2) PC Act (Amended) 2018 Sir, It is Submitted that a Complaint was received in PS & ACB Solan from the Superintendent of Police SR, Shimla vide letter No.SV&ACB(R/SR) COMP.(SLN) 28/SR/2020-1947 dated 05-05-2020, this complaint was made by one Sh Jeet Ram Chaudhary, Retd, BEEO upper Bated, Satiwala, PO Barotiwala, Distt.Solan HP against SI Bhadur Singh S/O Jalam Singh Vill Sharli Manpura Teh Kamraun Distt Sirmour and alleged that Sub Insp Bhadur Singh now Inspector posted at BBN area. Insp Bahadur Singh during the posting as SHO at BBN, acquired the following assets during his posting in Police District Baddi. 1)A house has been built by buying land in Badripur of Paonta Sahib District Sirmaur. 2) He has built a big house in his native village also. 3) He is also having a flat in Hill view apartment of Jhadmajri area of BBN. He has purchased a flat in Amravati near Pinjore in Haryana. 4) During his posting at BBN area , he purchased a flat at Baddi in Amravati Apartment in the name of his wife Smt Raksha Devi. 5) During his posting at Police Station Barotiwala, an expensive vehicle worth 10 lakhs has been purchased on 28-04-2019. 6) He has purchased a plot of 07 Biswa including house from Sh Narender Kumar S/O Tulsi Ram in Village Bhatoli-Kalan on 27/05/2019 for the worth of 63 lakhs. 7) He has also purchased a building on the road side along the Sikka Resort at a distance of about 250 meters from the SP office Baddi in November 2019 worth of 40 lakhs. vA hospital namely Moon was previously functioning in this building. Presently his son doing a trading work of stationary from this building . Apart from this, he has created illegal properties at many other places also. He had target to earn 7,00000/- illegally in a month during his job in BBN area. Discreet verification into the complaint was initially conducted by E/O PS, SV&ACB Solan and submitted to the Superintendent of Police SR,Shimla to enquire the matter in an open manner. After that enquiry has been conducted by me and final report of enquiry submitted before SP SR Shimla. During the enquiry it is found that 1) Alleged that Inspector Bhadur Singh has been built a house, by buying land in Badripur of Paonta Sahib. During enquiry it is found that in the year 1997 one plot of 05 Biswa at Badripur worth of Rs.28,000/- had been purchased by Bahadur Singh. Enquiry in this matter has already been conducted by vigilance Nahan in the year 2005-2006 Vide Enquiry No 212/2006, at that time assessment of the house was done. Sh. Bhadur Singh took a loan of Rs.310,000 /- from PNB and he withdrew Rs 130,000/- from the GPF and income from RD's were 49000/-. Property built by Bahadur Singh is out of check period i.e. 01-04-2016 to 30-04-2020. Check period has been fixed from 01-01-2016 to 30-04-2020 during his posting at Police district Baddi. 2) Alleged that Sh Bhadur Singh also built a big house in his native village .During enquiry it is found that the said house is the ancestral property of Bahadur Singh and his four brothers. Bahadur singh has four brother and his

father Sh Jalam Singh is an agriculturist. This ancestral house is about 70 years old and is a joint property of him and his brothers. All brothers had invested in this house. And this house is also constructed before check period. 3) Alleged that a flat was purchased by Bahadur Singh in Hills View Apartment Baddi. During enquiry it is found out that his elder son Virender Singh who is doing a trading work at Baddi, purchased the said flat vide Registration No 1009/2020 on Dated 11/08/2020 for Rs 11,00,000/-. Elder son of Bhadur Singh Sh. Virender Singh had taken loan of Rs 8.80 lakhs from PNB to buy this flat. This property has also purchased after check period i.e. 01-04-2016 to 30-04-2020. (4) Alleged that a flat was purchased by Bahadur Singh in the name of Mrs. Raksha Devi w/o Sh Bahadur Singh at 112, Block 07, Amrawati Apartments, Sai Road Baddi Tehsil Baddi Distt Solan. On bearing Khasra No 52, Kita 1, situated at revenue village Dhakhru majra for the Rs 16,80,000/-. This flat consisting of two bed rooms, Drawing Room, one kitchen, two toilets, Balconies total area of 1137.00sq feet was registered at Tehsil Baddi vide Registration No B-2047/2017 Dated 30-11-2017. This flat was purchased from Amar Nath Aggarwal Builders Pvt Ltd for Rs 1680,000/-. He had paid Rs. 15,00,000/- from GPF and remained 1,00,000/- and 80,000/- paid from his saving account no 09650100008199. Rs. 15,00,000/- amount, which is shown in GPF statement on 03/2018 in the month 10/2017. It is also found that management of Amravati Apartment fixed a schedule of payment, booking amount was Rs. 2,50,000/- and remaining amount of Rs. 14,30,000/- had to be paid before 31-12-2017. At present this house is rented out at Rs 9,500/- per month, rent amount credit in the account no. 09650110004937 of Mrs. Raksha Devi. 5) Alleged that Inspector Bahadur having a Hyundai Creta Car No. HP 93-0980. This car was purchased by Sh Sandeep Kochar R/O Dhakoli Mohali Punjab on dated 27/02/2017 for 12,45,369/- and was later sold to Anjana Devi D/o Sh Attar Singh for 7 lakhs. The payment of the Vehicle was paid by Anjana Devi through cheque no. 894479 of State Bank of India. Smt Anjana Devi is the daughter-in-law of Bhadur Singh. This vehicle was registered in the name of Anjana Devi D/O Sh Attar Singh resident of House No .112 Dezi 3, Amrawati Apartment Jharmarjri Teh Baddi Solan. The address mentioned in the RC is residence of Smt Raksha Devi, who is the Wife of Inspector Bahadur Singh. During enquiry it is found that payment of 7 lakhs to purchase second hand Hyundai Car was made from Anjana Devi Saving account No 65048365077 on dated 10-01-2019. During verification, according to the version of Smt Anjana Devi she was running coaching centre named "ATULAYA" at Paonta Sahib. In the year of 2017-2018 She lived with his husband Sh Virender Singh at Sabathu and she used to give tuitions there also. Payment of 07 lakhs for Hyundai Car made from the account No 65048365077 of Anjana Devi through Cheque no 894479 on dated 10-01-2019. As per the version of Anjana Devi said amount received in her account from her saving and cash deposited by herself and also given by her father Sh Attar Singh. 6) Alleged that Sh. Bahadur Singh purchased property near Sikka Hotel Baddi. During enquiry it is found that a sale deed was executed on 27-05-2019 between Insp Bahadur Singh S/O Jalam Singh and Sh Narender Kumar S/O Sh Tulsi Ram and Bhadur Singh purchased 07 biswa build-up Area in NAC Baddi in village katha near Sikka Hotel Barotiwala Road, Tehsil Baddi Distt Solan HP. The land comprising Khewat & Khatouni No 84/84 Khasra NO 1056/887/622/1 in mauja Katha in hadbast No 211. As per the record, total deal of this land was found to be done of Rs. 27 lakhs. As per revenue rate of the circle, the value of the land was 19,08,898/- and constructed area was Rs. 07,56,210. Sh. Bahadur Singh paid full payment to the seller through Cheque No 894478 and 8944804,00000/- & 4,000000/-, and Draft No 841629 dated 27-05-2019 of Rs. 1900000/- lakh. He has taken House loan of Rs. 18 Lakh from PNB Barotiwala vide account No 879000NC00000366. Bahadur Singh has repaid the above loan amount through Rs. 25000/- monthly e.

m.i. which has been deducted from his salary account and there are many cash transactions in that account. During verification and analysis of bank accounts statement, it is found that Sh Bhadur Singh, paid 675,000/- from his salary account and as per his version he has paid Rs.293,000/-paid from his rental income and agriculture income. Total amount of 968,000/-repaid by Sh.Bahadur Singh at the end of the check period. Rental properties of Sh Bhadur Singh have been verified physically and all properties are situated at prime location. .During enquiry statement A,B,C,D has been prepared. Assets acquired during check Period (B-A) = 65,20,783-9,10,953 = Rs. 56,09,830/- Savings during check Period (C-D) = 56,22,771- 42,38,349 = Rs.13,84,422/- Disproportionate Assets =Assets acquired during check period-Savings = 56,09,830 –13,84,422= Rs 42,25,408/-, Disproportionate Assets = Rs. 42,25,408/-, Percentage =  $42,25,408/56,22,771 * 100 = 75.148\%$ . Ample opportunities have been given to the said officer during enquiry through written notice and the documents which were produced by the Bhadur Singh during enquiry were also considered . During the course of enquiry it came to notice that Bhadur Singh was recruited as a constable in Police Department on Dated 22-12-1986 he remained posted at BBN Area since 2016 to 2020. His check period fixed from 01-04-2016 to 30-04-2020 During this check period total 16,75000/- has been deposited/transferred in the account NO 65048365077 (SBI) of his daughter in law, Mrs Anjana Devi and During the course of enquiry she neither produce any relevant document nor she gave satisfactory answer. Hence cash amount deposited in her account is suspicious and needs to be verified during investigation. Rs 6,60500/- cash deposited in the account NO 09650100004937 of Amit Chauhan younger son of Bhadur Singh. During the course of enquiry satisfactory answer d'nt given by Amit Chauhan regarding above money and no documents were produced by him, which is suspicious in nature which is a matter of investigation. -As per the statement of Bhadur Singh his relative Giriwar Singh gave him Rs 5,00,000/- as unsecured loan to him. During enquiry vouchers of the above mentioned amount deposited has been analyzed thoroughly and reveals that during the repayment of house loan by Bhadur Singh ,Cash of different amounts has been deposited by Giriwar Singh in the loan account of Bhadur Singh and deposit slip bears the mobile no of Giriwar singh but the same was signed by another person. Some amount of cash also transferred to Bhadur Singh from the account of Mrs OM Kanwar W/O Giriwar Singh. Record reveals that cash was deposited in the account of Om Kanwar and very same day the same amount transferred to account of Bahadur Singh.During enquiry it is found that some Cash deposited by Sh Hemraj, homeguard official posted at Barotiwala Police station in the loan account of Bhadur Singh, as voucher slip bears the mobile no of Hemraj. As per the version of Bhadur Singh his relative Sh Inder Singh gave him Rs 2,50000/- un secured loan but during the course of enquiry it found that Inder Singh has a joint account with Smt Sumitra Devi at PNB Nahan, but some Cash were deposited at Baddi in the above account by Giriwar Singh as the mobile no of Giriwar Singh is mentioned in the deposit slip . During enquiry it is found that one deposit slip of amount 28,000/- deposited by Sh Hemraj homeguard official posted at Barotiwala Police station in the account of Inder singh on dated 24-06-2019 as deposit slip bears the mobile no of Sh Hemraj, Such unaccounted cash deposit in Inder's account creates reasonable suspicion and there might be possibility that Giriwar was helping Bhadur Singh to hide his black money. Hence the benefit of un secured loan of Rs 2,50,000/- can not be given to Bhadur Singh. As per the version of Bhadur Singh ,his relative Sh Pratap Singh gave him amount of Rs 5,00,000/-as un –secured loan. During the course of enquiry it is found that Pratap Singh only deposited amount of Rs 2,00,000/- as Cash while Rs 1,00,000/- was deposited as cash by his relative namely Kedar Singh and Rs 75,000/- as Cash by Atma Ram, and 1,00,000/- as Cash by Kuldeep and

Rs 1,00,000/- as Cash deposited by Rattan in the account of Bhadur Singh through Cash, while total amount in Cash comes out to be 5,75,000/- but as per version of Bhadur Singh, he took only 5,00,000/- as unsecured loan from Sh Pratap .Voucher Rs 75,000/- which is deposited by the name of Attma Ram ,who is the brother of Bhadur singh .It is matter of investigation that why Sh Attma Ram deposited Rs 75,000/- in the account of Bhadur Singh. During enquiry Suspect did not give any satisfactory answer and he did not produce any document regarding the above mentioned amount and also the unsecured loan. He never disclosed above amount in his ITRs. So the above mentioned cash cannot be attributed to known sources of his income in the form of un-secured loan. The above facts shows that after accumulating the above mentioned Cash Bhadur Singh utilized the same, which could be investigated during the investigation to clarify the facts. During the enquiry It is revealed that Bhadur Singh have accumulated/acquired various properties/assets at BBN. A Very huge amount of money in the form of cash have been deposited during the check period in his accounts in the banks and his family member's account which is suspicious in nature. Record reveals that Bhadur Singh have accumulated Disapporition assets which is more than his known sources of income. The above conduct of bhadur Singh on preliminary basis, amounts to offence U/S 13(i)(b) r.w.s.13(2) PC Act (Amended) 2018 PC Act Amended 2018. Final enquiry report after approval from VHQ has been received back vide VHQ letter no 18723 dated 25-08-2023 and SP,SV &ACB,SR Shimla letter no 6594 dated 26-08-2023, to register a regular case against Bhadur Singh. Sd/- Sunita Verma. 12/9/2023 Insp. Sunita Verma E/O PS, SV & ACB, Solan H.P. जिस पर अभियोग संख्या 05/2023 दिनांक 15.09.2023 जेर धारा 13(i)(b), 13(2) PC Act (Amended) 2018 पंजीकृत थाना किया गया। FIR हजा की जरूरी कापीयां तैयार की जा रही है जो बगर्ज मुलाहजा उच्च अधिकारियों की सेवा में भेजी जा रही है। अभियोग SPECIAL REPORTED है। अतः FIR की कॉपी को ही स्पेशल रिपोर्ट समझा जाए। अभियोग की तफ्तीश करने की अनुमति हेतु पुलिस अधीक्षक महोदय SV&ACB SR शिमला को पत्राचार किया जा रहा है। आदेश प्राप्त होने पर मुकदमा की तफ्तीश सम्बन्धित अन्वेषणाकर्ता को सौंपी जाएगी। तब तक के लिए मिसल मुकदमा खुद की तहबील में रखी गया।

**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):

Pratibha Chauhan (Dy. SP (Deputy Superintendent of Police)) /

or (या)

**(2) Directed (Name of I.O.):**(जांच अधिकारी का नाम):

Rank (पद):

No(सं.):

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

**15. Date and time of dispatch to the court**

(अदालत में प्रेषण की दिनांक और समय):

**Signature of Officer in charge, Police Station**

(थाना प्रभारी के हस्ताक्षर)

**Name(नाम):** Pratibha Chauhan

**Rank (पद):** Dy. SP (Deputy Superintendant of Police)

**No(सं.):**

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					

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।)