

**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): KULLU

Year(वर्ष): 2024

FIR No(प्र.सू.रि.सं.): 0004

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

20/02/2024 02:07 PM

2. S.No.(क्र.)	Acts(अधिनियम )	Sections(धारा(एँ))
1	IPC 1860	420
2	IPC 1860	465
3	IPC 1860	467
4	IPC 1860	468
5	IPC 1860	471
6	IPC 1860	120-B
7	ESSENTIAL COMMODITIES ACT, 1955	3
8	ESSENTIAL COMMODITIES ACT, 1955	7
9	ESSENTIAL COMMODITIES ACT, 1955	9

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

1. Day(दिन): Intervening Day

Date From(दिनांक से): 15/12/2018

Date To(दिनांक तक): 01/07/2023

Time Period (समय अवधि):

Time From (समय से): 11:00 AM

Time To (समय तक): 10:00 AM

(b) Information received at P.S.(थाना जहाँ सूचना प्राप्त हुई ): Date(दिनांक): 19/02/2024

Time (समय): 04:00 PM

(c) General Diary Reference (रोजानामचा संदर्भ):

Entry No.(प्रविष्टि सं.): 011

Time (समय): 20/02/2024 01:19 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-EAST, 160 Beat No(बीट सं.)

(b) Address(पता): BAYAL, NIRMAND

(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): NIRMAND

District(State)(ज़िला(राज्य)): KULLU(HIMACHAL PRADESH)

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): 05/06/1966

(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 )(पहचान विवरण(राशन कार्ड, मतदाता पहचान पत्र, पारपत्र, आधार कार्ड सं., ड्रायविंग लायसेंस, पैन)):

S.No.	Id Type(पहचान पत्र का प्रकार)	Id Number(पहचान संख्या)
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(h)Occupation (व्यवसाय): GOVT. OFFICIAL NON-GAZETTED

(i) Address(पता):

S.No. (क्र. सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	VILLAGE-ENQUIR OFFICER , TEHSIL-SVACB SIU SHIMLA , DISTRICT-SHIMLA, STATE-HIMACHAL PRADESH, INDIA
2	Permanent Address	VILLAGE-ENQUIR OFFICER , TEHSIL-SVACB SIU SHIMLA , DISTRICT-SHIMLA, STATE-HIMACHAL PRADESH, INDIA

(j) Phone number (दूरभाष न.):

Mobile (मोबाइल न.):91-9418776691

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	SUSHMA HANS KATOCH	Wife:RAM SINGH KATOCH	VILLAGE-BAYAL ,TEHSIL-NIRMAND , PS-BROW,DISTRICT-KULLU,STATE-HIMACHAL PRADESH,INDIA	VILLAGE-BAYAL ,TEHSIL-NIRMAND , PS-BROW,DISTRICT-KULLU,STATE-HIMACHAL PRADESH,INDIA
2	NARENDER KUMAR	Father:SANGAT RAM	VILLAGE-JALEHER ,TEHSIL-NIRMAND , PS-NIRMAND,DISTRICT-KULLU,STATE-HIMACHAL PRADESH,INDIA	VILLAGE-JALEHER ,TEHSIL-NIRMAND , PS-NIRMAND,DISTRICT-KULLU,STATE-HIMACHAL PRADESH,INDIA
3	RAM SINGH KATOCH	Father: SHUKRU RAM	COLONY-BAYAL,VILLAGE-BAYAL , TEHSIL-NIRMAND,PS-BROW, DISTRICT-KULLU,STATE-HIMACHAL PRADESH,INDIA	COLONY-INSP FOOD CIVIL SUPPLIES , VILLAGE-RAMPUR,TEHSIL-RAMPUR , PS-RAMPUR-BUSHEHAR,DISTRICT-SHIMLA,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 (सम्पत्ती के प्रकार)	Nature Property (प्रकृति संपत्ति)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु में))
1	OTHERS	MISCELLANEOUS	INVOLVED IN A CASE/CRIME	WRONG FUL LOSS TO STATE	5218428

10.Total value of property stolen (In Rs/-) (चोरी हुई सम्पत्ति का कुल मूल्य (रु में) ):5218428

11.Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू०डी०प्रकरण न०, 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)):

शिकायत जाँच फाईल संख्या SV&ACB (R/SIU)Comp. No. 20/2023 (SIU)-dated 17-11-23 में जाँच निरीक्षक लाल सिंह चन्देल, जाँच अधिकारी, राज्य सतर्कता एवं भ्रष्टाचार रोधी ब्यूरो SIU शिमला द्वारा की है। जाँच रिपोर्ट फाईल पूर्ण रिकार्ड सहित श्री मति सुषमा हंस कटोच proprietor of M/S Katoch Flour Mill, वायल तहसील निरमण्ड, जिला कुल्लू , श्री नरेन्द्र कुमार पुत्र श्री संगत राम गांव जलैहर तहसील निरण्ड जिला कुल्लू और श्री राम सिंह कटोच, Inspector, Food Civil Supplies & Consumer affairs, Rampur, District Shimla के विरुद्ध अभियोग पंजीकृत करने हेतु थाना में प्राप्त हुई है। जिसका सारांश निम्न लिखित है:- 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 burgling in wheat/flour by M/S Katoch Flour Mill, Bayal District Kullu ,HP, under Public Distribution System.During the course of enquiry, the record

of M/S Katoch Flour Mill, Bayal, District Kullu pertaining to supply of flour to various whole sale godowns of HP Civil Supply Corporation Ltd (Corporation) during the year 2019 to 2023 was taken into possession through seizure memo. Thereafter, the record from HPCSC whole sale godowns situated at Nirmand, Rampur, Anni, Bhavanagar, Reckong Peo and Kaza Area Office of the Corporation, Bhatha Kufar, Shimla, Food Civil Supply & Consumer Affairs Department of Industries has been procured. The examination of the Mill record, reveals that the M/S Katoch flour Mill has shown the supply of flour to the various godowns of the corporation vide 1155 bills on different dates. The record of whole sale godowns and the Area office of the Corporation, Bhatha Kufar, Shimla shows that the flour shown to be supplied by the Miller to various godowns vide 37 bills of different dated has not been received in the concerned godowns and claim for grinding of wheat/freight etc was made by the miller from the corporation on the basis of forged acknowledgement of Godown Incharges on those bills. The enquiry revealed that the Miller had misappropriated 6021.60 quintal of flour against which he had procured allocated wheat of 6405.953 quintal from FCI. Out of the total misappropriated 6405.953 quintal of wheat, 5896.17 quintal was procured @610/- per quintal, 406.383 quintal wheat @200 P/Quintal and 103.40 quintal wheat against 97.2 quintal free of cost. As such M/S Katoch Flour Mill paid only Rs. 36,77,940.43/- for purchase of subsidized wheat from the FCI under various schemes of PDS. The enquiry further reveals that M/S Katoch Flour Mill, was registered with the Department of Industries vide Registration No. HP06A0000604 dated 15.12.2018 in the name of Smt Sushma Hans Katoch W/o Shri Ram Singh Katoch, Village Bayal near Surge Shaft Road, P.O. Koyal, Tehsil Nirmand, District, Kullu. This Mill was enrolled with the Department of Food Civil Supplies & Consumer Affairs, HP on 11.03.2019 vide Registration No. FDS-85/2019 for grinding of wheat under Targeted Public Distribution System. After gridding of wheat, the flour was to be supplied to the concerned whole sale godowns of the Corporation as per scheduled quota. M/S Katoch Flour Mill is running by Smt Sushma Hans Katoch (Miller) and Shri Narender Kumar (Younger Brother of Miller) S/O Shri Sangat Ram, Village Jalehar, Tehsil Nirmand, District Kullu has been engaged as Manger of the Mill. Shri Ram Singh Katoch husbad of the Miller is posted as Inspector, Food Civil Supplies & Consumer affairs Department. He remained Posted at Nirmand since 24.08.2011 to 25.09.2017. thereafter at Anni since 25.09.2017 to 29.12.2021 and presently he is posted at Rampur, District Shimla. It is pertinent to mention here that the maximum misappropriation of flour is found to be done in those areas where Shri Ram Singh Katoch remained as supervisor of the whole Sale godown. During the course of enquiry, it has been revealed that Smt. Sushma Hans Katoch, Proprietor of M/S Katoch Flour Mill, Shri Narender Kumar, the Manager of the Mill in the Connivance with Shri Ram Singh Katoch Inspector, Food Civil Supplies & Consumer Affairs, Rampur have misappropriated 6021.60 quintal of flour under PDS Scheme. The accused person prepared acknowledgements on 37 supply bills by forging the signatures and seal of the godown Incharge. Thereafter, by submitting those forged bills to the Area Office of the Corporation they Succeeded to receive an amount of Rs.52,18,428 /- as the cost of flour, freight and labour charges form the corporation whereas, the flour was not actually supplied. As such, all above persons in connivance with each other misappropriated the subsidized floor of 6021.60 quintals. In order to the establish the wrongful gain by selling

of 6021.60 quintals of subsidized flour in the open market by the Miller, the calculation was got done through HP Civil Supply Corporation which was found Rs. 1,69,64,200/-. After subtracting Rs. 36,77,940/- as the cost of wheat paid by the Miller to FCI, the net wrongful gain on account of misappropriated flour comes to Rs. 1,32,86,260/-. As such, Smt. Sushma Hans Katoch, Narender Kumar Manager of the Mill and Inspector Ram Singh FCS&CA has caused wrongful gain of Rs.(52,18,428+1,32,86,260/-) 1,85,04,685/- to themselves and wrongful, loss of Rs. 52,18,428/- to the State / general public. Keeping in view of the above facts and circumstances, a case U/S 420, 465, 467, 468, 471 & 120-B IPC and Section 3,7,& 9 of Essential Commodities Act is recommended against Smt. Sushma Hans Katoch, proprietor of M/S Katoch Flour Mill, Bayal Tehsil Nirmand, District Kullu, Shri Narender Kumar S/O Shri Sangat Ram, Village Jalehar, Tehsil Nirmand, District Kullu and Shri Ram Singh Katoch Inspector, Food Civil Supplies & Consumer affairs, Rampur, District Shimla is recommended. जाँच शिकायत फाईल पूर्ण अभिलेख सहित सतर्कता मुख्यालय शिमला हि.प्र. के पत्र संख्या SV&ACB (R/HQ)Comp. 20/2023(SIU)-3723 dated 15-02-2024 व कार्यालय पुलिस अधीक्षक राज्य सतर्कता एवं भ्रष्टाचार रोधी व्यूरो मध्य खण्ड मण्डी के पत्र पृष्ठांकन संख्या 1384 dated 17-01-2024 के थाना में अभियोग पंजीकृत करने हेतु प्राप्त हुई है। कार्यावाही थाना: -मजबुन जाँच रिपोर्ट से मामला अधीन धारा 420, 465,467,468,471,120-B IPC और धारा 3, 7 & 9 of Essential Commodities Act विरुद्ध श्री मति सुष्मा हंस कटोच proprietor of M/S Katoch Flour Mill, वायल, तहसील निरमण्ड, जिला कुल्लू, श्री नरेन्द्र कुमार पुत्र श्री संगत राम गांव जलैहर तहसील निरण्ड जिला कुल्लू और श्री राम सिंह कटोच, Inspector, Food Civil Supplies & Consumer affairs, Rampur, District Shimla. होना पाया जाने पर अभियोग संख्या 4/2024 पंजीकृत किया गया। जो FIR की जरूरी प्रतियां तैयार करके माननीय अदालत न्यायिक दण्डाधिकारी प्रथम श्रेणी आनी, जिला कुल्लू व अफसरान वाला की सेवा में भेजी जा रही है। वकुआ का इन्द्राज सम्बन्धित रजिस्ट्रो इत्यादि में भी किया जा रहा है व विजिलेंस व्यूरो की बैवसाईट में भी FIR को अपलोड करने के लिए अलग से ई.मेल द्वारा भेजी जा रही है। सतर्कता मुख्यालय शिमला के आदेश पत्र संख्या SV&ACB (R/HQ) Comp. 20/2023 (SIU) -3723 दिनांक 15-02-2024 के मिसल मुकदमा मय पूर्ण अभिलेख के आगामी तफतीश हेतु पुलिस अधीक्षक,SV&ACB, SIU, Shimla H.P. प्रेषित की 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):

Ajay Kumar (Dy. SP (Deputy Superintendent of Police)) / NA

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)

**(4)Transferred to P.S.(थाना):**

**District(जिला):**

**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):** Ajay Kumar

**Rank (पद):** Dy. SP (Deputy Superintendent of

**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	Build (बनावट)	Height(cms.) (कद(से.मी))	Complexion (रंग )	Identification Mark(s) (पहचान चिन्ह)
1	2	3	4	5	6	7
1	Female	1985				
2	Male	1987				
3	Male	1977				

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।)