

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): MANDI

Year(वर्ष): 2024

FIR No(प्र.सू.रि.सं.):0002

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

19/04/2024 03:58 PM

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

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 जहां सूचना प्राप्त हुई): Date(दिनांक): 19/04/2024

Time (समय): 02:53 PM

(c) General Diary Reference (रोजानामचा संदर्भ):

Entry No.(प्रविष्टि सं.): 008

Time (समय): 19/04/2024 02:53 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 हैं तो)

Name of P.S(थाना का नाम):

District(State)(ज़िला(राज्य)):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

(a) Name(नाम): Insp. Kamalkant

(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)(पहचान विवरण(रेशन 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):

(i) Address(पता):

S.No. (क्र. सं.)	Address Type (पता का प्रकार)	Address (पता)
1	Present Address	VILLAGE-PS SV ACB Mandi, TEHSIL-Sadar Mandi, DISTRICT-MANDI, STATE-HIMACHAL PRADESH, INDIA
2	Permanent Address	VILLAGE-PS SV ACB Mandi, TEHSIL-Sadar Mandi, DISTRICT-MANDI, 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	Rajkumar Saklani	:SO Sh Amar Simgh	VILLAGE-Vill. Nela PO Dudar,TEHSIL-Sadar Mandi,PS-SADAR MANDI, DISTRICT-MANDI,STATE-HIMACHAL PRADESH,INDIA	VILLAGE-Vill. Nela PO Dudar,TEHSIL-Sadar Mandi,PS-SADAR MANDI, DISTRICT-MANDI,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 / 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)):

इस समय दर्ज है कि एक अदद आदेश पत्र संख्या SV & ACV (R-CR-HQ) Comp. No 07/2020 (Local MND) -8307 Dated 12.04.2024 कार्यालय उप महानिरीक्षक रा0स0एवं0भ्र0रोधी0ब्यूरो मुख्यालय शिमला , मार्फत कार्यालय पुलिस अधीक्षक रा0स0एवं0भ्र0रोधी0ब्यूरो (मध्य खण्ड) मण्डी मुताबिक पृष्ठांकन संख्या 2745 दिनांक 19.04.2024 के डाक द्वारा थाना पर कुल दो फाईलों सहित थाना पर प्राप्त हुआ । जिसमें शिकायतपत्र संख्या 07/2020 (Local MND) की अन्तिम जांच रिपोर्ट के आधार पर FIR दर्ज करने बारा Approval दी है । शिकायतपत्र में शिकायतकर्ता श्री गीतम मांझी निवासी गांव व डा0 सोलन जिला सोलन (हि0प्र0) द्वारा श्री राज कुमार सकलानी पुत्र श्री अमर सिंह गांव नेला डा0 दुदर तहसील सदर जिला मण्डी (हि0प्र0) Presently served as Deputy Director in the Directorate of Language Arts and culture Shimla-09 के खिलाफ निम्नलिखित आरोप लगाये थे :-1. He Build up a house at village Nela near Mandi town worth approximate 4 crore without any bank loan. 2. Honda car purchased during the year 2015 and sold in the year 2017 and again purchased a new Honda car in the same year by raising a bank loan and the same loan was adjusted with in a period of few months. 3. Solemnized his daughter ring ceremony wherein top district level officer were invited and a huge amount was spent.4. Having two flats at state capital Shimla. 5. During the year 2016, he also made foreign visits to Russia and Ukraine along with his son to get him admitted to MBBS study course by paying a large amount by converting Indian currency to foreign exchange. 6. He is paying 60 to 80,000/- rupees per month to his son as monthly expensed in Ukraine. 7.Mr. Saklani is living a lavish life style and used to attend parties in hotels along with his friends and is also having bar license in his name at his house. 8. Misappropriated the funds allocated to Mata Nabahi Devi Temple Sarkhaghat, Raghunath Temple Mandi and many other temples under his jurisdiction. 9. He has not obtained any permission/NOC from the department to send his ward to foreign country for study and to purchase car. Above complaint initially got verified discretely by SI Roop Singh I/O PS SV & ACB Mandi and after that this complaint got enquired by Insp. Kamal Kant I/O PS SV & ACB Mandi. During the course of enquiry, it has been found that presently Sh. Raj Kumar Saklani is serving as Deputy Director in the Directorate of Language, Arts and Culture, Shimla. Sh. Raj Kumar Saklani was promoted as Deputy Director from Assistant Director in Language, Arts and Culture Department in June 2021. In May 2018, he was promoted as Assistant Director (Class-I) from Distt. Language Officer. He started his carrier in the Department as a Clerk in April 1987 and promoted as Distt. Language Officer (Class-III) in 1997. His ancestral home is in Village Banal PO Baroti Tehsil Dharampur Distt. Mandi. He remained posted in Distt. Mandi for maximum time in different tenure from 17.03.2000 to 14.06.2005, 20.02.2008 to 07.08.12, 08.08.2012 to 14.02.2014 and 15.02.2014 to 07.05.2017. He purchased 3 Biswa land in Village Nela PO Dudar Tehsil Sadar Distt. Mandi and started the construction in year 2006 and completed construction in year 2020. Now he permanently resides with family in Village Nela. His wife is house

maker. He has a son and a daughter. Her daughter Pooja Saklani did a GNM course from Himalyan Institute of Nursing, Nerchowk in year 2013, Bachelor of Education in year 2013-14 from VGC Mandi, M.A. correspondence from HPU University in year 2015 and MBA Correspondence in year 2019-2021 from SGVV University. His daughter namely Pooja Saklani got married in year 2017. His son namely Nadish Saklani did his plus two in April 2014 from Anglo Sanskrit School, Nela Distt. Mandi. After this, Nadish Saklani did MBBS from Lungask State Medical University, Ukraine in the year 2014-2021 and now presently doing MD in Germany from 06/2023. During the course of enquiry, Statements 1 to 6 (Page No. B-10 to B-22) has been got filled by suspect officer and record from different banks and other concerned departments has been taken and scrutinized. After scrutiny of record it is found that during the check period, he was posted as Distt. Language Officer in Distt. Mandi & Kangra and Assistant Director in the Directorate of Language, Arts and Culture, Shimla-9. He remained posted on key post during the check period and he is dealing with the disbursement of funds to the beneficiary of the cultural programme organizer and renovation of cultural buildings. During this period, he constructed a four storey new residential house at Village Nela PO Dudar Tehsil Sadar Distt. Mandi from year 2006 to 2020. His son Nadish Saklani did his plus two in April 2014 from Anglo Sanskrit School, Nela Distt. Mandi. After this, Nadish Saklani did MBBS from Lungask State Medical University, Ukraine in the year 2014-2021 which is purely payment based seat and incurring huge expenditure for completion of degree. During the check period, his daughter did a GNM course from Himalyan Institute of Nursing, Nerchowk in year 2013, Bachelor of Education in year 2013-14 from VGC Mandi, M.A. correspondence from HPU University in year 2015 and MBA correspondence in year 2019-2021 from SGVV University on which he has made lot of expenses. His daughter got married in year 2017 on which he has lot of expenses in purchase of jewellery, clothes and gifts to his daughter. Raj Kumar Saklani bought a new car Honda Amaze (Diesel) in year 2013 and new Honda WRV (Petrol) in year 2017 for which he has made expenses also. For this, he took a vehicle loan in year 2013 and 2017 and both the loans were repaid in a very short period. So the maximum assets as acquired by him and maximum expenditure so incurred was found to be of the said duration and hence the check period of the suspect official Raj Kumar Saklani has been fixed as 01.01.2013 to 31.12.2020. During enquiry it has been found that Sh. Raj Kumar Saklani remained posted in Distt. Mandi from 17/03/2000 to 14/06/2005, in Distt. Shimla from 07/2005 to 02/2008, in Distt. Mandi from 20/02/2008 to 07/08/2012, in Distt. Kullu from 08/2012 to 02/2014 (held additional charge of DLO in Distt. Mandi from 08/08/2012 to 14/02/2014), in Distt. Mandi from 15/02/2014 to 07/05/2017, in Distt. Kangra from 05/2017 to 05/2018 (held additional charge of DLO in Distt. Una also) and in Distt. Shimla from 05/2018 to till date. Record from O/O of Tehsildar Dharampur regarding ancestral land (Page No. C-1 to C-3) and O/O Tehsildar Sadar Mandi regarding purchase of land (Page No. C-8 to C-11) have been obtained. As per record of O/O of Tehsildar Dharampur, Sh. Raj Kumar Saklani has ancestral land and two storey old house at Village Banal PO Baroti Tehsil Dharamspur Distt. Mandi H.P. Sh. Raj Kumar Saklani has 01-11-71 hectare land in his name in village as per Jamabandi year 2018-19. The ancestral residential old house is jointly owned by Sh. Raj Kumar Saklani and his younger brother Sh. Jai Gopal. Sh. Raj Kumar Saklani has purchased 0-3-0 Bigha land in Village Nela PO Dudar

Tehsil Sadar Distt. Mandi in year 2004 while he was posted in Distt. Mandi and started the construction in year 2006. After this, he purchased more land in the same Khata/Khatauni 143/162, firstly he purchased 0-0-7 Bigha land in year 2008 for Rs. 40,000/- before the check period and then 0-1-1 Bigha land in year 2015 for Rs. 2,15,000 during the check period. The amount Rs. 2,15,000/- incurred for the purchase of land and Rs. 17,200/- incurred for stamp duty of this purchase land has been included in statement D of performa of D.A. enquiry. During enquiry, it has been found that Sh. Raj Kumar Saklani has started construction in year 2006 and completed in year 2020. He constructed ground floor (one double room set & one single room set) in 2006 and he started to live with his family in ground floor. After this, he constructed first floor in Dec. 2011, second floor in year 2014 and third floor in Dec. 2018. Assessment/evaluation of four storey residential house at Village Nela has been conducted by technical team of O/O Executive Engineer, Mandi Division No.-II HPPWD Mandi and they submitted the estimate/evaluation (Page No. D-1 to D-53) for the existing House of Sh. Raj Kumar Saklani r/o Village Nela PO Dudar Tehsil Sadar Distt. Mandi worth Rs. 89,55,653/- vide their letter no. 4767-69 Dt. 22.06.2023 along with file contains the estimated value of each storey. During enquiry, it was found that ground floor and first floor were constructed before Jan 2012 as disclosed by him (Page No. L-29) i.e. before check period 01.01.2013 and rest of the portion of building i.e. 2nd & 3rd floor were constructed during the check period i.e. 01.01.2013 to 31.12.2020. The expenditure for ground and first floor is Rs. 41,31,910/- before the check period and the expenditure for 2nd and 3rd floor is Rs. 48,23,743 during the check period. The floors constructed during the check period are treated to be as assets acquired by him during the check period. During enquiry, it has been found that Sh. Raj Kumar Saklani has a Car (Maruti A Star LXI) HP33C-0151 before check period i.e. before 01.01.2013 which he purchased in Rs. 3,13,900/- in year 2010. He bought a new car Honda Amaze for Rs. 7,18,340/- in June 2013. For this he paid margin money of Rs. 3,50,000/- from his saving a/c HPSCB Sauli Khad Mandi (Page No. I-1 to I-15). He borrowed Rs. 2 lacs from his relative friend Virender Sharma and Sunita as disclosed by him. He took the vehicle loan of 3 Lakh from HPSCB Sauli Khad, Mandi for purchasing this car on dated 31.05.2013 (which is entered in statement C) and returned the same loan amount till dated 05.08.2014 with loan interest Rs. 7,387/- (which is entered in statement D) with in a very short period by means of depositing hard cash (Page No. K-1 to K-5) whereas in this period, he has not withdrawn any GPF (Page No. B-10 to B-22) and he was taking approximate Net salary Rs. 17,000/- per month for the year 2013-14 and Rs. 20,000/- per month for the year 2014-15 (Page No. B-10 to B-22). The hard cash deposited by him for the repayment of loan is suspicious which he could not explain the source of this income during enquiry. In the same period, he was constructing the second floor, making expenses on the household and on the education of the both children. It shows that he has acquired the illegal income from various sources which he could not explained and has acquired the property i.e. car from illegal sources. Raj Kumar Saklani has sold the car Maruti A Star HP33C-0151 in August 2013 to Sh. Lakhnpal Singh (Page No. L-30) r/o Village Nela PO Dudar Tehsil Sadar Mandi Distt. Mandi for Rs. 2,25,000/-. The purchase amount of car maruti A star HP 33C-0151 is entered in statement A & B and the sale amount of this car maruti A star HP 33C-0151 is entered in statement C. In September 2017, Raj Kumar Saklani has sold his Honda

Amaze HP33E-0151 to Sh. Pankaj Sanouria r/o VPO Chalwara Tehsil Jawali Distt. Kangra in Rs. 3,60,000/- by bearing loss of Rs. 3,58,340/-. This loss is entered in statement D of performa of D.A. enquiry. The Record pertaining to the registration of vehicle No. HP33C-0151 (Page No. F-30 to F-32) and HP33E-0151 (Page No. F-1 to F-29) from RLA Mandi have been obtained. In September 2017, Raj Kumar Saklani has purchased new Car WRV Honda HP33F-0151 in Rs. 9,68,558/- on 28.09.2017. For this he paid margin money of Rs. 6,36,024/- from his saving a/c Indian Bank Mandi Distt. Mandi (Page No. I-169 to I-209). In the same month, Raj Kumar Saklani has sold his Honda Amaze HP33E-0151 to Sh. Pankaj Sanouria r/o VPO Chalwara Tehsil Jawali Distt. Kangra in Rs. 3,60,000/-. Raj Kumar Saklani took the vehicle loan of 3 Lakh from Indian Bank, Mandi Distt. Mandi for purchasing this car on dated 28.09.2017 (entered in Statement C). It shows that amount of 2,76,000/- has been paid from his account and the some of the amount credited in his account during this period of purchase of this car is found to be unaccounted as he is not able to disclose his source of income. He returned the same loan amount on dated 20.10.2018 with loan interest Rs. 8,125/- (entered in statement D) with in a very short period by means of depositing hard cash and transferring the amount from his other saving accounts (Page No. K-6 to K-10). The cash deposited in the saving accounts of Indian Bank is found to be unauthorized credited amount from his office because the amount credited by means of NEFT by DTO is against the rule of HP Financial Rules 2009 and are doubtful transactions which need detailed investigation. In the same period, Raj Kumar Saklani was making expenses on the marriage of his daughter and on the MBBS degree of his son Nadish Saklani from Lungask State Medical University, Ukraine and on the construction & finishing of third floor and on the household purchased. Whereas in this period, he has only withdrawn 3,00,000/- GPF and he was taking approximate Net salary Rs. 28,000/- per month for the year 2017-18 and Rs. 25,500 per month for the year 2018-19 (Page No. B-10 to B-22). In this very small amount of GPF withdrawals and meagre net salary, he has managed to make repayment of car loan amounting Rs. 3,00,000 along with other activities like expenses on child education, daughter marriage and house construction. The hard cash deposited by him for the repayment of loan is suspicious and not justified by him during enquiry from where he has got amount for such above so many expenses. It shows that he has acquired the illegal income from various sources which he could not explained and has acquired the property i.e. car from illegal sources. Sh. Raj Kumar Saklani had Car WRV Honda HP33F-0151 at the end of check period and is entered in Statement B of performa of D.A. enquiry. Record pertaining to the registration of vehicle No. HP33F-0151 (Page No. F-1 to F-29) obtained from RLA Mandi is attached. Expenditure on Maintenance and running of vehicles during check period is calculated on average basis and on the basis of record obtained from agency (Page No. F-61 to F-81). During check period, the average expenditure for fuel of these three cars is found Rs. 3,10,130 and for service/maintenance is Rs. 47,906 which is entered in Statement D of performa of D.A. enquiry. Record regarding expenditure on insurance of Car HP33C-0151 (Maruti A Star LXI), Car HP33E-0151 Amaze 1.5 SMT and Car HP33F-0151 WRV 1.2 VX MT has been procured from different insurance companies (Page No. F-33 to F-60) and the expenditure for insurance of these cars during check period is found Rs. 1,23,298/- which is entered in Statement D of performa of D.A. enquiry. Sh. Raj Kumar Saklani has taken a choice

number for his car every time by paying extra amount for this choice number which is included in statements. The deal to purchase car No. HP31C-0181 taken place between Sh. Lakhanpal Singh and Sh. Raj Kumar Saklani for Rs. 2,25,000/-. On this, out of 2,25,000/-, two lakh was paid in cash by Lakhanpal Singh to Raj Kumar Saklani and rest of 25,000 was paid by Lakhanpal for the expenditure on accessories in new car No. HP33E-0151 Honda Amaze of Raj Kumar Saklani. Therefore, Rs. 25,000/- is included in statement D and the sale amount of car HP33C-0151 i.e. 2,25,000/- is included in statement C of performa of D. A. enquiry. During enquiry, the Income Tax Returns for Assessment Year 2013-14 to 2022-23 ((Page No. H-1 to H-42) filed by Sh. Raj Kumar Saklani in respect of his annual income for the Financial Year 2012-13 to 2021-22 has been procured from ITO Office Mandi Distt. Mandi. As per ITR Assessment Year 2017-18 (Financial Year 2016-17) and A.Y. 2018-19 (F.Y. 2017-18), the type of house property is self occupied. As per ITR A.Y. 2019-20 (F.Y. 2018-19), A.Y. 2020-21 (F.Y. 2019-20) and A.Y. 2021-22 (F.Y. 2020-21), the type of house property is let out and the Raj Kumar Saklani rented the house property and got the house rent 8000/- , 12,000/- and 12,000/- per annum for respective financial years as per ITRs. As per the statement of Raj Kumar Saklani, he rented the ground floor (one double room set & one single room set) from year Year 2013 to 2020 at the rate of Rs. 3500/- per month, second floor (one double room set) from Year 2015 to 2020 at the rate of Rs. 4000/- per month) and third floor (one double room set & one single room set) from 2019 to 2020 at the rate of Rs. 6000/- per month. But Raj Kumar Saklani has not disclosed all income from rent in the ITR filed by him. Due to this, only the verified income from house rent (8000 + 12000 + 12000 = 32,000/-) shown in ITR Assessment Year 2019-20, 2021-22 and 2021-22 included in Statement C i.e. income during the check period. While analyzing the ITRs, it has been found that Sh. Raj Kumar Saklani has paid interest on house loan as per ITR Assessment year 2017-18 as Rs. 24,742/-, as per ITR Assessment year 2019-20 as Rs. 99,600/- and as per ITR Assessment year 2020-21 as Rs. 84,000/- + Rs. 24,550/-. He has also paid interest on loan taken for higher education as per ITR Assessment year 2019-20 - Rs. 63,500/- and as per ITR Assessment year 2020-21- Rs. 32,680/-. He has also paid for Health insurance premium as per ITR Assessment year 2019-20 - Rs. 22,500/- and as per ITR Assessment year 2020-21- Rs. 47,800/-. But as per the written information given by the Sh. Raj Kumar Saklani, he has not taken any house loan, nor any higher education loan and nor any health insurance scheme in the name of family members except LIC instalments paid for self LIC policy no. 154333929 (Rs. 994 per quarter i.e 3,976 per annum). It has been verified from the bank record, information given by him in the shape of statements A to D (Page No. B-1 to B-9) & form I to VI (Page No. B-10 to B-22) filled by Sh. Raj Kumar Saklani that during check period, he has not taken any house loan, nor education loan and nor health insurance in the name of family members except above mentioned LIC Policy no. 154333929 which clearly showed that Sh. Raj Kumar Saklani has filled the wrong ITR and taken the income tax return illegally for which he was not entitled. From the study of ITRs, it was also found, that the total income tax refund to Raj Kumar Saklani during check period is Rs. 1,30,650/- which is included in statement C of performa of D.A. enquiry. By making wrong entry regarding interest on house loan, interest on higher education loan and payments for health insurance, he got illegal tax refund of Rs. 78,282/- which may have spent on acquiring assets and routine expenditure and is shown

in statement D of performa of D.A. Separate correspondence will be made with income tax department regarding this illegal refund by means of filling ITRs. After perusal of ITRs, it was also found that no agriculture income has been shown by Sh. Raj Kumar Saklani in ITRs. As per information given by him in the shape of statements A to D (Page No. B-6), the annual income from Cash crops, Vegetables & Pulses was 4,40,000/- and annual income from wood of Khair, Mango, Sheesham, Bamboo, Tuni etc. was 2,00,000/-. As per the statement of Sh. Jai Gopal, Raj Kumar Saklani does not cultivate the land. The land share of Raj Kumar Saklani is being cultivated by him (i.e. Jai Gopal). Raj Kumar Saklani stated that his younger brother gave the share of land income to him. The yield of rice and wheat is not this much that they can manage the food grain for whole year from their land only. The food grains and vegetables were being purchased by him and his family on routine basis at Mandi and other place of their residence. During enquiry, a visit to his native place was made by E.O. and after verification from the local sources it has been found that land is being cultivated by his younger brother and some income is being generated from the production of crops by his younger brother on the land share of both the brothers. As per version of Sh. Jai Gopal, the agriculture income was calculated and found to be Rs. 1,31,554/- of Raj Kumar Saklani during the check period. So, this income mentioned above was considered to be genuine income and entered in statement C (Share of one brother calculated at Page No. L-34 & L-35). During enquiry, the average electricity/water/gas/mobile phone charges were calculated on average basis. On calculation, the average expenditure for electricity/water/gas/mobile phone charges is Rs. 1,44,400/-. During check period, Raj Kumar Saklani remained posted in Distt. Kullu from 08/2012 to 02/2014 (also held the Additional Charge of DLO in Distt. Mandi from 08/08/2012 to 14/02/2014), in Distt. Kangra from 05/2017 to 05/2018 (also held the additional Charge of DLO in Distt. Una also) and in Distt. Shimla from 05/2018 to till date. Raj Kumar Saklani during posting outside Distt. Mandi stayed in private accommodation before obtaining the Govt. accommodation. The approximate expenditure on private accommodation acquired by him for the period of 14 months at average of @ 3,000/- per month at Kullu, for the period of 12 months @ 4000 per month at Dharamshala and for the period of 24 months @ 5000 per month at Shimla in the check period is calculated to be Rs. 2,10,000/- which is entered in statement D (i.e. expenditure) of performa of D.A. His daughter also started to live in Chandigarh in year 2019 with her son after family dispute with her husband. So the expenditure on the rented room/flat Chandigarh and household articles purchased in Chandigarh for rented room/flat needs to be verified during detailed investigation which may increase the D.A. amount. Expenditure on Nadish Saklani- During enquiry, it has been found that Sh. Raj Kumar Saklani's son Nadish Saklani did his plus two in April 2014 from Anglo Sanskrit School, Nela Distt. Mandi. After this, Nadish Saklani did MBBS from Lungask State Medical University, Ukraine in the year 2014 to 2021 and now presently doing MD in Germany from June 2023. During check period, Sh. Raj Kumar Saklani made expenditure of amount Rs. 27,350 for annual school fee in Anglo Sanskrit School, Nela Distt. Mandi (Page No. G-12 to G-14) along with approximate stationary, uniform expenses amounting Rs. 13,000/-. During enquiry, Raj Kumar Saklani has given a self attested document regarding fee structure of MBBS Lungask State Medical University, Ukraine (Page No. G-15). As per this document, the total fees of six year is Rs. 22,22,000/-.

Sh. Nadish Saklani completed his MBBS in August 2021 by additional one year and by this way he paid one year additional fee of Rs.3,22,000/- as per the fee structure document. So, the total expenditure on the MBBS of Nadish Saklani is calculated to be Rs. 25,44,000/- (Rs. 22,22,000 for 2014 to 2020 + Rs. 3,22,000 for 2020 to 2021). During enquiry, the Raj Kumar Saklani stated that he has got admission of his son Mr. Nadish Saklani for MBBS in Ukraine through an agent Mr. Sunil Sharma of Sarkaghat who is permanent resident of Ukraine, but he did not know the address and contact no. of that agent. He further stated that he paid the fees for MBBS through agent in cash and has no record. During check period, the Raj Kumar Saklani transferred Rs. 9,63,300/- from his Indian Bank, Mandi Branch a/c no. 957333191 (I-169 to I-209) to Nadish Saklani, United Bank of India, Mandi Branch a/c no. 362102010008346 (I-270 to I-295) and Rs. 3,00,800/- to Nadish Saklani Indian Bank, Mandi Branch a/c no. 963552208 (I-238 to I-269). Total Rs. 12,64,100/- has been transferred from Raj Kumar Saklani to his son Nadish Saklani during the check period for the other expenses during his study at Ukraine. Therefore, during check period, the total expenditure on Nadish Saklani is Rs. 40,350 (for education in Anglo Sanskrit School, Nela 27,350 + Stationary expenses Rs. 13,000) + Rs. 25,44,000/- (for MBBS from Lungask State Medical University, Ukraine) + Rs. 12,64,100 (Amount transferred from Raj Kumar Saklani account to Nadish Saklani account for other expenses) i.e. 38,48,450/- which is entered in statement D (i.e. expenditure during check period. The cash deposited in Nadish Saklani above bank accounts shows some of the cash transaction to be suspicious which Raj Kumar Saklani was unable to explain and needs more verification during investigation. Expenditure on Daughter- His daughter Pooja Saklani did GNM course from Himalyan Institute of Nursing, Nerchowk in year 2013, Bachelor of Education in year 2013-14 from VGC Mandi (Page No. G-8 to G-11), M.A. correspondence from HPU University in year 2015 and MBA Correspondence in year 2019-2021 from SGVV University (Page No. L-1 to L-29). During check period, Sh. Raj Kumar Saklani did expenditure of amount Rs. 47,050/- for B.Ed from Higher Education Institute Society, VGC, Mandi, Rs. 10,000 (average) for Stationary expenses for B.Ed. and Rs. 20,000/- (approximately) for M.A. Correspondence from HPU Shimla. His daughter got married in year 2017. Record regarding expenditure on ring ceremony has been obtained from Hotel River Bank, Sauli Khad and it was found that Rs. 63,000/- was paid by Sh. Raj Kumar Saklani for Dham and ring ceremony in year 2017. (Page No. G-14 to G-15). Sh. Raj Kumar Saklani also stated that he made the new ornaments for his daughter and daughter's in law family by refining ancestral ornaments and also sold the few ancestral golden ornaments for the education of Son Nadish Saklani in year 2017-18 in about 1,00,000/- but no record was given by the him. The expenditure on the labour for refining of ancestral gold ornaments is calculated and entered in statement D. Presently, Smt. Pooja Saklani is living with her son separately from her husband at Chandigarh. The case under Protection of women from Domestic Violence Act, 2005 is under trial in Ld. Court Mandi Distt. Mandi between Smt. Pooja Saklani and her husband Sidharth Sen & others. The document regarding this case were procured from CDPO Mandi (Page No. G-18 to G-26). From the perusal of documents procured from CDPO, it was found that a list of ornaments, furniture and cash (Page No. G-26) given by the Sh. Raj Kumar Saklani to his daughter and daughter's in law family is enclosed with Domestic Information Report (Page No. G-18 to G-26) which was filed by

CDPO in Ld. Court Mandi. This list includes the list of ornaments, furniture, kitchen accessories and cash given at the time of marriage by Raj Kumar Saklani to Pooja Saklani and her in-laws. During check period, the statements of bank account of Pooja Saklani were analyzed. On analysis, it has been found that Pooja Saklani has transferred Rs. 2,09,950/- from her HPSCB Mandi, PNB Mandi, YES Bank Mandi and Punjab & Sindh Bank Mandi to the account of her father Sh. Raj Kumar Saklani and mother Smt. Urmila Saklani which is entered in statement C. It was also found from perusal of bank statements, that during check period, the Raj Kumar Saklani has transferred total Rs. 4,58,800/- from his Indian Bank Mandi, HPSCB Mandi and PNB Mandi to Pooja Saklani's PNB, Punjab & Sindh bank, HPSCB, YES bank account for the other expenses. This amount Rs. 4,58,800/- is entered in statement D. The expenditure on ornaments as per the details given by the CDPO which was disclosed in Domestic Information Report (Page No. G-26) is calculated about Rs. 2,95,500/-, on furniture & kitchen accessories about Rs. 2,00,000 and cash 6,00,000 by Raj Kumar Saklani is entered in statement D. The expenditure on education of Pooja Saklani is Rs. 77,050/- is entered in statement D. The cash deposited in Pooja Saklani accounts during check period needs more verification during investigation which may increase the D.A. amount. The bank statements of Punjab National Bank (Page No. I-100 to I-145, J-1 to J-10), Indian Bank (Page No. I-169 to I-209, I-210 to I-237, I-238 to I-269), State Bank of India (Page No. I-16 to I-99, I-146 to I-168), HP State Co-operative Bank Ltd. (Page No. I-1 to I-15, J-11 to J-40), Union Bank of India (Page No. I-270 to I-295, J-67 to J-72), Punjab & Sindh Bank (Page No. J-57 to J-66), YES Bank (Page No. J-49 to J-56) and ICICI Bank (Page No. J-41 to J-48) has been procured and scrutinized accordingly. During enquiry, the bank statements of different bank accounts of Raj Kumar Saklani have been obtained from concerned banks. After analysing the bank transaction details of PNB Moti Bazar, Mandi account no. 0311000100918369 (Page No. I-100 to I-145), it was found that different amounts have been deposited in his account several times through cash deposit and NEFT during the check period 01.01.2013 to 31.12.2020 (Page No. K-55 to K-58). The details of these deposits were verified from concerned PNB bank branch, District Language Office, Mandi (Page No. E-10 to E-12), District Language Office, Kangra (Page No. E-16 to E-31). During verification from bank and District Language Offices, it has been found that the amount deposited other than medical reimbursement and T.A. claims by way of NEFT from Government account in Raj Kumar Saklani PNB a/c no. 0311000100918369 through DTO is the amount which is paid from other expenses and office expenses. The funds so spent was said to be spent on the promotion of cultural activities by way of organizing cultural affairs and on the renovation of cultural building/temples. On the perusal of bank statements of saving a/c of Raj Kumar Saklani it is found that huge amount from the Govt. Head i.e. other expenses and office expenses of DLO Mandi, DLO Kangra has been transferred by Sh. Raj Kumar Saklani as DLO in to his own accounts. The documents pertaining to these claims shows that Sh. Raj Kumar Saklani has verified all the bills by himself and made the payments in to his own accounts whereas bills claimed are of other person and other firms. Enquiry reveals that the amount so spent on such cultural activities might have been directly transferred to the persons who actually have made the expenditure and claimed the amount by way of submitting bills/cash memos. So, the claim of Raj Kumar Saklani, in the form of money credited in to his account is illegal and against

the HP Financial Rules 2009 which need separate enquiry. Raj Kumar Saklani was also interviewed regarding these cash deposits in this PNB a/c no. 0311000100918369, but no record and no satisfactory explanation was given by him (Page No. L-17 to L-25) and regarding deposits by DTO, he explained that these are the claims obtained from concerned DTO for medical expenditure/ reimbursement, travel expenses, office expenses which were firstly paid by him for office expenses and other programmes and then claimed by him and got through DTO (Page No. L-27). After verification, it has been found that total Rs. 50,30,607/- amount deposited in this PNB a/c no. 0311000100918369 during check period. Out of Rs. 50,30,607/-, the deposits through cash is Rs. 1,81,500/-, the deposits through DTO/CTO/Capital Treasury is Rs. 11,22,186/-, Deposit of GPF withdrawal from GPF a/c is Rs. 35,00,000/- (B-29 to B-33), deposit by LIC is Rs. 47,000/- and deposit from ITR is Rs. 15,760/-. Remaining deposit Rs. 1,64,161/- can be verified during investigation. The deposits through DTO/CTO/Capital Treasury is total Rs. 11,22,186/- is the amount which is suspicious. The details of these above deposits verified from Bank and District Language Offices are attached at Page No. K-59 to K-60. During enquiry, the bank statement of Indian Bank, Mandi account no. 957333191 (Page No. I-169 to I-209) of Raj Kumar Saklani has been obtained. After analysing the bank transaction details of Indian Bank, Mandi account no. 957333191, it was found that different amounts have been deposited in this account several times through cash deposit, cheque, DTO, UPI etc. during the check period 01.01.2013 to 31.12.2020. In this Indian Bank, Mandi account no. 957333191, about Rs. 12,66,500/- has been deposited by cash, about Rs. 33,03,400/- has been deposited by cheque, about Rs 9,70,217 has been deposited by DTO Mandi, DTO Una & DTO Kangra and Rs. 3,81,000/- has been deposited by UPI Transfer. The details of these deposits were verified from District Language Office, Mandi (Page No. E-13 to E-15), District Language Office, Kangra (Page No. E-32 to E-34) and District Language Office Una (Page No. E-35 to E-37). During verification from bank and District Language Offices, it has been found that the amount deposited other than medical reimbursement and T.A. claims by way of NEFT from Government account in Raj Kumar Saklani Indian Bank, Mandi account no. 957333191 through DTO is the amount which is paid from other expenses and office expenses. The funds so spent was said to be spent on the promotion of cultural activities by way of organizing cultural affairs and on the renovation of cultural building/temples. On the perusal of bank statements of saving a/c of Raj Kumar Saklani it is found that huge amount from the Govt. Head i.e. other expenses and office expenses of DLO Mandi, DLO Kangra, DLO Una has been transferred by Sh. Raj Kumar Saklani as DLO in to his own accounts. The documents pertaining to these claims shows that Sh. Raj Kumar Saklani has verified all the bills by himself and made the payments in to his own accounts whereas bills claimed are of other person and other firms. Enquiry reveals that the amount so spent on such cultural activities might have been directly transferred to the persons who actually have made the expenditure and claimed the amount by way of submitting bills/cash memos. So, the claim of Raj Kumar Saklani, in the form of money credited in to his account is illegal and against the HP Financial Rules 2009 which need separate enquiry. Raj Kumar Saklani was also interviewed regarding these cash deposits in this Indian Bank, Mandi account no. 957333191, but no record and no satisfactory explanation was given by him (Page No. L-17 to L-25) and regarding deposits by DTO, he explained that these are the

claims obtained from concerned DTO for medical expenditure/ reimbursement, travel expenses, office expenses which were firstly paid by him for office expenses and other programmes and then claimed by him and got through DTO (Page No. L-27). The amount Rs. 33,03,400/- deposited by cheque in Indian Bank account no. 957333191 has been cross checked with the other bank accounts of Raj Kumar Saklani (PNB Moti Bazar, Mandi account no. 0311000100918369 (I-100 to I-145), HP State Co-operative Bank, Sauli Khad, Mandi a/c no. 32810101236 (I-1 to I-15), SBI Govt. Degree College, Mandi (Joint a/c with wife) a/c no. 11056345858 (I-16 to I-99) and Govt. Degree College, Mandi a/c no. 34888375160 (I-146 to I-168). During checking it has been found that Rs. 28,74,000/- has been transferred/deposited from his other above accounts in to his Indian Bank account no. 957333191. Rest of deposits through cheque and UPI transfer needs to be verified during investigation. The deposits through DTO/CTO/Capital Treasury is total Rs. 11,22,186 /- is the amount which is suspicious. The details of these above deposits verified from Bank and District Language Offices are attached at Page No. K-61 to K-64. During enquiry, it has been found Sh. Raj Kumar Saklani has opened Nine FDs in his and his wife name during check period and these 9 FDs were matured before the end of check period. The interest gain on these Nine FDs which were opened and matured during the check period is entered in statement C (i.e. income during the check period). Sh. Raj Kumar Saklani has also opened two FDs of amount Rs. One Lac each on dated 28.11.2013 in the name of his daughter in HPSCB Sauli Khad, Mandi. The amount for opening of these two above FDs has been deducted from the HPSCB Sauli Khad, Mandi saving account no. 32810101236 of Raj Kumar Saklani (Page No. I-1 to I-15). This amount of FDs in the name of daughter is entered in statement D (i.e. expenditure) of performa of D.A. enquiry. Two FDs of amount Rs. 2 Lacs and 15 Lacs has been opened by Raj Kumar Saklani on dated 27.10.2020 and matured after the end of check period i.e. 31.12.2020. These two FDs entered in statement B (i.e. assets at the end of check period) of performa of D.A. enquiry. During enquiry, the insurance in the name of Raj Kumar Saklani and his family members has been verified. After verification, it has been found that during check period from 01.01.2013 to 31.12.2020, Raj Kumar Saklani has paid Rs. 31,808/- premium for LIC policy no. 154333929 (Page No. G-1 to G-2), Rs. 10,752/- premium for LIC policy no. 150512627 (Page No. G-3 to G-5) and Rs. 20,436/- premium for LIC policy no. 154485988 (Page No. G-6 to G-7). During check period, LIC has paid two survival benefits amounting Rs. 7,500/- each on dated 28.03.2016 and 28.03.2020 for policy no. 154333929 and one survival benefits amounting Rs. 73,750/- on dated 13.07.2016 for policy no. 150512627 and maturity amount Rs. 39,500/- for LIC Policy No. 150519250 (Page No. G-3 to G-5). In addition to this, Raj Kumar Saklani has surrendered the policy no. 154485988 in year 2016 and received Rs. 11,697/-. The survival benefits & surrendered amount Rs. 69,947/- is entered in statement C (i.e. income) and premium paid for above these three policies amount Rs. 62,996/- is entered in statement D (i.e. expenditure) of performa of D.A. enquiry. During enquiry, it has been also found that Sh. Raj Kumar Saklani has taken a HDFC ERGO General Insurance Company Ltd. Master Policy No. 2999202217381900000 Dt. 30.06.2018 for insurance (All risk insurance) of 22K-P-Bangle invoice no. AXT64118IN000379 dt. 30.06.18 of amount Rs. 1,67,338/- which is entered in statement D (i.e. expenditure) of performa of D.A. enquiry. It has been also alleged in complaint that Sh. Raj Kumar Saklani has two flats

at state capital Shimla. In this regard, a letter was sent to HIMUDA Colony, Shimla who replied that the name of Sh. Raj Kumar Saklani is not reflecting anywhere in the list of allottee of Housing Colony Vikas Nagar (Page No. G-29 to G-39, G-40 to G-41). Sh. Raj Kumar Saklani has also enquired regarding two flats at state capital Shimla. He stated that in year 1994, his friend Om Prakash gave GPA of Flat No. 25, Block No. A-5, Himuda Colony Shimla and later on he sold this flat through GPA in year 2000. He also stated that in year 2000, his friend Naresh Kumar Jain r/o Karol Bagh, Rohtak Road, New Delhi-5 gave GPA of Flat No. 21, Block No. C-27, Himuda Colony Shimla and sold this flat in 10/2020 to Manoj Kumar in 21 Lakh through this GPA. Sh. Raj Kumar Saklani has obtained the payment through Demand Draft of 21 Lakh and deposited this amount in own account HPSCB Sauli Khad, Mandi a/c no. 32810101236 on 21.10.2020. Raj Kumar Saklani stated that he returned back the whole sold amount to Naresh Kumar Jain in year 2021 & 2022, but no record has been produced by him. The above amount Rs. 21 Lakh has been deposited during check period and entered in statement C of performa of D.A. enquiry. It has also been alleged in the complaint that Sh. Raj Kumar Saklani has misappropriated the funds allocated to Mata Nabahi Devi Temple Sarkhaghat, Raghunath Temple Mandi and many other temples under his jurisdiction. In this regard, correspondence has been made with Distt. Language Office, Mandi and it is revealed that no amount/grant was sanctioned to these two temples Mata Nabahi Devi Temple Sarkhaghat and Raghunath Temple Mandi during his tenure as Distt. Language Officer in Distt. Mandi (Page No. E-38 to E-73). During his tenure at Distt. Mandi, the total amount Rs. 19,76,300/- was sanctioned to temples from 2012-13 to 2016-17 (Page No. E-38 to E-73) which can be verified during investigation. During enquiry, it is found that Rs. 10,00,000 sanctioned by SDM Sarkhaghat for building repair on 22.08.2019 and Rs. 1,68,000 has been sanctioned by Deputy Commissioner, Mandi for toilet repair on 29.11.2019 and both these repair work was done by HPPWD Department Sarkhaghat (Page No. E-74 to E-81). During enquiry GPF withdrawals and salary statement (Page No. B-10 to B-22, B-23 to B-28) has been procured from concerned department. Record regarding department permission under CCS Conduct Rules for purchasing the vehicles, land etc. and for constructing a house has been obtained from O/O Director LA&C, Shimla (Page No. B-34 to B-42). Correspondence was made with excise department regarding bar license in the name of Raj Kumar Saklani and they replied vide their letter no. 2323 Dt. 31.03.2023 that there is no bar license in the name to Raj Kumar Saklani. (Page No. G-42-G-43). Sh. Raj Kumar Saklani further stated that he never visited to foreign country. During the course of enquiry, the suspect officer has also been associated and given sufficient opportunity to explain his version about the accumulation of assets during the check period. Filled statements I to VI of Sh. Raj Kumar Saklani have been obtained through Director, Directorate of Language, Arts and Culture, Shimla-9 (Page No. B-10 to B-22). Sh. Raj Kumar Saklani has not mentioned the full details of all movable assets held by him and his family in the statements I to VI. He has also given information in the shape of statements A to D (Page No. B-1 to B-9) regarding assets, income and expenditure through registered post but he has not filled the full details. He has not elaborately explained about the accumulation of assets in his statement Forms I to VI. On the basis of the detail given in para supra, the assets acquired and expenditure incurred within the check period i.e. 01.01.2013 to 31.12.2020 by Sh. Raj Kumar Saklani,

have been calculated viz a-viz his income. In this regard, Statement A (Assets at the beginning of the check period), Statement B (Assets at the end of the check period), Statement C (Income during the check period) and Statement D (Expenditure during the check period) have been prepared, which are as under:- Total of statement "A":- - 41,31,910 + 1,52,000 + 3,25,693 + 6,000 + 3,13,900 + 55,000 = Rs. 49,84,503/-, Total of statement "B" :- 89,55,653 + 3,67,000 + 1,81,165 + 6,000 + 12,82,458 + 71,000 + 17,00,000 = Rs. 1,25,63,276/-, Total of Statement "C" :- 23,02,399 + 32,000 + 6,00,000 + 1,03,105 + 69,947 + 1,30,650 + 35,00,000 + 23,25,000 + 2,09,950 + 1,31,554 = Rs. 94,04,605/-, Total of Statement "D" = 1,44,000 + 3,58,036 + 1,23,298 + 6,15,512 + 26,61,400 + 11,58,500 + 14,872 + 9,74,864 + 2,00,000 + 20,52,384 + 12,64,100 + 4,58,800 + 58,481 = 1,00,84,247/-, DA = (B - A) + (D - C) = (1,25,63,276 - 49,84,503) + (1,00,84,247 - 94,04,605) = 75,78,773 + 6,79,642 = 82,58,415 DA percent = DA amount/Statement C * 100 = (82,58,415 / 94,04,605) * 100 = 87.81 % During the course of enquiry, it is found that Sh. Raj Kumar Saklani has acquired property, assets and savings which is disproportionate to legal income from his all sources of income and expenditure made by him during the check period was Rs. 1,00,84,247/-. After calculation of statements, Disproportionate assets are calculated as (B - A) + (D - C) = (1,25,63,276 - 49,84,503) + (1,00,84,247 - 94,04,605) = 75,78,773 + 6,79,642 = 82,58,415 and thus percent of DA is DA amount/Statement C * 100 = 82,58,415 / 94,04,605 * 100 = 87.81 %. During the course of enquiry it is found that Sh. Raj Kumar Saklani presently posted as Deputy Director, Directorate of Language, Arts and Culture, Shimla, formerly posted as District Language Officer at Mandi, Kullu, Kangra and Una has spent an amount of Rs. 1,00,84,247/- which is more than his known sources of income w.e.f. 2013 to 2020. In addition to this, it is also pertinent to mention here that the suspect officer has not disclosed full details of amount which he has spent on jewelry given to his daughter, son-in-laws & his relatives. He also has not disclosed full details of amount spent on education & other expenses of Nadish in Ukraine (2014 to 2021). Further value of household articles (House at Mandi & quarter at Shimla) can exactly be calculated during the course of investigation, which may also increase the percentage of Disproportionate Assets acquired by him. So it is clearly found that Raj Kumar Saklani has acquired property, assets and savings disproportionate to his all legal sources of income which is criminal misconduct by a Public Servant and he has intentionally enriched himself illicitly during the period of his office. Hence it is recommended to register a criminal case u/s 13(1)(b) of the Prevention of Corruption Act, 1988 (amended in 2018) against Sh. Raj Kumar Saklani, Deputy Director, Directorate of Language and Culture, Shimla-9. कार्यवाही थाना :- शिकायतपत्र की अन्तिम जांच रिपोर्ट को संक्षिप्त में लिखा गया जो मजबूत जांच रिपोर्ट से मामला जुर्म जेर धारा 13 (1) b) of the Prevention of Corruption Act 1988 (amended in 2018) में पाया जाकर मुकदमा दर्ज रजिस्टर थाना किया गया । FIR हजा की जरूरी प्रतियां CCTNS प्रिंटर से निकाली जाकर विशेष वाहक द्वारा उच्चाधिकारियों व माननीय अदालत को अलग से भेजी जा रही है । मुकदमा विशेष नॉईयत का है जो FIR को ही विशेष रिपोर्ट तस्ब्बर फरमाया जाये । मिसल मुकदमा आगामी तफतीश हेतू निरीक्षक मुनीश कुमार अन्वेषणाधिकारी थाना रा0स0एंव0भ्र0रोधी0ब्यूरो मण्डी को सौंपी 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):

or (या)

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

Rank (पद): INSP. (Inspector)

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(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): Priyank Gupta

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

No(सं.):

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	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 |)