

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

(धारा 154 दंड प्रक्रिया संहिता के तहत)

1. District (ज़िला): CENTRAL P.S.(थाना): ANAND PARBAT Year(वर्ष): 2015 FIR No(प्र.सू.रि.सं.): 0263 Date : 04/04/2015

2. Act(s)(अधिनियम): Section(s)(धारा(एँ)):

- IPC 1860 420/34

3. Occurrence of Offence (अपराध की घटना):

(a) Day(दिन):	Date From(दिनांक से):	Date To(दिनांक तक):
Time Period (समय अवधि):	Time From (समय से):	Time To (समय तक):
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): 04/04/2015 Time (समय): 15:15 hrs

(c) General Diary Reference (रोजानामचा संदर्भ): Entry No.(प्रविष्टि सं.): 022A Date/Time(दिनांक/समय): 04/04/2015 15:15

4. Type of Information (सूचना का प्रकार): Written

5. Place of Occurrence (घटनास्थल):

(a) Direction and Distance from P.S (थाना से दूरी और दिशा): SOUTH-WEST , 0.50 Km(s) Beat No(बीट सं.): 02
SOUTH-WEST , 0.50 Km(s)

(b) Address(पता): ,MANVEEN STEEL HR- 21A, GALI NO. 10, INDUSTRIAL AREA

(c) In case, Outside the limit of the Police Station (यदि थाना सीमा के बाहर हैं):

Name of P.S(थाना का नाम): District(ज़िला):

SOUTH-WEST , 0.50 Km(s)

(a) Direction and Distance from P.S (थाना से दूरी और दिशा): SOUTH-WEST , 0.50 Km(s) Beat No(बीट सं.): 02

(b) Address(पता): ,MANVEEN STEEL HR- 21A, GALI NO. 10, INDUSTRIAL AREA

(c) In case, Outside the limit of the Police Station (यदि थाना सीमा के बाहर हैं):

Name of P.S(थाना का नाम): District(ज़िला):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

(a) Name(नाम): JASPAL SINGH (S/O) LATE SARDAR BALWANT SINGH

(b) Date/Year of Birth (जन्म तिथि /वर्ष): Nationality (राष्ट्रियता): INDIA

(c) Passport No.(पासपोर्ट सं.): Date of Issue (जारी करने की तिथि): Place of Issue (जारी करने का स्थान):

(d) Occupation (व्यवसाय):

(e) Address(पता): PROP. OF MANVEEN STEEL HR- 21A, GALI NO. 10, INDUSTRIAL AREA, ANAND
PARBAT, NEW DELHI, , 9810015348,
PROP. OF MANVEEN STEEL HR- 21A, GALI NO. 10, INDUSTRIAL AREA, ANAND
PARBAT, NEW DELHI, , 9810015348,

7. Details of Known/Suspect/Unknown accused with full particulars(attach separate sheet if necessary)(जात/ संदिग्ध /अज्ञात अभियुक्त का का पुरे विवरण सहित वर्णन): (6)

- SANJAY KUMAR
(R/O) NA,

- NIKHEL
(R/O) NA,

- VIJAY
(R/O) NA,

8. Reason for delay in reporting by the complainant/informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):

NO DELAY

9. Particulars of the properties stolen/involved (attach separate sheet if necessary):

Sl.No. (क्र.सं.) Property Type(Description)

Est. Value(Rs.)(मूल्य (रु में))

10. Total value of property stolen (चोरी हुई सम्पत्ति का कुल मूल्य):

11. Inquest Report / U.D. Case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी. प्रकरण नं., यदि कोई हो):

12. F.I.R. Contents (attach separate sheet, if required)(प्रथम सूचना रिपोर्ट तथ्य):

CDR- 869/SHO/AP 9/7/14 D.D. No. 32B, P.S. Anand Parbat D.O. HC Raj Kumar dt. 9/7/14. To, The S. H.O. Police Station Anand Parbat, New Delhi- 110005. Subject : complaint against Mr. Sanjay Kumar, Nikhel and Vijay of Cheating, Criminal Conspiracy and impersonation ect; The complainant respectfully submits as under : 1. I am doing business of resale of C.R.C. Sheet, H.R. Sheet, G.P. Sheet AND its cutting under the name & style as M/s MANVEEN STEEL at HR- 21A, Gali No. 10 Industrial Area, Anand Parbat, New Delhi- 110005 as proprietor of the said business and resident of AC- 72A, Shalimar Bagh, New Delhi. 2. One Mr. Sanjay Kumar approached me in connection with business and called me at his place of business i.e. M/s Wadhwa's Trading Corporation at NE- 18, Vishnu Garden, Delhi- 110018 and shown his interest for buying sheets from me. He also had shown his business activities to me. At the time of my visit at his place of business 2 other persons also accompany him and he introduced them as Mr. Nikhil and Mr. Vijay. 3. They all three people visited my place of business and induced me for their personal gain and loss to me for sale of Sheets to him. Each and every point of time when the goods are sold by me to M/s Wadhwa's Trading Corporation on the instruction from Mr. Sanjay Kumar the delivery of the goods were taken by his 2 associates namely Mr. Nikhil and Mr. Vijay. Mr. Sanjay Kumar also informed me that Mr. Nikhil and Mr. Vijay are his UN official partners and they share the profit in between them. 4. After discussion I agreed to sell sheets to him on credit. The business transaction started with Mr. Sanjay since Aug; 2013. At the initially he also made payment against the purchases but later on the cheques issued by him were presented for collection of the payment through our banker got dishonored on the ground Exceeds arrangement. 5. Notice under N.I. Act issued to Sunjay Kumar at both the addresses i.e. Address at place of business as well as at the residence address but the notice sent at the address of residence received back un-served, due to this reason I started investigation own self. The facts as came into my knowledge are very serious and same are required deep investigations. The some of the fact are as under : (i) Mr. Sanjay Kumar along with Nikhel and Vijay joined their hands to cheat the businessman by buying good from the market on credit by issuing post dated cheques to the sellers but not to make arrangement of the funds in the bank for encashment of the same. (ii) Mr. Sunjay Kumar provided fake residential address to me and also to the Commissioner, Delhi Value Added Tax for getting himself registered with the Trade & Taxes Department of the Delhi Government and to obtain the TIN No. from the Department under Central Sales Tax act and Delhi Value Added tax act. (iii) As on today no person in the name of Mr. Sunjay

Kumar resides at WZ- 1, Khyala Village, Delhi- 110018. (iv) It also came to the notice that he also provided e- mail ID to the department of trade & taxes (Delhi Value Added Tax Department, Delhi) not belong to him. (v) It also came to the notice that Mr. Nikhel and Mr. Vijay are the master mind behind Mr. Sanjay Kumar. As they sell the goods purchased from the market for and on behalf of Mr. Sunjay Kumar under his Trade Name & Style as M/S Wadhwa's Trading Corporation at below the purchase price on cash basis and keep the money with them. No person on the earth can sell goods on loses. (vi) It also came to the notice that Mr. Nikhel and Mr. Vijay are doing all this with fake identity and Nikhel real name is Raj Kumar and real name of Mr. Vijay is Mohit and their address is N- 96, Vishnu Gaden, Delhi- 110018. (vii) At present Sanjay Kumar mobile No. is 7838319471, Mr. Nikhel @ Raj Kumar Mobile No. 8447395027 and Mobile No. of Vijay @ Mohit is 8826146810. They have also obtained other mobile Nos. connections on the bases of fake ID's. (viii) One of the people informed me that they also hired Gundas to tackle with the persons who press hard for their payments. (ix) Mr. Sunjay Kumar belongs to Ajamghar (U.P.) and Nikhel and Vijay belongs District Meerut (U.P.) and they have also political influence. (x) It also came to notice that they not only cheated me but also cheated business community at large as the business persons regularly visiting his place of business and as per the neighbours hot talks on road are regular feature. The persons are claiming their money in crores of rupees. (xi) The Department of Trade & Taxes granted TIN No. 07140462794 under the Central Sales Tax act, 1956 and under Delhi Value Added Tax act, 2004. It may be that they jointly have cheated the Department of sales tax as they had not disclosed the true facts to the Department and disclosed fake residence address also. (xii) They all three joined their hands for their personal gain and to the personal loss to the suppliers of the goods. They created a racket to cheat the businessman's through their illegal act with the common intention. (xiii) They are cheating by personation as they represent them self with other identity names whereas they are someone else and dealt with the complainant with fake identity. (xiv) They are also operating from K- 17, 4th floor, Rajori Garden, Delhi. It is therefore prayed that a F.I.R. May kindly be registered against the above said 3 persons and stern action may kindly be taken as per law of the land against them. New Delhi Date : Sd. English Jaspal Singh, Jaspal Singh S/o Late Sardar Balwant Singh Prop. of M/s MANVEEN STEEL HR- 21A, Gali No. 10, Industrial Area, Anand Parbat, New Delhi- 110005, 9810015348. Duty Officer, P. S. Anand Parbat, Delhi it is submitted that from the summary of allegations and gist of complaint, an offence U/S 420/34 IPC is made out. You are requested to register a case U/S 420/34 IPC and hand over the investigation to me by order SHO/Anand Parbat. Dt. & time of offence- April 2014, not specified place of offence- Manveen Steel HR- 21A, Gali No. 10, Industrial Area, Anand Parbat, Delhi Dt. & time of Tehrir handing over- 04/04/15 at 3/00 PM. Sd. English Manish, SI Manish Kumar, D- 4739 PIS No. 16090095, P.S. Anand Parbat, Dt. 04/04/15. कार्यवाही पुलिस अज थाना एक शिकायत english अजाने Jaspal Singh S/o Late Sardar Balwant Singh Prop. of M/s Manveen Steel HR- 21A, Gali No. 10, Industrial Area, Anand Parbat, New Delhi मर्तवा मरासला SI Manish Kumar साहब ने मन DO को दर पेश की। जो तहरीर की मौसूलगी पर मुकदमा हजा बा जुर्म U/S 420/34 IPC दर्ज Computer करवाकर Computerize FIR Copy मय असल तहरीर बा हुक्म जनाब SHO साहब बराये आईन्दा तफ्तीश SI Manish Kumar साहब के हवाले की गई। दीगर नकुलात बजरिये डाक अफसरान बाला की खिदमत मे अरसाल होगे। HC/DO.

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 किया गया अपराध मद् सं.2.में उल्लेख धारा के तहत है):

(i)Registered the case and took up the investigation:

OR (या)

(प्रकरण दर्ज किया गया और जांच के लिए लिया गया):

(ii)Directed (Name of the I.O.)(जांच अधिकारी का नाम): MANISH KUMAR

Rank (पद):

SI (SUB-INSPECTOR)

No(सं.):

to take up the investigation (को जांच आपने पास में लेने के लिए निर्देश दिया गया) OR(या)

(iii)Refused investigation due to(जांच के लिए):

OR (के कारण इंकार किया या)

(iv) Transferred to P.S(name)(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 of Officer

Name(नाम): LOKENDER KUMAR

Rank (पद): HC (HEAD CONSTABLE)

No.(सं.): cipa28990784

15.Date and Time of despatch to the court:

(अदालत में प्रेषण की दिनांक और समय):