



**NATIONAL INVESTIGATION AGENCY
FIRST INFORMATION REPORT
(Under Section 173 B.N.S.S.)**

Book No. 01

Sl. No.03

1. **District:** Jaipur **PS:** NIA, Jaipur
FIR No. RC-01/2024/NIA/JPR

Year: 2024
Date: 03.12.2024

2. Acts & Sections:

- (i) **Bhartiya Nyaya Sanhita, 2023** : Sections 308(4) & 111(3).
(ii) **Arms Act, 1959** : Sections 25, 25(1AA) & 3.

3. (a) Suspected Offence:

On 08.09.2024 at 06 AM two persons, namely Puneet Kumar Sharma @ Pandit and Narinder @ Lali, suspected to be linked with Khalistan Tiger Force, a proscribed terrorist organization, who were carrying firearms in their hands entered the premises of Hotel named Highway King located at NH-8, Delhi Jaipur Expressway, Mohaladiya, Neemrana, Rajasthan, and fired 35 bullets of 9 mm.

One person, who identified himself as Saurabh Kataria from Kaushal Chaudhary gang, had called the reception of the hotel on 13.09.2024 and threatened to kill one of the sons of Mr. Ratan Yadav, the owner of Highway King Hotel, if the money demanded was not given to them.

(b) **Day:** Sunday **Date:** 08.09.2024 **Time:** 11:00 hrs.

(c) Information received at PS NIA:

Vide Government of India, Ministry of Home Affairs, CTCR Division Order F. No. 11011/85/2024/NIA dated 25.11.2024 to take further action.

GD Entry No.14 **Date:** 03.12.2024 **Time:** 14:20 hrs.

4. **Type of information:** Written

5. **Place of Occurrence:**

- a) **Direction & Distance from PS** - 3 KM South, Mohaladiya, PS Neemrana.
b) **Address:** Highway King Hotel, NH 48, Mohaladiya, PS Neemrana, Dist. Kotputli-Behror, Rajasthan.

c) In case, outside the limit of this Police Station, then Name of PS:
Within limits

6. Complainant /Informant

- (a) Name : Shri Vimal Kumar Shukla.
(b) Father's Name : N/A
(c) Date of Birth/Age : N/A
(d) Nationality : Indian
(e) Passport No: N/A Date of Issue : N/A Place of Issue : N/A
(f) Profession : Under Secretary to the Government of India.
(g) Address : CTCR Division, MHA, North Block, New Delhi.

7. Details of Known/ Suspected/Unknown accused with full particulars
(Attached separate sheet, if necessary):-

- i) Saurabh
ii) Kaushal Chaudhary and unknown others.

8. Reasons for delay in reporting by the complainant/informant: No delay.

9. Particulars of Properties Stolen: -N/A-

10. Total value of Property Stolen. -N/A-

11. Inquest Report/U.D. Case No. if any. -N/A-

12. First Information contents (Attach separate sheet, if required)-

The central Government has received information regarding registration of FIR No. 420/2024 dated 08.09.2024 by Rajasthan Police at PS Neemrana, District Kotputli-Behror, Rajasthan under sections 308(4) & 111(3) of Bhartiya Nyaya Sanhita, 2023 (BNS) and sections 25 & 3 of Arms Act relating to an attack on Highway King Hotel, located at NH-8, Delhi Jaipur Expressway, Mohaladiya, Neemrana, Rajasthan, by two persons, namely Puneet Kumar Sharma @ Pandit and Narinder @ Lalli, who were carrying firearms and are suspected to be linked with Khalistan Tiger Force, a proscribed terrorist organization;

And whereas, initial investigation has revealed that a total of 35 bullets of 9 mm were fired in said incident and one person, who identified himself as Saurabh Kataria from Kaushal Chaudhary gang, had called the reception of the hotel on 13.09.2024 and threatened to kill one of the sons of Mr. Ratan Yadav, the owner of Highway King hotel, if the money demanded was not given to them;

And whereas, these activities attract offences punishable under section 25(1AA) of Arms Act;

And whereas, the Central Government is of the opinion that Scheduled Offence under National Investigation Agency Act, 2008 has been committed

and having regard to the gravity of the offence and, its national and international ramifications, it is required to be investigated by National Investigation Agency in accordance with the National Investigation Agency Act, 2008;

Now, therefore, in exercise of the powers conferred under sub-section (5) of section 6 read with section 8 of the National Investigation Agency Act, 2008, the Central Government has directed the National Investigation Agency to take up investigation of the aforesaid case.

The MHA order No.11011/85/2024/NIA dated 25.11.2024 and the copy of the State FIR No. 420/2024 dated 08.09.2024 are attached as **Annexure-A** and **Annexure-B** respectively.

13. **Action taken:** Re-registered the case as RC-01/2024/NIA/JPR dated 03.12.2024 and directed Ms. Pallavi Tyagi, ASP, NIA Hqrs, New Delhi to take up the investigation as the Chief Investigation Officer (CIO).

14. **Signature/Thumb Impression of the complainant/informant**

[Signature] 3.12.2024
Signature of Officer-in-Charge
Police Station NIA, New Delhi
Pavan Kumar Meena, IRS
Addl. Superintendent of Police
National Investigation Agency
Branch office, Jaipur-(Rajasthan)

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

[Signature] 3.12.2024
Signature of Pavan Kumar Meena, IRS
Addl. Superintendent of Police
National Investigation Agency
Branch office, Jaipur-(Rajasthan)

Enclosures:-

- (i) Government of India, Ministry of Home Affairs, CTCR Division Order F. No. 11011/85/2024/NIA dated 25.11.2024 (**Annexure-A**).
- (ii) Copy of FIR no. 420/2024 dated 08.09.2024 at PS Neemrana, District Kotputli-Behror, Rajasthan (**Annexure-B**).

Endorsement No. to (Copy to) 9354-2356

1. The Ld. Special Judge, NIA Special Court, Jaipur.
2. The Joint Secretary, CTCR Division, MHA, North Block, New Delhi.
3. The Director General of Police, Rajasthan.
4. The IG (JPR), NIA Hqrs, New Delhi.
5. Ms. Pallavi Tyagi, ASP/CIO, CIB Division, NIA Hqrs, New Delhi.
- ✓ 6. Crime Section/CIB Division, NIA Hqrs, New Delhi.
7. Crime Section, NIA BO, Jaipur.
8. Office Copy