



**NATIONAL INVESTIGATION AGENCY  
FIRST INFORMATION REPORT  
(Under Sec. 154 Cr. P.C)**

**Book No: 01**

**Serial No. 292**

1. **District:** New Delhi **PS:** NIA, New Delhi **Year:** 2022  
**FIR No.** RC-39/2022/NIA/DLI **Date:** 26.08.2022

2.

(i)	Indian Penal Code, 1860	:	Section 120B
(ii)	Unlawful Activities (Prevention) Act, 1967	:	Sections 17, 18 & 18B

3. **(a) Suspected Offence:**

The Central Government has received information regarding registration of a case FIR No 238 dated 04.08.2022 at PS Special Cell, New Delhi under section 120B of the Indian Penal Code and sections 17, 18 & 18B of the Unlawful Activities (Prevention) Act, 1967 relating to a conspiracy being hatched by members of criminal syndicate/gangs based in India and abroad, likely to raise funds, recruit youth to carry out terrorist acts in the Union Territory of Delhi and other parts of the country and these members executed/planned to execute spectacular heinous crimes including but not limited to targeted killings of prominent persons, with an intention to strike terror in the minds of the people of the country.

**(b) Day:** Thursday **Date:** 04.08.2022 **Time:** 1605 hrs

**(c) Information received at PS- NIA, New Delhi:**

Vide Government of India; Ministry of Home Affairs (CTCR Division) order F. No. 11011/72/2022/NIA dated 26.08.2022.

**GD No. 11** **Date:** 26/08/2022 **Time:** 2030 hrs

4. **Type of information:** Written

5. **Place of occurrence:**

(a) **Direction and Distance from PS:** N/A

(b) **Address:** N/A

(c) **In case, outside the limit of this Police Station then Name of PS:** N/A

6. **Complainant/Informant:**

(a) **Name** : Shri Sanjay Dutt

(b) **Father's/Husband's Name** : -N/A-



(c) Date/ Year of birth : -N/A-  
 (d) Nationality : -N/A-  
 (e) Passport No. : -N/A-  
 (f) Profession : ACP (Police Officer)  
 (g) Address : No. D-1/300, PIS No. 16890012, Special Cell/SWR, Janakpuri, New Delhi, Special Cell, Delhi, India.

**7. Details of known/suspected/unknown accused with full particulars:**

- (i) Lawrence Bishnoi S/o Azad Singh R/o Dutarwali, PS Bhawla Abhor, Punjab, Bahaw Wala, Fazilka, Punjab, India.
- (ii) Kala Jathedi @ Sandeep Jhanahariya S/o Rajender R/o Jatheri, PS Rai Sonipat, Haryana, India.
- (iii) Jasdeep Singh @ Jaggu Bhagwanpuria S/o Sawinder Singh R/o Bhagwanpur, Batala, Gurdashpur, Punjab, India.
- (iv) Sachin Thapan Bishnoi S/o Shivdutt R/o Dutarwali, PS Bhawla Abhor, Punjab, Bahaw Wala, Fazilka, Punjab, India.
- (v) Anmol Bishnoi S/o Azad Singh R/o Dutarwali, PS Bhawla Abhor, Punjab, Bahaw Wala, Fazilka, Punjab, India.
- (vi) Vikram Brar S/o Sh. Jagraj R/o Dhinga Hanumangarh, Rajasthan, India.
- (vii) Satwinder @ Goldy Brar S/o Shamsher Singh R/o 970/2, Adesh Nagar, Sri Muktsar Sahib City, Punjab, India.
- (viii) Lakhbir Singh @ Landa S/o Niranjana Singh R/o Harike, District- Tarn Taran, Punjab, India.
- (ix) Darmanjot Kahlon @ Darman S/o Purnan Singh R/o Talwandi Khuman Kathu Nangal, Amritsar Rural, Punjab, India.

**8 Reason for delay in reporting by the complainant/ informant:** No delay

**9. Particulars of properties stolen :** N/A

**10. Total value of property lost :** N/A

**11. Inquest Report/ UD Case No., if any :** N/A

**12. First Information contents:**

The Central Government has received information regarding registration of a case FIR No 238 dated 04.08.2022 at PS Special Cell, New Delhi under sections 120B of the Indian Penal Code and sections 17, 18 & 18B of the Unlawful Activities (Prevention) Act, 1967 relating to a conspiracy being hatched by members of a criminal syndicate/gangs based in India and abroad, likely to raise funds, recruit youth to carry out terrorist acts in the Union Territory of Delhi and other parts of the country and these members executed/plan to execute spectacular heinous crimes including but not limited



to targeted killings of prominent persons, with an intention to strike terror in the minds of the people of the country.

The members of the aforementioned terrorist gangs are further using cyber space and social media to publicize these acts to create deeper and widespread fear and terror amongst the public at large and some of these gang members are absconding and operating from different parts of India and foreign countries.

And whereas, the gang members involved in this case are likely to raise funds through extortions, criminal intimidation, smuggling of narcotics, sale of illegal weapons, etc. The funds so generated are to be used to finance terror activities and recruit impressionable youth in their gangs in order to escalate such activities.

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 the national and international ramifications involved, it is required to be investigated by the 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 hereby directs the National Investigation Agency to take up investigation of the aforesaid case.

The MHA order is attached as **Annexure 'A'** and State FIR No. 238 dated 04.08.2022 of PS- Special Cell, Delhi is attached as **Annexure- 'B'**.

**13. Action taken:**


- (i) The case is re-registered vide RC-39/2022/NIA/DLI, dated 26.08.2022.
- (ii) Shri Shri Dhruvan H. Nimbale, IPS, SP/CIO is appointed as Chief Investigation Officer (CIO) of the case.

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

  
**Signature of Officer-in-Charge  
Police Station-NIA, New Delhi**

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

डी. सुडरविली, भा.पु.से./D. SUDARVIZHI, IPS  
पुलिस अधीक्षक/Superintendent of Police  
राष्ट्रीय अन्वेषण अभिकरण/National Investigation Agency  
गृह मंत्रालय/Ministry of Home Affairs  
भारत सरकार/Government of India  
नई दिल्ली/New Delhi

  
**Signature of recording officer with date**

डी. सुडरविली, भा.पु.से./D. SUDARVIZHI, IPS  
पुलिस अधीक्षक/Superintendent of Police  
राष्ट्रीय अन्वेषण अभिकरण/National Investigation Agency  
गृह मंत्रालय/Ministry of Home Affairs



**Enclosures:-**

- (i) Order F. No. 11011/72/2022/NIA dated the 26.08.2022 of Ministry of Home Affairs, CTCR Division, Govt. of India, New Delhi (**Annexure-A**).
- (ii) State FIR No. 238 dated. 04.08.2022 of PS- Special Cell, Delhi (**Annexure-B**).

**Endorsement No. – 14526-14531**

1. The Hon'ble NIA Special Court, PHC, New Delhi.
2. The Commissioner of Police, New Delhi.
3. The Addl. Secretary, (CTCR), MHA, North Block, New Delhi.
4. The Inspector General (SZ) NIA, New Delhi.
5. Shri Dhruman H. Nimbale, IPS, SP/CIO, New Delhi.
6. Office copy.

Signature of Shri Dhruman H. Nimbale, IPS  
Special Cell, Delhi  
04.08.2022



No. 11011/72/2022/NIA  
Government of India  
Ministry of Home Affairs  
CTCR Division

DO/NIA/MHA  
New Delhi

North Block, New Delhi  
Dated, the 26<sup>th</sup> August, 2022

ORDER

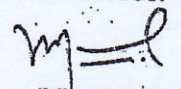
Whereas, the Central Government has received information regarding registration of a case FIR No 238 dated 04.08.2022 at PS Special Cell, New Delhi under sections 120B of the Indian Penal Code and sections 17, 18 & 18B of the Unlawful Activities (Prevention) Act, 1967 relating to a conspiracy being hatched by members of a criminal syndicate/gangs based in India and abroad, to carry out terrorists acts in the Union Territory of Delhi and other parts of the country and these members executed/plan to execute spectacular heinous crimes including but not limited to targeted killings of prominent persons, with an intention to strike terror in the minds of the people of the country;

And whereas, members of the aforementioned terrorist gangs are further using cyber space and social media to publicize these acts to create deeper and widespread fear and terror amongst the public at large and some of these gang members are absconding and operating from different parts of India and foreign countries;

And whereas, the gang members involved in this case are likely to raise funds through extortions, criminal intimidation, smuggling of narcotics, sale of illegal weapons, etc. The funds so generated are to be used to finance terror activities and recruit impressionable youth in their gangs in order to escalate such activities;

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 the national and international ramifications involved, it is required to be investigated by the 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 hereby directs the National Investigation Agency to take up investigation of the aforesaid case.

  
(Vipul Alok)

Under Secretary to the Government of India

To:-

- ✓ 1. The Director General, National Investigation Agency, CGO Complex, Lodhi Road, New Delhi
2. Chief Secretary to the Government of NCT Delhi
3. Commissioner of Police, NCT Delhi



# FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

(धारा 154 दंड प्रक्रिया संहिता के तहत )

1. District (ज़िला): SPECIAL CELL P.S. (थाना): SPECIAL CELL Year (वर्ष): 2022 FIR No (प्र.सू.रि.सं.): 0238 Date : 04/08/2022  
(DELHI)

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

- IPC 1860

120B

- UNLAWFUL ACTIVITIES (PREVENTION) ACT, 1967

17/18/18B

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):

(b) Information received at P.S. (थाना जहाँ सूचना प्राप्त हुई):

Date (दिनांक): 04/08/2022

Time (समय): 16:05 hrs

(c) General Diary Reference (रोजानामचा संदर्भ):

Entry No. (प्रविष्टि सं.): 097A

Date/Time (दिनांक/समय): 04/08/2022 16:20

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):

Beat No (बीट सं.): 0

(b) Address (पता): NOT SPECIFIC

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

Name of P.S. (थाना का नाम):

District (ज़िला):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

(a) Name (नाम): ACP SANJAY DUTT

(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): POLICE OFFICER

(e) Address (पता): NO. D-1/300, PIS NO. 16890012, SPECIAL CELL/ SWR, JANAKPURI, NEW DELHI, SPECIAL CELL, SPECIAL CELL, DELHI, INDIA

7. Details of Known/Suspect/Unknown accused with full particulars (attach separate sheet if necessary) (जात/ संदिग्ध/अज्ञात अभियुक्त का पूरा विवरण सहित वर्णन): (9)

- LAWRENCE BISHNOI (S/O) AZAD SINGH

(R/O) DUTARWALI PS BHAWLA ABHOR, PUNJAB, BAHAW WALA, FAZILKA, PUNJAB, INDIA

- KALA JATHEDI @SANDEEP JHANAHARIYA (S/O) RAJENDER

(R/O) JATHERI PS RAI SONIPAT, HARYANA, SONIPAT, HARYANA, INDIA

- JASDEEP SINGH @JAGGU BHAGWANPURIA (S/O) SAWINDER SINGH

(R/O) BHAGWANPUR, BATALA, GURDASPUR, PUNJAB, BATALA, PUNJAB, INDIA



- SACHIN THAPAN BISHNOI (S/O) SHIVDUTT  
(R/O) DUTARWALI PS BHAWALA, ABHOR, PUNJAB, BAHAW WALA, FAZILKA, PUNJAB, INDIA
- ANMOL BISHNOI (S/O) AZAD SINGH  
(R/O) DUTARWALI PS BHAWALA PS ABHOR, PUNJAB, BAHAW WALA, FAZILKA, PUNJAB, INDIA
- VIKRAM BRAR (S/O) SH JAGRAJ  
(R/O) DHINGA HANUMANGARH, RAJASTHAN, HANUMANGARH, RAJASTHAN, INDIA
- SATWINDER @GOLDY BRAR (S/O) SHAMSHER SINGH  
(R/O) 970/2, ADESH NAGAR SRI MUKTSAR, SAHIB CITY, PUNJAB, MUKTSAR, PUNJAB, INDIA
- LAKHVIR SINGH @LANDA (S/O) NIRANJAN SINGH  
(R/O) HARIKE DISTRICT TARN TARAN, PUNJAB, TARNTARAN, PUNJAB, INDIA
- DARMANJOT KAHLON @DARMAN (S/O) PURAN SINGH  
(R/O) TALWANDI KHUMAN KATHU NANGAL, AMRITSAR RURAL PUNJAB, AMRITSAR RURAL, PUNJAB, INDIA

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):

SI.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):

To, The Duty Officer, PS Special Cell, New Delhi. It is informed that credible information was received that members of a criminal syndicate/gangs based in India and abroad, under a well-planned conspiracy along with their associates and supporters, based in India and abroad, intend to carry out terrorist acts in the Union Territory of Delhi and other parts of the country. They execute spectacular heinous crimes including but not limited to targeted killings of prominent persons, with an intention to strike terror in the minds of the people of the country. These acts of terror are carried out publicly in a gruesome manner by using lethal weapons such as firearms and explosives procured through illegal smuggling from across the borders. Members of the aforementioned terrorist gangs are further using cyber space and social media to publicize these acts to create deeper and widespread fear and terror amongst the public at large. The gang members exploit this sense of fear and terror for raising funds for committing terrorist acts by criminal activities such as extortion, criminal intimidation, besides smuggling of illegal narcotics, sale and purchase of illegal weapons, etc.. The funds so generated are being used to finance the terror activities and recruit impressionable youth in their gang in order to further the said activities. The persons engaged in such terrorist activities include: 1) Lawrence Bishnoi s/o Azad Singh o/r/o Village Dutarwali, PS Bhawala Abhor, Punjab, 2) Kala Jathedi @ Sandeep Jhanjhariya s/o Rajender o/r/o Village Jatheri, PS Rai, Sonipat, Haryana, 3) Jasdeep Singh @ Jaggu Bhagwanpuria s/o Sawinder Singh o/r/o Village Bhagwanpur, Batala, Gurdaspur, Punjab, 4) Sachin Thapan Bishnoi s/o Shivdutt o/r/o Village Dutarwali, PS Bhawala, Abhor, Punjab, 5) Anmol Bishnoi s/o Azad Singh o/r/o Village Dutarwali, PS Bhawala Abhor, Punjab, 6) Vikram Brar s/o Sh. Jagraj o/r/o Village Dhinga, Hanumangarh, Rajasthan, 7) Satwinder @ Goldy Brar s/o Shamsher Singh o/r/o H. No.



970/2, Adesh Nagar, Sri Muktsar Sahib City, Punjab 8) Lakhbir Singh @ Landa s/o Sh. Niranjan Singh o/r/o Village Harike, District Tarn Taran, Punjab, 9) Darmanjot Kahlon @ Darman s/o Pooran Singh o/r/o Village Talwandi Khuman, PS Kathu Nangal, Amritsar Rural, Punjab and others. Some of these are lodged in jails and are carrying out such criminal activities from there. Others are absconding and operating from different parts of India and foreign countries including but not limited to Canada, Pakistan, Malaysia, Australia and UAE. This information was discussed with senior officers and from the inputs mentioned above, prima facie offences punishable u/s IPC & UAPA are made out. Therefore, a case under sections 120B of the Indian Penal Code and sections 17, 18, 18(B) of the Unlawful Activities (Prevention) Act, 1967 be registered and further investigation of the case be handed over to me. It is further informed that keeping in view the sensitivity of the case, FIR may not be uploaded in public domain. This rukka is being sent for registration of case through HC Surender No. 1520/SPC, PIS No. 28130223 from Special Cell/SWR. Relevant order for not uploading the FIR is being sent separately. Date and time of offence: Continuing offence Place of occurrence: Not specific Date & time of sending rukka: 04/08/2022 at 3:00 PM SD English 04/08/2022 (Sanjay Dutt) ACP Special Cell/SWR, Janak Puri, New Delhi Dated: 04/08/2022 कार्यवाही पुलिस अज थाना तहरीर की मौसुलगी पर मन ASI/DO ने मुकदमा हजा बगर्ज जुर्म मजकूर U/S. 120B IPC & 17/18/18(B) UA (P) Act, P.S. Spl. Cell, Lodhi Colony, Delhi का दर्ज CCTNS Computer पर किया जाकर असल तहरीर मय CCTNS Computer FIR Copy को "SHO SPL CELL 1" की सील से सर्वमोहर करके बदस्त अरिन्दा HC Surender No. 1520/SPC, PIS No. 28130223, द्वारा ACP Sanjay Dutt No. D-I/300, PIS No. 16890012, Special Cell/SWR, Janakpuri Delhi साहब को भिजवाई जा रही है जो बाहुकम सीनियर आफिसर आईदा तपतीश अमल में लायेगा। दीगर नकुलात व कागजात बजरिये डाक अफसरान बाला की खिदमत मे अरसाल होगे। Type by operator in the presence of DO and checked by 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 मद सं. 2 में उल्लेख धारा के तहत है):

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

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

(ii) Directed (Name of the I.O.)(जांच अधिकारी का नाम): SANJAY DUTT

Rank (पद):

ACP (ASSISTANT COMMISSIONER OF POLICE)

No.(सं.): 16890012

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

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

OR (के कारण इन्कार 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.):



District : SPECIAL CELL (DELHI) P.S: SPECIAL CELL

Year: 2022

FIR No: 0230

Date: 04/03/2022

14. Signature / Thumb Impression  
of the Complainant / Informant:

(शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर / अंगूठे का निशान):

Signature of Officer

Name(नाम): SANJEEV KUMAR

Rank (पद): ASST. SI (ASSISTANT SUB-INSPECTOR)

No.(सं.): 28911303

15. Date and Time of despatch to the court:

(अदालत में प्रेषण की दिनांक और समय):