

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

(धारा 154 दंड प्रक्रिया संहिता के तहत)

1. District (ज़िला): NORTH DELHI P.S.(थाना): BURARI Year(वर्ष): 2018 FIR No(प्र.सू.रि.सं.):0065 Date (दिनांक):07/02/2018

2. Act(s)(अधिनियम) Section(s)(धारा(एँ))
1 IPC 1860 420/468/471/34

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):
(b) Information received at P.S.(थाना जहां सूचना प्राप्त हुई): Date(दिनांक): 07/02/2018 Time (समय): 22:10 hrs
(c) General Diary Reference (रोजानामचा संदर्भ): Entry No.(प्रविष्टि सं.): 061A Time (समय): 22:10 hrs

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, 0.4 KM(s) Beat No(बीट सं.): 816605201

(b) Address(पता): BURARI TRANSPORT AUTHORITY, DELHI

(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): SHANTI DEVI (C/O) BABU LAL

(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): A-2/150, BHALASWA DAIRY, JJ COLONY, NORTH WEST, DELHI, INDIA

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

1	SHAMSUDDIN FATHER:MOHD ALI	PRESENT :- H.NO. 1177, GALI NO.39, JAFRABAD, DELHI, PS: , DIST: , STATE: , PERMANENT :- H.NO. 1177, GALI NO.39, JAFRABAD, DELHI, PS: , DIST: , STATE: ,
2	SH RAJESH KUMAR MEENA	PRESENT :- PS: , DIST: , STATE: , PERMANENT :- PS: , DIST: , STATE: ,
3	SH JITENDER	PRESENT :- PS: , DIST: , STATE: , PERMANENT :- PS: , DIST: , STATE: ,

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

NO DELAY

9. Particulars of properties stolen/involved (attach separate sheet if necessary) (संबन्धित सम्पत्ति का विवरण):

SL.No. (क्र.सं.)	Property Type(Description)	Est. Value(Rs.)(मूल्य (रु में))	Status
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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)****12. F.I.R. Contents (attach separate sheet, if required)(प्रथम सूचना रिपोर्ट तथ्य):**

LC-2272/SO BR 2/8/17, 31.07.2017 To, The SHO Police Station: Burari, Burari, Delhi-110084. 2. The Deputy Commissioner of Police (North District) Police Station Civil Lines, Delhi-110054. 3. The Commissioner of Police Delhi Police Head Quarter ITO New Delhi 4. The Deputy Commissioner of Police Anti Corruption Branch Directorate of Vigilance Govt. Of NCT of Delhi, Vikas Bhawan-II, 5th Floor, Upper Bela Road, Civil Lines, Delhi-110054. 5. The Senior Superintendent of Police Central Bureau of Investigation Polt No. 5-B CGO Complex, Lodhi Road, New Delhi-110003. 6. The Secretary, Office of the Hon'ble Lieutenant Governor of Delhi 6, Raj Niwas Marg, Civil Lines, New Delhi-110054. 7. The Chief Minister of Delhi 3rd Leve, Delhi Secretariat, I.P Estate, New Delhi-110002. SUBJECT: COMPLAINT FOR LODGING OF FIR & CARRYING OF DETAILED INVESTIGATION UNDER VARIOUS PROVISIONS OF IPC & THE PREVENTION OF CORRUPTION ACT AGAINST 1. SHAMSUDDIN S/O MOHD. ALI R/O H.N. 1177, GALI NO.39, JAFRABAD, NORTH-EAST DELHI-110053, 2. SH. RAJESH KUMAR MEENA MLO, AUTO RICKSHAW UNIT, BURARI TRANSPORT AUTHORITY, 3. SH. JITENDER, MOTOR VEHICLE INSPECTOR, AUTO RICKSHAW UNIT, BURARI TRANSPORT AUTHORITY, 4. TOUTS/AGENTS & UNAUTHORIZED DEALERS/FINANCE MAFIAS (NAMES TO BE DISCLOSED BY THE ABOVE NAMED ACCUSED PERSONS), 5. DIRECTOR/MANAGER BAJAJ FINANCE LIMITED, FOR ILLEGALLY AND UNAUTHORIZEDLY TRANSFERRING OF TSR AUTO BEARING NO. DL 1RG 0504 OF DEAD PERSON/REGISTERED OWNER/PERMIT HOLDER IN FAVOR OF ACCUSED NO.1, FOR ILLEGALLY PREPARING NO DUES CERTIFICATE (P-3) IN FAVOR OF ACCUSED NO.1, FOR ILLEGALLY ISSUING LOI (LEETTER OF INTENT) IN FAVOR OF ACCUSED NO.1, FOR ILLEGALLY REGISTERING FRESH TSR AUTO BEARING NO. DL 1RU 2772 IN THE NAME OF ACCUSED NO.1 UNDER REPLACEMENT SCHEME AND FOR PROVIDING FINANCE FACILITY ON SUCH ILLEGALLY REGISTERED AUTO. Respected Sir(s), I, Shanti Devi w/o Babu Lal R/o A-2/150, Bhalaswa Dairy, J.J. Colony, Delhi 110042, is an old aged lady (senior citizen) and have lodged several complaints & also filed RTI to sought meaningful reply but I am sorry to say that I did not get any positive response nor proper reply to my query. Now I realize that as I am a poor & old aged lady I can't get speedy & judicious justice from the present system. Most probably this is my last attempt to approach you all to provide justice to me, my husband and my assisting son. I have already told my family members that in my lifetime it is almost impossible to get justice but at the request of my other family members, more particularly, my husband & my son I am lodging this complaint with you to take appropriate action against wrong doers & culprits who have committed gross violation of law, practiced illegal practice by transferring the TSR auto of my deceased son in the name of accused no.1 after his death for mor than 5 years without our consent and appearance. I request you al to take immediate action against the above named SHAMSUDDIN S/O Mohd. Ali, officers working at Burari Transport Authority, tous/agents working at Burari Transport Authority and unauthorized dealers who in collusion with each other committed fraud & cheating by illegally transferring the TSR AUTO bearing no. DL 1RG 0504 in the name of SHAMSUDDIN S/o Mohd. Ali R/o H.N. 1177, Gali No. 39, Jafrabad, North East Delhi 110053 and thereafter, illegally issuing fresh permits & registering new TSR auto no. DL1RU2772 in the name of said accused SHAMSUDDIN S/o Mohd. Ali and illegally M/s Bajaj Finance Ltd. Financed the said new auto/vehicle by illegally endorsing hypothecation at Burari Transport Authority. FACT OF THE CASE is that said TSR auto bearing no. DL1RG-0504 was registered in the name of my deceased son Chhote Lal S/o Sh. Babu Lal who expired on 12.03.2011 and at the time of his death the said vehicle was lying at the shop of an auto mechanic/repairing shop in Jheel Auto Market (not known to me) for the purpose of engine repairing. After demise of my son Chhote Lal, my husband Babu Lal and my son Sadhu tried their best to find out the repairing shop (where TSR auto bearing no. DL1RG-0504 was lying for repairing purpose) but could not found and ultimately we kept silent under the impression that without our appearance & our surviving certificate no one can get the permit of the said vehicle prepared nor one can get it transferred in his/her name. However, my son sadhu was in touch with an agent/tout working at Burari Authority to know about the status/where about of the said vehicle. It is strange & shocking that my son Chhote Lal expired on 12.03.2011 and after 5 years of his death, without following due process of law, without obtaining any surviving certificate, without my consent fraudulently said vehicle/TSR AUTO bearing no. DL1RG-0504 got transferred in favor of SHAMSUDDIN S/o Mohd. Ali. Thereafter, under replacement scheme entire procedure was fraudulently adopted in the name of SHAMSUDDIN and new permit was issued in the name of said SHAMSUDDIN. Such type of fraud can't be done without involvement of MVI & MLO. Under replacement scheme there are various checks and therefore, such fraud might have been detected provided MLO & MVI, Burari Authority would have performed their duties honestly and diligently. Such type of illegal practice is being carried out at ARU, Burari Transport Authority in connibance with MLO, MVI, tous/agents & finance mafias. Though I am not sure but through a reliable source working at Burari Transport Authority as tout stated me that two agents namely Babloo (mobile no. 981111755) and Rishu (mobile no. 9910004700) are very close to MLO, Mr. Rajesh Kumar Meena & MVI Mr. Jitender Kumar and both are expert in manufacturing duplicate paper documents and have fraudulently transferred many such TSR autos whose owner/permit holder got expired. Sir, the TSR auto bearing No.-DL1RG-0504 was registered in the name of my son Chhote Lal who already expired on 12.03.2011 but after 5 years of his death, the above named accused persons in collusion with each other by manufacturing duplicate paper fraudulently transferred the said auto in the name of accused SHAMSUDDIN S/o Mohd. Ali. Without our consent/knowledge and without any surviving certificate in June,2016 whereas my son expired long before on 12.03.2011. They all in connivance with each other hatched a criminal conspiracy and committed a henious crime by illegally transferring the auto of a deceased person and made a dead man alive after five years. Sir, I wrote a Complaint to the Hon'ble Chief Minister, Delhi on 08/02/2017 and also went to public Grievance Cell, Delhi Secretariat, Govt. Of NCT of Delhi on 19.01.2017 but sorry to say that no action was taken. Since February, 2017 I am walking

from pillar to post to get justice but no action has been taken against the above named culprits till date. Sir, I have sent several complaints to various authorities & agencies including at the office of Hon'ble Lieutenant Governor, Delhi but till date no justice has been done to me nor any action has been taken against any accused person. I also sought information by filing RTS Application but did not get proper reply. I visited several times to the office of MLO, ARU, Burari and MVI, ARU, Burari & met officers and narrated the story but till date no effective action has been taken. However, they gave me the copy of order dated 16.12.2016 whereby they have cancelled the new vehicle bearing No. DL 1RU-2772 registered in the name of SHAMSUDDIN S/o Mohd. Ali under replacement scheme but still the said vehicle is being plied on the road. The illegally registered auto no. DL1RU-2772 has neither been confiscated nor any action has been taken against Shamsuddin or touts/agents or unauthorized dealer or financier or any concerned authority officer. The order dated 16.12.2016 is nothing but a normal face saver of crime committed by them. Sir, if Transport officials are honest and are not involved in any criminal conspiracy and have not committed any criminal offence in the said transaction then: 1. Why till date new vehicle bearing Registration No. DL 1RU 2772 is being plied on the road? 2. Why the new TSR vehicle bearing Registration No. DL 1RU 2772 has not been confiscated? 3. Why enforcement department was not approached by the Burari Authority Official for confiscating the said vehicle immediately? 4. Whether the MLO or MVI got any FIR registered in Burari Police Station against SHAMSUDDIN S/o Mohd. Ali And against the tout Babloo or Rishu or any other tout who were involved in the said crime? 5. Whether the concerned MLO or MVI tried to get the main culprit SHAMSUDDIN S/o Mohd. Ali interrogated/investigated to find out other culprits who assisted said SHAMSUDDIN in committing the said crime? 6. whether the MLO or MVI took any positive step till date to find out the root cause of such illegal transactions? 7. Whether the MLO or MVI had verified the Aadhar Card of the dummy person who appeared illegally as Chhote Lal through net at the time of transferring the vehicle in the name of Shamsuddin? 8. Whether the MLO or MVI have restricted the entry of such agents/touts like Babloo or Rishu or other touts to stop committing such crimes in Burari Authority? 9. What action has been taken against the unauthorized dealer who in collusion with touts and agents committed the said crime? 10. Why MLO Mr. Meena did not take any further action after cancelling vehicle No. DL1RU-2772 knowing very well that the said vehicle has been illegally registered in the name of Shamsuddin? 11. Why MLO Mr. Meena did not call & enquire from M/s Bajaj Finance Ltd. (whose name is endorsed as the hypothecating Company) to know about the unauthorized dealer who in collusion with touts and agents committed the said crime? 12. Whether KYC norms were verified & checked by M/s Bajaj Finance Ltd. While disbursing loan to Shamsuddin on the TSR auto bearing no. DL1RU-2772? 13. Whether the vehicle loan upon auto bearing no. DL1RU-2772 was directly given to Shamsuddin on through local dealer who has played a vital role in committing the said crime? 14. Why the Police officials of Burari Police Station are not arresting/interrogating Shamsuddin who is having all the information regarding said crime? Sir, I have come to know from reliable sources that the bribe rate of transferring of auto of death persons are around Rs. 40,000/- per transfer & such illegal transaction is known as VIP transfer. Sir, for the safety of me, my husband, my son and other family members you are requested to provide adequate safety to us as above named people are men of means & they may harm us. Further, for proper investigation it is necessary that MLO Mr. Rajesh Kumar Meena and MVI Mr. Jitender Kumar should be transferred/kept out from the Burari Transport Authority to save the evidence/official record files. Sir, On Saturday i.e. on 20.05.2017 on behalf of MLO Mr. Rajesh Kumar Meena three persons namely tout Rishu (mobile No. 9910004700), one police from Burari Police Station and one another person (I Don't know) called me and as per their advice I, my husband Babu Lal and my son Sadhu went to Burari Transport Authority and for doing further development/enquiry in my case they took signatures and thumb impressions on various blank papers and also on stamp paper assuring us that the matter would be further sent to higher authorities for proper investigation and lodging of FIR but thereafter, I have not received any communication on their part. I don't know why they took various signatures on blank papers. Kindly you all are requested to investigate the matter in the interest of justice. In view thereof, you are requested to immediately lodge FIR against all the culprits under section 420, 467, 468, 120B/34 IPC and under the provisions of Prevention of Corruption Act and may be pleased to get the matter investigated through independent agency. You are further requested to confiscate the vehicle bearing No. DL1RU-2772 and may be pleased to keep it as case property. In the interest of justice you all are requested to expedite the matter otherwise, I will have no option but to approach the appropriate Court of Law. NOTE:- I attach herewith photographs and video of new vehicle No. DL1RU-2772 plying on the road dated 04.07.2017. Thanking You, Yours Truly, Sd RTI, Shanti Devi, बाबूलाल, साधू सिंह M/o Deceased Chhote Lal, Duty officer Burari Police Station from the content of the complaint and enquiry conducted so far prima facie offence u/s 420/468/471/34 IPC is made out. Prior approval of worthy DCP/North has been obtained. Kindly register a case u/s 420/468/471/34 IPC and investigation handed over to me. Sd English SI Yogendra Kumar P.S. Burari Delhi कार्यवाही पुलिस अज थाना तहरीर की दरपेशगी पर मुकदमा नं० 65/18, u/s 420/468/471/34 IPC का दर्ज रजिस्टर किया जाकर Computerized Copy of FIR मय असल तहरीर हवाले SI Yogendra Kumar साहब की गई जो मुकदमा हजा की आईन्दा तफ्तीश अमल मे लायेगे। दीगर नकुलात बजरिये डाक अफसरान बाला की खिदमत में अरसाल होगे। बकलम 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 अपराध करने का तरीका 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): or (या)

(ii) Directed (Name of I.O.)(जांच अधिकारी का नाम): YOGENDER KUMAR Rank (पद): SI (SUB-INSPECTOR)

No(सं.): 28960206

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 (थाना प्रभारी के हस्ताक्षर)

Name(नाम): RAJEEV

Rank (पद): HC (HEAD CONSTABLE)

No.(सं.):

15. Date and Time of despatch 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 (जन्म तिथि / वर्ष)	Build (बनावट)	Height(cms.) (कद(से.मी))	Complexion (रंग)	Identification Mark(s) (पहचान चिन्ह)
1	2	3	4	5	6	7
1	MALE					
2	MALE					
3	MALE					

Deformities/ Peculiarities (विकृतियाँ/ विशिष्टताएँ)	Teeth (दाँत)	Hair (बाल)	Eyes (आँखें)	Habit(s) (आदतें)	Dress Habit(s) (पहनावा)
8	9	10	11	12	13

Language /Dialect (भाषा /बोली)	Place Of(का स्थान)					Others (अन्य)
	Burn Mark (जले हुए का निशान)	Leucoderma (धवल रोग)	Mole (मस्सा)	Scar (घाव)	Tattoo (गूदे हुए का)	
14	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।)