**SANTOSH KRISHNAN 645B/235, Abhishekpuram**

Advocate/Investigator Colony, Jankipuram Vistar

M.A.C.T.&Legal Cases 60Ft.Road, Lucknow

G.I.C. Ltd. Mob.No.9415093012

Pan. No.AKSPK4272C

**santoshkrishnan22@gmail.com**

**Ref.No-NIC/DO-I/LKO/4817/2018 Date:09/05/2019**

**To,**

**The Sr. Divisional Manager,**

**National Insurance Co.Ltd.**

**Divisional Office-I,**

**Hazaratganj, Lucknow.**

|  |  |
| --- | --- |
| **ANNEXURE-E(INVESTIGATOIN REPORT IN DEATH/INJURY CASES** | |
| DATE OF ALLOTMENT OF CASE | 20/11/2018 |
| DATE OF SUBMISSION OF REPORT | 09/05/2019 |
| REASONS FOR SUBMITTING AFTER 30 DAYS FROM THE DATE OF ALLOTMENT |  |
| **RE:MACT/WC CASE No-748/2018**  **CASE TITLE: Masoom Ali & Others V/s Anoop Kumar Gupta & Others** | |
| NAME OF INSURED | MR. ANOOP KUMAR GUPTA |
| POLICY/COVER NOTE NO. | 456006311710001935 |
| POLICY PERIOD | 06/01/2018 TO 05/01/2019 |
| DATE OF ACCIDENT | 16/02/2018 |
| INSURED VEHICLE NO. | UP-32/FZ-2196 |
| POLICE STATION | KAKORI, DISTT. LUCKNOW. |
| CRIME NO. | 125/2018 |
| NAME OF DECEASED/INJURED | SHAMSHAD S/O MASOOM ALI |
| **CHECK-LIST** | |
| COPY OF POLICY | YES |
| COPY OF RC | YES |
| PHOTOGRAPH OF THE INSURED VEHICLE | NO |
| COPY OF DL WITH VERIFICATION REPORT | NO |
| COPY OF DL OF DRIVER OF OTHER VEHICLE | YES |
| COPY OF PERMIT, IF ANY WITH VERIFICATION REPORT | NO |
| COPY OF FIR/GDE/DDR | YES |
| COPY OF CHARGE-SHEET/FINAL REPORT | NA |
| COPY OF SITE PLAN/SKETCH | NA |
| COPY OF SEIZURE LIST | NA |
| COPY OF UD, IF ANY | NA |
| COPY OF PMR | YES |
| COPY OF INQUEST | YES |
| COPY OF SPOT PANCHNAMA | YES |
| COPY OF MVI REPORT | NA |
| STATEMENT OF WITNESS U/S 161 Cr.P.C. | NA |
| STATEMENT OF ANY OTHER EYE-WITNESS | NA |
| COPY OF MLC | NA |
| COPY OF INJURY REPORT | NA |
| COPY OF MEDICAL CASE RECORDS WITH CLINICAL HISTORY FROM THE HOSPITAL | NA |
| COPY OF MEDICAL TREATMENT BILLS | NA |
| STATEMENT OF THE INSURED | YES |
| STATEMENT OF THE DRIVER OF INSURED VEHICLE | YES |
| STATEMENT OF THE CLAIMANT ALONG WITH PROOF | YES |
| INCOME PROOF OF THE DESEASED/INJURED | NA |
| OCCUPATION PROOF OF THE DESEASED/INJURD | NA |
| AGE PROOF OF THE DECEASED/INJURED | YES |
| **PART-1 DOCUMENTS RELATING TO INVOLVMENT OF INSURED VEHICLE & NEGLIGENCE** | |
| **POLICE PAPERS:-** | |
| FIR/GD/CRIME NO. | 125/2018 |
| DATE & TIME | 18/02/2018, TIME-14:45 PM |
| POLICE STATION | KAKORI, DISTT.LUCKNOW. |
| INFORMENT/COMPLAINANT | ISTIYAQ ALI S/O MASOOM ALI |
| DATE, TIME & PLACE OF ACCIDENT | 16/02/2018, TIME-19:00 PM |
| DETAILS OF ACCUSED | MARUTI VAN DRIVER NO. UP-32/FZ-2196 |
| VEHICLE INVOLED AS PER FIR | MARUTI VAN NO.UP-32/FZ-2196  M-CYCLE NO. UP-32/DD-2686 |
| FIR FILED UNDER SECTION | 279, 338, 304A, 427 IPC |
| DESCRIPTION OF MANNER OF ACCIDENT AS PER FIR:- ;g fd fnuk¡d 16-02-2018 dks “ke“kkn vyh mez yxHkx 22 o’kZ tks vius lkFkh jfo ds lkFk eksVj lkbfdy vikps la[;k ;w0ih0&32@Mh0Mh0&2686 ls dkdksjh ls vius ?kj vk jgk Fkk fd le; yxHkx 07-00 cts lk;a tc og jkT; d`f’k laLFkku jgeku [ksM+k ds ikl igq¡pk rHkh lkeus ls vk jgh ,d rst xfr ek:fr oSu la[;k ;w0ih0&32@,Q0tsM0&2196 dk pkyd eksVj lkbfdy esa VDdj ekj nhA VDdj yxus ls “ke“kkn o mldk lkFkh jfo ?kk;y gks x;kA LFkkuh; yksxksa }kjk ,EcqysUl dh lgk;rk ls nksuksa ?kk;yksa dks Vªkek lsUVj y[kuÅ esa HkrhZ djk;k x;kA tgkW ij bykt ds nkSjku “ke“kkn dh e`R;q gks x;hA | |
| CHARG SHEET/FINAL REPORT DATED | NA |
| CHARGED UNDER SECTIONS |  |
| ACUUSED AS PER CHRGE-SHEET (NAME, FATHER,S NAME & ADDRESS |  |
| **ADDITIONAL MANDATORY DOCUMENTS** | |
| SPOT PANCHANAMA (DATE & DETAILS) | NA |
| INQUEST PANCHNAMA (DATE & DETAILS) | NA |
| SKETCH OF ACCIDENT (DATE & DETAILS) | NA |
| SEIZURE (DATE, PLACE OF SEIZURE & DETAILS) | NA |
| MVI REPORT (DATE & DETAILS) | NA |
| ARREST OF ACCUSED | NA |
| **OTHERS AIDING DOCUMENTS** | |
| STATEMENT OF INSURED RECORDED BY INVESTIGATOR | YES |
| STATEMENTS OF DRIVER RECORDED BY INVESTIGATOR | NO |
| STATEMENT OF EYE-WITNESS RECORDED U/S. 161 Cr. P.C. | NA |
| STATEMENT OF EYE-WITNESS RECORDED BY INVESTOGATOR | NO |
| DATE OF SPOT-VISIT BY INVESTIGATOR |  |
| DETAILS OF FINDING AT THE ACCIDENT SPOT |  |
| STATEMENT OF OTHERS WITNESS, IF ANY, RECORDED BY INVESTIGATOR | NO |
| PHOTOGRAPHS TAKEN AT THE SURROUNDINGS OF SPOT (ATTACH COPY) | YES |
| DETAILS OF LOSS(DEATH, INJURIES & PROPERTY DAMAGE ARISING OUT OF ACCIDENT) | NO |
| ANY OTHERS RELEVANT INFORMATION |  |
| **PART-II (A) DEATH ON ACCOUNT OF ACCIDENTAL INJURIES (RTA)** | |
| POSITION & CAPACITY OF DECEASED PERSON AT THE TIME OF ACCIDENT | MOTOR CYCLE |
| POST-MORTOM REPORT (DATE, TIME & CAUSE OF DEATH) | 17/02/2018 TIME 12:15 PM  COMA DUE TO ANTIMORTOM HEAD INJURIES. |
| MEDICO-LEGAL CERTIFICATE (MLC) | NA |
| IF DIED DURING TREATMENT, DEATAILS THERE OF (ANNEX PROOF ALONG WITH VERIFICATION OF MEDICAL BILLS) | NA |
| UD (Unnatural Death) DETAILS, IF ANY | NA |
| **PART-II (B) DISABILITY ON ACCOUNT OF ACCIDENTAL INJURIES (RTA)** | |
| POSITION & CAPACITY OF INJURED PERSON AT THE TIME OF ACCIDENT | NA |
| MEDICO-LEGAL CERTIFICATE (MLC) | NA |
| DETAILS OF INJURY AS PER INJURY CERTIFICATE | NA |
| TREATMENT DETAILS (ANNEX PROOF ALONG WITH VERIFICATION OF MEDICAL BILLS | NA |
| DETAILS OF DISABILITY CERTIFICATE | NA |
| PRESENT STATUS OF INJURED | NA |
| **PART-III (A) PARTICULARS OF INSURED VEHICLE** | |
| REGISTRATION NO. (ATTACH RC) | UP-32/FZ-2196 |
| ENGINE NO. | F8BIN4747627 |
| CHASSIS NO. | MA3EVB11S01550971 |
| MAKE | MRUTI SUZUKI INDIA LTD. |
| MODEL | 9/2014 |
| TYPE OF VEHICLE | SALOON |
| NAME & ADDRESS OF OWNER | Mr. ANOOP KUMAR GUPTA S/O BANWARI LAL GUPTA, R/O-H.NO. 9, VILL. & PO-RAHIMABAD, FATEHPUR JINDHAUR, LUCKNOW |
| PHOTOGRAPH OF THE VEHICLE | NO |
| FITNESS CERTIFICATE | 11/01/2019 |
| **PERMIT DETAILS, IF REQUIRED** | |
| PERMIT NO. | NA |
| TYPE OF PERMIT | NA |
| PERIOD OF VALIDITY | NA |
| ISSUING AUTHORITY | NA |
| VERIFICATION DETAILS FROM ISSUING AUTHORITY | NA |
| **DRIVING LICENSE OF DRIVER OF INSURED VEHICLE** | |
| NAME OF DRIVER (ALONG WITH FATHER’S NAME & ADDRESS) | ANOOP KUMAR GUPTA S/O BANWARI LAL GUPTA R/O-H.NO. 9, VILL. & PO-RAHIMABAD, FATEHPUR JINDAUR, LUCKNOW. |
| DRIVING LICENSE NO. | UP32 2015002024 |
| CLASS OF DL | NT |
| PERIOD OF VALIDITY | 19/06/2015 TO 18/06/2035 |
| AUTHORIZATION | LMV+MCWG |
| ISSUING AUTHORITY | LUCKNOW. |
| VERIFICATION DETAILS FROM ISSUING AUTHORITY | NO |
| **PART-III (B) PARTICULARS OF OTHERS VEHICLE’S** | |
| REGISTRATION NO. | UP-32/DD-2686 |
| ENGINE NO. |  |
| CHASSIS NO. |  |
| MAKE | TVS MOTOR COMPANY LTD |
| MODEL |  |
| TYPE OF VEHICLE | M-CYCLE/SCOOTER (2WN) |
| NAME & ADDRESS OF OWNER | MOHD. IMRAN. |
| NAME & ADDRESS OF DRIVER |  |
| INSURED COMPANY |  |
| **PART-IV (A) DETAILS OF DECEASED/INJURED** | |
| NAME, FATHER’S/HUSBAND’S NAME OF DECEASED | SHAMSHAD S/O MASOOM ALI |
| ADDRESS (PERMANENT & TEMPORARY) | VILL. BADIGARI, PO & PS-MALIHABAD, DSTT. LUCKNOW. |
| AGE (MENTION DATE OF BIRTH ALONG WITH PROOF) | 22 YEARS |
| SEX | MALE |
| MARITAL STATUS | UNMARRIGED |
| EDUCATIONAL QUALIFICATION | ZARDOJI |
| OCCUPATION/PROFESSION/EMPLOYMENT | SELF |
| NAME OF THE EMPLOYER, IF APPLICABLE | NA |
| IN CASE OF BUSINESS MAN, PRESENT STATUS OF BUSINESS | NA |
| PLACE OF EMPLOYMENT/OCCUPATION | LUCKNOW |
| INCOME/SALARY CLAIMED | NA |
| PROOF IN SUPPORT OF CLAIM | NA |
| VERIFICATION OF INCOME/SALARY | NA |
| PAN NO. & BANK DETAILS | NA |
| STATEMENT OF EMPLOYER | NA |
| ANY OTHERS RELEVANT INFORMATION | ;g fd e`rd “ke”kkn tks tjh tjnksth dk dk;Z djrk FkkA nkokizi= ds vuqlkj e`rd dh ekfld vk;&40000@&:0 Fkh ysfdu e`rd dh vk; o O;olk; ls lEcfU/kr izi= i=koyh esa nkf[ky ugh gSaaA |
| **PART-IV (B) DETAILS OF CLAIMANTS** | |
| NO. OF CLAIMANTS AS PER CLAIM PETITION | 2 |
| NAME, AGE, MARITAL STATUS AND RELATIONSHIP WITH DECEASED OF CLAIMANTS & PROOF THERE OF | 1- MASOOM ALI, 54, MARRIGED- FATHER  2- SMT. BISMILLA, 51, MARRIGED-MOTHER |
| ADDRESS OF THE CLAIMANTS | VILL. BADIGARI, PO & PS-MALIHABAD, DSTT. LUCKNOW. |
| OCCUPATION OF CLAIMANTS, IF ANY | NA |
| STATEMENT OF CLAIMANTS’AS RECORDED BY INVESTIGATOR | ;g fd tkWp ds nkSjku v/kksgLrk{kjh nkokdrkZ ls lEidZ dj ?kVuk fnuk¡d 16-02-2018] e`rd o ifjokj ds lEcU/k esa tkudkjh x;hA ftlds mijkUr nkokdrkZ ds iq=@e`rd ds HkkbZ ds }kjk ekSf[kd@fyf[kr :Ik ls crk;k x;k tks fd layXu fjiksVZ gSA |
| **PART-V DETAILS OF INSURED** | |
| NAME, FATHER’S/HUSBAND’S NAME OF INSURED | ANOOP KUMAR GUPTA S/O BANWARI LAL GUPTA |
| ADDRESS (PERMANENT & TEMPORARY) | H.NO. 9, VILL. & PO-RAHIMABAD, FATEHPUR JINDAUR, LUCKNOW. |
| OCCUPATION/PROFESSION/EMPLOYMENT | NA |
| ASSETS (FINANCIAL STATUS) OF INSURED | NA |
| **PART-VI CONTACT PERSONS** | |
| NAME & CONTACT NO. OF CLAIMANT | 9935630296 |
| NAME & CONTACT NO. CLAIMANT’S ADVOCATE | NA |
| CONTACT NO. OF INSURED | 8318135224 |
| NAME & CONTACT NO. OF INSURED’S ADVOCATE | NA |
| NAME & CONTACT NO. OF EMPLOYER | NA |
| NAME & CONTACT NO. OF ANY WITNESS (IF PROVIDED) | NA |
| **PART-VII FINDINGS OF INVESTIGATOR** | |
| CONCLUDING REMARK ON INVOLVEMENT OF INSURED VEHICLE AND DOCUMENTS RELIED UPON |  |
| CONCLUDING REMARK ON VALIDITY OF DRIVING LICENSE & PERMIT (IF APPLICABLE) | ;g fd mDr ?kVuk fnuk¡d 16-02-2018 dks okgu Lokeh@okgu pkyd dk Mªkbfoax ykblsUl oS/k gSA |
| CONCLUDING REMARK ON AGE, OCCUPATION & INCOME OF DECEASED & DOCUMENTS RELIED UPON | ;g fd e`rd dh mez ls lEcfU/kr izi= i=koyh esa nkf[ky gS ysfdu e`rd dh vk; o O;olk; ls lEcfU/kr izi= i=koyh esa nkf[ky ugh gSaA |
| SPECIAL REMARKS ANY |  |
| **DECLARATION:-**UNDERMY SEAL AND SIGNATURE, I AM SUBMITTING THIS REPORT IN TWO PARTS ON THE BASIS OF FINDINGE OF INVESTIGATION CONDUCTED BY ME, I HEREBY AFFIRM THAT THAT THE CONTENTS OF THIS REPORT ARE TRUE TO THE BEST OF MY KNOWLWDGE AND BELIFE, AND THAT NOTHING HAS BEEN CONCEALED. | |

**Name of Investigator:-**Santosh Krishnan.

**Signature of Investigator:-**

**Address of Investigation:-**645B/235, Abhishekpuram Colony, Jankipuram Vistar, Lucknow.

**Email-ID of Investigator:-**[**santoshkrishnan22@gmail.com**](mailto:santoshkrishnan22@gmail.com)**.**

**Phone/Mobile No. of Investigator:-9415093012.**

**SANTOSH KRISHNAN 645B/235, Abhishekpuram**

Advocate/Investigator Colony, Jankipuram Vistar

M.A.C.T.&Legal Cases 60Ft.Road, Lucknow

G.I.C. Ltd. Mob.No.9415093012

Pan. No.AKSPK4272C

**santoshkrishnan22@gmail.com**

**Ref.No-NIC/DO-I/LKO/4817/2018 Date:14/06/2019**

**D.L. Verification Report**

**To,**

**The Sr. Divisional Manager,**

**National Insurance Co.Ltd.**

**Divisional Office-I,**

**Hazaratganj, Lucknow.**

**Reg:-**Verification of D.L. No-UP32 20150020240 A/c Anup Kumar Gupta S/o Banwari Lal Gupta, MACT No-748/2018, Date of Accident-16/02/2018!

**Respected Sir,**

In compliance with instructions received from your office undersigned visited to office of R.T.O. Lucknow for verification of above mentioned D.L.I contacted dealing clerk of Licence Deptt. & deposited necessary fee and verified the same. Report as under:-

Name & Address - Anup Kumar Gupta S/o Banwari Lal Gupta, R/o-

of the driver Rahimabad, Purani Bazar, Distt. Lucknow.

Driving Licence No - UP32 20150020240

Date of issue - 19/06/2015

Date of Birth - 19/08/1992

Authorized to drive - MCWG+LMV (NT) Only

Validity - 19/06/2015 to 18/06/2035 (NT)

Issued by - L.A. Lucknow.

**uksV%&**;g fd nq?kZVuk frfFk fnuk¡d 16-02-2018 dks mDr Mªkbfoax ykblsUl dh oS/krk izHkkoh FkhA

This report is issued without prejudice.

**Incloser:-**

1- Particular Form Online Verification

2- Photocopy D.L.

3- Fee Bill

**(Santosh Krishnan)**

Advocate/Investigator

**SANTOSH KRISHNAN 645B/235, Abhishekpuram**

Advocate/Investigator Colony, Jankipuram Vistar

M.A.C.T.&Legal Cases 60Ft.Road, Lucknow

G.I.C. Ltd. Mob.No.9415093012

Pan. No.AKSPK4272C

**santoshkrishnan22@gmail.com**

**Ref.No-NIC/DO-I/LKO/4817/2018 Date:14/06/2019**

**FEE-BILL**

**To,**

**The Sr. Divisional Manager, A/c No.10066550169**

**National Insurance Co.Ltd. SBI, Br.-High Court, Lko**

**Divisional Office-I, Pan. No.AKSPK4272C**

**Hazaratganj, Lucknow. IFS Code-SBIN0012981**

**M.G. No-81600071**

**Sub:-MACT/WC Case No-748/2018, Masoom Ali & Othres V/s Anoop Kumar Gupta & National Insurance Co.Ltd, D.L. Verification Report!**

|  |  |
| --- | --- |
| **Particulars** | **Amount** |
| **Investigation Fee**  **Local Conveyance-**  **Misc. Ex.** | **500.00 500.00 200.00** |
| **Total:** | **1200.00** |

**(Rupees One Thousand Two Hundred Only.)**

**(Santosh Krishnan)**

Advocate/Investigator