**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-III/5965/FZD/2018 Date:09/07/2019**

**To,**

**The Sr. Divisional Manager,**

**National Insurance Co.Ltd.**

**Divisional Office-III,**

**Ram Tirth Marg, Narhi, Lucknow.**

|  |  |
| --- | --- |
| **ANNEXURE-E(INVESTIGATOIN REPORT IN DEATH CASES** | |
| DATE OF ALLOTMENT OF CASE | 06/11/2018 |
| DATE OF SUBMISSION OF REPORT | 09/07/2019 |
| REASONS FOR SUBMITTING AFTER 30 DAYS FROM THE DATE OF ALLOTMENT | Paper Required not Completed. |
| **RE:MACT/WC CASE No-177/2018**  **CASE TITLE: Smt. Raqbul Nisha & Others V/s Bhagelu Verma & National Insurance Co. Ltd.** | |
| NAME OF INSURED | Bhagelu Verma |
| POLICY/COVER NOTE NO. | 39010231176300027432 |
| POLICY PERIOD | 26/07/2017 TO 25/07/2018 |
| DATE OF ACCIDENT | 19/04/2018 |
| INSURED VEHICLE NO. | UP-44/AT-1452 |
| POLICE STATION | Pura Kalandar, Distt. Faizabad. |
| CRIME NO. | 154/2018 |
| NAME OF DECEASED/INJURED | Shamshul Haq |
| **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 | NO |
| COPY OF PERMIT, IF ANY WITH VERIFICATION REPORT | NO |
| COPY OF FIR/GDE/DDR | YES |
| COPY OF CHARGE-SHEET/FINAL REPORT | YES |
| COPY OF SITE PLAN/SKETCH | YES |
| COPY OF SEIZURE LIST | NO |
| COPY OF UD, IF ANY | NO |
| COPY OF PMR | YES |
| COPY OF INQUEST | YES |
| COPY OF SPOT PANCHNAMA | YES |
| COPY OF MVI REPORT | YES |
| STATEMENT OF WITNESS U/S 161 Cr. P.C. | YES |
| STATEMENT OF ANY OTHER EYE-WITNESS | NO |
| COPY OF MLC | NO |
| COPY OF INJURY REPORT | NO |
| COPY OF MEDICAL CASE RECORDS WITH CLINICAL HISTORY FROM THE HOSPITAL | NO |
| COPY OF MEDICAL TREATMENT BILLS | NO |
| STATEMENT OF THE INSURED | NO |
| STATEMENT OF THE DRIVER OF INSURED VEHICLE | NO |
| STATEMENT OF THE CLAIMANT ALONG WITH PROOF | NO |
| INCOME PROOF OF THE DESEASED/INJURED | NO |
| OCCUPATION PROOF OF THE DESEASED/INJURD | NO |
| AGE PROOF OF THE DECEASED/INJURED | YES |
| **PART-1 DOCUMENTS RELATING TO INVOLVMENT OF INSURED VEHICLE & NEGLIGENCE** | |
| **POLICE PAPERS:-** | |
| FIR/GD/CRIME NO. | 154/2018 |
| DATE & TIME | 19/04/2018, TIME-12:47 |
| POLICE STATION | Purakalandar, Distt. Faizabad. |
| INFORMENT/COMPLAINANT | Wakeel Ahmad S/o Shamsul Haq |
| DATE, TIME & PLACE OF ACCIDENT | 19/04/2018, TIME-09:00 |
| DETAILS OF ACCUSED | Vehicle No.UP-44/AT-1452 Picup Boloro Unknow Drive & Address |
| VEHICLE INVOLED AS PER FIR | M/Cycle No.UP-42/AE-4554  Boloro Picup No. UP-44/AT-1452 |
| FIR FILED UNDER SECTION | 279, 304A IPC |
| DESCRIPTION OF MANNER OF ACCIDENT AS PER FIR:- ;g fd fnuk¡d 19-04-2018 dks “kelqy gd viuh eksVj lkbfdy la[;k ;w0ih0&42@,0bZ0&4554 ghjks gks.Mk ls viuh fj”rsnkjh nksLriqj ls okil vius ?kj vk jgk Fkk fd le; yxHkx 09-00 cts tc og izkFkfed fo|ky; nksLriqj ds ikl igq¡pk rHkh fidvi cksyksjks la[;k ;w0ih0&44@,0Vh0&1452 dk pkyd fidvi dks rsth o ykijokgh ls pykdj mldh eksVj lkbfdy esa VDdj ekj nhA ftlls “kelqy gd dks fxj x;k vkSj mls xEHkhj pksVsa vk;haA ftldh vLirky ys tkrs le; e`R;q gks x;hA mDr nq?kZVuk dh izFke lwpuk fjiksVZ ?kVuk ds fnu fnuk¡d 19-04-2018 dks le; yxHkx 12-47 cts e`rd ds iq= odhy vgen ds }kjk ?kVuk LFky ls lEcfU/kr Fkkuk iwjkdyUnj] ftyk QStkckn esa okgu la[;k ;w0ih0&44@,0Vh0&1452 fidi cksysjks pkyd uke irk ds fo:) eqdnek vijk/k la[;k&154@2018] /kkjk 279] 304, vkbZ0ih0lh0 ds rgr ntZ djk;h x;h FkhA | |
| CHARG SHEET/FINAL REPORT DATED | 02/06/2018 |
| CHARGED UNDER SECTIONS | 279, 304A IPC |
| ACUUSED AS PER CHRGE-SHEET (NAME, FATHER,S NAME & ADDRESS | Suresh s/o Ram Kumar, Driver of Vehicle No-UP-44/AT-1452 Picup Bolero, R/o-Jalalpur Mafi, Ko. Beekapur, Faizabad. |
| **ADDITIONAL MANDATORY DOCUMENTS** | |
| SPOT PANCHANAMA (DATE & DETAILS) | 19/04/2018 TIME:12:42 |
| INQUEST PANCHNAMA (DATE & DETAILS) | 19/04/2018 TIME:12:42 |
| SKETCH OF ACCIDENT (DATE & DETAILS) | 21/04/2018 |
| SEIZURE (DATE, PLACE OF SEIZURE & DETAILS) |  |
| MVI REPORT (DATE & DETAILS) | NA |
| ARREST OF ACCUSED |  |
| **OTHERS AIDING DOCUMENTS** | |
| STATEMENT OF INSURED RECORDED BY INVESTIGATOR | NO |
| STATEMENTS OF DRIVER RECORDED BY INVESTIGATOR | NO |
| STATEMENT OF EYE-WITNESS RECORDED U/S. 161 Cr.P.C. | NO |
| 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 |  |
| POST-MORTOM REPORT (DATE, TIME & CAUSE OF DEATH) | Date-19/04/2018, Time-03:25,  Due to Shock And hemorrhage as a result of A.M. 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 | nq?kZVuk ds le; e`rd eksVj lkbfdy la[;k ;w0ih0&42@,0bZ0&4554 dks pykdj viuh fj”rsnkjh ls vius ?kj okil tk jgk FkkA |
| 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-44/AT-1452 |
| ENGINE NO. | TBH1F66721 |
| CHASSIS NO. | MA1ZN2TBKH1F51516 |
| MAKE | Mahindra & Mahindra Ltd. |
| MODEL | 06/2017 |
| TYPE OF VEHICLE | Pick UP |
| NAME & ADDRESS OF OWNER | Bhagelu Verma S/o Mani Ram Verma, R/O-Patna Saidkhanpur, Ps-Kurebhar, Distt. Sultanpur. |
| PHOTOGRAPH OF THE VEHICLE | NO |
| FITNESS CERTIFICATE | 27/07/2019 |
| **PERMIT DETAILS, IF REQUIRED** | |
| PERMIT NO. | NO PERMIT |
| TYPE OF PERMIT |  |
| PERIOD OF VALIDITY |  |
| ISSUING AUTHORITY |  |
| VERIFICATION DETAILS FROM ISSUING AUTHORITY |  |
| **DRIVING LICENSE OF DRIVER OF INSURED VEHICLE** | |
| NAME OF DRIVER (ALONG WITH FATHER’S NAME & ADDRESS) | Suresh Kumar S/o Ram Kumar, R/o-Jalalpur Mafi, Bikapur, Faizabad. |
| DRIVING LICENSE NO. | UP42 20060000143 |
| CLASS OF DL | Non Transport +Transport |
| PERIOD OF VALIDITY | 09/01/2006 to 08/10/2026 (NT)  17/08/2018 (T) |
| AUTHORIZATION | LMV+MCWG+Trans |
| ISSUING AUTHORITY | Faizabad/Ayodhya. |
| VERIFICATION DETAILS FROM ISSUING AUTHORITY | ;g fd mDr Mªkbfoax ykblsUl tks ,y0,e0oh0$eksVj lkbfdy ¼,u0Vh0½ o VªkUliksVZ okgu pykus gsrq tkjh gSA tks nq?kZVuk frfFk 19-04-2018 dks oS/k FkkA Mªkbfoax ykblsUl dk lR;kiu lEcfU/kr dk;kZy; ls djk;k x;k gSA ftldh lR;kiu fjiksVZ i=koyh esa nkf[ky gSA |
| **PART-III (B) PARTICULARS OF OTHERS VEHICLE’S** | |
| REGISTRATION NO. | UP-42/AE-4554, NO Paper |
| ENGINE NO. |  |
| CHASSIS NO. |  |
| MAKE, MODEL & TYPE OF VEHICLE |  |
| NAME & ADDRESS OF OWNER |  |
| NAME & ADDRESS OF DRIVER |  |
| INSURED COMPANY |  |
| **PART-IV (A) DETAILS OF DECEASED/INJURED** | |
| NAME, FATHER’S/HUSBAND’S NAME OF DECEASED | Shamshul Haq S/o Jameerul Rahman |
| ADDRESS (PERMANENT & TEMPORARY) | Vill. Para Kail Tinwa, Pure Gazi, Ps-Purakalandar, Distt. Faizabad. |
| AGE (MENTION DATE OF BIRTH ALONG WITH PROOF) | 58 (AS PER CLAIM PETITION) |
| SEX | MALE |
| MARITAL STATUS | MARRIGED |
| EDUCATIONAL QUALIFICATION | NA |
| OCCUPATION/PROFESSION/EMPLOYMENT | Agriculture Work & Private Service |
| NAME OF THE EMPLOYER, IF APPLICABLE | NA |
| IN CASE OF BUSINESS MAN, PRESENT STATUS OF BUSINESS | NA |
| PLACE OF EMPLOYMENT/OCCUPATION | Agriculture Work & Private Service |
| INCOME/SALARY CLAIMED | 10000/-Rs. Per Month (As Per Claim Petition). |
| PROOF IN SUPPORT OF CLAIM | NA |
| VERIFICATION OF INCOME/SALARY | NO |
| PAN NO. & BANK DETAILS | NA |
| STATEMENT OF EMPLOYER | NA |
| ANY OTHERS RELEVANT INFORMATION | ;g fd e`rd “kelqy gd tks d`f’k dk;Z rFkk HkV~Bs ij izkbosV ukSdjh djrk FkkA nkokizi= esa e`rd dh ekfld vk;&10000@&:- vafdr gSA e`rd dh vk; o O;olk; ls lEcfU/kr izi= u gh ,e0,0lh0Vh0 i=koyh esa nkf[ky gS u gh tkWp ds nkSjku nkokdrkZ ds }kjk miyC/k djk;s x;s gSaA |
| **PART-IV (B) DETAILS OF CLAIMANTS** | |
| NO. OF CLAIMANTS AS PER CLAIM PETITION | 1 |
| NAME, AGE, MARITAL STATUS AND RELATIONSHIP WITH DECEASED OF CLAIMANTS & PROOF THERE OF | Raqbul Nisha-55-Marriged-Wife |
| ADDRESS OF THE CLAIMANTS | Vill. Para Kail Tinwa, Pure Gazi, Ps-Purakalandar, Distt. Faizabad. |
| 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 tkudkjh dh x;hA nkokdrkZ 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 | Bhagelu Verma S/o Mani Ram Verma. |
| ADDRESS (PERMANENT & TEMPORARY) | Patna Saidkhanpur, Ps-Kurebhar, Distt. Sultanpur. |
| OCCUPATION/PROFESSION/EMPLOYMENT | NA |
| ASSETS (FINANCIAL STATUS) OF INSURED | NA |
| **PART-VI CONTACT PERSONS** | |
| NAME & CONTACT NO. OF CLAIMANT | NA |
| NAME & CONTACT NO. CLAIMANT’S ADVOCATE | NA |
| CONTACT NO. OF INSURED | 7084882720, 9936488203 |
| 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 | ;g fd mDr ?kVuk fnuk¡d 19-04-2018 esa vkjksfir okgu cksysjks fidvi la[;k ;w-ih-&44@,-Vh-&1452 ls e`rd “kelqy gd dh eksVj lkbfdy la[;k ;w-ih-&42 @,-bZ-&4554 esa VDdj yxus ds dkj.k ?kfVr gqbZ FkhA nq?kZVuk ds le; e`rd “kelqy gd tks viuh fj”rsnkjh ls vius ?kj okil mDr eksVj lkbfdy dks pykdj vk jgk FkkA vkjksfir okgu cksysjksa fidv ls lEcfU/kr izi= vkj0lh0] chek ikWfylh o vkjksfir pkyd lqjs”k dqekj dk Mªkbfaoax ykblsUl i=koyh esa nkf[ky gS rFkk lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&42@,0bZ0&4554 ls lEcfU/kr izi= vkj0lh0] chek ikWfylh o lfEefyr pkyd@e`rd dk Mªkbfoax ykblsUl u gh ,e0,0lh0Vh0 i=koyh esa nkf[ky gS u gh tkWp ds nkSjku nkokdrkZ ds }kjk miyC/k djk;s x;s gSaA |
| CONCLUDING REMARK ON VALIDITY OF DRIVING LICENSE & PERMIT (IF APPLICABLE) | 1- ;g fd vkjksfir pkyd lqjs”k dqekj dk Mªkbfoax ykblsUl tks ,y0,e0oh0$ eksVj lkbfdy ¼,u0Vh0½ okgu rFkk VªkUliksVZ okgu pykus gsrq nq?kZVuk frfFk 19-04-2018 dks oS/k FkkA Mªkbfoax ykblsUl dh Nk;kizfr i=koyh esa nkf[ky gS rFkk Mªkbfoax ykblsUl dk lR;kiu lEcfU/kr dk;kZy; ls djk;k x;k gS ftldh lR;kiu fjiksVZ i=koyh esa nkf[ky gSA  2- ;g fd e`rd “ke”kqy gd tks nq?kZVuk ds le; eksVj lkbfdy pyk jgk Fkk ysfdu mlds Mªkbfoax ykblsUl dh Nk;kizfr u gh ,e0,0lh0Vh0 i=koyh esa nkf[ky gS u gh tkWp ds nkSjku nkokdrkZ ds }kjk miyC/k djk;k x;k gSA |
| CONCLUDING REMARK ON AGE, OCCUPATION & INCOME OF DECEASED & DOCUMENTS RELIED UPON | 1- ;g fd e`rd “kelqy gd tks d`f’k dk;Z rFkk HkV~Bs ij izkbosV ukSdjh djrk FkkA nkokizi= esa e`rd dh ekfld vk;&10000@&:- vafdr gSA e`rd dh vk; o O;olk; ls lEcfU/kr izi= u gh ,e0,0lh0Vh0 i=koyh esa nkf[ky gS u gh tkWp ds nkSjku nkokdrkZ ds }kjk miyC/k djk;s x;s gSaA  2- ;g fd e`rd dh mez iqfyl iapukek] iksLVekVZe fjiksVZ o nkok izi= esa 58 o’kZ] iSudkMZ esa tUefrfFk&01-01-1960] o jk”kudkMZ tkjh frfFk dks 45 o’kZ vafdr gSA mijksDr izi=ksa dh Nk;kizfr;kW i=koyh esa nkf[ky 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-III/5965/FZD/2018 Date:09/07/2019**

**R.C. Verification Report**

**To,**

**The Sr. Divisional Manager,**

**National Insurance Co.Ltd.**

**Divisional Office-III,**

**Ram Tirth Marg, Narhi, Lucknow.**

**Reg:-**Verification of RC of Vehicle No-UP-44/AT-1452 A/c Bhagelu Verma S/o Mani Ram Verma, MACT No-177/2018, Raqbul Nisha V/s Bhagelu Verma & Others, Date of Accident-19/04/2018!

**Respected Sir,**

In compliance with instructions received from your office undersigned visited to office of A.R.T.O. Sultanpur for verification of above mentioned R.C deposited necessary fee and verified the same. Report as under:-

Application No - UP190707V4122216

Vehicle No - UP-44/AT-1452

Owner Serial No - 1

Date of Registration - 28/07/2017

Name & Address - Bhagelu Verma S/o Mani Ram Verma, R/o-Patna

of the Owner Saidkhanpur, Ps-Kurebhar, Distt. Sultanpur.

Class of Vehicle - Goods Carrier

Vehicle Maker - Mahindra & Mahindra Ltd.

Type of Body - Pick UP

Model - 6/2017

No. of Cylinders - 4

Chassis No - MA1ZN2TBKH1F51516

Engine No - TBH1F66721

Horse Power - 2523.00

Seating capacity - 02 (including Driver)

Unloaded Wt(Kg) - 1710

Loaded Wt(KG) - 2880

Fitness - 27/07/2019

Tax - One Time

Issuing Office - ARTO Sultanpur.

This report is issued without prejudice.

**Enclosures:-**

1- Details of Particulars Slip in Original 2- Photocopy of R.C. **(Santosh Krishnan)**

3- Fee Bill 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-III/5965/FZD/2018 Date:11/07/2019**

**D.L. Verification Report**

**To,**

**The Sr. Divisional Manager,**

**National Insurance Co.Ltd.**

**Divisional Office-III,**

**Ram Tirth Marg, Narhi, Lucknow.**

**Reg:-**Verification of D.L. No-UP42 20060000143 A/c Suresh Kumar S/o Ram Kumar, MACT No-177/2018, Raqbul Nisha V/s Bhagelu Verma & Others, Date of Accident-19/04/2018!

**Respected Sir,**

In compliance with instructions received from your office undersigned visited to office of R.T.O. Ayodhya 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 - Suresh Kumar S/o Ram Kumar, R/o-Jalalpur Mafi,

of the driver Bikapur, Distt. Faizabad.

Driving Licence No - UP42 20060000143

Previous No - UP42/2006/0000143

Date of issue - 09/10/2006

Date of Birth - 18/04/1987

Authorized to drive - LMV+MCWG (NT) Only

Endorsement - Trans w.e.f. 11/06/2009

Validity - 09/10/2006 to 08/10/2026 (NT)

18/08/2018 to 17/08/2021 (T)

Old Validity - 14/08/2015 to 17/08/2018 (T)

Issued by - L.A. Ayodhya.

**uksV%&**;g fd ikVhZdqyj ds vuqlkj mDr Mªkbfoax ykblsUl dh oS/krk nq?kZVuk frfFk&19-04-2018 dks oS/k FkhA

This report is issued without prejudice.

**Incloser:-**

1- Particular Form Extract

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-III/5965/FZD/2018 Date:09/07/2019**

**FEE-BILL**

**To,**

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

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

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

**Ram Tirth Marg, Narhi, Lucknow. IFS Code-SBIN0012981**

**M.G. No-81600071**

**Sub:-MACT/WC Case No-177/2018, Raqbul Nisha V/s Bhagelu Verma & National Insurance Co.Ltd., Investigation Report & RC+D.L. Verification Report!**

|  |  |
| --- | --- |
| **Particulars** | **Amount** |
| **Investigation Fee**  **RC Verification**  **D.L. Verification**  **MACT File & Criminal File**  **Conveyance & Misc. Ex.** | **4000.00**    **2000.00** |
| **Total:** | **6000.00** |

**(Rupees Six Thousand Only.)**

**(Santosh Krishnan)**

Advocate/Investigator

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

Advocate/Investigator Colony, Jankipuram Vistar

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**Ref.No-NIC/DO-III/5965/FZD/2018 Date:09/07/2019**

**Lksok eas]**

**Jheku ofj"B e.Myh; izcU/kd]**

**Uks**”**kuy bU';ksjsUl da0fy0**

**e.Myh; dk;kZy;&r`rh;]**

**jkerhFkZ ekxZ] ujgh] y[kuÅ**A

**fo"k;%&,e0,l0lh0Vh0 okn la[;k&177@2018] jdcqy fu’kk cuke~ Hkxsyw oekZ o us’kuy bU';ksjsUl da0fy0] U;k;ky; Jheku~ vfr0 ftyk tt&3 QStkckn ds vUos"k.k ds lEcU/k esaA**

1- ;g fd fnuk¡d 19-04-2018 dks “kelqy gd viuh eksVj lkbfdy la[;k ;w0ih0&42@,0bZ0&4554 ghjks gks.Mk ls viuh fj”rsnkjh nksLriqj ls okil vius ?kj vk jgk Fkk fd le; yxHkx 09-00 cts tc og izkFkfed fo|ky; nksLriqj ds ikl igq¡pk rHkh fidvi cksyksjks la[;k ;w0ih0&44@,0Vh0&1452 dk pkyd fidvi dks rsth o ykijokgh ls pykdj mldh eksVj lkbfdy esa VDdj ekj nhA ftlls “kelqy gd dks fxj x;k vkSj mls xEHkhj pksVsa vk;haA ftldh vLirky ys tkrs le; e`R;q gks x;hA

2- ;g fd mDr nq?kZVuk dh izFke lwpuk fjiksVZ ?kVuk ds fnu fnuk¡d 19-04-2018 dks le; yxHkx 12-47 cts e`rd ds iq= odhy vgen ds }kjk ?kVuk LFky ls lEcfU/kr Fkkuk iwjkdyUnj] ftyk QStkckn esa okgu la[;k ;w0ih0&44@,0Vh0&1452 fidi cksysjks pkyd uke irk ds fo:) eqdnek vijk/k la[;k&154@2018] /kkjk 279] 304, vkbZ0ih0lh0 ds rgr ntZ djk;h x;h FkhA

3- ;g fd mijksDr okn esa Fkkuk iwjkdyUnj] ftyk QStkckn ds foospd }kjk foospuk lekIrdj fnuk¡d 02-06-2018 dks vfHk;qDr pkyd lqjs”k dqekj iq= jkedqekj ds fo:) vkjksi i= la[;k&203@2018 dks yxkdj lEcfU/kr dk;kZy; dks Hkstk tk pqdk gSA

4- ;g fd mDr ?kVuk fnuk¡d 19-04-2018 esa vkjksfir okgu cksysjks fidvi la[;k ;w-ih-&44@,-Vh-&1452 ls e`rd “kelqy gd dh eksVj lkbfdy la[;k ;w-ih-&42 @,-bZ-&4554 esa VDdj yxus ds dkj.k ?kfVr gqbZ FkhA nq?kZVuk ds le; e`rd “kelqy gd tks viuh fj”rsnkjh ls vius ?kj okil mDr eksVj lkbfdy dks pykdj vk jgk FkkA vkjksfir okgu cksysjksa fidv ls lEcfU/kr izi= vkj0lh0] chek ikWfylh o vkjksfir pkyd lqjs”k dqekj dk Mªkbfaoax ykblsUl i=koyh esa nkf[ky gSA

5- ;g fd mijksDr ?kVuk esa vkjksfi okgu cksysjks fidvi la[;k ;w0ih0&44@,0Vh0&1452 dk jftLVsª”ku ,0vkj0Vh0vks0 lqYrkuiqj] chek ikWfylh us”kuy bU”;ksjsUl da0fy0 e.My dk;kZy;&10 ubZ fnYyh ls ,oa vkjksfir pkyd lqjs”k dk Mªkbfoax ykblsUl ykblsfUlx ,FkkVhZ QStkckn@v;ks/;k ls tkjh gSaA mijksDr izi=ksa dh Nk;kizfr;kW i=koyh esa nkf[ky gSaA

6- ;g fd mijksDr ?kVuk esa lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&42@,0bZ0&4554 ls lEcfU/kr izi= vkj0lh0] chek ikWfylh o lfEefyr pkyd@e`rd dk Mªkbfoax ykblsUl u gh ,e0,0lh0Vh0 i=koyh esa nkf[ky gS u gh tkWp ds nkSjku nkokdrkZ ds }kjk miyC/k djk;s x;s gSaA

7- ;g fd tk¡p ds nkSjku v/kksgLrk{kjh nkokdrkZ jdcqy fu”kk ls lEidZ dj ?kVuk fnuk¡d 19-04-2018] e`rd o ifjokj ds lEcU/k esa tkudkjh djus ij nkokdrkZ jdcqy fu”kk ds }kjk ekSf[kd@fyf[kr :Ik ls crk;k x;k tks fd layXu fjiksVZ gSA

8- ;g fd mDr ?kVuk fnuk¡d 19-04-2018 esa vkjksfir okgu cksyksjksa fidvi la[;k ;w0ih0&44@,0Vh0&1452 ds okgu Lokeh Hkxsyw oekZ ls lEidZ gsrq mlds fuokl LFkku tkdj ekSds ij ekStwn okgu Lokeh Hkxsyw oekZ ls lEidZ dj ?kVuk fnuk¡d 19-04-2018] okgu o okgu pkyd ds lEcfU/kr esa tkudkjh djus ij okgu Lokeh ds }kjk ekSf[kd :Ik ls ?kVuk dks lgh crk;k x;k rFkk fyf[kr :Ik ls dksbZ Hkh tkudkjh nsus ls eukdj fn;k x;kA okgu Lokeh dk eks0ua0&7084882720 o 9936488203 gSA

9- ;g fd mDr ?kVuk fnuk¡d 19-04-2018 esa vkjksfir okgu cksyksjksa fidvi la[;k ;w0ih0&44@,0Vh0&1452 ds okgu pkyd lqjs”k dqekj ls lEidZ gsrq mlds fuokl LFkku tkdj ekSds ij ekStwn okgu pkyd lqjs”k ls lEidZ dj ?kVuk fnuk¡d 19-04-2018] okgu o okgu Lokeh ds lEcU/k esa tkudkjh djus ij okgu pkyd ds }kjk ekSf[kd :Ik ls ?kVuk dks lgh crk;k x;k rFkk fyf[kr :Ik ls dksbZ Hkh tkudkjh nsu ls eukdj fn;k x;kA

10- ;g fd e`rd “ke”kqy gd dk iqfyl }kjk iapukek Hkjdj iksLVekVZe ftyk fpfdRlky; QStkckn esa djk;k x;k FkkA e`rd dh mez iqfyl iapukek] iksLVekVZe fjiksVZ o nkok izi= 58 o’kZ] iSudkMZ esa tUefrfFk&01-01-1960 o jk”kudkMZ esa tkjh frfFk dks 45 o’kZ vafdr gSA mijksDr izi=ksa dh Nk;kizfr;kW i=koyh esa nkf[ky gSaA

11- ;g fd e`rd “ke”kqy gd dk xzke iapk;r nksLriqj dh xzke iz/kku o m0iz0 “kklu }kjk tkjh e`R;q izek.k i= i=koyh esa nkf[ky gSA

12- ;g fd e`rd “ke”kqy gd tks d`f’k dk;Z o HkV~Bs ij izkbosV ukSdjh djrk FkkA nkok izi= esa e`rd dh ekfld vk;&10000@&:- vafdr gSA e`rd dh vk; o O;olk; ls lEcfU/kr izi= u gh ,e0,0lh0Vh0 i=koyh esa nkf[ky gSa u gh tkWp ds nkSjku nkokdrkZ ds }kjk miyC/k djk;s x;s gSaA

13- ;g fd e`rd “ke”kqy gd tks fd fookfgr Fkk ftlds ifjokj esa mldh iRuh jdcqy fu”kk o pkj fookfgr iq=&odhy vgen] vdhy vgen] dqn~nql o bjlkn o rhu fookfgr iqf=;kW gS tks viuh&viuh llqjky esa jgrh gSA

14- ;g fd mijksDr nq?kZVuk fnuk¡d 19-04-2018 esa vkjksfir okgu cksyksjksa fidvi la[;kk ;w0ih0&44@ ,0Vh0&1452 dh vkj0lh0 dk lEcfU/kr dk;kZy; ls lR;kiu djk;k x;kA ftlds vuqlkj mijksDr okgu xqM~l dSfj;j gsrq ,0vkj0Vh0vks0 lqyrkuiqj esa okgu Lokeh Hkxsyw oekZ ds uke ls fnuk¡d 28-07-2017 dks iathd`r gqbZ FkhA ftlds fQVusl dh oS/krk 27-07-2019 rd oS/k gSA vkj0lh0 dk ewy ikVhZdqyj layXu fjiksVZ gSA

15- ;g fd mijksDr nq?kZVuk fnuk¡d 19-04-2018 esa vkjksfir okgu cksyksjks fidvi la[;k ;w0ih0&44@ ,0Vh0&1452 ds pkyd lqjs”k dqekj ds Mªkbfoax ykblsUl dk lR;kiu lEcfU/kr dk;kZy; ls djk;k x;k gSA ftlds vuqlkj mijksDr Mªkbfoax ykblsUl fnuk¡d 09-10-2006 dks ,y0,e0oh0$eksVj lkbfdy ¼,u0Vh0½ ds fy, tkjh fd;k x;k FkkA ftlesa fnuk¡d 11-06-2009 dks VªkUliksVZ okgu gsrq i`’Bkadu gqvk gSA ikVhZdqyj ds vuqlkj ftldh oS/krk fnuk¡d 09-10-2006 ls 08-10-2026 rd ¼,u0Vh0½ gsrq rFkk fnuk¡d 18-08-2015 ls 17-08-2018 rd ¼Vh0½ gsrq oS/k gSA

16- ;g fd mDr okn esa lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&42@,0bZ0&4554 ds okgu Lokeh o chek dEiuh dks izfroknh ugh cuk;k x;k gSA

18- ;g fd vkjksfir okgu cksyksjks fidvi ,DlhMs.V fujh{k.k fjiksVZ vijkf/kd i=koyh esa nkf[ky gS ysfdu lfEefyr okgu eksVj lkbfdy dh ,DlhMs.V fujh{k.k fjiksVZ vijkf/kd i=koyh esa nkf[ky ugh gSA

19- ;g fd mDr okn la[;k&177@2018 e`rd “ke”kqy gd dh iRuh jdcqy fu”kk ds }kjk ?kVuk esaz vkjksfir okgu cksyksjks fidvi la[;k ;w0ih0&44@,0Vh0&1452 ds okgu Lokeh] chek dEiuh o okgu pkyd ds fo:) 166 ¼1½ ,e0oh0 ,DV ds vUrxZr :- 18]00]000@&dk {kfriwfrZ nkok nkf[ky fd;k x;k gSA

foospuk fjiksVZ lqyHk lUnHkZ vfxze dk;Zokgh gsrq vkidh lsok esa iszf"kr gSA

**¼lUrks"k d`".ku~½**

**vf/koDrk@vUos"kd**

**layXud%**&izFke lwpuk fjiksVZ] rgjhj] vkjksi i=] uD”kk utjh] vkjksfir okgu dh ,DlhMs.V fujh{k.k fjiksVZ] vkjksfir okgu la[;k ;w0ih0&44@,0Vh0&1452 dh vkj0lh0] chek ikWfylh o vkjksfir pkyd dk lqjs”k dqekj dk Mªkbfoax ykblsUl o fuokl izek.k i=] okgu Lokeh dk vk/kkjdkMZ] tkWp ds nkSjku [khaps x;s QksVksxzkQ] nkokdrkZ dk fyf[kr c;ku] QksVksxzkQ] xzke iz/kku }kjk tkjh e`R;q izek.k i=] nkokdrkZ o mlds pkjksa iq=ksa ds vk/kkjdkMZ] e`rd dk iSudkMZ] jk”kudkMZ] nkokdrkZ dh cSad iklcqd] e`rd dk e`R;q izek.k i=] iqfyl iapukek o iksLVekVZe fjiksVZ] lfEefyr okgu ;w0ih0&42@,0bZ&4554 dh vkj0lh0 dk vkuykbu fudkyk x;k ikVhZdqyj] vkjksfir okgu dh vkj0lh0 o vkjksfir pkyd lqjs”k dqekj ds Mªkbfoax ykblsUl dh ewy ikVhZdqyj lR;kiu fjiksVZ ,oa Qhl fcyA