**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/6088/BBK/2018 Date:23/08/2019**

**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 | 25/03/2019 |
| DATE OF SUBMISSION OF REPORT | 23/08/2019 |
| REASONS FOR SUBMITTING AFTER 30 DAYS FROM THE DATE OF ALLOTMENT | Paper Required not Completed. |
| **RE:MACT/WC CASE No-517/2018**  **CASE TITLE: Smt. Taluka Devi & Others V/s Dileep Kumar & Others** | |
| NAME OF INSURED | DILEEP KUMAR |
| POLICY/COVER NOTE NO. |  |
| POLICY PERIOD |  |
| DATE OF ACCIDENT | 18/07/2017 |
| INSURED VEHICLE NO. | UP-41/Y-4775 |
| POLICE STATION | SAFDARGANJ, DISTT. BARABANKI. |
| CRIME NO. | 272/2018 |
| NAME OF DECEASED | SATENDRA KUMAR SONKAR |
| **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 | NA |
| 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 | YES |
| INCOME PROOF OF THE DESEASED/INJURED | NO |
| OCCUPATION PROOF OF THE DESEASED/INJURD | YES |
| AGE PROOF OF THE DECEASED/INJURED | YES |
| **PART-1 DOCUMENTS RELATING TO INVOLVMENT OF INSURED VEHICLE & NEGLIGENCE** | |
| **POLICE PAPERS:-** | |
| FIR/GD/CRIME NO. | 272/2017 |
| DATE & TIME | 18/07/2017, TIME-07:30 AM |
| POLICE STATION | FAFADARGANJ, DISTT. BARABANKI. |
| INFORMENT/COMPLAINANT | RAJ KUMAR YADAV S/O BHAWANI PRASAD |
| DATE, TIME & PLACE OF ACCIDENT | 25/08/2017, TIME-12:10 |
| DETAILS OF ACCUSED | UNKNOWN DRIVER NAME & ADDRESS OF VEHICLE No-UP-41 Y-4775 |
| VEHICLE INVOLED AS PER FIR | M-CYCLE NO.UP-32/EV-6890  TRACTOR NO. UP-41/Y-4775 |
| FIR FILED UNDER SECTION | 279, 304A IPC |
| DESCRIPTION OF MANNER OF ACCIDENT AS PER FIR:-;g fd fnuk¡d 18-07-2017 dks jkgqy dqekj tks eksVj lkbfdy la[;k ;w0ih0&32@bZ0oh0&6890 ij ihNs cSBdj ckjkcadh ls vius ?kj okil tk jgk Fkk fd le; djhc 07-30 cts “kke tc og jlkSyh vksoj fczt ds ikl] vUrxZr Fkkuk lQnjxat igq¡pk Fkk rHkh ihNs ls VªSDVj la[;kk ;w0ih0&41@okbZ0&4775 dk pkyd VªSDVj dks rsth o ykijokgh ls pykdj eksVj lkbfdy esa VDdj ekj nhA ftlls jkgqy dqekj dks xEHkhj pksVsa vk;h vkSj vLirky ys tkrs le; mldh e`R;q gks x;hA ?kVuk ds le; eksVj lkbfdy f”koizdk”k fu0&dksVok lM+d pyk jgk FkkA mDr nq?kZVuk dh izFke lwpuk fjiksVZ ?kVuk ds yxHkx 1 ekg 7 fnu ckn fnuk¡d 25-08-2017 dks le; yxHkx 12-10 cts e`rd ds firk jktdqekj ;kno ds }kjk ?kVuk LFky ls lEcfU/kr Fkkuk lQnjxat] ftyk ckjkcadh esa ;w0ih0&41@okbZ0&4775 dk pkyd uke irk vKkr ds fo:) eqdnek vijk/k la[;k&272@2017] /kkjk 279] 304, vkbZ0ih0lh0 ds rgr ntZ djk;h x;h FkhA | |
| CHARG SHEET/FINAL REPORT DATED | 153/2017, 14/09/2017 |
| CHARGED UNDER SECTIONS | 279, 304A |
| ACUUSED AS PER CHRGE-SHEET (NAME, FATHER,S NAME & ADDRESS | ANWAR S/O MAHBOOB, R/O-DUBAKI MAJRE NEWLA, MASAULI, DISTT. BARABANKI. |
| **ADDITIONAL MANDATORY DOCUMENTS** | |
| SPOT PANCHANAMA (DATE & DETAILS) | 19/09/2017 TIME 10:00 AM |
| INQUEST PANCHNAMA (DATE & DETAILS) | 17/09/2017 TIME 10:00 AM |
| SKETCH OF ACCIDENT (DATE & DETAILS) | 05/09/2017 |
| SEIZURE (DATE, PLACE OF SEIZURE & DETAILS) |  |
| MVI REPORT (DATE & DETAILS) | 12/09/2017 |
| 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 | ;g fd nq?kZVuk ds le; e`rd jkgqy dqekj tks lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&32@bZ0oh0& 4775 ij ihNs cSBdj ckjkcadh ls okil vius ?kj tk jgk FkkA |
| POST-MORTOM REPORT (DATE, TIME & CAUSE OF DEATH) | 19/07/2017 TIME 03:30 PM, DEATH DUE TO COMA AS A RESULT OF ANTIMORTOM HEAD INJURY AS NOTED. |
| 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-41/Y-4775 |
| ENGINE NO. | E3209987 |
| CHASSIS NO. | B3189108 |
| MAKE | ESCORTS LTD. |
| MODEL | 10/2013 |
| TYPE OF VEHICLE | TRACTOR (AGRICULTURE) |
| NAME & ADDRESS OF OWNER | DILEEP KUMAR S/O MAIKU LAL, R/O-VILL. BAJHA, PO-LAXBAR, BARABANKI. |
| PHOTOGRAPH OF THE VEHICLE | NO |
| FITNESS CERTIFICATE | 29/07/2029 |
| **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) | MOHD. ANWAR S/O MEHBOOB, R/O-VILL.DUBKI, PO-NEWLA, PS-MASAULI, DISTT. BARABANKI. |
| DRIVING LICENSE NO. | UP41 20110008455 |
| CLASS OF DL | NON TRANSPORT+TRANSPORT |
| PERIOD OF VALIDITY | 02/08/2011 TO 01/08/2031 (NT)  28/12/2018 TO 27/12/2021 (T) |
| AUTHORIZATION | LMV+MCWG+TRANSPORT |
| ISSUING AUTHORITY | BARABANKI. |
| VERIFICATION DETAILS FROM ISSUING AUTHORITY | ;g fd mDr Mªkbfoax ykblsUl tks dsoy ,y0,e0oh0$eksVj lkbfdy ¼,u0Vh0½ okgu pykus gsrq tkjh gSA ftlesa fnuk¡d 28-12-2015 dks VªkUliksVZ okgu ds fy, i`’Bkadu gqvk gSA tks nq?kZVuk frfFk 18-07-2017 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-32/EV-6890 |
| ENGINE NO. | NA |
| CHASSIS NO. | NA |
| MAKE, MODEL & TYPE OF VEHICLE | NA |
| NAME & ADDRESS OF OWNER | NA |
| NAME & ADDRESS OF DRIVER | NA |
| INSURED COMPANY | NA |
| **PART-IV (A) DETAILS OF DECEASED** | |
| NAME, FATHER’S/HUSBAND’S NAME OF DECEASED | RAHUL KUMAR S/O RAJ KUMAR YADAV |
| ADDRESS (PERMANENT & TEMPORARY) | VILL. KAKARAHA, MAJRE CHHANDAWAL, PO-ISEPUR, PS-JAIDPUR, DISTT. BARABANKI. |
| AGE (MENTION DATE OF BIRTH ALONG WITH PROOF) | 22 (AS PER CLAIM PETITION) |
| SEX | MALE |
| MARITAL STATUS | UNMARRIGED |
| EDUCATIONAL QUALIFICATION | STUDENT (B.Sc.-III Year)+TUTION |
| 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 | NA |
| INCOME/SALARY CLAIMED | NA |
| PROOF IN SUPPORT OF CLAIM | NA |
| VERIFICATION OF INCOME/SALARY | YES |
| PAN NO. & BANK DETAILS | NA |
| STATEMENT OF EMPLOYER | NA |
| ANY OTHERS RELEVANT INFORMATION | ;g fd e`rd jkgqy dqekj tks ?kj ij V~;w”ku i<+krk FkkA nkokizi= ds vuqlkj e`rd tks 6000@&:- FkhA e`rd jkgqy dqekj dh mez] vk; o O;olk; ls lEcfU/kr izi= i=koyh esa nkf[ky ugh gSaA |
| **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-SMT. TALUKA DEVI, 38, MARRIGED- MOTHER  2-RAJ KUMAR YADAV, 40, MARRIGED, FATHER |
| ADDRESS OF THE CLAIMANTS | VILL. KAKARAHA, MAJRE CHHANDAWAL, PO-ISEPUR, PS-JAIDPUR, DISTT. BARABANKI. |
| OCCUPATION OF CLAIMANTS, IF ANY | HOUSE WIFE |
| 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 :Ik ls crk;k x;k RkFkkk fyf[kr :Ik ls dksbZ Hkh tkudkjh nsus ls eukdj fn;k x;kA |
| **PART-V DETAILS OF INSURED** | |
| NAME, FATHER’S/HUSBAND’S NAME OF INSURED | DILEEP KUMAR S/O MAIKU LAL |
| ADDRESS (PERMANENT & TEMPORARY) | VILL. BAJHA, PO-LAXBAR, DISTT. BARABANKI. |
| OCCUPATION/PROFESSION/EMPLOYMENT | NA |
| ASSETS (FINANCIAL STATUS) OF INSURED | NA |
| **PART-VI CONTACT PERSONS** | |
| NAME & CONTACT NO. OF CLAIMANT | 9140069414 |
| NAME & CONTACT NO. CLAIMANT’S ADVOCATE | NA |
| CONTACT NO. OF INSURED | NA |
| 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 18-07-2017 lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&32@bZ0oh0&6890 esa vkjksfir VªSDVj la[;k ;w0ih0&41@okbZ0&4775 ls VDdj yxus ds dkj.k ?kfVr gqbZ FkhA nq?kZVuk ds le; e`rd jkgqy dqekj tks mDr eksVj lkbfdy ij cSBdj ckjkcadh ls vius ?kj@xkWo okil tk jgk FkkA vkjksfir okgu VªSDVj la[;k ;w0ih0&41@okbZ0&4775 dh vkj0lh0 o vkjksfir pkyd eks0 vuoj dk Mªkbfoax ykblsUl i=koyh esa nkf[ky gS rFkk VªSDVj dh chek ikWfylh o lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&32@bZ0oh0&4775 ls lEcfU/kr dksbZ izi= u gh ,e0,0lh0Vh0 i=koyh esa nkf[ky gS u gh tkWp ds nkSjku izkIr gq, gSaA |
| CONCLUDING REMARK ON VALIDITY OF DRIVING LICENSE & PERMIT (IF APPLICABLE) | ;g fd vkjksfir pkyd eks0 vuoj dk Mªkbfoax ykblsUl tks ,y0,e0oh0$ eksVj lkbfdy ¼,u0Vh0½+$VªkUliksVZ okgu pykus gsrq oS/k gSA ftldk lEcfU/kr dk;kZy; ls lR;kiu djk;k x;k gSA lR;kiu fjiksVZ layXu fjiksVZ gSA |
| CONCLUDING REMARK ON AGE, OCCUPATION & INCOME OF DECEASED & DOCUMENTS RELIED UPON | 1- ;g fd e`rd tks ch0,l0lh0&r`rh; o’kZ dk Nk= Fkk rFkk ?kj ij V~;w”ku i<+kus dk dk;Z djrk FkkA nkokizi= ds vuqlkj e`rd dh ekfld vk;&6000@&:- FkhA e`rd dh mez vk; o O;olk; ls lEcfU/kr izi= i=koyh esa nkf[ky ugha 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/6088/BBK/2018 Date:23/08/2019**

**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-517/2018, Smt. Taluka Devi & Others V/s Dileep Kumar & National Insurance Co.Ltd., Investigation Report+R.C. & D.L. Verification!**

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

**(Rupees Six Thousand Five Hundred Eighty Only.)**

**(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/6088/BBK/2018 Date:23/08/2019**

**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-41/AL-3937 A/c Virendra Kumar S/o Sone Lal, MACT No-889/2018, Smt. Asha Singh & Others V/s NIC & Others, Date of Accident-09/04/2018!

**Respected Sir,**

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

Application No - UP190212V0283971

Vehicle No - UP-41/AL-3937

Owner Serial No - 1

Date of Registration - 16/02/2018

Name & Address - Virendra Kumar S/o Sone Lal, R/o-Chhatena Gadhi,

of the Owner Muradabad, Nawabganj, Barabanki.

Class of Vehicle - M-Cycle/Scooter

Vehicle Maker - Hero Motocorp Ltd.

Type of Body - Solo with Pillion

Model - 1/2018

No. of Cylinders - 1

Chassis No - MBLHA080JHA00306

Engine No - HA10AGHHMF6427

Horse Power - 8.24

Seating capacity - 02 (including Driver)

Unloaded Wt(Kg) - 112

Loaded Wt(KG) - 242

Fitness - 15/02/2033

Tax - One Time

Issuing Office - ARTO Barabanki.

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/6088/BBK/2018 Date:23/08/2019**

**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-UP41 20110008455 A/c Mohd. Anwar S/o Mehboob, MACT No-517/2018, Smt. Taluka Devi & Others V/s Dileep Kumar & Others, Date of Accident-18/07/2017!

**Respected Sir,**

In compliance with instructions received from your office undersigned visited to office of A.R.T.O. Barabanki 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 - Mohd. Anwar S/o Mehboob, R/o-Vill. Dubki, Po-Newla,

of the driver Ps-Masauli, Nawabganj, Distt. Barabanki.

Driving Licence No - UP41 20110008455

Previous No - 4111008455

Date of issue - 02/08/2011

Date of Birth - 01/01/1986

Authorized to drive - LMV+MCWG (NT) Only

Endorsement - Trans w.e.f. 28/12/2015

Validity - 02/08/2011 to 01/08/2031 (NT)

28/12/2018 to 27/12/2021 (T)

Old Fitness - 28/12/2015 to 27/12/2018 (T)

Issued by - L.A. Barabanki.

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/6088/BBK/2018 Date:23/08/2019**

**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&517@2018] Jherh rkyqdk nsoh vkfn cuke~ fnyhi dqekj o us’kuy bU';ksjsUl da0fy0] U;k;ky; Jheku~ vfr0 ftyk tt&izFke ckjkcadh ds vUos"k.k ds lEcU/k esaA**

1- ;g fd fnuk¡d 18-07-2018 dks jkgqy dqekj tks eksVj lkbfdy la[;k ;w0ih0&32@bZ0oh0&6890 ij ihNs cSBdj ckjkcadh ls vius ?kj okil tk jgk Fkk fd le; djhc 07-30 cts “kke tc og jlkSyh vksoj fczt ds ikl] vUrxZr Fkkuk lQnjxat igq¡pk Fkk rHkh ihNs ls VªSDVj la[;kk ;w0ih0&41@okbZ0&4775 dk pkyd VªSDVj dks rsth o ykijokgh ls pykdj eksVj lkbfdy esa VDdj ekj nhA ftlls jkgqy dqekj dks xEHkhj pksVsa vk;h vkSj vLirky ys tkrs le; mldh e`R;q gks x;hA ?kVuk ds le; eksVj lkbfdy f”koizdk”k fu0&dksVok lM+d pyk jgk FkkA

2- ;g fd mDr nq?kZVuk dh izFke lwpuk fjiksVZ ?kVuk ds yxHkx 1 ekg 7 fnu ckn fnuk¡d 25-08-2017 dks le; yxHkx 12-10 cts e`rd ds firk jktdqekj ;kno ds }kjk ?kVuk LFky ls lEcfU/kr Fkkuk lQnjxat] ftyk ckjkcadh esa ;w0ih0&41@okbZ0&4775 dk pkyd uke irk vKkr ds fo:) eqdnek vijk/k la[;k&272@2017] /kkjk 279] 304, vkbZ0ih0lh0 ds rgr ntZ djk;h x;h FkhA

3- ;g fd mijksDr eqdnek vijk/k la[;k&272@2017 esa Fkkuk lQnjxat] tuin ckjkcadh ds foospd }kjk foospuk lekIrdj fnuk¡d 14-09-2017 dks vfHk;qDr pkyd vuoj iq= egcwc ds fo:) vkjksi i= la[;k&272@2017 dks yxkdj lEcfU/kr dk;kZy; dks Hkstk tk pqdk gSA

4- ;g fd mDr ?kVuk fnuk¡d 18-07-2017 lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&32@bZ0oh0& 6890 esa vkjksfir VªSDVj la[;k ;w0ih0&41@okbZ0&4775 ls VDdj yxus ds dkj.k ?kfVr gqbZ FkhA nq?kZVuk ds le; e`rd jkgqy dqekj tks mDr eksVj lkbfdy ij cSBdj ckjkcadh ls vius ?kj@xkWo okil tk jgk FkkA vkjksfir okgu VªSDVj la[;k ;w0ih0&41@okbZ0&4775 dh vkj0lh0 o vkjksfir pkyd eks0 vuoj dk Mªkbfoax ykblsUl i=koyh esa nkf[ky gS rFkk VªSDVj dh chek ikWfylh o lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&32@bZ0oh0&4775 ls lEcfU/kr dksbZ izi= u gh ,e0,0lh0Vh0 i=koyh esa nkf[ky gS u gh tkWp ds nkSjku izkIr gq, gSaA

5- ;g fd mijksDr ?kVuk esa vkjksfir okgu VªSDVj la[;k ;w0ih0&41@okbZ0&4775 dk jftLVsª”ku ,0vkj0Vh0vks0 ckjkcadh ,oa lfEefyr pkyd eks0 vuoj dk Mªkbfoax ykblsUl ykblsfUlx ,FkkVhZ ckjkcadh ls tkjh gSaA mijksDr izi=ksa dh Nk;kizfr;kW i=koyh esa nkf[ky gSaA

6- ;g fd tk¡p ds nkSjku v/kksgLrk{kjh nkokdrkZ Jherh rkyqdk nsoh ls lEidZ dj mlds fuokl LFkku x;kA tgkW ij ekStwn nkokdrkZ Jherh rkyqdk nsoh o nkokdrkZ jktdqekj ls lEidZ dj ?kVuk fnuk¡d 18-07-2017] e`rd o ifjokj ds lEcU/k esa tkudkjh djus ij nkokdrkZ jktdqekj ds }kjk ekSf[kd@fyf[kr :Ik ls crk;k x;k tks fd layXu fjiksVZ gSA

7- ;g fd tkWp ds nkSjku v/kksgLrk{kjdrkZ nkokdrkZ ds ikl&iM+ksl ds yksxksa ls lEidZ dj ?kVuk fnuk¡d 18-07-2017] e`rd o ifjokj ds lEcU/k esa tkudkjh djus ij ekSds ij ekStwn t;izdk”k iq= Hkokuh izlkn eks0ua0&9369014259] vt; dqekj iq= gsejkt eks0ua0&9559548562] lat; dqekj iq= jkes”oj izlkn ;kno eks0ua0&8953537368] fnyhi dqekj ;kno iq= f”kodqekj ;kno eks0ua0& 8853215365 ds }kjk ekSf[kd :Ik ls ?kVuk dks lgh crk;k x;k rFkk nkokdrkZ ds fyf[kr c;ki ij gh vius&vius gLrk{kj dj eks0ua0 vafdr fd;s x;sA

8- ;g fd mDr ?kVuk fnuk¡d 18-07-2017 esa vkjksfir okgu VªSDVj la[;k ;w0ih0&41@okbZ0&4775 ds okgu Lokeh fnyhi dqekj ls lEidZ gsrq mlds fuokl LFkku xzke ctgk] iksLV y{kcj] ftyk ckjkcadh tkdj Kkr gqvk fd okgu Lokeh vius ifjokj lfgr dgha ckgj x;k gqvk gS vr% bl dkj.k ls okgu Lokeh ls lEidZ ugh gks ldk gSA tkWp ds nkSjku okgu Lokeh ds edku o mlds xkWo ds Ldwy ds QksVksxzkQ [khaps x;s tks fd layXu fjiksVZ gSaA

9- ;g fd mDr ?kVuk fnuk¡d 18-07-2017 esa vkjksfir okgu VªSDVj la[;k ;w0ih0&41@okbZ0&4775 ds okgu pkyd@vkjksfir okgu pkyd eks0 vuoj ls tkWp ds nkSjku lEidZ ugh gks ldk gSA

10- ;g fd mDr ?kVuk fnuk¡d 18-07-2017 esa lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&32@ bZ0oh0&6890 ds okgu Lokeh o okgu pkyd@e`rd ds fe= f”koizdk”k ls lEidZ ugh gks ldk gSA

11- ;g fd e`rd jkgqy dqekj dk iqfyl }kjk iapukek Hkjdj iksLVekVZe ftyk fpfdRlky; ckjkcadh esa djk;k x;k FkkA e`rd dh mez iqfyl iapukek] iksLVekVZe fjiksVZ o nkokizi= esa 22 o’kZ vafdr gSA mijksDr izi=ksa dh Nk;kizfr;kW i=koyh esa nkf[ky gSaA

12- ;g fd e`rd jkgqy dqekj dk e`R;q izek.k i= u gh ,e0,0lh0Vh0 i=koyh esa nkf[ky gS u gh tkWp ds nkSjku izkIr gqvk gSA

13- ;g fd e`rd jkgqy dqekj tks ch0,l0lh0&r`rh; o’kZ dk Nk= Fkk rFkk ?kj ij V~;w”ku i<+kus dk dk;Z djrk FkkA nkokizi= ds vuqlkj e`rd dh ekfld vk;&6000@&:- FkhA e`rd dh mez vk; o O;olk; ls lEcfU/kr izi= i=koyh esa nkf[ky ugha gSaA

14- ;g fd e`rd jkgqy dqekj tks fd vfookfgr Fkk ftlds ifjokj esa mldh ekrk Jherh rkyqdk nsoh] firk jktdqekj ;kno o nks NksVs HkkbZ lfpu 16 o’kZ o fufru 12 o’kZ gSaA

15- ;g fd mijksDr nq?kZVuk fnuk¡d 17-08-2017 esa vkjksfir okgu VªSDVj la[;k ;w0ih0&41@okbZ0& 4775 dh vkj0lh0 dk lEcfU/kr dk;kZy; ls lR;kiu djk;k x;kA ftlds vuqlkj mijksDr okgu ,xzhdYpjy VªSDVj ¼,y0,e0oh0½ gsrq ,0vkj0Vh0vks0 ckjkcadh esa okgu Lokeh fnyhi dqekj ds uke ls fnuk¡d 30-07-2014 dks iathd`r gqvk FkkA ftlds fQVusl dh oS/krk 29-07-2029 rd oS/k gSA vkuykbu fudkyk x;k ikVhZdqjy o ewy ikVhZdqyj layXu fjiksVZ gSA

16- ;g fd mijksDr nq?kZVuk fnuk¡d 17-08-2017 esa lfEefyr okgu VªSDVj la[;k ;w0ih0&41@okbZ0& 4775 ds pkyd@vkjksfir pkyd eks0 vuoj ds Mªkbfoax ykblsUl dk lR;kiu lEcfU/kr dk;kZy; ls djk;k x;k gSA ftlds vuqlkj mijksDr Mªkbfoax ykblsUl tks ,y0,e0oh0$eksVj lkbfdy$VªkUliksVZ okgu gsrq tkjh fd;k x;k FkkA ftldh oS/krk fnuk¡d 02-08-2011 ls 01-08-2031 rd ¼,u0Vh0½ gsrq rFkk fnuk¡d 28-12-2018 ls 27-12-2021 rd ¼Vh0½ gsrq oS/k gSA vkuykbu fudkyk x;k ikVhZdqyj o ewy ikVhZdqyj layXu fjiksVZ gSA

17- ;g fd mDr okn esa lfEefyr okgu eksVj lkbfdy la[;k ;w0ih0&32@bZ0oh0&6890 ds okgu Lokeh o chek dEiuh dks izfroknh ugh cuk;k x;k gSA

18- ;g fd mDr ?kVuk fnuk¡d 18-07-2017 esa vkjksfir okgu VªSDVj dh rduhdh ijh{k.k fjiksVZ i=koyh esa nkf[ky gS ysfdu lfEefyr okgu eksVj lkbfdy dh rduhdh ijh{k.k fjiksVZ vijkf/kd i=koyh esa nkf[ky ugh gSA

19- ;g fd mDr okn la[;k&517@2018 e`rd jkgqy dqekj dh ekrk Jherh rkyqdk nsoh o firk jktdqekj ds }kjk ?kVuk esa vkjksfir okgu VªSDVj la[;k ;w0ih0&41@okbZ0&4775 ds okgu Lokeh] okgu pkyd o chek dEiuh ds fo:) 166 ¼1½ ,e0oh0 ,DV ds vUrxZr :- 12]89]600@&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 VªSDVj dh rduhdh ijh{k.k fjiksVZ] vkjksfir okgu VªSDVj la[;k ;w0ih0&41@okbZ0&4775 dh vkj0lh0 o vkjksfir pkyd eks0 vuoj dk Mªkbfoax ykblsUl] tkWp ds nkSjku [khaps x;s QksVksxzkQ] nkokdrkZ dk fyf[kr c;ku] QksVksxzkQ] nkokdrkZ 1 o 2 ds vk/kkjdkMZ] jk”kudkMZ] e`rd dk fuokl izek.k i=] tkfr izek.k i=] iqfyl iapukek o iksLVekVZe fjiksVZ] vkjksfir okgu o lfEefyr okgu dh vkj0lh0 o vkjksfir pkyd eks0 vuoj ds Mªkbfoax ykblsUl ds vkuykbu fudkys x;s ikVhZdqyj] vkjksfir okgu VªSDVj o vkjksfir okgu pkyd eks0 vuoj ds Mªkbfoax ykblsUl ds ewy ikVhZdqyj ,oa Qhl fcyA