**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/5962/BBK/2018 Date:11/06/2019**

**To,**

**The Sr. Divisional Manager,**

**National Insurance Co.Ltd.**

**Divisional Office-III,**

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

|  |  |
| --- | --- |
| **ANNEXURE-E(INVESTIGATOIN REPORT IN DEATH/INJURY CASES** | |
| DATE OF ALLOTMENT OF CASE | 01/10/2018 |
| DATE OF SUBMISSION OF REPORT | 11/06/2019 |
| REASONS FOR SUBMITTING AFTER 30 DAYS FROM THE DATE OF ALLOTMENT |  |
| **RE:MACT/WC CASE No-552/2018**  **CASE TITLE: Kundan V/s National Insurance Co. Ltd. & Others** | |
| NAME OF INSURED | MR. USMAN GANI KHAN |
| POLICY/COVER NOTE NO. | 55270031176360004967 |
| POLICY PERIOD | 29/04/2017 TO 28/04/2018 |
| DATE OF ACCIDENT | 09/03/2018 |
| INSURED VEHICLE NO. | UP-42/AT-7166 |
| POLICE STATION | SAFADARIGANJ, DISTT. BARABANKI. |
| CRIME NO. | 47/2018 |
| NAME OF DECEASED/INJURED | KUNDAN |
| **CHECK-LIST** | |
| COPY OF POLICY | YES |
| COPY OF RC | YES |
| PHOTOGRAPH OF THE INSURED VEHICLE | NO |
| COPY OF DL WITH VERIFICATION REPORT | YES |
| COPY OF DL OF DRIVER OF OTHER VEHICLE | NO |
| COPY OF PERMIT, IF ANY WITH VERIFICATION REPORT | YES |
| 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 | NA |
| COPY OF INQUEST | NA |
| COPY OF SPOT PANCHNAMA | NA |
| 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 | YES |
| 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 | NO |
| AGE PROOF OF THE DECEASED/INJURED | YES |
| **PART-1 DOCUMENTS RELATING TO INVOLVMENT OF INSURED VEHICLE & NEGLIGENCE** | |
| **POLICE PAPERS:-** | |
| FIR/GD/CRIME NO. | 47/2018 |
| DATE & TIME | 10/03/2018, TIME-14:08 |
| POLICE STATION | SAFADARGANJ, DISTT. BARABANKI. |
| INFORMENT/COMPLAINANT | SAHEBDEEN S/O JAGDISH PRASAD VERMA |
| DATE, TIME & PLACE OF ACCIDENT | 09/03/2018, TIME-14:45 |
| DETAILS OF ACCUSED | TRUCK NO.UP-42/A-AT-7166 DRIVER NAME & ADDRESS UNKNOW |
| VEHICLE INVOLED AS PER FIR | TRUCK NO. UP-42/AT-7166 |
| FIR FILED UNDER SECTION | 279, 337, 338 IPC |
| DESCRIPTION OF MANNER OF ACCIDENT AS PER FIR:- ;g fd dqUnuyky iq= txnh“k izlkn mez 26 o’kZ tks fnuk¡d 09-03-2018 dks le; djhc 02-45 cts fnu esa iSny&iSny lM+d dh cka;h iVjh ds fdukjs vius HkkbZ dh nqdku ls vius xkWo MwMh tk jgk Fkk fd tc og nqdku ls FkksM+h nwj ij gh igq¡pk Fkk rHkh m/kkSyh dh rjQ ls ,d Vªd ua0 ;w0ih0&42@,0Vh0&7166 dk pkyd Vªd dks rsth o ykijokgh ls pykdj dqUnu yky dks VDdj ekj nh vkSj dqN nwj ?klhVrk gqvk ys tkdj Vªd dks jksdkA ?kVuk dks dqUnuyky ds HkkbZ@oknh] xkao ds iq:’kksRre] ykyth o fot; rFkk vU; yksxksa us ns[kkA nq?kZVuk esa dqUnuyky dks xEHkhj pksVsa vk;haA | |
| CHARG SHEET/FINAL REPORT DATED | 31/03/2018 |
| CHARGED UNDER SECTIONS | 279, 337, 338 IPC |
| ACUUSED AS PER CHRGE-SHEET (NAME, FATHER,S NAME & ADDRESS | ARJUN S/O RAM TILAK R/O-JAMUNIYA BAGH, PS-KOTWALI NAGAR, DISTT. FAIZABAD. |
| **ADDITIONAL MANDATORY DOCUMENTS** | |
| SPOT PANCHANAMA (DATE & DETAILS) | 10/03/2018 TIME:06:40 AM |
| INQUEST PANCHNAMA (DATE & DETAILS) | 17/01/2005 TIME:06:40 AM |
| SKETCH OF ACCIDENT (DATE & DETAILS) | 10/03/2018 |
| SEIZURE (DATE, PLACE OF SEIZURE & DETAILS) |  |
| MVI REPORT (DATE & DETAILS) | 15-03-2018 |
| 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) | NO |
| MEDICO-LEGAL CERTIFICATE (MLC) | YES |
| 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 | iSny |
| MEDICO-LEGAL CERTIFICATE (MLC) | btajh fjiksVZ lyXau |
| DETAILS OF INJURY AS PER INJURY CERTIFICATE | btajh fjiksVZ lyXau |
| TREATMENT DETAILS (ANNEX PROOF ALONG WITH VERIFICATION OF MEDICAL BILLS |  |
| DETAILS OF DISABILITY CERTIFICATE | fodykaxrk izek.k i= ds vuqlkj 80 izfr”kr dh fodykaxrk |
| PRESENT STATUS OF INJURED | orZeku es btaMZ@nkokdrkZ foLrj ij gS dej ls mB ugh ikrk gSA |
| **PART-III (A) PARTICULARS OF INSURED VEHICLE** | |
| REGISTRATION NO. (ATTACH RC) | UP-42/AT-7166 |
| ENGINE NO. | 51C63428047 |
| CHASSIS NO. | MAT447224F3C05270 |
| MAKE | TATA MOTRS LTD. |
| MODEL | 03 2015 |
| TYPE OF VEHICLE | TRUCK (FULL BODY) |
| NAME & ADDRESS OF OWNER | MOHD. USAMAN GANI KHAN S/O MOHD. YAAR KHAN, R/O-H.N.574, HUSAINABAD GRANT, TEH & THANA-UTRAULA, BALRAMPUR. |
| PHOTOGRAPH OF THE VEHICLE | NO |
| FITNESS CERTIFICATE | 22/05/2018 |
| **PERMIT DETAILS, IF REQUIRED** | |
| PERMIT NO. | UP/42/111/GOOD/2015/9997 |
| TYPE OF PERMIT | ALL UP |
| PERIOD OF VALIDITY | 02/05/2015 TO 01/05/2020 |
| ISSUING AUTHORITY | RTA FAIZABAD. |
| VERIFICATION DETAILS FROM ISSUING AUTHORITY | RTA FAIZABAD. |
| **DRIVING LICENSE OF DRIVER OF INSURED VEHICLE** | |
| NAME OF DRIVER (ALONG WITH FATHER’S NAME & ADDRESS) | ARJUN KUMAR S/O RAM TILAK, R/O-VILL. SHAKTI NAGAR, PO-JAMUNIYA BAGH, PS-KOTWALI NAGAR, DISTT. FAIZABAD.  RATH HAWELI, IMAMBARA, FAIZABAD. |
| DRIVING LICENSE NO. | UP42 20140019494 |
| CLASS OF DL | NT & TRANSPORT |
| PERIOD OF VALIDITY | 03/12/2014 TO 02/12/2034 (NT)  13/04/2017 TO 12/04/2020 (TR) |
| AUTHORIZATION | LMV+MCWG+TRANS |
| ISSUING AUTHORITY | L A FAIZABAD. |
| VERIFICATION DETAILS FROM ISSUING AUTHORITY | L A FAIZABAD. |
| **PART-III (B) PARTICULARS OF OTHERS VEHICLE’S** | |
| REGISTRATION NO. | NO OTHERS VEHICLE |
| 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 | KUNDAN S/O JAGDISH PRASAD |
| ADDRESS (PERMANENT & TEMPORARY) | VILL. DUDI, PO-CHAILA, PS-SAFADARGANJ, DISTT. BARABANKI. |
| AGE (MENTION DATE OF BIRTH ALONG WITH PROOF) | DOB-01/01/1987 (AS PER ADHAR CARD) |
| SEX | MALE |
| MARITAL STATUS | MARRIGED |
| EDUCATIONAL QUALIFICATION | SHOPKEEPAR |
| 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 | NA |
| PAN NO. & BANK DETAILS | NA |
| STATEMENT OF EMPLOYER | NA |
| ANY OTHERS RELEVANT INFORMATION | ;g fd pksVfgy dqUnu tks ijpwu dh nqdku pykrk FkkA nkokizi= ds vuqlkj e`rd dh ekfld vk;&15000@&:0 Fkh ysfdu pksVfgy 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 | 1 |
| NAME, AGE, MARITAL STATUS AND RELATIONSHIP WITH DECEASED OF CLAIMANTS & PROOF THERE OF | 1-KUNDAN , 31, MARRIGED- SELF |
| ADDRESS OF THE CLAIMANTS | VILL. DUDI, PO-CHAILA, PS-SAFADARGANJ, DISTT. BARABANKI. |
| OCCUPATION OF CLAIMANTS, IF ANY | AGRICUTURE |
| 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 | MOHD. USAMAN GANI KHAN S/O MOHD. YAAR KHAN, |
| ADDRESS (PERMANENT & TEMPORARY) | R/O-H.N.574, HUSAINABAD GRANT, TEH & THANA-UTRAULA, BALRAMPUR.  RATH HAWELI, IMAMBARA, FAIZABAD. |
| OCCUPATION/PROFESSION/EMPLOYMENT | NA |
| ASSETS (FINANCIAL STATUS) OF INSURED | NA |
| **PART-VI CONTACT PERSONS** | |
| NAME & CONTACT NO. OF CLAIMANT | 9455627494 |
| NAME & CONTACT NO. CLAIMANT’S ADVOCATE | MOHD IQLAK |
| 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 |  |
| CONCLUDING REMARK ON VALIDITY OF DRIVING LICENSE & PERMIT (IF APPLICABLE) | Mkbfaoax ykblsal o ijfeV nq?kZVuk frfFk ij cS/k Fks nksuksa ds ikVhZdqyj ds vuqlkj |
| CONCLUDING REMARK ON AGE, OCCUPATION & INCOME OF DECEASED & DOCUMENTS RELIED UPON | batjh fjiksVZ o fodykaxrk izek.k i= ds vuqlkj 30 o’kZ fyf[kr c;ku ds vuqlkj 31 o’kZ |
| 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/5962/BBK/2018 Date:11/06/2019**

**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-552/2018, Kundan V/s National Insurance Co. Ltd. & Mohd. Usman Gani Khan, Investigation Report+RC, Permit & D.L. Verification!**

|  |  |
| --- | --- |
| **Particulars** | **Amount** |
| **Investigation Fee**  **RC, Permit & D.L. Verification**  **MACT File & Criminal File**  **Conveyance & Misc. Ex. (Typing & Photocopy)** | **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

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/5962/BBK/2018 Date:11/06/2019**

**Permit Verification Report**

**To,**

**The Sr. Divisional Manager,**

**National Insurance Co.Ltd.**

**Divisional Office-III,**

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

**Reg:-**Verification of Permit Particular of Permit No-**UP/42/111/GOOD/2015/9997**, MACT No-552/2018, Kundan V/s NIC & Others, Date of Accident-09/03/2018!

Respected Sir,

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

Vehicle No : UP-42/AT-7166 (Good Vehicle)

Permit No. : UP/42/111/GOOD/2015/9997

Date of Issue : 02/05/2015

Validity of Permit : 01/05/2020

Route of Permit : All UP

Name & Address of the : Mohd. Usman Gani Khan s/o Mohd. Yaar Khan, R/o-

Permit Holder Rath Haweli, Imambada, Distt. Faizabad (Ayodhya)

Issuing Authority : RTA Faizabad/Ayodhya.

**uksV%&**;g fd nq?kZVuk frfFk fnuk¡d 09-03-2018 dks mDr ijfeV dh oS/krk izHkkoh FkhA

This report is issued without prejudice.

.

**Enclosures:-**

1- Particular Form 54

2- Photocopy of permit

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/5962/BBK/2018 Date:11/06/2019**

**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 20140019494 A/c Arjun Kumar S/o Ram Tilak, MACT No-552/2018, Kundan V/s NIC & Others, Date of Accident-09/03/2018!

**Respected Sir,**

In compliance with instructions received from your office undersigned visited to office of R.T.O. Faizabad/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 - Arjun Kumar S/o Ram Tilak, R/o-Vill. Sakti Nagar, Po-

of the driver Jamuniya Bagh, Ps-Kotwali Nagar, Distt. Faizabad.

Driving Licence No - UP42 20140019494

Date of issue - 03/12/2014

Date of Birth - 26/06/1996

Authorized to drive - MCWG+LMV (NT) Only

Endorsement - Trans w.e.f. 13/04/2017

Validity - 03/12/2014 to 02/12/2034 (NT)

13/04/2017 to 12/04/2020 (T)

Issued by - L.A. Faizabad/Ayodhya.

**uksV%&**;g fd nq?kZVuk frfFk fnuk¡d 09-03-2018 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-III/5962/BBK/2018 Date:11/06/2019**

**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-42/AT-7166 A/c Mohd. Usman Gani Khan S/o Mohd. Yaar Khan, MACT No-552/2018, Kundan V/s NIC & Others, Date of Accident-09/03/2018!

**Respected Sir,**

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

Application No - UP190611V9464400

Vehicle No - UP-42/AT-7166

Owner Serial No - 1

Date of Registration - 01/05/2015

Name & Address - Mohd. Usman Gani Khan S/o Mohammad Yaar Khan,

of the Owner R/o-Rath Haveli, Imambara, Faizabad.

Class of Vehicle - Goods Carrier

Vehicle Maker - Tata Motors Ltd.

Type of Body - Truck (Full Body)

Model - 3/2015

No. of Cylinders - 6

Chassis No - MAT447224F3C05270

Engine No - 51C63428047

Horse Power - 180.00

Seating capacity - 07 (including Driver)

Unloaded Wt(Kg) - 12650

Loaded Wt(KG) - 46500

Fitness - 22/05/2021

Old Fitness - 23/05/2017 to 22/05/2018

Tax - 30/06/2019

Issuing Office - RTO Ayodhya/Faizabad.

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