

**FIRST INFORMATION REPORT**

(Under Section 173 B.N.S.S)

प्रथम खबर अहवाल

(कलम बी एन एस एस १७३ च्या अंतर्गत)

1. **District (जिल्हा):** ठाणे शहर**P.S.(ठाणे):** चितळसर मानपाडा पोलीस  
स्टेशन**FIR No.(प्रथम खबर क्र.):** 0728**Year (वर्ष):** 2024**Date and Time of FIR (प्र. ख. दिनांक आणि वेळ):** 07/08/2024 19:23

2.	S.No. (अ.क्र.)	Acts (अधिनियम)	Sections (कलम)
	1	भारतीय दंड संहिता १८६०	४२०
	2	भारतीय दंड संहिता १८६०	४०३
	3	भारतीय दंड संहिता १८६०	४०६
	4	भारतीय दंड संहिता १८६०	४०९
	5	भारतीय दंड संहिता १८६०	120-B
	6	भारतीय दंड संहिता १८६०	३४

3. (a) **Occurrence of offence (गुन्ह्याची घटना):**1. **Day(दिवस):** दरमियानी दिन**Date From (दिनांक पासून):** 06/06/2016**Time Period****Date To ( दिनांक पर्यंत):** 30/06/2024

(कालावधी):

**Time From (वेळेपासून):**

11:00 बजे

**Time To (वेळेपर्यंत):**

11:00 बजे

(b) **Information received at P.S. (माहिती मिळालेले पोलीस ठाणे):****Date (दिनांक ):** 07/08/2024**Time (वेळ):** 19:20 बजे(c) **General Diary Reference (रोजनामचा संदर्भ ):****Entry No. (नोंद क्र.):** 031**Date & Time (दिनांक आणि वेळ):** 07/08/2024 19:23 बजे4. **Type of Information (माहितीचा प्रकार):** लेखी

**5. Place of Occurrence (घटनास्थळ):****1.(a) Direction and distance from P.S.(पोलीस ठाण्यापासून दिशा व अंतर):**

पश्चिम, 2 किमी

**Beat No. (बिट क्र.):****(b) Address (पत्ता):** सन 2016 मध्ये, बंगला नं 13, ,प्रेम निवास, राजविलास सोहम , गार्डन घोडबंदर रोड, मानपाडा,**(c) In case, outside the limit of this Police Station, then**

(या पोलीस ठाण्याच्या हद्दीबाहेर असल्यास):

**Name of P.S.(पोलीस ठाण्याचे नाव):****District(State) (जिल्हा(राज्य)):****6. Complainant / Informant (तक्रारदार/माहिती देणारा):****(a) Name (नाव):** पवन प्रेमचंद अहलुवालिया**(b) Father's Name (वडील चे नाव) :**

प्रेमचंद अहलुवालिया

**(c) Date/Year of Birth (जन्म तारीख/वर्ष):** 1967**(d) Nationality (राष्ट्रीयत्व):** भारत**(e) UID No. (यु.आय.डी. क्र.):****(f) Passport No.(पारपत्र क्र.):****Date of Issue (दिल्याची तारीख):****Place of Issue (दिल्याचे ठिकाण):****(g) ID details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) ओळखपत्र विवरण (राशन कार्ड ,मतदाता कार्ड ,पासपोर्ट, यूआईडी सं., ड्राइविंग लाइसेंस, पॅन कार्ड )**

S.No. (अ.क्र.)	ID Type (ओळखपत्राचा प्रकार)	ID Number (ओळखपत्राचा क्रमांक)
1		

**(h) Address (पत्ता):**

S.No. (अ.क्र.)	Address Type (पत्त्याचा प्रकार)	Address (पत्ता)
1	वर्तमान पत्ता	बंगला नं 13, प्रेम निवास, राजविलास सोहम गार्डन घोडबंदर र, रोड, मानपाडा, ठाणे पुर्व, चितळसर मानपाडा पोलीस स्टेशन, ठाणे शहर, महाराष्ट्र, भारत
2	स्थायी पत्ता	बंगला नं 13, प्रेम निवास, राजविलास सोहम गार्डन घोडबंदर र, रोड, मानपाडा, ठाणे पुर्व, चितळसर मानपाडा पोलीस स्टेशन, ठाणे शहर, महाराष्ट्र, भारत

(i) Occupation (व्यवसाय):

(j) Phone number (फोन नं.):

Mobile (मोबाइल नं.): 91-9820023140

## 7. Details of known/suspected/unknown accused with full particulars (माहीत असलेल्या /संशयित/अनोळखी आरोपीचा संपूर्ण पत्ता):

S.No. (अ.क्र.)	Name (नाव)	Alias (उर्फनाव)	Relative's Name (नातेवाईकाचे नाव)	Present Address (वर्तमान पत्ता)
1	उदय कोटक मनेजिंग डायरेक्टर			1. 27 बी के सी, जी, ब्लक, बांद्रा पुर्व मुंबई, चितळसर मानपाडा पोलीस स्टेशन, ठाणे शहर, महाराष्ट्र, भारत
2	जोयल नाडर उपाध्यक्ष			1. 5 वा माळा, विनय भव्य कम्प्लेक, कम्प्लेक्स, सीएसटी रोड, कलीना सांताक्रुज, मुंबई, चितळसर मानपाडा पोलीस स्टेशन, ठाणे शहर, महाराष्ट्र, भारत
3	गिरीष वसुली अधिकारी			1. 5 वा माळा, विनय भव्य, कम्प्लेक्स, सीएसटी रोड, कलीना सांताक्रुज, मुंबई, चितळसर मानपाडा पोलीस स्टेशन, ठाणे शहर, महाराष्ट्र, भारत
4	करण सिंग मनेजिंग डायरेक्टर			1. कांदीवली, मुंबई, चितळसर मानपाडा पोलीस स्टेशन, ठाणे शहर, महाराष्ट्र, भारत
5	सुनिल एल मुंद्रा. मनेजिंग ड			1. 4 था माळा, नं 23, 100, फिट रोड, जयनगर, ब्लक, बंगलुरु कर्नाटक राज्य, चितळसर मानपाडा पोलीस स्टेशन, ठाणे शहर, महाराष्ट्र, भारत
6	अनोळखी			1. माहीती नाही, चितळसर मानपाडा पोलीस स्टेशन, ठाणे शहर, महाराष्ट्र, भारत

## 8. Reasons for delay in reporting by the complainant/informant (तक्रारदार/माहिती देणा-याकडून तक्रार करण्यातील विलंबाची कारणे):

## 9. Particulars of properties of interest (संबंधीत मालमत्तेचा तपशील):

S.No. (अ.क्र.)	Property Category (मालमत्ता वर्ग)	Property Type (मालमत्ता प्रकार)	Description (वर्णन)	Value(In Rs/-) (मुल्य (रु.
1	नाणे आणि चलन	भारतीय- रुपया	फसवणुक केलेली रक्कम 63,00,000/ रु रोख रक्कम	6,300,000.00

**10 Total value of property (In Rs/-)**  
(चोरीस गेलेल्या मालमत्तेचे एकूण मुल्य (रु. मध्ये)):

6,300,000.00

**11. Inquest Report / U.D. case No., if any**  
(इन्क्वेस्ट अहवाल/ अकस्मात मृत्यू प्रकरण क्र., जर असल्यास):

<b>S.No.</b> (अ.क्र.)	<b>UIDB Number</b> (यु.आय.डी.बी.क्र.)
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**12. First Information contents (प्रथम खबर हकीकत ):**

Cr no 728/2024    IPC ACT 420,403,406,409,120 B 34

PAWAN PREMCHAND AHLUWALIA

HINDU, AGE YRS., INDIAN INHABITANT HAVING ADDRESS AT BUNGALOW NO.13,  
PREMNIWAS, RAJVILLA, SOHAM GARDEN,

G.B.ROAD, MANPADA, THANE (W)

COMPLAINANT

VERSUS

1. KOTAK MAHINDRA BANK LTD.

HAVING ADDRESS AT 27, BKC, C 27, G-BLOCK, BANDRA KURLA COMPLEX,

BANDRA (E), MUMBAI 400 005 THROUGH ITS MANAGING DIRECTOR

SHRI. UDAY KOTAK

2. MR. JOYAL NADAR

VICE PRESIDENT (LEGAL)

KOTAK MAHINDRA BANK LTD.

HAVING ADDRESS AT 5TH FLOOR, VINAY

BHAVYA COMPLEX, CST ROAD, KALINA,

SANTACRUZ (E), MUMBAI 400 098

3. MR. GIRISH

RECOVERY TEAM



KOTAK MAHINDRA BANK LTD.

HAVING ADDRESS AT 5TH FLOOR, VINAY BHAVYA COMPLEX, CST ROAD, KALINA,  
SANTACRUZ (E), MUMBAI 400 098

4.MR. KARAN SINGH

MANAGING DIRECTOR, ACG PHARMA LTD, 131, WEST INDUSTRIAL ESTATE,  
KANDIVALI (W) MUMBAI 400067

5.MR.SUNIL L.MUNDRA  
NATURAL CAPSULES LTD.

HAVING ITS OFFICE AT TRIDENT TOWERS,

4TH FLOOR, NO.23, 100 FEET ROAD,

JAYANAGAR II BLOCK, BENGALURU 560011

6. EMPIRE INDUSTRIES

HAVING ITS OFFICE AT 414, SENAPATI BAPAT) MARG, LOWER PAREL (W),  
MUMBAI 400 013

ACCUSED

COMPLAINT U/S. 156(3) OF CRIMINAL PROCEDURE CODE FOR OFFENCES U/S.  
420, 403,

406, 409, 120B & 34 OF INDIAN PENAL CODE

The Complainant most respectfully submits as under;

1. The Complainant submits that he is an Indian citizen having address as mentioned in the title hereof. The Complainant is presently residing at building no.9, flat no.604, Najma, Qatar and working as Manager in company by name 'Teyseer Trading and Contracting Co WLL' at Qatar.

2. The Complainant submits that Pankaj Premchand Ahluwalia of 1601, Royce, Rodas Enclave, Hiranandani Estate, Thane (W) 400607 [hereinafter referred to as 'Pankaj'] is his brother. Mrs. Mohnika Pankaj Ahluwalia [hereinafter referred to as 'Mohnika'] is the wife of Complainant's brother Pankaj. The Complainant further submits that Pankaj and Mohnika are the partners of partnership firm by name 'M/s. Ashu International'.

3.The Complainant submits that since Nov. 25, 2010 Pankaj and his wife Mohnika, on behalf of M/s. Ashu International, procured financial assistance

loan to the tune of Rs.1,50,00,000/- from Kotak Mahindra Bank Ltd. [hereinafter referred to as 'said loan']. As and by way of security for repayment of the said loan, Pankaj and Mohnika mortgaged their bungalow premises bearing no.13 popularly known as 'Prem Niwas' in project Raj Vilas of Soham Gardens at Ghodbunder Road, Manpada, Thane - West [hereinafter referred to as 'said bungalow premises'].

4 The Complainant submits that M/s. Ashu International, which is represented by Pankaj & Mohnika, suffered heavy financial crises and heavy losses in business, as a result, Pankaj & Mohnika were unable to repay the loan of Kotak Mahindra Bank Pvt. Ltd. Therefore, by virtue of notice dated 06.06.2016 the said Kotak Mahindra Bank Ltd. declared the account of M/s. Ashu International as a Non-Performing Asset [NPA] and called upon M/s. Ashu International to pay the defaulted amount of loan with interest within 60 days, failing which Kotak Mahindra Bank threatened to attach, auction and sell the said bungalow premises for the purpose of recovery of its dues. Filed herewith and marked as EXHIBIT " A " is the xerox copy of notice dated 06.06.2016 issued & served by Kotak Mahindra Bank on Ashu International.

5. Upon receipt of the afore-stated letter dated 06.06.2016, the Complainant's brother Pankaj contacted Kotak Mahindra Bank, where he was directed to meet Mr. Joyal Nadar, who was the then Vice President - Legal in Kotak Mahindra Bank. Upon talks & discussions with Mr. Joyal Nadar, it was decided between Pankaj and him that the dues of the bank would be repaid from the sale proceeds arising out of the transaction of sale of the said bungalow premises which was mortgaged with Kotak Mahindra Bank and Mr. Joyal Nadar agreed for the same. Furthermore, Mr. Joyal Nadar directed Pankaj to send an email in respect of what is stated hereinabove and, therefore, Pankaj sent a letter dated 19.08.2016 via email dated 20.08.2016 to Kotak Mahindra Bank. Filed herewith and marked as EXHIBIT - "3 " is the xerox copy of the letter dated 19.08.2016 alongwith email dated 20.08.2016 sent by Pankaj Ahluwalia to Kotak Mahindra Bank.

6. Pursuant to what is stated hereinabove, Pankaj and Mohnika approached the Complainant with an offer to sell the said bungalow premises to the Complainant, so as to enable Pankaj & Mohnika to pay the dues of Kotak Mahindra Bank, to which even the said Bank has agreed. Considering that Pankaj is the real blood related brother, the Complainant agreed to purchase the said bungalow premises so as to help Pankaj & Mohnika to repay the dues of the said Bank.

7. In order to confirm as to whether the said Bank has consented for sale of the said bungalow premises so as to recover its dues, as represented by Pankaj & Mohnika, the Complainant contacted said Mr. Joyal Nadar on phone and inquired as to whether Kotak Mahindra Bank has any objection for sale of the said bungalow premises to the Complainant for payment of dues of the said Bank out of the sale proceeds thereof. At that time, Mr. Joyal Nadar informed

the Complainant that the Bank has no objection for sale of the said bungalow premises provided Pankaj & Mohnika repay the dues of the bank out of the sale proceeds arising out of the such sale. Hence, upon receiving confirmation from Mr. Joyal Nadar, the Complainant agreed to purchase the said bungalow premises from Pankaj & Mohnika and paid a sum of Rs.10,00,000/- [Rupees Ten Lacs Only] to Pankaj & Mohnika towards part payment of the said bungalow premises. The same was also communicated by Pankaj Ahluwalia to Mr. Joyal Nadar via email dated 01.11.2016 sent by Pankaj Ahluwalia to Joyal Nadar on his official email of Kotak Mahindra Bank. Filed herewith and marked as EXHIBIT - "C" is the xerox copy of the email dated 01.11.2016 sent by Pankaj Ahluwalia to Joyal Nadar on his official email of Kotak Mahindra Bank.

8. The Complainant submits that by virtue of Memorandum of Understanding executed on Dec. 01, 2016 Pankaj & Mohnika agreed to sell, transfer & convey the said bungalow premises to the Complainant and his wife Shweta Ahluwalia at and for the consideration and upon the terms & conditions more particularly mentioned in the said Memorandum of Understanding. Filed herewith and marked as EXHIBIT "D" is the xerox copy of Memorandum of Understanding dated 01.12.2016 executed by and between Pankaj & Mohnika [as 'Transferors'] and the Complainant & his wife Shweta Ahluwalia [as 'Transferees'].

9. Upto Dec. 15, 2016 the Complainant paid to Pankaj & Mohnika a sum of Rs. 1,45,00,000 [Rupees One Crore Forty Five Lacs Only] towards the consideration/price in respect of the said bungalow premises, out of which Pankaja & Mohnika deposited a sum of Rs.63,00,000/- in their account with Kotak Mahindra Bank towards repayment of the dues of the said bank. The said amount of Rs. 63 Lacs was realized by the bank on Dec. 16, 2016 and the same was also intimated by Pankaj Ahluwalia to Joyal Nadar of Kotak Mahindra Bank that the amount of Rs.63 Lacs is deposited in account towards closure of loan by sending email on Dec. 16, 2016. Filed herewith and marked as EXHIBIT - "E\_" is the xerox copy of email dated 16.12.2016 sent by Pankaj Ahluwalia to Joyal Nadar.

10. As mentioned hereinabove, the bank account of M/s. Ashu International was declared as NPA by Kotak Mahindra Bank. As per the applicable provisions of law read with the Banking Regulations it is trite law that once an account has been declared as NPA, it amounts to a complete freeze thereof whereby no transactions are permitted in respect of such NPA account unless and until the entire dues of the Bank are fully & finally paid & recovered. Furthermore, as mentioned hereinabove, Pankaj Ahluwalia deposited a sum of Rs. 63 Lacs into his account in Kotak Mahindra Bank towards repayment due to the bank alongwith written intimation to the bank and, therefore, it was legally mandatory & incumbent upon Kotak Mahindra Bank and its responsible officer (s) to deduct such amount of Rs. 63 Lacs from its dues as it stood paid by Pankaj Ahluwalia on behalf of M/s. Ashu International.

11. However, despite what is stated hereinabove and inspite of payment of Rs.

63 Lacs to the bank, the same was not reflected as repayment of loan by M/s. Ashu International upto Dec. 20, 2016. Therefore, Pankaj Ahluwalia contacted Kotak Mahindra Bank and inquired about such lapse, however, till Dec. 23, 2016, Pankaj Ahluwalia did not get any information from Kotak Mahindra Bank.

12. On Dec. 23, 2016 one Mr. Girish, from the recovery team of Kotak Mahindra Bank, informed Pankaj Ahluwalia that out of the amount of Rs. 63 Lacs paid by Pankaj Ahluwalia towards repayment of loan, an amount of Rs.7,98,399/- was illegally & fraudulently credited by Kotak Mahindra Bank to the account of ACG Pharma Ltd. by encashing their cheque no.353 and an amount of Rs.34,56,000/- was illegally & fraudulently credited to the account of M/s. Natural Capsules Ltd. by encashing their cheque no.372. The Complainant submits that Kotak Mahindra Bank also wanted to fraudulently encash another cheque no.482 of Rs.4,47,500/- of Empire Industries, however, could not do so due to insufficient balance.

13. The Complainant submits that after Pankaj Ahluwalia deposited sum of Rs. 63 Lacs into his account with Kotak Mahindra Bank towards repayment of the loan due to the said bank with specific instructions in that behalf, the officers & representatives of the bank did not appropriate the amount towards the repayment of loan. On the other hand, the officers of the bank hatched the criminal conspiracy with the representatives of ACG Pharma Ltd., Natural Capsules Ltd and Empire Industries and fraudulently transferred the amount deposited by Pankaj Ahluwalia into the accounts of ACG Pharma Ltd., Natural Capsules Ltd though the account of M/s. Ashu International was declared as NPA. The Complainant submits that Pankaj Ahluwalia lodged complaint with Joyal Nadar of Kotak Mahindra Bank in respect of what is stated hereinabove with the bank via email on Dec. 24, 2016. Filed herewith and marked as EXHIBIT - " F\_" is the xerox copy of the email sent by Pankaj Ahluwalia to Joyal Nadar of Kotak Mahindra Bank.

14. The Complainant submits that he has filed a Special Civil Suit bearing no. 401 of 2020 before the Hon'ble Civil Court at Thane, against Kotak Mahindra Bank & ors. for the relief(s) more particularly mentioned therein. Filed herewith and marked as EXHIBIT - "G" is the xerox copy of Plaint filed in Special Civil Suit no.401 of 2020 before Hon'ble Civil Court at Thane. In the said Special Civil suit,

while rejecting the application filed by Kotak Mahindra Bank u/o. 7 rule 11 of Civil Procedure Code, 1908 the Hon'ble 2nd Joint C.J.S.D. Thane vide Order dated 23.01.2023 has held that there are lapses on account of Kotak Mahindra Bank. The Hon'ble Court has further held that Kotak Mahindra Bank has no right to appropriate amount deposited towards closure of loan, towards any other debts. The Hon'ble Court has categorically stated that the allegations made against the Bank are very serious in nature. Filed herewith and marked as EXHIBIT -"H\_" is the xerox copy of the Order dated 23.01.2023 passed by Hon'ble Civil Court Thane in Special Civil Suit No. 401 of 2020. In the said Civil suit the Hon'ble Court has also directed Kotak Mahindra Bank to maintain status

quo Filed which has been continued from time to time. herewith and marked as EXHIBIT - "I" is the xerox copy of the Order of status quo passed by Hon'ble Civil Court Thane at Thane in Special Civil Suit No. 401 of 2020.

15. In the manner aforesaid, the Complainant was fraudulently duped, cheated and lured by the officers of Kotak Mahindra Bank into purchasing the said bungalow premises and into paying a sum of Rs.1,45,00,000/- to Pankaj Ahluwalia and Mohnika Ahluwalia. Thereafter, out of the amount received from the sale of the bungalow premises to the Complainant, though Pankaj Ahluwalia paid an amount of Rs.63 Lacs towards repayment of the dues of Kotak Mahindra Bank with written intimation in that behalf, the officers of Kotak Mahindra Bank hatched a criminal conspiracy with the representatives of ACG Pharma Ltd., Natural Capsules Ltd and Empire Industries and fraudulently transferred the amount deposited by Pankaj Ahluwalia into the accounts of ACG Pharma Ltd., Natural Capsules Ltd though the account of M/s. Ashu International was frozen & declared as a Non Performing Asset by Kotak Mahindra Bank itself. The Complainant submits that Kotak Mahindra Bank and others have clearly exercised fraud upon the Complainant and have cheated him.

16. The Complainant submits that Kotak Mahindra Bank & others have fraudulently & deceitfully misappropriated the funds deposited towards repayment and closure of loan availed by Pankaj & Monica on behalf of M/s. Ashua International.

17. The Complainant submits that the accused persons, by hatching a criminal conspiracy have acted in collusion with each other in furtherance of their common criminal intention and have committed offences punishable u/s. 420, 403, 406, 409, 120B & 34 of Indian Penal Code.

18. The funds delivered by Complainant to Pankaj were deposited by Pankaj in Kotak Mahindra Bank towards closure of loan account but Kotak Mahindra Bank and its officers, in criminal collusion with third parties, have embezzled the funds deposited towards closure of loan by misappropriating such funds and transferring the same into accounts of third parties, especially when the loan account was already been declared as NPA by Kotak Mahindra Bank itself. Furthermore, Kotak Mahindra Bank and its responsible officers have committed criminal breach of trust in respect of the funds entrusted to them. The accused persons are liable to be prosecuted & punished in accordance with law for the serious offences committed by them.

19. The Complainant approached Chitalsar-Manpada Police Station alongwith Written Complaint dated 31.10.2023, however, the concerned police authorities refused to accept & acknowledge the said written complaint. Finally, after exhaustive persuasion, on Nov. 08, 2023 the police authorities accepted the Written Complaint dated 31.10.2023 from the Complainant and acknowledged the same, however, the police authorities of Chitalsar-Manpada Police Station

clearly informed the Complainant that they will not register an FIR and investigate the offences committed by accused unless directed by the Hon'ble Court. Filed herewith and marked as EXHIBIT - "J" is the xerox copy of the office copy of written criminal complaint lodged by Complainant against accused persons with Chitalsar Manpada Police Station on Nov. 08, 2023.

20. Hence, on Nov. 09, 2023 the Complainant lodged a writtlena criminal complaint against the accused persons with the Police Commissioner at Thane, however, even the police commissioner at Thane failed to investigate the offencea committed by accused persons and/or to direct the officers of Chitalsar-Manpada Police Station in that behalf. Fileda herewith and marked as EXHIBIT - "K" is the xerox copy of the office copy of written criminal complaint lodged by Complainant against accused persons with Police Commissioner at Thane on Nov. 09, 2023.

21. Hence, in view of what is stated hereinabove, the Complainant is left with no other alternative and/or efficacious remedy but to approach this Hon'ble Court for suitable orders u/s. 156(3) of The Criminal Procedure Code for directing the police authorities of Chitalsar-Manpada Police Station to register an FIR and investigate the offences committed by the accused. Hence, the present application/complaint.

22. The cause of action to file the present complaint arose when despite of repeated complaints on part of the Complainant, the concerned & competent police authorities have failed to register an FIR and investigate the same, and the cause of action has been arising continuously on everyday thereafter.

23. The present complaint is for directing the police authorities of Chitalsar-Manpada Police Station to register an FIR and investigate the matter u/s. 156(3) of code of criminal procedure and, hence, this Hon'ble court has the jurisdiction to entertain, try and dispose off the present application/complaint.

24. The requisite court fee stamps for filing the present application/complaint are affixed herewith.

25. The Complainant has filed certain important documents in support of his contentions in the above complaint and craves leave to file further documents at subsequent stages of prosecution.

26. It is, therefore, prayed that;

a. suitable orders & directions u/s. 156(3) of Cr.P.C. may kindly be issued to the Senior Inspector of Chitalsar Manpada Police Station to register an FIR against the accused and investigate the offences committed by them;

b. Any other further orders that the Hon'ble Court may deema fit and proper, in the interest of justice, equity and good conscience.

Complainant

VERIFICATION

I, Mr. Pawan Premchand Ahluwalia, the Complainant abovenamed do, declare and state that the contents of the above Complaint are true to the best of my knowledge, belief and information and I have signed on this day of November, 2023.

Filed in Court on 11.2023

Advocate for Complainant

**13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2. (केलेली कारवाई: बाब क्र.२ मध्ये नमूद केलेल्या कलमान्वये वरील अहवालावरून अपराध घडल्याचे.)**

**(1) Registered the case and took up the investigation:**

(प्रकरण नोंदविले आणि तपासाचे काम हाती घेतले):

GIRISH SHRIPATRAO GODE(I (Inspector)) /

or (किंवा)

**(2) Directed (Name of I.O.) (तपास अधिका-याचे नाव):**

**Rank (पद):**

**No.(क्र.):**

**to take up the Investigation (ला तपास करण्याचे अधिकार दिले) or (किंवा)**

**(3) Refused investigation due to (ज्या कारणामुळे तपास करण्यास नकार दिला):**

or (ज्या कारणामुळे तपास करण्यास नकार दिला)

**(4) Transferred to P.S.**

(गुन्हा दुसरीकडे पाठविला असल्यास त्या पोलीस ठाण्याचे नाव):

**District (जिल्हा):**

**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. (प्रथम खबर तक्रारदाराला/खबरीला वाचून दाखविली, बरोबर नोंदविली असल्याचे त्याने मान्य केले आणि तक्रारदाराला/खबरीला खबरीची प्रत मोफत दिली.)**

**R.O.A.C.(आर. ओ .ए .सी.)**



**14 Signature/Thumb impression of the complainant / informant.**  
(तक्रारदाराची/खबर देणा-याची सही/अंगठा):

**15. Date and time of dispatch to the court**  
(न्यायालयात पाठवल्याची तारीख व वेळ):

**Signature of Officer in charge, Police Station**

(ठाणे प्रभारी अधिका-याची स्वाक्षरी)

**Name (नाव):** GIRISH SHRIPATRA

**Rank(पद):** I (Inspector)

**No.(सं.):**



**Attachment to item 7 of First Information Report (प्रथम खबरीतील मुद्दा क्र. ७ ला**

**जोडपत्र): Physical features, deformities and other details of the**

**( If known / seen )(संशयीत/आरोपीचे (माहित असलेल्या/पाहिलेल्या) शारीरिक वैशिष्ट्ये,**

**व्यंग आणि इतर तपशील))**

S.No.(अ.क्र.)	Sex (लिंग)	Date/Year of Birth (जन्म तारीक/ वर्ष)	Build (बांधा)	Height (cms.) (उंची(से. मी.))	Complexion (रंग)	Identification Mark (s) (ओळखीच्या खुणा)
1	2	3	4	5	6	7
1	पुरुष					चेचक के दाग: NO
2	पुरुष					चेचक के दाग: NO
3	पुरुष					चेचक के दाग: NO
4	पुरुष					चेचक के दाग: NO
5	पुरुष					चेचक के दाग: NO
6	पुरुष					चेचक के दाग: NO
Deformities/ Peculiarities	Teeth (दात)	Hair (केस)	Eyes (डोळे)	Habit(s) (सवयी)	Dress Habit(s) (पोषाखाच्या सवयी)	
8	9	10	11	12	13	

Language /Dialect (भाषा / बोलीभाषा)	Place Of (का स्थान)					Others (इतर)
	Burn Mark (भाजल्याच्या खुणा)	Leucoderma (कोड)	Mole (तिळ)	Scar (व्रण)	Tattoo (गोदण)	
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.**

(जर तक्रारदार/माहिती देणा-याने संशयीत/आरोपीविषयी एक किंवा त्यापेक्षा अधिक तपशील दिल्यास फक्त यातील रकान्यांची नोंद घेतली जाईल.)