

2/4/2011

FIRST INFORMATION REPORT
(Under Section 154 Cr.P.C.)

CIPA-R1.11 00

1. District: S.B.S NAGAR P.S.: CITY S.B.S NAGAR Year: 2011 FIR No.: 16 Date: 26-02-2011

2. Act(s): Section(s):
(i) IPC 1860 420/465/467/468/471/120B
(ii)
(iii)
(iv)

3. Occurrence of Offence:
(a) Day: Monday Date From: 20-08-2007 Date To: 26-02-2011
Time Period: Time From: Time To: 14:30 hrs
(b) Information received at P.S: Date: 26-02-2011 Time: 14:30 hrs
(c) General Diary Reference: Entry No.: 36 Time: 14:30 hrs

4. Type of Information: WRITTEN

5. Place of Occurrence:
(a) Direction and Distance from P.S: West/0.5 Km. Beat No.: 12
(b) Address: STATE BANK OF INDIA NAWAN SHAHAR. PS CITY NAWAN SHAHAR
(c) In case, Outside the limit of the Police Station:
Name of P.S: District:

6. Complainant/Informant:
(a) Name: OM PARKASH SHARMA MANAGER
(b) Birth Year: Nationality: INDIA
(c) Passport No. Date of Issue: Place of Issue:
(d) Occupation:
(e) P R/o STATE BANK OF INDIA BRANCH OFFICE NAWAN SHAHAR.CITY S.B.S NAGAR.S.B.S NAGAR.PUNJAB
C R/o STATE BANK OF INDIA BRANCH OFFICE NAWAN SHAHAR.CITY S.B.S NAGAR.S.B.S NAGAR.PUNJAB

7. Details of Known/Suspect/Unknown accused with full particulars(attach separate sheet if necessary): (2)
(i) ANURAG KALIA (S/O) BALDEV DUTT KALIA
P R/o COMMETEE BAZAR NEAR COMMETEE GANJ HOSHIARPUR.CITY
HOSHIARPUR.HOSHIARPUR.PUNJAB
C R/o COMMETEE BAZAR NEAR COMMETEE GANJ HOSHIARPUR.CITY
HOSHIARPUR.HOSHIARPUR.PUNJAB
(ii) GIAN CHAND PAL
P R/o RETD.ASSISTANT MANAGAR STATE BANK OF INDIA NAWAN SHAHAR.CITY S.B.S NAGAR.S.B.S NAGAR.PUNJAB
C.R/o RETD.ASSISTANT MANAGAR STATE BANK OF INDIA NAWAN SHAHAR.CITY S.B.S NAGAR.S.B.S NAGAR.PUNJAB
(iii)

8. Reason for delay in reporting by the complainant/informant: NO DELAY

9. Particulars of the properties stolen/involved(attach separate sheet if necessary):

Sl.No.	Property Type(Description)	Est. Value(Rs.)	Status
(i)			


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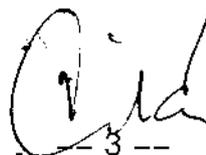
10. Total value of property stolen:

11. Inquest Report/U.D Case No., if any:

12. F.I.R Contents(attach separate sheet,if required):

ਦਰਖਾਸਤ , ਨੰਬਰ 2016 ਪੇਸ਼ੀ SSP ਮਿਤੀ 26-11-09 ਅਤੇ ਦਰਖਾਸਤ , ਨੰਬਰ 761-PC ਮਿਤੀ 25-02-11. From: Chief Manager State Bank Of India Branch Office Railway Road Nawanshahr To Senior Superintendent Of Police, Disst. Shahid Bhagat Singh Nagar, Sub:- Registration Of F.I.R against Anurag Kalia, Senior Assitant (Since Dismissed), c/o B.D.Kalia, Committe Ganj Hoshiarpur. Dear Sir, The Complainant Bank Submits as under:-1. That The State Bank Of India is a body corporate costituted under the State Bank Of India, Act 1955, having its central office at Madam Kama Road, Nariman Point Bombay and having its branches all over India, including one of its branch at State Bank Of India, Nawanshahr and Sh. Som Nath Bhatia, is presently the Chief Manager of the said Branch. 2. That our customer Sh. Tar Rakkar of village Sujjowal, Tehsil Balachaur, Distt- S.B.S Nagar was maintaining a saving Bank account number 10337609233, with our Nawanshahr Branch. A sum of Rs. 60,000/- was withdrawn from the aforesaid account on 17-4-06 alleged to be by the afforesaid Tar Rakkar. Sh. Tar Rakkar visited the bank on 20-8-07 made a complaint to the bank that the afforesaid amount was never withdrawn by him and this complaint was further followed by another complaint dated 4-11-2008. The bank immediately investigated the matter on its own and found that Sh. Anurag Kalia who was working as single window oprater (Since Dismissed from bank service on 10-11-07) said to have made the payment and sent the signatures in question upon the withdrawl dated 17-4-06 for examination to directorate of forensic Science at Chandigarh, who has opined that this disputed signatures are not that of Tar Rakkar. Copy of Report and Disputed voucher is attached for your ready refrence. 3. That on further investigation the Bank autherites are suspicious that Sh. Anurag Kalia the then senior Assistent (Since Dismissed From The Bank) Fraudulently by a willful malafide intention has withdrawn the amount from the said account by forging the signature of Sh. Tar Rakkar and has misappropriated the same and has caused wrongful loss to the bank and as well as to the party and has the wrongful gain. It is important to mention here that the aforesaid Sh. Anurag Kalia is already facing a trial in the court of Chief Judicial Magistrate Nawanshahr in another such like offence. It is there fore prayed that neccessary action may be initiated against the culprit under appropriate provision of I.P.C. Submitted Chief Manager State Bank Of India Branch Office Nawanshahr PS Nawanshahr. DATED :- 21-11-2009.

ਅਜ ਥਾਣਾ ਦਰਖਾਸਤ , ਨੰਬਰ 2016-ਪੇਸ਼ੀ SSP ਮਿਤੀ 26-11-2009 ਦੀ ਪੜਤਾਲ SI ਕੇਵਲ ਸਿੰਘ ਵਲੋਂ ਕੀਤੀ ਗਈ ਜਿਸ ਦੀ ਪੜਤਾਲ ਨਾਲ ਸਹਿਮਤ ਹੁੰਦਿਆਂ ਸੀ, ਸੰਜੀਵ ਗੋਇਲ ਇੰਚਾਰਜ ਆਰਥਿਕ ਅਪਰਾਧ ਸ਼ਾਖਾ ਵਲੋਂ ਅਨੁਰਗ ਕਾਲੀਆ ਅਤੇ ਗਿਆਨ ਚੰਦ ਪਾਲ ਰਿਟਾਇਰਡ ਅਸਿਸਟੈਂਟ ਮੈਨੇਜਰ ਵਲੋਂ ਸ਼ਾਜਿਸ ਅਪੀਨ ਤਾਰ , ਰਕੜ ਦੇ ਜਾਅਲੀ ਹਸਤਾਖਰ ਕਰਕੇ ਉਸ ਦੇ 60,000/- ਰਪਏ ਖੈਕ ਵਿਚੋਂ ਕਢਵਾ ਕੇ ਖੋਖਾਧੜੀ ਕਰਨ ਤੇ ਇਹਨਾ ਖਿਲਾਫ


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ਮੁਕਦਮਾ ਦਰਜ ਕਰਨ ਦੀ ਸ਼ਿਫਾਰਸ਼ ਸਾਰਿਤ ਰਿਪੋਰਟ ਮਾਨਯੋਗ SSP ਸਾਹਿਬ ਪਾਸ ਭੇਜੀ ਜਿਨ੍ਹਾਂ ਨੇ ਲਿਖਿ ਆ ਮੁਖ ਅਫਸਰ ਥਾਲਾ ਸਿਟੀ ਨਵਾਸਹਿਰ ਮੁਕਦਮਾ ਦਰਜ ਕਰਕੇ ਤਫਤੀਸ਼ ਅਸਲ ਵਿਚ ਲਿਆਵੇ SD ਨਹਿੰਦਰ ਭਾਰਗਵ ਸੀਨੀਅਰ ਪੁਲਿਸ ਕਪਤਾਨ ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਨਗਰ ਜਿਸ ਤੇ ਉਕਤ ਦੋਸ਼ੀਆਨ ਖਿਲਾਫ ਜੁਰਮ ਧਾਰਾ 420, 465, 468, 471, 120-B IPC ਹੇਠ ਤੇ ਉਕਤ ਨੰਬਰੀ ਦਰਖਾਸਤ ਥਾਲਾ ਮੋਸਲ ਹੋਣ ਤੇ ਉਕਤ ਮੁਕਦਮਾ ਉਕਤ ਧਾਰਾ ਹੇਠ ਦਰਜ ਰਜਿਸਟਰ ਕਰਕੇ ਅਸਲ ਦਰਖਾਸਤ ਸਮੇਤ ਦੀਘਰ ਕਾਗਜਾਤ ਮਹਿ ਨਕਲ FIR SI ਭਾਗੇ, ਮਲ ਜੋ ਰਾਗੀ, ਰਪਟ ਨੰਬਰ 15 ਬਾਲਾ ਨਾਲ ਮੁਕਦਮਾ, ਨੰਬਰ 12 ਮਿਤੀ 16-02-11 U/S 279, 337, 338, 427 IPC ਥਾਲਾ ਸਿਟੀ ਨਵਾਸਹਿਰ ਦੀ ਤਫਤੀਸ਼, ਸਬੰਧੀ ਲੁਧਿਆਲਾ ਗਏ ਹਨ ਦੇ ਵਾਪਸ ਆਉਣ ਤੇ ਹਵਾਲੇ ਕੀਤੇ ਜਾਲਗੇ, ਕੰਟਰੋਲ ਰਮ ਤੇ ਇਤਲਾਹ ਦਿਤੀ ਜਾ ਰਹੀ ਹੈ ਤਕਮੀਲ, ਰਪਟ ਨੰਬਰ 38 ਮਿਤੀ 26-02-11 AT 4-10 PM

13. Action Taken (Since the above information reveals commission of offence(s) u/s as mentioned at item No.2:

(i) Registered the case and took up the investigation

OR

(ii) Directed (Name of the I.O): BHAG MAL

Rank: SI

No.: 000768BR

to take up the investigation, OR

(iii) Refused investigation due to:

OR

(iv) Transferred to P.S (name):

District:

on point of jurisdiction.

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:

R.O.A.C:

14.

Signature / Thumb Impression
of The Complainant/Informant:



Signature of Officer

Name: VINOD KUMAR

Rank: SI

No.: 107JR

15. Date and Time of despatch to the court: