

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

प्रथम खबर अहवाल
(कलम १५४ फौजदारी प्रक्रिया संहिता)

1. District (जिल्हा): नांदेड

P.S.(ठाणे): वजीराबाद

Year (वर्ष): 2019

FIR No.(प्रथम खबर क्र.): 0022

Date and Time of FIR (प्र. ख. दिनांक आणि वेळ): 29/01/2019 15:29 बजे

2. S.No. (अ.क्र.) Acts (अधिनियम)

Sections (कलम)

S.No. (अ.क्र.)	Acts (अधिनियम)	Sections (कलम)
1	भ्रष्टाचार प्रतिबंधक अधिनियम, १९८८	13(1)
2	भ्रष्टाचार प्रतिबंधक अधिनियम, १९८८	13(1)d
3	भ्रष्टाचार प्रतिबंधक अधिनियम, १९८८	13(2) <i>M.P.Inde</i>

3. (a) Occurrence of offence (गुन्हाची घटना):

1. Day(दिवस): दरमियानी दिन

Date From (दिनांक पासून): 25/05/2004

Time Period

Date To (दिनांक पर्यंत): 31/12/2008

(कालावधी):

Time From (वेळेपासून): 00:00 बजे

Time To (वेळेपर्यंत): 23:59 बजे

(b) Information received at P.S. (माहिती मिळालेले पोलीस ठाणे):

Date (दिनांक): 29/01/2019

Time (वेळ): 13:11 बजे

(c) General Diary Reference (रोजनामचा संदर्भ)

Entry No. (नोंद) 014

Date & Time (दिनांक आणि वेळ): 29/01/2019 13:11 बजे

4. Type of Information (माहितीचा प्रकार): लेखी

5. Place of Occurrence (घटनास्तळ):

1.(a) Direction and distance from P.S.(पोलीस ठाण्यापासून दिशा व अंतर): पश्चिम, 0.5 किमी

Beat No. (बिट क्र.):

(b) Address (पत्ता): SGG5 सभागृह नांदेड, नांदेड, नांदेड

(c) In case, outside the limit of this Police Station, then (या पोलीस ठाण्याच्या हद्दीबाहेर असल्यास):

Name of P.S.(पोलीस ठाण्याचे नांव): वजीराबाद

District(State) (जिल्हा(राज्य)): नांदेड(महाराष्ट्र)

6. Complainant / Informant (तक्रारदार/माहिती देणारा):

(a) Name (नाव): बालाजी गणेशराव लाठकर

(b) Father's/Husband's Name(वडील / पती का नाव)

(c) Date/Year of Birth (जन्म) 1974

(d) Nationality (राष्ट्रीयत्व): भारत

(e) UID No. (यु.आय.डी. क्र.):

(f) Passport No.(पारपत्र क्र.):

Date of Issue (अदा केल्याची तारीख):

Place of Issue (अदा केल्याची ठिकाण):

(g) Id details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN)

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



N.C.R.B (एन.सी.आर.बी)

I.I.F.-I (एकीकृत अन्वेषण फॉर्म -

(h) Address (पत्ता):

S.No.(अ. क्र.)	Address Type (पत्त्याचा प्रकार)	Address (पत्ता)
1	वर्तमान पत्ता	ND 42 अयोध्या कलनी सिडको ,नांदेड,वजीराबाद,नांदेड,महाराष्ट्र,भारत
2	स्थायी पत्ता	ND 42 अयोध्या कलनी सिडको ,नांदेड,वजीराबाद,नांदेड,महाराष्ट्र,भारत

(i) Occupation (व्यवसाय):

(j) Phone number (फोन नं.):

Mobile (मोबाइल नं.):

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

S.No. (अ.क्र.)	Name (नाव)	Alias (उर्फनाव)	Relative's Name (नातेवाईकाचे नाव)	Present Address (वर्तमान पत्ता)
1	ड. पुडलिक तुकाराम जमदाडे			1. शल्यचिकित्सक SGGGS रुग्णालय , नांदेड,वजीराबाद,नांदेड,महाराष्ट्र,भारत
2	डॉ अनुपमा मनिष नळदकर			1. SGGGS रुग्णालय नांदेड,नांदेड, वजीराबाद,नांदेड,महाराष्ट्र,भारत

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

अपिल प्रक्रियेमुळे

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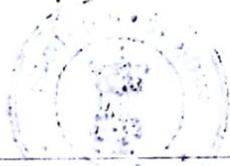
10 Total value of property (In Rs/-)-(चोरीस गेलेल्या मालमत्तेचे एकूण मुल्य (रु. मध्ये)):

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

S.No. (अ. क्र.) UIDB Number (यु.आय.डी. बी.क्र.)

12 First Information contents (प्रथम सूचना तथ्य):

IN THE COURT OF HONBLE SPECIAL JUDGE AT NANDED O.M.C.A. In Special Case No. 07 / 2011 Complainant: Balaji s/o Ganesherao Latkar, A Age: Major, Occu: Social worker, R/o ND-42, Ayodhya colony, cidco, Nanded VERSUS Accused : 1) Dr. pyndlik Tykaram Jamdade, Age: Major, Occu: Lecturer and Surgen, S.G.G.S. Hospital Nanded. R/o. Borban factoty, Vazirabad, Nanded. 3) Anupama w/o Manish Naladkar, Age: Major, Occu: Medical Officer. R/o. S.G.G.S. Medical collage Nanded. Charge : Offence Punishable u/sec.13 of prevention of Corruption Act. Police station : Superintendent of anti corruption burcau Date Place and Time of Offence : that on 25/05/2004, 13/07/2004 and in the year 2008 Name of the : 1) S.G.G.S. Medical collage Nanded. Witnesses 2) Dr. Rakesh Bhagwansing Thakur 3) Sharadsing Sambhusing Bais 4) pro. Melro Medi Nads and sciculine sitabradi Nagpur-125) pro. Elite Dental product Nanded. R/sir, That, complainant most humbly submits as under. 1) That, complainant is social worker and his wife councilor of N.W.C.M.C Nanded represented Mns party, elected from cidco area Nanded. 2) That, accuse no. 1 and 2 are the medical officers and serving in SGGGS Medical hospital Nanded accused no. 1 is the chairman of Central purchars committee comprices other is being under instruction and supervision of accused no. 1, the dean of medical college Nanded have instructed to the accused no 1 to purchase the medical instruments as per norms and conditions and accordingly accuse no has to follow the orders of dean of medical nanded. 3) That, the accuse no 2 is the medical officer and dentist, that in the 2008 one crime bearing no 13/2008 sec 379 of vazirabad p.s. In which one scalar machine of



government medical college was seized from the private hospital of accused no 2, the complainant has asked to the information from vazirabad p.s. In which asked about the seizer of dental scalar machine, seized from accused no 2 under the offence u/s 379 of ipc the police agency have communicated to the complainant on 22/04/2011 vide letter outward no 1430/2011 in which the model no top selecter S.N.A.S.E. 2-0307159, APOZE Enterprises cooperative limited taivan ROC is mentioned and one side by using sketch pen written as Sarda.4) That, the accused no 1 as had called quotation of scalar machine from Metro needs proprietor Sharada, Nagpur, dealer of medical equipments the accused no 1 with malafied intention and suppressing the original price of scalar machine i.e. Rs 12,500/- purchased selecter scalar machine in high price i.e. 25,750/- the original quotation was for rs 12,350/- but without verifying the rates of machion purchased ultra sonic scalar machion from metro medineeds and scintific sitabardi nagpur for rs 45750/- there for committed crimina mis conduct by accepting gratification from the metro medineeds nagpur and accused no. 2 accepted the valuable of government for her own use, the accused no. 1 had purchased a aforesaid machin in high price when he knows the original price and therefore caused loss to the government and received gratification from the concerned company and utilized it for his own use. 5) That the accused no. 1 with common intention dishonestly and fraudulently misappropriated the fund of government and accused no. 2 had used the dental Scalar machine at her private dispensary, the said machine was entered to the accused no. 1 after its purchase but accused no. 2 has converted it for own use, both of them have corrupted illegal means and obtained pecuniary advantages and being public servants abused their position and the acts of accused no. 1 and 2 are against the public intrest, therefore committed criminal misconduct liable for punishment as per prescribed in sec. 13(2) of prevention corruption act 1988. 6) That the complainant has reported the matter to the supritendent of anti corruption bureau on 04/05/2011 but the said authority had not taken cognizance of the complainant hence complainant has submitted grievance before this Honble special judge. 7) That, the Honble court is empower to take cognizance of offence committed by accused ad per sec. 5 of the act, and is empowered to follow the procedure and to obtain the evidence as per provisions of CR.P.C. 8) That therefore superintendent of anti corruption bureau may kindly be directed to registered the offence and to make enquiry and investigation in the crime committed by the accused in the year 2004 in respect of dental scalar machine purchased by government medical under supervision of accused no. 1 and so also accused No. 2 being public servant used government scalar machine for own use and with common intension cause financial loss to the government, hence considering all the facts and circumtences, superintendent of Anti Corruption Bureau may kindly be directed to registered the offence u/sec. 13 (A)(b)(c)(d) Of prevention of corruption Act 1988. PRAYER That, by taking cognizance for the instant complained superintendent of Anti corruption bureau may kindly be directed to registered the offence and to investigate the matter U/Sec 13 of Prevention of correction Act and oblige Date 30/06/2011 Through
Complainant Adv. Milind A. Ektate
Balaji Ganeshrao Latkar As per the above Complaint of the complainant Honourable M. K. Mahajan, additional session Judge -1, Nanded has passed the Order Dated on 01/08/2011.
ORDER Superintendent of Anti corruption is directed to register the offence and to investigate the matter U/Sec. 156 (3) Of Cr. P.C. And to file report.

13. Action Since the above information reveals commission of offence(s) u/s as mentioned at (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 PBMH69115 हाती घेतले): SANDIP SHANTARAM SHIVALE (I (Inspector)) / or

(2) **Directed (Name of I.O.)** (तपास अधिका-याचे *Kapil P. Shelke* Rank (पद): *Police Inspector* to take up the Investigation (ला तपास करण्याचे अधिकार दिले) or

No. (क्र.):
(3) **Refused investigation due to** (ज्या कारणामुळे तपास करण्यास नकार



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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):

कापिल पु. शेळके

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

लाचलुचपत प्रतिबंधक विभाग नांदेड

Signature of Officer in charge, Police Station (ठाणे प्रभारी अधिका-याची)
मनोज प्रभा. पांडे
पोलीस उपनिरीक्षक
पो. स्टे. वजिराबाद, नांदेड
Name (नाम): SANDIP SHANTARAM SHIVALE
Rank (पद): I (Inspector)
No. (सं.): PBMH69115