

फार्म नं. 1

प्रथम सूचना प्रतिवेदन ( धारा 154 द. प्रक्रिया संहिता के अन्तर्गत )  
FIRST INFORMATION REPORT (Under Sec. 154 Cr.P.C.)

वि.पु.स्था.सी.-II  
S.P.E.C.-II

बुक नं. **1389**  
Bdo: n/c

क्रम सं. **14**  
Serial No.

1. जिला : थाना : वर्ष : प्र.सू.प्र.क्र. दिनांक :  
New Delhi CBI/AC-II/NEW DELHI Year 2024 FIR No. RC2172024A0012 Date 17.08.2024

2. (1) विधान : धाराएं :  
BNS Sections 61(2)

(2) विधान : धाराएं :  
PC Act 1988 (as amended in Act 2018) Sections 7, 7A & 8

(3) विधान : धाराएं :  
Act Sections

(4) अन्य विधान एवं धाराएं :  
Other Acts & Sections

3. (क) प्रतीत अपराध : Criminal conspiracy, demand and acceptance of  
(a) Suspected Offence undue advantage & bribing of a public servant.

(ख) दिन : दिनांक समय  
(b) Day Date Time

During the year 2024

(ग) थाने पर सूचना प्राप्त होने का दिनांक  
(c) Information received at PS Date

CBI/AC-II/New Delhi

17.08.2024

कायमी अपराध :

दिनांक

Entry No.

Date

समय

Time

02

17.08.2024

20:30 Hrs

4. सूचना का प्रकार : लिखित/मौखिक  
Type of Information Written/Oral

Oral

5. घटना का स्थान  
Place of Occurrence

Jabalpur, Singrauli and other places

(क) थाने से दिशा व दूरी :

(a) Direction & Distance from PS

बीट नं. / Beat No.

(ख) पता:

(b) Address

NA

(ग) घटनास्थल अन्य थाना क्षेत्राधिकार में है तो थाना -

(c) In case, outside the limit of this Police Station, then

NA

पुलिस थाना का नाम

Name of PS

NA

जिला

District

NA

6. अभियोगी / सूचनाकर्ता :

Complainant / Informant

## Source Information

(क) नाम

(a) Name

(ख) पिता / पति का नाम

(b) Father's / Husband's Name

(ग) जन्म तिथि

(c) Date of Birth

NA

(घ) राष्ट्रीयता :

(d) Nationality

(ङ) पासपोर्ट नं. .... जारी दिनांक ..... जारी होने का स्थान .....

(e) Passport NA

Date of Issue

Palce of Issue NA

(च) व्यवसाय

(f) Profession

NA

(छ) पता -

(g) Address

NA

7. ज्ञात / संदेही / अज्ञात / आरोपी का पूर्ण विवरण:

Details of known / suspected / unknown accused with full particulars

(यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)

(Attached separate sheet, if necessary)

(1)

(2)

(3) Separate sheets enclosed as Annexure "A"

(3)

**List of Accused Persons:-**

- i. Mr. Joy Joseph Damle, Dy. SP, CBI, ACB, Jabalpur,
- ii. Mr. Ravi Shankar Singh, Director of M/s Sangam Engineering, Singrauli (M.P.),
- iii. Retd. Colonel Basant Kumar Singh, Chief Security Officer, NCL, Singrauli,
- iv. Mr. Subedar Ojha, Manager, Secretary to CMD, NCL, Singrauli,
- v. Mr. Diwesh Singh, private person (associate of Mr. Ravi Shankar Singh),
- vi. Mr. Kamal Singh, SI, MP Police posted at Jabalpur,
- vii. Unknown officials of NCL and CBI, ACB, Jabalpur and
- viii. Unknown others.

8. अभियोगी / सूचनाकर्ता द्वारा सूचना दिए जाने में विलंब का कारण :  
Reasons for delay in reporting by the complainant / informant

**No Delay**

9. अपहृत / सम्बद्ध सम्पत्ति का पूर्ण विवरण : (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)  
Particulars of properties Stolen (Attach separate sheet, if necessary)

**NA**

10. अपहृत / सम्बद्ध सम्पत्ति का कुल मूल्य :  
Total value of property stolen :

**NA**

11. मर्ग / अकाल मृत्यु सूचना क्रमांक . :  
Inquest Report / U. D. case No. if any

**NA** :

12. प्रथम सूचना विवरण :- (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)  
First information contents (Attach separate sheet, if required)

**Separate sheets enclosed as Annexure "B"**

**Information**

A reliable source informed that Mr. Ravi Shankar Singh, Director of M/s Sangam Engineering, Singrauli (M.P.), in connivance with some delinquent officials of Northern Coalfields Ltd. (NCL) and unknown others, is collecting bribe money to be delivered to Mr. Joy Joseph Damle, Dy.SP and unknown officers of ACB, CBI, Jabalpur in lieu of obtaining favourable report in the matters of complaints/enquiry/investigation pending against them in CBI. Mr. Ravi Shankar Singh is acting as middle man between the NCL officers and the CBI officers.

Source also informed that on 31.07.24, Mr. Ravi Shankar Singh asked Mr. Kamal Singh to furnish details of his residential address along with pincode. He further informed him that one mobile will be delivered by courier at his address from New Delhi, which is to be delivered to CBI official.

Source further informed that the said mobile handset (iPhone) and a SIM card were delivered to Mr. Joy Joseph Damle, DySP, ACB, CBI, Jabalpur through the middle men namely, Mr. Kamal Singh, Sub Inspector, MP Police, Jabalpur, Mr. Pankaj of M/s Pankaj Travels, Jabalpur and Mr. Suksen Singh, an employee of M/s Pankaj Travels. The mobile was delivered on 02.08.2024 and the SIM card on 06.08.2024 at SBI Chowk, Vijayanagar, Jabalpur.

Source further informed that on 14.08.2024, Mr. Ravi Shankar Singh asked Mr. Kamal Singh to take delivery of Rs. 5 Lakhs from Col. B. K. Singh @ Basant Kumar Singh or his associate which is meant for CBI official at Vijayanagar, Jabalpur, in lieu of undue favour to Col. Basant Kumar Singh or his associates. As Mr. Kamal Singh expressed his hesitation to receive and deliver the bribe money, Mr. Ravi Shankar Singh did not persuade Mr. Kamal Singh further and told him that he would look for some other arrangement to deliver the bribe money to the public servant.

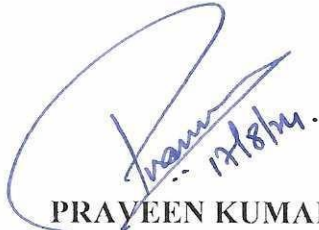
Source further informed that on 16.08.2024, on the instructions of Mr. Ravi Shankar Singh, Mr. Ajay Verma, an employee of Mr. Ravi Shankar Singh had collected the aforesaid amount from an employee of security wing of NCL at Jayant Bus Stand, Singrauli. It was revealed that this bribe amount was sent by Mr. Subedar Ojha, Manager, Secretary to CMD, NCL, Singrauli. It is further revealed that on 17.08.24, Mr. Ajay Verma confirmed that he had collected the money as instructed by Mr. Ravi Shankar Singh. Mr. Ravi Shankar Singh

instructed Mr. Ajay Verma to deliver the same to Mr. Diwesh Singh, an associate of Mr. Ravi Shankar Singh.

Source also informed that Mr. Diwesh Singh has collected the said amount and is leaving for Jabalpur via road to deliver the said amount to the public servant at Jabalpur as instructed by Mr. Ravi Shankar Singh.

The aforesaid acts on the part of Mr. Joy Joseph Damle, Dy. SP, CBI, ACB, Jabalpur, Mr. Ravi Shankar Singh, Director of M/s Sangam Engineering, Singrauli (M.P.); Col. Basant Kumar Singh (Retd.), Chief Security Officer, NCL, Singrauli, Mr. Subedar Ojha, Manager, Secretary to CMD, NCL, Singrauli; Mr. Diwesh Singh, private person, Mr. Kamal Singh, SI, MP Police posted at Jabalpur & unknown officials of NCL and CBI, ACB, Jabalpur and unknown others prima facie constitute offences punishable under relevant sections of law.

Hence, a regular case is registered U/s 61(2) of Bharatiya Nyaya Sanhita r/w section 7, 7A & 8 of PC Act, 1988 (as amended in 2018) against (i) Mr. Joy Joseph Damle, Dy. SP, CBI, ACB, Jabalpur, (ii) Mr. Ravi Shankar Singh, Director of M/s Sangam Engineering, Singrauli (M.P.); (iii) Retd. Colonel Basant Kumar Singh, Chief Security Officer, NCL, Singrauli, (iv) Mr. Subedar Ojha, Manager, Secretary to CMD, NCL, Singrauli; (v) Mr. Diwesh Singh, private person (associate of Mr. Ravi Shankar Singh), (vi) Mr. Kamal Singh, SI, MP Police posted at Jabalpur, & unknown officials of NCL and CBI, ACB, Jabalpur and unknown others and entrusted to Sh. Anubhav Tyagi, Inspector, AC-II, CBI, New Delhi for investigation.

  
**PRAVEEN KUMAR**  
**SUPDT. OF POLICE**  
**CBI/AC-II/ NEW DELHI**  
प्रवीण कुमार/PRAVEEN KUMAR  
पुलिस अधीक्षक/Supdt. of Police  
के.अ. ब्यूरो, अ. नि.-II, नई दिल्ली  
CBI, AC-II, New Delhi

13. कार्यवाही जो की गई : चूँकि उपरोक्त विवरण क्रमांक 2 में उल्लिखित धारा (ओ) के अंतर्गत घटने वाले अपराध को उद्घाटित करता है।

Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item no. 2

- (1) मामला पंजीकृत किया गया एवं जांच प्रारम्भ हुआ अथवा  
Registered the case and took up the investigation or

**Regular case is registered**

- (2) निर्देशित (जांच अधिकारी का नाम)      रैंक      नं.      जांच हेतु लिया गया  
Directed (Name of IO)      Rank      No.      Took up for  
investigation  
**Shri Anubhav Tyagi      Inspector Of Police      Yes**  
**CBI/AC-II/New Delhi**

- (3) कारण से जांच के नामंजूर      अथवा  
Refused investigation due to      or  
**NA**

- (4) पुलिस थाना को स्थानांतरित किया गया      जिला      क्षेत्राधिकार के आधार पर  
Transferred to PS      District      on point of jurisdiction  
**NA      NA      NA**

अभियोगी / सूचनाकर्ता को प्र.सू. पत्र पढ़कर / पढ़कर सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वाकार किया। इसकी एक प्रति अभियोगी / सूचनाकर्ता को निःशुल्क प्रदान की गई।

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

पढ़ कर सुनाया व सही स्वीकृत होना पाया।

R. O. A. C.

14. अभियोगी / सूचनाकर्ता के हस्ताक्षर  
Signature / Thumb impression  
of the complainant/informant

थाना अधिकारी के हस्ताक्षर  
Signature of Officer in-charge  
Police Station

नाम / Name

(पद) / Rank

No. 12/2014  
*(Signature)*

**(PRAVEEN KUMAR)**  
**SUPDT. OF POLICE**  
**CBI/AC-II/NEW DELHI**

15. न्यायालय को भेजने का दिनांक एवं समय  
Date and time of despatch to the court

प्रवीण कुमार/PRAVEEN KUMAR  
पुलिस अधीक्षक/Supdt. of Police  
के.ओ. ब्यूरो, अ.नि.-II, नई दिल्ली  
CBI, AC-II, New Delhi

(प्रभारी अधिकारी के हस्ताक्षर तारीख सहित)  
Signature of recording Officer with date

प्रथम सूचना रिपोर्ट का आइटम 7 लगाएं

Attachment to item 7 of First Information Report

संदिग्ध व्यक्ति की शारीरिक विशेषताएं, विरुपता तथा अन्य विवरण :-

Physical features, deformities and other details of the suspect/accused : (If known / seen)

क्र.सं. Sl. No.	*लिंग (Sex)	*जन्म की तारीख / वर्ष Date/ year of Birth	*शारीरिक गठन (Built)	*ऊंचाई से. मी. में (Height) (in Cms)	*वर्ण (Complexion)	*पहचान चिन्ह (Identification Mark/s)
1	2	3	4	5	6	7

विरुपता/विलक्षणता (Deformities peculiarities)	दांत (Teeth)	बाल (Hair)	आँख (Eye)	आदतें (Habits)	पहनावा (Dress habit/s)
8	9	10	11	12	13

भाषा / बोली (Language / Dialect)	स्थान / Palce of				
	जले का निशान (Burn mark)	श्वेत कुष्ठ (Leucoderma)	तिल (Mole)	जखम चिन्ह (Scar)	गोदना (Tattoo)
14	15	16	17	18	19

अभियोगी / सूचनाकर्ता, द्वारा संदिग्ध / अभियुक्त के बारे में एक या अधिक विवरण दिए जाने पर ही इसमें प्रविष्टि की जाए।

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.