

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.  
Book No.

1089

क्रम सं.  
Serial No. 14

1. जिला : थाना : वर्ष : प्र.सू.प्र.क्र. दिनांक :  
District PS: Year FIR No. Date  
New Delhi CBI/AC-I 2023 RC 216 2023 A 0001 10.01.2023

2. (1) विधान : धाराएं :  
Act Sections  
IPC 120-B  
(2) विधान : धाराएं :  
Act Sections  
PC Act, 1988 7, 8, 9, 10 & 12  
(as amended in 2018)  
(3) विधान : धाराएं :  
Act Sections  
(4) अन्य विधान एवं धाराएं :  
Other Acts & Sections

3. (क) प्रतीत अपराध : Criminal Conspiracy, bribing of public  
(a) Suspected Offence servant, bribing a public servant by  
commercial organisation etc.

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

During the year 2022-2023

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

CBI, AC-I, New Delhi 10.01.2023

कायमी अपराध : दिनांक समय  
Entry No. Date Time

03 10.01.2023 1030 Hrs.

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

Oral

5. घटना का स्थान  
Place of Occurrence

Chandigarh, Punjab New Delhi

(क) थाने से दिशा व दूरी : --  
(a) Direction & Distance from PS

बीट नं. / Beat No.

(ख) पता:  
(b) Address

N.A.

(ग) घटनास्थल अन्य थाना क्षेत्राधिकार में है तो थाना -  
(c) In case, outside the limit of this Police Station, then

N.A.

पुलिस थाना का नाम  
Name of PS

N.A.

जिला  
District

N.A.

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

--

(घ) राष्ट्रीयता :  
(d) Nationality

----

(ङ) पासपोर्ट नं. .... जारी दिनांक ..... जारी होने का स्थान .....  
(e) Passport No Date of Issue Place of Issue

(च) व्यवसाय  
(f) Profession

---

(छ) पता -  
(g) Address

-----

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)

As per Annexure "A" attached herewith.

(3)

**List of Accused persons in RC 2162023A0001**

1. Sh. Sudeep Singh, the Executive Director, FCI (Headquarters), 16-20 Barakhamba Lane, New Delhi- 110001, residing at A-41, Ranjit Singh Block, Khelgaon, New Delh;
2. Smt. Amritpreet Kaur w/o Shri Sudeep Singh, ED
3. Sh. Hemant Kumar Jain, GM, FCI
4. Shri Sukanta Kumar Jena, AGM QC, DO Chandigarh, r/o House no 2636, Sector 40 C, Chandigarh;
5. Sh. Anil Kumar i/c AGM Movement
6. Shri Chandra Prakash, AGM (Movement), FCI (Headquarters), 16-20 Barakhamba Lane, New Delhi- 110001 presently residing at House No. 333C, Pocket-2, Mayur Vihar, Phase-I, New Delhi
7. Shri Rajiv Kumar Mishra, DGM, Quality Control/ Personnel, RO Chandigarh r/o Sector 9C, Chandigarh & permanent r/o F 201, Himachal CGHS, Plot No 8, Sec-3, Dwarka, New Delhi;
8. Shri Sumit Bansal, DGM (Vigilance) FCI, RO Chandigarh r/o House no. 502, Gate no. 2, Suncity Parikarma 2A, Sector-20, Panchkula
9. Smt. Sunita Sharma, Manager (QC), DO, Chandigarh r/o House No. 3082, Sector-28 D, Chandigarh;
10. Smt. Apoorva Vallabhan, Manager (QC), DO Chandigarh;
11. Shri Krishna Dang, Manager, Divisional Office, FCI, Patiala r/o- House No. 176, Block-A, Aerocity, Mohali
12. Shri Sushil Kumar, Manager, FCI, FSD-Patiala r/o- 151 B Azadnagar, Patiala
13. Shri Indrabhusan, Manager, FCI, Bhatinda, r/o- 239 Model Town, Phase-I, Bhatinda
14. Shri Satish Verma, Manager, DO, FCI-Lab, Chandigarh, FCI Regional Office, Chandigarh r/o E-604, Jaipuria Sunrise Greens, VIP Road, Zirakpur, Mohali;
15. Shri Nishant Barria, Technical Assistant (TA), FCI, posted at FSD Bassi Pathana, Fatehgarh Sahib, DO- Chandigarh r/o House no 1518, Sector 43 B, Chandigarh;

16. Shri Parwinder Singh, Technical Assistant, posted at FCI Depot Sirhind, Distt. Fatehgarh Sahib r/o House Number 1657/ 77, Todar Mal Nagar, Ward Number 6, Fatehgarh Sahib;
17. Ms. Navneet Kaur, Technical Assitant (TA), posted at FCI Depot Sirhind, DO Chandigarh, C/o Harsimran Singh, House no. 36 Ground Floor Sector 51/A Chandigarh;
18. Shri Kamlesh Kumar Meena, TA, posted at FCI Depot, Bassi Pathana, Distt Fatehgarh Sahib r/o 948, Maya Nagar, Ghumar Mandi, Ludhiana, Punjab;
19. Smt. Kimmi Sharma, Technical Assistant, posted at FSD Khamanon, Distt Fatehgarh Sahib r/o 489, Mata Gujri Nagar, Ward No 4, Morinda, District Rupnagar, Punjab;
20. Smt. Navpreet Kaur, Technical Assistant posted at FCI Depot Dappar, Chandigarh, c/o Ajmer Singh Khera, 102/1, Block 1, Housefeed Complex, Bansur, SAS Nagar Mohali Punjab;
21. Shri Suryakant Sharma, Technical Assistant, FCI Depot, Ropar; r/o H. No. 103, Sirhind, Fatehgarh Sahib;
22. Shri Sandeep Yadav, Technical Assistant, posted at FCI FSD Amloh, Fatehgarh Sahib r/o 5617, Sector 38 West, Chandigarh;
23. Shri Saurabh Satyarthi, TA, posted at FCI Mohali r/o Sector 17, Panchkula, Haryana
24. Shri Prince, Technical Assistant III, DO Chandigarh r/o 1654, MIG Flat, Sector 40 B, Chandigarh;
25. Smt. Rama Yadav, TA III, CWC, Chandigarh;
26. Shri Rajnish Kumar, the then Technical Assistant, FCI, FSD, Kurali, presently posted at Gurdaspur r/o Near Vishwakarma Mandir, Luxmi Colony, Sirhind, Fatehgarh Sahib, Punjab
27. Shri Lalit Yadav, AG-II, FCI, FSD Sunam, Distt. Sangrur, Punjab r/o 2nd floor, Balaji Colony, (Near Balaji Temple), Biggarwal Road, Sunam, Punjab
28. Shri Rohit Khandelwal, AG I, FSD Sunam r/o Friend Colony, Patiala, Punjab;
29. Shri Manpreet Singh, AG-I, FSD Sunam r/o Near Hanuman Mandir, Aggarwal Hospital Gali, Mehta Colony, Patiala;
30. Shri Batti Lal Meena, AG-I, FCI, FSD Sunam r/o Jakhal Road, Sunam, Sangrur, Punjab;

31. Shri Rajesh Kumar, CWC official r/o 13, Tajpur, Kunjpura, Narnaul, Mahendergarh, Haryana;
32. Shri Vishal, Manager, Punjab State Warehouse Corporation, Budhlada & Bareta, Punjab, son of Ramesh Kumar, Street No. 8, Ward No. 4, Near Railway Under Bridge, Mansa, Punjab
33. Sh. Vineet Pawar, PA to Divisional Manager, FCI, Gurdaspur, r/o- Sunderbagh Colony, Jail Road, Near Distt. Court, Gurdaspur, Punjab
34. Shri Mohan R., ex-AGM (Movements), s/o- Ramkrishna Reddy, FCI, RO- Chandigarh, presently posted as Assistant Commissioner, Commercial Tax, Bindu New Layout, 2<sup>nd</sup> Cross, Domelight Circle, Kolar, Karnataka r/o- Vill: Raghuttahalla, Chintamani, Chikkaballapur, Karnataka- 563123
35. Sh. Kuldeep Kumar the then DGM, FCI (Quality Control), RO Punjab;
36. Shri Mehar Singh, Retd. DGM of FCI, r/o House No. 5273, Sector- 38 West, Chandigarh
37. Sh. Subhash Chand, Manager (Retd), FCI, Budhlada
38. Shri Sandeep Kumar @ Chunjha, Prop of M/s Gauri Rice Mills and M/s General Mills, Cheema, Distt Sangroor;
39. Shri Inderraj Rawat of M/s Bhagwati Rice Mills, Longowal, Sunam;
40. Shri Jasvir Singh @ Jassi of M/s Maa Kalka Traders, Longowal, Sunam;
41. Shri Pinchu Bansal of M/s Maa Sharda Rice Traders, Nilowal Road, Chhajla, Sunam;
42. Shri Shishan Garg of M/s Ganesh Rice Mill; Tolewal, Bir to Satauj Road, M/s Sant Atar Singh Rice Mill, Jakhal Road, Sunam and M/s Jay Ambe Rice Mill, Cheema, Sunam;
43. Shri Balwinder Singh of M/s Shri Teg Bahadur Agro Mills, Sangroor Road, Village Gharchon, Bhawanigarh, Sunam and M/s Kar Kirpa Rice Mill, Nagra, Bhawanigarh, M/s Friends Rice Mills, Village Gharachon, Bhawanigarh
44. Shri Sanjeev Singla, a Rice Miller, r/o B-XI/ 1273, Gali No. 2, Ward No. 19, Gobind Colony, Barnala, Punjab
45. Shri Rakesh Kumar Garg @ Bittu Garg of M/s R P Foods, Jharoan Road, Cheema, Punjab r/o Biggarwal Road, Near Sun City Colony, Sunam, Sangur Punjab

46. Shri Ravi Choudhary, Proprietor of M/s Jai Maa Mansa Rice Mills, Rupnagar;.
47. Shri Ravinder Singh Khera, Proprietor of M/s Guru Kripa Rice and Agro Industries, Lubhangarh, Near Focal Point, Khizrabad, Kharar, Punjab r/o Vill: Khera, Kharar, Distt. Mohali, Punjab
48. Shri Bittu Khullar Proprietor of M/s Krishna Agro Industries located at Ward No. 1, Anaj Mandi, Kurali, Punjab r/o House No. 79, Ward No. 13, Kurali, Kharar, SAS Nagar, Mohali, Punjab;
49. Shri Vivek, Proprietor of M/s Aggarwal Overseas, New Anaj Mandi, Kurali r/o House No. 2, Ward No 2, Anaj Mandi, Kurali, Mohali, Punjab;
50. Shri Manish Jindal, Proprietor of M/s Bhagwati Rice and Gen Mill, Morinda Road, Bassi Pathana, Distt Fatehgarh Sahib r/o House No. 64 Star Colony Sirhind, at FCI Bassi Pathana;
51. Shri Manoj Kumar, Proprietor of M/s Maa Bhagwati Rice Mill, VPO Rani Majra, Dera Bassi, Distt Mohali, Punjab r/o 37, Jaggi Colony, Ambala;
52. Shri Dinesh Sharma, Manager of M/s Origo Commodities r/o Nr. Pawan Hospital, Gali Lahra Gagga, Sunam, Punjab
53. Shri Sukhdev c/o M/s Balaji Rice Mill, Sunam
54. Shri Avtar Singh, Manager, FCI, FSD, Sunam
55. M/s ORIGO commodities, Plot No. 37, Sarhaul, Sector-18, Gurgaon, Haryana
56. M/s Bhagwati Rice Mills, Longowal, Sunam
57. M/s Maa Kalka Traders, Longowal, Sunam
58. M/s Gauri Rice Mills, Cheema, Distt Sangroor
59. M/s General Mills, Cheema, Distt Sangroor
60. M/s Maa Sharda Rice Traders, Nilowal Road, Chhajla, Sunam;
61. M/s Ganesh Rice Mill; Tolewal, Bir to Satauj Road,
62. M/s Sant Atar Singh Rice Mill, Jakhal Road, Sunam
63. M/s Jay Ambe Rice Mill, Cheema, Sunam;
64. M/s Shri Teg Bahadur Agro Mills, Sangroor Road, Village Gharchon, Bhawanigarh, Sunam

65. M/s Kar Kirpa Rice Mill, Nagra, Bhawanigarh,
66. M/s Friends Rice Mills, Village Gharachon, Bhawanigarh
67. M/s R P Foods, Jharoan Road, Cheema, Punjab
68. M/s Jai Maa Mansa Rice Mills, Rupnagar
69. M/s Guru Kripa Rice and Agro Industries, Lubhangarh, Near Focal Point, Khizrabad, Kharar, Punjab
70. M/s Krishna Agro Industries located at Ward No. 1, Anaj Mandi, Kurali, Punjab
71. M/s Aggarwal Overseas, New Anaj Mandi, Kurali
72. M/s Bhagwati Rice and Gen Mill, Morinda Road, Bassi Pathana, Distt Fatehgarh Sahib
73. M/s Maa Bhagwati Rice Mill, VPO Rani Majra, Dera Bassi, Distt Mohali, Punjab
74. M/s Balaji Rice Mill, Sunam
75. Other Unknown Public Servants and other unknown private persons

\*\*\*\*\*

  
10/1/23

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)

**N.A.**

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

**N.A.**

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

**N.A.**

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

As per Annexure "B" attached herewith.



**Information**

It has been learned through reliable sources that some officers of FCI posted in the Head Office located at Delhi; Regional Office, Punjab located at Chandigarh as well as the FCI Divisions and depots are entering into a criminal conspiracy. In pursuance of the said conspiracy, these FCI officers are showing undue favour to the private millers/shellers, and grain merchants in the procurement, operation, and maintenance of silo complexes; by procuring low-quality food grains and sending those to different parts of the country to avoid detection. If a shortage or low quality of grains are detected, they indulge in trying to cover up the initiated enquiry to avoid blacklisting the defaulter shellers and taking huge bribe regularly from the private millers/shellers, grain merchants for showing such favours thereby causing undue favour to the private parties and wrongful loss to the FCI. In pursuance of the said conspiracy the officers of the FCI Quality Control division are also taking bribes from the private food grain merchants for not disqualifying their entire stock.

Source has further informed that FCI officers/officials have organised a syndicate for the collection of bribes from private millers/shellers. Source further informed that this bribe amount is collected at the Depot level by FCI officials on a per truck basis being unloaded at the FCI depot during storage of grains. Thereafter, this bribe amount is distributed to the different ranks of FCI.

Source has also informed that Shri Satish Verma, Manager, DO, FCI-Lab, Chandigarh, earlier posted in FCI Regional Office, Chandigarh r/o E-604, Jaipuria Sunrise Greens, VIP Road, Zirakpur, Mohali and Shri Sukanta Kumar Jena, AGM QC, DO Chandigarh, r/o House no 2636, Sector 40 C, Chandigarh has directed Shri Nishant Barria, Technical Assistant (TA), FCI, posted at FSD Bassi Pathana, Fatehgarh Sahib, DO- Chandigarh r/o House no 1518, Sector 43 B, Chandigarh to collect the bribe amount from private millers in respect

of truck being unloaded in depots in Chandigarh Division. Shri Satish Verma and Shri Sukanta Kumar Jena directed Shri Nishant Barria to collect bribe amounts on a per truck basis and asked for Rs 1,050/- per truck as *Central Pool*. Source has further informed that out of this amount Rs 200/- is for GM; Rs 50/- for each of 4 DGMs; Rs 20/- for RO Labs; Rs 100/- for ED/ HQ officers; Rs 450/- will be kept by Shri Sukanta Kumar Jena himself and rest will be kept for miscellaneous work. Source has also informed that both Shri Satish Verma and Shri S K Jena have also directed Shri Nishant Barria to convey these directions of collection to other TAs of FCI Chandigarh Division.

Source has further informed that Shri Nishant Barria is in contact with several other TAs of FCI, DO-Chandigarh including Shri Parwinder Singh, Technical Assistant, posted at FCI Depot Sirhind, Distt. Fatehgarh Sahib r/o House Number 1657/ 77, Todar Mal Nagar, Ward Number 6, Fatehgarh Sahib; Ms. Navneet Kaur, Technical Assitant (TA), posted at FCI Depot Sirhind, DO Chandigarh, c/o Harsimran Singh, House no. 36 Ground Floor Sector 51/A Chandigarh; Shri Kamlesh Kumar Meena, TA, posted at FCI Depot, Bassi Pathana, Distt Fatehgarh Sahib r/o 948, Maya Nagar, Ghumar Mandi, Ludhiana, Punjab; Smt. Kimmi Sharma, Technical Assistant, posted at FSD Khamanon, Distt Fatehgarh Sahib r/o 489, Mata Gujri Nagar, Ward No 4, Morinda, District Rupnagar, Punjab; Smt. Navpreet Kaur, Technical Assistant posted at FCI Depot Dappar, Chandigarh, c/o Ajmer Singh Khera, 102/1, Block 1, Housefeed Complex, Bansur, SAS Nagar Mohali Punjab; Shri Suryakant Sharma s/o Satyaveer Singh Sharma, Technical Assistant, FCI Depot, Ropar; r/o H. No. 103, Sirhind, Fatehgarh Sahib; Shri Sandeep Yadav, Technical Assistant, posted at FCI FSD Amloh, Fatehgarh Sahib r/o 5617, Sector 38 West, Chandigarh and Shri Saurabh Satyarthi, TA, posted at FCI Mohali r/o Sector 17, Panchkula, Haryana.

Source has informed that Shri Nishant Barria is also guiding above mentioned Technical Assistants of Chandigarh division to collect bribe amounts on a per truck basis. There is information that these Technical Assistants in connivance with each other are collecting Rs 4000/- (approx.)

per truck from millers/ shellers as bribes for rendering undue favours. Source has further informed that out of this amount, Rs 100/- is for Munim at depot level, Rs 1000- 1050/- for *Central Pool* as mentioned above, Rs 1000/- to Manager (QC), Rs 200/- for local expenses and remaining 1600 – 1700/- to be kept by TA for himself.

Source has informed that Shri Rajiv Kumar Mishra, DGM, Quality Control/ Personnel, RO Chandigarh r/o Sector 9C, Chandigarh & permanent r/o F 201, Himachal CGHS, Plot No 8, Sec-3, Dwarka, New Delhi in connivance with Shri Sumit Bansal, DGM (Vigilance) FCI, RO Chandigarh r/o House no. 502, Gate no. 2, Suncity Parikarma 2A, Sector-20, Panchkula has posted Shri Satish Verma, Manager to FCI DO office, Chandigarh from Regional office, RO Chandigarh. Source has also informed that Shri Rajiv Kumar Mishra has given '*free hand*' to Shri Satish Verma to manage the collection of bribes in FCI Chandigarh Division.

Source has also informed that both Shri Satish Verma, Manager and Shri Nishant Barria, TA have also been directed by these DGMs to collect the regular bribe amount from respective depots/centres for upward circulation.

Source has informed that Shri Ravinder Singh Khera in connivance with other private millers including Shri Bittu Khullar and Shri Vivek is delivering bribes to these FCI officers/officials for favouring these private millers in storing of food grains in FCI depots. Source has also informed that Shri Ravinder Khera and Bittu Khullar paid bribes of Rs. 2 lakhs and Rs. 50,000/- to Smt. Navneet Kaur, Technical Assistant, FCI, Sirhind. Source further informed that on 13.12.2022, Shri Nishant Barria, TA contacted Parminder Singh and asked for bribe amount of Rs 1,60,000/- to be paid to senior officers of FCI, RO-Chandigarh.

Source has also informed that Shri Kamlesh Meena, TA had demanded and received Rs 1.1 Lakh from Shri Manish Jindal, Proprietor of M/s Bhagwati Rice and Gen Mill, Morinda Road, Bassi Pathana, Distt Fatehgarh Sahib r/o House No. 64 Star Colony Sirhind, at FCI Bassi Pathana Depot on 21.12.2022.

Source has also informed that on 06.01.2023, Smt. Navpreet Kaur, TA asked Shri Manoj Kumar, Proprietor of M/s Maa Bhagwati Rice Mill, VPO Rani Majra, Dera Bassi, Distt Mohali, Punjab r/o 37, Jaggi Colony, Ambala to deliver his bribe amount. On 07.01.2023, Shri Manoj Kumar delivered the demanded bribe amount to Smt. Navpreet Kaur at FCI Dappar office. Source also informed that Smt. Navpreet Kaur has also asked Shri Manoj Kumar to deliver Rs. 6000/- to Smt. Sunita Sharma, Manager, Rs. 3000/- to Shri Prince, Technical Assistant III, DO Chandigarh r/o 1654, MIG Flat, Sector 40 B, Chandigarh.

Source has also informed that on 07.01.2023, Shri Nishant Barria, TA on directions of Shri Satish Verma, Manager asked Smt. Navpreet Kaur, TA to deliver Rs. 50,000/- to Shri Satish Verma at his place for the purpose of HQ squad. Source further informed that Smt. Navpreet Kaur delivered the said amount to Smt. Rama Yadav, TA III, CWC, Chandigarh which was further collected by Shri Satish Verma from Smt. Rama Yadav through Smt. Apoorva Vallabhan, Manager (QC), DO Chandigarh and one Shri Rajesh Kumar, CWC official r/o 13, Tajpur, Kunjpura, Narnaul, Dt. Mahendergarh, Haryana at Gopal Restaurant, Kharar on the same day.

Source has also informed that Shri Saurabh Satyarthi, TA earlier posted at FCI Rupnagar, now posted at FCI Mohali r/o Sector 17, Panchkula demanded bribe from Shri Ravi Choudhary, Proprietor of M/s Jai Maa Mansa Rice Mills, Rupnagar.

Source further informed that Sh. Sudeep Singh, the Executive Director, FCI (Headquarters), 16-20 Barakhamba Lane, New Delhi- 110001, residing at A-41, Ranjit Singh Block, Khelgaon, New Delhi had been operating his illegal activities through Sh. Kuldeep Kumar the then DGM, FCI (Quality Control), RO Punjab. But, Sh. Sudeep Singh distanced himself from him after the instance of Kurali cropped up and Sh. Kuldeep Kumar was suspended and transferred to Chennai later on.

Source has further informed that Shri Ravinder Singh Khera and other private millers of Kurali stored low-quality food grains at FSD Kurali in conspiracy with FCI officials including Shri Rajnish Kumar, the then Technical

Assistant FCI, FSD, Kurali, FCI Division Chandigarh, presently posted at Gurdaspur r/o Near Vishwakarma Mandir, Luxmi Colony, Sirhind, Fatehgarh Sahib, Punjab. Source also informed that after complaints, FCI HQ during July 2022, sent a squad consisting of Sh. Ravi Sinha and AK Sinha, both DGM, FCI HQ that visited Chandigarh Division to enquire into FSD Kurali and other depots of this region and submit a report on the allegations.

Source has informed that to manage the outcome of the report Shri Ravinder Singh Khera contacted Shri Mehar Singh, retd. DGM of FCI, r/o House No. 5273, Sector- 38 West, Chandigarh. There is information that Shri Mehar Singh mediated a meeting of Shri Ravinder Singh Khera with Shri Sudeep Singh, the Executive Director, FCI (Headquarters), 16-20 Barakhamba Lane, New Delhi- 110001, residing at A-41 Ranjit Singh Block, Khelgaon, New Delhi at Delhi for settlement in favour of Shri Ravinder Singh Khera. Shri Mehar Singh had asked Shri Ravinder Singh Khera to take some amount to deliver at Delhi. On this, Shri Ravinder Singh Khera and Shri Bittu Khullar had agreed to make contribution for offering of bribe to Shri Sudeep Singh.

Source has informed that on 24.07.2022, Shri Ravinder Singh Khera, Shri Mehar Singh and Shri Bittu Khullar met Shri Sudeep Singh, the then Executive Director, QC, FCI HQ, Delhi at his residence in Delhi and delivered Rs 10 Lakhs to him to avoid blacklisting of their firms for the low standard rice. Source has also informed that on 05.08.2022 an amount of Rs. 5 Lakh was paid by Shri Mehar Singh from his own account maintained with Punjab National Bank to the account of Smt. Amritpreet Kaur w/o Shri Sudeep Singh, ED maintained with SBI.

Source has further informed that on 30.08.2022, Shri Sudeep Singh contacted Shri Ravinder Khera from FCI Headquarters, Delhi and conveyed him that firms namely M/s Laxmi Rice Mills, M/s Kurali Luxmi Rice mill, M/s Shivoham Rice Mill, M/s Gopal Ji foods, M/s Tanush Exporter are there in list for adverse action and name of M/s Guru Kripa Rice and Agro Industries, being run by Shri Ravinder Khera is vindicated.

Source has further informed that Shri Ravinder Khera and Shri Mehar Singh again visited house of Sudeep Singh on 19.10.2022 and delivered an Apple Watch worth Rs 49,800/- as token of bribe for favouring him in clearing his name from the millers under scrutiny in Kurali incident.

Source has further informed that officials of FCI FSD Sunam, Sangrur FCI Division are also indulging in collection of bribes from private millers for storage in FCI depots on per truck basis. Source further informed that in a crop season around 14000 trucks are unloaded in FSD Sunam. Source has also informed that an amount of around Rs 1600/- per truck is being taken at FSD Sunam. Out of which, 30% is given to Depot Manager and 70% is kept for the depot staff and as bribe fund. Source also informed that the Depot manager used to give Rs 150/- per truck to Divisional Manager as upward distribution of bribe.

Source has informed that on 22.11.2022, Shri Lalit Yadav, AG-II, FCI, FSD Sunam, Distt. Sangrur, Punjab r/o 2nd floor, Balaji Colony, (Near Balaji Temple), Biggarwal Road, Sunam, Punjab contacted Shri Rakesh Kumar Garg @ Bittu Garg of M/s R P Foods, Jharoan Road, Cheema, Punjab r/o Biggarwal Road, Near Sun City Colony, Sunam, Sangur Punjab and asked him to pay the bribe amount of Rs 1550/- per truck for the trucks unloaded in Sunam depot. Source also informed that Sh. Bittu Garg paid him Rs 85000/- in this instance.

Source further informed that Shri Lalit Yadav in connivance with other FCI officials of FSD Sunam namely Shri Rohit Khandelwal, AG I, FSD Sunam r/o Friend Colony, Patiala, Punjab; Shri Manpreet Singh, AG-I, FSD Sunam r/o Near Hanuman Mandir, Aggarwal Hospital Gali, Mehta Colony, Patiala; and Shri Batti Lal Meena, AG-I, FCI, FSD Sunam r/o Jakhhal Road, Sunam, Sangrur, Punjab are collecting bribe with same modus operandi from local shellers on regular basis. In this connection, source has informed that on 25.07.2022, Shri Lalit Yadav informed Shri Rohit Khandelwal that he has received Rs. 90,000/- from Shri Sukhdev of M/s Balaji Rice Mill, Sunam.

Source has also informed that on 26.08.2022, Shri Dinesh Sharma, Manager of M/s Origo Commodities r/o Nr. Pawan Hospital, Gali Lahra Gagga, Sunam, Punjab delivered bribe of Rs. 50,000/- to Shri Batti Lal Meena for undue favour. Source has informed that, on 04.07.2022, Shri Lalit Yadav informed Shri Rohit Khandelwal that he wants to take money from their 'bribe fund' which was to be distributed amongst all other officials of FCI, FSD, Sunam. Shri Rohit Khandelwal informed Shri Lalit Yadav on 04.07.2022 that around Rs.10 Lakh of bribe amount was collected till that date. Source has informed that on 25.07.2022, Shri Lalit Yadav informed Shri Rohit Khandelwal that he has received Rs. 90,000/- from Shri Sukhdev c/o M/s Balaji Rice Mill, Sunam.

Source has informed that on 12.07.2022, Shri Lalit Yadav called Shri Rohit Khandelwal for distributing the 'Bribe Fund' amongst the officials of FCI, FSD, Sunam. Shri Rohit asked Shri Lalit Yadav if he has received bribe from M/s ORIGO commodities. Shri Lalit Yadav told that he has received Rs. 70,000 – 80,000/- in respect of rice only. Shri Rohit said that two more installments of bribe are yet to be received from Dinesh Sharma, r/o- near Pawan Hospital Galli, Lehragagga, Punjab, who manages business activities of M/s ORIGO Commodities, Plot No. 37, Sarhaul, Sector-18, Gurgaon, Haryana in the matter of supplying food grains to FCI as well as ensuring proper storage of the same till the consignments are further sold. Source has informed that on 19.07.2022, one Zero PV team went to FCI Godown, Cheema (under PEG Scheme) for inspection and found shortages. Shri Rohit Khandelwal, Shri Lalit Yadav and Shri Dinesh Sharma of M/s Origo Commodities discussed among themselves tactics to be adopted for managing the shortages by manipulating records and bribing the officers. Shri Lalit Yadav has discussed the matter with Shri Batti Lal Meena, AG-I, FCI, Sunam r/o- Jakhhal Road, Sunam, Sangrur, Punjab of the Zero Physical Verification (PV) at Cheema for settling the matter of shortage of materials supplied by M/s Origo Commodities. There is information that Shri Lalit Yadav conveyed to Shri Dinesh Sharma that he has to pay bribe of Rs. 2.5 lakhs for settling the matter of shortage found by the Zero PV team at FSD, Sunam, Godown Cheema.

Source has also informed that on 26.08.2022 Shri Lalit Yadav informed Shri Dinesh Sharma of M/s Origo Commodities that during a 'Special' at Satish godown many bags supplied by his company were found to have much less weight than the prescribed weight. As it will increase the percentage of loss he should get the bags punched and demand a bribe of Rs. 1 lakh from Shri Dinesh Sharma for this favour. There is information that Shri Lalit Yadav has assured of settling the matter. On 26.08.2022 as instructed Shri Dinesh Sharma delivered bribe of Rs. 50,000/- to Shri Batti Lal Meena. On 06.09.2022 Shri Lalit Yadav told Shri Dinesh Sharma that in connivance with his colleagues posted in Satish godown he will manipulate the weight-related records of the godown so that the shortage detected during Special on 26.08.2022 is not reflected on paper, but in place of that, he demanded bribe that Shri Dinesh agreed to pay.

Source has informed that on 18.12.2022, Shri Avtar Singh, Manager, FCI, FSD, Sunam and Shri Lalit Yadav conspired to collect bribe amount of 8-10 lacs from various millers. Source further informed that on 17.12.22 in pursuance to the said conspiracy Shri Avtar Singh demanded bribe from Shri Pinchu Bansal of M/s Maa Sharda Rice Traders, Nilowal Road, Chhajla, Sunam and he agreed to pay. Shri Lalit Yadav has also contacted Shri Sandeep Kumar @ Chunjha, Prop of M/s Gauri Rice Mills and M/s General Mills, Cheema, Distt Sangroor; Shri Inderraj Rawat of M/s Bhagwati Rice Mills, Longowal, Sunam; Shri Jasvir Singh @ Jassi of M/s Maa Kalka Traders, Longowal, Sunam; Shri Pinchu Bansal of M/s Maa Sharda Rice Traders, Nilowal Road, Chhajla, Sunam; Shri Shishan Garg of M/s Ganesh Rice Mill; Tolewal, Bir to Satauj Road, M/s Sant Atar Singh Rice Mill, Jakhal Road, Sunam and M/s Jay Ambe Rice Mill, Cheema, Sunam; Shri Balwinder Singh of M/s Shri Teg Bahadur Agro Mills, Sangroor Road, Village Gharchon, Bhawanigarh, Sunam and M/s Kar Kirpa Rice Mill, Nagra, Bhawanigarh, M/s Friends Rice Mills, Village Gharachon, Bhawanigarh to pay the bribe amounts.

Source has further informed that Shri Kuldeep Kumar, the then DGM (Personnel & Quality Control) presently posted in Chennai, r/o- 38A/ 363



Sewla Jat, Gwalior Road, Agra, Uttar Pradesh, who had played a dubious role in the Kurali matter for favouring some sellers has taken a bribe of Rs. 50,000/- on 20.06.2022 from Shri Krishna Dang, Manager, Divisional Office, FCI, Patiala r/o- House No. 176, Block-A, Aerocity, Mohali for his transfer. The pairvi of Shri Krishna Dang was done by Shri Sushil Kumar, Manager, FCI, FSD-Patiala r/o- 151 B Azadnagar, Patiala.

Source has also informed that Shri Chandra Prakash, AGM (Movement), FCI (Headquarters), 16-20 Barakhamba Lane, New Delhi- 110001 presently residing at House No. 333C, Pocket-2, Mayur Vihar, Phase-I, New Delhi; has been collecting bribe from the AGM (Movement) Punjab for getting their special movements approved in the head office. Shri Mohan R., ex-AGM (Movements), s/o- Ramkrishna Reddy, FCI, RO-Chandigarh, presently posted as Assistant Commissioner, Commercial Tax, Bindu New Layout, 2<sup>nd</sup> Cross, Domelight Circle, Kolar, Karnataka r/o- Vill: Raghuttahalla, Chintamani, Chikkaballapur, Karnataka- 563123 is working as a middleman and encourages officers of FCI, Punjab and private persons including millers, etc. of Punjab to oblige to Shri Chandra Prakash in return of favours rendered by him. On 18.06.2022 & 20.06.2022, Shri Mohan R. informed Shri Sanjeev Singla, a Rice Miller, r/o B-XI/ 1273, Gali No. 2, Ward No. 19, Gobind Colony, Barnala, Punjab that Shri Chandra Prakash has played a vital role in rendering favours to Shri Sanjeev Singla and hence he should meet and oblige Shri Chandra Prakash as and when he goes to Delhi in a month or two since he will require his favours in future also. Shri Mohan R. has further informed that such payments are not to be made in a bank account but rather be delivered personally. Source has also informed that Shri Sanjeev Singla came to Delhi on 21.07.2022 and met Shri Chandra Prakash outside FCI Headquarters, New Delhi, and delivered a bribe of Rs 50,000/- to Shri Chandra Prakash.

Source has also informed that Sh. Anil Kumar i/c AGM Movement along with Sh. Hemant Kumar Jain, GM, and Sh. Vineet Pawar, PA to DM, Gurdaspur held a meeting in connection with awarding of a Road Transport Contract (RTC) and Handling & Transportation Contract (HTC) with the various Private

Contractors on 30.06.2022 in Gurdaspur, Punjab. Sh. Anil later directed Sh. Vineet Pawar, PA to Divisional Manager, FCI, Gurdaspur, r/o- Sunderbagh Colony, Jail Road, Near Distt. Court, Gurdaspur, Punjab to ask all the contractors to visit Regional Office, Chandigarh, and pay the bribe amount that should not be too small. Shri Vineet Pawar, PA agreed to send the Contractors to the Regional Office, FCI, Chandigarh with the direction to pay a bribe to Shri Anil Kumar.

Source has also informed that Shri Vishal, Manager, Punjab State Warehouse Corporation, Budhlada & Bareta, Punjab, son of Ramesh Kumar, Street No. 8, Ward No. 4, Near Railway Under Bridge, Mansa, Punjab for early movement of foodgrains through special from these depots, for avoiding detection of low quality of the stock and gave an amount of Rs 50,000/- as bribe on 16/06/2022 to Shri Indrabhusan, Manager, FCI, Bhatinda, r/o- 239 Model Town, Phase-I, Bhatinda for this purpose. It is also learned that this deal was negotiated by Subhash Chand, Manager (Retd), FCI, Budhlada. There is information that Shri Vishal went to the office of the Divisional Manager, Bhatinda on 17/06/2022 and gave Rs 50,000/- to Shri Indrabhusan, Manager, FCI, Bhatinda. It is also learned that Inderbhushan is in direct contact with Shri Anil Kumar, I/C AGM, Movement, Punjab, who manages the movement of special/ foodgrains stored all over Punjab to different parts of the country.

Source has also informed that in pursuance to this conspiracy of collection of bribes from private millers at respective depots/centres, Smt. Sunita Sharma, Manager (QC), DO, Chandigarh r/o House No. 3082, Sector-28 D, Chandigarh; Shri Nishant Barria, Technical Assistant and Smt. Navneet Kaur, Technical Assistant in connivance with each other are obtaining bribes from Shri Ravinder Singh Khera, Proprietor of M/s Guru Kripa Rice and Agro Industries, Lubhangarh, Near Focal Point, Khizrabad, Kharar, Punjab r/o Vill: Khera, Kharar, Distt. Mohali, Punjab for rendering undue favours to millers of his cartel namely Shri Bittu Khullar Proprietor of M/s Krishna Agro Industries located at Ward No. 1, Anaj Mandi, Kurali, Punjab r/o House No. 79, Ward No. 13, Kurali, Kharar, SAS Nagar, Mohali, Punjab; and Shri Vivek, Proprietor of M/s

Aggarwal Overseas, New Anaj Mandi, Kurali r/o House No. 2, Ward No 2, Anaj Mandi, Kurali, Mohali, Punjab. Source has also informed that Shri Ravinder Singh Khera will be delivering a bribe of Rs. 50,000/- to Sh Rajiv Mishra, DGM for allowing their cartel to operate from Kurali without any hindrance and also for the favour shown to them by posting the officers as per choice of Shri Khera. Hence there is a strong likelihood that Shri Ravinder Singh Khera will deliver a bribe of Rs. 50,000/- to Sh Rajiv Mishra, DGM, Quality Control & Personnel, FCI, Regional Office, Chandigarh at latter's office today i.e. 10.01.2023.

The aforesaid act of omission and commission on the part of the accused persons, whose list is enclosed as anneure A, discloses commission of offences punishable under section 120-B IPC read with section 7, 8, 9, 10 & 12 of PC Act 1988 (as amended in 2018) hence a regular case is registered against them and the investigation is entrusted to Shri Arjun Kumar Maurya, Inspector, CBI, AC-I, New Delhi.

\*\*\*\*\*

Handwritten signature and date: 10/1/23

13. कार्यवाही जो की गई : चूँकि उपरोक्त विवरण क्रमांक 2 में उल्लिखित धारा(ओं) 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 प्रारंभ हुआ अथवा  
Registered the case and took up the investigation or

**Regular Case is registered**

- |  |              |            |  |
|--|--------------|------------|--|
| (2) निर्देशित (जांच अधिकारी का नाम)<br>Directed (Name of IO) | रैंक<br>Rank | नं.<br>No. | जांच हेतु लिया गया<br>Took up for<br>investigation |
|--|--------------|------------|--|

**Shri A.K. Maurya**

**Inspector**

**CBI, AC-I, New Delhi Yes**

- (3) कारण से जांच के नामजूर  
Refused investigation due to

अथवा  
or

- (4) पुलिस थाना को स्थानांतरित किया गया  
Transferred to PS

**NA**

जिला  
District

क्षेत्राधिकार के आधार पर  
on point of jurisdiction

अभियोगी / सूचनाकर्ता को प्र.सू. पत्र पढ़ाकर / पढ़कर <sup>NA</sup> सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वीकार 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

**Dr. Nitin Deep Blaggan, IPS**  
**Dy.Inspr. Genl. of Police**  
**CBI,AC-I New Delhi**

Dr. Nitin Deep Blaggan  
Deputy Inspector General of Police  
Central Bureau of Investigation  
Anti Corruption-I  
New Delhi

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

(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, विरूपता तथा अन्य विवरण :-

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

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

| विरूपता/विलक्षणता<br>(Deformities/<br>peculiarities) | दांत<br>(Teeth) | बाल<br>(Hair) | आँख<br>(Eye) | आदतें<br>(Habits) | पहनावा<br>(Dress Habit/s) |
|--|-----------------|---------------|--------------|-------------------|---------------------------|
| 8  | 9               | 10            | 11           | 12                | 13                        |
|  |                 |               |              |                   |                           |

| भाषा / बोली<br>(Language/Dialect) | स्थान / Place of            |                             |               |                     |                   |
|-----------------------------------|-----------------------------|-----------------------------|---------------|---------------------|-------------------|
|                                   | जले का निशान<br>(Burn Mark) | श्वेत कुष्ठ<br>(Leucoderma) | तिल<br>(Mole) | जखम चिह्न<br>(Scar) | गोदना<br>(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.