

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

1. **District:** Delhi **PS:** AC-II Delhi  
**Year:** 2023  
**FIR No:** RC2172023A0005 **Date:** 22/02/2023

**2. Acts & Sections:**

Acts	Sections	R/W Section
PC Act-1988	13(2) r/w 13(1)(e)	
PC Act-1988 (As amended in 2018)	13(2) r/w 13(1)(b)	
IPC	109	

3. **Suspected offences:** Disproportionate Assets, Abetment (Other)

**(a) Occurrence of offence:**

**Day:** **Time Period:**  
**From Date:** 01/04/2014 **To Date:** 06/12/2019

**(b) Information Received at PS:**

CBI, AC-II, New Delhi  
**Date:** 20/02/2023

**(c) General Diary Reference:**

**Entry No.:** 03  
**Date:** 22/02/2023 **Time:** 12:55:09

4. **Type of Information:** Written

**5. Place of Occurrence:**

Lucknow, Faizabad and other places

**(a) Direction & distance from PS:****Beat No.:****(b) Address:**

**Plot No.:** **Area:**  
**City:** **Pin:**  
**State:** **District:**

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

**Name of PS:** **District:**

**6. Complainant / Informant:****Complainant 1****(a) Name:** Mr. Surender Kumar Rohilla**(b) Father's/Husband's Name:****(c) Date/Year of Birth:****(d) Nationality:** INDIAN**(e) Passport:**

Passport No.	Date Of Issue	Place Of Issue
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**(f) Occupation:** Dy. Suptd. of Police, CBI, AC-II, New Delhi**(g) Address:**

Plot No	Area	City	State	District	Pin
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**7. Details of known/suspected/unknown accused with full particulars:**

**Accused 1****Name:** Mr.S N Shukla(1)**Address:**

2C/140, Vrindavan, Rae Bareli Road, Lucknow, Lucknow, Uttar Pradesh

**Accused 2****Name:** Mrs.Suchita Tiwari(2)**Address:**

Flat No. 701, Paradise Cristal Sushant Golf City, Lucknow, Lucknow, Uttar Pradesh

**Accused 3****Name:** Mr.Saideen Tiwari(3), **Father/Husband name:** Ahorwadeen Tiwari**Address:**

Ekkatajpur, Sukul Ka Bazar, Musafirkhana, Amethi, Amethi (Chatrapati Sahuji Mahraj Nagar), Uttar Pradesh

**Accused 4****Name:** Unknown Person(s)**Address:****8. Reasons for delay in reporting by the complainant/informant:**

No delay

**9. Particulars of properties stolen:**

Item Name	Age of Property	Estimated Value (in INR)
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**10. Total value of property stolen:****11. Inquest Report/U.D. Case No., if any:****12. First information contents:**

A written complaint dated 20.02.2023 has been received from Shri Surender Kumar Rohilla, Dy. Supdt. of Police, CBI, AC-II, New Delhi. The original complaint is enclosed herewith.

The facts as mentioned above prima facie constitutes the commission of cognizable offences punishable under section 109 of IPC and section 13(2) r/w 13(1)(e) of PC Act, 1988 corresponding to Section 13(2) r/w 13(1)(b) of PC Act, 1988 (as amended in 2018) and substantive offences thereof against Shri S. N. Shukla, Smt. Suchita Tiwari and Shri Saideen Tiwari & unknown others. Hence, a Regular Case is registered and investigation of this case is entrusted to Sh. Snehangshu Biswas, Dy. Supdt. of Police, CBI, AC-II, New Delhi.

**13. Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item No.2:****(1) Registered the case and took up the investigation:** Yes

OR

**(2) Directed****Name of IO:**

SNEHANGSHU BISWAS

**Rank:**

DY. SUPDT. OF POLICE (AC-II Delhi)

**No:**

65336

**to take the investigation**

OR

**(3) Refused investigation due to:**

OR

**(4) Transferred To PS:****District:****on point of jurisdiction.****Attached documents:****Document name**

Complaint against S N Shukla

**FIR 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**

*Siva*  
22/02/2023  
**Signature of Officer in-charge Police Station**

**Name:** K Siva Subramani**Rank:** SUPDT. OF POLICE (AC-II Delhi)**K. SIVA SUBRAMANI, IPS**

Supdt. of Police

CBI/AC-II/NEW DELHI

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**15. Date and time of dispatch to the Court:**

Digitally signed by SIVASUBRAMANI K  
Date: 2023.02.22 13:12:01 PST  
Reason:  
Location: