

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. **1276**

क्रम सं.
Serial No. **14**

1. जिला : थाना : वर्ष : प्र.सू.प्र.क्र. दिनांक :
District PS: Year FIR No. Date
2. **Delhi** विधान : **CBI/ AC-III** **2022** **RC2182022A0001** **14/01/2022**
(1) धाराएं :
Act **IPC** Sections **120B**
- (2) विधान : धाराएं :
Act **PC Act 1988** Sections **7, 7A, 8,9 and 10**
(As amended in 2018)
- (3) विधान : धाराएं :
Act Sections
- (4) अन्य विधान एवं धाराएं :
Other Acts & Sections
3. (क) प्रतीत अपराध :
(a) Suspected Offence **Criminal Conspiracy, demand and obtaining undue advantage by public servant, taking undue advantage to influence public servant, Bribing public servant etc.**
- (ख) दिन : दिनांक समय
(b) Day Date Time
- During Year 2021 & 2022**
- (ग) थाने पर सूचना प्राप्त होने का दिनांक
(c) Information received at PS Date
- CBI,AC-III, New Delhi** **14/01/2022**
कायमी अपराध : दिनांक समय
Entry No. Date Time
- 10** **14/01/2022** **17:00 Hrs.**
4. सूचना का प्रकार : लिखित/मौखिक
Type of Information Written/Oral
5. घटना का स्थान **Oral**
Place of Occurrence
- Delhi, Noida, Haryana, Chandigarh & Other places.**
(क) थाने से दिशा व दूरी :
(a) Direction & Distance from PS

बीट नं. / Beat No.

19/1/22

(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

जिला
District

N.A.

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)

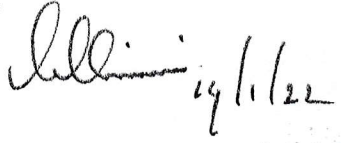
(3)

As per Annexure "A" attached herewith

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19/1/22

Annexure-"A"

- i) Sh. E.S. Ranganathan, Director (Marketing), Gas Authority of India Ltd. (GAIL), Bhikaji Cama Place, New Delhi, R/o H. No. 90, Duplex-2, Rajat Vihar, Sec.-62, NOIDA
- ii) Sh. Pawan Gaur, a private person, R/o 48-M, 1st Floor, Vikas Group Housing Society, Pitampura, New Delhi
- iii) Sh. Rajesh Kumar, R/o Anand Vihar, Pitampura, New Delhi, Director of M/s Rishab Polychem Pvt. Ltd.
- iv) Sh. N. Ramakrishnan Nair R/o B-104, GF, Mayfield Garden, Sector 50, Gurgaon, Haryana
- v) Sh. Saurabh Gupta of M/s United Polymer Industries, R/o 89, Sector 25, Panchkula, Haryana
- vi) M/s United Polymer Industries, 136-140/85, Phase-1, Industrial Area Chandigarh
- vii) Sh. Aditya Bansal of M/s Bansal Agencies, R/o House no. 1107, Sector-13, Urban Estate, Karnal, Haryana
- viii) M/s Bansal Agencies, Khasra No. 759/1, Near Brij Complex, Pingli Chowk, Kaithal Road, Karnal, Haryana
- ix) Other unknown Public Servants and Private Persons.


SANTOSH HADIMANI, IPS
Supdt. of Police
CBI, AC-III
Lodhi Road, New Delhi-110003
5-B, CGO Complex

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)

(Information is attached herewith as Annexure "B")

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19/11/22

Information

An information has been received through reliable source that Sh. E.S. Ranganathan, Director (Marketing), Gas Authority of India Ltd. (GAIL), Bhikaji Cama Place, New Delhi, a central PSU, is indulging into corrupt and illegal activities in criminal conspiracy with Sh. Pawan Gaur, a private person R/o 48-M, 1st Floor, Vikas Group Housing Society, Pitampura, New Delhi and Sh. Rajesh Kumar R/o Anand Vihar, Pitampura, New Delhi, Director of M/s Rishab Polychem Pvt. Ltd, having registered office at 4316/8 Saini Market, Bahudargarh Road, Delhi, who are acting as his middleman, by obtaining bribe from the private companies buying petro chemical products marketed by the GAIL.

Source has further informed that at the direction of Shri Rajesh Kumar, Shri Pawan Gaur had asked Shri E.S.Ranganathan for allowing some discount to the buyers on petro chemical products being marketed by GAIL in lieu of illegal gratification. Source has further informed that Shri Rajesh Kumar and Shri Pawan Gaur had met Shri E.S.Ranganathan at his residence located at 90, Duplex-2, Rajat Vihar, Sec.-62, NOIDA on 11.12.2021 for the said purpose. Sh. Pawan Gaur informed Sh. Rajesh Kumar on 13.12.2021 that the proposed matter of discount is being considered at GAIL. Source has further informed that in order to collect bribe amount, Shri Rajesh Kumar had further contacted other parties/dealers, who would be the prospective beneficiaries of discount, after the final decision is taken in GAIL on issuance of the discount order. Both Shri Pawan Gaur and Shri Rajesh Kumar also met Shri E.S.Ranganathan on 14.12.2021 at Hotel Leela, Delhi in this context.

Source has further informed that on 17.12.2021, Sh. Rajesh collected the demanded bribe amount from beneficiary private parties and delivered it to Sh. Pawan Gaur for Shri E.S.Ranganathan. Source has further informed that on 18.12.2021, on the direction of Shri E.S. Ranganathan, Sh. N. Ramakrishnan Nair R/o B-104, GF, Mayfield Garden, Sector 50, Gurgaon, Haryana has collected the said amount of Rs. 40 Lakh from the residence of Sh. Pawan Gaur. Thereafter on 20.12.2021, Shri Pawan Gaur pursued Shri



E.S.Ranganathan for issuance of order, on which he had told him that he would sign after returning from Mumbai.

Source has further informed that in furtherance of the said conspiracy, Sh. Rajesh Kumar also entered into negotiation with two more prospective beneficiary parties/dealers other than the previous ones, namely Sh. Saurabh Gupta of M/s United Polymer Industries, 136-140/85, Phase-1, Industrial Area Chandigarh and Sh. Aditya Bansal of M/s Bansal Agencies, Khasra No. 759/1, Near Brij Complex, Pingli Chowk, Kaithal Road, Karnal, Haryana and convinced them for paying bribe in exchange for the favourable orders.

Source has further informed that on 13.01.2022, Sh. Rajesh Kumar requested Sh. Saurabh Gupta for fulfilling his commitment for issuance of the discount order by GAIL and also informed that Sh. E S Ranganathan had demanded 15 Lakh for such favour but he has now agreed to take Rs. 12 Lakhs.

Source has further informed that Sh. Pawan Gaur also asked Sh. Saurabh Gupta to send the demanded bribe amount at the earliest. It is also informed that Shri Saurabh Gupta had already given Rs. 3 lakhs to Shri Rajesh Kumar as bribe for said purpose and he would be sending Rs. 9.20 lakhs through hawala channel on 14.01.2022.

Source has further informed that on 14.01.2022, Sh. Aditya Bansal of M/s Bansal Agencies, Khasra No. 759/1, Near Brij Complex, Pingli Chowk, Kaithal Road, Karnal, Haryana has also given some amount to Rajesh Kumar for Shri E S Ranganathan.

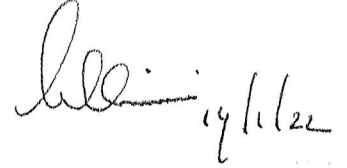
Source has also informed that Sh. E.S. Ranganathan on the request of Sh. Pawan Gaur and Sh. Rajesh Kumar got some checks conducted in the month of November, 2021 in the premises of some authorised stockists of GAIL. However, before the said surprise check, Sh. E.S. Ranganathan had also cautioned some of his favoured parties.

The above acts of demand & obtaining undue advantage by the above named public servant and private parties disclose commission of cognizable offence punishable under Section 7, 7A, 8, 9 and 10 of the Prevention of

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14/11

Corruption Act, 1988 (as amended in 2018) r/w 120B of IPC on the part of (i) Sh. E.S. Ranganathan, Director (Marketing) GAIL, (ii) Sh. Pawan Gaur, (iii) Sh. Rajesh Kumar, (iv) Sh. N. Ramakrishnan Nair, (v) Sh. Saurabh Gupta, (vi) M/s United Polymer Industries, (vii) Sh. Aditya Bansal, (viii) M/s Bansal Agencies and other (ix) unknown public servants and private persons.

Hence, a regular case is registered and entrusted to Sh. Vinod Kumar, Inspector of Police, CBI, AC-III, New Delhi for investigation and report.



SANTOSH HADIMANI, IPS
Supdt. of Police
3-B, CBI, AC-III
Lodhi 5-B, CGO Complex
Lodhi Road, New Delhi-110003

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

Registered the Regular Case

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

Shri Vinod Kumar

**PI, CBI, AC-III, New Delhi
to take up investigation**

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

N/A

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

N/A

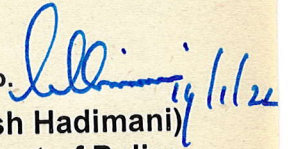
अभियोगी / सूचनाकर्ता को प्र.सू. पत्र पढ़ाकर / पढ़कर सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वीकार किया। इसकी एक प्रति अभियोगी / सूचनाकर्ता को नि:शुल्क प्रदान की गई।
FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free 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. 
(Santosh Hadimani)

**Superintendent of Police
CBI, AC-III, New Delhi**

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

SANTOSH HADIMANI, IPS
Supdt. of Police
CBI, AC-III
5-B, CGO Complex
Lodhi Road, New Delhi-110003

(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. 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 चिह्न (Identification Mark/s)
1	2	3	4	5	6	7

विरूपता/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 / Place of				
	जले का निशान (Burn Mark)	श्वेत कुष्ठ (Leucoderma)	तिल (Mole)	जखम चिह्न (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.

Endst. No. **86 To 91** RC2182022A0001-AC-III/New Delhi

dated 14.01.2022

1. The Spl. Judge Incharge Rouse Avenue Court Complex, Delhi.
2. The CVO, Gas Authority of India Ltd. (GAIL) 16, Bhikaji Cama Place,
R.K. Puram, New Delhi-110066
3. Head of Zone, CBI, AC (HQ)-II, New Delhi.
4. Head of Branch, CBI, AC-III, New Delhi.
5. Sh. Vinod Kumar, Inspector of Police, CBI, AC-III, New Delhi.
6. Guard File.


(Santosh Hadimani)
Supdt. of Police
CBI/AC.III/New Delhi
SANTOSH HADIMANI, IPS
Supdt. of Police
CBI, AC-III
5-B, CGO Complex
Lodhi Road, New Delhi-110003