

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

1. **District:** Delhi
Year: 2023
FIR No: RC2172023A0006
PS: AC-II Delhi
Date: 26/04/2023

2. **Acts & Sections:**

Acts	Sections	R/W Section
IPC	120 B	
IPC	388	
PC Act-1988 (As amended in 2018)	7	
PC Act-1988 (As amended in 2018)	7 (a)	

3. **Suspected offences:**

Criminal Conspiracy, Obtaining undue advantage, Extortion by threat of accusation of an offence, taking undue advantage to influence public servant by corrupt or illegal means or by exercise of personal influence (Other)

(a) **Occurrence of offence:**

Day:

From Date:

Time Period:

2022

To Date: 2022

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

Date:

26/04/2023

(c) **General Diary Reference:**

Entry No.:

04

Date:

26/04/2023

Time: 19:51:50

4. **Type of Information:** Written

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(a) **Direction & distance from PS:**

Beat No.:

(b) **Address:**

Plot No.:

City:

State:

Area:

Pin:

District:

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

Name of PS:

District:

6. **Complainant / Informant:**

Complainant 1

(a) **Name:**

Mr. Sudhanshu Shekhar Shukla

(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. SP (Admin), NIA Hqrs. 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. Vishal Garg(1), **Designation:** SP, **Department:** National Investigating Agency, **Ministry:** Ministry of Home Affairs

Address:

Accused 2

Name: Mr. Md. Rajib Khan(2), **Designation:** Inspector, **Department:** National Investigating Agency, **Ministry:** Ministry of Home Affairs

Address:

Accused 3

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:

Information

A complaint has been received from Sh. Sudhanshu Shekhar Shukla, Dy. SP, NIA, HQ, New Delhi which is reproduced below:

"To

Shri K. Siva Subramanian, IPS

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Sub:- Complaint against Sh. Vishal Garg, the then SP, NIA, Imphal and Md Rajib Khan, Inspector, NIA, Imphal regarding their involvement in corruption and criminal practices during their posting at Branch Office, Imphal, NIA

An information was received from sources that Sh. Vishal Garg, the then SP, NIA Branch Office, Imphal, alongwith Rajib Khan, Inspector, NIA, Imphal was collecting huge amounts of money from residents of the State of Manipur through cut-outs, by threatening them for falsely implicating in NIA Cases. After receiving the said information, an internal enquiry was conducted in respect of allegations leveled against Sh. Vishal Garg, the then SP, NIA, Imphal and Md Rajib Khan, Inspector, NIA, Imphal.

Enquiry has revealed that NIA had registered a case vide RC No. 08/22/NIA/DLI dated 09.03.2022 with allegation that the active cadres of terrorist organizations including but not limited to Kangleipak communist Party (KCP), United Liberation Front (UNLF) and People's Revolutionary Party of Kangleipak (PREPAK), all prescribed under UAPA, are raising funds in the State of Manipur, in furtherance of their terror activities. The said case was assigned to Sh. Tushar Bishat, Inspector /Chief Investigating Officer, NIA, Imphal for investigation.

Enquiry further revealed that Sh. Vishal Garg, being SP, NIA, Imphal Branch was the Head of the Branch and the First Supervisory Officer in NIA RC No. 08/22/NIA/DLI. On the directions of Sh. Vishal Garg, SP, NIA, Imphal, Md. Rajib Khan, Inspector was assisting in the investigation of the said case.

Enquiry has revealed a clear modus operandi of aforementioned officers wherein certain businessmen/professionals were called for examination, mostly without legal notices. They were threatened with false implication in NIA case, in presence of Sh. Vishal Garg, the then SP, Imphal. Thereafter, Md Rajib Khan, Inspector would offer help to them in lieu of money. Amount to be paid would be negotiated and payment, in cash, would be received by Md. Rajib Khan, Inspector and thereafter, the matter would be closed.

Enquiry has revealed that using the above modus operandi, Md. Rajib Khan Insp had collected Rs. 10 lacs (cash) from Sh. Inaocha Takhellambam @Naoba S/o Late Thambalngou, Rs. 20 lacs (cash) from Sh. N Momon Singh S/o Late Moirangningthou and Rs. 30 lacs (cash) from Sh. Laishram Hemanta Singh S/o- Laishram Modhumangol Singh, all residents of Imphal, during the period from May to August, 2022, at the instance of Sh. Vishal Garg, the then SP Imphal.

Enquiry has also revealed the possibility of threatening other people /witnesses and extorting huge amount of money from them. Therefore, this aspect needs to be also investigated.

Enquiry has revealed indulgence of Sh. Vishal Garg, the then SP, NIA, Imphal and Md. Rajib Khan, Inspector in corruption and criminal practices. Therefore, it is requested that needful action may please be taken at your end.

Yours sincerely,

(Sudhanshu Shekhar Shukla)

Dy. SP (Admin)

NIA, HQ, New Delhi"

The above facts prima-facie disclose the commission of cognizable offences punishable u/s 120-B & 388 of IPC r/w 7 & 7 A of Prevention of Corruption Act, 1988(As amended in 2018). Hence, a Regular Case is registered against Shri Vishal Garg, SP, NIA, Branch Office, Imphal, Md Rajib Khan, Inspector, NIA, Branch Office, Imphal and unknown person. The investigation of this case is entrusted to Sh. Ravi Shankar Kumar, Inspector, CBI/AC-II/New Delhi.

K SIVA SUBRAMANI

Superintendent of Police

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:

Rank:

No:

to take the investigation

OR

- (3) Refused investigation due to:

OR

- (4) Transferred To PS:

on point of jurisdiction.

District:

Attached documents:

Document name

Complaint against Sh Vishal Garg the then SP NIA Imphal and Md Rajib Khan Inspector

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

15. Date and time of dispatch to the Court:

Signature of Officer
in-charge Police Station

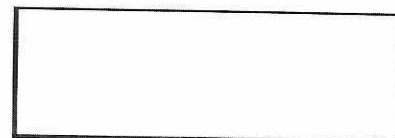
Name: K Siva Subramani

Rank: SUPDT. OF POLICE (AC-II Delhi)

K. SIVA SUBRAMANI, IPS

Supdt. of Police

CBI/AC-II/NEW DELHI



To

Shri K. Siva Subramanian, IPS
Superintendent of Police,
CBI, AC-II, New Delhi.

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Yours sincerely,



(Sudhanshu Shekhar Shukla)

Dy. SP (Admin)

NIA Hqrs, New Delhi.