

**PUBLIC GRIEVANCES COMMISSION**  
**GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI**  
Order under Para 2(B) of the PGC Resolution No F.4/14/94-AR dated 30.7.1998

**Date of hearing: 2<sup>nd</sup> May, 2018**

Complainant : Shri Sumit Kumar, CA

Respondent : Special Commissioner of Police  
Delhi Police (Vigilance), PS  
Barakhamba Road, New Delhi

Grievance No. : PGC/2017/DP/124

Grievance filed on : 1/5/2017

First hearing in the PGC : 19/7/2017

Scheduled on

**1. Brief facts of the complaint**

The complainant has stated that he had lodged a complaint in PS Sagarpur vide complaint Number 00081710541601856 dated 29/11/2016. He has also made available all the evidences to Delhi Police, which were also verified by Delhi Police during investigation. He further stated that Delhi Police sent various notices to the accused persons to appear in the police station but they did not appear. On the basis of his evidence, notices were sent to the accused persons. The IO prepared his report wherein he recommended that a legal case should be filed against the accused persons. But the SHO is not approving to file a legal case and to take legal action against the accused persons (it seems he is expecting some financial favour from our side which we are not giving to him). As a result, he is trying to delay and interrupt the proceeding of the case. Further, Delhi Police is saying that this case does not fall in the jurisdiction of Sagarpur Police Station. He also stated that he had visited PS more than 100 times during the period of five months and he has never seen such a casual approach of any of the governmenta official. The complainant has requested for necessary action in the matter.

**2. Proceedings in the Public Grievances Commission**

The PGC convened its first hearing in the complaint on 19<sup>th</sup> July, 2017, the second hearing held on 20<sup>th</sup> September, 2017, the third hearing held on 7<sup>th</sup> February, 2018, the fourth hearing held on 28<sup>th</sup> February, 2018, the fifth hearing held on 28<sup>th</sup> March, 2018 and the sixth hearing held on 2.5.2018, when the following were present:-

Complainant : Present

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Respondent : SI Sandeep, PS Sagarpur

**3 Relevant facts emerging during the hearing**

An ATR has been filed by SI Sandeep Kumar, PS-Sagarpur, stating the following:-

- i. It is submitted that a case vide FIR No. 233/17 u/s 420/468/471/34 dated 1.8.2017 was registered at PS Sagarpur on the complaint of the complainant Sumit Kumar against alleged persons. During investigation search of accused Ranbir Singh was made but he was not found. Consequently NBW of Ranbir Singh was obtained and PO proceedings were initiated against him. During investigation on 4.3.2018 Ranbir Singh s/o Lt. Bhawar Singh was arrested and sent to Judicial Custody who is now on court bail. The co-accused Pushpa Devi was also interrogated in the above case. The complainant has been updated regarding the investigation of the case and he stated that he is fully satisfied with the investigation of the case.
- ii. Regarding the last date of hearing, it is humbly submitted that on the transfer of undersigned the case file was handed over to ASI Lal Bahadur who has also now been transferred from the police station Sagarpur to other District. Now, the undersigned is temporary attached to the police station Sagarpur.
- iii. The matter may please be disposed off as suitable legal action has already been taken in this matter and no further action is required in this matter."

**4. Directions of PGC**

IO Sandeep Kumar informed that the investigation has been concluded and chargesheet will be filed in the court very soon.

The complainant informed that he has given a request to withdraw his complaint since the court has already taken cognizance in the matter by way of remanding the accused to judicial custody. He also informed that he has partially recovered the cheated amount, so he does not wish to continue with the matter in the Commission.

The Commission accepts the request of the complainant and closes his case for further

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proceedings.

IO is directed to file a chargesheet in the Court at the earliest and send information to the complainant.

With the above advice to the IO, the Commission has decided to close the case in PGC.

**(SUDHIR YADAV)**  
**MEMBER (PGC)**

Copy to:

1. The Special Commissioner of Police (Vigilance), Delhi Police, PS Barakhamba Road, New Delhi.
2. The Addl. Commissioner of Police (Vigilance), Delhi Police, Police Station Barakhamba Road, New Delhi-110001.
3. The DCP (District South-West), Sector-19, Dwarka, New Delhi-110075
4. SHO/Sagarpur, Police Station Sagarpur, New Delhi
5. C.A. Amit Kumar