

FIRST INFORMATION REPORT (Under Sec.173 of BNSS- 2023)

Book No.1071

Serial No. 20

1. District: PS: Year: FIR No.: Date

Bhopal CBI/SPE, ACB, Bhopal 2026 RC0082026A0003 25/03/2026

2. (1) Section 120-B r/w 420, 468 and 471 of IPC and section 13(2) r/w 13(1)(a) of PC Act, 1988 (as amended in 2018).

3. (a) Suspected Offence: Criminal conspiracy, Forgery for the purpose of cheating, using as genuine a forged document and criminal misconduct by public servants.

(b) Day Date Time

During the year 2023-2025

(c) Information received at PS- CBI, ACB, Bhopal Date: NA

Entry No.	Date	Time
4	25.03.2026	18:30 hrs.

4. Type of information Written / Oral:

Source Information5. Place of occurrence: **General Store Depot (GSD), Nishatpura, Bhopal.**

(a) Direction & Distance from PS: NA

(b) Address: - **General Store Depot (GSD), Nishatpura, Bhopal..**

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

Name of PS: **N.A**

District: **N.A**

6. Complainant / Informant: **Source Information**

(a) Name:- **NA.**

(b) Father's/Husband's Name:- **NA.**

(c) Date of Birth : (d) Nationality: **NA.**

(e) Passport No. : **NA** Date of Issue: **NA** Place of issue: **NA**

(f) Profession: - **NA.**

(g) Address:- **NA.**

7. Details of known/suspected/unknown accused with full particulars

(Attached separate sheet, if necessary)

1. M/s Viable Diamonds, 111, Krishna Lila Complex, 66, Bada Sarafa, Indore, MP.
2. Unknown public servants of Indian Railways and RITES.

8. Reasons for delay in reporting by the complainant/informant:

No Delay.

9. Particulars of properties Stolen (Attach separate sheet, if necessary):

N.A

10. Total value of property stolen:

N.A

11. Inquest Report/U.D. Case No., if any:

N.A

12. First information contents (Attach separate sheet, if required)

Source information revealed that an agreement was executed between WCR, Jabalpur, MP and Shri Vipul Jain, Director of M/s Viable Diamonds, 111, Krishana Lila Complex, 66, Bada Sarafa, Indore, MP for the supply of gold-plated silver medals to West Central Railway (WCR), Jabalpur. The Purchase Order No. 62224056100295 dated 23.01.2023 was executed with M/s Viable Diamonds, Indore, for the supply of 3,640 gold-plated silver medals for total value of Rs. 49,68,627/-. As per conditions of purchase order, the material was inspected by Shri Anuj Kumar Verma , Inspecting Engineer of RITES on 18.09.2023 and 03.10.2023 and samples were tested as per the RITES Test Report dated 12.10.2023 which indicated conformity with specifications and a silver purity of 99.90%.

The material of 3631 medals was received at the General Store Depot, Coach Rehabilitation Workshop, Bhopal on 19.10.2023 and remained in official custody. 9 medals were consumed during laboratory testing by RITES official. Subsequently, a vigilance check conducted by Vigilance Officers of West Central Railway, Jabalpur on 12.09.2025 led to fresh sampling. These samples were tested at NABL-accredited laboratory Shree Ram Testing Laboratories Pvt. Ltd., Noida, and the Government laboratory, National Testing House, Kolkata. The test results revealed that the supplied items did not confirm to the specifications of the purchase order. The samples failed to meet the tender specifications. The reported silver content in

the Gold Plated Medal was **only 0.0023 %**, whereas the Copper content was found to be **99.80%**.

The said source information was duly verified, and such verification prima facie corroborated the allegations. The foregoing facts disclose the commission of cognizable offences punishable u/s 120-B r/w 420, 468 and 471 of IPC and section 13(2) r/w 13(1)(a) of PC Act, 1988 (as amended in 2018), on the part of M/s Viable Diamonds, 111, Krishna Lila Complex, 66 Bada Sarara, Indore and public servants of Indian Railways and RITES.

Hence, a Regular Case, vide RC0082026A0003 dated 25.03.2026, is registered and investigation thereof is entrusted to Shri Akash Kumar Meena, ASP, ACB, Bhopal.

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 or

Regular Case (RC) is registered.

(2) Directed (Name of IO) Rank Took up for investigation

Shri Akash Kumar Meena, ASP, CBI, ACB, Bhopal

(3) Refused investigation due to or

N.A.

N.A.

(4) Transferred to PS District on point of jurisdiction

N.A.

N.A.

N.A.

R.O.A.C.

14. Signature/Thumb Impression
of the complainant/informant

Signature of Officer in-charge  25/3/26
Police Station

Name – **Shubhendra Katta**

Rank– **Supdt. of Police,
CBI/SPE, ACB, Bhopal.**

15. Date and time of dispatch to the Court

**Shubhendra Katta, IRS
Superintendent of Police
CBI : ACB : Bhopal**

Signature of recording Officer with date

Attachment to item 7 of First Information Report

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

Sl. No.	(Sex)	Date/ Year of Birth	(Built)	(Height in Cms)	(Complexion)	(Identification Mark/s)
1	2	3	4	5	6	7
-	-	-	-	-	-	-

(Deformities/peculiarities)	(Teeth)	(Hair)	(Eye)	(Habits)	(Dress Habit/s)
8	9	10	11	12	13
-	-	-	-	-	-

(Language/ Dialect)	Place of			
	(Burn Mark)	(Leucoderma)	(Mole)	Tattoo
-	-	-	-	-

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.