

**IN THE HON'BLE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH.**

CWP No. 19086 of 2017

Ravinder Singh Dhull

.....PETITIONER

VERSUS


State of Haryana & Others

.....RESPONDENTS

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PLACE: PANCHKULA
DATED: 05.2.2018


Addl. Director General of Police,
Crime, Haryana, Panchkula.
P. K. Agrawal
ADGP/Crime

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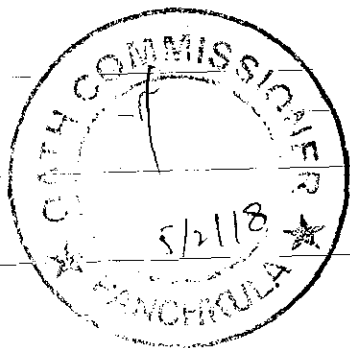
.....RESPONDENTS

_____ Status Report by way of affidavit of P.K. Agrawal, IPS, Additional
_____ Director General of Police, Crime, Haryana, Panchkula as head of Special
_____ Investigation Team.

RESPECTFULLY SHOWETH:

_____ I, the above named deponent do hereby solemnly affirm and
_____ declare as under:-

1. That it is submitted that this status report by way of affidavit is being filed by the deponent as head of Special Investigation Team, hereinafter, referred as SIT, in compliance of directions issued by this Hon'ble Court vide order dated 20.12.2017. Relevant directions pertaining to SIT have been mentioned in para 1, 3 and 7 of the order, which are reproduced for kind perusal as under:-



Para No.1- *"We direct the SIT to place on record copy of the challan filed in the lead case and let its copy be supplied to learned counsel(s) assisting the Court before the next date of hearing. The second status report shall also be filed on the next date of hearing."*

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Para No.3- *"The status report also points out that the investigation with regard to the FIRs registered in the matter of missing persons from the Dera Sacha Sauda is still going on and the investigating agency is yet to reach to a final conclusion. In fact, one more complaint has been received regarding missing person and one FIR more has been registered which is still under investigation."*

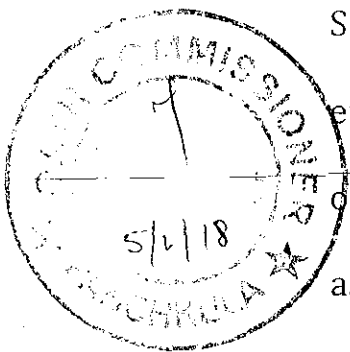
Para No.7- *"For the correct appreciation of the summary status report submitted by SIT, we have also gone through the documents/reports appended by the Court Commissioner with his first report dated 27.09.2017 filed in Court on 13.10.2017. On a random checking of some of these documents, we direct the SIT to file a specific report in respect of its investigation into -*

(i) The destruction of evidence especially comprising hard-disks or softwares in D.S.S. premises and whether SIT has been able to retrieve any data out of 85 hard disks which are said to have been destroyed?

(ii) Whether the information gathered by SIT from the pendrive(s) or other softwares which have been found intact, suggests that movable asserts have been removed from DSS premises between 25.08.2017 to 08.09.2017?

(iii) What information or evidence has been collected so far by SIT through interrogation of prime suspects including the Dera head, or otherwise, in respect of the removal of movable assets from Dera premises?"

2. That it is submitted that directions dated 20.12.2017 issued by this Hon'ble Court were duly communicated to members of the SIT vide memo no. 129-50/R/ADGP dated 09.01.2018 for ensuring compliance on each aspect; highlighted in the Court order and the SsP/DCsP -cum- Members SIT concerned were asked for point-wise report by way of affidavit through their respective ADGP/IsGP/CsP. The reports submitted by the members of the SIT by way of affidavit have been examined and discussed with the members of the SIT. Para-wise/Point-wise reply to the queries/directions of the Hon'ble Court is as follows:-



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Para No.1- "We direct the SIT to place on record copy of the challan filed in the lead case and let its copy be supplied to learned counsel(s) assisting the Court before the next date of hearing. The second status report shall also be filed on the next date of hearing."

It is submitted that copies of challan in lead case i.e. case FIR No. 345 dated 27.08.2017 u/s 145/146/150/151/152/153/ 216/121/121-A/120B IPC Police Station Sector-5, Panchkula have been supplied to Ld. Counsels namely Sh. Satyapal Jain, Addl. Solicitor General of India, S/Sh. Ashok Aggarwal, Anmol Rattan Singh Sidhu, S.K. Garg and Anupam Gupta (Sr. Advocates), S/Sh., Navkiran Singh Kaler, Sumit Goel and Ravinder Singh Dhull (Petitioner), Advocates.

The Hon'ble Court further directed the SIT to submit second status report. It is submitted that vide earlier order dated 08.11.2017 this Hon'ble Court had directed to submit status report as under:-

"We direct the SIT constituted by State of Haryana to file status report explaining (i) the efforts made by State Police to arrest the suspects who are statedly hiding and evading their arrest; (ii) the conspiracy pre or post-25th August, 2017, if any, hatched by the core group of Dera activists, and if so, the nature of such conspiracy; (iii) the present status of the investigation by SIT in respect of other related issues; and (iv) whether or not 'Kurbani' gang has been actually formed, and if so, is there any substance in extending threats by such gangs to those who were found exposing the Dera or its followers as was directed by this Court on 13.10.2017. The status report shall be filed by the head of SIT."

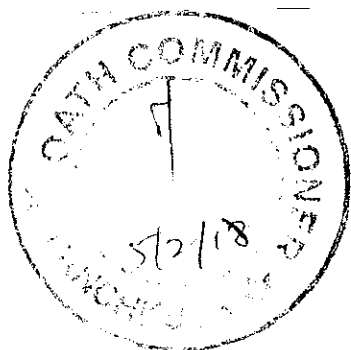


Accordingly, the status report was submitted before this Hon'ble Court on previous date of hearing. Second status report on the each issue/direction is submitted as under:-

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(i) The efforts made by State police to arrest the suspects who are statedly hiding and evading their arrest:-

It is submitted that persistent and sincere efforts are being made to arrest the remaining accused/suspects by the SIT by using leads got during interrogation/examination of arrested accused/suspects, social media and technical inputs. Rewards have been announced in required cases for those providing information leading to the arrest of wanted accused. Reward of Rs. one lakh, initially announced to provide information regarding accused Dr. Aditiya Arora has been enhanced to Rs 2 lakhs and further to Rs. 5 lakhs vide memo No. 15029/CR-4 dated 29.12.2017 and No. 1243/CR-4 dated 25.01.2018 respectively. Copies of the memos are annexed as **Annexure R-1** and **Annexure R-2** respectively. Further, reward amounting to Rs. One lakh each has been announced for providing information regarding 6 accused namely Naveen Kumar @ Gobi, Gurdat, Vikram, Golu Mäusi @ Manpreet Kaur, Abhijit Bhagat @ Bablu and Beant Kaur in case FIR No. 695 dated 25.08.2017 u/s 124A/147/148/188/307/435 IPC and Arms Act Police Station City Sirsa and case FIR No. 696 dated 25.08.2017 u/s 124A/147/148/188/307/435/436 IPC, 3/4 PDPP Act and Arms Act Police Station City Sirsa and reward of Rs 50 thousand each has been announced for providing information with regard to 8 accused namely Naveen@ Gobi Ram, Amrik Singh, Phool Kumar, Rakesh @ Gurleen, Abhijeet

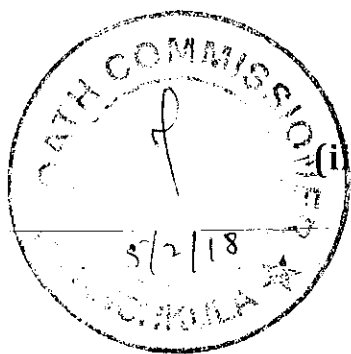


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Shankar Bhagat @ Bablu, Gulab @ Gulabumal, Iqbal @ Bagar and Jasbir Singh in FIR No. 345 dated 27.08.2017 u/s 145/146/150/151/152/153/ 216/121/121-A/120B IPC Police Station Sector-5, Panchkula.

Strenuous efforts have been made by the Police to arrest the accused in lead case i.e FIR No. 345 mentioned above. Regular raids have been conducted at various places to nab the accused. Date wise detail of raids conducted/efforts made is annexed as **Annexure R-3** for kind perusal of the Hon'ble Court.

Due to efforts made, 21 more accused persons have been arrested in the cases under investigation by the SIT since last date of hearing which makes the total number of persons arrested as 1434 and 164 persons (accused/suspects) are still to be apprehended. Since some of these persons have been arrested in more than one case, hence, total number of arrests is 2521.



(ii) **The conspiracy pre or post-25th August, 2017, if any, hatched by the core group of Dera activists, and if so, the nature of such conspiracy:-**

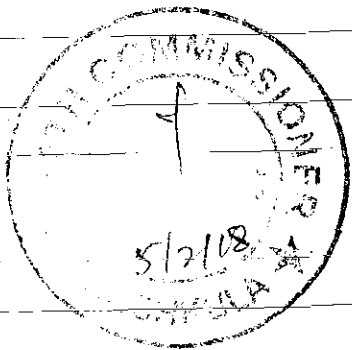
It is submitted that conspiracy hatched by the core group of Dera activists pre or post 25th August, 2017 has been described in the earlier reply/status report.

During the investigation of lead case regarding conspiracy, registered on the complaint of Mr. Sanjeev

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Mahajan, 'City Dainik Bhaskar' newspaper, Panchkula at Police Station Sector-5, Panchkula bearing FIR No. 345 dated 27.08.2017 u/s 145/146/150/151/152/153/216/121/121-A/120B IPC, 22 accused had already been arrested by the SIT including senior DSS functionaries before filing the last status report. Thereafter 8 more accused have been arrested in this case. Hence, 30 accused in total have been arrested so far and 19 accused/suspects are yet to be apprehended. Non-bailable arrest warrants have been obtained from the Court for the arrest of 18 accused wanted in the above case, whereas, one accused/suspect has been booked under section 216 which is a bailable offence. Challan u/s 173 Cr.P.C. has been filed in the Court of Learned Ilaqa Magistrate against 25 accused till 30.01.2018.

(iii) The present status of the investigation by SIT in respect of other related issues:-



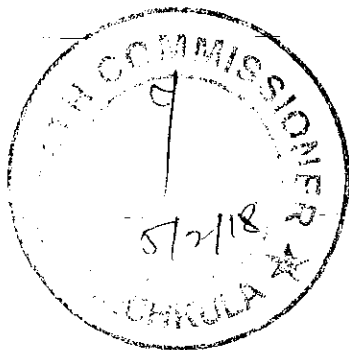
It is submitted that out of 240 FIRs registered so far regarding incidents of violence, arson and rioting in the aftermath of the judgment pronounced by the Learned CBI Court at Panchkula against Gurmeet Ram Rahim Singh on 25.08.2017, 20 FIRs of district Panchkula have already been clubbed with other FIRs as mentioned in the previous reply/status report. Challan has been presented in concerned courts in 203 cases (Out of these 203 cases,

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further investigation in 07 cases is still being carried out by SIT as part challan has been submitted in these cases). 17 cases are still under investigation in various districts. During investigation of these cases, 1434 accused persons have been arrested. However, since some of these persons have been arrested in more than one case, hence, total number of arrests is 2521.

- (iv) **Whether or not 'Kurbani' gang has been actually formed, and if so, is there any substance in extending threats by such gangs to those who were found exposing the Dera or its followers as was directed by this Court on 13.10.2017:-**

It is submitted that the issue of "Kurbani Gangs" had already been explained in the previous reply/status report. It is further submitted that no credible evidence with regard to threats being extended to those opposed to DSS by these "Kurbani Gangs" has been unearthed during the investigation till now.



The investigation of case bearing FIR No. 1046, dated 05.07.2017, under section 506 IPC, registered at Police Station City Karnal against unknown persons on the complaint of Sh. Vishwas Gupta, the former husband of Honeypreet is being carried out by the SIT to ascertain the source of the anonymous threatening letter and anything related thereto. However, no clue, in this regard has come to notice so far.

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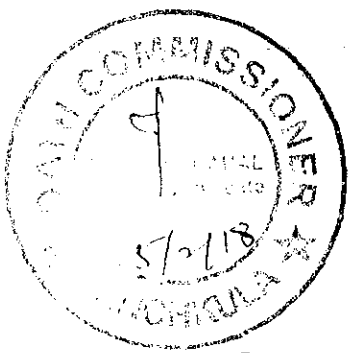
Para No.3- "The status report also points out that the investigation with regard to the FIRs registered in the matter of missing persons from the Dera Sacha Sauda is still going on and the investigating agency is yet to reach to a final conclusion. In fact, one more complaint has been received regarding missing person and one FIR more has been registered which is still under investigation."

That it is submitted that the investigation of cases pertaining to missing persons from Dera headquarters is being carried out by the SIT. 2 more persons have been traced out by the SIT in addition to the earlier 6 (1 expired) persons out of 23 reported missing persons from DSS. It is further submitted that one person namely Amaal Prasad s/o Baldev Prasad Gupta resident of Nepal has been traced out from his residence i.e. Parshuram Puri, Kati Balua, Police Station Pokhriya Ranaganj, Paarsa Birganj, Nepal. Whereas, Smt. Priyanka w/o Ramesh resident of Village Sarhera, Police Station Barwala (District Hisar) has been found at Village Jhumiawali (district Fazilka), Punjab. Further, it is submitted that reward of Rs. 25 thousand each has been announced for providing information with regard to remaining missing persons. Hence, all out efforts are being made to trace out the missing persons.

Para No.7- "For the correct appreciation of the summary status report submitted by SIT, we have also gone through the documents/reports appended by the Court Commissioner with his first report dated 27.09.2017 filed in Court on 13.10.2017. On a random checking of some of these documents, we direct the SIT to file a specific report in respect of its investigation into -

(i) The destruction of evidence especially comprising hard-disks or softwares in D.S.S. premises and whether SIT has been able

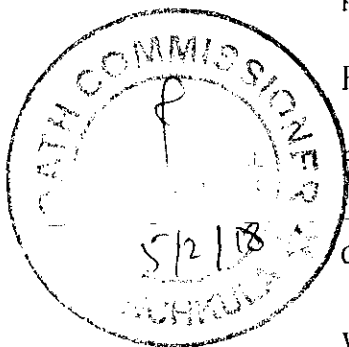
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to retrieve any data out of 85 hard disks which are said to have been destroyed?

It is submitted that during the course of investigation, Sirsa Police has recovered 65 and not 85 (65 HDDs mentioned in the affidavit filed by the then SP, Sirsa, however, 85 mentioned in the order dated 20.12.2017) severely damaged Hard Disc Drives (HDDs) from the Dera premises on the disclosure of one Vineet, who was the IT Head of the Dera. He was arrested in Case FIR No. 696 Dt. 26.08.17 u/ s 3 / 4 of the PDPP Act and u/s 124-A, 147, 148, 149, 188, 307, 435, 436, 332, 353, 186, 201, 109, 120B IPC and 25/54/59 Arms Act PS City Sirsa.

These HDDs were sent to the Assistant Director (Scene of Crime) Hisar and to the Digital Investigation, Training and Analysis Centre (DITAC), Gurugram for recovery of data. When the data could not be recovered in the process, an informal preliminary contact was also made with a representative of the Federal Bureau of Investigation (FBI) in the US Embassy in India for recovering the data. Based on the photographs of the damaged HDDs taken by DITAC, Gurugram, their initial response was that the data can only be recovered from the HDDs in which platters are not bent and are connected together. They should also have the model and serial numbers associated with the platters on them.

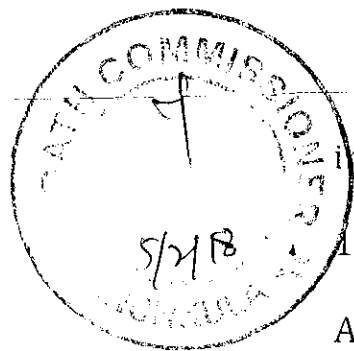


Based on this input, a specific opinion was again taken from DITAC Gurugram regarding the platters, in which they

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opined that the platters of all the HDDs have either been bent or destroyed. In the meanwhile, some government and private agencies including C-DAC, Stellar Information Technology Pvt. Ltd., Bengaluru & Mahadev Film Factory, Bengaluru were also approached for the same but without success. Therefore, the Central Bureau of Investigation has been approached through the Director General of Police, Haryana for retrieval of data from these HDDs with the help of Advanced Data Forensic/Recovery tools which they might possess or approach some other competent agency including Federal Bureau of Investigation (FBI) for the same. The letter bearing no. 1002/CR-4 dated 18.01.2018 written to the Director, CBI by the Director General of Police, Haryana is annexed herewith as Annexure R-4.

(ii) Whether the information gathered by SIT from the pendrive(s) or other softwares which have been found intact, suggests that movable assets have been removed from DSS premises between 25.08.2017 to 08.09.2017?



That it is submitted that during the course of investigation in case FIR no. 695 Dated 25.08.2017 u/s 124-A, 147, 148, 149, 188, 332, 353, 186, 307, 435, 109, 120B IPC and 25/54/59 Arms Act PS City Sirsa, a bag containing 92 pen drives, 10 Hard Disk Drives (HDDs), 1 laptop, 2 memory cards, 32 audio CDs and some other material was recovered. All the digital evidence was sent to Assistant Director (Scene of Crime), Hisar for analysis who submitted a preliminary analysis report and also suggested that this digital data may be sent to DITAC,

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Gurugram for detailed forensic analysis. Accordingly, all the digital evidence was sent to DITAC, Gurugram. The report is still awaited since mirror imaging and extraction/analysis of data takes considerable time. However, removal of moveable assets from the Dera premises could not be substantiated from the digital evidence collected so far. This data containing details of immovable/movable properties, names and addresses of office bearers and members of DSS Society within the country and abroad etc. has been duly shared as per directions of this Hon'ble Court with the Deputy Commissioner, Sirsa, Income Tax Department and the Enforcement Directorate for further action at their end.

(iii) What information or evidence has been collected so far by SIT through interrogation of prime suspects including the Dera head, or otherwise, in respect of the removal of movable assets from Dera premises?"

It is submitted in this regard that a detailed questioning of the Secretary of the Dera Management Committee, Rakesh Insaan and Karamjeet @ Happy posted in the security of the Dera head was carried out during their police custody. In addition, all the major dera followers, including some of the members of the 45 -Member Committee, arrested after the last date of hearing have been questioned specifically regarding the movement of any moveable property from the Dera premises between 25.08.2017 and 08.09.2017.



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The drivers of ambulances deployed in the Dera hospital have also been questioned.

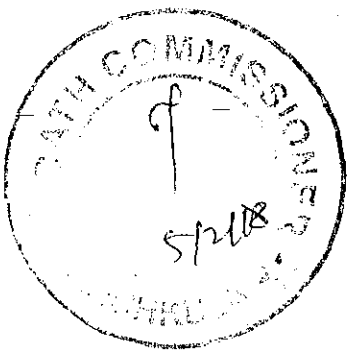
Raids have also been conducted at suspected places where such moveable assets might have been hidden including the Dera and the residence of the Dera head at Gurusar Modiya in Rajasthan.

It is further submitted that a detailed questioning of convict Gurmeet Ram Rahim Singh and Honeypreet @ Priyanka Taneja was carried out specifically regarding any information on movement of moveable assets from Dera premises between 25.08.2017 and 08.09.2017. However, they have not divulged any information so far.

The Sarpanches, Panches, Nambardars and other respectable people of the adjoining villages like Bajekan, Shahpur Begu, Nejiakhera, Arniawali etc. have been questioned regarding information of the movement of moveable assets.

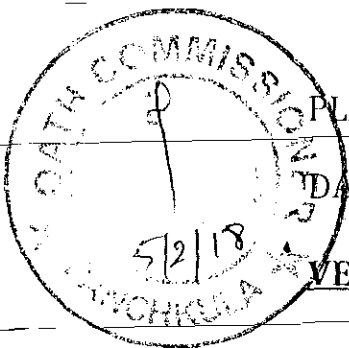
The media reports published in the newspapers and on cyberspace on the relevant dates are also being thoroughly examined with an aim to find out any significant information regarding movement of trucks/vehicles out of the Dera premises as indicated in some of the reports.

The questioning of drivers of various Transport Unions is also being carried out and the records regarding deployment of their vehicles on the relevant dates are being scrutinized.



In addition, it is also likely that the cashier of the Dera Management Committee, Beant Kaur (relative of Dera head), Gurdaat, Golu mausi, Abhijeet @ babloo who was a member of the Management Committee & Naveen @ Gobiram might have some information in this regard. All of them are evading arrest despite all-out efforts to arrest them and reward of Rs. One Lakh each has been announced for giving any information on their whereabouts. Moreover, some key functionaries of DSS are also to be apprehended and arrest warrants have been got issued against them.

Above Status Report in compliance of directions issued by this Hon'ble Court vide order dated 20.12.2017 is submitted for kind consideration.



PLACE: PANCHKULA

DATED: 05.2.2018

VERIFICATION:-

he
DEPONENT
P. K. Agrawal
ADGP/Crime

Verified that the contents of para No.1 and 2 of the status report by way of affidavit are true and correct to my knowledge based on information derived from official record which is believed to be correct. No part of it is false and nothing has been concealed therein.

PLACE: PANCHKULA

DATED: 05.2.2018

ATTESTED

AMARPREET SINGH CHAHAL
OATH COMMISSIONER PANCHKULA

3074
Certified that P.K. Agrawal
ADGP/Crime RIG Hanam
has made this statement
on Oath before me who has been
identified in Shikharu ASI
ID N 23 SC B 0183

he
DEPONENT
P. K. Agrawal
ADGP/Crime

Annexure R-1

From

The Director General of Police,
Haryana, Panchkula.

To

The Commissioner of Police,
Panchkula.

No. 15029

/CR-4 daated Panchkula, the 29/12/2017

Subject:

Declaration of reward to arrest of accused Aditya Insa in case FIR No. 345 dated 27.08.2017 u/s 145/146/150 /121/121A/120B/216/152 IPC, PS Sector-5, Panchkula.

Memo:

Please refer to your office Memo. No. 15178/A-3 dated 27.12.2017, on the subject noted above.

Necessary approval is hereby accorded to increase the amount of reward from Rs. 1,00,000/- (Rs. One lac only) to Rs 2,00,000/- (Rs. Two lac only) to the person (s) giving any information leading to the arrest of accused Aditya Insa in the above said case as proposed vide your memo. under reference.

-Sd- 29/12/17

(Raja Ram)

Dy. Supdt./Crime-1,
Director General of Police,
Haryana, Panchkula.

True Copy
As per
Rajni

Annexure R-2

From

The Director General of Police,
Haryana, Panchkula.

To

The Commissioner of Police,
Panchkula.

No. 1243 /CR-4 daated Panchkula, the 25/01/2018

Subject:

Declaration of reward to arrest of accused Aditya Insa in case FIR No. 345 dated 27.08.2017 u/s 145/146/150 /121/121A/120B/216/152 IPC, PS Sector-5, Panchkula.

Memo:

Please refer to your office Memo. No. 1029-30/A-3 dated 24.01.2018, on the subject noted above.

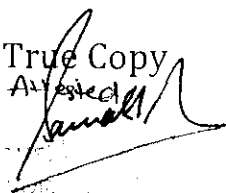
Necessary approval is hereby accorded to increase the amount of reward from Rs. 2,00,000/- (Rs. two lac only) to Rs 5,00,000/- (Rs. Five lac only) to the person (s) giving any information leading to the arrest of accused Aditya Insa in the above said case as proposed vide your memo. under reference.

-Sd- 29/12/17

(Raja Ram)

Dy. Supdt./Crime-1,
Director General of Police,
Haryana, Panchkula.

True Copy
Anexed



Annexure R-3

Date wise detail of efforts made regarding arrest of accused in case FIR No. 345 dated 27.08.2017 U/s 145, 146, 150, 151, 152, 153, 121, 121-A, 120-B IPC, PS Sector-5, Panchkula.

| Sr. No. | Date | Detail of efforts made |
|---------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 20-12-2017 | Search for the wanted accused in the case Om Pal Sharma S/O Lakshman Das R/O was carried out at his residence but his house was locked. Upon enquiring in the village from Kirpal Singh S/O Tulsi Ram caste Harijan Vill. Pillukheda, it came to knowledge that Om Pal is missing since many days and was not seen in the village since long. |
| 2 | 25-12-17 | Search for the wanted accused Gulab @ Gulabumal, Navin Nagpal @ Gobi Ram and Arsh Arora was done in Dera Sachcha Sauda, Sirsa complex. |
| 3 | 26-12-17 | Search for the wanted prized accused Dr. Aaditya Arora Insaan was done at complex of Dera Sachcha Sauda, Sirsa at Balwa, at Dera Sisana Distt. Shamli, U.P. and at Dera Barnawa Distt. Baghpat, U.P. |
| 4 | 26/27-12-17 | Search for the wanted prized accused Dr. Aaditya Arora Insaan, Navin Nagpal @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at Vill. Kot Dharmu, Amanpura Dham, Town Sardulgarh, Dera Sachcha Sauda Distt. Mansa, Punjab and at town Malout Distt. Muktsar Sahib, Railway Station Sangat and Bus Stand Sangat in PS area Sangat and at Vill. Bhokhra in PS area Naiyawala and |

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| | | Salabatpur in PS area Bhagatbhai Distt. Bhatinda, Punjab. The proclamation notices of the accused were pasted at public places in these searched locations. |
| 5 | 27-12-17 | Search for the wanted accused was done at Dera Premtura, Dera Gadhi Mehnda Distt. Hisar, Dera Gangwas Distt Hisar, Dera Sachcha Sauda Amarpura Dhar. Gurdas S/o Mangtu Ram R/o Mehnda Hansi and Sanjay S/o Ramesh R/o H. No. 467 Azad nagar Hisar, Vinod S/o Dalip R/o Mohammed pur Rohi Distt. Fatehabad were joined in investigation. Proclamation notices were pasted in the the concerned Naam Charcha Ghar and the bus stands and railway stations of the towns/villages concerned. Notices were given to the Sevadars of the above mentioned Naam Charcha ghar. |
| 6 | 28-12-17 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at Dera Daulat Pura, Dera Sachcha Sauda Roohe Sukh Ashram. Proclamation notices of the accused were pasted in the PS area and public places of Distt. Alwar. Sevdar Bhopal Singh S/o Dhoop Singh was joined in the investigation and the notice was served upon him. |
| 7 | 28-12-17 | Search for the wanted accused was done in area of PS Nathusari Chaupata Sirsa, Ashram Damdama Sahib Nejia Kheka, Gyanpura Dham, Shah Satnamji Dham Sirsa, Dera Param Sant Mastana Sirsa, Area of PS Odhan Sirsa, Inami Dham Kukiyan, Nirbhaysar Dham Chormara Distt Sirsa, |

| | | |
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| | | <p>Nirankar Pur Dham Lakadwali. In Dera Satnam Pur Dham Gadhrana Kalawali, Sevdar Ram Singh S/o Hakim Singh R/o Nasir Pur Bathinda, Madu Rm S/o Param R/o Rampur Bagadia, Shobha D/o Man Singh Vice Chairperson Dera Sachcha Sauda Sirsa, Harbans S/o Mukhtiar Singh R/o Daba Distt Hanumangar Rajasthan, Bakshish Singh S/o Ram Singh R/o Kalanwali Sirsa, Ram Singh S/o Mahepat Singh R/o Nuhianwali Distt Sirsa, Darshan Singh S/o Bhag Singh R/o Tappi Dabwali Sirsa, Ved Prakash S/o Ishwar Das R/o Kalanwali, Darshan Singh S/o Karam Singh R/o Gadrana Distt. Sirsa were joined in the investigation and notices concerning the arrest of the accused were served upon them. Proclamation notices of the accused were pasted in the abovementioned Naam Charcha Ghar, Police Stations, Bus Stands and other public places.</p> |
| 8 | 29-12-17 | <p>Search for the accused in the case was done in the area of PS Harmada, PS Kulhari Jaipur and Dera Sachcha Sauda Ashram Dayapur Dham, Kota Rajasthan. Sevdar of the Dera Sachcha Sauda Ashram Dayapur Dham Madan S/o Maang Lal Barua R/o Balyata Road Kota was served notice. Proclamation notices of the accused were pasted in the above mentioned Naam Charcha Ghar, Police Stations, Bus stands and other public places.</p> |
| 9 | 29-12-17 | <p>Search for the wanted accused was done in the area of PS Ding Distt. Sirsa, Dera Satnampur Dhar Kanwarpur, Area of</p> |

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| | | PS Ranian, Satguru Dham Ranian, Naam Charcha Ghar Rampur Thedi Distt. Sirsa, Alagpur Dham Dabwali. Sevadars of the above mentioned Deras were joined in the investigation and served the notices for arrest of the accused. Proclamation notices of the accused were pasted in the above mentioned Naam Charcha Ghars, and the public places around them. |
| 10 | 29-12-17 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at town Nakood and town Rampur Maniharan in Distt. Saharanpur of Uttar Pradesh. Proclamation notices of the accused were pasted in the market area and public places of the above mentioned locations. |
| 11 | 30-12-17 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at town Balgarh, Naam Charcha Ghar, Balgarh Distt. Sonipat, Shah Satnamji Naam Charcha Ghar, Kaithal. Proclamation notices of the accused were pasted at the public places of the above mentioned cities. Sevdar of the Naam Charcha Ghar, Kaithal Krishan Kumar S/o Baru Ram R/o Pyoda Distt. Kaithal was joined in investigation and served the notice of arrest of the accused. |
| 12 | 30-12-17 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at town Mubarakpur, Bhankharpur, Dera Bassi Distt Mohali, town Rajpura, area of PS Khedigande. |

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| | | Sevadar Amarjit S/o Charan Singh R/o Fatehpur Jat was joined in the investigation. Proclamation notices of the accused were pasted in the police stations and public places of the above mentioned locations. |
| 13 | 30-12-17 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done in the area of PS Kotwali Chittorgarh, PS Pratap Nagar Udaipur City ,Rajasthan. Proclamation notices of the accused were pasted at the public places in these locations. |
| 14 | 31-12-17 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done in the area of PS Gogunda, Police Post Judda, Devla and Naam Charcha Ghar Sukh Ashram Kotda Distt. Udaipur, Rajasthan. Sevadar of the Kotda Ashram Raj Kumar S/o Govind Singh R/o Bhagas Distt Ganganagar was joined in investigation. Proclamation notices of the accused were pasted at the public places in the above mentioned locations. |
| 15 | 28-12-17 | Search for the wanted prized accused Dr. Aadity Arora Insaan was done at "Sach Kahoon" Printing Press (related to Dera Sachcha Sauda, Sirsa) and at Naam Charcha Ghar Azad Nagar Delhi and the proclamation notices were pasted. |
| 16 | 28-12-17 | Search for the wanted prized accused Jasbir Singh R/o Bakali Distt Kurukshetra was done at his village and in the area of PS |

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| | | Ladwa Distt. Kurukshetra and at various locations in Karnal city. |
| 17 | 01-01-18 | The proclamation notices for the wanted prized accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen were pasted in the areas of PS City and PS Sadar, Sangrur, PS Bhawanigarh, PS Sadar Faridkot, PS City Faridkot, PS Sadhak Faridkot, PS Bajkhana Distt. Faridkot and on the notice boards of the above mentioned Police Stations. Proclamation notices were also pasted at Naam Charcha Ghar Dera Kothe Hajura Singh Distt. Faridkot and at the various Naam Charcha Ghars in Faridkot city. Kuljinder Singh S/o Sadhu Singh caste Jat Sikh R/o Bargadi PS Bajkhana Distt Faridkot and Sant Ram S/o Pritam Singh caste Ramdasiya R/o Nagal PS Sadar Faridkot were made to join investigation. |
| 18 | 01-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done in the area of PS Ratanada, PS Nagauri Distt Jodhpur, PS Balaji Distt. Bikaner, and at Naam Charcha Ghar Kripa Sagar Dham Bikaner. Proclamation notices about the above mentioned accused were pasted at all these locations and at the public places. Panna Ram S/o Harbhajan Ram R/o Khajuwala Bikaner was joined in investigation. |
| 19 | 02-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ |

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| | | Gurleen was done at Naam Charcha Ghar Kalayatji Distt. Bikaner Rajasthan and Surjeet Singh S/O Sadhu Singh R/O House No. 4, B.L.D, Sevadar was joined in investigation. Proclamation notices of the accused were pasted within the Dera and at public places around the Dera. |
| 20 | 03-01-18 | Search for the accused Dr. Aaditya Arora Insaan was done at Mohali. His brother Amit Arora S/o Late Jagdish Raj R/O Flat No. 1, C-block, Jalvayu Tower, New Sunny Enclave, Kharar Mohali and Ex-Minister Punjab Harminder Singh Jassi S/O S. Mukhtiar Singh caste Jat Sikh R/o Jassi, PS Sangat Distt. Bathinda, presently at Kothi No. 245 Phase 11 Mohali Punjab were joined in investigation. |
| 21 | 03-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at Sri Gursar Modia, area, PS Goluwala Distt. Hanumangarh Rajasthan. Sukhdev Singh S/o Bachan Singh R/o Gurusar Modia was joined in investigation. Proclamation notices were also pasted there. |
| 22 | 03-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at Naam Charcha Ghar, Bhanpur Town Gajraula, Uttar Pradesh. Proclamation notices of the accused were pasted at Naam Charcha Ghar Bhanpur, Town Gajraula and at Bus Stand, Railway Station etc. |
| 23 | 04-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ |

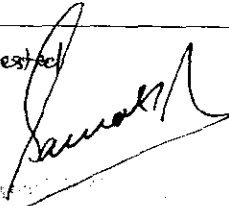
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| | | Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at Dera Maujpur Dham Ganganagar, Rajasthan. Proclamation notices of the accused were pasted at PS Lalgah and at Naam Charcha Ghar Maujpur Dham. Sevadar of the Naam Charcha Ghar Sohan Lal was joined in the investigation. |
| 24 | 04-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at Fatehgarh Sahib, Khanna Distt. Fatehgarh Sahib, PS Salemtabri Distt Ludhiana, area of PS city Moga, Naam Charcha Ghar Distt Moga and area PS Gal Khurd Distt. Ferozpur Punjab. Vicky Kumar S/o Somprakash R/o Sodhi Nagar Moga was joined in investigation. In the police stations of the above mentioned cities and towns, and the public places the proclamation notices of the accused were pasted. |
| 25 | 04-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at the premises of AIIMS Hospital Delhi. Proclamation notices were also pasted in its nearby areas. |
| 26 | 05-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done in the area of PS Mamdot Distt. Ferozpur, Area PS Sahrali Distt. Tarn Taran and area PS Maqboolpura Distt. Amritsar and area PS Kotwali Kapurthala, Naam |

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| | | Charcha Ghar Kapurthala, Area PS Division No. 4 Jalandhar. Proclamation notices for the accused were pasted in the above mentioned police stations and at public places within the area of these police stations. |
| 27 | 05-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at Naam Charcha Ghar Fefna, Vill. Lalpur, Naam Charcha Ghar Kirkaliyan, Naam Charcha Ghar Gandheli and Town Sadhul Distt. Hanumangarh Rajasthan. Chaman Lal S/o Teja Singh R/o Maleka Distt. Sirsa Sevdar of Naam Charcha Ghar Fefna, Jai Singh S/o Jagdish Prasad R/o Lalpur, Roshan S/o Gurcharan Singh R/o Salwara Khurd and Bhajan Singh S/o Ganda Singh R/o Koshal were joined in investigation. Proclamation notices of the accused were pasted in the above mentioned locations. |
| 28 | 06-01-18 | Secret search for the wanted accused was done at the Dera Sachcha Sauda Sirsa premises. |
| 29 | 10-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at Chandigarh and Mohali. Proclamation notices of the accused was pasted at prominent public places. |
| 30 | 11-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at Greater Kailash, Alaknanda, AIIMS Hospital Delhi. In the public places at these locations, |

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| | | proclamation notices of the accused were pasted. Dr. Tanuj Dada R/O H. No. 101, Kaveri Apartments, Alaknanda Delhi was joined in the investigation. |
| 31 | 12-01-18 | Search for the accused Vipassana was done at Karnal at her residence. Her mother Veena Chawla W/o Suresh Chawla R/o H. No. 427/14 Sector 14 Karnal was joined in the investigation. |
| 32 | 13-01-18 | Search for the wanted accused Om Pal was done at his village Pillukheda. |
| 33 | 16-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done in the area of PS City Sirsa, Dera Sachcha Sauda Sirsa, Area PS Sadar Bathinda Punjab, Ashram Gurusar Sen Wala Bathinda, Area PS Mansa. Safai Karamchari of Dera Sachcha Sauda Santosh Kumar, Ashram Gurusen Wala Sevadar Jagir Singh S/O Chhota Singh R/o Vill. Ghumman kalan Distt. Bathinda Punjab were joined in the investigation. Proclamation notices of the accused were pasted in the above mentioned police stations, bus stands, public places of the area and at the Ashram Gurusarsen wala. |
| 34 | 17-01-18 | Search for the wanted accused Jasbir Singh Bakali was done at his village Bakali and in Roorkee Distt. Haridwar Uttarakhand. |
| 35 | 17-01-18 | Search for the wanted accused Om Pal was done at his village Pillukheda. Ved Pal S/o Maha Singh R/o Pillukheda was |

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| | | joined in investigation.. |
| 36 | 17-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done in town Khakhra PS Madho Tanda Distt. Pilibhit U.P. Jaswinder Randa S/o Balram R/o Khakhra Distt. Pilibhit and Tarsem Singh S/o Nanak Singh R/o Lalru Mandi Punjab were joined in investigation. Proclamation notices of the accused were pasted at PS Madho Tanda Vill. Khakhra and at Gurudwara Shri Nanakmata Saheb Area PS Jankaiyan Pilibhit. |
| 37 | 18-01-18 | Search for the accused Dr. Aaditya Arora Insaan, Navin @ Gobi Ram, Amreek Singh, Phool Kumar and Rakesh @ Gurleen was done at town Rudrapur, Bajpur Distt. Udham Singh Nagar Uttarakhand. Proclamation notices of the accused were pasted at public places in the towns of PS Rudrapur, PS Bajpur area. |
| 38 | 24-01-18 | Search for the wanted accused Abhijit @ Bablu S/o Shri Shankar Gobind Rai and Gurleen @ Rakesh S/o Rampal was done at Dera Sachcha Sauda Sirsa. Sita Ram and Sanjeev Kumar S/o Dharmveer were joined in investigation. |
| 39 | 25-01-18 | Search for the wanted accused Jasbir Singh Bakali was done at his Village Bakali. Mohan Singh S/o Dayal Singh R/o Vill. Bakali was joined in investigation. |

Attested



 Sub-Inspector
 Pilibhit District

Annexure R-4

From

The Director General of Police,
Haryana, Panchkula.

To

Director
Central Bureau of Investigation,
Plot No. 5-B, CGO Complex,
Lodhi Road, New Delhi.

No. 1002 /CR-4 Dated: 18.01.2018

Subject: Reg. Digital Forensics Assistance in Dera Sacha Sauda cases in view of directions of the Hon'ble Punjab and Haryana High Court dated 20.12.2017 in CWP No. 19086 of 2017.

Memo:

Kindly refer to the subject above.

The State of Haryana witnessed violence, arson and rioting in the aftermath of pronouncement of verdict against the Chief of Dera Sacha Sauda (DSS) by the Ld. special CBI court at Panchkula on 25.08.2017.

During sanitization and search of Dera Sacha Sauda, some hard disc drives (HDDs) had been recovered. However, data could not be retrieved as the HDDs were damaged.

The entire matter including investigation of the cases is being closely monitored by the Hon'ble Punjab and Haryana, High Court. Despite efforts made by Digital Investigation Training and Analysis Centre (DITAC), Gurugram, data could not be retrieved.

The Hon'ble Punjab and Haryana High Court vide order dated 20.12.2017 has directed the Special Investigation Team (SIT) to



submit a specific report in respect of its investigation. Relevant part of the direction is as under:-

"The destruction of evidence-especially comprising hard-disks or softwares in DSS premises and whether SIT has been able to retrieve any data out of 85 hard disks which are said to have been destroyed"

It is, therefore, requested that based on the photographs of the damaged HDDs (attached with this letter in pen drive), necessary guidance may be provided whether the data can be retrieved from these HDDs or not with the help of Advance Data Forensic/Recovery tools which the CBI might possess. In case the data cannot be recovered by your agency, these photographs may kindly be shared with some other competent Advanced Data Recovery Laboratory either in India or the Federal Bureau of Investigation (FBI), which may possess some other advanced data recovery tools under intimation to this office.

-Sd-

Director General of Police,
Haryana, Panchkula.

True Copy
Attested

