



N.C.R.B (एन.सी.आर.बी)

I.I.F.-I (एकीकृत अन्वेषण फॉर्म - १)

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

प्रथम खबर अहवाल
(कलम १५४ फौजदारी प्रक्रिया संहिता)

1. District (जिल्हा): पुणे शहर

FIR No.(प्रथम खबर क्र.): 0127

P.S.(ठाणे): बंडगार्डन

Year (वर्ष): 2024

Date and Time of FIR (प्र. ख. दिनांक आणि वेळ): 08/05/2024 10:58

S.No. (अ.क्र.)	Acts (अधिनियम)	Sections (कलम)
1	भ्रष्टाचार प्रतिबंधक अधिनियम, १९८८	7
2	भ्रष्टाचार प्रतिबंधक अधिनियम, १९८८	8
3	भ्रष्टाचार प्रतिबंधक अधिनियम, १९८८	12
4	भ्रष्टाचार प्रतिबंधक अधिनियम, १९८८	१३(२)
5	भारतीय दंड संहिता १८६०	३४

3. (a) Occurrence of offence (गुन्ह्याची घटना):

1. Day(दिवस): दरमियानी दिन

Time Period (कालावधी):

Date From (दिनांक पासून): 01/01/2013

Date To (दिनांक पर्यंत): 31/01/2014

Time From (वेळेपासून): 00:00 बजे

Time To (वेळेपर्यंत): 00:00 बजे

(b) Information received at P.S. (माहिती मिळालेले पोलीस ठाणे):

Date (दिनांक): 08/05/2024

Time (वेळ): 10:23 बजे

(c) General Diary Reference (रोजनामचा संदर्भ):

Entry No. (नोंद क्र.): 010

Date & Time (दिनांक आणि वेळ): 08/05/2024 10:23 बजे

4. Type of Information (माहितीचा प्रकार): लेखी

5. Place of Occurrence (घटनास्थळ):

1.(a) Direction and distance from P.S.(पोलीस ठाण्यापासून दिशा व अंतर): उत्तर, 2 किमी

Beat No. (बिट क्र.):

(b) Address (पत्ता): नक्की ठिकाण माहित नाही, पुणे

(c) In case, outside the limit of this Police Station, then (या पोलीस ठाण्याच्या हद्दीबाहेर असल्यास):

Name of P.S.(पोलीस ठाण्याचे नाव):

District(State) (जिल्हा(राज्य)):



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6. Complainant / Informant (तक्रारदार/माहिती देणारा):

- (a) Name (नाव): श्री प्रितपाल सिंग सरदार सिंग
(b) Father's/Husband's Name (वडील / पती चे नाव) :
(c) Date/Year of Birth (जन्म तारीख/वर्ष): 1951
(d) Nationality (राष्ट्रीयत्व): भारत
(e) UID No. (यु.आय.डी. क्र.):
(f) Passport No. (पारपत्र क्र.):

Date of Issue (दिल्याची तारीख):
Place of Issue (दिल्याचे ठिकाण):

- (g) ID details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN) ओळखपत्र विवरण (राशन कार्ड, मतदाता कार्ड, पासपोर्ट, यूआईडी सं., ड्राइविंग लाइसेंस, पॅन कार्ड)

S.No. (अ.क्र.)	ID Type (ओळखपत्राचा प्रकार)	ID Number (ओळखपत्राचा क्रमांक)
1		

(h) Address (पत्ता):

S.No. (अ.क्र.)	Address Type (पत्त्याचा प्रकार)	Address (पत्ता)
1	वर्तमान पता	रा एम 551, गुरु हरीकृष्ण नगर, पश्चीम विहार, न्यु दिल्ली 110087, बंडगार्डन, पुणे शहर, महाराष्ट्र, भारत
2	स्थायी पता	रा एम 551, गुरु हरीकृष्ण नगर, पश्चीम विहार, न्यु दिल्ली 110087, बंडगार्डन, पुणे शहर, महाराष्ट्र, भारत

(i) Occupation (व्यवसाय):

(j) Phone number (फोन नं.):

Mobile (मोबाइल नं.): 91-9711267501

7. Details of known/suspected/unknown accused with full particulars (माहित असलेल्या / संशयित/अनोळखी आरोपीचा संपूर्ण पत्ता):

S.No. (अ.क्र.)	Name (नाव)	Alias (उर्फनाव)	Relative's Name (नातेवाईकाचे नाव)	Present Address (वर्तमान पता)
1	कॅम्प्टेक टेक्नलजी सोल्युशन इंडिया प्रा लि.चे तत्कालीन अधिकारी			1. हिंजवडी पुणे, बंडगार्डन, पुणे शहर, महाराष्ट्र, भारत
2	श्रीमनिकंदन राममुर्ती तत्कालीन उप संचालक			1. कॅम्प्टेक टेक्नलजी, सोल्युशन इंडिया प्रा लि, बंडगार्डन, पुणे शहर, महाराष्ट्र, भारत



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3	लार्सन अँड टुब्रोचे तत्कालीन अधिकारी			1. खराडी पुणे, बंडगार्डन, पुणे शहर, महाराष्ट्र, भारत
4	तत्कालीन विविध शासकिय विभागाचे अनोळखी अधिकारी			1. पुणे, बंडगार्डन, पुणे शहर, महाराष्ट्र, भारत
5	इतर अनोळखी खाजगी इसम			1. पुणे, बंडगार्डन, पुणे शहर, महाराष्ट्र, भारत

8. Reasons for delay in reporting by the complainant/informant (तक्रारदार/माहिती देणा-याकडून तक्रार करण्यातील विलंबाची कारणे):

9. Particulars of properties of interest (संबंधीत मालमत्तेचा तपशील):

S.No. (अ.क्र.)	Property Category (मालमत्ता वर्ग)	Property Type (मालमत्ता प्रकार)	Description (वर्णन)	Value (In Rs/-) (मुल्य (रु.))
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10 Total value of property (In Rs/-) (चोरीस गेलेल्या मालमत्तेचे एकूण मुल्य (रु. मध्ये)):

11. Inquest Report / U.D. case No., if any (इन्क्वेस्ट अहवाल/ अकस्मात मृत्यू प्रकरण क्र., जर असल्यास):

S.No. (अ.क्र.) UIDB Number (यु.आय.डी.बी.क्र.)

12. First Information contents (प्रथम खबर हकीकत):

पोलीस स्टेशन गु.र.नं.: - बंडगार्डन पो.स्टेशन, पुणे शहर गु.र.नं. 127/2024
दाखल अधिकारी: - परमेश्वर गर्कळ, पोलीस उपनिरीक्षक, बंडगार्डन पोलीस स्टेशन, पुणे शहर.
अपराधाचे कलम :- भ्रष्टाचार प्रतिबंधक अधिनियम 1988 चे कलम 7,8,12, 13(2)
दंड संहिता चे कलम 34

सह भारतीय

फिर्यादी: - श्री प्रितपाल सिंग सरदार सिंग वय 73 व्यवसाय सेवानिवृत्त रा. एम 551, गुरु हरीकृष्ण नगर, पश्चीम विहार, न्यु दिल्ली 110087 संपर्क क्रमांक 9711267501
आरोपीचे नांव, पत्ता हुद्दा, वग, खाते-

1. कॉर्पोरेशन टेक्नॉलॉजी सोल्युशन इंडीया प्रा लि.चे तत्कालीन अधिकारी
2. श्रीमनिकंदन राममुर्ती, तत्कालीन उप संचालक, कॉर्पोरेशन टेक्नॉलॉजी सोल्युशन इंडीया प्रा लि.
3. लार्सन अँड टुब्रोचे तत्कालीन अधिकारी
4. तत्कालीन विविध शासकिय विभागाचे अनोळखी अधिकारी
5. इतर अनोळखी खाजगी इसम

अपराधाचा दिनांक, वेळ व ठिकाण: - सन 2013-14 मध्ये पुणे नक्की ठिकाण माहित नाही.

लाचेची देवाण घेवाण - अंदाजे 7,70,000 अमेरिकन डॉलर्स (अंदाजे 4.5 कोटी भारतीय रुपये)

अन्वेषण अधिकारी: - श्री सुदाम पाचोरकर, पोलीस उप अधिक्षक, अ.क.ब्यु. पुणे मो.नं. 9711267501

हकीकत - Complaint Date 8/5/2024

Mr. Prit Pal Singh S/o Late Sardar Balwant Singh. age 72 Years, Occupation - Retd. Residing at M-551, Guru Harkishan Nagar, Paschim Vihar, New Delhi-110087 Contact no. 9711267501

I am residing at address mentioned hereinabove. I filed an application u/s 156 (3) of Cr. P.C. in Criminal M.A. No. 161/24 on dated 8/4/2024 before the Hon'ble, Sessions Court, Pune seeking registration of the FIR against the rampant acts of corruption involving bribery of the then public servants, in collusion among the



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then officials of M/s Larsen & Toubro Ltd. and Cognizant Technology Solutions India Private Limited, through its then Vice President and Real Estate Officer Mr. Srimanikandan Ramamoorthy and the then unknown various Govt. Officials and unknown private persons. The Hon'ble Sessions Court was pleased to direct registration of the FIR through its order dated 19/04/24. Accordingly, I have come to the office of ACB, Pune to register a complaint under relevant provisions of Law.

It is submitted that Cognizant Technology Solutions India Private Limited (Cognizant India) is a subsidiary of Cognizant Technology Solutions Corporation U.S.A. (Cognizant U.S.A.) Cognizant India started offices at multiple locations in India including Pune Maharashtra. In the year 2012 Cognizant India started the construction of a commercial office for Cognizant India at Hinjewadi Pune. Accordingly, Cognizant India appointed several contracting firms to complete the project situated at Pune. Larsen & Toubro was one of the contracting firms engaged by Cognizant India.

Mr. Srimanikandan Ramamoorthy was key personnel looking after and responsible for the real estate project of Cognizant Technology Solutions India Private Limited including Pune campus situated at Hinjewadi. On 28.10.2010, Mr. Srimanikandan was authorized through a board resolution by Cognizant India to execute all documents related to administration and legal, including in relation to procurement of requisite permissions and clearances.

Relying upon certain news articles, court orders and other public documents, I came to know that the construction of Hinjewadi campus began in 2012, for which services of M/s Larsen & Toubro Ltd Company was engaged by Cognizant India. It is relevant to note that for the purposes of construction, various necessary permits were required to be obtained, including specifically an environmental clearance.

Mr. Srimanikandan, being responsible for the completion of the Pune Campus Project, colluded and conspired with the officials of M/s Larsen & Toubro Ltd Company and devised an inventive design to offer the bribe to the public servants situated in Pune, to the tune of \$770,000 (Approx INR 4,50,00,000/-), in order to illegally obtain the Environment Clearance Certificate. This bribe was initially paid by M/s Larsen & Toubro Ltd Company, and subsequently reimbursed by the Cognizant India Company, apparently under the instructions and due knowledge of Mr. Srimanikandan. The entire alleged bribery scandal surfaced in the year 2016 during the internal enquiry conducted by Cognizant USA, the parent company of Cognizant India. Cognizant USA being a listed company, immediately informed the Securities Exchange Commission, USA (SEC) of the said aforesaid bribery, since the same being violative of the Foreign Corrupt Practices Act in the USA. SEC initiated proceedings against Cognizant USA which ultimately culminated into a settlement order dated 15/02/2019.

The modus operandi adopted by the Cognizant India, acting through its authorized representative and Director of SEZ Operation i.e. Mr. Srimanikandan, was also duly disclosed by the parent entity Cognizant USA, at the time of entering into the Settlement Order with SEC. The extracted portion of the SEC Settlement Order (as obtained from the official website of SEC i.e. "<https://www.>



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sec.gov/news/press-release/2019-12" is produced here in below:-

"Bribe Payment in Pune, Maharashtra

15. The bribe scheme in Pune also involved the construction of a commercial office facility with Contracting Firm-1 as Cognizant's builder. Construction began in 2012, prior to the issuance of necessary permits. On this occasion, Cognizant India authorized Contracting Firm-1 to pay an Indian official \$770,000 in return for issuing an environmental clearance. The payment was made in early 2013, and the environmental clearance was issued thereafter. In April of that year, Contracting Firm-1 sought reimbursement through a change order request with a line item for "Liasoning [sic] and consultations charge towards Environmental clearance." Cognizant India rejected the change order, but later approved the payment after Contracting Firm-1 changed the rationale to "Change in the make of Workstation from Featherlite to Art matrix." Cognizant India reimbursed Contracting Firm-1 for the bribe payment in January 2014." [Emphasis Supplied]

The aforesaid incriminating facts clearly demonstrate that the acts of bribery undertaken by "Contracting-Firm 1" [purportedly inferring to M/s Larsen & Toubro Ltd Company] were at the behest of the Cognizant India, which apparently was acting under the instruction of the concerned officer-in-charge in India i.e. Mr. Srimanikandan.

Hence, I most humbly state that Mr. Srimanikandan Ramamoorthy the then Vice President of Cognizant Technology Solutions India Private Limited colluded and conspired with the then officials of M/s Larsen & Toubro Ltd Company in order to illegally obtain environmental clearance for the construction of its Pune Campus at Hinjewadi by paying an alleged bribe of \$770,000 (Approx INR 4,50,00,000/-) in the year 2013 - 2014 to the then unknown various Govt. Officials and unknown private persons. I, therefore request you to take necessary action as per law.

I have read the content and the same is true and correct to the best of my knowledge.

13. **Action taken:** Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2. (केलेली कारवाई: बाब क्र.२ मध्ये नमूद केलेल्या कलमान्वये वरील अहवालावरून अपराध घडल्याचे.)

(1) **Registered the case and took up the investigation:**

(प्रकरण नोंदविले आणि तपासाचे काम हाती घेतले):

SANDIPAN VASANTRAO PAWAR(I (Inspector)) /

or (किंवा)

(2) **Directed (Name of I.O.) (तपास अधिका-याचे नाव):**

Rank (पद):

No.(क्र.):

to take up the Investigation (ला तपास करण्याचे अधिकार दिले) or (किंवा)

(3) **Refused investigation due to (ज्या कारणामुळे तपास करण्यास नकार दिला):**



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or (ज्या कारणामुळे तपास करण्यास नकार दिला)

(4) Transferred to P.S.

(गुन्हा दुसरीकडे पाठविला असल्यास त्या पोलीस ठाण्याचे नाव):

District (जिल्हा):

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित) .

F.I.R. read over to the complainant / informant, admitted to be correctly recorded and a copy given to the complainant / informant free of cost. (प्रथम खबर तक्रारदाराला/खबरीला वाचून दाखविली, बरोबर नोंदविली असल्याचे त्याने मान्य केले आणि तक्रारदाराला/खबरीला खबरीची प्रत मोफत दिली.)

R.O.A.C.(आर. ओ .ए .सी.)

14 Signature/Thumb impression of the complainant / informant.

(तक्रारदाराची/खबर देणा-याची सही/अंगठा):

Signature
8/5/2024

15. Date and time of dispatch to the court

(न्यायालयात पाठवल्याची तारीख व वेळ):

Signature

एस. एच. ओ./ठाणे प्रभारी
बंडगाव पोलीस स्टेशन, पुणे शहर

Signature of Officer in charge,
Police Station

(ठाणे प्रभारी अधिका-याची स्वाक्षरी)

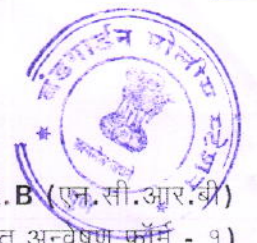
Name (नाव): SANDIPAN VASANTI

Rank(पद): I (Inspector)

No.(सं.): PBMAH75088

Received copy of
FIR

Signature
8/5/2024



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

(जर तक्रारदार/माहिती देणा-याने संशयित/आरोपीविषयी एक किंवा त्यापेक्षा अधिक तपशील दिल्यास फक्त यातील रकान्यांची नोंद घेतली जाईल.)

ACB फोन
7038264030 कुमार