

FIRST INFORMATION REPORT

(Under Section 173 B.N.S.S.)

(प्रथम सूचना रिपोर्ट)

(धारा 173 वी. एन. एस. एस. के अन्तर्गत)

1. District (ज़िला): VIGILANCE (DELHI)

Year(वर्ष): 2026

P.S.(याना): VIGILANCE PS

FIR No(प्र.सू.रि.सं.): 0002

Date & Time of FIR (व दिनांक की प्रसूष): 05/02/2026

2. Act(s)(अधिनियम):

- IPC 1860

Section(s)(धारा(ए)):

166/341/342/409

3. Occurrence of Offence (अपराध की घटना):

(a) Day(दिन): INTERVENING DAY Date From(दिनांक से): 21/11/2023 Date To(दिनांक तक): 30/11/2023
Time Period (समय) Time From (समय से): 00:00 hrs Time To (समय तक): 00:00 hrs

(b) Information received at P.S.(याना जहां सूचना प्राप्त हुई Date(दिनांक): 05/02/2026 Time 16:30 hrs
(c) General Diary Reference (रोजानामदा) Entry No.(प्राविष्टि) 022A Date/Time 05/02/2026 19:11

4. Type of Information (सूचना का रूप): Written

5. Place of Occurrence (घटनास्थल):

(a) Direction and Distance from P.S (याना से दूरी और N/A, 5 Km(s))
(b) Address(पता): , DELHI Beat No(बीट सं.): N/

(c) In case, Outside the limit of the Police Station (यदि याना सीमा के बाहर हैं):

Name of P.S(याना का नाम): District(ज़िला):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):

(a) Name(नाम): JOINT CP SOUTHERN RANGE S K JAIN

Nationality (राष्ट्रियता): INDIA

(b) Date/Year of Birth (जन्म तिथि):

Date of Issue (जारी करने की तिथि)

Place of Issue (जारी करने का

(c) Passport No.(पासपोर्ट सं.):

(d) Occupation POLICE OFFICER

(e) Address(पता): DELHI, SOUTH, DELHI, INDIA, 9818099020,

7. Details of Known/Suspect/Unknown accused with full particulars(attach separate sheet if necessary)(जात/ संदिग्ध /अज्ञात का पुरे विवरण सहित वर्णन

1	SHRI SHANKAR CHAUDHARY			1. RK Puram, R. K. PURAM, SOUTH WEST, DELHI, INDIA	1. RK Puram, R. K. PURAM, SOUTH WEST, DELHI, INDIA
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8. Reasons for delay in reporting by the complainant/informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के कारण):
NO DELAY

9. Particulars of the properties stolen/involved (attach separate sheet if necessary):

Sl.No. (क्र.सं.) Property Type(Description)

Est. Value(Rs.)(मूल्य (रु में))

10 Total value of property stolen (चोरी हुई सम्पत्ति का कुल

11 Inquest Report / U.D. Case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी.प्रकरण न., यदि कोई

12 F.I.R. Contents (attach separate sheet, if required)(प्रथम सूचना रिपोर्ट तथ्य):

ENQUIRY REPORT Subject: Initiation of disciplinary proceedings against Shri Shankar Choudhary, IPS (AGMUT: 2011)- reg. Reference: Letter No. 14033/05/2024-UTS-1 dated 22.07.2025 of the Ministry of Home Affairs (MHA). **PART-I-OVERVIEW AND SCOPE OF ENQUIRY** 1. Overview 1.1. In pursuance of Letter No. 14033/05/2024-UTS-1 dated 22 July 2025, issued by the Under Secretary to the Government of India, Ministry of Home Affairs, (Annexure-I, Page No. 24-26) addressed to the Commissioner of Police, Delhi, regarding the initiation of disciplinary proceedings against Shri Shankar Chaudhary, IPS (AGMUT:2011), the undersigned has been nominated as the Enquiry Officer by the Commissioner of Police, Delhi, to conduct a factual enquiry into the allegations leveled against the officer. 1.2. The MHA desired that the factual enquiry report preferably contains the statements of the involved Delhi Police officials, details of specific irregularities on their part etc., as well as recommendations regarding whether criminal proceedings are warranted against Shri Shankar Choudhary, IPS (AGMUT: 2011). 1.3. The objective of the enquiry was to examine the veracity of allegations made against the officer, determine the procedural and legal correctness of actions undertaken by him, and assess the act of commission or omission on the part of Delhi Police officials who extended operational assistance to Sh. Shankar Choudhary, IPS during the period in question. 2. Allegations under Enquiry The enquiry was instituted to examine the following allegations against Shri Shankar Choudhary, IPS: 2.1. Misuse of Official Position and Authority in conducting raids and searches without authorization or jurisdiction. 2.2. Illegal Detention and Wrongful Confinement of Mr. Harrison, and other persons without lawful process. 2.3. Illegal Seizure of Property and Misappropriation of Case Articles without observance of due, procedural formalities prescribed under law. 2.4. Violation of Procedural Norms and Irregular Conduct in coordinating inter-state operations without prior sanction or intimation to the competent authority. 3. Scope and Methodology of Enquiry The enquiry is evidence-based, relying upon: 3.1. Report dated 24 June 2025 submitted by Mizoram State Government to the Ministry of Home Affairs. (Annexure -II, Page No. 26-29) 3.2. The enquiry reports submitted by Addl. CP/New Delhi Range and Addl. CP/Western Range. (Annexure-III, Page No. 30-40) 3.3. Testimonial Evidence- Examination of Witnesses: Thirteen (13) Delhi Police officials, identified as key witnesses to the raids and detentions, were examined. Their statements were recorded verbatim (Annexure-IV, Page No. 41-99). No Mizoram Police personnel were examined due to jurisdictional constraints. 3.4. Documentary and Material Evidence: Relevant records, including DD entries from ANC Dwarka, PCR call transcripts, and CCTV footage from Harrison's residence and Mizoram House, Vasant Vihar. (Annexure -V, Page No. 100-134). Each witness was examined individually. Their depositions were recorded in detail and corroborated with material and documentary evidence wherever applicable. Findings were drawn only after triangulating the consistency of evidence across oral statements, written records, and video material. **PART-II- RECORDING OF TESTIMONY AND EVIDENCE** 4. **Background of the Case** 4.1. The incident stems from FIR No. 43/2023 dated 06 September 2023, under Section 22(c) of the Narcotic Drugs and Psychotropic Substances Act, 1985 (NDPS Act), and FIR No. 48/2023 dated 03 October 2023, both registered at Police Station Special Narcotics, Aizawl, Mizoram. These FIRs pertained to a narcotics smuggling racket allegedly involving interstate operations. 4.2. On 29 November 2023, a Police Control Room (PCR) call was received at the Central Police Command Room, Delhi Police, vide DD No. 110A dated 29 November 2023 at 1613 hours at Police Station Palam, South-West District, Delhi. The caller, identifying as a woman from Nigeria, stated that "Mizoram Police have arrested my brother, taken Rs 35 lakh, and are now demanding another Rs 20 lakh.". The caller specifically named Shri Shankar Chaudhary, IPS, as the officer involved in the detention and extortion (Annexure-VI, Page No. 110-114). 4.3. Technical analysis of Call Detail Records (CDRs) and Customer Application Form (CAF) under Section 91 CrPC could not trace the

caller, but location data indicated the call originated within the jurisdiction of Police Station Dabri, South-West District, Delhi. A preliminary enquiry was conducted by Additional Commissioner of Police, New Delhi Range, and Additional Commissioner of Police, West Range, Delhi Police (Annexure-III, Page No. 30-40). Separately, the Mizoram Police and State Government conducted an internal enquiry, submitting a report to the Ministry of Home Affairs vide Memo No. A-19011/5/2025-CSW-DPAR dated 24 June 2025 (Annexure-II, Page No. 26-29). 4.4. The raids in question occurred between 21 November 2023 and 29 November 2023 in the jurisdictions of South-West and Dwarka Districts, Delhi, involving a joint team of Mizoram Police personnel and Delhi Police officials from the Anti-Narcotics Cell (ANC), Dwarka District. 4.5. Initial enquiries by Addl. CP/NDR and Addl. CP/WR, as well as an internal enquiry by Mizoram Police, pointed towards serious procedural lapses, misuse of power, and unauthorized operations undertaken by Shri Shankar Choudhary, IPS, in Delhi between 21.11.2023 and 29.11.2023. 5. Enquiry conducted by the Undersigned 5.1. During the course of the enquiry conducted by the undersigned, previous enquiry reports from Delhi Police Officers, along with the relevant documents, were collected. However, the requisite documents related to the enquiry conducted by the Mizoram Police/State Govt. have not been provided by them despite a reminder. 5.2. During the enquiry, the following police personnels of Delhi Police, who are the relevant witnesses to the said episode, were examined and their statements, in detail, were recorded (Annexure-IV):- 1. Insp. Subhash Chand, No. D/4315, PIS No. 16100256 Anti Narcotic Cell, Dwarka District, Delhi. (Page No. 41-45) 2. ASI Dinesh, No. 328/DW, PIS No. 28104248 Anti-Narcotics Cell, Dwarka District, Delhi. (Page No. 46-51) 3. HC Lokender, No. 159/DW, PIS No. 28012114Anti-Narcotics Cell, Dwarka District, Delhi. (Page No. 52-58) 4. HC Ajay, No. 1765/DW, PIS No. 28107370Anti-Narcotics Cell, Dwarka District, Delhi. (Page No. 59-65) 5. SI Bharat, No. D-6312, PIS No. 16190186Anti-Narcotics Cell, Dwarka District, Delhi. (Page No. 66-67) 6. Ct. Shivram, No. 654/DW, PIS No. 28102863Anti-Narcotics Cell, Dwarka District, Delhi. (Page No. 68-70) 7. HC Shaluj Prakash, No. 230/PHQ, PIS No. 28070765 Police Technology & Implementation, PHQ (Operator.) (Page No. 72-78) 8. HC Vikash, No. 2913/SW, PIS No. 28030220 (Driver), South-West District. (Page No. 79-85) 9. HC Prashant Kumar, No. 2607/SW, PIS No. 28081728 AATS South-West Distict, Delhi. (Page No. 86-93) 10. W/ASI Kamlesh Kumar, PIS No. 28900873 Traffic Unit, Todapur, Delhi. (Page No. 94) 11. SI Parvesh, No. D/1108, PIS No. 16210073, Police Station Sangam Vihar, South District. (Page No. 95) 12. PSI Mahesh, No. D-413, PIS No. 29101175 PS Vasant Vihar, South-West District, Delhi. (Page No. 96-97) 13. Insp. Sahiram Meena, No. D-1/426, PIS No. 16970099 PS Vasant Vihar, South-West District, Delhi. (Page No. 98-99) The role and assistance rendered by each police staff is tabulated at Annexure-VII for ease of understanding. 6. GIST OF STATEMENTS OF WITNESSES: 6.1. Statement of HC Shaluj, No. 230/PHQ, PIS 28070765: He was posted at Police Technology & Implementation, PHQ at the time of incident but he was working as Operator with Sh. Shankar Choudhary, IPS. From the Statement of HC Shaluj, it is evident that the Sh. Shankar Choudhary, IPS was actively involved in the raids conducted in different areas of Delhi (from 21.11.2023 to 26.11.2023) and detained some persons, including Harrison. Out of them, only two persons, namely Khawallianngaia and David Malsawmdawnga were arrested in the case on 28.11.2023. Sh. Shankar Choudhary himself conducted a raid at the house of Harrison, from where one Locker & two bags were taken into the custody by Sh. Shankar Choudhary. Harrison was present with Sh. Shankar Choudhary, IPS in his car all the time and later on detained in Mizoram House in the presence of Sh. Shankar Choudhary, IPS. He came to the Mizoram House on 27.11.2023, 28.11.2023 & 29.11.2023 and interrogated Harrison. Harrison was kept in Mizoram House till 29.11.2023 and was let free in the intervening night of 29-30.11.2023 on the directions of Sh. Shankar Choudhary, IPS. 6.2. Statement of HC Vikash, No. 2913/SW, PIS 28030220: He was posted at Police Technology & Implementation,

PHQ at the time of incident but he was working as Driver with Sh. Shankar Choudhary, IPS. From the Statement of HC Vikash, it is evident that the Sh. Shankar Choudhary, IPS, was actively involved in the raids conducted in different areas of Delhi (from 21.11.2023 to 26.11.2023) and detained some persons, including Harrison, out of which only two persons, namely Khawallianngaia and David Malsawmdawnga, were arrested in the case on 28.11.2023. Sh. Shankar Choudhary himself conducted a raid at the house of Harrison, from where one Locker & two bags were taken into the custody by Sh. Shankar Choudhary. Harrison was present with Sh. Shankar Choudhary, IPS in his car all the time and later on detained in Mizoram House in the presence of Sh. Shankar Choudhary, IPS. He came to the Mizoram House on 27.11.2023, 28.11.2023 & 29.11.2023 and interrogated Harrison. Harrison was kept in the Mizoram House till 29.11.2023 and was let free in the intervening night of 29-30.11.2023 on the directions of Sh. Shankar Choudhary, IPS. 6.3. Statement of HC Prashant, No. 2607/SW, PIS 28081728: He was posted at South-West District at the time of incident. From the Statement of HC Prashant, it is evident that the Sh. Shankar Choudhary, IPS, was actively involved in the raids conducted in different areas of Delhi (from 24.11.2023 to 26.11.2023) and detained Harrison from Gautam Nursing Home, Dabri, in the intervening night of 25-26.11.2023. Sh. Shankar Choudhary himself conducted a raid at the house of Harrison, from where one Locker & two bags were taken into the custody by Sh. Shankar Choudhary. Harrison was present with Sh. Shankar Choudhary, IPS in his car. Two persons were put into Police Station Vasant Vihar Lock-up and produced before the Court on 29.11.2023. 6.4. Statement of HC (now ASI) Dinesh No. 328/DW, PIS 28104248: He was posted at Anti-Narcotics Cell, Dwarka District at the time of incident. From the Statement of ASI Dinesh, it is evident that Sh. Shankar Choudhary, IPS, along with Mizoram Police Staff came to Anti Narcotic Cell, Dwarka in the intervening night of 24-25.11.2023 in order to take assistance and conducted a raid in the area of Dabri from where one person was detained by Sh. Shankar Choudhary and his team. Later on, in the intervening night of 25-26.11.2023, Sh. Shankar Choudhary, IPS, along with Mizoram Police came to Anti Anti-Narcotic Cell office and sought assistance, which was provided. He conducted a raid at Gautam Nursing Home in Dabri and three persons, including Harrison, were apprehended from there. Sh. Shankar Choudhary, IPS, took Harrison in his car and conducted a raid at the house of Harrison personally with his staff, HC Shaluj and HC Vikash. They took one Locker from the house of Harrison during the raid. 6.5. Statement of HC Ajay, PIS 28107370: He was posted at Anti-Narcotics Cell, Dwarka District at the time of incident. From the Statement of HC Ajay, it is evident that Sh. Shankar Choudhary, IPS, along with Mizoram Police Staff, came to Anti Narcotic Cell, Dwarka, during the intervening night of 24-25.11.2023 in order to take assistance and conducted a raid in the area of Dabri from where one person was detained by Sh. Shankar Choudhary and his team. Later on, in the intervening night of 25-26.11.2023, Sh. Shankar Choudhary, IPS, along with Mizoram Police, came to Anti Anti-Narcotic Cell office and sought assistance, which was provided. He conducted a raid at Gautam Nursing Home in Dabri, and three persons, including Harrison, were apprehended from there. Sh. Shankar Choudhary, IPS, took Harrison in his car and conducted a raid at the house of Harrison personally with his staff HC Shaluj, HC Vikash and HC Prashant. They took one Locker from the house of Harrison during the raid. 6.6. Statement of HC Lokender Kumar No. 7616/DAP, PIS 28012114: He was posted at Anti-Narcotics Cell, Dwarka District at the time of incident. From the Statement of ASI Dinesh, it is evident that Sh. Shankar Choudhary, IPS, along with Mizoram Police Staff came to Anti Narcotic Cell, Dwarka, in the intervening night of 25-26.11.2023, Sh. Shankar Choudhary, IPS, along with Mizoram Police, came to Anti Anti-Narcotic Cell office and sought assistance, which was provided. He conducted a raid at Gautam Nursing Home in Dabri, and three persons, including Harrison, were apprehended from there. Sh. Shankar Choudhary, IPS, took Harrison in his car and conducted a raid at the

house of Harrison personally with his staff HC Shaluj, HC Vikash and HC Prashant. They took one Locker from the house of Harrison during the raid. 6.7. Statement of SI Bharat No. D/6312, PIS 16190186: He was posted at Anti-Narcotics Cell, Dwarka District at the time of incident. From the statement of SI Bharat, it is evident that the Mizoram Police came to Anti Narcotic Cell Dwarka Office in order to take assistance in a raid. Mizoram Police conducted a raid in the area of Jeevan Park, Dabri. Sh. Shankar Choudary was not present in the raid at that time but was instructing them on the call and talking to him over a WhatsApp video call about the raid. Later on, the Narcotic staff came back from the raid as they were asked to wait till 10 PM by Sh. Shankar Choudhary IPS over a WhatsApp video call. 6.8. Statement of Ct. Shivram No. 3175/PCR, PIS 28102863: He was posted at Anti-Narcotics Cell, Dwarka District at the time of incident. From the statement of Ct. Shivram, it is evident that the Mizoram Police came to the Anti-Narcotic Cell Dwarka Office in order to take assistance in a raid. Mizoram Police conducted a raid in the area of Jeevan Park, Dabri. Sh. Shankar Choudary was not present in the raid at that time but was instructing them on the call and talking to him over a WhatsApp video call about the raid. Later on, the Narcotic staff came back from the raid as they were asked to wait till 10 PM by Sh. Shankar Choudhary, IPS, over a WhatsApp video call. 6.9. Statement of PSI Mahesh No. D/413, PIS No. 29101175: He was posted at PS Vasant Vihar, South West District at the time of incident. From the statement, it is evident that in the intervening night of 28-29.11.2023 Sh. Shankar Choudhary, IPS, made a call at the Police Station Vasant Vihar and informed him that the staff of the Mizoram Police will come with the accused persons to the police station. Later on, in the morning of 29.11.2023, Mizoram Police Staff, along with two arrested accused persons in case FIR 43/2023 U/s 22 NDPA Act PS Spl. Narcotic CID Crime Mizoram came into the Police Station and requested to put them into the police station Lock-up. The name and details of arrested person were found as: 1. Khawlianngai S/o Laisawithuma R/o B-17, Chanakya Place, Janakpuri, New Delhi, Age-40 Years 2. David Malasawndawnga S/o Lalsiamngura r/o Chanakya Place Part-1, New Delhi Age- 37 Years. 6.10. Statement of Insp. Sahi Ram No. D-1/426, PIS 16970099: He was posted at PS Vasant Vihar, South West District as ATO at the time of incident. From the Statement of Insp. Sahi Ram, it is evident that two persons arrested by Mizoram police in case FIR No.43/2023 U/s 22 NDPA Act PS Spl. Narcotic CID Crime Mizoram1. Khawlianngai S/o Laisawithuma R/o B-17, Chanakya Place, Janakpuri, New Delhi Age-40 Years 2. David Malasawndawnga S/o Lalsiamngura r/o Chanakya Place Part-1, New Delhi Age-37 Years, were put into the lock-up of PS Vasant Vihar in morning of 29.11.2023 and taken out on the same day from the Police Station Lock-up. 7. CCTV Footages of Mizoram House: 7.1. Outside the house of Harrison: CCTV Footage of camera installed near the house of Harrison was analyzed and it is evident that on 26.11.2023 at 03:34 AM, Sh. Shankar Choudhary along with Harrison, HC Shaluj, HC Vikash & HC Prashant can be seen entering/going into the house of Harrison and stayed there about two hours till 05:32AM. At 05:32 AM, Harrison can be seen carrying a Locker type thing on his shoulder and after that at about 05:40 AM, Sh. Shankar Choudhary along with Harrison, HC Shaluj, HC Vikash & HC Prashant could be seen coming out of the house of Harrison and Harrison can be seen two bags on his shoulder and leaving in a car white Ertiga No. DL1CAC9075. 7.2. Mizoram House: CCTV footage of the camera installed at the reception of Mizoram House was analyzed and it is evident that on 26.11.2023, Sh. Shankar Choudhary along with HC Shaluj came in Mizoram house at 1453 HRS and remain present in Mizoram house. He can be seen going outside towards the car at about 1602 HRS and Harrison along with HC Shaluj can be seen entering the Mizoram house at about 16:35 HRS. On 28.11.2023 at about 1545 HRS, HC Vikas, HC Shaluj and Harrison can be seen going outside Mizoram house and later on HC Shaluj along with Harrison can be seen again entering Mizoram House at around 1749 HRS. Harrison can be seen entering Mizoram house on 30.11.2023 at 02:33 HRS and leaving Mizoram House around 0621 HRS

with two bags. 8. Analysis of record of DD entries of Anti-Narcotic Cell, Dwarka, PS Vasant Vihar & PS Palam: 8.1. DD No.18 Dt. 21.11.23 at 09.00 PM Inspr. Subhash Chand lodged that Sh. Shankar Chaudhary, IPS, SP/ANTF Mizoram, visited the ANC/Dwarka office and briefed about FIR No. 43/23 under the NDPS Act concerning a Methamphetamine seizure linked to the Dabri-Dwarka area. He informed that suspects had been traced in Dwarka and a Myanmar national was brought for investigation. Necessary permissions for local assistance were obtained, and his team was accommodated at Mizoram House, New Delhi. As the case was highly sensitive and monitored by the DGP/Mizoram and the Union Home Minister, directions were issued for relevant entries in the CCTNS Roznamcha. No questioning of the accompanying person was done due to the presence of Sh. Shankar Chaudhary, IPS and staff was briefed as per DCP/Dwarka's directions. 8.2. DD No.17 Dtd. 22.11.23 at 05.15 PM SI Bharat Singh lodged that Insp. Zawma of Mizoram Police, along with his team and one accompanying person, visited the ANC/Dwarka Office. He informed that they are to conduct a raid in the Jeevan Park, Dabri area in connection with Case FIR No. 43/23 U/s 22(C) NDPS Act, PS Special Narcotics, Mizoram, and sought assistance from the local team. Accordingly, the undersigned SI informed Insp. Subhash Chand over the telephone, who directed that SI, along with Ct. Shiv Ram No. 654/DW to proceed with the Mizoram Police team for necessary assistance. Thereafter, the undersigned SI, along with Ct. Shiv Ram No. 654/DW, left for Jeevan Park, Dabri, for the said purpose. 8.3. DD No.19 Dtd. 22.11.23 at 07.10 PM SI Bharat Singh lodged that SI along with Ct. Shiv Ram returned to the office after assisting Mizoram Police in Jeevan Park, Dabri. Mizoram Police entered a house with their suspect while local staff remained outside. Later, Sh. Shankar Chaudhary, IPS, informed via video call that he would reach by 10:00 PM for the search. On instructions from Insp. Subhash Chand, the SI and Ct. Shiv Ram returned to the office, leaving the Mizoram team at the spot. 8.4. DD No.02 SP/ANTF Mizoram, visited ANC/Dwarka Office with his team and one person, informing about a raid in Jeevan Park, Dabri related to FIR No. 43/23 U/s 22(C) NDPS Act, PS Special Narcotics, Aizawl, Mizoram. On telephonic directions from Insp. Subhash Chand, HC (self) along with HC Dinesh (328/DW) and HC Ajay (1765/DW) proceeded in Govt. Vehicle No. DL1CAG9840 to assist the Mizoram Police team. 8.5. DD No.03 Dtd. 25.11.23 at 04.20 AM HC Jitender No. 657/DW lodged that HC (self) with HC Dinesh (328/DW) and HC Ajay (1765/DW) returned to the ANC/Dwarka Office after assisting Sh. Shankar Chaudhary, IPS, SP/ANTF Mizoram, and his Narcotics, Aizawl, Mizoram. The Mizoram team, acting on their informer's directions, visited two houses one person was detained from the first house; no one was found in the second. Around 4:00 AM, IPS Shankar Chaudhary informed that local staff was free. 8.6. DD No. 02 SP/ANTF Mizoram, arrived at ANC/Dwarka Office with his team and two persons, informing about a planned raid in Jeevan Park, Dabri, related to FIR No. 43/23 U/s 22(C) NDPS Act, PS Special Narcotics, Aizawl, Mizoram. On instructions from Insp. Subhash Chand, the HC (self), HC Dinesh (328/DW), and HC Ajay (1765/DW) left in Govt. Vehicle No. DLICAG9840 to assist the Mizoram Police team. 8.7. DD No. 03 dtd. 26.11.23 at 06.10 AM HC Lokender No. 159/DW lodged that he along with HC Dinesh and HC Ajay returned to ANC/Dwarka after assisting Sh. Shankar Chaudhary, IPS, SP/ANTF Mizoram, in the investigation of FIR No. 43/23 under the NDPS Act. The team visited Jeevan Park and Gautam Nursing Home, where a woman named Lalnangwa and her Nigerian husband Harrison were located, and two other Nigerians were detained. A subsequent search at Harrison's house on Balaji Seva Ashram Marg led to the recovery of a locker, which was taken by the Mizoram Police. As the operation was supervised by Sh. Chaudhary, no inquiries were made by local staff regarding the seizure, and two of the detained Nigerians were released on the spot. 8.8 GD No. 0004A dtd.

29.11.2023, PS Vasant Vihar at 05.55 Hrs. Insp. R.V. Anlalzawma, Spl. Narcotics Police Station, CID Crime, Mizoram made his arrival along with staff Ct. Hlallewnsange and two accused i.e. i) Khawlliangia s/o Laisawithuma (L) r/o B-17, Chanakya Place, Janakpuri, New Delhi age 40 years and ii) David Malswmdwnga s/o Lalsiamngura r/o Chankya Place Part-1, Feet Road, Janakpuri, New Delhi age 37 year in case FIR No. 43/23 Dt. 06.09.2023 U/s 22 (C) ND & PS Act, 1985, PS Spl. Narcotic CID Crime, Mizoram. Both accused persons were lodged in Lock up. Ct. Hlallewnsange was deployed as Santry at the Lock-up. 8.9 GD No. 0028A, dtd. 29.11.2023, PS Vasant Vihar at 14.07 hrs. Insp. R.V. Anlalzawma, Spl. Narcotics Police Station, CID Crime, Mizoram made his arrival along with staff Ct. Hlallewnsange and took out both the accused, i.e. i) Khawlliangia s/o Laisawithuma (L) r/o B-17, Chanakya Place, Janakpuri, New Delhi age 40 years and ii) David Malswmdwnga s/o Lalsiamngura r/o Chankya Place Part-1, Feet Road, Janakpuri, New Delhi age 37 year in case FIR No. 43/23 Dt.

06.09.2023 U/s 22 (C) ND & PS Act, 1985, PS Spl. Narcotic CID Crime, Mizoram, from the Police Station Lock-up and proceeded to the Court for obtaining Transit remand. 8.10 GD No. 0110A dtd. 29.11.2023, PS Palam Village at 16.13 Hrs. ASI Kamesh Kumari, lodged DD Entry with regard to PCR call received at PS Palam Village alleging herein "Caller lady ke bhai ko Mizoram Police ne arrest kiya hai aur 35 Lakh le liye hai aur 20 Lakh ki aur demand kar rahe hai, called Nigeria se hai, Mobile No. 8119915633" which was marked to PSI Parvesh for necessary action. 9. Analysis of PCR Call received at Palam Village Police Station, South-West District, Delhi: During enquiry, recorded PCR call was obtained from PCR Command Room and from the recording of the PCR call; it was revealed that the lady caller has specifically named Shankar Choudhary Officer who kidnapped his brother and demanding money.

Transcript of PCR call is at Annexure-VI, page No. 111-114. PART-III-ANALYSIS OF EVIDENCES 10. Analysis of Documentary and Material Evidence 10.1. Documentary Records and DD Entries The Anti-Narcotic Cell, Dwarka District, made DD entry regarding arrival of Sh. Shankar Chodhary, IPS along with Mizoram Police team and providing of police assistance on various dates. DD entries were made on dated 21, 22, 25 and 26 November, 2023. The above DD entries justify the providing of local police assistance to Sh. Shankar Choudhary on his verbal request in pursuance of the verbal directions of the then DCP/Dwarka. DD entries were made in PS Vasant Vihar, South West District regarding lodging of two accused in the PS lock-up on 29/11/25 and taking out of PS lock-up for production before the Judicial Magistrate, Patiala House. Further, one DD entry at 1613 hours dated 29/11/2023 was made regarding receipt of the PCR call demanding money. However, no written request from Mizoram Police or order from any senior officer authorizing the deployment of Delhi Police staff or vehicles is available on record. Further, no DD entry was made in the respective PS where raid was conducted and suspects were detained/lifted (Page-115-117). The use of a Delhi Police vehicle (Ertiga DL1CAC9075) without authorization by Sh. Shankar Choudhary is reported. 10.2. CCTV Footage from Harrison's Residence The CCTV footage dated

26.11.2023 depicts Shri Choudhary, accompanied by Delhi Police personnel, entering the residence of Harrison at 03:34 hrs, staying for approximately two hours, and leaving at 05:40 hrs. Harrison is seen carrying a locker and two bags out of his house. In the absence of any documentation, this act tantamount to be a clear instance of illegal search and seizure, contravening Sections 100, 165, 166 CrPC and amounting to criminal misconduct under Section 166/166A (B) IPC. 10.3. CCTV Footage from Mizoram House Footage from Mizoram House, Vasant Vihar, shows Harrison being escorted inside the premises by Shri Choudhary and remaining there continuously between 26.11.2023 and 29.11.2023. No legal record of arrest, custody, or production exists. This unlawful confinement constitutes wrongful restraint and confinement under Sections 341 and 342 IPC. 10.4. PCR Call Record The PCR call received on 29.11.2023 specifically named Shri Shankar Choudhary as the officer who had detained the caller's brother and was demanding money. Although the caller could not

be traced, the timing of the call and the release of Harrison on the same night create a credible nexus suggestive of possible extortion or demand for illegal gratification, warranting deeper investigation. 11. Chronology of Events as Elicited from Evidence 11.1. Date: 21.11.2023 Shri Shankar Choudhary, IPS, then posted as Superintendent of Police (Narcotics), Mizoram, personally visited the Anti-Narcotic Cell, Dwarka District. Without any written authorization from the Government of Mizoram or intimation to Delhi Police Headquarters, he sought assistance and conducted a raid in the Dabri-Bindapur area. Four persons were apprehended during this operation. This fact stands corroborated by the statements of HC Shaluj and HC Vikash. DD no. 18 dated 21/11/2023 is lodged in the Daily Diary of ANC, Dwarka. 11.2. Date: 22.11.2023 A team of Mizoram Police personnel again approached the Anti-Narcotic Cell, Dwarka, and conducted another raid in Jeevan Park, Dabri, this time under telephonic and video-call instructions of Shri Choudhary. This is corroborated by the statements of SI Bharat and Ct. Shivram. DD no. 17 and 19 dated 22/11/2023 were lodged in the Daily Diary of ANC, Dwarka. 11.3. Date: Intervening Night of 24-25.11.2023 Shri Choudhary again reached the Anti-Narcotic Cell, Dwarka, along with Mizoram Police personnel. He led a raid in the Dabri area during which one person was detained. Statements of ASI Dinesh, HC Ajay, HC Shaluj, and HC Vikash corroborate this sequence. DD no. 02 and 03 dated 25/11/2023 were lodged in the Daily Diary of ANC, Dwarka. 11.4. Date: Intervening Night of 25-26.11.2023 A major operation was conducted at Gautam Nursing Home, Dabri. Subsequently, he personally led a raid at Harrison's residence, accompanied by Delhi Police constables HC Shaluj, HC Vikash, and HC Prashant. During this search, one locker and two bags were taken into possession. No seizure memo, inventory list, or panchnama was prepared, and no local independent witnesses were called, thereby violating Sections 100 and 102 CrPC. Harrison was thereafter taken in Shri Choudhary's personal vehicle and confined at Mizoram House, Vasant Vihar, where he remained detained from 26.11.2023 to 29.11.2023. He was not produced before any magistrate, nor was any arrest or detention record prepared. This sequence is corroborated by multiple witness statements and CCTV evidence. 11.5. Date: 29.11.2023 Two other detainees, Khawallianngaia and David Malsawmdawnga, were formally shown as arrested and placed in the lock-up of PS Vasant Vihar before being produced in court for transit remand to Mizoram Police. Meanwhile, Harrison was released in the night intervening 29-30.11.2023, coinciding with the PCR call alleging extortion. This has been corroborated by statements of PSI Mahesh and Insp. Sahi Ram. DD entry No. 04A and 28A dated 29.11.2023 were made in PS Vasant Vihar regarding lodging of arrested accused in the PS lock-up and subsequent production before the Judicial Magistrate, Patiala House Court 12. Legal and Procedural Analysis 12.1. Unauthorized Jurisdictional Exercise By operating within the jurisdiction of Delhi without prior concurrence from the Government of Mizoram or approval from the competent authority and not informing the local jurisdictional PS as required u/s 166 (4) CrPC, Shri Shankar Choudhary, IPS, violated Section 166 CrPC, which governs search conducted in the jurisdiction of another PS. His actions thus amount to usurpation of authority and abuse of official position. 12.2. Illegal Detention and Custody The detention of Harrison for over 72 hours without a formal arrest memo, without production before a Magistrate within 24 hours as required under Sections 56 and 57 CrPC, and without any entry in the official case diary, constitutes a blatant violation of Article 22(2) of the Constitution of India and Sections 341-342 IPC. 12.3. Misappropriation and Procedural Breach in Seizure The failure to document seized articles (locker and bags) in an official seizure memo or to deposit them in the Malkhana constitutes criminal breach of trust by a public servant (Section 409 IPC). The lack of documentation also undermines the chain of custody and evidentiary sanctity required in narcotic investigations. 12.4. Dereliction of Duty by Delhi Police Personnel Three Delhi Police personnel HC Shaluj, HC Vikash, and HC Prashant

extended assistance to Shri Choudhary without formal orders or written approval. Although their conduct represents procedural negligence and indiscipline, but there is no evidence of criminal intent. Their role appears to have been subordinate and operational under perceived superior direction. 12.5. Allegation of Bribery Apart from the PCR call, no direct evidence of demand or acceptance of bribe has been substantiated. However, given the timing and content of the call, the possibility of coercive monetary demand cannot be conclusively ruled out and requires further criminal investigation. PART-IV-FINDINGS AND RECOMMENDATIONS

13. Findings 13.1. Allegation 1 -Unauthorized Operations and Jurisdictional Overreach a) Unauthorized stay and operations - Shri Choudhary remained in Delhi after expiry of his sanctioned leave (20.11.2023) and personally led raids in the Dabri-Bindapur area between 21-29 November 2023. i. Corroboration: Statements of HC Shaluj, HC Vikash, and ASI Dinesh confirm that raids were conducted under the direct supervision of Shri Choudhary. ii. Mizoram Report (Point 1) explicitly records that "the officer decided on his own to stay back in Delhi after his expiry of leave on 20.11.2023 and led the team of Special Narcotics Police Station, Mizoram without any authorisation from the competent authority." b) Absence of sanction or approval of competent authority- No formal or written communication was found between Mizoram Police and Delhi Police authorizing such operations. i. Evidence: No DD entry, order sheet, or wireless message exists in the files of PS Dabri, PS Palam Village, or PS Vasant Vihar. c) Legal Position: Violation of Section 166 CrPC (search in jurisdiction of another PS). d) Role of Delhi Police Personnel - i. HC Shaluj (PIS 28070765) and HC Vikash (PIS 28030220), though de-jure posted in Project Implementation & Technology (PI & Tech), were de-facto working as operator and driver of Shri Choudhary, even after his repatriation from Delhi Police. ii. They assisted him "on personal direction," without orders from any senior Delhi Police officer. iii. HC Prashant (PIS 28081728), posted with District Lines/South-West, joined the team merely on communication from HC Vikash, without formal authorization. iv. Finding: Their participation was ultra vires of duty, amounting to gross misconduct. e) Analysis The combined evidence establishes that Shri Choudhary exercised powers without jurisdiction, using Delhi Police resources and personnel informally. This reflects deliberate overreach, contrary to administrative norms. 13.2. Allegation 2 Illegal Detention and Wrongful Confinement a) Detention of Harrison - i. CCTV footage from residence of Harrison (night 25-26 Nov 2023) and Mizoram House (26-29 Nov 2023) demonstrates that Harrison was removed from residence by Shri Choudhary's team and confined in Mizoram House. ii. Witness Testimony: a. HC Shaluj and HC Vikash admitted escorting Harrison from residence to Mizoram House on Shri Choudhary's direction. b. Ms. Lalengmawali (w/o Harrison), in her statement dated 02.12.2023 before Addl. CP/NDR & WR, alleged that her husband was "taken away from the hospital by Mizoram Police led by Shri Choudhary and confined under guard." iii. Mizoram Report (Point 2, 3 and 5) affirms that custody of Harrison at Mizoram House was maintained without any legal order. b) Duration of custody Harrison remained confined from 26 Nov to 29 Nov 2023, without arrest memo or judicial production. i. Documentary Evidence. No arrest record or entry was found in Delhi Police records; CCTV footage of Mizoram House corroborates the same. c) Subsequent events - i. A PCR call (DD No. 110A, 29.11.2023 PS Palam Village) reported extortion by "Mizoram Police / Shankar Choudhary." ii. The enquiry report conducted by Addl. CP/WR and Addl. CP/NDR prima facie established that Harrison departed India on 30.11.2023 by Ethiopian Airlines ET-689 to Addis Ababa and onward to Nigeria, immediately following the PCR call. iii. Inference: Harrison's ability to flee while in Choudhary's custody casts adverse aspersion on Shri Choudhary's conduct. d) Legal Assessment - i. Violations of Sections 56 & 57 CrPC, Article 22(2) of the Constitution, and Sections 341-342 IPC (wrongful confinement). 13.3. Allegation 3 - Illegal Seizure/confiscation and Misappropriation of Property a) Search and seizure at Harrison's residence (26 Nov 2023) - i. CCTV footage shows Shri Choudhary and

accompanying Delhi Police officials entering the premises of Mr. Harrison at 03:34 hrs and departing 05:40 hrs, carrying a locker and two bags. ii. Witnesses: HC Shaluj and HC Prashant confirm removal of these items; no seizure memo prepared. iii. No independent witnesses were present for conducting search as required under Section 100(4) CrPC. b) Absence of documentation - i. No property list, panchnama, or deposit entry in Malkhana registers either at PS Dwarka or Mizoram Police records. ii. Mizoram Report (Point 2) states: Seized articles were not documented, suggesting possible personal retention or disposal outside procedure. c) Legal Position i. Constitutes violation of Sections 100, 102, 165 & 166 CrPC (search/seizure procedure) and attract Penal provision U/s 409 IPC (criminal breach of trust by public servant). 13.4. Role of Delhi Police Officials a) HC Shaluj and HC Vikash (PI & Tech.) - i. De-jure were posted in PI & Tech, but de-facto working as Operator and Driver to Shri Choudhary. ii. Acted without written orders and outside their sanctioned role. iii. Their participation in raids, movement with detainees, and presence at Mizoram House are proved by CCTV and their own statements. iv. Their conduct is ultra vires official duty; liable for departmental action. b) HC Prashant (South-West District Lines) - i. Joined operations solely on telephonic request of HC Vikash; no written authorization or DCP-level approval. ii. Admitted having only "verbally informed his Inspector." iii. Exceeded authority, transgressed command hierarchy and participated without any authorisation or approval from the competent authority. c) Others (ASI Dinesh, HC Ajay, SI Bharat, Ct. Shivram) - i. Peripheral assistance; no evidence of mens rea. ii. Procedural lapses (non-recording of DD entries) noted. iii. However, it is pertinent to mention here that the responsibility of following due legal procedure as laid down under Cr.P.C was the responsibility of the Mizoram Police Team lead by Sh. Choudhary. The Delhi Police officials only provided the assistance in conducting raid under bona-fide impression that Mizoram Police team led by Sr. Police officer who earlier served as DCP/Dwarka is carrying out investigation legally. The onus was on Mizoram Police to comply with the procedural safeguard, prepare all necessary documentation related to search, seizure and arrest/detention including case diaries. The role of Delhi police officials was limited to make entry whenever the staff moves with Mizoram Police and detinee is brought to the Police Station or Anti Narcotic Squad of Dwarka/South West. 13.5. Upon holistic examination of the facts, evidence, and testimonies, the following findings emerge:

A. Shri Shankar Choudhary, IPS: i. Acted beyond his legal and territorial authority. ii. Conducted unauthorized raids and seizures within Delhi, violating legal and administrative protocols. iii. Kept a suspect, Harrison, in illegal custody for four days at Mizoram House. iv. Failed to document seized property, thereby violating legal, procedural and evidentiary norms. B. Delhi Police Officials (HC Shaluj, HC Vikash, and HC Prashant): i. Accompanied the officer and participated in raids without requisite sanction. ii. Their actions, while irregular, do not establish mens rea or criminal culpability but warrant departmental action. 14. Recommendations 14.1. Against Shri Shankar Choudhary, IPS i. Criminal Proceedings: Registration of an FIR under Sections 166, 341, 342, and 409 IPC for abuse of authority, wrongful confinement, and misappropriation of seized property. ii. Departmental Proceedings: Initiation of major penalty proceedings for grave misconduct, violation of CrPC, and acts unbecoming of a member of the Indian Police Service. 14.2. Against Delhi Police Personnel Initiation of disciplinary proceedings for unauthorised assistance and following the order of Sh. Shankar Choudhary, IPS without any authority that also includes continuing to perform duties at the residence of Sh. Shankar Choudhary though he was no longer serving in Delhi Police. Submitted for kind perusal please. Date: 11/11/2025 (S. K. Jain), IPS Joint Commissioner of Police Southern Range New Delhi To The duty officer, police station Vigilance Unit, Barakhamba Road, New Delhi. As per contents of above report prima facie offences u/s 166, 341, 342 & 409 IPC are made out. Case be registered and investigation be handed over to me. Date and time of occurrence:- 21.11.2023 to 30.11.2023 place of

occurrence:- Different locations in Jurisdiction of Delhi. Date and time of handing over this endorsement for registration of case. 05-02-2026 at 4:30 Pm. SD English Vinay Kumar Malik Asst Commissioner of Police, Vigilance, New Delhi कार्यवाही पुलिस At this stage , it is recorded that a complaint with endorsement has been received from ACP Vinay Malik PIS no. 16900018 addressed to DO/Vigilance for registration of FIR. On the basis of its contents , accordingly FIR No. 02/2026 has been registered U/S 166/341/342/409 IPC. Further investigation of the case has been entrusted to ACP Vinay Kumar Malik . A copy of FIR is being sent to Senior officers through special messenger . SI/Do

13 Action Taken Since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2:

(की गयी कार्यवाही: चूंकि उपरोक्त जानकारी से पता चलता है कि किया गया अपराध मट सं.2.में उल्लेख धारा के तहत है):

(i) Registered the case and took up the

OR (या)

(प्रकरण दर्ज किया गया और जांच के लिए लिया

(ii) Directed (Name of the I.O.)(जांच अधिकारी का नाम) VINAY KUMAR MALIK

Rank (पद):

ACP (ASSISTANT COMMISSIONER OF POLICE)

No(सं.): 16900018

to take up the investigation (को जांच आपने पास में लेने के लिए निर्देश दिया गया) OR

(iii) Refused investigation due to(जांच के

OR (के कारण इकार किया या)

(iv) Transferred to P.S(name)(थाना):

District(ज़िला):

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 free of cost : (शिकायतकर्ता / सूचनाकर्ता को प्रायमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी) :

R.O.A.C.(आर.ओ.ए.सी.):

Signature of Officer

14 Signature / Thumb Impression

of the Complainant / Informant:

(शिकायतकर्ता / सूचनाकर्ता के हस्ताक्षर / अंगूठे का निशान):

Name(नाम): VIRENDER SINGH

Rank (पद): SI (SUB-INSPECTOR)

No.(सं.): 28851162

15 Date and Time of despatch to the court:

(अदानत में प्रेषण की दिनांक और समय):