

**FIRST INFORMATION REPORT**  
(Under Section 154 Cr.P.C.)

(धारा 154 दंड प्रक्रिया संहिता के तहत )

1. District (ज़िला): SPECIAL CELL (DELHI) P.S.(थाना): SPECIAL CELL Year(वर्ष): 2023 FIR No(प्र.सू.रि.सं.):0224 Date : 17/08/2023

2. Act(s)(अधिनियम): Section(s)(धारा(एँ)):  
- UNLAWFUL ACTIVITIES (PREVENTION) ACT, 1967 13/16/17/18/22C  
- IPC 1860 153A/120B

3. Occurrence of Offence (अपराध की घटना):  
(a) Day(दिन): Date From(दिनांक से): Date To(दिनांक तक):  
Time Period (समय) Time From (समय से): Time To (समय तक):  
(b) Information received at P.S.(थाना जहाँ सूचना प्राप्त हुई Date(दिनांक): 17/08/2023 Time 21:00 hrs  
(c) General Diary Reference (रोजानामचा Entry No.(प्रविष्टि) 134A Date/Time 17/08/2023 21:24

4. Type of Information (सूचना का Written

5. Place of Occurrence (घटनास्थल):  
(a) Direction and Distance from P.S (थाना से दूरी और  
(b) Address(पता): ,NOT SPECIFIED Beat No(बीट सं.) : 04  
(c) In case, Outside the limit of the Police Station (यदि थाना सीमा के बाहर है):  
Name of P.S(थाना का नाम): District(ज़िला):

6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता):  
(a) Name(नाम): INSPR PRAVEEN  
(b) Date/Year of Birth (जन्म तिथि) Nationality (राष्ट्रीयता): INDIA  
(c) Passport No.(पासपोर्ट सं.): Date of Issue (जारी करने की तिथि) Place of Issue (जारी करने का  
(d) Occupation POLICE OFFICER  
(e) Address(पता): PIS NO. 16970176, NDR/SPL. CELL, SPECIAL CELL, SPECIAL CELL, DELHI, INDIA,

7. Details of Known/Suspect/Unknown accused with full particulars(attach separate sheet if necessary)(जात/ संदिग्ध /अजात का पूरे विवरण सहित वर्णन (3)

- PRABIR PURKAYASTHA  
(R/O) D-132, SAKET, NEW DELHI, SOUTH, DELHI, INDIA
- GAUTAM NAVLAKHA  
(R/O) A-5, GK-I, NEW DELHI, SOUTH, DELHI, INDIA
- NEVILLE ROY SINGHAM  
(R/O) SHANGHAI, CHINA

*Confided*  
*Def/Bom/Non*





8. Reason 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):

Est. Value(Rs.)(मूल्य (रु में))

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

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

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):

To the duty officer PS Special Cell, it is stated that secret inputs have been received that foreign funds in crores have been infused illegally in India by Indian and Foreign entities inimical to India in pursuance of conspiracy with the intention to disrupt sovereignty and territorial integrity of India, to cause disaffection against India and to threaten the unity, integrity, security of India. Since April, 2018, such fraudulent funds in crores of rupees have been received by M/S PPK Newsclick Studio Pvt. Ltd through illegal means during a short span of five years from M/s Worldwide Media Holdings LLC, USA and others. That Mr. Prabir Purkayastha R/o D-132, Saket, New Delhi, Mr. Amit Sengupta, Mr. Doraeeswami Raghunandan, Mr. Bappaditya Sinha, Mr. Gautam Navlakha R/o A-5, GK-I, New Delhi, Mrs. Geeta Hariharan, Mr. Amit Chakravarty and M/S Worldwide Media Holding LLC are shareholders of "PPK Newsclick Studio Pvt. Ltd." having its registered office at New Delhi. Such foreign funds have been fraudulently infused by Neville Roy Singham R/o Shangai, China, active member of Propaganda department of Communist Party of China through a complex web of several entities including M/s Worldwide Media Holdings (incorporated by Mr. Jason Pletcher, a close associate of Neville Roy Singham, People Support foundation (Jodie Evans, wife of Neville Roy Singham being director), Justice and Education Fund, M/s GSPAN LLC (owned by Shri Neville Roy Singham), The Tricontinental Ltd. Inc. U.S.A., Centro Popular De Midas, Brazil. It is learnt that both Tricontinental India Pvt. Ltd. and GSPAN India Pvt Ltd were incorporated by The Tricontinental Ltd, USA and GSPAN LLC USA respectively to infuse funds in India by circumventing the existing rules for receipt of foreign funds by NGOs. Further, it is learnt that Gautam Navlakha who is a shareholder in PPK Newsclick Studio Pvt Ltd since its inception in the year 2018, remained involved in anti-Indian and unlawful activities such as actively supporting banned Naxal organisations and having anti-national nexus with Gulam Nabi Fai who is an agent of ISI of Pakistan. It is also learnt that Gautam Navlakha is associated with Prabir Purkayastha since 1991 when they incorporated Sagrik Process Analyst Pvt Ltd. It has also been learnt that such illegally routed foreign funds have been siphoned off by Prabir Purkayastha and his associates namely Joseph Raj, Anoop Chakraborty (brother of Amit Chakraborty), Bappaditya Sinha ( promoter of Virtunet Systems Pvt Ltd.). It is also learnt that aforementioned funds were distributed to Gautam Navlakha, associates of Teesta Seetalwaad namely Javed Anand, Tamara, Jibrán, Urmillesh, Aratrika Halder, Paranjay Guha Thakurta, Trina Shankar, Abhisar Sharma, etc. Secret inputs also revealed that Prabir Purkayastha, Neville Roy Singham and some other Chinese employees of Neville Roy Singham-owned Shanghai-based Company by the name of StarStream have exchanged mails which expose their intent to show Kashmir and Arunachal Pradesh as not part of India. Such attempts by these persons reveal their conspiracy to peddle a narrative, both globally and domestically, that Kashmir and Arunachal Pradesh are disputed territories. Their attempts to tinker with the northern borders of India and to show Kashmir and Arunachal Pradesh as not parts of India in maps amount to an act intended towards undermining the unity and territorial integrity of India. The accused persons have also conspired to disrupt supplies and services essential to the life of community in India and abet damage and destruction of property by protraction of farmers' protest through such illegal

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foreign funding. It is learnt that for this purpose a mutually beneficial nexus was established between some Indian Entities and inimical foreign establishments. The objective of above nexus was to promote, support each other for purpose of backing, supporting, funding farmers' agitation with the objective of causing huge loss of several hundred crores to Indian Economy and create internal law and order problems in India. It is also learnt that Prabir Purkayastha, Neville Roy Singham, Vijay Parshad and others also actively propagated false narratives to discredit the efforts of Indian Govt. to contain Covid-19 Pandemic. Moreover, they have acted against the national interest by promoting a misleading and false narrative about the domestic pharmaceutical industry and the policies and development initiatives of the democratically elected Indian government in cohorts with the Anti-National forces. It is learnt that Prabir Purkayastha conspired with a group namely People's Alliance for Democracy and Secularism (PADS) to sabotage the electoral process during 2019 General Elections. The key individuals of this group who were involved in this conspiracy are Battini Rao (Convenor, PADS), Dilip Simeon, Deepak Dhoulakia, Harsh Kapoor, Jamal Kidwai, Kiran Shaheen, Sanjay Kumar, Asit Das, etc. In furtherance of this conspiracy to disrupt sovereignty of India and to cause disaffection against India, large amount of funds were routed from China in circuitous and camouflaged manner and paid news were intentionally peddled criticising domestic policies, development projects of India and promoting, projecting and defending policies and programmes of Chinese government. It is also learnt that People's Dispatch Portal, owned and maintained by M/S PPK Newsclick Studio Pvt. Ltd. has been used for intentionally peddling these false narratives through paid news in lieu of crores of Rupees of illegally routed foreign funds as part of conspiracy. It is further learnt that big Chinese Telecom companies like Xiaomi, Vivo, etc. incorporated thousands of shell companies in India in violation of PMLA/FEMA for illegally infusing foreign funds in India in furtherance of this conspiracy. Further Shri Prabir Purkayastha, Shri Neville Roy Singham, Ms. Geeta Hariharan, Shri Gautam Bhatia (key person) conspired to create a Legal Community Network in India to campaign for and put up spirited defense of legal cases against aforementioned Chinese Telecom Companies in return for benefits by these Chinese Companies. That Prabir Purkayastha, Neville Roy Singham, Gautam Navlakha, and their known and unknown associates have been involved in continuous unlawful activities which include undermining India's unity, sovereignty, and territorial integrity. That aforementioned accused have conspired to commit unlawful activities and terrorist acts by aiding and abetting disruption of supplies and services essential for life of community and continued damage and destruction of property through illegal means. By inciting disaffection among the people especially farmers towards the democratically elected Govt of India they have been creating divisions and disharmony among different group/classes of people as a part of a larger criminal conspiracy having international ramifications. The accused have employed a web of illegal transactions through illegal and circuitous route using several companies etc. to illegally infuse foreign funds for perpetrating aforementioned acts through conspiracy. Therefore, a case u/s 13,16,17,18 and 22C of UAPA, Section 153A,120B IPC be registered and as per order of senior officers further investigation of the case may be handed over to Sh. Lalit Mohan Negi, ACP/NDR/Special Cell. Due to sensitive nature the FIR may not be uploaded.

Date and Time of occurrence:- Continuing Place of Occurrence:- Not Specified Date and Time of sending the complaint:- 17.08.23 at 9:10 PM Sd English 17.8.23 Inspr. Praveen NDR/Spl. Cell PIS No. 16970176. कार्यवाही पुलिस अज थाना लेख की प्राप्ती पर स्वयं HC/DO ने FIR U/S 13,16,17,18 & 22C UAPA, 153A,120B IPC, P.S. Spl. Cell, Lodhi Colony, Delhi का दर्ज CCTNS Computer पर किया जाकर असल लेख के साथ CCTNS Computer FIR Copy व 65B Certificate को "SHO SPL CELL 1" की सील से सर्वमोहर करके हवाले Sh Lalit Mohan Negi, ACP/NDR, Spl. Cell/Lodhi Colony, New Delhi के पास भिजवाई जा रही है जो उच्च अधिकारियों के आदेशानुसार आगे की कार्यवाही अमल में लायेंगे। अन्य नकल प्रतियां व कागजात डाक द्वारा उच्च अधिकारी की सेवा में प्रस्तुत होंगे। Type by operator in the presence of DO and checked by



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*17/08/23*



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 मद सं.2 में उल्लेख धारा के तहत है):

(i) Registered the case and took up the

(प्रकरण दर्ज किया गया और जांच के लिए लिया

OR (या)

(ii) Directed (Name of the I.O.) (जांच अधिकारी का नाम LALIT MOHAN NEGI

No(सं.): 16890036

Rank (पद):

ACP (ASSISTANT COMMISSIONER OF POLICE)

(iii) Refused investigation due to (जांच के

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

(iv) Transferred to P.S.(नाम):

OR (के कारण इंकार किया या)

on point of jurisdiction (को क्षेत्राधिकार के कारण हस्तांतरित)

District(ज़िला):

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 प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी) :

R.O.A.C.(आर.ओ.ए.सी.):

14 Signature / Thumb Impression  
of the Complainant / Informant:

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

*P. Singh.*  
17/08/23.

Signature of Officer

Name(नाम): PAWAN KUMAR

Rank (पद): HC (HEAD CONSTABLE)

No.(सं.): 28091746

15 Date and Time of despatch to the court:  
(अदालत में प्रेषण की दिनांक और समय):



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*[Signature]*  
*[Signature]*

