



# SIFS INDIA



**R.K. SINGH**  
Forensic Expert & Investigator  
Ph.D. (Purs.), M.Sc., MCCF,  
PGCFSc, UGCFSc, DFSc

Date: 16-11-2013

**To**

Mrs. Deepa

Mumbai

India

Madam,

We are a Court Qualified Expert Submitted scientifically examined report in the various courts and for the various organizations such as Courts, Govt Departments, Banks, Advocates and Private Parties, regarding the handwriting, Body Writing, Signature (Forged or Disguised), Ink Analysis and Fingerprint in Delhi and all other part of the Country. Under section 45 of Indian Evidence Act.

Some of Reference letter of official I am sending to you.

Place: Delhi

IN THE COURT OF XV ADDL.JUDGE - CUM - XIX ADDL.  
CHIEF METROPOLITAN MAGISTRATE, HYDERABAD.

Dis.No: 1097/10

Date: 4-9-2010

From:

Sri.T.Venkateshwarlu, B.Com,LL.M.,  
XV Addl.Judge - Cum - XIX Addl.  
Chief Metropolitan Magistrate,  
Nampally, Hyderabad.

To:

The Director, SIFS INDIA LLP,  
Office:283, Ground Floor, Parmanand Colony,  
Near Dr.Mukherjee Nagar,  
New Delhi-110009.

Sir,

Sub:Report - Determine the age of the ink on Ex.P1 to P7 in  
CC.No:431/2008 on the file of this court - Request - Regarding.,

\*\*\*

I am herewith sending Ex.P1 to P7 for the following investigation.

"Whether Ex.P1 to P7 was signed in the year 1999 or whether they were  
signed in the year 2006 and 2007?"

I am also sending herewith Original Banker's Cheque No:"081165" of  
State Bank of India, Dt:27.08.2010 for Rs.10,000/- towards expenses of the  
handwriting expert drawn on state bank of India and kindly acknowledge the  
same.

Your's Faithfully

XV Addl. Judge - Cum - XIX ACMM,  
Hyderabad.

- Encl:1.Original Cheque No:"399283" for Rs.1,00,000/- Ex.P1.  
2.Original Cheque No:"034212" for Rs.1,00,000/- Ex.P2.  
3.Original Cheque No:"399300" for Rs.1,00,000/- Ex.P3.  
4.Original Cheque No:"037649" for Rs.2,00,000/- Ex.P4.  
5.Original Promissory Note for Rs.3,00,000/- Ex.P5.  
6.Original Promissory Note for Rs.1,00,000/- Ex.P6.  
7.Original Promissory Note for Rs.1,00,000/- Ex.P7.  
8.Original D.D. No:"081165" for Rs.10,000/- Dt:27.08.2010 of S.B.I.

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

"इंडियन ऑयल भवन" 2, गरिशाहट रोड (दक्षिण)

कोलकाता - 700 068

**Indian Oil Corporation Limited**

"Indian Oil Bhavan", 2, Garishat Road (South)

Kolkata - 700 068

Tel.: (O) : 2424-5611/5970/5416, EPABX - 2414 5555

Fax : 2414-5898



विपणन प्रभाग, पश्चिम बंगाल राज्य दसरा  
Marketing Division, West Bengal State Office,

WBSO/RS/Comp/Barackpur

Date: 27.10.2010

To,

The Managing Director,  
Sparkle Institute of Forensic Science India LLP,  
North Campus Centre,  
2443, Basement,  
Hudson Lane,  
Kingsway Camp,  
Behind GTB Metro Station,  
Delhi - 110009.

Subject: Verification of documents & Expert opinion for 'Signature verification /  
Tempering of documents pertaining to an LPG distributorship applicant for location  
Kalyani - Barackpur Highway More.  
Reference: Your mail dated 05.10.2010.

Dear Sir,

Please refer to our e-mail dated 25.09.2010 and you subsequent e-mail dated  
10.05.2010 on the subject matter.

We have obtained approval from our competent authority to obtain your services for  
verification and expert opinion on the documents scanned copies of which have  
already been sent to you vide our e-mail dated 25.09.2010.

Kindly send scanned copies of your report and opinion on the subject 'Signature  
verification/ Tempering of documents through e-mail followed by hard copies of the  
same through mail/courier at an early date.

Thanking you,  
Yours truly,

For Indian Oil Corporation Limited,

Sr. Manager (Retail Sales), WBSO

पंजीकृत कार्यालय : जी-9, आली यावर जंग मार्ग, बान्द्रा, (पूर्व), मुम्बई - 400 051 (भारत)  
Regd. Office : G-9, Ali Yavar Jung Marg, Bandra, (East) Mumbai - 400 051 (India)



26<sup>th</sup> August 2010

To  
M/s. ASD Detective Private Limited  
New Delhi

Kind Attn. Mr. R.K.Singh

Sub : Motor Theft Claim

Ref.: Verification of Keys

Dear Sir,

As discussed with Mr. Amarjeet Singh Dhingra, you are requested to verify the Keys submitted by the insured as per the details being furnished below.

S.No.	Manual No.	Insured's Name	Policy No.	Nos. of Key
1	NRMT- 461	J.P.Singhal	40218570	02 Nos.
2	NRMT- 132	J.P.Singhal	42262032	02 Nos.
3	7052236	Vijay Arora	37376857	01 No.
4	NRMT- 357A	Gurjeet Singh	42499680	02 Nos.
5	NRMT-1496	Ramesh Chand Sindhi	70945482	02 Nos.
6	NRMT-1133	Ravinder Kumar Singh	70238755	01 No.

Please comment on the following points during verification of the above:-

- Original/Duplicate Key/s.
- Use of Key/s as per the age of the vehicle.
- Genuineness of Scratches/Marks appeared on Key/s.
- Any other specific verification, as noticed by you in respect of the key/s.

Please verify the above and submit your report within 05 days (as confirmed by you) to enable us to take an appropriate decision on the matter.

Thanking you,

Yours faithfully,  
For IFFCO TOKIO General Insurance Co. Ltd.,

  
(Rashmi Singh Verma)  
Chief Manager  
Claims

Encl.: 06 Separate Envelopes for each case.



IFFCO-TOKIO GENERAL INSURANCE CO. LTD.  
A JOINT VENTURE OF INDIAN FARMERS FERTILISER COOPERATIVE LIMITED AND THE TOKIO MARINE & NICHIDO FIRE INSURANCE CO. LTD.  
Customer Service Centre-North  
IFFCO HOUSE, 3rd Floor, 34, Nehru Place, New Delhi - 110019  
Ph. : 011-49403333 Fax : 011-26296989





भारतीय जीवन बीमा निगम  
Life Insurance Corporation of India

Delhi DO-1 New Delhi

Dated: 16.4.08

Shri R.K.Singh,  
Forensic Expert,  
DELHI.

Dear Sir,

RE: Expert opinion on three specimens of signatures.

Please find enclosed herewith three specimens of signatures for expert opinion whether these signatures which are present in the proposal form & medical report of the life assured are identical or not? The same is required urgently to consider pending death claims under our policy nos. 114828334 favoring Shri Om Prakash & policy numbers 114778955 & 114492986 favoring Manju Varshney.

We enclose herewith the three proposal forms & medical reports of the above mentioned policy numbers.

Yours faithfully,  
  
Manager (Claims)

ENCL :As above



# CONSENT FORM

*Dst*

## CONSENT TO GIVE REPORT ON FINGERPRINT/THUMB IMPRESSIONS

I, RAS RAZ CHAUDHARY (Name), Advocate,  
DIST CIVIL COURTS (Organization/ Company), Gurgaon,  
\_\_\_\_\_ (Address), hereby authorize Mr. Ranjeet

Kumar Singh (R.K.Singh) to give report on fingerprints / Thumb impressions,   
Photocopies or Original, on my request and with my consent.

I have provided 8 photocopies of documents having  
three sets of admitted & 4 sets of disputed documents  
for that purpose and this authorization is valid for Fingerprint Expert opinion only.

The above mentioned individual is authorized by me to give expert report. I  
have given this permission voluntarily and without threats or promises of any kind.

*Ranjit* (Signature)

RAS RAZ CHAUDHARY (Name)

169/4 V.P.O Daults bed (Address)

Tehsil Dist Gurgaon (Haryana)

14/9/09 (Date)