

**ਦਫਤਰ ਡਾਇਰੈਕਟਰ ਸਿੱਖਿਆ ਵਿਭਾਗ (ਸੈਸਿ), ਪੰਜਾਬ, ਐਸ.ਏ.ਐਸ. ਨਗਰ  
(ਕੋਆਰਡੀਨੇਸ਼ਨ ਸ਼ਾਖਾ)**

ਸੇਵਾ ਵਿਖੇ

1. ਸਮੂਹ ਜਿਲ੍ਹਾ ਸਿੱਖਿਆ ਅਫਸਰ (ਸੈਸਿ), ਪੰਜਾਬ।
2. ਸਮੂਹ ਸਕੂਲ ਪ੍ਰਿੰਸੀਪਲ/ਮੁੱਖ ਅਧਿਆਪਕ/ਮੁੱਖੀ, ਪੰਜਾਬ।  
(ਵੈਬਸਾਈਟ ਰਾਹੀਂ)

ਮੀਮੋ ਨੰ: 15/24-2014 ਕੋ ਸ਼ਾਖਾ (1)/2019 481436


ਮਿਤੀ: 18.12.2019

**ਵਿਸ਼ਾ:** Investigation of CBI case No. RC8/S/2019-CBI/ACB/GNR/  
SCB/MUM (Reg Kidnapping of a girl Nidhi Khakhkhar by  
accused Dhaval Trivedi from Gujarat).

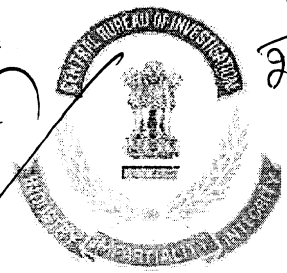
**ਹਵਾਲਾ:** Office of the Head of Branch Central Bureau of  
Investigation (Special Crime Branch) letter dated  
01.11.2019

ਉਪਰੋਕਤ ਵਿਸ਼ੇ ਤੇ ਹਵਾਲਾ ਅਧੀਨ ਪੱਤਰ ਦੀ ਕਾਪੀ ਆਪ ਨੂੰ ਯੋਗ  
ਕਾਰਵਾਈ ਹਿੱਤ ਭੇਜੀ ਜਾਂਦੀ ਹੈ।

ਨੱਥੀ ਉਕਤ ਅਨੁਸਾਰ

  
ਸੁਪਰਡੈਂਟ ਕੋ.ਸ਼ਾਖਾ  
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27/11/19

**OFFICE OF THE HEAD OF BRANCH  
CENTRAL BUREAU OF INVESTIGATION  
SPECIAL CRIME BRANCH**

A-2 Wing, 8<sup>th</sup> Floor, CGO Complex, CBD Belapur, Navi Mumbai  
(Ph. 022-27565815, 27576804, 27576820 / FAX:27565815)  
e-mail: hobscnum@cbi.gov.in

**High Court Related Matter (Urgent)**

**No. RC.8/S/2019-CBI/ACB/GNR/SCB/MUM 5472**

**By E-mail/Speed Post**

**Date: 01.11.2019**

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**To**  
**Principal Secretary**  
**Sarva Shiksha Abhiyan Authority, Punjab**  
**Vidya Bhawan (Punjab School Education Board)**  
**Block E , 5th Floor, Phase-VIII**  
**SAS Nagar (Mohali) - Punjab (INDIA)**  
**Pin-Code. 160062**  
**Ph: 0172 - 5212313, 5212359**  
**Fax No. 0172 - 5212369, 5212370**

**केन्द्रीय अन्वेषण ब्यूरो**  
**Central Bureau of Investigation**  
**विशेष अपराध शाखा,**  
**Special Crime Branch,**  
**भारत सरकार Govt. of India,**  
**सी. जी. ओ. कॉम्प्लेक्स, C.G.O. Complex,**  
**अ-२, विंग, ८<sup>थी</sup> मंजिल, A-2 Wing, 8th Floor**  
**बेलापुर सा. ब. टी. Belapur C.B.D.**  
**नवी मुंबई, Navi Mumbai-400 614**

**Email: dgse@punjabeducation.gov.in , ssapunjab@punjab.gov.in**

**Subject: Investigation of CBI case No. RC.8/S/2019-CBI/ACB/GNR/SCB/MUM**  
**(Reg. kidnapping of a girl Nidhi Khakhkhar by accused Dhaval Trivedi from Gujarat)**

In connection with above subject, it is stated that as per directions of Hon'ble High Court of Gujarat, CBI is investigating a case related to abduction of a girl Ms. Nidhi Khakhkhar, by accused Dhaval Trivedi. As complained by Sh. Mukesh bhai Khakhkhar, father of Ms. Nidhi Khakhkhar, her daughter was abducted/kidnapped by accused Dhaval Trivedi on 11.08.2018.

It is revealed during the investigation that accused Dhaval Trivedi was earlier also involved in abduction/kidnapping of females/minor girls and was convicted for the offence with life imprisonment in FIR No. 44/2012 of Paddhari P.S. (District: Rajkot, Gujarat) (Sessions Case (POCSO) No. 233/2014).

As per his "modus operandi", he used to reside in remote areas of different states of India, imparting tuitions in English subject, get employed in school as Principal/Vice-Principal/Administrator/Teacher, after eloping with females/minor girls.

Earlier, he joined Himalayan Heritage School, Ziro, Arunachal Pradesh during Sept. 2010 to January, 2011, when he eloped with 2 females. Further, he tried to approach/applied/joined few schools in Punjab/Haryana/Himachal Pradesh during the period July 2012 to August 2014, which includes Spring Dale School, Jawali, HP, DAV Sr. Secondary Public School, Budhalada, SD Sr. Secondary School (SD Model School), Sultanpur Lodhi, Dist. Kaputhala, Punjab, Manuvatika Boarding School, Budhlada, Dist. Mansa, Punjab, etc.

He used a pseudonym of TDK Chandra during 2013-14, when he eloped with 2 minor girls. He used his different acronyms/pseudonyms. Earlier he used name T.D.K.Chandra (Trivedi Dhaval Kumar Chandra), D. Kumar, Dharmendra Kumar, etc. He also got issued a fake Election Card and Fake Ration Card from Kalka, Panchkula, Haryana.

Handwritten notes in Hindi on the left margin, including dates like 20/11, 22/11/19, and various signatures and initials.

**CONFIDENTIAL**

Further, accused Dhaval Trivedi also got hold of Aadhar card of Sh. Mukesh Khakhkhar, father of victim Nidhi Khakhkhar, hence there is likelihood that he may use his identity as Mukesh Khakhkhar.

It is, therefore, requested to circulate enclosed letter with photographs of accused Dhaval Trivedi and victim Ms. Nidhi Khakhkhar to all the schools, teachers and students (Primary/Secondary/Sr. Secondary) affiliated with the Education Boards of the State, to identify and trace them.

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It is, requested to provide information about above persons. Further, if above accused person found in your school/area, then kindly take him in the custody and inform to the nearest police station or to the CBI, Special Crime Branch (SCB), A-wing, 8th floor, CBD Belapur, Navi Mumbai-400614, Telephone Number: 022-27576804/27576820, Fax: 022-27565815, Email: [hobscmum@cbi.gov.in](mailto:hobscmum@cbi.gov.in) or to Sh. Ketan Mehta, PI, CBI, SCB, Mumbai (Mob. No. 9426767677, Email Id: ketanmehta@cbi.gov.in).

This is for kind information and urgent necessary action please.

Thanking you,

Yours faithfully,

  
(Nandkumar Nair)

Superintendent of Police &  
Head of Branch,  
CBI, SCB, Mumbai

# CENTRAL BUREAU OF INVESTIGATION

## SPECIAL CRIME BRANCH, MUMBAI

Case No. RC-08(S)/2019/CBI/ACB/GNR/SCB/MUM

### WANTED

	
<b>Accused</b> Dhaval Harishchandra Trivedi	<b>Victim</b> Ms. Nidhi Khakhkhar

Accused Dhaval Trivedi has kidnapped/abducted a girl Ms. Nidhi Khakhkhar on 11/08/2018 from Chotila , Dist: Surendranagar, Gujarat. The accused is a history sheeter and committed offences of kidnapping in past. He generally works as an English teacher and either starts tuition classes or join schools in remote area as a Principal/Vice-Principal/Administrator/Teacher, etc. If you have any information regarding the above mentioned persons, please inform on the below mentioned contacts.

**The identity of the informer will be kept confidential and actionable information leading to the tracing and detection will be suitably rewarded.**

Information may be provided on following addresses or phone numbers 24\*7:

**Office Address:**

Superintendent of Police &  
Head of Branch, CBI,  
Special Crime Branch,  
8<sup>th</sup> Floor, CGO Complex,  
CBD Belapur, Navi Mumbai  
Maharashtra- 400614  
Contact Nos. 022-27576820, 27576804  
Tele-Fax: 022-27565815  
E-mail: [hobscmmum@cbi.gov.in](mailto:hobscmmum@cbi.gov.in)

**Investigating Officer:**

Inspector of Police,  
CBI, SCB, Mumbai  
Camp: CBI- SIT,  
Patnagar Yojna Bhawan, A-Block,  
2<sup>nd</sup> Floor, Sector-16, Gandhinagar  
Gujarat-382016  
Contact No. 9426767677  
E-mail: [ketanmehta@cbi.gov.in](mailto:ketanmehta@cbi.gov.in)