



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

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e-mail: hobscmmum@cbi.gov.in

High Court Related Matter (Urgent)

No. RC.8/S/2019-CBI/ACB/GNR/SCB/MUM 15172

By E-mail/Speed Post

Date: 14.10.2019

To,

The Secretary,

Council for the Indian School Certificate Examinations

P 35-36, Sector VI, PushpVihar,

Saket, New Delhi – 110017

Ph. (011) 29564831/33, Fax: (011) 29564735

E-mail : council@cisce.org

जनरल अन्वेषण ब्यूरो
Central Bureau of Investigation
ए-2 विंग, 8^थ फ्लोर,
सीजीओ कॉम्प्लेक्स,
एनवी मुंबई, गवर्नमेंट ऑफ इंडिया,
ए-2 विंग, 8^थ फ्लोर,
सीजीओ कॉम्प्लेक्स, सी.डी.डी.,
नवी मुंबई - 400 614

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)

Sir,

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. Mukeshbhai 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/Administrartor/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.

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Further, accused Dhaval Trivedi also got hold of Aadhar card of Sh. MukeshKhakhkhar, 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, affiliated with the ICSE Board, to identify and trace them.

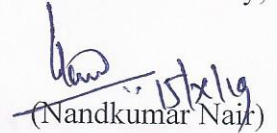


It is, requested to provide information about above persons. Further, if above accused person found in your school/area, then kindly take him in the custody and inform to the nearest police station or to the CBI, Special Crime Branch (SCB), A-wing, 8th floor, CBD Belapur, Navi Mumbai-400614, Telephone Number: 022-27576804/27576820, Fax: 022-27565815, Email: hobscmum@cbi.gov.in 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

	
Accused Dhaval Harishchandra Trivedi	Victim 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,
8th Floor, CGO Complex,
CBD Belapur, Navi Mumbai
Maharashtra- 400614
Contact Nos. 022-27576820, 27576804
Tele-Fax: 022-27565815
E-mail: hobscmmum@cbi.gov.in

Investigating Officer:

Inspector of Police,
CBI, SCB, Mumbai
Camp: CBI- SIT,
PatnagarYojnaBhawan, A-Block,
2nd Floor, Sector-16, Gandhinagar
Gujarat-382016
Contact No. 9426767677
E-mail: ketanmehta@cbi.gov.in