

# **FIRST INFORMATION REPORT**

**(Under Section 173 BNSS)**

**1. District:** Delhi                           **PS:** EO-I Delhi  
**Year:** 2025  
**FIR No:** RC2192025E0001                   **Date:** 04/02/2025

**2. Acts & Sections:**

Acts	Sections	R/W Section
PC Act-1988 (As amended in 2018)	7	Substantive offences
PC Act-1988 (As amended in 2018)	7A	Substantive offences
PC Act-1988 (As amended in 2018)	8	Substantive offences
PC Act-1988 (As amended in 2018)	12	Substantive offences
Bharatiya Nyaya Sanhita (BNS, 2023)	61 (2)	r/w 7, 7A, 8 & 12 of PC Act, 1988

**3. Suspected offences:**

**(a) Occurrence of offence:**

**Day:**   **Time Period:**  
**From Date:**                                   **To Date:** 2024  
 2022

**(b) Information Received at PS:**

**Date:**   EO-I Delhi  
 07/11/2024 09:35:45 AM

**(c) General Diary Reference:**

**Entry No.:**                                   02  
**Date:**   04/02/2025                           **Time:** 12:39:24

**4. Type of Information:** Written

**5. Place of Occurrence:** New Delhi, Mumbai, Kottayam and other places of India

**(a) Direction & distance from PS:**

**Beat No.:**  
**(b) Address:**  
**Plot No.:**   **Area:**  
**City:**   New Delhi                           **Pin:**  
**State:**   NCT Of Delhi                           **District:** Central Delhi

**(c) In case, outside the limit of this Police Station, then**

**Name of PS:**   **District:**

**6. Complainant / Informant:**

**Complainant 1**  
**(a) Name:** Mr. Prasenjit Singh  
**(b) Father's/Husband's Name:**  
**(c) Date/Year of Birth:**  
**(d) Nationality:** INDIAN  
**(e) Passport:**

Passport No.	Date Of Issue	Place Of Issue

**(f) Occupation:** Director General of Income Tax

**(g) Address:**

Plot No	Area	City	State	District	Pin
Room No. 301, 3rd Floor, C-Block, DR.S.P.M. Civic Centre, Mento Road	New Delhi	NCT Of Delhi			110002

**7. Details of known/suspected/unknown accused with full particulars:**

डॉ. कृष्णल राठोड़, भा.ग.से. / Dr. KRUNAL RATHOD  
 पुलिस अधीक्षक/Supdt. of Police  
 कॉ.ओ. ब्यूरो/आ.आ.-I/नई दिल्ली  
 CBI/EO-I/New Delhi

**Accused 1**

**Name:** Mr.Dinesh Kumar Agrawal(01), **Father/Husband name:** Sh. Takdir Prasad Agrawal

**Address:**

R/o H. No. 418A, Khasra No. 137/6, 2nd Floor, Gali No. 4-B of opposite Ambey Bhavan, Sant Nagar, Burari, New Delhi, New Delhi, NCT Of Delhi

**Accused 2**

**Name:** Mr.Vijayendra R(02), **Designation:** Dy Commissioner, **Department:** Income Tax, **Ministry:** Min. of Finance(Income Tax)

**Address:**

O/o Central-I, 332, ARA Centre,, Jhandewala, New Delhi, New Delhi, New Delhi, NCT Of Delhi  
R/o First Floor, House No. 652, New Rajendra Nagar, New Delhi, New Delhi, New Delhi, NCT Of Delhi

**Accused 3**

**Name:** Mr.Dinesh Kumar Verma(3), **Designation:** Inspector, **Department:** Income Tax, **Ministry:** Min. of Finance(Income Tax)

**Address:**

O/o DCIT, Circle 3(2)(1), Mumbai, Mumbai, Mumbai City, Maharashtra  
R/o D2/1305, Raunak City Sector-IV, Near Don Bosco School, Kalyan West, Thane, Thane, Maharashtra, 421301

**Accused 4**

**Name:** Mr.Binayak Sharma(4), **Designation:** Inspector, **Department:** Income Tax, **Ministry:** Min. of Finance(Income Tax)

**Address:**

O/o Addl. CIT (VU)2(1), Mumbai, Mumbai, Mumbai City, Maharashtra  
R/o Flat No. 401, Saral Orchid, Section 19, Plot No. 68A, Ulwe, Navi Mumbai, Mumbai, Mumbai City, Maharashtra, 410206

**Accused 5**

**Name:** Mr.Shivratan Mangelal Singrodia CA of Singrodia and Co LLP(5)

**Address:**

R/o A-1905/6, Whispering Palm Exclusive, Lokahndwala, Kandiwal East, Mumbai, Mumbai, Mumbai City, Maharashtra, 400101

**Accused 6**

**Name:** Mr.Bhavesh Parshottambhai Rakholia CA(6)

**Address:**

R/o 106, Vaigyanik CHS, Sector-14,, Vashi, Navi Mumbai, Mumbai, Mumbai City, Maharashtra, 400103

**Accused 7**

**Name:** Mr.Prathik Lenin CA(7)

**Address:**

R/o Puliyanthundathil (H), Kalathoor Road,, Kalathoor PO, Kottayam, Kottayam, Kerala, 686633

**Accused 8**

**Name:** Mr.Malik Girish Anand CA(8), **Father/Husband name:** Sh. Surendra Mohan Malik

**Address:**

R/o 128, Kapil Vihar, Pitampura,, New Delhi, New Delhi, New Delhi, NCT Of Delhi, 110034

**Accused 9**

**Name:** Mr.Sushil Kumar CA(9), **Father/Husband name:** Sh. Vidya Parakash

**Address:**

R/o KP 254, Pitampura, Saraswati Vihar,, North West Delhi, Delhi, Delhi, West Delhi, NCT Of Delhi, 110034

**Accused 10**

**Name:** Unknown Public Servant(s) & Private Person(s)

**Address:****8. Reasons for delay in reporting by the complainant/informant:**

No dealy

**9. Particulars of properties stolen:**

Item Name	Age of Property	Estimated Value (in INR)
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**10. Total value of property stolen:**

ॐ कृष्ण राठोड़, भाग्यसे/Dr. KHUSHAL RATHOD, IRS  
पुलिस अधीक्षक/Supdt. of Police  
कै. अ. बूरो/आ. अ.-I/नई दिल्ली  
CBI/EO-I/New Delhi

**11. Inquest Report/U.D. Case No., if any:**

**12. First information contents:**

The Director General of Income Tax vide ref. no. DGIT(Inv.)/Delhi/Misc./497 dated 26.10.2024 (Copy Enclosed) has referred the matter of a complaint dated 22.03.2023 received by it from one Shri Akshay Mitish Kumar Modi, regarding allegation of bribery pertaining to the assessment matter of his company M/s Shree Khedut Sahakari Khand Udyog Mandli Ltd. vide an email dated Oct 26, 2024 of DGIT, New Delhi. It was alleged in the above letter of the DGIT (Inv), New Delhi that one Shri D. K. Agrawal, Chartered Accountant in collusion with unknown Chartered Accountants and unknown public servants of Income Tax Department have engineered a design, wherein list of high value pending Income Tax assessment cases and high value refund cases in the faceless assessment proceedings are shared and Shri D. K. Agrawal, Chartered Accountant either himself or through other unknown Chartered Accountants/ private persons working as nodal officers in different states approached the assessee and offered to settle the pending case in favour of the assessee in exchange of a certain pecuniary benefit. A preliminary enquiry was registered by CBI to verify the allegation and to ascertain the identities of the CAs and Public servants. Preliminary Enquiry has revealed that the Government of India has undertaken a number of measures to make the processes under the Income Tax Act, electronic, by eliminating the person-to-person interface between the taxpayer and the Department to the extent technologically feasible, and provide for optimal utilisation of resources and a team-based assessment with dynamic jurisdiction. A series of futuristic reforms have been introduced in the domain of Direct Tax administration for the benefit of taxpayers and the economy. This started with faceless assessment in electronic mode involving no human interface between taxpayers and tax officials. These assessments are being referred to as 'Faceless' simply because the assessee will not get to see the face of his/her assessing officer. In other words, the assessee will not be able to know who will conduct his/her assessments. Preliminary Enquiry has further revealed that a nexus of Chartered Accountants in criminal conspiracy with the officials of Income Tax Department are defying the purpose of the faceless scheme of assessment in Income Tax Department by way of revealing the confidential information lying with the department and making undue advantage to the assessee for pecuniary benefits. Shri Vijayendra R., IRS (2015 batch) Dy. Commissioner of Income Tax, Central Circle-I, New Delhi, Shri Dinesh Kumar Verma, Inspector, Income Tax, PCIT - 3, Mumbai and Shri Binayak Sharma, Inspector, Income Tax, Mumbai have been found involved in sharing of sensitive income tax data pertaining to pending assessment appeal cases/ high value refund cases and details of faceless assessing officers with Shri Dinesh Kumar Agrawal, who posed himself as CA and other CAs in lieu of illegal pecuniary consideration. After ascertaining the involvement of these public servants previous approval u/s 17A of the PC Act, 1988 has been obtained from the competent authority of the Income Tax Department. (copy enclosed).

In view of the above, an FIR is registered against Shri Dinesh Kumar Agrawal, Shri Vijayendra R., Dy. Commissioner Income Tax, Central-I, New Delhi, Shri Dinesh Kumar Verma, Inspector, Income Tax, Mumbai, Shri Binayak Sharma, Inspector, Income Tax, Mumbai, CA Shri Shivratan Mangal Singrodia, CA Shri Bhavesh Parshotambhai Rakholia, CA Shri Prathik Lenin, CA Shri Malik Girish Anand and CA Shri Sushil Kumar, unknown officials of Income Tax Department and unknown private persons u/s 61 (2) BNS r/w section 7, 7A, 8, and 12 of the PC Act, 1988 and substantive offences thereof and entrusted to Shri Subhash Pandey, Addl. Supdt. of Police, CBI, EO-I, New Delhi for investigation.

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

**(1) Registered the case and took up the investigation:** Yes

OR

**(2) Directed**

Name of IO: Subhash Pandey

Rank: ADDL SUPERINTENDENT OF POLICE (EO-I Delhi)

No: 68535

to take the investigation

OR

**(3) Refused investigation due to:**

OR

**(4) Transferred To PS:**

District:

on point of jurisdiction.

**Attached documents:**

**Document name**

Complaint against Dinesh Kumar Agrawal and others

**FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost.**

R.O.A.C.

**14. Signature/Thumb Impression of the complainant/informant**

  
Signature of Officer  
in-charge Police Station

Name: Krunal Rathod

Rank: SUPDT. OF POLICE (EO-I Delhi)

**15. Date and time of dispatch to the Court:**

Dr. Krunal Rathod, IAS./Dr. KRUNAL RATHOD, IRS  
पुलिस अधीकार/Supdt. of Police  
कॉ. अ. ब्यूरो/आ. अ.-I/नई दिल्ली  
CBI/EO-I/New Delhi



OFFICE OF THE  
DIRECTOR GENERAL OF INCOME TAX, (INVESTIGATION),  
Room No. 301, 3<sup>RD</sup> FLOOR, C-BLOCK,  
DR. S.P.M. CIVIC CENTRE, MINTO ROAD, NEW DELHI -110002  
Phone: 011-23221202, Fax: 23221203

F.No.: DGIT(Inv)/Delhi/Misc./#497

Dated: 26.10.2024

To,  
The Director  
Central Bureau of Investigation  
Plot No 5-B, CGO Complex  
Lodhi Road, New Delhi-110003

**Sub- Sharing of Information regarding Search Action u/s 132 of the Income-tax Act, 1961 in the case of Sh. Dinesh Kumar Agrawal (DOS: 23.10.24)**

Kindly refer to the above.

2. A search action u/s 132 of the Income-tax Act, 1961 was conducted by the Directorate of Income Tax (Investigation), Delhi in the case of Sh. Dinesh Kumar Agrawal on 23.10.24. Sh. Dinesh Kumar Agrawal is working as a liaisoning agent with different Government Departments like Income Tax Department, Customs and GST Department, Road Construction. He also fought Lok Sabha elections independently from Bihar.

3. From analysis of WhatsApp chats found from the personal devices of Sh. Dinesh Kumar Agrawal, it appears that a group of CAs have created a network involving links within the department & some middlemen for taking undue benefit by revealing the identity of faceless AOs/CIT(A). Certain CAs operate as Nodal points for particular regions in order to approach assessees. Two broad modus are seen from analysis of the chats:

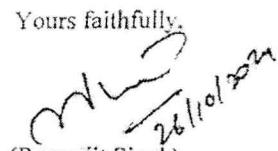
- a) High refund cases are identified and then the group of CAs facilitated by Sh. Dinesh Kumar Agrawal approach assessees with offer for early processing of the same.
- b) In pending Faceless assessments, issues & proposed additions are shared with CAs to approach assessees. Further, where assessee side shows interest, AOs are identified for settlement of cases by facilitating contact b/w assessee and AO, generally through respective nodal CAs.

4. Multiple WhatsApp chats have also been found between Shri Dinesh Kumar Agarwal and Shri Vijayendra R., a 2015 Batch IRS Officer posted in Delhi, wherein information regarding AOs/CsIT(A) and issues along with quantum in various pending cases

in faceless proceedings have been shared by Shri Vijayendra R. This information is then being shared by Shri Dinesh Kumar Agarwal with various CAs to coordinate with interested assesses for favorable settlement with faceless AO/CsIT(A).

5. Kindly find annexed a factual report in the matter for kind perusal and necessary action, as deemed fit. Sh. Mandeep Singh, DDIT(Inv.), Unit 4(2), Delhi (+91-9717675029) will be the point of contact for any further queries.

Yours faithfully,

  
(Prasenjit Singh)  
Director General of Income Tax (Inv.)  
New Delhi

(PRAKASH)

Note on Search Action u/s 132 in case of Sh. D.K. Agrawal (D.O.Search:-23.10.2024)

**Background**

A confidential letter dated 16.04.2024 was received from O/o DGIT (Vig.) enclosing a complaint dated 22.03.2023. The complaint was received from Sh. Mitish Sammukhal Modi (M/s Mitish S. Modi & Co., Surat), CA and authorized representative of M/s Shree Khedut Sahakari Khand Udyog Mandli Ltd. (SKSKUML) (PAN - AAAAS4554N). As per the complaint, CA Akshay Mitish Kumar Modi (M/S Mitish S. Modi & Co., Surat) received two WhatsApp calls on his mobile number 9624157679 on 17.03.2023 at 06:03 pm and 06:13 pm from number- 8766335023. The caller introduced himself as CA D. K. Agarwal. The caller further referred to the case of M/s SKSKUML and offered to settle the pending case in favor of the assessee in exchange of a certain favor for his benefit. As per the complaint filed by the complainant, he did not entertain the caller and after some time of disconnecting the call, a Show Cause Notice was served to the assessee.

2. For the purpose of enquiry/investigation in the matter, Call Data Record/ Call Details Record (CDR) pertaining to of 8766335023 & 9624157679 for period ranging from 01.04.2022 to 31.03.2023 were gathered along with Subscriber/Customer Application Form i.e. SAF/CAF. On perusal of the relevant CAFs, Mobile phone number of CA Akshay Mitish Kumar Modi i.e. 9624157679 was verified and found to be correct. The mobile number 8766335023 which was alleged to be used to make the WhatsApp call was found belonging to a person named Mr. Sunny, R/o Plot No BB 13, Gali No-32, Block -B, Sant Nagar, Burari, North Delhi-110084.

3. On perusal of the CDRs of 8766335023 & 9624157679, no record of calls between these two numbers could be found. It appears that the caller made only WhatsApp call as alleged by the complainant and hence, the record is not available in the Call Data Records. The call record shows a total of 14 calls made/received (8- Outgoing & 6-Incoming) during the period 01.04.2022 to 31.03.2023. These calls have been made from locations of Sant Nagar Burari, Delhi, Municipal Corporation of Delhi Tagore Road, New Delhi and Mandi House, New Delhi.

4. Summon u/s 131(1A) of the Income Tax Act, 1961 was issued to the owner of the Mobile Phone - 8766335023 as per the Consumer Application Form- Mr. Sunny, R/o Plot No BB 13, Gali No-32, Block -B, Sant Nagar, Burari, North Delhi-110084. His statement was recorded u/s 131(1A) of the Act on 10.06.2024. On being enquired, he stated that he has used only one number i.e. 9999336713 for the last 3-4 years. He further stated that he worked as a security guard and driver for Mr. Dinesh Kumar Agrawal for approximately 4 years and he had

J.D.Dra. P.Banerji

dated  
26/10/24

3115W- 1

(M. Chauhan  
26/10/24

obtained 5 SIM Cards using his ID documents on the directions of Mr. Dinesh Kumar Agrawal. He stated under oath to have given these SIMs to Mr. Dinesh Kumar Agrawal for his use.

5. As per his sworn statement, Mr. Sunny stated that:-

- *Mr. Dinesh Kumar Agrawal claims to be a political leader and campaigns for other political leaders of BJP. He uses two contact numbers - 9650183077 and 9667447659 and has current residence at address - II. No. - 418-A, Khasra No-137/6, 2<sup>nd</sup> Floor, Gali No-4-B, Opp. Ambey Bhawan, Sant Nagar, Burari, New Delhi. His hometown and permanent address are in Bagha, District - West Champaran, Bihar-845101.*
- *Mr. Dinesh Kumar Agrawal claims to have multiple businesses like import/export of goods, mining etc. As per his submissions, Mr. Dinesh Kumar Agrawal is engaged in liaisoning with government officials for expediting different kinds of works and he is well known amongst various politicians.*
- *Mr. Dinesh Kumar Agrawal was Vice President of Hindu Mahasangh. He was also State President of Delhi Hindu Yuva Vahini. He was further stated to have contested Lok Sabha Elections 2024 as an Independent Candidate from Valmiki Nagar Constituency.*
- *Mr. Dinesh Kumar Agrawal was stated to have regularly visited D- Block, Civic Centre Building and C R Building, ITO for settlement of cases in Faceless Assessment proceedings. He was stated to have met various senior officers of the Income Tax Department. As per his submissions, Sh. D.K. Agrawal also visits different cities for favorable settlement of cases with the Income Tax Department.*

6. In this manner, a perusal of the sworn statement of Sh. Sunny revealed that Mr. Dinesh Kumar Agrawal is the main person who has been attempting to settle cases or indulging in various illegal practices to obtain favorable orders for various assesses in the scheme of Faceless scrutiny Assessment.

7. On further profiling, it was seen that Shri Dinesh Kumar Agrawal was partner in two firms - Advit Enterprises (PAN-ABKFA5464D) and Atharva Enterprises (PAN-ABKFA5474F). From the financial analysis of ITR/GST data, it was noted Shri Dinesh Kumar Agrawal had undertaken huge transactions through the above-mentioned partnership firms but has failed to report corresponding income of these firms. Profit ratios and analysis of sale/purchase data indicated that the two firms were probably used to pass sale/purchase entries in lieu of unaccounted commission income and no actual transactions have taken place. Further, it was gathered from the discreet inquiries that Shri Dinesh Kumar Agrawal has earned substantial quantum of unaccounted money from various businesses as mentioned above as well as from liaising with various government officials for different works, which remains unreported

*[Handwritten signatures and initials]*

(132)

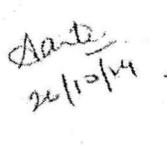
in his ITRs. Further, he has recently contested General election 2024 as an independent candidate from Valmiki Nagar (Bihar). From the analysis of GST data and the facts gathered from discreet enquiries which have been conducted in reaction to Sh. Dinesh Kumar Agrawal, it was inferred that unaccounted receipts from illegal liaison work are being used to increase personal capital under the garb of business turnover using presumptive taxation scheme as no sales or purchases has been reported in GST for all the aforesaid years. Further, aforesaid firms have been used by Sh. Dinesh Kumar Agrawal to generate unaccounted income which has not been offered to taxation.

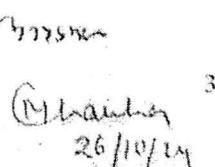
8. On basis of the above, a search action was conducted on 23.10.2024 on Sh. Dinesh Kumar Agrawal. Information gathered during the search led to further actions/verifications in Mumbai, Kottayam, Indore and Delhi.

#### FINDINGS

9. **Modus Operandi:** - From analysis of WhatsApp chats found from the personal devices of Sh. Dinesh Kumar Agrawal, it seems that a group of CAs have created a network involving links within the department & some middleman for taking undue benefit by revealing the identity of faceless AOs/CIT(A). Certain CAs operate as Nodal points for particular regions in order to approach assessees. Two broad modus are seen from analysis of the chats:
- High refund cases are identified and then the group of CAs facilitated by Sh. Dinesh Kumar Agrawal approach assessee with offer for early processing of the same.
  - In pending Faceless assessments, issues & proposed additions are shared with CAs to approach assessee. Further, where assessee side shows interest, AOs are identified for settlement of cases by facilitating contact b/w assessee and AO, generally through respective nodal CAs.
10. **Shri Girish Malik and Shri Suresh Tayal, CAs based at Delhi** were examined u/s 131(1A) and they have confirmed that they obtained information regarding faceless AOs/CsIT(A) respectively, in certain cases, for which they had paid certain sum either in cash or Bank A/cs provided by Sh. Dinesh Kumar Agrawal.
11. **Sh. Bhavesh Rakholiya, and Sh. Shivratan Singrodia, CAs at Mumbai** were covered u/s 132 of the Income Tax Act, 1961 by Investigation Wing, Mumbai. It has been gathered that Sh. Dinesh Kumar Agrawal provided them the names of the Assessing officers of faceless charges where cases of assessee based in and around Mumbai were pending. It has been further found that payments were being made in lieu of this information through cash through Aangadiyas or certain bank accounts provided by Sh. Dinesh Kumar Agrawal.

  
Date  
26/10/24

  
M. Tariq  
26/10/24

12. Sh. Prathik Lenin, CA at Kottayam was also examined u/s 131(1A) of the Income Tax Act, 1961, at Kottayam. It has been gathered that Sh. Dinesh Kumar Agrawal facilitated contact between Assessing officers of faceless charges and some of the assesses in lieu of certain payments in various bank accounts provided by Sh. Dinesh Kumar Agrawal.
13. **Shri Dinesh Kumar Verma, Inspector, posted in Mumbai:** - As a result of search certain WhatsApp chats were seized related to conversation between Shri Dinesh Kumar Agarwal and Shri Dinesh Kumar Verma, where it is seen that Shri Dinesh Verma was sharing ITRs and list of high refund cases with Shri D. K. Agrawal. It is also seen that Shri Dinesh Kumar Agrawal was also sharing details of certain faceless CsIT(Appeals) with Shri Dinesh Kumar Verma. Shri Dinesh Verma has been examined by Investigation wing, Mumbai. Detailed report and copy of statements are awaited.
14. **Shri Vijayendra R.:** - Shri Vijayendra R. (Mobile: - 8447364036, 9113031998) is a 2015 batch IRS officer posted in Delhi. Multiple WhatsApp chats are found between Shri Dinesh Kumar Agarwal and Shri Vijayendra R. wherein information regarding AOs/CsIT(A) and issues along with quantum in various pending cases in faceless proceedings were shared by Shri Vijayendra. This information is then being shared by Shri Dinesh Kumar Agarwal with various CAs to coordinate with interested assesses for favorable settlement with faceless AO/CsIT(A). The mobile number 9113031998 was saved as "CBDT Rssss Old" in mobile phone of Shri Dinesh Kumar Agrawal, which was identified by Shri Dinesh Kumar Agrawal as belonging to Shri Vijayendra R. only. However, Shri Vijayendra R. in his statement u/s 131(1A) has not owned up the mobile number 9113031998.

Submitted for kind Information.

*Chauhan*  
26/10/2024

Manoj Chauhan  
Addl. DIT (Inv.), Unit-4, Delhi

*Ganesh*  
26/10/2024  
Ganesh Shankar Saxena  
Addl. DIT (Inv.), BPU-2, Delhi

*Brij Singh*  
26/10/24

Ajay Kumar  
Addl. DIT(Inv.), FAIU-4, Delhi

*P. Singh*  
26/10/24

Pradumna Kumar Singh  
Addl. DIT(Inv.), Unit-5, Delhi

*Aarti*  
26/10/24  
Aarti Rawat  
DDIT(Inv.), FAIU-2, Delhi

CONFIDENTIAL

F.NO. C-14011/1/2025-Y8L  
GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF REVENUE  
CENTRAL BOARD OF DIRECT TAXES  
NEW DELHI

NORTH BLOCK, NEW DELHI

DATED : 27.01.2025

To

The Supdt. of Police,  
CBI, EO-1, Bank Securities & Fraud Cell  
5<sup>th</sup> Floor, CBI Head Quarters,  
5-B, CGO Complex, Lodhi Road,  
New Delhi - 110003

Sir,

Sub: Previous Approval of Competent Authority under section 17A of Prevention of Corruption Act, 1988 (as amended in 2018) in the case of Shri Vijayendra R. (Civil Code : 15068), Deputy Commissioner of Income Tax, Central Circle-1, New Delhi – reg.

I am directed to refer to the subject mentioned above and to forward the Previous Approval of Competent Authority under section 17A of Prevention of Corruption Act, 1988 (as amended in 2018) vide F.No. C-14011/1/2025-Y8L dt 27.1.2025 in respect of Shri Vijayendra R. (Civil Code : 15068), Deputy Commissioner of Income Tax, Central Circle-1, New Delhi, for necessary action.

2. The receipt of letter may please be acknowledged.

Yours faithfully,

(KULDEEP)

(कुलदीप)

(Kuldeep)

UNDER SECRETARY TO THE GOVERNMENT OF INDIA

अमंत्री सचिवालय (राजस्व विभाग)  
वित्त मंत्रालय (राजस्व विभाग)  
Ministry of Finance (Dept. of Rev.)  
भारत सरकार / Govt. of India  
नई दिल्ली / New Delhi

Copy forwarded along with a copy of order to:

1. The DGIT (Vig.), New Delhi.
2. Office Copy.

(KULDEEP)

UNDER SECRETARY TO THE GOVERNMENT OF INDIA

*Done  
31.1.25*  
*For Nitendra, ASL*  
*SP/SP/BoVH/1*  
*21/01/25*

F No. C-140111] 2025-V&L  
GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTMENT OF REVENUE  
CENTRAL BOARD OF DIRECT TAXES.

Dated : 27.01.2025

PREVIOUS APPROVAL OF COMPETENT AUTHORITY UNDER  
SECTION 17A OF PREVENTION OF CORRUPTION ACT, 1988  
{AS AMENDED IN 2018}.

In exercise of the powers conferred by Section 17A of the Prevention of Corruption (as amended in 2018), the President of India, being the competent authority, after considering the materials/information placed on record by CBI vide letter No. 7037 dated 17.12.2024 in Preliminary Enquiry vide no. PE219024E0001 registered on 22.11.2024 by CBI, EO-1, New Delhi, hereby grant the statutory approval as mandated under Section 17A of the Prevention of Corruption Act, 1988 (as amended in 2018) in the case of Shri Vijayendra R. (Civil Code : 15068), Deputy Commissioner of Income Tax, Central Circle-1, New Delhi (*suspended under the provisions of sub-rule (1) of Rule 10 of the Central Civil Services (Classification, Control, and Appeal) Rules, 1965*, vide O.M. F.No. C-11017/3/2024-V&L dated 04.11.2024).

(BY ORDER AND IN THE NAME OF THE PRESIDENT OF INDIA)



(KULDEEP)

UNDER SECRETARY TO THE GOVERNMENT OF INDIA

(कुलदीप)  
(Kuldeep)  
अमर सचिव (वी. एंड. एल-1) / Under Secretary (V&L-1)  
वित्त मंत्रालय (राजकर्त्ता विभाग)  
Ministry of Finance (Dptt. of Rev.)  
भारत सरकार / Govt. of India  
नई दिल्ली / New Delhi

88  
15/01/25

22-SP(A)  
14/1/25

	<p style="text-align: center;"><b>OFFICE OF THE</b> <b>Pr. Commissioner of Income-tax -3</b> <b>R.No.612/667A 6<sup>th</sup> Floor, Aaykar Bhavan,</b> <b>M.K. Road, Mumbai - 400020</b> <b>PHONE No. 2200 1409, EXT. 2612</b></p>
<p>No.Pr.CIT-3/DineshVerma(157207)/Suspension/17-A Apprl./2024-25//654 Date : 09.01.2025</p>	

**CONFIDENTIAL**

To,  
The Supdt. Of Police, CBI, EO-I,  
Bank Securities & Fraud Cell,  
5<sup>th</sup> Floor, CBI Head Quarters,  
5-B, CGO Complex, Lodhi Road,  
New Delhi-110003

Sub: Request for according previous approval u/s.17A of the Prevention of Corruption Act,1988 (As amended in 2018) for conducting investigation against Shri Dinesh Kumar Verma, son of Shri Chandradeo Prasad, Income-tax Inspector (Employee No.157207), Mumbai - request reg.-

Ref.: 1. F.No.7037- PE2192024E0001 Dated 17.12.2024  
2. F.No.DGIT(V)/NZ/17A/2024-25/4977 Dated 19.12.2024  
3. F.No.Pr.CCIT/Mum/Vig./DCIT/DineshVerma.Insp/F.No.44/24-25/1891 Dated 02.01.2025

\*\*\*\*\*

Kindly refer to the above.

2. In this regard, it is stated that the undersigned is the competent Authority for granting permission u/s 17A of Prevention of Corruption Act, 1988 (as amended in 2018) for investigation against Shri Dinesh Kumar Verma, son of Shri Chandradeo Prasad, Income-tax Inspector, (Employee No.157207) O/o PCIT-3 Mumbai.

3. Your proposal vide above referred letter dated 17.12.2024 has been examined in light of the documents available on record. On examination, the approval is hereby accorded under section 17A of Prevention of Corruption Act, 1988 (as amended in 2018) for conducting necessary investigation into the case of Shri Dinesh Kumar Verma, son of Shri Chandradeo Prasad, Income-tax Inspector, (Employee No.157207) O/o PCIT-3 Mumbai specified, in your proposal dated 17.12.2024.

(KISHAN VYAS)

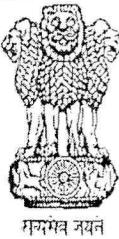
Pr. Commissioner of Income-tax -3,  
Mumbai.

Copy to: 1. The ADG(Vig.), West Zone, Mumbai  
2. The DCIT (HQ), Vigilance,O/o Pr.CCIT.,Mumbai.  
3. The CCIT-2,Mumbai.

Pr. Commissioner of Income-tax -3,  
Mumbai.

169 SP(A) EoL  
15/1/25

*surrender*



18-SP(AD)  
13/1/25

OFFICE OF THE  
PR. COMMISSIONER OF INCOME TAX (VU)-2, MUMBAI  
ROOM NO. 520, PIRAMAL CHAMBERS, 5<sup>TH</sup> FLOOR, LALBAUG  
PAREL, MUMBAI- 400012.  
E-mail ID :mumbai.pcit2.vu.reac@incometax.gov.in

No. Pr.CIT(VU)-2/Mum/Permission u/s. 17A /2024-25 / 151

Date: 08/01/2025

To,

CONFIDENTIAL

The Supdt. Of Police, CBI,  
Bank Securities & Fraud Cell,  
5<sup>th</sup> Floor, CBI Headquarters, 5-B,  
CGO Complex, Lodhi Road,  
New Delhi - 110003.

Sir,

**Sub:** Permission u/s. 17A of Prevention of Corruption Act, 1988 (As amended in 2018) for investigation against Shri Binayak Sharma, Inspector, Mumbai - reg.

- Ref:**
1. F.No. Pr.CCIT/Mum/Vig./DCIT/Binayak Sharma- Insp/F No-45/24-25 /1893 dated 02.01.2025
  2. F.No. Pr.CCIT/Mum/Vig./DCIT/Binayak Sharma- Insp/F No-45/24-25 /1850 dated 24.12.2024
  3. F.No. 7037PE2192024E0001 dated 17.12.2024

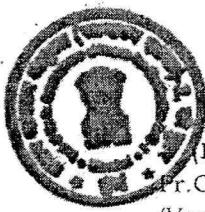
\*\*\*\*\*

Kindly refer to the above.

2. In this regard, it is stated that the undersigned is the competent Authority for granting permission u/s 17A of Prevention of Corruption Act, 1988 (as amended in 2018) for investigation against Shri Binayak Sharma, Inspector, Mumbai.
3. Your proposal vide above referred letter dated 17.12.2024 has been examined in light of the documents available on record. On examination, the approval is hereby accorded under section 17A of Prevention of Corruption Act, 1988 (as amended in 2018) for conducting necessary investigation into the matter of Shri Binayak Sharma, Inspector, specified in your proposal dated 17.12.2024.

Yours faithfully,

(Ravi Shanker Srivastav)  
Pr. Commissioner of Income Tax-  
(Verification Unit)-2,Mumbai



EOI  
for  
CC  
Wife  
Son  
10/1/25  
Mr. Sanidh.

No. 1861 SPLD/Ro-1  
17/1/25

Endst. No.DP/2192025/325/RC2192025E0001

Dated: 04.02.2025

1. Special Judge, CBI, Rouse Avenue District Court, New Delhi,
2. Shri Prasenjit Singh, Director General of Income Tax (Inv.), New Delhi w.r.t. letter ref. no. DGIT(Inv.)/Delhi/Misc./497 dated 26.10.2024
3. Head of Zone, CBI, EOZ, New Delhi.
4. Shri Subhash Pandey, Addl Supdt. of Police, CBI, EO-I, New Delhi.
5. ✓ FIR Record file.
6. Office Copy



Krunal Rathod, IRS  
Supdt. of Police  
CBI, EO-I, New Delhi

डॉ. कृणाल राठोड, भागवत/इनकाम विभाग, CBI, IRS  
पुलिस अधीक्षक/Supdt. of Police  
कैम्प. अ० बूरो/आ. अ.-I/नई दिल्ली  
CBI/EO-I/New Delhi