

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

1. **District:** Delhi **PS:** AC-III Delhi
Year: 2021
FIR No: RC2182021A0003 **Date:** 27/06/2021

2. **Acts & Sections:**

Acts	Sections	R/W Section
PC Act-1988 (As amended in 2018)	13(2) r/w 13(1)(b)	
IPC	109	

3. **Suspected offences:** Disproportionate Assets
(a) **Occurrence of offence:**
Day: **Time Period:**
From Date: 01/09/2018 **To Date:** 31/05/2021
(b) **Information Received at PS:** CBI AC-III, New Delhi
Date: 27/06/2021
(c) **General Diary Reference:**
Entry No.: 04
Date: 27/06/2021 **Time:** 16:33:14

4. **Type of Information:** Source Information

5. **Place of Occurrence:** Bangalore & other places

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

Beat No.:

(b) **Address:**

Plot No.:

Area:

City:

Pin:

State:

District:

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

Name of PS:

District:

6. **Complainant / Informant:**

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

Accused 1

Name: Mr.Brajesh Kumar(1), **Father/Husband name:** Sheo Yogi Singh, **Designation:** Dy Supdt of Police, **Department:** CBI, **Ministry:** Ministry of Personnel Public Gr. & Pensions

Address:

No.9127, Level12/ 11th Floor, Tower 9, Prestige Royale Garden, Doddaballapur Road, Avalahalli, Yelahanka Hobli, , Bangalore, Karnataka, Bengaluru (Bangalore) Urban

Accused 2

Name: Mr.Sheo Yogi Singh(2)

Address:

No.10092, Level 9/ 8th Floor, Tower 10, Prestige Royale Garden, Doddaballapur Road, Avalahalli, Yelahanka Hobli, , Bangalore, Karnataka, Bengaluru (Bangalore) Urban

Accused 3

Name: Mrs.Lalitha Singh(3), **Father/Husband name:** Sheo Yogi Singh

Address:

No.10092, Level 9/ 8th Floor, Tower 10, Prestige Royale Garden, Doddaballapur Road, Avalahalli, Yelahanka Hobli, , Bangalore, Karnataka, Bengaluru (Bangalore) Urban

Accused 4

Name: Unknown Person(s)

Address:

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

9. Particulars of properties stolen:

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

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

12. First information contents:

Information has been received from reliable sources that Shri Brajesh Kumar presently working as Deputy Superintendent of Police, CBI, ACB, Bangalore is a native of Patna, Bihar. After doing B.Sc he joined CBI as Sub-Inspector on 30.10.2008 and was promoted as Inspector on 21.01.2013. He became DSP through Limited Departmental Competitive Examination and got posted in BS&FB, Bangalore on 05.04.2017. He is serving in CBI, ACB, Bangalore since June 2020. Shri Brajesh Kumar is married to Smt Sweety Singh, a house wife. He has two school going children.

2. It is further revealed that Shri Sheo Yogi Singh, father of Shri Brajesh Kumar, is aged 78 years (DOB : 3.1.1943). He retired as Assistant Registrar of Patna High Court during the year 2003 and is presently getting a pension of approximately Rs.65000/- p.m. Smt. Lalitha Singh, mother of Shri Brajesh Kumar, is a house wife. Both the parents are residing with Shri Brajesh Kumar at Bangalore.

3. The information states that while working at CBI, BSFB, Bangalore & CBI, ACB, Bangalore, Shri Brajesh Kumar has amassed huge wealth illicitly in his name and in the name of his family members which is disproportionate to his known sources of income.

4. It is further informed that in the year 2020 Flat No. 9127, Level 12/11th Floor, Tower 9, Prestige Royale Gardens, Avalahalli, Yelahanka - Doddaballapur Road, Bangalore, was purchased and registered vide Document No.6206 of 2020 dated 16.3.2020 at Sub Registrar's Office, Gandhi Nagar, Bangalore, in the name of Shri Sheo Yogi Singh (father of Shri Brajesh Kumar) for Rs. 96,38,040. Another property, Flat No.10092, level 9/8th Floor, Tower 10, Prestige Royale Gardens, Avalahalli, Yelahanka - Doddaballapur Road, Bangalore, was purchased and registered vide Document No.3182 of 2020 dated 28.12.2020 at Sub Registrar's Office, Gandhi Nagar, Bangalore, in the name of Smt. Lalitha Singh (mother of Shri Brajesh Kumar), for Rs. 95,29,018/-.

5. Information further states that Shri Brajesh Kumar and his parents in whose name the properties were registered, did not avail any financial assistance or loan from financial institutions or Banks for purchasing these properties.

6. Information also states that another property has been acquired on 29.10.2014 in the name of Ms. Sweety Singh at Flat No.SF 203, Second Floor, Subhodaya Laurel, Kammanahalli Road, near Nandi Deepa Apartment, Off Bannerghatta Road, Bengaluru, vide document No.5867 at Sub Registrar, Jayanagar, Bangalore.

7. The information further states that during the period from 01.09.2018 to 31.05.2021, the estimated income of the household of Shri Brajesh Kumar was at Rs. 64,16,896/-. His total assets at the beginning of check period (i.e., 01.09.2018) was Rs. 68,85,029/- and his assets at the end of the check period (i.e., 31.05.2021) was Rs. 2,78,61,451/-. Further, expenditure incurred by him during the period 01.09.2018 to 31.05.2021 was Rs. 48,56,316/-. Details of assets, income and expenditure of Shri Brajesh Kumar for the check period from 01.09.2018 to 31.05.2021 are enclosed as **Annexure I**. On the basis of this information, the tentative calculation for disproportionate assets are as under:

I	Assets held as on 01.09.2018	Rs. 68,85,029/-
II	Assets held as on 31.05.2021	Rs. 2,78,61,451/-
III	Assets acquired during the check period (from 01.09.2018 to 31.05.2021) (II-I)	Rs. 2,09,76,422/-
IV	Expenditure during the check period(from 01.09.2018 to 31.05.2021)	Rs. 48,56,316/-
V	Assets and Expenditure during the check period (from 01.09.2018 to 31.05.2021) (III + IV)	Rs. 2,58,32,738/-
VI	Income during the check period (from 01.09.2018 to 31.05.2021)	Rs. 64,16,896/-
VII	Disproportionate Assets(V – VI)	Rs.1,94,15,842/-
VIII	Percentage of DA - (VII / VI) x 100	302%

8. The above information prima facie reveals that Shri Brajesh Kumar, DSP, CBI, ACB, Bangalore is in possession of properties disproportionate to his known sources of income in his name and in the name of his family members which he cannot satisfactorily account for.

9. The above information discloses commission of cognizable offences u/s 109 IPC and Section 13(2) r/w 13(1) (b) of the Prevention of Corruption Act, 1988 (as amended in 2018) by Shri Brajesh Kumar, DSP, CBI, ACB, Bangalore, Sh. Sheo Yogi Singh, Smt. Lalitha Singh and other unknown persons.

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:

Sunil Dutt

Rank:

DY. SUPDT. OF POLICE (AC-III Delhi)

No:

15640

to take the investigation

OR

(3) Refused investigation due to:

OR

(4) Transferred To PS:

District:

on point of jurisdiction.

Attached documents:

Document name

Information

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: Santosh Hadimani

Rank: SUPDT. OF POLICE (AC-III Delhi)

SANTOSH HADIMANI, IPS

Supdt. of Police

CBI, AC-III

5-B, CGO Complex

Lodhi Road, New Delhi-110003

15. Date and time of dispatch to the Court:

Digitally signed by SANTOSH HADIMANI

Date: 2021.06.27 16:44:30 IST

Reason:

Location: