

To,
The Chief Secretary,
Government of Chhattisgarh,
Mahanadi Bhawan,
Nava Raipur, Chhattisgarh
Sir,

Date- 25.04.2023

Subject: - Registration of FIR under various provisions of PC act and Indian Penal Code against Soumya Chaurasia, Sameer Bishnoi, Anil Tuteja, Vivek Dhand and various IAS/IPS/IFS/State Service officers and political executive occupying various pivotal govt positions like Ram Gopal Aggarwal, Girish Dewangan, Sunny Aggarwal etc who have actively participated in Coal Levy Scam, Liquor scam, Mining scam, DMF fund scam, CAMPA fund scam in an organised manner

Reference:-

1. Income tax raid in February 2020
2. Prosecution Complaint pursuant to the above raids against Anil Tuteja, Soumya Chaurasia, A P tripathy etc by Income tax department in Tis Hazari court, Delhi. (Income tax letter dated 07.10.2021 addressed to you is attached as **Annexure: I for your reference**)
3. Income tax raids in the year 2023
4. Raids by enforcement Directorate pursuant to the revelations of the above scams.
5. Prosecution Complaints dated 09.12.2022 & 30.01.2023 by ED against Sameer Bishnoi&

othrs and Soumya Chaurasia& othrs in the PMLA court (Both the Prosecution complaints are attached as **Annexure II&Annexure III respectively**)

6. ECIRs registered by ED related to NAN Scam, Mahadev online gaming App, Coal Levy scam, Liquor scam etc

Dear Sir,

1. You are aware about the actions taken by the Income tax department and Enforcement Directorate related to Liquor scam , Coal Levy scam , Mining Scam, Sand mining scam, DMF fund scam, CAMPA fund scam, Transport Scam, Mahadev online gaming App scam etc revealing the involvement of All India Service Officers (IAS/IPS/IFS) and officers of the State Service belonging to various departments exposing an organized corruption racket, the information about which is no longer secret and is available in open Public Domain. Under the aegis of Anil Tuteja, Soumya Chaurasia, Vivek Dhand, Vinod Verma, Ruchir Garg and other top functionaries of the State these scams had started taking roots right from the early 2019 and have gradually engulfed and entrenched themselves across select bureaucrats, politicians, members from the media and power brokers. On various occasions right thinking citizens, members of the media etc who so ever tried to play as a whistle blower to expose these scams the administrative machinery of the State responded by

slapping false cases against the said person to the extent that their houses were bull dozed. Bureaucrats who refused to toe the illegal line drawn by the select few were also silenced by punitive FIRs/actions or shunting them to hitherto humiliating positions. The net outcome was that all the institutions that were responsible to counter the organized corruption racket were subdued to being an adjunct of this corruption racket.

2. In the light of the above regressive and corruption friendly eco-system, ACB/EOW of Chhattisgarh resolved to play an ostrich like attitude, blind folding itself from all these scams as if nothing has happened. It is pertinent to mention that this Anti-Corruption body is functioning directly under you and the Chief Minister as Minister GAD being Administrative head. The public at large has been made to believe beyond reasonable doubt that such an indifferent attitude towards corruption is not possible until there is direct or indirect involvement of your office in these scams. It only needs to be mentioned that being a silent spectator to such organized crimes is also a crime. One can't absolve one self by saying that **"I am not involved directly in this scam"**.
3. It is pertinent to mention that these scams have literally shaken the public confidence and are by far the largest scams reported in the country heretofore. The involvement of various high ranking officials and politicians in executive posts in these scams is well known in Public Circles. ACB/EOW instead of preventing these crimes in

Government offices instead became silent perpetuator to the crime. Therefore, Enforcement directorate & Income tax department were forced to intervene on multiple occasions and unearthed valuable information related to these scams. ED & IT have shared valuable information with respect to the organized racket run by these public servants of Chhattisgarh to aid the furtherance of the above referred scams with the Government of Chhattisgarh and ACB/EOW in particular. As expected, this Anti-Corruption body/watch dog has been sleeping conveniently on this information as if nothing has happened.

4. Therefore, as a responsible citizen, through this complaint, I take upon myself the duty to reveal to your good self certain startling facts about the prevailing organized corruption in various departments in government of Chhattisgarh. This information is only indicative and not exhaustive. Detailed investigation will only be able to expose the morphology and depth of this corruption racket which has debilitated and further deprived this tribal state of its growth and progress.
5. The Income tax raids conducted in February 2020 which were primarily related to the illegal cash generated from the government run liquor shops in connivance with certain government functionaries, revealed a very organized corruption racket prevailing in the State right from the beginning of 2019. Income tax department while proceeding against the delinquent government servants on various counts also filed a Prosecution complaint in the Tis hazari

court, New Delhi with mammoth of evidences against various government servants. This racket was primarily run by Vivek Dhand IAS , Anil Tuteja IAS, A P Tripathy, etc and supported by Anwar Dhebar . Many evidences have already been placed before you by the Income tax department for further necessary action. Further, these documents can be easily accessed from the Tis hazari Court also by the ACB/EOW Chhattisgarh. Pursuant to the above action Income tax department also addressed a letter to you **(Marked as Annexure:-I)** and requested you to take action against the government servants like Vivek Dhand, Anil Tuteja, Soumya Chaurasia etc who are actively involved in this corruption racket.

6. Despite action by the Income tax department in February-2020, the corruption racket instead of diminishing spread its wings like wild fire in almost all departments of Chhattisgarh. These organized rackets gradually spread its wings beyond the State boundaries and then further across the National boundaries to certain tax havens. This will be evident from one FIR bearing no. 129/2022 dated 12.7.2009 that has been registered by Karnataka State Police, Kadukodi PS, Whitefield, Bangalore related to these scams.
7. As these corruption rackets were supported and espoused by the highest functionaries of the State these continued unhindered. ***In this eco-system, the Anti-Corruption body ACB/EOW reversed its mandate from preventing corruption to protecting the corrupt.***In pursuance of the said corrupt eco-system, Mr. Sheikh Arif DIG ACB/EOW as

head of this agency took undue advantage of this prevailing eco-system in closing innumerable FIRs/PEs/Complaints against corrupt officials. These can be brought to your knowledge in confidence if you desire so. A list of such tainted closures can be presented to you as and when desired by you. There was a quid pro quo for every closure. It will reveal startling facts. ***Who will supervise the Anti-Corruption watch dog which itself becomes an active complicit of the corruption syndicate ?***

8. This prevailing corrupt eco-system has been used as an opportunity by the Police department in either slapping false FIRs or closing cases of high asset value for a quid-pro-quo. It is an open secret that all the illegal activities like satta, online gaming, running of gambling dens, organized land grabbing, money laundering for political party, etc are being perpetuated by not only by your SHO's but also aided by senior IPS officers who are supposed to act as last resort of justice in Police. Many of the officers have started behaving as active members of a political party in violation of their conduct rules. Such an organized crime syndicate is being supported and encouraged at the senior level of the All India Services for the first time in independent India. Most of the departments have plunged into this corrupt eco-system willingly and any unwilling officer has to face humiliation and punishment in this regressive system. As the head of the bureaucracy you have a special responsibility to prevent the proliferation of this cancer that is spreading fast at lightning speed.

9. The involvement of the top functionaries of the State to perpetuate unbridled corruption in various government departments constrained the central agencies to step-in pursuant to which raids/searches were conducted in the premises of Vivek Dhand, Anil Tuteja, Soumya Chaurasia, A P tripathy, Sameer Bishnoi, J P Maurya, Ranu Sahu, Anmanglam D, Dipanshu Kabra , Ram Gopal Aggarwal, Girish Dewangan and many other officers of various departments and their associates etc by ED & IT under various provisions of PMLA and IT act respectively. Various incriminating documents/digital devices and valuables i.e. cash, jewelry, gold etc. were recovered. The analysis of the seized documents/digital devices and statements recorded under the prevailing law revealed the operation and existence of a well organized corruption racket run by Liquor cartel, coal cartel, Mining Cartel etc that was responsible for accumulation of huge proceeds of Crime running into thousands of crores. This racket was sustained and actively supported by various government servants posted in key posts. The booty was shared with the top most functionaries of the State. This complaint will highlight few details that are enough to reveal the occurrence of cognizable offences related to Prevention of Corruption act and various sections of Indian Penal Code. The material facts detailed below are enough to immediately register multiple FIRs in reference to the occurrence of these crimes on temporal and geographical/jurisdictional space.

Depth and spread of this corruption racket will be revealed by detailed investigation only.

10. Recent ED investigations have revealed that coal syndicate started spreading legs once Sh. Sameet Vishnoi, IAS, the then Director of Directorate of Geology and Mining, Govt of Chhattisgarh issued a notification dated 15-07-2020 instructing all the field formations at district level to manually verify the DOs issued to the Coal buyers before issuance of the e-transport permits. ED investigation further revealed that letter dated 15-07-2022 was issued by Sameer Vishnoi, IAS as part of grand conspiracy which is found to be discussed/delineated by Suryakant Tiwari in one of his hand written note which was seized by the Income Tax Department during the search & Seizure action on 30.06.2022. In this hand written note, it was mentioned that transit pass of DO's needs to be issued by the Mining officer manually and existing system of online approval needs to be done away with. It was also mentioned on the very same page that reason should be given for change from online to manual system as "error in server"
11. During the course of investigation, to find out the rationality for issuance of the notification dated 15.07.2020, number of officials working at the management positions in the Mining department of Government of Chhattisgarh unanimously stated in their statement that there was no bonafide rationale behind the Order Dated 15.07.2020 which made it necessary to apply & get a physical NOC from the Mining department to get e-transport

permitted to lift coal as per the Delivery Orders. Also they stated that there were no SOP for clearing Delivery Orders and the same were being cleared on the instructions of Senior Officers.

12. During the investigation, it was further revealed from whatsapp chats between Mining officers and associates of Suryakant Tiwari, that instructions were received from senior officers to clear the DO as per the instructions of the associates of Suryakant Tiwari. Coal Transporters/Buyers have stated that from July 2020 a new system came into effect in which for every tonne of Coal to be transported, Rs. 25/- was to be paid to Suryakant Tiwari through his associates to get manual verification of DOs and Mining Department would not clear it if they denied to make payment of Rs. 25 per tonne to Suryakant Tiwari.
13. The associates of suryakant tiwari also admitted that they used to collect cash illegally from Coal Buyers/transporters for Suryakant tiwari and that it was distributed to bureaucrats/trasporters, siphoned off for puchase of properties by Suryakant Tiwari, Saumya Chaurasia and Others ets. They also disclosed that the collection and expenditure of cash was accounted for in the diaries maintained by Rajnikant Tiwari (Brother of Suryakant Tiwari) and the associates of suryakant Tiwari.
14. During the search action by ED at the premises of Sameer Vishnoi, cash of Rs. 47,03,900/- & Jewellery worth Rs. 2.12 Crore (Approx.) were seized from his house. Mr. Vishnoi and his wife have failed to provide any legal source

for the money so seized. Mr. Sameer Vishnoi had shifted the onus on his wife and she gave unplausible explanations of cash and gold seized. She claimed the cash was given to her by her mother. Thereafter, the ED questioned the mother of Smt. Preeti Godara (wife of Sh. Sameer Vishnoi) who also could not give satisfactory answers as to origin of cash found in the premises belonging to Sh. Sameer Vishnoi. No documentary evidence as to generation of cash from any known legal source could be produced by the family. Further, Mr. Sameer Vishnoi has admitted to having a close relationship with Mr. Suryakant Tiwari, a private person. Not only Suryakant Tiwari but his associates like Mr. Roshan and Nikhii Chandrakar were also in touch with Mr. Sameer Vishnoi.

15. Investigation conducted so far has revealed that Mr. Sameer Vishnoi has played a prominent role in enabling the syndicate to extort the money by issuing letter dated 15.07.2020. Investigation done under PMLA, 2002 has revealed that he was a close associate of Shri Suryakant Tiwari and being Director, Geology & Mining had aided the coal syndicate of Shri Suryakant Tiwari by facilitating them to extort the illegal levy of Rs. 25/- per tonne of coal from the coal buyers. Mr Sameer Vishnoi was paid huge amounts of bribes by Shri Suryakant Tiwari as quid pro quo by the syndicate. These amounts were paid out of illegal levy amounts collected by the syndicate and the said bribe amounts were kept by him with Shri Suryakant Tiwari, for safekeeping and the amounts were spent by them as and

when required according to the instructions of Mr. Sameer Vishnoi. Some of the entries of such cash found in the seized diaries are reproduced as **Annexure:-IV below:**

Annexure:-IV

Sr. No.	Date	Amount of Sameer Vishnoi IAS kept with	Amount transferred	Narration given in the diary
1.	09-03-2022	50,00,000		Vishnoi ji ROSHAN LAYA
2.	05-04-2022	50,00,000		Vishnoi ji TSG
3.	10-05-2022	35,00,000		TSG VISHNOI
4.	11-06-2022	65,00,000		TSG VISHNOI NARAYAN
5.	21-02-2021		2,00,000	SIR VISHNOI JI/NARAYAN
6.	11-01-2022	50,00,000		Vishnoi Ji nikhil lava
7.	12-08-2021	47,50,000		VISHONAI SIR / SURYA KE PASS HAI /SKT
8.	18-08-2021	43,50,000		VISHNOI
9.	12-02-2022	50,00,000		SAMIR VISHNOI

16. ED Investigation has established that Sameer Vishnoi IAS has knowingly and willingly assisted the extortion

syndicate by bringing in a Policy change without following the due process, for purely malafide intentions and as per the instructions of the syndicate members. As a reward, he has been getting a share of the illegal extortion proceeds, Large part of unaccounted cash has been found to be used by him directly for his land deals with the assistance of his wife and the remaining amounts were parked with Suryakant Tiwari which are being reflected in the seized Diaries mentioned above.

17. The above facts reveal that the letter dated 15.07.2020 issued by Shri Sameer Vishnoi, the then Director, Geology & Mining was a legal facade created to enable Shri Suryakant Tiwari to collect the illegal levy of Rs. 25/- per tonne from coal transportation by making the coal transporters dependent on the Mining Officials to give NOCs manually for timely pick up of the coal from mines.
18. In addition to the above stated search action & his arrest, Sameer Vishnoi was posted as CEO of CHIPS (Chhattisgarh Infotech Promotions Society) which is a body established for helping the state of Chhattisgarh, in the field of information technology. During the course of investigation, search was conducted in the office of CHIPS and incriminating documents were seized. From analysis of seizure, it is revealed that Sameer Vishnoi had disbursed payment of more than Rs. 280 Crore without following due process of law,
19. From above, it is seen that Sameer Vishnoi got his share of the PoC from the Proceeds generated from the Coal

Scam and other sectors, the same is coupled with the other unaccounted money generated by the misuse of public office by him in different capacities and amassed huge unaccounted wealth which is disproportionate to his known sources of income. The investigation by ED has established that ill-gotten cash has been infused in the land transactions carried out by him, his wife and entities controlled by them. The sum total of assets owned by them is way in excess of his known sources of income and is thus disproportionate to his income as defined under the Prevention of Corruption Act. A table of his assets is attached as **Annexure:-V below**

Immovable properties of Sameer Vishnoi attached					
<u>Annexure: V</u>					
Sr No.	Description of property	Name of owner	Purchase date	Purchase Value (Rs)	Evidences of cash found so
1.	Khasra No 147, Area -0.210 hect Mauza Pirda,	Smt Preeti Godara	30-03-2021	15,43,500/-	22,56,500
2.	Khasra No. 375/19, Area 0.1620 hect., Mauza-Temri, Raipur.	M/s Sri Preeti Trumala Agro Farm Pvt. Ltd. through	26-08-2021	23,60,000/-	1,40,00,000

3.	Khasra 375/16, Area 0.037 hect., Mauza-Temri, Raipur.	M/s Sri Preeti Trumala Agro Farm Pvt. Ltd. through Preeti	26-08-2021	5,40,200/-	
4.	Khasra No. 375/20, Area 0.0810, Mauza Temri, Raipur.	M/s Sri Preeti Trumala Agro Farm Pvt. Ltd.	26-08-2021	11,80,000/-	
		Preeti Godara			
5.	Khasra No. 214/3, Area 0.2610, Mauza Phunder, Raipur	M/S. Tejaswi Sunshine Pvt. Ltd., Through	21-3-2022	64,98,900/-	5,00,00,000/-
TOTAL PURCHASE AMOUNT				Rs 7,21,22,600/- (Registration value of Rs. 1,21,22,600 + Cash paid Rs. 6,00,00,000)	

20. As per the procedure laid down by the PMLA, 2002, following movable and immovable properties of Sameer Vishnoi, his wife Preeti Godara and companies/firms being managed/operated by her, have been provisionally attached vide the Provisional attachment Order No. 02/2022 dated

09.12.2022 as Proceeds of Crime generated through illegal means by Sameer Vishnoi, IAS. It is attached below as

Annexure: :- VI A

Annexure:- VI A

Movable properties of Sameer Vishnoi attached		
Sr. No.	Movable Property attached in relation to POC acquired by Sameer Vishnoi	Value (in Rs.)
1	Cash of Rs. 26,00,000/- seized from residence of Sh. Sameer Vishnoi at D-2/40, Officers Colony, Devendra Nagar, Raipur during search	26,00,000/-
2	Jewellery and gold bullion (Gold net weight-3303.403 grams, diamond weight-20 carats, gold bullion - 589.500 grams) sized from residence of Sh. Sameer Vishnoi at D- 2/40,	2,12,68,637/-
3	Cash of Rs. 21,03,900/- seized from the premises of Smt. Preeti Godara wife of Sh. Sameer Vishnoi at House No. B-42, Gayatri Nagar, Near Jagannath Temple, Raipur during search and seizure conducted on 11.10.2022	21,03,900/-

21. During the search by ED, hand written diaries which contained huge cash adjustment against purchase of property by Sameer Vishnoi and his wife were seized and the cash transactions mentioned in the same, was confirmed by the property brokers and the sellers of those properties.

- 22.** Following more properties related to Preeti Godara W/o Sh. Sameer Vishnoi and her companies/firms were also indentified by the ED, which are under investigation: It is tabulated as **Annexure: VI B**

Annexure:-VI B

Sr. No.	Property Details	Name & address of property holder	Purchase amount	Date of purchase
1	Part of Kh. No, 425/1 (0.115 He.), 426/2 (0.085 He.), 427 (0.081He.)/ 428/1 (0.087 He.), 428/2 (0.073 Hec.), Vill-	Priti Singh D/o Sundar Singh	50,93,550	22-02-2017
2	Kh No 219/1 (2.17H), Viil Bihajhar, RNM Tendukona/Bagbahara, Tehsil - Bagbahara,	Shrimati Preeti Tirumala Agro Farms Pvt Ltd Director - Preeti	19,30,000	19-07-2022
3	Kh No 207/2 (2H), Vill - Bihajhar, RNM Tendukona/Bagbahara, Tehsil - Bagbahara,	Shrimati Preeti Tirumala Agro Farms Pvt Ltd Director -	28,33,000	22-07-2022
4.	Kh No 207/2 (3.05H), Vill Bihajhar, RNM Tendukona/Bagbahara,	Shri Venkatesh Farms Partner - Preeti Godara	29,77,000	15-09-2022

5.	Kh No 207/1 (1.25H), 221/1 (0.75H), 223 (0.33H), 174 (0.55H), Vill Bihajhar, RNM Tendukona/Bagbahar	Shrimati Preeti Tirumala Agro 29,99,500 Farms Pvt Ltd Director - Preeti	29,99,500	19-07- 2022
6	Kh No 221/2 (1.45H), Vill Bihajhar, RNM Tendukona/Bagbahar a, Tehsil - Bagbahara, Distt - Mahasamund	Shrimati Preeti Tirumala Agro Farms Pvt Ltd Director - Preeti Godara	11,80,000	22-07- 2022
7	Kh No 221/2 (0.40H), Vill Bihajhar, RNM - Tendukona/Bagbahar	Shri Venkatesh Farms Partner - Preeti Godara	7,15,000	07-10- 2022
8	Kh No 219/2 (0.08H), Vill - Bihajhar, RNM - Tendukona/Bagbahar a, Tehsil - Bagbahara, Distt - Mahasamund	Shri Venkatesh Farms Partner - Preeti Godara	1,43,000	07-10- 2022
TOTAL PURCHASE AMOUNT			1,78,71,050/- (Registration value)	

23. As per the analysis of documents and digital devices seized during the searches conducted by ED& IT it was further found that Smt Saumya Chaurasia, Deputy Secretary working in the chief Minister's Office, is one of the key persons in creation of the syndicate headed by Suryakant Tiwari by posting pliant officers in the coal

mining districts who facilitated the employees of Suryakant Tiwari in collecting the illegal levy from the coal trasporters. Investigation conducted revealed that Smt Saumya Chaurasia had also received huge amounts from the syndicate of Suryakant tiwari through one of her close confidant Manish Upadhyay, who is also a relative of Suryakant Tiwari, and has been planted in an apartment near the residence of Saumya Chaurasia.

24. That there is a strong documentary evidence of the fact that a significant portion of the proceeds of crime acquired by Mr. Suryakant Tiwari by exorting illegal levy from Coal/Iron pellet Transportation has been transferred to Saumya Chaurasia through her close confidants like Manish Upadhyaya. Ill gotten cash was transferred to her by the cartel of Suryakant Tiwari and then this cash amount has been layered in real estate deals, where landed assts were acquired by Saumya Chaurasia in the names of her family members like Smt Shanti Devi Chaurasia(mother) and Shri Anurag Chaurasia(cousin). The Diaries seized, whatsapp chats and bank account analysis has confirmed the above findings.

25. It is further found that Suryakant Tiwari had personal & close official dealings with her and was carrying her instruction to the officers who made it possible for Suryakant Tiwari to command senior disrict level officers. This illegal authority was essential for him to run his empire of illegal extortion from coal & Iron pellet transportation. Without his concurrence, no NOC was issued by the district

Machinery. All this was made possible by the fact that he was in the good books of Saumya Chaurasia.

26. Table of Following immovable properties of Saumya Chaurasia and her benamisis attached as **Annexure: VII**, need to be investigated. These properties have been attached by ED also.

Annexure:- VII

Properties attached in relation to POC acquired by Smt. Saumya Chaurasia			
S. No.	Properties description and holder name	Deed amount	Evidences of cash deal over and above the registered value found so far (in Rs.)
1.	Khasra No. 848/2 & 848/3 Area 0.3760 hec. Nagar Palicka R.N.M. Aarang, Distt.- Raipur (C.G.) registered in the name of Shanti Devi Chaurasia, W/O Om Narayan Chaurasia.	23,35,000/-	5,59,00,000/-
2.	Khasra No. 762/1 Area 1.200 hec. Gram Rashni, R.N.M. Tehsil- Aarang, Distt.- Raipur (C.G.)	33,65,000/-	

	registered in the name of Shanti Devi Chaurasia, W/O Om Narayan Chaurasia.		
3.	Khasra No. 758/1 & 761 Area 1.1200 hec. Gram Rashni, R.N.M. Tehsil-Aarang, Distt.- Raipur (C.G.) registered in the name of Shanti Devi Chaurasia, W/O Om Narayan Chaurasia.	31,45,000/-	
4.	Khasra No. 762/2 & 815 Area 0.3100 hec. Gram Rashni, R.N.M. Tehsil-Aarang, Distt.- Raipur (C.G.) registered in the name of Shanti Devi Chaurasia, W/O Om Narayan Chaurasia.	8,69,500/-	
5.	Khasra No. 847 & 842, Area 1.1770 hec. Gram Rashni, R.N.M. Tehsil-Aarang, Distt.- Raipur (C.G.) registered in the name of Shanti Devi Chaurasia, W/O Om Narayan Chaurasia.	30,15,000/-	

6.	Khasra No. 2443/3, 942/3, Area 0.160 hec. Village-Hirri,R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia, & Anurag Chaurasia	3,22,000/-	
7.	Agriculture land at Village Sevti, R.N.M. Dhamdha, Durg (C.G.) KH. No. 33, 36, 40/1, 42, 44/1, 45, 47, 49, 50, 104/2, 105/2, 110/2, 111/2 Area- 3.200 Hectare registered in the name of Shanti Devi Chaurasia & Anurag Chaurasia	81,96,000/-	
8.	Khasra No. 14, 29/2,46, 120/5, 28/1, 31, 120/4 Area 0.980 hec. Gram-Sevti, R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia, & Anurag Chaurasia s/o Takeshwar Prasad chaurasia	9,54,000/-	

9.	Khasra No. 922/2, 923, 952/1 & 968, Area 2.590 hec. Gram-Potiya, R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia, & Anurag Chaurasia s/o Takeshwar Prasad chaurasia	25,55,000/-	
10.	Khasra No. 15, 34, 38, 40/2, 43, 48/2, 32, 37, 39/2, 41, 44/2 Area 2.750 hec. Gram-Sevti, R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia, & Anurag Chaurasia s/o Takeshwar Prasad chaurasia	26,76,000/-	
11.	Khasra No. 711, 891/1, 899/3, 921, 932, 934, 936, 938, 940, 967, 898, 8992/2, 899/4, 931, 934, 935, 937, 939, 951/2, 969/1 Area 5.810 hec.	58,15,000/-	

	Gram-Potiya, R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia, & Anurag Chaurasia s/o Takeshwar Prasad chaurasia		
12.	Khasra No. 918, 919,920, 9221, 966 Area 3.530 hec. Gram-Potiya, R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia, & Anurag Chaurasia s/o Takeshwar Prasad chaurasia	34,82,000/-	
13.	Khasra No. 895, 902, 903, 911, 917, 910, 913 Area 1.990 hec. Gram-Potiya, R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia, & Anurag Chaurasia s/o Takeshwar Prasad	13,00,000/-	

	chaurasia		
14.	Khasra No. 892, 894, 896, 900, 901, 904, 905, 907, 912, 914, 906 Area 1.7100 hec. Gram-Potiya , R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia	21,00,000/-	
15.	Khasra No. 909/2, 924, 925, 926/2 927, 928, 929, Area 0.890 hec. Gram-Potiya, R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia, & Anurag Chaurasia s/o Takeshwar Prasad chaurasia	9,00,000/-	
16.	Khasra No. 908, 909/1 925/1, 930 Area 0.890 hec. Gram-Potiya, R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan	8,00,000/-	

	Chaurasia,		
17.	Khasra No. 926/1, Area 0.4000 hec. Gram-Potiya, R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia,	3,00,000/-	
18.	Khasra No. 878, 893,& 881 Area 0.750 hec. Gram-Potiya, Boribujurg R.N.M. Dhamdha, Durg (C.G.) registered in the name of Shanti Devi Chaurasia w/o Om Narayan Chaurasia	5,00,000/-	
19.	Khasra No. 104/9 Area 0.330 hec. Village-Jewara Tehsil Distt- Durg (C.G.) registered in the name of Sourabh s/o Shri A.L. Modi	15,50,000/-	2,00,00,000/-
20.	Khasra No. 104/8 Area 0.070 hec. Village-Jewara Tehsil Distt- Durg (C.G.) registered in the name of Sourabh s/o Shri A.L. Modi	28,00,000/-	

21.	Flat No. Platinum 103 Block-A, 1 st Floor, Surya Residency Area-1615 Sqft, Mauj Kohka ward No. 7 Farid Nagar Kohka ward, RMN Durg 1, The.distt Durg registered in the name of Anurag Chaurasia s/o Takeshwar Prasad chaurasia	37,10,000/-	
22.	Flat No. Gold 606Surya Residency, Kuber Town, Anandpuram, Awasiya Unique Mega Developers Landmark Developers, Bitek Engi. registered in the name of Anurag Chaurasia s/o Takeshwar Prasad chaurasia	31,80,000/-	
23.	Kh. No. 445/10(0.06 H) Village- Dharsiwa, RNM-Dharsiwa-1, Teh. Distt. Raipur Registered in the name of Mansukh Lal Patel S/O Saviji Bhai Patel	3,03,900/-	Rs. 1,92,00,000/- (1,89,00,000/- + 3,00,000)
24.	Kh. No. 445/16(0.405 H) Village- Dharsiwa, RNM-	15,99,100/-	

	Dharsiwa-1, Teh. Distt. Raipur Registered in the name of Mansukh Lal Patel S/O Saviji Bhai Patel		
25.	Kh. No. 445/21 (0.216 H) Village- Dharsiwa, RNM-Dharsiwa-1, Teh. Distt. Raipur Registered in the name of Mansukh Lal Patel S/O Saviji Bhai Patel	8,55,100/-	
26.	Kh. No. 445/13 (0.06 H) Village- Dharsiwa, RNM-Dharsiwa-1, Teh. Distt. Raipur Registered in the name of Mansukh Lal Patel S/O Saviji Bhai Patel	15,99,100/-	
27.	Plot No. D-04, Kh. No. 322/21 (3000 Sqft/278.81 Sqm), Village- Bhathagaon, Dr Syamaprasad Mukharji ward No. 63, RNM Tehsil Distt. Raipur Registered in the name of Mansukh Lal Patel S/O Saviji Bhai	56,31,300/-	Rs. 3,40,00,000/-

	Patel		
	Plot No. D-05, Kh. No. 322/22 (3000 Sqft/278.81 Sqm), Village-Bhathagaon, Dr Syamaprasad Mukharji ward No. 63, RNM Tehsil Distt. Raipur Registered in the name of Mansukh Lal Patel S/O Saviji Bhai Patel	56,31,300/-	
Properties attached in relation to POCacquired by Smt. Saumya Chaurasia (These Properties are presently held by Shri Anil Agarwal)			
29.	Kh No. 368/2, 369/1, 369/2, 369/3, 372, 372, 380, 384, 386, 390, 391, 392, 395, 397, 398, 409/2, 412/2, 412/4, 417/1/, 417/2, 417/3 , 418, 424, 371, 382, 383, 385, 387, 388, 389, 393, 394, 396, 402, 403, 404, & 411/2 Area 5.15 Hec. At Thakurain Tola, Patan Distt. Durg, Chhattisgarh,	2, 27,00,000/-	

	Registered in the name of Shri Anil Agarwal		
	TOTAL PURCHASE AMOUNT		Rs. 22,12,89,600/- (Registration Value of Rs. 9,21,89,600 + cash paid Rs. 12, 91,00,000/-)

27. Investigation have revealed that, all illegal communication, recommendations etc. were routed to & from Smt. Saumya Chaurasia by Suryakant Tiwari. She has enjoyed the proceeds of crime generated by the crime syndicate. She is in possession and is using the tainted assets which have been prepared by layering the ill-gotten cash from extortion. By misusing her official position and with assistance of Suryakant Tiwari, she has given scope for massive corruption and extortion of illegal bribes from transporters of Coal and other business group in the state.

28. Therefore, Saumya Chaurasia got her share of the POC from the proceeds from the Coal Scam and other sectors, this is coupled with the other Sectors, the same is coupled with the other unaccounted money generated by the misuse of public office by saumya chourasia in different capacities and amassed huge uncounted wealth which is disproportionate to her known sources of income. Although,

all these assets are not owned in the name of saumya chaurasia, but detailed investigation by ED has established that ill-gotten cash has been infused in these land transactions and these assets is way in excess of her known sources of income and is thus disproportionate to her income as defined under the prevention of corruption Act. It would not be out of place to mention that even Income tax department has issued notices under the benami transactions Act against her.

29. The modus operandi of this Classic case of organized corruption racket along with other details has been explained at length in the prosecution complaint filed dated 09.12.2022 & 30.01.2023 against Sameer Bishnoi & others and against Saumya Chaurasia & others respectively before the Hon'ble Special (PMLA) Court, Raipur . In these prosecution complaints names of various officers belonging to All India Service and State service posted in various departments have been revealed who have aided this organized corruption racket. Hence, it is incumbent upon you to take note of the disclosure made by ED and register an FIR and investigate the above material Under IPC and PC Act.

30. A similar modus operandi has been indulged in by Anil Tutej , A P Tripathy, Anwar Dhebar & others in perpetuating the biggest liquor scam in the country. This is anticipated to be multi-fold that of the most popularly known as Delhi liquor scam. In fact no department of Government of Chhattisgarh has remained untouched from the organized

money collection drive by Government officers for the highest functionaries of the State. These government officers on being enquired about such a racket confess in private that these money collections are being organized at the directions of the head of the State. As these rackets/scams have no longer remained secret and are very much part of the public discourse/discussions it has become incumbent to take a prompt action. You are the head of the bureaucracy and by oath have responsibility to establish rule of law in the State that has gone for a toss since last few years.

31. Therefore, kindly pass instructions to the concerned prosecuting agency of the State of Chhattisgarh functioning under you to take cognizance in the aforesaid Coal Levy scam, liquor Scam, Mining Scam etc and initiate investigations under the relevant provisions of PC Act (as amended) and various provisions of IPC against Smt. Saumya Chaurasia, Sameer Bishnoi, Anil Tuteja, Vivek Dhand, various All India Service officers, political executive and other Government officials involved in the scam. Further, based on the incriminating materials provide by the ED, FIR may be registered against them under the prevention of corruption Act and the properties as mentioned above(both movable and immovable may be seized as per the provisions contained in section 13 of Chhattisgarh special Courts Act, 2015(a copy of the Act, 2015 is enclosed herewith).

32. Anticipating a reply from your end with regard to the directions given by you and action taken report in Public interest

Thanking you.

Enclosed:

1. Letter of Income tax dated 07.10.2021
2. Prosecution Complaint dated 09.12.2022
3. Prosecution Complaint dated 30.01.2023

Yours faithfully,



(Naresh Chander Gupta)

8, Vivekanand Nagar, Raipur-492001

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Mail id: abhishekguptaji@gmail.com

Copy to:

1. Hon'ble Prime Minister of India, New Delhi
2. Shri. Amit Shah Ji, Hon'ble Union Home Minister , New Delhi
3. Secretary, DOPT, Govt of india, New Delhi
4. Union Home Secretary, Govt of india, New Delhi
5. Director, Economic Offence Wing & Anti Corruption Bureau,
GE Road, Raipur, Chhattisgarh



(Naresh Chander Gupta)