

# **FIRST INFORMATION REPORT**

## **(Under Section 154 Cr.P.C.)**

1. **District:** Delhi **PS:** AC-I Delhi  
**Year:** 2022  
**FIR No:** RC2162022A0004 **Date:** 08/03/2022

2. **Acts & Sections:**

Acts	Sections	R/W Section
IPC	109	13(2) r/w 13(1)(b) of PC Act 1988(Amended in 2018)
PC Act-1988 (As amended in 2018)	13(2) r/w 13(1)(b)	
IPC	120-B	13(2) r/w 13(1)(b) of PC Act 1988(Amended in 2018)

3. **Suspected offences:** Criminal Conspiracy, Disproportionate Assets, Abetment of Offence under PC Act

(a) **Occurrence of offence:**

**Day:** **Time Period:**  
**From Date:** 01/04/2016 **To Date:** 31/03/2020

(b) **Information Received at PS:** CBI, AC-I, New Delhi  
**Date:** 08/03/2022

(c) **General Diary Reference:**

**Entry No.:** 09  
**Date:** 08/03/2022 **Time:** 20:12:01

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

5. **Place of Occurrence:** Bangalore, Bihar and Guwahati

(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. Rajkumar Ram(1), **Father/Husband name:** Late Ganaur Ram, **Designation:** Assistant Director,  
**Department:** Enforcement Directorate, **Ministry:** Min. of Finance(Dept. of Revenue)

**Address:**

Enforcement Office, Guwahati Zonal Office, Guwahati, Guwahati, Assam, 781003  
Rajkumar Ram S/o Late Shri Gonaaur Ram, Village+PO Harpur Kalan, Sitamarhi, Sitamarhi, Bihar, 845418

**Accused 2**

**Name:** Mrs. Chandrama Kumari(2), **Father/Husband name:** Rajkumar Ram

**Address:**

Flat No.655, Block 45, CPWD Complex, sector-1, HSR Layout, Bengaluru, Bengaluru (Bangalore) Urban, Karnataka, 560102

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

No delay

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:**

A reliable source information has been received that Shri Rajkumar Ram s/o Ganaur Ram, the then Assistant Director, Enforcement Office, Bangalore Zonal office, Bengaluru and presently posted as Assistant Director, Enforcement Directorate, Guwahati had joined Enforcement Directorate as AEO(Assistant Enforcement Officer) in Pay Band-2 (Rs.9300-34800) GP 4600 on 29.10.2012. He was promoted to the post of Enforcement Officer on 01.04.2016 and was further promoted on 01.04.2018 as Assistant Director. He is a resident of Harpur Kalan, Major Ganj, Sitamarhi, Bihar.

Information revealed that his wife and three children are staying at Flat no. 655, Block 45, CPWD Complex, sector-1, HSR Layout, Bengaluru-560102.

Information further revealed that Shri Rajkumar Ram, while being posted and functioning as Assistant Director, Enforcement Office, Govt. of India, Bengaluru, during the period from 01.04.2016 to 31.03.2020 acquired assets, both movable and immovable, in his name and in the name of his family members, which are disproportionate to his 'known sources of income'.

Information revealed that wife of Shri Rajkumar Ram namely Smt. Chandrama Kumari, who is a housewife, has actively connived with her husband and abetted him in acquisition and possession of Disproportionate Assets. There are movable and immovable properties jointly owned by her alongwith her husband as well as expenditure incurred on her part is not commensurate with their income. They have one residential flat at 8A09, Embassy Springs, Nagamangala Village, Kundana Hobli, Devanahalli Taluk, Bengaluru and one Commercial property at Unit no. G-1005, Block-1, Ground Floor, Hoodi Circle, Whitefield Bengaluru in their name.

Information further revealed that as on 01.04.2016, said Shri Rajkumar Ram was having assets worth Rs. 1,18,000/- and as on 31.03.2020, he was having assets to the tune of Rs. 57,00,000/- in his name as well as in the name of his wife. Between, 01.04.2016 to 31.03.2020, said Shri Rajkumar Ram has a total income of Rs. 1,34,80,000/- to known sources, whereas, during this period he incurred an expenditure of Rs. 1,16,19,000/-.

Therefore, on Computation of his assets, income and expenditure, calculation is as follows:-

1	<b>Assets at the end of C.P. (B)</b>	(-)	<b>Assets before C.P. (A)</b>	(=)	<b>Assets during C.P.</b>
	5700000		181000		5519000
2	<b>Income (C)</b>	(-)	<b>Expenditure (D)</b>	(=)	<b>Likely Savings</b>
	13480000		11619000		1761000
3.	<b>Assets during C.P.</b>	(-)	<b>Likely Savings</b>	(=)	<b>D.A.</b>
	5519000		1761000		3758000
4	<b>Percentage of DA</b>	28% (approx.)			

Thus, the said Shri Rajkumar Ram, Enforcement Directorate, Zonal office, Guwahati is found to be in possession of assets disproportionate to his known sources of income to the extent of Rs. 37,58,000/- (28% approx).

Information also revealed that there is every possibility that assets and expenditure of said Shri Rajkumar Ram s/o Late Ganaur Ram, Assistant Director, Enforcement Office, Guwahati Zonal office will increase on the count of educational expenses of children, electricity charges, pleasure trips, maintenance and insurance, other movable and immovable properties and savings etc.

The above information discloses commission of offences punishable under section 109, 120B IPC r/w Section 13(2) r/w 13(1) (b) of the Prevention of Corruption Act 1988 (Amended in 2018), on the part of said Shri Rajkumar Ram s/o Late Ganaur Ram, Assistant Director, Enforcement Office, Guwahati Zonal Office, Guwahati and on the part of his wife Smt. Chandrama Kumari, both having Permanent Address as Village & PO- Harpur Kalan, District Sitamarhi, Bihar - 845418 and presently residing at Flat No. 655, Block-45, CPWD Complex, Sector-1, HSR Layout, Bangalore-560102 and substantive offences thereof.

Therefore, a regular case is registered against Shri Rajkumar Ram s/o Late Ganaur Ram, Assistant Director, Enforcement Office, Guwahati Zonal Office, Guwahati and Smt. Chandrama Kumari w/o Shri Rajkumar Ram U/s. 109, 120B IPC r/w Section 13(2) r/w 13(1)(b) of the Prevention of Corruption Act 1988 (Amended in 2018) and substantive offences thereof and investigation of the case is entrusted to Shri Vijay Kumar, Inspector of Police, CBI, AC-1, New Delhi for investigation and report.

**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:**

Vijay Kumar

**Rank:**

INSPECTOR (AC-I Delhi)

**No:**

81237

**to take the investigation**

**OR**

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

**OR**

**(4) Transferred To PS:  
on point of jurisdiction.**

**District:**

**Attached documents:**

**Document name**

**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:** Atul Kumar Thakur

**Rank:** SUPDT. OF POLICE (AC-I Delhi)

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