

**IN THE COURT OF SHRI ARVIND KUMAR:  
SPECIAL JUDGE, (PC ACT) (CBI)-10:  
ROUSE AVENUE DISTRICT COURTS: NEW DELHI**

In the matter of :

**CNR No. : DLCT11-000083-2021**  
Case No. : CBI 14/2021  
FIR No. : RC DAI 2015-A-0036  
U/Sec. : 13(2) r/w 13(1)(e) of PC Act.  
Branch : CBI/ACB/New Delhi.

**CBI v. Nalin Kumar**

**01.09.2023**

**C H A R G E**

I, Arvind Kumar, Special Judge, (PC Act) (CBI)-10, Rouse Avenue District Courts, New Delhi, **do hereby charge** you accused, **Nalin Kumar**, S/o Late Kunwar Jamna Krishna R/o : Flat No. A/2, D-16, 3<sup>rd</sup> Floor, Panchawati CHS Ltd., Marol Maroshi road, Opposite Police Camp, Marol, Andheri East, Mumbai, Maharashtra, 400059 and permanent R/o : A202, Hari Krishana Valley, Plot No. 10, Sector 18A, Dwarka, New Delhi-110075, as under:-

That you accused, Nalin Kumar, during the period from **01.07.2013 to 22.08.2015** while working as the then Deputy/Joint Commissioner, Customs, IGI airport, New Delhi thus, being the public servant, acquired assets disproportionate to

your known sources of income and on 22.08.2015, you had been in possession of pecuniary sources or properties in your name and in the name of your family members to the extent of **Rs.92,53,435/-** (Rupees Ninety two lacs fifty three thousand and four hundred thirty five only) which were **disproportionate to your known sources of income**, as given in detail in order dated 16.08.2023 and for which you could not satisfactorily account for and thereby, you accused **Nalin Kumar** committed **offence punishable under section 13(2)** of the Prevention of Corruption Act, 1988 **read with section 13(1) (e) of the Prevention of Corruption Act, 1988** and within my cognizance and jurisdiction.

And I hereby direct that you be tried on the aforesaid charges by this Court.

**(ARVIND KUMAR)**

Special Judge (PC Act) (CBI)-10  
Rouse Avenue Courts Complex  
New Delhi/01.09.2023(pk)

The aforesaid charge has been read over and explained to the accused, who has been questioned as follows:-

**Q. Have you understood the contents of charge?**

**Ans.** Yes.

**Q. Do you accused plead guilty or claim trial?**

**Ans.** I plead not guilty and claim trial.

**(ARVIND KUMAR)**

Special Judge (PC Act) (CBI)-10  
Rouse Avenue Courts Complex  
New Delhi/01.09.2023(pk)