

**IN THE COURT OF SH. AJAY GUPTA, SPECIAL JUDGE, CBI-03,
ROUSE AVENUE DISTRICT COURTS, NEW DELHI**

CC No. 56/2022
CNR No. DLCT11-000590-2022
FIR NO. 50(A)/2022
CBI Vs. Satish & anr.

27.03.2023

Present: Sh. Anil Tanwar, Ld. Sr. PP alongwith IO Inspector
Satish Bana for CBI.

1. As per the chargesheet, CBI had registered FIR/RC bearing No. RC-003/2022/A-0050 dated 22.7.2022 inter-alia for commission of offences punishable under Section 120-B of IPC r/w Section 7 of Prevention of Corruption Act, 1988 and substantive offences thereof at ACB, CBI, New Delhi against both the accused on the basis of complaint dated 21.7.2022 made by Sh. Tarsem, S/o Sh. Sunil Kumar, R/o 492, Pana Ramayan, Tikri Kalan-110041. Brief facts of the case are that the present case was registered on 22.07.2022 on written complaint dated 21.07.2022 against both the accused persons namely HC Satish and HC Deepak on the allegations that they were demanding Rs. 2 lakhs from the complainant Sh. Tarsem for not implicating him in NDPS Case.
2. Complainant alleged in his written complaint that he is running a medical store in his village Tikri Kalan, Delhi which has been closed since past 2 months and at present the complainant is doing business of brick kiln with his uncle for which they have opened an

office at Rohtak Road, Delhi. He further alleged that on 19.7.2022, HC Deepak and HC Satish, both from the police station Mundka, Delhi demanded an amount of Rs. 2 lakhs and had threatened him that if the said money is not paid, they would implicate him in NDPS Case.

3. Allegedly on 21.07.2022 complainant met and told HC Satish Kumar (accused) that he can only arrange Rs. 80,000/- and Rs. 20,000/- will be paid subsequently and HC Satish Kumar agreed to accept the bribe amount of Rs. 80,000/- and thereafter on 22.07.2022 complainant met HC Deepak (accused) and asked him to reduce the demand of Rs. 80,000/- but he said that he is not alone and then complainant told him that he should not be harassed after he pays the amount of Rs. 80,000/-.
4. Allegedly on 22.07.2022, a trap was laid and accused Deepak was caught red handed with the bribe amount of Rs.80,000/- and subsequently, accused Satish Kumar was also arrested on 22.07.2022.
5. It is submitted by Ld. Sr. PP that there are clear allegations and enough oral and documentary evidence to establish that both the accused persons hatched criminal conspiracy and have abused their official position and raised illegal demand from the complainant and HC Deepak (accused) accepted the bribe in pursuance to their criminal conspiracy. It is further submitted that the offence of criminal conspiracy / demand / acceptance and motive of bribe against the accused persons namely Satish and Deepak has been

established during investigation.

6. I have gone through the material placed on record and satisfied that there is sufficient material placed on record to take cognizance and summon the accused persons. Sanction to prosecute the accused persons has also been placed on record. Accordingly, I take cognizance of the offences punishable under Section 120-B of IPC r/w Section 7 of Prevention of Corruption Act, 1988 and substantive offences thereof.
7. **Let summons be issued to both the accused persons named in the chargesheet for 15.04.2023.**

(AJAY GUPTA)
SPECIAL JUDGE (PC Act) (CBI)
ROUSE AVENUE DISTRICT COURTS
NEW DELHI/27.03.2023