

**CBI/57/2025**

**RC No. DAI-0032025A0025/ACB/CBI/Delhi**

**dated 28.03.2025**

**U/s 7 61(2) of BNS, 2023 r/w 7 of PC Act, 1988**

**(as amended in 2018)**

**CBI v Dal Chand and Others**

**29.07.2025**

Present : Shri Raj Kamal, Ld. PP for CBI.

IO/DSP Raj Pal is present.

1. The IO submits that the documents already stands filed. The Ahlmad of the Court submits that the documents have been duly checked.

2. Submissions of Ld. PP for CBI and the IO heard. Record perused.

3. A-1 Dal Chand is Superintendent in the Office of CGST, Nehru Place, Delhi. A-2 Amit Patel is Inspector in the same office while A-3 is a private individual.

4. The present case was registered on the basis of complaint of Sh. Narender Poswal alleging that for claiming GST refund of Rs. 1,33,000/-, A-1 Dal Chand was demanding 8% - 10% of the refund amount as bribe on 11.03.2025. A-1 Dal Chand had assured the complainant that the order qua GST refund would be passed and which was duly passed on 25.03.2025. On 26.03.2025 at about 08:00 pm A-2 Amit Patel called up the complainant to tell him that Dal Chand is calling him. On receipt of the complaint on 27.03.2025 CBI team along with independent witness Sh. Satish and the complainant reached the GST office, Nehru Place, Delhi in the evening hours.

Complainant went inside the office along with a DVR and returned after about 25-30 minutes. The complainant then narrated the incident and said that Dal Chand demanded 10% of the refund amount and asked him to deliver the bribe money on 28.03.2025 during the afternoon hours. The recorded conversation in the DVR was heard. In the said recorded conversation A-2 Amit Patel is also heard talking with A-1 Dal Chand and the complainant regarding the bribe amount. Relevant would it be to note here that the voice of A-2 Amit Patel in the said recording could be deciphered at the stage of investigation that commenced upon registration of the FIR. Based on the the complaint and the verification proceedings, FIR was registered and investigation commenced. A trap comprising of two independent witnesses was then laid on 28.03.2025. The CBI team including the complainant and the independent witnesses then reached GST office. Government currency notes of total amount of Rs. 13,000/- was brought by the complainant and treated with phenolphthalein powder. Trap kit was also got arranged. At about 02:27 pm on 28.03.2025 the complainant along with the witnesses reached 5<sup>th</sup> floor of CGST Building, Nehru Place, Delhi. A-1 Dal Chand was inside his office room and came out. Some time later A-3 Abhijit Kumar Singh came out to take the bribe money from the complainant and they and the witnesses reached near Haldiram's Restaurant in Nehru Place where A-3 Abhijit Kumar Singh was apprehended taking the bribe amount of Rs. 13,000/-. This was then followed by the requisite proceedings as regards taking of hand wash etc. A-1 Dal Chand was arrested. The recorded conversation of the trap

proceedings was kept in an envelope. The requisite material was sent to CFSL.

5. The IO submits that forensic report as regards the phenolphthalein powder has been received. However, the forensic report as regards the voice recordings are yet to be received.

6. Prosecution sanction order dt. 08.07.2025 as against A-1 Dal Chand under section 19 of Prevention of Corruption Act, 1988 (as amended in year 2018) has been received. Prosecution sanction order dt. 08.07.2025 as against A-2 Amit Patel under section 19 of Prevention of Corruption Act, 1988 (as amended in year 2018) too has been received.

7. On perusal of the FIR, chargesheet, statement of witnesses under section 180 of BNSS, and the sanction order dt. 08.07.2025 under section 19 of Prevention of Corruption Act, 1988 (as amended in year 2018) and other documents on record, I hereby take cognizance of the offences punishable under section 61 (2) of BNS read with section 7 of Prevention of Corruption Act, 1988 (as amended in year 2018) and the substantive offence(s) thereof. There are sufficient grounds for proceeding further against A-1 Dal Chand, A-2 Amit Patel and A-3 Abhijit Kumar Singh.

8. Let A-1 Dal Chand, A-2 Amit Patel and A-3 Abhijit Kumar Singh be summoned for the said offences. Put up for appearance of the accused persons on 21.08.2025.

(M. P. Singh)  
Special Judge (PC Act) CBI-02  
RADC/New Delhi/29.07.2025