

**IN THE COURT OF SPECIAL JUDGE: PC ACT (CBI) - 04,  
ROUSE AVENUE DISTRICT COURTS, NEW DELHI.**

**CBI No. 132/2024 (RC 0032024A0035)**

**CBI Vs. Mohd. Arif & Ors.**

**P.S : CBI/ACB/New Delhi.**

**U/s 61(2) of BNS 2023 r/w 7,7A & 8 PC Act  
1988 (As amended in 2018)**

**04.02.2026**

Present : Sh. Hari Mohan, Ld. Sr. Public Prosecutor for CBI.

Matter is listed today for further arguments on cognizance.

Further arguments heard on cognizance.

**ORDER**

1. The present RC was got registered on source information against accused Mohd. Arif, Sr. Environmental Engineer, Delhi Pollution Control Committee (DPCC), Vikas Bhawan-II, Civil Lines, Delhi who was allegedly indulging in corrupt practices of obtaining bribes from representative of private firms for showing undue favours in renewal of DPCC Consent for their firms in conspiracy with accused Bhagwat Sharan Singh, a private person. The said Bhagwat Sharan Singh used to acts as middleman and collected money from such firms on direction of accused Mohd. Arif and delivered the same to him on regular intervals.

1.1 It is further alleged that on 02.09.2024, accused Bhagwat Sharan Singh contacted one Raj Kumar Chugh, Proprietor of M/s Ram Electroplaters for payment collection and told that he would

send his son Kishlaya Sharan Singh (co-accused) for the same. Thereafter, accused Bhagwat Sharan Singh apprised accused Mohd. Arif that the representative of M/s Ram Electroplaters assured him the payment. **Thereupon, accused Arif told accused Bhagwat Sharan Singh the name of other four firms and asked him if the said firms were unwillingness to give payment, then he would send his officials at their site for inspection.**

1.2 It is further alleged in FIR that as per the source information, accused Bhagwat Sharan Singh got a payment of Rs. 80,000/- collected from Sh. Raj Kumar Chugh (Proprietor of M/s Ram Electroplaters) after negotiation through his son Kishlaya Sharan Singh. Further, accused Bhagwat Sharan Singh in criminal conspiracy hatched with accused Mohd. Arif also contacted one Gopal Nath Kapooria of M/s MVM, Narela Industrial Area, Delhi and demanded a payment of Rs.1 lacs for accused Mohd. Arif or his firm would be got inspected by accused Mohd. Arif through officials of DPCC. Thereafter, accused Bhagwat Sharan Singh got collected the payment through his son Kishlaya Sharan Singh from the residence of Sh. Gopal Nath Kapooria.

1.3 It is further alleged that on 06.09.2024 and 07.09.2024 Mohd. Arif, SEE contacted Bhagwat Sharan Singh for receiving the collected bribe amount. Accused Bhagwat Sharan Singh assured him that he would get the same delivered on 08.09.2024. Accordingly, CBI ACB, New Delhi, registered the present case

on 08.09.2024 and a trap was laid upon Mohd. Arif, Sr.E.E, DPCC, at his residence. Accused Mohd. Arif and Kishlaya Sharan Singh were caught red handed while they transacted the bribe amount of Rs.91,500/- for extending favour to 05 Firms/Units with documents having names of 05 Red/Orange Category Units viz; M/s Ram Electroplaters, M/s MVM, M/s Super Wash, M/s S.S Plastic Industries and M/s Z.K. Plastic Industries. The names were found written on piece of paper delivered with bribe .

2. It is further claimed in the charge-sheet that A-1 was working as Senior Environmental Engineer, Delhi Pollution Control Committee (DPCC), Vikas Bhawan-II, Civil Lines, Delhi and was I/C of Consent Management Cell having jurisdiction over the Units situated in North District, Delhi. The said Cell is responsible for scrutiny of the application received from Units/Firms for Consent to Establishment (CTE) and Consent to Operate (CTO). A-2 was working as a Consultant to the said firms and acting as a Conduit to A-1 for collecting illegal gratification for issuance of Consent to Establishment and Consent to Operate certification of DPCC.

2.1 It is further alleged that the bribe amount recovered from the residence of A-1 was Rs 91,500/- which should have been Rs 96,500/-. So, a control call was made during the trap to father of accused Kishlaya Sharan Singh which was also recorded in the DVR. The said fact of bribe amount being less was informed to

Bhagwat Sharan Singh. Upon which, A-2 asked him to add Rs 5,000/- to make it Rs 96,500/-.

2.2 The mobile phones of A-1 & A-3 were also seized and the print out of the call records were also taken. The intercepted calls showing the involvements of the accused persons were also collected from Special Unit (SU) of CBI which have been got identified from the witnesses/acquaintances of the accused persons. The intercepted calls also have the recordings of A-4 and A-5 which are incriminating showing their connivance in passing of the illegal gratification to A-1 through A-2 for the purposes of obtaining the requisite permissions from DPCC qua their Units i.e. M/s Ram Electroplaters and M/s MVM Products respectively.

2.3 On the basis of the said material the said five accused persons have been charge-sheeted for the offence under Section 61(2) BNS r/w 7, 7A and 8 of PC Act and the substantive offences thereof.

2.4 The prosecution sanction against A-1 has also been filed along with the charge-sheet issued by the Chairperson of Delhi Pollution Control Committee.

3. The Supplementary charge-sheet is also filed in compliance of the order of further investigation dated 21.05.2025 wherein issue with respect to three Firms named in the list i.e.

M/s S.S. Plastic Industries, M/s Z.K. Plastic Industries and M/s Super Wash was raised. As far as the said firms are concerned, it is concluded by the Investigating Authority that there is no material available proving the fact that the amount paid by them to Bhagwat Sharan Singh (A-2) was bribe or merely the consultancy charges as claimed by them.

4. It is further pleaded that the mobile phones of A-1 and A-2 have been further forwarded to FSL for extraction of the incriminating data qua the allegations in hand. The FSL report is still awaited.

5. It is further pleaded that the forensic voice examination report dated 20.08.2025 of CFSL has been received which too has opined that the voices in the intercepted calls is that of the accused named in the charge-sheet.

6. The material forwarded by the Investigating Authority prima-facie discloses the commission of offences as alleged. The cognizance of the offence under Section 7, 7A, 8 of PC Act and 61(2) of BNS, 2023 is taken. **Issue summons to accused persons as named in the charge-sheet for NDOH.**

Be listed for appearance of accused persons on **27.02.2026**.

(GAGANDEEP SINGH)  
Special Judge, PC Act, CBI-04  
Rouse Avenue Courts, New Delhi  
04.02.2026