

CNR No. DLCT11-000614-2026
CBI/58/2026
RC No. 01(A)/2021/CBI/AC-I/ND
CBI v. Laxmi Kant Verma and others

10.08.2026

Pr : Sh. Raj Kamal, Learned PP for CBI.
IO/DSP Gaurav Soam, physically present.

1. Learned PP for CBI states that IO has already submitted the documents in the Court. The Judicial Assistant attached to this Court states that the documents have been checked and scrutinized.
2. Submissions of learned PP for CBI on the point of cognizance heard. Record perused.
3. The gist of the allegations as set out in the chargesheet are as follows.

3.1. A-1 Laxmi Kant Verma was Assistant Executive Engineer in North East Frontier Railways. M/s Deepika Infratech Pvt. Ltd. was awarded work order vide CA No. Con/KUGT-AGTL/2116 dt. 26.12.2015 and CA No. Con/KUGT-AGTL/2129 dt. 07.01.2016 by North East Frontier Railways. These two projects were being executed under the jurisdiction of A-1 Laxmi Kant Verma, Assistant Executive Engineer.

3.2. M/s Deepika Infratech Pvt. Ltd. had given General Power of Attorney in favour of A-4 Yadavalli Mahender Reddy for execution of the aforesaid two work orders. A bank account (no. 50200010595151) in the name of M/s Deepika

Infratech Pvt. Ltd. was got opened in HDFC Bank, Silchar, Assam. A-4 Yadavalli Mahender Reddy was one of the signatories of the bank account.¹ For the purpose of execution of the projects in North East Frontier Railways, A-4 Y. Mahender Reddy was responsible for making payments; he would make payments to labour, staff and for the material purchases.

3.3. A-2 Surendra Nath Maurya (father-in-law of A-1 Laxmi Kant Verma) was employed in Ordnance Parachute Factory, Kanpur². A-3 Bal Krishna Pal too was employed in Ordnance Parachute Factory, Kanpur³.

3.4. It is alleged that A-2 Surendra Nath Maurya and A-3 Bal Krishna Pal persuaded and obtained bank account numbers of various employees of Ordnance Parachute Factory, Kanpur, namely, Sh. Sarevesh Kumar (LW11), Krishna Kant Pal (LW12), Iqbal Ahmed (LW13) and Ram Narayan Pal (LW14). Details of such account numbers were handed over to A-1 Laxmi Kant Verma, who in turn provided these account numbers to A-4 Y. Mahender Reddy of M/s Deepika Infratech Pvt. Ltd.

3.5. Thereupon A-4 Y. Mahender Reddy transferred Rs. 12 lacs in the bank accounts of the said employees of Ordnance Parachute Factory, Kanpur as illegal gratification for clearance of pending bills of M/s Deepika Infratech Pvt. Ltd.

1 The other two were K. Upender Reddy (an ex MLA from Palair constituency, Kamam, Telangana and his wife Smt. K. Vijaya.

2 As per the chargesheet, he retired as Junior Works Manager, Ordnance Parachute Factory, Kanpur.

3 As per the chargesheet, he retired as Junior Works Manager, Ordnance Parachute Factory, Kanpur.

from account no. 50200010595151 of M/s Deepika Infratech Pvt. Ltd. The details of the said illegal gratification of Rs. 12 lacs is as under:

Sl. No.	Amount	Date of Transaction	Credited Account Detail
1.	2,00,000/-	07.03.2018	105680852471 with SBI in name of Sarvesh Kumar (Tailor of Ordnance Factory, Kanpur).
2.	2,00,000/-	07.03.2018	33908174304 with SBI in name of Krishan Kant Pal S/o Bal Krishna Pal.
3.	2,00,000/-	08.03.2018	10568091953 with SBI in name of Iqbal Ahmad (Tailor of Ordnance Factory, Kanpur).
4.	2,00,000/-	22.03.2018	10568090201 with SBI in name of Ram Narain Pal (Tailor of Ordnance Factory, Kanpur).
5.	2,00,000/-	22.03.2018	33908174304 with SBI in name of Krishan Kant Pal S/o Bal Krishna Pal
6.	2,00,000/-	22.03.2018	105680852471 with SBI in name of Sarvesh Kumar (Tailor of Ordnance Factory, Kanpur)

3.6. As per the chargesheet, it came out in the investigation that A-1 Laxmi Kant Verma had obtained bribe of Rs. 12 lacs from A-4 Y. Mahender Reddy of M/s Deepika Infratech Pvt. Ltd. in 2018 through the aforesaid bank accounts that were got arranged for by A-2 Surendra Nath and A-3 Bal Krishna Pal.

4. Sanction under section 19 of the PC Act as against A-1 Laxmi Kant Verma was given on 19.05.2026 by Sh. Gulshan

Kumar, Deputy Secretary, Railway Board, Ministry of Railway, New Delhi.

5. On perusal of the FIR, chargesheet, statement of witnesses under section 161 of CrPC, and sanction order dt. 19.05.2026 under section 19 of Prevention of Corruption Act, 1988 and other documents on record, I hereby take cognizance of the offences punishable under section 11 and 12 of Prevention of Corruption Act, 1988 (as unamended) and the substantive offence(s) thereof. There are sufficient grounds for proceeding further against A-1 Laxmi Kant Verma, A-2 Surendra Nath Maurya, A-3 Bal Krishna Pal and A-4 Yadavalli Mahender Reddy.

6. Let **A-1 Laxmi Kant Verma, A-2 Surendra Nath Maurya, A-3 Bal Krishna Pal and A-4 Yadavalli Mahender Reddy** be summoned for the said offences. Put up for appearance of the accused persons on **21.09.2026 at 10 am**. Issue notice to IO to appear physically before the Court on the next date of hearing.

M. P. Singh
Special Judge (PC Act) CBI-02
RADC/New Delhi/10.08.2026