

FIRST INFORMATION REPORT (Under Sec.154 Cr.P.C.)

Book No. 969

Serial No. 5

1. District: PS: Year: FIR No.: Date
Bhopal CBI/SPE, ACB, Bhopal 2023 RC0082023A0013 23/07/2023

2. (1) Section: u/s 120-B r/w Sec. 7, 8 and 9 of PC Act, 1988 (as amended 2018).

3. (a) Suspected Offence: **Criminal Conspiracy, Demand and obtaining undue advantage by public servant, bribing of a Public Servant and bribing of public servant by a commercial organisation.**

(b) Day Date Time
12.07.2023 onwards

(c) Information received at PS-

Entry No.	Date	Time
04	23.07.2023	22:40 hrs.

4. Type of information Written / Oral: **Source**

5. Place of occurrence: Bhopal and other places in MP

(a) Direction & Distance from PS: (Bhopal).

(b) Address: -

(c) In case, outside the limit of this Police Station, then

Name of PS: **N.A**

District: **N.A**

6. Complainant / Informant: **SOURCE**

- (a) Name:-
- (b) Father's/Husband's Name:-
- (c) Date of Birth : - (d) Nationality: -
- (e) Passport No. : **NA** Date of Issue:**NA** Place of issue:**NA**
- (f) Profession: -
- (g) Address:-

7. Details of known/suspected/unknown accused with full particulars

(Attached separate sheet, if necessary)

1. Shri Sanjay Kumar Nigam, Dy. Chief Engineer, West Central Railway, DRM Office Building, Habibganj, Bhopal.

Resident of House No. 22, Sage Heritage, Uday Villa, Rohit Nagar, Bhopal, MP.
2. Shri Ram Rao Dadhe, Deputy General Manager & Project Director, National Highways Authority of India (NHAI), PIU, 170 Mahavir Nagar, Near GTS Hotel, Mittal Mall Katni (MP).

Resident of Nagpur Road, Chhindwara, MP.
3. Shri Rakesh Chowksey, Technician, Divisional Office, W.C.R, Bhopal.
4. Shri Gyanendra Singh, Managing Director, M/s Shreeji Infrastructure India Pvt. Ltd., Jabalpur /Bhopal.
5. Shri Ram Sanjivan Pal, Employee of M/s Shreeji Infrastructure India Pvt. Ltd.
6. Shri Narayan Das, Employee of M/s Shreeji Infrastructure India Pvt. Ltd.
7. M/s Shreeji Infrastructure India Pvt. Ltd., 1180, University Road, South Civil Lines, Pachpedi, Jabalpur, MP through its MD Shri Gyanendra Singh and unknown others.
8. Unknown public servants & private persons.

8. Reasons for delay in reporting by the complainant/informant:

No Delay.

9. Particulars of properties Stolen (Attach separate sheet, if necessary):

N.A

10. Total value of property stolen:

N.A

11. Inquest Report/U.D. Case No., if any:

N.A

12. First information contents (Attach separate sheet, if required)

Information

A reliable source information has been received that Shri Sanjay Kumar Nigam, Dy. Chief Engineer, West Central Railway, DRM Office Building, Habibganj, Bhopal, Resident of House No. 22, Sage Heritage, Uday Villa, Rohit Nagar, Bhopal, MP, in connivance with Shri Rakesh Chowksey, Technician, Divisional Office, W.C.R, Bhopal; Shri Ram Rao Dadhe, Deputy General Manager & Project Director, National Highways Authority of India (NHAI), PIU, 170, Mahavir Nagar, Near GTS Hotel, Mittal Mall, Katni, MP permanent resident of Nagpur Road, Chhindwara, MP; Sh. Gyanendra Singh, Managing Director of M/s Shreeji Infrastructure India Pvt. Ltd., 1180, University Road, South Civil Lines, Pachpedi, Jabalpur, MP; Shri Ram Sanjivan Pal and Shri Narayan Das, both employees of the said company are indulging in corrupt and illegal practices.

Source has also informed that Shri Ram Rao Dadhe, DGM, NHAI is demanding illegal gratification from private contractor M/s Shreeji Infrastructure India Pvt. Limited for Shri S.K.Nigam, Dy, CE, WCR for settling the pending matters related to approval of the design/ permission for beginning construction work, passing of due bills etc. of the said contractor.

Source has further informed that M/s Shreeji Infrastructure India Pvt. Limited, having office at 1180, University Road, South Civil Lines, Pachpedi, Jabalpur, MP, is executing road infrastructure projects for NHAI in the State of Madhya Pradesh, one of which is the execution of the work of widening of Katni bypass section of National

Highway 30 (old NH-7) and besides the road infrastructure, construction of the Rail Over Bridges (RoB) is also part of that project.

Source has also informed that Shri Gyanendra Singh, Shri Ram Sanjivan Pal, and Shri Narayan Das from M/s Shreeji Infrastructure India Pvt. Limited are in contact with Shri Ram Rao Dadhe to pursue their pending matters with Shri S.K.Nigam. On 12.07.2023, Shri Sanjay Kumar Nigam, Dy. Chief Engineer, West Central Railway, Bhopal contacted Shri Ram Rao Dadhe and asked him to join the inspection site of RoB, Katni Bypass, and told him that he wanted to discuss shortcomings of the drawings. Source has further informed that Shri Ram Rao Dadhe had told Shri Ram Sanjivan Pal of M/s Shreeji Infrastructure about the inspection of RoB by Shri Sanjay Kumar Nigam, Dy.CE and Shri Pal also accompanied them to the inspection site. On 16.07.2023, Shri Ram Rao Dadhe told Shri Ram Sanjivan Pal that Shri Sanjay Kumar Nigam is demanding bribe to clear the inspection report without objection and directed them to come to meet him in Bhopal for this purpose; to which, Shri Pal replied that Shri Narayan Das of their company would attend the meeting at Bhopal.

Source has also informed that on 18.07.2023, Shri Narayan Das, as directed by Shri Ram Sanjivan Pal and Shri Ram Rao Dadhe, met Sh. Sanjay Kumar Nigam at his Bhopal office. Further on 20.07.2023, Shri Ram Rao Dadhe informed Sh. Gyanendra Singh, Managing Director of M/s Shreeji Infrastructure India Pvt. Ltd. that he is at Bhopal for a meeting with Shri Sanjay Kumar Nigam, Dy. CE, Railways who is demanding bribe for giving the approval relating to said RoB; to which, Sh. Gyanendra Singh told Shri R.R.Dadhe that he would direct Shri Narayan Das to attend the meeting with Shri S.K.Nigam.

Source has further informed that Shri Sanjay Kumar Nigam, Dy. CE had a meeting with Shri Ram Rao Dadhe and Shri Narayan Das at Railways Rest House at Bhopal on 20.07.2023, during which Shri S.K.Nigam demanded a bribe of Rs. 1 Lakh for the issuance of a favourable permission letter from Railways. Thereafter, on 21.07.2023, Shri Narayan Das told Shri Pal that Shri Nigam has demanded a bribe of Rs. 1 lakh. On the same day i.e. on 21.07.2023, Shri Ram Rao Dadhe told Shri Pal that the bribe amount has to be handed over to one staff of Shri Nigam who will bring the permission letter in the morning on 24.07.2023 at Jabalpur.

Source further informed that on 22.07.2023 Shri Sanjay Kumar Nigam, Dy. CE has directed his staff namely Shri Rakesh Chowksey to book train ticket for

visiting Jabalpur where Shri Ram Rao Dadhe would meet him on 24.07.2023. On 23.07.2023, Shri Sanjay Kumar Nigam informed Shri Ram Rao Dadhe that his permission letter would be delivered to him at Jabalpur by his staff coming from Bhopal. Shri Ram Rao Dadhe told Shri Sanjay Kumar Nigam that the bribe amount would be handed over to the said staff. Source has further informed that Shri Sanjay Kumar Nigam, in the evening of 23.07.2023, asked Shri Rakesh Chowksey to collect the payment of illegal gratification after delivering the letter to Shri Ram Rao Dadhe.

Hence, there is a likelihood that the said staff of Bhopal Railways would hand-over letter to Sh. Dadhe / Any other person in lieu of demanded bribe amount at Jabalpur on 24.07.2023.

The aforesaid facts prima facie disclose commission of cognizable offences punishable under section 120-B of the Indian Penal Code and Section 7, 8 and 9 of the Prevention of Corruption Act, 1988 (as amended in 2018) against (i) Shri Sanjay Kumar Nigam, Dy. Chief Engineer, West Central Railway, DRM Office Building, Habibganj, Bhopal, Resident of House No. 22, Sage Heritage, Uday Villa, Rohit Nagar, Bhopal, MP; (ii) Shri Rakesh Chowksey, Technician, Divisional Office, W.C.R, Bhopal; (iii) Shri Ram Rao Dadhe, Deputy General Manager & Project Director, National Highways Authority of India (NHAI), PIU, 170, Mahavir Nagar, Near GTS Hotel, Mittal Mall, Katni, MP permanent resident of Nagpur Road, Chhindwara, MP; (iv) Sh. Gyanendra Singh, Managing Director of M/s Shreeji Infrastructure India Pvt. Ltd., 1180, University Road, South Civil Lines, Pachpedi, Jabalpur, MP; (v) Shri Ram Sanjivan Pal, Employee of M/s Shreeji Infrastructure India Pvt. Ltd; (vi) Shri Narayan Das, Employee of M/s Shreeji Infrastructure India Pvt. Ltd.; (vii) M/s Shreeji Infrastructure India Pvt. Ltd., 1180, University Road, South Civil Lines, Pachpedi, Jabalpur, MP through its MD Shri Gyanendra Singh and unknown public servants/ private persons. Hence , a Regular Case is registered vide RC0082023A0013 dated 23.07.2023 against the aforesaid public servants and private persons and also against unknown public servants / private persons u/s 120-B r/w Sec. 7, 8 and 9 of PC Act, 1988 (as amended 2018) and entrusted to Shri Satish Barwal, PI, CBI, ACB, Bhopal for investigation.



(Atul Hajela)
Addl. Supdt. of Police
CBI/SPE, ACB, Bhopal

Atul Hajela
Addl. Supdt. of Police
CBI, ACB, Bhopal

13. Action taken: Since the above information reveals commission of offence(s) u/s as mentioned at Item No.2.

(1) Registered the case and took up the investigation or

Regular Case (RC) is registered.

(2) Directed (Name of IO) Rank Took up for investigation

Shri Satish Barwal, PI, CBI, ACB, Bhopal

(3) Refused investigation due to or

N.A.

N.A.

(4) Transferred to PS District on point of jurisdiction

N.A.

N.A.

N.A.

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

R.O.A.C.

14. Signature/Thumb Impression
of the complainant/informant

Signature of Officer in-charge
Police Station


23/7/23

Name – **Atul Hajela**
Rank – **Addl. Supdt. of Police,**
CBI/SPE, ACB, Bhopal.

15. Date and time of dispatch to the Court

Atul Hajela
Addl. Supdt. of Police
CBI, ACB, Bhopal

Signature of recording Officer with date


23/7/23

Name – **Atul Hajela**
Rank – **Addl. Supdt. of Police,**
CBI/SPE, ACB, Bhopal

Atul Hajela
Addl. Supdt. of Police
CBI, ACB, Bhopal