

FIRST INFORMATION REPORT

WWW.LAWTREND.IN
(Under Section 154 Cr.P.C.)

1. **District:** Delhi **PS:** AC-II Delhi
Year: 2023
FIR No: RC2172023A0005 **Date:** 22/02/2023

2. **Acts & Sections:**

Acts	Sections	R/W Section
PC Act-1988	13(2) r/w 13(1)(e)	
PC Act-1988 (As amended in 2018)	13(2) r/w 13(1)(b)	
IPC	109	

3. **Suspected offences:** Disproportionate Assets, Abetment (Other)(a) **Occurrence of offence:****Day:****Time Period:****From Date:**

01/04/2014

To Date:

06/12/2019

(b) **Information Received at PS:**

CBI, AC-II, New Delhi

Date:

20/02/2023

(c) **General Diary Reference:****Entry No.:**

03

Date:

22/02/2023

Time:

12:55:09

4. **Type of Information:** Written5. **Place of Occurrence:**

Lucknow, Faizabad and other places

(a) **Direction & distance from PS:****Beat No.:**(b) **Address:****Plot No.:****Area:****City:****Pin:****State:****District:**(c) **In case, outside the limit of this Police Station, then****Name of PS:****District:**6. **Complainant / Informant:****Complainant 1**(a) **Name:**

Mr. Surender Kumar Rohilla

(b) **Father's/Husband's Name:**(c) **Date/Year of Birth:**(d) **Nationality:**

INDIAN

(e) **Passport:**

Passport No.	Date Of Issue	Place Of Issue
--------------	---------------	----------------

(f) **Occupation:**

Dy. Suptd. of Police, CBI, AC-II, New Delhi

(g) **Address:**

Plot No	Area	City	State	District	Pin
---------	------	------	-------	----------	-----

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

Accused 1**Name:** Mr.S N Shukla(1)**Address:**

2C/140, Vrindavan, Rae Bareli Road, Lucknow, Lucknow, Uttar Pradesh

Accused 2**Name:** Mrs.Suchita Tiwari(2)**Address:**

Flat No. 701, Paradise Cristal Sushant Golf City, Lucknow, Lucknow, Uttar Pradesh

Accused 3**Name:** Mr.Saideen Tiwari(3), **Father/Husband name:** Ahorwadeen Tiwari**Address:**

Ekkatajpur, Sukul Ka Bazar, Musafirkhana, Amethi, Amethi (Chatrapati Sahuji Mahraj Nagar), Uttar Pradesh

Accused 4**Name:** Unknown Person(s)**Address:****8. Reasons for delay in reporting by the complainant/informant:**

No delay

9. Particulars of properties stolen:

Item Name	Age of Property	Estimated Value (in INR)
-----------	-----------------	--------------------------

10. Total value of property stolen:**11. Inquest Report/U.D. Case No., if any:****12. First information contents:**

A written complaint dated 20.02.2023 has been received from Shri Surender Kumar Rohilla, Dy. Supdt. of Police, CBI, AC-II, New Delhi. The original complaint is enclosed herewith.

The facts as mentioned above prima facie constitutes the commission of cognizable offences punishable under section 109 of IPC and section 13(2) r/w 13(1)(e) of PC Act, 1988 corresponding to Section 13(2) r/w 13(1)(b) of PC Act, 1988 (as amended in 2018) and substantive offences thereof against Shri S. N. Shukla, Smt. Suchita Tiwari and Shri Saideen Tiwari & unknown others. Hence, a Regular Case is registered and investigation of this case is entrusted to Sh. Snehangshu Biswas, Dy. Supdt. of Police, CBI, AC-II, New Delhi.

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:** Yes

OR

(2) Directed**Name of IO:**

SNEHANGSHU BISWAS

Rank:

DY. SUPDT. OF POLICE (AC-II Delhi)

No:

65336

to take the investigation

OR

(3) Refused investigation due to:

OR

(4) Transferred To PS:**District:****on point of jurisdiction.****Attached documents:****Document name**

Complaint against S N Shukla

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****Name:** K Siva Subramani**Rank:** SUPDT. OF POLICE (AC-II Delhi)

K. SIVA SUBRAMANI, IPS 2 of 12
Supdt. of Police
CBI/AC-II/NEW DELHI

15. Date and time of dispatch to the Court:

WWW.LAWTREND.IN

Digitally signed by SIVASUBRAMANI K
Date: 2023.02.22 13:12:01 PST
Reason:
Location:

WWW.LAWTREND.IN

Dated: 20.02.2023

To

The Superintendent of Police
CBI, AC-II, New Delhi

Sub: Complaint for registration of a regular case against Shri S.N. Shukla (Retd.) Justice of Hon'ble Allahabad High Court, Lucknow Bench & others for acquiring disproportionate assets.

Sir,

CBI case RC2172019A0009/CBI/AC-II/New Delhi was registered against Shri S.N. Shukla, the then Justice of the Hon'ble High Court of Allahabad, Lucknow Bench & others for the offences punishable u/s 120-B of IPC and u/s 7, 8, 12, 13 (2) r/w 13 (1) (d) of PC Act, 1988 on 04.12.2019. Consequent to registration of case, searches were conducted in the premises of Shri S.N.Shukla and other connected persons including the premises of Smt. Suchita Tiwari r/o Flat No. 701, Paradise Cristal Sushant Golf City, Lucknow and Shri Saideen Tiwari s/o Ahorwadeen Tiwari, r/o Ekkatajpur, Sukul Ka Bazar, Musafirkhana, Amethi, UP.

During the investigation of the case, sources had informed that Shri S.N.Shukla being a public servant in the capacity of Justice of the Hon'ble High Court of Allahabad at Lucknow has intentionally enriched himself illicitly and acquired assets by corrupt and illegal means in the name of Smt. Suchita Tiwari with whom Shri S.N. Shukla is residing (now second wife of Shri S.N.Shukla, as stated by Smt. Suchita Tiwari in the court application filed in the CBI Court at New Delhi regarding release of articles) and Shri Saideen Tiwari (brother of Smt. Kesh Kumari, first wife of Shri S.N.Shukla) and others. Source Information related to acquiring of properties by Shri S.N.Shukla in the name of Smt. Suchita Tiwari, Shri Saideen Tiwari were verified and scrutinized for the check period 01.04.2014 to 06.12.2019.

It is revealed that Smt. Suchita Tiwari came in contact with Shri S.N.Shukla sometime in 2014-2015 and prior to that she was not having any immovable assets. During searches, documents from the house of Smt. Suchita Tiwari were recovered related to Shri S.N.Shukla including FDRs of Rs. 18 Lakhs in the joint name of Shri S.N.Shukla and Suchita Tiwari. Shri S.N.Shukla got transferred funds for various purpose from the account of Shiv Shakti

PA
Bon neg
ph

29/02/23

Dham Trust, Musafirkhana, Distt. Amethi, Uttar Pradesh for the expenditure of Smt. Suchita Tiwari. Mobile phone data of Shri S.N.Shukla revealed about the proximity of Shri S.N. Shukla with Smt. Suchita Tiwari as well as association of Shri S.N. Shukla in the acquiring of properties in the name of Shri Saideen Tiwari and Smt. Suchita Tiwari. Shri Saideen Tiwari, brother in law (brother of first wife Smt. Kesh Kumar of Shri S.N.Shukla) had paid Rs. 10 Lakhs from his bank account of State Bank of India, Hussain Ganj Branch, Vidhan Sabha Marg, Lucknow on 01.05.2015 at the time of purchase of flat at Lucknow in the name of Suchita Tiwari. In the original Identity Card of the school of the younger daughter of Ms. Suchita Tiwari, name of Shri S.N.Shukla is mentioned in the column of father. Smt. Suchita Tiwari is having nominal income of Rs. 40,000/- as disclosed by her in the court petition filed for maintenance by her u/s 9 of the Hindu Marriage Act from her ex-husband Shri Sandeep Tiwari. She is not financially capable to acquire such huge assets. The assets found in the name of Smt. Suchita Tiwari during the check period 01.04.2014 to 06.12.2019 are as under:-

ABCD Statement of Smt. Suchita Tiwari (Check Period 01.04.2014 to 06.12.2019)

Assets at the beginning of check period

Immovable Assets- Nil
Bank Balances-Rs. 277349/-

Assets at the end of check period

Immovable Assets:-

S.N.	PROPERTY ADDRESS	Amount in Rs.	Year of acquisition
1	Flat No. 701, Paradise Cristal Sushant Golf City, Lucknow	Rs. 34,86,000/-	08.05.2015
2	Shop No. 3018-GF 0072 measuring 316.22 sq. ft situated in LSC-1, Sector-1, Lucknow	Rs.5,65,403/-	2015
3	Agricultural land at Haveli Avadh, Nandigram, Faizabad	Rs.6,38,800/-	02.03.2015
4	LIG 7, Ground Floor, Janakpuri Awasiya Yogana, Distt. Faizabad	Rs. 22,23,000/-	25.04.2015
5	Agricultural land at Haveli Avadh, Nandigram, Faizabad	Rs. 10,12,600/-	12.07.2016
6	Land at Sarthua, Mohan Lal Ganj, Lucknow	Rs.20,95,000/-	29.08.2016
7	Agricultural land at Haveli Avadh, Nandigram, Faizabad	Rs.16,78,100/-	15.10.2016
8	Agricultural land at Haveli Avadh, Bhadarsa Town, Faizabad	Rs. 20,45,200/-	30.05.2017
9	Agricultural land at Haveli Avadh, Nandigram, Faizabad (in the name of Adhbhut India Foundation Trust, Smt. Suchita Tiwari is the main trustee of the said trust).	Rs.16,04,600/-	26.12.2014

10	Agricultural land at Haveli Avadh, Bhadarsa Town, Faizabad (in the name of Adhbhut India Foundation Trust, Smt. Suchita Tiwari is the main trustee of the said trust).	Rs.10,64,000/-	08.12.2014
11	Agricultural land at Haveli Avadh, Bhadarsa Town, Faizabad (in the name of Adhbhut India Foundation Trust, Smt. Suchita Tiwari is the main trustee of the said trust).	Rs.14,03,000/-	30.12.2014
12	Agricultural land at Haveli Avadh, Bhadarsa Town, Faizabad (in the name of Adhbhut India Foundation Trust, Smt. Suchita Tiwari is the main trustee of the said trust).	Rs.4,24,500/-	30.12.2014
13	Agricultural land at Haveli Avadh, Bhadarsa Town, Faizabad	Rs. 3,15,010/-	18.02.2015
14	Flat No. 8 LIG, Ground Floor, Janakpuri Awasiya Yojna, Faizabad, UP (Original Documents found in the possession of Smt. Suchita Tiwari and a receipt dtd 15.10.2016 of Rs. 163300 was also found regarding payment of said flat to Ayodhya Faizabad Development Authority, Smt. Suchita Tiwari paid from her own account maintained with SBI Lucknow, in the name of Shri Brijendra Pratap Pandey father of Suchita Tiwari:)	Rs. 1,63,300/-	01.04.2017
Total Immovable Assets: 1,87,18,513/-			

Movable Assets:

S.No.	Description	Amount
1	Total of Bank Accounts Balance at the end of Check Period	Rs. 55,16,441/-
2	Gold Ornament as per receipts seized during the search for	Rs. 702,299/-
3	Vehicles: (One Innova Car purchased on 09.10.2017 and one Dezire Car purchased on 25.04.2014).	Rs. 30,39,580/-
4	House hold items as per inventory only of check period	Rs. 4,82,000/-
Total Rs. 97,40,320/-		

Income during the check period

S. N.	Assessment Year	Gross Salary	Income from other sources	Total
1	2015-16	585528	2345	526749
2	2016-17	619070	14473	633543
3	2017-18	729864	34776	764640
4	2018-19	827490	54143	878933
5	2019-20	355800	35241	721640
		Total Rs. 31,17,752/-	Total	Rs. 35,25,505/-

- Income from Adhbhut India Academic Foundation Trust (Registered in the office of Deputy Registrar Sohawal, District, Faizabad on 26.11.2014)

S.	Assessment Year	Income	Income from	Total
----	-----------------	--------	-------------	-------

N.		4580	other sources	income
1	2015-16	4580	52000	56580
2	2016-17	73220	154200	227420
3	2018-19	Nil	Nil	Nil
4	2019-20	Nil	Nil	Nil
				Total: Rs.2,84,000/-

• Income from Angel Group of Education Training Samaj Sevi Sansthan (Registered on 07.08.2012 with the Deputy Registrar Firms, Societies and Chits, 145 Reedganj, Faizabad) :-

S. N.	Assessment Year	Income	Income from other sources	Total
1	2015-16	155860	6307	162167
2	2016-17	223090	26233	249323
3	2018-19	404076	37966	442042
4	2019-20	8827	8827	8830
				Total: Rs. 8,62,362/-

Loan from IOB Ashiyana Branch Lucknow taken on 02.08.2017 of Rs. 15,00,000/-

Total Income : Rs. 61,71,867/-

Expenditure during the check

Sr. No.	Description	Amount
1.	Loan Interest/Installment for A/c. No. 533906650007224: Rs. 138663 on 02.05.2015 loan of Rs. 22 Lacs was taken from UBI Alambagh Branch Lucknow and repaid the said amount on 09.11.2015)	138663
2.	Loan Interest/Installment for A/c. No. 367303452000015 of IOB Ashiyana Branch Lucknow Rs	677202
3.	School Fee paid to Doon International School	484959
4.	Mahroon Jacket Blouse Saree	18000
5.	Receipts regarding purchase of various materials at Port Blair	38665
6.	Kitchen Expenses (33% of the Income of Smt. Suchita Tiwari i.e. Rs. 35,25,505)	1163416
7.	Total Amount Paid towards the payment of various LIC Policies	290495
		Total Rs. 28,11,400

Computation of Statement A, B, C & D of Smt. Suchita Tiwari

WWW.LAWTREND.IN

S. No.	Description	Amount in Rs.
1.	Assets at the beginning of Check Period (Statement A)	277349
2.	Assets at the end of Check Period(Statement B)	2,84,58,833
3.	Assets acquired during the check period (B-A)	28181484
4.	Expenses during the check Period (Statement D)	2811400
5.	Total Assets & Expenses during the check period (B-A+D)	3,09,92,884
6.	Income during the check Period(Statement C)	6171867
7.	Disproportionate Assets (B-A+D-C=DA) 402%	2,48,21,017/-

It is further revealed that Shri S.N. Shukla has also acquired assets in the name of Shri Saideen Tiwari. The land sale transaction details pertaining to land acquired in the name of Shri Saideen Tiwari at Lucknow is highly suspicious as one land was purchased in 2012 for Rs. 3,67,700/- and sold in 2014 for Rs. 30 Lakhs. Similarly, another land which was purchased in 2013 for Rs. 3,15,000/- and sold in 2017 for Rs. 70 Lakhs, both the lands were sold to M/s Shine City Infra Project Pvt. Ltd. Lucknow. As per the evidence gathered, it was further revealed that Shri S.N.Shukla sent messages to Sh. Himansh Kumar of M/s Shine City Infra Project Pvt. Ltd. Lucknow with regard to making of payments a number of times during the period of year 2019. The details of total payments of Rs. 80,00,000/- sent by Shri Himanshu Kumar to Shri S.N. Shukla in the name of Shiv Shakti Dham Trust, Dr. Raj Narayan Mishra and Amit Shukla were also found in the seized mobile data of Shri S.N. Shukla. It has further revealed that Shri S.N. Shukla got transferred money from Shri Amrender Singh @ Kallu of M/s Earth Infra Land Developers Pvt. Ltd. Lucknow a number of times to various persons including an amount of Rs. 8 lakh in the account of one Shri Keshav Prasad regarding purchasing of land in the name of Shri Saideen Tiwari in February, 2018. During house search of Shri S.N. Shukla, documents related to Shri Saideen Tiwari, his wife and children such as PAN Card, Bank documents, passbooks, Aadhar Card, election cards were seized. Shri S.N.Shukla had also got transferred money in the account of the son of Shri Saideen from the account of Shiv Shakti Dham Trust, controlled by Shri S.N.Shukla. It may be mentioned that Shri Saideen has not filed any Income Tax Return (ITR). Shri Saideen Tiwari is working as Sahyogi in the office of Aayukt and Nibandhak, Sahkarita, Lucknow, Uttar Pradesh and did not intimate to his office about the acquisition or disposal of assets.

Assets at the beginning of check period in respect of Shri Saideen Tiwari

Immovable Assets:

Sr. No.	Property Address	Amount in Rs.	Year of acquisition	Owner
1	C-2/165, Rosewood Villa, Sushant Golf City, Lucknow	Rs. 51,48,976/-	2013	Saideen Tiwari and his wife Ajai Laxmi
2	Village: Khuteja, Pargana,	Rs.3,67,700/-	2012	Saideen Tiwari

3	Mohanlalganj, Lucknow Village: Khuteja, Pargana, Mohanlalganj, Lucknow	Rs. 3,15,000/-	2013	Saideen Tiwari
Total Rs. 58,31,676/-				

Movable assets:

S.No.	Description	Amount
1	Bank Balance including his wife and children	Rs. 1,57,724/-
2	Motor Cycle purchased on 14.02.2011	Rs. 52500/-

Assets at the end of check period**Immovable Assets:**

S. No	Property Address	Amount in Rs.	Year of acquisition	Name of the property owner
1	C-2/165, Rosewood Villa, Sushant Golf City, Lucknow	Rs. 51,48,976/-	2013	Saideen Tiwari and his wife Ajai Laxmi
2	Village: Khuteja, Pargana, Mohanlalganj, Lucknow	Rs. 7,87,500/-	2015	Saideen Tiwari
3	Village: Khuteja, Pargana, Mohanlalganj, Lucknow	Rs.2,10,000/-	2015	Saideen Tiwari
4	Village: Barkat Nagar, Pargana, Mohanlalganj, Lucknow	Rs. 66,40,100/-	12.09.2017	Saideen Tiwari
5	Sector-N, Pocket-2, Unit No. 3807-O-N/02/0345 in Pinwood villa, Sushant Golf City Lucknow.	Rs. 14,18,163/-	25.02.2014	Ajay Laxmi
Total Immovable Assets:				Rs.1,42,04,739/-

Movable Assets:

S.No.	Description	Amount
1	Bank Balance including his wife and children	Rs.8,13,680/-
2	Motor Cycle bought on 14.02.2011	Rs. 52500/-
3	LMV Car bought on 12.03.2016	Rs. 341277/-

Income during the check periodIncome from sale of various properties: **Rs.1,00,00,000/- (one Crore)**

Sr. No.	Description	Amount/ Profit
1	Agricultural Land in Khuteja, Pargana, Mohanlalganj, Lucknow (Deed No. 12424) , Purchased on 23.11.2012 for Rs. 367700 and Sold on 11.11.2014 for rupees 3000000	Rs. 3000000/-
2	Agricultural Land in Khutej, Pargana Mohanlalgaj, Lucknow. Purchased on 10.09.2013 for Rs. 315000 and Sold on 08.09.2017 for rupees 7000000	Rs. 7000000/-
Total:		Rs.1,00,00,000/-

Salary of Saideen Tiwari

Sr. No.	Assessment Year	Amount
1.	2015-16	Rs. 214021/-
2.	2016-17	Rs. 297312/-
3.	2017-18	Rs. 359136/-
4.	2018-19	Rs. 392392/-
5.	2019-20	Rs. 394040/-
6.	2020-21 (Approximate Salary) (From April 2019 to November 2019)	Rs. 270000/-
		Total: Rs.19,26,901

Assets at the beginning of check period of Shri S.N. Shukla

Immovable Properties:

Sr. No.	Property Address	Amount in Rs.	Year of acquisition
1.	House No. 2C/140, Varindavan Colony, Raibarely Road, Lucknow	Rs. 11,00,000/-	2002-03
2.	Plot No. 102/C-7, Sushant Golf City, Lucknow	Rs. 14,57,877/-	28.03.2009
3.	Villa No. 2C/161, Sushant Golf City, Lucknow	Rs. 34,28,025/-	30.10.2010
4.	Parental House in Ward No. 4, Musafirkhana, Sultanpur	Ancestral Property	
5.	Agricultural Land in Nagar Panchayat, Mushafirkhana, Sultanpur	Ancestral Property	
6.	Khasra No. 174, Situated at Bhatti Barkat Nagar, Mohanlalganj, Luknow (As per Sub Registrar Mohanlalganj)	Rs. 2,10,000/-	2012
7.	Khasra No. 174, Situated at Bhatti Barkat Nagar, Mohanlalganj, Luknow (As per Sub Registrar Mohanlalganj)	Rs. 2,10,000/-	2012
8.	Gata No. 1123, Situated at Bhatti Barkat Nagar, Mohanlalganj, Luknow (As per Sub Registrar Mohanlalganj)	Rs. 3,67,500/-	2013
9.	Gata No. 1008, Situated at Bhatti Barkat Nagar, Mohanlalganj, Luknow (As per Sub Registrar Mohanlalganj)	Rs. 1,57,550/-	2014
10.	Gata No. 170, Bhatti Barkat Nagar, Mohanlalgaj, Lucknow (As per the intimation given by Justice Shukla)	Rs. 4,00,000/- (Approx)	2008
11.	Gata No. 2224, Situated Khujauli, Mohanlalganj, Lucknow (As per the intimation given by Justice Shukla)	Rs. 1,00,000/- (Approx)	2008
		Total : Rs. 74,30,952/-	

Movable Properties:

Sr. No.	Account No.	Account Holder's Name	Balance in Rs. as on 01.04.2014
1.	30020132372 (SBI)	Narayan Shukla	Rs. 18554/-
2.	9260000100002101 (PNB)	Kesh Kumari Shukla	Rs. 5432/-

3.	20083495587	Kesh Kumari Shukla	Rs. 138552/-
			Total Rs. 1,62,538/-

Total Assets at the beginning of Check Period: Rs.75,93,490/-

Assets at the end of check period:

Immovable Properties:

Sr. No.	Property Address	Amount in Rs.	Year of acquisition
1	House No. 2C/140, Varindavan Colony, Raibarely Road, Lucknow	Rs.11,00,000/-	2002-03
2	Plot No. 102/C-7, Sushant Golf City, Lucknow	Rs.14,57,877/-	28.03.2009
3	Villa No. 2C/161, Sushant Golf City, Lucknow	Rs.34,28,025/-	30.10.2010
4	Parental House in Ward No. 4, Musafirkhana, Sultanpur	Ancestral Property	
5	Agricultural Land in Nagar Panchayat, Mushafirkhana, Sultanpur	Ancestral Property	
6	Khasra No. 174, Situated at Bhatti Barkat Nagar, Mohanlalganj, Luknow	Rs. 2,10,000/-	2012
7	Khasra No. 174, Situated at Bhatti Barkat Nagar, Mohanlalganj, Luknow	Rs. 2,10,000/-	2012
8	Gata No. 1123, Situated at Bhatti Barkat Nagar, Mohanlalganj, Luknow	Rs. 3,67,500/-	2013
9	Gata No. 1008, Situated at Bhatti Barkat Nagar, Mohanlalganj, Luknow	Rs. 1,57,550/-	2014
10	Gata No. 170, Bhatti Barkat Nagar, Mohanlalgaj, Lucknow	Rs. 4,00,000/- (Approx)	2008
11	Gata No. 2224, Situated Khujauli, Mohanlalganj, Lucknow	Rs. 1,00,000 /- (Approx)	2008
			Total : Rs. 74,30,952/-

Movable Assets: Rs. 58,00,233/- (Bank balances, PPF, ICICI Prudential, FD in post office, SBI prudential etc.)

Total assets at the end of Check period: Rs. 1,32,31,185/-

Income during the check period

Year	Total Salary Income	Income from Other Sources	Gross Income
2015-16	1986200	31317	Rs. 2017517/-
2016-17	2098200	21600	Rs. 2119800/-
2017-18	2175000	0	Rs. 2175000/-
2018-19	3506220	33706	Rs. 3539926/-
2019-20	2901200	88200	Rs. 2989400/-
2020-21	2500000	0	Rs. 2500000/-
1-4-2019 to Dec. 2019			
			Total: Rs. 1,53,41,643/-

Expenditure during the check: Kitchen Expenses: Rs. 50,62,742/-

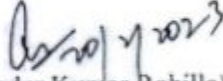
COMPUTATION OF DISPROPORTIONATE ASSETS

Shri S.N.Shukla + Smt. Suchita Tiwari + Shri Saideen Tiwari (Consolidated)
Check Period 01.04.2014 to 06.12.2019

S. N.	Description	Amount
1	Assets at the beginning of check period (Statement A) (only of Shri S.N. Shukla)	Rs. 75,93,490/-
2	Assets at the end of check period (Statement B)	Rs. 4,33,29,177/-
	Justice S.N.Shukla	Rs.1,32,31,185/-
	Properties in the name of Smt. Suchita Tiwari Total Immovable assets + two vehicles + ornaments)	Rs. 2,24,60,392/-
	Immovable properties of Shri Saideen Tiwari (only 03 properties of Shri Saideen Tiwari)	Rs.76,37,600/-
3	Assets acquired during the check period (B-A)	Rs.3,57,35,687/-
4	Income during the check period (Statement C) (Only Shri S.N.Shukla)	Rs.1,53,41,643/-
5	Expenditure during the check (Statement D) (Only Shri S.N.Shukla)	Rs. 50,62,742/-
6	Total Assets & Expenses during the check period (B+D)	Rs.4,07,98,429/-
	Disproportionate Assets : 165%	Rs. 2,54,56,786/-

The above facts, prima-facie disclose that Shri S.N. Shukla has acquired assets in the name of Smt. Suchita Tiwari and Shri Saideen Tiwari during the check period 01.04.2014 to 06.12.2019 to the tune of Rs. 2,54,56,786/- (165%). The aforesaid acts on the part of Shri S.N. Shukla, Smt. Suchita Tiwari and Shri Saideen Tiwari & unknown others prima-facie constitutes the commission of offences punishable under section 109 of IPC and 13 (2) r/w 13 (1) (e) of PC Act, 1988 Corresponding to Sec. 13(2) r/w 13(1) (b) of PC Act 1988 (as amended in 2018) and substantive offences thereof. Hence, a regular case may be registered against Shri S.N. Shukla, Smt. Suchita Tiwari and Shri Saideen Tiwari & unknown others for investigation.

Submitted please.


(Surender Kumar Rohilla)
Dy. SP, CBI, AC-II
New Delhi