



Mahesh Pratap Singh <yogimpsingh@gmail.com>

**CBI to investigate the systemic corruption as IT not cooperating state police.
More than 200 grievances overlooked in the matter by IT,CBI and CVC.**

1 message

Mahesh Pratap Singh <yogimpsingh@gmail.com>
To: soft.petition@sci.nic.in, supremecourt <supremecourt@nic.in>

31 December 2025 at 19:51

PART I: SYNOPSIS & LIST OF DATES

Synopsis: This PIL is filed under Article 32 to protect the fundamental rights of Indian citizens under **Articles 14 and 21**. The Petitioner challenges the **systemic failure** of the Respondents to secure the digital identity of citizens (PAN), leading to massive identity theft where innocent individuals are being held liable for high-value fraudulent transactions orchestrated by criminal syndicates. Using the Petitioner's specific case of **₹500 Million** identity theft (FIR 291/23) as a representative example, this petition seeks a **Writ of Continuing Mandamus** to compel central departments to cooperate with law enforcement and reform the automated tax verification systems that criminalize fraud victims.

List of Dates:

- **11/11/2023:** FIR 291/23 registered at Kotwali Katra, Mirzapur, for identity theft.
- **26/11/2025:** ITD Investigation Wing confirmed the matter as "settled" fraud.
- **30/12/2025:** Final administrative appeal (CBODT/E/A/25/0003927) was closed on the technicality of "jurisdiction," proving the collapse of the internal remedy system.

PART II: THE WRIT PETITION**IN THE SUPREME COURT OF INDIA (ORIGINAL JURISDICTION) WRIT
PETITION (CIVIL) NO. _____ OF 2026 (PUBLIC INTEREST LITIGATION)****IN THE MATTER OF: Yogi M. P. Singh ... PETITIONER** (Petitioner-in-Person /
Public Spirited Citizen)**VERSUS**

1. **Union of India**, through Secretary (Revenue), Ministry of Finance.
2. **Central Board of Direct Taxes (CBDT)**, through its Chairman.
3. **The Director, Central Bureau of Investigation (CBI)**.
4. **Principal Chief Commissioner of Income Tax (UP East)**. ... **RESPONDENTS**

TO, THE HON'BLE CHIEF JUSTICE OF INDIA AND HIS COMPANION JUDGES.**THE HUMBLE PETITION OF THE PETITIONER ABOVE-NAMED:**

1. GROUNDS FOR PUBLIC INTEREST:

- **Systemic Harassment:** Automated tax portals like "Insight" continue to issue prosecution threats even after fraud is confirmed by police, violating the Right to Life with Dignity (Art. 21).
- **Inter-Departmental Obstruction:** A systemic hurdle exists where Central Departments (ITD) refuse to share "source documents" with State Police, effectively granting immunity to fraudsters.

2. PRAYER: (i) Issue a **Writ of Mandamus** directing the **CBI** to investigate the systemic corruption and "data leaks" within the ITD facilitating high-value frauds. (ii) Direct the Respondents to establish a **Victim Protection Framework** that immediately stays all tax demands once an FIR for identity theft is registered. (iii) Direct the Respondents to cooperate fully with the **Mirzapur Police** in FIR 291/23.

PART III: MANDATORY LOCUS STANDI AFFIDAVIT

To be sworn before a Notary to ensure the Registry does not reject this as a "personal matter".

I, **Mahesh Pratap Singh alias Yogi M. P. Singh**, s/o Late Rajendra Pratap Singh, resident of Mohalla Surekapuram Colony, Mirzapur, do hereby solemnly affirm and state as under:

1. That I am the Petitioner-in-Person and am well-acquainted with the facts of this case.
2. I have filed this petition as a **Public Interest Litigation**.
3. I have **no personal/individual interest** in the subject matter other than as a representative victim whose case highlights a systemic threat to the general public's financial security.
4. This petition is not guided by self-gain or any motive other than the **public interest** of protecting innocent citizens from identity theft and institutional corruption.

DEPONENT

VERIFICATION: Verified at Mirzapur on this 31st day of December 2025, that the contents of the above affidavit are true to the best of my knowledge and belief.

Mahesh Pratap Singh alias Yogi M. P. Singh Petitioner-in-Person, Mobile number-7379105911

Mohalla Surekapuram Colony Jabalpur road Mirzapur city PIN Code: 231001

6 attachments



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31/12/2025, 19:51

Gmail - CBI to investigate the systemic corruption as IT not cooperating state police. More than 200 grievances overlooked in ...

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 **TISdoc.pdf**

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 **Applicatforfir.pdf**

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Mahesh Pratap Singh <yogimpsingh@gmail.com>

**CBI to investigate the systemic corruption as IT not cooperating state police.
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1 message

Mahesh Pratap Singh <yogimpsingh@gmail.com>
To: supremecourt <supremecourt@nic.in>

31 December 2025 at 19:08

The petitioner is not in position to hire costly lawyers of the high court and Supreme Court.**IN THE SUPREME COURT OF INDIA****(ORIGINAL JURISDICTION)****WRIT PETITION (CIVIL) NO. _____ OF 2026 (PUBLIC INTEREST LITIGATION)****IN THE MATTER OF: Yogi M. P. Singh ... PETITIONER (Petitioner-in-Person / Public Spirited Citizen)****VERSUS**

1. **Union of India**, through Secretary (Revenue), Ministry of Finance.
2. **Central Board of Direct Taxes (CBDT)**, through its Chairman.
3. **The Director, Central Bureau of Investigation (CBI)**.
4. **Principal Chief Commissioner of Income Tax (UP East). ... RESPONDENTS**

SYNOPSIS & LIST OF DATES

Synopsis: This PIL is filed to protect the fundamental rights under **Articles 14 and 21** of the Constitution of India. The Petitioner challenges the **systemic failure** of the Respondents to secure the digital identity of citizens (PAN), leading to massive identity theft where innocent individuals are being held liable for high-value fraudulent transactions orchestrated by criminal syndicates. Using the Petitioner's case of **₹500 Million** identity theft (FIR 291/23) as a specific example, this petition seeks a **Writ of Continuing Mandamus** to compel central departments to cooperate with law enforcement and reform the automated tax verification systems that criminalize fraud victims.

List of Dates:

- Petitioner has discovered unauthorized bank accounts and ₹500 Million fraudulent entries in TIS.
- **11/11.2023:** FIR 291/23 registered at Kotwali Katra, Mirzapur, for identity theft.
- **26/11/2025:** ITD Investigation Wing confirmed the matter as "settled" fraud.

- **30/12/2025:** Final administrative appeal (CBODT/E/A/25/0003927) was closed on the technicality of "jurisdiction," proving the collapse of the internal remedy system.

WRIT PETITION UNDER ARTICLE 32

TO, THE HON'BLE CHIEF JUSTICE OF INDIA AND HIS COMPANION JUDGES.

1. GROUNDS FOR THE PUBLIC INTEREST:

- **National Security & Financial Trust:** The large-scale misuse of PAN to facilitate tax evasion of ₹500 Million and beyond is a challenge to internal security and public trust in the financial system.
- **State-Sponsored Harassment:** The automated "Insight" portal and e-verification notices continue to threaten innocent citizens with prosecution even after fraud is confirmed by police, violating the Right to Life with Dignity (Article 21).
- **Inter-Departmental Deadlock:** A systemic hurdle exists where Central Departments (ITD) refuse to share "source documents" with State Police, effectively granting immunity to fraudsters.

2. QUESTIONS OF LAW:


- Whether the State is duty-bound to provide a "clean-slate" to a citizen once identity theft is proven in a criminal investigation?
- Whether the automated tax-demand portals violate the Principles of Natural Justice by denying human oversight in identity theft cases?


3. PRAYER: (i) Issue a **Writ of Mandamus** directing the **CBI** to investigate the systemic corruption and "data leaks" within the ITD facilitating this ₹500 Million fraud. (ii) Direct the Respondents to establish a **Victim Protection Framework** that immediately stays all tax demands and prosecution actions once an FIR for identity theft is registered. (iii) Direct the Respondents to cooperate fully with the **Mirzapur Police** in FIR 291/23.

Mahesh Pratap Singh alias Yogi M. P. Singh Petitioner-in-Person, Mobile number-7379105911

Mohalla Surekapuram Colony Jabalpur road Mirzapur city PIN Code: 231001

5 attachments

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**OFFICE OF THE
INCOME TAX OFFICER
WARD-3(2), MIRZAPUR (U.P.)-231001**

F.No. ITO/W-3(2)/Mzp./ Compliance Report./2025-26

Dated: 29.12.2025

To,
**The Chief Commissioner of Income Tax,
Allahabad,**

(Kind Attention: ITO(Hq.)Admn)

Respected Madam,

**Sub.: Compliance report in the CPGRAM Appeal No. CBODT/E/A/25/0003925 in the case of
Sh. Yogi M.P. Singh, - reg-**

Kind reference is invited to Email dated 29.12.2025 received from the O/o Chief Commissioner of Income Tax, Allahabad, on the subject mentioned above.

In this regard, the assessee has demanded CVC initiate vigilance angle inquiry vide his CPGRAM Appeal dated 23.12.2025.

From the perusal of PAN database, it is found that PAN: - GSWPS0850Q is lying with ITO, ward - 3(2), Mirzapur. The issue raised in the grievance appear to pertain to matters outside the scope and jurisdiction of this office. Accordingly, the grievance does not relate to any action or proceeding undertaken by this office to initiate vigilance inquiry by CVC, and therefore cannot be addressed here. The applicant may take up the matter with the appropriate authority subject matter of the grievance.

The compliance report is submitted for kind perusal.

Yours faithfully,

Santosh Kumar

(Santosh Kumar)
Income Tax Officer,
Ward-3(2), Mirzapur.


Subject: **Cpgram Appeal No.CBODT/E/A/25/0003925 in the case of Sh. Yogi M. P. Singh, PAN- GSWPS0850Q – Regarding.**

To: "allahabad.ccit" <allahabad.ccit@incometax.gov.in>

Cc: "Allahabad Pr. CIT" <allahabad.pcit@incometax.gov.in>,
"varanasi.addlcit1" <varanasi.addlcit1@incometax.gov.in>

Date: 12/29/25 03:01 PM

From: "mirzapur.ito3.2" <mirzapur.ito3.2@incometax.gov.in>

 appeal no 0003925.pdf (112KB)

Respected Madam,

Kind reference is invited to your trailing email dated 29.12.2025 on the above mentioned subject.

In this regard kindly attached herewith the compliance report in the case of Sh. Yogi M. P. Singh, PAN- GSWPS0850Q for Cpgram Appeal No.CBODT/E/A/25/0003925.

Yours sincerely,

(Santosh Kumar)
Income Tax Officer
Ward-3(2), Mirzapur

On 29/12/25 02:26 PM, "**allahabad.ccit**" <allahabad.ccit@incometax.gov.in> wrote:

Sir,

Kindly refer to the above mentioned subject.

In the above case, the assessee has filed Cpgram Appeal as above. In this regard, S/No. 02 Ld. Pr. CCIT, U.P(East), Lucknow has directed as under:-

" Please direct the officer concerned to take necessary action in this matter at earliest and submit the relevant report after resolving this grievance at the earliest with supportive documents / screenshots, if any"

Relevant papers of Cpgram Appeals are attached. Accordingly, I am directed to request you to please take immediate action in this matter and submit the action/taken report by 30.12.2025 positively.

With Regards,

ITO(Hq.)Admn,
O/o the CCIT, Allahabad.