



Mahesh Pratap Singh <yogimpsingh@gmail.com>

First Appeal under Section 19(1) of the RTI Act, 2005 in reference of Registration No. DGICI/R/E/26/00008.

1 message

Mahesh Pratap Singh <yogimpsingh@gmail.com>

5 February 2026 at 19:07

To: lucknow.addldit.ici@incometax.gov.in, lucknow.ito.hq.ici@incometax.gov.in, lucknow.ddit.ici@incometax.gov.in

It is explicit that the concerned public information officer deliberately made my online RTI application offline to make the next proceeding cumbersome. Therefore I am sending the first appeal through this email with requisite attachments.

FIRST APPEAL UNDER SECTION 19(1) OF THE RTI ACT, 2005**To,**

**The First Appellate Authority (FAA) / Joint Director of Income Tax (I&CI),
Office of the Director of Income Tax (Intelligence & Criminal Investigation),
4th Floor, "PRAGYA", NADT Regional Campus, Vibhuti Khand, Gomti Nagar,
Lucknow, Uttar Pradesh – 226010**

Subject: First Appeal under Section 19(1) of the RTI Act, 2005 – Against RTI Registration No. **DGICI/R/E/26/00008.**

Sir/Madam,

I, Mahesh Pratap Singh (alias Yogi M.P. Singh), hereby prefer this First Appeal against the misleading, incomplete, and incorrect information provided by the Central Public Information Officer (CPIO), Income Tax Officer (I&CI), Allahabad.

1. Details of the Appellant:

- **Name:** Mahesh Pratap Singh (alias Yogi M.P. Singh)
- **Address:** Mohalla-Surekapuram Colony, Jabalpur Road, Tehsil Sadar, Mirzapur, U.P. – 231001
- **Contact Details:** [Insert Mobile Number Here]

2. Details of the CPIO appealed against: Central Public Information Officer / Income Tax Officer (I&CI), 3rd Floor, Aayakar Bhawan, 38 M.G. Marg, Allahabad (Prayagraj), Uttar Pradesh.

3. Details of Application and Response:

- **Date of RTI Application:** 14/01/2026
- **Date of Receipt of CPIO Response:** 28/01/2026 (Vide Letter No. 963)

4. Detailed Grounds of Appeal:

- **A. Misleading and False Facts regarding Police Requisition:**

The CPIO (Allahabad) in the reply dated 23/01/2026 has explicitly stated that "no correspondence has been made with this office from any Police Authority in this regard". This statement is categorically false and humiliating. The official investigation report from the Mirzapur Police (January 2026) confirms that **Notice No. 45** was specifically served to the Income Tax office in Prayagraj/Allahabad to verify these fraudulent accounts. Providing a knowingly false statement to a victim of fraud under the RTI Act is a grave violation of the law.

- **B. Abuse of Jurisdictional Transfers (Section 6(3)):** The Deputy Director of Income Tax (I&CI), Lucknow, claimed in a report dated 22/01/2026 that the matter pertains to the "CIT, Prayagraj," describing it as a separate jurisdictional office. Under Section 6(3) of the RTI Act, it was the mandatory duty of the department to ensure a seamless transfer and provision of information. Presenting conflicting denials between different branches of the same Public Authority is a tactic to obstruct transparency.

- **C. Failure to Disclose "Source Entity" Details:** The department itself admitted in the report dated 25/11/2025 that the appellant's PAN was misused for bogus HRA claims and recorded his escaped income as **NIL**. Despite this, the CPIO refuses to disclose the names and TAN numbers of the "Source Entities" (employers) who reported this fraudulent data. As a victim of a ₹500 Million identity theft, the appellant has an absolute right to this data to assist in the active police FIR (No. 291/2023).

- **D. Overriding Public Interest:**

The exemption of "Personal Information" under Section 8(1)(j) cannot be used to shield the identities of entities involved in a criminal conspiracy and financial fraud. There is an overwhelming public interest in exposing systemic identity theft against a senior citizen.

5. Prayer / Relief Sought:

1. Direct the CPIO to immediately disclose the names, addresses, and TAN numbers of the **Source Entities (Companies/Employers)** that used the appellant's PAN for HRA claims.
2. Initiate a formal inquiry into why the CPIO (Allahabad) denied the receipt of **Police Notice No. 45**, thereby deliberately delaying a criminal investigation.
3. Grant a **Personal Hearing** via Video Conferencing (VC) to allow the appellant to present the contradictory evidence from the Police and Income Tax Department.

Declaration:

I hereby declare that the particulars furnished above are true to the best of my knowledge and belief.

Place: Mirzapur

Date: 05/02/2026

Mahesh Pratap Singh alias Yogi M P Singh

2 attachments



PANmisuse.pdf
155K



img092.pdf
980K



भारत सरकार
वित्त मंत्रालय : राजस्व विभाग
कार्यालय आयकर निदेशक
(आसूचना एवं आपराधिक अन्वेषण)

एन.ए.डी.टी. क्षेत्रीय परिसर, "प्रज्ञा", विभूति खण्ड, गोमती नगर, लखनऊ-226010

दूरभाष/फैक्स नं:0522-4064572

ई-मेल : lucknow.ito.hq.ici@incometax.gov.in

फा. सं: आ0नि0(आई.एण्ड सी. आई)/लख./आर0टी0आई0/2025-26/963

दिनांक :28-01-2026

सेवा में,

श्री महेश प्रताप सिंह
मोहल्ला-श्योर, सुरेकापुरम कालोनी,
जबलपुर रोड, तहसील सदर, मिर्जापुर-231001
उत्तर प्रदेश

महोदय

विषय:- सूचना के अधिकार, 2005 के अर्न्तगत मांगी गई सूचना के संबंध में -

कृपया उपरोक्त के संबंध में सूचना के अधिकार, 2005 के अर्न्तगत अपने आवेदन पत्र (bearing registration number DGICIR/E/26/00008) दिनांक 14.01.2026 [केन्द्रीय लोक सूचना अधिकारी/आयकर अधिकारी (आसूचना एवं आपराधिक अन्वेषण), कार्यालय आयकर निदेशालय (आसूचना एवं आपराधिक), कमरा नंबर 230, दूसरी मंजिल, जवाहरलाल नेहरू स्टेडियम, नई दिल्ली-110003 के ईमेल दिनांक 15.01.2026 के माध्यम से इस कार्यालय में स्थानांतरित] का सन्दर्भ ग्रहण करने की कृपा करें।

उपरोक्त के संबंध में आयकर अधिकारी (आसूचना एवं आपराधिक अन्वेषण), इलाहाबाद कार्यालय द्वारा वांछित सूचना पत्र F.No. ITO / I&CI / Alld / RTI / 2025-26 दिनांक 23.01.2026 के माध्यम से आपको प्रदान किया जा रहा है। अतः इस संबंध में आपके द्वारा उपरोक्त आवेदन पत्र द्वारा सूचना के अधिकार, 2005 के अर्न्तगत वांछित सूचना आयकर अधिकारी (आसूचना एवं आपराधिक अन्वेषण), इलाहाबाद प्रभार के कार्यालय से संबंधित सूचना निम्नानुसार है।

आवेदक द्वारा वांछित सूचना	सूचना के अधिकार के अर्न्तगत प्रदान की गई सूचना
1. Identity of Reporting Officer:-Attached. 2. Verification Basis:-Attached. 3. Note Sheet Access:-Attached. 4. Specific Inquiry Record:-Attached. 5. Departmental Response Record:-Attached.	As per information enclosed

यदि आप सूचना से संतुष्ट नहीं हैं, तो जवाब प्राप्ति के 30 दिनों के अन्दर प्रथम अपीलीय अधिकारी जिनका पता निम्नवत है, को अपील कर सकते हैं-

- पदनाम - संयुक्त आयकर निदेशक (आसूचना एवं आपराधिक अन्वेषण), लखनऊ
- पता - कार्यालय संयुक्त आयकर निदेशक (आसूचना एवं आपराधिक अन्वेषण), लखनऊ, चतुर्थ तल "प्रज्ञा", एन.ए.डी.टी. क्षेत्रीय परिसर, "प्रज्ञा", विभूति खण्ड, गोमती नगर, लखनऊ-226010
- ई-मेल आई0डी0 - lucknow.addldit.ici@incometax.gov.in

(चित्रसेन सिंह)
केन्द्रीय लोक सूचना अधिकारी/आयकर अधिकारी (मुख्या.)
कार्यालय आयकर निदेशक (आसूचना एवं आपराधिक अन्वेषण)
लखनऊ

प्रतिलिपि सूचनार्थ प्रेषित:-

- केन्द्रीय लोक सूचना अधिकारी/आयकर अधिकारी (आसूचना एवं आपराधिक अन्वेषण), कार्यालय आयकर निदेशालय (आसूचना एवं आपराधिक), कमरा नंबर 230, दूसरी मंजिल, जवाहरलाल नेहरू स्टेडियम, नई दिल्ली-110003.
- संयुक्त आयकर निदेशक (आसूचना एवं आपराधिक) कार्यालय आयकर निदेशक (आसूचना एवं आपराधिक अन्वेषण) "प्रज्ञा", एन.ए.डी.टी. क्षेत्रीय परिसर, "प्रज्ञा", विभूति खण्ड, गोमती नगर, लखनऊ-226010.

(चित्रसेन सिंह)
केन्द्रीय लोक सूचना अधिकारी/आयकर अधिकारी (मुख्या.)
कार्यालय आयकर निदेशक (आसूचना एवं आपराधिक अन्वेषण)
लखनऊ



Government of India

Ministry of Finance: Department of Revenue

O/o the Deputy Director of Income-tax

(Intelligence & Criminal Investigation), Lucknow

"AAYKAR BHAWAN" 5-Ashok Marg, Hazratganj, Lucknow, U.P. -226001

Email:- Lucknow.ddif.ici@incometax.gov.in

F.No.: DDIT(I&CI)/LKO/Misc/2025-26/

Dated: 22.01.2026

To,

The Director of Income tax,
(I&CI), Lucknow.

Respected Sir,

(Through Proper Channel)

Sub: RTI application u/s 6(3) of the RTI Act, 2005 filed by Sh. Yogi M P Singh in respect of Appeal No. CBODT/E/A/25/0003726 -reg.

Kindly refer to the RTI application seeking information on the subject cited above. The point wise reply is furnished below:

1. Identity of Reporting Officer:

The reply/ email dated 7-1-26 was issued from the official channel of the office of DIT (I & CI) Lucknow on records available at that time. Disclosure of the name and designation of the officer who authored or approved the communication constitutes personal information, the disclosure of which has no relationship to any public interest. The same is exempt from disclosure u/s 8(1)(j) of the RTI Act.

2. Verification Basis:

It is stated that this office has never received any requisition from the Police authorities or any Other investigation agency seeking details of Bank accounts in the matter referred to by the applicant.

In absence of any such requisition, the question of conducting any verification or enquiry does not arise. Accordingly, no verification report, internal enquiry findings or related records as sought by the applicant are available with this office.

3. Certified Copies of Note Sheet / Processing Sheet:

The note sheets and processing sheets relating to appeal No. CBODT/E/A/25/0003726 are internal office documents containing notings, opinions and comments recorded during processing and enquiry. Disclosure of such information is exempt u/s 8(1)(e) of the RTI Act

4. Specific Inquiry Record

It is stated that the requisition dated 04-07-25 of Inspector Sh. Jitendra Kumar, P.S. Kotwali Katra, Mirzapur, as referred to by the applicant, was addressed to the office of CIT, Prayagraj, which is a separate and independent jurisdictional office.

As per records available with this office, no such requisition was addressed to or received by this office either directly from the police authorities or through the office of the CIT, Prayagraj. Since the requisition was not sent to this office, no verification was conducted and no record as sought under this point is available with this office.

5. Departmental response to SP Mirzapur.

No official correspondence or requisition was received from the Office of SP Mirzapur in connection with FIR NO 291/23. Accordingly no response or record as sought is available with this office. Further any inter departmental correspondence if any would be exempt u/s 8(1)(h) of the RTI Act 2005

Submitted please.

Yours faithfully,


22/1/26

(Ashok Kumar Vishrant)
Deputy Director of Income Tax (I&CI)
Lucknow



**OFFICE OF THE
INCOME TAX OFFICER (I&CI)
3rd FLOOR AAYAKAR BHAWAN
38 M.G. MARG, ALLAHABAD (U.P.)**

F.No. ITO/I&CI/Alld/RTI/2025-26

Dated: 23.01.2026

To

The Joint Director of Income Tax(I&CI),
Lucknow

Respected Madam,

**Sub: Request for information under RTI Act, 2005 regarding appeal
no.CBODT/E/A/25/0003726 in the case of Sri M.P. Singh-reg.-**

Kind reference is invited to the trailing mail dated 21.01.2026 vide which report on RTI in appeal No. CBODT/E/A/25/0003726 in the case of Shri Mahesh Pratap Singh has been called for.


2. In this connection, pointwise reply is being submitted hereunder for kind perusal:-

Sl.No.	Information Requested	Reply
1.	Identity of Reporting Officer	This office has submitted two letters i.e. letter dated 25.11.2025 and 01.01.2026 respectively on CPGRAMNo.DOPATE/E/2025/0010251 and on appeal no.CBODT/E/A/25/0003726 copies of which are attached for kind perusal. In letter dated 01.01.2026 it has been mentioned that "This office has only the knowledge of PANs of the persons who have claimed payment of HRA to Shri Mahesh Pratap Singh and does not possess knowledge of bank account details of the persons claiming HRA. In the letter dated 01/01/2026, it has, further been mentioned that no correspondence has been made with this office from any Police Authority in this regard".
2.	Verification Basis	During e-verification, replies have been received from the Source Entities. On going through the documents attached, it is seen that reply of the Source Entity contains only PAN, Name of taxpayer, copy of rent receipts without mentioning mode of payment of rent but it does not contain bank details through which rents have been paid to Shri Mahesh Pratap Singh. Reply received from taxpayers

		<p>mostly mentioned that they have revised or updated returns and submitted copy of acknowledgements , copy of challans, computation and in some cases rent receipts without mentioning mode of payment of rent and ITRs. Some taxpayer has mentioned that they have made payment of rent in cash. However, they have not submitted bank details through which rent was paid. On account of above reasons, bank details of taxpayers from which rent was paid, could not be ascertained.</p>
3.	Note Sheet Access	Attached.
4.	Specific Inquiry Record	Information does not pertain to this office.
5.	Departmental Response Record	Information does not pertain to this office.

Yours faithfully,

Encls: As above.


 (Prakash Chandra Mishra)
 Income Tax Officer(I&CI)
 Allahabd



OFFICE OF THE
INCOME TAX OFFICER (I&CI)
3rd FLOOR AAYAKAR BHAWAN
38 M.G. MARG, ALLAHABAD (U.P.)

F.No. ITO/I&CI/AIId/CPGRAM/2025-26

Dated: 01.01.2026

To

The Joint Director of Income Tax(I&CI),
Lucknow

Madam,

Sub: Report on CPRAM No.DOPAT/E/2025/0010251 filed by Sri Mahesh Pratap Singh for A.Y.2023-24 and appeal no.CBODT/E/A/25/0003726 dated 08.12.2025- reg.

Kind reference is invited to the trailing mail dated 31.12.2025 vide which report on CPGRAM in the aforesaid case was called for.

2. In this connection, it is submitted that report on CPGRAM No. DOPAT/E/2025/0010251 has already been submitted vide this office letter F.No. ITO/I&CI/AIId/CPGRAM/2025-26 dated:25.11.2025(copy enclosed) for ready reference.

3. Case of the assessee for A.Y.2023-24 & 2024-25 was pushed for e-verification in respect of receipt of rent amounting to Rs.1,12,16,962/- & Rs.72,35,593/- for A.Y.2023-24 & 2024-25 respectively. During e-verification, it came to the notices that PAN of the above taxpayer has been misused to claim bogus HRA by the various persons and FIR in this regard has been filed by the taxpayer. Therefore, source entities was asked to furnish the details of their employees who have claimed payment of HRA to the aforesaid taxpayer. On receipt of the details, notices u/s 133(6) of the Income Tax Act,1961 were issued to the respective employees. In some cases reply has been received. Therefore, considering the facts of the case while submitting PVR of this case, no action was suggested in the case of Shri Mahesh Pratap Singh and appropriate action has been suggested to the persons who have claimed payment of HRA to the PAN of Shri Mahesh Pratap Singh with respective amount in related party information. However, due to difference in reconciliation of figure of HRA amount, PVR for the both assessment years was re-called. PVR in the both assessment years would be submitted shortly and no action as suggested in the previous PVR against Shri Mahesh Pratap Singh will remain unchanged. This office has only the knowledge of PANs of the persons who have claimed payment of HRA to Shri Mahesh Pratap Singh and does not possess knowledge of bank account details of the persons claiming HRA.

4. It is further submitted that no correspondence has been made with this office from any police authority in this regard.

Yours faithfully,

Encls: As above

(Prakash Chandra Mishra)
Income Tax Officer(I&CI)
Allahabad



OFFICE OF THE
INCOME TAX OFFICER (I&CI)
3rd FLOOR AAYAKAR BHAWAN
38 M.G. MARG, ALLAHABAD (U.P.)

F.No. ITO/I&CI/Alld/CPGRAM/2025-26

Dated: 25.11.2025

To

The Joint Director of Income Tax(I&CI),
Lucknow

Madam,

**Sub: Report on CPRAM No.DOPAT/E/2025/0010251 filed by
Sri Mahesh Pratap Singh for A.Y.2023-24- regarding-**

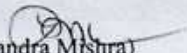
Kind reference is invited to the subject mentioned above.

2. In this regard, it is submitted that case of Shri Mahesh Pratap Singh for A.Y.2023-24 was pushed for e-verification under Cycle-4 since there was information regarding receipt of rent of Rs.1,12,16,962/-. Therefore, following the SOP of e-Verification Scheme-2021, notices u/s 133(6) of the Income Tax Act,1961 were issued to the taxpayer since undersigned was unaware of having misused of taxpayer's PAN. During e-verification, it came to the notice that PAN of the above mentioned taxpayer has been misused to claim bogus HRA by various persons and FIR in this regard has been filed by him. Accordingly source entities were asked to furnish the PAN, Name and e-mail of their employees who have claimed payment of rent to the taxpayer and claimed deduction u/s 10(13A) of the Income Tax Act,1961 in their ITRs. In compliance some of the entities furnished the requisite details. Therefore, notices u/s 133(6) of the Income Tax Act,1961 have been issued to the respective employees. In compliance, some of the employees have filed an updated ITRs.

3. Considering the facts mentioned above, it is further submitted that while submitting the PVR, escaped income in the case of Shri Mahesh Pratap Sing for A.Y.2023-24 has been taken as NIL and appropriate action has been suggested against the persons who have claimed HRA along with their respective amounts in related party information.

Submitted for kind perusal.

Yours faithfully


(Prakash Chandra Mishra)
Income Tax Officer(I&CI)
Allahabd

Shri Mahesh Pratap Singh
PAN: GSWPS0850Q

25/11/2025 PUC is CPCRAM No. DOPAT/E/2025/00/0251
in the case of Shri Mahesh Pratap Singh received
through email dated 23.11.2025 requiring
submission of report as desired by JDIT (ITCE), Lucknow.

In this regard, letter dated 25.11.2025 is
put up for kind perusal & approval.

~~Shri Mahesh~~
ITI

~~Shri Mahesh~~
ITO (ITCE)

01.01.2026 PUC is CPCRAM No. DOPAT/E/2025/00/0251 filed
by Shri Mahesh Pratap Singh for A.Y. 2023-24 and
appeal No. EBODT/E/A/25/0003726 dated 08.12.2025
received through email date 31.12.2025 from C/o
JDIT (ITCE), Lucknow desiring submission of report.

In this regard, letter dated 01.01.2026 is put up
for kind perusal & approval.

~~Shri Mahesh~~
ITI

~~Shri Mahesh~~
ITO (ITCE)

23.01.2026 PUC is RTI in the case of Shri Mahesh Pratap
Singh in appeal No. EBODT/E/A/25/0003726 received
through email dated 21.01.2026 from C/o JDIT (ITCE)
desiring submission of pointwise report.

In this regard, letter dated 23.01.2026 is put up
for kind perusal & approval.

~~Shri Mahesh~~
ITI

~~Shri Mahesh~~
ITO (ITCE)

Subject: Fwd: Re: Fwd: Transfer of RTI application u/s 6(3) of the RTI Act, 2005 filed by Sh. Yogi M P Singh – regarding.

Date: 01/27/26 06:18 PM

To: Ajay Prajapati <Lucknow.ao.ici@incometax.gov.in>

From: Lucknow.ito.hq.ici@incometax.gov.in

MP singh.pdf (694KB)

RTI in the case of Shri Mahesh Pratap Singh.pdf (1.3MB)

----- Forwarded message -----

From: "Lucknow Addl. DIT [I & CI], Lucknow" <Lucknow.addldit.ici@incometax.gov.in>

Date: 23 Jan 2026 18:11

Subject: Re: Fwd: Transfer of RTI application u/s 6(3) of the RTI Act, 2005 filed by Sh. Yogi M P Singh – regarding.

To: LUCKNOW DIT ICI <lucknow.dit.ici@incometax.gov.in>

Cc: "Lucknow ITO [Hq][I & CI]" <Lucknow.ito.hq.ici@incometax.gov.in>

Respected Sir,

Please find attached the response to RTI application forwarded from your office, as received from DDIT,(I&CI), Lucknow and ITO, (I&CI), Allahabad, for your kind perusal and direction.

Yours truly,

Sonal Singh,

JDIT, I&CI, Lucknow

On 01/20/26 07:30 PM, LUCKNOW DIT ICI <lucknow.dit.ici@incometax.gov.in> wrote:

For necessary action.

Regards,

आयकर निदेशक / Director of Income Tax
आसूचना और आपराधिक अन्वेषण / Intelligence & Criminal Investigation
एन.ए.डी.टी क्षेत्रीय परिसर / NADT Regional Campus
प्रज्ञा, विभूति खण्ड / "PRAGYA", Vibhuti Khand,
गोमती नगर, लखनऊ - 226010 / Gomti Nagar, Lucknow - 226010

----- Original Message -----

From: "itohqadmn.ici.delhi" <itohqadmn.ici.delhi@incometax.gov.in>

Date: Jan 15, 2026 5:38:25 PM

Subject: Transfer of RTI application u/s 6(3) of the RTI Act, 2005 filed by Sh. Yogi M P Singh – regarding.

To: "DIT(I&CI), LUCKNOW" <lucknow.dit.ici@incometax.gov.in>

Respected Sir/Madam,

Kindly refer to the above mentioned subject.

The RTI application of the above mentioned applicant has been received in the office of the undersigned vide Registration No. DGICI/R/E/26/00008 dated 14.01.2026.

2. In this regard, it is submitted that on perusal of the application, it is seen that queries raised by the applicant relates to your office. Accordingly, the said RTI application is being transferred to your good office under provision of the RTI Act, 2005.

3. In case, the information sought does not pertain to your office, the said application, or part thereof, may kindly be transferred to the Public Authority to which the subject matter pertains under intimation to the applicant.

--

Yours faithfully,

Ram Pravesh,
ITO(Hqrs.)(I&CI)
New Delhi

--

Sonal Singh
Joint Director of Income Tax,
I&CI, Lucknow

कार्यालय

वरिष्ठ

पुलिस

अधीक्षक

मीरजापुर।

पत्रांक:आईजीआरएस-01/2026

दिनांक: जनवरी १५, 2026

सेवा में,

लोक शिकायत अनुभाग-3

(मा० मुख्यमंत्री कार्यालय)


उ०प्र०, लखनऊ।

महोदय,

कृपया आईजीआरएस पोर्टल पर प्राप्त पी०जी० पोर्टल (भारत सरकार) सन्दर्भ संख्या: 60000250302664 व 60000250290073 का सन्दर्भ ग्रहण करें, जो आवेदक श्री योगी एमपी सिंह पुत्र स्व० राजेन्द्र प्रताप सिंह निवासी मोहल्ला सुरेकापुरम कॉलोनी, जबलपुर रोड, श्री लक्ष्मी नारायण बैकुण्ठनाथ महादेव मंदिर रीवा रोड थाना को० कटरा, जनपद मीरजापुर के शिकायती प्रा०पत्र पर जाँच/कार्यवाही कराते हुए आख्या उपलब्ध कराये जाने विषयक है।

उक्त के सन्दर्भ में सादर अवगत कराना है कि आवेदक श्री योगी एमपी सिंह उपरोक्त के प्रार्थना पत्र की जाँच अपर पुलिस अधीक्षक नगर, जनपद मीरजापुर द्वारा करायी गयी। जाँच अधिकारी की आख्या की छायाप्रति संलग्न कर रिपोर्ट सादर अवलोकनार्थ प्रेषित है।

संलग्नक- उपरोक्तानुसार।

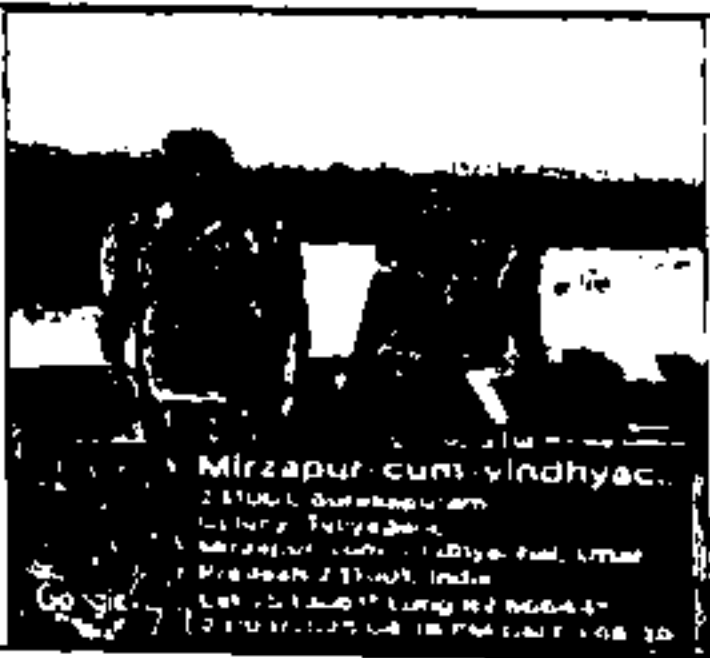

पुलिस उपमहानिरीक्षक/
वरिष्ठ पुलिस अधीक्षक
जनपद मीरजापुर।

वरिष्ठ पुलिस अधीक्षक

जनपद मीरजापुर।


आईजीआरएस/सीएम हेल्पलाइन सन्वर्ध संख्या: 60000250290073/ 60000250302664

दिनांक- 02.01.2026

1.	शिकायतकर्ता का नाम, पता व मो०नं०	शिकायतकर्ता योगी एमपी सिंह पुत्र स्व० राजेन्द्र प्रताप सिंह निवासी मोहल्ला सुरेकापुरम कालोनी, जबलपुर रोड, श्रीलक्ष्मी नारायण बैकुण्ठनाथ महादेव मंदिर रीवा रोड को० कटरा मीरजापुर मो०नं०-7379105911।	
2.	विपक्षी का नाम पता व मो०नं०	अज्ञात।	
3.	जाँच अधिकारी का नाम, पद व मो०नं०	पुलिस अधीक्षक नगर, जनपद मीरजापुर।	
4.	प्रकरण में FIR दर्ज है, तो FIR का पूर्ण विवरण	दिनांक 11.11.2023 को थाना को कटरा में मु०अ०स० 291/2023 धारा 420 भादवि व 66सी, 66डी आईटी एक्ट बनाम अज्ञात के विरुद्ध पंजीकृत कराया गया है।	
5.	विवाद की श्रेणी (जमीन/घरेलू/अपराधिक/अन्य विवाद)	अन्य आपराधिक विवाद।	
6.	शिकायत / आरोप का संक्षिप्त विवरण	वादी के पैन कार्ड का उपयोग कर विभिन्न बैंकों में खाता खोलना व उससे लेन देन करने के संबंध में वादी द्वारा दर्ज कराये गये मुकदमे में कार्यवाही नहीं करने के सम्बन्ध में।	
7.	आवेदक/शिकायतकर्ता का बयान	निल।	
8.	विपक्षीय के बयान	निल।	
9.	स्वतन्त्र साक्षी का बयान (नाम, पता, मो०नं०)	निल।	
10.	विवाद को लेकर पूर्व में अपराध हुआ है या नहीं? यदि हुआ है तो का पूर्ण विवरण जैसे FIR, NCR, 151/107/116CrPc अथवा 170/126/135B.N.S.S आदि कार्यवाही	निल।	
11.	यदि प्रकरण भूमि विवाद से सम्बन्धित है तो मौके पर गयी संयुक्त टीम व राजस्व टीम का नाम व मोबाईल नम्बर व राजस्व की आख्या सहित कृत कार्यवाही का परिणाम अंकित किया जाये	निल।	
12.	विवाद की दशा में धारा 107/116CrPc अथवा 126/135BNSS की कार्यवाही में कितनी धनराशि के मुचलकों से पाबन्द किया गया, धारा 117CrPc की पाबन्दी का आदेश संलग्न करे पूर्ण विवरण	निल।	
13.	विवाद को लेकर शरीर सम्बन्धी अपराध कारित हुआ है या नहीं? यदि हुआ है तो विवेचनात्मक कार्यवाही का विवरण	निल।	
14.	प्रकरण में क्या वादी या किसी पक्ष द्वारा UP-112 को सूचित किया गया है या नहीं।	निल।	
15.	प्रकरण में धारा 151CrPc अथवा 170 BNSS की कार्यवाही एक पक्षीय या द्विपक्षीय की गयी तथा आरोपियों को मजिस्ट्रेट के समक्ष किसी तिथि को प्रस्तुत किया गया।	निल।	
16.	प्रकरण के सम्बन्ध में यदि मा० न्यायालय में कोई वाद प्रचलित है, तो मा० न्या० नाम/वादसंख्या/वाद की अद्यतन स्थिति पूर्ण विवरण	निल।	
17.	जाँच अधिकारी के मौके पर जाने का दिनांक तथा गुगल शीट फोटो (अक्षांश देशान्तर सहित)...	25.13061 82.56644	
18.	प्रार्थना पत्र पहली बार दिया गया है या पूर्व में दिया जा चुका है यदि पूर्व में दिया गया है तो उसका तिथिबार विवरण तथा परिणाम।	निल	
19.	प्रकरण में यदि कोई समझौता हुआ है तो समझौते की प्रति संलग्न करे।	निल	
20.	धोखाधड़ी के मामलों में पैसे लेने का पूर्ण विवरण।	निल	
21.	जमीनी बेनामा धोखाधड़ी में तहसील रजिस्टर्ड कार्यालय से आख्या प्राप्त करके अपलोड करे।	निल	
22.	मोबाईल चोरी/गुम हो जाने के प्रकरण में सर्विलांस शाखा को भेजी गयी रिपोर्ट की प्रति संलग्न करे।	निल	
23.	पति-पत्नी सम्बन्धी घरेलू विवादों में सुलह समझौता मध्यस्थता केन्द्र को भेजी गयी रिपोर्ट की प्रति संलग्न कर पूर्ण विवरण अंकित करे।	निल	

24 जॉब आख्या / विवरण / सारांश	<p>संदर्भित प्रकरण क्रम में सम्बन्धित कार्यालयों में उपलब्ध दस्तावेजों व आवेदक के प्रार्थना पत्र के अवलोकन से पाया गया कि आवेदक उपरोक्त श्री योगी एमपी सिंह पुत्र स्व० राजेन्द्र प्रताप सिंह निवासी मोहल्ला सुरेकापुरम कालोनी, जबलपुर रोड, श्रीलक्ष्मी नारायण बैकुण्ठनाथ महादेव मंदिर रीवा रोड, डाकघर संगममोहाल 231001, मीरजापुर द्वारा दिनांक 11.11.2023 को थाना को कटरा में मु०अ०सं० 291/2023 धारा 420 भादवि व 66सी, 66डी आईटी एक्ट बनाम अज्ञात के पंजीकृत कराया गया है। उक्त अभियोग की विवेचना पूर्व विवेचक निरीक्षक अपराध श्री अरविन्द यादव थाना को कटरा द्वारा संपादित की जा रही थी। अभियोग उपरोक्त से सम्बन्धित विवेचकगणों के स्थानान्तरण होने के उपरान्त वर्तमान में अभियोग उपरोक्त की विवेचना दिनांक: 20.12.2025 को निरीक्षक श्री धनन्जय कुमार राय को शहर द्वारा संपादित की जा रही है। जांचक्रम में विवेचक से विवेचना प्रगति की अद्यतन स्थिती प्राप्त की गयी। विवेचक द्वारा दिनांक- 11.12.2025 को अभियोग दैनिकी सं०-45 किता करते हुए चीफ कमीशन आफ इनकम टैक्स आईटी कैम्पस 38 एमजी रोड सिविल लाईन प्रयागराज पुन 211001 को नोटिस प्रेषित कर तामिल कराया गया है। मुकदमा उपरोक्त में सम्बन्धित बैंको में वादी के पैन नम्बर का प्रयोग कर खोले गये गाते के खाता धारकों का नाम-पता तस्दीक कर शीघ्र ही विधिक कार्यवाही की जायेगी। वर्तमान में विवेचना प्रचलित है।</p> <p>प्रश्रुत प्रकरण में आवेदक को उसके मुकदमे की विवेचना प्रगति के सम्बन्ध में अवगत कराये जाने हेतु जरिये दूरभाष मो०नं०-7379105911 पर सम्पर्क किया गया परन्तु आवेदक द्वारा प्रतिउत्तर नहीं दिया गया है। उपरोक्त के सन्दर्भ में विवेचक को निर्देशित किया गया है कि मुकदमा उपरोक्त में साक्ष्य संकलन व अन्य विधिक कार्यवाही पूर्ण करते हुए गुण-दोष के आधार पर अनावरण करें व अतिशीघ्र अभियोग का विधिक निस्तारण करना सुनिश्चित करें। क्षेत्राधिकारी नगर को निर्देशित किया गया कि अपने निकट पर्वक्षण में विवेचना उपरोक्त का यथाशीघ्र विधिक निस्तारण करायें।</p> <p>आख्या सादर अवलोकनार्थ प्रेषित है।</p>
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पत्र संख्या- एसटी-अ०पु०अ०नगर-आईजीआरएस /2025
 दिनांक- जनवरी, ,2026


 अपर पुलिस अधीक्षक नगर
 मीरजापुर।