



Mahesh Pratap Singh &lt;yogimpsingh@gmail.com&gt;

## Due to incompetence and lack of transparency in the working of the Premier's investigating agency, there is a manifold increase in corruption in the Central Department

1 message

Mahesh Pratap Singh <yogimpsingh@gmail.com>  
To: dir-avd2@gov.in

14 March 2026 at 07:31

To: **The Director, Administrative Vigilance Division-II (AVD-II)**

**Department of Personnel and Training (DoPT), North Block, New Delhi**

**Subject: Urgent Prosecution Request Regarding Recurring Identity Theft and Fraudulent GST Registrations (Grievance No: DOPAT/E/2026/0003940)**

### Reference:

1. Search Authorization Case ID: **AD090226044262A** (Dated: 21/02/2026)
2. Previous Grievance: **CBOEC/E/2025/0006548** (Closed 27/10/2025)
3. Original Complaint: **CBOEC/E/2022/07571** (Closed 23/01/2023)

I am writing to provide additional context for the "under process" grievance registered today. This is not a simple administrative error but a sophisticated, recurring criminal enterprise involving identity theft and forgery that the CGST Mirzapur Division has failed to halt for over four years.

### Criminal Findings Requiring CBI Intervention

The latest investigation conducted on **February 21, 2026**, by Commercial Tax Officers **Sunil Kumar Agrahari** and **Vijay Kumar Maurya**, officially confirmed the following criminal acts:

- **Fabricated Documentation:** A search of the premises revealed that the firm **M/s Danish (GSTIN: 09ILAPD4429K1ZX)** submitted a forged rent agreement and misused electricity account number **5746-72000** belonging to my family.
- **Impersonation and Forgery:** In a previous instance (M/s Ganga Enterprises), a forged No Objection Certificate (NOC) was accepted in the name of my father, **Rajendra Pratap Singh**, who had passed away on **May 03, 2021**—months before the registration was even sought.
- **Non-Existent Entities:** The search team confirmed that the alleged proprietor, **Danish s/o Rafiq**, does not exist at the site, and the provided contact numbers (9259486924) are non-functional.

### The Failure of Local Vigilance

The local CGST authorities have repeatedly utilized the "Faceless Registration" defense to absolve themselves of accountability for failing to verify these forged documents. Despite my previous appeals (CBOEC/C/A/25/0000466), the Commissioner of CGST & CX, Varanasi, closed the matter by claiming "necessary action as per law" was taken, yet a third fraudulent registration (M/s Danish) was approved at the exact same address shortly thereafter.

### Specific Request for Action

Because the local department has failed to initiate an FIR under the **Bhartiya Nyaya Sanhita (BNS)** for sections 214, 216, 227, and 318(3) (as cited in the search warrant), I request that your office:

1. **Transfer the Investigation to the CBI:** To uncover the potential collusion between local officials and the "paper firms" generating fraudulent Input Tax Credit (ITC).
2. **Institute Criminal Proceedings:** Direct the immediate arrest and prosecution of the proprietors of M/s Danish, M/s Kurmi International, and M/s Ganga Enterprises for identity theft and forgery.
3. **Permanent Address Lock:** Order the GSTN (GST Network) to permanently blacklist the address **Nibi Gaharwar, Mirzapur, 231303** to prevent any future automated registrations.

Administrative cancellation of these firms is no longer a sufficient remedy; criminal conviction is the only deterrent against this ongoing harassment.

Sincerely,

Yogi M. P. Singh

---

 **forgeryenquirt.pdf**  
245K

**Form GST INS-01**  
**AUTHORIZATION FOR SEARCH**  
[See Rule 139 (1)]

OFFICE OF JOINT COMMISSIONER  
JURISDICTION: MIRZAPUR, STATE/UT: UTTAR PRADESH  
ADDRESS: -NA-

Reference Number: ZD0902261546927

Case ID: AD090226044262A

To,  
Kanak Tewari,  
Deputy Commissioner

Whereas information has been presented before me and I have reasons to believe that —

M/s. danish, 09ILAPD4429K1ZX, 0, Nibi Gaharwar Road, Nibi Gaharwar, Mirzapur,  
Uttar Pradesh, 231303

- has indulged in contravention of the provisions of this act or rules made thereunder to evade tax under this Act

Details of the Premises: Street: Nibi Gaharwar Road Nibi Gaharwar ,Building  
number: 0 ,Floor number: 0 ,Building name: 00 ,District: UPMIR ,Pincode: 231303

Therefore,—

- in exercise of the powers conferred upon me under sub-section (2) of section 67 of the Act, I authorize and require you to search the above premises with such assistance as may be necessary, and if any goods or documents and/or other things relevant to the proceedings under the Act are found, to seize and produce the same forthwith before me for further action under the Act and rules made thereunder.

Any attempt on the part of the person to mislead, tamper with the evidence, refusal to answer the questions relevant to inspection / search operations, making of false statement or providing false evidence is punishable with imprisonment and /or fine under the Act read with section 214, 216, 227, 318(3) of Bhartiya Nyaya Sanhita (BNS), 2023.

Given under my hand & seal on this 21 day of FEBRUARY 2026.  
Valid for 07 day(s).

Seal :    
मुद्रित आयुक्त (वि० अनु० शा०) वाणज्य कर / रोष्व कर  
मीरजापुर सम्भाग, मीरजापुर

Place : varanasi

09 I L A P D 4 4 2 9 K 1 Z X

दिनांक : 21/02/2026  
समय 4:00 P.M.

उपस्थिति व्यक्ति : श्री बरुण प्रताप सिंह 510 टक 2 जेड प्रताप सिंह 3 फुल गणेश 52  
प्रास्थिति : अनन्य प्रताप

Signature

21/02/26

Name: ANIL KUMAR SINGH (अनिल कुमार सिंह)

Designation: (अनिल कुमार सिंह)

| Sr. No. | Name of Officer      | Designation of Officer | Signature of Officer |
|---------|----------------------|------------------------|----------------------|
| 1       | Sunil Kumar Agrahari | Commercial Tax Officer |                      |
| 2       | VIJAY KUMAR MAURYA   | Commercial Tax Officer |                      |

Validity unknown

Digitally signed by  
ANIL KUMAR SINGH  
Date: 2026.02.21  
16:17:20 IST

पंचनामा

फर्म का नाम : M/S. Dhanraj Dehri

.....  
 ..... नौकी गिरवार रोड, नौकी जहदराद, मीरजापुर  
 .....

दिनांक : 21/02/2026

समय ५:०० P.M.

GSTIN 09ILAPD4429K1ZX

जोच स्थल पर उपस्थिति व्यक्ति : श्री ब्रह्म पुतापति 510 हनु रजेंद्र पुतापति, 3 कुतलकर 52 क  
 प्रास्थिति : शिवन त्वाकी

प्रास्थिति : शिवन इत्यादि

पता : गुरुकुल, गुरुकुल, गुरुकुल, गुरुकुल, गुरुकुल  
मोबा - 9609966615

पंच/गवाह (नाम, पिता, आयु, पता) :

1) नीचे दिए गए 50 नमूने लंबाई के लिए माध्यम 32 नमूने, नीचे ग्राहनादमिका के 94 नमूने

[illegible]

सं. - 72789  
09/02/15

[illegible]

पंचों के हस्ताक्षर

उपस्थित व्यक्ति

अधिकारियों के हस्ताक्षर

तलाशी के लिए अधिकृत

पंच- 1 Bangumangin अपराध  
पंच- 2 अपराध

पंच- 2 फ्लिम्बिंग

7607966615

570 (516)

21/02/2026



संशोधन वार्ता

दिनांक - 21/02/2026

समय - 3:45 P.M.

मैं अरुण प्रताप सिंह S/O इन्. राजेंद्र प्रताप सिंह, निवासी-  
उपक. नीकी गहरवार, मीरजापुर, उम्र लगभग 52 वर्ष संशोधन  
वार्ता करता हूँ कि मैं किसी दानिष्ठ पुत्र रूपीक अश्वत्थ को  
न तो जानता हूँ और न ही पहचानता हूँ। उनमें निजली के  
बिल में अंकीत गवाही सं० 5746072030 मुझसे संबंधित है,  
किसी तारीख द्वारा मेरे निजली के बिल का दुरुपयोग करके हुए  
असा विभाग में रिपोर्टिंग प्राप्त किया गया है। यह मेरा खुद का  
निवास स्थान है, हमारे किसी को किसी पर फर्म लोतेने हेतु  
स्थाप नहीं किया है, न ही किसी तारीख / उन तारीख से किसी  
अनुबंध किया है। उन किताबों नामों में अरुण प्रताप सिंह से भी  
ना नाम अश्वत्थ प्रताप सिंह अंकीत है, क्योंकि मेरे पिता का नाम राजेंद्र  
प्रताप सिंह है। उन निजलीनामा पर मेरे हस्ताक्षर नहीं हैं। न  
ही मैं किसी नाम पर अंकीत गवाही को जानता न पहचानता  
हूँ।

अरुण प्रताप सिंह  
7607966615  
21/21/2026

सिंह  
(निजली मुका. में)  
राजेंद्र का निवास  
(वि० अनु० शा०) राजेंद्र का  
मीरजापुर।