

FIRST INFORMATION REPORT

(Under Section 173 BNSS)

1. **District:** Delhi **PS:** EO-III Delhi
Year: 2024
FIR No: RC2212024E0024 **Date:** 18/12/2024

2. **Acts & Sections:**

Acts	Sections	R/W Section
IPC	120 B	
IPC	420	
IPC	467	
IPC	468	
IPC	471	
PC Act-1988 (As amended in 2018)	7	
IPC	201	
PC Act-1988 (As amended in 2018)	7 (a)	
Chhattisgarh Gambling (Prohibition) Act, 2022	Section 11	
Chhattisgarh Gambling (Prohibition) Act, 2022	Section 7	
Chhattisgarh Gambling (Prohibition) Act, 2022	Section 8	
Chhattisgarh Gambling (Prohibition) Act, 2022	Section 4	
Public Gambling Act, 1867 (as amended Public Gambling Madhya Pradesh Amendment) Act, 1976)	Section 4(A)	

3. **Suspected offences:** Cyber Crime
(a) **Occurrence of offence:**
Day: **Time Period:**
From Date: 2020 **To Date:** 2023
(b) **Information Received at PS:** EO-III
Date: 11/12/2024
(c) **General Diary Reference:**
Entry No.: 6
Date: 18/12/2024 **Time:** 16:06:16

4. **Type of Information:** Written

5. **Place of Occurrence:** Raipur Chhattisgarh and other places

(a) **Direction & distance from PS:**

Beat No.:

(b) **Address:**

Plot No.:

City:

Raipur

Area:

State:

Chhattisgarh

Pin:

District: Raipur

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

Name of PS:

District:

6. **Complainant / Informant:**

Complainant 1

- (a) **Name:** Mr. Farhan Qureshi
(b) **Father's/Husband's Name:** Hazi AR Qureshi
(c) **Date/Year of Birth:** 1968
(d) **Nationality:** INDIAN
(e) **Passport:**

Passport No.	Date Of Issue	Place Of Issue
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- (f) **Occupation:** Dy.S.P., EOW, Raipur

- (g) **Address:**

Plot No	Area	City	State	District	Pin
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7. Details of known/suspected/unknown accused with full particulars:**Accused 1**

Name: Mr.Ravi Uppal(1)

Address:

Block 03 Plot 05, Nehru Nagar, East Bhilai, Durg, Chhattisgarh

Accused 2

Name: Mr.Shubham Soni alias Pintu(2)

Address:

Quarter No. 07 Road 32 Zone 02 Sector 11, Khursipar, Bhilai, Durg, Chhattisgarh

Accused 3

Name: Mr.Chandra Bhushan Verma(3)

Address:

Opposite Residence of MLA Shri Dhananjay Sahu, Santoshi Nagar, Raipur, Raipur, Chhattisgarh

Accused 4

Name: Mr.Aseem Das(4)

Address:

House No. 15/17 Ward A, 16 Industrial Area, Bhilai, Durg, Chhattisgarh

Accused 5

Name: Mr.Satish Chandrakar(5)

Address:

Flat No. 604 A Block Wallfort Hight, Bhata Gaon, Raipur, Raipur, Chhattisgarh

Accused 6

Name: Mr.Bhupesh Baghel(6)

Address:

Padum Nagar, Bhilai, Bhilai, Durg, Chhattisgarh

Accused 7

Name: Mr.Nitish Deewan(7)

Address:

Shop No. 06 Gol Market, Vaishali Nagar, Bhilai, Durg, Chhattisgarh

Accused 8

Name: Mr.Shaurabh Chandrakar(8)

Address:

House No. 303 Surya Vihar Colony, Bhilai, Bhilai, Durg, Chhattisgarh

Accused 9

Name: Mr.Anil Agrawal alias Atul Agrawal(9)

Address:

Ward No. 11 Ram Mandir Ward, Dharamjaygarh, Raigarh, Raigarh, Chhattisgarh

Accused 10

Name: Mr.Vikas Chhapriya(10)

Address:

08AA ,8th Floor, Swammani Complex, Manik Talla Road, Near Bengal Chemical, Kolkata, Kolkata, West Bengal, 700154

Accused 11

Name: Mr.Rohit Gaulati(11)

Address:

M-3/11, Model Town-III, New Delhi, New Delhi, NCT Of Delhi, 110009

Accused 12

Name: Mr.Vishal Ahuja(12)

Address:

House No. 73, Nirmal Enclave Lal Ghati, Bairagarh, Huzur, Bhopal, Bhopal, Madhya Pradesh

Accused 13

Name: Mr.Dheeraj Ahuja(13)

Address:

House No. 73, Nirmal Enclave , Lal Ghati, Bairagarh Huzur, Bhopal, Bhopal, Madhya Pradesh

Accused 14

Name: Mr.Anil Kumar Dammani(14)

Address:

Giri Kunj 32 Bangla Society Ashoka Ratna, Shankar Nagar, Raipur, Raipur, Chhattisgarh

Accused 15

Name: Mr.Sunil Kumar Dammani(15)

Address:

Giri Kunj 32 Bangla Society Ashoka Ratna, Shankar Nagar, Raipur, Raipur, Chhattisgarh

Accused 16

Name: Mr.Bhim Singh Yadav(16)

Address:

Quarter No. 18/A, New Police Line, Durg, Durg, Chhattisgarh

Accused 17

Name: Mr.Harishankar Tibarwal(17)

Address:

Not Available

Accused 18

Name: Mr.Surendra Bagdi alias Junior Kolkata(18)

Address:

Not Available

Accused 19

Name: Mr.Suraj Chokhani(19)

Address:

Not Available

Accused 20

Name: UnknownRespective Bureaucrats Police Officers OSD(20)

Address:

Accused 21

Name: UnknownUnknown Private Persons(21)

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)
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10. Total value of property stolen:

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

12. First information contents:

The state Govt. of Chhattisgarh issued Notification No. F-4-156/Home-C/2024 Dated 04.10.2024, U/s 6 of DSPE Act 1946 extending the power and jurisdiction of the members of the DSPE to the whole of the state of Chhattisgarh for investigation by CBI of FIR No. 06/2024 of the Police Station, State Economic Offence Bureau, Chhattisgarh Raipur, Chhattisgarh. Copy of notification is enclosed.

In pursuance of the above consent, the Govt. of India vide Notification No. F. No. 228/76/2024-AVD-II dated 11.12.2024 issued by Department of Personnel & Training, Govt. of India, New Delhi under sub-section (1) of section 5 r/w section 6 of the Delhi Special Police Establishment Act, 1946 has extended the powers and jurisdiction of the members of the Delhi Special Police Establishment to the whole of the State of Chhattisgarh for investigation of aforesaid FIR No. 06/2024 of the Police Station, State Economic Offence Bureau, Chhattisgarh Raipur, Chhattisgarh. Copy of notification is enclosed.

On the basis of above Notification issued by Govt. of Chhattisgarh and Govt. of India, FIR No. 06/2024 of the Police Station, State Economic Offence Bureau, Chhattisgarh Raipur, Chhattisgarh is re-registered for further investigation U/s 420, 467, 468, 471, 201, 120B IPC Section 7, 7A of the PC Act, 1988 (As amended by PC (Amendment) Act, 2018) and U/s 4, 7, 8, 11 of Chhattisgarh Gambling (Prohibition) Act, 2022 and U/s 4A of Public Gambling Act, 1867 (as amended Public Gambling (Madhya Pradesh Amendment) Act, 1976) and is entrusted to Sh. Ajeet Singh, ASP, CBI, EO-III, New Delhi for further investigation.

Copies of the FIR No. 06/2024 of the Police Station, State Economic Offence Bureau, Chhattisgarh Raipur, Chhattisgarh, Notification of Govt. of Chhattisgarh U/s 6 of DSPE Act 1946 and Notification of Govt. of India U/s 5 of DSPE Act 1946 are part and parcel of this FIR.

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:

Ajeet Singh

Rank:

ADDL SUPERINTENDENT OF POLICE (EO-III Delhi)

No:

58570

to take the investigation

OR

(3) Refused investigation due to:

OR

(4) Transferred To PS:

District:

on point of jurisdiction.

Attached documents:

Document name

Notification of Govt of India

Notification of State Govt

FIR No. 06 of 2024

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: Abhinav Khare

Rank: DY. INSP. GENERAL OF POLICE (EO-III Delhi)

15. Date and time of dispatch to the Court:

The Hon'ble Special Judge CBI cases Raipur

No - 3400/Rc-2212024 E0024/- Dt. 18-12-2024

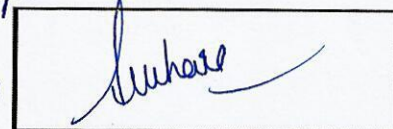
COPY to:

CBI/EO-III

1- Sh. Ajeet Singh, ASP, CBI, EO-II

2- CRIME FILE, CBI, EO-II

3- GUAR FOLDER, CBI, EO-II



अभिनव खरे भा.पु.से. / ABHINAV KHARE, IPS
शाखा प्रमुख / Head of Branch
के.अ. ब्यूरो, आ.अ.-III, नई दिल्ली
CBI, EO-III, New Delhi

[TO BE PUBLISHED IN THE GAZETTE OF INDIA, PART-II, SECTION 3, SUB-SECTION (ii)]
GOVERNMENT OF INDIA
MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS
(DEPARTMENT OF PERSONNEL AND TRAINING)
NEW DELHI

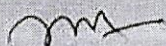
NOTIFICATION

Dated, the 11th December, 2024

S.O. — In exercise of the powers conferred by sub-section (1) of section 5 read with section 6 of the Delhi Special Police Establishment Act, 1946 (Act 25 of 1946), the Central Government with the consent of the State Government of Chhattisgarh, issued vide Amended Notification No. F-4-156/Home-C/2024 dated 04.10.2024, Home (C-Section) Department, Mantralaya, Mahanadi Bhawan, Nava Raipur, Atal Nagar in supersession of both the notifications No. F-4-156/Home-C/2024:: dated 22.08.2024 and No. F-4-157/Home-C/2024:: dated 23.08.2024 Home Department (C-Section), Mantralaya, Mahanadi Bhawan, Nava Raipur, Atal Nagar hereby extends the powers and jurisdiction to the whole of Chhattisgarh to the members of Delhi Special Police Establishment for the investigation of the Case Crime No. 06/2024 of the Police Station, State Economic Offence Bureau, Chhattisgarh Raipur, Chhattisgarh u/s 420, 467, 468, 471, 201, 120B IPC and section 7, 7A of PC Act, 1988 [As amended by PC (Amendment) Act, 2018] and u/s 4,7,8,11 of Chhattisgarh Gambling (Prohibition) Act, 2022 and u/s 4 A of Public Gambling Act, 1867 (as amended Public Gambling (Madhya Pradesh Amendment) Act, 1976) and for the investigation of the following 12 cases by CBI, lodged in connection with Mahadev Online Gambling in various police stations of the state that are under investigation.

Range Raipur

Sr. No.	District	Police Station	Crime No./Section	Updated status of the case
1.	Raipur	Ganj	184/2024 Section 420, 120B IPC, Section 4(A) Gambling Act and Section 07 of Chhattisgarh Gambling Prohibition Act, 2022, Section 66 C of IT Act and section 25 (C) of Telegraph Act, 1885	Location and Search for the absconding accused under Investigation.
2.	Raipur	Ganj	188/2024 Section 420, 120B IPC, Sec 4(A) Gambling Act and Section 07 of Chhattisgarh Gambling Prohibition Act, 2022, Section 66 C of IT Act and section 25 (C) of Telegraph Act, 1885	Location and Search for the absconding accused under Investigation.
3.	Raipur	Ganj	181/2024 Section 07 of Gambling Act, and added section 318(4), 61(2) of BNS, Section 66 C of IT Act and Section 25(C) of Indian Telegraph Act	Location and Search for the absconding accused under Investigation.
4.	Raipur	Civil Line	390/23, Section 7A, 8 of Gambling Act, 2022	Under Investigation.
5.	Raipur	Tikrapara	05/2024, Section 4(A), 6, 7, Chhattisgarh Gambling Act, 2022	Under investigation.
Range Bilaspur				
6.	Janjgir Champa	Shivri Narayan	303/23, Section 420, 506B, 34, 120B of IPC, Section 06, 07 of Chhattisgarh Gambling Prohibition Act.	Under investigation.
7.	Sakti	Sakti	182/24, Section 7 Chhattisgarh Gambling Prohibition Act.	Under investigation.
8.	Sakti	Sakti	197/24, Section 7 Chhattisgarh Gambling Prohibition Act.	Under investigation.



9.	Sakti	Sakti	226/24, Section 7 Chhattisgarh Gambling Prohibition Act.	Under investigation.
Range Sarguja				
10.	Surajpur	Surajpur	267/23, Section 11 Gambling Act	Under investigation.
11.	Surajpur	Surajpur	268/23, Section 11 Gambling Act	Under investigation.
12.	Surajpur	Surajpur	90/23, Section 6, 7 Chhattisgarh Gambling Prohibition Act 2022	Under investigation.

and any attempt, abetment and/or conspiracy, in relation to or in connection with such offence(s) and/or for any other offence committed in the course of the same transaction or arising out of the same facts.

[F. No. 228/76/2024-AVD-II]



(Satyam Srivastava)

Under Secretary to the Government of India

To,

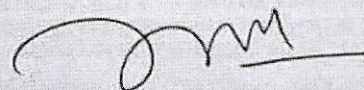
The Manager,
Govt. of India Press,
Mayapuri, Ring Road,
New Delhi-110064

F. No. 228/76/2024-AVD-II/2

New Delhi dated: 11.12.2024

Copy to:

- (i) The Chief Secretary, Government of Chhattisgarh, Mantralaya, Nava Raipur, Chhattisgarh-492002
- (ii) The Director, Central Bureau of Investigation (CBI), CGO Complex, New Delhi.
- (iii) Director of Prosecution, Central Bureau of Investigation (CBI), CGO complex, New Delhi.
- (iv) Notification & Statistics Maintenance Cell, Room No. 10, 9th Floor, DoP, CBI, CGO Complex, New Delhi-110003.
- (v) Guard File.



(Satyam Srivastava)

Under Secretary to the Government of India

छत्तीसगढ़ शासन
गृह (सी-अनुभाग) विभाग
मंत्रालय
महानदी भवन, नवा रायपुर, अटल नगर

-0-
// संशोधित अधिसूचना //

कमाक एक-4-156/गृह-सी/2024 : इस विभाग के सहायक अधिसूचना दिनांक 22 अगस्त 2024 द्वारा दिल्ली विशेष पुलिस स्थापना अधिनियम 1946(अधिनियम 25 सन 1946) की धारा 6 के तहत प्रदत्त शक्तियों को प्रयोग में करते हुए पुलिस महानिदेशक, छत्तीसगढ़, पुलिस मुख्यालय नवा रायपुर से दिनांक 16/08/2024 को प्राप्त प्रस्ताव अनुसार महादेव ऑनलाइन गैम्बलिंग के कुल 77 प्रकरणों एवं विभागीय अधिसूचना कमाक एक-4-157/गृह-सी/2024, दिनांक 23 अगस्त 2024 के द्वारा छत्तीसगढ़ शासन, सामान्य प्रशासन विभाग से प्राप्त पत्र, दिनांक 16/08/2024 द्वारा निदेशक, राज्य आर्थिक अपराध अन्वेषण एवं एटी करप्शन ब्यूरो, छ.ग. रायपुर के साथ सलग्न प्रस्ताव में निदेशक, राज्य आर्थिक अपराध अन्वेषण एवं एटी करप्शन ब्यूरो, छ.ग. रायपुर द्वारा थाना राज्य आर्थिक अपराध अन्वेषण ब्यूरो, छत्तीसगढ़ रायपुर, छ.ग. के अपराध कमाक 06/2024 धारा भारतीय दण्ड संहिता 1860 की धारा 420, 467, 468, 471, 201, 120वीं भ्रष्टाचार निवारण अधिनियम 1988(यथासंशोधित भ्रष्टाचार निवारण(संशोधन) अधिनियम 2018 की धारा 7, 7A, छ.ग. जुआ(प्रतिषेध) अधिनियम 2022 की धारा 4.7.8.11 एवं सार्वजनिक द्यूत अधिनियम 1867(यथासंशोधित सार्वजनिक द्यूत(म.प्र.संशोधन) अधिनियम 1976) की धारा 4 के संबंध में सी.वी.आई. से जांच कराने जाने के संबंध में अधिसूचना जारी किया गया था। AIG(Complaint & Corrd.), Policy Division, CBI, New Delhi से प्राप्त पत्र कमाक DP0992024/829/24/07/2024-PD/Notification-07, Dt. 24.09.2024 के परिपेक्ष्य में उपरोक्त दोनों अधिसूचनाओं को अतिक्रमित करते हुए एकजाई कर निम्नानुसार संशोधित अधिसूचना जारी किया जाता है।

संशोधन

सामान्य प्रशासन विभाग से प्राप्त पत्र दिनांक 16/08/2024 द्वारा निदेशक, राज्य आर्थिक अपराध अन्वेषण एवं एटी करप्शन ब्यूरो, छ.ग. रायपुर के साथ सलग्न प्रस्ताव में थाना राज्य आर्थिक अपराध अन्वेषण ब्यूरो, छत्तीसगढ़ रायपुर, छ.ग. के अपराध कमाक 06/2024, धारा भारतीय दण्ड संहिता 1860 की धारा 420, 467, 468, 471, 201, 120वीं भ्रष्टाचार निवारण अधिनियम 1988(यथासंशोधित भ्रष्टाचार निवारण(संशोधन) अधिनियम 2018 की धारा 7, 7A, छ.ग. जुआ(प्रतिषेध) अधिनियम 2022 की धारा 4.7.8.11 एवं सार्वजनिक द्यूत अधिनियम 1867(यथासंशोधित सार्वजनिक द्यूत(म.प्र.संशोधन) अधिनियम 1976) की धारा 4 के एवं पुलिस महानिदेशक, छत्तीसगढ़, पुलिस मुख्यालय, नवा रायपुर से प्राप्त प्रस्ताव, दिनांक 30.09.2024 अनुसार महादेव ऑनलाइन गैम्बलिंग में संशोधित राज्य के विभिन्न थानों में निम्नांकित दर्ज कुल 12 विवेचनाधीन प्रकरणों का सी.वी.आई. से जांच कराये जाने हेतु सहमति प्रदान करता है -

रेंज रायपुर

सं. क्र.	जिला	थाना	अपराध/धारा	प्रकरण की अद्यतन स्थिति
01.	रायपुर	गंज	184/2024 धारा 420, 120वीं भादवि 4(क) जुआ एक्ट व छोगो जुआ प्रतिषेध अधिनियम 2022 की धारा 07, आई.टी.एक्ट की धारा 66 सी. तार अधि 1885 की धारा 25 (सी)	फरार आरोपियों की पता तलाश विवेचना जारी है।
02.	रायपुर	गंज	188/2024 धारा 420, 120वीं भादवि 4(क) जुआ एक्ट व छोगो जुआ प्रतिषेध अधिनियम 2022 की धारा 07, आई.टी.एक्ट की धारा 66 सी. तार अधि 1885 की धारा 25 (सी)	फरार आरोपियों की पता तलाश विवेचना जारी है।

03.	रायपुर	राज	181/2024 धारा 07 जुआ एक्ट एवं जोड़ने धारा 318(4), 61(2) वीएनएस धारा 66 सी आईटी एक्ट एवं धारा 25 (सी) भारतीय तार अधिनियम	फरार आरोपियों की पता तलाश विवेचना जारी है।
04.	रायपुर	सिविल लाइन	390/23 ए 8 जुआ एक्ट 2022	विवेचना जारी है।
05.	रायपुर	टिकरापारा	05/24 धारा 4(क) 6, 7 छ ग जुआ अधिनियम 2022	प्रकरण विवेचना में है।

रेंज बिलासपुर

06.	जाजगीर-चापा	शिवरीनारायण	303/23 धारा 420, 506बी, 34 120बी भादवि 06.07 छोगा जुआ प्रतिषेध अधिनियम	विवेचना जारी है।
07.	सक्ती	सक्ती	182/24 धारा 7 छोगा जुआ प्रतिषेध अधिनियम	विवेचना जारी है।
08.	सक्ती	सक्ती	197/24 धारा 7 छोगा जुआ प्रतिषेध अधिनियम	विवेचना जारी है।
09.	सक्ती	सक्ती	226/24 धारा 7 छोगा जुआ प्रतिषेध अधिनियम	विवेचना जारी है।

रेंज सरगुजा

10.	सूरजपुर	सूरजपुर	267/23 धारा 11 जुआ एक्ट	विवेचना जारी है।
11.	सूरजपुर	सूरजपुर	268/23 धारा 11 जुआ एक्ट	विवेचना जारी है।
12.	सूरजपुर	प्रतापपुर	90/23 धारा 6, 7 छ ग जुआ प्रतिषेध अधि 2022	विवेचना जारी है।

(डी. पी. कौशल)

उप सचिव

छत्तीसगढ़ शासन, गृह विभाग

नवा रायपुर, अटल नगर, दिनांक 04/10/2024

पृ.क. एफ-4-156/गृह-सी/2024

प्रतिलिपि:-

1. सचिव(समन्वयक), केबिनेट सचिवालय, राष्ट्रपति भवन, नई दिल्ली.
2. सचिव, भारत सरकार कार्मिक, लोक शिकायत एवं पेंशन मंत्रालय, नई दिल्ली.
3. निदेशक, केन्द्रीय जांच ब्यूरो, सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली की ओर सूचनार्थ एवं आवश्यक कार्यवाही हेतु।
4. पुलिस महानिदेशक, छत्तीसगढ़ पुलिस मुख्यालय, नवा रायपुर, अटल नगर.
5. महानिरीक्षक, एसबी/ईओडब्ल्यू, छत्तीसगढ़ रायपुर.
6. पुलिस महानिरीक्षक, रायपुर रेंज, छत्तीसगढ़.
7. AIG(Complaint & Corrd.), Policy Division, CBI, New Delhi की ओर उनके पत्र क्रमांक DP0992024/829/24/07/2024-PD/Notification-07, Dt. 24.09. 2024 के सदर्भ में सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।
8. उप निर्यवक, शासकीय मुद्रणालय, इन्द्रावती भवन, नवा रायपुर, छत्तीसगढ़ को दिनांक 04/10/2024 के असाधारण में प्रकाशन हेतु।

उप सचिव

छत्तीसगढ़ शासन, गृह विभाग

D-1

XVI-1a
पुलिस हिन्दी

फार्म नं. 1

पृष्ठ क्रमांक

प्रथम सूचना प्रतिवेदन (धारा 154 द. प्रक्रिया संहिता के अंतर्गत)
FIRST INFORMATION REPORT (Under Sec. 154 Cr. P.C.)

- *जिला - रायपुर *थाना - ईओडब्ल्यू रायपुर *वर्ष - 2024 *प्र.सू.प.क. - 06/2024 *दिनांक - 04.03.2024
- (1)*विधान भा.द.वि. धाराएं - 120 बी, 34, 406, 420, 467, 468, 471
भा.द.वि.
(2)*विधान भ्र.नि.अधि. 2018 यथासंशोधित धारा - 7, 11
भ्र0नि0अधि0(संशोधन)2018
(3)*विधान धारा
(4)*अन्य विधान एवं धाराएं
3. (अ) संदर्भित रोजनामचा सान्हा कं.
*घटना का दिन - *दिनांक वर्ष 2020-23 तक *समय -
(स) थाने पर सूचना प्राप्त होने का दिनांक - 04.03.2024 समय - 20:30 बजे रो.सा.क. -
4 सूचना का प्रकार : *लिखित/मौखिक लिखित
5 घटना स्थल : (अ) थाने से दिशा व दूरी
(ब)*घटना स्थल का पता रायपुर (छ0ग0) व विभिन्न स्थान
(स) घटना स्थल अन्य थाना
क्षेत्राधिकार है तो थाना
6 अभियोगी/सूचनाकर्ता : (अ) नाम श्री हेमंत, उप संचालक, प्रवर्तन निदेशालय, रायपुर की ओर से श्री
फरहान कुरैशी, उप पुलिस अधीक्षक, राज्य आर्थिक अपराध अन्वेषण ब्यूरो, रायपुर
(छ0ग0)
(ब) पिता/पति/पालक का नाम - स्व. श्री हाजी ए.आर. कुरैशी
(स) जन्म दिनांक/वर्ष - 56 वर्ष (द) राष्ट्रीयता - भारतीय
(इ) पासपोर्ट नं. जारी दिनांक जारी होने का स्थान
(क) व्यवसाय शासकीय सेवक (ख) पता - उपुअ ईओडब्ल्यू रायपुर
- ज्ञात/अज्ञात/संदेही/आरोपी का पूर्ण विवरण (आवश्यकतानुसार पृथक पृष्ठ का प्रयोग करें)

क्र.	नाम	पता
01	श्री रवि उप्पल	ब्लॉक 03 प्लॉट 05 नेहरू नगर ईस्ट भिलाई छ.ग.
02	श्री शुभम सोनी उर्फ पिन्दू	क्वार्टर नंबर 07 सड़क 32 जोन-02, सेक्टर 11, खुर्सीपार भिलाई, दुर्ग (छ.ग.)
03	श्री चंद्रभूषण वर्मा	विधायक, श्री धनंजय साहू के निवास के सामने, संतोषी नगर रायपुर
04	श्री असीमदास	मकान नंबर 15/17, वार्ड क. 16 इंडस्ट्रियल एरिया भिलाई दुर्ग छ.ग.
05	श्री सतीश चंद्राकर	फ्लैट क्रमांक 604, ए ब्लॉक, वॉलफोर्ट हाईट भांटागांव रायपुर
06	श्री भूपेश बघेल	पदुमनगर भिलाई
07	श्री नीतिश दीवान	शॉप नंबर 06, गोल मार्केट, वेशाली नगर, भिलाई जिला दुर्ग
08	श्री सौरभ चंद्राकर	मकान नंबर 303, सूर्याविहार कॉलोनी, भिलाई
09	श्री अनिल कुमार अग्रवाल	वार्ड नंबर 11, राममंदिर वार्ड, धरमजयगढ़ जिला रायगढ़

पुपलेश कुमार
अति. पुलिस अधीक्षक
राज्य आर्थिक अपराध अन्वेषण/

	उर्फ अतुल अग्रवाल	
10	श्री विकास छापरिया	08 एए, आठवीं मंजील स्वर्णमणी कॉम्प्लेक्स, मानिक तल्ला रोड, बंगाल कैमिकल के पास कोलकत्ता पिन- 700154
11	श्री रोहित गुलाटी	एम-3/11, मॉडल टाउन, III नई दिल्ली, पिन-110009
12	श्री विशाल आहुजा	मकान नंबर 73, निर्मल इन्वलेव, लाल घाटी, बैरागढ़, हुजूर भोपाल (म.प्र.)
13	श्री धीरज आहुजा	मकान नंबर 73, निर्मल इन्वलेव, लाल घाटी, बैरागढ़, हुजूर भोपाल (म.प्र.)
14	श्री अनिल कुमार दम्मानी	गिरी कुंज 32 बंगला सोसायटी अशोका रत्न शंकर नगर, रायपुर
15	श्री सुनील कुमार दम्मानी	गिरी कुंज 32 बंगला सोसायटी अशोका रत्न शंकर नगर, रायपुर
16	श्री भीम सिंह यादव	क्वार्टर नंबर 18/ए, नई पुलिस लाइन दुर्ग (छ.ग.)
17	श्री हरीशंकर तिबरवाल	
18	श्री सुरेंद्र बागड़ी उर्फ जुनीयर कोलकता	
19	श्री सूरज चोखानी	
20	संबंधित ब्यूरोकेट्स/पुलिस अधिकारीगण/ओ.एस.डी.गण	
21	अज्ञात निजी व्यक्तिगण	

8. अभियोगी/सूचनाकर्ता द्वारा सूचना दिये जाने में विलम्ब का कारण -
 9. अपहृत/सम्बद्ध संपत्ति का पूर्ण विवरण (आवश्यकतानुसार पृथक पृष्ठ का प्रयोग करें) -
 10. *अपहृत/सम्बद्ध संपत्ति का कुल मूल्य -
 11. मैं राज्य आर्थिक अपराध अन्वेषण ब्यूरो रायपुर में उप पुलिस अधीक्षक के पद पर पदस्थ हूँ। पुलिस
 12. अधीक्षक, राज्य आर्थिक अपराध अन्वेषण ब्यूरो, रायपुर द्वारा मुझे एक प्रतिवेदन जो कि श्री हेमंत उप संचालक, रायपुर प्रवर्तन निदेशालय, भारत सरकार का पत्र क्रमांक फाईल नं. ईसीआईआर/आरपीजेडओ/10/2022/ दिनांक 01.03.2024 मय संलग्नकों के साथ जांच हेतु दिया गया था। प्रतिवेदन की नकल जैल है -

प्रवर्तन निदेशालय भारत सरकार क्षेत्रीय कार्यालय A-1 ब्लॉक, द्वितीय तल, पुजारी चैम्बर्स, रायपुर (छत्तीसगढ़) 492001 DIRECTORATE OF ENFORCEMENT GOVT. OF INDIA ZONAL OFFICE, A-1 BLOCK, 2ND FLOOR. PUJARI CHAMBERS, PACHPEDI NAKA, Tel./Fax : 0771-2274900/2274225 E-mail : ddrpzo1-ed@gov.in
File No. : ECIR/RPZO/10/2022/
Date : 01.03.2024

To.

The Deputy Inspector General of Police,
 Economic Offence Wing & Anti-Corruption Bureau,

सत्यापित

पुष्पेश कुमार
 अति. पुलिस अधीक्षक
 राज्य आर्थिक अपराध अन्वेषण/
 ए.ओ.बी. रायपुर

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GE Road, Raipur, Chhattisgarh.

Subject - Sharing of Information under the provision of Section 66(2) of the PMLA, 2002-reg.

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Kindly refer to the letter dated 08.01.2024 & 30.01.2024 on the above subject vide which information in respect of contravention of multiple sections of Prevention of Corruption Act and Indian Penal Code in the matter of Mahadev Online Book, was shared..

2. That vide this office letter dated 08.01.2024, copy of the Prosecution statements recorded w/s 50 of the Prevention of Money Laundering Act, 2002 Complaint dated 20.10.2023 filed in the matter along with copy of certain were furnished.
3. That vide this office letter dated 30.01.2024, copy of the supplementary Prosecution Complaint dated 01.01.2024 along with copy of email dated 02.11.2023 received from Shubham Soni and statement dated 05.11.2023 of Nitish Diwan were shared. That it is submitted that Sh. Nitish Diwan during his statement dated 05.11.2023 had also revealed names of business interest of the promoters of Mahadev Online Book. That during his statement dated 22.02.2024, he revealed some additional names of illegal betting websites which are being operated in association with promoters of Mahadev Online Book (copy attached).
4. That Nitish Diwan had also named "skyexchange" as one of the betting platforms which was being operated by one Hari Shankar Tibrewal in association with Mahadev Online Book. That accordingly, search action was conducted on the business entities and associates of Hari Shankar Tibrewal in India and incriminating documents revealing illegal betting operations in the name of "Skyexchange" was found. During the search proceedings, evidences have been gathered that one Surender Bagri @Junior Kolkata is also operating illegal betting operations in association with Hari Shankar Tibrewal through "Skyexchange". That the search proceedings resulted in freezing of assets worth Rs 580 crore which are believed to be in the name of entities which are beneficially owned by Hari Shankar Tibrewal. That evidences have also been gathered that cash has been ultimately utilized to gain control of these assets. That cash was routed through shell companies and ultimately utilized in purchases shares of listed entities. That Suraj Chokhani is the confidante of Hari Shankar Tibrewal and he is the Director in multiple companies where cash has been infused via a series of transactions to invest in share market. He also beneficially owns the shareholding of these companies. The details of these companies are:-

1. M/s Ability Games Limited
2. M/s Brilliant Investment Consultants Private Limited
3. M/s Discovery Buildcon Private Limited
4. M/s Forest Vincom Private Limited
5. M/s Savarnbhumi Vanijya Private Limited
6. M/s Dream Achievers Consultancy Pvt Ltd

सत्यापित

अतिरिक्त प्रमाणित
राज्य अतिरिक्त प्रमाणित
राज्य अतिरिक्त प्रमाणित
राज्य अतिरिक्त प्रमाणित

7. M/s Ability Smarttech Pvt. Ltd

8. M/s Ability Ventures Pvt. Ltd

5. That the investigation conducted by the directorate has revealed following:

- A. Mahadev Online Book provides online platforms for illegal betting in different live games like Poker, Card games, Chance games, betting on cricket, badminton, tennis, football etc. It was introduced as an alternate to traditional betting method of offline betting where bets used to be placed verbally and the settling of winnings used to happen by way of physical exchange of cash. Mahadev Online Book is co-owned by Sourabh Chandrakar, Ravi Uppal, Subham Soni alias Pintu and Anil Kumar Agrawal alias Atul Agrawal. There are other unknown partners as well.
- B. This online book zoomed into significance after Covid period. Mahadev Book maintains various websites and operates a number of Closed Groups on Chat APPS. Facebook Groups, WhatsApp and Telegram closed groups are used to maintain secrecy and promote these betting platforms. These platforms used to flash a number over these pages which can only be contacted over WhatsApp. There are massive Call Centres (mostly working abroad) who handle WhatsApp communication with these advertised numbers. Once a user contacts this number through WhatsApp, they are further directed to the WhatsApp number of the Client/Player to a "Panel Owner" who is also active on WhatsApp.
- C. The betting app is in a pyramidal fashion like a multi-level marketing model, where the Clients are managed by various "Panel/Branches". The operations of collection of money, creation of User ID, distribution of User ID Credentials to the customer and distribution of the money etc. are done by Panel/Branch owners. These panel/branches are sold by promoters of Mahadev Online book like a small franchise but they keep nearly 70-80% of the profit of the panel operations. The promoters create the Super 'ID & Password for the panel owner and shares it with the panel owner. Panel Owner can then create sub-IDs for the clients allotted to him. The panel owner can also give his ID to others at commission for operating the panel on his behalf.
- D. The players/punters who want to play online betting through Mahadev book get in touch via WhatsApp number given on the website of Mahadev Book. Then, Head Office refers these players/punters to the panels. After receiving the details of the panel, the players/punters deposit minimum amount of Rs 100 (with no maximum amount) for online betting. After received the amount from punters, the panel owner provides the payment receipt to the owners of Mahadev Book through WhatsApp. Further, if a customer wants to withdraw funds, he sends a request in "Withdrawal form" which contain ID name, amount, account details etc. to the WhatsApp number provided to him. This withdrawal form is then forwarded by the panel to their WhatsApp group. The withdrawal request is then processed by the

सत्यापित

पुपलेश कुमार
अति. पुलिस अधीक्षक
राज्य आर्थिक अपराध अन्वेषण
एन सी आई

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- E. The Panel owner is entirely responsible for receipt & payment of money and managing Coins of the assigned User-IDs. The bank accounts in which deposits are to be taken from the player are also arranged by the panel owner only. These bank accounts are bogus/benami bank accounts which have either been opened fraudulently or are loaned for commission. Further, weekly sheets are shared with the panel owners by Head Office which contains statistics of all bets, total profit or total loss. The panel owners have to transfer 70% of the profit as per this sheet to HO every week. In case they fail to do so their IDs are logged out.
- F. The dues between the promoters and panel operators are settled on weekly basis. The dues accrued in favour of the promoters is usually transferred via bank account provided by HO. Every week, bank accounts are provided by the promoters to Panel operators with the instruction to deposit the dues.
- G. The funds so deposited in the bank accounts after being moved 3-4 layers are either remitted outside India or is converted into cash and then using services of professional Hawala this cash is transferred to UAE. The betting funds were also being transferred through hawala operators in Nagpur & Raipur for delivery to police officials/bureaucrats/politicians in Chhattisgarh as "protection money" to overlook the unlawful betting activities conducted by Mahadev Book. Officials/PEPs of the then government in power played a significant role in fostering the expansion of the illegal betting operation.
- H. The promoters of Mahadev Online Book have established a well-trained workforce to manage the complex transactions involved in their betting operations. Thousands of workers have been employed by the promoters in Dubai and majority of this workforce belong to Bhilai, Chhattisgarh. This workforce is colloquially referred to as "checkers" because their main responsibility is to monitor the accounting of the betting panels and identify any defaulting panels. These "checkers" work in twelve- hour shifts to oversee the panel's operations. To house this workforce, several villas have been leased or rented. The workers live together in shared accommodations within these Villas, where groceries and other necessities are regularly delivered to them.
- I. The promoters have invested in other betting platforms as well names of which are given below-

Sl. No	Name of betting app	Name of partners
01	Mahadev Book	Saurabh Chandrakar & others
02	Reddy anna	Saurabh chandrakar & others
03	Reddy club	Saurabh chandrakar & others

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04	CBTF online book	Amit Majethia, Sourabh Chandrakar & others
05	Betbhai book	Ranbir Roy, Sourabh Chandrakar & others
06	Fairplay	Krish Shah, Sourabh Chandrakar & others
07	Superwin	Krish Shah, Sourabh Chandrakar & others
08	Winbuzz	Saurabh chandrakar & others
09	Jannat book	Shahil Talha, Sourabh Chandrakar & others
10	Mahakal book	Harshit (Tipper) & Sourabh Chandrakar
11	Rajveer online book	Rajveer, Sourabh Chandrakar & others
12	Lotus365	Aman, Sourabh Chandrakar & others
13	Laser book	Saurabh Chandrakar & others
14	Kohinoor book	Lakshay Vij, Sourabh Chandrakar & others
15	Appa book	Lakshay Vij, Sourabh Chandrakar & others
16	alibaba book	Amit Majethia, Sourabh Chandrakar & others
17	Kheloyaar	Umesh, Sourabh Chandrakar & others
18	Sd Book	Sameer, Sourabh Chandrakar & others
19	Lion book	Hitesh Kuslani, Sourabh Chandrakar & others
20	Skyexhenage	Hari Shankar Tibrewal, promoters of Mahadev Online Book and others.
21	diamondexch.com D247.COM W OF 777.COM	Rakesh Rajdev @Rakesh Rajkot, promoters of Mahadev Online Book and others.

- J. There are multiple betting website that are being run by the promoters, some of them are as following -

sl. no.	Name of betting sites
01	99exch.com
02	tigerexch247.com
03	betbhai9.com
04	laser247.com
05	1xplay.com

- K. Mahadev Online Book & its sister concerns are together estimated to be generating betting proceeds to the tune of Rs. 450 crore every month. Huge amounts of expenditure in cash are being done by the promoters of Mahadev Online Book for advertising the betting websites to attract new users and franchise (panel) seekers. Annual studded events are organized by the promoters of Mahadev Online

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Book and celebrities are hired to perform at the events. One such event was held in Sep. 2022. The payments to these celebrities ultimately originate from the betting proceeds only.

- L. Flight tickets, hotel bookings and other miscellaneous expenses of all these celebrities attending the events are made out of the betting proceeds only. Further, in February 2023, Mr Sourabh Chandrakar got married at Ras-Al-Khaimah, UAE. and for this marriage ceremony, around Rs 200 Crore was spent in Cash.
- M. The promoters and their associates have been dealing in cryptocurrencies to prevent detection of movement of proceeds of crime from authorities.
- N. That the promoters of Mahadev Online Book have also made elaborate arrangements to prevent any action on their illegal betting network in the state of Chhattisgarh. That the promoters made illegal payments to multiple politically exposed persons and police personnels through a big network of liasoners which included one ASI named Chandrabhushan Verma, constable Bheem Singh Yadav among others.
- O. That ASI Chandrabhushan Verma in his sworn statement tendered before the Directorate had named multiple police personnels as recipient of protection money from the promoters of Mahadev Online Book in order to not act against the interest of Mahadev Online Book. ED in its investigation has been able to establish that one Rahul Wakte, associate of Chandrabhushan Verma(as named by himself), was found to be in touch with hawala operators namely Anil Dammani as per CDRs. That Chandrabhushan Verma, Satish Chandrakar and one associate of Raja Gupta have all named premises of M/s Abushan Jewellers, Raipur as the main point of collection for money associated with operations of Mahdev Online Book. Chandrabhushan Verma has named Abhushan Jewellers as the main point of money collection for further distribution to police personnels and others. Further Sunil Dammani in his sworn statement has also identified the image of Rahul Wakte as one of the person who used to come and collect cash from their shop.
- P. Further, Chandrabhushan Verma had also named Bheem Singh Yadav as one of the agent from promoters of Mahadev Online Book who used to handle liasoning payments to PEPs. Bheem Singh Yadav has also been named by Shubham Soni in his sworn statement shared with ED as one of the coordinator. ED in its investigation has been able to substantiate illegal gains in the hand of Bheem Singh out of the coffers of illegal operations of Mahadev Online Book. ED has substantiated that Bheem Singh had gone to Dubai on an all-paid expense trip arranged by Mahadev Online Book to meet promoters without informing his department. That ED investigation has also brought out this fact that wife of accused Bheem Singh had received payments from Bank account which was involved in the operations of Mahadev Online Book which was ultimately utilized in purchase of asset in her name. Thus, the claim of Chandrabhushan Verma is again substantiated by the Directorate.
- Q. That ED has also substantiated its claim of illegal gains in the hand of

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Chandrabhushan Verma. It has been gathered that Chandrabhushan Verma has purchased assets in the name of his family members and entities incorporated in their name to the tune of Rs 6 crore. Such earnings in the hand of an ASI clearly suggests that he was getting his due share for his distributor role in the arrangements and thus he is likely to be aware of all the facts of the case. That Satish Chandrakar in his statement dated 22.08.2023 had also stated that he was aware of the fact that promoter of Mahadev Online Book had paid around Rs 81 crore in last two years to multiple police personal through Chandrabhushan Verma. Thus, the statement of Satish Chandrakar also lends credibility to the statement of Chandrabhushan Verma who was handling all the illegal distribution of protection money for promoters of Mahadev Online Book.

- R. Further, in one of its action the Directorate has been able to seized huge amount of cash worth Rs 5.39 crores from the hands of one Asim Das. That ED was able to obtain a voice note from the mobile phone of Asim Das which was claimed to have been shared by Shubham Soni, one of the promoters of Mahadev Online Book in which it was clearly evident that the seized amount was meant for one Mr. Baghel who has been identified by Asim Das as the Ex-CM of state Mr. Bhupesh Baghel in his statement dated 03.11.2023 under section 50 of PMLA. 2002. That as per the voice-note it was also gathered that Shubham Soni was claiming that he had also made such payments prior to this incidence as well.
- S. In view of the above, the naming of the PEPs who were in direct touch of Mr. Bhupesh Bhagel by Chandrabhushan Verma, and the claim of Shubham Soni in his email dated 02.11.2023 corroborates the above theory. It has also been gathered that Mr. Shubham Soni has also got attested the said reply dated 02.11.2023 from Indian embassy enclosing therewith his identifying documents as well. Further, ED had also recorded statement of one Mr. Nitish Diwan who has practically lived for three years under one roof with the promoters of Mahadev Online Book and he has also named Shubham Soni as one of the promoters of Mahadev Online Book. Thus, the findings of the Directorate bring out a complete amalgamation of criminal elements and the then administration for mutual illegal gains.
- T. The promoters & associates have also obtained citizenship of the country, Vanuatu in order to escape the clutches of law.
6. That in view of the above, it is reasonably believed that following offences have been committed by accused persons:-

- i. 120B IPC (Conspiracy)
 - ii. 34 (Acts done by several persons in furtherance of common intention. 406 (Punishment for criminal breach of trust), 420 (cheating), 468 (Forgery) & 471(Using as genuine a forged document) of IPC
 - iii. section 7 of Prevention of Corruption Act
7. That, brief role of the important players of Mahadev Online Book identified during the course of investigation is also being shared:-

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- A. Sourabh Chandrakar, Ravi Uppal, Shubham Soni and Anil Kumar Agrawal @Atul Agrawal: They are the main beneficial owners of Mahadev Online Book. They are running an online betting empire through massive call centres where WhatsApp and Telegram closed groups are operated and benami bank accounts are used to receive and pay money. They have created a pyramidal network where betting panels are franchised for a big security deposit and they keep 70-80% of the betting profits.
- B. Vikash Chhaparia He shares strong relation with the promoters of Mahadev Online Book. He was handling cash payments on behalf of the promoters of Mahadev Online Book. He was also found to be handling funds of Mahadev Online Book for investment purposes.
- C. Chandrabhushan Verma He was the main link between the Dubai based promoters and the 'powers to be' in Chhattisgarh to ensure smooth operations. He was looking after the delivery of illegal gratification to the high and mighty for not taking any action against Mahadev Online Book.
- D. Satish Chandrakar - He owns four panels which he had given at 5% commission to other for operating on his behalf. He was also handling illegal money originating out of pockets of promoters of Mahadev Online Book and deliver it to corrupt officials for not taking any action against Mahadev Online Book.
- E. Anil Kumar Dammani & Sunil Kumar Dammani - They are hawala operators. They facilitated large scale hawala movement of funds for liasoning with Police & Politically exposed persons for the promoters of Mahadev Online Book.
- F. Vishal Ahuja & Dheeraj Ahuja - They owned nine panels of Fairplay & Reddy Anna, which are subsidiaries of Mahadev Online Book. Their firm, M/s Rapid Travels was responsible for the entire ticketing operations of the Mahadev Online Book's promoters, their family, business associates and even for the celebrities who were endorsing betting websites.
- G. Rohit Gulati - He is handling the management of hundreds of panels and earns commission on each transaction undertaken by him for Mahadev Online Book. His job is to ensure that the betting profits are delivered to the promoters of Mahadev Online Book from the panel operator.
- H. Bhim Singh Yadav - He acted as conduit tasked with collection of money from Mahadev Online Book and hand over to the corrupt officials for ensuring smooth operations of Mahadev Online Book.
- I. Asim Das He was handling the illicit funds originating from Mahadev Online Book & delivered it to corrupt officials on the instructions of Mr Shubham Soni @ Pintu.
- J. Bhupesh Baghel - He is the Ex-Chief Minister of the State of Chhattisgarh and has been named by the promoters of Mahadev Online Book to be the beneficiary of the betting funds. It has also been revealed by Chandrabhushan Verma that his OSD and political advisor were being paid proceeds out of Mahadev Online Book regularly.

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- K. Nitish Diwan - He is an associate of Sourabh Chandrakar who used to reside with him in his Dubai home. That Saurabh Chandrakar had purchased multiple assets in his name. That Nitish Diwan was also shareholder in multiple companies beneficially owned by Saurabh Chandrakar. That he was also assigned the responsibility to check the panel operators i.e. the operations are working smoothly or not.
 - L. Hari Shankar Tibrewal: He is the owner of online betting platform named "Skyexchange". That ED searches has resulted in seizure of assets worth Rs 580 crore which is believed to be beneficially owned by Hari Shankar Tibrewal only.
 - M. Surender Bagri @Junior Kolkata: He is the also into illegal betting operations. That he is found to be associated with Hari Shankar Tibrewal in betting platform "Skyexchange". That he has also invested in share market of India via his foreign FPI in the name of JE IMPEX DMCC.
 - N. Suraj Chokhani: He is the confidante of Hari Shankar Tibrewal. That he is the director and indirect shareholder in multiple companies where cash has been infused.
 - O. Unknown persons: There are multiple panel operators, bank account providers who have provided bogus/benami bank accounts for use in the betting operations, hawala operators, payment aggregators who have coordinated payments from India to UAE. hawala operators, employees of Mahadev Online Book providing customer care.
 - P. Police and state officials: Chandrabhushan Verma has claimed that protection money was being paid to multiple police officials including OSDs to Ex-Chief Minister Mr. Bhupesh Baghel by the promoters of Mahadev Online Book.
 8. In view of the above, it is requested that the state police may examine the Prosecution Complaints and other documents shared and take cognizance of offences under relevant provisions of Prevention of Corruption Act, 1988 (as amended) and Indian Penal Code against all the individuals featuring in the DIRE Prosecution Complaints filed by the Directorate who have affiliated themselves with the illegal betting activities.
 9. This information is being shared as part of the disclosure of information of scheduled crime unearthed by ED while investigating its PMLA Case and has been made under the provisions of Section 66(2) of Prevention of Money Laundering Act, 2002
 10. This disclosure has been made with the approval of the competent authority and action taken in this regard may be intimated to the Directorate of Enforcement.
- Encl: As above.

सत्यापित

मुख्य अति. पुलिस अधीक्षक
राज्य आर्थिक अपराध अन्वेषण/
एन्टी करप्शन ब्यूरो,
रायपुर (छ.ग.)

Yours faithfully,

-SD-

(HEMANT)

(DEPUTY TY DIRECTOR)

प्रवर्तन निदेशालय के उपरोक्त प्रतिवेदन एवं साथ में संलग्न दस्तावेज, पूर्व में प्रेषित प्रतिवेदन क. ECIR/RPZO/10/2020/AD(MK) दि. 08.01.2024 व साथ में संलग्न दस्तावेज तथा प्रतिवेदन क. ECIR/RPZO/10/ 2022/AD(MK) दि. 30.01.2024 व साथ में संलग्न प्रोविजनल अटैचमेंट आर्डर एवं अन्य दस्तावेजों के अध्ययन व परिशीलन के आधार पर पाया गया कि महादेव बुक ऐप के प्रमोटर्स श्री रवि उप्पल, श्री शुभम सोनी, श्री सौरभ चंद्राकर, श्री अनिल कुमार अग्रवाल के द्वारा विभिन्न लाईव गेम्स में अवैध सट्टेबाजी के लिये ऑफ लाईन सट्टेबाजी के स्थान पर विकल्प के रूप में ऑनलाईन प्लेटफॉर्म का निर्माण कर वाट्सएप, फेसबुक, टेलीग्राम जैसे माध्यमों से विभिन्न वेबसाइट के जरीए सट्टा खिलाया जाने लगा। इन प्रमोटर्स द्वारा ऑनलाईन बैटिंग के लिए विभिन्न प्लेटफॉर्म तैयार कर पैनल ऑपरेटरों/ब्रांच संचालकों के माध्यम से ऑनलाईन बैटिंग के आपराधिक कृत्य का संचालन किया गया। इस अवैध कमाई से लगभग 70 से 80 % राशि स्वयं रखकर, शेष राशि पैनल ऑपरेटरों को प्रदान की गयी। ऑनलाईन बैटिंग ऐप के संचालन से प्रमोटर्स एवं ऑनलाईन बैटिंग ऐप से जुड़े पैनल ऑपरेटर्स चेकर्स व उनके साथियों द्वारा वर्ष 2020 में लॉक डाउन के बाद से ऑनलाईन सट्टा खिलाकर लगभग 450 करोड़ रु मासिक की अवैध आय अर्जित की जाती रही है।

महादेव बुक ऐप के प्रमोटर्स एवं पैनल ऑपरेटर्स के द्वारा इस अवैध अर्जित आय के ट्रांजेक्शन के लिए फर्जी दस्तावेजों के आधार पर बैंक अकाउंट्स खोले गये तथा सैकड़ों बैंक अकाउंट्स कमीशन के आधार पर लेकर सट्टा से प्राप्त राशि का संचालन किया गया। महादेव बुक ऐप के प्रमोटर्स को पैनल ऑपरेटर्स द्वारा सट्टा की अवैध राशि विभिन्न बैंक अकाउंट के माध्यम से ट्रांसफर किया जाकर संयुक्त अरब अमीरात तक पहुंचाया गया है।

महादेव बुक ऐप के प्रमोटर्स द्वारा ऑनलाईन सट्टा से प्राप्त अवैध राशि से ऑनलाईन सट्टा के प्रमोशन के लिये सट्टेबाजी वेबसाइटों का विज्ञापन हेतु भारी मात्रा में नगद रकम खर्च की गयी। इस हेतु वार्षिक स्टार स्टडेड कार्यक्रम भी आयोजित किये जाते थे, जिनमें शामिल मशहूर हस्तियों को सट्टेबाजी से प्राप्त अवैध राशि से भुगतान किया जाता था।

महादेव बुक ऐप के प्रमोटर्स द्वारा ऑनलाईन बैटिंग से प्राप्त अवैध राशि को भारी मात्रा में कई कंपनियों, शैल कंपनियों एवं शेयर मार्केट में निवेश किया गया है। इसी तरह इन प्रमोटर्स के द्वारा क्रिप्टो करेंसी में भी निवेश किया गया है। प्रवर्तन निदेशालय द्वारा महादेव ऑनलाईन बुक के साथ जुड़े हरीशंकर तिवरेवाल के द्वारा इसी तरह का स्काई एक्सचेंज नामक बैटिंग प्लेटफॉर्म चलाया जा रहा था, जिसके पास से अवैध कमाई द्वारा अर्जित लगभग 580 करोड़ रु की संपत्ति प्रवर्तन निदेशालय द्वारा अटैच की गयी है।

महादेव बुक ऐप के प्रमोटर्स द्वारा ऑनलाईन बैटिंग ऐप के इस आपराधिक कृत्य के विरुद्ध वैधानिक कार्यवाही को रोकने के लिए विभिन्न पुलिस व प्रशासनिक अधिकारीगण तथा प्रभावशाली राजनीतिक व्यक्तियों का संरक्षण प्राप्त किया गया, जिसके एवज में उन्हें नियमित तौर पर प्रोटेक्शन मनी के रूप में भारी राशि दी गयी। उक्त अवैध राशि की व्यवस्था एवं वितरण हेतु हवाला ऑपरेटरों का इस्तेमाल किया गया साथ ही पुलिस एवं प्रशासनिक अधिकारियों को अवैध प्रोटेक्शन मनी वितरण हेतु पुलिस अधिकारियों/कर्मचारियों का भी उपयोग किया गया। यह प्रोटेक्शन मनी की राशि हवाला ऑपरेटरों के माध्यम से राशि वितरण करने वाले पुलिस अधिकारी एवं कर्मचारी तक पहुंचती थी, जिसे उनके द्वारा संबंधित पुलिस/प्रशासनिक अधिकारियों तथा प्रभावशाली राजनीतिक व्यक्तियों को वितरित की जाती थी। विभिन्न पुलिस, प्रशासनिक अधिकारी एवं प्रभावशाली राजनीतिक व्यक्तियों द्वारा अपने पद का दुरुपयोग करते हुए प्रोटेक्शन मनी के रूप में अवैध आर्थिक लाभ प्राप्त करते हुए अवैध संपत्ति अर्जित की गयी है। प्रवर्तन निदेशालय द्वारा कई अन्य व्यक्तियों का प्रोविजनल अटैचमेंट किया गया है।

इस प्रकार महादेव बुक ऐप के प्रमोटर्स द्वारा अपने सहयोगी पैनल ऑपरेटर्स, चेकर्स, पंटर, लोकसेवकों एवं अन्य लोगों के साथ मिलकर आपराधिक षड्यंत्र करते हुए ऑनलाईन सट्टा के जरीए भारी मात्रा में अवैध आय अर्जित की गयी। इस सम्पूर्ण आपराधिक कृत्य में शामिल लोगों

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के विरुद्ध प्रथम दृष्टया धारा-120 बी, 34, 406, 420, 467, 468 471 भा.द.वि तथा धारा 7, 11 भ्रष्टाचार निवारण अधिनियम 1988 यथा संशोधित भ्र.नि. (संशोधन) अधिनियम 2018 का अपराध कारित किया जाना पाये जाने से अपराध पंजीबद्ध कर विवेचना में लिया गया। कार्यवाही जो की गई : उपरोक्त विवरण से धारा- 120 बी, 34, 406, 420, 467, 468, 471 भा.द.वि तथा धारा 7, 11 भ्रष्टाचार निवारण अधिनियम 1988 यथा संशोधित भ्र.नि. (संशोधन) अधिनियम 2018 का प्रकरण पंजीबद्ध कर विवेचना में लिया गया तथा.....को प्रकरण विवेचना हेतु सौंपा गया. या क्षेत्राधिकार के दृष्टिगत थाना.....जिला.....को, स्थानांतरित किया गया या दं.प्र.सं. की धारा 154 'ब' के अंतर्गत कार्यवाही की गई। अभियोगी/सूचनाकर्ता को प्र.सू. पत्र पढ़वाकर/पढ़कर सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वीकार किया। इसकी एक प्रति सूचनाकर्ता को निःशुल्क प्रदाय की गयी।

4/3/2024

अभियोगी/सूचनाकर्ता के हस्ताक्षर/निशानी अंगूठा प्रति,

माननीय न्यायालय विशेष न्यायाधीश (भ्र0नि0अ0) जिला-..... (छ0ग0) की ओर सूचनार्थ।

हस्ताक्षर प्रभारी अधिकारी 4.3.24

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* (पद) - * (नं. यदि है) - निरीक्षक

सत्यापित

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