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**IN THE COURT OF HON'BLE SPECIAL JUDGE,
CBI COURT No. 2, BHADRA, AHMEDABAD**

Case No. RC 029 2021 A 0010

U/s 7 & 7A of PC Act, 1988 (As amended in 2018)

& U/s 120-B of IPC

Central Bureau of Investigation

V/s

Shri Purna Kam Singh,

Deputy Director,

Directorate of Enforcement, Ahmedabad & Other

**APPLICATION SEEKING 5 DAYS POLICE CUSTODY/ REMAND OF ARRESTED
ACCUSED PERSON SHRI PURNA KAM SINGH**

MAY IT PLEASE YOUR HONOUR

1. That, **Case no. 029 2021 A 0010 dated 30.06.2021** has been registered at CBI, ACB, Gandhinagar against Shri Purna Kam Singh, Deputy Director, and Shri Bhuvnesh Kumar, Assistant Director, both from Enforcement Directorate, Ahmedabad and unknown others **u/s 120-B of IPC and 7, 7A of The P.C. Act, 1988 (amended in 2018)** on the basis of a written Complaint dated 28.06.2021 of Shri Paresh Hargovandas Patel of M/s H M Industrial Pvt. Ltd., Kapadwanj.
2. That, during verification proceedings on 29.06.2021, Shri Purna Kam Singh, Deputy Director, and Shri Bhuvnesh Kumar, Assistant Director, both from Enforcement Directorate, Ahmedabad were found involved in **demand of undue advantage of Rs. 75,00,000/-** from the complainant Shri Pareshbhai Patel.
3. That, during verification proceedings on 29.06.2021, Shri Purna Kam Singh, Deputy Director, and Shri Bhuvnesh Kumar, Assistant Director, both from Enforcement Directorate, Ahmedabad asked the complainant Shri Pareshbhai Patel to **deposit undue advantage of Rs. 50,00,000/- with the Angadiya**

firm at Ahmedabad, to be delivered at Angadiya firm situated at Karolbaug, Delhi to their accomplice Shri Vijay.

4. That, during Recovery Memorandum proceedings on 30.06.2021, the accused Shri Bhuvnesh Kumar, Assistant Director, Enforcement Directorate, Ahmedabad was found involved in **demand of undue advantage of Rs. 50,00,000/-** from the complainant Shri Pareshbhai Patel.
5. That, during Post-Trap Memorandum proceedings on 02.07.2021, the accused Shri Purna Kam Singh, Deputy Director, and Shri Bhuvnesh Kumar, Assistant Director, both from Enforcement Directorate, Ahmedabad were found involved in **acceptance of undue advantage of Rs. 5,00,000/- towards 1st installment through their accomplices Shri Vijay and Shri Ravi Kant Tiwari.**
6. That, during Recovery Memorandum proceedings dated 30.06.2021, **an amount of Rs. 5,00,000/-, booked to be delivered to Shri Vijay at Delhi was recovered from M/s H. M. Enterprise, Angadiya firm at Ahmedabad.**
7. That, during Proceeding cum Recovery Memo dated 02-03.07.2021, **an amount of Rs. 5,00,000/-, delivered to Shri Vijay by the Angadiya firm at Delhi was recovered from Shri Vijay.**
8. That, during Proceeding cum Recovery Memo dated 02-03.07.2021, **an amount of Rs. 5,00,000/-, delivered to Shri Ravi Kant Tiwari by Shri Vijay at Delhi was also recovered from Shri Ravi Kant Tiwari.**
9. Thus, Shri Purna Kam Singh, Deputy Director and Shri Bhuvnesh Kumar, Assistant Director, both from Directorate of Enforcement, Ahmedabad were **found involved in commission of offences punishable U/s 120-B of IPC and U/s 7 & 7A of PC Act, 1988 (As amended in 2018).**
10. That, Medical Examination of the accused Shri Purna Kam Singh, Deputy Director was conducted at Green Cross Genetics Lab. Pvt. Ltd., Panchvati, Ahmedabad on 02.07.2021 for **Covid-19 test, which is negative.**

11. Therefore, Shri Purna Kam Singh, Deputy Director was arrested on 03.07.2021 at 02.25 Hrs at 10th Floor, O/o Directorate of Enforcement, Satya One, Near Helmet Circle, Opp. Manav Mandir, Drive-in Road, Ahmedabad, duly observing all legal formalities. **Copy of Arrest Memo along with Personal Search Memo are enclosed with the application.**
12. That, the arrested accused Shri Purna Kam Singh, Deputy Director has been brought to CBI, ACB, Gandhinagar in the morning on 03.07.2021.
13. That, Medical Examination of the accused Shri Purna Kam Singh, Deputy Director was conducted at Civil Hospital, Gandhinagar on 03.07.2021 morning and he has been found normal.
14. That, the arrested accused Shri Purna Kam Singh, Deputy Director has been produced before the Hon'ble CBI Court after arrest, in good health.
15. **That, Police Custody Remand of Shri Purna Kam Singh for a period of 5 days is required in the interest of the investigation.**

GROUND S

1. That, during verification proceedings on 29.06.2021, Shri Purna Kam Singh, Deputy Director, and Shri Bhuvnesh Kumar, Assistant Director, both from Enforcement Directorate, Ahmedabad were found involved in **demand of huge undue advantage of Rs. 75,00,000/-** from the complainant Shri Pareshbhai Patel. It is required to ascertain/ unearth larger / entire conspiracy.
2. That, during verification proceedings on 29.06.2021, Shri Purna Kam Singh, Deputy Director asked the complaint Shri Pareshbhai Patel to **deposit undue advantage of Rs. 50,00,000/- with the Angadiya firm and as such his connivance with the Angadiya firm is required to be investigated.**
3. That, during Post-Trap Memorandum proceedings on 02.07.2021, the accused Shri Purna Kam Singh, Deputy Director was found involved in

acceptance of undue advantage of Rs. 5,00,000/- towards 1st installment through his accomplice Shri Vijay and Shri Ravi Kant Tiwari and as such his connivance with them is required to be investigated.

4. That, during Post-Trap Memorandum proceedings on 02.07.2021, the accused Shri Purna Kam Singh, Deputy Director was found involved in **acceptance of undue advantage of Rs. 5,00,000/- towards 1st installment through his accomplice Shri Vijay and Shri Ravi Kant Tiwari and as such end use of the accepted undue advantage is to be investigated.**
5. That, during Proceeding carried out at Delhi on 02.7.2021, Shri Vijay Kumar Aggarwal and Shri Ravi Kant Tiwari have been arrested while taking delivery of undue advantage on behalf of Shri Purna Kam Singh A-1 and Shri Bhuvnesh Kumar A-2. Shri Vijay Kumar Aggarwal had obtained delivery of the undue advantage by showing picture of **Rs. 50/- Note bearing 6DH953890 which was given by Shri Purna Kam Singh to the complainant during verification proceedings. Further, during verification proceedings, Shri Purna Kam Singh had also given yellow color slip on which he had written "Vijay 9811359495" and handover to the complainant. Further transit remand of Shri Vijay Kumar Aggarwal and Shri Ravi Kant Tiwari is being obtained from the competent court in Delhi and Shri Vijay Kumar and Shri Ravi Kant Tiwari will be available tomorrow or day after tomorrow. Shri Purna Kam Singh and Shri Bhuvnesh Kumar are required to be confronted with of Shri Vijay Kumar Aggarwal and Shri Ravi Kant Tiwari, to unearth the larger conspiracy and for extensive investigation. Hence police custody remand is required.**
6. That, custody of Shri Purna Kam Singh, Deputy Director is required **as he is not co-operating with the investigation and not revealing the truth.**
7. That, custody of Shri Purna Kam Singh, Deputy Director is required **to collect additional electronics evidences.**
8. That, custody of Shri Purna Kam Singh, Deputy Director is required **to record his specimen voice.**
9. That, custody of Shri Purna Kam Singh, Deputy Director is required **to record**

his specimen writings.

10. That, custody of Shri Purna Kam Singh, Deputy Director is required to take his finger prints, if required.
11. That, custody of Shri Purna Kam Singh, Deputy Director is required to ascertain the facts and reveal the truth regarding involvement of other public servants in the case.
12. That, custody of Shri Purna Kam Singh, Deputy Director is required to ascertain the facts and reveal the truth regarding acceptance of undue advantage from others in the past.
13. That, custody of Shri Purna Kam Singh, Deputy Director is required to ascertain the facts and reveal the truth regarding investment in movable or immovable properties, from the undue advantage, which he has received in past.
14. That, additional oral and documentary evidences against Shri Purna Kam Singh, Deputy Director and other public servants are required to be collected.
15. That, custody of Shri Purna Kam Singh, Deputy Director is required to know the quid pro quo of this case.

PRAYER

It is, therefore, prayed to the Hon'ble Court to kindly grant **Police Custody Remand of Shri Purna Kam Singh, Deputy Director for a period of 5 days** in the interest of the investigation.

(S. S. Bhadoriya)
Dy. Superintendent of Police,
CBI: ACB: Gandhinagar

Submitted through

Public Prosecutor,
CBI, ACB, Gandhinagar
Date: 03.07.2021
Place: Ahmedabad