

फॉर्म नं.

Form No. 1

वि.पु.स्था.सी.-II

S.P.E.C.-II

प्रथम सूचना रिपोर्ट/प्रतिवेदन (धारा 173 बी.एन.एस.एस के तहत)

FIRST INFORMATION REPORT(Under Sec.173 BNSS)

बुक नं. 1462
Book No.क्रम सं. 20
Serial No.

1. जिला: थाना: वर्ष: प्र.सू.प्र.क्र. दिनांक:
District: PS: Year: FIR No. Date
Delhi CBI, AC-III, New Delhi 2025 RC2182025A0012 09/05/2025

2. (1) विधान: BNS धाराएं: 61(2)
Act Sections
(2) विधान: PC Act, 1988 धाराएं: 7, 8, 9, 10 & 12
Act (As amended in 2018) Sections
(3) विधान: धाराएं:
Act Sections

(4) अन्य विधान एवं धाराएं:
Others Acts & Sections

3. (क) प्रतीत अपराध:
(a) Suspected Offence

Criminal Conspiracy, Public Servant obtaining undue advantage, Giving undue advantage to the Public Servant, Bribing public servant by commercial organization and abetment thereto

(ख) दिन During 2024-2025 दिनांक समय
(b) Day Date Time

(ग) थाने पर सूचना प्राप्त होने का दिनांक
(c) Information received at PS Date

कायमी अपराध: 9 दिनांक 09.05.2025 समय 06:00 PM
Entry No. Date Time

4. सूचना का प्रकार लिखित/मौखिक
Type of information Written / Oral Oral

5. घटना का स्थान Mumbai, Hyderabad and other places
Place of occurrence

(क) थाने से दिशा व दूरी
(a) Direction & Distance from PS

बीट नं./Beat No.

(ख) पता:
(b) Address

(ग) घटनास्थल अन्य थाना क्षेत्राधिकार में है तो थाना -
(c) In case, outside the limit of this Police Station, then

N.A.

पुलिस थाना का नाम
Name of PS

N.A

जिला
District

N.A

6. अभियोगी / सूचनाकर्ता :
Complainant / Informant

Source Information

(क) नाम
(a) Name

(ख) पिता / पति का नाम
(b) Father's / Husband's Name

(ग) जन्म तिथि
(c) Date of Birth

(घ) राष्ट्रियता :
(d) Nationality

(ङ) पासपोर्ट नं. जारी दिनांक जारी होने का स्थान
(e) Passport No Date of Issue Palce of Issue

(च) व्यवसाय
(f) Profession

(छ) पता -
(g) Address

7. ज्ञात / संदेही / अज्ञात / आरोपी का पूर्ण विवरण:
Details of known / suspected / unknown accused with full particulars
(यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
(Attached separate sheet, if necessary)

(1) As per Annexure "A" attached

(2)

(3)

8. अभियोगी / सूचनाकर्ता द्वारा सूचना दिए जाने में विलंब का कारण :
Reasons for delay in reporting by the complainant / informant

No delay

9. अपहृत / सम्बद्ध सम्पत्ति का पूर्ण विवरण : (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
Particulars of properties Stolen (Attach separate sheet, if necessary)

N/A

10. अपहृत / सम्बद्ध सम्पत्ति का कुल मूल्य :
Total value of property stolen

N/A

11. मर्ग / अकाल मृत्यु सूचना क्रमांक :
Inquest Report / U. D. case No. if any

N/A

12. प्रथम सूचना विवरण :- (यदि आवश्यक हो तो अलग से पन्ना संलग्न करें)
First information contents (Attach separate sheet, if required)

(As per Annexure- "B" attached)



Annexure- "A"

- (i) Shri Jeevan Lal Lavidiya, Commissioner of Income Tax (Exemptions) and (Appeals Unit-7) and (Appeals Unit-8), Office of the Principal Chief Commissioner of Income Tax, Hyderabad,
- (ii) Shri Natta Veera Naga Sri Ram Gopal, R/o Viskhakapatnam,
- (iii) Shri Sairam Palisetty, R/o Srikakulam,
- (iv) Shri Rayapureddy Narendra, CA, R/o Hyderabad,
- (v) Shri Dandela Venkateswarlu, R/o Khammam District,
- (vi) Shri Landa Varahalau, R/o Visakhapatnam,
- (vii) Shri Viral Kantilal Mehta, DGM (Taxation), Shapoorji Pollonji Group, Mumbai
- (viii) Ms. Sajida Majhar Hussain Shah, R/o Chembur, Mumbai
- (ix) Shri Prakash Shambaji Pawar, R/o Chembur, Mumbai
- (x) M/s NDW Development Corporation LLP, Mumbai,
- (xi) M/s Ventura Securities Limited, Thane, Maharashtra,
- (xii) M/s Nitin Anandarao Shitole, Mumbai
- (xiii) M/s Hemantkumar Rajendrakumar Shah, Ahmedabad
- (xiv) M/s Shapoorji Pollonji Infrastructure Gujarat Pvt. Ltd., Vadodara
- (xv) Unknown other Public Servants and Private Persons.

Amal
09.5.25

(Kamal Singh Choudhary)
Supdt. of Police
CBI, AC-III, New Delhi

KAMAL SINGH CHOUDHARY, IDAS
SP, CBI, AC-III, NEW DELHI

INFORMATION

Information has been received through a reliable source that (i) Shri Jeevan Lal Lavidiya, (IRS-IT: 2004), Commissioner of Income Tax (Exemptions), Hyderabad, who is also holding the Additional Charge of Commissioner of Income Tax (Appeals Unit-8) & (Appeals Unit-7), Office of the Principal Chief Commissioner of Income Tax, Hyderabad in connivance with middlemen, namely, (i) Shri Natta Veera Naga Sri Ram Gopal, R/o Visakhapatnam, (ii) Shri Sairam Palisetty, R/o Srikakulam, (iii) Shri Rayapureddy Narendra, CA, R/o Hyderabad and Unknown others, is indulging in corrupt and illegal activities of obtaining illegal gratification for extending undue advantages in deciding appeals in favour of the private parties whose appeals were pending with him for decision.

Source has informed that Shri Jeevan Lal Lavidiya, while dealing with an appeal of M/s NDW Development Corporation LLP, Mumbai had obtained a flat at Mumbai worth Rs. 2.5 crores as bribe, which belonged to M/s Aviation Hotels Pvt. Ltd., a group company of M/s NDW Development Corporation LLP. Shri Lavidiya got the flat registered in the benami name of Shri Dandela Venkateswarlu, R/o Khammam District, and kept the registry documents in his own custody. Shri Lavidiya is a native of Khammam District. The registration was got done through the aforesaid middlemen on behalf of Shri Lavidiya.

Source has also informed that while dealing with the appeals of M/s Ventura Securities Ltd., Thane and M/s Anandrao Shitole, Mumbai, Shri Jeevan Lal Lavidiya through his abovementioned middlemen had obtained Rs. 20 lacs and Rs. 15 lacs respectively as bribe from these two firms. The bribe amounts were



collected by the said middlemen and were routed through the bank accounts of Shri Landa Varahalau, R/o Vishakapatnam and through hawala channels.

Source has also informed that while the appeal of M/s Hemantkumar Rajendrakumar Shah, Ahmedabad, Shri Jeevan Lal Ladiviya through his middlemen had obtained Rs. 15 lacs as bribe to decide the appeal in favour of the firm. The bribe money again was routed through the bank accounts of Shri Landa Varahalau and through hawala channels by Shri Nata Veera Naga Sri Ram Gopal.

Source has further informed that a taxation appeal pertaining to Shapoorji Pollonji Group, Mumbai (Company- M/s Shapoorji Pollonji Infrastructure Gujarat Private Ltd., Vadodara) is pending with Shri Jeevan Lal Lavidiya for decision. Shri Ladiviya had demanded Rs.1.20 crore as bribe from Shri Viral Kantilal Mehta, DGM (Taxation), Shapoorji Pollonji Group, Mumbai to decide the matter in favour of M/s Shapoorji Pollonji Infrastructure Gujarat Private Ltd., Vadodara. Rs.15 lacs has already been collected by Ms. Sajida Majhar Hussain Shah, R/o Chembur, Mumbai and Shri Prakash Shambaji Pawar, R/o Chembur, Mumbai who acted as middlemen of Shri Jeevan Lal Lavidiya in this deal. The collected bribe amount was deposited in the bank account of Shri Landa Varahalu.

Source has also informed that another Rs.70 lacs of bribe amount is to be delivered shortly by M/s Shapoorji Pollonji Infrastructure Gujarat Private Ltd.

Source has also informed that Shri Natta Veera Naga Sri Ram Gopal has informed Shri Sairam Palisetty that Shri Jeevan Lal Lavidiya had directed Shri Rayapureddy Narendra, CA to issue the final order in the matter pertaining to M/s Shapoorji Pollonji Infrastructure Gurjarat Private Ltd. at the earliest and close the matter. Source has also informed that Shri Jeevan Lal Lavidiya is waiting for the final submission from the company for issuing favourable final order.



Source has also informed that Shri Viral Kantilal Mehta, DGM (Taxation) Shapoorji Pollonji Group had requested Shri Jeevan Lal Lavidiya to wait for the final submission from the company and for payment of Rs.70 lacs as bribe to him (Shri Jeevan Lal Lavidiya) as he (Shri Viral Kantilal Mehta) has to obtain the permission from the management of the company.

Source has further informed that the management of M/s Shapoorji Pollonji Infrastructure Gurjarat Private Ltd. has now given permission to Shri Viral Kantilal Mehta for payment of Rs. 70 lacs to Shri Jeevan Lal Lavidiya, Commissioner of Income Tax for their pending matter.

The source has further informed that there is all likelihood that the further bribe amount will accordingly be delivered by Shri Viral Kantilal Mehta on behalf of M/s Shapoorji Pollonji Infrastructure Gurjarat Private Ltd. to Shri Natta Veera Naga Sri Ram Gopal, middleman of Shri Jeevan Lal Lavidiya, Commissioner of Income Tax, at any point of time, very shortly, in Mumbai.

The aforesaid information prima facie discloses the commission of cognizable offences punishable under Section 61(2) of Bhartiya Nyaya Sanhita and Section 7, 8, 9, 10 and 12 of Prevention of Corruption Act, 1988 (as amended in 2018) against (i) Shri Jeevan Lal Lavidiya, Commissioner of Income Tax (Exemptions) and (Appeals Unit-7) and (Appeals Unit-8), O/o Principal Chief Commissioner of Income Tax, Hyderabad, (ii) Shri Natta Veera Naga Sri Ram Gopal, R/o Viskhakapatnam, (iii) Shri Sairam Palisetty, R/o Srikakulam, (iv) Shri Rayapureddy Narendra, CA, R/o Hyderabad, (v) Shri Dandela Venkateswarlu, R/o Khammam District, (vi) Shri Landa Varahalau, R/o Visakhapatnam, (vii) Shri Viral Kantilal Mehta, DGM (Taxation), Shapoorji Pollonji Group, Mumbai, (viii) Ms. Sajida Majhar Hussain Shah, R/o Chembur, Mumbai, (ix) Shri Prakash



Shambaji Pawar, R/o Chembur, Mumbai, (x) M/s NDW Development Corporation LLP, Mumbai, (xi) M/s Ventura Securities Limited, Thane, (xii) M/s Nitin Anandarao Shitole, Mumbai (xiii) M/s Hemantkumar Rajendrakumar Shah, Ahmedabad, (xiv) M/s Shapoorji Pollonji Infrastructure Gujarat Pvt. Ltd., Vadodara and (xv) Unknown other Public Servants and Private Persons.

Hence, this Regular Case is registered against (i) Shri Jeevan Lal Lavidiya, Commissioner of Income Tax (Exemptions) and (Appeals Unit-7) and (Appeals Unit-8), O/o Principal Chief Commissioner of Income Tax, Hyderabad, (ii) Shri Natta Veera Naga Sri Ram Gopal, R/o Viskhakapatnam, (iii) Shri Sairam Palisetty, R/o Srikakulam, (iv) Shri Rayapureddy Narendra, CA, R/o Hyderabad, (v) Shri Dandela Venkateswarlu, R/o Khammam District, (vi) Shri Landa Varahalau, R/o Visakhapatnam, (vii) Shri Viral Kantilal Mehta, DGM (Taxation), Shapoorji Pollonji Group, Mumbai, (viii) Ms. Sajida Majhar Hussain Shah, R/o Chembur, Mumbai, (ix) Shri Prakash Shambaji Pawar, R/o Chembur, Mumbai, (x) M/s NDW Development Corporation LLP, Mumbai, (xi) M/s Ventura Securities Limited, Thane, (xii) M/s Nitin Anandarao Shitole, Mumbai (xiii) M/s Hemantkumar Rajendrakumar Shah, Ahmedabad, (xiv) M/s Shapoorji Pollonji Infrastructure Gujarat Pvt. Ltd., Vadodara and (xv) Unknown other Public Servants and Private Persons for the commission of cognizable offences punishable under Section 61(2) of Bhartiya Nyaya Sanhita and Section 7, 8, 9, 10, 12 of Prevention of Corruption Act, 1988 (as amended in 2018) and entrusted to Shri Shakti Kumar, Inspector of Police, CBI, AC-III, New Delhi for investigation.

On mail
09.5.25

(Kamal Singh Choudhary)
Supdt. of Police
CBI, AC-III, New Delhi
KAMAL SINGH CHOUDHARY, IDAS
SP, CBI, AC-III, NEW DELHI

13. कार्यवाही जो की गई : चूँकि उपरोक्त विवरण क्रमांक 2 में उल्लिखित धारा (ओ) के अंतर्गत घटने वाले अपराध को उद्घाटित करता है।

Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item no. 2

- (1) मामला पंजीकृत किया गया एवं जांच प्रारम्भ हुआ अथवा
Registered the case and took up the investigation or

Registered the Regular Case

- (2) निर्देशित (जांच अधिकारी का नाम)
Directed (Name of IO)

रैंक
Rank

नं.
No.

जांच हेतु लिया गया
Took up for
investigation

Shri Shakti Kumar,
Inspector, CBI, AC-III, New Delhi
(3) कारण से जांच के नामजूर

Refused investigation due to

to take up the investigation

अथवा
or

N/A

- (4) पुलिस थाना को स्थानांतरित किया गया
Transferred to PS

जिला
District

क्षेत्राधिकार के आधार पर
on point of jurisdiction

N/A

अभियोगी / सूचनाकर्ता को प्र.सू. पत्र पढ़ाकर / पढ़कर सुनाया गया, जिन्होंने सही-सही अभिलिखित होना स्वाकार किया। इसकी एक प्रति अभियोगी / सूचनाकर्ता को निःशुल्क प्रदान की गई।

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant/informant, free of cost.

पढ़ कर सुनाया व सही स्वीकृत होना पाया।
R. O. A. C.

14. अभियोगी / सूचनाकर्ता के हस्ताक्षर
Signature / Thumb impression
of the complainant/informant

थाना अधिकारी के हस्ताक्षर
Signature of Officer in-charge
Police Station

नाम / Name

(पद) / Rank

No.

15. न्यायालय को भेजने का दिनांक एवं समय
Date and time of despatch to the court

Kamal
09.5.25

(Kamal Singh Choudhary)
Superintendent of Police
CBI, AC-III, New Delhi
KAMAL SINGH CHOUDHARY, IDAS
SP, CBI, AC-III, NEW DELHI

(प्रभारी अधिकारी के हस्ताक्षर तारीख सहित)
Signature of recording Officer with date

प्रथम सूचना रिपोर्ट का आइटम 7 लगाएं

Attachment to item 7 of First Information Report

संदिग्ध व्यक्ति की शारीरिक विशेषताएं, विरूपता तथा अन्य विवरण :-

Physical features, deformities and other details of the suspect/accused : (If known / seen)

क्र.सं. Sl. No.	* लिंग (Sex)	* जन्म की तारीख / वर्ष Date / year of Birth	* शारीरिक गठन (Built)	* ऊंचाई से. मी. में (Height) (in Cms)	* वर्ण (Complexion)	* पहचान चिह्न (Identification Mark/s)
1	2	3	4	5	6	7

विरूपता/विलक्षणता (Deformities peculiarities)	दांत (Teeth)	बाल (Hair)	आँख (Eye)	आदतें (Habits)	पहनावा (Dress habit/s)
8	9	10	11	12	13

भाषा / बोली (Language / Dialect)	स्थान / Place of				
	जले का निशान (Burn mark)	श्वेत कुष्ठ (Leucoderma)	तिल (Mole)	जख्म चिह्न (Scar)	गोदना (Tattoo)
14	15	16	17	18	19

अभियोगी / सूचनाकर्ता, द्वारा संदिग्ध / अभियुक्त के बारे में एक या अधिक विवरण दिए जाने पर ही इसमें प्रविष्टि की जाए।

These fields will be entered only if complainant/informant gives any one or more particulars about the suspect/accused.

Endst. No. 2140/ RC2182025A0012/CBI/AC-III/New Delhi dated 09.5.2025

1. The Hon'ble Principal Special Judge for CBI Cases, Mumbai, Maharashtra.
2. The Chief Vigilance Officer, Central Board of Direct Taxes, New Delhi
3. The Head of Zone, CBI, AC Zone, New Delhi.
4. Head of Branch, CBI, AC-III, New Delhi.
5. Shri Shakti Kumar, Inspector of Police, CBI, AC-III, New Delhi.
6. Office Copy/FIR Folder.

Kamal
09.5.25

(Kamal Singh Choudhary)
Superintendent of Police
CBI, AC-III, New Delhi
KAMAL SINGH CHOUDHARY, IDAS
SP, CBI, AC-III, NEW DELHI