

**LOKPAL OF INDIA**  
**Plot No.6, Institutional Area, Phase-II**  
**Vasant Kunj**  
**New Delhi - 110070**

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Complaint No. : 201/2024  
Date : 04.10.2024  
Coram : **Shri Justice A.M. Khanwilkar**  
**Chairperson**

**Shri Justice L. Narayana Swamy**  
**Judicial Member**

**Shri Justice Sanjay Yadav**  
**Judicial Member**

**Shri Sushil Chandra**  
**Member**

**Shri Pankaj Kumar**  
**Member**

**Shri Ajay Tirkey**  
**Member**

**ORDER**

1. The complaint is directed against an Assistant Commissioner of Police of Anti Corruption Branch (ACB), two Inspectors of ACB working in the Government of National Capital Territory of Delhi (GNCTD); a Sub-Inspector of Delhi Police; and an unknown official of the Municipal Corporation of Delhi (MCD), alleging corruption and procedural misconduct.



2. The complainant has alleged that the officers from ACB and MCD, in collusion with a third party, have falsely implicated in multiple cases and secured favourable court orders through fraudulent means. He further accuses the officials of corruption, alleging that they protect unauthorized constructions and conspire with builders while shifting the blame onto him. Despite evidence of his false implication, the complainant alleges that the ACB officers knowingly submitted false reports in court to support these accusations.
  
3. The complainant has approached the Lokpal of India, inter alia, to direct inquiry/investigation & collection of evidence under the provisions of Lokpal and Lokayuktas Act, 2013 (hereinafter referred to as 'Act of 2013') and to suspend/transfer the respondent police officers from the current post exercising power under Section 32 of the Act of 2013 weighing the enclosed documentary evidence; and to decide whether Shri xxxx (name redacted for confidentiality) who had deposed in judicial proceedings contrary statements dated 30.08.2022 and 19.09.2022 to the Charge Sheet which he had filed in FIR No.51/2014 after investigation, should be retained in the ACB Police Station to deal with the corruption cases. The complainant has enclosed voluminous documents with the complaint. The complaint's prima facie grievance is with regard to the judicial proceedings that have arisen in FIR No. 51/2014 in which he is an accused.
  
4. We have perused the complaint and the documents attached therewith. The documents pertain to several criminal cases filed

against him, on going judicial proceedings and various judicial pronouncements.

5. It is also noted that the same complainant had filed a complaint earlier in the Lokpal of India which was registered as Complaint No.3972/2022 in which allegations were alleged against certain police officials and also against the officials of East Delhi Municipal Corporation. The Full Bench directed the Central Vigilance Commission (CVC) to submit a status report. In compliance CVC has furnished the status report from the Commissioner of Police, Delhi and also from MCD. There is a reference to proceedings in Trial Court (FIR No.51/2014 and FIR 1111/2014), in the Hon'ble High High Court (Writ Petitions (C) 7556/2015 and W.P.(C) 1046/2017) etc. The Full Bench on the basis of CVC agreement with the findings of both Departments (Delhi Police and MCD), inclined to close this case and accordingly the complaint was disposed of.
6. In the present complaint, the complainant is primarily taking up the contents from the judicial proceedings that have arisen in FIR 51/2014 for consideration by the Lokpal of India.
7. The complainant's prayer for invoking Section 32 of the Act of 2013 by the Lokpal against the officers of ACB does not arise as the inquiry has not been directed/ordered by the Lokpal.



8. In the light of the foregoing, the present complaint is not maintainable under the Lokpal and Lokayuktas Act, 2013 and therefore there is no need to proceed further in the matter.
9. Accordingly, the complaint is disposed of with liberty to the complainant to pursue such other remedy as may be permissible in law.

**-Sd-**  
**(Justice A.M. Khanwilkar)**  
**Chairperson**

**-Sd-**  
**(Justice L. Narayana Swamy)**  
**Judicial Member**

**-Sd-**  
**(Justice Sanjay Yadav)**  
**Judicial Member**

**-Sd-**  
**(Sushil Chandra)**  
**Member**

**-Sd-**  
**(Pankaj Kumar)**  
**Member**

**-Sd-**  
**(Ajay Tirkey)**  
**Member**

  
Court Master  
Lokpal of India

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