

FIRST INFORMATION REPORT (Under Sec. 173 BNSS)

Book No. 1079

Serial No. 9

1. District: PS: Year: FIR No.: Date
 Bhopal CBI/SPE, ACB, Bhopal 2025 RC0082025A0013 17/06/2025

2. (1) Section 13(2) r/w 13(1)(e) of PC Act, 1988 & Section: 13(2) r/w 13(1)(b) of PC Act, 1988 (as amended in 2018)

3. (a) Suspected Offence: **Possession of Disproportionate Assets, Illicit enrichment**

(b) Day Date Time

During the period between 01.01.2017 to 31.03.2022

(c) Information received at PS- CBI, ACB, Bhopal Date: NA

Entry No.	Date	Time
04	17.06.2025	17:00 hrs.

4. Type of information Written / Oral:

Source Information

5. Place of occurrence: **Bhopal.**

(a) Direction & Distance from PS: NA

(b) Address: - NA.

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

Name of PS: **N.A**

District: **N.A**

6. Complainant / Informant: **Source Information**

(a) Name:- **NA**

(b) Father's/Husband's Name:- **NA**

(c) Date of Birth : **NA** (d) Nationality: **NA**

(e) Passport No. : **NA** Date of Issue: **NA** Place of issue: **NA**

(f) Profession: - **NA**

(g) Address:- **NA**

7. Details of known/suspected/unknown accused with full particulars

(Attached separate sheet, if necessary)

1. **Shri Ashok Sharma S/o Ramprasad Sharma Chief Loco Inspector(retired), WCR, Bhopal R/o SPF-1/A East Railway Colony Bhopal.**

8. Reasons for delay in reporting by the complainant/informant:
No Delay.
9. Particulars of properties Stolen (Attach separate sheet, if necessary):
N.A
10. Total value of property stolen:
N.A
11. Inquest Report/U.D. Case No., if any:
N.A
12. First information contents (Attach separate sheet, if required)

Source information revealed that Shri Ashok Sharma, retired Chief Loco Inspector, WCR, Bhopal, during the period from 01.01.2017 to 31.03.2022 illicitly acquired assets grossly disproportionate to his known sources of income. He was superannuated on 30.11.2024.

The source information further revealed that Shri Ashok Sharma acquired multiple immovable properties in his and his wife's name, including a house in a prime locality and agricultural land, maintained significant balances in his bank accounts. Further verification revealed substantial expenditures on the marriage of his son, mutual fund and insurance investments, lifestyle expenses, and money transfers to his children.

Sources revealed that the suspect officer failed to submit the mandatory Immovable Property Returns (IPRs) to his department.

The financial summary is as follows:

Statement A (Assets at beginning): ₹5,80,013.

Statement B (Assets at end): ₹1,24,68,996.

Statement C (Known income): ₹1,27,77,266.

Statement D (Expenditure): ₹90,47,380.

Based on the above, the Disproportionate Asset (DA) has been calculated as ₹81,59,097, amounting to 63.85% of the known income.

The facts mentioned in the aforesaid complaint, prima facie, reveal commission of cognizable offences, punishable U/s 13(2) r/w 13(1)(e) of the PC Act, 1988 and 13(2) r/w 13(1)(b) of the PC Act, 1988 (as amended in 2018) on the part of said Shri Shri Ashok Sharma S/o Ramprasad Sharma Chief Loco Inspector(retired), WCR, Bhopal R/o SPF-1/A East Railway Colony Bhopal.

Hence, a Regular Case, vide RC0082025A0013 dated 16.06.2025, is registered and investigation of the same is entrusted to Ms. Vandana Mishra, PI, CBI, ACB, Bhopal.

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 or

Regular Case (RC) is registered.

(2) Directed (Name of IO) Rank Took up for investigation

Ms. Vandana Mishra, Inspector of Police, CBI, ACB, Bhopal

(3) Refused investigation due to or

N.A.

N.A.

(4) Transferred to PS District on point of jurisdiction

N.A.

N.A.

N.A.

R.O.A.C.

14. Signature/Thumb Impression
of the complainant/informant

Signature of Officer in-charge
Police Station
Name – **Shubhendra Katta**
Rank – **Supdt. of Police,**
CBI/SPE, ACB, Bhopal.

15. Date and time of dispatch to the Court

Shubhendra Katta, IRS
Superintendent of Police
CBI : ACB : Bhopal

Signature of recording Officer with date

Attachment to item 7 of First Information Report

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

Sl. No.	(Sex)	Date/ Year of Birth	(Built)	(Height in Cms)	(Complexion)	(Identification Mark/s)
1	2	3	4	5	6	7
-	-	-	-	-	-	-

(Deformities/peculiarities)	(Teeth)	(Hair)	(Eye)	(Habits)	(Dress Habit/s)
8	9	10	11	12	13
-	-	-	-	-	-

(Language/ Dialect)	Place of			
	(Burn Mark)	(Leucoderma)	(Mole)	Tattoo
-	-	-	-	-

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