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21 August 2024.

To,
Shri Narendra Modi Ji,
Hon'ble Prime Minister of India,
New Delhi-110001

Subject: - Discreet and detailed inquiry into the conspiratorial nexus/misconduct of **Mr. Bhupesh Baghel** syndicate officers **Mr Sheikh Arif , 2005 batch IPS and Mr Abhishek Maheshwari, Additional SP Jagurgunda, District Sukma.**

Dear Sir,

It was your lone voice during Vidhan Sabha elections 2023 in Chhattisgarh which could rip apart the misdoings of **Mr. Bhupesh Baghel** and his syndicate of officers because of which the people of Chhattisgarh brought BJP to power in Chhattisgarh despite various predictions and surveys that it is impossible to defeat **Mr. Bhupesh Baghel** in the said vidhan sabha elections. As always people of Chhattisgarh reposed faith in you and you succeeded. However, the factors that led to overthrow of **Mr. Bhupesh Baghel** Government could not be mitigated after change of dispensation, as a result of which the very forces that led to destruction of Congress Government in Chhattisgarh have some how managed a foothold in the present Government that has become a threat to the public centric functioning of this government. As a concerned citizen I take upon myself the responsibility to draw your kind attention to this malaise before it becomes a cancer.

A. Highhanded Role of IPS-Mr.Sheikh Arif and Mr.Abhishek Maheshwari (Add. SP) in the Government of Mr. Bhupesh Baghel: In brief the role of IPS Mr.Sheikh Arif and his stooge



police officer Mr Abhishek Maheshwari (Add SP) needs to be summarized below:

i. Administrative Terrorism:

Under your leadership we the concerned citizens of Chhattisgarh, fought tooth and nail to counter administrative terrorism that was unleashed by few officers like Mr. Sheikh Arif, 2005 batch IPS officer along with Mr. Abhishek Maheshwari, Additional SP Intelligence/Cyber/Raipur in the previous Government to suppress political activity in all possible ways which ultimately forced the BJP to include the names of these officers in the political charge sheet issued by it. Therefore, the adverse role of officers like Mr Sheikh Arif, 2005 batch IPS officer and Mr Abhishek Maheshwari, Additional SP in influencing the functioning of the present Government need a special mention so that measures are taken before it is too late.

ii. The illegal working of IPS Mr. Sheikh Arif is evident from Chats which were recovered from the mobile of Retd. IAS Mr. Anil Tuteja (De-facto administrator of Chhattisgarh) by Income tax department during its raids in February, 2020 in Chhattisgarh:

From the analysis of the Chats recovered as mentioned above, it is crystal clear that IPS Mr. Sheikh Arif in order to satisfy **Mr. Bhupesh Baghel** stooped to the lowest levels by using dirty/illegal tricks in targeting political opponents of **Mr. Bhupesh Baghel**, few of which are worth mentioning :

(a) Registering of false cases as desired by the syndicate headed by Retd. IAS Mr. Anil Tuteja;

(b) As SSP Raipur, he mortgaged the functioning of police of Raipur at the footsteps of an accused that is Retd. IAS Mr. Anil Tuteja

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- (c) He outsourced transfer posting of his SHO's to Retd. IAS Mr. Anil Tuteja and hence the Police administration of his district
- (d) Even the routine Thana functioning to decide whether any action of an individual constituted cognizable offence or non cognizable offence, whether a bailable section has to be invoked or a non bailable sections, the decision was mortgaged to Retd. IAS Mr. Anil Tuteja
- (e) Illegal orders of Anil Tuteja were carried and implemented with 100% compliance with utter promptitude.
- (f) It is evident from the chats that in order to please political bosses and the baser instincts of Anil Tuteja he tries to please Anil Tuteja by converting a non cognizable case into cognizable case, slapping non bailable sections instead of bailable in certain cases of interest etc
- (g) Planting & Tampering of evidences to implicate persons inconvenient to the ruling party, Few examples are where 2 kgs of gold bullions of foreign origin were planted in order to implicate a senior IPS officer, MDMS drug which is unknown to Chhattisgarh was planted to implicate a journalist etc. This blatant planting was carried out in broad daylight in the presence of his wife, kids and labourers working in his house. These are all matters of record. **Honourable Sir, after change over of the Government instead of conducting a thorough**



investigation into his misdeeds, he has been posted as IG CAF (Chhattisgarh Arm Force) Sarguja which is a sensitive posting in police parlance. Further, the eco-system in Police Head Quarter is such that he is never found in his head quarter at Sarguja and is always located in Raipur at the beck and call of Mr. Bhupesh Baghel. This is possible because of his complicity with Mr Ashok Juneja , DGP Chhattishgarh.

iii. As SSP Raipur he played a pivotal role in influencing the key witnesses of Sex CD case investigated by CBI in which Mr. Bhupesh Baghel is the prime accused.

iv. Extortion for Political Funding:

As Chief of ACB/EOW IPS Mr. Sheikh Arif he used his office to protect the corrupt government servants and threaten government servants who ever showed disinclination towards extortion for the purpose of political funding

v. Constituted syndicate of Criminals in Uniform:

IPS Mr. Sheikh Arif used the services of tainted police officers for slapping false cases and for organized extortion activities on behalf of the political party in power.

vi. No action by Complaints filed by ED:

Under IPS Mr. Sheikh Arif instructions ACB/EOW slept conveniently on every information of corruption that was shared with it by Enforcement Directorate/Income tax. No action was taken against any delinquent till he headed ACB/EOW.



vii. Architects of various scams in Chhattisgarh:

Various scams like Coal levy scam, Liquor scam, Mining Scam, Sand mining scam, DMF fund scam, CAMPA fund scam, Transport Scam, **Mahadev online gaming App scam etc orchestrated** for political funding to Indian National Congress and Mr. Bhupesh Baghe that have been unearthed by ED have been perpetuated under IPS Mr. Sheikh Arif protection as Director ACB/EOW.

viii. Indiscriminate closures in FIRs /PEs/ Complaints for pecuniary gains:

IPS Mr. Sheikh Arif filed indiscriminate closures on the basis of quid pro quo of which around 20 FIRs which constituted predicate offence of ED related to sensitive cases of corruption are worth review. Further, IPS Mr. Sheikh Arif closed more than 30 serious preliminary Enquiries and 300 serious complaints that would have graduated into FIRs and as predicate offences of ED.

ix. Perpetuator of Mahadev Gaming App:

Mahadev online gaming App is the largest illegal gaming platform which was being run under protection of top police functionaries of the State Government spearheaded by **IPS Mr. Sheikh Arif**. Despite plethora of evidence against him, he has not even been summoned by ED or ACB Chhattisgarh. Therefore, IPS Mr. Sheikh Arif nexus in the present Government of Chhattisgarh needs to be investigated despite your assurance that no culprit will go scot free in the said offence.

x. Kingpin of illegal activities in Chhattisgarh: :

In Chhattisgarh police it is every one's knowledge that **IPS Mr. Sheikh Arif** has not only facilitated the perpetuation of various scams in Chhattisgarh as Chief of ACB but also all the illegal activities like **satta, online**



gaming, running of gambling dens, organized land grabbing, money laundering for political party, etc are being perpetuated under his patronage.

xi. Appendage of Smt.Soumya Chaurasia (Deputy Secretary to Ex. CM Mr. Bhupesh Baghe-Presently in Jail):

IPS Mr.Sheikh Arif nexus with Soumya Chaurasia and Anil Tuteja is well known and how he facilitated to carry out their illegal orders.

xii. Surveillance of teams of ED:

IPS Mr.Sheikh Arif has ensured surveillance of various teams of ED & Income Tax and has obstructed them in discharge of their official duty.

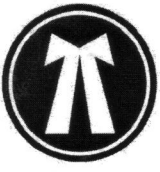
xiii. Adverse Role in last Vidhan Sabha Elections in Chhattisgarh:

IPS Mr.Sheikh Arif has left no stone unturned to influence the last vidhan sabha election in Chhattisgarh in favour of Indian National Congress and **Mr. Bhupesh Baghel.**

xiv. Perpetuating Jehadi Agenda in collusion with his wife IAS Smt. Shammi Abidi & Ex. Minister Mr. Mohammad Akbar:

In Kawardha Vidhan Sabha and at other places in Chhattisgarh IPS Mr.Sheikh Arif played a pivotal role in settling Rohingya Muslims to change the demographic profile of that area. In the deep jungles one will easily find 1000s of Mazars that came up during last 5 years which were the handiwork of this officer in collusion with Md Akbar. His wife Shammi Abidi plays a crucial role to implement this Jehadi agenda.

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B. Instead of taking Action on these Officers, they have been allowed to influence the functioning of the present Government:

i. **Wilful disobedience of Government Order:**

Through this letter, I would like to draw your kind attention to Sh Sheikh Arif, IG CAF (Chhattisgarh Arm Force) Sarguja and Mr. Abhishek Maheshwari, Additional SP Jagurgunda two of the many such officers who acted as adjuncts of Soumya Chaurasia and Anil Tuteja in perpetuating organized corruption in the State as well as spreading a reign of terror by way of surveillance and registration of false cases on various political activists, journalists and citizens who raised their voice against their atrocities. *It appears that the change in political dispensation has not made an iota of impact in their misconduct and they continue to exhibit their attitude of audacity by taking even the present system to ransom by will-fully not obeying the transfer orders of the Government. Though, it is the administrative task of the DGP to ensure compliance of the Government orders, but we are well aware that the present DGP Mr Ashok Juneja is under immense obligation of these officers to overlook their indiscipline and wilful disobedience. This has adversely impacted the administrative eco-system of the State.*

ii. **Misconduct of IPS MR.Sheikh Arif:**

As per the Government order No. F 1-3/Two-Home/IPS/2023, Nava Raipur dated 04.02.2024 IPS Mr. Sheikh Arif has been transferred as IG CAF Sarguja Range. Unfortunately, he is always stationed at Raipur and indulging in various kinds of political and law and order activities on behalf of Congress party and **Mr.**



Bhupesh Baghel in particular. He has been using various SIM cards in pseudo names which if checked will throw immense light into his involvement in the incident of Baloda bazaar. He is occasionally spotted in the CM house in the office of his 2005 batch IPS officer. Further, he is frequently spotted with Two his 2005 batch IPS Officers in Naya Raipur having late night meetings in Hotel Mayfair, Hotel Maira, *Else-Where* Restaurant etc, thinking that their meeting will not get spotted by the citizens of Raipur. These meetings are primarily focussed on conspiring against the State in collaboration of certain elements of bureaucracy who draw pecuniary benefits from him. It goes without saying that he is beneficiary of the loot of every scam during the reign of Mr. Bhupesh Baghel and is in no dearth to throw on the face of few starving bureaucrats of the State. This hobnobbing by officers manning sensitive positions is not conducive to the public centric functioning of the Government.

iii. **Misconduct of Abhishek Maheshwari:**

Shri Abhishek Maheshwari has been transferred as Additional SP Jagurgunda vide order no F 2-04/Two-Home/SPS/2024, Raipur, dated 06.03.2024 but has never stationed himself over there even for a single day. Instead, the Police Head Quarter under the leadership of Sh Ashok Juneja has facilitated his stay in Raipur. His absence has been accepted by IG Bastar in his report to PHQ, that on oral instructions from PHQ he is not present at the place of his posting in Sukma. Strangely, it is understood that he called orally in the name of helping the ACB officers in investigations related to Liquor scam, Mahadev App scam, Coal scam etc in clear violation of **“Conflict of interest principle”** as he himself is involved intensely in all these cases. It is very



blatant and we need to find out who are the IPS officers responsible of giving him sensitive responsibilities in ACB/EOW which is investigating the very acts of corruption committed by him. In order to help him to escape his presence in Naxalite area , DGP has facilitated to accept his false Medical certificate. Therefore, one can safely conclude that the nexus of **Mr. Bhupesh Baghel** prevails in this Government also.

C. Impact of nexus of Sheikh Arif to defame and destabilize the present Government:

i. Third force and Conspiracy against the Government:

It is well known among bureaucratic circles that IPS Mr Sheikh Arif has managed to establish a *quid pro quo* relationship with his 2005 batch mates in Chhattisgarh in Police and Administration along with his **IAS wife Mrs Shammi Abidi** who are all placed in prominent influential positions in Chhattisgarh. ***It is also well known that Mr. Sheikh Arif is working as a sleeper cell of Mr. Bhupesh Baghel in Chhattisgarh Government.*** It is also well known that **Sh Mr. Bhupesh Baghel** has hatched a conspiracy of instigating various sections of the society to create ill will and anger against the Government and thus create law and order in Chhattisgarh. Baloda Bazar incident is one of the glaring examples. It is in public domain that many more such instigated incidents will take place in future disturbing the peace of the State. As a concerned citizen I take upon myself the responsibility to draw your kind attention to the challenge of above deep rooted conspiracy faced by this present Government which is aiming to destabilise and discredit the Government by creating instigated law and order situations in the State. Further, the Bhupesh brand of officers like **Mr. Sheikh Arif Hussain and**



Mr. Abhishek Maheshwari on account of political support from congress have vitiated the entire Administrative eco-system of the State. It is well known that there is no scam in the State in which their complicity is not found. It is strange that even in the present dispensation they are managing protection for their misdeeds.

ii. **Further action contemplated:**

If timely appropriate action is not taken and the said evil force in the name of **IPS Mr. Sheikh Arif** continues to interfere in the effective functioning of the State administration, as a concerned citizen and in public interest I will be forced to take upon myself the responsibility to expose in detail this mega conspiracy against the State being hatched by few bureaucrats, politicians and media persons to destabilise the present Government of Chhattisgarh.

D. In public interest and in the interest of the effective functioning of the Government a detailed inquiry needs to be conducted on following issues:

- i. A detailed inquiry should be conducted to find out as to who is the officer in ACB/EOW and CM house who is protecting Sheikh Arif and Abhishek Maheshwari in Mahadev App scam and other scams in Chhattisgarh during the tenure of the last Government. Deposition of witnesses in ED clearly reveals the protection money being paid to them and various police officers for **perpetuating the operation of Mahadev App Satta.**
- ii. With whose permission Mr Sheikh Arif has suo moto changed his head quarter from Sarguja to Raipur.

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- iii. What is the agenda of IPS Mr. Shiekh Arif late night meetings in Hotel Mayfair, Maira, Else where Restaurant, etc in Naya Raipur with important officers ----- and ---- (IPS). His presence in these hotels can be checked from the CCTV footages and from the staff of this Hotel.
- iv. With whose permission Mr Abhishek Maheshwari adjunct of IPS Mr Sheikh Arif has absented himself from Juggargunda and is sitting in office of EOW despite his active involvement in almost all the scams that unfolded during the reign of **Mr. Bhupesh Baghel**.
- v. A detailed inquiry should be conducted to find out under whose instructions the DGP is giving protection to these two officers in contravention to the orders of the Hon'ble Home Minister.
- vi. On the basis of discreet inquiry the Chief Secretary should be recommended to take appropriate actions against these officers.
- vii. The activities of the above officers should be kept under continuous surveillance as they are prejudicial to the well being of the State at large.

Anticipating a serious and appropriate action and reply from your end in Public interest.

Yours faithfully,


(Naresh Chander Gupta)