

Shri Bhupesh Baghel Ji,  
Chief Minister ,  
Chhattisgarh

**Subject: Enquiry into Disproportionate assets and various Scam/ Money laundering activities engineered by Aman Singh**

-00-

**A: Family Background and Past Record before joining Chhattisgarh**

1. Aman Singh joined Indian Revenue Service (IRS) in 1995 and worked till 2003. He resigned from IRS to join CM Secretariat Chhattisgarh in 2004 and worked till 2018 on contract basis. The resignation from IRS was given to get free from the shackles of conduct rules and other regulations.
2. He was already investigated multiple times by CBI and other LEA for his misdeeds of corruption and financial irregularities starting from his IRS time. Entire investigations were farce and biased due to his position of power and influence in Chhattisgarh. Few of these complaint numbers are attached as **Annexure-I**.
3. Aman kumar Singh was from very humble background as evident from his Annual Property Return (APR) filed at time of joining in IRS. But he has managed to amass disproportionate assets of more than 2500 crores contrary to his legal sources of income. The type of assets are: (a) benami investments in properties and (b) businesses in his family members name. This sudden rise in assets of his family starts from his joining in IRS and rose exponentially from year 2004 just after his joining in Chhattisgarh.

**B: Disproportionate Assets**

1. Aman Singh did not file even a single APR while being employed with the Chhattisgarh government due to fear that his disproportionate assets will get exposed. He has seriously violated all the conduct rules of Government of India and CG Civil Service (Conduct) Rules 1965 by concealing these details.
2. Various companies were incorporated by Aman Kumar Singh in name of his family members after joining Chhattisgarh and few known investments made by him are exhibited in **Annexure-II**. These companies have been used as conduits of money laundering for parking black money earned by Aman kumar Singh during his tenure in Chhattisgarh.
3. Aman Singh incorporated a Y N Singh Memorial Foundation (trust) as promoter despite being in government service and used it for money laundering and investment of black money earned by him during his tenure in Chhattisgarh. His involvement in Y N Singh Memorial Foundation is evident from the documents recovered from Ministry of Corporate Affairs enclosed as **Annexure III. He holds**

one third shares in this foundation along with his two brothers Aseem Singh and Arun Singh. He is using it to park his assets in this foundation. He has also registered a trust under Public Trusts and charitable institutions act-1952 to park his ill gotten wealth. Thorough enquiry will reveal the truth.

4. Aman Singh has taken lots of money in Naya Raipur project and Cricket Stadium in Naya Raipur through GMR for canvassing and fetching them important contracts subverting prescribed norms and regulations. He preferred to receive these funds in Dubai and in offshore bank accounts. He is known to operate bank accounts of Mashreq Bank, HSBC Dubai and others in name of his wife and other family members. Customer ID of 10585936 and 10573244 of HSBC bank and 10065145 need special attention to find the truth of his transactions.
5. He also used his influence to get loans from HSBC and SBI for his businesses in name of family members. For this he pressurized HSBC top officials to get them implicated in money laundering and SBI senior official Mr K T Ajith to retain his posting in Bhopal, when he got transferred to Assam. Under his power and influence, Multiple loans were sanctioned to these companies without following any RBI guidelines and bank's lending policy. Most of these loans were either irregular or repaid in short span of time irrespective of the net profits in these businesses.
6. In Naya Raipur, Aman Singh used his influence to allot one acre of land to Baldeo Singh Bhatia near Sendh Reservoir and in front of SAI Hospital. Land was diverted for commercial purposes without adhering to established rules.
7. The same Baldeo Singh Bhatia has floated three new companies in Hyderabad for Aman Singh's interest. The kickbacks are paid through these companies.
8. Aman Singh also used to collect extortion money of around 10 crores per month from police, excise, corporates and others. This cash was transferred to other states for use in companies of his brother Aseem Singh and whole transportation was overseen by Inspector Sanjay Singh.
9. Aman Singh and his family has procured extensive land holdings (which includes benami too) in tune of thousands of acres. These properties are situated in Chhattisgarh, Madhya Pradesh, Karnataka, Delhi, Maharashtra and abroad. A list of few known properties and investments made by Aman is enclosed as **Annexure:IV**.
10. Aman Singh has also invested in a megaproject NEOM of Saudi Arabia and Tunis Economic City of Tunisia. Its evidence can be gauged by **Annexure: V** which reveals the contents of his message to Invest in Saudi Arabia's upcoming NEOM city. The message states that, "**We are looking forward to invest in mining, transport and logistics sectors of the upcoming NEOM city. We will outline our strategies and management of these ventures in accordance with your specific financial goals and regulatory compliance. We have conducted diligent research to choose an optimal strategy where our experience and technical methodology best support your goals. Please revert back with terms and conditions governing investment opportunities in NEOM city with brief insights.**" It is evident from the contents of the message the extent of investments made by Aman Singh in countries abroad.

11. Yasmin Singh wife of Aman Singh worked as advisor (without any relevant qualifications and experiences) in multiple government departments like Rural Development, PHE, and others for last 13-14 years. She earned remunerations from multiple government departments simultaneously without contributing anything on ground. At the same time, she used her husband's influence and power to invite herself on payment basis in different dancing events throughout India and abroad while showing herself on government duty and drawing full salary. No permission was sought from the government for such activities. Similarly, many a times she got herself sponsored from Khairagarh Sangeet Vishva vidhlaya at the expense of dropping of young and promising artists. There used to be lots of discontentment among young artists against Yasmeen Singh for having snatched their rights to perform.
12. Large stretches of land have been purchased by her in prime areas worth crores of Rupees. Few of the land transactions are appended as **Annexure: VI**. Her shady land dealings with Rajiv Gupta and Ashok Aggarwal should be also investigated. In Mandir Hasod she has purchased land in her name and in the benami name of Bindu Kumari Omana amma and made illegal land encroachments on government land also. The Khasra B-1 of these land holdings and encroachment on government land are attached as **Annexure:- VII**. She has misused the position of her husband to encroach on government land.
13. Yasmin Singh also covertly fosters link with multiple terrorist organisations and aid them in different ways. Her own brother-in-law was jailed for being urban SIMI militant and was involved in anti-national activities. Similarly, her passport should be checked for travels abroad and travels to Visa on arrival countries. Visa on arrival countries were used for travel to invest their ill gotten wealth in tax havens and aided in hawala transactions for terrorism purposes. She has misused the influence of her husband to launder money to anti national elements. It can be proved from transactions in her Bank accounts.

#### **C: Indulgence in Various Scams by Misuse of his Position & Corrupt means**

1. Aman Singh has been the king pin of various scams in Chhattisgarh like Bio-Diesel scam, CSIDC land allotment scam, CHIPS scam, CM Sanchar Kranti Yojana Scam, CREDA scam, CGPSC scam, CGPEB scam, CSEB scam, Mandhar power plant scam, RDA scam, NRDA scam, LED scam and various other scams etc. He received huge kickbacks for fetching contracts and favours to different companies like PWC, Delloite, EY, KPMG, GMR, Sun, Mahindra, Axis, P&G and others. **In CM sanchar kranti yojna his favour to JIO in Chhattisgarh was duly returned as kickbacks by making payment to his brother Aseem Singh in the garb of a consultancy project awarded to PTPL (Aseem Singh's Company ) by JIO in MP.** It is to be noted that this list is not exhaustive, but only the tip of the ice-berg and these all and further more scams will be unearthed and exposed if investigated properly.
2. Aman Singh is the actual founder of Eagle hunter group responsible for operating the liquor shops in Chhattisgarh. They have created an artificial shortage of beer brands other than SIMBA to aid the business of his friend Baldeo Singh Bhatia. This group is notoriously known to sell liquor at inflated rate and distribute overpriced collectibles to Aman Singh who in turn satisfied excise officials through Samudra Ram Singh and Janardan Singh by foregoing 10% of this differential money.

3. Aman Singh has forced many industries to part with their CSR funds for his own vested interests. Non adherence of environmental regulations are threatened to influence industries to succumb to his demands.
4. Aman Singh used his influence to get 40 acres land situated at Raisen road and 300 acres land situated at Sehore road on lease from KRIBHCO. The deal was brokered through political and bureaucratic channels and lands are currently managed by Aseem Singh (brother of Aman Singh).
5. Aman Singh managed to get contracts to Aryansh Software (his friend's Ajay Sharma company) in Chips and various others Chhattisgarh departments. The Aryansh Software used to extract data fed in Chips server and do extensive surveillance on political leaders and bureaucrats of Chhattisgarh. Few of the employees (like Harshvardan Parasar) of this company were awarded govt jobs for their work. The jobs were also procured through illegal means.
6. Aman manipulated many contracts/tenders as CEO Chips in return for lucrative kickbacks. A detailed note is enclosed as **Annexure VIII**.

#### **D: Money laundering through Shell companies**

- 1 It is worth mentioning that Aman Singh opened various companies and bank accounts in the name of the members of his family. Few details are given below.
  - A) Following companies of Aman Singh are being used for money laundering. These companies needs to be investigated to find huge suspicious money transfers.
    - (a) Power Televentures Private Limited
    - (b) Power Infrastructure & Logistic Services Private Limited
    - (c) Vyas Mines And Minerals LLP
    - (d) Srishti Natural Resources & Mining LLP
    - (e) Samay Multitrade (India) LLP
    - (f) Y N Singh Memorial Foundation
    - (g) Powerauto Dealers Private Limited
    - (h) M/s Power Industries
  - B) These companies are run in the name of his relatives and benami names but the real owner is Aman Singh. These companies have been used to facilitate fake money transfers in tax havens like Dubai in the name of fake imports. Each company has been created for a specific purpose. If the offices of these companies are raided and Bank Accounts along with bills and invoices are scrutinized, large number of fake transactions can be easily detected. Similarly, in order to give a glimpse of the illegal operations in these companies few of the activities have been listed in each company. However, there are many such fake & shady transactions and illegal activities that need to be unearthed.

**(1) VYAS MINES AND MINERALS:**

23 Oct 2015 - Around 32 crores have been transferred to Hong Kong in pretext of payment for mining machineries. These machines were never imported but the concerned departments were managed.

17 Sep 2014 - Around 11 crores is taken from Sirsa. The person named is Zamindar.

10 Nov 2013 - Around 8 crores transferred to Dubai for feldspar. It is to be noted that Feldspar is not produced in Dubai. The import is fake and the purpose was to transfer Aman Singh's black money to Dhubai. This money has been later deposited in Macaresh Bank in Dhubai in the name of Yasmin Singh/Khan. Fake activities can be gauged from the document enclosed as **Annexure: IX**.

**(2) SAMAY MULTITRADE:**

This company has its offices in different names in Kolkata, Varodra, Indore, Bhopal, Ujjain, Noida, Meerut, Gurgaon, Bhiwani and other places. There are 51 offices throughout India.

The company primarily operates to Purchase real estate land at reduced price in connivance with government. Aman Singh has used his influence to establish tie ups with multiple real estate builders. These lands are then developed and sold at higher rates. This company is also used for Hawala purposes throughout India.

**(3) SRISHTI NATURAL RESOURCES & MINING:**

This company has invested in coal mines of Jharkhand and Chhattisgarh to the tune of around 80 crores. It also indulged in political liasoning and lobbying for GMR and Jindal group in chhattisgarh.

**(4) Y N SINGH MEMORIAL FOUNDATION :**

This has been incorporated as a trust under companies act to park the benami properties of Aman Singh. Later on finding the rules under Companies act stringent, he got a trust registered under Public Trust and Charitable institutions act. Properties in Y N Singh Trust need to be investigated. 1000's of acre of land from KRIBHCO has also been leased to this Trust. Many benami properties in Bhopal, Mandideep and Raisen have been transferred to this trust.

**(5) Misdoings in Cargil India Ltd**

1. The nexus of Cargill India Limited and Aman Singh needs to be investigated. The activities of this company is prima facie suspicious in nature and is used for parking of black money.
2. The company is said to have extensive investments in Mauritius and Maldives which is handled by an offshoot concern from Minicoy island of Lakshadweep which has direct access to Maldives, bypassing Customs department.

3. Siraj Azmat Choudhary, Ex Chairman Cargill and currently senior advisor has engineered and implemented this whole money laundering racket in collaboration with Aman Singh. **Aman Singh was rewarded with a guest house in Shimla.**
4. The relation of Cargill India Pvt Ltd with Karat Razak of Koduvally and Karat Faizal, hawala king under investigation in Saudi Arabia, UAE needs extensive enquiry.
5. It is understood that ED while investigating money laundering of a person Kodieri Balakrishna also found links with Siraj and Md Yusuf advocate to Karat brothers.
6. Aman Singh has also procured apartments in Burz Khalifa, Dubai. The property have been taken in the name of George N V who was earlier a tyre puncture mechanic. He rose to becoming owner of Geo group and has 14% stake in Cochin International airport. The money for procuring these apartments and for his investments in NEOM project of Saudi Arabia, has been sent through Siraj via few NGO's like United Way, Cargill India Pvt Ltd and like wise few companies in Koduvally, Kerela.

**(C) Employment in Rattan Power:** After resigning from Chhattisgarh, Aman is showing himself employed in Rattan Power and drawing a salary of 6 crores annually. It is worth noting that this company is financially bankrupt and it is not possible for this company to make such a large payment. It is his money that is invested in this company which is being circulated to receive by him in the name of salary. **Annexure:X**

**E: Acts of Criminality and Racketeering/Misconduct:**

1. It is worth mentioning that, he manipulated to elevate himself as Principal Secretary to CM Chhattisgarh even while he was not entitled for this post. **Even IAS officers all over the country with similar length of service could not manage such accelerated promotion.** He sought this contractual appointment to circumvent civil services conduct rules so that he could indulge in unbridled corruption. On this issue several allegations were also levelled, but no enquiry was conducted.
2. In response to a money laundering complaint against Aman Singh, he personally visited ROC Gwalior to close three companies in the name of his elder brother Arun Singh viz, Vyas Mines and Minerals, Shristhi Natural Resources and Samay Multi Trade. After reaping profits from these companies, these were closed without filing any returns. A proof of such liquidation is in **Annexure :- XI**. Thorough investigation on Arun Singh will expose this whole operation.
3. Aseem Singh, brother of Aman Singh is running a racket where he earned around 5 cr from govt schemes to marginal farmers. For this he owns a big chunk of land (about 100 acres) in district Sehore registered in the name of various marginal

farmers. He has managed to get Kisan Credit Card (KCC) issued in the name of these various farmers. False insurance claims are also made. He got false claims from government meant for the marginal farmers.

4. Chitfund companies were being facilitated by Aman in Chhattisgarh. Sai Prasad was one of them.
5. There is a serious CAG audit para which has not been settled till date. This audit para relates to his posting as commissioner Publicity. Issues are flagged below:-
  - a) He made various cash payments of Rs 25 lakhs to India Today group without approval from competent authority.
  - b) Rs 60,000/- per day payments were also made without adherence to procedures.
  - c) Rs 35 lakhs was paid to the company from Mumbai for some publicity work.
6. Aman Singh also ensured payment to India Today Group, Times Now group, Republic etc in lieu of advertisements. However, no such Advertisements were carried by these channels. These payments should be duly investigated.
7. Officers in his racket:
  - (i) Mukesh Gupta
  - (ii) Subodh Singh
  - (iii) Shivraj Singh
  - (iv) Ajay Dubey
  - (iii) Harshvardhan Parashar
  - (v) Deepak Sinha
8. He also manipulated to get appointments in PSC to non eligible candidates. Answer Sheets of such recruitment is missing. Following are two examples

- (i) SonaliNagarachi, Sub Registrar
- (ii) Sarika Prashad, ADEO

The racket of Aman Kumar Singh in Chhattisgarh was all pervading spread across all the departments. It is evident from the fact that even today, while being located in Delhi, he exhibits lots of interest and keeps track of all the happenings of Chhattisgarh. He has looted Chhattisgarh mercilessly and now leading a very luxurious life style in Delhi. The above facts should be investigated and he should be brought to book in exemplary fashion so that in future no one dares to loot the Chhattisgarh maati.



INVEST  
SAUDI

REQUEST TYPE \*

Inquiry and questions

NAME \*

Amar Kumar Singh

EMAIL \*

nizwan.ptpl@gmail.com

MOBILE \*

993070875

COUNTRY

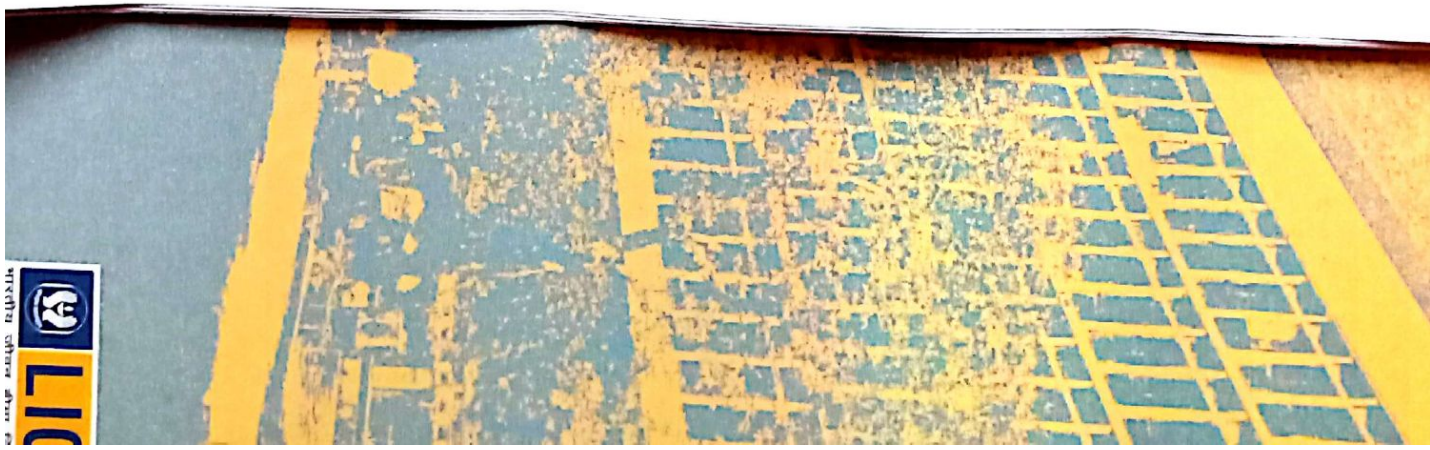
India

CITY

Raipur

MESSAGE CONTENT \*

We are looking forward to invest in mining, transport and logistics sectors of the upcoming Neom city. We will outline our strategies and management of these ventures in accordance with your specific financial goals and regulatory compliance. We have conducted diligent research to choose an optimal strategy where our experience and technical methodology best support your goals. Please revert back with terms and conditions governing investment opportunities in Neom city with brief insights.





# Y. N. SINGH MEMORIAL FOUNDATION

REGISTERED OFFICE: BUNGLOW NO. 66, PARAS MAJESTIC E-8, ARERA COLONY BHOPAL MP-462039

CIN:- U85300MP2015NPL034647

i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	--	--	--	--	--	--	--	--	--
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	--	--	--	--	--	--	--	--	--
c) Others (specify)	--	--	--	--	--	--	--	--	--
Non Resident Indians	--	--	--	--	--	--	--	--	--
Overseas Corporate Bodies	--	--	--	--	--	--	--	--	--
Foreign Nationals	--	--	--	--	--	--	--	--	--
Clearing Members	--	--	--	--	--	--	--	--	--
Trusts	--	--	--	--	--	--	--	--	--
Foreign Bodies	--	--	--	--	--	--	--	--	--
Sub-total (B)(2):-	--	--	--	--	--	--	--	--	--
Total Public Shareholding (B)=(B)(1)+ (B)(2)	--	--	--	--	--	--	--	--	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	3000	3000	100	--	3000	3000	100	--

## B) Shareholding of Promoter-

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Arun Kumar Singh	1000	33.33%	--	1000	33.33%	--	--
2	Aman Kumar Singh	1000	33.33%	--	1000	33.33%	--	--