

FIRST INFORMATION REPORT

(Under Section 173 BNSS)

1. **District:** Bangalore **PS:** ACB Bangalore
Year: 2026
FIR No: RC0372026A0002 **Date:** 30/01/2026

2. **Acts & Sections:**

Acts	Sections	R/W Section
PC Act-1988	13(2) r/w 13(1)(e)	
PC Act-1988 (As amended in 2018)	13(2) r/w 13(1)(b)	

3. **Suspected offences:** Disproportionate Assets
(a) **Occurrence of offence:**
Day: **Time Period:**
From Date: 01/01/2012 **To Date:** 04/12/2021
(b) **Information Received at PS:** CBI, ACB, Bangalore
Date: 09/01/2024
(c) **General Diary Reference:**
Entry No.: 14
Date: 30/01/2026 **Time:** 18:59:40

4. **Type of Information:** Written

5. **Place of Occurrence:** Bengaluru and other places in Kamataka

(a) **Direction & distance from PS:**
Beat No.:
(b) **Address:**
Plot No.: **Area:**
City: **Pin:**
State: **District:**
(c) **In case, outside the limit of this Police Station, then**
Name of PS: **District:**

6. **Complainant / Informant:**

Complainant 1

(a) **Name:** Mr. Arun Kumar Chaturvedi
(b) **Father's/Husband's Name:**
(c) **Date/Year of Birth:**
(d) **Nationality:** INDIAN
(e) **Passport:**

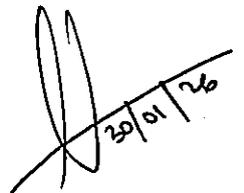
Passport No.	Date Of Issue	Place Of Issue
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(f) **Occupation:** Chief Vigilance Officer

(g) **Address:**

Plot No	Area	City	State	District	Pin
Chief Vigilance Officer, HUDCO	Core-7A, HUDCO Bhawan, Indla Habitat Centre, Lodhi Road	New Delhi	NCT OF Delhi		110003

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


30/01/26

Accused 1**Name:** Mr.R L Parameshwaraiah(1), **Father/Husband name:** Lakshmaiah**Address:**The then Joint General Manager, Project, HUDCO, New Delhi, New Delhi, NCT Of Delhi
R. No. 11, 16 B Main Road, 4th Block, Koramangala, Bengaluru, Bengaluru (Bangalore) Urban, Kamataka, 560034**Accused 2****Name:** Unknown Public Servant(s)**Address:****Accused 3****Name:** Unknown Private Person(s)**Address:****8. Reasons for delay in reporting by the complainant/informant:**

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9. Particulars of properties stolen:

Item Name	Age of Property	Estimated Value (in INR)
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10. Total value of property stolen:**11. Inquest Report/U.D. Case No., if any:****12. First information contents:**

A written complaint dated 18.05.2023 received from Shri Arun Kumar Chaturvedi, Chief Vigilance Officer, HUDCO, New Delhi against Shri R.L. Parameshwaraiah, Join General Manager (Project), Housing & Urban Development Corporation Ltd.(HUDCO), New Delhi revealed that during the search conducted by the Income Tax authorities u/s 132 of the Income Tax Act, 1961, at the residential premises of Shri Anil Kumar G, a civil contractor working for BBMP, a Maroon & Blackish colour VIP Suitcase containing 3 bank locker keys, cash of Rs. 1.35 lakhs & Gold jewellery of net weight 275.98 grams and property documents such as Sale Deeds, Agreements for sale, Rent Agreements and Lease Agreements was recovered. Upon confrontation about the ownership and contents of the Suitcase, Shri Anil Kumar G stated under oath that the said suitcase belonged to his friend Shri R.L. Parameshwaralah (Rangenahally Lakshmaiah Parameshwaraiah) and that he was unaware of the contents inside the suitcase. Subsequently, Income Tax Authorities initiated a case against Shri R L Parameshwaraiah and on 04.12.2021, conducted search u/s. 132 of the Income Tax Act, 1961 at his residential premises at No. 202, 2nd Floor, Shimsha Block, National Games Village, Koramangala, Bengaluru 560034. During the course of search proceedings, Shri R.L. Parameshwaraiah under statement recorded u/s. 132(4) of the Income Tax Act, 1961 stated that the suitcase found at the residence of Mr. Anil Kumar G belongs to him (R.L. Parameshwaraiah). He stated that the suitcase was kept at Anil's premise fearing theft.

Further, on 06.12.2021, the Income tax department conducted searches u/s 132 of Income tax Act, 1961, of the three bank lockers whose keys were found and recovered from the aforesaid suitcase. During the course of search proceedings at the Bank Lockers, total cash amount of Rs.86,35,000/- was found and seized. It was found that the aforesaid bank lockers were held in the name of Shri G. Kishore Naidu. Further, Shri G. Kishore Naidu was summoned and his statement was recorded u/s 131 of Income Tax Act. In his statement recorded under oath, Shri G. Kishore Naidu admitted that Lockers bearing No. 15 & 28 in the Bank of Maharashtra, Yelahanka Branch and Locker No. 27 in the Axis Bank, Attur Branch were hired in his name and that the keys of these lockers, however, were in the custody of Smt. Mahalakshmi, wife of Shri R.L. Parameshwaralah, and operated by her only. He also stated that he was not aware of the contents kept in those Bank Lockers. Shri R.L. Parameshwaralah was unable to explain the source of the cash. In view of the above, the income tax authorities considered the amount of Rs. 86,35,000/- found to be undisclosed income in the hand of the Shri R.L. Parameshwaraiah.

The complaint revealed huge unaccounted deposits from multiple accounts in the bank account of Shri R.L. Parameshwaraiah which he used for acquisition of immovable properties.

Given the revelations in the complaint, a request was sent to Government of Kamataka for consent under section 6 of DSPE Act 1946 and the Government of Kamataka issued the same vide Government Order No. HD 203 COD 2024, Bengaluru, dated 07.04.2025 communicated to this office vide letter No. HD 202 COD 2024 dated 20.11.2025. Subsequently, DoPT has issued notification under section 5 of DSPE Act 1946 vide order dated 22.12.2025, which was received in this office on 12.01.2026. Copies of the same are enclosed.

The verification of the complaint revealed that Mr. R.L. Parameshwaraiah and his family members were having immovable and movable assets worth Rs. 29,64,000.00/- in their possession at the beginning of the check period i.e. on 01.01.2012, the details of which are mentioned as under in Statement A:-

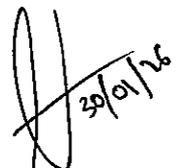
STATEMENT A		
S. No.	Description	Amount
1	Land Bearing site No. 1/14 having an extent of 3.5 guntas at Ranganahalli, Bargur(post), C.N.Hall (Tq), Tumkur (Dist), Kamataka in the name of Shri R.L. Parameshwaraiah	₹ 12,000.00
2	Residential flat No. 202, Shimsha block, National games Housing complex, Koramangala Bangalore-47 in the name of Shri R.L. Parameshwaraiah	₹ 13,00,000.00



3	Shop No. 15, Sharavathi Block National Games, Housing complex Koramangala Bangalore-47 Having an area of about 60s sq.ft. in the name of Shri R.L. Parameshwaraiah	₹ 1,90,000.00
4	Shop No. 51, Mailaprabha Block National Games, Housing complex Koramangala Bangalore-47 (build up area is about 60 sq.ft.) in the name of Shri R.L. Parameshwaraiah	₹ 3,00,000.00
5	Site No. 130, Sector A HIG-II, Hinnaki, Village Jyari (Hobal), Anekal Taluk Bangalore (Dist), Karnataka measuring about 3875 sq.ft. in the name of Shri R.L. Parameshwaraiah	₹ 11,62,000.00
6	Gold Jewellery (850 grams) declared by public servant as per the Statement of Assets dated 11.07.2022 submitted by Shri R.L. Parameshwaraiah to his department claimed to be gifted.	₹ 0.00
7	Silverware (3kg) declared by public servant as per the Statement of Assets dated 11.07.2022 submitted by Shri R.L. Parameshwaraiah to his department claimed to be gifted.	₹ 0.00
	Total	₹ 29,64,000.00

The verification of the complaint revealed that Mr. R.L. Parameshwaraiah and his family members were having immovable and movable assets worth Rs. 5,85,96,604.91/- in their possession at the end of the check period i.e. on 04.12.2021, the details of which are mentioned as under in Statement B:-

STATEMENT B		
S. No.	Description	Amount
1	Land Bearing site No. 1/14 having an extent of 3.5 guntas at Ranganahalli, Bargur(post), C.N.Hali (Tq), Tumkur (Dist), Karnataka in the name of Shri R.L. Parameshwaraiah	₹ 12,000.00
2	Residential flat No. 202, Shilsha block, National games Housing complex, Koramangaia Bangalore-47 in the name of Shri R.L. Parameshwaraiah	₹ 13,00,000.00
3	Shop No. 15, Sharavathi Block National Games, Housing complex Koramangaia Bangalore-47 Having an area of about 60s q.ft. in the name of Shri R.L. Parameshwaraiah	₹ 1,90,000.00
4	Shop No. 51, Mailaprabha Block National Games, Housing complex Koramangaia Bangalore-47 (build up area is about 60 sq.ft.) in the name of Shri R.L. Parameshwaraiah	₹ 3,00,000.00
5	Site No. 130, Sector A HIG-II, Hinnaki, Village Jyari (Hobal), Anekal Taluk Bangalore (Dist), Karnataka measuring about 3875 sq.ft. in the name of Shri R.L. Parameshwaraiah	₹ 11,62,000.00
6	House No.52 in property, No.163/1, 2nd cross Virupakashapura, Kodigehalli Village Yelanaka Hobli Bangalore Kolar (Tq) Bangalore in the joint names of Shri R.L. Parameshwaraiah and his wife Smt.Mahalakshmi.	₹ 41,50,000.00
7	Site No. 34 part-eqst bearing Site No 1/10 and 1/27 Kodigehalli Road Yelahaka Hobli Bangalore in the name of Shri R.L. Parameshwaraiah	₹ 40,99,325.00
8	Site No 47, Piliappa Layout, 2nd cross Virupkshapura Bangalore in the joint names of Shri R.L. Parameshwaraiah and his wife Smt.Mahalakshmi.	₹ 80,00,000.00
9	Site No. 4, Near Bus stand, C N Hali, Tumkur in the name of Shri R.L. Parameshwaraiah	₹ 6,00,000.00
10	Apartment No. A-001, Master Classic Residency, Bangalore in the name of Shri R.L. Parameshwaraiah	₹ 40,62,000.00
11	Site No. 11, 4th, B Block, Koromangaia, Ejipura ward No. 68, Bangalore in the joint names of Shri R.L. Parameshwaraiah and his wife Smt. Mahalakshmi.	₹ 1,90,00,000.00
12	Site No. 73, M 16, Malur, Kamataka Housing Board Layout, near RMP Green City, Kolar (Dist.), Karnataka in the name of Shri R.L. Parameshwaraiah	₹ 15,00,000.00
13	Balance in A/c No. 201010035770 of Kotak Mahindra Bank, City Mansion, 54 Langford Road, Bangalore-560025 in the name of Shri R.L. Parameshwaraiah as on 04.12.2021.	₹ 14,15,017.98
14	Balance in A/c No. 04762010030991 of Canara Bank (erstwhile Syndicate Bank), National Games Village, Bangalore in the name of Shri R.L. Parameshwaraiah as on 04.12.2021.	₹ 2,18,171.59

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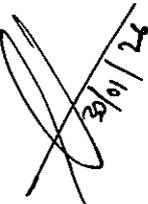
15	Balance in A/c No.0792101557724 of Canara Bank (erstwhile Syndicate Bank), Trinity Circle, Bangalore in the name of Shri R.L. Parameshwaraiah as on 04.12.2021.	₹ 26,28,090.34
16	Gold Jewellery (850 grams) declared by public servant as per the Statement of Assets dated 11.07.2022 submitted by Shri R.L. Parameshwaraiah to his department claimed to be gifted.	₹ 0.00
17	Silverware (3kg) declared by public servant as per the Statement of Assets dated 11.07.2022 submitted by Shri R.L. Parameshwaraiah to his department claimed to be gifted.	₹ 0.00
18	Car declared by public servant as per the Statement of Assets dated 11.07.2022 submitted by Shri R.L. Parameshwaraiah to his department claimed to be gifted.	₹ 10,00,000.00
19	Sofa set, dine table, Beds, etc. declared by public servant as per the Statement of Assets dated 11.07.2022 submitted by Shri R.L. Parameshwaraiah to his department claimed to be gifted.	₹ 1,20,000.00
20	Colour TV declared by public servant as per the Statement of Assets dated 11.07.2022 submitted by Shri R.L. Parameshwaraiah to his department claimed to be gifted.	₹ 70,000.00
21	Cash recovered from the lockers in possession of Shri R.L. Parameshwaraiah during locker operation conducted by the Income Tax Dept.	₹ 86,35,000.00
22	Cash recovered from the suitcase belonging to Shri R.L. Parameshwaraiah found at the residential premise of Shri Anil Kumar G on 04.12.2021 during the search conducted by Income Tax Dept.	₹ 1,35,000.00
	Total Value	₹ 5,85,96,604.91

Details regarding salary and other Income were also received from HUDCO in relation to the public servant on 27.01.2026. It was found that Mr. R.L. Parameshwaralah received Rs. 3,40,79,399/- as Income during the check period i.e. from 01.01.2012 to 04.12.2021, the details of which are as mentioned as under in Statement C:-

STATEMENT C		
Sr. No.	Description	Amount
1	Loan availed on 25.03.2021 from Tata Capital Housing Finance Ltd. vide A/c No. TCHHL0493000100081088 for purchasing property bearing No. 11, 4th B-block, Kormangala, Ejipura ward No 68, Bangalore.	₹ 1,50,00,000.00
2	Loan availed on 30.09.2021 from Tata Capital Housing Finance Ltd. vide A/c No. TCHHL0493000100081088 for purchasing property bearing No. 11, 4th B-block, Kormangala, Ejipura ward No 68, Bangalore.	₹ 30,00,000.00
3	Salary (including arrears, allowances etc.) received by public servant from HUDCD during his tenure from 01.01.2012 to 04.12.2021	₹ 26,15,968.00
4	Salary (including arrears, allowances etc.) received by public servant from BBMP during his tenure from 01.01.2012 to 04.12.2021	₹ 1,19,63,431.00
5	Loan availed from HUDCO	₹ 15,00,000.00
	Total value	₹ 3,40,79,399.00

The expenditure of Shri R.L. Parameshwaralah and his family members during the check period i.e. from 01.01.2012 to 04.12.2021 is taken as Rs. 94,32,613.66/ and the same is mentioned as under in Statement D:-

STATEMENT D		
Sr. No.	Description	Amount
1	Unverifiable domestic expenses	₹ 48,59,799.66
2	Investment made in insurance policies in the name of Smt. Mahalakshmi, wife of Public Servant and intimated by accused to his department	₹ 45,72,814.00
	Total Value	₹ 94,32,613.66



The said complaint, thus, revealed that Mr. R.L. Parameshwaraiah and his family members are in possession of assets disproportionate to his known sources of his income, the computation of which is as under:

SUMMARY OF CALCULATION OF DISPROPORTIONATE ASSETS

Sl. No.	Computation of DA	Amount in Rs.
I	Assets held on 01.01.2012 (Statement-A)	₹ 29,64,000.00
II	Assets held on 04.12.2021 (Statement-B)	₹ 5,85,96,604.91
III	Assets acquired during the check period (01.01.2012 to 04.12.2021) (II-I)	₹ 5,56,32,604.91
IV	Expenditure during the check period (01.01.2012 to 04.12.2021) (Statement-D)	₹ 94,32,613.66
V	Total assets & expenditure during the check period (01.01.2012 to 04.12.2021) (III+IV)	₹ 6,50,65,218.57
VI	Income during the check period (01.01.2012 to 04.12.2021) (Statement-C)	₹ 3,40,79,399.00
	DISPROPORTIONATE ASSETS	₹ 3,09,85,819.57
	DA PERCENTAGE	90.92%

The above facts *prima-facie* indicate that Shri R.L. Parameshwaraiah and his family members are in possession of assets to the tune of **Rs. 3,09,85,819.57/-** which are disproportionate to his known source of income during the period from 01.01.2012 to 04.12.2021 and disproportionate by **90.92%**.

The above facts reveal that Shri R.L. Parameshwaraiah, while being a public servant during the period from 01.01.2012 to 04.12.2021, intentionally enriched himself and was in possession of assets in his name and in the names of his family members which are *prima-facie* disproportionate to his income by a 90.92% and constitute commission of offences under sections 13 (2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 (as amended in 2018) and under section 13 (2) r/w 13(1)(e) of Prevention of Corruption Act, 1988. Hence, the **FIR**.

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: Yes

OR

(2) Directed

Name of IO: SACHIN
Rank: INSPECTOR (ACB Bangalore)
No: 150983

to take the investigation

OR

(3) Refused investigation due to:

OR

(4) Transferred To PS: District:
on point of jurisdiction.

Attached documents:

Document name

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

R.O.A.C.

14. Signature/Thumb Impression of the complainant/informant

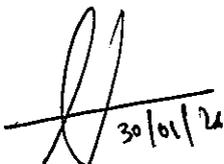
Signature of Officer
in-charge Police Station

Name: VINAYAK VARMA
Rank: SUBDT. OF POLICE (ACB Bangalore)

VINAYAKA VARMA. IPS
Head of the Branch
CBI, ACB, Bangalore

15. Date and time of dispatch to the Court:

19:30 HOURS on 30/01/26


30/01/26

Digitally signed by VINAYAK VARMA
Date: 2026.01.30 19:08:52 IST
Reason:
Location: