

Anantam Legal

ADVOCATES & SOLICITORS

Office at: R-194, GK1 New Delhi

Mob. 9999998560, 9090901607

Email: anant@anantamlegal.com

TO

L.T. GOVERNOR OF DELHI

SHRI V.K. SAXENA

**6, RAJ NIWAS MARG, LUDLOW CASTLE,
CIVIL LINES, NEW DELHI – 110054**

12/04/2023

**SUBJECT: REQUEST TO CONSIDER THE HANDWRITTEN
APPLICATION OF MY CLIENT SH. SUKASH CHANDRASHEKHAR**

His Excellency,

My client Mr. Sukash Chandrashekhar, S/o V. Chandrashekhar is an under-trial prisoner lodged in judicial custody in Mandoli Jail at Jail No. 13 in FIR No. 208/2021 dated 07.08.2021 registered at Police Station Special Cell, New Delhi. My client has handed over his handwritten application to me.

Hence, under the instructions of my client and upon his behalf thereof, I am submitting the present application before your good office. Further, it is requested that equitable actions may be initiated in this regard at the earliest, in the interest of justice, equity and good conscience.

Yours Sincerely

Anant Malik,

ANANTAM LEGAL,
ADVOCATES AND SOLICITORS,
R-194, LGF, GK-1, NEW DELHI
9999998560
anant@anantlegal.com

Enclosures:

1. The true typed copy of the application.
2. The original handwritten application dated 10.04.2023 by Sh. Sikash Chandra Shekhar

Anantam Legal

ADVOCATES & SOLICITORS

Office at: R-194, GK1 New Delhi

Mob. 9999998560, 9090901607

Email-anant@anantamlegal.com

12/04/2023

To

Advocate Anant Malik

Anantam Legal

Gurugram

From

Sukash Chandrashekhar

Jail-13, Mandoli

New Delhi

Sub: Authorization Letter

Dear Sir,

Kindly requesting to forward the attached handwritten submission running to 4 pages also with the attached screen shots of chat copies and 65B Affidavit/Certificate to the officers of Hon'ble Home Minister of India, Director CBI and Director ED, Lt. LG for investigation and also to the media thereafter.

I hereby request and authorise you for the same, without delay.

Thanking you

Respectfully

(SUKASH CHANDRASHEKHAR)

TRUE TYPE

PRESS RELEASE

STATEMENT

To

- 1) HON'BLE CHIEF JUSTICE OF INDIA
SUPREME COURT OF INDIA
TILAK MARG, MANDI HOUSE,
NEW DELHI, DELHI 110001**
- 2) HON'BLE HOME MINISTER OF INDIA
MINISTRY OF HOME AFFAIRS,
NORTH BLOCK NEW DELHI - 110001**
- 3) I.T. GOVERNOR OF DELHI
SHRI V.K. SAXENA
6, RAJ NIWAS MARG, LUDLOW CASTLE,
CIVIL LINES, NEW DELHI – 110054**
- 4) DIRECTOR CBI, NEW DELHI
6TH FLOOR, LODHI ROAD, PLOT NO. 5-B,
JAWAHARLAL NEHRU STADIUM MARG,
CGO COMPLEX, NEW DELHI, DELHI 110003**
- 5) DIRECTORATE OF ENFORCEMENT, NEW DELHI
DIRECTORATE OF ENFORCEMENT
PRAVARTAN BHAWAN,
APJ ABDUL KALAM ROAD
NEW DELHI – 110011**

FROM

**SUKASH CHANDRASHEKHAR
JAIL-I3, MANDOLI,
NEW DELHI**

12/04/2023

SUB: 4-PAGE URGENT APPLICATION WITH COPIES OF CHAT SCREENSHOTS

Hon'ble Sir,

This is to bring to your notice that I have attached copies of screenshots of chats between me and persons who are people's representatives elected and are in power as well as being investigated by various agencies for corruption. As I have been a whistle-blower and have filed complaints and recorded statements before Magistrate, as well as given statements u/s 50 PMLA and also before the High-Powered Committee, I am humbly hereby submitting few chats screenshots from the 703 chats in my possession, which needs to be investigated and the concern persons should be brought to justice. The concern persons involved are the Chief Minister of Delhi, Mr. Arvind Kejriwal, Mr. Satyender Jain, Mr. Manish Sisodia, Mr. Kailash Ghelot and Mrs. K. Kavita of the BRS Party. I have been involved in multiple transactions with the above stated since 2015, and there have various business transactions which have taken place.

- 1) This very application is one such example, which needs to be investigated, as the same will prove the involvement of Mr. Arvind Kejriwal and his associates actively involved with the South Group, Indo Spirit and its owners Mr. Anur. Pillai and K. Kavitha, M.L.C of TRS/ BRS party in financial transactions, and mainly the amount transaction delivered by me through my staff in Hyderabad on the instructions of Mr. Arvind Kejriwal and Satyender Jain in 2020, to Mrs. K. Kavita of the TRS party.
- 2) The chats attached is a chat between [Me and K. Kavita of TRS] and [Me and Mr. Satyender Jain, Ex- Minister of Delhi]. The said attached copies of chats are in regard to Rs 15 Crores given by me to Mr. Arvind Kejriwal and Satyender Jain, which was asked to be delivered to K. Kavita of BRS Party in Hyderabad, as Mr. Arvind Kejriwal was having financial

transactions with K. Kavita for Delhi Liquor Licenses and the amounts which were kicks backs were being laundered and transferred to various Asian countries through hawala from Hyderabad in favour of AAM Admi Party. As Mr. Arvind Kejriwal was particular that no transactions to be carried out from Delhi, hence all cash transactions during covid period were being carried out from Hyderabad for Mr. Arvind Kejriwal and AAM Admi Party.

3) I am hereby mentioning few details from the attached chat copies as below:

- In the chat 1, the conversation is between me and Mrs. K. Kavita of TRS Party, in the chat, the code:
 - A) AK Bro is Mr. Arvind Kejriwal
 - B) SJ Bro is Mr. Satyender Jain
 - C) Manish is Mr. Manish Sisodia
 - D) Arun is Mr. Arun Pillai
 - E) Word JII is code of Jubliee Hills, House which is a guest house of K. Kavita where transactions are usually taken place.
 - F) Office is the party HQ of the TRS
 - G) Package is 15 Crores Cash
- In Chat 2- The conversation is between me and Mr. Satyender Jain on his personal number and code.
 - A) Bro is Mr. Satyender Jain
 - B) 15 g Ghoo is Rs 15 Crore Cash
 - C) 25 g ghoo is Rs 25 Crore Cash
 - D) Hyd is Hyderabad
 - E) Sister is K. Kavita
 - F) AK Bhai is Arvind Kejriwal

Hereby, the above-mentioned codes in chats attached.

- 4) Sir, these are only 2 chats of 703 chats between me and various AAP senior leaders.
- 5) As there is constant pressure from Mr. Arvind Kejriwal and Satyender Jain to me and my family, I humbly request for investigation on the same, which I will fully and truly cooperate.
- 6) There are multiple various contracts and business transactions between me and AAM Aadmi Party and its leader Mr. Arvind Kejriwal. This very application and chats attached shows the nexus of AAM Aadmi party and Mr. Arvind Kejriwal and FRS K. Kavita, who are involved in the Delhi Liquor Policy Scam, as the investigation on the Liquor Gate is ongoing, this very chat will help on the same and I will also fully co-operate on the same when investigated. Thereafter, I also undertake to submit all the other chats along with voice notes of all the transactions between me and AAP senior leaders mentioned above.

I also further state that I am writing this very application and tendering chat copies by own willing, and not on any one's request, pressure, or reason.

I humbly request for your Hon'ble intervention and direct a detailed investigation on the same.

Thanking You

Respectfully

(SUKASH CHANDRASHEKHAR)

To.

Advocate Arvind Malik
Arvind's Legal
Gangram.

From,

Sukant Choudhary
Jail - 13 Moradoli
New Delhi

10/4/23.

Sub: Authorization letter.

Dear Sir,

Kindly Requesting to forward the attached Hand Written Submission running to 4 pages also with the attached Screen shots of Chat Logos and G.S.B affidavit/Certificate to the offices of Hon'ble Home Minister of India, Director CBI and Director ED, LT. HQ for Investigation and also to the Media Thereafter.

I hereby Request and Authorize you for the same, without delay.

Thanking you

Respectfully
Sukant

To,

① HON'BLE CHIEF JUSTICE OF INDIA
Supreme Court

② Hon'ble, HOME MINISTER OF INDIA

③ LT. GOVERNOR OF DELHI

④ Director CBI
New Delhi.

⑤ Director Enforcement Directorate
New Delhi

10/4/23 .

From,

Sukesh Chandra Sekhar
Jail - B Mandali
New Delhi

Sub: 4 page Urgent
Application with Copies of
Chat Screenshots.

HON'BLE SIR,

This is to Bring to your notice that I have Attached Copies of Screenshots of Chats Between Me and Persons Who are peoples Representatives elected and are in Power as well as Being Investigated by Various agencies for Corruption. As I have been a Whistleblower and have Filed Complaints and also Recorded Statements Before Magistrate, as well as given Statements u/s-50 PMLA and also before the High powered Committee, I am humbly Herby Submitting few Chat Screenshots from the 703 Chats in my possession, which Needs to be Investigated and the Corrupt Person's Should be Brought to Justice,

The Concern persons Involved are The Chief minister of Delhi Mr. Arvind Kejriwal, Mr. Satyendar Jain, Mr. Manohar Joshi Mr. Kailash Gahlot, and Mrs. K. Kavita of the BR斯 Party.

I have been involved in multiple transactions with the above stated since 2015, and there have been Various Business Transactions which have taken place.

This Very Application is one such example, which needs to be investigated, as the same will prove the Involvement of Mr. Arvind Kejriwal and his associates actively involved with the South Group, Indo Spirit and its owners Mr. Arun Pillai and K. Kavita MLC of TRS/BR斯 party in financial transactions, and mainly the Amount Transferred Delivered by me through my Staff in Hyderabad on the Instructions of Mr. Arvind Kejriwal and Satyendar Jain in 2020, to Mrs. K. Kavita of the TRS party.

The Chats attached, is a Chat between [me and K. Kavita of TRS] and [Me and Mr. Satyendar Jain, ex-Minister of Delhi]. The Said attached copies of Chats are in regards to Rs. 15 Crores given by me To Mr. Arvind Kejriwal And Satyendar Jain, which was asked to be delivered to K. Kavita of BR斯 party in Hyderabad, as Mr. Arvind Kejriwal Was having financial transactions with K. Kavita for Delhi liaison offices and the amounts which were Kick Backs Were Being demand and Transferred to Various Asian Countries Through Hawala from Hyderabad in favour of Aam Aadmi Party. As Mr. Arvind Kejriwal Was particular that NO transactions

To be Carried out from Delhi, Hence all Cash transactions
During Covid period Was Being Carried Out from Hyderabad.
For Mr. Arvind Kejriwal and AAIAD Admiparty.

I am hereby mentioning few details from the
Attached Chat Copies as below.

* In the Chat 1.-The Conversation is Between me
and Mrs. K. Kavita of TRS party, in the chat, The Code,

- A) AK Bro is Mr. Arvind Kejriwal
- B) SJ Bro is Mr. Satyender Jain.
- C) Manoh is Mr. Manoh Sisodia
- D) Arun is Mr. Arun Pillai
- E) Word JH is Code of Jubliee Hills, House which is
a guest house of K. Kavita where transctions are usually
taken place.

F) Office - is The Party HQ of the TRS

G) Package - is 15 Crores' Cash

* In Chat 2 - The Conversation is Between me and
Mr. Satyender Jain on his personal number and Code.

- A) Bro is Mr. Satyender Jain
- B) 15 kg Ghee is Rs. 15 Crore Cash
- C) 25 kg Ghee is Rs. 25 Crore Cash.
- D) HYD is Hyderabad.
- E) Sister is K. Kavita
- F) AK Bhai is Arvind Kejriwal.

Hereby the Above mentioned Gods in Chats attached.

Sir These are only 2 chats of 103 chats between me and Various AAP Senior leaders.

As there is constant pressure from Mr. Arvind Kejriwal and Satyendar Jain to me and my family, I humbly Request for Investigation on the same, which I will fully and truly Co-operate.

There are multiple Various Contracts and Business Transactions Between me and AAP Admin party and its Leader Mr. Arvind Kejriwal, This Very Application and Chats attached Shows the Nexus of AAP Admin party and Mr. Arvind Kejriwal and TRS - K. Kanta, who are Involved in the Delhi Liquor policy Scam, As the Investigation on the Liquor gate is ongoing, this very Chat will help on the same and I will also fully Co-operate on the same when Investigated. Thereafter I also Undertake to Submit all the other Chats along with Voice notes of all the transactions between Me and AAP Senior leaders mentioned above.

I also further State that I am writing this very application, and sending Chat copied By own Willing, and not on Any one's Request, Pressure or Reason.

I humbly Request for Your Hon'ble Intimation, And Direct a detailed Investigation on the same.

Thankyou,

Respectfully

Sir

Sanket Chintanashwar.

4G 6:59 PM

* 4G



Kavita Akka TRS
online



Akka 12:00 PM ✉

Sorry to bother you 12:01 PM ✉
needed a small detail

12:01 PM ✉

Hi 2:32 PM

jst sawu ur msg 2:33 PM

No problemakkaiya 2:36 PM ✉

AK bro package has to be given

2:37 PM ✉

It's ready with me 2:37 PM ✉

yes k 2:37 PM

Should I send it to JH

2:38 PM ✉

No No 2:38 PM

I will ask Arun to call u 2:39 PM

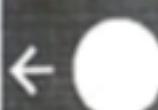
it should be sent to office

Message



7:00 PM

* 3G WiFi



Kavita Akka TRS
online



it should be sent to office

2:39 PM

Ok akka as you say

2:40 PM //

He will u shortly

2:40 PM

Sure Akka

2:40 PM //

SJ Bro said it has to be sent to
you today itself

2:41 PM //

Yes

2:41 PM

I will Coordinate everything
akka

2:41 PM //



2:42 PM

All well at ur end

2:42 PM

how is father know

2:43 PM

Thanks for asking akka

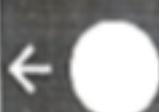
2:43 PM //

He undergoing chemo

Message



7:00 PM



Kavita Akka TRS
online



He undergoing chemo

2:43 PM ✓

Get Out soon 2:44 PM

Yes Akka 2:44 PM ✓

God willing on it 2:44 PM ✓

TC 2:44 PM

Will Spk Later 2:45 PM

Ok akka anytime 2:45 PM ✓

Pls Give my regards and
respect to KCR GARU

2:46 PM ✓

2:46 PM

Akka delivered 2:46 PM ✓

K 8:00 PM

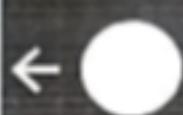
Akka please inform AK OR SJ
Bro 8:01 PM ✓



| Message



4G 4G 7:00 PM



Kavita Akka TRS
online



Get Out soon 2:44 PM

Yes Akka 2:44 PM //

God willing on it 2:44 PM //

TC 2:44 PM

Will Spk Later 2:45 PM

Ok akka anytime 2:45 PM //

Pls Give my regards and
respect to KCR GARU

2:46 PM //

2:46 PM

Akka delivered 7:55 PM //

K 8:00 PM

Akka please inform AK OR SJ
Bro 8:01 PM //

Spoken to Manish 8:01 PM

Ok akka thanks 8:02 PM //

Message



2:30



+91 9810154102
online



Bolo 9:30 AM

Bro other number not going
through

9:33 AM ↗

Battery low 9:33 AM

Ok bro 9:33 AM ↗

Bro ghee tin ready 9:34 AM ↗

Full na 9:35 AM

Yes bro 15kg 9:35 AM ↗

Ok sent it to sister HYD 9:35 AM

Bro ? 9:36 AM ↗

Not Delhi ? 9:36 AM ↗

Na 9:36 AM

Ok bro will do 9:36 AM ↗

Message



4G 4G 2:30



+91 9810154102
online



Not Delhi ? 9:36 AM ✓

Na 9:36 AM

Ok bro will do 9:36 AM ✓

Time ? 9:37 AM

Bro give me 2 hours 9:37 AM ✓

Before 5pm today 9:37 AM

Ok bro 9:37 AM ✓

Ok inform big bro 9:38 AM ✓

Or should i inform him

9:38 AM ✓

AK Bhai knows 9:39 AM

He will speak at 3 9:39 AM

Face time PE 9:39 AM

Ok my bro 9:40 AM ✓

Message



**CERTIFICATE UNDER SECTION 65B OF THE INDIAN EVIDENCE
ACT, 1872**

I, Sukash Chandrashekhar, S/o Late Vijayan Chandrashekhar, aged about 33 years, currently lodged in Mandoli Jail-13, do hereby solemnly affirm and declare as under:

1. That I am the Applicant in the present matter and am aware of the facts and circumstances of the present case and am competent to swear and depose the present affidavit.
2. That I am placing on record certain Whatsapp Chats which are in my possession.
3. I state that all conditions set forth in Section 65B of the Indian Evidence Act, 1872, have been complied with.


DEPONENT

VERIFICATION

Verified at New Delhi on this 10 day of April 2023, the contents of my above affidavit are true and correct, no part of it is false and nothing material has been concealed therefrom.


DEPONENT



RAJAKRISHNA 14/10/2007

P. 1037 CHETI COMPLEX SHETI 3
Counter No. 12/14/2007, 1212
Tatyasaheb Kore Jhengdi 5, HEM

703110001, New Delhi 110

Postamt HALA J-194.5.1-1

Mt100es

lets42.900000

Check on www.indiapost.gov.in

Dial 1300266888 (Dear India, Star Saty)



RAJAKRISHNA 14/10/2007

P. 1037 CHETI COMPLEX SHETI 3
Counter No. 12/14/2007, 1212
lets42.900000, PLOT NO. 5-9 JAW

703110001, Old Road IC

Postamt HALA J-194.5.1-1

Mt100es

lets42.900000

Check on www.indiapost.gov.in

Dial 1300266888 (Dear India, Star Saty)



RAJAKRISHNA 14/10/2007

P. 1037 CHETI COMPLEX SHETI 3
Counter No. 12/14/2007, 1212
Tatyasaheb Kore 5, HEM HED

703110004, Civil Lines SE North Delhi

Postamt HALA J-194.5.1-1

Mt100es

lets42.900000

Check on www.indiapost.gov.in

Dial 1300266888 (Dear India, Star Saty)



RAJAKRISHNA 14/10/2007

P. 1037 CHETI COMPLEX SHETI 3
Counter No. 12/14/2007, 1212
lets42.900000, PLOT NO. 5-9 JAW

703110001, New Delhi 110

Postamt HALA J-194.5.1-1

Mt100es

lets42.900000

Check on www.indiapost.gov.in

Dial 1300266888 (Dear India, Star Saty)