

CASES REGISTERED IN 2010

Sr. No.	Case No.	Date of Regn	Name & designation of the accused	Brief Allegations	Present Position	Type of case
1	RC.1(A)/10	7-Jan-10	Shri Sanjay Singh, Constable, RPF, Borivali Railway Station	Rs.1000/- p.m. for allowing him to do hawking business in local train	Charge-sheeted on 30-4-2010 vide Spl. Case No.48/10	Trap
2	RC.2(A)/10	25-Jan-10	Shri Navin B. Jambhulkar, then Protector of Emigrants, M/o. Overseas Indian Affairs, Mumbai	Rs.7,94,909/- DA	RDA for Major Penalty	DA
3	RC.3(A)/10	28-Jan-10	Dr. Mrs. Savita Mahendra Gangurde, Byculla Railway Hospital, Byculla East, Mumbai. 2. Ms. Bijal K. Jagdad, Manager, CAPD, M/s. Baxter India Pvt. Ltd and others.	The accused in connivance with A-2 committed criminal gross misconduct and abused her official position in the matter of awarding contract for purchase of medical equipments.	Pending Sanction for Prosecution since 8/9/2010	Misconduct
4	RC.4(A)/10	2-Feb-10	Prashant Babanrao Deshmukh, Custom Officer, Sahar Airport, Mumbai. 2. Shah Afroz Alam Siddique, Hawaldar, Sepoy, Custom, Sahar Airport, Mumbai.	Rs.50,000/- trap	Charge-sheet filed on 30-6-2010 vide no.57/2010	Trap
5	RC.5(A)/10	4-Feb-10	1. Shri Mohan Ghadge 2. Shri Dilip Vyas 3. Shri Ninad Dalvi 4. Shri Sandip Roy Unknown officials of I.T. Deptt. And others	Conspiracy with the unknown officials of I.T. Deptt illegally accessed the ITD Network by fraudulently creating I.T. Returns and processed these bogus returns and thereby caused undue gain to themselves and corresponding loss to the Government	Under scrutiny in the branch	Misconduct
6	RC.6(A)/10	18-Feb-10	Shri Manjit Singh Bali, Chief Postmaster General Maharashtra & Goa GPO, Mumbai	Trap @ Rs.2 crores for giving NOC for development of plot admeasuring 2000 sq.mtrs as private property which was reserved for postal office.	Charge-sheet filed on 31-12-2010	Trap

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7	RC.7(A)/10	26-Feb-10	1. Shri Alok Chatterjee, the then Sr. Manager (Aerodrome), Civil Airport, Juhu, Mumbai (pre-revised pay scale 22400 - 24500) 2. Shri P.G. Pai, the then Genl. Manager (Land Management) 3. Shri Khemrai Agarwal, Pvt. Person	Criminal conspiracy showing undue favor to the Private contractor, who was Dummy Proprietor by the way of awarding contract of Vallet Parking at low rate causing wrongful loss to A-1 to the tune of Rs.4.78 crores	Charge-sheet filed on 30-10-2010	Misconduct
8	RC.8(A)/10	26-Feb-10	Shri Mahesh Wagh, Chief Finance Manager, Indian Oil Corporation Ltd, W.R., Mumbai.	DA @ Rs.81,69,285.21	Pending Sanction for Prosecution since 14-12-2010	DA
9	RC.9(A)/10	27-Feb-10	Shri Benudhar Samal, Supdt. of Customs, Nhava Sheva	DA @ Rs.58,46,334/-	Under Investigation	DA
10	RC.10(A)/10	19-Mar-10	1. Shri L.A. Bangera, ITO, 20(1)(1), Piramal Chambers, Lalbagh, Mumbai	Trap @ Rs.75,000/- to settle the matter of penalty imposed on him for non-filing of I-T returns and failure to get the accounts audited for year 2001-2002.	Charge-sheet filed on 28-6-2010 vide no.53/2010	Trap
11	RC.11(A)/10	20-Mar-10	1. Shri A.S. Gamre, Recovery Inspector, DRT-III, Mumbai 2. Shri N.B. Agarwal, Branch Manager, Bank of Maharashtra, Kopri Colony, Thane	Trap @ Rs.1000/- through A-2 for preparation of possession panchanama of his brother-in-law's flat at Thane.	Charge-sheet filed on 25-8-2010 vide Spl. Case No.10/10 in Spl. Court, Thane.	Trap
12	RC.12(A)/10	23-Mar-10	1. Shri Shankar Patnaik, Cameraman, Film Division, Mumbai 2. Shri Divakaran, Accounts Officer, Film Division, Mumbai	Trap @ Rs.70,000/- as a reward for approving the tender of the complainant with Films Division	Sanction of A-1 received on 22-7-2010. Charge-sheeted on 31-7-2010 vide No.73/10	Trap
13	RC.13(A)/10	29-Mar-10	Shri Arun Jagannath Bansode, then PI/ CBI/ ACB/ Mumbai and Nagpur Presently, Inspector, Central Excise, Mumbai	Cheated and obtained Housing loan from Allahabad Bank, Vashi Branch, Navi Mumbai on basis of fake and forged documents as genuine.	Charge-sheet filed on 30-6-2010 vide No.ACMM/667/PW/10 dated 19-7-2010	Misconduct

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14	RC.14(A)/10	6-Apr-10	1. Shri Arun Kumar Sr. Sec. Engineer (TL) Central Railway, Bhusawal 2. Shri Sanjay G. Sonawane, Technical Grade II, TL Section, Central Railway, Bhusawal.	Trap @ Rs.5000/- to clear trade test.	Charge-sheet filed on 30-6-2010	Trap
15	RC.15(A)/10	13-Apr-10	1. Shri Maruti Bapurao Thambore, Constable, RPF, Kasara 2. Shri Ravi Sharma, Inspector, RPF, Kasara	Trap @ Rs.1500/- for allowing them to do hawkers business of selling Vada pav at Kasara Railway Station	Charge-sheet filed on 30-11-2010	Trap
16	PE.01(A)/10	15-Apr-10	1. Unknown officers of Ministry of Civil Aviation. 2. Unknown Officers at Airport Authority of India. 3. Management of M/s. Mumbai International Private Ltd, Mumbai 4. Unknown others.	Entered in nexus with the MIA for transferring permanently 32 acres of land belonging to AAI in violation and outside the terms of contract between the MIAL and AAI at undervalued rates.	Further scrutiny on the pointers raised by HO	Misconduct
17	RC.16(A)/10	15-Apr-10	1. Smt. Sumitra Banerjee Addl. CIT, Thane 2. Smt. Anjali Bambole Asstt. CIT, Thane 3. Sh. Anirudh Rai	Trap @ Rs.1.50 crores to settle the survey conducted on their firm M/s. Ram Developers.	Pending Sanction for Prosecution.	Trap
18	RC.17(A)/10	22-Apr-10	1. Shri Wasim Nandanwar, Asstt. Commissioner, Employees Provident Fund Office, Vashi. 2. Shri Rajshekar Mudaliar, Enforcement Officer/ Inspector, EPFO, Vapi.	Trap @ Rs.30,000/- clearing matter of notice u/s.7A of EPFO Act issued to their client M/s. Naval Lamination, Silvassa	Charge-sheet filed on 30-9-2010	Trap
19	RC.18(A)/10	18-May-10	Shri Manoj Malviya, 1986 batch IPS officer, WB Cadre, Addnl. Commissioner (Security), Bureau of Civil Aviation, New Delhi. Shri Virendra Sinh Chandrawat, Head of Security, MIAL, Mumbai. Other unknown officials of MIAL, GVK and Airport Authority of India	For misuse of his official position and conspiracy with private persons who had official dealings with them since May 2009 to February 2010.	Pending Sanction since 16-11-2010	Misconduct

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20	RC.19(A)/10	21-May-10	1. Shri R.J. Kukkar, Asstt. Garrison Engineer (Contract), O/o. GE (Independent), Airforce, Ojhar, Nasik. 2. S.T. Patil, Junior Engineer, QS&C, O/o. GE (Independent), Airforce, Ojhar, Nasik	For demand of Rs.70,000 and caught red-handed while accepting Rs.50,000/- on 25/5/2010 for clearance of running bill payments of contractor at Sai Palace Hotel, Nasik.	Charge-sheet filed on 28-2-2011	Trap
21	RC.20(A)/10	3-Jun-10	Shri Prasanna Kantilal Mehta@ S.K. Jain @Sachin Chajjed @Sachin Shah, Prop. of Mehta Life Sciences & Research Pvt. Ltd, Pune b) Shri Suryakant Helkar @Ramsingh@Captain, Chairman & Manging Director, Vikram Group of Companies, Pune c) Shri Sreenivas Naidu@ Kalu @Venkat Reddy  U/s.120-B and 7 & 8 of PC Act, 1988	For posing as a CBI officer and demand of Rs.10 lakhs from the complainant threatening that there is a complaint against him and to close the same, he needs to pay the amount. The first instalment of Rs.4 lakhs was to be delivered to them through a Hawala Operator. On the basis of tracking of phone calls of A-1 and A-2, the duo were nabbed by the CBI at Pune.	Charge-sheet filed on 31-12-2010	Trap
22	RC.21(A)/10	13-Jun-10	1. Smt. Jyoti Patel, PSI, Incharge, Pipariya Outpost, Silvassa. 2. Shri Kumar, Owner of Cyber café  U/s.7 & 8	Trap @ Rs.20,000/- through a private person for helping the complainant to get out scot free from a false case registered against him.	Charge-sheet filed on 30-9-2010	Trap
23	RC.22(A)/10	14-Jun-10	Shri Naresh Kumar, Recovery Officer, DRT, Mumbai  U/s.7	Trap @ Rs.1 lakh for helping the complainant to sell his residential premises at a higher price against recovery of his bank loan.	Charge-sheet being filed	Trap
24	RC.23(A)/10	19-Jun-10	Shri Deependra Bushan, Army Doctor, Army Recruitment Office, Colaba, Mumbai	Trap @ Rs.10,000/- for getting complainant passed in medical examination for soldier (Technical)	Pending Sanction for Prosecution since 2-8-2010	Trap
25	RC.24(A)/10	21-Jun-10	Shri Vinod Meena, Inspector of Customs (Preventive), Nhava Sheva Preventive Unit, R&I Division	Trap @ Rs.1,00,000/- to settle the matter regarding bills issued by complainant firms.	Charge-sheet filed on 30-9-2010 vide No.99/10 in SJM	Trap

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26	RC.25(A)/10	30-Jun-10	Shri R.K. Varshney, Sr. Section Engineer, Central Railway, Railway Station, Panvel	Trap @ Rs.50000/- from the complainant for clearing of bills related to the work carried out by the complainant - completion of platform work at Railway Station	Charge-sheet filed on 30-10-2010	Trap
27	RC.26(A)/10	14-Jul-10	1. Shri E.S. Sanjeeva Rao, the then R.P.F. Commissioner-II, SRO Vashi, Navi Mumbai 2. Shri D.M. Ambokar, Enforcement Officer, EPFO, Vashi, Navi Mumbai 3. M/s. Pratibha Industries Ltd 4. Unknown officials of EPFO, Vashi, N.M.M.C & CIDCO	The accused persons in criminal conspiracy with Pvt. Persons cheated the EPFO by passing a favorable order regarding assessment order leading to evasion of PF contribution and caused wrongful gain to M/s. Pratibha Industries Ltd and other to the tune of Rs.24.91 crores and corresponding loss to the EPFO.	Under Investigation	Misconduct
28	RC.27(A)/10	21-Jul-10	Shri Shejwal of Service Tax Office, Wagale Estate, Central Excise Building, Vth floor, Thane	Trap of Rs.1200/- for issue of Service Tax	Charge-sheet is being filed	Trap
29	RC.28(A)/10	27-Jul-10	Shri Manoj Malviya, 1986 batch IPS officer, WB Cadre, then Addnl. Commissioner (Security), Bureau of Civil Aviation, New Delhi.	The accused for the period from 13.9.2005 to 19.5.2010 indulged in corrupt practices and thereby accumulated assets disproportionate to his known sources of income in the name of himself, his wife and minor children to the extent of Rs.43,08,455/-	Under Investigation	DA
30	RC.29(A)/10	5-Aug-10	i. Shri A.C. Dixit, Sr. Manager, Bank of Maharashtra, Pune City Region, Pune the then Branch Manager, Mumbai ii. Shri Abhijit Sarkar, Director, M/s. Ryan International Pvt. Ltd iii. Smt. Nayana Sarkar, Director, M/s. Ryan International Pvt. Ltd iv. M/s. Ryan International Pvt. Ltd.	That M/s. Ryan International Pvt. Ltd (A-4) alongwith Shri Abhijit Sarkar (A-2) and Smt. Nayana Abhijit Sarkar (A-3) entered into criminal conspiracy with Shri A.C. Dixit (A-1), the then Branch Manager, Bank of Maharashtra, Gadkari Chowk Branch, Mumbai abused his official position to cheat the bank and caused wrongful loss to the bank to the tune of Rs.3,24,46,104/-	Under Investigation	Misconduct

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31	RC.30(A)/10	9-Aug-10	<p>1. Shri B.B. Chaudhary, Dy.Genl. Manager, Mobile Service, MTNL Exchange, Bandra Kurla Complex, Mumbai                  2. Shri Gurumurthy, Asstt. Genl. Manager Sales-2, Currey Road Telephone Exchange, Mumbai                  3. Shri Ravindra Boirolia, M/s. Astha Telecom, Goregaon (W), Mumbai                  4. Shri Govind Agarwal, M/s. A.H. Corporation, Mira Road (E).                  5. Shri Devesh Maniar, M/s. Maniar Associates, Masjid Bunder (W), Mumbai                  6. Shri Mitul Bhavsar, M/s. Janata Network, Mumbai - 400 004                  7. Shri Kasturji Purohit, M/s. Adeshwar Overseas, Borivli (W), Mumbai                  8. Shri Malvinder Singh Khurana, M/s. Anoop Telecom, Mahim Church, Mumbai                  9. Shri Vinod B. Jain, M/s. Arihant Telecom, Kandivali (E), Mumbai                  10. Shri Laljibhai, M/s. Brindaban Super Market, Thane (W)                  11. Shri Ramesh Ingale, M/s. Arrow Telecom, Old Mulund (W), Mumbai                  12. Other unknown officials of MTNL and unknown others.</p>	<p>That the accused persons entered into criminal conspiracy with distributors, who generated false and fictitious customer applications for activation of mobile phones under a particular scheme, based on which used the said forged customer application forms as genuine and claimed an amount of Rs.7 crores as commission from the MTNL resulting in huge loss to the MTNL and corresponding gain to MTNL distributors and to others.</p>	Under Investigation	Misconduct
32	RC.31(A)/10	10-Aug-10	<p>1. Shri Suresh Narhari Pradhan, the then Chief Regional Manager, HPCL, Churchgate, Mumbai                  2. Shri Sudhakar Pandurang Donadkar, the then Chief Regional Manager, HPCL, Byculla, Mumbai                  3. Shri Chandrakant Irana Chunkare, the then Dy. Genl. Manager (Finance), HPCL, Churchgate, Mumbai                  4. Shri S.K. Ashwini, the then Branch Manager, Dena Bank, Rasayani Branch, Raigad.                  5. Shri Nihal Chand Jain, Pro. of M/s. Lalit Gas Agency, Rasayani, Raigad.                  6. Shri Jinesh Jain, s/o. Nihal Jain, representative of M/s. Lalit Gas Agency, Rasayani Raigad and unknown others including unknown officials of HPCL and HDFC.</p>	<p>That A-1 to A-4 abused their official position and conspired with A-6 and A-7 alongwith other unknown officials of HPCL, HDFC and Dena Bank and cheated HPCL causing wrongful loss to it to the tune of Rs.6.4 crores and corresponding gain to the private persons.</p>	Under Investigation	Misconduct

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33	RC.32(A)/10	7-Sep-10	1. Shri Suresh Madhav Khetan, Inspector of Income Tax, Charni Road, Mumbai	DA of Rs.49,54,097/-	Under scrutiny in the branch	DA
34	RC.33(A)/10	8-Sep-10	1. Shri Raju Harinarayan Katara, Tax Assistant, ITO 19(1)(1), Mumbai 2. Shri Shitendu Prakash Singh, Sr. Tax Assistant, ITO 19(1)(1), Mumbai	Trap of Rs. 1500/- for processing of IT Returns.	Charge-sheet filed on 31-12-2010	Trap
35	RC.34(A)/10	9-Sep-10	Smt. R.A. Bobbal, then Supdt, Central Excise, Div.II, Belapur Shri S.K. Wadgane, then Supdt. Central Excise, Shri Shankar Narayan, then Inspector, Central Excise, Div.II, Belapur Shri Shashikant Harishchandra Bhasgauri, Inspector, Central Excise Div-II, Belapur Shri Deepak Dattaram Vanaye, private person	The suspect demanded Rs.15000/- and accepted Rs.10000/- from the complainant for issue of Customs Bonding License in the name of M/s. ICAN.	Charge-sheet filed on 31-12-2010	Trap
36	RC.35(A)/10	14-Sep-10	1. Shri Parab, Branch Manager, State Bank of India, Kadholi Branch, Distt. Jalgaon. 2. Shri Aadhar A. Nannavare, Pvt. Person	Trap - Demand Rs.10000/- Accept Rs.5000/- for sanctioning Agricultural loan of Rs.2 lakhs.	Charge-sheet filed on 31-12-2010	Trap
37	RC.36(A)/10	25-Sep-10	1. Shri Ranbir Singh Rawat, owner of Mansa International, Mindi, Visakhapatnam 2. Shri Hoshia Singh Rawat, a teacher from Haryana, 3. Shri R.C. Naik, Administrative Officer, Naval Dockyard, Colaba, Mumbai 4. other unknown officials from the Naval Dockyard, Colaba	Leakage of Question Paper of LDC recruitment examination to be conducted by Navy Headquarters, Colaba, Mumbai.	Under Investigation	Misconduct

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38	RC.37(A)/10	8-Oct-10	<p>1. Shri Arvind Kumar Yadav, Inspector, RPF, Kalyan Railway Station, Central Railway, Mumbai (A-1)</p> <p>2. Smt. Sushma Arvind Kumar Yadav, w/o. Shri Arvind Kumar Yadav</p> <p>3. Smt. Kaushalya Devi Yadav, m/o. Shri Arvind Kumar Yadav</p> <p>4. Shri Amit Kumar Yadav, cousin of Shri Arvind Kumar Yadav</p> <p>5. Shri Narendra Kumar Yadav, friend of Shri Arvind Kumar Yadav</p>	DA @ Rs.61,17,769/-	Under Investigation	DA
39	RC.38(A)/10	26-Oct-10	<p>1. Shri Shishir Dharkar, Ex. Director of M/s. Space Mercantile Co. Pvt. Ltd. (Presently Chairman of the Pen Co-operative Urban Bank Ltd.)</p> <p>2. Shri Vivek Vaidya, Director of M/s. Ushma Jewellers and Packing Exports Pvt. Ltd.,</p> <p>3. Mrs. Gulraihna Omer W/o. Shri Shihir Dharkar</p> <p>4. Shri Asif Sayeed, M/s. Space Mercantile Co. Pvt. Ltd</p> <p>5. Shri Radheshyam Bhoomavat, Present Director, M/s. Space Mercantile Co. Pvt. Ltd</p> <p>6. Shri Rakesh Kumar Gupta, Ex. Director M/s. K.A. Malle Pharmaceutical Pvt. Ltd.</p> <p>7. Shri Rahul Bhoomavat, Director of M/s. K.A. Malle Pharmaceutical Pvt. Ltd</p> <p>8. Mrs. Poddar, Director of M/s. K.A. Malle Pharmaceutical Pvt. Ltd</p> <p>9. Shri Jayesh Desai M/s. Joshi Bullion and Gems Jewellery Pvt. Ltd.</p>	The officials of MSTC facilitated by accepting the same without scrutiny. This shows that the accused exporters entered into criminal conspiracy with officials of MSTC with ulterior motive to obtain wrongful gain to themselves and wrongful loss to MSTC	Under Investigation	Misconduct
40	RC.39(A)/10	29-Oct-10	Shri Lloyd Anthony, PSI, Daman & Diu	Trap of Rs.10,000/-	Under scrutiny in the branch	Trap

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41	PE.02(A)/10	15-Nov-10	Maj. Gen. Tej Kaul, the then GOC, Indian Army, Mumbai 2. Shri R.C. Thakur, the then SDO, Defence Estate Office, Mumbai	A piece of land which was in the custody of the Defence Department was fraudulently allotted to Adarsh Co-op. Group Housing Society, Colaba, Mumbai. There have been serious irregularities in issuing NOC and subsequent allotment of land at Block-6 at Colaba. No proper NOC or Environment Clearance was obtained by the society and the society building directly overlooks and is in immediate proximity to Military Establishment/ Units.	Converted into RC	Misconduct
42	RC.40(A)/10	15-Nov-10	Shri Hemchandra Ramchandra Pandey, Supdt. Central Excise (Prev.), Thane 1 Commissionerate, Kalyan(W), Distt. Thane	Trap @ Rs.30,000/- from M/s. Hindustan Metals and Alloys for settlement of pending Central Excise case.	Under Investigation	Trap
43	RC.41(A)/10	24-Nov-10	Shri Birendra Chaudhary (IFS 2000 Batch), Deputy Conservator, Forests, Forest Deptt, Wild Life, Silvassa. 2. Shri Dharmesh Desai, Clerk, Forest Deptt. Wild Life, Silvassa	Trap @ Rs.5000/- for issuing permission to the complainant for construction on the plot.	Under scrutiny in the branch	Trap
44	RC.42(A)/10	29-Nov-10	Shri Bimal Ghosh, Manager/ Coach of Football Team Sports Division, Air India, Mumbai	That the suspect collected Rs.10,000/- to 15,000/- from the contract players every month from their salary on the pretext that it would be used for maintenance purpose and also misappropriated the funds by not distributing the allowances/ prize money due to the players/ officials.	Under Investigation	Misconduct
45	RC.43(A)/10	29-Nov-10	1. Shri Kripa Shankar Das the then DCIT Range 7(3), Aayakar Bhavan, Mumbai 2. M/s. Taj Television(I), Pvt. Ltd, Worli, Mumbai	That the accused persons entered into criminal conspiracy with M/s. Taj Television(I) Pvt. Ltd, Mumbai illegally dropped the penalty of Rs.15,75,5491/- leveled on the said private firm and thereby caused loss to the Govt. exchequer and wrongful gain to the said party.	Under Investigation	Misconduct

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46	RC.44(A)/10	9-Dec-10	Shri Muthu, Current Booking Clerk, Counter No.19/20, General Hall, CST Rly Stn, Mumbai	Trap @ Rs.100/- extra per ticket from a passenger. The accused is also in the habit of charging extra from the passengers more than the exact fare	Charge-sheeted on 28-2-2011	Trap
47	RC.45(A)/10	26.12.2010	Shri Gavit, Sub-Inspr. Of Police, Silvassa	Trap of Rs.20000/- from the complainant for not implicating him in a case pertaining to purchase of stolen goods.	Under Investigation	Trap