

CASES PENDING INVESTIGATION

Sr. No-	Sr. No.	Case No.	Date of Regn	Name & designation of the accused	Name of the IO	Brief Allegations	Present Position
17	1	RC.1(A)/11 U/s.120-B, 11, 12, 13(2) r/w. 13(1)(d) & Sec.14	10.1.2011	1. Shri Manish Sangam, CHA, M/s. National Shipping Agency 2. Shri Uttamrao H. Jadhav, Jt. Commnr (P&V), Customs, Pune 3. Shri K.C. Johny, Addl. Commn. Of Customs, Mumbai (1992 batch IC&CS) 4. Shri A.P. Dodeja, the then Asstt. Commnr. Of Customs, Mumbai 5. Shri Jeebh N. Meena, Appraiser	Shri Prashant Sharma, PI Shri Sanjay Sen, Dy.SP	That the susepect A-1 who is well acquainted with the officers of DR/1 Customs and Ex regularly pays bribe in cash and kind to the accused persons at Sr.No.2 to 15 and gets favorable orders in the matter of release of consignment and other related works.	Under Investigation
18	2	RC.2(A)/11 U/s. 13(2) r/w. 13(1)(e) of PC Act, 1988 and Sec.109 IPC	12.1.2011	1. Shri Onkar Ganpatrao Ganvir, Retd. IRS Flat No.13, Jay Mahal, 'A' Road, Churchgate, Mumbai 2. Smt. Priti Onkar Ganvir	Shri Kadlag, PI	The accused is in possession of disproportionate assets to the tune of Rs.2,21,28,386/- (122.43%). DA Check period 1/1/2006 to 31/7/2009	Under Investigation
19	3	RC.3(A)/11 u/s.420, 120- B of IPC and 13(2) r/w. 13(1)(d) of PC Act, 1988	12.1.2011	1.Shri V. Ranganath, Traffic Manager, MbPT 2. Shri Ashok Kumar Bal, the then Dy. Chairman, MbPT 3. other unknown officials of MbPT 4. Director of M/s. Interport Impex Pvt. Ltd	Shri Dhiraj, Dy.SP	that Shri V. Ranganath, Traffic Manager, Mumbai Port Trust (MbPT), Shri Ashok Kumar Bal, the then Dy. Chairman, MbPT and other unknown officials of MbPT entered into criminal conspiracy amongst themselves and with others by abusing their official position to cause wrongful pecuniary loss to the MbPT in the matter of allotment of Sheds for use by M/s. Interpol Impex Ltd fraudulently under casual occupancy instead of the applicable Scale of Rates (SOR). In furtherance of the criminal conspiracy, the accused officials further waived the demurrage charges without proper approval from the competent authority for their wrongful pecuniary gains. Loss to the Govt was around Rs.6.63 crores	Under Investigation

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20	4	PE.1(A)/11 Misconduct	14.1.2011	1. Shri T.S. Narainswami, the then CMD, Bank of India (Retd. On 31.5.09) 2. Other unknown officials of Bank of India & Pvt. Persons	Shri A.B. Chaudhary, Dy.SP	Misconduct committed in the matter of purchase of residential flat at Worli which was approved at much beyond prevalent market rates and in gross violation of the stipulated norms resulting in excess payment of Rs.5 crores to the owner. The flat already existed for the official allotment to the CMD.	FR-I submitted on 31-3-2011
14	5	RC.4(A)/11 U/s.7 of PC Act, 1988	19.1.2011	Shri Sunil Gangurde, Clerk, Income Tax Office, Ward No.24(2)(2), Aayakar Bhavan, 6th floor, BKC, Mumbai	Shri Gosain, PI Shri Bhalerao, PI	That the accused demanded and accepted Rs.4000/- from the complainant for giving him 3 refund orders of his client.	Under Investigation
15	6	RC.5(A)/11 U/s.120-B, 420, 467, 468 IPC and U/s.13(2) r/w. 13(1)(c) & (d) of PC Act, 1988.	21.1.2011	1. Mrs. Bhanumathi, the then Senior Manager, Indian Bank, Siddharthanagar Branch, Mumbai (Dismissed on 15/11/10) 2. Mr. Ganesh Pichumani Iyer, Sole Prop. Of firm M/s. Aarathi Enterprises, Shop No.12, Bhanumati Shopping Centre, Bangurnagar, Goregaon (West), Mumbai 3. Mrs. Maheshwari G. Iyer, wife of Mr. Ganesh Pichumani Iyer 4. Others Unknown	Shri Pradhan, PI	Commission of Criminal Misappropriation, Cheating Forgey, Falsification of Accounts and abuse of official position by the said accused causing wrongful loss of Rs.1,31,06,905/-	Under Investigation
16	7	RC.6(A)/11 U/s.120-B, 420, 468, 471 IPC and sec.13(2) r/w. 13(1)(d) of PC Act, 1988	29.1.2011	1. Shri R.C. Thakur, the then SDO, Defence Estate Office, Mumbai 2. Brig. Retd. Madan Mohan Wanchu 3. Shri Kanhaiyalal Gidwani, Ex-MLC 4. Maj. Gen.(Retd) A.R. Kumar, the then GOC, MG&G Area, Mumbai 5. Brig. (Retd) Romesh Chandra Sharma, the then Dy.GOC, MG&G Area, Mumbai 6. Maj. Gen.(Retd), Tej Krishan Kaul, the then GOC, Indian Army, Mumbai 7. Brig. Retd. Tara Kant Sinha, the then Col. MG&G Area, Mumbai 8. Brig. P.K. Rampal, the then Commandant, Sub-Area, Mumbai 9. Shri P.V. Deshmukh, the then Dy. Secretary, D/o. Urban Development, Govt. of Maharashtra 10. Shri Ramanand Tiwari, the then Principal Secretary, D/o. Urban Development, Govt. of Maharashtra 11. Shri Subhash Lala, the then Principal Secretary to Chief Minister, Govt. of Maharashtra 12. Dr. Pradeep Vyas, the then Collector, Mumbai	Shri R. Singh, Addl.SP	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. That the accused persons entered into criminal conspiracy in the matter of illegally getting land allotted in favor of Adarsh CHS by abusing their official position, manipulating and fabricating the records to achieve their objectives.	Under Investigation

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21	8	RC.7(A)/11 U/s.7. 13(2) r/w. 13(1)(e) of PC Act, 1988	18/2/2011	Shri Jagdish Narayan Meena alias Jagdish Narayan Dhyavana, Appraiser, Customs, Indira Docks, O/o. Commissioner of Customs (Import), New Customs House, Ballard Pier, Mumbai.	Shri Mukesh Kumar Jain, PI	Shri J.N. Meena @ Jagdish Narayan Dhyavana while posted and functioning as Appraiser, Customs, Mumbai for the period 1.1.2007 to 11.1.2011 as a public servant indulged in corrupt practices and thereby accumulated assets disproportionate to his known sources of income in his name, his family members and in the name of his father-in-law Shri Bura Ram (an agriculturist) - Rs.46,12,000/-	Under Investigation
17	9	RC.8(A)/11 U/s.380, 204 IPC	28/2/2011	Unknown persons	Shri Gosain, PI	Theft in building and destruction of evidence to prevent its production as evidence.	Under Investigation
22	10	RC.9(A)/11 U/s.7. 13(2) r/w. 13(1)(e) of PC Act, 1988	28/2/2011	Shri Lalit Kumar, the then IG cum Chief Security Commissioner, Western Railway, Churchgate, Mumbai, R/o. G-12, Badhwar Park, Railway officials Flat, Colaba, Mumbai - 400 005.	Shri Surti, Addl.SP	That the accused is allegedly in possession of disproportionate assts to the tune of Rs.4,88,45,747/-, which is 2112% of his known sources of income.	Under Investigation
18	11	RC.10(A)/11 U/s. 7 of PC Act, 1988	28/2/2011	Shri Chandu Gavit, Sarpanch, Randha Panchayat, Randha, UT DNH	Shri Pradhan, PI Shri Ghodeswar, PI	That the accused was caught red-handed while demanding and accepting Rs.10000/- as bribe for smooth running of the company M/s. Anurita Enterprises Pvt. Ltd.	Under Investigation
19	12	RC.11(A)/11 U/s.7. 13(2) r/w. 13(1)(e) of PC Act, 1988 and 109 of IPC	2/3/2011	Smt. Sumitra Banerjee, Additional Commissioner, Income Tax, Thane 2. Shri Subrato Banerjee, Pvt. Person	Shri Rajesh Kumar, PI	That the accused is allegedly in possession of disproportionate assts to the tune of Rs.24478411/-, which is 93.54% pf the combined income of husband and wife.	Under Investigation
	13	RC.12(A)/11 U/s.7 of PC Act, 1988	8/3/2011	Shri Vithal Budho Tayade, District Youth Co-ordinator, Nehru Yuva Kendra Sangathan, Thane	Shri P.K. Ghodeswar, PI	Trap of Rs.5000/- by Shri Vithal Budho Tayade, District Youth Co-ordinator, Nehru Yuva Kendra, Thane as a reward for the issue of the cheque of Rs.15000/- as grant for the games conducted by the said Suryodaya Yuva Sanstha.	Under Investigation

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	14	RC.13(A)/11 U/s.7 of PC Act, 1988	17/3/2011	Shri J.B. Chauhan, Excise Officer, Silvassa.	Shri Sunil Mishra, PI	Trap of Rs.20000/- for allowing the complainant to conduct business of scrap material at Silvassa, UT.	Under Investigation
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