

Sl. No.	RC/PE No.	Section of Law	Name of the accused persons	Allegations	Status of the case
	2	3	4	5	8
1	RC.38(A)/07-Mum. 26.12.2007	U/s 120B,420IPC and 13(2) r/w13(1)(d) of PC Act, 1988	<p>1. Shri B. K. Malhotra, SQAO(V), Mumbai.</p> <p>2. Shri A. J. Pawar, Officiating Controller, CQA(V), Ahmednagar.</p> <p>3. Shri A. Prabhakaran, JAO, VQAW, Pune.</p> <p>4. Shri Fayazuddin, JSO, VQAW, Pune.</p> <p>5. Shri Sunil sharma, Proprietor of M/s. Sharma Enterprises</p> <p>6. M/s. Sharma Enterprises. Pune</p>	Supply of sub-standard Non-Skid Chains, which are used by Indian Army on vehicles in snow bund areas by M/s Sharma Conspiracy with the Quality Assurance Establishmen(Vehicle).	Charges heet filed ca
2	RC.26(A)/08-Mum. 26.07.08	U/s 120B,420 468,471 IPC and 13(2) r/w13(1)(d) of PC Act, 1988	<p>1. Shri B.A. Mehra, JTO, VQAW, Pune.</p> <p>2. Shri L. S. Sahane, JTO, VQAW, Pune</p>	Supply of sub-standard Mudguards for BMP vehicles used by Indian Army on vehicles, by M/s Sharma Enterprises, Pune in conspiracy with the officials of Quality	Charges heet filed ca

				Assurance Establishment(vehicle)	
3	RC.51(A)/2008-Pune. 11/12/2008	U/s.13(2) r/w 13(1) (e) of PC Act,1988	Shri S. K. Gupta, Director, STPI(Software Technology Park of India) & Others	Financial irregularities and misuse of powers by Ex-Director of STPI in various projects in Maharashtra.	Charges heet filed
4	RC.05/ (A)/09-Mum.- Pune 02.01.09	U/s. 7 of P C, Act, 1988.	Shri Rajendra Pawar, CEO, Dehu Road Cantonment Board, Pune	Demand and acceptance of illegal gratification of Rs. 1.25 lakhs from the complainant for clearing of payments of pending bills	Charges heet filed
5	RC.01(A)/2009-Pune. 14/5/2009	U/s.13(2) r/w 13(1) (e) of PC Act,1988	Shri Rajendra Pawar, CEO, Dehu Road Cantonment Board, Pune.	The accd. Is public servant while working as possession of assets which is disproportionate to his known source of income to the tune of Rs. 14.53 lacs and abastement there of by his wife.	Charges heet filed
6	RC.02(A)/2009-Pune. 14/5/2009	U/s. 7 of P C, Act, 1988.	Shri Gade, Peon, Bank of India, Chakan Branch, Pune.	The accd. Demanded illegal gratification from the complainant in the matter of getting payment done to the SB Account of father of the complainant received against compensation for acquisition of land by the Government.	Charges heet filed
7	RC.3(A)/09-Pune 10.6.2009	U/s.13(2) r/w 13(1) (e) of PC Act,1988	Shri K. P. Rajan, GM, HAL, Pimpri, Pune.	The accd. Showed undue favour to the private firm by violating the laid down norms and procedures for facilitating the issue of purchase orders for various materials.	RDA recomm ended

8	RC.4(A)/09-Pune 12.06.09	U/s.13(2) r/w 13(1) (e) of PC Act,1988	Shri K. P. Rajan, GM, HAL, Pimpri, Pune. & Smt. Sadhana Rajan, wife of Shri K. P. Rajan.	The aced. Committed criminal misconduct by being in possession of assets disproportionate to his known sources of income in the name of himself and his family members.	<i>Charges heet filed</i>
9	RC.5(A)/09-Pune 17.06.09	U/s. 7 of P C, Act, 1988.	Shri Barawkar Superintendent, Service Tax Department, Central Excise & Customs, Pune	The aced. Caught red handed while Demanding and accepting illegal gratification of Rs. 25,000/- from the complainant for expediting the refundd of service tax of complainant	<i>Charges heet filed</i>
10	RC.6(A)/09-Pune 02.07.09	U/s. 120 -B IPC r/w. Sec.7 of PC Act, 1988. HPCL	1. Shri Baban Awasarmal, PA to Sr.Divnl. Manager,HPCL,Aurangabad. 2. Shri Ravindra Guruditta, Pvt. Person. 3. Shri Gangarde, Pvt.Person	The accused caught red handed while demanding and accepting illegal gratifications of Rs. 5,00,000/- from the complainant for getting allotment of LPG Distributorship of HPCL, Aurangabad	<i>Charges heet filed</i>
11	RC.7(A)/09-Pune 21.07.09	U/s. 7 of P C, Act, 1988.	Shri C. Hari Narayan, JE(Civil), Officiating Assistant Garrison Engineer, Pashan, Pune	The accused caught red handed while demanding and accepting illegal gratifications of Rs. 20,000/- from the complainant as reward for releasing the running bill of Rs. 8,38,000/-	<i>Charges heet filed</i>

12	RC.8(A)/09-Pune 21.08.09		Shri Satyanarayan Ganesh Vyas, C/o. Shri Ramkumar Dhaima, Flat No. 1, Sl. No. 18, Sambhaji Nagar, Pune. Pvt. Person.	The accd. has applied for pension under the Goa Liberation Movement by changing nomenclature style and dressing up in different fashion, which was also approved by the Ministry. while claiming the pension he submitted false affidavit stating that he was not in receipt of any type of Central Pension.	Final report filed in the court of law.
13	RC.09(A)/ 2009-Pune 23/09/2009	U/s. 120B,420 IPC and 13(2) r/w.13(1)(d) of PC Act,1988.	Shri Balasubramanian, President of Balaji Society Dean, Balaji Institute of International Business, Pune	It is alleged that Sh. A Balasubramanian President of Balaji Society Dean, Balaji Institute of International Business Pune connived with three officials of AICTE appointed expert committee who gave favourable report in respect of Balaji Institute was not having proper infrastructure and thereby cheated AICTE.	Chargesheet filed
14	RC.10(A)/ 2009-Pune 23/09/2009	U/s 120-B IPC r/w 420 IPC and 13(2) r/w 13(1)(d) of PC Act,1988.	Sh. N. Rajashekar, GM, BSNL, Aurangabad and other.	During the year 2006-07 the public servant dishonestly converted recharge vouchers of Rs.3306/- to Rs.1122/- and sold to A-4 for Rs. 1122/- instead of 3306/- causing wrongful loss to BSNL of Rs.8.92 lakhs approx. Similarly, recharge voucher were sold to A-4 @ Rs.79/-	Under investigation

				when the face value was enhanced to Rs.561/- causing wrongful loss of Rs. 45 lakhs approx. It is further alleged that in 17 other instances the public servants i.e. A-1 to A-3 unauthorizably allowed conversion of recharge vouchers causing huge wrongful loss to BSNL.	
15	RC.11(A)/ 2009-Pune 24/09/2009	U/s. 7 of P C, Act, 1988.	Shri Boravkey, Jr. Engineer, Civil, Office of Asstt. Garrison Engineer, Building and Road (East), Dehu Road, Pune.	The accused has demanded illegal gratification of Rs. 37,000/- from the complainant @ 3% in respect of two bills as reward and to clear the pending bill.	Charges heet filed
16	RC.12(A)/ 2009-Pune 09/10/2009	U/s. 7 and 13(2) r/w 13(1)(d) of P C, Act, 1988.	Shri N. Srinivas Reddy, Defence Estate Officer, Pune Circle, Pune.	The accused has demanded Rs. 5 lakhs as illegal gratification from the complainant for mutation of name in land records and was caught red handed while accepting Rs. 50,000/- from the complainant in his official quarter.	Charges heet filed
17	RC.13(A)/ 2009-Pune 25/11/2009	U/s.13(2) r/w 13(1) (e) of PC Act,1988	Sh. Madhukar Sopanrao Gaikwad, Divisional Manager, New India Assurance company Limited, Solapur.	A regular case has been registered on the ground of disproportionate assets. The searches are yet to be continued	RDA recomm ended
18	RC.14(A)/ 2009-Pune 26/11/2009	U/s. 7 of P C, Act, 1988.	Shri Chandrakant S. Thombre, Booking Clerk, Ghorewadi Railway Station, Central Railway, Pune	A regular cases has been registered on the allegation of Rs. 1700/- including ticket fare of Rs. 1256/- and illegal gratification of Rs. 444/- for arranging confirmed ticket i.e. 50% of the value of railway ticket.	RDA recomm ended
19	RC15(A)/09-Pune	U/s. Sec.8 of PC Act, 1988.	Sh. Vijay Agrawal, Pvt.	A regular case has been	Charges

	Dtd.17/12/2009	Pvt Person	Person.	registered on the allegation that accused was caught red handed while demanding and accepting bribe of Rs.1000/- from the complainant for handing over Income Tax Refund Order to Income Tax Officials	heet filed
20	RC16(A)/09-Pune Dt.19/12/09	U/s. 7 of P C, Act, 1988.	Sh. Sunil Kumar, APFC, EPFO,Aurangabad.	A regular case has been registered on the allegation that accused was caught red handed while demanding and accepting bribe of Rs.1,00,000/- from the complainant for not increasing the EPFO dues and penalty	Charge sheet filed
21	RC.01(A)/2010- Pune. Dt. 15/01/2010	U/s.13(2) r/w 13(1) (e) of PC Act,1988.	Samar Roy Choudhary, Stores & Purchase Officer, National Centre for Cell Science (NCCS), University Campus, Pune.	It is alleged that the accused is in possession of assets disproportionate to his known source of income amounting to Rs.70,91,000/-	Under investigation
22	RC.02(A)/2010-Pune dt.10/02/2010	U/s. 7 of P C, Act, 1988.	Sh. Shivshankar Pandey, Tax Assistant, Income Tax, Satara.	The accused caught red handed while demanding and accepting bribe Rs. 2000/- from the complainant for despatching refund order amounting to Rs. 84,000/-	Charge sheet filed on
23	RC.03(A)/2010-Pune Dt.22/02/2010	U/s. 120-B, IPC r/w 7 of P C, Act, 1988.	1. Sh. B.N.Singh, Director (Contract), Chief engineer, R & D, Secunderabad. 2.Sh. P.Narayan Raju, Asstt. Director, Office of the Chief Engineer, R&D, Secunderabad.	Both the accused were caught red handed while demanding and accepting bribe of Rs. 60,000/- from the complainant for passing his outstanding bills and upgradation of the class from C to B.	Under investigation

24	RC.04(A)/2010-Pune Dt.31/03/2010	U/s.8 of PC Act, 1988	1. Sh. Girish Sharad Kulkarni, CA, 39, Yado Gopal Peth, Satara.	It is alleged in the FIR that Girish Sharad Kulkarni, CA, has demanded a bribe of Rs. 30,000/- from Sh. M.G.Nikam for paying the bribe to the Income Tax Officer for getting assessment order for the year 2008-09.	Charge Sheet filed on
25	PE.01(A)/2010-Pune Dt. 8.4.2010		Shri S. R. Nayyar, the then Defence Estate Officer, Pune.	It is alleged that Shri S. R. Nayyar, the then Defence Estate Officer has committed misconduct in the matter of intimating about Survey No. 233-A Lohegaon, Pune informing that the said land does not belong to defence.	Converted into RC 09(A)/2010.
26	RC.05(A)/2010-Pune Dt.25/05/2010	U/s.13(2) r/w.sec.13(1)(c) of PC Act, 1988	Sh. Mukund P. Naik, SDE(Stores), Bharat Sanchar Nigam Limited, Aurangabad. BSNL	It is alleged that the accused Sh. Mukund Naik, SDE(Stores), BSNL, Aurangabad being incharge and custodian of the stores has dishonestly misappropriated the stores worth Rs. 4 lakhs which was entrusted to him.	Under investigation.
27	RC.02(A)/2010-ACU(VI)/Pune Dt.18/01/2010	U/s.120-B, IPC, r/w sec.420, and sec. 13(2) r/w.sec.13(1)(d) of PC Act, 1988	1. Unknown official Liquidators attached to High Court, Mumbai. 2. Directors/Trustees of M/s.Garware Nylons Ltd., Mumbai-400021. 3. Directors/of M/s. Accumen Investment and Finance Ltd., Pune-411011.	It is alleged that the unknown officials liquidators, Mumbai during 1997-2008 entered into a criminal conspiracy with trustees of Pvt Limited Misappropriate huge funds and to cause undue pecuniary advantage to themselves in the matter of (i) Gratuity funds. (ii) Engagement of security guards. (iii) Disposing off Pimpri property of company and (iv) Possession of Chandra Mukhi Building, property	Under investigation.

			<p>4. Directors of M/s. Guruda Keepers(India) Pvt.Ltd. and others.</p> <p>5. Unknown officials of the office of Official Liquidator and others.</p>	of the company belonging to M/s.Garware Nylons Limited.	
28	RC.6(A)/2010-Pune Dt. 7.7.10	U/s.120-B, IPC, r/w sec.420, and sec. 13(2) r/w.sec.13(1)(d) of PC Act, 1988	<p>1. M/s. Runwal Multihousing Pvt. Ltd., Pune</p> <p>2. Shri Pradeep Amrutlal Runawal, MD</p> <p>3. Shri Amrutlal Tejmal Runwal</p> <p>4. Mrs. Suvarna Pradeep Runwal</p> <p>5. Mrs. Hemlata Amrutlal Runawal</p>	It is alleged that accused firm repaid the entire amount of Rs. 10 Crores, yet they have availed the credit facility on the basis of forged documents and over valuation of the collateral security. Further additional security offered by the borrower was sold by them without taking prior permission from the Bank. This act on the part of M/s. RMHPL, its Directors and the Bank officials amounts to criminal conspiracy and misuse of official position by the Bank officials.	Under investigation
29	RC.7(A)/2010 -Pune Dt. 7.7.10	U/s.120-B, IPC, r/w sec.420, 511 IPC and sec. 13(2) r/w.sec.13(1)(d) of PC Act, 1988	<p>1. M/s. Runwal Multihousing Pvt. Ltd., Pune</p> <p>2. Shri Pradeep Amrutlal Runawal, MD</p> <p>3. Shri Amrutlal Tejmal Runwal</p> <p>4. Mrs. Suvarna Pradeep Runwal</p>	M/s. REPL got sanction of loan of Rs. 5.5. Crores from UBI and for availing the same M/s. REPL submitted five quotations of the suppliers to UBI, Karve Road Branch, Pune based on which the bank had issued five DDs worth Rs. 3.57 Crores, but on verification by the Bank the said firms were found to be fake and non existing and hence DDs were got cancelled by	Under investigation

			<p>5. Mrs. Hemlata Amrutlal Runawal</p> <p>6. Unknown officials of Union Bank of India, Zonal Office, Pune.</p>	<p>the Bank. Thus Directors of M/s. REPL attempted to cheat Bank and officers of UBI failed to verify the things before sanction of loan. This act on the part of M/s. REPL, its Directors and the Bank Officials amounts attempt to criminal conspiracy and cheating and misuse of official position by Bank officials.</p>	
30	RC.8(A)/2010 -Pune Dt. 21.7.10	U/s.120-B, IPC, r/w sec.420, and sec. 13(2) r/w.sec.13(1)(d) of PC Act, 1988	1.Smt. M.H.Bavadekar, I/c of Technical Dir., CIRT and others.)	It is alleged that the officials of CIRT by misusing their official position and by preparing false and bogus test eports, forwarded the same to DTC with intent to cause damage resulting into wrongful loss to DTC and corresponding gain to themselves as well as M/s. Ashok Leyland.	Under investigation
31	RC.9(A)/2010 -Pune Dt. 13.8.10 (Source Information)	U/s.120-B, IPC, r/w sec.420, and sec. 13(2) r/w.sec.13(1)(d) of PC Act, 1988	<p>1.Sh. S.R.Nayyar, Defence Estate Officer, Pune Circle,Pune(retired).</p> <p>2.Sh. Bal Bhim Rama Gaikwad, Talathi, Village:Lohegaon, Tal;Haveli, Dist. Pune.</p> <p>3. Sh. Vevin Pinto, C/o 688,Taboot Street, Camp, Pune-411001 and other unknown persons</p>	<p>Sr. S.R.Nayyar, DEO(retd.) , Balbhim Rama Gaikwad, Talathi of Village Lohegaon and Kevin Pinto entered into a criminal conspiracy with each other and with other unknown persons to cheat the defence authorities of the Govt. Of India by misrepresentation of facts about land under Survey No. 233 A, Village Lohegaon, Tal Haveli, Dist. Pune falsely claiming that the said land does not belong to the defence while the said land has been in continue possession of the</p>	Under investigation

				Military since 1918 as per the land records of concerned revenue authorities.	
32	RC.10(A)/2010-Pune 27.9.2010	U/s. 7 of PC Act, 1988.	1. Shri Deepak Kumar, Inspector, Central Excise & Customs, Jalna. 2. Shri Gangurde, Employee, Central Excise & Customs, Nanded.	The accused was caught red handed while demanding and accepting illegal gratification of Rs. 20,000/- for rectifying the differences seen in the Stock Register of the complainant.	Charge sheet filed.
33	RC.11(A)/2010-Pune 4.12.2010	U/s. 11 of PC Act, 1988.	Lt. Col. Prafull Mohan, CGLP Cell, Command Hospital, Wanawadi, Pune.	On the basis of surprise check conducted on 3.12.2010 in the DGLP Cell, Command Hospital, Pune, the case has been registered against Lt. Col. Prafull Mohan, Incharge, DGLP Cell for obtaining one Window Air Conditioner without consideration from M/s. Shashi enterprises, Pune who is having official dealings with Lt. Col. Prafull Mohan.	Under investigation
34	RC.12(A)/2010-Pune Dt.21.12.10	U/s.7 of PC Act, 1988	Shri S. M. Garage, Jr. Engineer (Elec. & Mech.), Military Engineering Services, Ahmednagar.	The accused demanded and accepted illegal gratification of Rs. 10,000/- from one Electrical Contractor for passing his bills and his motive or reward for the bills already passed for payment. The bribe amount of Rs. 10,000/- has been recovered from the Steel Almira of the accused.	Under investigation
35 Year 2011	RC.1(A)/2011-Pune dated 01.01.2011	U/s. 120 -B IPC r/w. Sec.7 of PC Act, 1988.	Ms. Nazira A. Sayed, ITO, Pune and others	The accused were caught red handed while demanding and accepting bribe of Rs.25,000/- as part payment from the complainant for showing favour	Under investigation

				in assessment of his Income Tax Return.	
36 Year 2011	RC.2(A)/2011-Pune Dated. 07/01/2011	U/s..7 & 12 of PC Act, 1988.	Sh. K.B.Mahadik, Sr. Intelligence Officer(Supdt.), O/o the Director General of Central Excise and customs (Intelligence), Pune	Sh. Mahadik A-1 caught red handed dwhile accepting cash of Rs. 1.09 lacs from the pvt. Persons i.e. Accud. No. A2 (sh. Surendra Pitti) A3 D Bharuka)	Under investig ation
37	RC.3(A)/2011-Pune dated 07/02/2011	U/s. 13(2) r.w.13(1)(e) of PC Act,1988	Sh. Sunil Kumar, then APFC, EPFO, Aurangabad	Accd. Sunil Kumar while working in the EPFO, was found inpossession of assets disproportionate to his known sources of income to the tune of Rs. 19,13,930/- during the check period 1/12/1999 to 20/12/2009	Under investig ation
38	RC.4(A)/2011-Pune dated 25/02/2011	U/s 39,40(2A),49,49B and 51 of Wild life (Protection)Act-1972 and Wild Life (Protection)Act 1972.	Sh. K.B.Mahadik, Sr. Intelligence Officer(Supdt.), O/o the Director General of Central Excise and customs (Intelligence), Pune	This is an offshoot of RC.2(A)/2011- Pune registered by the branch on 07.01.2011 in which searches were conductedd and during the said search one full size dried skin of Black Buck was found in the bed room of the accused and the occupants of the house who could not give any satisfactory reply regarding the origin and possession of the said skin of the black buck which is unlawful as per the provision of the Wild Life Act, 1972.	Under investig ation

39	RC.5(A)/2011-Pune dated 01.03.2011	U/s. 120 -B IPC r/w. Sec.7 of PC Act, 1988.	<p>1.Sh. Narendra Prakash Gaur, Sr. Medical Officer, CRPF, 83RD Unit, Lalwas, Jaipur</p> <p>2. Sh. Suraj Kumar Singh, Sr. Medical Officer, Central Researve Police Force(CRPF), Group Centre, Amethi.</p> <p>Both the Doctors are camping at CRPF Group Centre, Talegaon, Pune.</p>	Both the accd. caught red handed while demanding and accepting cash of Rs. 10,000/- from the complainant	<i>Under investigation</i>
40	RC.6(A)/2011-Pune dated 05.03.2011	Sec.7 of PC Act, 1988. Accused Arrested EPFO	Sh.Vishal Kumar, Claim Asistant of Employment Provident Fund Organisation, EPFO, Golibar Maidan, Pune.	accd. caught red handed while demanding and accepting cash of Rs. 1500/- from the complainant	<i>Under investigation</i>
41	RC.07(A)/2011-Pun e dated 22.03.2011	Sec.7 of PC Act, 1988.	Sh. Ramesh Prasad, Engineer, Karad Railwlay Station, Satara, Maharashtra.	accd. caught red handed while demanding and accepting cash of Rs. 5000/- from the complainant	<i>Under investigation</i>