

LIST 'C'

CONVICTION OF PUBLIC SERVANTS BY THE COURTS FOR COMMISSION OF OFFENCES UNDER THE PC ACT

M/O RAILWAYS

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri C.M. Sharma, Dy. Chief Engineer, Railway Electrification, Vijayawada	The accused was caught red-handed while demanding and accepting a bribe of Rs. 3,000/- from the complainant for setting his final bills.	Judgement was pronounced on 15.2.99 and the accused is convicted and sentenced to undergo R.I. for a period of 1 year and also to pay a fine of Rs. 2,000/- in default to suffer S.I. for 3 months u/s 7 of PC Act. Further he was convicted and sentenced to undergo R.I. for a period of 1 year and also to pay a fine Rs. 2,000/- and in default to suffer S.I. for 3 months for the offences u/s 13(2) r/w 13(1) (d) of PC Act 1988. Both the sentences shall run concurrently.	Crl. Appeal No. 499/99, pending at Hon'ble High Court of A.P., Hyderabad.	
2.	Shri T. Prasada Rao, Chief Ticket Inspector, Special Squad, S.C. Railway, Guntur	The SO indulged in EFT Fraud and did not account for the amounts realised.	Judgement was pronounced on 28.9.2000. Accused is sentenced to undergo RI for two years and to pay a fine of Rs. 1,000/- in default to suffer SI for two months for each of the offences u/s 409 IPC, 13(1) (c) r/w 13(2) of PC Act and 13(1) (d) r/w 13(2) of PC Act to undergo RI for two years	Crl. Appeal No. 1532/2000, filed by accused is pending at Hon'ble High Court of A.P., Hyderabad.	

			and to pay a fine of Rs. 500/- in default SI for one month for the offence u/s 420 IPC and also to undergo RI for 2 years for the offence u/s 477A IPC. The substantive sentences of imprisonment imposed shall run concurrently.		
3.	Shri N.S. Nikhare, Dy. Chief Engineer (Survey), Western Railway, Churchgate, Mumbai.	The accused was caught red-handed while demanding and accepting bribe of Rs. 10,000/- from the complainant.	9.10.2000 3 years RI and fine of Rs. 1 lakh or in default further RI of 6 months.	Appeal filed by the accused in the High court against the conviction order of the trial Court is pending.	
4.	Shri Sharmugam, Sr. Inspecting Engineer, RITES, Eastern Region, Calcutta	Caused pecuniary advantage to Sri G.K. Agarwal (Pvt. Person) to a tune of Rs. 2,30,687/- by certifying non salwood sleepers instead of salwood sleepers.	Judgement was pronounced on 1.9.2000 and accused is sentenced to undergo R.I. for a period of two years and to pay a fine of Rs. 10,000/- in default to suffer S.I. for five months for the offence u/s 13(1)(d) (ii) r/w 13(2) of PC Act, 1988.	Crl. Appeal No. 1415/2000, dated 26.9.2000 filed by accused is pending at Hon'ble High Court of A.P., Hyderabad.	
5.	Shri Theagarajan, Design Engineer, RITES	It is alleged that accused resorted to forgery, cheating and falsification of records etc. in claiming false TA/DA and received payment to the tune of Rs. 48.476.45 without performing the journeys on official duties. It has also been alleged that the accused admitted in writing to have committed forgery	RI till rising of the Court and fine of Rs. 40,000/- (25.5.99).		

		<p>of signatures of superior officers and made false claim of TA/DA. He even returned a sum of Rs. 11,000/-. Accused was issued a major penalty charge sheet and directed to remit the balanced amount of Rs. 37,476.45. He, however, did not remit the amount, reported sick and declined to participate in the D&AR proceedings. He also submitted a letter of resignation and is reported to be unauthorisedly absent from the duties.</p>			
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D/O TELECOM

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri K. Veeraiah, Sub Divisional Engineer, Telecommunications, Pidugurall	The accused was caught red-handed while demanding and accepting a bribe of Rs. 3,000/- from the complainant for issuing demand notices to start the Public Telephone Booth of complainant.	Judgement was pronounced on 26.2.99 and the accused is convicted and sentenced to undergo R.I. for a period of 1 year and to pay a fine of Rs. 2,000/- and in default to suffer S.I. for 3 months for the offence u/s 7 of PC Act, 1988. Further, accused sentenced to undergo R.I. for a period of 1 year and to pay a fine of Rs. 2,000/- and in default to suffer S.I. for a period of 3 months for the offences u/s 13(2) r/w 13 (1) (d) of PC Act, 1988. The sentences shall run concurrently.	Crl. Appeal No. 532/99 filed by accused is pending at Hon'ble High Court of A.P., Hyerabad.	
2.	Shri Vipin Malhotra, S.E. (Civil), Telecom Department, Vijayawada circle, A.P.	Accused demanded and accepted Rs. 10,000/- as bribe from the complainant for sanctioning the EOT.	Judgement was pronounced on 14.7.2000 and accused is sentenced to suffer simple imprisonment for one year and to pay a fine amount the accused shall suffer simple imprisonment for four months for the offence u/s 7 of the PC Act, 1988.	Crl. Appeal No. 893/2000, filed by accused is pending at Hon'ble High Court of A.P., Hyderabad.	
3.	Shri A.L. Verma, Divisional Engineer (Phones) Telecom, Bilaspur	U/s 7 IPC & 13(2) r/w 13(1)(d) of PC Act.	3 years RI & fine of Rs. 15,000/- u/s 7 IPC & 13(2) r/w 13(1)(e) PC Act on 15.5.2000.	Appeal No. 1321/2000 filed by accused is pending in the High Court of MP, Jabalpur since 2.6.2000.	
4.	Shri Amrit Lal	The accused person was	U/s 7 PC Act 88 RI for 1 & 1/2 years	Cr. Appeal No. 907 SB	

	Loomba, SDO(T), Ludhiana	caught red handed while demanding and accepting a bribe of Rs. 1,000/- as illegal gratification from the complainant for installing his new PCO connection.	and fine of Rs. 2,000/-. In default of fine RI for 6 months. 31.8.99	of 1999 is still pending in the Punjab & Haryana High Court, Chandigarh.	
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BANKING SECTOR

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri K. Venkatesan, the then Asstt. Financial Controller, Reserve Bank of India, Mumbai	The accused misappropriated various amounts of money by cheating and committing forgery of securities.	31.8.2000 1&1/2 year RI and fine of Rs. 1.50 lakhs and in case of default further RI of 3 months.	No appeal filed.	
2.	Shri B.V. Ramana (AI), Former Branch Manager, SBI, Seethramadhara Branch, Visakhapatnam	Sri B.V. Ramana (AI) discounted cheques of Sri T. Subbi Reddy (A2). Managing partner of M/s TSR Constructions issued by Sri Padala Rami Reddy (A3) against rules and caused loss of Rs. 9,05,000/-.	Judgement was pronounced on 23.9.2000 and accused is sentenced to undergo RI for 2 years and to pay a fine of Rs. 2,000/- in default to suffer SI for two months in each of the offences u/s 120B IPC, 420 IPC and 13(1) (d) (ii) r/w 13(2) of PC Act Total fine amount (Rs. 2,000/- under 3 months) is Rs. 6,000/-. The substantive sentences of imprisonment imposed shall be concurrently.	Crl. Appeal No. 1527/2000, filed by accused is pending at Hon'ble High Court of A.P., Hyderabad.	
3.	Shri A. Backthavachalam, Formerly Asstt. Manager (Accounts), SBI, Bangalore	The accused was charged with cheating SBI by discounting cheques worth Rs. 1.5 lakhs, withdrawing the same in 1999 and failing to repay the same later.	The Special Judge, Bangalore has pronounced judgement on 18.11.2000 by convicting the accused. The accused is sentenced to undergo RI for one year for the offences punishable u/s 420 IPC and one year RI for section 13(2) r/w 13(1)(d) of PC Act 1988 and for payment of fine of Rs. 1,000/- for each offences. In the event of non		

			payment of fine, the accused has to undergo RI for 3 months for each count.		
4.	Shri Stanley Rodrigues, Asstt. Manager, SBI accused in RC.5/97	The allegation in brief is that the accused while functioning as Asstt. Manager, SBI Willington Island Branch cheated the bank by dishonestly and fraudulently credited the amount to his saving bank account No. 34/7759 on the basis of false credit slip prepared by him and thereby caused a wrongful loss to the bank and a corresponding gain to himself.	30.5.98 RI for 2 years and to pay a fine of Rs. 15,000/-	Crl. Appeal Nos. 402, 403 & 404/2000 filed by the accused before the Hon'ble High Court of Kerala, Ernakulam against his conviction.	
5.	Shri C. Jullian, Former Field Officer, State Bank of India, Srivarkundam	He by misusing or abusing his official position fraudulently misappropriated the amounts given to him by the loanees for remittance into their agricultural loan account and thereby caused loss to the bank.	RI: 1&1/2 years Fine Rs. 4,000/- and compensation Rs. 1,00,000/- to be paid to the Bank. Date: 6.1.2000		
6.	Shri Siya Ram Ojha Azad, Branch Manager, SBI, Ranka Branch,	Criminal misconduct and forgery U/s 5(1)(c) r/w sec. 5(2) of the PC Act,	To undergo RI for 11 months. 18.1.2000		

	Palampur	1947 and u/s 477 A, 471 r/w 468 and 418 IPC.			
7.	Shri Manjit Singh, Branch Manager, SBI, Chitrapur	Cheating Forgery & Criminal Misconduct u/s 467, 420, 468, 465/471 IPC and section 5(1)(d) r/w 5(2) of the PC Act, 1947.	To undergo RI for three years. 12.5.2000		
8.	Shri Manjit Singh, Branch Manager, SBI, Chitrapur	Cheating Forgery & Criminal Misconduct u/s 467, 420, 468, 465/471 IPC and section 5(1)(d) r/w 5(2) of the PC Act, 1947.	To undergo RI for three years. 12.5.2000		
9.	Shri V.K. Agrawal, Asstt. Manager, State Bank of India, JBR	U/s 420, 468, 471 & 477-A IPC & 13(2) r/w 13(1)(d) PC Act.	3 years & fine of Rs. 53,000/- u/s 420, 468, 471 & 477-A IPC & 13(2) r/w 13(1)(d) PC Act on 23.2.2000.	Appeal No. 649/2000 filed by accused is pending in the High Court of MP, Jabalpur since 22.3.2000.	
10.	Shri C.N. Prasad, Ex. Manager, Andhra Bank, Nimmakuru	The accused during 1991-92 entered into criminal conspiracy and cheated the bank to the tune of Rs. 1,17,508.60 by sanctioning and releasing fictitious crop loans and term loans.	Judgement was pronounced on 13.7.99 and the accused is convicted and sentenced to undergo R.I. for a period of 2 years and to pay a fine of Rs. 5,000/- and in default to suffer S.I. for 6 months separately for the offences u/s 120B, 420 IPC and Sec. 13(2) r/w 13(1)(d) of PC Act, 1988. Further accused sentenced to undergo R.I. for a period of 1 year and to pay a fine of Rs. 1,000/- and in default to suffer S.I. for a period of 1 month for the offences u/s 465 & 471 IPC. All the sentences shall	Crl. Appeal No. 1306/99 filed by accused is pending at Hon'ble High Court of A.P., Hyderabad.	

			run concurrently.		
11.	Shri G. Pushparaj, Departmental Officer, Andhra Bank, Suryapet Kakinada	The accused by abusing his official position falsified the bank records and made fraudulent withdrawals to the tune of Rs. 10.07 lakhs for the Bank and misappropriated the same.	Judgement was pronounced on 31.3.2000 and the accused is convicted and sentenced to undergo R.I. for a period of 2 years for the offence u/s 477 A IPC, sentenced to undergo RI for 2 years and to pay a fine of Rs. 1,000/- in default to suffer S.I. for 2 months for the offence u/s 13(1)(c) r/w 13(2) of PC Act. Substantive sentence of imprisonment imposed shall run concurrently with the substantive sentence of imprisonment with other cases.	Crl. Appeal Nos. 463 to 469/2000, dated 27.4.2000 filed by accused is pending at Hon'ble High Court of A.P., Hyderabad.	
12.	Shri S. Siva Prasad, Officer, Andhra Bank, Nidamanuru Branch, Vijayawada, A.P.	Caused wrongful loss to Andhra Bank, Nidamarula Branch to an extent of Rs. 1,88,450	Judgement was pronounced on 27.9.2000. Accused sentenced to undergo RI for 1 year and to pay a fine of Rs. 500/- in default to suffer SI for 1 month for the offence u/s 409 IPC to undergo S.I. for 1 month for the offence u/s 13(1) (c) r/w 13(2) of PC Act and to undergo S.I. for 1 month for the offence u/s 13(1) (d) r/w 13(2) of PC Act. The substantive sentences of imprisonment imposed shall run concurrently.	Accused is in Central Prison, Visakhapatnam.	
13.	Ch. V. Radhakrishna Murthy, Formerly Branch Manager, Andhra Bank, Jutupalli Branch, R.R. Distt.	Cheated the Bank on the strength of false FDR in the name of TGK Nair to the tune of Rs. 3.9 lakhs.	The Special Judge for CBI case, Hyd. pronounced judgement on 17.4.2000 as follows:- The accused was sentenced to undergo SI for a period of two years on each count and fine of Rs. 1,000/- on each		

			count u/s 120-B, 420, 468, 471, 477-A and Sec. 13(2) of PC Act, 1988 in default of payment of fine, shall undergo SI for one month for each of such default.		
14.	Shri S. Gothaskar, then Manager, Bank of Baroda, Thankurdwar Branch, Mumbai.	The accused entered into a criminal conspiracy with a private person during the period 18.11.76 to 19.2.78 to cheat Bank of Baroda by fraudulent means on the basis of false documents to the tune of Rs. 1.73 lakhs approx.	20.9.2000 One day SI and fine of Rs. 30,000/- or in default further SI for a period of 3 months.	No appeal filed.	
15.	Shri B.N. Bhandari, Branch Manager, New Bank of India, Ajmer (Rajasthan)	The accused while working as Branch Manager, New Bank of India, Ajmer during the year 1978 to 1980 abused his official position and in criminal conspiracy with late Shri Rajender Singh allowed clean overdraft of Rs. 2,87,228.29.	Shri B.N. Bhandari was convicted U/Ss 120-B r/w 420 IPC and 5(2) r/w 5(1)(d) of PC Act. He was sentenced to undergo six months SI on each count with a fine of Rs. 100/- and Rs. 500/- respectively. In default of payment of fine he shall further undergo three months SI on each Count. Both the substantive sentences were ordered to run concurrently. Judgement/comments were sent to ZO on 24.3.99 recommending to allow the matter rest. The ZO vide letter dated 13.4.99 had allowed the matter to rest.	NIL	
16.	Shri S.R. Thakre, the then A.F.O., Central Bank of India, Khatoli	The accused while working as Agriculture Field Officer Central	Shri S.R. Thakre was convicted for the offence punishable u/s 5(2) r/w 5(1)(d) of PC Act, 1947. He was sentenced to	NIL	

	Distt., Kota	Bank of India Khatoli Distt., Kota during the year 1983-85 in criminal conspiracy with Shri Ram Karn Goyal got sanctioned/disbursed loan of Rs. 7,600/- for diesel pump set on the basis of false post inspection report and other fake/bogus loan documents.	undergo fifty seven days imprisonment with fine of Rs. 200/-. In default of payment of fine he shall further undergo one month SI.		
17.	Shri S.K. Paul, Branch Manager, Central Bank of India, Yarpur Branch, Patna	Bribery. U/s 7 and 13(2) r/w 13(1)(d) of PC Act, 1988.	Undergo RI for three years and to pay fine of Rs. 2,500/-. 18.11.2000		
18.	Shri Y.K. Mishra, Branch Manager, Central Bank of India, Mandla	U/s 420, 468, 471 & 477-A, IPC & 13(2) r/w 13(1)(d) of PC Act, 1988.	4 years RI & fine of Rs. 66,000/- u/s 420, 468, 471 & 477-A IPC 13(2) r/w 13(1)(d) PC Act, 1988 on 17.4.89.	Appeal Nos. 1138 to 1142 filed by the accused are pending in High Court of MP, Jabalpur since 1.5.99.	
19.	Shri Lakshman Singh, Branch Manager, Central Bank of India, Jalandhar	It is alleged that the accused was caught red handed while demanding and accepting a bribe of Rs. 1,000/- from the complainant.	U/s 7 of PC Act 1988 RI for 2 & 1/2 years, fine Rs. 2,000/-. In default RI for 6 months. U/s 13(1)(d) r/w 13(2) of PC Act 1988 RI for 2 years, fine Rs. 1,500/-. In default RI for 3 months. 9.5.2000	N.A.	
20.	Shri P.K. Harsh, Branch Manager, UCO Bank, Chhoti Khatu Distt., Nagaur,	He purchased the bills of M/s Sri Niwas Cloth Stores, Degana against his powers of Rs.	The accused was convicted u/s 5(1)(d) r/w (2) of PC Act for a period of one year SI and a fine of Rs. 5,000/- and he also convicted u/s 120-B r/w 420 IPC	Appeal filed on 18.3.99 in Rajasthan High Court.	

	Rajasthan	10,000/- later of sanction of D.M., UCO Bank, Jaipur was received to advance upto Rs. 15 lacs on the basis of bill purchase but he with a view to favour the firm upto Rs. 6 lacs.	for period of 2 years and 6 months and a fine of Rs. 10,000/-. Accused Bhanwar Lal and Ghanshyam Das was convicted u/s 420 IPC for a period of 2 years and 6 months and a fine of Rs. 10,000/-. They are also convicted u/s 123-B r/w 420 IPC for a period of six months SI and fine of Rs. 1,000/-. The judgement along with comments were sent to ZO on 18.5.99 recommending to allow the matter to rest. The ZO had allowed the matter to rest vide his letter dated 21.5.99.		
21.	Shri Bhagwan Sahay Sharma, the then Branch Manager, United Commercial Bank, B.D. Road, Jaipur, (Shri S.K. Jain, Pvt. Person)	The accused the then Branch Manager, United Commercial Bank, B.D. Road, Jaipur, during the year 1982, entered into a criminal conspiracy with one Smt. Urmila Devi Jain for purpose of cheating the bank in pursuance to the said conspiracy an S.B. A/c No. 2344 was opened by Mr. Sharma in the said branch in the name of Shri Surendera Kumar Jain, Shri Sharma abusing his official position sanctioned and disbursed a loan of Rs.	Judgement was pronounced by the Court and the accused Shri B.S. Sharma was convicted u/s 5(2) r/w 5(1)(d) of PC Act II 1947 and he was sentenced to undergo one year RI, and accused Shri S.K. Jain has acquitted for all offences for want of sufficient evidence. Accused Shri B.S. Sharma was also acquitted for the offence punishable u/s 120B r/w 420 IPC. Detailed comments will be submitted after obtaining the certified copy of the judgement.		

	<p>1,15,000/- purported to be transport loan to Shri Surendera Kumar Jain though he was not authorised to sanction to the loan for Rs. 1,15,000/-. In this way, the said loan was sanctioned wrongly and dishonestly without obtaining any loan documents from the borrower as required and without verifying the end use of the disbursed amount as per rules of the bank. The entire amount of the said loan was credited on 4.5.82 to the said SB A/c. Accused Sharma prepared and passed the transfer debit and credit vouchers in respect of the said loan amount of the date of 2.9.82 and after credited the loan amount Shri Surendera Kumar (A/c holder) who withdrew the loan amount. It is reported that no truck was</p>			
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		<p>purchased by Shri Surendera Kumar Jain. Hence, they cheated the United Commercial Bank, B.D. Road, Jaipur by Rs. 1,15,000/- and caused wrongful gain to themselves and wrongful loss to the bank.</p>			
22.	<p>Shri R.K. Vyashpal, Manager, SBBJ, Ramnagar Branch, Kota</p>	<p>Brief facts of the case are that accused Shri R.K. Vyashpal, while working as Branch Manager, SBBJ, Ramnagar Branch, Kota, during the said period & Shri R.K. Vyashpal misappropriated a sum of Rs. 34,000/- which he had received from one Shri Vijay Kumar, Prop. Of M/s Aminesh, Kota, for depositing same in the case credit A/c of his firm viz, M/s Aminesh, Kota. He also falsified the bank draft for Rs. 25,000/- which was shown as missing from the bank though this draft was used by Shri R.K. Vyashpal for prosecution</p>	<p>On 18.3.2000 accused R.K. Vyashpal convicted and sentenced to undergo imprisonment for 1 year RI with fine of Rs. 5,000/- u/s 420 IPC. He was also sentenced one year RI with fine of Rs. 5,000/- u/s 5(2) r/w 5(1)(d) of PC Act, 1947. In default three months RI Shri B.L. Tank was acquitted. Judgement with comments were sent to ZO on 19.4.2000 recommending to allow the matter rest. The ZO vide his letter dated 9.5.2000 has allowed the matter to rest.</p>	<p>Appeal was filed in Rajasthan High Court on 10.4.2000.</p>	

		u/s 120-B r/w 420, 477-A IPC and 5(2) r/w 5(1)(d) of PC Act, 1947 in the Court of Special Judge CBI cases, Jaipur.			
23.	Shri N.P. Prabhu, Sr. Manager, Syndicate Bank accused in RC.6(A)/97	The allegation in brief is that the accused fraudulently misappropriated funds of the Syndicate Bank by sanctioning and availing loan in the names of fictitious/non existing parties by forging the signatures on the said documents.	30.1.99 RI for 9 years and to pay a fine of Rs. 35,000/-.	Crl. Appeal Nos. 146/99, 147/99 and 159/99 filed by the accused before the Hon'ble High Court of Kerala Ernakulam against his conviction.	
24.	Shri P.I. Babu, Syndicate Bank, Thodupuzha Branch accused in RC.8(A)/95.	The accused while working as Branch Manager of Thodupuzha Branch opened an account in the name of fictitious person and sanctioned and disbursed a loan of Rs. 25,000/- in December, 1993 in the name of this fictitious person and misappropriated the same by forging the signatures in the account opening from, loan application, withdrawal slips etc.	27.11.99 RI for 3 years and to pay a fine of Rs. 23,000/-.	Crl. Appeal No. 900/99 filed by the accused before the Hon'ble High Court of Kerala, Ernakulam against his conviction.	

25.	Shri K. Gopalakrishnan, Branch Manager, State Bank of Travancore, Kanndai Branch, Palghat accused in RC.22(A)/96	The accused entered into a criminal conspiracy with a private person during 1994-96 and in pursuance of the same purchased 13 cheques worth Rs. 3.38 lakhs even without instruments in some cases and credited the proceeds in the account of K. Sivadas by falsifying records and thereby benefited by an amount of Rs. 3.38 lakhs.	24.12.99 RI for 3 years and to pay a fine of Rs. 10,000/-.	Crl. Appeal No. 26.2000 filed by the accused before the Hon'ble High Court of Kerala, Ernakulam against his conviction.	
26.	Shri Sambasivan, Branch Manager, State Bank of Travancore, Pazhangad Branch accused in RC.25/95	The allegation in brief is that the accused while functioning as Manager in SBT, Pazhangad Branch entered into a criminal conspiracy with Sri P.D. Arun (Pvt.) to cheat SBT during the period 1992 to 1995 and thereby allowed overdrawal of amount above the sanctioned limit by A2 and withdrawn an amount equal to Rs. 11,68,908/- from the ACC account No. 13(a) 92/93 maintained by A2.	23.12.2000 RI for 3 years and a fine of Rs. 60,000/- .	Crl. Appeal No. 31/2001 filed by the accused before the Hon'ble High Court of Kerala, Ernakulam against his conviction.	

27.	Shri Joseph Alappat, Branch Manager, Punjab National Bank, Quilon accused in RC.2/91	The accused entered into a criminal conspiracy with 3 private persons to cheat Punjab National Bank, Quilon during Oct. 1989 and in pursuance of the same the private persons submitted a false loan application before the bank using a forged quotations of a non-existent firm and obtained pecuniary advantage to the tune of Rs. 1,50,000/- by sanctioning the said amount as loan from the bank.	28.4.2000 RI for 1 year and to pay a fine of Rs. 15,000/-.	Crl. Appeal No. 307, 315 & 316/2000 filed by the accused before the Hon'ble High Court of Kerala, Ernakulam against his conviction.	
28.	Shri Sukhdev Ram, Asstt. Manager, Punjab National Bank, Main Branch, Barnala, Sangrur	The accused was caught red handed while demanding and accepting a bribe of Rs. 2,500/- from Shri Raj Singh for delivering him a draft of Rs. 15,000/- towards his scooter loan.	U/s 7 of PC Act 1988 RI for 2 & 1/2 years, fine Rs. 1,000/-. In default RI for 6 months. U/s 13(2) PC Act 1988 RI for 2 & 1/2 years, fine Rs. 1,500/-. In default RI for 6 months. 7.2.2000	N.A.	
29.	Shri M.V. Nathan, Then Branch Manager, Indian Overseas Bank, Gudryanathan	A1 while functioning as Branch Manager had sanctioned various loans to A2 under SEEUY scheme and siphoned of the amounts thus	RI: 2 years Fine Rs. 500/- Date: 30.6.99		

		sanctioned by abusing his position as a public servant.			
30.	Shri S.P.M. Meyapan (A1), Joint Custodian, Fort Branch, Currency chest, Indian Bank, Salem	The suspect officials while sanctioning as Joint Custodian and officer in charge has misappropriated a sum of Rs. 1,24,800/- from the currency chest using the keys which was in his custody.	RI: A1: 2 years A2: 2 years Fine: A1: Rs. 4,000/- A2: Rs. 4,000/- Date: 28.7.2000	26.8.2000	
31.	Shri Chidambaram (A2), Officer in Charge, Currency chest, Indian Bank				
32.	Shri S. Sathiyaseelan, Manager, Canara Bank, Sainapuram Branch, North Aroct District	He sanctioned crop loans to fictitious persons on the basis of false and forged documents thereby causing loss to the bank to the tune of Rs. 5 lakhs.	RI: 1 year Fine Rs. 2,500/-	5.6.2000	
33.	Shri R.N. Basu Rai, Branch Manager, Bank of India, Bokaro	Criminal misconduct. U/s 5(1)(c) & 5(1)(d) of PC Act, 1947	To undergo RI for two years. 20.12.99		
34.	Shri M.R. Chellani, Branch Manager, Bank of India, Jabalpur	U/s 420 & 468 r/w 471 IPC & 13(2) 13(1)(d) PC Act.	3 years RI & fine of Rs. 55,000/- u/s 420 & 468 r/w 471 IPC & 13(2) r/w 13(1)(d) PC Act on 7.8.2000.	Appeal No. 2031/2000 filed by accused is pending in the High Court of MP, Jabalpur since 28.8.2000.	
35.	Shri P.C. Doshi, Branch Manager, Union Bank of India, Katni, JBR.	U/s 420 IPC & 5(2) r/w 5(1)(d) PC Act, 1947.	4 years RI & fine of Rs. 30,000/- on 2.2.99 u/s 420 IPC & 5(2) r/w 5(1)(d) PC Act, 1947.	Appeal No. 335/99 filed by the accused is pending in High Court of M.P. Jabalpur since	

				12.2.99.	
36.	Shri R.N. Singh, Branch Manager, Allahabad Bank, Satna	U/s 120-B, 420, 468 & 471 IPC & 5(2) r/w 5(1)(d) PC Act.	3 years RI & fine of Rs. 11,000/- u/s 120-B, 420, 468 & 471 IPC & 5(2) r/w 5(1)(d) PC Act on 19.7.99.	Appeal No. 2106/99 filed by accused is pending in High Court of MP, Jabalpur since 20.8.99.	
37.	Shri Charanjit Singh Walia, Branch Manager, Punjab & Sind Bank, Bhullar, Moga	The accused was caught red handed while demanding and accepting a bribe of Rs. 1,400/- from the complainant as a motive for giving the cycle shop loan.	U/s 7 of IPC Act 1988 RI for 2 & 1/2 years, fine Rs. 3,000/-. In default RI for 6 months. PC Act, 1988 RI for 2 years, fine Rs. 2,000/-. In default RI for 6 months. 10.12.99	N.A.	
38.	Shri Hamir Singh, Dy. Manager, State Bank of Patiala (SBOP), Nabha	The accused cheated the SBOP, Nabha to the tune of Rs. 19,97,540/- by forging the signature of the a/c holders in the withdrawal forms of the bank and withdrawing same from the bank.	U/s 420 of IPC RI for 2 & 1/2 years, fine Rs. 500/-. In default RI for 3 months. U/s 467 of IPC RI for 2 years, fine Rs. 500/-. In default RI for 3 months. U/s 468 of IPC RI for 2 & 1/2 years, fine Rs. 500/-. In default RI for 3 months. U/s 471 of IPC RI for 2 & 1/2 years, fine Rs. 500/-. In default RI for 3 months. PC Act, 1988 RI for 2 years, fine Rs. 500/-. In default RI for 3 months. 30.7.99	N.A.	
39.	Shri Satpal Dhawan, Branch Manager, State Bank of Patiala, Dilawakalan, Faridkot	It is alleged that the accused was caught red handed while demanding and accepting a bribe of Rs. 500/- from Shri	U/s 7 of PC Act 1988 RI for 2 years, fine Rs. 1,000/-. In default RI for 3 months. U/s 13(1)(d) r/w 13(2) of PC Act 1988 RI for 2 & 1/2 years, fine Rs. 500/-. In	N.A.	

		Gurter Singh.	default RI for 1 month. 28.4.2000		
40.	Shri O.P. Singhal, Branch Manager, Bilaspur Raipur Kshetriya Gramin Bank, Bilaspur	U/s 120-B IPC 5(2) r/w 5(1)(c) PC Act.	2 years RI & fine of Rs. 10,000/- u/s 120-B IPC & 5(2) r/w 5(1)(e) PC Act on 12.11.99.	Appeal No. 3181/99 filed by accused in the High Court of MP, Jabalpur since 24.11.99.	
41.	Shri O.P. Singhal, Branch Manager, Bilaspur Raipur Kshetriya Gramin Bank, Bilaspur	U/s 120-B 420 IPC 5(2) r/w 5(1)(c) PC Act.	2 years RI & fine of Rs. 8,000/- u/s 120-B 420 IPC & 5(2) r/w 5(1)(d) PC Act on 12.11.99.	Appeal No. 3181/99 filed by accused in the High Court of MP, Jabalpur since 24.11.99.	

CUSTOMS & CENTRAL EXCISE

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri K.L. Juriyani, Appraiser, Customs, Ballard Estate, Mumbai	The accused was found to be in possession of disproportionate assets to the tune of over Rs. 25 lakhs approx.	30.7.99 2 years RI and fine of Rs. 2 lakhs or in default further RI of one year	Appeal filed by the accused in the High Court against the conviction order of the trial court is pending.	
2.	Smt. Sudha Biswas, Admn. Officer, Central Excise, Sagar	U/s 120-B, 409 & 477 IPC & 13(2) r/w 13(1)(c) PC Act.	3 years RI & fine of Rs. 11,000/- u/s 120-B & 477-A IPC & 13(2) r/w 13(1)(d) PC Act on 30.6.99.	Appeal No. 629/99 filed by accused is pending in High Court of MP, Jabalpur since 13.7.99.	

INCOME TAX

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri B. Ramachandran (A1), Income Tax Officer, City Circle IV, Kannammai Building, 7 th Floor, Chennai-6	The accused officials were trapped on 9.9.97 for demanding and accepting a bribe of Rs. 5,000/- from the complainant for disposing the complaint against him.	RI: A1: 2 years A2: 2 years Fine: A1: Rs. 3,000/- A2: Rs. 3,000/- Date: A1: 8.6.2000		
2.	Shri S.S. Abdul Hameed (A2), Inspector of Income Tax, City Circle-IV, Kannammai Building, 7 th Floor, Chennai-6				

INSURANCE COMPANIES

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri G. Henry Leon Raja, Development Officer, Life Insurance Corpn. of India, Neyalli Branch	The accused in violation of Conduct Rules of Insurance Corpn., had canvassed business obtained agents commission and also forged the signature of the agent Smt. Hemalatha & derived undue pecuniary advantage.	Date: 29.12.2000	25.1.2001	
2.	Shri A.K. Tiwari, Development Officer, Oriental Insurance Co. Ltd., Narsinghpur	U/s 420 r/w 511 & 468 r/w 471 IPC & 13(2) r/w 13(1)(d) PC Act.	2 years RI & fine of Rs. 9,000/- u/s 420 r/w 511 & 468 r/w 471 IPC & 13(2) r/w 13(1)(d) PC Act on 28.9.99.	Appeal No. 2853/99 filed by accused is pending in the High Court of MP, Jabalpur since 27.10.99.	
3.	Shri Mehboob Khan, Asstt. Branch Manager, New India Assurance Co., Raipur	U/s 120-B, 420, 468, 471 & 511 IPC & 13(1)(d) PC Act.	3 years RI & fine of Rs. 30,000/- u/s 120-B, 420, 468, 471 & 511 IPC & 13(2) r/w 13(1)(d) PC Act on 5.9.2000.	Appeal No. 2482/2000 filed by accused is pending in the High Court of MP, Jabalpur since 20.9.2000.	
4.	Shri B.K. Beri, Development Officer, New India Assurance Co., Amritsar	It was alleged that the accused in connivance with each other as well as with M/s Sangeeta	U/s 120-B IPC r/w 420 IPC RI for 2 years & fine of Rs. 1,000/-. In default RI for 3 months. U/s 420 IPC RI for 2 and 3/4 years,	N.A.	

		Enterprises, Amritsar and with some other persons cheated New India Assurance Co. by way of performing bogus fire claims during the year 1987-88.	<p>fine Rs. 1,000/-. In default RI for 3 months.</p> <p>U/s 468 IPC RI for 2 and 3/4 years, fine Rs. 1,000/-. In default RI for 3 months.</p> <p>U/s 471 IPC RI for 2 years, fine Rs. 1,000/-. In default RI for 3 months.</p> <p>U/s 5(1)(d) r/w 5(2) of PC Act 1947 (now Sec. 13(1)(d) r/w 13(2) of PC Act, 1988, RI for 2 years, fine Rs. 1,000/-. In default RI for 3 months.</p> <p>16.10.99</p>		
5.	Shri J.M. Khosla, the then Sr. Divisional Manager, New India Assurance Co. Amritsar	It is alleged that Shri J.M. Khosla and Shri S.K. Bhalla while posted and functioning as such entered into a criminal conspiracy with other accused and cheated the New India Assurance Co. Ltd. to the tune of Rs. 39,043.80 p.	<p><u>J.M. Khosla</u></p> <p>U/s 120-B & 420 IPC RI for 2 years, fine Rs. 2,000/-. In default RI for 6 months.</p> <p>U/s 471 IPC RI for 1 year, fine Rs. 500/-. In default RI for 3 months.</p> <p>U/s 13(2) of PC Act, 1988 RI for 1 year, fine Rs. 500/-. In default RI for 3 months.</p> <p><u>S.K. Bhalla</u></p> <p>U/s 120-B & IPC RI for 2 years, fine Rs. 2,000/-. In default RI for 6 months.</p> <p>U/s 420 IPC RI for 2 years, fine Rs. 1,500/-. In default RI for 3 months.</p> <p>U/s 468 & 471 IPC RI for 1 year, fine Rs. 500/-. In default RI for 3 months.</p> <p>U/s 13(2) PC Act 1988 RI for 1 year, fine Rs. 500/-. In default RI for 3 months.</p> <p>(16.8.2000)</p>	N.A.	
6.	Shri S.K. Bhalla, the then Asstt. Manager, New India Assurance Co., Amritsar				

7.	Shri S.P. Gupta, Divisional Manager, National Insurance Co. Ltd., Hosiarpur	The accused persons passed a fake and bogus fire claims.	U/s 120-B IPC RI for 2 & 1/2 years, fine Rs. 1,000/-. In default RI for 6 months. U/s 420 IPC RI for 2 years, fine Rs. 2,000/-. In default RI for 6 months. U/s 13(1)(d) of PC Act RI for 1 year, fine Rs. 1,000/-. In default RI for 6 months. 30.11.99	N.A.	
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PUBLIC SECTOR ENTERPRISES

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri R.P. Mishra, Accounts Officer (Group-B), R.P.N.N. Ltd. Agartala, Tripura	The accused was caught red-handed while taking a bribe of Rs. 2,000/- from the complainant Contractor of R.P.N.N. Ltd. Agartala for passing his bills etc.	Accused has been convicted for a period of 2 years RI alongwith a fine of Rs. 5,000/- by the Spl. Judge Agartala, Tripura.	Crl. Appeal No. 74/2000 dated 11.1.2001 has been filed before Hon'ble Guwahati High Court Agartala Bench which is fixed on 12.2.2001.	
2.	Shri Attar Singh, the then Asstt. Engineer, Microwave Maintenance, Sikar	The accused while working as AEN, Microwave Maintenance, Sikar during the period from April 1991 to Dec. 1991 misappropriated a total sum of Rs. 31,015.60 from coningen found. In order to avoid detection, he falsified the ACE-2 accounts and submitted the same during the aforesaid period to the DET Microwave Maintenance, Jaipur he was prosecuted for the offence u/ss 409,	Accused convicted on 4.4.2000 and was sentenced to undergo two years RI with fine of Rs. 1,000/- u/s 409, 471 IPC and 13(2) r/w 13(1)(c) of PC Act, 1988. In default of payment of 6 months RI, one month RI and one month RI respectively. The sentences were ordered to run concurrently. The judgement with comments were send to ZO on 16.5.2000 recommending to allow the matter rest. The ZO vide letter dated 7.6.2000 has allowed matter to rest.	Appeal was filed in Rajasthan High Court on 15.4.2000.	

		463, 471, 477-a IPC and 13(2) r/w 13(1)(c) of PC Act, 1988.			
3.	Shri Md. Idris, Chief Commercial Manager, HCL	RSW Pvt. Ltd., obtained the raw materials weighing 17335.25 Kgs. And misappropriated the same on account of job works undertaken in connection with the tender enquiry in connivance with HCL officials.	The Special Judge for CBI case, Hyd. pronounced judgement on 31.12.2000 as follows:- The accused was sentenced to undergo SI for one year and to pay fine of Rs. 1,000/- u/s 120-B r/w 406 IPC and sentenced to undergo SI for one year and to pay fine of Rs. 1,000/- u/s 13(2) r/w 13(1)(c) & (d) of PC Act.		
4.	Shri V.S. Rama Prasad, Dy. Commercial Manager, HCL	RSW Pvt. Ltd., obtained the raw materials weighing 17335.25 Kgs. And misappropriated the same on account of job works undertaken in connection with the tender enquiry in connivance with HCL officials.	The Special Judge for CBI case, Hyd. pronounced judgement on 31.12.2000 as follows:- The accused was sentenced to undergo SI for one year and to pay fine of Rs. 1,000/- u/s 120-B r/w 406 IPC and sentenced to undergo SI for one year and to pay fine of Rs. 1,000/- u/s 13(2) r/w 13(1)(c) & (d) of PC Act.		
5.	Shri A.V. Rami Reddy, Asstt. Commercial Manager, HCL	RSW Pvt. Ltd., obtained the raw materials weighing 17335.25 Kgs. And misappropriated the same on account of job works undertaken in connection with the tender enquiry in connivance with HCL	The Special Judge for CBI case, Hyd. pronounced judgement on 31.12.2000 as follows:- The accused was sentenced to undergo SI for one year and to pay fine of Rs. 1,000/- u/s 120-B r/w 406 IPC and sentenced to undergo SI for one year and to pay fine of Rs. 1,000/- u/s 13(2) r/w 13(1)(c) & (d) of PC Act.		

		officials.			
6.	Shri P. Selvarajan, Assistant Manager (Accounts), National Textile Corpn., Coimbatore accused in RC.32(A)/81	The allegation in brief is that the accused while working at Coimbatore entered into conspiracy and got printed receipts in the names of 4 non existing transporting concerns and used these receipts for transporting textile goods from Coimbatore Divisional Office to the various showrooms located in Kerala and derived undue pecuniary advantage to themselves without carrying out such transportation.	26.2.99 RI for 3 years and to pay a fine of Rs. 6,000/-.	Crl. Appeal No. 195/99 filed by the accused before the Hon'ble High Court of Tamilnadu, Chennai, against his conviction.	
7.	Shri K. Thankavelu, Manager (Projects), Cochin Refineries accused in RC.19/99	The accused demanded and accepted an illegal gratification of Rs. 10,000/- from the complainant as a reward for the contract awarded to him and also for awarding contract in future.	4.7.2000 RI for 2 years and a fine of Rs. 10,000/- .	Crl. Appeal No. 474/2000 filed by the accused before the Hon'ble High Court of Kerala, Ernakulam against his conviction.	
8.	Shri K.G. Sundaram, Dy. Manager (Lube), Indian Oil Corpn., Chennai	Between 13.7.83 and 28.5.90 the accused officer has acquired assets which are	RI: 2 years Fine Rs. 5,000/- Date: 30.6.99		

		disproportionate to the tune of Rs. 7,24,200/- to his known sources of income.			
9.	Shri N. Surian, Cotton Purchase Officer, Cotton Corpn. of India, Chennai	The accused along with the other public servants of his department entered into a criminal conspiracy to cheat Cotton Corporation of India by purchasing kapas from sellers out of their jurisdiction and prepared bogus bills of transportation and thereby caused loss to the Cotton Corporation of India.	RI: 1 year Date: 13.9.2000	13.10.2000	
10.	Shri Ram Pravesh Mishra, Dy. P.M., Hariajam Colliery, Mugma Area, ECL, Dhanbad	The accused was caught red handed while demanding and accepting bribe of Rs. 550/- from the complainant in the matter of processing of his claim of employment.	The accused as convicted u/s 7 & 13(2) r/w 13(1)(d) of PC Act and sentenced to undergo RI for two years and fine of Rs. 1,000/- and the default of payment of fine to undergo RI for five months vide order dated 22.4.2000 of Spl. Judge, CBI, Dhanbad.		
11.	Dr. S. Giri, Medical Supdt., Sendra Bansjora Colliery Dispensary, Area-V, BCCL, Dhanbad	The accused was caught red handed while demanding and accepting bribe of Rs. 150/- from the complainant for issuing medical fitness certificate in favour of	The accused has been convicted u/s 7 & 13(2) r/w 13(1)(d) of PC Act, 1988 and sentenced to undergo RI for 2 years and a fine of Rs. 500/- and in default of payment of fine RI for 3 months vide order dated 22.4.2000 of Spl Judge, CBI, Dhanbad.		

		the complainant by making necessary entries on the records of the Dispensary.			
12.	Shri B. Bhushan, Dy. Manager, B.S.P., Bhilai	U/s 120-B, 420 IPC & 5(2) r/w 5(1)(d) of PC Act.	3 years RI & fine of Rs. 16,000/- u/s 120-B, 420 IPC & 5(2) r/w 5(1)(d) PC Act.	Appeal No. 1186/99 filed by accused is pending in High Court of MP, Jabalpur since 3.5.99.	
13.	Shri K.K. Vinod, Jr. Manager, B.S.P., Bhilai	U/s 120-B, 420 & 468 IPC & 13(2) r/w 13(1)(d) PC Act.	3 years RI & fine of Rs. 5,000/- u/s 120-B, 420 & 468 r/w 471 IPC & 13(2) r/w 13(1)(d) PC Act on 15.2.2000.	Appeal No. 649/2000 filed by accused is pending in the High Court of MP, Jabalpur since 15.2.2000.	
14.	Shri R.C. Moorjani, Dy. Manager, B.S.P., Bhilai	U/s 120-B, r/w 420 IPC & 5(2) r/w 31.12.85 5(1)(d) PC Act.	2 years RI & fine of Rs. 12,000/- u/s 120-B r/w 420 IPC & 5(2) r/w 5(1)(d) PC Act on 8.3.2000.	Appeal No. 748/2000 filed by accused is pending in the High Court of MP, Jabalpur since 25.3.2000.	
15.	Shri K.H. Siddiqui, Dy. Manager, SAIL, Kuteshwar Lime Stone Mines, Barhi, Jabalpur	U/s 7 IPC & 13(2) r/w 13(1)(d) PC Act.	2 & 1/2 years. RI & fine of Rs. 10,000/- u/s 7 IPC & 13(2) r/w 13(1)(d) PC Act on 26.6.96.	Appeal No. 1826/99 filed by accused is pending in High Court of MP, Jabalpur since 10.7.99.	
16.	Shri Tilak Raj, Senior Divisional Engineer, JBR	U/s 5(2) r/w 5(1)(e) PC Act.	2 years RI & fine of Rs. 20,000/- u/s 5(2) r/w 5(1)(e) PC Act on 21.10.99.	Appeal No. 2883/99 filed by accused is pending in the High court of MP, Jabalpur since 29.10.99.	

GOVT. OF NCT OF DELHI

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri Rattan Lal Arora, Commercial Superintendent, DESU, Punjabi Bagh, Delhi	The accused person was caught red handed while demanding of Rs. 2,000/- and accepting a bribe of Rs. 1,500/- from the complainant for issuing a new Electric Connection in the shop of the complainant.	In RC 19(A)/95-DLI the accused person was convicted and ordered to undergo RI for 20 months and pay a fine of Rs. 2,000/- u/s 7 of PC Act and RI for 40 months and pay a fine of Rs. 2,000/- u/s 13(2) of PC Act. In failure of payment of fine another RI for 6 months in each section. Both the sentences were to run concurrently.	Appeal was filed by the accused person on 21.9.99 in the High Court, Delhi is pending for hearing in due course.	

D/O CONSUMER AFFAIRS

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri Rawala Jhadhav (A1) & B.C. Sane (A2), Asstt. Managers, FCI, Raipur	U/s 120-B, 420 & 468 IPC & 5(2) r/w 5(1)(d) PC Act.	2 years RI & fine of Rs. 13,000/- to A1 u/s 120-B, 420 & 468 IPC & 5(2) r/w 5(1)(d) PC Act & 2 years RI & fine of Rs. 11,500/- to A2 on 18.5.99.	Appeal Nos. 1645 & 1468/1999 filed by accused persons are pending in High Court of MP, Jabalpur since 6.6.99.	

M/O URBAN DEVELOPMENT

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri S.K. Chopra, Sr. Resident Engineer, NBCC Ltd., Kalpi (CC No. 3/82)	It is alleged that accused persons entered into criminal conspiracy during the period from Nov. 73, to Feb. 74 with a view to falsely awarding and executing the construction of two coffer dams at well No. 4 & 8 of Jammu Bridge at Kalpi and to criminally misappropriate the cost of the so called construction by making false entries in the work order, measurement book and other relevant records. In pursuance of the conspiracy, they had also falsely shown that the aforesaid work was awarded to carpenter Shri Jagat Singh and showed a payment of Rs. 40,000/-	RI for one year with fine of Rs. 14,000/- each. In default of payment further RI for 6 months. (12.11.99)	5 Crl. Appeal Nos. 502, 503, 611, 612, 613/99 were filed in the High Court, Lucknow Bench dated 12.11.99 of Spl. Judge(W), Lucknow convicting the accused persons which are pending No. date has been fixed so far.	
2.	Shri S.P. Bansal, Asstt. Engineer, NBCC Ltd., Kalpi (CC No. 3/82)				
3.	Shri R.P. Gupta, Accounts Officer at Machhela (CC No. 3/82)				
4.	Shri B.K. Basu, Engineer, Under M/s Dastoor and Co., Salem (CC No. 4/82)				

		<p>to him and then they misappropriated the amount. The accused (S.K. Chopra) made inflated payments to Shri Sittal Singh, Carpenter for the construction of coffer dams at Well No. 5 & 6 of Jammu Bridge at Kalpi and corresponding loss to the Govt. In this case, two chargesheets were filed after completion of the investigation in the Court of Special Judge (West), Lucknow.</p>			
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D/O COMPANY AFFAIRS

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri Manthra Murthy, Assistant Registrar of Companies, O/o Registrars of Companies, Gandhi Nagar, Bangalore	The accused by abusing his official position demanded an illegal gratification of Rs. 5,000/- and accepted Rs. 2,000/- on 23.11.94 as advance and to pay the balance within a week from the complainant Shri A. Raju R.S. Sargiro, as a motive or reward for showing official favour in the matter of extension of time for the production of books of accounts of the company for inspection and for not initiating any penal proceedings u/s 209(A)(8) of companies Act, 1956.	The Special Judge, Bangalore has pronounced judgement on 29.9.99 by convicting the accused. The accused was sentenced to undergo SI for one year and to pay a fine of Rs. 1,000/- and in default to pay the fine, to further undergo SI for three months for the offences punishable u/s 7 of PC Act. Further the accused was sentenced to undergo SI for one year and to pay a fine of Rs. 1,000/- and in default to pay the fine, to further undergo SI for three months for the offences punishable u/s 13(2) r/w 13(1)(d) of PC Act. Both the sentences to run concurrently.	The accused has filed a Crl. Appeal No. 987/99 dated 8.10.99 before the High Court of Karnataka against his conviction and the same is pending.	

M/O DEFENCE

S. No.	Name & Designation of the Officer	Offence in brief	Sentence imposed by Court (with date)	Present status (if appeal filed, the date thereof)	Penalty imposed under the CDA Rules, if any (with date)
1.	Shri Joginder Singh, Jt. General Manager, CGF, Jabalpur	U/s 13(2) r/w 13(1)(e) PC Act.	2 years RI & fine of Rs. 30,000/- u/s 13(2) r/w 13(1)(e) PC Act on 26.8.2000.	Appeal No. 2298/2000 filed by accused is pending in the High Court of MP, Jabalpur since 15.9.2000.	
2.	Shri S.B. Singh, Accounts Officer, DPDO, Jhajhar, now posted in CDA, Western Command(B)	It is alleged that Shri S.B. Singh, Accounts Officer, Defence Pension Disbursing Officer, Jhajhar while posted as such entered into a criminal conspiracy with staff members (accused) and embezzled an amount of 44,175.80 rupees.	U/s 120-B IPC RI for 3 years, fine Rs. 500/-. In default RI for 3 months.	N.A.	
3.	Shri H.C. Arora, Section Officer, DPDO, now posted in CDA, Western Command(B)		U/s 5(2), r/w 5(1)(c) PC Act. RI for 3 years, fine Rs. 500/-. In default RI for 3 months. U/s 409 IPC RI 1 & 1/2 years, fine Rs. 250/-. In default RI for 1 & 1/2 months. U/s 467 IPC RI for 1 & 1/2 years, fine Rs. 250/-. In default RI for 1 & 1/2 months. U/s 465, 471 IPC RI for 6 months. U/s 477-A IPC RI for 1 & 1/2 years, fine Rs. 250/-. In default RI for 1 & 1/2 months. 9.12.99		