



Hindustan Times

(24.03.2025)

Sushant Singh death: CBI examined over 1k social media posts

Mumbai: Officers from the Central Bureau of Investigation (CBI) trawled through over 1,000 social media posts, forensic and technical evidence, opinions of top medico-legal experts and call data records to rule out any foul play in the death of actor Sushant Singh Rajput in 2020, sources from the investigation agency told Hindustan Times on Sunday.

"The probe team did a meticulous job in the case. It focussed on gathering evidence to establish facts and went through over 1,000 social media/ blog posts which alleged foul play, but did not find any truth in them," said a CBI officer familiar with the probe which spanned nearly four years.

Rajput was found hanging from the ceiling of his apartment in Bandra on June 14, 2020 and two cases were registered following his death – one in Patna based on a complaint by the actor's father KK Singh, in which six persons including the actor's erstwhile girlfriend Rhea Chakraborty were charged with abetment to suicide; and one in Bandra based on a complaint by Chakraborty, in which Rajput's sisters and others were booked for abetment of suicide.

The Patna case was taken over by the CBI on August 6, 2020 following directions from the central government and the same was approved by the Supreme Court on October 19, 2020. Later, the Bandra case was also handed over to the CBI.

As reported by HT on Sunday, the investigating agency has submitted its closure report in both cases, giving a clean chit to his former girlfriend as well as family members and confirming that the actor took his own life.



**Central Bureau of Investigation
(Information Section)**

Press Clippings

The agency, while probing the case, gathered and examined forensic evidence from various locations, technical evidence from the United States and statements of various persons connected to the case, sources told HT.

"We gathered crucial case-related details and documents from Mumbai police, which conducted the initial probe," said a CBI officer. From Mumbai police, the CBI team collected statements of 56 persons, spot panchnama report, autopsy report, Rajput's mobile phones and laptop, his call data records, the clothes he was wearing at the time of the suicide, the blanket and bedsheets found in the room, the piece of cloth used in the hanging and the mug he had juice from that morning, the officer added.

The CBI team also sought the opinion of experts from the All India Institute of Medical Sciences (AIIMS) on medico-legal aspects. In October 2020, it received the report from the AIIMS forensic experts' panel, which found that Rajput's death was due to hanging and suicide. Following submission of the report to the CBI, the then chairman of the AIIMS forensic medical board had told the media, "It is a case of hanging and death by suicide."

The Enforcement Directorate (ED), which had conducted a money-laundering probe following Rajput's death, had found nothing suspicious in his financial transactions in its preliminary investigation. ED is yet to submit its probe's findings to the court.

HT attempted to contact Rajput's family's lawyer for a comment on CBI's closure reports, but could not reach him.

CBI files closure report in Sushant Rajput case: 'Simple case of suicide'

SAGAR RAJPUT & SADAF MODAK
MUMBAI, MARCH 22

ALMOST FIVE years after actor Sushant Singh Rajput was found hanging at his Mumbai home, the CBI has filed a closure report on its probe into his death, calling it a "simple case of suicide".

In a miscellaneous criminal application filed Friday before



The actor was found hanging at his Bandra home in June 2020

the Bandra magistrate court, the CBI, seeking to close the case, has absolved all named in two FIRs filed in the case, including actor

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• Sushant Singh Rajput case

Rhea Chakraborty, her parents, brother, and Rajput's sister Priyanka and a doctor, named in a counter FIR filed by Rhea, concluding that there was no involvement of these persons in abetment of the suicide.

Rajput was found hanging by his staff at his Bandra residence on June 14, 2020.

"The CBI has filed a closure report stating that it is a simple case of suicide before the Bandra court," an official of the CBI told The Indian Express. Officials declined to give details on the reason for the closure report. The CBI has filed a list of documents and witnesses along with its final report and the court has fixed April 8 for hearing the matter and further orders.

The CBI had filed an FIR on August 6, 2020, naming Rhea Chakraborty, her parents and brother, and two others, on charges including abetment of suicide, cheating, wrongful restraint, theft, criminal breach of trust, criminal intimidation of the Indian Penal Code. This FIR was on a complaint filed by Rajput's father to Patna police, alleging that these persons had caused Rajput to take the extreme step.

As per procedure, when a closure report is filed, the investigating officer gives reasons for closing the case, including if there is insufficient evidence or no evidence to proceed against any of the accused. If the closure report is permitted, the case will be disposed of.

In 2020, after Rajput's death, the Mumbai police had filed an Accidental Death Report.

Over a month later, his father KK Singh had approached Patna police for an FIR against Rhea and others. Rhea had then approached the Supreme Court with a transfer petition, seeking transfer of the case to Mumbai. The Bihar government had meanwhile transferred its probe to the CBI. On August 19, 2020, the Supreme Court said that to "ensure public confidence" and "do complete justice in the matter", it was transferring the entire probe to the CBI. It also said that if any other case is registered on the death of the actor or the surrounding circumstances, the CBI would investigate it as well.

On September 7, 2020, Mumbai police filed a counter FIR on the complaint of Rhea against Rajput's sisters Priyanka Singh and Meetu Singh and Dr Tarun Kumar, alleging that they had conspired and illegally procured false prescription on the letter-head of a government hospital and administered psychotropic substances to Rajput which "may result in a chronic anxiety attack

and resulted into commission of suicide and abetted the same".

Mumbai police immediately transferred the case to the CBI. While the case against Meetu Singh was quashed by the Bombay High Court in February 2021, it said that the probe against Priyanka would continue. The Supreme Court too upheld the order.

The CBI did not file a separate FIR into these allegations made by Rhea and continued to probe the death in the same FIR filed earlier, which it has now sought to close.

In October 2024, the Supreme Court rejected a CBI plea to reinstate a lookout notice against Rhea and her family, calling it "frivolous" and "unnecessary".

The 34-year-old actor's death on June 14, 2020, created a furore with demands for a probe into his untimely death. While there were initial reports that Rajput was suffering from mental health issues, many took to social media with conspiracy theories including that he was murdered. Others linked Rajput's death to the death of celebrity manager Disha Salian, days before his death, on June 8, 2020.

In 2020, the Maha Vikas Aghadi was in power in Maharashtra with Uddhav Thackeray as Chief Minister. Mumbai police, which had filed an Accidental Death Report, was targeted on social media and even some Opposition leaders joined the criticism. Targeting Thackeray's son and Shiv Sena leader Aaditya, then Union Minister and BJP leader Narayan Rane claimed that Rajput was murdered and his death was linked to Salian. The Mumbai police, probing Salian's death, had found no foul play. The CBI too did not say anything about a possible link between the two deaths.

This week, after Salian's father spoke of approaching the Bombay High Court seeking an FIR against Aaditya, Rane again took to targeting the Shiv Sena leader and demanded his resignation. Aaditya has maintained this is being done to malign him, that it has been continuing for five years and that he will respond in court. Opposition leaders also questioned the timing of the allegations, made during the ongoing session of the state Assembly.

While the CBI filed an FIR in 2020, the Narcotics Control Bureau opened a separate probe and arrested Rhea in September 2020, alleging her involvement in procuring marijuana for Rajput. That case is still pending.



THE TIMES OF INDIA

CBI closes actor Sushant Singh Rajput death case, clears Rhea Chakraborty

TNN | Mar 23, 2025, 02:10 AM IST



NEW DELHI/MUMBAI: Four-and-a-half years after it began probing the death of actor Sushant Singh Rajput, the CBI is learned to have closed the case and given a clean chit to actor Rhea Chakraborty, bringing curtains on a case that had gripped the country, reports Rajshekhar Jha. Rajput was found dead at his Bandra flat on June 14, 2020. The probe agency is learned to have filed a closure report in two of the cases it was investigating, sources said. While one case was filed in Aug 2021 in Patna by Rajput's father against Rhea, her kin and others, the other was filed in Sept by Rhea against Rajput's sister and doctor.

CBI closure reports in 2 cases tied to Rajput death filed in Patna, Mumbai

The closure report in both was filed in a special Mumbai court, sources said. Rhea's lawyer Satish Maneshinde said, "Rhea Chakraborty had to undergo untold miseries and was behind bars for 27 days for no fault of hers until Justice Sarang V Kotwal released her on bail. I salute her and her family for having kept silent and yet suffered the inhuman treatment they were meted out. Innocent people were hounded and paraded before the media and investigative authorities. I hope this does not repeat in any case." Rajput was found dead 6 days after his PR manager Disha Salian fell off the 14th floor of a Malad tower and died.

Rajput was found dead at his Bandra apartment on June 14, 2020, six days after his PR manager Disha Salian died. Mumbai police, which first probed the case, termed it as a case of suspected suicide, although no suicide note had been found. The provisional post-mortem suggested the cause of death was asphyxia due to hanging.

Coincidentally, on Wednesday, Disha's father Satish Salian alleged his daughter was gangraped and murdered. He has filed a plea demanding a CBI probe into her death, alleging that Rajput was visibly frightened and repeatedly expressed fear that "those people" responsible for her death would not spare him and that he would be killed. He has said both deaths are interconnected and part of a larger conspiracy.



**Central Bureau of Investigation
(Information Section)**
Press Clippings

The CBI FIR in Rajput's case named Rhea and her kin Indrajit Chakraborty, Sandhya and Showik apart from her associates Samuel Miranda and Shruti Modi.

The FIR, initially filed by Bihar police, had sections of IPC related to criminal conspiracy, abetment of suicide, wrongful restraint, wrongful confinement, theft, criminal breach of trust, cheating and criminal intimidation.

After Rajput's cremation at Vile Parle's Pawan Hans crematorium, Mumbai police began their investigation, recording statements from film and casting director Mukesh Chhabra, Rajput's girlfriend Rhea, and his managerial staff. In July that year, producer Sanjay Leela Bhansali was questioned, stating he had offered Rajput four films, but eventually featured in none.

Rhea, who confirmed being in a relationship with Rajput on Twitter (now X), demanded a CBI inquiry. Mumbai police also recorded statements of filmmaker Aditya Chopra and three psychiatrists.

Meanwhile, an FIR was registered against Rhea in Patna on July 28, and a team of Bihar police reached Mumbai to probe the case.

The Enforcement Directorate inquired about the money laundering angle in the case and questioned Rhea but they found no substance against her. Subsequently, the NCB initiated a probe against her along with others on allegations of procurement of drugs for Rajput which led to her arrest. In Aug 2021, the CBI filed an FIR against Rhea and others, and the ED too summoned her for questioning.

An AIIMS forensic team was roped in by the CBI on Aug 22, and the ED unearthed a drug angle in the case, involving the Narcotics Control Bureau.

In Sept 2021, Rhea filed an FIR against Rajput's sisters and doctor, which was transferred to the CBI as well.

This is the second case which has been closed as well, sources said.

In Oct, reports emerged that the AIIMS panel had dismissed the murder theory, although the CBI stated they were probing all angles.



THE TIMES OF INDIA
(24.03.2025)

CBI arrests 2 Pondy engrs in bribe case

Mar 24, 2025 12:18 AM IST



Chennai: Puducherry's public works department chief engineer and executive engineer were caught red-handed by the CBI while accepting a bribe of 2 lakh as part of an illicit transaction. During subsequent searches, the agency recovered 73 lakh in cash.

According to the CBI, the case was registered on Saturday based on allegations that executive engineer R Chidambaranathan had demanded a 6 lakh bribe. The bribe was allegedly intended for chief engineer M Dhinadhayalan in exchange for facilitating site clearance. They were remanded in judicial custody.

Puducherry PWD chief engineer among three held by CBI for bribery

PRESS TRUST OF INDIA
NEW DELHI, MARCH 23

THE CBI has arrested three people, including the chief engineer and the executive engineer of the Puducherry government's public works department, in connection with an alleged bribery of Rs 2 lakh, officials said on Sunday.

A private contractor who was allegedly part of the exchange was also arrested, they said. Later, during searches, Rs 73 lakh in cash was recovered, they added.

It is alleged that executive engineer R Chidambaranathan had demanded as commission Rs 6 lakh — approximately one per cent of the total estimated tender amount of Rs 7.44 crore — from contractor N Elamurugan for granting hassle-free future clearance in matters related to road projects under the PWD in Karaikal. Chidambaranathan had allegedly demanded the bribe for chief engineer M Dhinadhayalan.

The CBI arrested all three immediately after Chidambaranathan accepted part of the bribe amount, the officials said. "Rs 2 lakh was recovered from the possession of the executive engineer. Further, Rs 50,000 was recovered from the vehicle of the accused PWD contractor — a private person. All three accused were arrested," a CBI spokesperson said in a statement.



The Hindu
(24.03.2025)

CBI holds searches at Karaikal PWD officials' properties

The Central Bureau of Investigation (CBI) arrested three persons — the Chief Engineer and Executive Engineer of the Public Works Department (PWD) of the Government of Puducherry, and a contractor — for allegedly taking a bribe of ₹2 lakh. During searches, the agency recovered ₹73 lakh in cash from the residences of the accused.

According to a CBI press release, the agency registered a case on Saturday (March 22, 2025) against the three accused and a few others. It was alleged that the Executive Engineer, under whose jurisdiction the contractor was executing a road project in Karaikal, demanded a bribe of ₹6 lakh as commission of the total tender amount of ₹7.44 crore, for the Chief Engineer. The bribe was reportedly sought to ensure future site clearance and prompt payment approval without delays.

Acting on a complaint, the CBI laid a trap on Saturday. The CBI caught the accused red-handed immediately after the Executive Engineer accepted a partial bribe of ₹2 lakh from the contractor in the presence of the Chief Engineer. The CBI recovered the bribe amount, along with an additional ₹50,000 from the contractor's vehicle. Searches were conducted at the residential and official premises of the accused in Puducherry and Karaikal.

The CBI recovered ₹65 lakh in cash from the residence of the Chief Engineer and ₹8 lakh from the Executive Engineer's residence, along with incriminating documents. The three accused were produced before Judicial Magistrate I, Karaikal, on Sunday and were remanded in judicial custody. The investigation is under way.



The Week

(23.03.2025)

Puducherry PWD executive engineer chief engineer among three arrested by CBI for bribery

New Delhi, Mar 23 (PTI) The CBI has arrested three people, including the chief engineer and the executive engineer of the Puducherry government's public works department, in connection with an alleged bribery of Rs 2 lakh, officials said on Sunday.

A private contractor who was allegedly part of the exchange was also arrested, they said.

Later, during searches, Rs 73 lakh in cash was recovered, they added.

It is alleged that executive engineer R Chidambaranathan had demanded as commission Rs 6 lakh -- approximately one per cent of the total estimated tender amount of Rs 7.44 crore -- from contractor N Elamurugan for granting hassle-free future clearance in matters related to road projects under the public works department (PWD) in Karaikal.

Chidambaranathan had allegedly demanded the bribe for chief engineer M Dhinadhayalan.

The CBI arrested all three immediately after Chidambaranathan accepted part of the bribe amount, the officials said.

"An amount of Rs 2 lakh was recovered from the possession of the executive engineer. Further, an amount of Rs 50,000 was recovered from the vehicle of the accused PWD contractor -- a private person. All three accused were arrested," a CBI spokesperson said in a statement.

He said the probe agency conducted searches at the residential and the official premises of the accused in Puducherry and Karaikal, leading to the recovery of Rs 73 lakh in cash -- Rs 65 lakh from the residence of the accused chief engineer Dhinadhayalan and Rs 8 lakh from the home of the accused executive engineer Chidambaranathan.



Bhaskar Live

(23.03.2025)

Three arrested, Rs 73 lakh recovered in Puducherry PWD bribery case: CBI

Chennai, March 23 (IANS) The Central Bureau of Investigation (CBI) has arrested three individuals, including the Chief Engineer and Executive Engineer of the Puducherry Public Works Department (PWD), along with a private contractor, on charges of bribery.

An official said that the arrests were made shortly after a bribe amount of Rs 2 lakh was exchanged.

The CBI said that it had registered a case on Saturday against the accused and other unidentified persons.

"The case pertains to allegations that the Executive Engineer, under whose jurisdiction the contractor was executing a road contract for the PWD in Karaikal, demanded a bribe of Rs 6 lakh," the official said.

He added that this amount, approximately 1 per cent of the total estimated tender value of Rs 7.44 crore, was allegedly intended for the Chief Engineer to ensure timely site clearance and payment approvals without delay.

"Acting on the complaint, we laid a trap on March 22 and caught the accused red-handed as the Executive Engineer accepted Rs 2 lakh from the contractor in the presence of the Chief Engineer," the CBI official said.

He said that the bribe amount was recovered from the Executive Engineer's possession and an additional Rs 50,000 was recovered from the contractor's vehicle.

He added that following the arrests, CBI teams conducted searches at the residential and official premises of the accused in Puducherry and Karaikal.

"These searches led to the recovery of Rs 73 lakh in unaccounted cash – Rs 65 lakh from the Chief Engineer's residence and Rs 8 lakh from the Executive Engineer's residence – along with several incriminating documents," the official said.

He added that all three accused were produced before the Judicial Magistrate I, Karaikal, on Sunday and were remanded to judicial custody.



Central Bureau of Investigation
(Information Section)
Press Clippings

हिन्दुस्तान

(24.03.2025)

पीडब्ल्यूडी के दो अधिकारी समेत तीन गिरफ्तार

नई दिल्ली, एजेंसी। सीबीआई ने पुढ़ुचेरी सरकार के लोक निर्माण विभाग के मुख्य अभियंता और कार्यकारी अभियंता समेत तीन लोगों को दो लाख रुपये रिश्वत लेने के आरोप में गिरफ्तार किया है। अधिकारियों ने बताया कि कथित तौर पर इस सौदे में शामिल एक निजी ठेकेदार को भी गिरफ्तार किया गया है। उन्होंने बताया कि बाद में तलाशी के दौरान 73 लाख रुपये नकद बरामद किए गए। आरोप है कि कार्यकारी अभियंता आर चिंदबरनाथन ने ठेकेदार एन एलामुरुगन से 6 लाख रुपये कमीशन के तौर पर मांगे थे। चिंदबरनाथन ने कथित तौर पर मुख्य अभियंता एम धिनाध्यालन के लिए रिश्वत मांगी थी। अधिकारियों ने बताया कि चिंदबरनाथन द्वारा रिश्वत की राशि का हिस्सा स्वीकार करने के तुरंत बाद सीबीआई ने तीनों को गिरफ्तार कर लिया।



अमर उजाला

(24.03.2025)

Puducherry: PWD के कार्यकारी और मुख्य अभियंता रिश्वतखोरी के आरोप में गिरफ्तार, CBI ने ठेकेदार भी पकड़ा

सीबीआई ने पूँजीयेरी सरकार के लोक निर्माण विभाग (PWD) में मुख्य अभियंता और कार्यकारी अभियंता समेत तीन लोगों को कथित रिश्वतखोरी के मामले में गिरफ्तार किया है। इन लोगों पर दो लाख रुपये की रिश्वत का आरोप है। अधिकारियों ने रविवार को बताया कि गिरफ्तार आरोपियों में एक निजी ठेकेदार भी शामिल है। बाद में तलाशी के दौरान 73 लाख रुपये नकद बरामद किए गए।

कार्यकारी अभियंता और चिंटबरनाथन पर आरोप है कि उन्होंने कराईकल में पीडब्ल्यूडी के तहत सड़क परियोजनाओं से संबंधित मामलों में भविष्य में बिना किसी परेशानी के मंजूरी देने का वादा किया। इसके एवज में उन्होंने ठेकेदार एन एनामुरुगन से 6 लाख रुपये कमीशन के तौर पर मांगे थे, जो कि कुल अनुमानित निविदा राशि 7.44 करोड़ रुपये का लगभग एक फीसदी है।

कार्यकारी अभियंता ने मुख्य अभियंता के लिए मांगी रिश्वत

आरोप है कि चिंटबरनाथन ने कथित तौर पर मुख्य अभियंता एम धिनाध्यालन के लिए रिश्वत की मांग की थी। अधिकारियों ने बताया कि चिंटबरनाथन द्वारा रिश्वत की राशि का कुछ हिस्सा स्वीकार करने के तुरंत बाद सीबीआई ने तीनों को गिरफ्तार कर लिया।

कार्यकारी अभियंता के कब्जे से मिले 2 लाख रुपये

सीबीआई के प्रवक्ता ने बताया कि कार्यकारी अभियंता के कब्जे से 2 लाख रुपये की राशि बरामद की गई। इसके अलावा, आरोपी पीडब्ल्यूडी ठेकेदार- एक निजी व्यक्ति के वाहन से 50,000 रुपये की राशि बरामद की गई। तीनों आरोपियों को गिरफ्तार कर लिया गया।

तलाशी में मिले 73 लाख रुपये

सीबीआई के प्रवक्ता ने कहा कि जाच एजेंसी ने पूँजीयेरी और कराईकल में आरोपियों के आवासीय और आधिकारिक परिसरों की तलाशी ली, जिसमें 73 लाख रुपये नकद बरामद हुए। आरोपी मुख्य अभियंता धिनाध्यालन के आवास से 65 लाख रुपये और आरोपी कार्यकारी अभियंता चिंटबरनाथन के घर से 8 लाख रुपये बरामद किए गए।



ABP News

(24.03.2025)

CBI का बड़ा एकशन, रिश्वत लेते PWD के अधिकारियों को किया गिरफ्तार, 73 लाख रुपये नकद बरामद

केंद्रीय जांच व्यूरो (सीबीआई) ने पुडुचेरी लोक निर्माण विभाग (पीडब्ल्यूडी) में भ्रष्टाचार का बड़ा खुलासा किया है। सीबीआई ने चीफ इंजीनियर, एम्जीक्यूटिव इंजीनियर और एक ठेकेदार को 2 लाख रुपये की रिश्वत लेते रहे हाथों गिरफ्तार किया है। इस मामले की जांच के दौरान आरोपियों के घरों से 73 लाख रुपये नकद बरामद किए गए हैं।

कैसे पकड़ा गया घोटाला?

सीबीआई को सूचना मिली थी कि पीडब्ल्यूडी के एम्जीक्यूटिव इंजीनियर ने चीफ इंजीनियर के लिए रिश्वत मांगी थी। पुडुचेरी के कराईकल में एक सड़क निर्माण का ठेका मिला था, जिसके लिए ठेकेदार को 7.44 करोड़ रुपये का भुगतान होना था। आरोप है कि भुगतान को जल्दी मंजूरी देने और आगे की प्रक्रिया में रुकावट न डालने के लिए अधियंता ने 6 लाख रुपये रिश्वत मांगी थी, जो कुल प्रोजेक्ट लागत का करीब 1 प्रतिशत थी। सीबीआई ने 22 मार्च 2025 को जाल बिछाया और जैसे ही ठेकेदार ने 2 लाख रुपये रिश्वत दी, अधिकारियों को मौके पर ही गिरफ्तार कर लिया गया। जांच में ठेकेदार की कार से भी 50,000 रुपये मिले।

छापेमारी	में	मिला	73	लाख	रुपये	नकद
गिरफ्तारी के बाद सीबीआई ने आरोपियों के घरों और दफतरों पर छापेमारी की। इस दौरान चीफ इंजीनियर एम. दिनधायलन के घर से 65 लाख रुपये नकद मिले जबकि एम्जीक्यूटिव इंजीनियर आर. चिंदंबरनाथन के घर से 8 लाख रुपये नकद बरामद हुए। कुछ अहम दस्तावेज भी मिले हैं, जिनसे और घोटालों का खुलासा हो सकता है।						

गिरफ्तार आरोपी कौन हैं?

1. डॉ. एम. दिनधायलन, चीफ इंजीनियर, लोक निर्माण विभाग, पुडुचेरी सरकार
2. आर. चिंदंबरनाथन, एम्जीक्यूटिव इंजीनियर, बिल्डिंग्स और रोड्स डिवीजन, कराईकल, लोक निर्माण विभाग, पुडुचेरी सरकार
3. एन. एलामुरुगन, पीडब्ल्यूडी ठेकेदार (निजी व्यक्ति)

कोर्ट ने भेजा जेल, जांच जारी

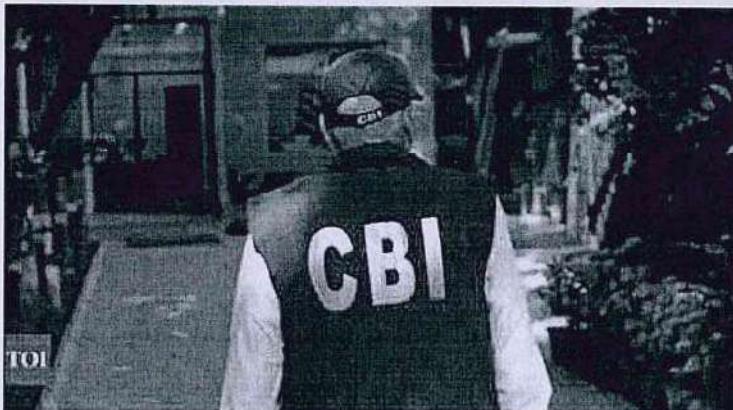
23 मार्च 2025 को तीनों आरोपियों को कराईकल की अदालत में पेश किया गया, जहां से उन्हें न्यायिक हिरासत में भेज दिया गया। सीबीआई मामले की जांच कर रही है और संभावना है कि इस घोटाले में और नाम सामने आ सकते हैं। लोक निर्माण विभाग (PWD) देशभर में सरकारी सड़क, पुल, सरकारी इमारतों और अन्य ढाचागत सुविधाओं के निर्माण और रखरखाव का काम देखता है लेकिन इस विभाग में रिश्वतखोरी और ठेका घोटालों की शिकायतें पहले भी आती रही हैं।



THE TIMES OF INDIA

CBI arrests Power Grid Corporation's senior general manager Uday Kumar for taking Rs 2.5 lakh bribe from KEC International executive

TNN | Mar 21, 2025, 02:54 PM IST



NEW DELHI: The Central Bureau of Investigation arrested Uday Kumar, a senior General Manager at Power Grid Corporation of India, for allegedly accepting a bribe of Rs 2.5 lakh from an executive of KEC International, news agency PTI reported on Friday.

Kumar, stationed in Ajmer, Rajasthan, was arrested on Thursday along with Suman Singh of KEC International in Sikar, where they had allegedly planned to exchange the bribe, officials said.

The FIR names five individuals and KEC International as accused, they added.

Among those listed in the CBI FIR is KEC International's vice-president and North India head, Jabraj Singh.

The company has not issued an immediate response.



Central Bureau of Investigation

(Information Section)

Press Clippings

The Hindu

(21.03.2025)

CBI arrests senior GM of Power Grid Corporation of India for bribery

March 21, 2025

Uday Kumar, posted in Rajasthan's Ajmer, was arrested on Thursday along with Suman Singh of KEC International in Sikar where both had agreed to meet for alleged exchange of the bribe amount, said CBI

Published - March 21, 2025 05:10 pm IST - New Delhi

The CBI has arrested Uday Kumar, senior GM of Power Grid Corporation of India, for allegedly taking a bribe of ₹2.5 lakh from an executive of Mumbai-based KEC International to extend favours to the company, officials said on Friday. | Photo Credit: VELANKANNI RAJ B

The CBI has arrested Uday Kumar, senior GM of Power Grid Corporation of India, for allegedly taking a bribe of ₹2.5 lakh from an executive of Mumbai-based KEC International to extend favours to the company, officials said on Friday (March 21, 2025).

Mr. Kumar, posted in Rajasthan's Ajmer, was arrested on Thursday along with Suman Singh of KEC International in Sikar where both had agreed to meet for alleged exchange of the bribe amount, they said.

The FIR has named five individuals and the company KEC International as accused, the officials said.

KEC International vice-president and North India head Jabraj Singh is among the accused listed in the CBI FIR, they added.

No immediate comments were available from the company.



Central Bureau of Investigation
(Information Section)
Press Clippings

The Indian Express
(22.03.2025)

Senior GM of PSU nabbed for accepting Rs 2.4 lakh bribe

The CBI on Friday arrested two persons, including a Senior GM of Power Grid Corporation of India Limited (a central Public Sector Undertaking-PSU), and the DGM of a Mumbai-based private company. The official has been identified as Uday Kumar.

The arrests were made after Kumar, posted in Ajmer, allegedly accepted a Rs 2.4 lakh bribe from the private company's DGM in exchange for undue favours in processing and approving bills.

CBI registered a case on March 19 against six accused, including Kumar, the private company, and four of its representatives. It was alleged that Kumar facilitated the approval of bills in return for illegal gratification.



Hindustan Times

(22.03.2025)

CBI nabs central PSU's official and Mumbai -based firm's official in bribery case

MUMBAI: The Central Bureau of Investigation (CBI) has arrested a senior official of the Power Grid Corporation of India Ltd (PGCIL) and an executive of a Mumbai-based private firm in connection with an alleged bribery case. The arrests follow an investigation into claims that the private firm's official paid a bribe of ₹2.4 lakh to the public servant in exchange for favourable clearance of bills related to completed contracts.

According to CBI sources, the bribe was intended to secure undue favours in the processing and approval of the firm's bills for contracts awarded by the public-sector unit (PSU). The arrested government official, Uday Kumar, serves as a Senior General Manager at PGCIL's Ajmer office in Rajasthan. The arrested private firm executive, Suman Singh, is a Deputy General Manager based in Jaipur.

Earlier, on Wednesday, the CBI had registered a case against six individuals, including the arrested public servant, the Mumbai-based firm, four of its representatives, and unidentified public and private persons. The investigation revealed that the accused public servant, in collusion with representatives of the firm, facilitated the clearance of bills in return for illegal gratification.

The probe further indicated that following negotiations, the arrested firm executive agreed to deliver the bribe at a pre-arranged location in Sikar, Rajasthan. Acting on this information, the CBI set up a trap and apprehended the PGCIL official red-handed while he was accepting the bribe from the accused firm executive. Both individuals were immediately taken into custody.

In a subsequent operation, the CBI conducted searches across multiple locations, including the residences and offices of the accused in Sikar and Jaipur, Rajasthan, as well as in Mohali, Punjab. These raids resulted in the seizure of several incriminating documents and digital evidence, which are expected to aid further investigation.



Central Bureau of Investigation

(Information Section)

Press Clippings

The Economic Times

(21.03.2025)

CBI nabs senior GM of Power Grid Corp, KEC executive during bribe exchange; company V-P named in FIR

The CBI has arrested Uday Kumar, senior GM of Power Grid Corporation of India, for allegedly taking a bribe of Rs 2.4 lakh from an executive of Mumbai-based KEC International to extend favours to the company, officials said on Friday. Kumar, posted in Rajasthan's Ajmer, was nabbed late on Wednesday along with Suman Singh of KEC International, in Sikar where both had agreed to meet for alleged exchange of the bribe amount, they said.

"The bribe was allegedly paid for extending undue favours in processing and passing of bills related to contracts of the PSU (public sector undertaking) awarded to the private company," a CBI spokesperson said in a statement.

The agency raided the premises where Kumar and Singh were caught red-handed during the bribe exchange. They were arrested in the early hours of Thursday after the completion of formalities, he said.

The officials said the FIR named KEC International and five individuals, including senior executives of the company, as accused.

In addition to Kumar and Singh, the CBI has also named Jabraj Singh, KEC International's vice-president and head of transmission and distribution in North India, as an accused in the FIR. The FIR also names Atul Agrawal, senior manager of finance and accounts at KEC International in Jaipur, and company employee Ashutosh Kumar as accused.

No immediate comments were available from the company. The CBI spokesperson said in the statement, "It was alleged that the accused public servant of Power Grid Corporation of India, while acting in connivance with accused representatives of the private company, was facilitating and extending undue favours in processing and passing of bills related to contracts of Power Grid Corporation of India awarded to the accused private company in lieu of illegal gratification."

The agency conducted searches at the residential and the official premises of the accused in Sikar, Jaipur and Mohali, leading to the recovery of several incriminating documents and digital devices, according to the statement.



Telangana Today

(22.03.2025)

CBI arrests Superintendent of GST Medak for bribery

Hyderabad: The Central Bureau of Investigation arrested the Superintendent of GST Medak, for allegedly demanding and accepting a bribe of Rs 8000 on Friday.

The official, Ravi Ranjan, Superintendent of GST, Medak, had demanded a bribe of Rs 10,000 from the complainant for revoking the suspension of GSTIN of his proprietorship firm, which was suspended due to the non-filing of returns.

On a complaint, the CBI registered a case and laid a trap and caught the official red handed while demanding and accepting a bribe of Rs 8,000 from the complainant on Friday at the office of Superintendent, GST, Medchal Commissionerate, Medak, Telangana. Subsequently, the official was arrested and produced before the competent court on Saturday.

Simultaneous searches were conducted by CBI at residential and official premises of the accused at Medak & Hyderabad and native place Jehanabad (Bihar) which led to the recovery of some incriminating documents. An investigation is continuing, said the official.



Times Now Navbharat

(21.03.2025)

CBI ने पावर ग्रिड कॉरपोरेशन ऑफ इंडिया के सीनियर जीएम को किया गिरफ्तार, रिश्वतखोरी का आरोप

CBI Arrests

Senior

GM

Of

PGCI: सीबीआईनेपावरग्रिडकॉरपोरेशनऑफइंडियाकेवरिष्ठजीएमउदयकुमारकोमुंबईस्थितकेईसीइंटरनेशनलकेएककार्यकारीसेकंपनीकोलाभपहुंचानेकेलिए2.5

लाखरुपयोकीरिश्वतलेनेकेआरोपमेंगिरफ्तारकियाहै।अधिकारियोंनेशुक्रवारकोयहजानकारीदी।राजस्थानकेअंजमेरमेंतैनातकुमारकोगुरुवारकोकेईसीइंटरनेशनलकीसुमनसिंहकेसाथसीकरमेंगिरफ्तारकियागया, जहांदोनोंकथिततौरपररिश्वतकीरकमकाआदान-प्रदानकरनेकेलिएमिलनेकेलिएसहमतहुएथे।

अधिकारियोंनेबतायाकिएफआईआरमेंपांचव्यक्तियोंऔरकंपनीकेईसीइंटरनेशनलकोआरोपीबनायागया है।उन्होंनेबतायाकि,केईसीइंटरनेशनलकेउपाध्यक्षऔरउत्तरभारतप्रमुखजबराजसिंहसीबीआईकीएफआईआरमेंसूची बद्धआरोपियोंमेंशामिलहैं।कंपनीकीओरसेतत्कालकोईटिप्पणीउपलब्धनहींहोसकी।

घूसखोरी में पावर ग्रिड कॉरपोरेशन के वरिष्ठ महाप्रबंधक समेत दो गिरफ्तार

सीबीआई ने 2.4 लाख की रिश्वत लेते रुए हाथ पकड़ा ■ सीकर, जयपुर व मोहाली में छापे, डिजिटल उपकरण और दस्तावेज बरामद

नई दिल्ली। केंद्रीय जांच व्यापे (सीबीआई) ने पावर ग्रिड कॉरपोरेशन ऑफ इंडिया के वरिष्ठ महाप्रबंधक उदय कुमार को 2.4 लाख रुपये की रिश्वत लेते हुए रुए हाथ गिरफ्तार किया है। जांच पर्जनी ने मामले में मुंबई रिश्वत कंपनी के इसी इंटरनेशनल के अधिकारी सुमन सिंह को भी गिरफ्तार कर लिया। सीबीआई ने राजस्थान के सीकर, जयपुर और पंजाब के मोहाली में आरोपियों के आवासीय व आधिकारिक ठिकानों पर छापे मारे। इस दौरान कई डिजिटल उपकरण और आपत्तिजनक दस्तावेज बरामद हुए।



अधिकारियों ने बताया कि राजस्थान के अजमेर में तैनात उदय कुमार और सुमन सिंह को बृहस्पतिवार को सीकर से तब गिरफ्तार किया गया, जब दोनों रिश्वत की रकम का लेनदेन कर रहे थे। सीबीआई प्रवक्ता ने बताया, यह रिश्वत

पावर ग्रिड कॉरपोरेशन से निजी कंपनी को दिए गए अनुबंधों से संबंधित विलों को पास कराने में अनुचित लाभ पहुंचाने के लिए दी गई थी।

मामले में हर्ज की गई एफआईआर में पांच व्यक्तियों और केइसी इंटरनेशनल लि. को आरोपी बनाया गया है। इसमें उदय कुमार और सुमन के अलावा केइसी इंटरनेशनल के उपायक और उच्चर भारत में ट्रांसमिशन और वितरण प्रमुख जबाबज सिंह, कंपनी के जयपुर रिश्वत वित्त एवं लेखा वरिष्ठ प्रबंधक अतुल अग्रवाल और कंपनी के कर्मचारी आशुषोष कुमार का नाम है। व्यापे

पावर ट्रांसमिशन से जुड़ी है केइसी इंटरनेशनल

पावर ग्रिड कॉरपोरेशन ऑफ इंडिया भारत सरकार के विद्युत मंत्रालय के अंतर्गत सार्वजनिक कंपनी है। यह देशभर में विजली वितरण का कार्य करती है। वहीं, केइसी इंटरनेशनल लि. निजी कंपनी है, जो इयास्टवर्चर और विजली वितरण के क्षेत्र में काम करती है।

नई दिल्ली, शनिवार, 22 मार्च 2025

हिन्दुस्तान

www.liyehindustan.com

रिश्वत के आरोप में महाप्रबंधक धरा

नई दिल्ली, एजेंसी। सीबीआई ने पॉवर
ग्रिड कॉरपोरेशन ऑफ इंडिया के वरिष्ठ
महाप्रबंधक को मुंबई की कंपनी के ईसी
इंटरनेशनल के एक अधिकारी से 2.5
लाख रुपये की रिश्वत लेने के आरोप
में गिरफ्तार किया है।

अधिकारियों ने शुक्रवार को बताया कि
अजमेर में तैनात उदय कुमार को
गुरुवार को सीकर में के ईसी इंटरनेशनल
के सुमन सिंह के साथ गिरफ्तार किया
गया, जहां दोनों कथित तौर पर रिश्वत
की लेनदेन को मिलने वाले थे।
प्रश्निकी में पांच व्यक्तियों और के ईसी
इंटरनेशनल कंपनी को नामजद आरोपी
बनाया गया है।



दैनिक जागरण

(22.03.2025)

पावर ग्रिड कारपोरेशन के वरिष्ठ जीएम और केईसी कंपनी का अधिकारी गिरफ्तार, रिश्वत लेन-देन में CBI का एक्शन

पीटीआई, नई दिल्ली। सीबीआई ने पावर ग्रिड कारपोरेशन ऑफ इंडिया के वरिष्ठ जीएम उदय कुमार को कंपनी को लाभ पहुंचाने के लिए मुंबई स्थित केईसी इंटरनेशनल के एक कार्यकारी से 2.4 लाख रुपये की रिश्वत लेने के आरोप में गिरफ्तार किया।

सीबीआई प्रवक्ता ने कहा कि राजस्थान के अजमेर में तैनात उदय कुमार को बुधवार देर रात सीकर में केईसी इंटरनेशनल के सुमन सिंह के साथ गिरफ्तार किया गया। यहां वे रिश्वत की रकम के कथित आदान-प्रदान के लिए मिलने पर सहमत हुए थे।

गुरुवार तड़के गिरफ्तार किया गया

निजी कंपनी को दिए पीएसयू (सार्वजनिक क्षेत्र के उपक्रम) के ठेकों से संबंधित बिलों को प्रोसेस और पास करने में अनुचित लाभ देने के लिए कथित तौर पर रिश्वत दी गई। सीबीआई ने परिसर पर छापा मारकर दोनों को रंगे हाथ पकड़ा। औपचारिकताएं पूरी होने के बाद गुरुवार तड़के उन्हें गिरफ्तार कर लिया गया।

एफआईआर में केईसी इंटरनेशनल और कंपनी के वरिष्ठ अधिकारियों सहित पांच व्यक्तियों को आरोपित बनाया गया है। उदय कुमार और सुमन सिंह के अलावा सीबीआई ने केईसी इंटरनेशनल के उपाध्यक्ष और उत्तर भारत में ट्रांसमिशन और वितरण के प्रमुख जबराज सिंह को भी आरोपित के रूप में नामित किया है।

कंपनी ने कोई टिप्पणी नहीं की

एफआईआर में जयपुर में केईसी इंटरनेशनल के वित और लेखा के वरिष्ठ प्रबंधक अतूल अग्रवाल और कंपनी के कर्मचारी आशुतोष कुमार को भी आरोपित बनाया गया है। कंपनी की ओर से तत्काल कोई टिप्पणी नहीं की गई है।



Central Bureau of Investigation
(Information Section)
Press Clippings

Hindustan Times

(22.03.2025)

CBI arrests forest guard in graft case

The Central Bureau of Investigation (CBI) has arrested a forest guard of the forest department in Billawar area of Kathua district in a graft case, said officials.

The forest guard demanded and accepted bribe of ₹35,000 from a complainant in Billawar area, said a CBI spokesperson.

A case was registered by CBI on March 20 against the accused on the allegations that he demanded a bribe of ₹35000 for allowing smooth execution of a contract work that included construction and repair of a road and release of the keys of a JCB machine," he said, adding the accused forest guard had forcibly taken away the keys of JCB.

"CBI laid a trap and caught the accused forest guard red-handed while demanding and accepting bribe of ₹35,000 from the complainant. Later, the accused was arrested," he said.

The accused was produced before the court of special judge, anti-corruption (CBI cases), Jammu on Friday. The court sent him to 14 days judicial custody.



Central Bureau of Investigation
(Information Section)
Press Clippings



Deccan Herald (22.03.2025)

CBI arrests forest guard for demanding, accepting bribe of Rs 35,000 in J&K's Kathua

Vipin Pathania, posted at the Billawar zonal office of the Jammu and Kashmir forest department, was trapped following a complaint that he sought a bribe for the smooth execution of a road construction contract and the release of an earth-mover key he had allegedly taken away, the spokesperson said.

PTI

Last Updated 22 March 2025, 18:28 IST

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The Central Bureau of Investigation (CBI) logo. Credit: PTI File Photo



Central Bureau of Investigation
(Information Section)
Press Clippings

Jammu: Central Bureau of Investigation (CBI) has arrested a forest guard for allegedly demanding and accepting a bribe of Rs 35,000 in Kathua district of Jammu and Kashmir, an official spokesperson said on Saturday.

Vipin Pathania, posted at the Billawar zonal office of the Jammu and Kashmir forest department, was trapped following a complaint that he sought a bribe for the smooth execution of a road construction contract and the release of an earth-mover key he had allegedly taken away, the spokesperson said.



Central Bureau of Investigation
(Information Section)
Press Clippings

The accused was produced before the special judge for CBI cases in Jammu on Friday and was remanded to 14 days of judicial custody, he said.

A search was also conducted at his residence in Billawar, leading to the recovery of some incriminating documents, the spokesperson added.



Dailyexcelsior
(22.03.2025)

CBI arrests Forest Guard while accepting bribe

JAMMU, Mar 21: Central Bureau of Investigation (CBI) today arrested Vipin Pathania, Forest Guard, Billawar Zonal Office, district Kathua for demanding bribe of Rs 35,000 from the complainant.

A complaint was received that the accused Vipin Pathania was demanding bribe of Rs 35,000 for allowing the complainant to smoothly execute contract work—construction/repair of road and for release of key of JCB machine forcibly taken by accused Vipin Pathania. The complaint was verified discreetly, which revealed that the allegations are genuine.

Accordingly, a trap was laid in the presence of independent witnesses, during which, the accused was caught red-handed while demanding and accepting bribe of Rs 35,000 from the complainant.

Subsequently, the accused was arrested by CBI and search was conducted at the residential premises of the accused at village Dewal in tehsil Billawar.

The accused was produced before the Court of Special Judge, Anti-Corruption (CBI Cases), Jammu, which remanded the accused to Judicial Custody for 14 days.



Kashmir Life

(22.03.2025)

Forest Guard Caught Red-Handed in Bribery Case

SRINAGAR: The Central Bureau of Investigation (CBI) has arrested a forest guard in the Billawar area of Kathua district for demanding and accepting a bribe of Rs 35,000 from a complainant.

An official statement reads that a case was registered by the CBI on March 20, 2025, against the accused on allegations that he demanded a bribe of Rs 35,000 from a complainant in exchange for allowing him to execute the construction and repair of a road, and for the release of a JCB that the accused had allegedly seized.

The statement further reads that the CBI laid a trap and caught the forest guard red-handed while accepting the bribe.

“The accused was arrested and produced before the court of Special Judge, Anti-Corruption (CBI Cases), Jammu, on March 21, 2025. He was remanded to judicial custody for 14 days,” it added.

The CBI also conducted a search at the residence of the accused in the Billawar area of Kathua, leading to the recovery of some incriminating documents. The investigation is ongoing.



Kashmir Reader (23.03.2025)

CBI arrests forest guard in bribery case in Kathua

Srinagar: The Central Bureau of Investigation arrested an accused forest guard in the Bilawar area of Kathua district for demanding and accepting bribe Rs 35,000 bribe from a complainant.

In a statement, spokesperson said that a case was registered by CBI on 20.03.2025 against the accused on allegations that he demanded Rs 35000 bribe from a complainant for allowing him to execute construction and repair of road and release of a JCB forcibly taken by the accused.

The statement reads that the CBI laid a trap and caught the accused forest guard red-handed while demanding and accepting Rs 35,000 from the complainant.

"The accused was arrested and produced before the court of Special Judge, Anti-Corruption (CBI Cases), Jammu on 21.03.2025. He was remanded to judicial custody for 14 days," it reads.

It added that the CBI also conducted search at the residence of the accused in Bilawar area of Kathua which led to recovery of some incriminating documents, while investigation is going on—(KNO)



अमर उजाला

(22.03.2025)

Kathua News: रिश्वत के आरोपी वनरक्षक को न्यायिक हिरासत में भेजा

कठुआ। केंद्रीय जांच ब्यूरो (सीबीआई) ने बिलावर जोनल ऑफिस जिला कठुआ के वन रक्षक विपिन पठानिया को 35 हजार रुपये की रिश्वत मांगने के आरोप में गिरफ्तार कर 14 दिन की न्यायिक हिरासत में भेज दिया है।

जानकारी के अनुसार सीबीआई को शिकायत मिली थी कि आरोपी विपिन पठानिया ने शिकायतकर्ता से 35 हजार रुपये की रिश्वत मांगी थी, ताकि वह सङ्क निर्माण व मरम्मत के अनुबंध कार्य को सुचारू रूप से संचालित करने की अनुमति दे सके और जबरन लिए गए जेसीबी मशीन की चाबी वापस कर सके। सीबीआई ने मामले की सत्यता की जांच करने पर आरोप सही पाए गए। इसके बाद स्वतंत्र गवाहों की उपस्थिति में एक जाल बिछाया, जिसमें आरोपी को शिकायतकर्ता से 35,000 रुपये की रिश्वत लेते हुए रंगे हाथों पकड़ा गया। इसके बाद आरोपी को गिरफ्तार किया गया और बिलावर तहसील के गांव देवल स्थित उसके आवास पर तलाशी ली गई थी। आरोपी को जम्मू में विशेष न्यायाधीश, भष्टाचार निरोधक (सीबीआई मामलों) की अदालत में पेश किया गया, जहां से उसे 14 दिनों की न्यायिक हिरासत में भेज दिया गया। संवाद

SUNDAY TIMES OF INDIA, NEW DELHI
MARCH 23, 2025

CBI arrests two cops on bribery charges

New Delhi: Central Bureau of Investigation arrested two Delhi Traffic Police personnel on alleged bribery charges on Saturday.

The officers, Ashok Kumar and Shri Ram Singh, were allegedly caught red-handed while demanding and taking a bribe of Rs 10,000 in the Vasant Vihar traffic circle area. According to officials, the bribe was allegedly sought to allow a complainant to supply tables for a weekly market. Both the officers have been produced in court, police said.

Three days ago, CBI conducted a raid at Rohini cyber police station and arrested sub-inspector Rahul Malik in connection with another bribery case. The agency alleged that Malik demanded Rs 2.5 lakh through hawala channels involving operators in Mumbai, Erode and Delhi.

The bribe was allegedly sought from a Navi Mumbai businessman to prevent his or his relative's arrest in a cyber fraud case. Following a complaint, CBI registered a case under Prevention of Corruption Act and BNS.

नई दिल्ली, 23 मार्च, 2025 **दैनिक जागरण**

सीबीआइ ने दो ट्रैफिक पुलिसकर्मियों को घूस लेते किया गिरफ्तार

जासं, दक्षिणी दिल्ली: वसंत विहार ट्रैफिक सर्किल के दो यातायात पुलिसकर्मियों को सीबीआइ टीम ने 10 हजार रुपये घूस लेते पकड़ा हैं। दोनों यातायातकर्मी फोर्टिस हास्पिटल व्हाइट पर तैनात थे। हेड कांस्टेबल राम सिंह सुबह और एससआइ अशोक कुमार शाम की शिफ्ट में थे। दोनों रात नौ बजे घूस लेते हुए पकड़े गए। जानकारी के मुताबिक, फोर्टिस हास्पिटल के पास रेहड़ी लगाने के लिए दोनों ने एक व्यक्ति से 10 हजार रुपये की मांग की थी। इस पर व्यक्ति ने हेल्पलाइन नंबर पर फोन पर शिकायत की। शिकायतकर्ता को घूस देने के लिए एक तय समय और स्थान पर घूस देने के लिए कहा गया। उसने दोनों को बुलाकर जैसे ही नकदी दी, पहले से ताक में आसपास मौजूद सीबीआइ टीम ने दोनों को दबोच लिया।

नई दिल्ली, रविवार, 23 नार्च 2025

हिन्दुस्तान

www.livehindustan.com

सीबीआई ने रिश्वत लेते दो ट्रैफिक कर्मी दबोचे



नई दिल्ली, प्रमुख संबाददाता। वसंत विहार इलाके से सीबीआई ने दो ट्रैफिक पुलिस कर्मियों को 10 हजार रुपये की रिश्वत लेने के आरोप में गिरफ्तार किया है। शुक्रवार रात फोटोस अस्पताल के पास से उड़े पकड़ा गया।

इस मामले में दिल्ली पुलिस ने कार्रवाई करते हुए दोनों पुलिस कर्मियों को निलंबित कर दिया है। इनकी पहचान एसआई अशोक और

हवलदार राम सिंह के रूप में की गई है। सूत्रों ने बताया कि एसआई अशोक और हवलदार राम सिंह वसंत विहार संकरे में तैनात थे।

दोनों पर साधाहिक बाजार वालों से रुपये मांगने का आरोप है। इसे लेकर कुछ लोगों की तरफ से सीबीआई को शिकायत की गई थी। सीबीआई की अधिकारी निरोधक शास्त्री ने शुक्रवार को जाल बिछाकर दोनों को दस हजार रुपये लेते हुए गिरफ्तार कर लिया। इसकी जानकारी ट्रैफिक पुलिस के वरिष्ठ अधिकारियों को भी दी गई। इस कार्रवाई को लेकर शनिवार को ट्रैफिक पुलिस ने दोनों ही पुलिस कर्मियों को निलंबित कर दिया है।



THE TIMES OF INDIA

CBI takes over investigation of 6 crore cotton yarn export scam

Mar 22, 2025, 11:35 PM IST



Chennai: Central Bureau of Investigation (CBI) has taken over investigation of a 6 crore cheating case related to the export of cotton yarn to Pakistan by the National Textile Corporation, Southern Region, in 2015. The case was transferred from Tamil Nadu police as it involved companies from Bangkok and New Zealand.

In 2015, the National Textile Corporation (NTC) dispatched 10 containers of two different varieties of cotton yarn worth 6 crore to Pakistan-based Madina Impex International and Transtrade Global — both located in Karachi. Thailand-based Anametrics Intertrade Ltd was the applicant for the consignment, while New Zealand-based Suisse Credit Capital issued the letter of credit for 6 crore as irrevocable.

Despite attempts to reach the New Zealand firm through the Corporation Bank, NTC did not receive any money. The firm endorsed the shipments to be delivered to the Pakistan-based companies without the NTC's consent.

Later, the corporation received a letter from Suisse Credit Capital stating that the NTC general manager (technical) had sent a letter to the company, indicating the transaction was cancelled.

During an internal inquiry, the official concerned denied sending any communication to the New Zealand firm.

However, NTC wanted the cheating and the role of everyone involved to be legally probed, and Coimbatore police registered a case in 2015.

Since Coimbatore police could not proceed with further investigation due to the involvement of overseas firms, they requested CBI to take over the investigation. With consent from the state govt, CBI registered a fresh case on the scam and has taken it up for further investigation.



अमर उजाला

(24.03.2025)

Dehradun : रिश्वत लेने पर आरपीएफ दरोगा को सीबीआई ने किया गिरफ्तार, दलाली करने वाला इलेक्ट्रीशियन भी दबोचा

सीबीआई देहरादून की टीम ने काठगोदाम रेलवे स्टेशन से आरपीएफ के एक दरोगा और मध्यस्थता करने वाले लालकुआं स्टेशन के इलेक्ट्रिकल डिपार्टमेंट के तकनीशियन को गिरफ्तार कर लिया है। दरोगा पर एक डंपर मालिक से दुर्घटना के एक मामले में 20 हजार रुपये लेने का आरोप है। टीम दोनों को अपने साथ देहरादून ले गई।

सीबीआई की एटी करप्शन ब्यूरो की टीम गिरफ्तारी के लिए तीन गाड़ियों से रविवार को यहां पहुंची। दोपहर बाद टीम ने तय योजना के अनुसार स्टेशन परिसर में बने गेस्ट हाउस के पास असिस्टेंट सब इंस्पेक्टर हरीश और तकनीशियन जसवीर को बुलवाया। वहाँ से दोनों को गिरफ्तार कर लिया। बताया गया है कि पिछले महीने रेलवे स्टेशन गेट में डंपर से टक्कर मारने के मामले में रिश्वत लेने में यह गिरफ्तारी की गई है।

सीबीआई की ओर से दर्ज किए गए मुकदमे के मुताबिक दरोगा ने डंपर मालिक से उसे गिरफ्तार न करने और मुकदमे में उसके वाहन जब्त न करने के लिए दो लाख रुपये मांगे थे। बाद में दरोगा 25 हजार रुपये पर तैयार हो गया। फिर तकनीशियन जसवीर के मध्यस्थता करने पर वह 20 हजार रुपये पर राजी हो गया।



Hindustan Times
(24.03.2025)

CBI books EPFO official in bribery case related to PF claims

MUMBAI: The Mumbai unit of the Central Bureau of Investigation (CBI) has booked an official of the Employees' Provident Fund Organisation (EPFO) and others, including two employees of a state-based dairy cooperative, in an alleged corruption case related to the demand and acceptance of bribes worth several lakhs, for settling PF claims.

The CBI's case was registered recently based on a complaint from the PF office, Kandivali East, which also alleged that in all, 67 PF claims worth ₹2.29 crore were detected to have been erroneously settled and are under scrutiny. The agency booked two employees of the dairy cooperative, apart from unknown public servants/private persons and the EPFO official, who was earlier posted at the Kandivali East unit but is now posted outside the state.

After obtaining permission from the Competent Authority, the CBI booked the EPFO official and others on Tuesday, under sections related to criminal conspiracy, bribing of public servant, taking undue advantage to influence public servant by corrupt or illegal means or by exercise of personal influence, obtaining undue advantage without consideration by public servants and abetment under the Indian Penal Code and Prevention of Corruption Act. The accused official was under CBI's scanner in another case as well, according to CBI sources.

It was alleged that the accused official used to ask the two accused dairy cooperative's employees to provide him with "kickbacks" for settlement of PF claims. One of the accused employees, while acting as a middleman, allegedly transferred collected bribes worth ₹3.53 lakh to the bank account of the accused official's wife during 2019-21 via online transactions, the complaint said. The other accused employee of the dairy cooperative allegedly transferred collected bribe money, worth around ₹1 lakh to the accused official's bank account via online transactions during 2019-21.