

Annexure-"R/2"**Detail of cases registered in local Police under prevention of Corruption act during last 10 years.**

So. No.	Name of District	Number of cases	Year	
1.	Bilaspur	1	2010	1
2.	Chamba	4	2002	1
			2009	1
			1010	1
			2011	1
3.	Hamirpur	2	2003	1
			2009	1
4.	Kangra	3	2010	1
			2011	1
			2012	1
5.	Kullu	9	2005	1
			2007	1
			2008	3
			2010	2
			2011	2

6.	Lahaul Spiti	5	2009	1
			2010	3
			2012	1
7.	Mandi	3	2006	1
			2012	2
8.	Shimla	21	2004	1
			2006	2
			2007	1
			2008	13
			2010	2
			2011	1
			2012	1
9.	Solan	2	2008	1
			2010	1
10.	Sirmaur	2	2004	1
			2006	1
11.	Una	2	2003	1
			2011	1
Total		54		54

Details of cases registered in local police under prevention of Corruption Act during last 10 years i.e. 2002 to 2012 (up to 31-8-2012.)

Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
1.	Bilaspur	2010	209/10 dated 3.8.10 u/s 467,468, 469,471, 420,120 B IPC & Section 13 P.C.Act, PS Sadar	Panchayati Raj Sanstha	1) Ram Pyari W/o Ram Parkash caswte Dhiman R/o Bharari,PO Raghunathpura PS & Tehsil Sadar Bilaspur. Ex President G.P. Nauni Distt. Bilaspur 2) Ram Pal S/o Shiv Ram, R/o Bharari, PO Raghunathpura, Tehsil & PS Sadar Bilaspur at present Secretary G.P. Sihra PS Sadar Bilaspur	This case was registered on the complaint of Sh. Ram Krishan S/o Nandu Ram.R/o Vill. Mandi Manva, PS Sadar Bilaspur, alleging their in that on dated 6.4.10 he had been selected in Antodaya but Secretary G.P. had not recorded his selection in the G.P. record & he was not issued IRDP certificate as well Ration card in that capacity.	Prosecution sanction is awaited from DM Bilaspur.	The case is under scrutiny with District Attorney.

Sr.No	Name of District	Year	FIR No. date & Police Station	Department †	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
2.	Chamba	2002	79 dated 10.12.02, u/s 8,9 of PC Act, PS Bharmour	Owner of private company Madhu Steel Industries Chamba	Narinder S/o Narnjan Singh R/o Moh. Sultanpur Teh. & Distt. Chamba	Accused person offered Rs.10,000/- to ADM Bharmour as bribe.	Not required	Acquitted on 3.12.07
		2009	165 dated 7.7.09, u/s 7, 13 (2)PC Act, PS Sadar Chamba	Planning office DC office Chamba	Balram Kumar S/o Sansar Chand R/o Moh. Berian Battala Distt. Gurdaspur (Punjab).	Accused person trapped and caught red handed accepting Rs.45,000/- bribe.	Yes	Convicted on 31.12.11
		2010	206 dated 14.10.10, u/s 13(2) PC Act, 420,467, 468,471, 120B IPC PS Sadar	1) Pardhan of GP Karian Distt. Chamba	1) Partap S/o Gian Chand R/o VPO Karian Distt. Chamba.	Frode in Mnrega work	Not	Pending trial.
				2) Labourer	2) Raj Kumar S/o Ram Bahadur R/o Village Kaimbli, PO Jhumhar Teh. Distt. Chamba.			
		29 dated 9.4.10, u/s	Civilian	1) Mohinder Singh S/o Chatro Ram	Illicit cutting of Deodar & Kail trees.	Yes	Pending trial.	

		13(2) PC Act, 32, 33 IF Act. & 379,201, 34 IPC, PS Kihar		R/o Vill. Jandrai, Teh. Salooni, Distt. Chamba			
			Civilian	2) Tilak Raj S/o Sohnu			
			Civilian	3) Hans Raj S/o Chet Ram .			
			Civilian	4) Raj Kumar S/o Chet Ram.			
			Civilian	5) Ashok Kumar S/o Parlahad			
			Civilian	6) Parlahad S/o Chet Ram (All accused address as under: - R/o Chohlri, Distt. Chamba.			
			Civilian	7) Piar S/o Kishan R/o Danetra,Teh. Salooni.			

			Civilian	8) Jai Ram S/o Chandu R/o Danetra, Teh. Salooni.			
			BO	9) Joginder S/o Nand Lal R/o Vill Bagori Teh. & Distt. Chamba			
			Range Office	10) Virender S/o Nand Lal R/o Vill. Mugla Teh. & Distt. Chamba.			
			Forest Guard	11) Kailash S/o Kabli R/o Diur Teh. Salooni, Distt. Chamba.			
	2011	22 dated 22.7.11, u/s 13(2) PC Act, 408, 868 IPC ,	HP State civil supply corp.	Ashwani Kumar PDC	Embezzlement of Civil Food Ration	Yes	Pending trial.

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Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
3.	Hamirpur	2003	241/03 dated 26.9.03, u/s 8 P.C Act, PS Hamirpur	Assam Rifles	Jageer Singh(Naik)	Accused Jagir Singh took bribe, in turn to recruit a person in Assam Rifle and caught red handed.	Yes	Accused acquitted by the Ld. CJM court on 30.8.08.
		2009	234/09 dated 20.7.09, u/s 7 P.C. Act, PS Hamirpur	Food & Supply Deptt.	Ajeet Singh Rana (DFSC)	Ajeet Singh Rana took bribe in turn to distribution of ration supply to ration stores and caught red handed	Yes	Accused convicted by Ld. Session Court Hamirpur on 13.9.11.

Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
4.	Kangra	2010	333/10 dated 4.10.10, u/s 406, 441,420, 465 IPC 13(2)P.C. Act, P.S. Nurpur	Gram Panchayat	Jagdav Singh Pardhan GP Hadal & other	This case was registered on the complaint of Sh. Subhash Singh S/o Sh. Chanda Singh R/o Haddal, PS Indora alleging misuse of Govt. funds of MGNREGA by Pardhan Gram Panchyat Haddal and Ward member.	-	Under Investigation

	2011	231/11 dated 16.7.11, u/s 420, 120 B IPC & 13 P.C. Act, PS Indora	IPH	Ex.En IPH Jawali & other	This case was registered on the complaint of Dr. Rajan Sushant Hon'ble Member of Parliament, Kangra & Chamba, alleging that the work of water supply scheme of Gram Panchyat Samlet has not been laid as per specification alongwith argumentation to lay 125 MM pipes. These pipes are supposed to be laid down into the earth. Payment of above mentioned work has already been made to the concerned contractor in lacks, but when he visited alongwith SDO, JE and press reporters to the area where these pipes were laid down, he remained astonished as he saw that 90% pipes were laid above earth. XEN IPH Div. Jawali alongwith staff of Sub Division Fatehpur and concerned contractors are responsible for these irregularities. On this above case was registered. Further investigation of this case is in progress.	-	Under Investigation
	2012 up to 31.8.12	239/12 dated 19.7.12, u/s 420, 467, 468, 471,477 IPC & 13@ 15 P.O.C Act, PS Nurpur	Gram Panchayat	Kewal Chand Pardhan GP Chaloh	This case was registered on the complaint of Sh. Chaman Lal S/o Sh. Kehro Ram R/o Bharlahad, PO Chaloh, PS Shahpur, District Kangra, alleging misuse of Govt. funds to make Jeepable road against Up Pardhan and his brother. Further investigation of this case is in progress.	-	Under Investigation
		274/12 dated 25.8.12, u/s 419, 420,467, 471,129 B IPC & 13 (2) P.C. Act, PS Nurpur	Gram Panchayat	Kewal Chand Pardhan GP Chaloh & other	This case was registered on the complaint of Sh. Sampuran Singh Guleria, S/o Jaswant Singh R/o VPO Denkwan, Tehsil Nurpur, District Kangra received through Ld. JMIC Nurpur who alleged that accused No.1 is Pradhan of GP Dekwan and accused No.2 and 3 are ward members of same Panchyat. Accused No.4,5 & 6 have remained posted as Panchyat Secretary of GP Dekwan. Accused No. 7 & 8 are presently posted as JE at Vikash Khand, Indora, District Kangra. The above	-	Under Investigation

					mentioned accused are the Govt. servants and alleged to have misused the Govt. fund. Further investigation of this case is in progress.		
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Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
5.	Kullu	2005	290/05 dated 13.6.2005, u/s 13(2) PC Act and 201, 212, 213, 120 B IPC PS Kullu	Police Department	1) Kozi Tateno S/o Kanichiro R/o R/o H.No.198, Liss Likihome, Japan. 2) ASI Bhupinder Pal S/o Param Dev R/o Drubbal, Tehsil & PS Sadar Mandi.	ASI Bhupinder Pal I/C Security Branch SP office Kullu misused his powers and provided the passport to accused Kogi Tateno who was the accused of NDPS Act.	Yes	Accused on 23.8.08 and Accused No.2 acquitted on 22.8.08.
		2007	524/07 dated 16.9.07, u/s 420, 409, 467, 468, 471, 477A, 120 B IPC & 13 (2) PC Act. PS Kullu	Employees of KCC Bank Branch Bhunter	1) Tilak Raj Verma S/o Sesh Ram Verma, R/o VPO Ani, Distt. Kullu. 2) Kehar Singh S/o Balak Ram R/o Parla Bhunter, Tehsil & District Kullu. 3) Inder Singh S/o Ram Singh R/o Chatani PO Neuli, Teh. & District Kullu.	Bank Managers Grade I & II and other staff embezzled amount sum of Rs. 36,000/- in connivance with accused Khima Ram	Yes	Convicted on 23.1.12

				4) Ravi Dutt S/o Amar Dutt, R/o Below old Bus Stand Shimla Clerk DR.			
				5) Khima Ram S/o Almu Ram R/o VPO Nagwain PS Aut District Mandi			
	2008	153/08 dated 9.6.08 u/s 13(2)PC Act & 409 IPC PS Manali	Junior Assistant HPSEB Manali	Tara Chand S/o Sewak Ram R/o Bag, Teh. Sundernagar, District Mandi	Accused Tara Chand received the bill amount of electricity from the consumer and issued the receipt to consumer but did not enter the same in CCR book and shown the billing amount Rs.2, 11,000/-as outstanding.	Yes	Convicted on 28.12.11
		115/08 dated 28.4.08 u/s 13(2) PC Act & 465,468, 471,120 B IPC PS Manali	President GP Jagat Sukh	1) Kehar Singh S/o Sh. Budh Ram R/o Chhatan Seri, PO Raison Teh. & District Kullu	1) The accused Kehar Singh is Patwari who issued the caste certificate to accused No.2 and on the basis of which he fought the Panchyat election.	Yes	Acquitted on 5.12.11
				2) Raj Kumar S/o Sh. Chandu Lal R/o Jagat Sukh Tehail Manali,Distt. Kullu(Pradhan GP Jaga Sukh)	2. Raj Kumar obtained the caste certificate from the accused No.1 and fought the election.		
		408/08 dated 17.7.08 u/s 13(2) PC Act 420, 409, 467, 468, 471, 477	President GP Jagat Sukh	1) Tej Ram S/o Budh Ram R/o Tandari, Teh. & Distt. Kullu (Pradhan GP	Accused Tej Ram issued fake NOC to DCL Hydro watt Ltd. Company Sarwari Phase-II on the behalf of panchyat and got Rs.2,50,000/-from accused Hemant Kaushik.	Yes	Pending trial.

		A,120B, 201 IPC PS Kullu		Majhat). 2) Hemant Kaushik S/o Maheshwar Datt Kaushik R/o Gunughat Teh. & PS Sadar Sirmaur/Manager DCL Hydro watt Ltd. Company Sarwari Phase-II.			
	2010	53/10 dated 25.6.10, u/s 420, 467, 471, 409, 120 B, IPC & 13(2)PC Act PS Ani.	Office Bearer GP Fanouti, Pradhan Yuvak Mandal Fanouti and BDO Ani.	1) Narayan Singh S/o Moti Ram. 2) Man Singh S/o Moti Ram 3) Smt. Mamta Devi W/o Man Singh 4) Saran Dass S/o Dhyan Singh 5) Bir Singh S/o Daya Ram 6) Devi Ram S/o Magru Ram 7) Anant Ram S/o Semu Ram	Panchyat Pradhan & others members embezzled the MNREGA funds.	Being obtained	Challan prepared on 2.8.12 and the same to be put in court.

				8) Vijay Kumari W/o Hem Raj			
				9) Narotam Ram S/o Lal Dass			
				10) Lal Dass S/o Hari Ram.			
				11) Kumar Singh S/o Tej Ram. (All accused address is as under R/o Fanouti,PO Duhad , Teh. Ani, District Kullu.			
				12) Sangat Ram BDO Nagger, District Kullu.			
				13) Prem Singh S/o Dighu Ram R/o Tipri, PO Dalash Teh. Ani			
		102/10 dated 24.12.10 u/s 379, 120B IPC & 13 of PC Act PS Ani	CDPO Nichar and his Driver	1) Tikam Ram S/o Niram Dass R/o Thuari(Dhogio) Teh. Ani. 2) Kishori Lal S/o Vidya Sagar R/o	1) Accused Tikam Ram who posted as CDPO Nichar brought some food material which was marked with ICDS not for sale, in the govt. vehicle and he was caught at Barar(PS Anni) and during investigation the accused has died.	Not required	Proceeding drop/UT report submitted on 17.12.11.

				Ghidi, Teh. Ani, District Kullu.	2) The Kishori Lal was Driver of vehicle from which the material was recovered but during the investigation he was not found guilty.		
	2011	184/11 dated 4.8.11 u/s 420, 467, 468, 471, 120 B, IPC & 13 of PC Act PS Bhunter	Members of Samudayik Bhawan Chheyur	1) Bhag Chand S/o Jai Chand (Pradhan of Committee). 2) Nihal Singh S/o Man Chand (Both accused address as under R/o Chheyur, The. Kullu, PS Bhunter, District Kullu. 3) Niriksha Pal W/o Sudershan Singh R/o Diyar, P.S. Bhunter, Teh. & Distt. Kullu	Accused Bhag Chand Pradhan of construction committee along with others members embezzled the fund sum of Rs.1,00,000/- which was provided by MP Maheshwar Singh to the construction of community hall of Mangleshwar Mahadev because they did not construct any hall but shown a shed as a hall which was already constructed. During the investigation PC Act was deleted and challan was prepared under Sections 420,467,468,471,120B of IPC.	Not required	Pending trial.
		329/11 dated 3.8.11, u/s 409 IPC & 13 of PC Act, PS Manali	Registration clerk of Tehsil office.	Devinder Singh S/o Narender Singh R/o VPO Naggur, Tehsil & District Kullu	Accused Devinder Singh registration clerk Tehsil office Manali embezzled the registration fee amount sum of Rs.26,14,034/-. He did not deposit the same in Govt. treasury.	Yes	Pending trial.

Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
6.	Lahaul & Spiti	2009	3/09 dated 15.2.09 u/s	Forest departmen	1) Nathu Ram S/o Sh. Dile Ram Vill.	This case had been registered on the complaint of Nagender Singh Guleria alleging therein that	Accorded	Pending trial.

		41,42 IF Act and 14 of HPSCP Act	†	Nalda PO Jahalman Distt. L&S BO forest Range Tindi 2) Suresh Kumar S/o Sh. Balbeer Singh Dhiman R/o Majra PS Ponta Shahib (Sirmaur) Forest Guard Tindi(L&S).	Nathu Ram B.O. and Suresh Kumar Forest Guard involved in the illicit felling of Forest trees at Kain Rohli forest.		
	2010	3/10 dated 25.2.10 u/s 7 of PC Act 1988	HPPWD	Kishan Chand S/o Sh. Dharmu R/o Tamroh Chountra, PO Dhrigi The. Sadar Mandi. JE PWD Hurling Kaza Division (L&S)	This case had been registered on the complaint of Dawa Lama R/o Nepal Govt. Contractor, alleging that J.E. PWD Kishan Chand was demanding one lac Rupees for sanction of his bill	Accorded	Pending trial.
	2010	9/10 dated 11.5.10 u/s 409, 467, 120 (B) IPC 13 (2) of PC Act.	HP civil supply corporation	1) Bhagat Ram S/o Sh. Kali Dass R/o Chiksa Rampur Distt. Shimla. Helper civil supply Kaza L&S. 2) Tashi Tandup S/o Sh. Tobgye R/o Kaza(L&S)	This case had been registered on the complaint of R.M.HPSCSC Shimla-6, Tashi Tandup employee of the corporation posted at TKD petrol pump Kaza have committed criminal breach of trust amounting to Rs. 44,22,033/- out of this amount Rs. 3,16,738/- has been recovered through departmental efforts and rest of amount is yet to be recovered from above employees.	Pending Investigation	Pending Investigation

	2010	17/10 dated 23.8.10, u/s 41,42,52 IF Act, 379,120 B IPC and 7(13)2 PC Act.	ITBP/Youth & Sports Department	<p>1) Sukh Dev Singh Rana S/o late Sh. Arijang R/o H.No.338(BO Civil Bazar) D/Sala at present Asstt. Commandant OC Teck Sumdoo.</p> <p>2) Manmohan Singh S/o late Sh. Govind Singh R/o Dhawali, PO Toli, PS & Distt. Porigharwal Uttrakhand at present Inspr. ITBP I/C Lapcha Post</p> <p>3) Saklan Dorje S/o Chharing Dorje R/o Vill. & PO Kaza Distt. L&S. Youth Organizer</p>	On 23 rd of August,2010 at about 8:30 PM secret information was received by the Superintendent of Police that two trucks loaded with Red Sandle wood were parked at Lapcha Road near Kaurik(Kaza Sub Div.).Upon this information Police team of PS Kaza and Police Check Post Samdoo rushed to spot. On the spot two trucks bearing registration No.HP-27 A-0785 and HP-65-6363 were found parked at Kaurick loaded with Red Sandle Wood weighting 119.28 Qtls. Valuing Rs.1,19,2800/- Red Sandle Wood including Trucks was taken into possession through recovery memo. During the course of investigation it came to notice that the Red Sandle Wood was being smuggled to Tibet(China) with the connivance of ITBP Officers/Officials and was brought from Delhi.	Prosecution sanction awaited from concerned department	Pending Investigation
	2012	7/12 dated 10.4.12 u/s 447,427, 34 IPC and Section 30 of HPPSCP Act.	Forest Department	Pending Investigation	A complaint No.271/10 (L&S) against Dorje Namgial, Duni Chand and others of village Sarkhang Distt. L&S received from SP,SV &ACB. C.R. Mandi reg. encroachment upon Govt. land. Enquiry of the complaint was conducted by SV&ACB bureau. During the course of enquiry, it has been revealed that a total 4.50 hectare land has been encroached by above persons on forest land.	Pending Investigation	Pending Investigation

Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
7.	Mandi	2006	393/2006 dated 17.9.06 of PS Sadar 409,420, 467,468, 471,120 (B) IPC & 13(2)PC Act(PC on 5.5.10)	Police	1. ASI Ludarmani(Dismisssed from service w.e.f. 27.10.07. 2. HC Chaudhari Ram No.46. 3. Gain Chand No.912. 4. ASI Mohar Singh 5. HC Shyam Lal No. 82. 6. HHC Shyam Lal No.578. 7. Const. Hareesh Kumar No.580. 8. HHC Ranbir Singh No.737.	Fraud withdrawal of TA bill amounting to Rs. 8,18,691/- when they were posted in 3 rd . Bn. Pandoh.	Yes	Pending trial.
		2012	2/2012 dated 26.1.12 u/s 7,13(2) PC Act, PS SV & ACB,	Police	Inspector Surestha Thakur	Caught red handed in vigilance trap while taking bribe of Rs. 40,000/-	IGP/CR has been requested to accord prosecution sanction which is	Pending investigation.

		Mandi				still awaited.	
		3/2012 dated 9.2.12 u/s 7,13(2)PC Act,PS SV&ACB Mandi	Police	HC Dina Nath No.882.	Caught red handed vigilance trap while taking bribe of Rs.2000/-	Yes	Pending trial .

Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
8.	Shimla	2004	101/04 dated 28.4.04 u/s 420 IPC & 13(I)PC Act PS East	-	-	This case has been registered on the complaint of Sh. Subash Chand Joint Secretary H.P. NGOs Federation Sanjauli against Gopal Dass Verma President of NGO Federation misuse of power.	-	U.T. on 22.2.08
		2006	217/06 dated 19.10.06 u/s 13(2) PC Act PS Rohru	-	-	This case has been registered on the complaint of SDM Dodra Kaver alleging their in that Sh. R.K. Grag EXN PWD department has taken bribe from the contractors.	-	Cancellation report on 12.12.06.
			140/06 dated 30.7.06 u/s 420, 406, 409 IPC & 13 (2)PC Act PS East	-	-	This case was registered on the report of Chetan Verma H.P. Sectt. Copr. & TC Society alleging there in that Sh. Babu Ram clerk obtained a cheque amounting to Rs.50,000/- fraudulently from State Cop. Bank Shimla.	-	Cancellation report on 31.1.07
		2007	278/07 dated 12.10.07 u/s 217, 218, 167 IPC Section 7	Police	Sub Inspector Rupender Singh I/O CIA Staff	This case was registered on the complaints of SP Shimla when SI Rupender Singh I/O CIA Staff Shimla signaled to stop the vehicle No. HP 52-0152 to check it, but it did not stop and ran away.	Yes	Put in court on 29.12.08 and Proceeding stop

		P.C. Act PS Sadar		Shimla	Later on when it was chased and stopped and driver were beaten and demanded Rs.7,000/-		due to death.
2008		26/08 dated 29.3.08 u/s 447, 120 B IPC, Section 13(ii)PC Act, 30 HP Prevention of Specific Corrupt Practices Act and Section 32, 33 I.F. PS Chirgaon	-	-	This case has been registered on the complaint of CID wing alleging that one Shyama Nand & Negi Ram had encroached on the Govt. land with the help of Halka Patwari & Forest Guard. During the investigation of this case offence u/s Section 13(ii) PC Act could not be proved. Hence, Section 13(ii) PC act has been deleted on 7.3.09 Challan prepared under section 447 IPC against Shyama Nand.	No required as section 13(ii) PC Act dropped.	Challan PC in GP
		34/08 dated 20.4.08 u/s 420, 467, 468, 471, 120B IPC, Section 13 (ii)PC Act, 30 HP Prevention of Specific Corrupt Practices Act PS Chirgaon	Revenue	1. Munshi Ram S/o Mahant Ram R/o Janhen PO Gohar Tehsil Sarkaghat Retired Kanngo Settlement. 2. Kirpa Ram S/o Dagu Ram VPO Dhar Tehsil Chopal retired Patwari Settlement. 3. Krishan Singh Kanngo R/o Brog PS Nerwa Tehsil Chopal Kanngo Settlement Nayb Tehsil circle	This case has been registered on the complaint of CID wing alleging that one Kanwer Singh R/o Bhara encroached on the Govt.land with the help of Halka Patwari & Forest Guard.	Yes	Pending trial.

				Shogi, Shimla			
		35/08 dated 20.4.08 u/s 420, 467, 468, 471, 120 B IPC, Section 13(ii) PC Act, PS Chirgaon	Revenue	Ghanshyam S/o Sh. Molak Ram R/o Shekhal Tehsil Rohru Patwari Patwar Circul Khashdhar.	This case has been registered on the complaint of CID wing alleging that Ghanshyam Patwari has been made fake Jamabandi transferred Govt. land in the name of his father. Section 13(ii) P.C. Act could not be proved.	No as offence under Section 13(ii) PC Act has been deleted. On 10.3.2009	Challan PC in LD JMIC-2 Rohru.
		36/08 dated 20.4.08 u/s 447, 420, 120-B IPC, Section 13(ii) PC Act, 30 HP Prevention of Specific Corrupt Practices Act. PS Chirgaon	Revenue	1. Hardyal Singh S/o Prabu Dyal R/o Naryan Tehsil Rohru Forest Guard beat Khashdhar Tehsil Chirgaon. 2. Ghansham Singh S/o Sh. Molak R/o Shekhal Tehsil Rohru Patwari Patwar Circle Khashdhar Tehsil Chirgaon. 3. Gita Ram S/o Pyare Lal R/o Jhautu Tehsil Rohru Forest Guard beat Khashdhar.	This case has been registered on the complaint of CID wing alleging that Ghanshyam Patwari has made fake Jamabandi transferred Govt. land in the name of his father. Section 13(ii) P.C. Act could not be proved.	No as offence under Section 13(ii) PC Act has been deleted. On 10.3.2009	Challan PC in LD JMIC-2 Rohru.

				4. Davinder Chand S/o Ragubir Chand R/o Shivan Tehsil Kumarsain beat Guard beat Jhaknoti.			
		42/08 dated 9.5.08 u/s 447, 420, 4 67,468, 471,120-B IPC, Section 13(ii)PC Act, 30 HP Prevention of Specific Corrupt Practices Act, PS Chirgaon	Revenue	1. Munshi Ram S/o Mahant Ram R/o Janhen PO Gohar Tehsil Sarkaghat Retired Kanngo Settlement. 2. Kiran Singh S/o Jai Singh R/o Bahrol Tehsil Chopal Kanngo Settlement NT Circle Shogi Shimla.	This case has been registered on the complaint of Phool Dass S/o Jindu Ram alleging therein that Kanwar Singh R/o Bharara transferred Govt. land to his name during the settlement with the convenience of revenue officials.	Yes	Challan PC in LD Special Judge Forest Shimla.
		54/08 dated 12.7.08 u/s 467, 468, 471, 120 B IPC & Section 13(i)A,II, III PC Act, PS Chirgaon	-	-	This case has been registered through CID wing on the complaint of Bhagat Chand Pradhan G.P.Tangnu that Up Pradhan G.P. Tangnu Mahavir Singh misappropriate the money allotted for D.F.D.I. Scheme. During investigation of this case offence under Section 467,468,471,120 B IPC & Section 13(1) A, III PC Act could not be proved.	No as offence not proved and CR on 30.6.09.	Cancellation report has been prepared on 30.6.09 and sent to Court on 30.8.09 for final order.
		60/08 dated 22.7.08 u/s 447, 341, 420, 120-B IPC, 32,33 Indian	Forest	1. Mohan Lal S/o Agar Dass R/o Kurakha, Tehsil Rampur beat Guard Range Office	This case has been registered on the complaint of CID wing alleging therein that Joginder Singh encroached the Govt. land at Chilala & Dugyani, removed the deodar, Kail trees and prepared apple orchard with the convenience of forest officials.	Yes	Challan PC in LD JMJC-2 Rohru.

		Forest Act, Section 30 HP Prevention of Specific Corrupt Practices Act & 13(ii)PC Act, PS Chirgaon		Rohru. 2. Khushal Singh S/o Jai Singh R/o Kanda Tehsil Rohru beat Guard beat Jhaknoti Tehsil Chirgaon.	The demarcation report has been received from Revenue Authorities. On investigation six accused persons namely Joginder Singh S/o Sh. Hari Singh R/o Chilla,, Tehsil Chirgaon, Sh. Mukesh S/o Joginder, Rajeev S/o Sh. Joginder Singh Kushal Singh & Mohan Singh and Forest Cuard have been arrested in this case.		
		136/08 dated 27.7.08 u/s 447, 120-B IPC, Section 30 (ii) HP Prevention of Specific Corrupt Practices Act and Section 13 (ii)PC Act, PS Theog	Forest	1. Dhani Ram S/o Batolu Ram R/o Krishna Colony-B,Plot No.53 PS Yamuna Nagar Haryana retd. BO forest. 2. Vijay Ram S/o Ganga Ram R/o Badayan PO Kamla Nagar, District Shimla retired B.O. forest.	This case has been registered on the complaint of Sh. i.D. Sharma alleging therein that Sita Ram,Paras Ram R/o Pachhi,Amar Singh R/o Kanhor Nalla and Kesav Ram R/o Dhalyana G.P. Satayain have encroached on Govt. land at various places. Section 13(ii) PC Act is deleted and challan prepared u/s 447 IPC.	No	PC in G.P. Satayan on 4.10.10.

				<p>3. Krishan Chand S/o Tulsi Ram R/o Thana PO Sarpanch Tehsil Arki District Solan retired Forest Guard.</p>			
				<p>4. Balak Ram S/o Sambhu Ram R/o Chhaidala PO & Tehsil Theog retired Forest Guard.</p>			
				<p>5. Surinder Singh S/o Balak Ram R/o Sehnog Tehsil Theog A/P Forest Guard Faggu.</p>			
				<p>6. Ranvir Singh S/o Madan Singh Kanwar R/o Tara Bhawan Kanlog District Shimla A/P Forest Guard DFO office lift Shimla.</p>			
		63/08 dated 1.8.08 u/s 447,120-B IPC,32,33 Indian Forest Act and Section 13(ii)	Revenue	<p>1. Munshi Ram S/o Mahant Ram R/o Janhen PO Gohar Tehsil Sarkaghat Retired Kanngo Settlement area Kayani,Bagi, Gawas,</p>	This case has been registered on the complaint of CID wing alleging therein that Joginder Singh encroached the Govt. land at Baggi Gwas before year 1989, removed deodar/ kail tree and prepared apple orchard with the convenience of forest & revenue officials.	Yes	Challan PC in LD JMIC-2 Rohru.

	PC Act, PS Chirgaon		Tehsil Chirgaon .			
	77/08 dated 20.8.08 u/s 467, 471,120-B IPC & 13(2) PC Act, PS Rohru	I & PH	-	This case is reported on the complaint of Inspector Suresh Kumar SIT wing Shimla that IPH department Rohru has made cheating in quotations for water lifting scheme from Pabbar river. No enquiry was made by XEN IPH. The offence could not be proved in this case. The cancellation report has been prepared.	No required	C.R. prepared on 24.11.09 and sent to Court on 23.2.10.
	86/08 dated 23.8.08 u/s 420, 467, 468, 120B, 447 IPC & 13(2) PC Act, PS Rohru	Revenue	1. Heera Lal S/o Souj Ram R/o Baza(Kotgarh) Tehsil K/Sain Distt. Shimla (Retired Kanoongo) 2. Jagat Dass S/o Gawanu Ram @ Chandermani R/o near Jagarnath temple, old Bazar Mandi (retired Kanoongo)	This case has been registered on the complaint of Sh. Nek Ram I.O. SIT Shimla alleging therein that during year 1958 land was acquired for the construction of road Pounta to lagadhar by PWD deptt. during settlement in the year 1980 some persons have encroached the same land and constructed their houses with the convenience of settlement officials. 19 accused have been arrested in this case.	Yes	Challan under scrutiny.
	87/08 dated 23.9.08 u/s 120B IPC & 13(2) PC Act, PS Rohru	I &H Rohru	-	Reported on the complaint of Inspr. Suresh Kumar SIT wing Shimla that employees of I&PH department circle Rohru has allotted the construction work to their relatives and near & dear persons during the period 2004 to 2008. During the investigation of this case offence u/s 120B IPC & 13(2)PC Act could not be proved.	No	UT prepared on 26.12.09 and PC on 23.2.10.

		49/08 dated 1.7.08 u/s 13(1)(D) (II)3 of PC Act,120B IPC, Section 72 HP Agriculture & Horticulture Produce Marketing (Development & Regulation) Act,2005,PS Rohru.	Agriculture & Horticulture	-	Reported on the complaint of Inspr. Suresh Kumar SIT wing Shimla that Agriculture & Horticulture Produce Making shops have been illegally allotted.	No	C.R. on 31.12.2009.
2010	204/10 dated 27.11.10 u/s 13(2) PC Act & 420, 468 IPC PS Dhalli	Gram Panchyat Dharogda .		1. Sh. Kundan Lal Ex. President GP Dharogra. 2. Lal Chand Ex. Vice President GP Dharogra.	This case has been registered on the complaint of Sh. Kewal Ram R/o Sandh alleging there in that President and vice President and Panchyats Secretary misuse of power and embezzlement of Govt. money	PI-case transferred to State CID Shimla	Pending investigation.
	102/10 dated 13.9.10 u/s 420,406, 419,417 IPC & 13(2)PC Act,PS Rohru	Forest		-	Registered on the complaint of Goverdhan S/o Sh. Karam Chand R/o Karasa that Rajesh Sharma DFO & others have cut about 1500 deodar trees from DPF for the construction of road. Rohru u/s 13(2) PC Act deleted.	Yes	-
2011	71/11 dated 16.6.2011 u/s 465, 468, 469, 120B IPC &	HP Secretariat &		1. Man Singh S/o Kali Ram R/o Bawat PO Chanana Tehsil Chopal S/P Peon HP	This case has been registered on the complaints of Arun Sharma Spl. Secretary to Hon'ble CM alleging their in that Man Singh Peon, Padam Singh, Kishori Lal Supdt. Grade-II, Kali Ram JBT,	Yes	-

		13(2) PC Act, PS East.	Education	Secretariat. 2. Padam Singh S/o Basant Singh R/o Kaptaparla PO Patta Mehlo, Tehsil Kasauli District Solan. 3. Kishori Lal S/o Rasila Ram R/o Nahetad PO & Tehsil & District Kangra A/P Supdt. Grade-II HP Secretariat. 4. Kali Ram S/o Banog PO Sangrah, Distt. Sirmaur A/P JBT, GPS Kanlg. 5. Uma Kant S/o Krishan Chand R/o old Kangra, JBT GPS Shahpur.	Uma Kant JBT have prepared fake DO of Sh. Roop Singh Ex.MLA Renuka for transfer purpose.		
	2012	45/12 dated 2.5.12 u/s 420,467, 468,471, 120B IPC & 13(2)PC Act, PS Kumarsain	G.P. Bhareri, PS Kumarsain.	-	This case has been registered on the complaint of Sh. Dhuni Chand R/o Bharch alleging their in that President Gram Panchyat Bhareri misuse of power and embezzlement of Govt. money.	P.I.	Pending investigation.

Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
9.	Solan	2008	67/08 dated 15.6.08, u/s 384, 420, 506, 120-B IPC & 9,13 of PC Act of 1988, PS Parwanoo	Police	Late Sh. B.S. Thind the then ADGP	This case was registered on the complaint of Sh. Ashok Mittal R/o HIG-24-A, Sector-1 Parwanoo, Tehsil Kasauli, District Solan that his brother Sh. Krishan Mittal had forcibly possessed in his shop located at Parwanoo.	Necessary correspondence was made through the concerned authority to proceed against Sh. B.S.Thind for prosecution.	Due to sudden death of Sh.B.S. Thind, trial of this case could not be completed. As per Ld. Court order, file was consigned to record room on 13.5.2011 as accused died.
		2010	107/10 dated 7.12.10, u/s 409, 420 IPC & 13(1)(C) (D) (i) (ii) PC Act 1988, PS K/Ghat	-	1) Dhani Ram Chauhan Sr. Asstt. 2) SDO(C) Kandaghat/ DDO Sh. Subhash Chand Saklani	This case was registered on the complaint of Sh. Raman Kumar Sharma the than SDO (C) Kandaghat that one Sh. Dhani Ram Chauhan, Sr.Asstt. has not completed the office cash book from the last 2 and half years.		Pending Investigation

Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
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10.	Sirmaur	2004	197/04 dated 6.10.04, u/s 13(2) P.C. Act, PS Nahan	Industry	Bhagat Manager Raj	Demand of Rs.5000/-for the registration of Plot in industry area Kala Amb	not	C.R. on dated 7.7.06
		2006	233/06 dated 9.11.06, u/s 13(1)E.P.C. Act, PS Nahan	Police	Vinoj Sharma Ex. H.C.	He has purchased properties at Kala Amb, Shambhuwala & Nahan in the name of his relatives from the collection of black money during the long posting at P.S. Kala Amb	not	C.R. on dated 29.2.11

Sr.No	Name of District	Year	FIR No. date & Police Station	Department	Name and designation of accused	Gist of allegations	Prosecution sanction accorded or not	Status of case
11.	Una	2003	312/03 dated 25.5.03, u/s 12,7,11 of P.C. Act, PS Una	Case registered in PS Una	Sudhir Nichhal Chadda S/o Kishore Lal R/o Rainsary, Distt. Una.	Caught red handed with Rs.50,000/-	-	Acquitted on 28.8.06.
			128/03 dated 14.6.03, u/s 7,13 (2)of P.C. Act, PS Amb.	Case registered in PS Amb	-	-	-	U.T. 31.1.06
		2011	215/11 dated 4.9.11,u/s 12 P.C. Act, PS Una	Case registered in PS Una	Sanjeev Lakha S/o Gian Chand R/o Behdala District Una (Advocate)	Accused tried to give bribe to S.I. Yashpal complainant I/O PS Una	-	Pending investigation.

Annexure-"R/3"

Data of vigilance cases registered(in Vigilance Bureau) against Public Servants for the period years 2002-2012 (31-08-2012)

Year	Case Regd.	No of suspect public servants	Prosecution sanction in respect of public servants			Cases sent to court				Cases decided by court			Cases pending court	Cases pending investigation
			Recd.	Denied	Pending.	Challan	Un-traced	Cancellation	Closure	Convicted	Acquitted.	Disposed		
2002	31	57	34	01	-	22	05	04	-	05	14	-	03	-
2003	51	79	59	04	-	45	02	04	-	08	28	-	09	-
2004	14	16	14	01	-	12	02	-	-	02	07	01	02	-
2005	40	56	38	05	03	26	04	04	03	06	17	-	03	03
2006	44	126	54	09	31	35	02	04	01	05	13	04	13	02
2007	28	34	26	01	01	23	-	03	-	03	16	-	04	02
2008	50	73	51	03	02	42	01	05	-	11	14	-	17	02
2009	92	125	59	07	-	51	03	14	03	08	17	-	26	21
2010	66	70	32	02	04	35	01	05	02	04	09	-	22	23
2011	66	82	24	-	07	21	-	02	01	-	-	-	21	42
2012	46	51	05	-	06	05	-	-	-	-	-	-	05	41
Total	528	769	396	33	54	317	20	45	10	52	135	05	125	136

Detail of cases registered in the State Vigilance & Anti-Corruption Bureau, H.P. against the Public Servants for the period years 2002 -2012 (up to 31-8-2012)

S.No.	Year	FIR No., Date & U/S	Name of Deptt.	Name & Designation of accused	Gist of allegations	Prosecution sanction accorded/ refused/ pending	Present status of case	Remarks if any
PS, SV&ACB, D/shala								
1.	2002	1/02 dt.27.02.02 U/S 7&13(2) PC act.	Revenue	Patwari Milap Chand	The accuse has been caught red handed while he was taken bribe money Rs. 5000/ in lieu of mutation of land	P/Sanction received.	Acquitted on 18.08.05 By Id. SPL Judge D/shala	Case has been closed in this bureau.
2.		2/02 dt.10.04.0 2 U/S 7&13(2) PC act.	FAE Co-Operative Society	Asstt. Amar Singh,	The accuse has been caught red handed while he was taken bribe money Rs. 1000/ In lieu of his official work.	P/Sanction received.	Acquitted on 31.08.08 By Id. SPL Judge D/shala	-do-
3.		4/02 dt,12.09.0 2 U/S 409, 420,467.4 68,471,120 B IPC & 13(2) PC Act.1988	HPBOSE	Sr.Asstt. Mast Ram Supdt. Balbir Singh & Naveen chand Shastri SBI, Dharamshala.	Embezzlement of CPF/NCPF in HPBOSE, Dharamshala by accused in connivance with Naveen chand Shastri SBI, Dharamshala	P/Sanction in respect of both accused received and P/Sanction of Naveen Shastri refused by SBI.	Both accused i.e. Mast Ram & Balbir Singh have been Convicted on 31.10.11.	Penalty of dismissal from service has been issued to Mast Ram by HPBOSE on 2.12.09.
4.		5/02 dt. 21.12.02 U/S 13(2) PC act. 120B IPC & 41,42 IF.Act.	Forest Deptt.	F. Guard Tilak Raj BO. Parshotam Dass RO. Karam Singh	Illegally sold the Katha and wood from the Forest land	-	Untrace Report Accepted on 25.08.11 by SPL Judge D/shala	-
SV&ACB, Chamba								
5.		1/02 dt. 18.4.02 U/S	R.D.D.	Sh. Rasila Ram Ex-Pardhan G.P. Protha	Sh. Rasila Ram Ex-Pardhan G.P. Protha Tehsil & Distt. Chamba has misappropriation of Rs. 25000/-.	-	Accused convicted on	-

		409, 420,468, 471 IPC & 13(2) PC Act					05.07.10.	
6.		2/02 dt. 1.8.12 U/S 7 & 13(2) PC Act	Revenue Deptt.	Bhupinder Singh Patwari Saru Distt. Chamba	Accused demanded Rs. 1000/- from the complainant Shyam Singh for entry of mutation and said patwari caught red handed while accepting bribe.	P/Sanction received	Accused acquitted on 30.12.03	-
PS, SV&ACB, Una.								
7.		2/02 dt. 27.6.02 U/S 7&13(2) PC Act	HPSEB	Om Parkash Junior Engineer, HPSEB Panjaware	Accused has demanded Rs. 1000/- from complainant Kuldeep Singh for installation of new elect. Meter for Flour Mill. Said accused caught red handed along with bribe money.	P/Sanction received.	Convicted on 01.11.04.	-
8.		3/02 dated 29.6.02 U/S 420, 467, 468, 471, 120B IPC & 13(2) PC Act 1988	H.P. P.W.D.	Naresh Chand J.E. H.P. P.W.D s/o Dina Nath caste Brahmin r/o Raipur and Kanwal Jeet Singh Work Inspector P.W.D. s/o Sh. Kanshi Ram caste Rajput r/o Malahat	It is alleged that Sh. Naresh Kumar J.E. P.W.D. with the connivance of Work Inspector Kanwal Jeet Singh and Contractor Kewal Krishan have embezzled 50 Bags of Cement by making false entries in the record.	P/Sanction received in respect of both accused.	All accused have been acquitted on 26.3.10.	-
9.		4/02 dated 20.8.02 U/S 7, 13(2) PC Act 1988	Revenue	1. Kewal Ram Patwari s/o Julfi Ram r/o Anglour PS Bangana	It is alleged that Sh. Kewal Ram Patwari has demanded Rs.500/- in lieu issuance of Farad of land of complainant Sh. Karnail Singh R/O Upper Dehlan Tehsil & Distt. Una (H.P.). Caught red handed with the bribe money of Rs. 500/-.	P/Sanction received.	Acquitted on 16.09.08.	-
10.		5/02 dated 23.9.02 U/S 409,420,465 ,467, 468, 471, 120(B) IPC & 13(2) P.C. Act 1988	RDD - do - - do - - do -	Sh. Bal Kishan GPVA o/o BDO Amb Onkar Chand Pathak (BDO) Ramesh Chand (Retd.) Supdt. Daya Ram Singh Ret. BDO S/o Lt Sh. Devi Singh (Expired	It is alleged that Bal Krishan G.P.V.A Village Suri, Ramesh Chand Sr. Asstt. Account O/O BDO Amb, Daya Ram Singh B.D.O Amb with connivance of Raj Kumar Contractor have embezzled amount of Rs.2, 54,100/- by preparing false record of Sulabh Shochalya under H.P. Govt. Gramin Swachhta Yojna.	P/Sanction received in respect of all accused.	03 accused have Convicted on 25.11.11	Accused Bal Krishan, Ramesh Chand and Onkar Chand Pathak have been convicted and Vinod Puri Contractor has been acquitted

				on 20.7.04)				by the Ld. Spl. Judge Una on 25.11.11
PS, SV&ACB, Kullu.								
11.		1/02 dated 4-2-2002 u/s 7,13(2) P.C Act	Revenue deptt.	Shyam Chand Patwari	Taken bribe money of Rs 2000/- in lieu of official work.	Prosecution sanction Accorded	Convicted	
12.		2/02 dated 17-8-2002 u/s 420 , 467, 468 IPC & 13(2) P.C Act	PWD	Sita Ram J.E Block	Misappropriated govt money Rs 6,24,265./=-	Prosecution sanction Accorded	Pending Trial	-
13.		3/02 dated 2-11-2002 u/s 420 , 467, 468 IPC & 13(2) P.C Act	PWD	Sanjay J.E PWD, Shanti Devi Supdt. BDO office, Narinder Singh J.E BDO office Kullu.	Misappropriated govt money Rs 1,35,809/-	Prosecution sanction Accorded	Acquitted	-
PS, SV&ACB, Bilaspur.								
14.		1/02 dated 5-3-2002 u/s 7,13(2) P.C Act	Revenue deptt.	Ramesh Chand Patwari	Taken bribe money of Rs 1000/- in lieu of official work.			
15.		2/02 dated 14-5-2002 u/s 13(1) (e) R/W,13(2) P.C Act	PWD	Prem Lal JE	Acquired huge Properties by way of corrupt practices.			
16.		3/02 dated 24-9-2002 u/s 419, 420 , 467, 468 IPC & 13(1) (B) & (d) 13(2) P.C	HPSEB, Education, D.C office	1) Smt. Meena, clerk HPSEB 2) Secy. Sh. Sumer Nath, 3) Rajeev mahajan S.O HPSEB 4) Het Ram S.O HPSEB.	Acquired huge Properties by way of corrupt practices.			

		Act		5) Sh Nek Chand Dal S.O HPSEB 6) Sh R.D Panwar ADM Bilspur 7) Sh Meen Deen P.A. to ADM Bilaspur. 8) Sh Yashwant Singh Sr. Asstt D.C office Bilaspur.				
PS, SV&ACB, Shimla.								
17.	20 02	1/02 dated 12.4.02 U/S 420/409/467/468/477 IPC & 13(2) P.C. Act (PS AC Zone Shimla)	Education	1. Rattan Chand the then Sr. Asstt. Office of the Block Primary Education Officer Shimla 2. Daya Nand the then Sr. Asstt. Office of the Block Primary Education Officer Shimla	Financial irregularities and amount of Rs. 42201.50 was found short in the cash chest of HPEO Mashobra.	Prosecution sanction accorded.	1. Accused persons acquitted by the Court of Ld. Spl. Judge (Forest) on 17.4.2010. 2. The case not found fit to appeal as per legal opinion and hence decided to be closed vide SP Endst Letter No 4369 dt. 11.06.10	-
18.	20 02	2/02 dt. 21.5.02 U/S 13(1)(a) r/w 13(2) P.C. Act (PS AC Zone Shimla)	Health	Pawan Kumar Sood the then Sr. Asstt. Office of Director Health Services, H.P. Shimla.	Disproportionate assets by Sh. Pawan Kumar Sood the then Sr. Asstt. Office of Director Health Services, H.P. Shimla.	Prosecution sanction accorded.	1. Accused Pawan Kumar has been acquitted by the Court of Ld. Special Judge (Forest) Shimla on 22.3.2012. an the case found fit for appeal by the vigilance Bureau and recommended	-

							accordingly to Govt.	
19.	20 02	3/02 dt. 22.6.02 U/S 13(1)(e) r/w 13(2) P.C. Act (PS AC Zone Shimla)	Forest	Vinod Kumar Thapa the then Range Officer Dodra Kawar.	Disproportionate assets by Sh. Vinod Kumar Thapa the then Range Officer Dodra Kawar.	Prosecution sanction accorded.	Accused Vinod Kumar Thapa has been acquitted by the Court of Ld. Special Judge (Forest) Shimla on 29.2.2012 and the case has not been found fit for appeal and decided to close vide SP SR endst. Letter No 4382 dt. 03.05.12	-
20.	20 02	4/2002 dated 9.8.2002 u/s 7 & 13(2) P.C. Act, Police Station A.C. Zone Shimla.	Revenue	Sh. Madan Kashyap Patwari, Patwar Circle Dharbog, Tehsil & District Shimla.	In this case Sh. Madan Kashyap Patwari caught red handed while taking bribe of Rs. 4000/- by a team of Vigilance.	Prosecution sanction accorded.	Accused Madan Kashyap acquitted by the Court of Ld. Special Judge (Forest) Shimla 29.6.06.	-
21.	20 02	5/02 dated 28.10.02 U/S 13(2) P.C.Act, 420/467/468/ 471/120B IPC PS AC Zone Shimla	Forest	1. B.D. Sharma the then Mining Officer Distt. Shimla. 2. G.S. Goraya the then DFO, ECO Project Khallini Shimla 3. Sh. P. Thaplyal the then DFO, ECO Project Khalini Shimla. 4. G.R. Sahibi the then DFO ECO Project Khalini Shimla	In this case the accused persons misused their official position caused wrongful loss of Rs.1, 55,282/- to H.P.Govt. and wrongful gain to contractors and themselves.	Record Relating to Prosecution sanction is not available	Cancellation Report accepted on 30.12.08 by the Court of Ld. Special Judge(Forest) Shimla.	-

				<p>5. Lalit Mohan the then DFO ECO Project Khalini Shimla</p> <p>6. Bhgat Ram the then Accountant office of DFO ECO Project Khalini Shimla</p> <p>7. Surjeet Singh the then Accountant office of DFO ECO Project Khalini Shimla</p> <p>8. Tara Dutt Sharma the then Accountant office of DFO ECO Project Khalini Shimla</p> <p>9. Ramesh Path Contractor.</p> <p>10. Ajay Panth Contractor and six other contractors.</p>				
22.	20 02	1/2002 dated 2.2.02 U/S 379,201,120-B IPC ,32,33,41,42 IF Act 13(2) PC Act 1988.(Enf)	Forest	Him Katta Industries & Forest Officials.	In this case Him Katta Industries employees cut the tress in Village Basti Gunana Sarai Khad Jungle from Govt. land and private land and caused loss to Government.	Prosecution sanction was not sought	C/R accepted on 08.8.06. order receive in this PS 28.08.06	-
23.	20 02	7/02 dated 30.3.02 U/S 379/447/201/1 20B IPC, 33,41,42 I.F. Act & 13(2) P.C.Act Enf.	Forest	Mast Ram the then Forest Guard Dodra Beat Range Dodra Kawar.	In this case Sh. Mast Ram encroached Govt. Land about 10 Bighas and illicit felling of trees in this land.	Prosecution sanction has not been sought.	1.C/R accepted on 22.09.12 in the Ld Court of CJM Shimla but, till date no record / information has	-

							been received from the court.	
24.	20 02	13/02 dated 30.6.02 U/S 379/120B IPC, 33/42 I.F. Act, 13(2) P.C.Act & 14 HPSCP Act (Enf.)	Forest	1. Laiq Ram the then Forest Guard Sharmila Beat 2. Mohan Lal S/O Kewal Ram Village Jaden Tehsil & PS Kumarsain. 3. Nand Lal S/O Kewal Ram Village Jaden Tehsil & PS Kumarsain.	Regarding illicit felling 9 trees of Deodar by Sh. Mohan Lal and Nand Lal with connivance of Sh. Laiq Ram Forest Guard.	Prosecution sanction accorded.	Acquitted on 18.5.12 by Special Judge (Forest) Shimla. The case has been decided to be closed vide SP Endst Letter No 6252 dt. 13.07.12 after not een found fit for appeal	-
PS, SV&ACB, Solan.								
25.		1/02 dt. 24-05-02 u/s420,467, 468,471,447, 511,120 B IPC &13(2) PC Act	Revenue & Tehsil office	Garja Ram the then clerk o/o SDM Arki	Prepared forged revenue document to give undue benefit to one Sh. Nathu Ram	----	UT, PC on 28-02-06 and accepted on 28-04-06	Main accused Garja Ram and co- accused had died ,hence UT prepared.
26.		2/02 dt. 06-06-02 u/s420,467, 468,471,120 B IPC &13(2) PC Act	Khadi Board	Sh. Lakha Singh (Rtd. Wiving Master Cotton carding plant Arki)	Misappropriation of Govt money of Rs. 1,22,114 during year 1996-98 while he was posted as incharge of cotton plant	Prosecution sanction not taken as accused had been retired.	PC on 28-04-06 and Acquitted on 28-04-06	Case has been not found fit for filing appeal in High court, hence closed.
27.		3/02 dt. 11-06-02 u/s420,467, 468,471,120 B IPC &13(2) PC Act	Panchayati Raj	Satpal Singh the then Panchayat Secretary Dhoula Kuan.	Prepared forged DOB certificate of one Dr. Jasbir Kaur for getting job .	-----	UT prepared and PC on 21-02-07	Court found no poof, hence ordered as cancellation on 20-06-07
28.		4/02 dt. 08-08-02 u/s 7&13(2) PC Act	RTO	Sh. Tara Chand Sr. Asstt RTO barrier Parwanoo	Demanded of Rs. 200/- from truck operators for entering in HP for carrying apples.	Prosecution sanction accorded.	PC on 7-10-03 Acquitted on 1-11-04	---

PS, SV&ACB, Sirmour.								
29.		1/02 dtd. 5.01.2002 u/s 420,467,468 ,471, 120-B IPC & 13(2) PC Act.	Forest	Bhagwati Prasad RO, Ram Krishan BO, Satinder Pal Forest Guard, Ravinder Verma RO, Rajesh Kumar BO, Sarwan Kumar forest guard.	These forest department employees had forged the bills and had illegally drawn total amount of Rs. 135000/- sanctioned under centrally sponsored scheme.	-	There was difference between the inquiry Reports of ACF, Y. S. Bhandari and the technical committee and also due to change of circumstances at the spot with the lapse of time U T report was prepared. U T Report put in Court on 10.01.2008. and accepted on 19.04.2011.	-
30.		2/02 dtd 14.06.2002. u/s 7 PC Act.	Police	ASI Madan Lal.	Madan Lal, ASI demanded Rs 8000 from on Sh. Mohit Bhatia.	-	U T Report put in Court on 4.02.2003. and the court had accepted the same as cancellation report on 26.07.2005.	-
31.		3/02 dtd 28.06.2002. u/s 13(2) r/w 13 1 (d) (ii)& (iii) PC Act. And 177,468,471, 420, 120-B	HPPWD	Jagdish Chand Chauhan SE, Sher Singh Negi contractor.	Sher Singh had forged the document related to tender work of a road and Jagdish Chand knowingly issued NOC in favour of Sher Singh for exportation of lime stone causing loss to Govt.	-	Due to non establishment of the charges against accused persons cancellation report was prepared.	-

		IPC					Cancellation Report put in Court on 3.10.2007. and accepted on 2.07.2008.	
PS, SV&ACB, D/shala,								
32.	2003	1/03 dt05.05.03 U/S 7&13(2) PC act.	Tourism Deptt.	Rakesh Kapoor HAS DTO	The accuse has been caught red handed while he was taken bribe money Rs. 10,000/- in lieu of registration of Hotel.	P/Sanction received.	Convicted on dated 3.11.08 Ld.SPL Judge D/Shala	-
33.		2/03 dt 03.06.03 U/S 7&13(2) PC act.	Revenue Deptt.	Reader to Land Acquisition Officer Ranjit Singh	The accuse has been caught red handed while he was taken bribe money Rs. 3000/ In lieu of sanctioned relief fund of land.	P/Sanction received.	Acquitted by the Ld. SPL Judge D/shala on 31.01.2011	-
34.		3/03 dt,21.07.03 U/S 408,420,4 68,471,120 B IPC	Agriculture Co-operative Society	Secretary Akshay Kumar, Salesman Parksah Chand Salesman Vijay Kumar	Irregularities found during audit Year 1997-1999 in Society Works.	-	Under trial in Ld. ACJM Court Jawali w.e.f 20.12.10	-
35.		4/03 dt,29.07.03 U/S 408,420,4 67,468,471 IPC & 13(2) PC Act.1988	Agriculture Co-operative Society	Secretary Vijay Kumar.	Irregularities in Society Works.	P/Sanction received.	Acquitted by the Ld.SPL Judge D/shala 19.07.11	-
36.		5/03 dt,12.08.03 U/S ,420,467,4 68,471 & 120B IPC & 13(2) PC	Education & Employment Exchange Deptt.	DEO Surjit Singh, Retd. DEO Gajay Singh, Clerk Pritam Singh, (Employment Exchange)	Irregularities in Appointment of lab Attendant.	P/Sanction in respect of all accused received.	Under Trial	-

		Act.1988						
37.		6/03 dt.11.09.03 U/S 7&13(2) PC act.	Revenue	Patwari Baldev Singh	The accuse has been caught red handed while he was taken bribe money Rs. 5000/- In lieu of issue S.C. certificate	P/Sanction received.	Acquitted on 21.01.11 By Id. SPL Judge D/shala	-
38.		8/03 dt.26.09.03 U/S 7&13(2) PC act.	Revenue	NT Jamit Singh Clerk Raksha Devi	Both accuse have been caught red handed while he was taken bribe money Rs. 5000/ In lieu of mutation of land.	P/Sanction in respect of both accused received.	Acquitted on 31.05.11 By Id. SPL Judge D/shala	Case has been closed in this bureau.
39.		9/03 dt.29.10.03 U/S 7&13(2) PC act.	Revenue	Patwari Sushil Kumar	The accuse has been caught red handed while he was taken bribe money Rs. 5000/ In lieu of registry of land .	P/Sanction received.	Acquitted on 31.03.11 By Id. SPL Judge D/shala	-
40.		10/03 dt,6.12.03 U/S 420,465,4 71,201 IPC & 13(2) PC Act.1988	KCC Bank	MD R.S Gupta EO Pritam Singh,	Irregularities in appointment of Class-IV employees in KCC Bank.	-	UT Submitted on 24.01.12 in the Ld. Court of SPL Judge D/Shala	-
41.		12/03 dt,09.12.03 U/S 409, 420,467,4 68,471,120 B IPC & 13(2) PC Act.1988	BDO Office Rait	JE Ashok Kumar	Irregularities in Construction work of Rain Shelter.	P/Sanction received.	Acquitted on 29.07.11 by the Ld. Court of SPL Judge D/shala	Pending with Hon'ble High Court since 14.10.11.
42.		13/03 dt.15.12.03 U/S 7&13(2) PC act.	Revenue	Reader to NT Rameshwar Dass	The accuse has been caught red handed while he was taken bribe money Rs. 5000/in lieu of issu SC certificate.	P/Sanction received.	Acquitted on 28.02.11 By Id. SPL Judge D/shala	Case has been closed in this bureau.
43.		14/03	Revenue	Patwari Kishan	The accuse has been caught red handed while he	P/Sanction	Acquitted on	Case has

		dt.23.12.03 U/S 7&13(2) PC act.		Chand	was taken bribe money Rs. 500/-in lieu of issue map and land documents	received.	25.08.08 By Id. SPL Judge D/shala	been closed in this bureau.
PS, SV&ACB, Chamba.								
44.		1/03 dt. 5.1.03 U/S 420,120-B IPC & 13(2) PC Act	Revenue Deptt.	Ramesh Chand Choudhary Naib Tehsildar (Sales) Kangra	Sh. Ramesh choudhary was misused his officials position and power by way of criminal conspiracy, cheating dishonesty caused unlawful loss to the Govt. by way of allotment/sale of revenue property.	-	Cancellation Report accepted on 26.12.07	Accused Ramesh Choudhary expired.
45.		2/03 dt. 5.1.03 U/S 420,120-B IPC & 13(2) PC Act	Revenue Deptt.	Ramesh Chand Choudhary Naib Tehsildar (Sales) Kangra	Sh. Ramesh choudhary was misused his officials position and power by way of criminal conspiracy, cheating dishonesty caused unlawful loss to the Govt. by way of allotment/sale of revenue property.	-	Cancellation Report accepted on 26.12.07	Accused Ramesh Choudhary expired.
46.		3/03 dt. 6.1.03 U/S 420,120-B IPC & 13(2) PC Act	-do-	Ramesh Chand Choudhary Naib Tehsildar (Sales) Kangra & Ram Krishan Manager Pravati Project Kullu	Sh. Ramesh choudhary was misused his officials position and power by way of criminal conspiracy, cheating dishonesty caused unlawful loss to the Govt. by way of allotment/sale of revenue property.	Prosecution Sanction in respect of Ramesh Chand Choudhary received.	All accused acquitted on 8.12.10.	An appeal pending with Govt. since 16.3.11.
47.		4/03 dt. 6.1.03 U/S 420,120-B IPC & 13(2) PC Act	-do-	Ramesh Chand Choudhary Naib Tehsildar (Sales) Kangra & others	Sh. Ramesh choudhary was misused his officials position and power by way of criminal conspiracy, cheating dishonesty caused unlawful loss to the Govt. by way of allotment/sale of revenue property.	Prosecution Sanction in respect of Ramesh Chand Choudhary received.	All accused acquitted on 8.12.10.	An appeal pending with Govt. since 04.3.11.
48.		5/03 dt. 6.1.03 U/S 420,120-B IPC & 13(2) PC Act	-do-	Ramesh Chand Choudhary Naib Tehsildar (Sales) Kangra & others	Sh. Ramesh choudhary was misused his officials position and power by way of criminal conspiracy, cheating dishonesty caused unlawful loss to the Govt. by way of allotment/sale of revenue property.	Prosecution Sanction in respect of Ramesh Chand Choudhary received.	All accused acquitted on 8.12.10.	An appeal pending with Govt. since 21.3.11.
49.		1/03 dated 9.7.03 U/S 7, 13(2) PC Act	Excise & Taxation	Jagjit Lal Sharma s/o Sh. Sohan Lal R/o Lakhanpur Teh. & PS Bhoranj Distt. Hamirpur Hall ETI Ex. Barrier Ajouli	It is alleged that Jagjeet Lal Sharma E.T.I. have demanded Rs.5000/- including Excise Duty and bribe in lieu of release of goods impounded by E.T.I on Excise Barrier Ajouli E.T.I. caught red-handed with the bribe money of Rs.1700/- .	P/Sanction received.		

				Distt. Una				
50.		2/03 dated 20.08.03 U/S 409,420,465 ,467,468,471 , 120 B IPC	RDD - do -	1 Sh. Bal Krishan s/o Bhagat Ram caste Sharma r/o Karhap s/o Chakk Sarian PS Amb GP VA 2. Sudesh Kumar (P.A.) S/o Sh. Jagannath caste Brahmin r/o Basalag Teh. Dehra PS Jawalamukhi Distt. Kangra	It is alleged that Bal Krishan G.P.V.A Village Repoh Mishran, Daya Ram Singh B.D.O Amb, Sudesh Kumar Progress Assistant O/O BDO Amb with connivance of Vinod Puri Contractor have embezzled amount of Rs.2, 64,300/- by preparing false record of Sulabh Shochalya under H.P. Govt. Gramin Swachhta Yojna.	P/Sanction received in respect of both accused.		
51.		3/03 dated 28.8.03 U/S 7, 13(2) PC Act	H.P. P.W.D	Om Parkash Sharma s/o Late Sh. Hans Raj Sharma r/o Vikas Nagar Najad DAV SDO /HPPWD Sub Division Haroli	It is alleged that Sh. Om Parkash Sharma S.D.O P.W.D. (B&R) Haroli demanded Rs.5000/- from the complainant Sh. Parkash Chand Contractor in lieu of passing pending bills of Jajon Una Road and Haroli Rest house work and caught red handed with the bribe money of Rs.5000/-.	P/Sanction received.		
PS,SV&ACB, Mandi.								
52.		1/03 dt. 2- 06-03 u/s 409,467,468 ,471,120B IPC & 13 (2) PC atc.	Education	Bansi Lal Senior Asth.	Misuse of office chair.	Prosecution sanction accorded.	Pending court .	
53.		2/03 dt. 4- 09-03 u/s 7 & 13 (2) PC act.	Police	1 Kashmir Singh H.C. 2 Surinder Kumar HHC	Taken bribe money of Rs 500/ - for official work.	Do-	Acquitted .	
54.		3/03 dt. 26- 09-03 u/s 7 & 13 (2) PC act.	Police	Karam Chand Dy. SP	Taken bribe money of Rs 1500/ - for official work	Do -	Acquitted .	
55.		4/03 dt. 9-	HPPWD	1) D.L Arora Xen.	Misuse of office position	Not received.	Pending court	i

		12-03 u/s 420,120B IPC & 13 (2) PC act		2) N.P.S Chouhan SDO				
56.		5/03 dt. 9- 12-03 u/s 420,467,468 ,471,120 B IPC & 13 (2) PC act.	HPPWD	D.L Arora Xen.	Misuse of office position	do	Pending court .	
PS, SV&ACB, Kullu.								
57.		1/03 dated 25-3-2003 u/s 420, 120 (B) IPC & 13(2) P.C Act P.S SV&ACB Kullu	PWD	1) Ranjeet Singh Xen PWD and Sh Kalmesh Negi A.E	Misappropriated govt money for Rs 51,300/-	Prosecution sanction Accorded	Acquitted	
58.		2/03 dated 25-6-2003 u/s 420,409, 120 (B) IPC & 13(2) P.C Act P.S SV&ACB Kullu	PWD	Sh Piyush Kumar J.E	Misappropriated govt money for Rs 6864/	Prosecution sanction Accorded	Acquitted	
59.		3/03 dated 16-7-2003 u/s 7 & 13(2) P.C Act P.S SV&ACB Kullu	Revenue	Sh Amar Nath Patwari	Taken bribe money of Rs 1000/- in lieu of official work.	Prosecution sanction Accorded	Convicted	
60.		4/03 dated 24-7-2003 u/s 420 , 467, 468, 120(B) IPC &	Education / forest deptt.	Sh Shyam Chand Principal Tedhi Singh beldar forest.	Produced forged documents.	Prosecution sanction Accorded	Acquitted.	

		13(2) P.C Act P.S SV&ACB Kullu.						
PS, SV&ACB, Hamirpur.								
61.		1/03 Dtd.31-05-03 U/S 7,13 (2) PC Act	Revenue	1.Patwari, Jagdish Chand.	Bribe money taken of Rs 500/- for official work.	Prosecution Sanction Accorded	Acquitted	
62.		2/03 Dtd. 1-7-03 U/S 7,13 (2) PC Act.	BSNL	Dealing Hand BSNL, Surender Kumar.	Bribe money taken of Rs 500/- for official work.	---do---	Acquitted	
63.		3/03 Dtd. 23-7-03 U/S 7,13 (2) PC Act. PS SV&ACB HMR	Education	Clerk, HPBSE, Ramesh	Bribe money taken of Rs 1000/- for official work.	---do---	Acquitted	
64.		4/03 Dtd. 10-12-03 U/S 7,13 (2) PC Act.	Police	SHO, Nirmal Singh	Bribe money taken of Rs 2000/- for official work.	---do---	Convicted	
65.		5/03 Dtd. 22-12-03 U/S 7,13 (2) PC Act.	Revenue	Kanungo, Suman Kumar	Bribe money taken of Rs 400/- for official work.	---do---	Acquitted	
PS, SV&ACB, Bilaspur.								
66.		1/03 dated 4-3-2003 u/s 420, 467, 468, 120(B) IPC & 13(1) (d) & 13(2) P.C Act P.S SV&ACB Bilaspur.	Vetenary deptt	1)Baldev Raj Pharmacist	Prepared forged document for the purchase of cow.	Prosecution sanction Accorded	Acquitted.	
67.		6/2003 dated 5-06-	Departme-nts of Revenue,	1.Nand Lal Kainthla, Patwari.	On the press note of Sh. Raj Pal Chauhan, Chariman, HVC, District Shimla (Rural) an enquiry was initiated.	Prosecution sanction accorded.	Put in court of Ld. Special Judge	Section 30 (i) HPPSCP Act &

		2003 u/s 420, 468, 471, 120-B IPC, 13 (2) of PC Act & 30 (1) HPPSCP Act 1983, PS S/Z Shimla.	I&PH, Forest & HPSEB.	2. Sunder Lal JE, I&PH. 3 Ram Krishan, XEN, HPSEB. 4.Hans Raj, Forest Gurad. 5. Sh. Om Prakash, Executive Engineer, I & PH.	It was enquired by Inspr. Bhajan Dev Negi. On the basis of enquiry report this case has been registered. It is alleged that Sh. Anant Ram Negi has encroached upon Govt. land and felled trees illicitly; he has illegally construct a Sarai in DPF Dandi Ghatti. HPSEB prepared a plan to Electrify ten houses at Dandi Ghatti and sanctioned a LT line for this purpose, but no house exists in that area except for this sarai of Anant Ram Negi. I&PH Department spent Rs. 88640/- for providing water supply to Dandi Ghatti and gave water connection illegally to Annat Ram Negi. Forest department, by violating TD Rules, sanctioned 18 trees of Class IV under TD grant in a day and TD holders misused the timber of TD.		(F) Shimla on 18-06-2010.	120-B IPC deleted vide CD No. 123 dated 09.04.2010.
PS, SV&ACB, Shimla.								
68.		1/03 dated 31.3.03 U/S 13(1)(e) r/w 13(2) P.C. Act, P.S., A.C. Zone Shimla.	Health	Sh.Sukh Ram Chauhan the then Director Health Services, H.P., Shimla.	Regarding disproportionate assets by Sh. Sukh Ram Chauhan the then Director Health Services H.P.	Prosecution sanction accorded.	Accused Sukh Ram has been acquitted on 22.3.12 but, till date no record / has been received from the court	-
69.		2/03 dt. 21.6.03 U/S 13(2) P.C. Act, 420/468/47 1/120B IPC (PS AC Zone Shimla)	Markeeting Board	Rajinder Singh Thakur the then Markeeting Asstt. Himfed Shimla.	In this case Sh. Rajinder Thakur and Himfed authorities has caused wrongful loss to State Govt. and wrongful gain to commission agents/buyers and others with connivance with commission agents and senior officers in the products/ juices of Himfed.	Case was not sent for Prosecution sanction	C/R accepted on 19.8.09 by Special Judge(Forest) Shimla.	-
70.		3/03 dated 25.6.03 U/S 13(2) P.C. Act, 409/120B IPC(PS AC Zone Shimla)	Agriculture	1. R.S. Verma the then Distt. Agriculture Officer Kinnaur 2. Bhagwan Chand the then Agriculture Extension Officer	In this case 1. R.S. Verma the then Distt. Agriculture Officer Kinnaur 2. Bhagwan Chand the then Agriculture Extension Officer Katgaon, Distt. Kinnaur. 3. Surinder Kumar the then Cashier office of Distt. Agriculture Officer Kinnaur embezzled the amount of Rs. 50,000/- sanctioned to purchased of Kala Jeera.	Prosecution sanction accorded.	Challan Presented in the Ld Court of Session Judge Rampur on 26.2.09. which is pending trial and fixed for	-

				Katgaon, Distt. Kinnaur. 3. Surinder Kumar the then Cashier office of Distt. Agriculture Officer Kinnaur.			statement U/S 313 CRPC on 04.09.12	
71.		4/03 dated 2.9.03 U/S 13(2) P.C. Act, 420 IPC (PS AC Zone Shimla)	HPU	1. S.D.Sharma the then VC HPU Shimla 2. P.N. Bhardwaj the then Dy.Registrar HPU Shimla. 3. L.R.Jindal S/O Bal Krishan 4. Smt.Punam Singh	In this case Sh.S.D.Sharma and others misuse the official powers in printing the question papers at inflated rates and irregularities in the appointment of class III and IV employees.	Prosecution sanction of Sh. P.N. Bharadwaj has been accorded and Prosecution sanction of J.B. Nadda, SK Garg, Yoginder Verma, O.P. Sarawat have been denied	In this case 3 challan and 1 CR Prepared and put in court. In these 3 challan all accused were acquitted on 25.05.12 and 30.04.12 by the Ld. Court of Special Judge (F) and these cases have been decided to be closed vide SP SR Endst Letter No 5356 dt. 07.06.12 and 6658 dt. 01.08.12as not found fit for appeal . In this case CR part has been accepted on 14.05.09 by the Special Judge (F) Shimla	-
72.		2/03 dated 17.3.03 U/S 420/379/21	Forest and Private	1. Mohan Lal the then Forest Guard Mahansu Throg Beat	In this case 264 Nags of timber Deodar and Kail were recovered from the possession of accused persons.	Prosecution sanction has been denied.	U/T presented in the Ld Court of CJM Shimla on	-

		8/120B IPC, 41/42 I.F. Act & 13(2) P.C. Act (PS Enf.)		2. Ram Gopal the then B.O. Bankhand Mahansu 3. Ved Parkash the then R.O. Balson Range. 4. Jeet Ram R/O village Ban Kuffar.			15.1.11. and which is fixed for consideration on 10.10.12.	
73.		3/03 dated 2.5.03 U/S 379/120B IPC, 32/33 I.F. Act & 14 HPSCP Act (PS Enf)	Forest	1. Rattan Chand the then Forest Guard Reyoghati Beat 2. Geeta Ram the then Dy.Ranger Block office Ghund, Forest Division Theog.	In this case 42 trees of Deodar in Janan Beat Balson Range were found illicitly felling due to negligency of 1. Rattan Chand the then Forest Guard Reyoghati Beat 2. Geeta Ram the then Dy.Ranger Block office Ghund, Forest Division Theog.	Prosecution sanction accorded.	Accused are acquitted on 16.12.09 by Ld. Session Judge. Shimla. till date no record / has been received from the court.	-
74.		5/03 dated 21.5.03 U/S 409/420/46 8/471 /120B IPC and 13(2) P.C. Act (PSEnf)	Forest	1. Surat Ram the then B.O. Rohnat Block 2. Dharam Singh the then Forest Guard Panog Beat 3. Milkhi Ram the then R.O. Forest.	In this case irregularities were made by Sh. Surat Ram B.O. Rohnat Block and Dharam Singh Forest Guard and Milkhi Ram R.O. in plantation of Deodar Plants in Rohnat Block.	Prosecution sanction accorded.	Accused Milkhi Ram has been acquitted on 13.12.11. by the Ld Court of Special Judge Nahan. The case has been decided to be closed vide SP Endst Letter No 2740 dt. 15.03.12 as not found fit for appeal.	-
75.		7/03 dated 8.6.03 U/S 420/409/46 8/471/120B IPC & 13(2) P.C. Act, 64/81/82 Stamp &	Nagar Parishad Solan	Karam Chand the then Jr. Assistant Nagar Parishad Solan.	In this case Sh. Karam Chand Jr. Assistant embezzled the registry fee money of Rs. 4,28,515/-.	Prosecution sanction accorded.	Accused Karam Chand Jr Assistant Nagar Parishad Solan has been convicted in Challan No-1, and In Challan No-II	-

		Registration Act (PSEnf)					& III accused was acquitted by the Special Judge Solan.	
PS, SV&ACB, Solan.								
76.		1/03 dt.30-05-03 u/s 409, 420,120 B IPC &13(2) PC Act	Civil Supply	(1) Sudershan Kumar Sood (Store Keeper) (2) Ramesh Chand-I (Helper)	Misuse his officials power by selling govt. wheat to private persons	Prosecution sanction accorded.	PC on 30-03-05 and acquitted on 01-01-07	Accused convicted by High court on 30-05-11. in this case 2 Private persons which were also convicted has been filed appeal in Supreme court.
77.		2/03 dt.15-08-03 u/s409,420, 467,468,471 IPC &13(2) PC Act	RTO	D.P Verma (RTO) Solan	A vehicle was impounded and Rs. 2500/ was fined but accused only deposited Rs. 1000/- in the treasury causing loss to Govt.	Prosecution sanction accorded.	PC on 23-06-06 and Acquitted on 29-06-11	Case closed as not found fit for appeal.
78.		3/03 dt.16-09-03 u/s 7 &13(2) PC Act	Revenue	Sadh Ram (Patwari)	Demanded Rs. 200/- in lieu of entering mutation	Accorded	PC on 17-05-04 and Convicted on 12-10-04	Conviction stand by High court vide order dt. 13-06-11
79.		4/03 dt.05-12-03 u/s409,420, 467,468,471 IPC &13(2) PC Act.	HPMC	(1) Raj Kumar Ahluwaila the then incharge HIMFED (2) Kuldeep Singh Sr., Accountant Himfed (3) Rachhpal Sanjta Marketting Asstt. Solan (4) Trilik Sanjta Store incharge	Bungling of crores of Rs in MIS-apple during year 2000-2002 by functionaries of Himfed.	---	CR,PC on 28-02-06 and accepted on 07-8-06	Allegation levelled could not prove during investigation, hence CR prepared.

				HIMFED Solan				
PS, SV&ACB, Sirmour.								
80.		1/03 dtd 2.05.2003 u/s 420,467,468 ,471,IPC & 13(2) PC Act.	Education	Achhar Pal Singh, Senior Assistant.	Achhar Pal Singh embezzled an amount of Rs. 242000 by tampering in the record of contingencies bills, Misc. arrear bills and family planning allowances.	Prosecution Sanction Accorded	Challan put in Court on 8.12.9009. Accused convicted on 4.04.2012. Appeal filed in Hon'ble High Court by the accused.	-
81.		2/03 dtd 31.08.2003 u/s 420,467,468 ,471,IPC & 13(2) PC Act.	Forest	Bali Ram, Forest Guard.	Bali Ram had prepared false muster roll and misappropriated govt. money by misusing of his official position.	Prosecution Sanction Accorded	Challan put in Court on 13.12.2011. Pending trial.	-
82.		3/03 dtd 31.08.2003 u/s 420,467,468 ,471, 120-B IPC & 13(2) PC Act. & 6 of HPSCP Act.	Forest	Vijay Pal, Forest Guard.	Vijay Pal prepared false muster roll and misappropriated govt. money by misusing of his official position and also constructed a palatial house at Kala Amb beyond his non source of income.	Prosecution Sanction Accorded	Challan put in Court on 14.12.2011. Pending trial.	-
PS, SV&ACB, D/shala								
83.	2004	3/04 dt,26.02.0 4 U/S 409,120B IPC & 13(2) PC Act.1988	HPPWD	J.E Ramesh Kumar	Reg. Govt. Cement used for his home construction work.	P/Sanction received.	Acquitted on 28.4.09 by The Ld. SPL Judge D/Shala	Pending with Govt. since 14.9.11.
84.		4/04 dt,01.04.0 4 U/S 409,420	Revenue	N.T Ramesh Chaudhary	Irregularities in land sale deed .	P/Sanction received.	Proceeding drop due to death of accused by the	-

		IPC & 13(2) PC Act.1988					Ld.Court on 22.01.11	
85.		5/04 dt. 26.04.04 U/S 7&13(2) PC Act.	Forest	Forest Guard. Lal Chand.	The accuse has been caught red handed while he was taken bribe money Rs. 1400/ In lieu of prepare demarcation list.	P/Sanction received.	Acquitted on 25.05.11 By Id. SPL Judge D/shala	Appeal pending with Hon'ble High Court.
86.		7/04 dt.6.04.04 U/S 7&13(2) PC act.	Revenue	Patwari Kehar Singh,	The accuse has been caught red handed while he was taken bribe money Rs. 1400/ in lieu of mutation of land.	P/Sanction received.	Acquitted on 17.4.10 By Id. SPL Judge D/shala	Case has been closed in this bureau.
87.		8/04 dt.26.04.04 U/S 7&13(2) PC act.	Revenue	Patwari Prem Chand	The accuse has been caught red handed while he was taken bribe money Rs. 400/ - In lieu of prepare the land documents.	P/Sanction received.	Acquitted on 31.3.11 By Id. SPL Judge D/shala	Case has been closed in this bureau.
88.		9/04 dt, 01.11.04 U/S 467, 468, 471, 120_B IPC ,13(2) PC Act.1988 & 5,6. HPPSCP Act.	HPSEB	XEN Biahri lal SDO Naresh Kumar JE Santosh Kumar JE Manoj Kumar	Irregularities in elect. Poles paints expenditure.	P/Sanction in respect of all accused received.	Under trial in the Ld. SPL Judge D/Shala	-
PS, SV&ACB, Chamba.								
89.		1/04 dt 29.2.04 U/S 7 & 13(2) PC Act	Revenue Deptt.	Rattan Chand Kanungo Shiunta Tehsil Bahtiyat Distt. Chamba	This case has been registered on the complaint of Sh. Yamuna Dass in which it is alleged that said Kanungo has demand a bribe of money Rs. 15000/- for verification of demarcation for felling of khair trees of private land. Said Kanungo caught red handed while accepting bribe money	P/Sanction received.	Convicted on 31.7.08	-
PS, SV&ACB, Hamirpur.								
90.		1/04 dated 21-7-2004 u/s 7,13(2)P.C Act	Revenue	Ajeet Ram Patwari	Taken bribe money of Rs 1000/- for official work	do -	Acquitted	

PS, SV&ACB, Shimla.								
91.		1/04 dated 2.4.04 U/S 420/467/46 8/471 /477A/409 IPC, 13(2) P.C.(PS AC Zone Shimla)	Revenue	Partap Singh Ranot the then Naib Tehsildar VPEO Dodra Kawar Tehsil Rohru.	In this case Sh. Partap Singh Ranot embezzled Rs.2,82,894/- from Govt. Treasury when he was posted as Naib Tehsildar and VPEO Dodra Kawar Tehsil Rohru.	Prosecution sanction accorded.	Accused Pratap Singh has been acquitted on 29.10.11 in challan No.1 and convicted in challan No.2 on 23.1.12 by the Ld Court of Special Judge (Forest) Shimla. In challan No1 no further appeal has been filed, the case has been decided to be closed vide SP Endst Letter No 606 dt. 23.01.12 .as not found fit for appeal In second challan convicted accused has filed an appeal in the High Court against the conviction, No information regarding the decision of the High Court is received.	-
92.		2/04 dated 5.6.04 U/S 420/468/47 1 IPC & 13(2) P.C.Act(Vig)	Forest	C.R. Premi the then Divisional Forest Officer.	In this case Sh. C.R. Premi tempered his date of birth 21.3.1942 in place of 21.3.1941.	Prosecution sanction accorded.	Accused Sh C R Premi has been acquitted on 30.10.10. by the Ld Court of	-

							Special Judge (Forest) Shimla.The case has been found fit for filing appeal in HP High Court vide letter No SP SR 9258 dt. 29.12.10	
93.		3/04 dated 28.6.04 U/S 409/420/46 7/468/ 471/477A/1 20B IPC, 13(2) P.C.Act (PS AC Zone Shimla)	Revenue	Partap Singh Ranot the then Naib Tehsildar VPEO Dodra Kavar Tehsil Rohru.	In this case Sh. Partap Singh Ranot the then Naib Tehsildar and VPEO Dodra Kavar Tehsil Rohru embezzled the amount of Rs. 3,59,000/-.	Prosecution sanction has not been sought	U/T accepted on 6.7.09 by the Ld Court of Special Judge (Forest) Shimla.	-
94.		4/04 dated 14.7.04 u/s 7 & 13(2) P.C. Act, P.S., A.C. Zone Shimla.	HPU	Sh. Jeet Ram Sharma Supdt. H.P. University Shimla.	In this case Sh. Jeet Ram Sharma caught red handed while taking bribe money of Rs. 2000/- by a team of Vigilance Shimla.	Prosecution sanction accorded.	Accused Sh Jeet Ram has been acquitted on 5.4.2008. by the Ld Court of Special Judge (Forest) Shimla.In this case appeal has not been filed.	-
95.		5/04 dt 15.10.04 U/S 379,447,120 -B IPC 26,42 IF Act. &13 (2) PC Act. (Enf).	Forest	Sh Basti Ram S/O Bhanju Ram Village Thandidhar Taproli, Tehsil Rajgarh Distt. Sirmaur & Forest Officials.	Regarding illicit felling of 10 trees Deodar in Rabobar Jungle.	Prosecution sanction has not been sought	U/T Accepted on 26.3.09 by Ld.Special Judge Nahan.	
PS, SV&ACB, Sirmour.								
96.		1/04 dtd 12.08.2004.	Forest	Ram Nath, Forest Guard.	Ram Nath misappropriated the govt. money sanctioned under <i>Sanjhi Van Yojna</i> scheme for the plantation	Prosecution Sanction Refused	Section 13(2) PC Act was deleted	-

		u/s 420,467,468 ,471, 120-B IPC & 13(2) PC Act.			work.		due to denial of prosecution sanction and charges were framed under IPC and hence Challan put in Ld JMIC Court on 31.03.2011. Pending trial.	
PS, SV&ACB, D/shala.								
97.	2005	1/05 dt,18.01.05 U/S 420, ,120B IPC & 13(2) PC Act.1988	Health Deptt.	M/S Bali & Sethi Co. Amritsar, Jagdish Kumar Verma of Health Deptt.	Irregularities made in caste certificate.	-	Untrace report accepted on 3.10.2008 by the Ld.Court of SPL D/shala	-
98.		2/05 dt, 28.01.05 U/S 409, 420,467,4 68,471,120 _B IPC ,13(2) PC Act.1988 &	ADO Office Kandi Project	ADO Rajeshwar Singh AEO Onkar Singh	Irregularities in Kandi Project works.	P/Sanction in respect of both accused received.	Under trial in the Ld. SPL Judge D/Shala	
99.		3/05 dt. 01.0 4.05 U/S 7 & 13 (2) PC Act.	Revenue	NT Jeevan Lal Dhiman,	The accuse has been caught red handed while he was taken bribe money Rs. 2000/-in lieu of registry of land.	P/Sanction Received	Acquitted on 31.05.11 By Id. SPL Judge D/shala	
100.		4/05 dt, 02.04.05 U/S 420 ,467, 468, 471,120_B IPC ,13(2) PC Act.1988 &	IPH Deptt	SE. SK. Vatas XEN Sansar Chand Clerk Veena Devi	Irregularities made in seniority list of IPH Deptt.	P /Sanction in respect of all three accused have been refused.	Closure Report submitted in the Ld. SPL Judge D/shala. on 13.03.12	

101.		05/05 dt 09.06.05 U/S 420, 477A,120_ B IPC ,13(2) PC Act.1988 &	HPBOSE	Sr. Asstt Mast Ram Section Officer Rajiv Mahajan	Irregularities made in Account Record of HPBOSE.	P /Sanction in respect of Mast Ram has been refused.	Under trial in the Ld. SPL Judge D/shala.	
102.		6/05 dt 28.06.05 U/S 7&13(2) PC act.	Excise & Taxation Deptt.	AETC Kiran Dev Pal Singh	The accuse has been caught red handed while he was taken bribe money Rs. 25000/ in lieu of issuing Vehicle permit.	P/Sanction Received	Acquitted on 30.06.11 By ld. SPL Judge D/shala	
103.		7/05dt.20. 08.05 U/S 7&13(2) PC act.	Revenue	Patwari Narinder Singh	The accuse has been caught red handed while he was taken bribe money Rs. 5000- /in lieu of demarcation land .	P/Sanction Received	Acquitted on 28.01.11 By ld. SPL Judge D/shala	
104.		08/05 dt. 20.9.05 U/S 420, 467, 468, 471, 120B IPC & 13(2) PC Act.1988	KCC Bank	MD R.S Gupta EO Pritam Singh,	Irregularities in appointment of clerks	P/Sanction refused in respect of Sh. R.S. Gutpa.	Closure Report Submitted on 17.07.12 in the Ld. SPL Judge D/Sala	
105.		10/05 dt. 5.12.05 U/S 465,467,4 68 471 IPC & 13(2) PC Act.1988	Forest	K.S Kanwar Division Manager Forest Division. & others	Irregularities made in posting of employees.	-	CR accepted on 06.09.08 in the Ld. Court of SPL Judge D/Shala	
PS, SV&ACB, Chamba.								
106.		1/05 dated 7.4.05 U/S 7 & 13(2) PC Act	HPPWD	Jatinder Kumar Junior Engineer HPPWD Sub Division Pukhri	This case has been registered on the complaint of Sh. Suraj Verma owner of private bus operator in which it is alleged that said JE is demanding Rs. 1000/- for issue of road blockage certificate in order to restate on road tax. Said JE caught red handed while	Prosecution Sanction received.	Acquitted on 28.03.2007	-

					accepting the bribe money.			
PS, SV&ACB, Una.								
107.		1/05 dated 29.1.05 U/S 409,420,465 ,471, 120 B IPC & 13 (2) PC Act	RDD - do - - do - - do -	Satinder Kumar J.E. O/O BDO Gagret Pawan Kumar J.E. O/O BDO Gagret Roop Singh G.P.V.A Vill. Nagnoli Teh. Amb Distt. Una Ranbir SIngh G.P.V.A Vill. Danogh Teh. Amb Distt. Una Bakshish Singh Supdt. (Retd.) O/O BDO Gagret	This case was registered by the order of Ld. Spl. Judge Una at the time judgement of Case FIR No.5/98 dated 26.11.98 on 07.12.04 against R.C. Sodha B.D.O Gagret, Satinder Kumar Law J.E., Bakshish Supdt. o/o B.D.O Gagret and other Panchayat Secretaries of Gagret Block. They have embezzled Govt. funds sanctioned for Shochalyas by preparing false records.	Retd. Accorded - do - - do - Retd.	All Accused have been convicted by the Ld. Special Judge Una on 31.01.2012.	
PS, SV&ACB, Mandi.								
108.		2/05 dt. 2- 02-05 u/s 409,467,471 IPC & 13 (1)(c), 13 (2) PC act	Revenue	Mohinder Kumar Naib Tehsildar	Abused office chair.	-	Convicted .	
109.		4/05 dt. 8- 12-05 u/s 420,467,468 ,471,120B IPC & 13 (2) PC act.	Revenue	1 Bhim Singh Patwari 2 Vinod Kumar Patwari	do	Accorded	Pending court .	
PS, SV&ACB, Kullu.								
110.		3/05 dated 23-9-2005 u/s 419,420, 467,468,471 IPC & 13(2) P.C Act.	HPSEB	Kamal Kishor Supdt.	Prepared forged document.	do	Acquitted	

		PSSV&ACB Kullu.						
PS, SV&ACB, Hamirpur.								
111.		Dtd. 06-10-05 U/S 7,13 (2) PC Act PSSV&ACB HMR	Panchayat Raj	BDO. Nadaun. Bal Krishan Sharma	Taken bribe money of Rs 5000/- for official work.	---do---	Acquitted	
112.		Dtd. 24-10-05 U/S 7,13 (2) PC Act. PSSV&ACB HMR.	BDO office Tauni Devi	Supdt. Roshan Lal	Taken bribe money of Rs 5000/- for official work.	---do---	Acquitted	
Police Station SV&ACB Bilaspur								
113.		1/05 dated 12.5.05 U/s 7 & 13(2) P.C. Act. PS SV&ACB Bilaspur	Health Deptt.	Sh. Nishant Sareen Drug Inspector.	Taken bribe money of Rs 5000/- for official work.	Refused.	Case has been discharged .	
114.		2/05 dated 13.10.05 U/s 7 & 13(2) P.C.Act. PS SV&ACB Bilaspur	B.D.O. office.	1. Sh.Dalel Singh Accountant & Sh.Vijay Kumar B.D.O. office Jhandutta.	Taken bribe money of Rs 5500/- for official work.	Accorded.	acquitted	
PS, SV&ACB, Shimla.								
115.		1/2005 dated 21.4.2005 U/S 7 & 13(2) P.C. Act, Police Station A.C. Zone Shimla.	Mining Officer	Sh. Beli Ram Chandel Asstt. Mining Inspector Rampur.	In this case Sh. Beli Ram Chandel Asstt. Mining Inspector caught red handed while taking bribe of Rs.2000 by a team of Vigilance.	Prosecution sanction accorded.	Accused Beli Ram has been acquitted on 19.5.11. by the Ld Court of Special Judge Rampur. In this case appeal has not been filed	-

							and decided to close the case vide SP SR latter no 9135 dt 22.10.11.	
116.		2/2005 dated 30.5.2005 U/S 7 & 13(2) P.C. Act, Police Station A.C. Zone Shimla.	Forest	Sh. Ram Lal B.O.and Jernail Singh F.G. Forest Check Post Dhalli.	In this case Sh. Ram Lal BO and Jernail Singh Forest Guard caught red handed while taking bribe of Rs. 5000/- by a team of Vig.	Prosecution sanction refused.	Closer Report accepted on 25.4.12.by the Ld Court of Special Judge (Forest) Shimla.	-
117.		3/2005 dated 21.7.05 U/S 7 & 13(2) P.C. Act Police Station A.C. Zone Shimla.	HPSEB	1. Sh. Hans Raj Sharma Junior Engineer, H.P.S.E.B. Section Khallini and Kasumpti 2. Sh.C.K. Chaturvedi Executive Engineer, H.P.S.E.B. Division Nalagarh, Distt. Solan.	In this case Sh. Hans Raj Sharma JE and C.K. Chaturvedi Executive Engineer HPSEB Division Nalagarh caught red handed while taking bribe of Rs. 4000/-.	Prosecution sanction accorded.	Both accused are acquitted on 27.7.10. by the Ld Court of Special Judge (F) Shimla. In this case appeal has not been filed due to expiry of limitation period of appeal .	-
118.		4/05 dated 19.9.05 U/S 420/465/46 7/468/ 471/ 218/120B IPC & 13(2) P.C. Act (PS AC Zone Shimla)	State Co-Operative Bank and SC/ST Dev. Corp.	1.Sh.Bharat Bhushan, the then M.D., H.P. State Co-Op Bank Shimla. 2. Sh. Kameshwar Dhaulta, Joint Registrar Cooperative Societies H.P. Shimla. 3. Sh. K.R. Chandel, G.M. H.P SC/ST Dev. Corp. Solan	Misuse the official powers and tampered the documents/ answer sheets in the selection of officers Grade-III during 1999-2000.	In this case prosecution sanction is awaited since 23-07-11	Pending investigation.	-

119.	5/05 dated 14.10.05 U/S 420/467/46 8/471 /120B IPC, 13(2) P.C. Act (PS AC Zone Shimla)	BDO Office	1. Bal Mukand Nihalta the then BDO Rohru 2. Shashi Pal the then Junior Engineer BDO office Rohru 3. Sh Bir Singh S/O Mathu Ram	Misappropriation of Govt. money to tune of Rs. 3,61,488/-while constructing the residential building of Govt. High School Kuthari under Gurukul Awass Yojana from 1999 to 2001.	Prosecution sanction accorded.	All Accused has been Convicted by the Ld Court of Special Judge (F) Shimla on 21.8.12.In this case record sent to Principal Secty vig vide SP SR Ends latter No-7610 dt 12.9.12.	-
120.	1/05 dt. 18.3.05 U/S 420/468/47 1/120B IPC, 13(2) P.C.Act & 6 HPSCP Act (Enf.)	HPSEB	1.Shri Ram Asra, JE, HPSEB Sub Div. Jalog. 2.Sh.Shamsher Singh, JE, HPSEB Section Khatnol. 3.Sh.Bal Krishan Chadda, Asstt. Engineer, HPSEB Sub Division Jalog. 4. Sh.Mohinder Pal Abrol, Executive Engineer, HPSEB Division Sunni.	During inquiry of complaint it has been revealed that S/Shri Ram Asra JE, Shamsher Singh JE, Bal Krishan Chadda AE and Mohinder Pal E.E. of HPSEB, Suni Division with the connivance of contractors prepared false record pertaining to NIQs, work orders etc. and did not observe codal formalities before issuing the work orders. The work orders have been issued after completion of the works and false entries have been made in the MBs causing wrongful loss to the tune of Rs. 33,756/- to the HPSEB. The works have been shown to be awarded to contractors, who are not registered with the department and are closely related to the officials of HPSEB.	Prosecution sanction accorded.	The Case has been withdrawn from the Court of Ld. Special Judge (F) Shimla on 02-03-12 for further investigation.	-
121.	2/2005 dt 7.4.2005 U/S 447,379,120 -B IPC 33,41,42,IF Act 13(2) PC Act,and Sect. 14 of HPPSCP Act (Enf.)	Forest	1.Sh Madan Lal Forest Guard 2. Sh.Anant Ram S/O Bali Ram 3. Sh. Hira Singh 4. Mohan Lal S/O Anant Ram 5. Sh. Rajinder Singh	Regarding illicit felling of trrees and encroachment in forest land in Check Bagan Tehsil Theog, Distt. Shimla.	Not required.	U/T accepted on 7.9.2011 by the Ld Court of Special Judge (F) Shimla.	-
122.	4/2005 dt	Revenue/Forest	Sh Ram Dutt S/O	In this case Ram Dutt encroached the forest land	Not required.	Accused Sh Ram	-

		9.5.05U/S 26 IF Act and HPPSCP Act 30 (1) 1983. (Enf.)	&Private	Shankar Village Katogra Tehsil Rajgarh & Officials of Forest/Revenue Deptt.	village Katogra Distt. Shimla.		Dutt has been acquitted on 14.5.09. by the Ld Court of JMIC Rajgarh as per report of Naib Court, as no record of this case is available in this police station.	
123.		5/2005 dt 9.5.05 U/S 26 IF Act and HPPSCP Act 30 (1) 1983. (Enf.)	Revenue/Forest &Private	Sh Bhoop Singh S/O Tadu Ram R/O Dhamawari & Officials of Forest/Revenue Deptt	In this case Bhoop Singh encroached the forest land village Katogra Chameli Distt. Shimla and planted trees in this land.	Not required.	Accused Sh Bhoop Singh has been acquitted on 14.5.09. by the Ld Court of JMIC Rajgarh. As per report of Naib Court, as no record of this case is available in this police station.	-
124.		6/2005 dt 9.5.05U/S 26 IF Act and HPPSCP Act 30 (1) 1983. (Enf.)	Revenue/Forest &Private	Sh Dharam Sukh S/O Sh. Sanam Sukh & Officials of Forest/Revenue Deptt	In this case Sh. Dharam Sukh encroached the forest land village Katogra Chameli Distt. Shimla.	Not required.	Accused Sh Dharam Sukh. has been acquitted on 16.5.09. by the Ld Court of JMIC Rajgarh. As per report of Naib Court, as no record of this case is available in this police station.	-
125.		8/2005 dt 2.7.05 U/S	Revenue/Private	Against Sh. Kanwar Singh R/O Barara,	Alleged to have committed irregularities/ abuse of powers in grant of Nautor Land to one Shri Kanwar	Has not been sought yet	This case received for re-	-

		420,467,468 471,120-B IPC & 13 (2) PC Act.(Enf.)		Tehsil Rohru & officials of Revenue Department	Singh R/O Barara, Tehsil Rohru by the Revenue Officers/Officials of Tehsil Rohru, District Shimla.		investigation on 11.1.2012.which is pendig investigation.	
126.		10/2005 dt 27.7.05 U/S 379,420,120 -B IPC 13 (2)PC Act,33,41,42 IF Act. (Enf.)	Forest	Forest Officials and Un-Known Person	Regarding illicit felling of green trees in Shila Ghund Forest by unknown persons.	Not Required.	U/T accepted on 13.5.10 by the Ld Court of JMIC Theog.	-
PS, SV&ACB, Solan.								
127.		1/05 dt.23- 02-05 u/s 7 &13(2) PC Act	BSNL	Bal Krishan Sharma (Sr. Accountant BSNL)	One Sh. Sanjeev Kumar could not deposit STD bill with in time and accused demanded Rs. 1000/- to assure him not to disconnect his connection of STD	Accorded	PC on 07-05-07 and Acquitted on 11-10-07	Acquitted also by High court in Cr. Appeal No- 80/08
128.		2/05 dt.19- 04-05 u/s 7 &13(2) PC Act	Dairy farm	(1) Khem Raj (In charge dairy farm) (2) Devender Singh (LDC)	Accused demanded Rs. 10,000/- from complainant in lieu of doing official work regarding issue of payments of carrying milk	Prosecution sanction accorded.	PC on 29-12-05 and Convicted on 29-12-2006	Acquitted from High court. On 07-09-11 and further no appeal filed
129.		3/05 dt.12- 05-05 u/s 7 &13(2) PC Act	HPWD	R.S. Choudhry (XEN)	Demanded Rs. 10,000/- in lieu of releasing payment of awarded tiring work.	-----	UT PC on 23-11- 05 and accepted on 27-03-06	R.S. Choudhry was not present at office, hence he could not trapped, hence UT prepared.
130.		4/05 dt.15- 07-05 13(2) PC Act	HRTC	Gopal Singh (conductor)	Disproportionate assets beyond his known sources.	----	CR PC on 24-04- 08 and accepted on 25-02-09	Allegation could not proved during investigation.
131.		5/05 dt.26- 09-05 u/s 7 &13(2) PC Act	Revenue	Nand Lal (Patwari)	Demanded Rs. 3000/- in lieu of doing mutation .	Prosecution sanction accorded.	PC on 29-04-06 and Convicted on 02-03-07	Acquitted from High court on 04-05-11 in Cr Appeal No. 46/07

PS, SV&ACB, Sirmour.								
132.		1/2005 dtd 1.02.2005. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Revenue	Ram Dayal, Patwari.	Ram Dayal demanded and accepted an illegal gratification of Rs. 500 from one Sh. Bhangu Ram.	Prosecution Sanction Accorded	Accused acquitted by the trial Court on dated 6.01.2010. Case not fit for appeal.	
133.		2/05 dtd 4.02.2005 u/s 7 & 13(2) r/w 13 1 (d) PC Act	Revenue	Ramesh Chand, Patwari.	Ramesh Chand demanded and accepted an illegal gratification of Rs. 2500 from one Sh. Neeraj Sharma.	Prosecution Sanction Accorded	Accused acquitted by the trial Court on dated 11.08.2009. Case not fit for appeal.	
134.		3/05 dtd 1.03.2005 u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Forest	Barkat Ali, BO.	Barkat Ali demanded and accepted an illegal gratification of Rs. 1500 from one Sh. Pawan Kumar.	Prosecution Sanction Refused	Due to the denial of the prosecution sanction on the basis of non establishment of charges against the accused, cancellation report was prepared. Cancellation Report put in Court on 1.06.2010 and accepted on dtd 19.04.2011.	
135.		4/05 dtd 1.03.2005 u/s 7 & 13(2) r/w 13 1 (d) PC Act	Revenue	Samial Rehman, Patwari	Samial Rehman demanded and accepted an illegal gratification of Rs. 3000 from one Sh. Man Bahadur.	Prosecution Sanction Accorded	Accused acquitted by the trial Court on dated 6.01.2011. Case not fit for appeal.	
136.		5/05 dtd	Police	Gangveer Singh,	Gangveer Singh demanded and accepted an illegal	Prosecution Sanction	Challan put in	

		23.06.2005 u/s 7 & 13(2) r/w 13 1 (d) PC Act.		Head Constable.	gratification of Rs. 3000 from one Sh. Ashique Ali.	Accorded	Court on 8.03.2006 and accused convicted on 15.05.2009. Appeal allowed by the Hon'ble High Court and accused acquitted by the Hon'ble High Court on 6.09.2011. Case not fit for appeal in Apex Court.	
PS, SV&ACB, D/shala.								
137.	2006	01/06 dt,3.01.06 U/S409, 420,120_B IPC ,13(2) PC Act.1988 &	HPBOSE	Sr.Asstt Mast Ram Sec. Officer Rajiv Mahajan	Irregularities made in Account Record of HPBOSE.	P/Sanction in respect of Mast Ram received.	Under trial in the Ld. SPL Judge D/shala.	
138.		3/06 dt. 04.04.06 U/S 7 &13(2) PC act.	Gramin Bank	Manager Hemant Kumar	The accuse has been caught red handed while he was taken bribe money Rs.10,000- /in lieu of drawn payment of loan .	P/Sanction received.	Accused acquitted by Ld. SPL Judge D/shala on 30.4.12	
139.		04/06 dt, 13.4.06 U/S, 420, IPC ,13(2) PC Act.1988	Revenue	N.T Ramesh Kumar Chaudry	Irregularities in sale deed of land.	P/Sanction received.	Proceeding dropped due to death of accuse on 28.5.11.	
140.		05/06 dt, 3.05.06 U/S 409, 420,	Revenue	N.T Ramesh Kumar Chaudry	Irregularities in sale deed of land.	P/Sanction received.	Proceeding dropped due to death of	

		465, 467,468 IPC & 13(2) PC Act.1988.					accuse on dt 22.1.11.	
141.		6/06 dt. 27.5.06 U/S 7&13(2) PC act.	Industry	E/O Industry Manager Raj Kumar	The accuse has been caught red handed while he was taken bribe money Rs.2000- /in lieu of registration of Industry .	P/Sanction received.	Acquitted by Ld. SPL Judge D/shala on 30.6.12	
142.		7/06 dt.27.6.06 U/S 409,420 IPC & 13(2) PC act.	HPBOSE	Sr.Asstt Mast Ram Sec. Officer Rajiv Mahajan	Irregularities made in Account Record of HPBOSE.	P/Sanction in respect of Mast Ram received.	Under trial in the Ld. SPL Judge D/shala.	
143.		08/06 dt,4.7.06 U/S 420, ,468, 471, IPC ,13(2) PC Act.1988	Health Deptt.	Dr. Kuldeep Acharya	Irregularities made in TA and Medical Bills	-	Proceeding dropped due to death of accuse on dt 30.11.10.	
PS, SV&ACB, Una.								
144.		1/06 dated 16.3.06 U/S 409,420,467 ,468, 471, 120 B IPC & 13(2) P.C. Act 1988	RDD - do - - do - - do -	Sh. D.R. Singh Retired BDO Amb Sh. O.C. Pathak Progress Assistant Amb Retired Sh. Bishan Dev GPVA Amb Sh. Parkash Chand Sr. Asstt.	This case was registered on the basis of enquiry report of complaint No. 245/2003 (UNA) 6813 dated 08.07.03 against officers and officials of B.D.O. office Amb in lieu of embezzlement of Govt. funds sanctioned for Sulabh Shochalya.	P/ Sanction in respect of Bishan Dev and Parkash Chand received.	Under Trial w.e.f. 7.10.10	
145.		3/06 dated 9.6.06 U/S 420,467,468 , 471,120,B IPC & 13(2) PC Act 1988	Revenue - do - - do -	Sh. Ramesh Kumar Chaudhary Naib Tehsildar Sales Sh. Santosh Kumar the than Tehsildar Sh. Mandan Lal Patwari	In this case it has been alleged that Sh. Ramesh Kumar Chaudhary Naib Tehsildar (Sale) Shimla has sold Govt. land comprises in Khasra Nos 2915,2946,2950,2951 measuring 01-31-84 Hec.(35 Kanal) situated at village Bhanjal by issuing forged sale certificates to Sh. Madan Lal r/o Vill. Athwan the Amb.	P/ Sanction in respect of Ramesh Kumar Chaudhary & Santosh Kumar received.	Under Trial w.e.f. 11.11.10	
146.		4/06 dated 28.6.06 U/S	Revenue	Sh. Ramesh Kumar Chaudhary Naib	This case has been regd. on the basis of Vigilance enquiry into complaint filed by Sh. Chhaju Ram s/o Sh.	P/ Sanction in respect of Ramesh	Under Trial w.e.f. 18.5.11.	

		420,467,468 , 471,120,B IPC 13(2) PC Act	- do - - do - - do -	Tehsildar Sales Sh. Jamit Singh Rana the than Naib Tehsildar Kangra Sh. Des Raj Patwari Sh. Mandan Lal	Rulia Ram r/o Kuthera Khairla Teh. Amb Distt. Una alleging therein that Sh. Ramesh Kumar Chaudhary Naib Tehsildar (Sales) Shimla in connivance with Sh. Madan Lal s/o Sh. Sita Ram and Bali Mohd.s/o Sh. Fazaldeen has cheated Sh. Chhaju Ram, Anyat Ali etc. by issuing them fake/ bogus sale certificates of evacuee land and sale amount so collected from them was not found deposited in Govt. Treasury.	Kumar Chaudhary & Jamit Singh Rana received.		
PS, SV&ACB, Mandi.								
147.		1/06 dt. 9- 05-06 u/s 7 & 13 (2) PC act PS SV & ACB Mandi	Revenue	1 Ranjeet Singh Patwari 2 Ganga Ram Patwari	Taken bribe money of Rs 10000/- for official work.	-	Acquitted .	
148.		2/06 dt. 27- 07-06 u/s 420,467,468 ,471,120B IPC & 13 (2) PC act PS SV & ACB Mandi	Forest	1 Prakash Chand Sr. Asstt. 2 Damodar Dass Sr. Asstt. 3 Ramesh Singh forest guard 4 Uttam Chand contractor 5 Daulat Ram Dy. Ranger Retd. 6 Madho Prashad Retd. Dy. Ranger	Abused office chair.	Accorded	Pending court .	
149.		3/06 dt. 20- 10-10 u/s 7 & 13 (2) PC Act. PS SV & ACB Mandi	Transport	Phoolan Kumari Sr. ASSTT. RTO office Mandi	Taken bribe money of Rs 3000/- for official work.	Accorded	Acquitted .	
PS, SV&ACB, Kullu.								
150.		1/06 dated 4-1-06 u/s 420,471,120(B) IPC & 13(2) P.C Act PSSV&ACB	Revenue/ forest deptt.	1)Gulbadan Patwari. 2) Totu Ram f/guard 3) Sunder Lal P.A forestl	Misappropriated govt funds Rs 18606	do	Acquitted	Nil

		Kullu.						
151.		2/06 dated 18-3-2006 u/s 420,467, 468, 471,120(B) IPC & 13(2) P.C Act PSSV&ACB Kullu.	Education deptt.	Dharam Pal Principal Girdhari Lal lab Asstt.	Misappropriated govt funds Rs 48085/-	do	Acquitted	Nil
152.		3/06 dated 4-8-2006 u/s 420, 120(B) IPC & 13(2) P.C Act PSSV&ACB Kullu.	IP&H	1)Sodhan Gupta Xen 2) Hirda Ram A.E 3) Lal Chand Supdt. 4) Leela Devi Sr, Asstt.5) Sukru Ram D/ Man 6) 7)Charan Dass Sr. Asstt&0 8)Balmukand D/ Man 9) Devki Nand D/ Man 10) Deen Dayal Surveyor11) Deep Chand Sr. Asstt.	Misappropriated govt funds Rs 46,39,479/-	do	Pending Trial.	
153.		4/06 dated 25-9-2006 u/s 7 & 13(2) P.C Act PSSV&ACB Kullu.	revenue	Ajeet Kumar Patwari	Taken bribe money of Rs 700/- for official work.	do	Acquitted	
PS, SV&ACB, Hamirpur.								
154.		1/06 Dtd. 21- 01-06 U/S 7,13 (2) PC Act.PS SV&ACB HMR	Forest	B.O. Kangoo, Milap Chand.	Taken bribe money of Rs 1000/- for official work.	---do---	Acquittal .	
155.		2/06 Dtd. 01-08-06 U/S 7,13 (2)	Revenue	Patwari, Shashi Pal	Taken bribe money of Rs 500/- for official work	---do---	Acquitted	

		PC Act. PS SV&ACB HMR						
156.		3/06 Dtd. PS 08-09-06 U/S 7,13 (2) PC Act. PS SV&ACB HMR	Police	HC. PS. Nadaun, Parkash Chand	Taken Bribe money of Rs 4000/- for official work.	---do---	Acquitted	
PS, SV&ACB, Bilaspur.								
157.		2/06 dated 13.9.06 U/s 7 & 13(2) R/ws 13(1)(d) P.C. Act, 1988. PSSV&ACB BPR	Revenue.	Sh.Surender Thakur Naib Tehsildar.	Taken bribe money of Rs 500/- for official work.	Accorded.	do	Nil
158.		3/06 dated 21.11.06 U/s 420,467,468 , 471,120B IPC & 13(2) P.C. Act. PSSV&ACB BPR	Revenue.	1.Sh.Dharam Singh Naib Tehsildar. 2.Sh. Nikka Ram Pvt. Person. 3.Sh.Dandu Ram Pvt. Person. 4. Sh.Dev Raj Pvt. Person.	Tempered with revenue record	Accorded.	Convicted	Nil
Special Investigating Unit(SIU)								
159.		1/2006 dated 5-01- 2006 u/s 13(2) PC Act & Section 7 of Compulsory Notification of Employment	University of Horticulture & Forestry, Nani, Distt. Solan.	1.Smt. Sharmilla Sharma (Assistant Librarian) 2. Partap Singh Kutlehria. (Registrar) 3. Sh. LR Verma	Regarding appointment on chits and DO notes in various Departments/ Corporations in HP.	----	UHF, Nani part was put in court in Ld. Special Judge, Solan on 10-09-2009. Presently State has filed appeal in Supreme Court.	

		Exchange (Compulsory Notification of Vacancies) Act 1959 & 120-B IPC, PS, A/C Zone, Shimla.		(Vice Chancellor)				
160.		7/2006 dated 3-11-2006 u/s 420, 467, 468, 201, 120-B IPC & 13 (2) PC Act 1988, PS S/Z Shimla.	HP. State Co-Operative Agriculture & Rural Development Bank.	1. Sher Singh Chauhan, Former Chairman. 2. Hem Chand Verma, (Ex. GM, 3. Dharm Parkash (Ex. MD) 4. Arun Chauhan (Retd Employment Officer. 5. Vivek Kumar, Class-III 6. Tripata Devi, Class-IV 7. Ramla Devi Class-IV 8. Deepa, Khajuria, Class-III 9. Sanjeev Kumar, Class-IV 10. Surya Parkash, Class-IV, all officials of HP. State Co-Operative Agriculture & Rural Development Bank.	This case was registered on the enquiry of Vigilance that in the year 1999, 5 posts of GR-III and 17 posts of GR-IV of clerk-cum-supervisor were to be filled up in H.P. State Co-Operative Agriculture and Gramin Vikas Ltd. Kasumpti, Shimla. These posts were filled up by calling call letters from all the Employment Exchanges of H.P. The name from all the Employment Exchanges were to be submitted on seniority basis. But Sh. Arun Chauhan, Employment Officer, Theog sent the list of candidates without seniority and also submitted supplementary list, whereas the bank had not asked for supplementary list. Out of this list, 2 candidates of GR-III & 4 candidates of GR-IV were selected and these candidates did not belong to Theog. The Register X-63 has been destroyed whereas this register was to be destroyed after 20 years i.e. in 2018. The answer Sheets of the candidates have also been tampered by Sh. Sher Singh Chauhan & Sh. Arun Chauhan.	-----	All the accused have been discharged by the Court of Ld. Spl. Judge (F) Shimla on 2-03-2009. Case was not found fit for filling appeal and has been closed vide SP SR Endst No. 8002 dated 16-11-2010.	
PS, SV&ACB, Shimla.								
161.		2/06 dated	RLA Shimla	1. Hukam Singh HAS	In this case large numbers of appointment have been	-	In this case	-

		31.3.06 U/S 13(2) P.C.Act & 180 MV Act 420,467,468 ,471,120-B IPC.(PS AC Zone Shimla)		the then R &LA Shimla 2. Krishan Kumar the then License Clerk R & LA Shimla	made on the basis of notes and recommendations made from various political offices.		Challan Nauri Part presented in the Ld Court of Special Judge Solan on 10.09.09 and 2 nd part is under investigation against Sh Surinder Kumar Justa,the then M.D Mahila Vikas Nigam Solan.	
162.		3/06 dated 31.3.06 U/S 13(2) P.C. Act, 420/467/468/471/120B IPC (PS AC Zone Shimla)	GM Solan & Protocl Parwanoo	1. Hukam Singh Thakur the then GM Solan. 2. Kamal Kumar Rohal the then Junior Assistant office of ASS Commission Protocol Parwanoo Distt. Solan. 3. Gian Singh Chauhan S/O Lobh Singh 4. Rajiv Chauhan S/O Gian Singh.	In this case RLA Shimla issued HGV License on 7.4.98 to Sh. Shyam Lal S/O Uttam Singh R/O village Chail P.O. Ropari District Mandi not having jurisdiction to issue license to a person belonging to Mandi District.	-	Challan presented in the Ld Court of CJM Shimla on 19.9.09.which is pending trial.	-
163.		4/06 dated 31.3.06 U/S 13(2) P.C.Act, 420/467/468/471/120B IPC (PS AC Zone Shimla)	RLA	1. B.K. Sharma HAS the then RLA Urban Shimla 2. Hans Raj the then Jr. Assistant office of R & LA Urban Shimla. 3. Nek Ram S/O Hari Nand 4. Rajinder Singh	In this case RLA Rural Shimla issue a a licence in the name of Ajeet Singh S/O Balbir Singh R/O Village Maharl Tehsil Barsar, District Hamirpur as such RLA(R) Shimla was not having jurisdiction to issue license to a person belonging to Hamirpur District.	Prosecution sanction of Kamal Kumar Singh Thakur accorded Hukam Singh refused.	Challan presented in the Ld Court of Special Judge (F) Shimla on 19.9.09. which is pending trial.	-

				Thakur S/O Paras Ram 5. Suret Singh Kalet 6. Rajinder Kumar S/O Surat Ram				
164.		5/06 dated 27.6.06 U/S 13(2) P.C. Act, U/S 420/467/46 8/471/120B IPC (PS AC Zone Shimla)	HPPWD	Ram Chand the then Jr. Assistant office of Engineer-in-Chief PWD and others.	In this case Licence No.366/SML/93 issued in the name of Inder Singh Thakur renewed in the name of Sh. Rajinder Singh Thakur with the connivance of the then RLA and Dealing hand Sh. Hans Raj office of RLA Shimla	-	Challan presented in the Ld Court of CJM Shimla on 30.9.09.	-
165.		6/06 dated 1.9.2006 U/S 7, 8 & 13(2) P.C. Act, Police Station A.C. Zone Shimla.	Science & Technology Department	1.Parveen Jinta J.E. SADA 2. Sh. Prem Lal Thakur Asstt. Architect Science & Technology Department.	In this case Sh. Ram Chand S/O Jai Ram has managed to get himself employed on compassionate grounds by submitted false application in the name of Smt. Shakuntla Devi.	-	C/R accepted on 5.11.07 by the Ld Court of Special judge (F) Shimla.	-
166.		8/06 dated 9.11.06 U/S 7 & 13(2) P.C. Act 1988, Police Station A.C. Zone Shimla.	Revenue	Man Singh Patwari, Patwar Circle Chanawag Tehsil Sunni Distt. Shimla.	In this case Sh. Parveen Jinta JE and Prem Lal Thakur Assistant demanding Rs.7000/- from Smt. Vandna Thakur.	-	Accused was convicted by the Ld Court of Special judge (F) ,Shimla on 30.11.09. and on the appeal accused was acquitted by the Ld High Court of H.P. on 19.10.2011.	-
167.		9/06 dated 2.12.06 U/S 7 & 13(2) P.C. Act and 420/120B IPC, P.S. A.C.	Health	Sh. Dalip Singh Sr. Technician I.G.M.C. Shimla.	Allegation of tampering with revenue record by Revenue Authority in connivance with Sh.Mohinder Lal and Smt. Sita Devi.	-	All accused are discharged by the Ld Court of Special judge (F) ,Shimla on 2.3.09.	-

		Zone Shimla.						
168.		12/2006 dt 29.12.2006 U/S 379,120-B IPC,13 (2) PC Act, sect 14 ,30 of HPPSCP Act,33,42 of IF Act.(PS AC Zone Shimla)	Forest	Sh Davinder Singh Negi S/O Sh.Anant Ram Negi. & Forest officials	In this case Sh. Man Singh Patwari caught red handed while taking bribe of Rs.1100/- by a team of Vigilance.	-	Accused has been acquitted by the Ld Court of Special judge (F) ,Shimla on 16.5.09.	-
169.		1/2006 dt 20.1.06 U/S 447,379,120 -B IPC, 26,33,42,IF Act 13 (2) PC Act. (Enf.)	Forest	Sh Jia Lal, Joven Dass, Mohan Lal,Mohinder ,Resham, Mohan Lal, Roshan Lal, Basant Lal, Pinku @ Mohinder & Forest officials	Regarding use of Govt. supply Cement in construction of house by Sh. Dalip Singh.	-	Challan has been presented in the Ld Court of CJM Shimla on 24.6.2009.which is pending trial .	-
170.		4/06 dated 10.3.06 U/S 26 IF Act and 30(1) HPSCP Act(Enf.)	Forest	Bali Ram Forest Guard Shilai Beat and Balbir Singh Pradhan.	Regarding illicit felling of trees in Shilla Gaon, Dhar Kalna, Ghund Forest Range Deha, Distt. Shimla.	-	All accused are acquitted on 16.6.2010.by the Ld Court of JMIC Theog.	-
171.		5/2006 dt 15.6.06 U/S 409,420,379 ,120-B IPC, 33,42, IF Act. 13(2) PCAct. (Enf.)	Forest	Sh. Mili Ram the then BO Forest Block Shilaru Forest Division Kotgarh.	Regarding illicit felling of trees in Forest D-164 and D-166 Shirgul Mahansu Beat.	-	All accused are acquitted on 16.6.2010 by the Ld Court of JMIC Theog.	-
172.		6/06 dated 16.6.06 U/S 420/467/46 8/120B IPC	Revenue	1. Jagdish Chand Sharma S/O Gopal Dass Vukkage Chattar Tehsil & PS	Regarding encroachment of forest land and illicit felling of trees.	-	U/T report has been accepted by the Ld Court of Special judge (F)	-

		and 13(2) P.C. Act (Enf.)		<p>Sarkaghat the then Tehsildar Kasoulie Distt. Solan.</p> <p>2. Parveen Kumar Tak S/O O.P. Tak the then Naib Tehsildar Kasoulie Distt. Solan.</p> <p>3. Atma Ram S/O Late Sh. Sawanu Ram the then Kanoongo Kasoulie, Distt. Solan.</p> <p>4. Bhagat Ram S/O Janki Ram the then Patwari, Patwar Circle Lidon Parwanoo.</p>			Shimla on 12.2.2009.	
173.		7/06 dated 18.8.06 U/S 420/467/46 8/120-B IPC and 13(2) P.C. Act (Enf.)	Revenue	Against Mohinder Lal and Smt. Sita Devi & Revenue officials.	This case was registered on the enquiry report of Inspector Sukh Ram. It has been alleged that S/Shri Jiya Lal, Jiwan Dass, Mohan Singh, Pinku, Resham, Mohan Lal and Ami Chand residents of village Badvi, Bagouti, Kudi have encroached upon the Govt. land and illicitly felled the trees in connivance with the officials of Forest Department.	-	Challan has been presented in the Ld Court of JMIC Theog distt Shimla on 23.4.2010 which is pending trial .	-
174.		8/06 dt. 12.9.06 U/S 420/467/46 8/471/120B IPC and 13(2) (i) (d) P.C. Act (Enf.)	SC/ST Dev. Corp.	<p>1. Bhumi Nand Rathor S/O Late Sh. Hira Ram the then Distt. Manager SC/ST Dev. Corp. Shimla.</p> <p>2. Som Krishan Verma S/O Balak Ram Verma the then Distt. Manager SC/ST Dev. Corp. Chamba.</p> <p>3. Anant Ram S/O</p>	Irregularities in distribution of loans under Scavengers Scheme by the officers/officials of Welfare Department/ H. P. SC & ST Corporation.	-	C/R has been presented in the Ld Court of SDJM Theog distt Shimla on 26.3.2008.	-

				<p>Hira Lal the then Accountant office of District Manager, SC/ST Corp. Shimla.</p> <p>4. Vijay Kumar S/O Ram Lal the then Sweeper MC Shimla.</p> <p>5. Manohar Lal Gupta S/O Chand Ram the then Distt. Manager, Monitoring office of MD HPSC/ST Dev. Corp. Solan.</p> <p>6. Dev Raj Mahajan S/O Chatru Ram the then Chief Account office of M.D. SC/ST Corp. Solan.</p> <p>7. Savadhin Chander God S/O Sh. Roop Kishor Sharma the then Distt. Manager Monitoring office of M.D. SC/ST Corp. Solan.</p> <p>8. Satinder Kumar Shant S/O RamLok Shant the then Sr. Professional Assistant Library HPU Shimla.</p> <p>9. Gian Chand Vidharthi the then Ex-General Manager office of MD HP SC/ST Solan.</p> <p>10. Som Nath S/O</p>				
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				Das Ram the then Sweeper office of D.C. Shimla etc .				
PS, SV&ACB, Solan.								
175.		1/06 dt.29-03-06 u/s 7 &13(2) PC Act	Forest	(1) Santosh Kumar (Forest Guard) (2) Satinder Singh (Forest Guard)		Prosecution sanction accorded.	P.C on 30-12-06 and Acquitted on 10-06-09	
176.		2/06 dt.02-05-06 u/s 420,467,468 ,471 IPC &13(2) PC Act	HPPWD	Sh. Ram Lal Work Inspector/ supervisor Sub Division Kasauli		Accorded	PC on 30-03-10 and Convicted on 24-12-11	
177.		3/06 dt.24-11-06 u/s 420,120 B IPC 7 &13(2) PC Act	HPPWD	(1) Prem Raj (JE) (2) Hari Ram(JE)		Prosecution refused	PC on 31-03-09 and Pending trial	
178.		4/06 dt 2-12-06 u/s420,467, 468,471,120 B IPC &13(2) PC Act	MC Solan	(1) Rajeev Bindal MLA (2) S.C. Kalsotra (3) Smt Neelam Kumari (Meter reader) (4) Smt Bala (IV class) (5) Smt. Sheela(IV class) (6) Rajinder Kumar (IV class) (7) Bulli Ram (IV class) (8) Pradeep Sharma (Keyman) (9) Deep Raj (Dvr)	Irregularities committed in selection of various posts in MC Solan	-----	Pending investigation with SIU	

				(10) Susheel Kumar (clerk) (11) Ravinder Kumar (Clerk) (12) Padam Lal (cleaner) (13) Leela Dutt (Keyman) (14) Tej Ram (clerk) (15) Kuldeep (clerk) (16) Devinder Singh (clerk) (17) Bholu Shankar(IV class) (18) San jay Kumar(IV class) (19) Naresh Kumar (clerk) (20) Harshit (clerk) (21) Som Nath(IV class) (22) Ashok Kumar(IV class) (23) Parshotam Choudhry(EO) (24) Karam Chand(Jr. Asstt.) (25) Smt Reeta (Peon) (26) Mangal Singh (Chokidar)				
179.		5/06 dt 07-12-06 u/s 420 IPC &13(2) PC Act	Settlement	Amer Chand (Reader NT.Kunihar)	Demanded bribe in lieu of entering name in the revenue record.	Prosecution sanction accorded	PC on 25-08-07 and Convicted on 27-03-08	

PS, SV&ACB, Sirmour.

180.		1/06 dtd 5.12.2006. u/s 26, 42 IF Act & 13(2) PC Act. (Section 14 of HPPSCP Act added later)	Forest	Vipin Chander Pal RO, Jagat Ram BO, Chander Dev forest guard and Mohinder Singh forest guard.	During year 2002 to 2005, all these were involved in illicit falling of 256 trees of devdaar and rai, causing loss of Rs. 1019532/- to the govt.	Report in Writing of accused persons denied by the competent authority.	Closure Report put in Court on 29.11.2011 and accepted on 29.05.2012. due to denial of Report in writing of the accused persons vide letter no. FFE- A(B) 14-10/2011 dtd 13.10.2011.	
PS, SV&ACB, Chamba.								
181.	2007	1/07 dt. 12.3.07 U/S 465, 467,468, 471 IPC & 13(2) PC Act	Revenue Deptt.	Ramesh Choudhary Naib Tehsildar (sales) Kangra and Santokh Singh VPO Nakdoh Tehsil Amb Distt. Chambd	This case has been registered on the basis of enquiry report in which it is alleged that accused sold the land measuring 0-13-40 hect. and 0-39-01 hect.at the rate of 15000/- and 30000/- to sh. Santokh Singh and accused had not deposited the said amount in govt. treasury.			
PS, SV&ACB, Una.								
182.		5/2007 dated 22.06.2007 U/S U/S 7, 13(2) PC Act 1988	Revenue	Smt. Neena Thakur Clerk Tehsil Office Amb	This case has been registered on the report of Sh. Ajay Kumar. He alleged that he went to Tehsil Office Amb to obtain the income certificate of his cousin brother and bhabhi. Smt. Neena Thakur dealing hand demanded Rs.500/- as bribe towards issuing the income certificate. Neena Thakur caught red handed with the bribe money of Rs. 500/-	P/ received.	Sanction	
183.		6/2007 dated 29.07.2007 U/S U/S 7, 13(2) PC Act 1988	Police	HC Suchha Singh PS Bangana at present 1 st I.R.Bn. Bangarh.	This case been registered on complaint of Sh. Lekh Raj. He alleged that HC Sucha Singh I/O P.S. Bangana has demanded Rs. 1000/- in lieu of bail bonds on this trap has been laid on HC Sucha Singh and caught red handed with the bribe money of Rs.1000/-.	P/ received.	Sanction	
184.		8/2007 dated 04.08.07 U/S 61-1-14 Excise Act &	Excise & Taxation	Sh. Baldev Singh ETI RBL Mehatpur	During the nakabandi a truck No. HP-20A-4979 checked and found 900 Cases of Country Liquor make Lal Quilla and Lucky Lime on this case has been registered.	P/ received.	Sanction	

		13(2) PC Act						
185.		9/07 dt. 4.10.07 U/S 420,465, 468, 471,120-B IPC & 4,5,6 of HPPSCP Act	HPPWD	N.K. Vasist SDO	This case has been registered on the basis of enquiry report of complaint in which it is alleged that the work of construction of Una- Jaijon road awarded to Contractor Parkash Chand for Rs. 26,82,865/- with the condition that bitumen would be purchased from authorized dealer. Said contractor in connivance with HPPWD officials submitted bogus bills and embezzled govt. money.	-		
PS' SV&ACB, Mandi.								
186.		3/07 dt. 22-05-07 u/s 7, 13(2) PC act PS SV & ACB Mandi	Revenue	Ramesh Chand Patwari	Taken bribe money of Rs 500/- for official work.	-	Acquitted	
187.		5/07 dt. 25-05-07 u/s 7,13 (2) PC act PS SV & ACB Mandi	CPWD	Manoj Kumar	Taken bribe money of Rs 30000/- for official work.	Accorded	Convicted .	
188.		6/07 dt. 29-05-07 u/s 7, 13 (2) PC act PS SV & ACB Mandi	Municipal Committee	1 Hans Raj Supervisor 2 Man Singh Baldar	Taken bribe money of Rs 2000/- for official work.	Do-	Acquitted.	
189.		12/07 dt. 31-12-07 u/s 379,411,120B IPC & 13 (2) PC act. PS SV & ACB Mandi	Housing board	Mehar Singh work inspector	Recovered Govt. Cement	Accorded.	Acquitted	
PS, SV&ACB, Kullu.								
190.		1/07 dt.9.2.07 U/s 41/42 IF Act, 379 IPC & 13 (2) PC	Forest Deptt.	Chuhar Singh Forest Guard	Timber recovered of worth Rs. 3,77,262/-.	-do-	Acquitted	

		Act PS SV &ACB Kullu						
191.		3/07 dt.25.5.07 U/s7 & 13 (2) PC Act PS SV &ACB Kullu	I &PH Deptt..	Hem Chand J.E.	Taken bribe money of Rs. 10,000/- for official work.	-do-	Acquitted	
192.		6/07 dt.13.10.07 U/s 41/42 IF Act, 379 IPC & 13 (2) PC Act PS SV &ACB Kullu	Forest Deptt...	Sunder Singh & Mohar Singh Forest Guard	Illicit felling of trees worth Rs. 91,993/-	-do-	Acquitted	
193.		8/07 dt.12.12.07 U/s 7 & 13 (2) PC Act PS SV &ACB Kullu	Revenue deptt.	Pratap Chand Patwari	Taken bribe money of Rs. 25,000/- for official work.	-do-	Pending trial	
PS, SV&ACB, Hamirpur.								
194.		7/07 Dtd.10- 07-07 U/S 7,13 (2) PC Act.PS SV&ACB HMR	Revenue	Kanoongo ,Phoola Singh.	Bribe money taken of Rs 1000/- for official work.	---do---	Acquitted	
195.		10/07 Dtd.10-10-07 U/S 7,13 (2) PC Act. PS SV&ACB HMR	Revenue	Patwari, Anil Kumar.	Bribe money taken of Rs 2000/- for official work.	---do---	Acquitted	
PS, SV&ACB, Bilaspur.								
196.		1/07 dtd. 3.5.07 U/s 7 & 13(2) R/ws 13(1)(d) P.C.	Revenue.	Sh. Sunka Ram Patwari.	Caught red handed while taking a bribe of Rs.1500/-	Accorded.	Convicted	

		Act,1988. PSSV&ACB BPR						
197.		2/07 dtd. 7.6.2007 U/s 7 & 13(2) R/ws 13(1) (d) P.C. Act, PSSV&ACB BPR 1988.	Revenue.	Sh. Ramesh Chand Patwari.	Taken bribe money of Rs 5000/- for official work.	Accorded.	Accquitted.	
PS, SV&ACB, Shimla.								
198.		1/2007 dt 26.2.2007 U/S 420,120-B IPC,13(1),(d) R/W 13(2) PC Act	Health	Officials/ Officers of Health Department.	In this case enquiry conducted by CID it has been established that without consent knowledge and connivance of the Director, and other officials of Health Services the firm M/S Trig Detective Pvt. Ltd. could not be provided security to Govt. Hospital and caused Rs.23,59,558/- wrongful loss to H.P. Govt.	Not required.	C/R accepted on 24.1.2009 by the Ld Court of Special judge (F) Shimla.	-
199.		2/2007 dt 26.2.2007 U/S 420,120-B IPC,13(2) PC Act .	MC Shimla	Officers/Official of M C Shimla and Sh H.S Kochher R/O 126 Sunder Nagar Ground Floor New Delhi proprietor of Willow Bank Estate The Mall Shimla.	Regarding unauthorized construction by Sh. H.S. Kochhar with connivance of MC Shimla officers/officials.	Not required.	C/R accepted on 25.5.2009 by the Ld Court of Special judge (F) Shimla.(As per S.P.S.R .Shimal latter no 3513 dt 2.6.09.)	-
200.		3/07 dated 24.5.07 U/S 13(2) P.C. Act, 467/468/47 1/201 IPC	Health	Sh. Sukh Ram Chauhan the then Director Health Services H.P.	Misuse of official powers in the recruitment of Ophthalmic Asstt. by Sh. Sukh Ram Chauhan, the then Director of Health Services, H.P. Shimla.	Prosecution sanction accorded.	Accused Sukh Ram has been acquitted on 18.8.12 by the Ld Court of Special judge (F) Shimla. Record from the Court has not been received yet.	-

PS, SV&ACB, Solan.								
201.		1/07 dt. 26-02-07 u/s419,420,467,468,471,120 B IPC &13(2) PC Act	Revenue	(1) Praveen Kumar (NT)	Sale deed registered by way of wrong mean.	-----	PC on 14-07-11 and Pending trial (against Shayam Sunder aggarwal Pvt)	
202.		2/07 dt. 28-02-07 u/s420,467,468,471,120 B IPC &13(2) PC Act	Revenue	(1) Lalit Kumar (Tehsildar) (2) Devinder Chandel(Tehsildar)	Forged Himachali certificate issued by revenue deptt by misusing their official power to some cricketer of Haryana .	---	Pending investigation with SIU	
203.		3/07 dt.07-05-07 u/s 7 &13(2) PC Act	MC.	Sanjay Awasti (JE)	Demanded Rs. 40,000/- in lieu of issuing NOC for regularization of building.	Prosecution not required as accused was on contract basis.	PC. on 29-10-07 and Convicted on 12-06-08	
204.		4/07 dt. 08-05-07 u/s 7 &13(2) PC Act	Revenue	Hem Chand (Patwari)	Demanded Rs. 1000/- in lieu of supply revenue papers	Prosecution sanction accorded	PC on 09-10-07 and Acquitted on 01-05-09	
205.		5/07 dt.11-07-07 u/s 7 &13(2) PC Act	Revenue	Inder Dutt (Patwari)	Demanded Rs. 5000/- from one Sh. Mohan Lal in lieu of supplying revenue paper for demarcation	Prosecution sanction accorded	PC on 29-11-07 and Acquitted on 24-07-09	
PS, SV&ACB, Sirmour.								
206.		1/07 dtd 24.07.2007. u/s 420,467,468,471, IPC & 13(2) PC Act.	Food And Civil Supply	Devinder Aggerwal & Surinder Nath Sharma, both Inspectors.	Devinder Aggerwal & Surinder Nath Sharma sold the issued the wheat for the IRDP in the open market.	Prosecution Sanction of Devinder Aggarwal refused and Report in writing of Surender Nath Sharma accorded.	Challan put in court on 28.06.2012. Pending trial.	
207.		2/07 dtd 30.08.2007. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Revenue	Ashok kumar, Patwari.	Ashok kumar demanded and accepted an illegal gratification of Rs. 6000 from one Sh. Gurdev.	Prosecution Sanction Accorded	Challan put in Court on 6.03.2009. Accused acquitted by the	

							Trial Court on 13.06.2011. Case not fit for appeal.	
208.		1/07 dt. 16-10-07 u/s 420,120-B IPC & 13 (2) P.C Act. SV&ACB Kinnaur.	BDO office Pooh	Rajiv Sood the then BDO Pooh. Kashmir Singh, J.E Ashwani Kumar, A.E. Vijay Kumar Panchayat Secy. Gian Singh, Technical Asstt.	Excess amount paid to the contractors for establishing rope way.	Prosecution sanction still pending	P.I.	
PS, SV&ACB, D/shala.								
209.	2008	01/08 dt. 15.01.08 U/S 420,465, 467, 468,471, 120B IPC ,13(2) PC Act.1988	Education	Retd. L.T. Ashok Kumar	Regarding get the Govt. Job through fake Certificate.	-	Under trial in the Id SPL D/shala .on 16.06.12	
210.		02/08 dt,16.01.08 U/S 420,465,4 67,468,471 , 120B IPC ,13(2) PC Act.1988	Revenue Deptt.& Horticulture	Patwari Arjun Singh HEO Prakash Chand	Irregularities made in Horticulture Deptt. works. .	P/ Sanction in respect of Parkash Chand HEO received.	Under trial in the Id SPL D/shala .on 08.05.12	
211.		4/08 dt. 19.02.08 U/S 7&13(2) PC act.	Revenue	Patwari Rajinder Kumar,	The accuse has been caught red handed while he was taken bribe money Rs.10,000- /in lieu of demarcation land.	P/ Sanction received.	Acquitted by Ld. Court of SPL Judge D/shala on 31.08.12	
212.		5/08 dt. 25.3.08 U/S 7&13(2) PC act.	Revenue	Patwari Sushil Kumar,	The accuse has been caught red handed while he was taken bribe money Rs.2000- /in lieu of demarcation land.	P/ Sanction received.	Acquitted by Ld. Court of SPL Judge D/shala on 28.8.11	
213.		7/08 dt.	Revenue	Patwari Bhagwan	The accuse has been caught red handed while he	P/ Sanction received.	Acquitted by	

		25.06.08 U/S 7&13(2) PC act.		Dass.	was taken bribe money Rs.500- /in lieu of Mutation of land.		Ld. Court of SPL Judge D/shala on 26.09.11	
214.		08/08 dt 08.07.08 U/S 420,467,468, 471, 12 OB IPC ,13(2) PC Act.1988	Education	PET. Manohar Lal (Retd.)	Alteration made in Birth Certificate and served in Education deptt.	-	Under trial in the Id SPL, Judge, D/shala .on 29.10.10	
215.		13/08 dt, 29.11.08 U/S 420,467,468, 471, 120B IPC ,13(2) PC Act.1988	Forest	F.Guard Rajinder Parshad BO. Jaswant RO. Dev Raj	Prepare the false & fake funds utilization certificate under DIFD Project.	-	Untrace Report submitted in the Ld. Court of SPL D/Shala on 27.03.12	
216.		15/08 dt. 16.12.08 U/S 7&13(2) PC act.	Forest	Asstt. Manager Vijay Kumar Kaul	The accuse has been caught red handed while he was taken bribe money Rs.4000- /in lieu of pass the bills.	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 16.04.10	
PS, SV&ACB, Una.								
217.		1/2008 dated 17.01.2008 U/S 7, 13(2) PC Act 1988	Revenue - do -	Sh. Piara Singh Kanoongo Circle Ispur Sh. Sham Lal Patwari Circle Ispur	This case has been registered on the complaint of Sh. Tejkaran. He alleged that Piara Singh Kanoongo and Sham Lal Patwari Patwar Circle Bhadsali have demanded Rs. 500/- and Rs.200/- as a bribe for demarcation of his land and both caught red handed with the bribe money.	P/ Sanction in respect of Piara Singh & Sham Lal Patwari received.	Both accused convicted by the Ld. Spl. Judge Una on 18.08.2011 .	-
218.		2/2008 dated 27.05.2008 U/S 7, 13(2) PC Act 1988	Revenue	Sh. Varinder Singh Patwari Patwar Circle Loharli	This case has been registered on the complaint of Sh. Roop La. He alleged that he purchased the land in the name of his wife Smt. Lazaya Devi in the year 1988-89. But the demarcation of land is not done till to date. In this connection he met with the patwari Virender Kumar and fixed the date for demarcation. He demanded Rs. 5000/- in lieu of demarcation of land. He caught red handed with the bribe money of Rs. 5000/-	P/ Sanction received.	PC Spl. Judge Una on 20.04.2010	-
219.		3/2008 dated	H.P. P.W.D.	Sh. Ashok Kumar J.E. HPPWD B&R	This case has been registered on the enquiry report of Sh. Arvind Dig Vijay Negi Dy.S.P. SV&ACB SIU Shimla	P/Sanction received.	P.C. in the Ld. Court of Special	-

		21.10.2008 U/S 201, 409, 420, 467, 468, 471, 120B IPC & 13(2) P.C. Act 1988		Division Store Incharge Jalgran	vide VHQ letter no. SV&ACB BJP CS 6/08-18615 dated 20.10.08. During the course of enquiry it is found that Ashok Kumar J.E. H.P.P.W.D. store in charge Jalgran with the connivance of Mukesh Sharma transporter have embezzled 1057 drums of bitumen.		Judge Una on 30.05.12.	
220.		5/2008 dated 22.11.2008 U/S 7, 13(2) PC Act 1988	Transport	Sh. Gian Chand RTO Una now Retired	This case has been registered on the complaint of Sh. Vippan Kumar. He alleged that R.TO. Una has impounded his vehicle No. HP-19-8346 Balero and demanded Rs.10,000/- as a penalty. He urged that he is unable to pay penalty of Rs.10000/- on this he approached to one Sh. Ajay Sharma who was in liaison with R.T.O Una. The R.T.O. Una agreed to made penalty Rs.5000/- of impounded vehicle and in addition to this he demanded Rs.1000/- as a bribe and also said that penalty and bribe will be taken from Ajay Sharma and nto from the Vippan Kumar owner of the vehicle and said that in future Vippan Kumar will pay him (accused) Rs.1000/- per month as bribe till date not producing taxi permit. On this trap has been laid and caught redhanded with they bribe money of Rs.1000/-.	-	Convicted on 02.08.2010 by Ld. Spl. Judge Una .	-
PS, SV&ACB, Mandi.								
221.		2/08 dt. 28- 03-08 u/s 7,13 (2) Pc act PS, SV & ACB Mandi	Revenue	Praveen Kumar Patwari	Taken bribe money of Rs 3000/- for official work.	Accorded	Acquitted	
222.		3/08 dt. 8- 05-08 u/s 7, 13 (2) PC act. PS SV & ACB Mandi	Mining	Tej Ram Mining guard	Taken bribe money of Rs 3500/- for official work.	do	Acquitted	
223.		5/08 dt. 23- 08-08 u/s 420,467,468 ,471,120B IPC & 13 (2)	Revenue	1 Sumiter Singh Sen Naib Tehsildar 2 Chandan Singh Patwari	Abused office chair.	-	Pending court.	

		PC act PS SV & ACB Mandi						
224.		7/08 dt. 30-08-08 u/s 7, 13 (2) Pc act PS SV & ACB Mandi	Revenue	Basant Ram Patwari	Taken bribe money of Rs 2000/- for official work.	Accorded	Convicted .	
225.		11/08 dt. 13-12-08 u/s 420,468,471, 120B IPC & 13 (1)(d)(ii) 13 (2) Pc act. PS SV & ACB Mandi	Education	1 Akash Deep Lecturer 2 smt. Renuka Sharma Lecturer	Tempered with office record..	-	Pending court	
PS, SV&ACB, Kullu.								
226.		1/08 dt. 3.1.08 U/S 420/467/46 8/471/120-B IPC & 13(2) PC Act PS SV&ACB Kullu	BDC Office	Lok Ram Secy. Panchyat	Prepared fake documents	-do-	Convicted	
227.		3/08 dt. 6.2.08 U/S 420/467/46 8/471/120-B IPC & 13(2) PC Act PS SV&ACB Kullu	Edu. Deptt.	1. Laxmi Singh Sr. Asstt. 2. Kishan Chand Sr. Asstt.	Prepared fake documents	-do-	Acquitted	
228.		8/08 dt. 27.10.08 U/S 420,120-B IPC & 13(2) PC Act PS SV&ACB	Nagar Panchayat Manali.	1. Shiv Singh SEcy. 2. Bhagat Ram Bill Clerk 3. Shiv Chand Bill Clerk.	Made over payment to contractor .	-do-	Under trial.	

		Kullu						
229.		9/08 dt. 26.11.08 U/S 13(2) PC Act PS SV&ACB Kullu	NAC Kullu.	Sansar Chand JE NAC Kullu	Issued wrong NOC	-do-	Under trial.	
230.		11/08 dt. 11.12.08 U/S 7,13(2) PC Act PS SV&ACB Kullu	Revenue Deptt..	Ram Nath Patwari	Taken bribe money of Rs 600/- for official work.	-do-	Convicted.	
PS, SV&ACB, Hamirpur.								
231.		2/08 Dtd.25-04- 08 U/S 7,13 (2) PC Act.PS SV&ACB HMR	Revenue	Kanoogo Nadaun Raghubir Singh	Taken bribe money of Rs 1000/- for official work.	Accorded	Acquitted	
232.		4/08 Dtd.23-10- 08 U/S 7,13,(2) PC Act PS SV&ACB HMR.	Revenue	Patwari ,(Dalchera) Barsar ,Sita Ram	Taken bribe money of Rs 1000/- for official work.	---do---	Acquitted	
PS, SV&ACB, Bilaspur.								
233.		2/08 dtd. 26.2.08 U/s 7 & 13 (2) R/ws 13(1) (d) P.C. Act.PS SV&ACB BPR	Revenue.	Sh. Om Parkash Patwari.	Taken bribe money of Rs 500/- for official work.	Accorded.	acquitted	
234.		3/08 dtd. 29.2.08 U/s 420,467,468	BDO office.	1.Sh. Prem Lal Secy G.P. Bargaon. 2. Jagar Nath Beldar HPPWD.	Sh.Jagar Nath produced fake affidavit about his birth to his Dept. on the basis of cutting/ alreration in Pariwar register by the then Secy. Prem Lal.	Accorded.	Convicted	

		471,120B IPC & 13(2) P.C.Act. PS SV&ACB BPR						
235.		5/08 dtd. 2.6.08 U/s 7 & 13(2) R/ws 13(1)(d) P.C. Act. PS SV&ACB BPR	Revenue.	Sh. Sunka Ram Patwari.	Taken bribe money of Rs 1500/- for official work.	Accorded.	acquitted	
236.		14/08 dtd. 23.12.08 U/s 7 & 13(2) R/Ws 13(1) (d) P.C.Act. PS SV&ACB BPR	Revenue.	1.Sh.Bhuvnesh Gupta Naib Tehsildar. 2. Sh.Nand Lal Kanungo.	Taken bribe money of Rs 1500/- for official work.	Accorded.	convicted	
SIU, Shimla.								
237.		1/2008 dated 5.3.2008 U/S 13 (i) (e) r.w.13(2) of PC. Act, 1988 PS, SV&ACB, Shimla.	Department of Health	1. Sher Singh Thakur, former Drug Controller.	This case was registered in continuation to case FIR No. 2/08 PS, SV&ACB Solan against Sh. Sher Singh, Drug Controller, Shimla for possessing assets disproportionate to his known legal sources of income.	-----	Put in court of Ld. Special Judge (F) Shimla on 31-03-2012.	
238.		4/2008 dated 11-04-2008 u/s 7 & 13(2) PC Act 1988, PS, SV&ACB, Shimla.	Department of Excise & Taxation	Sh. Padam Dev, Peon.	This case has been registered on the statement of Sh. Raj Kumar that dealing Assistant of Excise & Taxation office Kasumpti is demanding bribe of Rs. 2500/- to prepare the Gutta copy of Tata Sumo No. HP01A-3734.	-----	The accused has been acquitted on 27-08-2010 by the court of Ld. Special Judge (F) Shimla.	
PS, SV&ACB, Shimla.								
239.		2/08 dated 11.3.08 U/S	Education	1. Sh.B.R. Rahi Ex-Chairman HP Board	In this case Sh B.R. Rahi the then Chairman HP Board of School Education and Surinder Malhotra the then	Prosecution sanction accorded.	Challan has been presented in the	-

		420/468/47 1/120B IPC & 13(1)(d) r/w 13(2) P.C.Act		of School Education Dharamshalla 2. Surinder Malhotra the then Private Secy. to Chairman H.P. Board of School Education Dharamshalla. 3. Singhi Ram S/O Kalu Ram Ex- Minister 4. Miss. Upma Kashyap D/O Singhi Ram.	Private Secy. to Chairman prepared forged certificate of Miss. Upma Kashyap D/O Sh. Singhi Ram Ex- Minister H.P.		Ld Court of Special judge (F) Dharam shalla on 31.10.2008.	
240.		3/08 dated 13.3.08 U/S 420/465/46 7/ 468/471/ 120B IPC & 13(2) P.C.Act	IPH	1. Sat Pal Lohiya the then XEN IPH Division No.2 Shimla. 2. Ashok Kumar Sharma the then A.E. IPH Sub Division Dhalli. 3.G.S. Barmota, the then J.E. IPH Sub Division Dhalli 4. Parkash Chand the then J.E. IPH Sub Division Dhalli 5. Mehash Puri Owner SRM Construction Boileauganj. 5. Kamlesh W/O Mehash Puri MK Earth Movers Boileauganj. 6. Sanjeev Kumar Thakur Buyee Cottage Summer Hill	Misutilization of Govt. funds to the tune of Rs. 79, 59,330/-, conspiracy between I&PH Engineers and the Govt. Contractors, fabrication of false documents at the time of widening of Drabla Road during the year 2004-2006.	Prosecution sanction accorded.	Challan has been presented in the Ld. Court of Special judge (F) Shimla on 11.12.2009. which is pending trial.	-

				Shimla.				
241.		5/2008 dt 22.4.2008 U/S 13(2) PCAct ,30 of HPPSCP Act,32,33 IF Act.	Forest & Revenue Department	Sh. Kanwar Singh and officials of Forest & Revenue Deptt. including Panchayat Pradhan.	Accused Kanwar Singh in connivance with the officials of Revenue, Forest Department and Gram Panchayat Pradhan obtained parcels of land.	Not required.	C/R accepted on 2.6.2011 by the Ld Court of Special judge (F) Shimla.	-
242.		6/08 dated 22.5.08 U/S 13(2) r/w 13(1) (e) P.C. Act P.S., S.V. & A.C.B., Shimla.	Indian Administrative Services & Educa tion	1. Sh. Subhash Ahluwalia, IAS 2. Smt. Meera Walia the then Principal RKMV Shimla W/O Sh. Subhash Ahluwalia.	Disproportionate assets to his known source of income. In this case two accused persons (1) Subhash Ahluwalia arrested on 8.10.2008 and bailed out on 22.10.2008 and (2) Smt. Meera Walia arrested and bailed out on 19.11.2008.	Prosecution sanction of Meera Walia received and prosecution sanction of accused Subhash Ahluwalia has been refused by the Govt. of India.	In this case Challan has been Presented in the Ld Court of Special Judge (F) Shimla against Smt Meera Walia and the prosecution sanction of accused Subhash Ahluwalia has been refused. closer report will be presented in the court shortly.	-
243.		7/08 dated 3.9.08 U/S 420/467/46 8/471/120B IPC & 13(1)(d) P.C. Act	HPPWD, Panchayati Raj and Educa tion.	1. Sukh Ram the then Road Supervisor HP PWD Jubbal Division. 2. Gobind Singh the then Secy. G.P. Podiya Tehsil Chopal Distt. Shimla. 3. Hans Ram the then Principal, Sr. Secy. School Raipur Una.	Accused forged his date of birth in his matriculation certificate and Panchayat record. In this case 3 accused persons (1) Sukh Ram S/O Hari Ram (2) Gobind Singh S/O Sh. Kewal Ram and (3) Hans Raj S/O Banta Ram have been arrested and bailed out.	Prosecution sanction accorded.	Accused Sukh Ram has been convicted by the Ld Court of Special judge (F) Shimla on 31.7.12.Case sent to Principal Secty. Vig vide SP SR latter No- 7076 dated 23.08.12. alongwith	-

							record.No further intimation has been received in the police station.	
244.		8/08 dated 8.12.08 U/S 409 IPC & 13(2) P.C. Act	D.C. Shimla	1. Jitender Kumar the then Clerk office of SDM Urban Shimla. 2. Pawan Kumar the then Clerk office of ADM Shimla. 3. Sher Singh Negi the then Supdt. Grade-II office of SDM Dodra Kwar. 4. Sant Ram the then Supdt. Grade-I office of D.C.Shimla.	Accused embezzled token tax, Motor License fee etc. amounting to rupees more than 14 lacs. In this case 3 accused persons (1) Jitender Kumar Clerk (2) Pawan Kumar Clerk and (3) Sidharth S/O Sh. Hem Raj have been arrested and bailed out.	Prosecution sanction of accused is awaited since 15-05-12	Pending investigation.	-
245.		9/08 dated 20.12.08 U/S 420 IPC & 13(2) P.C.Act	IPH	1. J.D.Bharadwaj the then SE IPH 2. Monmohan Singh Parmar the then AE IPH 3. Abdul Guffar.	Accused paid excessive money for transportation, loading & unloading charges of D.I. Pipes from Kalka to Shimla and thereby caused loss to Govt. Exchequer amounting Rs 4,46,424/-	Prosecution sanction has not been sought.	C/R presented on 30.11.2011 in the Ld. Court of Special judge (F) Shimla and received for re-investigation on 9.5.12. which is pending investigation.	-
PS, SV&ACB, Solan.								
246.		1/08 dt. 17-01-08 u/s 409,120 B IPC & 13 (2) PC Act	Agriculture	(1) Hari Dutt Sharma(Cashier (2) Daya Nand Garg (AEO) of agriculture	Accused committed irregularities in seed for animals which was sanction in subsidy.	Prosecution sanction accorded.	P.C on 31-08-11 and Pending trial	----
247.		2/08 dt.22-02-08 u/s 13	Health (Drug controller)	(1) Sher Singh Thakur Drug	Collecting bribe in lieu of doing official work i/e. For passing samples of medicine.	Prosecution sanction accorded.	PC on 23-10-08 and Convicted on	Cr. Appeal 231/08 pending in High

		(2) PC Act		Inspector-cum-Licensing authority			28-06-11	court
248.		3/08 dt.05-04-08 u/s 7 & 13 (2) PC Act	Revenue	Mani Ram (Patwari)	Demanded Rs. 10,000/- in lieu of supplying Jamabandi and other revenue papers	Prosecution sanction accorded.	PC on 29-08-08 and Acquitted on 03-03-10	Case found unfit to file appeal in High court, hence closed
249.		4/08 dt. 12-06-08 u/s420,468, 471,188,120 B IPC & 13 (2) PC Act	Forest	(1) Y. P Gupta (DFO) (2) Hetender Sharma(RO) (3) Kishan Chand (BO) (4) Raj Kishan(FG)	Fake NOC issued by forest deptt to M/S Princetone Infrastructure Pvt.Ltd. Delhi for private sale .	Prosecution sanction against Sr. No. 1 & 2 has been refused and prosecution in r/o Sr. No. 3 & 4 accorded.	PC on 18-02-09 and Acquitted on 29-08-11	Case found unfit to file appeal in High court, hence closed
250.		5/08 dt.29-07-08 u/s 7 &13 (2) PC Act	Revenue	Bahadur Singh (Patwari)	Illegal demand of 20,000/- to supply revenue papers in lieu of doing official work from one Sh. Ved Prakash	Prosecution sanction accorded	PC on 08-06-09 and Convicted on 20-07-11	Appeal pending in High court
251.		6/08 dt.27-11-08 u/s7 &13 (2) PC Act	Revenue	Sita Ram (Patwari)	Demanded Rs. 1000/- in lieu of register the mutation.	Prosecution sanction accorded	PC on 11-11-09 and Acquitted on 29-08-11	Case closed
252.		7/08 dt.28-11-08 u/s7 &13 (2) PC Act	Revenue	Kuldeep (patwari)	Delinquent demanded Rs. 4000/- from one Sh. Khem Ram in lieu of entering mutation.	Prosecution sanction accorded	PC on 30-09-09 and Convicted on 27-09-11	Cr. Appeal 382/11 pending with High court.
PS, SV&ACB, Sirmour.								
253.		1/08 dtd 25.06.2008 u/s 420,467,468 ,471, 120-B IPC & 13(2) PC Act.	Panchayat	Dhani Ram, Ex-Pradhan and Vijay Kumar, JE.	During the construction of two rooms of Panjhal primary school, Sh. Dhani Ram used sub-standard material and amassed huge assets by misusing the govt money.	Report in writing of Dhani Ram accorded and report in writing of Vijay Kumar is pending.	Pending investigation.	-
254.		2/08 dtd 2.07.2008. u/s 13 (1) (e)	RTO	Shayam Lal Sodha RTO.	Shayam Lal Sodha has amassed huge assets beyond his non source of income.	-	Challan put in Court on 30.05.2011.	-

		r/w 13(2) PC Act.					Pending trial.	
255.		3/08 dtd 6.09.2008 u/s 420,467,468,471, 120-B IPC & 13(2) PC Act.	Education	Jagat Singh TGT.	Jagat Singh obtained appointment for the post of TGT by using false IRDP certificate.	-	Due to non establishment of the charges against accused person cancellation report was prepared. Cancellation Report put in Court on 13.07.2011.	-
256.		4/08 dtd 20.11.2008 u/s 407,420,467,468,471, 120-B IPC & 13(2) PC Act.	HPPWD	HPPWD B & R, Sub Division Paonta Sahib.	Some irregularities have been made in the purchase of Bitumen during 2007 by HPPWD.		Due to non establishment of the charges against accused person cancellation report was prepared. Cancellation Report put in Court on 29.11.2011.	-
257.		7/08 dtd 18.12.2008 u/s 7 & 13(2) r/w 13 1 (d) PC Act.	HPPWD	Kulbhshan Verma, SDO.	Kulbhshan Verma, SDO demanded and accepted an illegal gratification of Rs. 3000 from one Sh. Ram Rattan.	Prosecution Sanction Accorded	Challan put in court on 5.08.2010. Pending Trial.	-
258.		5/08 dt. 15-12-2008 u/s 407,420,467,468,471,120-B IPC & 13(2) P.C Act. PS SV&AB	HPPWD Kaza	--	Irregularities in purchase of Bitumen	-	C.R put in on 30-3-12.	

		Kinnaur.						
PS, SV&ACB, D/shala.								
259.	2009	5/09 dated 20.03.09 U/S 7&13(2) PC ACT.1988	Revenue	Kanoongo Subhash Chand	The accuse has been caught red handed while he was taken bribe money Rs.800/-- /in lieu of issue land Paper .	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 11.01.10	
260.		6/09 dated 4.4.09 U/S 7&13(2) PC ACT.1988	Food& Supply	Inspr. Bhabita Tandan	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of misuse of post power.	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 3.06.10	
261.		8/09 dated 3.06.09 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Harnam Singh	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of Mutation of land	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 11.01.10	
262.		9/09 dated 24.8.09 U/S 420,465,4 67,468,471 ,120B IPC & 13(2) PC Act.1988	HPPWD	JE Bir Singh Nanda	Irregularities in Panchayat Works.	-	Pending Investigation	
263.		10/09 dated 6.09.09 U/S 7&13(2) PC ACT.1988	HPSEB	Retd. Chief Engineer. Latesh Malhotar JE Ashok Kumar	D.A and recovered Total Rs. 5,25,000/-	-	Pending Investigation.	
264.		11/09 dated 20.09.09 U/S 420,467,468, 471,120B IPC & 13(2) PC Act.1988	Education	TGT. Vikash Kaundal & Onkar Singh Clerk O/O CMO D/Shala (Retd.)	Got the Govt.Job by produce fake handicap Certificate.		Pending Investigation	
265.		12/09 dated 20.9.09 U/S 420,467,468, 471,120B IPC & 13(2) PC	BDO Office	JE Suresh Kumar.	Irregularities in Manrega works	-	CR submitted in the Ld.court on 24.1.12	

		Act.1988						
266.		13/09 dated 1.11.09 U/S 7&13(2) PC ACT.1988	K.V.I.C	D.O. Darshan Lal	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of issue the subsidy for installed the Industry.	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 4.06.11	
PS, SV&ACB, Chamba.								
267.		3/09 dt. 10.4.09 U/S 7 & 13(2) PC Act	NHPC	P.R. Rajpal Chief Engineer, NHPC (BSP) Surgani	This case has been registered on the complaint of Sh. Kamal Kishore in which it is alleged that accused has demanding bribe amounting Rs. 10000/- for the sanction of bills of works executed by complainant.	P/Sanction received.	Convicted on 05.05.2012.	-
268.		4/09 dt. 5.5.09 U/S 420, 467, 468, 471,120-B IPC & 13(2) PC Act	Agriculture Deptt, Animal Husbandry etc.	Officers/ officials of Agriculture Deptt, Animal Husbandry etc.	This case been registered on the basis of complaint made by Smt. Ranjana Chouhan Project Officer Chamba where as it is alleging that during 1998 so many irregularities committed by the said officers/ officials under the construction work of water shed scheme.	-	Cancellation report accepted on 15.12.11.	-
269.		05/09 dt. 14.5.09 U/S 420, 467, 471, 120-B IPC & 13(2) PC Act	Forest Deptt.	Virender Singh, RO Amar Singh BO Jharam Singh, FG Sudershan Kumar, FG Onkar Chand, FG Jagdish Chand, FG	This case has been registered on the complaint No. 179/09 (SV&ACB HQ) in which it is alleged that the Deputy Ranger of Chhakoli Range, Forest Division, Salooni officiating as Ranger of Chhakoli Range and Block officer, Panoga Block and Beal Guard of Beats falling under Panoga block misappropriated huge amount which was granted to them under Centrally sponsored scheme of Soil Conservation (River Valley Project)	-	Pending Investigation.	-
270.		6/09 dt. 27.6.09 U/S 7 & 13(2) PC Act	Weight & Measurement Deptt.	Om Parkash Rana, Inspector Weight & Measurement Deptt.	This case has been registered on the complaint of Sh. Vishawjeet in which it is alleged that accused has demanding bribe in lieu of passing of weights and measurement items.	P/sanction received.	Acquitted on 21.09.2012.-	-
271.		08/09 dated 26.8.09 U/S 467, 468, 477,120-B IPC & 13(2) PC Act	Forest Deptt.	1. Nidhiya RO 2. Baldev BO 3. Jalam BO 4. Himat BO 5. Rajmal BO. 6. Bholam Ram BO 7. Suresh FG 8. Narender FG	This case has been registered on the complaint No. 339/09 (HQ) in which it is alleged that the Forest officials of Tikri Range misappropriated huge amount of Govt. money.	-	Pending investigation.	-

				9.Prakash FG 10. Kuldeep FG 11.Gurmeet FG 12. Ravinder FG. 13. Kamal Kr FG 14. Birbal FG 15 Bhagat FG				
272.		11/09 29.10.09 U/S 467,468,471, 477, 120-B IPC		Bakhtwar Singh, RO Govind Singh, BO Dharam Singh, BO Gian Chand, BO Kewal Krishan, BO Baziru Ram, FG Mohinder Singh, FG Kuldeep Singh, FG Nek Chand, FG Vinay Kumar, FG	This case has been registered against the forest officials of Lower Chamba Range regarding preparation of Fake bills, muster rolls and vill vouchers in RVP project.	-	Pending investigation.	-
Police Station SV&ACB Una								
273.		3/2009 dated 30.07.2009 U/S 7, 13(1)(2) PC Act 1988	RDD	Sh. Prithvi Raj GPVA G.P Khanpur	This case has been registered on the complaint of Sh. Shiv Rattan. He alleged that he he falls in IRDP and Govt. had sanctioned him Rs. 38500/- in the year Feb, 2009 for to built a house. Two instalment of Rs. 15000/-15000/- has been issued to him earlier by Pardhan and Secretary of Gram Panchayat Khanpur. Now for issuing the third instalment Pardhan and Secretary of Gram Panchayat Khanpur demanding gratification of Rs. 500/- 500/- each from him. Trap was laid on and only Prithvi Raj Secretary caught red handed with taking bribe money of Rs. 500/-.	P/Sanction received.	Convicted by Ld. Spl. Judge Una on 28.06.12.	
274.		4/2009 dated 05.08.2009 U/S 420, 468, 471, 120B IPC & 13(2) PC Act 1988	Forest - do - - do - - do - Forest Corp.	Onkar Singh Forest Guard Pardeep Kumar Forest Guard Ram Swaroop B.O. Gagret Onkar Singh R.F.O Amin Chand B.O	This case was registered on the complaint of Sh. Vasu Dev Bhatia R/O Ambota Teh. Amb District Una (H.P.). He alleged there in that illicit extraction of resin in Govt. forest Ambota, Gagret, Bakloh and Badoh lot No. 26, 27, 54 in which enquiry conducted by PS SV & ACB Una during the enquiry in lot No.25/07 also found heavy irregularities and after receiving the record of this lot No.25/07 it found that damage report which	P/ Sanction in respect of all accused received.	P.C. Ld. Spl. Judge Una on 02.02.12	

			- do - - do -	(Forest Corporation) Mohinder Singh T.W. Pawan Kumar T.W.	was prepared before 14.12.07 only 40 trees were shown and the second damage report issued of 298 illicit trees and 2000 of total marked trees on this above cited case was registered on the direction of higher authorities.			
275.		5/09 dt. 14.10.09 U/S 420 IPC & 13(2) PC Act	SSA (Education Deptt.)	Om Parkash TGT, SSA Una	This case has been registered on the complaint of Sh. Parbhat Singh, Secy, HPBoard of School Education, Dharamshala in which it has been alleged that a CD has been provided by one press correspondent of Solan. In the CD it has been seems that a OmParkash, SSA of Una take bribe of Rs. 10,000/- by some one and issued fake certificate of Plus Two	-	Cancellation report filed in the Ld. Court on 19.01.12	
Police Station SV&ACB Mandi								
276.		1/09 dt. 3-01-09 u/s 7, (2) PC act. PS SV & ACB Mandi.	Horticulture	Baldev Singh HDO	Taken bribe money of Rs 5000/- for official work.	Accorded	Acquitted	
277.		2/09 dt. 4-01-09 u/s 7, 13 (2) PC act PS SV & ACB Mandi	Panchyati Raj	Kam ala Devi Asstt. Secretary	Taken bribe money of Rs 3500/- for official work.	Accorded	Pending court.	
278.		9/09 dt. 25-06-09 u/s 7, 13 (2) PC Act. PS SV & ACB Mandi	Revenue	Ashok Kumar Patwari	Taken bribe money of Rs 1500/- for official work.	Accorded	Pending court .	
279.		10/09 dt. 26-06-09 u/s 420,468,471, 120B IPC & 13 (i)(d),(ii),13(2) PC act PS SV & ACB Mandi	HPPWD	1 Baljeet Singh C.E (Retd.) 2 Praveen Kumar Tandon Xen.	Misuse of official power & prepared the fake documentation	-	Pending investigation SIU Shimla	

280.		11/09 dt. 17-07-09 u/s 7, 13 (2) Pc Act. PS SV & AcB Mandi	Revenue	Ravi Chandel Kanoongo	Taken bribe money of Rs 2000/- for official work.		Acquitted	
281.		12/09 dt. 30-07-09 u/s 7, 13 (2) PC act. PS SV & ACB Mandi	BSNL	B.N Chakraborti (Retd.)	Recovered bribe money Rs. 4000/-		Pending court.	
282.		21/09 dt. 28-10-09 u/s 7,13 (2) PC act PS SV & ACB Mandi	Revenue	Dile Ram Patwari	Recovered bribe money Rs. 1000/-	Prosecution sanction received on 15-10-10	Acquitted.	
283.		24/09 dt. 23-12-09 u/s 7,13(2) PC act PS SV & ACB Mandi.	HPPWD	D.K Sharma SDO	Recovered bribe money Rs. 1800/-	Prosecution sanction received on 18-03-11	Pending court .	
Police Station SV&ACB Kullu								
284.		2/09 dt. 21-1-2009 U/S 420,120(B) and 13(2) PC Act PS SV&ACB Kullu	Revenue	1)Kamal Kishore 2)Anuj Patwari 3)Gokul Chand N.T 4)S.P Awasthi Tehsildar	Issued wrong documents	Accorded against Kamal Kishor.	Pending investigation.	
285.		4/009 dt. 19-2-2009 U/S 420, 467,468,120(B) and 13(2) PC Act PS SV&ACB Kullu	HPSEB	Kishan Singh Jamwal Sr Asstt	Prepared fraud agreement and document.	-	Pending investigation.	
286.		5/009 dt. 5-	IP&H	Kushal Singh J.E	Govt supply of 22 cement bags recovered.	Accorded	Under Trial	

		6-2009 U/S 409,406 IPC & 13(2) PC Act PS SV&ACB Kullu						
287.		9/009 dt. 26-9-2009 U/s13(2) PC Act PS SV&ACB Kullu	Forest Deptt.	(1)Rewat Ram RO(2) Ghamandu Ram BO (3) Tulsu Ram Forest Guard(4) Pritam Singh Forest Guard	Huge illicit felling of trees took place with the connivance of Forest Deptt.	Accorded	Under Trial	
288.		10/2009 dt. 16-10-2009 U/s13(2) PC Act PS SV&ACB Kullu	PWD	(1)Anil Kumar SDO 2)Roshan Lal J.E	Recovered Rs 4,39,650/-	Accorded against Sh. Roshan Lal J.E	Pending investigation.	
289.		11/2009 dt. 16-10-2009 U/s13(2) PC Act PS SV&ACB Kullu	PWD	Tek Chand Gupta Xen.	Recovered Rs 9,44,000/-	Prosecution sanction awaited.	Pending investigation.	
290.		12/2009 dt. 28.10.09 U/s 420/120-B IPC &13(2) PC Act PS SV&ACB Kullu	Revenue Deptt.	Rattan Bahadur Thapa Tehsildar Suresh Chand Patwari	prepared fake documents	Accorded.	Under trial	
291.		14/2009 dt. 14.11.09 U/s 420/467/46 8/471/120-B IPC &13(2) PC Act PS SV&ACB	Soil Conservation.	Gajinder Sharma JE	Misappropriate Rs.3.60 Lacs	-	Pending investigation	

		Kullu						
Police Station SV&ACB H/PUR								
292.		6/09 Dtd. 08-06-09 U/S 7,13,(2) PCAct PS SV&ACB HMR	Revenue	Kanoongo, Joginder Singh	Bribe money taken of Rs 10000/- for official work.	accorded	Acquitted	
293.		8/09 Dtd.05-08- 09 U/S 7,13 (1) (d) rw 13(2) PC Act. PS SV&ACB HMR	Police Deptt.	SI Tilak Raj	Bribe money taken of Rs 4000/- for official work.	accorded	Acquitted	
294.		10/09 dated 24-8-09 U/S 7,13 (1) (d) rw 13(2) PC Act. PS SV&ACB HMR	Co-op Societies.	Secretary Sh. Kehar Singh(Samtane)	Bribe money taken of Rs 2000/- for official work.	accorded	Acquitted	
295.		11/09 dated 29-08-09 U/S 7,13 (1) (d) rw 13(2) PC Act. PS SV&ACB HMR	Revenue	Naib Tehsildar Bal Krishan	Bribe money taken of Rs 2000/- for official work.	accorded	Acquitted	
296.		15/09 dated 26-10-09 U/S 7,13 (1) (d) rw 13(2) PC Act. PS SV&ACB HMR	Revenue	Kanoongo Bidhi Cahnd & Patwari GIAN Chand	Bribe money taken of Rs 500/- each for official work.	accorded	Under Trail	
Police Station SV&ACB B/Pur								
297.		2/09 dtd.	Nagar Panchayat.	Sh. Vinod Kumar	Secretary Nagar Panchayat Ghumarwin misused his	-	Proceeding	

		13.3.09 U/s 420, 467, 468,471,120 B IPC & 13(2) P.C. Act.PS SV&ACB BPR.		Secy. Nagar Panchayat Ghumarwin.	official position and power.		under section 82,83 CRPc has been initiated.	
298.		4/09 dtd. 23.9.09 U/s 409,420,120 B IPC & 13 (2) P.C. Act. PS SV&ACB BPR	B.D.O.	1. Sh.Raghu Ram Sharma J.E. BDO Bilaspur. 2.Sh.Sindoor Singh Contractor. 3.Sh.Narayan Dass Farmer. 4. Sh.Sada Ram Farmer. 5. Sh.Nand Lal Farmer.	Regarding irregularities committed by Gram Sudhar Samiti Tiun Ree Panchayat in the construction and development work done in the area. Executive Engineer DRDA Bilaspur pointed out recovery of Rs. 1,99,540/-		Pending trial	
299.		6/09 dtd. 20.10.09 U/s 7 & 13(2) P.C.Act. PS SV&ACB BPR	Revenue.	Sh.Rajinder Kumar Patwari.	Taken bribe money of Rs 1000/- for official work.	Accorded.	acquitted	
300.		7/09 dtd. 10.12.09 U/s 713(2) P.C. Act. PS SV&ACB BPR	Revenue.	Sh.Piar Singh Patwari.	Taken bribe money of Rs 2000/- for official work.	Accorded.	convicted	
SIU, Shimla.								
301.		1/09 dt. 1.1.09 U/S 406 ,409, 120B IPC & 13 (2) PC Act, PS SV&ACB Shimla.	HP State Co- operative Bank.	1.Chaman Lal Kashyap (Retd. Distt. Manager. 2. Shiv Lal, Ex- Director.	This case has been registered on the complaint made by Director, HP State Co-operative bank Ltd. Financial irregularities were found in the fabrication /installation of counters in different branches of the Bank in Shimla Distt and a net sum of Rs. 3,25,620/- was found paid in excess for the purpose of material and payment of labour.	-----	Pending Investigation.	
302.		10/2009	Department of	Sh. Ravinder Singh,	During the year 2009, Sh. Ravinder Singh, while posted	Prosecution sanction	Accused	

		dated 10-03-2009 u/s 7, 13 (2) PC Act 1988, PS, SV&ACB, Shimla.	Local Audit.	Junior Auditor.	as Dealing Assistant (pension cases) in Urban Development Authority, Talland, Shimla, was arrested red- handed while demanding/ accepting bribe of Rs. 2500/- from Sh. Sukhveer Vaid, in lieu of clearing his pension case.	accorded.	acquitted on 17.09.10 by Ld. Special Judge (F) Shimla.	
303.		11/2009 dated 30-03-2009 u/s 7, 13(2) of PC Act, 1988, PS, SV&ACB Shimla.	Public Works Department (Electrical Division).	Sh. OP Shama XEN,HPPWD (Electrical) Division No. 1 Shimla-9	During the year 2009, Sh. Om Parkash Shama, while posted as XEN, HPPWD (Electrical) Division No. 1 Shimla-9 was caught red handed while demanding/ accepting bribe of Rs. 25000/- in lieu of clearance of pending bills pertaining to construction work done by Surinder Kumar Saini, contractor.	Prosecution sanction accorded.	Accused acquitted on 30.11.11 by Ld. Special Judge (F) Shimla.	
304.		26/2009 dated 1-08-2009 u/s 13(i) (e) r.w. 13(2) of PC Act 1988, PS, SV&ACB, Shimla.	Department of Personnel	Sh. Sanjay Gupta, IAS.	This case has been registered on the contents of status report submitted by Addl. S.P. Sh. A.D. Negi that during the investigation of case FIR 10/09 U/S 7 & 13(2) 13 (i) (d) PC Act PS, SV & ACB, Solan registered against Sh. Sanjay Gupta, tt has come on record that Sh. Sanjay Gupta possesses assets disproportionate to his know source of income.	-----	Pending investigation.	
305.		28/2009 dated 4-09-2009 u/s 7 & 13 (2) of PC Act 1988, PS, SV&ACB, Shimla.	Public Works Department	Sh. Prem Raj, Surveyor.	During the year 2009, Sh. Prem Raj Surveyor had caught red-handed while he was demanding/accepting bribe of Rs. 5000/- from one Sh. Kamlesh Thakur in lieu of clearing her NOC from concerned authority in respect of construction of house.	Prosecution sanction accorded.	Accused acquitted on 30.05.12 by Ld. Special Judge (F) Shimla.	
306.		38/2009 dated 16-11-2009 u/s 7 &13(2) of PC Act 1988, PS, SV&ACB,Shimla-2.	Himachal Khadhi Ashram.	Rishi Pal Chaudhry Secretary Khadi Ashram Shimla	This case has been registered on the statement of Sh. Bhura Ram S/O Sh. Chhota Ram R/O Kunjamtario Tehsil Paonta Sahib A/P Chowkidar, Khadhi Ashram Kripalpur Distt.Sirmour. In his statement he alleged that Shri R.P. Chaudhry of HP Khadi Ashram is demanding bribe to close the notice given to him in connection with disciplinary action. Shri R.P. Chaudhry was caught red-handed with bribe money of Rs. 10,000/-	Prosecution sanction refused.	Closure report presented in the court of Ld. Special Judge (F) Shimla on 23-11-2009 due to denial of prosecution sanction.	
PS, SV&ACB, Shimla.								

307.	2/09 dated 1.1.09 U/S 406/409/42 O IPC & 13(2) P.C. Act	Milk Fed. Shimla	Sunita Sharma the then Sale persons HP Milk Fed Shimla.	Regarding embezzlement of H.P. Milk Fed. money while working in HP Milk Fed.	Prosecution sanction accorded.	Accused Sunita Sharma has been acquitted on 22.9.2010 by the Ld. Court of Special Judge(Forest) Shimla. In this case period of limititon has been expired on 20.2.10.and no appeal has been filed, as per SP SR office latter No-8410 dt 27.11.10.	-
308.	4/09 dated 28.01.09 U/S 420, 467,468,471, 120B IPC & 13(1)P.C. Act 1988.	I & PH	<ol style="list-style-type: none"> 1. Sh S.P.Lohia XEN, I.P.H. Division-2 Shimla 2. Sh.Vishwa Nath JE, IPH Sub Division Dhalli 3. Sh.Roop Lal Gautam JE IPH Sub Division Dhalli 4. Sh. Gurcharan Singh Barmota JE IPH Sub Division Dhalli 5. Sh. Hem Raj Sani SDO IPH Sub Division Dhalli 6. Sh.Ashok Kumar Sharma SDO, IPH 	<p>Allegation of making purchases / expenditure worth rupees crores by manipulating the record. In this case the following 10 accused persons have been arrested and bailed out by the Court of Ld. Special Judge(Forest) Shimla:-</p> <ol style="list-style-type: none"> 1. Sh S.P.Lohia XEN, I.P.H. Division-2 Shimla 2. Sh.Vishwa Nath JE, IPH Dhalli. 3. Sh.Roop Lal Gautam JE IPH Dhalli 4. Sh. Gurcharan Singh Barmota JE IPH Dhalli. 5. Sh. Hem Raj Sani SDO IPH Dhalli 6. Sh.Ashok Kumar Sharma SDO, IPH Dhalli 7. Sh.Mast Ram JE IPH Section Gumma 8. Sh.Babu Ram JE IPH Section Dharabla Gumma. 9. Sh.Parkash Chand JE IPH Dhalli 10. Sh.Ravinder Pal Singh Bakshi S/O Sunder Singh Bakshi. 	Prosecution sanction has not been sought.	Pending investigation.	-

				<p>Sub Division Dhalli</p> <p>7. Sh.Mast Ram JE IPH Section Gumma</p> <p>8. Sh.Babu Ram JE IPH Section Dharabla Gumma.</p> <p>9. Sh.Parkash Chand JE IPH Sub Division Dhalli</p> <p>10. Sh. Ravinder Pal Singh Bakshi S/O Sunder Singh Bakshi.</p> <p>11. Sh. Sohan Singh S/O Sardara Ram R/O Jernail Cottage, Negi House New Shimla</p> <p>12. Sh. Mohinder Sharma S/O Late Sh Titak Raj Sharma R/O 130 B Shastri Cottage Mehali Shimla</p> <p>13. Sh. Narinder Kapoor S/O Late Sh. Jodh Singh R/O Samkheter Bazar Mandi</p>				
309.	6/2009 dated 26.2.2009 U/S 420/467/46 8/471 /120B IPC & 13(2) P.C. Act	Health	<p>Smt. Kanta Devi W/O Sh. Partap Singh R/O Village Dhanoi P.O. Aday Ki Hatti Distt. Kangra the then Clerk office of Director, Health & Family Welfare Shimla.</p>	In this case Kanta Devi produced fake Matriculation certificate from MHRD New Delhi and get promotion from Peon to Clerk.	Prosecution sanction accorded.	Accused acquitted on 24.10.2011 by the Ld. Court of Special Judge(Forest) Shimla. This case is decided to close vide SP SR	-	

							Ends letter no 911 dated 8.2.12.	
310.		7/09 dated 28.2.09 U/S 420,467,468 ,471, 120B, 201 IPC & 13(2) P.C. Act 1988	HPFC	1. Surinder Jamalta S/O Monmohan Jamalta R/O Kupdi Tehsil Rohru. 2. Balwant Jamalta S/O Hukam Singh R/O Kupdi Tehsil Rohru and officials of HPFC Shimla. Sh jeet Singh.	According to complainant Sh. Kulbhushan of village Sawara Tehsil Jubbal he installed a Stone Crusher in partnership with one Bhupinder in the name of Jai Mata Stone Crusher after raising loan from HPFC to the tune of Rs. 6.40 lacs. Later on the said Crusher was transferred to new partners (accused) on the advice of HPFC with the condition that remaining liability shall be paid by the new management.	Not required.-	Closer Report put in the Ld. Court of CJM Shimla on 31.5.12. which is pending in the Ld court.	-
311.		8/09 dated 6.3.2009 U/S 420,467,468 , 471,120B IPC & 13(1)(D) r/w 13(2) P.C. Act 1988	Forest	1. Shri Barkha Ram Chaudhary D.F.O. Theog 2. Shri Puran Chand Sharma Range Officer Theog.	This case was registered on the written application received in Police Station SV & ACB Shimla against the Divisional Forest Officer and Range Officer Theog for irregularities committed by them under Catchments Area Treatment Plan in Forest Division Theog. In this case accused Barkha Ram Chaudhary D.F.O. Theog was arrested on 13.3.2009 and bailed out on 18.3.2009 and Sh. Puran Chand Range Officer Theog arrested on 18.3.2009 and bailed out on 23.3.2009 by the Court Ld. Special Judge (Forest) Shimla.	Prosecution sanction has not been sought.	Pending investigation.	-
312.		12/09 dated 21.4.09 U/S 419/420/ 467/ 471 IPC & 13(2) P.C. Act 1988.	Education	1. Rajesh Kumar, 2. Jai Parkash & 3. Anuj Sharma impersonating Lecturer.	This case has been registered against Rajesh Kumar, Jai Parkash and Anuj Sharma impersonating as Lecturers (school cadre) for cheating Govt. exchequer for lacs of rupees. Initially the matter was reported by Principal GSSS Bhanog, Distt. Sirmour. In this case two accused persons namely Jaswant Singh S/O Natha Singh V & PO Thamber, PS & Tehsil Barara, Distt. Ambla and Dev Kant @ Anuj Sharma S/O Ved Parkash V & PO Surehli Tehsil & PS Kosli Distt. Rewari (Haryana) arrested and granted judicial remand upto 8.5.12 and one accused Rajesh Kumar Sharma @ Kanwar Singh S/O Balbir Singh V & PO Jenabad, Distt. Rewari (Haryana) arrested on a 25.4.12 and granted 7 days Police remand upto 2.5.2012	Not required.	Challan presented in the Ld Court of CJM Shimla on 30.8.2012 which is under trial in the Court.	-
313.		13/2009 dated	HP State Cooperative Bank.	Sh. Bhim Dev Kapila S/O Sh. Surat Ram	In this case Sh. Bhim Dev Kapila forged his date of birth falsly making the same as 15.4.1951 in place of	Not required.	Cancellation report accepted	-

		24.4.2009 U/S 420/467/46 8/471 & 13(1), 13(2) P.C. Act		R/O Hira Nagar Totu Shimla the then G.M. State Cooperative Bank Shimla	15.1.1951.		by the Court of Ld.Special Judge(Forest) Shimla on 23.2.2010.	
314.		15/2009 dated 4.5.2009 U/S 409/420 IPC & 13(2) P.C. Act 1988	HPMF SDA Complex Shimla.	Sh. Bhag Chand Soni Junior Assistant H.P.M.F., SDA Complex Kasumpti Shimla	This case was registered against Sh. Bhag Chand Soni Junior Assistant H.P. Monitories Finance & Development Corporation Shimla to collect loan payment Rs.21,000/- from Sh. Chet Ram S/O Beli Ram R/O Village Horngad Tehsil Banjar Distt. Kullu, but he is not entitled to collect the above money.	Prosecution sanction accorded.	Convicted by the Ld. Court of Special Judge(Forest) Shimla on 1.1.11.	-
315.		16/2009 dated 6.5.2009 U/S 379/120B IPC, 41/42 I.F. Act & 13(2) P.C. Act	Forest	Forest officials and unknown person for illegally transporting Devdar timber to Pandoa Devta Temple.	In this case Inspector Mahavir Singh visited the spot and recovered 5 logs of Devdar trees and 69 Kadis from Pandoa Devta Temple. Value of timber is Rs.2,62,543/-.	Not required.	In this case U.T. accepted by the Court of Ld.Special Judge(Forest) Shimla on 28.12.2010.	-
316.		17/09 dt. 6.5.09 U/S 379/511/435 / 120B IPC, 33/63/ 66 I.F. Act & 13(1)(d) & 13(2) P.C. Act 1988.	Forest	Forest officials of Forest Range Kumarsain Forest Beat Chichad.	In this case 10 trees of Kail and one tree of Rai taken into possession in Shilag Jungle, Forest Range Kumarsain.	Not required.	In this case U.T. accepted by the Court of Ld. Special Judge Kinnaur at Rampur on 3.4.2010.	-
317.		19/09 dated 25.5.09 U/S 120B IPC & 13(1) & 13(2)(d) P.C. Act 1988 &	Forest	1. Baldev Raj S/O Angat Ram R.O.Koti Block. 2. Sh. Davinder Singh S/O Khub Ram B.O. Indira	This case has been registered against Sh. Jagat Ram Forest Gard Munda Ghat, Sh. Roop Lal B.O. Junga and acting R.O. Koti Sh. Davinder Singh B.O. Indira Block Range Koti, Jeet Ram Forest Worker Range Koti and Sh.Balbir S/O Jeet Ram R/O Koti regarding illicit felling of 40 trees of Quercus Dilata and two trees of	Prosecution sanction refused.	Closer report has been accepeted by the Ld Court of Special Judge (F) Shimla on 12.4.12.	-

		33/63/66 I.F. Act.		Block Koti 3. Sh.Jagat Ram S/O Madu Ram Forest Guard Mundaghat 4. Sh.Jeet Ram S/O Kripa Ram Forest Worker Koti Range 5. Sh.Pahal Singh S/O Shankar Singh Forest Worker Narkanda Beat 6. Sh. Balbir Singh S/O Jeet Ram R/O village Koti Tehsil Junga	Kail in Munda Ghat Beat Range Koti. The value of seized timber is Rs.29,694/-. In this case 6 accused persons (1) Baldev Raj S/O Angat Ram R.O.Koti Block (2) Sh. Davinder Singh S/O Khub Ram B.O. Indira Block Koti (3) Sh.Jagat Ram S/O Madu Ram Forest Guard Mundaghat (4) Sh.Jeet Ram S/O Kripa Ram Forest Worker Koti Range (5) Sh.Pahal Singh S/O Shankar Singh Forest Worker Narkanda Beat and (6) Sh. Balbir Singh s/O Jeet Ram R/O village Koti Tehsil Junga have been arrested and bailed out by the Court of Ld. Special Judge(Forest) Shimla.			
318.		21/2009 dt 10.6.2009 U/S 379,120-B ,IPC 32,33 IF Act,13(2) R/W 13(1) PC Act.	Forest	Sh Gian Chand , F.G, Kashmir Singh Rtd B.O.	Allegation of illicit felling of 19 trees Deodar Spices in Gajta Beat in Theog Range under Forest Division Theog. Spot visited, 53 logs of different size valuing Rs.2,79,623/- were recovered and handed over to the forest officials.	Prosecution sanction has not been sought.	Pending investigation.	-
319.		22/2009 dated 12.6.09 U/S 379,120-B IPC, 32,33 IF Act & 13(2) PC Act 1988	Forest	Sh Sat Parkash, President G.P. Kamah Teh Theog Distt. Shimla & Forest officials.	Allegation of illicit felling in Kaleri Beat of Theog Forest Range.	Not required.	U/T put in the Ld Court of JMIC Theog on 10.7.2012. which is pending in the Ld court.	-
320.		23/2009 dated 18.6.09 U/S109 IPC and 13(1)(e) PC Act 1988.	HPPWD	Sh Jeet Singh Chaudhry, J.E. P.W.D.	Regarding disproportionate assets by Sh. Jeet Singh Chaudhary JE PWD.	Not required.	C/R presented in the Ld Court of Special Judge (F) Shimla on 30.7.2012. which is pending in the	-

							Ld court.	
321.		24/2009 dt 23.7.209 U/S 447,IPC, 13(2) PC Act	HPPWD	Sh Raj Kumar.Dvr HPPWD.	Allegations of disproportionate assets and he has encroached Govt. land in Khasra No.116 at Chakadal measuring 3 Vishwa situated at Kamla Nagar Sanjauli Shimla. In this case accused Raj Kumar was arrested and bailed out on 30.7.2009 by the Court of Ld. Special Judge(F) Shimla.	Not required.	C/R presented in the Ld Court of CJM Shimla on 28.12.2010. which is pending in the Ld court.	-
322.		29/2009 dated 25.9.2009 U/S 420,467,468 ,471, 120B IPC and 13(1) (d) & 13(2) P.C. Act 1988	Welfare	Smt. Uma Devi Anganwari Worker, Anganwari Centre Balli, Tehsil Chopal & CDPO Chopal .	Smt. Tara Devi, Smt. Uma Devi and Smt. Veena Devi applied for the post of Anganwari Worker Centre Balli, Tehsil Chopal. The Interview Committee selected Smt. Uma Devi give undue benefit by misusing their officials position and made cutting/over writing in the result sheet.	Not required	In this case C.R. accepted by the Ld. Court of Special Judge (Forest) Shimla on 6.8.2011.	-
323.		30/2009 dated 25.9.2009 U/S 403/405/40 9/415/ 420 IPC and 13(2) P.C. Act 1988.	Ayurveda	(1) Sh.Gurbachan Singh, Chief Ayurveda Pharmacists Govt. Ayurveda Hospital Dehra Distt. Kangra (2) Sh. Naresh Gupta Supdt. Directorate of Ayurveda Shimla (3) Sh. Balbir Thakur Junior Asstt. District Ayurveda office Shimla.	This case was registered on the written complaint of Sh. Gobind Bragata, President H.P. Ayurveda NGOs Fed. Shimla against Sh. Gurbachan Singh, Sh. Naresh Gupta and Sh. Balbir Thakur regarding serious irregularities of embezzlement in respect of funds more then 25 Lakhs relating to the Himachal Pradesh Ayurveda NGOs Federation.	Not Required	In this case C.R. accepted by the Ld. Court of Special Judge (Forest) Shimla on 25.9.2010.	-
324.		31/09 dated 8.10.09 U/S 7 & 13(2) P.C. Act 1988.	Police	In this case Shri Baldev Singh SHO Police Station Bhawarna caught red handed while demanding and accepting the bribe	In this case Shri Baldev Singh SHO Police Station Bhawarna caught red handed while demanding and accepting the bribe money Rs.5000/.	Prosecution sanction accorded.	Accused Baldev Singh has been convicted by the Ld.Special Judge (F) Shimla on 28.11.11.His sentence has	-

				money Rs.5000/.			been suspended vide Ho,nble High Court of HP dated 26.12.2011.in Cr Appeal No-457/2011 tital Baldev Singh V/S State of HP. No Further intimation regarding status of the case has been received from the office of Advocate Genral.	
325.		33/09 dated 1.11.2009 U/S 420/467/46 8/471/ 120B, 33 I.F.Act and 13(2) P.C. Act 1988	Forest	1. Smt. Kalawati W/O Mansa Ram Ex-Food and Civil Supply Minister 2. Sh.Kameshwar Sharma B.O. Municipal Corporation Shimla. 3. Sh. Ram Gopal Forest Guard, Municipal Corporation Shimla, Jakhu Beat. 4. Sh. Naresh Viz Contractor	In this case Shri Mansa Ram purchased 15 Bishwas land at Strawberry Hill Shimla and constructed building in this land and illegally removing Deodar standing trees without approval of competent authority. In this case two accused persons (1) Sh. Kameshwar Sharma B.O. and (2) Ram Gopal Forest Guard have been bailed out on 20.11.2009 by the Court of Ld. Special Judge(Forest) Shimla.	-	Pending investigation.	-
326.		40/09 dated 13.12.09 U/S 379/120B IPC, 33,41,42 I.F.	Forest	1. Sh. Rajesh Mukhyan owner of Wilderness Resort Tanu Jubbar 2. Sh. Mohan Lal	This case was registered against Sh. Rajesh Mukhayan owner of Wilderness Resort Tanu Jubbar District Shimla for illicit felling of trees with connivance of forest officials. In this case 3 accused persons (1) Naresh Kumar S/O Sh. Dina Nath (2) Banti Bimta S/O	Prosecution sanction accorded.	Challan presented in the Ld Court of Session Judge Kinnaur at	-

		Act and 13(1)(d)/13(2) P.C. Act 1988.		B.O. Block Narkanda 3. Sh. Liaq Ram Forest Guard Forest Beat Madhawani/ Narkanda.	Late Sh. Ramesh Chand Bimta and (3) Rajesh Mukhyan S/O Ratan Mukhyan have been arrested and bailed out by the Court of Ld. Special Judge (Forest) Shimla.		Rampur, Shimla on 22.1.2012. which is under trial Ld. Court of Session Judge Kinnaur at Rampur, Shimla	
327.		41/2009 dated 15.12.09 U/S 13(2) P.C. Act 1988	State Co-Operative Bank	Sh. Visheshar Lal Sanartu Assistant H.P. State Co-operative Bank, Branch office Taklech, Distt. Shimla.	In this case Sh. Visheshar Lal Sanartu indulged in mass irregularities, misappropriation, embezzlement and causing loss of Rs/ 2.1051.054/- to the Co-operative Bank.	Not Required	C/R presented in the Ld Court of Session Judge Kinnaur at Rampur, Shimla on 27.7.2012 and is pending trial.	-
328.		43/09 dated 27.12.2009 U/S 379,120-B , IPC.41,42,IF Act ,13(1) (d) ,13(2) PC Act.	Forest /Private	Lachhman Dass S/O Late Sh. Durga Ram & Forest Officials	In this case Sh. Lachhman Dass involved in illicit felling of trees and he store the illicit timber in his store.	Not required	Challan presented in the Ld Court of JMIC Rampur, Shimla on 20.7.2012, pending trial.	-
PS, SV&ACB, Solan.								
329.		1/09 dt 04-01-09 u/s407,420, 467,468,471, 120,B IPC & 13(2) PC Act	HPPWD	Officers of HPPWD	Irregularities committed in purchase and transportation of bitumen.	----	C.R ,PC on 21-06-11 and accepted on 05-09-11	Allegation not proved during investigation
330.		2/09 dt. 12-01-09 u/s 7 & 13(2) PC Act	ESIC	(1) Surender Kumar(Insp ESI) (2) Pratap Singh (Branch Manager)	Demanded Rs. 3000/- in lieu of issuing source report regarding accidental cases to claim .	Prosecution sanction accorded.	PC on 23-06-10 and Acquitted on 01-09-12	-----
331.		3/09 dt.23-01-09 u/s 420,120 B IPC & 13(2)	Industry	Officials of industry	Regarding irregularities committed in purchase of land and building of Himalyan Fertilizer Nalagarh	-----	Closure report filed in court on 21-05-12 and pending trial	Closure report filed for want of sufficient proof.

		PC Act						
332.		5/09 dt.18-02-09 u/s409,420, 468,471,120 B IPC & 5,6 HPPSCP Act	Panchayati Raj	Smt Sita Devi (Pradhan)	Irregularities committed in the work of Block.	----	PC on 22-05-12 and Pending trial	Section 5,6 of HPPSCP Act and (13)2) PC Act and sec.120 B IPC could not proved during investigation, hence, final report u/s IPC section filed in court.
333.		6/09 dt.24-03-09 u/s 7 &13 (2) PC Act.	Revenue	Pratap Singh Ranta (Tehsildar) Kandaghat	Accused demanded Rs.5000/- in lieu of register the GPA in favour of 'Sh. Bhesh Ram Mehata.	Prosecution sanction accorded	PC on 23-02-11 and Pending trial	----
334.		7/09 dt.01-05-09 u/s420,467, 468,471,120 B IPC & 13 (2) PC Act	HPWD	(1) Sh. B.B. Bhardwaj (XEN) (2) Sh. B.L. Bhardwaj (JE)	Case registered on the inquiry report of S.E.Ringchin Negi of HPRIDC alleging that proper scrutiny of the bill in r/o secured advance and mobilization advance had not been made at divisional level and original bank guarantee was not available in divisional office.	-----	C,R PC on 05-08-11 and accepted on 9-09-11	Allegation not proved during investigation hence, CR prepared.
335.		8/09 dt.15-06-09 u/s 7 &13 (2) PC Act	SDM office	Suresh Kumar Verma(Supdt o/o SDM N/ Garh	Demanded bribe from one Sh. Gurcharan Dass for renewal of driving license.	Prosecution sanction not required as accused had been retired .	PC on 10-03-10 and Convicted on 8-12-11	-----
336.		9/09 dt.20-06-09 u/s13 (2) PC. Act.	HPSEB	Swatanter Kumar Sony (Rtd.S.E. HPSEB)	Disproportionate assets beyond his known sources.	-----	PC on 23-07-12 and Pending trial	----
337.		10/09 dt.09-07-09 u/s 7 &13 (2) PC Act	GIC	Sanjay Gupta (IAS) M.D	Rs. 200000/- had been recovered from the brief case of accused and he could not satisfy about it	Prosecution Refused	Pending investigation	---
338.		11/09 dt.6-08-09 u/s7 &13 (2) PC Act	Fire	Dalip Thapa (Fire Officer)	Demanded Rs. 10,000/- from one Sh. Sunil Sharma for issuing NOC of fire extinguisher equipments.	Prosecution sanction accorded	PC on 30-03-10 and Convicted on 27-09-11	---

339.	12/09 dt.1-01-09 u/s 7 & 13 (2) PC Act	Revenue	Ramesh Chand (Patwari)	Demanded Rs. 10,000/- in lieu of supplying revenue paper to one Sh. Ish Kapoor.	Prosecution sanction accorded	PC on 12-03-10 and Convicted on 31-10-11	----
340.	13/09 dt.9-09-09 u/s 7 & 13 (2) PC Act	Police	Mohinder Singh (The then Addl SP. Solan)	Demanded bribe for patch up the matter which is pending with police deptt. And he has relation with several agents.	Prosecution sanction accorded	PC on 18-06-12 and Pending trial	---
341.	14/09 dt.23-10-09 u/s420,467, 468,471,120 B IPC & 13 (2) PC Act	RTO	(1) official of RTO	Forged Nation permit of vehicle No. HP-64-0888 had been made with the connivance of RTO Solan	-----	Pending investigation	----
342.	17/09 dt. 27-12-09 u/s420,467, 468,471,120 B IPC & 13 (2) PC Act	HPPWD) & Panchayati Raj	(1) Lekh Ram (Beldar) (2) Sheesh Ram (Panchayat secretary GP Jhaja)	Produced forged date of birth certificate for regularization.	Prosecution sanction accorded in favour of Sheesh Ram	PC on 21-05-12 and Pending trial	----
PS, SV&ACB, Sirmour.							
343.	1/09 dtd 10.01.2009 u/s 407,420,465 ,468,471, 120-B IPC & 13(2) PC Act.	HPPWD	HPPWD B & R, Sub Division Rajgarh.	Some irregularities have been made in the purchase of Bitumen during 2007 by HPPWD.	-	Due to non establishment of the charges against accused cancellation report was prepared. Cancellation Report put in Court on 29.11.2011. and accepted on 23.01.2012.	
344.	2/09 dtd 27.03.2009 u/s 7 & 13(2)	Revenue	Mohan Dutt, Patwari.	Mohan Dutt, Patwari demanded and accepted an illegal gratification of Rs. 500 from one Sh. Sunder Singh.	Prosecution Sanction Accorded	Challan put in court on 23.06.2010.	

		r/w 13 1 (d) PC Act.					Accused acquitted by the Court on 4.05.2012. Case not fit for appeal.	
345.		3/09 dtd 30.04.2009. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Soil Conserveation	P C Bhardwaj, SDSCO.	P C Bhardwaj, SDSCO demanded and accepted an illegal gratification of Rs. 25000 from one Sh. Jagmohan.	Prosecution Sanction Accorded	Challan put in court on 23.11.2010. Pending trial.	
346.		4/09 dtd 29.05.2009 u/s 7 & 13(2)) PC Act..	HP State Co- operative Agriculture & Land Development Bank	Rajinder Chauhan Branch Manager.	Rajinder Chauhan demanded money for sanction of loan from the complainant Krishan Dutt.	-	Challan put in Court on 8.03.2011. Pending trial.	
347.		5/09 dtd 8.06.2009. u/s 13(2) PC Act, 417, 419 IPC and 33 HPPSCP Act.	Education	Rajinder Singh Tomar, CHT, Smt. Anita Chauhan, PTA, Rajender Singh, GVU, Surender Singh, GVU and Anita Devi, PTA.	Accused persons were not attending their assigned duties at their respective place of posting and have further engaged some other persons for teaching in their place by paying them some amount from their own salaries.	Prosecution Sanction/ Report in writing of Rajinder Singh Tomar, CHT, accorded. Report in writing of Smt. Anita Chauhan, PTA, Rajender Singh, GVU, Surender Singh, GVU and Anita Devi, PTA, accorded.	Challan put in Court on 29.09.2011. Pending Trial	
348.		6/09 dtd 1.08.2009 u/s 7 & 13(2) r/w 13 1 (d) PC Act.	HPPWD	Rakesh Kumar Walia, Head Draftsman.	Rakesh Kumar Walia, Head Draftsman demanded and accepted an illegal gratification of Rs. 5000 from one Sh. Sanjeev Kumar.	Prosecution Sanction Accorded	Challan put in Court on 25.03.2011. Pending trial.	
349.		7/09 dtd 1.10.2009 u/s 7 & 13(2) r/w 13 1 (d) PC	Revenue	Mangat Ram, Naib Tehsildar.	Mangat Ram, Naib Tehsildar demanded and accepted an illegal gratification of Rs. 3000 from one Sh. Upender Gaur.	Prosecution Sanction Accorded	Challan put in Court on 28.07.2010. Accused	

		Act					acquitted on 28.09.2012. (copy of judgment awaited)	
350.		1/09 dt. 9-4-09 u/s 420,120-B IPC & 13 (2) P.C Act. P.S SV&ACB Kinnaur	Kin-Fed- Distt. Kinnaur	--	Misappropriation in fedration.	--	C.R put in court on 29-09-12	
PS, SV&ACB, D/shala.								
351.	2010	01/10 dated 9.1.10 U/S 7&13(2) PC ACT.1988	SBI	Manager Madan Gorla	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of loan limit.	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 6.07.11	
352.		02/10 dated 2.2.10 U/S 7&13(2) PC ACT.1988	Health	Dr. Shashi Kumar Devdi	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of release of payment of employee.	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 15.11.11	
353.		6/10 dated 12.05.10 U/S 7&13(2) PC Act 1988	Revenue	Patwari Anil Kumar	The accuse has been caught red handed while he was taken bribe money Rs.12, 000/-- /in lieu of mutation of land.	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 31.03.11	
354.		07/10 dated 19.05.12 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Ravi Kumar	The accuse has been caught red handed while he was taken bribe money Rs.1500/-- /in lieu of Nakal of Jamabandi.	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 10.12.10	
355.		08/10 dated 24.5.10 U/S 7&13(2) PC ACT.1988	Forest	BO Anirudh F.Guard Megh Raj	The accuse has been caught red handed while he was taken bribe money Rs.15000/-- /in lieu encroachment of forest land.	P/Sanction in respect of both accused received.	Under Trial in the Id. SPL Judge D/Shala on 16.3.11	
356.		10/10 dated 21.10.10 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Prittam Singh	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of mutation of land	P/Sanction received.	Under Trial in the Id. SPL Judge D/Shala on 18.4.11	
357.		11/10 dated	Agriculture	19 Officers/officials of	Irregularities made in appointment of class-IV.	-	Pending Investigation	

		23.10.10 U/S 420,467,4 68,471 120B 202 ,IPC & 13(1)(D) PC Act. 1988 & 5,6 HPPSCP Act.		Agriculture Deptt.				
PS, SV&ACB, Chamba.								
358.		2/10 dt. 11.2.10 U/S 7 & 13(2) PC Act	Personal Deptt.	Raj Dev Singh Jasrotia, SDM Tissa	In this case Raj Dev Singh Jasrotia, SDM, Churah (Tissa) was apprehended at Hatli (Near Tunuhatti Barrier) with unaccounted Rs. 11,90,000/- alleged to have collected from Hydro Electric Companies in his jurisdiction.	P/ received.	Sanction	Under trial w.e.f. 27.2.12.
359.		3/2010 dt. 28.2.10 U/S 467,468,471, 477,120-B IPC & 13(2) PC Act	Forest Deptt.	1. Sh. Dharam Chand, R.O. 2. Tek Chand, Dy.R.O. 3. Dhani Ram, Dy.R.O. Forest Guards 4. Vikramjee, 5. Bushehra Ram 6. Ravinder 7. Ashok Kumar, 8. Sunil Kumar, 9. Mohan Lal, 10. Sanjeev ,	This case has been registered against the forest officials of Upper Chamba Range regarding preparation of fake bills, Muster Rolls and bill vouchers.	-		Pending investigation.
360.		4/10 dt. 26.3.10 U/S 420,467,468 ,471,120-B IPC & 13(2) PC Act	Revenue Deptt.	Sh. Pavinder Singh Kanungo Sh. Devi Singh, Sudir singh, Kamal Singh Chetna & Dhanno	This case has been registered on the enquiry of complaint No. 70/10 dot. 9.3.10 regarding allotment of Govt. land Khasra No. 1040 & 1041 at Sarol, Distt. Chamba to Sh. Pavinder Singh, etc.	P/Sanction received		Accused Pavinder singh has been convicted on 23.8.12 and other accused have been acquitted on 23.8.12.

361.	6/10 dt. 10.7.10 U/s 41,42, IF Act 379 IPC & 13(2) PC Act	Forest Deptt.	Against Forest Guard Manider Singh Shillagharat Chamba	This case has been registered on the source report during Nakabandi in the Forest Rest House Sheelagharat 54 logs of Tosh have been recovered in the back side of rest house store.	P/Sanction received.	Acquitted on 30.3.12.	
362.	8/10 dt. 26.8.10 U/S 420,467, 468,47, 120- b IPC & 13(2) PC Act	Bank	Sh. Bhuri Singh (Retd.) Manager, Co- op. Bank, Bhinder Singh (Private person) and Sh. Manoj Kumar (Private person)	This case has been registered on the complaint No. 397/09 CBA dated 22.4.10 against Sh. Manoj Kumar S/O Sh. Amro Village Tooti PO Paluin Tehsil & Distt. Chamba. Accused has given a loan from HP State Co-op. Bank Chamba of Rs. 01 Lac in the name of Sh. Gajinder Singh S/O Sh. Hoshiara .R/O Chamba.	-	Under trial w.e.f. 27.4.12.	
PS, SV&ACB, Una.							
363.	1/2010 23.01.2010 U/S 7, 13(2) PC Act	Revenue	Mohan Lal S/O Bishan Dass Caste SC Patwari Patwar Circle Panjaware	This case has been registered on the complaint of Sh. Amit Mankotia and he alleged that he has submitted an application 23.01.2010 that Sh. Mohan Lal Patwari Patwar Circle Panjaware Lower with additional charge Patwari Patwar Circle has demanded illegal gratification of Rs. 3000/- for the redemption of mortgage land which was mortgaged by his father in favour of bank. He is unable to give gratification. Trap has been laid and Sh. Mohan Lal Patwari caught red handed with the bribe money of Rs. 3000/-.	P/Sanction received.	Convicted by the Ld. Court of Spl. Judge Una on 31.08.12.	
364.	6/2010 dated 04.10.2010 U/S 7, 13(2) PC Act 1988	RDD	Balram Kumar S/O Telu Ram R/O Ward No.5 Santoshgarh Teh. & Distt. Una (H.P.).	This case has been registered on the complaint of Sh. Jagdev Chand. He alleged that Sh. Balram Kumar Panchayat Secy. G.P. Beetan has demanded Rs. 2000/- as bribe in lieu of issuance of birth certificate of his son. Trap has been laid on Balram Kumar Panchayat Secy. Beettan and caught red handed with the bribe money of Rs. 2000/-.	P/ Sanction received.	PC on 25.02.2011 in the Ld. Court of Special Judge Una.	
365.	7/2010 dated 18.12.2010 U/S 4, 5 & 6 H.P.P.S.C.P Act 1983	RDD	Raj Kumar J.E. Block Bangana Kuldeep Chand J.E. Block Bangana	This case has been registered on the enquiry report of complaint No. 349/10. It is alleged that Parkash Chand, Pardhan GP Dhungali used inferior quality material in the various development works of Gram Panchayat and grasp lacs of rupees.	-	Pending Investigation	
PS, SV&ACB, Mandi.							

366.		1/10 dt. 7,13(2) PC act. PS SV & ACB Mandi	Forest	Bhoop Singh Forest Guard	Recovered bribe money Rs. 2500/-	Prosecution sanction received on 1-03-11	Pending court.	-
367.		3/10 dt. 6-03-10 u/s 7, 13 (2) PC act PS SV & ACB Mandi	Excise & Taxation	1 Smt. Nirmala Kumari E.T.O 2 Neeraj Kumar Clerk	Recovered bribe money Rs. 4000/-	Prosecution sanction received on 2-06-11 (E.T.O Nirmala Kumari prosecution sanction not received)	Pending court.	-
368.		6/10 dt. 8-06-10 u/s 7,13(2) PC Act. PS SV & ACB Mandi	I & PH	Viren Dev Kanwar Xen	Recovered bribe money Rs. 5000/-	Prosecution sanction received on 30-05-11	Pending court.	
PS, SV&ACB, Kullu.								
369.		4/10 dt. 23.6.10 U/S 32/33 IF Act, 379 IPC & 13(2) PC Act Kullu.	Forest Deptt.	Rakesh Kumar Forest Guard	Timber recovered of worth Rs. 73,717/-	Accorded	Under trial	
PS, SV&SCB, Hamirpur.								
370.		1/10 dated 15-01-10 U/S 7,13 (1) (d) rw 13(2) PC Act.PS SV&ACB HMR	Personnel	RTO Hamirpur Sh. M.L.Mehata	Bribe money taken of Rs 10,000/- for official work.	Prosecution sanction refused by Govt.	Case file pending in Hon'ble High Court in c/w CWP No. 4916.	
371.		4/10 Dated.12-04-10 U/S 7,13(2) PC Act. PS SV&ACB HMR	Revenue	Patwari, Subhash Chand.	Bribe money taken of Rs 2000/- for official work.	Prosecution sanction received.	Acquittal.	
372.		7/10 dated	Electricity Board.	Accounts Officers	Bribe money taken of Rs 3000/- for official work.	Prosecution sanction	Conviction .	

		24-05-10 U/S 7,13 (1) (d) rw 13(2) PC Act. PS SV&ACB HMR		Sh. Kushal Singh Rana.		received.		
373.		10/10 dated 28-09-10 U/S 7,13 (1) (d) rw 13(2) PC Act. PS SV&ACB HMR	Revenue	Patwari Sh. Dharam Pal	Bribe money taken of Rs 500/- for official work.	Prosecution sanction received.	Acquittal.	
PS, SV&ACB, Bilaspur.								
374.		3/10 dtd. 18.3.10 U/s 420,467,468 ,471 IPC & 13(2) P.C. Act. BPR	Panchayat.	Pradhan Surinder Pal G.P. Dhon Kothi.	Committed irregularities in the funds sanctioned by the Govt. for the construction of school building.	Under investiga- tion.	Pending investigation.	
375.		4/10 dtd. 12.6.10 U/s 7 & 13(2) P.C.Act. BPR	Power Grid Corpo-ration of India Ltd.	XEN Narender Singh.	Caught red handed while taking a bribe of Rs. 20000/-.	Accorded.	Under Trial	-
376.		6/10 dtd. 30.11.2010 U/s 409,420,467 ,468,471 & 13(2) P.C.Act. BPR	Excise Deptt.	Sh.Ashwani Kumar, E.T.I.	Sh. Ashwani Kumar, ETI Swarghat has fabricated the record and has made fasle entries in the record and embezzled Rs. 1,92077/-.	Under investiga-tion.	Pending investigation.	-
SIU, Shimla.								
377.		14/10 dated 01.05.10 U/S 13(1) (e), r.w. 13 (2) PC Act P.S. S.V. & ACB, Shimla	Department of PWD (Electrical)	Sh. O.P. Shama, XEN HPPWD Electrical.	This case has been registered on the Rukka of Inspector Daya Sagar that during the investigation of case FIR 11/09 dated 30.03.2009 U/S 7 & 13(2) PC Act registered against Sh. O.P. Shama XEN HPPWD Electrical Kasumpti Shimla-9, it has come on record that Sh. O.P. Shama possesses assets disproportionate	-----	Pending investigation	

					to his know source of income.			
378.		20/10 dated 09.11.10 U/S 7 & 13 (2) PC Act P.S. S.V. & ACB, Shimla	Department of Revenue	Kishore Sharma, J.E.Block Development Mashobra	This case has been registered on the statement of Sh. Rama Nand (Farmer) S/O Late Sh. Roop Ram R/O Village Talo Ka Nala, P.O. & PS Dhalli Distt. Shimla alleging therein that a Sarai near his village at Faile is being constructed by the villagers under his chairmanship. The work of Sarai has been completed on 22.10.10 & money has been sanctioned by DC Shimla & same would be disbursed through BDO office Mashobra. Two installments have already been received. Last installment amounting to Rs. 1,01,000/- is to be released. Though codal formalities have been completed, J.E. namely Kishore is not sending the file to BDO & demanding bribe for Rs. 10,000/- . Trap was laid and the JE was caught. Allegedly the JE took Rs. 6000/- but the money could not be recovered)	Prosecution sanction refused.	Pending investigation	
PS, SV&ACB, Shimla.								
379.		1/2010 dated 1.1.2010 U/S 379/120B IPC, 41/42 I.F. Act and 13(1)(d) & 13(2) P.C. Act 1988.	Forest	1. Parmeshwari Nand R.O., Forest Range Kashdhar. 2. Surat Singh B.O. Todsa Block 3.Sher Beat Guard Todsa Beat Tehsil Chargaon Distt. Shimla.	This case was registered against Shri Parmeshwari Nand Range Officer, Surat Singh B.O. and Sher Beat Guard Todsa Beat Tehsil Chargaon Distt. Shimla regarding illicit felling of trees in Todsa Beat.	Prosecution sanction has not been sought.	Pending investigation.	-
380.		2/2010 dated 2.1.2010 U/S 379/120B IPC, 41/42 I.F. Act and 13(2) P.C. Act 1988.	Forest	Shri Jagat Ram S/O Kaniya Ram R/O Pugnish District Shimla & Forest officials.	This case was registered against Sh. Jagat Ram S/O Kaniya Ram R/O Pugnish, District Shimla. In this case illicit timber was recovered from the possession of the accused.	Not required	In this case cancellation report accepted by the Ld. Court of Special Judge (Forest) Shimla on 30.6.2010.	-
381.		3/2010 dated 7.1.2010 U/S 7 and 13(2)	Forest Corporation	Kewal Krishan Gupta Divisional Manager Forest Corporation Chopal District	This case was registered against Sh. Kewal Krishan Gupta, Divisional Manager, Forest Corporation Chopal, District Shimla caught red handed while demanding and accepting the bribe money Rs. 5000/-.	Prosecution sanction accorded.	Accused acquitted on 30.12.11 and case was decided to	-

		P.C. Act 1988.		Shimla.			be closed as found un fit for filing appeal vide SP SR endst No 4307 dt. 01.05.12	
382.		4/2010 dated 4.2.2010 U/S 420/467/46 8/471/ 120B IPC & 13(2) P.C.Act 1988	Health and BDO Office	1.Dr. Onkar Singh Randhawa B.M.O., P.H.C. Matiyana 2. Sh.Surinder Singh Dhiman Contractor HP PWD Theog. 3. Sh. Jai Ram Tegta S/O Agantu Ram JE BDO office Theog.	This cases was registered against Sh. Onkar Singh Randhawa B.M.O., P.H.C. Matiyana. He misused his official position and embezzled the government money in connivance with others in P.H.C. Matiyana. In this case two accused persons namely (1) Surinder Singh Dhiman S/O Anant Ram R/O village Padgaya Tehsil Theog, Distt. Shimla and (2) Jai Ram Tekta S/O Sh. Angatu Ram R/O Dhangali, P.O. Balag Tehsil Theog District Shimla have been arrested on dated 10.11.2010 and released on bail by the Ld. Special Judge (Forest) Shimla on 11.11.2010.	Prosecution sanction has not been sought yet.	Pending investigation	-
383.		5/2010 dated 11.2.2010 U/S 420/467/46 8/471 IPC & 13(2) P.C. Act 1988.	BDO Office Sunni	Sh. Khem Raj Verma Ex-Pradhan, Smt. Savita Devi, Sh. Bal Krishan Assistant Gram Panchayat Reyog, Tehsil Sunni, Distrtict Shimla and Smt. Tripta Devi Technical Assistant B.D.O. Office Sunni.	This case was registered against Sh. Khem Raj Verma Ex-Pradhan, Smt. Savita Devi, Sh. Bal Krishan Assistant Gram Panchayat Reyog, Tehsil Sunni, District Shimla and Smt. Tripta Devi Technical Assistant B.D.O. Office Sunni who committed irregularities and prepared forged documents in the work of Gram Panchayat Reyog in the year 2001-2002.	Prosecution sanction has not been sought.	Pending investigation	-
384.		6/2010 dated 27.2.2010 U/S 420/467/46 8/471/ 120B IPC and 13(2) P.C. Act 1988	RTO /Private	Smt. Savita Thakur Private Bus Operator W/O Sh. Khema Ram Thakur R/O Thakur Niwas Below Samatri Road Sanjauli and officials of R.T.O. Shimla.	This case was registered against the officials of R.T.A. Shimla regarding cutting/over writing and misrepresentation of facts without having valid discretions and authority.	Not Required	Challan put in the Court JMIC (II) Shimla on 26.9.2011 which is under trial in the Ld. Court JMIC -11 Shimla	-
385.		11/2010 dated	Industries	Sh. Shanti Swaroop Sharma, Sr. Assistant	This case was registered against Sh. Shanti Swaroop Sharma Sr. Assistant office of Director Industries,	Prosecution sanction is awaited since 12-	In this case result is awaited	-

		22.3.2010 U/S 7 & 13(2) P.C. Act 1988		office of Director Industries, H.P., Shimla.	H.P., Shimla demanding Rs.30,000/- from Smt. Seema Sharma W/O Sh. Parveen Sharma R/O H.No.385B-2 Bitna Road Pinjor at present Human Resources Manager Osper Formulation Pharma Baddi to put up and finalise Osper Formulation Pharma subsidy file. In this case accused Shanti Swaroop Sharma was arrested on 22.3.2010 and released on interim bail upto 8.4.2010 and again arrested on 9.4.2010 and bailed out on 12.4.2010 by the Court of Ld. Special Judge(Forest) Shimla.	06-12	from CFSL New Delhi. Case is Pending under Investigation.	
386.		13/2010 dated 1.5.2010 U/S 7 & 13(2) P.C. Act 1988	SDM	Sh. Babu Ram Kamal, S.D.M. Rohru, District Shimla	In this case Sh. Babu Ram Kamal, S.D.M. Rohru caught red handed while demanding and accepting the bribe money Rs.2,00,000/- from N.S.L. Group New Delhi. Sh. Babu Ram Kamal was arrested in this case on dated 1.5.2010 and bailed out on dated 18.5.2010 by the Court of Ld. Special Judge(Forest) Shimla.	In this case prosecution sanction is awaited from the Govt. of H.P. since 16-11-2011	Pending investigation .	-
387.		15/2010 dated 6.5.2010 U/S 379/120B IPC, 41/42 I.F. Act and 13(2) P.C. Act 1988.	Forest	1. Sh. Rattan Chand Forest Guard Kalbog Beat, Kotkhai Range. 2. Sh.Gitishwar Singh B.O. Gowach Block, Kotkhai Range. 3. Sh. Mohan Lal Forest Guard, Ratnari Beat, Forest Range Kotkhai. 4.Sh.Ramesh Chand S/O Narayan Dass Ward Member GP Kalbog. 5. Sh. Sunder Lal S/O Shiv Ram Lambardar	This case was registered against Sh. Rattan Chand Forest Guard Kalbog Beat, Sh. Gitishwar Singh B.O. Gowach Block and Sh. Mohan Lal Forest Guard Ratnari Beat. They were involved in the illicit felling of 164 trees in Gowach Forest, Kalbog Beat of Kotkhai Range. During investigation 2554 nugs (Karies/Scants etc.) were recovered by a team of S.V. & A.C.B., P.S., Shimla. The recovered timber value is about Rs.43,76,078/-. In this case 117 Nags of timber valuing Rs.7,78,000/- seized on dated 7.9.2010. In this case 19 accused persons have been arrested and bailed out by the Court of Ld. Special Judge(Forest) Shimla	In this case report in writing U/S 36 is awaited from Principal Sectary Home/Vig. to the Govt. of HP since 09-05-12	This case received back for re-investigation from the Court of Ld. Special Judge (Forest) Shimla on 9.1.2012. Which is pending Investigation.	-

				<p>GP Kalbog. 6.Sh. Birender Chauhan S/O Roshan Lal Village Satrel 7. Sh. Kanjiv S/O Salig Ram village Mail P.O. Kalbog. 8. Sh. Nitu S/O Sh. Liaq Ram Village Mail 9. Sh. Suresh Kumar S/O Naryan Dass Village Gawach 10. Sh.Mohinder Singh S/O Rama nand Village Baradi PO Kalbog 11. Sh. Narender S/O Rama Nand Village Gawach 12. Sh. Mul Chand S/O Amin Chand Village Kalbog. 13. Sh. Sunil Kumar S/O Bhagat Ram Village Gawach. 14. Sh.Roshan Lal S/O Gauri Ram Village Gawach 15. Sh.Bittu S/O Vijay Nand Village Khuni. 16. Sh.Jagat Ram S/O Chyori Ram Village Gawach. 17. Diwan Chand S/O Paras Ram village Gawach. 18. Satya Nand S/O</p>			
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				Kewal Ram Village Snail 19. Vidya Nand S/O Mani Ram village Mail.				
388.		16/2010 dated 11.6.2010 U/S 379/201/120 B IPC, 41/42 I.F. Act and 13(2) P.C. Act 1988	Forest	Sh. Mohan Lal Forest Guard Incharge Ratnari Beat, Kotkhai Forest Range.	This case was registered against Sh. Mohan Lal Forest Guard regarding illicit felling of 51 trees in Ratnari Beat of Kotkhai Forest Range, Theog Forest Division. Value of timber is Rs.15,96,409/-.	Prosecution sanction has not been sought.	Pending investigation.	-
389.		17/2010 dated 1.7.2010 U/S 420/467/46 8/471/120B & 13(2) P.C. Act 1988	Panchayati Raj	Sh. Rajesh Chauhan Pradhan Gram Panchayat Sindasili Tehsil Chirgaon Distt. Shimla.	This case was registered against Sh.Rajesh Chauhan, Pradhan Gram Panchayat Sindasili regarding misuse of Gram Panchayat Sindasili funds.	Prosecution sanction has not been sought.	Pending investigation.	-
390.		18/2010 dated 14.7.2010 U/S 420/467/46 8/120B IPC & 13(2) P.C. Act 1988.	I & PH	1. Sh.S.K.Jasta XEN I.P.H. Division Kasumpti Shimla 2. Sh. Vijay Kashyap S.D.O., I.P.H. Sub Division No.1 Shimla 3. Sh. Ranjiv Sharma J.E., I.P.H. Section Jubbar Hatti, Shimla.	Regarding irregularities in purchasing of material from different firms.	Not required	C/R accepted by the Ld Court of Special Judge (F) Shimla on 12.4.12 and case decided to close vide SP SR endst. No 4805 dt. 15.05.12	-
391.		19/2010 dated 22.10.2010 U/S 379/120B/201 IPC, 41/42 I.F. Act and	Forest & private	1. Sh.Sant Ram S/O Lachhi Ram R/O village Lihatt, Tehsil Chopal 2. Sh. Davinder S/O Sh. Mehar Singh R/O Lihatt P.O. Sari Tehsil Chopal	Regarding illicit felling of trees in D.P.F. Lihatt Forest Range Sarah Tehsil Chopal, District Shimla. In this case 206 Sliper, Kadiya and Takte were recovered from Lihatt Jangle and 53 number of Sliper & Kadiya of Deodar recovered from house of Davinder and 20 Nags of Slipper recovered from the house of Jay Ram and 54 nags of deodar Slipper and Kadiya has been recovered from the house of Sant Ram R/O village	Prosecution sanction has not been sought.	Pending investigation.	-

		13(2) P.C. Act 1988		<p>3. Sh. Jay Ram S/O Sh. Madan Singh R/O village Lihata, P.O. Sari Tehsil Chopal.</p> <p>4. Sh. Sunil Dutt S/O Sh. Ram Dutt Sharma Village Tehla Tehsil Rajgarh Forest Guard Lihata Beat.</p> <p>5. Sh. Amar Dass Bhatia S/O Khyali Ram R/O Roighat Tehsil & Distt. Solan.</p>	<p>Lihat. In this case total value of recovered timber 398 nags are Rs.22,87,190/- In this case accused Sunil Dutt Sharma Forest Guard Lihata Beat arrested on 4.11.2010 and bailed out by the Court of Ld. Special Judge Forest Shimla on same day. In this case 298 nags of Devdar timber have been recovered. The value of recovered timber is Rs.22,87,190/-. Three accused persons (1) Sant Ram, (2) Davinder and (3) Jay Ram have been arrested on 25.10.2010 and bailed out by the Court of Ld. Special Judge (Forest) Shimla on 30.10.2010. On 11.11.2010 four persons were interrogated. On 15.11.2010 Sh. Amar Dass Bhatia B.O. Baila Block has been arrested and bailed out by the Ld. Special Judge (Forest) Shimla on same day.</p>			
392.		22/2010 dated 30.11.2010 U/S 420/467/46 8/471 and 13 (2) P.C. Act 1988	Revenue	<p>1. Santosh Kumar S/O Mohan Singh R/O Chilrana, PS Nerwa Tehsil Chopal</p> <p>2. Bir Singh S/O Parsa R/O Chilrana, PS Nerwa Tehsil Chopal.</p> <p>3. Inder Singh S/O Bachan Singh R/O Maheshmund PS Nerwa Tehsil Chopal</p> <p>4. Smt. Sarita @ Sonu W/O Amar Singh R/O village Bagna PS Nerwa Tehsil Chopal.</p> <p>5. Smt. Utmo Devi W/O Sh. Vir Singh village Chilrana PS Nerwa Tehsil Chopal.</p>	<p>Regarding forged registry of land of Late Smt. Fundi Devi and Smt. Mugi Devi in Khatoni No.2/4 to 6,8,9, 35 Hqrs vide registry No.325/09 dated 23.12.09 in Sub Tehsil Nerwa District Shimla. In this case all five accused persons have been bailed out by the Court of Ld. Special Judge (Forest) Shimla on 29.3.2011.</p>	Prosecution sanction has not been sought.	Pending investigation.	-
393.		23/2010 dated 23.12.2010 U/S 8 and 9 P.C. Act 1988	Revenue	<p>Sh. Med Ram Tehsildar (Recovery) Solan, District Solan and others.</p>	<p>This case has been registered against Sh. Med Ram Tehsildar (Recovery) Solan and others regarding information of transaction of bribe money amounting one lac for mutation of land at Naldehra in the name of Sh. Surinder Kumar Basin.</p>	Not required	C/R accepted by the Ld Court of Special Judge (F) Shimla on 3.12.11 case is decided	-

							to close vide SP SR endst No 4806dt. 15.05.12	
PS, SV&ACB, Solan.								
394.		1/10 dt.20-01-10 u/s 7 & 13 (2) PC Act	Forest	Dhanpat (BO)	Accused demanded Rs. 5000/- form one Sh. Shashi Pal in lieu of giving demarcation of forest land in which trees were exist and applicant had purchased land for sale purpose.	Prosecution sanction accorded	PC on 5-03-11 and convicted on 28-07-12	Cr. Appeal No.343 /12 is Pending in High court.
395.		2/10 dt.20-01-10 u/s 409,420,201 IPC & 13(2) PC Act	Sales and rehabilitation	Ramesh Kumar Choudhry (Naib Tehsildar)	Irregularities committed in r/o govt land which was sanctioned to people with out govt notification	----	UT, PC on 21-03-11 and accepted on 09-05-11	Accused died hence, UT prepared.
396.		3/10 dt.05-02-10 u/s 7 & 13 (2) PC Ac	Panchayati Raj	Smt Pushpa (Pradhan GP)	Accused was red handed with bribe money of Rs.1000/- in lieu of releasing cheque of Rs.. 5000/- under Rajeev Avas Yojna.	Prosecution sanction accorded.	PC on 01-11-10 and Acquitted on 09-12-11	VHQ not found fit this case for further appeal,however file has been sent to govt for further order.
397.		4/10 dt.04-03-10 u/s 7 & 13 (2) PC Ac	Revenue	Maha Nand (Patwari)	Demanded bribe money of Rs. 3000/- from one Sh. Ashok Kumar for mutation the land.	Prosecution sanction accorded.	PC on 29-09-10 and Acquitted on 21-11-11	Govt has decided to file appeal against acquittal order.
398.		5/10 dt.13-04-10 u/s 7 & 13 (2) PC Ac	Health	Ashsok Kumar (Dr. ESI)	Demanded Rs. 500/- for issuing medical fitness certificate	Prosecution sanction accorded.	PC on 23-07-11 and Pending trial	Final order from VHQ after acquittal not received.
399.		7/10 dt.13-05-10 u/s 13 (2) PC Act	Police	Sh.Mohinder Singh (The then Add.SP. Solan)	Accused possessed property beyond his known sorces.	Prosecution sanction pending	Pending investigation	---
400.		8/10 dt. 04-06-10 u/s 7 & 13(2) PC Act	Health	Amer Nath Dube (UDC) ESI	Demanded Rs. 500/- from one Sh.Balbir Singh in lieu of passing of medical re reimbursement bill .	Prosecution sanction accorded.	PC on 24-05-11 and convicted on 26-07-12	Appeal pending in High court.
401.		9/10 dt. 16-	RTO	(1) Sandeep Sood	Accused Sandeep Sood dealing Asstt. Special road tax	-----	Pending	----

		06-10 u/s468,471,4 77,120 B IPC 13(2) PC Act		(Asstt) o/o RTO Sloan (2)Ravinder(Supdt) o/o RTO Sloan (3) Avinash Dani (RTO) Solan	clerk has kept about 1669 bank draft amounting to Rs. 70 lacs with himself without any reason and 25 bank draft were found forged		investigation	
402.		10/10 dt.16- 06-10 u/s 420,120 B IPC & 13(2) PC Act	Revenue	(1) Vinay Modi (Tehsildar K/ghat) (2) Jagdish (field Kanoongo)K/ ghat (3) Randhir Singh Patwari	One Sh. Roshan of vill. Kohari alleged that revenue deptt. Entered the govt land in the name of Ramesh etc of vill Kohari by preparing forged documents.	----	Pending investigation	Challan has been prepared .
403.		11/10 dt. 21- 06-10 u/s 7& 13(2) PC Act	Animal Husbandry	Dev Raj (Dr. Veterinary)	Accused demanded Rs. 5000/- from Smt Sandhya Sharma in lieu of tag cows which were purchased under loan scheme.	Accused was on contract basis , hence prosecution sanction not required.	PC on 10-12-10 and Acquittal on 29-07-11	Acquittal also in High court and case has closed as it is not found fit for further appeal.
404.		12/10 dt. 13- 08-10 u/s420,468, 471,120 B IPC 13(2) PC Act	Revenue	Revenue officials of Dhabota	One Sh. Avinash Kumar has got Himachali certificate to purchased land in HP with the connivance of revenue deptt.	-----	C.R, PC on 12-04-12 and accepted on 24-08-12 by court	Allegation not proved during investigation
405.		13/10 dt 14- 08-10 u/s420,468, 471,120 B IPC 13(2) PC Act		Naresh Chand (Driver in PHC. Chandi) health deptt	Tempered his personal service record.	-----	Pending investigation	----
406.		15/10 dt.03- 12-10 u/s	Revenue	Revenue officials	Accused Avinash Chander and Munish Arora purchased land in HP being Non -	----	Closure report PC on 29-06-12 and	Closure report prepared for

		420,120 B IPC & 13(2) PC Act			Himachali with the connivance of revenue officials		accepted on 28-09-12	want of sufficient proves.
PS, SV&ACB, Sirmour.								
407.		1/10 dtd 6.01.2010. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Revenue.	Parmeshwar Dutt, Patwari.	Parmeshwar Dutt demanded and accepted an illegal gratification of Rs. 2000 from one Sh. Vinod Thakur.	Prosecution Sanction Accorded.	Challan put in Court on 23.11.2010. Accused acquitted on 24.09.2012. (copy of judgment awaited)	-
408.		3/10 dtd 7.04.2010. u/s 409,420, 120-B IPC & 13(2) PC Act.	Excise	Dr. Sunil Kumar AETC.	Dr. Sunil Kumar was responsible for daily deposit of Vat 26 form but he failed to do so and later deposited Rs. 131000/-.	-	Challan put in Court on 24.03.2011. against Ankit Jain. Pending trial in the Court.	-
409.		4/10 dtd 8.4.10 u/s 420,467,468 ,471,120(b) IPC & 13(2) PC Act	I&PH	Rajinder Thakur Contractor	Contractor misutilised the amount of Rupees 11,62,000/- sanctioned for the construction of FIS Khud Dravil.	-	Due to non establishment of the charges against accused closure report was prepared. Closure report put in the Ld Special Court on 8.8.2012.	-
410.		6/10 dtd 4.05.2010. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Forest	Hari Sharan, BO.	Hari Sharan, BO demanded and accepted an illegal gratification of Rs. 3000 from one Sh. Sabir Ali.	Prosecution Sanction Accorded	Challan put in court on 17.04.2012. Pending trial.	-
411.		8/10 dtd 25.5.2010. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Panchayat	Dalip Singh Pardhan	Dalip Singh Pardhan demanded and accepted an illegal gratification of Rs. 4000 from one Sh. Virender Singh.	-	Challan put in court on 30.05.2011. Pending trial. Pending trial	-

412.		9/10 dtd 12.10.2010. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Soil Conservation.	Suresh Kumar, AEO.	Suresh Kumar, AEO demanded and accepted an illegal gratification of Rs. 27000 from one Sh. Gulab Singh.	Prosecution Sanction Accorded.	Challan put in court on 29.09.2011. Pending trial.	-
PS, SV&ACB, Kinnaur.								
413.		1/10 dt. 20-06-10 u/s 420,120-B IPC & 13 (2) P.C Act. P.S SV&ACB Kinnaur	HPSEB Kinnaur	--	Irregularities in purchase of electric meters/ caution plates.	---	C/R put in court on 8-8-11.	--
414.		2/10 dt. 21-6-10 u/s 409,420, 467,468,471, 120-B IPC & 13 (2) P.C Act. P.S SV&ACB Kinnaur	Forest	----	Misappropriation of govt. funds.	---	Under indvestigation.	--
415.		3/10 dt. 25-02-10 u/s 7 & 13 (2) P.C Act. P.S SV&ACB KLG/Kinnaur	HPPWD	Krishan Chand, the then J.E PWD Kaza.	Irregularities in purchase of Bitumen.	---	Under trial.	
416.		3/10 dt. 14-12-10 u/s 420, 467,468,471, 120-B IPC & 13 (2) P.C Act. P.S SV&ACB Kinnaur	DDP Pooh	Subhash Chand J.E, BDO office Pooh Sonam Gain Sr. Asstt. ITI R/Peo.	Misappropriation of govt funds by lying pipes.	--	Under Investigation.	
PS, SV&ACB, D/shala.								

417.	2011	01/11 dated 23.3.11 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Joginder Singh	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of demarcation of land	P/Sanction received	Under Trial in the Id. SPL Judge D/Shala on 27.3.12	
418.		05/11 dated 08.4.11 U/S 7&13(2) PC ACT.1988	BDO Office	JE Bir Singh Nanda	The accuse has been caught red handed while he was taken bribe money Rs.10,000/-- /in lieu of irregularities made in Panchyat Manrega work.	P/Sanction received	Under Trial in the Id. SPL Judge D/Shala on 25.11.11	
419.		07/11 dated 24.5.11 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Rajinder Kumar	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of mutation of land	P/Sanction received	Under Trial in the Id. SPL Judge D/Shala on 30.12.11	
420.		08/11 dated 03.6.11 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Harbans Lal	The accuse has been caught red handed while he was taken bribe money Rs.500/-- /in lieu of mutation of land	P/Sanction received	Under Trial in the Id. SPL Judge D/Shala on 28.12.11	
421.		10/11 dated 28.6.11 U/S 4,5,6. HPPSCP Act.	I & PH	AE Baryam Singh AE Ranjit Singh XEN Raj Mal XEN Vinod Kumar	Irregularities made in Construction work of Shahnehar Project .	-	Pending investigation	-
422.		11/11 dated 18.7.11 U/S 420,468,4 71,120-B IPC	Education	Anuj Kumar Lect. Yashbir Thakur Lect Kiran Bala Lect. Virender Kumar Clerk.	Job get by obtain fake degrees	-	Pending investigation	Case has been transferred to CBI, Shimla.
423.		12/11 dated 25.8.11 U/S 7&13(2) PC ACT.1988	HPPWD	Clerk Kamal Parkash	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of drawn M/R bills of employees.	P/Sanction received	Under Trial in the Id. SPL Judge D/Shala on 25.11.11	-
424.		13/11 dated 13.9.11 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Ramesh Chand	The accuse has been caught red handed while he was taken bribe money Rs.2000/-- /in lieu of issue OBC certificate.	P/Sanction received	Under Trial in the Id. SPL Judge D/Shala on 30.12.11	-

425.		14/11 dated 23.9.11 U/S 4,5,6. HPPSCP Act.	HPPWD	XEN Anil Gupta JE Rajnish Kumar JE Sunil Kamuar	Substandard items used in work of Regional Health and Family welfare training centre Chheb Kangra.	-	Pending investigation.	-
PS, SV&ACB, Chamba.								
426.		2/11 dated 21.10.11 U/S 7 & 13(2) PC Act	HPPWD	Jay Pal Nayak, SDO HPPWD, Salooni	This case has been registered on the written complaint of Rakesh Kumar S/O Sh. Partap Singh R/O Village Kalyas PO Sidhot Pargana Himgiri Tehsil Churah Distt. Chamba against Jai Pal Nayak, SDO, HPPWD, Salooni. Said accused has demanded bribe money Rs. 20000/- in lieu of releasing final payment Rs. 1,50,000/- of construction work of Retaining wall executed by complainant. After this on 21.10.11 accused Jai Pal Nayak SDO caught red handed with bribe money.	P/ Sanction received.	Under trial w.e.f. 29.8.12	
PS, SV&ACB, Una.								
427.		1/2011 dated 18.02.2011 7, 13(2) P.C. Act 1988	Forest	Onkar Singh Forest Guard Forest Department Layak Mohammad Forest Guard Forest Department Karan Singh Forest Guard Forest Department	This case has been registered on the complaint of Hem Raj R/O Rajgarh Teh. Dehra Distt. Kangra (H.P.). It is alleged there in that Forest Guards posted at Forest Check Post Gagret demands bribe @ `700/- each truck in lieu of crossing of loaded truck of fuel wood through Forest Check Post Gagret. They caught red handed with the bribe money of ` 1400/- of two trucks.	P/ Sanction in respect of all accused received.	P.C in the Ld. Court of Spl. Judge Una on 14.10.2011	-
428.		3/2011 dated 07.06.2011 U/S 420, 467, 468 IPC & 13(2) P.C. Act 1988	Health	Hari Ram S/O Sh. Nikka Ram Caste SC R/O Kharkari Teh. Shri Naina Devi Ji Distt. Bilaspur Health Supervisor CHC Haroli	This case has been registered on the report of Sub Inspector Vinod Kumar of this P.S alleging therein that a source report was received from S.P. SV&ACB N.R. Dharamshala that in CHC Haroli, fees so collected from the people against food licensing fee is being shown less in counter file where as dealing hand collecting more from the people. On this SI Vinod Kumar raided CHC and seized record in the presence of in charge CHC and contents of source found correct. Initial stage an amount of Rs. 500/- from six	P/ Sanction in respect of accused received.	P.C. in the Ld. Court of Spl. Judge Una on 30.06.2012.	-

					receipts found cheated by Sh. Hari Ram Saini Health Supervisor CHC Haroli.			
429.		4/2011 dated 01.08.2011 U/S 7, 13(2) P.C. Act 1988	Revenue	Jagdish Ram S/O Sh. Kaka Ram Caste Bahti R/O Ladiyal Chuck Tehsil Amb present patwari Patwar Circle Joh	This case has been registered on the complaint of Sh Ravinder Pal s/o Kehar Singh VPO Joh Teh. Amb it is alleged therein that Jagdish Ram Patwari has demanded Rs. 4000/- for the mutation of the land which was donated by his grandmother to him and his cousin Surinder Pal. Jagdish Ram Patwari caught red-handed with the bribe money of Rs.4000/-.	P/ Sanction in respect of accused received.	P.C in the Ld. Court of Spl. Judge Una on 05.12.2011	-
430.		5/11 dated 4.9.11 U/S 7 P.C. Act	Police deptt.	Yash Pal, Sub-Inspector HC Satish Kumar & HHC Purshotam Dass	Alleging therein that a case FIR No. 98/11 dated 18.4.11 U/S 420,468,471 IPC is against complainant and his specimen handwriting/ signature have been sent to RFSL. The report is awaited. For favourable report Rs. 10,000/- has already been made and Rs. 15000/- are again demanded to sent to Dy. Dir. Arun Kumar.	-	Pending investigation.	-
431.		6/2011 dated 13.11.2011 U/S 13(i)(2) P.C. Act 1988	Forest	Shashi Pal Forest Guard Integrated Watershed Management Swan River (IWM) Project	This case has been registered on the complaint of Kumari Monika D/O Sh. Jagdish Chand R/O VPO Peer Nigah Road Malaht Nagar Distt. Una against Shashi Pal Forest Guard. She alleged therein that alleged person have managed disproportionate assets.	-	Pending Investigation	-
PS, SV&ACB, Mandi.								
432.		1/11 dt. 12-01-11 u/s 420,120 B, IPC 13(1),13(2) PC act PS SV & ACB Mandi	Pol- Technical	Gopal Sharma HOD	Misuse of official power and giving benefits to contractors and causing loss to the state exchequer	-	Pending investigation.	
433.		2/11 dt. 13-01-11 u/s 7,13(2) PC act PS SV & ACB Mandi	Revenue	Sohan Lal Patwari	Taken money bribe of Rs. 2000/- for official .	Accorded	Pending court	
434.		16/11 dt. 1-03-11 u/s 7,13(2) PC	Civil Supply	1 Suresh Chand Sharma Junior Asstt.	Taken bribe bribe money of Rs. 35450/- for official work.	Prosecution sanction received on 13-04-12	Pending court of Ld. Session Judge Mandi	

		act PS SV & ACB Mandi		2 Jeevna Thakur Clerk				
435.		19/11 dt. 4-04-11 u/s 7,13(1)(d),13(2) PC act, PS SV & ACB Mandi	BBMB	Harbhajan Singh Bagga Xen.	Taken bribe bribe money of Rs. 10000/- for official work.	-	Prosecution sanction awaited .	
436.		20/11 dt. 23-04-11 u/s 420,468,471 IPC & 13(2) PC act PS SV & ACB Mandi	HPPWD	Officers/officials of HPPWD	Misuse of official power	-	Clarification pertaining to up-gradation rules sought from secretary HPPWD.	
437.		23/11 dt. 13-12-11 u/s 7,13(2) PC act PS SV & ACB Mandi	I & PH	Ashok Kumar Chandel	Taken bribe bribe money of Rs. 1500/- for official work.	-	Prosecution sanction awaited	
PS, SV&ACB, Kullu.								
438.		1/11 dt. 10.1.11 U/s 420/467/46 8/471 & 13 (2) PC Act PS SV&ACB Kullu	HRTC	Smt. Krishna devi RTO Surinder Paul Contactor	Ebazzlement of compounding of vehicle	Prosecution sanction pending	Under investigation.	
439.		2/11 dt. 18.1.11 U/s 7 & 13 (2) PC Act PS SV&ACB Kullu	Revenue Deptt.	Pratap Singh Patwari	Taken bribe money Rs. 30,000/-	Accorded	Pending investigation	
440.		3/11 dt. 9.2.11 U/s 8, & 13 (2) PC Act PS SV&ACB	Police deptt..	K.K. Indoria,IPS	Earned huge money	Prosecution sanction pending	Pending investigation	

		Kullu						
441.		7/11 dt. 26.4.11 U/s 7, & 13 (2) PC Act PS SV&ACB Kullu.	Revenue deptt..	Heera Lal Kanungo	Taken bribe money Rs. 1500/-	Prosecution sanction awaited	Pending investigation	
PS, SV&ACB, Hamirpur.								
442.		6/11 dated 01-11-11 U/S 7,13(2) PC Act.PSSV&A CB HMR	HPPWD	SDO, B.K. Kapil	Recovery Nil as the accused fled away from the spot.	Prosecution sanction is still awaited.	Pending Investigation	
PS, SV&ACB, Bilaspur.								
443.		2/11 dtd. 3.3.2011 U/s 7 & 13(2) P.C.Act.Ps SV&ACB BPR	RTO.	Sh. Ravinder Kumar ARTO Swarghat.	Caught red handed while taking a bribe of Rs. 500/-.	Accorded.	Pending Trail	
444.		3/11 dtd. 6.5.2011 U/s 420, 465,467, 471,120B IPC & 13(2) P.C.Act. Ps SV&ACB BPR	Panchayat and BDO.	1.Smt.Sunita Devi Pradhan., 2. Secy. Panchayat Ramesh Chand. 3. Technical Asstt. Vijay Pathania BDO Ghumarwin.	Pradhan has prepared false muster rolls worth of Rs. 13020/- with the help of panchayat Secretary	Under investigation.	Pending investigation.	
445.		4/11 dtd. 26.5.11 U/s 7 & 13(2) P.C.Act. Ps SV&ACB BPR	Revenue.	Sh.Ramesh Chand Patwari, Patwar Circle Nakhlehra.	taking a bribe of Rs.2000/-.	Accorded.	under trial.	
446.		5/11 dtd. 27.9.2011 U/s 420, 465,467,468 ,120B IPC & 13(2) P.C.Act.	BDO & Panchayat.	1.Sh. Lekh Ram Pradhan, Krishak Vikas Sangh Tanbol. 2. Sh.Raghu Ram Sharma J.E. Retd. BDO office Bilaspur.	Rs. 1,05,000/- sanctioned for the construction of class room has been grabed by the Pradhan.	Under investigation.	Pending investigation.	

		Ps SV&ACB BPR						
447.		6/11 dtd. 28.9.11 U/s 7 & 13(2) P.C. Act. Ps SV&ACB BPR	Revenue.	Sh.Tulsi Ram Patwari, Patwar Cirlce Noa.	Taken bribe money of Rs. 3000/- for official work.	Accorded.	Under Trail	
SIU, Shimla.								
448.		1/11 dated 18.01.2011 U/s 7 of PC Act, P.S., S.V & ACB ,Shimla.	Department of Police	Sh. Mal Dutt Sharma Inspector.	On 18.01.2011 Shri Vinod Kumar @ Goldi S/O late Shri Bhup Singh R/O village Behar P.O, Tehsil & P.S. Rajgarh District Sirmour, HP reported that a complaint against his wife Smt. Priti Bhardwaj is pending with SV & ACB, Nahan unit and is being enquired into by inspector Mal Dutt Sharma of P.S. SV & ACB, Nahan. The said enquiry officer Sh. Mal Dutt Sharma, inspector demanded bribe of Rs. 15, 000/- (fifteen thousand) to settle the issue in their favour and directed him that Rs. 12,000/- be deposited in his S.B.I. bank account at Parwanoo and 3000/- be deposited later on. The relevant telephonic conversation was also recorded by Shri Vinod Kumar in his mobile phone. On his statement the case has been registered.	-----	Pending investigation.	
449.		2/11 dated 27.01.2011 U/s 7 of PC Act, PS, S.V & ACB, Shimla.	Department of Excise & Taxation.	Sh. Kundan Lal, Peon.	This case has been registered on the statement of Sh. Avtar Singh S/O Late Sh. Sohan Singh that he want to start new work in the name of Shivam Medicals and Surgical for which CST & GST Nos are required from Excise & Taxation Deptt. He has applied for these Nos after completion of all formalities and file has been given to one Mr. Kundan Lal. Now CST & GST Nos have been generated, but Kundan Lal is not giving the file to him and demanding bribe of Rs. 700/-. Sh. Kundan Lal was caught red handed with bribe of Rs. 700/.	-----	Pending investigation.	
450.		3/11 dated 05.02.2011 U/s 8, PC Act.P.S. S.V & ACB	HP Agro Industries Corporations Ltd.	Balbir Chauhan, Dy. G.M. HP Agro Industries Corp. Ltd.	This case has been registered on the ruka of Dy.S.P.Sh. Virender Kalia that while he a/w other officers/officials conducted verification of DD report No. 13 dt. 04.02.2011 & 3 dt. 05.02.2011 of PS, SV & ACB, Shimla, he received a secret information that	-----	Pending investigation.	

		Shimla.			one person namely Ajay Kumar Yadav, resident of Lucknow, U.P. and supplier of medicines through H.P. Agro in UP, is habitual of giving bribe to the officers/officials. It has come in notice that he is coming today to H.P. Agro Industries office, Nigam Vihar, Shimla to settle his works and get his payments released. For this purpose, he will give Rs. 1, 00, 000/- as bribe to Balbir Chauhan, Dy.GM.			
451.		5/11 dated 11.02.2011 U/s 7, 8 & 13 (2) PC Act. PS, S.V & ACB, Shimla.	Department of Police	1. Bhim Singh Rana, Inspector	This case has been registered on the verification report of a source report conducted by SIU that a sum of Rs.10,000/- has been deposited in PNB Totu Branch in a/c No 0892000101061985 on 09.02.10 which belongs to Sh. Bhim Sain Rana, SHO Boileauganj by Sh. Ajay Kumar (Mob. No 98570-00004). The address of owner of Mob. No 98570-00004 has also been verified. Account is opened in PNB Branch at Totu and is opened in the name of Sh.Bhim Sain Rana S/O Late Sh. Siria Rana Inspector SHO Boileauganj Shimla. It appears from discreet enquiry that this amount was deposited in lieu of doing favour to him or to his associates and friends as it is clear that three more transactions of Rs. 5,000/ on 27.12.10, 10,000/- on 24.01.11 deposited by Vikas Sharma and Rs. 10,000/- on 27.01.11 were found made from PNB Ghora Chowaki into this account No. One entry of deposit of Rs. 5,000/- on 1.12.10 was also found made in this account from Delhi, which can be probed after registration of a case.	-----	Closure report presented in the court on 15.03.2012 & same has been accepted on 12.04.2012	
PS, SV&ACB, Shimla.								
452.		4/2011 dated 11.2.2011 U/S 20 HP Prevention of specific corrupt practices Act 1983	Health	Dr. Ashwani Sood Associate Prof. (Pediatrics) IGMC Shimla.	In this case Dr. Ashwani Sood issue medical examination certificate of LIC Policy holders without permission of Health Department and received Rs.1,48,880/- from the LIC Policy holders unauthorizedly.	Prosecution sanction has not been sought.	Pending investigation	-
453.		6/2011 dated	Health	Dr. N.C. Rao (Retd.	This case has been registered against Dr. N.C. Rao	Prosecution sanction	Pending	-

		16.2.2011 U/S 409/420/47 1 IPC and 13(2) P.C. Act 1988		Principal Dental College Shimla)	(Retd. Principal) Dental College Shimla. Sh. N.C. Rao misused the budget sanctioned by the Dental Council of India for Oral Health Survey in Himachal Pradesh during year 2003. Dr. N.C. Road bailed out by the Hon'ble High Court H.P. Shimla on dated 16.3.2011.	has not been sought.	investigation	
454.		7/2011 dated 21.3.2011 U/S 8 P.C. Act 1988	Revenue/Private	1. Sh. Vinod Mital Owner of A.M. Industries Jharmajari near BBNDA Office Baddi Distt. Solan. 2. Sh. Vivek Dogra @ Dimple S/O Narender Dogra R/O 19 Lower Bazar Shimla Property Dealer.	Regarding attempt to cheat and defraud and also criminal intimidation by Sh. Vinod Mital.	Prosecution sanction has not been sought.	Pending investigation	-
455.		10/11 dated 23.4.11 U/S 379/120B IPC, 32/33 IF Act & 13 PC Act.	Forest	Sh.Anirudh Singh Chairman Jila Parishad Shimla & Forest Officers	In this case 343 Slippers of deodar timber recovered from the house of Sh. Anirudh Singh.	Not required.	Challan put in Court of Ld. CJM Shimla on 6.2.2012 U/S 4 of LPA.	-
456.		11/2011 dated 28.4.2011 U/S 7 P.C. Act 1988	Police	1. ASI Baljeet Singh P.S. Sadar Shimla 2. Const. Ankush No.1277 Police Station Sadar District Shimla.	This case has been registered against ASI Baljeet Singh and Constable Ankush No.1277 posted in Police Station Sadar Shimla. In this case ASI Baljeet Singh and Const. Ankush No.1277 demanding Rs.20000/- from the complainant Sh. Nikhil Sood S/O Subhash Sood R/O Kasari Bhawan Moulvi Ahata Below Main Bus Stand Shimla. Anticipatory bail of ASI Baljeet Singh has been excepted by the Court of Ld. Special Judge Shimla on 30.4.2011. Const. Ankush No.1277 has been arrested to 28.4.2011 and on 29.4.2011 Ld. Special Judge (Forest) Shimla has given judicial custody upto 30.4.2011 and bailed out on 30.4.2011.	Prosecution sanction has not been sought.	Pending investigation..	-
457.		12/2011 dated	HP PWD	Sh. Pankaj Kapoor, XEN HPPWD	This case has been registered against Sh. Pankaj Kapoor, XEN HPPWD Electric Division No.I Kasumpti,	Prosecution sanction has not been sought.	Pending investigation.	-

		1.7.2011 U/S 7 P.C. Act, 1988.		Electric Division No.I Kasumpti, Shimla	Shimla In this case Sh. Pankaj Kapoor XEN HPPWD Electric Wing caught red handed by a team of Police Station SV & ACB Shimla taking bribe money Rs.35000/-.			
458.		13/2011 dated 1.7.2011 U/S 7 P.C. Act 1988.	HPSEB	Sh. Karam Chand S/O Sunder Singh village Badol Tehsil Bilaspur, Distt. Bilaspur the then Junior Engineer, HPSEB Charle Villa Shimla	This case has been registered against Sh. Karam Chand, Junior Engineer, HPSEB Charle Villa Shimla. In this case Sh. Karam Chand, Junior Engineer, HPSEB Charle Villa Shimla caught red handed by a team of Police Station SV & ACB Shimla taking bribe money Rs.2000/-.	Prosecution sanction has not been sought.	Pending investigation.	-
459.		15/2011 dated 2.8.2011 U/S 13(1)(d) P.C. Act 1988	Forest	D.F.O. Forest Division Theog, Ranger Officer Forest Range Balson, Block Forest Officer Balson, Forest Guard Deha Forest Beat.	In this case 14 trees of Deodar have been illegally sanctioned in DPF Doba D-134 Jungle in the name of 9 villagers of village Deha, Chilla, Sadhog and Jodhna.	Prosecution sanction has not been sought.	Pending investigation.	-
460.		16/2011 dated 12.8.2011 U/S 13(1)(d) (ii) P.C. Act 1988	Milk Fed.	1.Sh.Ishwar Dass Modgil the then M.D. Milk Fed Shimla S/O Shiv Charan Dass V & PO Takrala Distt. Una. 2. Dr. Prem Singh the then Chanirman Milk Fed. Shimla.	Regarding irregular appointment of Ms. Priti Chauhan D/O Mam Chand Chauhan, House No.3097/12 Katcha Tank Nahan	Prosecution sanction has not been sought.	Pending investigation.	-
461.		18/2011 dated 17.12.11 U/S 379/120B IPC & 32/33 I.F. Act, 13(1)(d) r/w 13(2) P.C. Act 1988	Forest	Sh.Bhupinder Singh S/O Jiwan Singh R/O Bhalu Sub Tehsil Kupvi Distt. Shimla & Forest Officials	Regarding illegal extraction of Cedar Wood Oil by Sh. Bhpinder Singh S/O Jiwan Singh R/O Village Bhalu, Sub Tehsil Kupvi District Shimla. In this case three Drum Plastic 200 Ltrs. each, one half Drum Plastic 100 Ltrs. and 10 Kaniya plastic 35 Ltrs. each of Cedar Wood Oil has been recovered and one accused person Bhupinder Singh has been arrested and bailed out.	Prosecution sanction has not been sought.	Pending investigation.	-

PS, SV&ACB, Solan.								
462.		1/11 dt. 18-03-11 u/s 7 & 13(2) PC Act	Revenue	Kuldeep (Patwari)	Demanded Rs. 1500/- in lieu of supplying revenue paper.	Prosecution sanction accorded	PC on 21-02-12 and Pending trial	--
463.		2/11 dt. 8-04-11 u/s 7 & 13(2) PC Act	HPPWD	Sh. B.R, Dhiman XEN	Demanded Rs. 20,000/- in lieu of issuing cheque of construction work .	Prosecution sanction accorded	PC on 29-03-12 and Pending trial	---
464.		3/11 dt. 4-05-11 u/s 7 & 13(2) PC Act	o/o A.C Parwanoo	Yogesh Kumar Bali (Sr. Asstt)	Demanded Rs. 1500/- in lieu of issuing NOC certificate of vehicle No-HP15-B-9803	Prosecution sanction accorded	PC on 02-12-11 and Pending trial	----
465.		4/11 dt. 13-05-11 u/s 7 & 13(2) PC Act	Fire	Ram Rattan(Coy. Commander Home Guard)	Demanded Rs. 1000/- in lieu of issuing certificate of handling of revolver.	Accused was on contract basis and his service had been terminated by deptt hence, prosecution santion not required.	PC on 24-01-12 and Pending trial	----
466.		5/11 dt. 30-08-11 u/s 420,120 B IPC & 13(2) PC Act	Banking	(1) Laiq Ram (the then director) (2) Sh. D.K. Bansal (GM) (3) Vidya Sagar Sharma (GM) (4) I.D. Somya(ZM) (5) Jeet Ram (branch manager) All employee of Jogindra Central Co-operative Bank Solan	Officials of Jogindra Bank Sloan have caused wrongful loss to bank amounting Rs. 2 crore and wrongful gain to Himachal Aluminum company by abusing their official power.	-----	Pending investigation with SIU	-----
PS, SV&ACB, Sirmour.								
467.		1/11 dtd.20.1.2011 420,467,468 ,471,120 (b) IPC & 13(2) PC Act	I&PH	Sh.Sanjay Kumar JE & Miter Singh President	Sanjay Kumar Katwal JE I&PH has prepared wrong assessment repot under the Saw Jal Dhara Scheme.	-	Pending investigation	-

468.	2/11 dtd.20.1.2011 u/s 420,467,468 ,471,120 (b) IPC & 13(2) PC Act	Panchayat	Atma Ram Pardhan GP Milla	Misappropriated funds under the various schemes of GP Milla and forged documents and caused wrong full loss of Rs: 95,320/- to the Govt.	-	Pending investigation	-
469.	3/11 dtd 15.03.2011. u/s 7 & 13(2) PC Act.	Panchayat	Subhash Chand, Panchayat Secretary and Madan Singh, Panchayat Pradhan,	Subhash Chand and Madan Singh demanded and accepted an illegal gratification of Rs. 30000/- (Rs. 15000/- each) as bribe from one Sh. Chandarmani.	-	Pending investigation	-
470.	5/11 dtd 23.3.2011. u/s 13(2)r/w 13(1)(d) PC Act & 135(e) of Electricity Act	Electricity	Electricity	Electricity department has given undue favour by regularizing of peak load hours to Industry without any provision.	-	Due to non establishment of the charges against accused cancellation report was prepared. Cancellation Report put in Court on 16.04.2012.	-
471.	6/11 dtd 23.06.2011. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	HPSEBL	Pritam Chand, Ex. Engineer.	Pritam Chand, Ex. Engineer demanded and accepted an illegal gratification of Rs. 50000 from one Sh. Surender Saini.	Prosecution Sanction Accorded.	Challan put in court on 4.07.2012 Pending trial.	-
472.	7/11 dtd. 24.06.2011. u/s 13 1 (d) PC Act 120 B IPC & 135 (1) A Electricity Act.	HPSEBL	Sunder Singh JE and Satinder Mohan.	Satender Mohan has committed the offence of theft of electricity from HP jurisdiction to Haryana area with the active connivance of HPSEBL.	-	Pending investigation.	-
473.	8/11 dtd 4.08.2011. u/s 420,467,468	I & P H	Dalip Singh president VWHS, Sanjay Kumar JE.	Mis-utilization of govt funds during laying of pipeline under swjaldhara scheme.	-	Pending investigation	-

		,471,120 (b) IPC & 13(2) PC Act						
474.		9/11 dtd 15.09.2011. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Excise	Suresh Kumar ETO.	Suresh Kumar ETO demanded and accepted an illegal gratification of Rs. 5000 from one Sh. Jasbir Singh.	-	Pending investigation.	-
475.		10/11 dtd. 4.11.2011. u/s 420, 120 (b) IPC & 13(2) PC Act	Panchayat	Meera Devi ward member and Sukh Dev.	Govt supply of cement used for their own constructed house.	-	Pending investigation	-
476.		11/11 dtd. 16.11.2011. u/s 406, 409, 420, 120 (b) IPC & 13(2) PC Act	HPPWD	Ramesh Kumar Bhardwaj Work Inspector.	Govt supply of cement used for their own constructed house.	-	Pending investigation	-
477.		12/11 dtd 14.12.2011. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Revenue	Kundan Singh patwari.	Kundan Singh patwari demanded and accepted an illegal gratification of Rs. 2000 from one Sh. Som Chand.	Prosecution sanction Pending	Pending investigation.	-
478.		13/11 dtd. 27.12.2011. u/s 420,467,468 ,471, 120 (B) IPC & 13(2) PC Act	I & P H	Bhim Singh chairman and Sukhwinderjeet Singh JE.	Wrongful loss to public exchequer to the tune of Rs 322905/- and did not execute to the work of gravity water supply scheme.	-	Pending investigation	-
PS, SV&ACB, Kinnaur.								
479.		1/11 dt. 26- 3-11 u/s 13 (1) (e) r.w 13 (2) P.C Act. P.S SV&ACB kinnaur.	Horticulture Deptt.	--	Misappropriation of Govt. funds and corrut practices.	--	Under investigation.	--

480.		2/11 dt. 13-8-11 u/s 7 P.C Act. P.S SV&ACB Kinnaur.	HPPWD Kaza	Sushil Kumar Acctt.	Demanding gratification in lieu of official work.		Under investigation.	--
481.		3/11 dt. 16-8-11 u/s 13 (1) (d) P.C Act. P.S SV&ACB Kinnaur.	G.P Jangi, KNR.	---	Misappropriation in the funds of mining society.		C.R put in on 29-02-2012.	--
482.		4/11 dt. 27-9-11 u/s 420,120-B IPC & 13 (2) P.C Act. P.S SV&ACB kinnaur.	Revenue Deptt.	Dilbag Singh Negi the then field kanungo.	Misuse of his official position.	---	Under investigation.	--
PS, SV&ACB, D/shala.								
483.	2012	1/2012 dated 14.02.12 U/S 7, 13(2) P.C. Act 1988	Revenue	Jaisi Ram S/O Beeru Ram R/O Salana Teh. Amb District Una (H.P.)	This case has been registered on the written complaint of Sh. Karnail Singh VPO Upper Bhanjal against Jaisi Ram patwari PC Bhanjal as he has been caught red handed while accepting the bribe money Rs. 1000/- in lieu of issuing FARD TATIMA of his land.	-	Pending Investigation	
484.		02/12 dated 03.2.12 U/S 7&13(2) PC ACT.1988	Panchyati Raj	Pardhan Sobha Kumari GP Dohab	The accuse has been caught red handed while he was taken bribe money Rs.5000/-- /in lieu of release payment of GP manrega work	P/Sanction awaited since 26.6.12.	Challan prepared and P/Sanction awaited.	
485.		03/12 dated 08.2.12 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Vinod Kumar	The accuse has been caught red handed while he was taken bribe money Rs.1000/-- /in lieu of mutation of land	P/Sanction received	Under Trial in the Id. SPL Judge D/Shala on 09.7.12	
486.		04/12 dated 08.2.12 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Parshotam Chand	The accuse has been caught red handed while he was taken bribe money Rs.1000/-- /in lieu of issue map of land	P/Sanction received	Under Trial in the Id. SPL Judge D/Shala on 03.8.12	
487.		05/12 dated 22.3.12 U/S 7,	HP Police	Head Constable Rajinder Kumar	The accuse has been caught when he Exchange Rs. 75,000/- in bank account	-	Pending investigation	

		13(1) (d) r.w.13(2) PC ACT.1988						
488.		07/12 dated 26.5.12 U/S 7&13(2) PC ACT.1988	Revenue	Patwari Kamal Nain	The accuse has been caught red handed while he was taken bribe money Rs.1000/-- /in lieu of registry of land	-	Pending Investigation	
489.		09/12 dated 16.6.12 U/S 7&13(2) PC ACT.1988	Revenue	Kanoongo Harbans Lal	The accuse has been caught red handed while he was taken bribe money Rs.1000/-- /in lieu of demarcation of land	-	Pending Investigation	
490.		11/12 dated 18.08.12 U/S 13(1) E	HPPWD	JE Naveen Sood	Regarding Disappropriate Assets	-	Pending investigation	
PS, SV&ACB, Chamba.								
491.		1/12 dated 11.1.12 U/S 7 & 13(2) PC act	RDD	Ashwani Kumar JE O/O BDO Chowari	This case has been registered on the complaint of Sh. Madan Singh S/O Sh. Janam Singh R/O Village Bassa PO Gola Tehsil Bhatiyat at present Up Pardhan G.P. Balana whereas it is alleged that Sh. As Ashwani Kumar Pathani JE O/O BDO Chowari has been demanded bribe in lieu of release the payment executed works under soil conservation at G.M.S. Bassa and award the work of Check dam Bhati Kohlan Nalla under MNREGA scheme.		Challan filed in the court of Spl. Judge Chamba on 24-7-2012.	
PS, SV&ACB, Una.								
492.		1/2012 dated 14.02.12 U/S 7, 13(2) P.C. Act 1988	Revenue	Jaisi Ram S/O Beeru Ram R/O Salana Teh. Amb District Una (H.P.)	This case has been registered on the written complaint of Sh. Karnail Singh VPO Upper Bhanjal against Jaisi Ram patwari PC Bhanjal as he has been caught red handed while accepting the bribe money Rs. 1000/- in lieu of issuing FARD TATIMA of his land.	-	Pending Investigation	Prosecution sanctioned since 15.09.2012.
493.		2/2012 dated 26.05.2012 U/S 7, 13(2) P.C. Act 1988	Revenue	Girdhari Lal S/O Late Sh. Rulia Ram R/O Samoor Tehsil Bangana District Una (H.P.)	This case has been registered on the written complaint of Sh. Sushil Kumar S/O Sh. Madan Lal R/O Village Jakhera Tehsil & District Una in which it is alleged that Girdhari Lal Reader to Naib Tehsildar Una has demanded Rs. 1200/- in lieu of issuing SANAT TAKSEEM . Accused Girdhari Lal caught red handed	-	Pending Investigation	-

					along with bribe money Rs. 700/- on 26.05.2012 and later on Rs.500/- were taken in to possession from Yogesh Kumar a stamp vendor on 27.05.2012.			
PS, SV&ACB, Mandi.								
494.		2/12 dt. 26-01-12 u/s 7,13 (2) PC act PS SV & ACB Mandi	Police	Smt. Surestha Thakur Inspector	Taken bribe bribe money of Rs. 40000/- for official work.	-	Prosecution awaited	
495.		3/12 dt. 9-02-12 u/s 7,13 (2) Pc act. PS SV & ACB Mandi	Police	Dina Nath HC	Taken bribe bribe money of Rs. 2000/- for official work.	Accorded	Pending court .	
496.		6/12 dt. 25-04-12 u/s 7,13(2) Pc Act PS SV & ACB Mandi	BVPCL Project	1 Ravinder Nath Sharma Xen 2 Ganesh Chand Drought man	Taken bribe bribe money of Rs. 10000/- for official work.	-	Prosecution sanction awaited	
497.		7/12 dt. 15-05-12 u/s 7,13(2) PC act PS SV & ACB Mandi	NCB	Arvind Sharma Intelligence Officer NCB	Taken bribe bribe money of Rs. 1,10,000/- for official work.	-	Appointment & posting orders of accused are to be obtained.	
498.		8/12 dt. 18-07-12 u/s 4,5 HPPSCP Act. PS SV & ACB Mandi	BVPCL Project	1.Uttam Thakur SDO 2.Rakesh Kumar AEE (BVPCL Uhal Stage - III	Irregularities for the construction of road.	-	Investigation is in progress.	
PS, SV&ACB, Kullu.								
499.		1/12 dt. 6-1-12 U/s 447,120 B ipc 30 of HPPSCP act PS SV&ACB Kullu	Revenue & NAC	Mohinder Singh EO Nagar Prasad (2) Dharmender Patwari	Encroachment up on the land of NAC Kullu	Pending Investigation	Pending Investigation	

500.		2/12 dt. 30-3-12 U/s 7,13(2) PC act PS SV&ACB Kullu	Tresaurry Deptt.	Vishal Raghuvanshi DTO	Taken bribe bribe money of Rs. 1000/- for official work.	Accorded	Under Trail	
PS, SV&ACB, Bilaspur.								
501.		2/2012 Dtd.. 17.4.2012 U/s 420,120B & 13(2) P.C. Act. PS SV&ACB BPR	HPPWD.	Sh. Raj Kumar Kondal and Nathu Ram contractor and officials of HPPWD Ghumarwin.	Irregularities in awarding of tenders.	Under investigation.	Pending investigation.	
502.		3/12 dtd. 30.5.2012 U/s 420, 467,468,471, 120B & 13(2) P.C. Act.PS SV&ACB BPR	Angan-wari, Panchayat& others.	1. Smt.Pyar Kali Anganwari Sahayak. 2. Desh Raj Secy., G.P.Kuh Majhwar. 3.Basant Singh husband of Pyar Kali.	Smt. Pyar Kali got job by producing fake and forged documents with the connivance of panchayat secretary.	Under investigation.	Pending investigation.	
SIU, Shimla.								
503.		1/12 dated 04.02.12 U/s 15, 13 (1) (d) (ii) & 120-B IPC of PC Act 1988 PS SV & ACB Shimla.	HPSCSC	1.Sh Ashok Kaushal, GM Administration HPSCSC. 2. Sh. Kashmir Singh Rana, Area Manager, HPSCSC.	This case has been registered on the basis of enquiry in complaint No. 3/12. It is alleged that some unauthorized addition was made in the Terms and Conditions of Tender document floated in November, 2011 for the lifting, transportation, processing and packaging of pulses by Himachal Pradesh State Civil Supply Corporation which clearly shows malafide intention. In view of this fact the present case was registered.	-----	Pending investigation	VHQ further sent draft final charge sheet to the Pr. Secy. (Vig.) on 21.08.12. Pr. Sec. (Vig.) further sent it to MD, Food & Civil Supply on 27.08.12. Prosecution sanction is awaited.
504.		2/12 dated	Department of	Smt. Sudha Gupta,	This case has been registered on the complaint of	-----	Pending	

		16.02.12 U/s 7, 13 (1) (d) r.w. 13 (2) of PC Act 1988 PS, SV & ACB, Shimla.	Human Resource and Development (Govt. of India)	Principal Kendriya Vidyalaya	Kaushalya D/O Sh. Shiv Ram Negi R/o Village Dummi P.O. Bond Tehsil Rampur Distt. Shimla that Smt. Sudha Gupta demanding bribe who was caught red handed while accepting bribe Rs. 8820/-		investigation.	
505.		3/12 dated 30.4.12 U/S 13 (1) (e) PC Act, 1988 PS SV & ACB, Shimla.	Department of Forest	Sh. A.K. Gulati, IFS, Pr.C.C.F. (Wild Life)	DA case against Sh. A.K. Gulati, IFS, Pr.C.C.F. (Wild Life) HP, Shimla. This case has been registered on the enquiry report of Inspector Surinder Thakur of PS SV & ACB, Shimla, in C/No 536/04 that after calculation, assets worth Rs. 4,51,117/- were found to be disproportionate to his known sources of income.	-----	Pending investigation.	
506.		4/12 dated 30.4.12 U/S 7, 13 (1) (d) r.w. 13 (2) PC Act, 1988 PS, SV & ACB, Shimla.	HPSEB.	Sh. Dhani Ram Bragta, J.E.	This case has been registered on the statement of Sh. Sugam Gupta S/O Sh. Rajesh Kumar Gupta Field Executive in Proton Infratel Pvt. C9/9 1 st Floor Sec. 7 Rohni Delhi, presently working in Chopal in c/w electrification of the Airtel towers of Bharti Airtel. One Sh. Dhani Ram Bragta is demanding bribe of Rs. 25,000/- and asking the bribe money to be deposited in his bank A/C No. 30856495235 for the supply of copies of estimate and material inspection Rs. 25,000/- has been deposited in the account by complainant and case has been registered.	-----	Pending investigation	
507.		11/12 dated 07.08.12 U/S 7, 12 PC Act, PS, SV & ACB, Shimla.	Department of Social Justice & Empowerment.	Rama Nand Bansal, Tehsil Welfare Officer,	This case has been registered on the recorded conversation of Mob. No. 98165-56232 belonging to one Sh. Rama Nand Bansal, who is talking to a lady in c/w her work of some kind of welfare loan sanction pending with him. He is telling her that he has already sent her case for the sanction of loan to Shimla and that he will get her work done today itself. In lieu of getting her work done, he is asking her to come to his residence and spend the night with him to provide him sexual gratification.	-----	Pending investigation.	
PS, SV&ACB, Shimla.								
508.		6/2012 dated 1.6.2012 U/S	HPPWD	Sh. Dharam Pal Kapoor the then JE HPPWD Shimla S/O	Regarding disproportionate assets.	Prosecution sanction has not been sought.	Pending investigation	-

		13(2), 13(1)(e) P.C. Act		Late sh. Nand Lal Kapoor, Mohit Niwas Cementary Road, Sanjauli, Shimla.				
509.		7/12 dated 26.7.12 U/S 417, 465, 468, 471, IPC & 13(2) PC Act 1988	Police	Sh. Yog Raj, Const. Driver SV & ACB Shimla	Regarding misappropriation of funds of petrol and prepared fake bills.	Prosecution sanction has not been sought.	Pending investigation	-
510.		9/2012 dated 1.8.2012 U/S 420/467/46 8/ 120B IPC and 13(2) P.C. Act	RTA	Officers/Officials of RTA Shimla and Sh. Yash Pal Mehta Owner of three buses.	RTA Officers/officials passed the route permit of three buses of Shri Yash Pal Mehta, Bus Nos . HPO3- B-1721, HP 62-1721 & HP 63-1721. The bodies of these buses have been prepared in the bodies of truck. They caused special road tax loss to the Govt. exchequer and wrongful gain to Sh. Yash Pal Mehta.	Prosecution sanction has not been sought.	Pending investigation.	-
511.		10/2012 dated 6.8.2012 U/S 7 P.C. Act	Revenue	Sh. Joginder Verma S/O Sh. Devi Singh R/O Village Dhanain, P.O. Mashobra, Tehsil & Distt. Shimla the then Field Kanoongo Tehsil Theog, Distt. Shimla.	In this case Sh Joginder Verma Field Kanoongo caught red handed while taking bribe of Rs.10,000/- from Sh. Vipin Chauhan S/O Sh. Sunder Singh R/O Village Chatari Tehsil Kotkhai, Distt. Shimla.	Prosecution sanction has not been sought.	Pending investigation.	-
512.		12/2012 dated 13.8.2012 U/S 420/120B IPC & 13(2) P.C. Act 1988	M.C. Shimla and Revenue	Sh. Surinder Singh S/O Man Singh R/O Sundar Mehal Building Lakkar Bazar Shimla, Officials of Municipal Corporation Shimla and Revenue Officials of Tehsil Shimla.	In this case Sh. Surinder Singh constructed a six storied building valued in crores with the connivance of Revenue officials who registered the sale deed and attested the mutation without consulting the revenue record and Municipal Corporation Shimla who have flouted the provisions of M.C. Act while sanctioning the plan/map.	Prosecution sanction has not been sought.	Pending investigation	-

513.		13/2012 dated 16.8.2012 U/S 420/468/47 1/120B IPC and 5/6 HPPSCP Act 1983	BDO	Sh.Mathu Ram Pradhan Gram Panchayat Chanawag, Tehsil Sunni, District Shimla and Sh. Deepak Kumar Junior Engineer, BDO Office Basantpur, Tehsil Sunni, Distt. Shimla.	In this case Sh. Mathu Ram Pradhan Gram Panchayat Chanawag and Sh. Deepak Kumar Junior Engineer committed irregularities in the construction of bridge on Dargi-Sainj Khad Tehsil Sunni, District Shimla with connivance of each other prepared false m/rolls bills and MB by abusing their official position to give undue gain to the contractor and loss to Govt. exchequer.	Prosecution sanction has not been sought.	Pending investigation.	-
PS, SV&ACB, Solan.								
514.		1/12 dt. 2-01-12 u/s 420,468,471, 120 B IPC & 13(2) PC Act & 4,5,6 of HPPSCP Act	MC	(1) Madan Kumar (JE) MC (2) Jitender Kaushal (JE) MC. (3) Baljeet (Supervisor)	Misuse of Govt. money in the construction of shopping complex Nalagarh by using inferior material.	-----	Pending investigation	----
515.		3/12 dt 04-02-12 u/s13(1) (d) P.C.Act	Revenue	Dhyan Singh (Patwari)	Accused possessed disproportionate assets beyond his known sources	-----	Pending investigation	----
516.		4/12 dt. 14-02-12 u/s 7 & 13(2) PC Act	Excise & Taxation	Smt. Geeta Singh Deputy Excise & Taxation commissioner	Smt. Geeta Singh AETC Parwanoo is demanding bribe of Rs. 100000/- for settle the annual statements of tax/ vat.	-----	Pending investigation	----
517.		5/12 dt. 29-02-12 u/s420,467, 468,471,120 B IPC & 13(12) P.C. Act	Block	(1) Sh. San jay Thakur Secretary Panchayat (2) Sh. Jai Prakash Kashyap (Technical Asstt. Block K/ Ghat	Delinquent misappropriate the Govt. money by misusing there official power in construction of water scheme which are run under Guru Ravi Dass civic amenities up gradation scheme in GP. Banjani.	-----	Pending investigation	----
518.		6/12 dt 09-03-12 u/s 7 of PC Act.	HIM URGA	Rajesh Mahajan (Project officer)	Accused demanded bribe of Rs. 7000/- in lieu of releasing cheque of subsidy.	-----	Pending investigation with SIU	----
519.		8/12dt.02-	Forest	Virender Kumar	Accused demanded bribe of Rs. 5000/-in lieu of doing	-----	Pending	----

		05-12 u/s 7 of PC Act of PS, SV & ACB, Solan		(B.O. Forest)	his official work		investigation	
520.		10/12 dt. 18-05-12 u/s 7 of PC Act. PS, ACB. Solan	Revenue	Pawan Kumar Gupta (Patwari)	Accused demanded bribe of Rs. 18000/- in lieu of issuing Jamabandi / fard of land in which Khair trees are exist.	-----	Pending investigation	----
521.		11/12 dt 02-07-12 u/s 420, 468, 471, 120B IPC & 13(2) PC Act PS, SV & ACB, Solan	Panchayati Raj	(1) Officials of GP Surajpur	Irregularities committed in the work of Narega in GP Surajpur.	-----	Pending investigation	----
522.		12/12 dt. 26-07-12 u/s 468, 471, 120 B IPC & 13(2) PC Act	Panchayati Raj	(1) Ved Prakash (Ex pradhan) (2) Om Prakash Ex ward member of GP Bughar Kanaita. Tehsil Kasauli	Accused misused their official power to appoint one Sh. Amer Chand s/o Om Prakash vill. Sarli Bagi Tehsil Arki as water keyman in Rampur.	-----	Pending investigation	----
PS, SV & ACB, Sirmour.								
523.		1/12 dtd 7.01.2012. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	Revenue	Kailash Chand patwari.	Kailash Chand patwari demanded and accepted an illegal gratification of Rs. 3000 from one Sh. Nazakat Ali	Prosecution sanction Pending	Pending investigation.	-
524.		2/12 dtd 21.02.2012. u/s 13(2) r/w 13 1 (d) PC Act.	HPPCL, Dadahu.	Officials of DC Sirmaur.	Officials of HPPCL Dadahu had purchased 86 bighas of land at vill Chakli without following the norms.	-	Pending investigation.	-
525.		3/12 dtd 21.02.2012. u/s 13(2) r/w	DC & BDO Office..	Officials of DC Sirmaur and BDO Nahan.	Officials of DC Sirmaur had granted aid of Rs.800000/- in the name of Jyoti Sthaniya Vikas Samiti, even before the registration of the society.	-	Pending investigation.	-

		13 1 (d) PC Act.						
526.		6/12 dtd. 6.06.2012. u/s 420, 120 (B) IPC & 13(2) PC Act	Anganvadi	Kusumlata supervisor.	Kusumlata produced fake certificate of Ratan and she got job of supervisor in anganvadi on this behalf..	-	Pending investigation	-
527.		7/12 dtd. 18.07.2012. u/s 420,467,468 ,471, 120 (B) IPC & 13(2) PC Act	Education	Bimla Devi ex-Principal, Karam Chand Secretary, Anil Kumar Technical Assistant, Puna Ram Pradhan.	Embezzlement of govt money in regard to construction work of GSSS Moginand under the scheme of BRGF for an amount of Rs.150000/-.	-	Pending investigation	-
528.		8/12 dtd 2.08.2012. u/s 7 & 13(2) r/w 13 1 (d) PC Act.	HPPWD	Girish Kumar Jhamb.	Girish Kumar Jhamb demanded and accepted an illegal gratification of Rs. 3000 from one Sh. Jahid Hussain.	-	Pending investigation.	-