

Chapter – 9.1

Information on cases of Anti Corruption Department

Annual Statement Of Cognizable Crime (Cases) Registered Under The Prevention Of Corruption Act And Related Section Of I.P.C. During The Year 2014

Sr. No	HEADS	TOTAL	
		Year 2013	Year 2014
1	Number of cases pending investigation from previous year.	870	848
2	Number of cases registered during the year.	604	1316
3	Total Number of cases for investigation during the year.	1474	2164
4	Number of cases investigated during the year.	1474	2164
5	Number of cases not investigated/or in which investigation was dropped due to any reason during the year.	0	6
6	Number of cases transferred to local Police during the year.	1	0
7	Number of cases declared false, mistake of fact or of law or non-cognizable or civil in nature.	3	0
8	Number of cases in which Charge Sheets were laid during the year.	603	1059
9	Number of cases pending Departmental Sanction for prosecution during the year.	229	368
10	Number of cases sent up for trial and also reported for Departmental Action during the year.	3	0
11	Number of cases reported for Regular Departmental Action during the year.	6	1
12	Number of cases reported for Suitable Action during the year.	0	0
13	Number of cases in which Charge Sheets were not laid but Final Report submitted during the year.	21	18
14	Number of cases pending investigation at the end of the year.	846	912
15	Number of cases resulted in recoveries of seizures during the year.	269	534
16	Value of property recovered/seized during the year (in Rs.)	163768106	34910468
17	Percentage of cases Charge Sheeted to total cases investigated.	41%	49%
18	Number of cases pending trial from the previous year.	2134	2268
19	Number of cases sent up for trial during the year.	603	1059
20	Total Number of cases for trial during the year.	2737	3327
21	Number of cases withdrawn or otherwise disposed off on account of death of the accused during the year.	15	9
22	Number of cases in which trials were completed during the year.	454	243
23	Number of cases Convicted during the year.	85	69
24	Number of cases Acquitted or Discharged during the year.	369	174
25	Number of cases pending trial at the end of the year.	2268	3075
26	Percentage of cases Convicted to cases in which trials were completed during the year.	19%	28%
27	Total amount of Fine imposed during the year (in Rs.)	1085700	809500

Note :- In the beginning of the year 2014 two Trap Cases of Anti corruption Bureau, Mumbai Unit were acquitted by Hon'ble Spl. Court Mumbai i.e. C.C.No. 108/2013 of C.R. No. 12/2013 and C.C.No. 89/2013 of C.R. No. 42/2013 by name Parshuram Atmaram Chalke and Bhumsingh Kachavay respectively due to invalid sanction. A.C.B., Mumbai Unit has got fresh sanction from concerned competent Authority and filed fresh charge sheet against both the accused. Therefore, for that reason two more cases were shown pending investigation and two extra persons bail/custody were shown during investigation at the beginning of the year 2014.

Annual Statement Of Persons Arrested In Cognizable Crime Cases Registered Under The Prevention Of Corruption Act And Related Section Of I.P.C. During The Year 2014

Sr. No.	H E A D S	TOTAL	
		Year 2013	Year 2014
1	Number of persons in custody or on bail during the stage of investigation at the beginning of the year.	988	1088
2	Number of persons arrested during the year.	810	1867
3	Number of persons released or freed by Police or Magistrate before trial for want of evidence or any other reason during the year.	0	16
4	Number of persons in custody or on bail during the stage of investigation at the end of the year.	1086	1409
5	Number of persons in whose cases Charge Sheet were laid during the year.	712	1528
6	Number of persons Under Trial at the beginning of the year.	3627	3532
7	Total Number of persons under trial during the year.	4339	5060
8	Number of persons whose cases were withdrawn or otherwise disposed off during the year.	7	0
9	Number of persons in custody or on bail during the stage of trial at the end of the year.	3532	4440
10	Number of persons in whose cases trials were completed during the year.	800	620
11	Number of persons Convicted during the year.	120	85
12	Number of persons Acquitted during the year.	680	535
13	Percentage of persons convicted to total persons in whose cases trials were completed during the year.	15%	14%
14	Number of persons involved in the cases reported for Regular Departmental Action during the year.	10	1
15	Number of persons involved in the cases reported for Suitable Action during the year.	5	0
16	Number of persons punished Departmentally during the year :	1	0
	(i) Number of persons Dismissed from service during the year.	0	0
	(ii) Number of persons Removed from service during the year.	0	0
	(iii) Number of persons awarded other Major Punishments during the year.	1	0
	(iv) Number of persons awarded Minor Punishments during the year.	0	0
17	Number of Gazetted Officers and Other Public Servants of equivalent status working in Govt. Departments and Public Undertakings involved during the year.	141	357
	(i) Number of Group 'A' Officers out of above.	65	152
	(ii) Number of Group 'B' Officers out of above.	76	205
18	Number of Non-Gazetted Officers and Other Public Servants of equivalent status working in Govt. Departments and Public Undertakings involved during the year.	579	1122
19	Number of Private Persons involved during the year.	90	293

ANNUAL STATEMENT OF COGNIZABLE CRIME (CASES) REGISTERED UNDER THE PREVENTION OF CORRUPTION ACT AND RELATED SECTION OF I.P.C. DURING THE YEAR 2014.

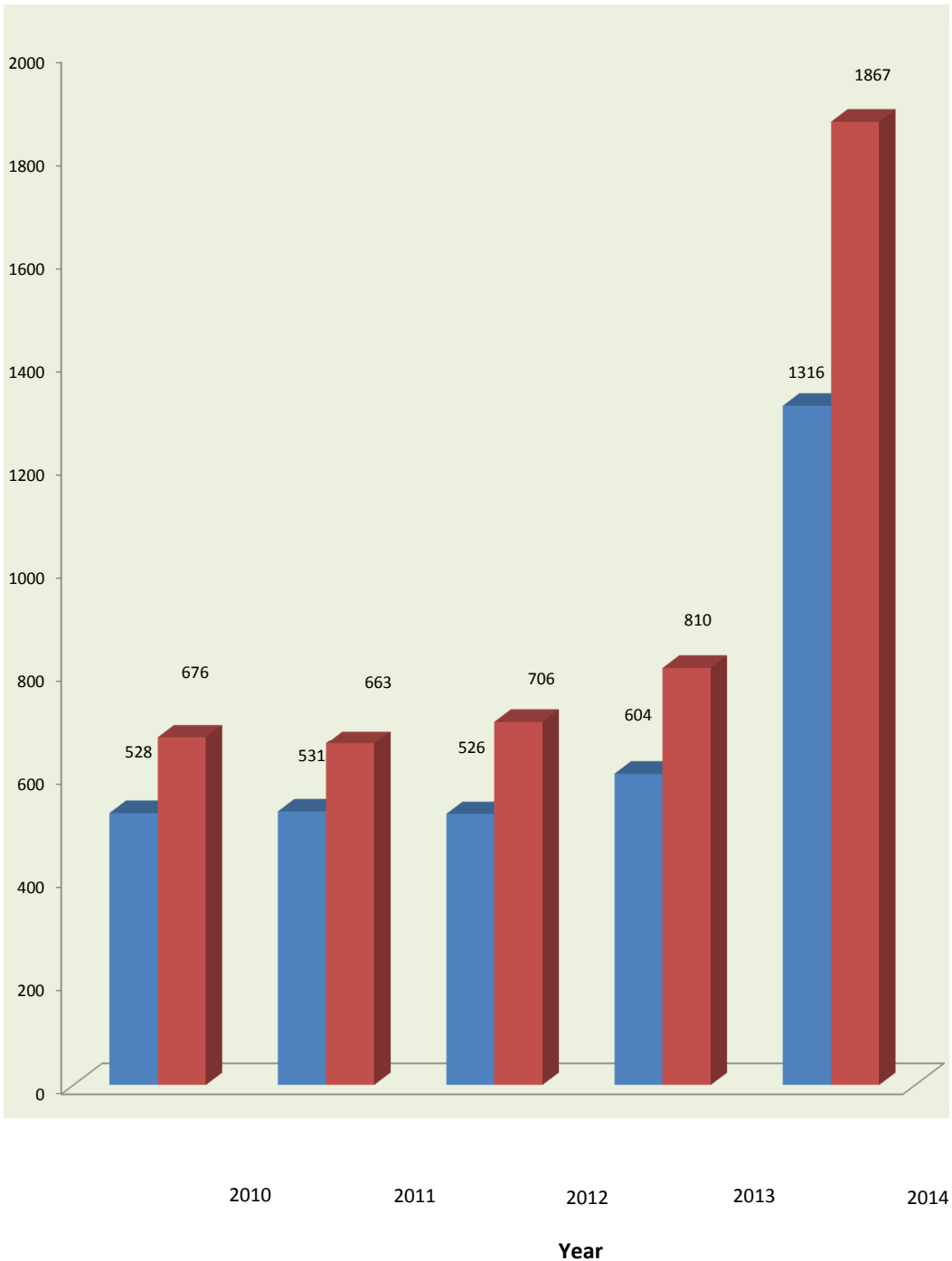
SrNo	H E A D S	Mumbai	Thane	Pune	Nashik	Nagpur	A'vati	A'bad	Nanded	TOTAL
1	Number of cases pending investigation from previous year.	138	113	141	94	124	104	71	63	848
2	Number of cases registered during the year.	91	164	226	216	164	142	174	139	1316
3	Total Number of cases for investigation during the year.	229	277	367	310	288	246	245	202	2164
4	Number of cases investigated during the year.	229	277	367	310	288	246	245	202	2164
5	Number of cases not investigated/or in which investigation was dropped due to any reason during the year.		3				3			6
6	Number of cases transferred to local Police during the year.									0
7	Number of cases declared false, mistake of fact or of law or non-cognizable or civil in nature.									0
8	Number of cases in which Charge Sheets were laid during the year.	78	127	177	168	128	120	133	128	1059
9	Number of cases pending Departmental Sanction for prosecution during the year.	38	62		77	65	49	40	37	368
10	Number of cases sent up for trial and also reported for Departmental Action during the year.									0
11	Number of cases reported for Regular Departmental Action during the year.				1					1
12	Number of cases reported for Suitable Action during the year.									0
13	Number of cases in which Charge Sheets were not laid but Final Report submitted during the year.	3	2	5	1	3	2	1	1	18
14	Number of cases pending investigation at the end of the year.	148	147	185	66	92	123	114	37	912
15	Number of cases resulted in recoveries of seizures during the year.	66	136	191		138	3			534
16	Value of property recovered/seized during the year (in Rs.)	5540200	7957450	2209760	2943350	4334623	9269525	1624710	1030850	34910468
17	Percentage of cases Charge Sheeted to total cases investigated.	34%	46%	48%	54%	44%	49%	54%	63%	49%
18	Number of cases pending trial from the previous year.	110	311	400	266	447	248	306	180	2268
19	Number of cases sent up for trial during the year.	78	127	177	168	128	120	133	128	1059
20	Total Number of cases for trial during the year.	188	438	577	434	575	368	439	308	3327
21	Number of cases withdrawn or otherwise disposed off on account of death of the accused during the year.		3			3	2	1		9
22	Number of cases in which trials were completed during the year.	38	18	19	45	51	30	30	12	243
23	Number of cases Convicted during the year.	12	6	4	17	11	5	10	4	69
24	Number of cases Acquitted or Discharged during the year.	26	12	15	28	40	25	20	8	174
25	Number of cases pending trial at the end of the year.	150	417	558	389	521	336	408	296	3075
26	Percentage of cases Convicted to cases in which trials were completed during the year.	32%	33%	21%	38%	22%	17%	33%	33%	28%
27	Total amount of Fine imposed during the year (in Rs.)	347,000	54500	57,000	124,500	108,000	31000	79,000	8,500	809500

ANNUAL STATEMENT OF PERSONS ARRESTED IN COGNIZABLE CRIME (CASES) REGISTERED UNDER THE PREVENTION OF CORRUPTION ACT AND RELATED SECTION OF I.P.C. DURING THE YEAR 2014.

Sr. No	H E A D S	Mumbai	Thane	Pune	Nashik	Nagpur	A'vati	A'bad	Nanded	TOTAL
1	Number of persons in custody or on bail during the stage of investigation at the beginning of the year.	81	131	260	139	44	169	140	124	1088
2	Number of persons arrested during the year.	191	259	286	279	198	205	260	189	1867
3	Number of persons released or freed by Police or Magistrate before trial for want of evidence or any other reason during the year.					5	11			16
4	Number of persons in custody or on bail during the stage of investigation at the end of the year.	114	175	292	195	62	194	224	153	1409
5	Number of persons in whose cases Charge Sheet were laid during the year.	156	215	254	223	175	169	176	160	1528
6	Number of persons Under Trial at the beginning of the year.	314	660	569	319	652	425	393	200	3532
7	Total Number of persons under trial during the year.	470	875	823	542	827	594	569	360	5060
8	Number of persons whose cases were withdrawn or otherwise disposed off during the year.									0
9	Number of persons in custody or on bail during the stage of trial at the end of the year.	411	849	795	274	761	498	532	320	4440
10	Number of persons in whose cases trials were completed during the year.	59	26	28	268	66	96	37	40	620
11	Number of persons Convicted during the year.	15	7	6	20	14	5	11	7	85
12	Number of persons Acquitted during the year.	44	19	22	248	52	91	26	33	535
13	Percentage of persons convicted to total persons in whose cases trials were completed during the year.	25%	27%	21%	7%	21%	5%	30%	18%	14%
14	Number of persons involved in the cases reported for Regular Departmental Action during the year.				1					1
15	Number of persons involved in the cases reported for Suitable Action during the year.									0
16	Number of persons punished Departmentally during the year :	0	0	0	0	0	0	0	0	0
	(i) Number of persons Dismissed from service during the year.									0
	(ii) Number of persons Removed from service during the year.									0
	(iii) Number of persons awarded other Major Punishments during the year.									0
	(iv) Number of persons awarded Minor Punishments during the year.									0
17	Number of Gazetted Officers and Other Public Servants of equivalent status working in Govt. Departments and Public Undertakings involved during the year.	59	53	35	50	53	42	38	27	357
	(i) Number of Group 'A' Officers out of above.	31	20	6	15	30	19	20	11	152
	(ii) Number of Group 'B' Officers out of above.	28	33	29	35	23	23	18	16	205
18	Number of Non-Gazetted Officers and Other Public Servants of equivalent status working in Govt. Departments and Public Undertakings involved during the year.	77	145	193	200	54	134	160	159	1122
19	Number of Private Persons involved during the year.	55	36	51	29	29	29	56	8	293

NO OF CASES REGISTERED AND PERSONS ARRESTED UNDER PREVENTION OF CORRUPTION ACT - 2014

■ No. of cases registered during the year.
■ No. of persons arrested during the year.



FIVE YEARS STATEMENT OF COGNIZABLE CRIME (CASES) REGISTERED UNDER THE PREVENTION OF CORRUPTION ACT AND RELATED SECTION OF I.P.C DURING THE PREVENTION OF THE YEAR 2010 TO 2014

Sr. No.	H E A D S	2010	2011	2012	2013	2014
1	Number of cases pending investigation from previous year.	724	780	826	870	848
2	Number of cases registered during the year.	528	531	526	604	1316
3	Total Number of cases for investigation during the year.	1252	1311	1352	1474	2164
4	Number of cases investigated during the year.	1252	1311	1352	1474	2164
5	Number of cases not investigated/or in which investigation was dropped due to any reason during the year.	2	--	0	0	6
6	Number of cases transferred to local Police during the year.	--	3	2	1	0
7	Number of cases declared false, mistake of fact or of law or non-cognizable or civil in nature.	4	1	2	3	0
8	Number of cases in which Charge Sheets were laid during the year.	446	460	457	603	1059
9	Number of cases pending Departmental Sanction for prosecution during the year.	250	252	249	229	368
10	Number of cases sent up for trial and also reported for Departmental Action during the year.	1	--	0	3	0
11	Number of cases reported for Regular Departmental Action during the year.	37	24	24	6	1
12	Number of cases reported for Suitable Action during the year.	--	--	0	0	0
13	Number of cases in which Charge Sheets were not laid but Final Report submitted during the year.	26	25	24	21	18
14	Number of cases pending investigation at the end of the year.	780	826	870	846	912
15	Number of cases resulted in recoveries of seizures during the year.	155	3	170	269	534
16	Value of property recovered/seized during the year (in Rs.)	2,88,41,870	--	20323543	163768106	34910468
17	Percentage of cases Charge Sheeted to total cases investigated.			34%	41%	49%
18	Number of cases pending trial from the previous year.	2042	2117	2173	2134	2268
19	Number of cases sent up for trial during the year.	446	460	457	603	1059
20	Total Number of cases for trial during the year.	2488	2577	2638	2737	3327
21	Number of cases withdrawn or otherwise disposed off on account of death of the accused during the year.	5	14	7	15	9
22	Number of cases in which trials were completed during the year.	366	390	497	454	243
23	Number of cases Convicted during the year.	68	90	120	85	69
24	Number of cases Acquitted or Discharged during the year.	298	300	377	369	174
25	Number of cases pending trial at the end of the year.	2117	2173	2134	2268	3075
26	Percentage of cases Convicted to cases in which trials were completed during the year.			24%	19%	28%
27	Total amount of Fine imposed during the year (in Rs.)	383,000	1,681,600	1270600	1085700	730500

FIVE YEARS STATEMENT OF PERSONS ARRESTED IN COGNIZABLE CRIME (CASES) REGISTERED UNDER THE PREVENTION OF CORRUPTION ACT & RELATED SECTION OF I.P.C. DURING THE YEAR 2010 TO 2014.

Sr. No.	H E A D S	2010	2011	2012	2013	2014
1	Number of persons in custody or on bail during the stage of investigation at the beginning of the year.	1015	1016	1048	988	1088
2	Number of persons arrested during the year.	676	663	706	810	1867
3	Number of persons released or freed by Police or Magistrate before trial for want of evidence or any other reason during the year.	30	5	3	0	16
4	Number of persons in custody or on bail during the stage of investigation at the end of the year.	1016	1048	988	1086	1411
5	Number of persons in whose cases Charge Sheet were laid during the year.	645	626	763	712	1528
6	Number of persons Under Trial at the beginning of the year.	3463	3482	3543	3627	3532
7	Total Number of persons under trial during the year.	4108	4108	4306	4339	5060
8	Number of persons whose cases were withdrawn or otherwise disposed off during the year.	83	48	3	7	0
9	Number of persons in custody or on bail during the stage of trial at the end of the year.	3482	3543	3627	3532	4440
10	Number of persons in whose cases trials were completed during the year.	543	517	676	800	620
11	Number of persons Convicted during the year.	85	103	146	120	85
12	Number of persons Acquitted during the year.	458	414	530	680	535
13	Percentage of persons convicted to total persons in whose cases trials were completed during the year.			22%	15%	14%
14	Number of persons involved in the cases reported for Regular Departmental Action during the year.	45	25	30	10	1
15	Number of persons involved in the cases reported for Suitable Action during the year.	--	--	0	5	0
16	Number of persons punished Departmentally during the year :	8	12	2	1	0
	(i) Number of persons Dismissed from service during the year.	--	--	0	0	0
	(ii) Number of persons Removed from service during the year.	--	--	0	0	0
	(iii) Number of persons awarded other Major Punishments during the year.	4	5	1	1	0
	(iv) Number of persons awarded Minor Punishments during the year.	4	7	1	0	0
17	Number of Gazetted Officers and Other Public Servants of equivalent status working in Govt. Departments and Public Undertakings involved during the year.	197	146	221	141	357
	(i) Number of Group 'A' Officers out of above.	114	67	123	65	152
	(ii) Number of Group 'B' Officers out of above.	83	79	98	76	205
18	Number of Non-Gazetted Officers and Other Public Servants of equivalent status working in Govt. Departments and Public Undertakings involved during the year.	527	506	662	579	1122
19	Number of Private Persons involved during the year.	107	93	111	90	293