

PROFORMA-XVII

Name of Organization :- ANTI CORRUPTION BUREAU, MAHARASHTRA STATE, MUMBAI.
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.	H E A D S	TOTAL
1	No. of cases pending investigation from previous year.	848
2	No. of cases registered during the year.	1316
3	Total No. of cases for investigation during the year.	2164
4	No. of cases investigated during the year.	2164
5	No. of cases not investigated/or in which investigation was dropped due to any reason during the year.	6
6	No. of cases transferred to local Police during the year.	0
7	No. of cases declared false, mistake of fact or of law or non-cognizable or civil in nature.	0
8	No. of cases in which Charge Sheets were laid during the year.	1059
9	No. of cases pending Departmental Sanction for prosecution during the year.	368
10	No. of cases sent up for trial and also reported for Departmental Action during the year.	0
11	No. of cases reported for Regular Departmental Action during the year.	1
12	No. of cases reported for Suitable Action during the year.	0
13	No. of cases in which Charge Sheets were not laid but Final Report submitted during the year.	18
14	No. of cases pending investigation at the end of the year.	912
15	No. of cases resulted in recoveries of seizures during the year.	534
16	Value of property recovered/seized during the year (in Rs.)	34910468
17	Percentage of cases Charge Sheeted to total cases investigated.	49%
18	No. of cases pending trial from the previous year.	2268
19	No. of cases sent up for trial during the year.	1059
20	Total No. of cases for trial during the year.	3327
21	No. of cases withdrawn or otherwise disposed off on account of death of the accused during the year.	9
22	No. of cases in which trials were completed during the year.	243
23	No. of cases Convicted during the year.	69
24	No. of cases Acquitted or Discharged during the year.	174
25	No. of cases pending trial at the end of the year.	3075
26	Percentage of cases Convicted to cases in which trials were completed during the year.	28%
27	Total amount of Fine imposed during the year (in Rs.)	730500

PROFORMA-XVIII

Name of Organization :- ANTI CORRUPTION BUREAU, MAHARASHTRA STATE, MUMBAI.

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
1	No. of persons in custody or on bail during the stage of investigation at the beginning of the year.	1088
2	No. of persons arrested during the year.	1867
3	No. of persons released or freed by Police or Magistrate before trial for want of evidence or any other reason during the year.	16
4	No. of persons in custody or on bail during the stage of investigation at the end of the year.	1411
5	No. of persons in whose cases Charge Sheet were laid during the year.	1528
6	No. of persons Under Trial at the beginning of the year.	3532
7	Total No. of persons under trial during the year.	5060
8	No. of persons whose cases were withdrawn or otherwise disposed off during the year.	0
9	No. of persons in custody or on bail during the stage of trial at the end of the year.	4440
10	No. of persons in whose cases trials were completed during the year.	620
11	No. of persons Convicted during the year.	85
12	No. of persons Acquitted during the year.	535
13	Percentage of persons convicted to total persons in whose cases trials were completed during the year.	14%
14	No. of persons involved in the cases reported for Regular Departmental Action during the year.	1
15	No. of persons involved in the cases reported for Suitable Action during the year.	0
16	No. of persons punished Departmentally during the year :	0
	(i) No. of persons Dismissed from service during the year.	0
	(ii) No. of persons Removed from service during the year.	0
	(iii) No. of persons awarded other Major Punishments during the year.	0
	(iv) No. of persons awarded Minor Punishments during the year.	0
17	No. of Gazetted Officers and Other Public Servants of equivalent status working in Govt. Departments and Public Undertakings involved during the year.	357
	(i) No. of Group 'A' Officers out of above.	152
	(ii) No. of Group 'B' Officers out of above.	205
18	No. of Non-Gazetted Officers and Other Public Servants of equivalent status working in Govt. Departments and Public Undertakings involved during the year.	1122
19	No. of Private Persons involved during the year.	293

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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.	H E A D S	Mumbai	Thane	Pune	Nashik	Nagpur	A'vati	A'bad	Nanded	TOTAL
1	No. of cases pending investigation from previous year.	138	113	141	94	124	104	71	63	848
2	No. of cases registered during the year.	91	164	226	216	164	142	174	139	1316
3	Total No. of cases for investigation during the year.	229	277	367	310	288	246	245	202	2164
4	No. of cases investigated during the year.	229	277	367	310	288	246	245	202	2164
5	No. of cases not investigated/or in which investigation was dropped due to any reason during the year.		3				3			6
6	No. of cases transferred to local Police during the year.									0
7	No. of cases declared false, mistake of fact or of law or non-cognizable or civil in nature.									0
8	No. of cases in which Charge Sheets were laid during the year.	78	127	177	168	128	120	133	128	1059
9	No. of cases pending Departmental Sanction for prosecution during the year.	38	62		77	65	49	40	37	368
10	No. of cases sent up for trial and also reported for Departmental Action during the year.									0
11	No. of cases reported for Regular Departmental Action during the year.				1					1
12	No. of cases reported for Suitable Action during the year.									0
13	No. 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	No. of cases pending investigation at the end of the year.	148	147	185	66	92	123	114	37	912
15	No. 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	No. of cases pending trial from the previous year.	110	311	400	266	447	248	306	180	2268
19	No. of cases sent up for trial during the year.	78	127	177	168	128	120	133	128	1059
20	Total No. of cases for trial during the year.	188	438	577	434	575	368	439	308	3327
21	No. of cases withdrawn or otherwise disposed off on account of death of the accused during the year.		3			3	2	1		9
22	No. of cases in which trials were completed during the year.	38	18	19	45	51	30	30	12	243
23	No. of cases Convicted during the year.	12	6	4	17	11	5	10	4	69
24	No. of cases Acquitted or Discharged during the year.	26	12	15	28	40	25	20	8	174
25	No. 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	54,500	57,000	124,500	108,000	31,000		8,500	730500

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.

PROFORMA XVIII

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	No. 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	No. of persons arrested during the year.	191	259	286	279	198	205	260	189	1867
3	No. 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	No. 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	1411
5	No. of persons in whose cases Charge Sheet were laid during the year.	156	215	254	223	175	169	176	160	1528
6	No. of persons Under Trial at the beginning of the year.	314	660	569	319	652	425	393	200	3532
7	Total No. of persons under trial during the year.	470	875	823	542	827	594	569	360	5060
8	No. of persons whose cases were withdrawn or otherwise disposed off during the year.									0
9	No. 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	No. of persons in whose cases trials were completed during the year.	59	26	28	268	66	96	37	40	620
11	No. of persons Convicted during the year.	15	7	6	20	14	5	11	7	85
12	No. 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	No. of persons involved in the cases reported for Regular Departmental Action during the year.				1					1
15	No. of persons involved in the cases reported for Suitable Action during the year.									0
16	No. of persons punished Departmentally during the year :	0	0	0	0	0	0	0	0	0
	(i) No. of persons Dismissed from service during the year.									0
	(ii) No. of persons Removed from service during the year.									0
	(iii) No. of persons awarded other Major Punishments during the year.									0
	(iv) No. of persons awarded Minor Punishments during the year.									0
17	No. 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) No. of Group 'A' Officers out of above.	31	20	6	15	30	19	20	11	152
	(ii) No. of Group 'B' Officers out of above.	28	33	29	35	23	23	18	16	205
18	No. 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	No. of Private Persons involved during the year.	55	36	51	29	29	29	56	8	293