

LIST OF CHARGESHEETED PUBLIC SERVANTS, ANTI-CORRUPTION BUREAU, JHARKHAND,
RANCHI, MONTH - JANUARY, 2020

<i>Sl. No.</i>	<i>Case No., Date & U/Sec.</i>	<i>Related Department/Offices</i>	<i>Accused Name & Designation</i>
<i>1</i>	<i>2</i>	<i>3</i>	
1.	Vigilance case no-38/13 dated-03.10.2013 u/s-460/409/420/423/467/468/471/477A/120B/109//201 IPC and u/s-13(2) r/w 13(1)(C)(D) P.C. Act 1988.	<u>Water Resource Department</u>	1-Mr Narayan Khan, Excutive Engineer, 2-Mr kumar Satendra Narayan Singh, Assistant Engineer, 3-Md Jaffuriddin, Assistant Engineer, 4-Mr Sudhir Kumar, Assistant Engineer, 5-Mr Chandra Shekhar Pandey, Assistant Engineer, 6-Mr Arun Kumar, Assistant Engineer, 7-Mr Awdhesh Kumar Srivastwa, Junior Engineer, 8-Mr Ashok Kumar Dwivedi, Junior Engineer, 9-Mr bindeshwari Prasad, Junior Engineer, 10-Mr Muni Lal Bind, Junior Engineer, 11-Mr Krishnadhar Singh, Junior Engineer, 12-Mr Banarsi Das, Junior Engineer, 13-M/s R.D. Developers, Adityapur, Jamshedpur Branch, office Baralota, Daltonganj, 14-M/s Harion Enterprises, Daltonganj, Palamu, 15-M/s Suman Engineering works, Ranchi, 16-M/s Dubey Construction, Baralota, Daltonganj, 17-M/s Shekhar Construction PVT. Ltd. C.R. Park New Delhi (Owner Naresh Kumar Sharma), 18-Mr Ram Dayal, accont officer and others. Charge Sheet -53/14 dt-31.12.14 (rF; dh Hkwy) on all accused. Re-investigation after Chargesheet-04/20 dt-29.01.20 (lk; dh deh)
2.	Vigilance 58/16 dt-11.08.16 u/s-409/420/467/468/471A/120B IPC and 13(2) r/w 13(1)(c)(d) P.C. Act 1988.	Health Department	1-Mr. Ramnath Jha, Excutive Engineer,retired vill-plot no-51/a, Ashiyana Nagar, PS-Rajeev nagar, Dist-Patna (Bihar), home department, Road Construction Department, 2-Mr Chandan Kumar Bagchi, Assistant engineer, Road Construction

		<p>Department (retired) vill-late Kamal Bagchi, vill-Hemant Smriti, Parmeshwar Dayal Road, Barmashiya, Post+PS+Dist-Deoghar, 3-Mr Prabhat Kumar, Assistant engineer, Vill-Kedlikala, PS-Hunterganj, Dist-Chatra, Presently Assitant Director, A.D.B. Prayojna, P.I.U. Pakage-02 Road Construction Department, Jamtara, 4-Mahesh Ravidas, junior Enginor S/o-Shivlal Ravidas, Vill-Asharfpur, PS-Nagarnausa, Harmu Housing Colony Quarter no-L.S.-44 present posted Block office Mandar, Ranchi, Home Department Road Construction Department, 5-Mr Tarani Prasad, Mukhiya, Lohardaga S/o-late Harihar Mukhiya, Vill-Haripurmedi, PS_Banmankhi, Dist-Purniya (Bihar), 6-Mr Jitendra Paswan, S/o-kameshwar Paswan, Vill-painapur, PS-Vikram, Dist-Patna (Bihar), 7-Mr Ramayan Singh, junior Engineer (Retired) S/o-lohri Singh, Vill-Kab, PS-Ranitalab, Dist-Patna (Bihar), 8-Mr Anil Kumar Sinha, Assistant Engineer (retired), S/o-Late Ganesh Prasad, Vill-Andhari Hata, Shivganj, PS-Aara nagar, Dist-bhojpur (Bihar), present address Flat no-105 Hilhart Apartment near tagore hill Morhabadi, Water Resource Department</p> <p>9-Mr Ramdayal Singh, Assistant Engineer, S/o-Late Kedar Singh, Vill-Malkhachak, PS-Didhwara, Dist-Chhapra, presently Water Resource Department</p> <p>10-Mr Raghunandan Oraon, Assistant Engineer, S/o-Madi Oraon, Vill-Gokul Nagar, PS-Tamad, dist-Ranchi, Present Jaduvansh Adiwasi Colony Ranchi Karamtoli room no-12 PS-Lalpur, Dist-Ranchi, 11-Mr</p>
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			Balkrishna Ram, Assitant District Parishad Lohardaga, present posted DCLR office Lohardaga, 12-Mr Gupteshwar Ram. Junior Engineer, Vill-Fakrabad (Sarai), PS-Kudra, Dist-Bhabhua, Present address Vijeta Enclave Block-B Flat no-61(D), Piska More, Itki Road, Hehal, Ranchi Charge Sheet-02/20 dt-16.01.20
3.	Vigilance Case no-63/16 dt-14.09.16 u/s-13(2) r/w 13(1)(e) P.C. Act 1988	Revenue & Land Reforms Department.	Shashi Bhushan Singh S/o-Madhusudan@Matwar Singh, Vill-Pakarbahar, PS-Bolwa, Dist-Simdega, present posted-Ratu Circle, Ranchi. Charge Sheet-01/20 dt-16.01.20
4.	Anti Corruption Bureau, Palamu P.S. Case no.-07/19, dt.-19.08.19, u/s7(A) Revised P.C. Act 2018	Police Department Trap Case. 8,000/-	Mr Ravindra Mahli, Sub-Inspector, Manika, Dist-Latehar. Charge Sheet No-02/20 dt-17.01.20
5.	Anti Corruption Bureau, Jamshedpur P.S. Case no.-13/19, dt.-13.11.19, u/s7(A) Revised P.C. Act 2018	R.R.D.A. Trap Case. 10,000/-	Mr Suresh Pd Verma, S/o-Late Hari Prasad, Anand Vihar Road No-11 PS+Post-MGM, Dist-East Singhbhum,, Junior Engineer, RRDA, Seraikela Kharsawan, address Vill+post-Baidarabad, PS+Dist-Jahanabad (Bihar). Charge Sheet No-01/20 dt-11.01.20
6.	Anti Corruption Bureau, Palamu P.S. Case no.-12/19, dt.-19.11.19, u/s7(A) Revised P.C. Act 2018	Police Department Trap Case. 10,000/-	Mr Rajendra prasad, S/o-Late Saudagar Mahto, Vill-Makhdumpur, PS-Islampur, Dist-Nalanda bihar, Present posted ASI Latehar Mahila Police Station, Latehar Charge Sheet No-01/20 dt-09.01.20
7.	<i>Anti Corruption Bureau, Hazaribag P.S. Case no.-14/19, dt.-18.11.19, u/s7(A) Revised P.C. Act 2018</i>	Revenue & Land Reforms Department. Trap Case. 6,000/-	Mr Basudeo Prasad, S/o-late Khushi Mahto, Vill-Saroni kala, PS-Mufsil, Dist-Hazaribag, Present posted Circle Amin -co-Revenue karamchari, Gola Circle, Dist-Ramgarh. Charge Sheet No-01/20 dt-14.01.20
8.	<i>Anti Corruption Bureau, Ranchi P.S. Case no.-11/19, dt.-20.11.19, u/s7(A) Revised P.C. Act 2018</i>	Women and Child Department Trap Case. 25,000/-	Mrs. Aparna Karmkar, W/o-Bhajan Karmkar, Vill-Premnagar, Hatia Road no-04, PS-Jagarnathpur, Dist-Ranchi, present posted Women and Child Department Officer, Basiya, Dist-Gumla. Charge Sheet No-03/20 dt-16.01.20

