

District – Ranchi

**IN THE COURT OF IVTH SPECIAL JUDGE, C.B.I.,
(A.H.D SCAM CASES), RANCHI.**

**Present – Pravas Kumar Singh,
Special Judge IVth
C.B.I.(A.H.D Scam
Cases), Ranchi.**

R.C. CASE No 52(A)/1996

Dated, Ranchi the 16th day of January, 2012.

STATE Prosecution (through Central Bureau of Investigation)

Versus

1. Ram Prakash Ram (A-1) aged about 61 years.
2. Dr. Shiv Nandan Prasad (A-2) aged about 73 years.
3. Dr. Awadhesh (A-3) aged about 68 years.
4. Dr. Rakesh Kumar (A-4) aged about 51 years.
5. Dr. Prasad Narayan Yadav (A-5) **DEAD**.
6. Anant Pandey (A-6) aged about 69 years.
7. Kodai Ram (A-7) aged about 70 years.
8. Shiv Kumar Singh **(A-8) APPROVER**.
9. Dr. R.K. Sharma (A-9) aged about 60 years.
10. Dr. Vijay Pratap Singh (A-10) aged about 71 years.
11. Dr. Uday Shankar Srivastav (A-11) aged about 70 years.
12. A.K. Pathak (A-12) aged about 50 years.
13. Ranjit Singh (A-13) aged about 60 years.
14. Bachhu Singh (A-14) aged about 75 years.
15. Dhanpat Pandey (A-15) aged about 72 years.
16. Dr. Kirti Narayan Jha (A-16) aged about 78 years.
17. Dr. Junul Bhengraj (A-17) aged about 64 years.
18. Dr. Krishna Mohan Prasad (A-18) aged about 71 years.
19. Dr. Ram Raj Ram (A-19) **DEAD**.
20. Brij Bhushan Prasad (A-20) aged about 73 years.
21. Md. Sayeed (A-21) aged about 55 years.
22. Md. Snaul Haque (A-22) aged about 35 years.
23. Md. Ekram (A-23) aged about 40 years.
24. Sairoon Nisha (A-24) aged about 50 years.

25. Md. Hussain (A-25) aged about 43 years.
26. Md. Tauheed (A-26) aged about 31 years.
27. Sanjay Sinha (A-27) aged about 51 years.
28. Deepesh Chandak(A-28) **APPROVER.**
29. Rajendra Kumar Harit (A-29) aged about 52 years.
30. Ram Nandan Singh (A-30) aged about 57 years.
31. Satyendra Kumar Mehra (A-31) aged about 65 years.
32. Shashi Bhushan Prasad Singh (A32) aged about 59 years.
33. Vijay Kumar Mallik (A-33) aged about 62 years.
34. Piyush Pandey (A-34) **APPROVER.**
35. Lalanji Ojha (A-35) **APPROVER.**
36. Tripurari Mohan Prasad (A-36) aged about 59 years.
37. Sushil Kumar (A-37) aged about 40 years.
38. Sunil Kumar Sinha (A-38) aged about 54 years.
39. Umesh Dubey (A-39) aged about 51 years.
40. Anil Kumar Sinha (A-40) aged about 47 years.
41. Bijayehwari Prasad Sinha (A-41) aged about 65 years.
42. D.K. Rai (A-42) aged about 50 years.
43. Subhashish Dev Roy (A-43) aged about 40 years.
44. Dayanand Kashyap (A-44) aged about 60 years.
45. Baldeo Sahu (A-45) aged about 41 years.
46. Kailash Mani Kashyap (A-46) aged about 36 years.
47. Ram Avtar Sharma (A-47) aged about 49 years.
48. S.N. Sinha (A-48) aged about 73 years.
49. Rama Shankar Singh (A-49) aged about 57 years.
50. Shakuntala Sinha (A-50) aged about 73 years.
51. Pramod Kumar Jaiswal (A-51) **DEAD.**
52. Dr. Ranjit Kumar Mishra (A-52) aged about 55 years.
53. Sarswati Chandra (A-53) aged about 49 years.
54. Mahendra Prasad (A-54) aged about 52 years.
55. Dinesh Kumar Sinha (A-55) aged about 50 years.
56. Satyendra Kumar (A-56) **ABSCONDER.**
57. Bimla Sharma (A-57) aged about 48 years.
58. Paresh Chandra Kundu (A58) **DEAD.**
59. Apornita Kundu (A-59) aged about 38 years.
60. Madhu (A-60) aged about 50 years.

61. Surendra Kumar Rai (A-61) aged about 52 years.
62. Mahendra Singh Bedi (A-62) aged about 63 years.
63. Rajan Mehta (A-63) aged about 58 years.
64. Madhu Mehta (A-64) aged about 53 years.
65. Harish Kumar (A-65) aged about 51 years.
66. Bimal Kumar Agarwal (A-66) aged about 49 years.
67. Puran Chand (A-67) **DEAD.**
68. Braj Kishore Agarwal (A-68) aged about 60 years.
69. Suresh Dubey (A-69) aged about 54 years.
70. R.G. Sharma (A-70) **DISCHARGED.**
71. Alok Kumar Mukherjee (A-71) **DEAD.**
72. Suraj Mal Dubey (A-72) aged about 59 years.
73. B.K. Sinha (A-73) aged about 70 years. **Accused persons.**

Lawyer for the prosecution - Sri S.R. Das, Special P.P.

Lawyers for the defence : -

1. Sri Anil Kumar Kanth.
2. Sri Avinash Kumar.
3. Sri Sanjeev Chandra.
4. Sri Upendra Kumar Das.
5. Sri Arvindra Kumar Mitra
6. Sri Akhileshwar Prasad.
7. Sri Chandra Shekhar Prasad.
8. Sri Sanjay Kumar.
9. Sri Sunil Kumar Singh.
10. Sri Raj Kumar Sahay.
11. Sri N.N. Tiwary.
12. Anil Kumar Sinha.

J U D G M E N T

1. This is one of the case popularly known as fodder scam cases. It will be apparent from the discussion that high level politicians bureaucrats and the business men connived and made a conspiracy for fraudulent withdrawal of public money by way of forging several documents in virtually making a loot of public money. I have been reminded of one quote – “ *there is only one thing in the world and i.e. to keep acquiring money and more money, power and more power all the rest is meaningless*” (hidden agenda page 445). I would also like to quote Mr. Justice V.R Krishna Iyer “ *yes, when the soul burns out and savages comes out, there is eclipse of civilized values, and carcasses, in countless numbers becomes symbol of success*”. (Legally Speaking – by Justice

V.R. Krishna Iyer. However the Indian legal System is the product of the History. It is rooted in our soil, nurtured and nourished by our culture, languages and traditions, fostered and sharpened by our genius and quest for social justice, reinforced with history and heritage, guided and enriched by concepts and precepts of justice, equity and good concepts which may be the hallmark of common law.

2. In this case altogether 61 accused persons stands charged for the offence punishable u/ss 120B, r/w 409, 420, 467, 468, 471, 477A IPC and Section 13(2), r/w Section 13(1)(c) & (d) of the prevention of Corruption Act 1988 jointly and public officials such as A-1 to A-20 further separately stands charged for the offence u/s 420, 467, 468, 471, 477A of the I.P.C and Section 13 (1),(d) of the Prevention of the Corruption Act 1988. The accused suppliers i.e. A-21 to A-73 have been separately charged for the offences u/s 420, 467, 468, & 471 I.P.C

3. The D.C Jamshedpur (PW 25) sent a written report Ext 97 and 98 for lodging a case of fraudulent withdrawal which was registered as Mango P.S case No 48/1996 dated 24.2.1996 for the offences u/s 409, 420, 467, 471, 477 r/w 201, 511 r/w Section 13 (c) & (d) of the Prevention of Corruption Act. Several CWJC such as CWJC no 1617/96 alongwith several others were moved before the Hon'ble Patna High court and the Hon'ble Judges by their order dated 11th March 1996 ordered to handover the case to the Central Bureau of Investigation. The Hon'ble Judges of Patna High Court observed that in respect of fraudulent withdrawal of money from the treasuries of Bihar on the strength of forged and fabricated allotment letters for making payment to suppliers for non supply or short supply of feed/fodder/medicines and other equipments huge withdrawal has been made. The Hon'ble court had directed that cases being investigated by the State Police shall remain suspended in the mean time. The Hon'ble Supreme court vide order dated 29.3.1996 modified the said order and by the modified order the entire investigation was entrusted to the Central Bureau of Investigation. The C.B.I was further directed to take over the

investigation already made by the state police inclusive of FIRs arrest and attachment aforementioned and deal appropriately therewith. Accordingly the S.P C.B.I/S.P.E Patna registered regular case No R.C 52(A)/96 Pat. dated 16.4.1996. Thus the Mango P.S case no 48/1996, dated 24.2.1996 has merged into this R.C case no 52(A)/96.

4. As per the case P.W 25, the D.C Jamshedpur received an information that huge fraudulent withdrawal of Government money has been made in budget head 2403 of Animal Husbandry Department in the period 1991 to 1996, the D.C get it inquired by a Senior officer and on the basis of the inquiry in the treasury the Mango P.S Case No 48/1996 was lodged. It was found that in the said head 2403 Animal Husbandry, withdrawal has been made from Jamshedpur Treasury even more than the whole budget of Bihar State in the head; the allotment for the whole State and the withdrawal from the Jamshedpur Treasury in tabular form will depict the picture.

Year	Allotment for the whole state of Bihar in head 2403 A.H.D (in lacs)	Amount withdrawn from the Jamshedpur Treasury from the head. (in lacs)
1991-92	407.38	2,69,96,216.75
1992-93	391.94	2,90,69,238.39
1993-94	405.02	4,39,48,780.70
1994-95	419.80	8,64,33,877.20
1995-96 up to January	470.41	19,68,92,209.30

It was stated that huge withdrawal has been made by the accused persons who conspired in making fraudulent withdrawal order, supply order and the Drawing Disbursing Officer conspired in withdrawing the amount beyond his pecuniary jurisdictions. The treasury officers connived in passing the bills and the suppliers received the amount either for non-supply or short supply of

food/feed, medicines and equipments. In the course of hearing of the Public Interest Litigation CWJC 1642/96 and others; the Deputy Accountant General after a test check informed the Hon'ble court that the vehicles which were shown in the payment vouchers as having been used for transportation of bulls, heifers, cattle feed etc were actually car, station wagon, oil tankers, jeep, scooters which could not have been used for the purpose.

5. After taking over the investigation by the CBI the I.O found that the accused persons entered into a criminal conspiracy and agreed to do or caused to be done illegal acts or acts by illegal means at Jamshedpur, Ranchi, Patna, Delhi and other places and pursuance of the said criminal conspiracy during the aforesaid period a total amount of Rs. 14,40,95,401.00/- (Rs. Fourteen crores forty lacs ninety five thousand four hundred one) have been fraudulently withdrawn by the DAHO, Jamshedpur under the major head from the Jamshedpur treasury for the purported purchase of feed, medicine and instruments etc for the Animal Husbandry Department, against contingent bills which were neither required nor supplied in the quantities but falsely purported to have been supplied and received. It was found that A- 20 Braj Bhushan Prasad (the then Budget and Accounts Officer) with the connivance of other big-wigs fraudulently and dishonestly prepared allotment letters to the tune of Rs 3,08,00,000,00 approx. It has come to the fore that in order to cover up the said unlawful illegal withdrawal of public money with the help of fake allotment letters, the accused officials (A-1 to A-20) in connivance with each other, issued fictitious supply orders to the accused suppliers, obtained their bills, gave false acknowledgment for the receipt of materials and thus forged the records to show the said procurement and receipt of supply.

6. The period of this case relates to year 1991 to 11.07.1995 when A-1 was Drawing Disbursing Officer who fraudulently and dishonestly drew 790 numbers of contingent bills under major head 2403. Accused Ranjit Singh (A-13) who was a Treasury Officer fraudulently and dishonestly passed aforesaid 790 numbers of contingent bills and at his advice State Bank of India

Main Branch, Jamshedpur made payment. Accordingly an amount of Rs 14,40,95,401/- in the form of bank drafts were given to the supplier firms who have in conspiracy with the other accused persons withdrawn the amount. A-2, A-3, A-4, A-9, A-10 had given false certificates without receiving the materials showing receipt of feed/veterinary medicines/ A.I instruments/ equipments etc on the bills of different accused supplier firms which were the basis of releasing fraudulent payment in the name of said accused supplier firms/companies. The I.O found in the investigation that in order to cover up the said fraudulent withdrawals A- 16 and A-17 in conspiracy with A- 18 and other big-wigs issued fictitious supply order for an amount of approx Rs. 50,000 each to the accused suppliers firms / companies in gross violation of their delegated financial powers up to the maximum limits of Rs. 15,000/-. Apart from this they issued supply orders in bulk amounting to lacs of rupees in favour of accused suppliers companies without proper indent or requirements. The accused suppliers firms in conspiracy with other accused persons submitted fake bills either without supplying the materials or with short supply of materials.

7. It was found by the I.O that 14 numbers of suppliers firms as detailed in the charge-sheet actually did not supply any material and accused A-2 and A-3 have given false certificate for the said supply and a huge payment as detailed in the chart was made. The feed materials as shown in the chart are in the excess of the requirement of the DAHO Jamshedpur in the period and a wrongful loss to a tune of Rs. 7,48,20,654 was caused to the state. The I.O has investigated that the poultry firm and the piggery firm, Goalpahari Jamshedpur were having storage facility of 3404 quintals only however the officials have shown that they received 196130.20 quintals of materials in the said godowns. It was found that annual requirement of feed for the relevant period was 24047.38 quintals only against which a supply of 196130.26 quintals which is approx **815** % of the required supply has been shown.

8. As far as supply of veterinary medicines is concerned it was found that 19 accused suppliers firms as detailed in the charge-sheet have falsely shown supply of medicines which were either not manufactured or not supplied to the supplier firms and if supplied, supplied in less quantity. It was found by the I.O that M/s Semex Cryogenics has falsely shown supply of Neck Plug and S.S Canister similarly M/s Asian Breeders falsely claims to supply of plastic globs, sheath German, Plastic Goblets and Lubricants. The firm M/s Roop Supply Co., M/s Shivam International and M/s B.K Enterprises have falsely shown supply of Borosil glass ware materials. A-5, A-6, A-7, A-8, A-12 who were posted and functioning in their respective official capacities conspired, processed and prepared the bogus bills on the strength of bogus allotment letters. It was found that A-72 prepared the bogus bills and signed the same on behalf of M/s Janta Veterinary though no materials was supplied to the DAHO, Jamshedpur but a fraudulent payment was received by A-39 Umesh Dubey. It has been said that A-21 in conspiracy with A-22, A-23, A-24, A-25, A-26 and others created bogus loan documents to defend him regarding purchase of materials at the existing time of purchase. The I.O submitted charge-sheet after investigation after obtaining prosecution sanctions against the accused persons who were public officials.

9. Charges were framed against the accused persons as detailed in the charge to which they pleaded not guilty and claimed to be tried. It has been stated that the CBI has made *over doing* in falsely implicating them. They have pleaded complete innocence. Apart from other defence taken by them which is being listed below.

a. Allotment letters were properly prepared and issued – it is a case of excess withdrawal and not fraudulent withdrawal as alleged by the CBI.

b. The supply orders were properly prepared as per the indent of the required units. It has been said that the Jamshedpur was a newly created Animal Husbandry District and it required huge allotment and expenditure for the maintenance of the up keep of piggery and poultry farms. It has been

pointed out that in the relevant period the state by virtue of the said farms had won several prizes and awards.

c. The D.D.O was receiving allotment letters from his Directorate and payment was made as per the direction of the Regional Director to the suppliers to whom supply orders were issued by the senior officers.

d. Treasury officials were required to obey the treasury code only and they were passing fully vouched contingent bills for which only the D.D.Os were responsible. It has been stated that even if any irregularity was made it required only disciplinary action; and no criminal action can be initiated for such irregularity said to be committed by the treasury officials.

e. The different suppliers have taken a plea that they supplied on valid orders of the A.H.D and they were quite unaware of the bungling going on in the A.H.D.

f. Family members of the main supplier or supplier firms have claimed that they were dormant partner of the firm; and quite unaware regarding the illegal transactions being made by the main partner. It has been said that they were not the beneficiary of the transactions of any wrongful gain.

g. Kodai Ram, A-7 has taken a plea that he joined in the Jamshedpur office on 11.07.1995 and as per the evidence of the I.O itself the period of this case is 1991 to 11.07.1995. It has been pointed out that he has already been convicted in another case R.C 23(A)/1996 for the subsequent period of his posting.

h. A-69 Suresh Dubey has taken a plea that actually Umesh Dubey A-39 is the proprietor of M/s Janta Veterinary and this accused has got no concern with the wrongful gain to the firm. Similar plea has been taken by A-47 Rama Awatar Sharma stating therein that he is an employee of the firm and nephew of the proprietor Rajender Sharma. It has been stated that he is not the beneficiary of any wrongful gain.

i. A-57 Bimla Sharma has taken a plea that her husband late Harish Khandalwal was looking after the business of the firm and she has got no concern with the firm.

j. A-10 Dr. Vijay Pratap Singh S.A.H.O has taken a plea that he was not posted in the period October 1991 to June 1993. A-12 A.K. Pathak has taken a plea that he was a field staff of the Department and least concern with the transactions going on in the office. This accused has brought Ext - N series which are his appointment letters and others for saying that he was a field staff.

k. A- 60 Mrs. Madhu alleges to be a case of mistaken identity and claims to be not concerned with the wrongful gain of the firm.

l. A- 21 to A- 26 have taken a plea that yellow maize were purchased by them and supplied to the DAHO, Jamshedpur. The employees of the firm DW 11 and 12 have come to state that yellow maize were purchased by accused A-21 Md. Sayeed.

10. In the light of the materials available on the record I have to see here that whether the prosecution has been able to substantiate the charges beyond a reasonable shadow of doubts or not ?

FINDINGS

11. I would like to introduce the accused persons alongwith their complicity for a convenient look in appreciating the evidences :-

S.L.No.	Name of the accused.	Remarks.
01.	Dr. Ram Prakash Ram(A-1)	Posted and functioning as DAHO, Jamshedpur during October 1991 to 11.07.1995. He was also functioning as Drawing and Disbursing Officer during the said period.
02.	Dr. Shiv Nandan Prasad (A-2)	Posted and functioning as Assistant Director (Poultry), Poultry Farm, Golphari, Jamshedpur and his duty was to receive feed etc. for the Poultry farm.
03.	Avadhesh Kumar (A-3)	Posted and functioning as Manager, Piggery Farm (Pig Development Unity), Golphari, Jamshedpur during the said period. His duty was to receive feed and veterinary

		medicines for piggery farm.
04.	Dr. Rakesh Kumar (A-4)	Posted and functioning as Touring Veterinary Officer (Mobile) in the office of DAHO, Jamshedpur during the relevant period. His duty was to receive medicines, A.I. instruments etc.
05.	Prasidh Narayan Yadav (Expired) . (A-5)	Posted and functioning as Head Clerk in the office of DAHO, Jamshedpur during the relevant period. His duty was to prepare bills and submit the same to DAHO.
06.	Anant Pandey (A-6)	Posted and functioning as Assistant in the office of DAHO, Jamshedpur during the relevant period. His duty was to help in preparation of bills etc.
07.	Kodai Ram (A-7)	Posted and functioning as Accountant in the office of DAHO, Jamshedpur during the relevant period. His duty was to prepare contingent bills and maintain contingent registers.
08.	Shiv Kumar Singh (Approver) (A-8)	Posted and functioning as Accountant in the office of DAHO, Jamshedpur during the relevant period. His duty was to prepare contingent bills and maintain contingent registers.
09.	Dr. R.K. Sharma (A-9)	Posted and functioning as TVO (Mobile) in the office of DAHO, Jamshedpur during the relevant period. His duty was to receive materials and issue certificate regarding receipt of material on the bill of the accused suppliers.
10.	Dr. Vijay Pratap Singh (A-10)	Posted and functioning as SAHO in the office of DAHO, Jamshedpur during the relevant period. His duty was to receive materials from the suppliers.
11.	Dr. Uday Shankar Srivastav(A-11)	Posted and functioning as Manager (piggery), in the office of DAHO, Jamshedpur during the relevant period. His duty was receive the materials from the suppliers.
12.	A.K. Pathak (A-12)	Posted and functioning as Assistant in the office of DAHO, Jamshedpur during the relevant period. His duty was to process the bills of the suppliers received in the office.
13.	Ranjit Singh (A-13)	Posted and functioning as Treasury Officer in the office of DAHO, Jamshedpur during the relevant period. His duty was to pass contingent bills and after satisfying himself about the genuineness of the bills submitted to observe the rules and norms as per the norms as per provisions of Bihar Treasury Code.
14.	Bachhu Singh (A-14)	Posted and functioning as Head Accountant in the office of DAHO, Jamshedpur during the relevant period. His duty was to check the bills and process the same for further needful action.
15.	Dhanpat Pandey (A-15)	Posted and functioning as Assistant Accountant (Scrutiny clerk) in the office of DAHO, Jamshedpur during the relevant period. His duty was to check the bills of

		DAHO and prepare treasury advises and payment schedules of the treasury.
16.	Dr. Kriti Narayan Jha (A-16)	Posted and functioning as Regional Director, South Chhotanagpur Region of AHD, Ranchi during the relevant period. He was overall incharge of the Regional Directorate and in the capacity he was responsible to issue supply order to various suppliers for supply of indented materials to different offices of Animal Husbandry officers under his administrative control.
17.	Dr. Junul Bhengraj (A-17)	Posted and functioning as Regional Director, South Chhotanagpur Region of AHD, Ranchi during the relevant period. He was overall incharge of the Regional Directorate and in the capacity he was responsible to issue supply order to various suppliers for supply of indented materials to different offices of Animal Husbandry officers under his administrative control.
18.	Dr. Krishna Mohan Prasad (A-18)	Posted and functioning as Assistant Director, (Planning) South Chhotanagpur Region of AHD, Ranchi during the relevant period. His duty was to process the indents received from the DAHO, Jamshedpur before issuance of supply order by the Regional Director, AHD, Ranchi.
19.	Dr. Ram Raj Ram ((Expired) (A-19)	Posted and functioning as Director, South Chhotanagpur Region of AHD, Bihar during the relevant period. He was overall incharge of the AHD, Bihar and responsible for smooth functioning of the AHD in Bihar.
20.	Braj Bhushan Prasad (A-20)	Posted and functioning as Budget and Accounts Officer, AHD, Patna during the relevant period. His duty was to sign allotment letters in respect of DAHO, Jamshedpur on proper approval of the Director.
21. to 26.	Md. Sayeed (A-21), Md. Snul Haque (A-22), Md. Ekram (A-23), Sairoon Nisha (A-24), Md. Hussain (A-25), Md. Tauheed (A-26).	Partners of M/s Chhotanagpur Cattle Food & Supply Co, and M/s Saad & Co. <i>recipient</i> Rs. 2,42,15,036/- & 28,95,708/- respectively.
27.	Sanjay Sinha (A-27)	Proprietor of M/s Sanjay Sinha recipient of Rs. 4,99,560/-
28.	Deepesh Chandak (A-28)	Approver proprietor of M/s Badri Narain & Co. recipient of Rs. 1,82,13,624/-
29.	Rajendra Kumar Harit (A-29)	Proprietor of M/s Aprajita Enterprises recipient Rs. 9,94,050/-
30.	Ram Nandan Singh (A-	Proprietor of M/s Agrovvet Sales and Services recipient of Rs. 7,15,500/- .

	30)	
31.	Satendra Kumar Mehra (A-31)	Proprietor of M/s Vishal Enterprises recipient of Rs. 1,49,29,200/-
32.	Shashi Bhushan Prasad Singh (A-32)	Proprietor of M/s Shashi Bhushan Prasad Singh recipient of Rs. 42,040,85/-
33.	Vijay Kumar Mallik (A-33)	Proprietor of M/s Malik Enterprises recipient of Rs. 43,81,344/-
34. & 35.	Piyushh Pandey (A-34) & Lalanjee Ojha (A-35) Approvers	Directors of M/s Dhanbad Fodder Mills Pvt. Ltd. recipient of Rs. 7,48,500/-
36. & 37	Tripurari Mohan Prasad (A-36) & Sushil Kumar (A-37)	Proprietor of M/s Manas Sales Corporation, Patna recipient of Rs. 19,90,560/-
38.	Sunil Kumar Sinha (A-38)	Proprietor of M/s Sri Baba Chemical Works recipient of Rs. 26,69,677/-
39.	Umesh Dubey	Proprietor of M/s Janta Veterinary, Ranchi recipient of Rs. 2,50,000/-
40.	Anil Kumar Sinha (A-40)	Director of M/s Mastrin Pharmaceuticals Pvt. Ltd. alongwith (A-36 & A-37) recipient of Rs. 12,35,053/-
41.	Dr. B.P Sinha (A-41)	Proprietor of M/s Akata Veterinary Works, Ranchi recipient of Rs. 18,96,712/-
42.	Dr. D.K. Rai (A-42)	Proprietor of M/s Swastik Drug Agency, Jamshedpur recipient of Rs. 36,03,051/-
43.	Subhashish Dev Roy (A-43)	Proprietor of M/s Shree Ram Enterprises, Jamshedpur recipient of Rs. 20,80,889/-
44. to 46.	Dayanand Kashyap (A-44), Baldeo Sahu (A-45), & Kailashmani Kashyap (A-46)	Partners of M/s Baisnav Enterprises, Ranchi recipient of Rs. 24,50,000/-
47.	Ram Avtar Sharma	Proprietor of M/s Tirupati Agency, Patna recipient of Rs. 4,99,590/-
48. to 50. & 73.	S.N. Sinha (A-48), Rama Shankar Singh (A-49), Sakuntala Sinha (A-50)	Director of M/s Inter Pharmaceuticals Pvt. Ltd., Patna recipient of Rs. 17,12,901/-

	& B.K. Sinha (A-73)	
51.	Pramod Kumar Jaiswal (A-51) Expired	Proprietor of M/s Bhagat & Co. Ranchi recipient of Rs. 21,76,472/-
52.	Dr. Ranjit Kumar Mishra (A-52)	Director of M/s Indian Laboratories Pvt. Ltd. New Delhi recipient of Rs. 9,81,140/-
53.	Mrs. Saraswati Chandra (A-53)	Proprietor of M/s S.R Enterprises, Patna recipient of Rs. 58,40,440/-
54.	Mahendra Prasad (A-54)	Proprietor of M/s B.R. Pharma, Patna recipient of Rs. 12,49,980/-
55. & 56.	Dinesh Kumar Sinha (A-55) Satyendra Kumar (A-56) (Absconder)	Partner of M/s Ceplac Pharmaceuticals, Ranchi recipient of Rs. 22,88,124/-
57.	Bimla Sharma (A-57)	Partner of M/s A.B. Sales, Ranchi recipient of Rs. 3,07,107/-
58. to 60	Paresh Chandra Kundu (A-58) (Dead) Apornita Kundu (A-59) and Smt. Madu (A-60)	Partner of Sarveshwari Drug Agency, Ranchi recipient of Rs. 8,99,960/-
61.	Surendra Kumar Rai (A-61)	Proprietor of M/s Indraprastha Agency, Ranchi recipient of Rs. 15,22,707/-
62.	Mahender Singh Bedi (A-62)	Proprietor of M/s Simex Cryogenics, New Delhi recipient of Rs. 38,81,060/-
63. to 65.	Rajan Mehta (A-63), Smt. Madhu Mehta (A-64), Harish Kumar (A-65)	Partner of M/s Asian Breeders, New Delhi recipient of Rs. 50,81,332/-
66.	Bimal Kumar Agarwal (A-66)	Proprietor of M/s Roop Supply Co., Ranchi recipient of Rs. 74,9,068/-
67.	Puranchand (A-67) Expired	Proprietor of M/s Shivam International, Ranchi recipient of Rs. 27.52.509/-
68.	Braj Kishore Agarwal (A-68)	Proprietor of M/s B.K Enterprises, Ranchi recipient of Rs. 37.46.731/-

	68)	
69.	Suresh Dubey (A-69)	Proprietor of M/s Chhotanagpur Veterinary, recipient of Rs. 8,38,539/-
70. & 71.	R.G Sharma (A-70) Discharged & Alok Kumar Mukherjee A-71) Expired	Employees of M/s Bhagat & Co.
72.	Suraj Mal Dubey	Prepared bogus bill of M/s Janta Veterinary a firm of (A-39).
73.	B.K. Sinha (A-73)	As above stated with (A-48) to (A-50)

The following oral evidences could be brought on behalf of the prosecution. I have given list of their evidences in following manner

List of Prosecution Witnesses examined in the case.

Name of P.W	Remarks
S. Solai (PW 1)	All the witnesses i.e. PW 1 to PW 11, PW 14, PW 18, PW 20 to 22, PW 24, PW 26 to 28, PW 30 to 31, PW 33 to 35, PW 38, PW 40 to PW 43, PW 54, PW 68, PW 73 to PW 75 are the bankers who have come to say that the supplier accused persons opened their account in their respective banks, for the proprietary, partnership firm or as Directors of Private Limited and operated their account from the banks. They have also come to say that the suppliers received their amount through Bank draft and the amounts were credited in the account of respective suppliers. As this part of the evidence is virtually admitted by the accused persons. I do not find it necessary to discuss the evidences of these prosecution evidences at length. Let me point out that it is admitted case of the accused persons as well as of the prosecution that the amount were being paid

	to the supplier firms through bank only in respective account of the suppliers, it is also admitted that the accused persons received the instrument and deposited the same in their account hence, these facts are not required to be proved by the prosecution.
Samir Kumar Ghosh (PW 2)	- A banker to say as stated above.
Ramendra Bahadur (PW 3)	- A banker to say as stated above.
Mr. Sadruddin Ahmad (PW 4)	- A banker to say as stated above.
Surendra Mohan Prasad (PW 5)	- A banker to say as stated above.
Bhaskar Bose (PW 6)	- A banker to say as stated above.
Shailendra Kr. Sihna (PW 7)	- A banker to say as stated above.
R.V.V.P. Patnaik (PW 8)	- A banker to say as stated above.
Sri Deelip Kr. Choubey (PW 9)	- A banker to say as stated above.
Shiv Kumar Chouchary (PW 10)	- A banker to say as stated above.
Louis Pascal Ekka (PW 11)	- A banker to say as stated above.
Biswa Nek Man (PW 18)	- A banker to say as stated above.
Darshan Lal Shani (PW 20)	- A banker to say as stated above.
Anand Prakash Sinha (PW 21)	- A banker to say as stated above.

Ajay Malhotra (PW 22)	- A banker to say as stated above.
Prafulla Kumar Choudhary (PW 24)	- A banker to say as stated above.
Ran Narain Dubey (PW 26)	- A banker to say as stated above.
Raman Kumar Agrawal (PW 27)	- A banker to say as stated above.
Tapan Ranjan Dasgupta (PW 28)	- A banker to say as stated above.
Yudhister Lal Khanna (PW 30)	- A banker to say as stated above.
Gopal Chandrayan (PW 31)	- A banker to say as stated above.
Ashim Kumar Sarkar (PW 33)	- A banker to say as stated above.
Bijay Bhushan Bhattacharjee (PW 34)	- A banker to say as stated above.
Deb Kumar Chattarjee (PW 35)	- A banker to say as stated above.
Prakash Chandra Gannaik (PW 38)	- A banker to say as stated above.
Bhissan Lal Anand (PW 40)	- A banker to say as stated above.
Shyam Sundar Mahajan (PW 41)	- A banker to say as stated above.
Binod Kumar Sharma (PW 42)	- A banker to say as stated above.
Lala Sunil Kumar	- A banker to say as stated above.

(PW 43)	
Bhaskar Bose (PW 54)	- A banker to say as stated above.
Awdhesh Choudhary (PW 68)	- A banker to say as stated above.
Utpal Bose (PW 73)	- A banker to say as stated above.
Rajesh Kumar Sharma (PW 74)	- A banker to say as stated above.
Jagmohan Singh (PW 75)	- A banker to say as stated above.

PW 12 Gopal Prasad Shukla- he was posted as Reserved Veterinary officer in R.D, AHD, Ranchi. He has come to prove Ext – 52 which is note sheet by which 20 supply orders in the name of different firms such as M/s Angel Medicine Pvt. Ltd. New Delhi and other were given. Similarly other supply orders have also been proved by this PW. He has also come to say regarding the procedure of allotment and the supply order as well as the process of indent requisition from the different unit of Veterinary officers. The evidence of this PW is important with regard to prosecution as well as the defence hence his evidence is to be discussed at length while coming to any conclusion in this case.

PW 13 Hridaya Shankar Sinha; he was serving as S.V.O in R.D office A.H.D Ranchi. He has also come to say regarding the process of issuance of supply order to different firms. Let me say at the same breath that it is admitted case of the prosecution as well as defence that supply orders were issued by the accused Dr. K.N. Jha (A – 16) and Dr. Junul Bhengraj (A-17) Thus, the series of exhibits i.e. of supply orders given to

different firms is admitted case of the prosecution as well as of the defence.

PW 15 Dr. Bipin Khalkho was Assistant Key Village, Officer; in the period 31st July 1995 to 2001 at Jamshedpur. He has come to prove non-expandable articles stock register which has been marked as Ext 95 series.

PW 16 Surendra Pal Singh was Mango officer-in-charge and who lodged the initial FIR given to him by the D.C Jamshedpur i.e PW 25. He has proved the formal initial FIR and report of the D.C as Ext 97 and 98.

PW 17 Anand Mohan Srivastava was head clerk in R.D AHD, Ranchi. He has come to say that the indent letters of the different offices used to come at the R.D office and he has proved such three indent register in the court.

PW 19 Sushil Dutta was Assistant in the R.D AHD, Ranchi in dispatch section. He has come to say that in his period supply order were issued by accused Dr. Junul Bhengraj and Dr. K.N. Jha (A 17 & A 16). He has stated that supply orders were even given to the suppliers though supply order was being issued in the name of manufacturer. He has further stated that supply orders were being given even hand to hand to the suppliers.

PW 23 Akhileshwar Pandey was clerk cum typist in the office of RD, AHD, Ranchi. He used to cut stencils for the different supply orders.

PW 25 Gorelal Yadav was the D.C Jamshedpur and he has come to say that at his request D.D.C Jamshedpur and one Deputy Collector enquired into the affairs of Jamshedpur treasury and informed him regarding discrepancy in the withdrawal.

Accordingly he filed initial FIR in the year 1998 alongwith his letter Ext 411.

PW 29 Deepesh Chandakhas been examined as **APPROVER** by the prosecution. He has stated regarding the bungling in the Animal Husbandry Department and he has also stated that how all the accused persons had connived to make a consistent chain of criminal conspiracy and booty was being shared by the big wigs; such as the main king pin late S.B Sinha with politicians and high officials.

PW 32 Arun Kumar Parikh, he has come to prove Ext 454 which has been given in reply to the I.O of this case as per the document he has stated that Dexona 5 ml inj. Batch no 0581 and worming powder 50 gram, batch no 26360 were not manufactured by M/s Cadilla Veterinary. It is prosecution case that said medicine have been said to be supplied.

PW 36 Sita Ram was posted as treasury officer in Jamshedpur treasury from January 1997 onwards. He has come to prove Ext 484 series which is treasury advice book as well as Ext 455 series which is monthly report of the Jamshedpur treasury to the Accountant General. Similarly he has also proved Ext 486 series which is cash book of the treasury. This witness has stated in his examination para 7 that a treasury officer may not pass contingent bill of one firm being split in different bills on one day.

PW 37 Md. Mohtaza he worked as Budget and Accounts Officer in the period of 1996 to 31st August 1998. He has come to say regarding the process of issuance of demand budget and to state that for preparation of allotment letter the indent of D.D.O was to be processed and produced before the Budget and Accounts

Officer who in turn used to produce the same before the Director. He has stated regarding the process of the issuance of allotment letter in the Department.

PW 39 Manoj Kumar Roy was the then market manager Glaxo India Limited and at the request of the I.O letter (Ext-500) was sent to him in reply. He has come to say that no supply was ever made by the company to the DAHO, Jamshedpur or R.D AHD, Ranchi and also to say that even no supply order was ever received by the company.

PW 44 Sanjay Kumar he was posted as D.C Jamshedpur in period 29.3.1996 to 14.11.1999. He has come to prove that at the query of the I.O he replied the same by Ext 521. This PW has also stated that the D.C is the over all in-charge of the functioning of the District Treasury and explained the process of the passing of the contingent bill.

PW 45 Binay Kumar the then poultry boy has come to say regarding the feed of bird and also that in a year 850 quintals of feed was to be consumed.

PW 46 Ajay Kumar Sinha posted as *Pashu Dhan Sahayak* was working as Assistant in the R.D AHD Office and he used to make receipt of the letters and produce the same before his officer. He has proved Ext 522 the letter received register.

PW 47 Kamal Kishore Sharma was posted in the R.D AHD as Assistant Director R.D; he has come to prove Ext 523 to 525 for saying that as per the resolution of the Department the financial withdrawal power of the DAHO was rupees 5000/- and of R.D it was rupees 15,000/-.

PW 48 Ashok Kumar Mishra was working as Treasury Officer in the period 5.2.1996 to 1997. He has come to say regarding the process of passing of contingent bill in treasury.

PW 49 Dr. Vijay Kumar Singh was posted as T.V.O at Jamshedpur. He has come to say that A- 4 and A - 9 used to receive the medicines and the medical instruments. He has alleged that instruments and medicines were given to them; and they were pressurized at the instance of Regional State Director S.B. Sinha to receive the articles which were not even supplied to them. The DAHO used to give him such pressure.

PW 50 Dr. Sailendra Prasad was posted as T.V.O Patmada in period 11.3.1994 to 2001. He has also stated in the similar manner as of PW 49.

PW 51 Bipin Khalkho was posted as A.K.V.O in Jamshedpur in the period 1995 to June 2001. He has also come to state that they were being forced to give bogus receipt at the instance of senior officials of the Department through the DAHO.

PW 52 Surendra Nath Pahan was the peon in DAHO Jamshedpur office. He has only come to say that some raid was made at his office on 28.1.1996.

PW 53 Dr. Sunil Kumar Sinha was posted as T.V.O Dhalbhumgarsh during the period of 20.7.1992 to 11.10.1996. He has also come to state regarding the complaints similar to alleged by PW 49 to PW 51. He made a complaint to A-1 and the S.A.H.O (A-10) had threatened him for complaining nature.

PW 55 Shailesh Kumar Singh was the D.C Jamshedpur in the period of November 2000 to January 2002. He has come to prove sanction report against Treasury Officials, accused Bacchu

Singh (A-14) and Dhanpat Pandey (A – 15) the prosecution report against these accused persons have been marked as Ext 539.

PW 56 & 57 are **APPROVER** witnesses and they have come to say regarding their complicity as well as the complicity of other accused persons. PW 56 Piyushh Kumar Pandey was a partner in M/s Dhanbad Fodder Mill Pvt. Ltd. he has come to state that A-52 namely Ranjit Mishra was son-in-law of A-16 the then R.D AHD, Ranchi and who happens to be nephew of Jaggarnath Mishra Ex-Chief Minister of Bihar. He has come to state regarding the duties given to the officials and how the forged and fabricated supply orders alongwith fraudulent allotment letters were being processed and with the help of which bogus firm bills were being produced and the DAHO officials used to connive in making false receipts of the items and prepare bills which were being enchashed after passing from the treasury. PW 57 Lalanji Ojha is another partner of the said firm who has also come to state almost the similar facts.

PW 58 **Approver** Shiv Kumar Singh was the then Accountant DAHO, Jamshedpur. He has stated regarding the complicity of the AHD Officials from issuance of allotment to passing of the bills. This PW has proved Ext 550 series which are petitions for issuance of draft in the name of different suppliers. He has also proved the supply order series and stated regarding allotment letters and fake allotment letters. This PW has assigned reason as to how he could identify fake allotment letters in examination para 15. This PW has further proved CNC bills, vouchers money receipts etc as detailed in the

exhibit list given in the annexure which is part of this judgment.

PW 59 Dr. Shiv Balak Choudhary was posted as Additional Director and Joint Director etc in the period of 13.4.1995 to 19.08.2002 When he opted voluntary retirement on 19.08.2002. He has come to say regarding the pecuniary jurisdiction of the DAHO and R.D as stated earlier through Ext 523. He has further stated that there was a Central Purchase Committee at state level in Bihar which had approved the name of the product and supplier etc. and proved letter regarding the same as Ext 525 and the other documents and the letter required by the I.O of the case. *This witness has also stated that in the period 1991-92 to 11.7.1995 there was an allotment of Rs. 20,000 and the head of food/feed and allotment for other articles as 3,05000/- and for machine head Rs. 20,000, in miscellaneous Rs. 1000 i.e. total allotment of 3,46000.* He has also stated regarding fake allotment letters and identified them as Ext 553/5 to 535/9, 557 to 557/12, 554 to 554/7, 559 to 559/7, 569 and 570 for the reasons given in his examination. This PW has further proved prosecution report against A – 13, A- 1, A – 2, A – 3 to A – 12. Similarly prosecution reports for A-16 to A-20 have also been proved by this PW which have been marked as Ext 794 and 795.

PW 60 Vinay Kumar Jalan who practices in Company Secretary ship, he has come to say that how illegal money of A-21 at A -26 were processed by him at their instance by way of creating fictitious company and 500 PAN cards.

PW 61 Umesh Kuamr Sinha was posted as Assistant Manager Distribution in Karnataka Antibiotics. He has replied the CBIs letter as Ext 812, 813, 814 and stated regarding the complicity with

regard to M/s Shree Baba Chemical Works a proprietorship firm of A-38. It has been brought by the prosecution for saying that the supplier firm received the amount without making any such supply.

PW 62 Bal Krishna Choudhary was Branch Officer Allembic Chemicals Works Ltd Patna. He has proved Ext 815, it is a letter replied to the CBI for saying regarding M/s Samarpan Veterinary Enterprises and M/s Akata Veterinary Works and others represented by its proprietor A-37 and A-41 and others. It has been alleged by the prosecution that these firms did not make any supply as detailed in Ext 815.

PW 63 V.G.S Bhatnagar is an handwriting expert of questionable documents ; the CBI by his letter forwarded 34 sheets which have been marked as Ext 816 for comparing with the signature accordingly a report was prepared by him which have been marked as Ext 817 to 841.

PW 64 Anil Kumar Singh was Judicial Magistrate Ist Class ,Dhanbad and he recorded the statement of PW 67 u/s 164 Cr.P.C; as the PW 67 has appeared in the court and stated regarding his statement. The evidence of PW 64 remains of least evidencary value.

PW 65 Dr. Om Prakash Pandey was posted as Block Animal Husbandry Officer, Tamar Khunti in the year 1992-93. He has come to say that he put his receiving on several bogus receipts without actually receiving any such articles at the instance of A-16 Dr. K.N Jha. The said 46 receipts have been marked as Ext 843 to 843/45.

PW 66 Dr. Dukhit Ram was posted as SAHO Khunti in the period of 31.1.1994 to 17.07.1995. He has come to say that no feed was ever

transferred to his office from another District. The prosecution has brought a case that to cover up the fraudulent withdrawal and non supply of food/feed materials the accused persons connived and showed it as transfer to another District.

PW 67 Abdulla has come to say regarding the illegal and sky rocketing rise of A-21 to A-26 and also the manner in which these accused person hid the illegal money.

PW 69 Neel Maheshwaram was Senior Manager of M/s Concept Pharmaceuticals Ltd. which manufactures medicines for human as well as for animals. He has proved Ext 849 the letter given on behalf of his firm to the CBI stating therein that no supply order was ever received by his firm and no supply of any medicine was made by his firm in the erstwhile Bihar region.

PW 70 Dasrath Murmu is part I.O of the case. He has got measured Goalphari Godown and proved the report as Ext 854 and several other documents in seizure list which have been seized by him in the DAHO office Jamshedpur.

PW 71 Vijay Bodra is the government Amin the then posted in Goalmuri circle; he has measured the five godowns at Goalphari Piggary and identified his signature as Ext 855. This evidence has been brought for saying that the said godown was not having the capacity of storage of the articles which have been said to be received and kept in the godown.

PW 72 Ishwar Prasad was posted as Assistant in Jamshedpur treasury in the period of 1987 to November 1997. He has identified the different bills and cash books etc of the treasury.

PW 76 Tarkeshwar Nath was posted as Assistant in the Directorate in AHD, Patna in the period of March 1982 to 2000. He has also worked in the budget section of the Department for a long time. He has stated that for the period of 1991-92 to 1995-96 details of allotment was furnished by him and others to the CBI which has been marked as Ext 791. He has further identified Ext 553/5 to 553/9, 557 to 557/12, 554 to 554/7, 559 to 559/7, 569 and 570. He has stated that the said exhibits are fake allotment letter and it is apparent from the face of the documents, he has given reasons for the same.

PW 77 N.M.P Sinha is the main I.O of the case. He has given details of the investigation; and he has further minutely given as to how the accused persons conspired with each other in huge withdrawal of the government money and the government of the then Bihar has been cheated by the accused persons and for the purpose of cheating the accused persons prepared several documents and forged such documents for the purpose of cheating. He has been cross-examined by the defence counsels at length and examination of this I.O has been taken down in 139 running pages.

PW 78 Sri Krishna Sinha the then DAHO, Jamshedpur. He was posted as such in period 12.8.1996 to 31.3.1998. He has come to say regarding the financial power of the DAHO and RD, AHD and also to support that part I.O of the case (PW 70) had measured the Goalphari godown and also to prove the annual expenditure chart of DAHO, Jamshedpur for the year 1993-95 as Ext 960, certified copy of expenditures of poultry firm in the period of 1991-95 as Ext 960/1 and certified copy of expenditure of piggery firm Jamshedpur for

the period of 1992-95 as 960/2. The original register of DAHO Jamshedpur for the period of 1994 onwards written by accused Anant Pandey and Prasad Narayan Yadav as Ext 962.

PW 79 Ramakant Prasad Singh was posted as T.V.O Manatu in the period of 1984 to 1999; the area Manatu comes under the control of Palamu DAHO. He has come to say that no feed was ever received in his office as transfer from DAHO, Jamshedpur.

PW 80 Dr. Md. Sayeed was posted in the office of R.D AHD office Dumka in the period of 14.8.1991 to 15.4.1996. He has come to say that in control of Dumka R.D or DAHO, AHD there was no piggery or poultry farm. He has further stated that no food/feed was ever transferred to Dumka office from DAHO Jamshedpur. Let me say that PW 79 and PW 80 have come to rebut the cover up story of the defence that food and feed were transferred to another offices when they were received in excess of the requirement.

11. As far as documentary evidence on behalf of the prosecution and defence is concerned I have prepared Annexure – A which is list of exhibits of documentary evidences produced on behalf of the prosecution as well as by the defence. The said annexure will form part of this judgment.

12. As far as oral evidence on behalf of defence is concerned the following evidence could be produced on behalf of the defence. I have prepared a list alongwith gist of their evidences.

DW 1 Santosh Manjhi is an employee of Akata Veterinary Works (for A-41). He has come to say that he packed materials for supply in DAHO Jamshedpur.

DW 2 A.K. Sarkar was also engaged in the firm of A-41 as an employee and he has come to say that he had come to DAHO, Jamshedpur

alongwith the medicines in the year 1993-94. DW – 1 and DW 2 have admitted that they have no document to corroborate their evidences.

DW 3 Ramesh Kumar Sharma has come to say that the actual owner of M/s Triupati Agency Proprietorship firm is Rajender Sharma @ R.Sharma @ Sudershan. He has further stated that A-47 was an employee in the firm for the salary of Rs. Four thousand per month. He has further stated that bank accounts were also operated by Rajendera Sharma not the A-47.

DW 4 Rama Shankar Singh was a representative in the period of 1979 to 1995 in firm M/s Inter Pharmaceuticals India Pvt. Ltd run by A-48 to A-50 and A- 73. He has come to say that on 16.11.1995; A-48 had appointed him as Acting Managing Director. The certified copy of this authority has been proved as Ext –G; he has further stated that the information regarding the same was sent to the Registrar of the company on 17.11.1995 with a reminder on 3.4.2001. These have been proved as Ext G-1 and G-2. Apperently these documents have been prepared after 11.7.1995 i.e. after submission of the charge-sheet hence, of least value.

DW 5 Kodai Ram (A-7) has volunteered himself as witness for saying that he joined the DAHO office Jamshedpur on 11.7.1995.

DW 6 Bhuneshwar Pathak has come to say that A-21 used to look after partnership firm M/s Chhotanagpur Cattle Food Supply Co. and the other partners namely A-22 to A-26 had got least concern with the work of the firm meaning thereby A-22 to A- 26 were dormant partner of the partnership firm.

DW 7 Kishore Kumar was an employee of Roop Supply Co. a proprietorship firm of A-66. He has come to say that in the year 1993 he had delivered electrical items twice in the office of DAHO, Jamshedpur.

DW 8 Ram Nandan Singh (A-30) has come to say that he is owner of M/s Agrovat Sales and Services and a raid was made by the CBI in the firm. He has further stated that despite the court's order the CBI did not release the seized document under process of 83 Cr.P.C to him on one or other pretext.

DW 9 Jitender Kumar Gupta is an advocate and practices in Sale Tax and Income Tax side. He used to work for M/s Satendra Construction Co. for A-31 and he has come to say that the Sale Tax was paid by the firm of A-31. He has proved demand notice challan etc in Ext – K series for the firm of A-31.

DW 10 Manas Singh has come to say that on behalf of his father A-31 he used to look after this firm and veterinary medicines were being supplied through different stockiest. The authority letters have been marked as Ext L series.

DW 11 Ashok Kumar Sharma and DW 12 Md. Murtaza have come to say that yellow maize was purchased by the accused 21 and supplied to the DAHO, Office Jamshedpur.

DW 13 Satendra Kumar Mehra (A-1) has been examined under provision of section 315 Cr.P.C. He has come to say that after purchasing the articles from different persons he supplied the food/feed to the DAHO, Jamshedpur and accordingly payment was made to him.

13. Let me say that in this case some technical jargons will be used by me which may not be common to a common man. I am aware that

judgment with regard to public money is widely read by a common man as it remains available even in the web site of the Civil Court. Hence, I have caution to explain the technical terms before using them in the judgment. It is case of the prosecution that officers of the AHD both at the District and Secretarial levels in collusion of treasury officers and others with the blessings and support of the governments systematically drew huge sums of money in excess of grant i.e. the financial sanction against fake allotment letters, vouchers etc. from consolidated fund of the state. It has been stated that it may be a case of excess withdrawal but it is not a case of fraudulent withdrawal. Their Lordship while making monitoring in this case had taken notice of the constitutional provisions relating to the state financing applicable to the states. The Articles to be taken in notice are Articles 202 to 206, 266 and 267. *Article 202 provides for laying down for a statement of the estimated receipts and expenditure called "Annual Financial Statements", in common parlance known as the Budget, in respect of every financial year before the houses of the State Legislature. Article 203 provides that estimates in respect of non-charged expenditure i.e. items other than mentioned in Articles 202 shall be submitted in the form of demands in the Legislative Assembly. After the assembly gives its assents to the estimates, i.e to say grants are made under Article 203, appropriation bill is introduced under Article 204 for the appropriation of money out of the consolidated fund of the state to meet the grants (with respect to non charged expenditure) and the charged expenditure i.e. expenditure charged to the consolidated fund of the state under Article 202 (3). Article 205 lays down that if the amount authorized under the appropriation bill to be spent for a particular service for the current financial year is found to be insufficient for the purposes of that year or when a need arises during the current financial year for supplementary or additional expenditure upon some new service not provided in budget; or if the money spent on any service during a financial year exceeds the amount granted for that service, another statement showing the estimated amounts of that expenditure is required to be presented to the Assembly. In that situation the procedure as said by Articles 202 to 204 is required to be followed.*

Articles 206 provides for vote of accounts and exceptional grant where a full fledged budget cannot be presented, the Assembly is empowered to make a grant in advance in respect of estimated expenditure for a part of financial year pending appropriation bill as per Article 203 and 204. The Assembly is also empowered to make a grant to meet an unexpected demand when on account of the magnitude or the indefinite character of the service the demand cannot be stated with the details ordinarily given in the budget and exceptional grant.

Article 266 provides for creation of consolidated fund of the state – it lays down that all revenues received by the government of state, all loans raised by that government by the issue of treasury bills, loans or wages and means, advances and all money received by that government in payment of loans shall form one consolidated fund called the consolidated fund of the state.

Article 267 provides for contingency fund for each state as the legislature of that state may establish by law comprising of such sums as may be determined by such law, to be placed at the disposal of the Governor of the State “ to enable advances to be made by him out of such fund for the purpose of meeting unforeseen expenditure pending authorization of such expenditure by the legislature of the state by law under Article 205 or Article 206. Thus an expenditure by the state may be either from the consolidated fund or contingency fund. Ordinarily consolidated funds is to be used and the fund from the contingency fund is supposed to meet a temporary measure and unforeseen expenditure.

14. In this case role of treasury officer, treasury officials and the responsibility of the drawing and disbursing officers has to be discussed for better appreciation of the judgment. As per rule 43 of Bihar Treasury Code Vol -1; the Collector is the general incharge of the Treasury. He shall be immediately responsible to the Government for its general working. A duty has been given to him to inform the Accountant General, Finance Department or other concerned Authorities for any defalcation or loss of public money, stamps etc. A duty has been cast upon the Treasury Officer to satisfy himself and the

A.G that the claim produced in the Treasury is valid and also to ensure that the payees has received the sum charged. Rule 144 provides instruction with regard to preparation and forms of bill and the caution which the Treasury is supposed to exercise. Rule 190 lists irregularities which are treated to be sufficiently serious to necessitate disciplinary action. In this case a general term Contingency and Contingency bill has been used. The term contingency means and includes all incidental and other expenses which are incurred for the management of an office as an office or for technical working of the Department. Rule 293 of the Code has differentiated counter signed contingency and fully vouched contingencies. Fully vouched contingencies are charges which require neither special sanction nor counter signature, but may be incurred by the Head of the office on his own authority subject to the necessity of accounting for them. These may be passed on fully vouched bills, without counter signature.

Rule 305 of the Code lays down responsibility of drawing and disbursing officers it reads as – Every public officer should exercise the same vigilance in respect of expenditure incurred from Government revenues, as a person of ordinary prudence would exercise in spending his own money. The drawing officer is responsible for seeing (1) that vouchers are prepared according to rules, (2) that the money is either required for immediate disbursement or has already been paid from the permanent advance, (3) that the expenditure is within the available appropriation, (4) that all steps have been taken with a view to obtain an additional appropriation, if the original appropriation has either been exceeded or is likely to be exceeded, and (5) that the case of contract contingencies, the proposed expenditure does not cause any excess over the amount fixed for these contingencies.

NOTE- When a payee's receipt sent in support of an item of contingent expenditure does not show the full details of the item for which it purports to be a receipt, such details unless they have been given on the contingent bill itself, should be given in the payee's receipt by the drawing officer concerned at

the time the receipt is attached to the contingent bill or is otherwise sent to the audit office.

15. In this regard Rule 305 and Rule 305 A of Bihar financial Rules have also been gone through by me where-under the duty and responsibility of the drawing and disbursing officer has been given. The crux of the point is *“Every public officer should exercise the same vigilance in respect of expenditure incurred from Government revenues, as a person or ordinary prudence would exercise in spending his own money”*.

16. In this case the whole case of the prosecution hinges around the term criminal conspiracy which has been defined u/s 120A of the IPC. **A criminal conspiracy is an agreement by two or more persons to do or caused to be done an illegal Act or an act which is not done by illegal means. The agreement is the gist of the offence. In order to constitute a single general conspiracy there must be a common design and common intention of all to work in furtherance of the common design. Each conspirator plays his separate part in one integrated and united effort to achieve the common purpose. Each one is aware that he has a part to play in general conspiracy though he may not know all its secrets or the means by which the common purpose is to be accomplished. The evil scheme may be promoted by a few, so one may drop out and some may joint at a later stage, but the conspiracy continues until it is broken up. The conspiracy may develop in successive stages. There may be general plan to accomplish the common design by such means as may from time to time be found expedient. New techniques may be invented and new means may be devised for advancement of common plan. A general conspiracy must be distinguished from a number of separate conspiracies having a similar general purpose, where different group of persons cooperate towards their separate aims without and privities with each other, each combination constitutes a separate conspiracy. The common intention of the conspirator then is a work for the furtherance of the**

common design of his group only - Md. Hussain Umar Kochand Vrs. K.S Dalip Singhji (1969) 3 SCC 429. It has been found that a person can conspire to commit a statutory offence which is absolutely prohibited without having any knowledge of the existence of the statutory prohibition.

17. In this case accused persons have also been charged for the offence under Prevention of Corruption Act, where the term **“gratification”** has been used. The word gratification is not defined in the act hence, literal meaning has to be taken in the Oxford Advance Learner’s Dictionary the word gratification is shown to have the meaning “to give pleasure or satisfaction to” hence, acceptance of something to the pleasure or the satisfaction of the recipient is gratification – State of A.P Vrs. C. Uma Maheswara Rao AIR 2004 S.C 2024.

18. In this instant case the accused persons may be divided in the following groups on the basis of their complicity in this case, however they may be broadly put under two categories i.e. public servants and suppliers, suppliers may be further sub divided in three i.e. supplier of feed and fodder, suppliers of Veterinary medicines and suppliers in respect of instruments. Similarly public officials may be sub-divided into groups of office of Director A.H.D, R.D, A.H.D, the DAHO officials and the Treasury officials who have participated in the chain of criminal conspiracy to make a big chain for fraudulent withdrawal. Thus, the accused persons have been alleged to participate in a larger conspiracy in following manners ;-

a. The persons who prepared fake allotment letters without due sanction and also the persons who procured such letters. The supply orders being given without proper indent or wrong indent

b. D.D.O and the staff of the AHD who processed the firm bills and passed C.N.C bills being aware that they were not having jurisdiction (as per the case the DAHO was having a pecuniary limit of rupees five thousand and R.D having a pecuniary limit of rupees fifteen thousand).

c. A.H.D officials giving false receipts even to non supply or short supply of materials – food/feed medicines and instrument.

d. Treasury Officials – Treasury Officer, Accountant, Scrutiny clerk in over looking the regular procedure of the Treasury Code.

e. Suppliers giving fake bills either without supplying the materials or by making short supply.

19. The prosecution has tried to make a chain of circumstantial evidence with the help of following evidences ;-

A. Allotment compared with the expenditure.

B. Supply order without proper indent and handing over the supply orders to the suppliers directly.

C. Fake allotment letters prepared.

D. Medicines said to be supplied not even manufactured and if manufactured not supplied to the erstwhile Bihar Zone.

E. the DAHO godown where food/feed have been said to be stored were not having storage capacity for such huge quantity of food/feed.

F. Pecuniary Jurisdiction flouted by the D.D.O and the Treasury Officials overlooking the same.

G. C.N.C bills were split up to bring the bill within said pecuniary limit such split bills were being passed in one day though no more than one bill could have been passed.

H. Feeds were ordered to be transferred to Dumka and Palamu where articles were not required and such feed were never transferred to such places and only to cover up the scam such transfer order was prepared.

I. As earlier stated the whole case of the prosecution hinges on the basis of circumstantial evidence for which a chain of circumstantial evidence

has to be established. In a most celebrated case of the Apex Court reported in 1984 East Cr.C 859 (SC) : 1984 (4) SCC 116. Sharad Birdhichand Sarda Vs. State of Maharashtra in para 153 some cardinal principles regarding the appreciation of circumstantial evidence have been postulated. Whenever the case is based on circumstantial evidence following features are required to be complied with. It would be beneficial to repeat the same salient features once again which are as under :- **“ (i) the circumstances from which the conclusion of guilt is to be drawn must or should be and not merely ‘may be’ fully established, (ii) The facts so established should be consistent only with the hypothesis of the guilt of the accused, that is to say, they should not be explainable on any other hypothesis except that the accused is guilty, (iii) The circumstances should be of a conclusive nature and tendency, (iv) They should exclude every possible hypothesis except the one to be proved, and (v) There must be a chain of evidence so complete as not to leave any reasonable ground for the conclusion consistent with the innocence of the accused and must show that in all human probability the act must have been done by the accused”.**

20. I would like to refresh my memory regarding the offences for which charges have been framed against the accused persons :-

Section 120 B I.P.C - deals with criminal conspiracy which has been defined u/s 120 A I.P.C – punishable with in the same manner as if he has abetted such offence.

Section 409 I.P.C- relates to criminal breach of Trust by Public Servant and others. The term Criminal Breach of Trust has been defined u/s 405 of the I.P.C. is punishable with imprisonment for life or with imprisonment of either description for a term which may extend to ten years and shall also be liable be fine.

Section 467 I.P.C - relates to forgery of Valuable Security etc. and whoever forges such a document is punishable under this section. The term forgery has

been defined u/s 463 I.P.C. punishable with imprisonment for life or with imprisonment of either description for a term which may extend to ten years, and shall also be liable to fine.

Section 468 I.P.C - relates to offence of forgery for the purpose of cheating, punishable with imprisonment for either description for terms which may extend to seven years and shall also be liable to fine.

Section 471 I.P.C - deals with offence for using as genuine a forged document, to be punished in the same manner as if he had forged such document.

Section 477A I.P.C - relates to fabrication of accounts - is punishable with imprisonment of either description for a term which may extend to seven years, or with fine, or with both.

Section 13(2) r/w 13(1) (c) & (d) of the Prevention of Corruption Act, 1988 - deals with Criminal Misconduct by a Public Servant, Section 8 & 9 of the Act deals with taking gratification, in order, by corrupt or illegal means, to influence public servant and taking gratification, for exercise of personal influence with public servant - is punishable with imprisonment for term which shall not be less than one year but which may extend to seven years and shall also be liable to fine.

21. Now, I begin with the exact clinching evidences of circumstantial evidences as detailed by me. In para 19 of the judgment in heading **A** to **H** -

A - It deals with allotment compared with expenditure. PW - 76 has brought exhibit 791 on the record which is details of allotment for the period 1991-92 to 1995-96 as furnished to the C.B.I. through the said exhibit 791. The oral evidence of PW 76 is corroborated on bare perusal of the said exhibit compared with the evidence of the PW 58. As far as oral evidence is concerned PW 59 has stated that the period 1991-92 to 11.6.1995 there was an allotment of Rs. 20,000/- in the head of food/feed; and allotment for other articles as 3,05000/- and for machine head Rs. 20,000/- in miscellaneous Rs. 1000 i.e.

total allotment of Rs. 3,46,000. PW 58 through his examination para 17 & 18 has brought allotment letter in the head which has been marked as Ext 551 to 551/8 and again Ext 553 to 553/9, 554 to 554/7 he has also proved guard file of the allotment register for the period 1994-95 which have been marked Ext 557 to 557/12. Thus it will be apparent from the above discussion that for the period against a meager allotment in the said head a huge withdrawal was made by the A-1. PW 77 the I.O of the case has further got it fortified in his examination para 111 by saying that when he seized Ext 784 which is a file relating to DAHO, Jamshedpur he found a photocopy of a letter at page 25, this letter dated 16.10.1993, letter no 721 was issued by the then Director Treasury & Accounts Bihar Patna addressed to all the Treasury Officers by which withdrawal was stopped under head 2403 – AHD- 101 – *Pasuchikitsa Sewain or Pasu Swasth* etc. which has been marked as Ext 991; it will be also apparent from the above exhibits that the government had not given extension for the pig development project; by exhibit 782 accused Dr. Ram Prakash Ram acknowledged the said letter. Thus, it has been established with documentary evidences that for an allotment of Rs. 3,46,000/- and amount of Rs. 14,40,95,401.00/- was fraudulently withdrawn.

B – This chain deals with supply order and manner in which it was being procured. Apart from the evidence of PW 77 the evidences of PW 12, 13, 17, 19, 23, 28 & 29 have to be discussed mainly. PW 12 as earlier stated is the main evidence on this aspect. I would like to begin with his evidence he was posted as Reserve Veterinary Officer in R.D AHD, Ranchi. He has brought Ext 52 on record which is a file relating to 20 supply orders in favour of M/s Angile Medico India Pvt. Ltd. similarly he has proved the Ext 52 series the supply order given to different firms by Ext 52 series which have been detailed in his evidence in examination para 8, 9, 10 to para 26. In his oral evidence he has stated the manner in which the supply order was being prepared in his examination para 28 as per his evidence any supply order was initiated by technical cell alongwith his notes and in turn it used to come to the R.D AHD.

The Districts of Ranchi, Gumla, Palamu, Simbhum, Jamshepur were under the jurisdiction of the said R.D. He has further stated that the most vital part of the supply order was the concerned requisition from the said units and it was sent to the technical cell; the technical cell was required to send it with an opinion with the R.D AHD. In his examination para 26 he has clarified that it will be apparent from bare perusal of Ext 52 series i.e. from Ext from 52 to 52/18 and Ext 53 series that **while making supply order the requisition from different units were never considered**. He has further stated that supply order in excess quantities were given under pressure of S.B Sinha, K.M. Prasad who were the big wigs of the department. He has alleged that he was forced to process the file by the said officers without any order in writing. I have gone through the exhibit 52 and 53 series it is apparent from the noting part of the file that **no brain application was made by the officials while making supply orders to different firms. Their requirements and the allotment available in the head was not considered while preparing the said orders**. PW 12 has been recalled for his further examination-in-chief and he has brought exhibit 325 series to exhibit 372 series for proving the files relating to supply orders and supply order itself and the above allegation (emphasis earlier given) stands well proved at bare perusal of this files. PW 13 has stated that requisition from different units was required for any supply order and he has also given the manner in which supply order was to be processed. This witness has also been recalled and in further examination-in-chief he has brought Ext 196 series to 323 series which are supply orders given to different firms. In his examination para 100 he has stated that while issuing these orders requisition from different units were never received in the office; and without even initiation of the file the accused persons S.B Sinha , K.M Prasad and K.N Jha used to direct him and others for preparing of supply orders. He has further stated that they were being forced to mention regarding the indent without any such indent being actually available on the record. PW 17 Anand Mohan Srivastava has also come to say regarding preparation of supply orders without proper indent. This PW has brought the letter received

register for the period 1991 to 1995 in the court; and he has come to say that in the period of 1991 to 15.7.1995 only four indent letters were received in the R.D Office. PW 19 Sushil Dutta was an Assistant in the R.D AHD, Ranchi and he has come to say that during the period A- 16 and A – 17 used to prepare the supply orders. PW 23 Akhileshwar Pandey was clerk-cum-typist in the office of R.D AHD, Ranchi. He used to cut stencils for the different suppliers orders. The evidence of approvers PW 29, PW 56 and PW 57 have come to say that supply orders were being given by the AHD, officials without any indent; and in order to make huge withdrawal from the treasury. Thus, I find that A-16 and A-17 were preparing supply orders with conspiracy of other public officials i.e. A-1 to A-20 and suppliers A-21 to A-73.

C.- This heading relates to preparation of fake allotment letters. The evidences of PW 29, 37, 56, 57, 58, 59, 76, and 77 have to looked into. PW 29 is the approver witness; who has simply stated that the AHD officials were preparing fake allotment letter in larger conspiracy with other accused persons i.e. the public servants and supplier accused persons, PW 37 retired as Budget and Accounts officer he has stated the manner in which the allotment letters were being prepared it has been stated that at the indent of Drawing Disbursing Officers the same was being forwarded to the Director through the Regional Director AHD. After approval of the Director it was again routed to the Budget and Accounts officer through Section Officer. It has been stated that again in the process the draft for allotment was prepared and typed and the copy of which was sent to the Account General, Finance Department, Divisional Commissioner, District Magistrate Joint Director AHD and the Treasury. In his cross-examination para 12 he has stated that exorbitant allotment was being made without any requirement which will come in the purview of the suspicion. PW 56 and 57 are the approver witnesses who have simply stated that allotment letter in excess with indent or without indent were being issued in the chain of criminal conspiracy by the officials. PW 58 was the then Accountant DAHO, Jamshedpur and he has stated regarding the complicity of

officials from issuance of the allotment to the passing of the bill. This PW has stated that A-1 used to bring allotment himself from the office. In his examination para 10 he has innocently stated that in the period 1.11.1991 to September 1993 a huge withdrawal was made and he has not seen such withdrawal in his entire service career, A-1 used to give **bakhsis** to this PW on festivals etc. He has further stated that *the allotment in the pay head etc. were received in the office through the post while the allotment regarding supply of feed medicine instruments etc. were brought by A-1 hand to hand. He has further clarified that in the allotment letters regarding pay etc. the description of previous allotment was given while in allotment relating to supply orders did not find any such mention.* The previous expenditure regarding supply was also not there. This PW has brought guard file of allotment letter which has been marked as Ext 551 to 551/8 and Ext 553 to 553/9, 554 to 554/7, 555 to 555/17, 556 to 556/28. Ext 556 to 556/28 were received through the post while allotment exhibit 553/9 and 554 to 554/7 were brought by A-1 hand to hand, similarly allotment letter of 557/9 to 557/12 and others were brought by A-1 hand to hand. In his examination para 15 he has identified exhibit 568 as fake allotment letter which have been subsequently marked as 569 and 570. He has given reason for coming to such conclusion. *(a) excess allotment (b) not compared by the Assistant and other, (c) no mention of previous allotment.* PW 59 Dr. Shiv Balak Choudhary was posted as Additional Director and Joint Director etc. has also identified Ext 553/5 to 553/9, 557 to 557/12. 554 to 554/7, 559 to 559/7, 569 and 570 as fake allotment letters. He has given reasons for the same – *collection number, year, serial number, name of the unit, present allotment, previous allotment and total allotment with both words and figures have not been given.* PW 76 was posted as Assistant in the Directorate in the AHD Patna in the period of March 1982 to 2000. He has also identified Ext 553/5 to 553/9, 57 to 557/12, 554 to 554/7, 59 to 559/7, 569 and 570 for the reasons *(a) table number not given (b) year not given, (c) not given in the proper format – previous allotment, additional allotment and the present allotment not given, (d) not signed and compared by the typist.* The said

witnesses alongwith the I.O has been examined at length on the subject of fake allotment letters. The then P.O (Special Judge) put some court questions to the I.O in examination para 340; where he stated that alongwith fake allotment letters some genuine allotment letters were seized by him. He has stated that the genuine allotment letters were seized on 1.1.1997 and it finds place in the case diary. He has identified genuine allotment letters as Exts 560 to 560/2, 560/16 to 560/18, 558/2 to 558/5, 558/7 to 558/15, 557/12 to 557/22, 551 to 551/8, 556 to 556/14, 556/15 to 556/26. Thus it will be apparent from the discussion of the evidences above stated that excess and fraudulent withdrawals were made mainly with the help of fake allotment letters though there were some genuine allotment letters in the Department as earlier stated. Besides some genuine letters were also issued which were not mandated by the Legislature through the budget or Appropriation bill as discussed in para 12 of this judgment. I have found that in all the C.N.C bills a certificate has been attached by the D.D.O that the payment is being made in compliance of some wireless messages issued by the Finance Department, Bihar. It is mentionworthy here that no such waiver direction could have been issued against the code. Let me say that in the A.H.D Fodder Scam case the then Finance Minister, the Chairman Public Accounts Committee alongwith high Officials of Finance Department are facing trial for the charge in another case. Hence, I have kept restraint in making any further comment. Thus, this piece of chain of the circumstantial evidence stands proved.

D. - This piece of evidence relates to supply of medicines /instrument/feedwhich have been purported to be supplied though not even manufactured and if manufactured not supplied to the erstwhile Bihar Zone and furthermore no such orders were ever given to the manufacturing company to whom the supply orders were presumed to be given. In this context evidences of PW 32, 39, 49, 50, 51, 61, 62, 69 & 77 have to be looked into. PW 32 Arun Kumar Parikh of M/s Cadilla Veterinary has come to say that M/s Cadilla Veterinary is a partnership firm and it used to manufacture even

veterinary medicines during the period 1985 to 31.5.1991 at the requisition of the I.O he replied to him through Ext 454. He has come to say that as per record of the company Dexona 5 ml. inj. Batch no 7010/5801, Dexona 5 ml. batch no 0581 and worming powder 50 gram batch 26360 were not manufactured by M/s Cadilla Veterinary. As per the record they have been purported to be supplied. PW 39 Manoj Kumar Roy was the then Market Manager Glaxo India Limited and at the request of the I.O letter (Ext-500) was sent to him in reply. He has come to say that no supply was ever made by the company to the DAHO, Jamshedpur or R.D AHD, Ranchi and also to say that even no supply order was ever received by the company. PW 61 Umesh Kuamr Sinha was posted as Assistant Manager Distribution in Karnataka Antibiotics. He has replied the CBIs letter as Ext 812, 813, 814 and stated regarding the complicity of the accused M/s Shree Baba Chemical Works a proprietorship firm of A-38. It has been brought by the prosecution for saying that the supplier firm received the amount without making any such supply. PW 62 Bal Krishna Choudhary was Branch Officer Allembic Chemicals Works Ltd Patna. He has proved Ext 815, it is a letter replied to the CBI for saying regarding M/s Samarpan Veterinary Enterprises and M/s Akata Veterinary Works and others represented by its proprietor A-37 and A-41& others. It has been alleged by the prosecution that these firms did not any supply in view of Ext 815. PW 69 Neel Maheshwaram was Senior Manager of M/s Concept Pharmaceuticals Ltd. which manufactures medicines for human as well as for animals. He has proved Ext 849 the letter given on behalf of his firm to the CBI stating therein that no supply order was ever received by his firm and no supply of any medicine was made by his firm in the erstwhile Bihar region. PW 77 in his examination para 29 onwards has detailed regarding his investigation in his context. It has been found that M/s Samarpan Veterinary Enterprises of A-37 had raised bills showing supply of fortified procaine, Pencilline 40 lacs, batch no 2V4009 quantity 9550 vials @ of rupees 14.99 per vials while the investigation revealed that the manufacture did not manufacturer this batch number. M/s Bihar Surgico Medico Agency, Patna (A-37) purported to supply

of 13 types of medicines out of which Mastrivine A.B 2 D 3 powder one kg. having different batch as given in respective bills were not manufactured by its manufacturer M/s Healer (Laboratories Mumbai) Vinerol liquid 500 ml. batch no 886 were never produced by the manufacturer though, the firm raised its bill for the same. M/s Janta Veterinary, Ranchi of A-39 was sole distributor of Angile Medichem India Pvt. Ltd. and it had raised bill for an amount of Rs. 2.5 lacs but the same were never received by the AHD, Officials. It was found that M/s Mastrine Pharmaceuticals Pvt. Ltd. Patna has got no production unit however, it has raised bills of different medicines. As per the bills of this firm these medicines have been shown to be manufactured in the month of September 1992 whereas the manufacturing details of M/s Healer India Laboratories from where these medicines has been said to be taken were found to be produced in October, 1993. The other glaring fraud have been found in the supply of the medicines by the different firms compared to the bills raised by the firm. The bills raised by these firms have been detailed in the Ext lists i.e. on annexure – A. similar glaring fraud have been found in the firm bills of M/s Baba Chemicals Works of A-31, M/s Akata Veterinary Works of A-41, M/s Swastik Drug Agency of A-42, M/s Sriram Enterprises of A-43, M/s Baishnow Enterprises of A-44 to A-46, M/s Tirupati Agency of A-47, M/s Inter Pharmaceuticals of A-48 to A-50 and A-73, M/s Bhagat and Co. of A-51, M/s S.R Enterprises of A-53, M/s B.R Pharma of A-54, M/s Ceplac Pharmaceuticals of A-55 & A-56, M/s A.B Sales of A-57, M/s Sarweshwari Drug Agency of A-58 to A-60, M/s Indraparath Agency of A-61 and M/s Indian Laboratories of A-52. The evidences PW 49, 50, 51 are also to be considered with these facts as they were field officers and they have come to state that under pressure and threat they were putting receiving on either non supply or short supply of medicines. I would like to narrate some of the instances for illustrating that how the fraud was being committed. The bills of M/s Samarpan Veterinary Enterprises attached to C.N.C bills Ext 102/127 – it transpires that consignment of the bills dated 20.8.1993 have been shown to be received on 25.3.1993 and accordingly receipt was given. Similarly C.N.C bill Ext No 102/29 raised for

supply of needle (all glass) has been received on 13.08.1994 while the farm bill has been raised on 8.09.1994. Ext no 103/52 to Ext 103/56, and 103/57 were raised on 16.12.1992 however the articles have been said to be received on 30.10.1992, Ext 106/22 to 106/33 the bills were raised on 16.12.1992 and the articles have been shown to be received on 30.10.1992, the firm bill Ext 110 to 110/2 raised against order no 17471 dated 10.12.1991 the receipt was given on 27.2.1992 while bills were raised on 10.12.1991 itself, with regard to order no 17472 dated 10.12.1991 receipt was given on 11.12.1991 while raising the bills the dates were not given. In bills Ext no 118/192, 118/196 with regard to firm of A-21 to A-26 bills were raised on 25.09.1994 and materials were received on 25.09.1995. Though the C.N.C bills regarding the same was processed on 24.11.1991 itself i.e. without receiving of the consignment. I have only listed a few glaring illustrations as in respect of all the firms bills, the receipt of materials passing of the bills have been made in true shameless manner. I find that in order to mint more and more money the officials and the suppliers had forgotten that on one day consequence will follow. They were only aware that having patronage of big officials and politicians no body will dare to touch them.

It is also apparent that anti dated stock entries were made to cover up the fraudulent withdrawal. The learned Senior P.P has drawn my attention towards Ext 118/401 to 118/439 for showing interpolations in the bills in very shameless manner. Thus, the piece of evidence in the larger criminal conspiracy of fraudulent withdrawal has been well proved by the prosecution by bringing on the record several glaring fraud in raising the bills and obtaining fraudulent withdrawal.

E.- This piece of evidence relates to evidences which have been collected by the I.O for saying that the DAHO, godown; where food/feed have been said to be stored were not having storage capacity for such huge quantity of food/feed. It is consistent case of the prosecution that in making supply orders the requirement of the DAHO, Jamshedpur was to be taken into consideration and

to cover up excess fraudulent withdrawal the DAHO, Jamshedpur criminal conspiracy with the other accused persons alongwith his own officials purported to have received such a food/feed stock for which they were not having even storage capacity. It is case of the prosecution and admitted case of the defence as well; that DAHO, Jamshedpur was in need of feed etc. to run its poultry as well as piggery farm. Both these farms were located at Goalpahari Jamshedpur. The part I.O PW 70 Dasrath Murmu has got the Goalphari godown measured and he has proved his report as Ext 854. It was found by him that in total there were eight rooms which have been said to be used as godown. All the eight rooms were measured by PW 71 Vijay Bodra who happens to be a Government Amin of local circle. It will be apparent from Ext 854 that godowns were having storage capacity 6608.3 cft.+3417.7 cft.+2976.8 cft + 3375.0 cft + 1961.05 cft. + 5209.1 cft + 8800.0 cft + 3968.2 cft. = **total** storage capacity of 36316.04 cft. While in the period 1,96,130.026 quintals of feed have been said to be supplied and an amount of rupees 7,48,20,654/- have been withdrawn. Thus, this piece of evidence stands proved and corroborated that supply orders alongwith fake allotment letters were being issued; bogus receipt of the articles were being made and firm bills were fraudulently generated and encashed and to cover up the fraudulent withdrawal they were adopting several methods.

F. & G.- Both The pieces of evidences are inter related thus, I have taken evidences coming in this category together. In this regard apart from evidences of approver witnesses i.e.PW 29, PW 56 & PW 57 the evidences of PW 36 alongwith exhibits 484 to 485/61, PW 44, PW 47, Pw 48, 58 , 59 & 77 alongwith exhibit 523 compared with exhibit – C have to be discussed. In this text the role of treasury will also be discussed by me in the alleged scam. I begin with the role of treasury in the scam. The evidences of approver being that they were pumping money in all the concerned offices alongwith the treasury for smooth functioning of the scam. The treasury being technical cell of the government for passing of the bills have to be guided by the treasury

code and Bihar Financial Rules to check any fraudulent withdrawal. Rule 144 of Bihar Treasury Code vol. - 1 prescribes instruction regarding the preparation and form of bill. Rule 189 provides that the treasury officer has to satisfy not only himself, but also the Accountant General, that the claim is valid. A set of instruction for the guidance of the Treasury officers is given in appendix 13 which has been contained in Bihar Treasury Code Volume - 2. I have also gone through the T.C Forms 37A which has to be r/w rule 316 of Bihar Treasury Code Volume - 1 this form relates to fully vouched contingent bill alongwith the exhibits of C.N.C bills which is available in annexure - A. I have been reminded that this is consistent case of the defence i.e. the treasury officials that bills were being passed as per the guidelines given in the treasury code. I have taken one instance for explaining the circumstance in which the bill was being passed. Ext - 157 is the C.N.C bill relating to M/s Malik Enterprises Delhi being the cost of ground nut cake (G.N.C) vide its bill no and date mentioned below. It is apparent from the firm bill. Ext 158 series that six firm bills of the same firm all the bills being dated 1.2.1994 and sanctioned vide order of R.D AHD, Ranchi by his order No 14561 to 14569 dated 8.9.1993 an amount of 2,98,728/- has been withdrawn. The said bill was split up in six firm bills to cross the barrier of pecuniary jurisdiction. It has been prepared with six vouchers of rupees 49,788/- each i.e an amount of Rs. 2,98,728/- withdrawn by making split the amount in six firm bills. Thus, it was before the Treasury officer, the Scrutiny clerk and the Accountant that treasury code was being violated by split up of the amount in six bills though all the bills have been prepared in the same day and consolidated in one C.N.C bills. The heading of the bill proforma 37 A prescribes that it will be used for paying wages, official expenses, payments to special services, rent, advertisement, expenses on guests, repair of motor car etc. I have earlier stated that contingent bill remains charge upon the Department to be adjusted against allotment. The said appendix 13 strictly provides that the contingent bill must have a serial no. and the allotment and expenditure have to be noted for the space provided for the purpose. In page - 2 of the bill the Drawing Disbursing

officer have to give a certificate "*I certify that the expenditure charged in this bill could not with due regard to the interest of the public service, be avoided*", I am enclosing Xerox copy of the form of contingent bill (fully vouched) as annexure B for convenient perusal. I find that such certificate has been endorsed by the D.D.O however it is not clear as to what was the occasion before the R.D, AHD, Ranchi for making huge sanction on one date in favour of one firm transgressing his pecuniary jurisdiction, and to avoid the same split up sanction order was made, split up bills were prepared by the D.D.O and the Treasury Officials kept mum as they were getting sufficient gratification for keeping mum over the situation. I find from the series of the C.N.C bills that the separate serial no. for C.N.C bill have not been given by the D.D.O and the T.O has not made any objection; as per the Treasury Code separate serial no of C.N.C bill was to be given and the treasury officials simply overlooked and kept mum. In fact only one evidence of making split up bills for transgressing the pecuniary jurisdiction is sufficient to attract criminal liability against the officials who have issued sanction order, prepared allotment, prepared C.N.C bills and the Treasury Officials who passed it. In this case all together 790 such bills have been brought on the record. Thus, even if the argument of defence is taken that R.D, AHD was having pecuniary jurisdiction of Rs 50,000/- and not Rs. 15,000/-. The criminal intention of the officials comes apparent on the record when they avoided the said barrier in making split up sanction order and bills; in fact the move of the officials in making such split up was against the treasury code, and the intention of the code.

At this point though, the oral evidences of the witnesses as stated earlier are of a least of importance however, I would like to have a quick look upon their evidences PW 36 Sita Ram Prasad was posted as Treasury Officer in Jamshedpur Treasury from January 1997 he has come to prove Ext 484 series which is Treasury advice book as well as Ext 485 series which is monthly report of the Jamshedpur Treasury to the Accountant General Officer. Similarly he has also proved Ext 486 series which is cash book of the Treasury. This

witness has stated in his examination para 7 that a Treasury Officer may not pass contingent bill of one firm being split in different bill on one day. PW – 44 Sanjay Kumar was posted as D.C Jamshedpur in period 29.3.1996 to 14.11.1999. He has answered to the query of the I.O regarding passing of the bill through his letter Ext 521. He has stated in examination para 5 that *in the period 1991 to 1996 neither occasional nor annual inspection or thorough verification of Jamshedpur Treasury was made by the D.C. Jamshedpur.* There is one another aspect of the prosecution case also. It has been submitted that to cover up the scam the officials had adopted several fraudulent method. It has been pointed out tha even the allotment and expenditure register were not being properly prepared and fraudulent entries were being made to cover up the scam. My attention has been drawn towards the Ext 942, 943, 944 it will be apparent from the said Exts that only a small amount of the expenditure have been shown to be made during the period of 1991 to 1995 have been shown while a huge expendituere drawn through the C.N.C bills have been made. The expenditure details during the period have been brought in Ext 945. PW 47 Kamal Kishore Sharma was posted in the R.D, AHD as Assistant Director R.D. He has come to prove Ext 523 to 525 for saying that as per the resolution of the Department the financial withdrawal power of the DAHO was Rs. 5000/- and of R.D it was Rs. 15,000/- PW 48 Ashok Kumar Mishra was working as Treasury officer from 5.2.1996 to 1997. He has come to say regarding the process of passing of contingent bill in treasury. PW 58 Shiv Kumar Singh has only given process of passing of the C.N.C bills of the treasury. PW 59 has stated regarding the pecuniary jurisdiction of the R.D, AHD and the DAHO and he has also stated regarding process of the passing of the bills. PW 77 the I.O of the case has narrated as to how the treasury officials were keeping silence in passing the contingent bills. Thus the the chain of circumstantial evidences as stated in heading F & G of para 19 in my judgment has been proved. It has been proved by the prosecution that the public officials had connived with the suppliers in making a chain of criminal conspiracy for

one and only motive of huge fraudulent withdrawal from the valuable fund of the state which could have been spent on some valuable schemes.

H- This piece of evidence relates to fact that to cover up the fraudulent withdrawal and non-supply of feed material they have been said to be transferred to Dumka and Palamu where these articles were not required at all and no such feed was ever transferred to such places and only to cover up the scam such transfer order was prepared. The evidence of PW 58, PW 65, PW 66 & PW 79 & 80 have to be looked into. PW 58 in his examination para 27 has stated regarding exhibit 596. The Ext 596 is a file relating to transfer of G.N.C peanuts etc. to the DAHO, Palamu. Some receipts of 1000 quintals each has been prepared for yellow maize and G.N.C in May 1992 at page no 24 to 69 alongwith page no 70, a quantity of 1, 01, 500 quintals feed have been said to be transferred to SAHO, Khunti and receipt for the same has been kept at page no 71, similarly in the year 1995 77,000 quintals of yellow maize and 17 thousands quintals of G.N.C etc alongwith 3550 packets of 50 kg each feed packet have been shown to be transfereed to Dumka, DAHO. PW 65 has come to say that in the year 1992-93 he had given 47 receipts for receiving different feed articles at the pressure of accused K.N. Jha (A-16). These receipts have been marked Ext 843 to 843/45. Thus apparently these receipts were fraudulent receipt prepared with forgery for the purpose of using it in the scam. PW 66 was posted as SAHO, Khunti in the period 31.3.1994 to 17.7.1995. He has come to say that in the period no food medicines were ever received within the jurisdiction of SAHO, Khunti as these articles were not required at all. It has been clarified that Khunti was not having any Poultry or piggery farm for requirement of feed. Infact it will be apparent from the evidence that scam had started coming at the fore after the period 1994. PW 58 has stated that the Director AHD had instructed vided letter No 2979 dated 16th June 1995 to the R.D AHD for making such transfer of food/feed etc and the DAHO in connivance with each other had ordered to make such bogus transfer. PW 79 Dr. Ramakant Prasad Singh was posted as T.V.O Manatu during the period

1984 to 1999, the area Manatu comes under the control of Palamu DAHO. He has come to say that no feed was ever received in his office from the transfer from DAHO, Jamshedpur. He has further stated that there was no provisions of any such inter district transfer. He has further elaborated by saying that there was no poultry or piggery firm in his jurisdiction. PW 80 Dr. Md. Sayeed was posted in the office of R.D. AHD, Office Dumka in the period of 14.8.1991 to 15.4.1996. He has come to say that in control of Dumka R.D or DAHO, AHD there was no piggery or poultry farm. He has further stated that no food/feed was ever transferred to Dumka Office from DAHO, Jamshedpur.

22. Thus from the discussion above made in the heading A to H, I find that prosecution has proved by chain of circumstantial evidences that public officials i.e. A-1 to A-20 connived with the A-21 to A-73 in making huge fraudulent withdrawal of public money of an amount 14,52,67,616/-.

23. I have earlier stated that general and specific defence have been taken by the defence which has been listed by me in para -9 of the judgment in heading a to l. I have already discussed in para 21 of the judgment regarding the general defence raised in a to e for saying that allotment letters were not properly prepared and issued, it is a case of fraudulent withdrawal and not excess withdrawal, the fraudulent supply orders were prepared without proper indent and DAHO, Jamshedpur spent a huge sum of money even in excess to budget in the head for the whole state, the R.D, AHD alongwith others had conspired in sending bogus allotment letters sanction letters and the D.D.O alongwith his officials were in the habit of giving bogus receipt of feed, medicines etc. without even receiving them. The Treasury Officials were avoiding the Treasury Code and norms of contingent bill. The plea of the suppliers that they validly supplied articles have also been dealt by me. Thus, the specific defence as brought in heading F to L has to be looked into. Accused Kodai Ram (A-7) has taken a plea that he joined in the Jamshedpur office on 11.07.1995 and as per the evidence of the I.O itself the period of this case is 1991 to 11.07.1995. It has been submitted that he has

already been convicted for a subsequent period. The Special P.P had objected to the defence of this A-7. My attention has been drawn towards the evidence of PW 77 (I.O) para 104. This A-47 prepared exhibit 942 to 945 in August 1995 and this accused with the help of others prepared the said details of allotment and expenditure. In the said head only Rs. 1,75,0000/- has been shown in the common allotment as well as expenditure in respect of articles supplied and Rs. 85,000/- has been mentioned in the machine head. Similarly vide exhibit 942 an allotment of rupees 2,27,000/- has been shown in the expenditure and Rs. 245,00/- has been mentioned in expenditure of machine head. Similarly in the financial year 1993-94 Rs. 15,0000/- and 30,000/- have been shown in the said head. Similarly vide exhibit 945 and 946 this A-7 participated in preparing annual expenditure and suppressed the actual expenditure made in the office. Thus, the claim of A-7 that he did not participate in the offence has no legs to stand. Infact; he participated in preparing bogus and fraudulent annual allotment/expenditure statement for the previous years i.e. 1990-91, 1991-92, 1992-93, 1993-94, & 1994-95 in connivance with the other officials for suppressing the scam therefore, he actively participated for the same.

As far as defence given in 'h' is concerned the accused Suresh Dubey (A-69) has taken a plea that actually Umesh Dubey A-69 is the proprietor of M/s Janta Veterinary and this accused has got no concern with the any wrongful gain to the firm. Similar plea has been taken by A-47 Rama Avtar Sharma, who has stated that he is an employee of the firm and nephew of proprietor Rajendra Sharma. It has been stated that he is not the beneficiary of any wrongful gain. A similar plea has been taken by A-57 in head 'i' that her husband late Harish Khandalwal was looking after the business of the firm and she had got no concern to the firm. A-22 to A-26, A-45 & A-46, A-50, A-59, A-60, A-64 have also taken a plea that they were dormant partner of the partnership firm and not the actual beneficiary of any gratification. Learned counsel have relied upon some of the judgments which relates to offences under Essential Commodities Act and Negotiable Instrument Act. I have gone

through the citations given by the learned counsels, I find that both the provisions are Special Act in which there is special provision to attract the criminal liability, thus, the said accused persons cannot take the benefit of being dormant partner in the partnership firms. They have to be equally liable for a criminal liability of the firm alongwith the main partner.

24. As far as defence taken by A-69 Suresh Dubey is concerned I find from the record that he had not taken any plea at any stage of the case including at the stage of statement u/s 313 Cr.P.C that he is not the proprietor of M/s Janta Veterinary it is for the first time A-69 has taken a plea that actually A-69 is the proprietor of M/s Janta Veterinary I am of the view that it is a pretext of the defence only for misleading the court. It is apparent from the record that firm M/s Janta Veterinary and firm M/s Chhotanagpur Veterinary are different proprietorship firm. These facts will be more evident from their account opening form. A plea has been taken by A-47 stating therein that he is an employee of the firm and nephew of proprietor Rajendra Sharma, it has been stated that said Rajendra Sharma is also an accused in other R.C case. It has been argued that on this ground this accused has been acquitted of the charges in R.C(A)/59/96. Ext – H series which happens to be a judgment and deposition of different R.C cases have been brought on record to substantiate its plea. It has been submitted that actually Rama Avtar Sharma was an employee and nephew of accused Rajendra Sharma. The learned P.P has submitted that at the time of said judgment the expert report was not on record. It has been pointed out that the admitted signature of the Rama Avtar Sharma was obtained by the I.O of the case and sent to experts examination. PW 63 V.G.S Bhatnagar a handwriting expert of questionable documents has examined Ext 824 compared with signature of the Rama Avtar Sharma as R. Sharma on bank opening account of his firm M/s Tirupati Agency and found that this Rama Avtar Sharma has actually signed as R. Sharma and with his signature he has received the bank drafts which have been credited in his account. Thus, the plea of A-47 is also a pretext. A-57 has taken a plea that

her husband was looking after the business of the firm and she had got no concern with the working of the firm. I find from the opening account of A-57 that the account of the firm was opened in the name of A-57 and her late husband Harish Khandalwal. There is nothing on the record to presume that she was not the beneficiary of the actual payment. A-60 in heading 'K' has taken a plea that it is a case of mistaken identity and she has got no concern to the wrongful gain of the firm. I find from the statement of A-60 in 313 Cr.P.C that no such plea was taken by her. I further find that no such plea has ever been taken by the A-60 at any earlier stage. The evidence brought in heading 'I' regarding accused persons A-21 to A-26 through DW 11 and DW 12 has little bearings on the facts of the case. They have stated that they purchased yellow maize for supply on behalf of A-21 to A-26. These witnesses are employees of accused persons and there is no evidence either documentary or oral to corroborate their evidences. I have also considered the argument of accused A-10 that he was not posted in the period October 1991 to June 1993. Infact the scam was picking up after the said period and this accused was in the habit of threatening sub ordinates T.V.O etc. for putting pressure in order to obtain false receipts. It will be evident from the evidence of PW 50 and others. As far as complicity of A.K. Pathak A-12 is concerned he has taken a plea that he was posted as field staff and nothing to do with official work of the DAHO. It will be evident from the evidence of PW 46 that PW 46 was also a *Pashudhan Sahayak* as A-10 and he was working in the office as Assistant. The I.O has found defenite evidences in the files seized from the office of DAHO, Jamshedpur for saying that A-10 was working as Assistant, he was engaged in processing in the said firm bills as well as C.N.C bills. The seizure memo containing files have been marked as Ext 850 to 853.

25. Now, I turn towards the written argument submitted on behalf of accused persons. I began with the written argument submitted by A-40 namely Anil Kumar Sinha, it has been submitted that he was one of the Director in the family venture of M/s Mastrin Pharmaceuticals Pvt. Ltd. Patna

alongwith his brothers A-36 and others. It has been submitted that only on the basis of being partner he cannot be convicted. The main arguments of the defence being that, in a similar case approver's family members have not been made an accused. It has been submitted that in one another case R.C 68(A)/96 only his elder brother T.M Prasad has been made an accused. It has been stated that there is no evidence against him for making conviction. The learned defence counsel has relied upon the citations of S.M.S Pharmaceuticals Vs. Neeta Bhalla & anothers 2006 (I) B.C.C.R (S.C) 179 this judgment is of no help to him as it relates to company law affairs only and not for the purpose of attracting criminal liability for the Directors of Company, besides A-40 has not produced any *articles of association* for proving his contention that he was only a dormant Director of the private limited company. A-37 and A-38 have filed a joint written argument for saying that no criminal liability is attracted against them as they were genuine suppliers of the firm and A-37 has taken a similar plea as of A-40 that he also claims to be one of the similar type Director as of A-40. I have already discussed this point while discussing a chain of circumstantial evidence. A-36 the elder brother of A-37 and A-40 have also taken a plea of valid supply. It has been submitted that he was paying sales tax for the received amount and his firm was not having any criminal intention in supplying the materials and receiving payments for the same. The learned Senior P.P has replied that firms were paying sale tax to cover up the scam as they were getting money without making any actual supply. A-36 has filed a separate written argument on the similar grounds as stated for A-37, A-38 and A-40 which have already been discussed by me. A-41 has also taken a similar ground in addition he has stated that DW – 1 has come for saying that he packed the medicines for supply and DW – 10 has come to prove the Authority Letters of different medicines manufacturing company. I have elaborately discussed regarding the glaring illustrations in which the manner the medicines have been said to be supplied. Hence, no further discussion is required to be made. A-37 has filed a written argument for saying that he was a valid supplier without any criminal intention. *I have considered that the*

accused persons who claim to be dormant partners of the firm could have easily proved their assertion by bringing partnership deed on record but no such evidence has been brought on record these deeds could have explain their status in partnership firm, thus, it has to be presumed that their plea is only a pretext. A-59 has taken a plea that she was a college going girl at the time of the offence and quite unaware regarding the criminal liability of the main partner i.e. her late father. A-32 has taken a plea that perfunctory investigation was made by the I.O and this accused has validly supplied the articles to the DAHO, Jamshedpur. The learned counsel Sri Anil Kr. Sinha has drawn my attention towards the charge-sheet in which it has been stated that M/s Shashi Bhushan Prasad Singh of (of A-32) supplied G.N.C 2160 quintals @ Rs. 461 and fish meal 3250 quintal @ of Rs. 540 per quintals. It has been submitted that if the amount is calculated it will come to 27,50,760.00/- and not 42,04,085.00/-. I have cautiously examined the argument of the learned counsel; I find that besides the G.N.C and fish meal A-32 has also raised bills for supply of conick flash in series 185/43 to 185/89 and other bills have been raised for which total payment of Rs. 42,04,085.00/- has been received by the A-32 through bank draft hence, the plea of A-32 is misconceived. A-44 has come to say that he has validly paid the sales tax and for non payment of sale tax case no 3 (S.T)/2004-05 has been initiated against the petitioner for which he has brought W.P.(C) No 2774 of 2010 before the Hon'ble Jharkhand High Court for quashing the notice. This argument of the defence needs no comments in this case. A-27 has filed a written argument for saying that the investigation of the I.O was perfunctory and also that he validly supplied the articles to the DAHO, office. A-46 happens to be daughter of A-44; she has come to say that at the time of the offence she was a college going student and quite unaware of the criminal liability of her father. A-33 has filed a written argument for saying that he was a valid supplier and no offence has been committed by him. A-62 has filed a written argument for saying that he is a valid supplier. A-12 has filed written argument for saying that he was a field staff and little concerned with the so called scam of the Department. In my

judgment I have already discussed the points raised by A-12. A-6 has filed a written argument for saying that he was having least complicity in passing the bill as Accountant and the D.D.O were supposed to check the bills before forwarding the same to the treasury. It is apparent from the plethora of evidences discussed earlier that this accused was working as Treasury Messenger and he was assigned for processing of contingent bills and getting it passed from the Treasury. This accused has relied upon an order passed in Cr.M.P No 857 of 2006 dated 1.09.2006 for saying that the treasury messenger alongwith others were having criminal liability in passing the bill. The judgment is of no help to the accused. A-1 has filed a detailed written argument for saying that as per the order of the R.D, AHD he was passing the bills and no criminal liability or involvement of criminal conspiracy has been proved against him. It has been stated that the elements of proof of criminal conspiracy against this accused could not be brought on record by the prosecution. The learned counsel has relied upon the judgment reported in (1999) 7 S.C.C 280, I find that this judgment is of no help of him as per the discussion made in the judgment there are sufficient materials to attract his involvement in the conspiracy. The judgment reported in 1996) 10 S.C.C 193 is also of no help to him as in that case *Mens-rea* could not be proved by the prosecution while in this case it will be apparent from the discussion in the judgment that being D.D.O he flouted all the norms and the regulations of the government and conspired with his senior officials in fraudulent withdrawal. The learned defence counsel has also filed several other judgments but these are of no help to him as in the cited cases the case could not be well proved against the accused while in this instant case with the help of chain of circumstantial evidence the case has been well proved by the prosecution.

26. I have also examined regarding the shortcomings in the trial as pointed out by learned defence counsels as well as realized by me. I have joined in this court on 16.11.2011 and this record was found by me at the stage of argument. My predecessor had also heard the argument but he could

not pass the judgment. This is a case of the year 1996, the case being of public importance as it relates to withdrawal of huge government money hence, it was demand of the justice that earliest disposal be made. It is general grievance of the defence that in AHD Scam cases the main supplier Deepesh Chandak was made approver in this case as well as in other cases of AHD, Scam however the small suppliers were not given this privilege of pardon as given to the approver. The second grievance of the defence being that the family members of the Deepesh Chandak have not been made accused in this case as well as other cases through with similar allegations other accused persons have been charge-sheeted. I have been reminded that the said family members of approver Deepesh Chandak are not approvers in this case. As earlier stated I have taken this case at the stage of argument and the trial has already delayed hence, I am not making any comment upon the prosecution for the same. I have also found that exhibit list of this case has not been properly prepared as per the G.R.C.O of the Hon'ble Court. It is mentionworthy here that exhibits of this case have run in more than ten thousand pages and if I had taken any step for re-numbering them it could have taken another three four months in the same. I have also found that charges have not been framed in this case in proper manner. The accused persons who were not public officials could not have been charged for the offence u/s 409 I.P.C or u/s 13(1),(c),(d) of the P.C Act. They could have been charged instead for the offence u/s 8/9 of the P.C Act. for which no charge have been framed against them. Any alteration of charge could have given an opportunity to the defence which could have delayed the trial more. It is general grievance of the defence that the I.O has not visited most of the firms and he has made only table work in submitting charge-sheet. My attention has been drawn towards the evidence of the I.O where he has given a figure of calculated wrongful loss, such a table has been prepared in the charge-sheet. The I.O has stated in his examination that such a calculation was his own opinion and not based on any scientific measurement. Thus, the learned Senior P.P has stated that the prosecution is

not bound by the personal opinion of the I.O and the prosecution stands with the documents and the evidences collected by the I.O.

27. In view of the above discussion, I am of considered opinion that through a chain of circumstantial evidence the prosecution has proved its case beyond a reasonable shadow of doubts against all the accused persons and the conditions as stated by me in para 19 for completing a chain of circumstantial evidence has been fulfilled by the prosecution. It has been established by the prosecution through the circumstances and the documentary evidences that one and only conclusion of guilt is to be derived from the evidences, the facts so established are consistent only with the hyposthesis of the guilt of the accused, i.e. to say that they are not explainable on any other hypothesis that the accused is guilty, the circumstances brought on the record are of conclusive nature and tendency, every possible hypothesis except which have been established have been excluded. A chain of evidence so complete as not to leave any reasonable ground for the conclusion consistent with the innocence of the accused and it has been shown that in all human probability the act must have been done by the accused persons. Thus in view of the discussion I find that prosecution has proved its case beyond a reasonable shadow of doubts against all the accused persons. Accordingly I find and hold the accused persons A-1 to A-4, A-6, A-7, A-9 to A-18, and A-20 guilty for the offences u/ss 409,420,467,468,471,477A alongwith 120B I.P.C and Sec. 13(2) of Prevention of Corruption Act. I further find the accused persons A-21 to A-27, A-29 to A-33, A-36 to A-50, A-52 to A-55, A-57, A-59 to A-66, A-68, A-69, A-72 and A-73 guilty for the offences u/ss 420, 467,468,471, 477A alongwith 120 B I.P.C. As all the accused persons are on bail hence, their bail bonds are hereby cancelled and they are taken into custody.

Dictated and corrected by me.

(Pravas Kumar Singh),
Special Judge,C.B.I.,
(A.H.D Cases), Ranchi.

(Pravas Kumar Singh),
Special Judge, C.B.I.,
(A.H.D. Cases), Ranchi.

Later on date – 16.01.2012

Heard on the point of Sentence for the accused persons namely A-6, A-7, A-12, A-24, A-27, A-29, A-30, A-39, A-46, A-47, A-50, A-52, A-53, A-57, A-59, A-60, A-64, A-66, A-69 & A-72 the hearing on the point of sentence for other accused persons was deferred for 18.1.2012.

Heard the learned defence counsels as well as the learned senior P.P on the point of sentence. I have already perused the record.

I have considered that there are several facts and circumstances in the case and the accused persons have participated in the criminal conspiracy in different way. The expectation of the society varied from accused to accused. The persons having senior positions in the officies were having more responsibility. There are various suppliers also, some of the supplier have supplied articles of more than two crores while some of them have supplied in some lacs. In view of the facts instead of general sentencing individual sentencing will be more justiciable. The issue of sentencing has two aspects. A sentence may be excessive and unduly harsh or it may be disproportionately inadequate. The weight which is to be accorded by the court to particular aggravating and mitigating circumstances may vary from accused to accused for individual sentencing but a apportionment of weights shall be forthcoming. Accordingly I sentence the following accused persons in the manner given below.

S.L.No.	Name of the accused.	Sentenced to undergo (R.I)
01	Anant Pandey (A-6) Total fine Rs. 80,000/- in default S.I. of 2 months.- all the sentences will run concurrently.	u/s 409, 3 years & fine of Rs. 10,000/- u/s 420, 3 years & fine of Rs. 10,000/- u/s 467, 3 years & fine of Rs. 10,000/- u/s 468, 3 years & fine of Rs. 10,000/- u/s 471, 3 years & fine of Rs. 10,000/- u/s 477A 3 years & fine of Rs.

		10,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 10,000/- Sec. 13(2),P.C Act., 1 year & fine of Rs. 10,000/-
02	Kodai Ram (A-7) Total fine Rs. 80,000/- in default S.I. of 2 months.- all the sentences will run concurrently.	u/s 409, 3 years & fine of Rs. 10,000/- u/s 420, 3 years & fine of Rs. 10,000/- u/s 467, 3 years & fine of Rs. 10,000/- u/s 468, 3 years & fine of Rs. 10,000/- u/s 471, 3 years & fine of Rs. 10,000/- u/s 477A 3 years & fine of Rs. 10,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 10,000/- Sec. 13(2),P.C Act., 1 year & fine of Rs. 10,000/-.
03	A.K. Pathak (A-12) Total fine Rs. 80,000/- in default S.I. of 2 months.- all the sentences will run concurrently.	u/s 409, 3 years & fine of Rs. 10,000/- u/s 420, 3 years & fine of Rs. 10,000/- u/s 467, 3 years & fine of Rs. 10,000/- u/s 468, 3 years & fine of Rs. 10,000/- u/s 471, 3 years & fine of Rs. 10,000/- u/s 477A 3 years & fine of Rs. 10,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 10,000/- Sec. 13(2),P.C Act., 1 year & fine of Rs. 10,000/-.
04	Sairoon Nisha (A-24), Total fine Rs. 3 lacs in default S.I. of - 2 months - all the sentences will concurrently.	u/s 420, 3 years & fine of Rs. 50,000/- u/s 467, 3 years & fine of Rs. 50,000/- u/s 468, 3 years & fine of Rs. 50,000/- u/s 471, 3 years & fine of Rs. 50,000/- u/s 477A 3 years & fine of Rs. 50,000/- alongwith u/s 120B I.P.C, 3 years & fine of Rs. 50,000/-
05	Sanjay Sinha (A-27) Total fine Rs. 60,000/- in default S.I. 1 month. All the sentences will run concurrently.	u/s 420, 3 years & fine of Rs. 10,000/- u/s 467, 3 years & fine of Rs. 10,000/- u/s 468, 3 years & fine of Rs. 10,000/- u/s 471, 3 years & fine of Rs. 10,000/- u/s 477A 3 years & fine of Rs. 10,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 10,000/-

06	Rajendra Kumar Harit (A-29) Total fine Rs. 1.5 lacs, in default S.I. of 2 months. All the sentences will run concurrently.	u/s 420, 3 years & fine of Rs. 25,000/- u/s 467, 3 years & fine of Rs. 25,000/- u/s 468, 3 years & fine of Rs. 25,000/- u/s 471, 3 years & fine of Rs. 25,000/- u/s 477A, 3 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C, 3 years & fine of Rs. 25,000/-
07	Ram Nandan Singh (A-30) Total fine Rs. 1.5 lacs, in default S.I. of 2 months. All the sentences will run concurrently	u/s 420, 3 years & fine of Rs. 25,000/- u/s 467, 3 years & fine of Rs. 25,000/- u/s 468, 3 years & fine of Rs. 25,000/- u/s 471, 3 years & fine of Rs. 25,000/- u/s 477A, 3 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C, 3 years & fine of Rs. 25,000/-
08	Umesh Dubey (A-39) Total fine Rs. 1.5 lacs, in default S.I. of 2 months. All the sentences will run concurrently	u/s 420, 3 years & fine of Rs. 25,000/- u/s 467, 3 years & fine of Rs. 25,000/- u/s 468, 3 years & fine of Rs. 25,000/- u/s 471, 3 years & fine of Rs. 25,000/- u/s 477A, 3 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C, 3 years & fine of Rs. 25,000/-
09	Ram Avtar Sharma (A-47) Total fine Rs. 60,000/- in default S.I. of 1 month. All the sentences will run concurrently	u/s 420, 3 years & fine of Rs. 10,000/- u/s 467, 3 years & fine of Rs. 10,000/- u/s 468, 3 years & fine of Rs. 10,000/- u/s 471, 3 years & fine of Rs. 10,000/- u/s 477A 3 years & fine of Rs. 10,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 10,000/-
10	Dr. Ranjit Kumar Mishra (A-52) Total fine Rs. 1.5 lacs, in default S.I. of 2 months. All the sentences will run concurrently	u/s 420, 3 years & fine of Rs. 25,000/- u/s 467, 3 years & fine of Rs. 25,000/- u/s 468, 3 years & fine of Rs. 25,000/- u/s 471, 3 years & fine of Rs. 25,000/- u/s 477A, 3 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C, 3 years & fine of Rs. 25,000/-

11	Bimla Sharma (A-57) Total fine Rs. 30,000/- in default S.I. of 1 month. All the sentences will run concurrently	u/s 420, 1 year and fine of Rs. 5000/- u/s 467, 1 year and fine of Rs. 5000/- u/s 468, 1 year and fine of Rs. 5000/- u/s 471, 1 year and fine of Rs. 5000/- u/s 477A, 1 year and fine of Rs. 5000/- alongwith u/s 120B I.P.C, 1 year and fine of Rs. 5000/-
12 & 13	Apornita Kundu (A-59) and Smt. Madu (A-60) Total fine Rs. 30,000/- each in default S.I. of 1 month. All the sentences will run concurrently	u/s 420, 1 year and fine of Rs. 5000/- u/s 467, 1 year and fine of Rs. 5000/- u/s 468, 1 year and fine of Rs. 5000/- u/s 471, 1 year and fine of Rs. 5000/- u/s 477A, 1 year and fine of Rs. 5000/- alongwith u/s 120B I.P.C, 1 year and fine of Rs. 5000/-
14	Smt. Madhu Mehta (A-64), Total fine Rs. 3 lacs in default of fine S.I. of 2 months – all the sentences will concurrently.	u/s 420, 3 years & fine of Rs. 50,000/- u/s 467, 3 years & fine of Rs. 50,000/- u/s 468, 3 years & fine of Rs. 50,000/- u/s 471, 3 years & fine of Rs. 50,000/- u/s 477A 3 years & fine of Rs. 50,000/- alongwith u/s 120B I.P.C, 3 years & fine of Rs. 50,000/-
15	Bimal Kumar Agarwal (A-66) Total fine Rs. 60,000/- in default of S.I. of 1 month. All the sentences will run concurrently	u/s 420, 3 years & fine of Rs. 10,000/- u/s 467, 3 years & fine of Rs. 10,000/- u/s 468, 3 years & fine of Rs. 10,000/- u/s 471, 3 years & fine of Rs. 10,000/- u/s 477A 3 years & fine of Rs. 10,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 10,000/-
16	Suresh Dubey (A-69) Total fine Rs. 60,000/- in default of S.I. of 1 month. All the sentences will run concurrently	u/s 420, 3 years & fine of Rs. 10,000/- u/s 467, 3 years & fine of Rs. 10,000/- u/s 468, 3 years & fine of Rs. 10,000/- u/s 471, 3 years & fine of Rs. 10,000/- u/s 477A 3 years & fine of Rs. 10,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 10,000/-
17	Suraj Mal Dubey (A-72) Total fine Rs. 30,000/- in default S.I. of 1 month. All the sentences will run concurrently	u/s 420, 1 year and fine of Rs. 5000/- u/s 467, 1 year and fine of Rs. 5000/- u/s 468, 1 year and fine of Rs. 5000/- u/s 471, 1 year and fine of Rs. 5000/- u/s 477A, 1 year and fine of Rs. 5000/- alongwith u/s 120B I.P.C, 1 year and fine of Rs. 5000/-

18	Mrs. Saraswati Chandra (A-53), Total fine Rs. 3 lacs in default S.I. of 2 months – all the sentences will concurrently.	u/s 420, 3 years & fine of Rs. 50,000/- u/s 467, 3 years & fine of Rs. 50,000/- u/s 468, 3 years & fine of Rs. 50,000/- u/s 471, 3 years & fine of Rs. 50,000/- u/s 477A 3 years & fine of Rs. 50,000/- alongwith u/s 120B I.P.C, 3 years & fine of Rs. 50,000/-
19	Kailashmani Kashyap (A-46) Total fine Rs. 30,000/- in default S.I. of 1 month. All the sentences will run concurrently.	u/s 420, 1 year and fine of Rs. 5000/- u/s 467, 1 year and fine of Rs. 5000/- u/s 468, 1 year and fine of Rs. 5000/- u/s 471, 1 year and fine of Rs. 5000/- u/s 477A, 1 year and fine of Rs. 5000/- alongwith u/s 120B I.P.C, 1 year and fine of Rs. 5000/-
20	Sakuntala Sinha (A-50) Total fine Rs. 30,000/- in default S.I. of 1 month. All the sentences will run concurrently	u/s 420, 1 year and fine of Rs. 5000/- u/s 467, 1 year and fine of Rs. 5000/- u/s 468, 1 year and fine of Rs. 5000/- u/s 471, 1 year and fine of Rs. 5000/- u/s 477A, 1 year and fine of Rs. 5000/- alongwith u/s 120B I.P.C, 1 year and fine of Rs. 5000/-

Later on date 18.01.2012.

Heard, the learned defence counsels as well as the learned Special P.P. on the point of sentence for accused persons A-1 to A-4, A-9 to A-11, A-13 to A-18, A-20 to A-23, A-25 to A-26, A-31 to A-33, A-36 to A-38, A-40 to A-45, A-48 to A-49, A-54 to A-55, A-61 to A-63, A-65, A-68 & A-73 (altogether 41 accused persons). It has been submitted on behalf of the A-2, A-3, A-10, A-11, A-14, A-15, A-16, A-18, A-20, A-48, A-73 that they are senior citizens and approaching to very senior citizenship (80 years). It has been submitted that they are suffering of different old age ailments hence, a lenient view may be taken. The learned counsels of some of the suppliers accused persons have stated that they were having a least complicity in the said offence hence a leniency be bestowed to the accused persons in the matter of awarding sentence. I have considered that individual sentencing is not an easy task. The court has to keep transparency in awarding sentence. I have kept following norms in awarding the sentence. It has been considered that persons having

senior positions in the office were having more responsibility. I have also varied the sentence as per their responsibility and with regard to suppliers the amount which they actually received. A special consideration has been made by me regarding the female accused persons who were partners or directors with the main accused (father/husband). I have given special attention for the accused persons whose husband or father died or committed suicide after lodging of the case. As per the case the husband of A-57 committed suicide, and A-58 the husband and father of A-60 & A-59 died during the investigation. As far as the actual received amounts by the different suppliers are concerned I have given three years and less punishment to the suppliers up to Rs. 10 lacs and less. The quantum of fine and punishment has been increased by me in proportion of the actual received amount by the supplier accused persons. A severe punishment has been given me to the accused persons A-16, A-17, A-18, A-20 who were the master mind of the scam with the other high officials not facing trial before me. Accordingly I sentence the accused persons in the following manner :-

S.L.No.	Name of the accused.	Sentenced to undergo (R.I)
01.	Dr. Ram Prakash Ram(A-1) Total fine Rs. 5 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 409, 5 years & fine of Rs. 1 lac. u/s 420, 3 years & fine of Rs. 50,000/- u/s 467, 3 years & fine of Rs. 50,000/- u/s 468, 3 years & fine of Rs. 50,000/- u/s 471, 3 years & fine of Rs. 50,000/- u/s 477A, 3 years & fine of Rs. 50,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 50,000/- Sec. 13(2),P.C Act., 5 years & fine of Rs. 1 lac.
02.	Dr. Shiv Nandan Prasad (A-2) Total fine Rs. 2 lacs in default S.I. of three months. All the sentences will run concurrently.	u/s 409, 4 years & fine of Rs. 25,000/- u/s 420, 4 years & fine of Rs. 25,000/- u/s 467, 4 years & fine of Rs. 25,000/- u/s 468, 4 years & fine of Rs. 25,000/- u/s 471, 4 years & fine of Rs. 25,000/- u/s 477A 4 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C 4 years & fine of Rs. 25,000/- Sec. 13(2),P.C Act. 4 years & fine of Rs. 25,000/-
03.	Avadhesh Kumar (A-3) Total fine Rs. 2 lacs in default S.I. of three months. All the	u/s 409, 4 years & fine of Rs. 25,000/- u/s 420, 4 years & fine of Rs. 25,000/- u/s 467, 4 years & fine of Rs. 25,000/- u/s 468, 4 years & fine of Rs. 25,000/-

	sentences will run concurrently.	u/s 471, 4 years & fine of Rs. 25,000/- u/s 477A 4 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C 4 years & fine of Rs. 25,000/- Sec. 13(2),P.C Act. 4 years & fine of Rs. 25,000/-
04.	Dr. Rakesh Kumar (A-4) Total fine Rs. 2 lacs in default S.I. of three months. All the sentences will run concurrently	u/s 409, 4 years & fine of Rs. 25,000/- u/s 420, 4 years & fine of Rs. 25,000/- u/s 467, 4 years & fine of Rs. 25,000/- u/s 468, 4 years & fine of Rs. 25,000/- u/s 471, 4 years & fine of Rs. 25,000/- u/s 477A 4 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C 4 years & fine of Rs. 25,000/- Sec. 13(2),P.C Act. 4 years & fine of Rs. 25,000/-
05.	Dr. R.K. Sharma (A-9) Total fine Rs. 2 lacs in default S.I. of three months. All the sentences will run concurrently	u/s 409, 4 years & fine of Rs. 25,000/- u/s 420, 4 years & fine of Rs. 25,000/- u/s 467, 4 years & fine of Rs. 25,000/- u/s 468, 4 years & fine of Rs. 25,000/- u/s 471, 4 years & fine of Rs. 25,000/- u/s 477A 4 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C 4 years & fine of Rs. 25,000/- Sec. 13(2),P.C Act. 4 years & fine of Rs. 25,000/-
06.	Dr. Vijay Pratap Singh (A-10) Total fine Rs. 2 lacs in default S.I. of three months. All the sentences will run concurrently	u/s 409, 4 years & fine of Rs. 25,000/- u/s 420, 4 years & fine of Rs. 25,000/- u/s 467, 4 years & fine of Rs. 25,000/- u/s 468, 4 years & fine of Rs. 25,000/- u/s 471, 4 years & fine of Rs. 25,000/- u/s 477A 4 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C 4 years & fine of Rs. 25,000/- Sec. 13(2),P.C Act. 4 years & fine of Rs. 25,000/-
07.	Dr. Uday Shankar Srivastav (A-11) Total fine Rs. 2 lacs in default S.I. of three months. All the sentences will run concurrently	u/s 409, 4 years & fine of Rs. 25,000/- u/s 420, 4 years & fine of Rs. 25,000/- u/s 467, 4 years & fine of Rs. 25,000/- u/s 468, 4 years & fine of Rs. 25,000/- u/s 471, 4 years & fine of Rs. 25,000/- u/s 477A 4 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C 4 years & fine of Rs. 25,000/- Sec. 13(2),P.C Act. 4 years & fine of Rs. 25,000/-
08.	Ranjit Singh (A-13) Total fine Rs. 2 lacs in default S.I. of three months. All the sentences will run concurrently	u/s 409, 4 years & fine of Rs. 25,000/- u/s 420, 4 years & fine of Rs. 25,000/- u/s 467, 4 years & fine of Rs. 25,000/- u/s 468, 4 years & fine of Rs. 25,000/- u/s 471, 4 years & fine of Rs. 25,000/- u/s 477A 4 years & fine of Rs. 25,000/- alongwith u/s 120B I.P.C 4 years & fine of Rs. 25,000/- Sec. 13(2),P.C Act. 4 years & fine of Rs.

		25,000/-
09.	Bachhu Singh (A-14) Total fine Rs.40,000/- in default S.I of two months. All the sentences will run concurrently.	u/s 409, 4 years & fine of Rs. 5,000/- u/s 420, 3 years & fine of Rs. 5,000/- u/s 467, 3 years & fine of Rs. 5,000/- u/s 468, 3 years & fine of Rs. 5,000/- u/s 471, 3 years & fine of Rs. 5,000/- u/s 477A 3 years & fine of Rs. 5,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 5,000/- Sec. 13(2),P.C Act, 3 years & fine of Rs. 5,000/-
10.	Dhanpat Pandey (A-15) Total fine Rs.40,000/- in default S.I of two months. All the sentences will run concurrently.	u/s 409, 4 years & fine of Rs. 5,000/- u/s 420, 3 years & fine of Rs. 5,000/- u/s 467, 3 years & fine of Rs. 5,000/- u/s 468, 3 years & fine of Rs. 5,000/- u/s 471, 3 years & fine of Rs. 5,000/- u/s 477A 3 years & fine of Rs. 5,000/- alongwith u/s 120B I.P.C 3 years & fine of Rs. 5,000/- Sec. 13(2),P.C Act, 3 years & fine of Rs. 5,000/-
11.	Dr. Kriti Narayan Jha (A-16) Total fine Rs. 6 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 409, 7 years & fine of Rs. 1 lac. u/s 420, 4 years & fine of Rs. 50,000/- u/s 467, 4 years & fine of Rs. 50,000/- u/s 468, 4 years & fine of Rs. 50,000/- u/s 471, 4 years & fine of Rs. 50,000/- u/s 477A 4 years & fine of Rs. 50,000/- alongwith u/s 120B I.P.C, 4 years & fine of Rs. 50,000/- Sec. 13(2),P.C Act, 7 years & fine of Rs. 2 lacs.
12.	Dr. Junul Bhengraj (A-17) Total fine Rs.6 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 409, 7 years & fine of Rs. 1 lac. u/s 420, 4 years & fine of Rs. 50,000/- u/s 467, 4 years & fine of Rs. 50,000/- u/s 468, 4 years & fine of Rs. 50,000/- u/s 471, 4 years & fine of Rs. 50,000/- u/s 477A 4 years & fine of Rs. 50,000/- alongwith u/s 120B I.P.C, 4 years & fine of Rs. 50,000/- Sec. 13(2),P.C Act, 7 years & fine of Rs. 2 lacs
13.	Dr. Krishna Mohan Prasad (A-18) Total fine Rs. 6 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 409, 7 years & fine of Rs. 1 lac. u/s 420, 4 years & fine of Rs. 50,000/- u/s 467, 4 years & fine of Rs. 50,000/- u/s 468, 4 years & fine of Rs. 50,000/- u/s 471, 4 years & fine of Rs. 50,000/- u/s 477A 4 years & fine of Rs. 50,000/- alongwith u/s 120B I.P.C, 4 years & fine of Rs. 50,000/- Sec. 13(2),P.C Act, 7 years & fine of Rs. 2 lacs
14.	Braj Bhushan Prasad (A-20) Total fine Rs. 6 lacs in default S.I of six months. All the sentences will run	u/s 409, 7 years & fine of Rs. 1 lac. u/s 420, 4 years & fine of Rs. 50,000/- u/s 467, 4 years & fine of Rs. 50,000/- u/s 468, 4 years & fine of Rs. 50,000/- u/s 471, 4 years & fine of Rs. 50,000/-

	concurrently.	u/s 477A 4 years & fine of Rs. 50,000/- alongwith u/s 120B I.P.C, 4 years & fine of Rs. 50,000/- Sec. 13(2),P.C Act, 7 years & fine of Rs. 2 lacs
15.	Md. Sayeed (A-21) Total fine Rs.30 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 5 lacs. u/s 467, 4 years & fine of Rs. 5 lacs. u/s 468, 4 years & fine of Rs. 5 lacs. u/s 471, 4 years & fine of Rs. 5 lacs. u/s 477 A, 4 years & fine of Rs. 5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 5 lacs.
16.	Sanul Haque (A-22) Total fine Rs.30 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 5 lacs. u/s 467, 4 years & fine of Rs. 5 lacs. u/s 468, 4 years & fine of Rs. 5 lacs. u/s 471, 4 years & fine of Rs. 5 lacs. u/s 477 A, 4 years & fine of Rs. 5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 5 lacs.
17.	Md. Ekram (A-23) Total fine Rs.30 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 5 lacs. u/s 467, 4 years & fine of Rs. 5 lacs. u/s 468, 4 years & fine of Rs. 5 lacs. u/s 471, 4 years & fine of Rs. 5 lacs. u/s 477 A, 4 years & fine of Rs. 5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 5 lacs.
18.	Md. Hussain (A-25) Total fine Rs.30 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 5 lacs. u/s 467, 4 years & fine of Rs. 5 lacs. u/s 468, 4 years & fine of Rs. 5 lacs. u/s 471, 4 years & fine of Rs. 5 lacs. u/s 477 A, 4 years & fine of Rs. 5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 5 lacs.
19.	Md. Tauheed (A-26) Total fine Rs.30 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 5 lacs. u/s 467, 4 years & fine of Rs. 5 lacs. u/s 468, 4 years & fine of Rs. 5 lacs. u/s 471, 4 years & fine of Rs. 5 lacs. u/s 477 A, 4 years & fine of Rs. 5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 5 lacs.
20.	Satendra Kumar Mehra (A-31) Total fine Rs.30 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 5 lacs. u/s 467, 4 years & fine of Rs. 5 lacs. u/s 468, 4 years & fine of Rs. 5 lacs. u/s 471, 4 years & fine of Rs. 5 lacs. u/s 477 A, 4 years & fine of Rs. 5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 5 lacs.
21.	Shashi Bhushan Prasad Singh (A-32) Total fine Rs.15 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 2.5 lacs. u/s 467, 4 years & fine of Rs. 2.5 lacs. u/s 468, 4 years & fine of Rs. 2.5 lacs. u/s 471, 4 years & fine of Rs. 2.5 lacs. u/s 477 A, 4 years & fine of Rs. 2.5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 2.5

		lacs.
22.	Vijay Kumar Mallik (A-33) Total fine Rs.15 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 2.5 lacs. u/s 467, 4 years & fine of Rs. 2.5 lacs. u/s 468, 4 years & fine of Rs. 2.5 lacs. u/s 471, 4 years & fine of Rs. 2.5 lacs. u/s 477 A, 4 years & fine of Rs. 2.5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 2.5 lacs.
23.	Tripurari Mohan Prasad (A-36) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
24.	Sushil Kumar (A-37) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
25.	Sunil Kumar Sinha (A-38) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
26.	Anil Kumar Singh (A-40) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
27.	Dr. B.P. Sinha (A-41) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
28.	Dr. D.K.Rai (A-42) Total fine Rs.15 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 2.5 lacs. u/s 467, 4 years & fine of Rs. 2.5 lacs. u/s 468, 4 years & fine of Rs. 2.5 lacs. u/s 471, 4 years & fine of Rs. 2.5 lacs. u/s 477 A, 4 years & fine of Rs. 2.5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 2.5 lacs.
29.	Subhashish Dev Roy (A-43) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.

30.	Dayanand Kashyap (A-44) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
31.	Baldeo Sahu (A-45) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
32.	S.N Sinha (A-48) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
33.	Rama Shankar Singh (A-49) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs.1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
34.	Mahendra Prasad (A-54) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
35.	Dinesh Kumar Sinha (A-55) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
36.	Surendra Kumar Rai (A-61) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac.
37.	Mahendra Singh Bedi (A-62) Total fine Rs.15 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 2.5 lacs. u/s 467, 4 years & fine of Rs. 2.5 lacs. u/s 468, 4 years & fine of Rs. 2.5 lacs. u/s 471, 4 years & fine of Rs. 2.5 lacs. u/s 477 A, 4 years & fine of Rs. 2.5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 2.5 lacs.
38.	Rajan Mehta (63) Total fine Rs.15 lacs in default S.I of six months. All the	u/s 420, 4 years & fine of Rs. 2.5 lacs. u/s 467, 4 years & fine of Rs. 2.5 lacs. u/s 468, 4 years & fine of Rs. 2.5 lacs.

	sentences will run concurrently.	u/s 471, 4 years & fine of Rs. 2.5 lacs. u/s 477 A, 4 years & fine of Rs. 2.5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 2.5 lacs.
39.	Harish Kumar (A-65) Total fine Rs.15 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 2.5 lacs. u/s 467, 4 years & fine of Rs. 2.5 lacs. u/s 468, 4 years & fine of Rs. 2.5 lacs. u/s 471, 4 years & fine of Rs. 2.5 lacs. u/s 477 A, 4 years & fine of Rs. 2.5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 2.5 lacs.
40.	Braj Kishore Agarwal (A-68) Total fine Rs.15 lacs in default S.I of six months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 2.5 lacs. u/s 467, 4 years & fine of Rs. 2.5 lacs. u/s 468, 4 years & fine of Rs. 2.5 lacs. u/s 471, 4 years & fine of Rs. 2.5 lacs. u/s 477 A, 4 years & fine of Rs. 2.5 lacs. alongwith u/s 120 B I.P.C., 4 years & fine of Rs. 2.5 lacs.
41.	B.K.Sinha (A-73) Total fine Rs. 6 lacs in default S.I of two months. All the sentences will run concurrently.	u/s 420, 4 years & fine of Rs. 1 lac. u/s 467, 4 years & fine of Rs. 1 lac. u/s 468, 4 years & fine of Rs. 1 lac. u/s 471, 4 years & fine of Rs. 1 lac. u/s 477 A, 4 years & fine of Rs. 1 lac. alongwith u/s 120 B I.P.C., 4 years & fine of Rs.1 lac

Dictated and corrected by me.

(Pravas Kumar Singh),
Special Judge,C.B.I.,
(A.H.D Cases), Ranchi.

(Pravas Kumar Singh),
Special Judge, C.B.I.,
(A.H.D. Cases), Ranchi.

ANNEXURE - A**RC 52(A)/96****Ext. List on behalf of prosecution****EXHIBITS WITH SERIAL NUMBER.**

1. Xerox certified copy of Account opening form of M/S Bhagat and company of Ranchi in Cenara Bank Main Branch , Ranchi .
 2. Xerox certified copy of specimen signature card on which signature of Sri Pramod Kumar Jaiswal proprietor of M/S Bhagat and company, Ranchi.
 3. to 3/4 - 5 credit vouchers of M/S Bhagat and company by which several Demand Drafts have been deposited in SBI.
 4. Xerox certified copy in five sheets of Bank ledger of current A/C No. 2423 of M/S Bhagat and company, Ranchi.
 5. Seizure memo dtd. 29.04.1997 of aforesaid Ext. 1 to 4.
 6. Signature of Deepesh Chandak and Hitesh Chandak, Suppliers of Quality Chemical, in A/C opening form of United Bank of India, Main Branch, Ranchi.
 7. Specimen Signature of Deepesh Chandak and Hitesh Chandak in specimen signature card of United Bank of India.
 8. Signature of Deepesh Chandak and Hitesh Chandak on Partnership deed of quality chemical.
 9. Pay in slip/Deposit Chelan of United Bank of India of quality chemical supplier by which two D.D of SBI have been deposited in United Bank of India, Main Branch, Ranchi.
 10. Statement of A/C No. 4046/D of M/S quality Chemical supplier which has been prepared by Malay Kumar Banerjee the then officers of United Bank of India, Main Branch, Ranchi and certified by Malay Kumar Banerjee.
 11. Seizure memo of aforesaid Ext. No. 6 to 10
 12. Specimen Signature of Ramnandan Singh, Proprietor of M/S Agrovate sales and service in A/C opening form cum specimen signature card of SBI, Ranchi .
- 13to 13/28-Xerox certified copy of ledger from 1 April, 1991 to 31 March, 1994of aforesaid A/C No.
- 13/29 to 13/33- Xerox certified copy of statement of A/C from 3 April, 1995 to 30 March, 1996 of aforesaid Account.
13. Two pay in slip of M/S Agrovate sales and services, Ranchi by which two bank drafts bearing No. 124088 and 124089. Dtd. 17.11.1993 deposited in SBI, Main Branch, Ranchi.
- 14/1—Pay in slip by which Bank draft No. 845599 amount of Rs. Seven lakhs, fifty thousands have been deposited in A/C of Ramnandan Singh.
- 14/2-- Pay in slip by which Bank draft No. 845599 amount of Rs. Nine Lakhs, dtd. 16.11.1995 have been deposited in A/C of Ramnandan Singh.
14. Bank draft No. 124088 dtd. 17.11.1993 for Rs. 298080/-in favour of M/S Agrovate Sale and service, Ranchi.

15. Bank draft no 1204088 dated 17.11.1993 for Rs 298080 in favour M/s Agrovat Sales and Service Ranchi.
16. Seizure list dtd. 30.04.1997 of seized document from Ramendra Bahadur by CBI, Ranchi.
- 15/1—Bank draft No. 124089 dtd. 17.11.1993 in favour of M/S Agrovate sale and services , Ranchi for Rs. 198720/-
17. Xerox Certified copy of M/S Tirupati Agency, Road No. -10, Rajendra Nagar, Patna in Oriental Bank of Commerce.
- 17/1—Xerox certified copy of specimen signature of R. Sharma.
- 18.Xerox certified copy of six credit vouchers through which the state bank drafts were deposited in A/C No. 962 by M/S Tirupati Agency.
- 18/1—Xerox certified copy of credit voucher dtd. 6.2.1992.
- 18/2—Xerox certified copy of credit vouchers of Rs. 4,99,5901 on the page-2 of Ext. 8 (both sides).
- 19 to 19/1—Two Bank draft of issued by SBI Jamshedpur, in favour of M/S Tirupati Agency, Patna. On 20.02.1992
- 20.—The certified Xerox copy of A/C No. 962 of M/S Tirupati Agency, Patna (Two shifts)
21. The seizure Memo dtd. 23.4.1997 in Xerox certified copy.
22. Forwarding letter dt. 1.08.1998 under signature of Sadaruddin Ahmad.
23. Xerox certified copy of current Account opening form of Oriental Bank of commerce kuchahary Road Branch Ranchi. CA No. 929 in the name of M/S Bhagat and co. Jail Road east jail Road, Ranchi proprietor Pramod Kumar Jaiswal (Three Sheets).
- 23/1. Xerox certified copy of specimen signature of Pramod Kumar Jaiswal on CA-929
24. Xerox certified copy of pany in slip by which Bank draft No-460498 dt-3.9.94 has been deposited in CA-929 in Oriental Bank of commerce, Main Road , Ranchi by M/S Bhagat & Co, Ranchi.
25. Original bank draft of S.B.I. Jamshedpur drawn in favour of M/s Bhagat & Co. Ranchi deposited through Ext 24 in the Orinantal Bank of Commerce Kutchary Road Branch Ranchi.
- 25/1 Original bank draft of S.B.I. Jamshedpur drawn in favour of M/s Bhagat & Co. Ranchi for Rs. 1045065/-.
- 24/1 Xerox certified copy of paying slip through which bank draft Ext 25/1 has been deposited in C.A 929 in Oriental Bank of Commerce, Main Road Ranchi.
26. Xerox certified copy of statement of A/C of M/S Bhagat and co. In which the amount of Ext. 25 and 25/1 has been marked as Ext. 26.

27. Seizures memo in the writing and signature Shri Ram Swaroop Inspector CBI prepared at Oriental Bank of commerce, Ranchi Branch dtd-13.03.97.
28. Account opening application in the name of M/S Shiv Shankar Cattle food in the industry in Central Bank of India, Upper Bazar, Ranchi (current A/C No-137.
- 28/1- The declaration of proprietorship of A/C No-137 signed by Pramod kumar Dubey.
29. Credit Vouchers through which two Bank drafts of Rs. 199836/- and Rs. 149877/- have been deposited in A/C No-137.
- 29/1-Credit Vouchers through which a Bank of Rs. 149877/- the SBI, Jamshedpur has been deposited in A/C No-137.
- 29/2—Credit Voucher through which four Bank drafts of Rs. 4999 .82 each of SBI, Jamshedpur have been deposited in A/C 137.
- 29/3- Credit Voucher through which five Bank drafts of Rs. 4999 .82 each of SBI, Jamshedpur have been deposited in A/C 137.
30. Xerox certified copy of statement of Current A/C No-137 in 15 sheets.
31. Seizure memo in the handwriting and signature of Ram Swaroop Inspr. CBI, Patna. Which is also signed by Bhaskar Boss (PW)
32. A/C Opening application filed to open the A/C in the name of Indian laboratories private limited S.P. Kumar Road Patna in Allahabad Bank, Patliputra Colony, Patna Branch, Patna.
- 32/1 Specimen signature card of current A/C No-20214 of the five directors of Indian Laboratories Pvt. Ltd. Opened in Allahabad Bank, Patliputra Colony, Patna Branch.
- 33 to 33/2- The credit vouchers through which 4 Bank drafts of SBI payable at New Delhi of amount Rs. 979890/- have been deposited in the shed A/C by Indian Laboratories Pvt. Ltd.
- 34 to 34/5—Six cheques deposited by Ranjeet Kumar Mishra in the said Account o Indian Laboratories Pvt. Ltd.
- 35-- Xerox certified copy of statement Account of A/C No. 20214
- 36-- Seizure memo dtd. 1.6.97 prepared in the writing and the signature of Sri Ramswaroop Inspector., CBI.
- 37-- Account opening application in Chutia Branch Ranchi of Canera Bank in the name of Indraprasth Agency vide current Account No-1 application under signature of Surendre kr. Ray.
- 37/1-Proprietorship dealership certificate which bears the signature of Sri Surendra Kr. Ray, Prop of Indraprastha Agencies.
- 37/2-Specimen signature card which bears signature of Surendra kr. Ray and Sri R.V.V Patnaik (p.w) of Canera Bank Chutia.
- 38- Bank Draft issue by SBI Jamshedpur Branch in the name of M/S Indraprasth Agencies Ranchi payable at Ranchi deposited in canara

- Bank Chutia in the A/C No -1 Of Indraprashta Agencies amount of Bank Draft Rs. 984,810/-
- 39- Statement of account of current A/c No-1 is the name of Indraprashta Agencies of Canara Bank Chutia Branch.
- 40- Certified photocopy of Account opening application in Punjab National Bank Mahabir Chowk Branch. Ranchi by Sri Rajendra Kr. Harit, proprietor of Apragita Enterprises which was opened as Current A/C No-1210
- 40/1- Certified photocopy of specimen signature card of A/C No-1210 in PNB Bank Mahabir chowk Branch Ranchi which bears the signature of Sri Rajendra kumar Harit.
- 40/2- Certified photocopy of statement of Accounts of A/C No-1210 of Aprajita Enterprises in PNB, Upper Bazar Branch Ranchi.
- 41- Certified photocopy of Credit voucher through which 4 Bank Draft of total amount Rs. 994050/- has been deposited in A/C No-1210 on 16.11.92 in name of M/S Aprajita Enterprises, Ranchi.
- 42- Seizure Memo dtd. 30.4.97 in the writing and signature of Sri Ramswaroop Inspr. Of police CBI, Ranchi and in the signature of Sri D.K. Choubey.
- 43- Xerox copy of current account opening form of M/S Bhagat and co. Cum specimen signature card in SBI, Main Road Ranchi by P.K. Jaiswal.
- 44to 44/4- Pay in slip dtd. 5.9.1995 . 10.2.95. 25.9.95, 24.1.96 and 12.9.94 by which the bank drafts of total amount deposited in A/C No-130301, pay in slip dtd. 12.09.2004 is in Xerox c.c.
- 45- Xerox Certified copy of the statement of Current account No-30301 from 20.08.92 to 26.02.1996
- 46- Certified photocopy of Account opening form applied in Union Bank of India Doranda on 28.02.1994 to open the Bank A/C in the name of M/S Vishal Enterprises by Satendra Kr. Mehra.
- 47- Certified photocopy of Specimen signature card enclosed with A/C No-32019.
- 48- Original pay in slip dt. 28.02.1994 through which three Bank draft were deposited in A/C No-32019 by Satendra Kumar Mehra in UBI Branch Ranchi.
- 48/1 to 48/4-Four pay in slip is certified photocopy of though which 10 Bank drafts were deposited in the said A/C 32019.
- 49- Certified photocopy of ledger in five sheets of A/C No-32019 from 28.02.94 to 23.02.1996.
- 50- Certified photocopy of seizure memo dtd. 14.12.1996 under signature of Sri R. Devnath Sub.Inspr. of police, CBI and Dhiraj Rihidar officer UBI Doranda Branch.

- 51- Original seizure memo dtd. 10.08.98 under signature of Sri D. Murmu SI. ,CBI and Louis Prasad Ekka, officer UBI Doranda Branch.
- 52- Note sheet of the file of R.D., AHD, Ranchi relatating to medicine supply to DAHO, Jamshedpur.
- 53 to 53/19- Office copy of 20 supply orders in the Angel Medico India Pvt. Ltd. New Delhi attached with Ext. 52.
- 52/1-Note sheet of the file of R.D, AHD , Ranchi related with medicines supply of DAHO, Jamshedpur.
- 54 to 54/10- Office of memo No- 21005 to 21015 dt 30.12.91 related with M/S Glaxo India Pvt. Ltd. Kolkata attached with Ext. 52/1.
- 55 to 55/3- Office copy of memo No-21016 to 21019 dt. 30.12.91 attached with Ext. 52/1.
- 54/11 to 54/26- Office copy of memo No-21020 to 21035 attached with EXT. 52/1.
- 52/2-Note sheet of the file of R.D, AHD Ranchi related with supply of medicines to DAHO, Jamshedpur.
- 56 to 56/49- Office copy of supply order related with Baishnaw Enterprises, Ranchi attached with Ext 52/2
- 52/3-Note sheet of the file of R.D.,AHD Ranchi related with supply order of DAHO, Jamshedpur.
- 57 to 57/3- The four office copy of supply order related with M/S Apragita enterprises, Ranchi.
- 52/4-Note sheet of file of R.D. AHD Ranchi relating to supply order to DAHO Jamshedpur.
- 58 to 58/9- The 10 office copy of supply order issued to M/S Sanjay Sinha., Ranchi.
- 52/5-The note sheet of the fil of R.D. AHD Jamshedpur relating to supply of medicine to DAHO, Jamshedpur.
- 59 to 59/25- The 26 office copy of supply under relating to supply of medicine to DAHO, Jamshedpur.
- 52/6-The note sheet of the R.D., AHD Ranchi relating to supply of instrument to DAHO, Jamshedpur.
- 60 to 60/43- The 44 office copy of supply order related with M/S Asian Breeders(India) New Delhi.
- 52/7-Note sheet of the file R.D, AHD, Ranchi to supply of instrument to DAHO, Jamshedpur.
- 61 to 61/19- The 20 office copy of supply order related with M/S Semax Cryogenics, New Delhi.
- 52/8- Note sheet of the office of R.D. AHD, Ranchi to supply the instrument to DAHO, Jamshedpur.

- 62 to 62/13- The 14 office copy of supply order related with M/S Rup Supply Co. Ranchi.
- 63 to 63/39- The 40 office copy of supply order of M/S Shashi Bhushan Pd. Singh , Latehar.
- 52/9-The office note dtd. 19.10.92 of the office of the R.. DAHD, Ranchi for supply of medicine to DAHO, Jamshedpur.
- 64 to 64/9- The 10 office copy of supply order relating to M/S Baif Lab New Delhi.
- 52/10 Note sheet dated 28.12.94 of R.D AHD, Ranchi relating to supply of medicines to DAHO, Jamshedpur.
- 54/27 to 54/53- The 27 office copy of supply order dt. 30.12.92 issued to M/S Glaxo India Ltd. Calcutta.
- 52/11- Note sheet dt. 14.9.1992 of the file of R.D. AHD, Ranchi for supply of medicine DAHO, Jamshedpur.
- 65 to 65/10—The office copy of 11 supply orders relating to M/S Pfizer Ltd. Patna, attached with Ext 52/11.
- 52/12-Note sheet dt. 17.09.92 of the file of R.D.,AHD, Ranchi for supply of medicine to DAHO, Jamshedpur.
- 54 to 54/59- The office copy of supply order relating to M/S Glaxo India Ltd. Calcutta, attached with Ext-52/11.
- 66 to 66/5- The six office copy of supply order relating to M/S Sarabhai chemicals Patna, attached with Ext-52/11
- 55/4 to 55/10-The seven office copy of supply orders relating to M/S wockhard. Pvt Ltd. Madras attached with Ext -11
- 67 to 67/10 The eleven office copy of supply order issued to M/s Hindustan Siba Gayagi., Bombay attached with Ext. 52/12
- 52/13- Note sheet dt. 21.12.92 of the RD., AHD Ranchi relating to supply of instruments to DAHO, Jamshedpur.
- 68 to 68/88- Office copy of 89 supply orders related with M/s Samarpan Vet. Enterprises, Patna.
- 52/11- The note sheet dt. 17.9.92 of the R.D, AHD, Ranchi relating to supply of Animals food to DAHO , Jamshedpur.
- 69 to 69/39- Office copy of 40 supply orders attached with Ext 52/14 related with M/S Agrovat Sales & service Ranchi.
- 52/15- Note sheet dt. 28.12.92 of the R.D, AHD, Ranchi to supply the Animals food to DAHO, Jamshedpur.
- 70 to 70/100- Office copy of 101 supply orders attached with Ext. 52/15 related with M/S Satendra Construction co. Ranchi.
- 52/16-Note sheet dt 15.09.90 of the file of R.D, AHD, Ranchi for supply of animal's food to DAHO, Jamshedpur.

- 58/10 to 58/59- Office copy of 50 supply orders related with M/S Sanjay Sinha, Ranchi attached with Ext.-52/16.
- 52/17- Note sheet dt. 4.10.94 of the file of R.D., AHD, Ranchi for supply of animal's food of DAHO, Jamshedpur.
- 71 to 71/49- Fifty supply orders attached with Ext. 52/17 related with M/S Badri Narayan Co. Silliguri.
- 52/18- Note sheet dt. 8.9.92 of the file of R.D. AHD, Ranchi related with supply of animal's food to DAHO, Jamshedpur.
- 72 to 72/49- The office copy of 50 supply order attached with Ext. 52/18 related with Chhotanagpur cattle and food supply co. Ranchi.
- 52/19 to 52/34- Sixteen note sheet of the office of the R.D. AHD, Ranch file related to supply of food ingredient, instruments and medicines to the fishery Develop Units Jamshedpur and DAHO , Jamshedpur for the year 1992 to 1993.
- 70/101 to 70/201- The 101 supply orders concerning Ext. 52/19 in favour of the firm M/S Satendra const. Co. Ranchi.
- 58/60 to 58/80- The 21 supply orders attached with Ext-52 /20 , concerning M/S Sanjay Singh , Ranchi.
- 58/81 to 58/131 - 51 supply orders attached with Ext - 52/21 concerning M/s Sanjay Sinha Ranchi.
- 59/26 to 59/45- The supply orders attached with x 52/22 Mastrine Pharma, Bombay.
- 68/69 to 68/98- The 10 supply orders attached with Ext. 52/23 concerning M/S Samarpan Veterinary Co. Patna.
- 73 to 73/1- Two supply order attached with Ext 52/24 concerning M/S Hindustan Antibiotic Ltd. Patna.
- 74 to 74/19- The 20 supply orders attached with Ext 52/25 concerning M/S Inter. Pharma Pvt. Ltd. Patna.
- 75 to 75/5- The six supply orders attached with Ex- 52/26 concerning M/S Cipla Pharma, Ranchi.
- 76 to 76/2- The three supply order attached with Ext- 52/27 concerning concept Pharma , Patna.
- 65/11 o 65/13- The three supply orders attached with Ext. 52/27 concerning Pfizer Ltd. Patna.
- 77 & 77/1- The two supply orders attached with Ext. 52/27 concerning Alembic chemicals works Patna.
- 55/11 to 55/12- The two supply orders attached with Ext 52/27 concerning M/S Wockward vet. Enter. Madras.
- 67/11 to 67/17- The seven supply orders attached with Ext. 52/28 concerning Hindustan Ciba Gyagee Bombay.

59/46 to 59/76 - The 31 supply orders attached with Ext-52/28 concerning Mastrine Pharma, Bombay.

64/10 to 64/23- The 14 supply order attached with Ext-52/29 concerning Baif Laboratory Ltd. Delhi.

77/2 to 77/11- The 10 supply orders attached with Ext-52/29 concerning Alembic chemicals.

68/99 to 68/194- The 96 supply orders attached with Ext-52/30 concerning Samarpan Veterinary Ent . Patna.

64/24 to 64/33- The 10 supply orders attached with Ext-52/31 concerning Baif Laboratory Ltd. Delhi.

55/13 to 55/23- The 10 supply orders attached with Ext-52/31 concerning Wockdardt vet. Pvt. Ltd. Madras.

78 to 78/6- The 7 supply orders attached with Ext-52/31 concerning Ranbaxy Laboratory Patna.

73/2 to 73/3- The 2 supply orders attached with Ext-52/31 Hindustan Antibiotic, Bombay.

67/18 to 67/26- The 9 supply orders attached with Ext-52/31 concerning Hindustan Ciba Gyagy, Bombay.

77/12 to 77/19- The 8 supply orders attached with Ext-52/31 concerning Alembic Patna .

59/77 to 59/102- The 26 supply orders attached with Ext-52/31 concerning Mastrine Pharma, Bombay.

79 to 79/4- The 5 supply order s attached with Ext-52/32 concerning Berhana Laboratory Calcutta.

80 to 80/5- The 6 supply orders attached with Ext-52/32 concerning Cadela Vet. Allahabad.

77/21 to 77/25- The 5 supply orders attached with Ext-52/32 concerning Alembic, Patna.

55/24 to 55/48- The 25 supply orders attached with Ext 52/32 concerning wokwardt. Vet. Pvt. Ltd., Madras.

54/60 to 54/77- The 25 supply orders attached with Ext 52/32 concerning Glaxo India Ltd. Bombay.

75/6 to 75/57- The 52 supply orders attached with Ext-52/33 concerning Cipla Pharma, Ranchi.

80/6 to 80/14- The 9 supply orders with Ext-52/34 concerning Cadela Vet. Dhanbad.

65/14 to 65/31- The 18 supply orders attached with Ext-52/34 concerning Pfizer Ltd. Patna.

55/49 to 55/83- The 35 supply orders attached with Ext-52/34 concerning Wockward Vet. Madras.

- 76/3 to 76/27- The 25 supply orders attached with Ext-52/34 concerning Concept Pharma, Patna.
- 64/24 to 64/35- The 12 supply orders attached with Ext-52/34 concerning Baif Laboratory chemicals Ltd. Delhi.
- 81 to 81/72- The 73 Bank Drafts favouring M/S Samarpan Vet. Enterprises.
- 82 to 82/36- The 37 Bank Drafts favouring Bihar Surgico Meico Agency.
- 83 to 83/16- The 17 Bank Drafts favouring M/S A Traders.
- 84 to 84/2- The 3 Bank Drafts favouring Mastrin Pharmaceuticals.
- 85 to 85/19- The 20 Bank Drafts favouring Shri Baba Chemical Works.
- 86- The one Bank Draft favouring A.K. Enterprises.
- 87 to 87/12- The 13 Bank Drafts favouring M/s B.R. Pharma.
- 88 to 88/1- The two Bank Drafts favouring S.K. Enterprises.
- 89 to 89/8- The 9 Bank Drafts favouring S.K. Enterprises.
- 90 to 90/1- Two Bank Drafts favouring Manas Sales.
- 91 to 91/1- Two Bank Drafts favouring Magadh Chemicals.
- 92- One Bank Drafts favouring Inter Pharmaceuticals.
- 93- The Seizure memo dt. 11.12.96 in 8 sheets under signature of Shri N.M.P Sinha and Shri Jitmohanpal (PW-14).
- 94- The photo certified copy of list containing details of the Bank drafts. (Exts)
- 95 to 95/1- Two stock Books of Non-expenditure articles, Volume-1 (page 35 to 49) and volume ii page (1 to 10) of Lange Townkey village office Jamshedpur.
- 96- The production and seizure memo dt. 24.12.96 (photocopy) under signature of Sri N.M. P Sinha, Insp. of police CBI and Dr. Bipin khalkho A.K.V.O Jamshedpur.
- 97- The original formal FIR of Mango PS Case No- 48/96.
- 98- The written report of the D.C, East Singhbhum, Jamshedpur, under letter No-168 dt. 24.02.1996 sent to the O/C Mango PS. Jamshedpur.
- 98/1- The endorsement of FIR on the First page of Ext. 98.
- 99 to 99/9- 10 CNC Bells of M/S Shiv shankar cattle feed Industries, Ranchi.
- 100 to 100/9- The 10 firms Bills of M/S Shiv Shankar cattle feed industries Ranchi attached with Ext 99 to 99/9
- 101 to 101/8- The nine supply orders passed by the then R.D, AHD Ranchi attached with Ext. 99 to 99/9.
- 102 to 102/82- The 83 CNC Bills of Samarpan Vet Enterprises, Patna.

- 103 to 103/22- The 23 firm bills of M/S Samarpan Vet Enterprises Patna attached with Ext-102 series.
- 104 to 104/47- The 48 supply orders attached with Ext-102 series.
- 105 to 105/17- The 18 CNC Bills of M/S Shri Baba chemicals work, Patna.
- 106 to 106/53- The 54 firm bills of Sri Baba chemicals, Patna.
- 107 to 107/56-The 57 CNC Bills M/s Semex Cryogenics, Delhi.
- 108 to 108/70- The 71 firm bills attached to Ext 107 series related with M/S Semex cryogenics, Delhi.
- 109 to 109/2- The 3 CNC Bills of Janta Vet. Kanke Road, Ranchi.
- 110 to 110/4- The 5 firm bills attached with Ext-109 series.
- 111 to 111/10- The 11 CNC bills of M/S Vaishnav Enterprises, Ranchi.
- 112 to 112/47- The 48 firm bills of M/S Vishnu Enterprises, Ranchi .
- 113 to 113/4- The 5 CNC bills of M/S Angli Medical India Pvt. Ltd. New Delhi.
- 114 to 114/19- The 20 firm bills of M/S Angli Medical India Pvt. Ltd. New Delhi.
- 115 to 115/57- The 58 CNC bills of Sri Badri Narayan and Co.,Siliguri.
- 116 to 116/319- The 320 firms bills of Sri Badri Narayan and Co.,Siliguri .
- 117 to 117/74- - The 75 firm bills of Chhotanagpur cattle food supply Co.Ranchi.
- 118 to 118/483- The 484 firm bills of Chhotanagpur cattle food supply Co. Ranchi.
- 119 to 119/42- The 43 supply order attached with Ext-117 series.
- 120 to 120/8- The 9 CNC Bills of M/S Sri Ram Enterprises. Jamshedpur.
- 121 to 121/59- The 60 firms bills of Sri Ram Enterprises.
- 122 to 122/38- The 39 supply orders attached with Ext-120 series.
- 123 to 123/5- The 6 CNC Bills of M/S Roof supply Co. Ranchi.
- 124 to 124/22- The 23 firm Bills of M/S Roof supply Co. Ranchi.
- 125 to 125/7- The 8 supply orders attached with Ext-123 series.
- 126 to 126/4- The 5 supply orders attached with Ext-105/15 series.
- 127/127/1- The 2 CNC Bills of M/S Sanjay Sinha, Ranchi.
- 128 to 128/9- The 10 firm Bills of M/S Sanjay Sinha, Ranchi attached with Ext-127 series.
- 129 to 129/22- The 23 CNC Bills of M/S Asian Breeder India New Delhi.
- 130 to 130/113- The 114 firm Bills of M/S Asian Breeder India New Delhi.
- 131 to 131/20- The 21 supply orders connected with Ext-129 series.

- 132 to 132/8- The 9 CNC Bills of M/S Akata Vet. works, Ranchi.
- 133 to 133/37- The 38 firm Bills of M/S Akata vet works, Ranchi .
- 134 to 134/1- The 2 CNC Bills of Tirupati Agency, Patna.
- 135 to 135/9- The 10 firm Bills of M/S Tirupati Agency, Patna.
- 136 to 136/48- The 49 CNC Bills of Bihar Surgico Medico.
- 137 to 137/172- The 173 firm Bills of Bihar Surgico Medico Agency.
- 138 to 138/20- The 21 firm Bills Connecting with Ext 137 series.
- 139 to 139/21- The 22 CNC Bills of M/S Caplac Pharmaceuticals Ranchi.
- 140 to 140/45- The 46 firm Bills of M/S Caplac Pharmaceuticals Ranchi.
- 141 to 141/5- The 6 supply orders connected with Ext-139 series.
- 142 to 142/3- The 4 CNC Bills of M/S Apragita Enterprises.
- 143 to 143/14- The 15 firm Bills of M/S Apragita Enterprises.
- 144 to 144/3- The 4 CNC Bills of M/S Agrovate Sales and Services.
- 145 to 145 /14- The 15 firm Bills of M/S Agrovate Sales and Services.
- 146 to 146/45- The 46 CNC Bills of M/S S.R. Enterprises, Patna.
- 147 to 147/115- The 116 firm Bills of M/S S.R. Enterprises, Patna.
- 148 to 148/3- The 4 CNC Bills of M/S Indian Laboratory Pvt. Ltd. New Delhi.
- 149 to 149/19- The 20 firm Bills of M/S Indian Laboratory Pvt. Ltd. New Delhi.
- 150 to 150/4- The 5 supply orders connected with Ext-149 series.
- 151 to 151/1 - The 2 CNC Bills of M/S Quality Chemicals Supplier Ranchi.
- 152 to 152/3- The 4 firm Bills of M/S Quality Chemicals Supplier Ranchi.
- 153 to 153/47- The 48 CNC Bills of M/S Bhagat and Co. Ranchi.
- 154 to 154/262- The 263 firm Bills of M/S Bhagat & Co. Ranchi.
- 155 to 155/48- The 49 CNC Bills of M/S Vishal Enterprises Ranchi.
- 156 to 156/299- The 300 firm Bills of M/S Vishal Enterprises Ranchi.
- 157 to 157/45- The 46 CNC Bills of M/S Mallik Enterprises, Delhi.
- 158 to 158/98- The 99 firm Bills of M/S Malik Enterprises attached with Ext 157 series.
- 159 to 159/8- The 9 CNC Bills of M/S Sarweshwari Drug Agency, Ranchi.
- 160 to 160/17- The 18 firm Bills of M/S Sarweshwari Drug Agency, Ranchi.

- 161 to 161/8- The 9 CNC Bills of M/S Chhotanagpur Vet. Enterprises, Ranchi.
- 162 to 162/16- The 17 firm Bills of M/S Chhotanagpur Vet. Enterprises. Ranchi.
- 163 to 163/12- The 13 CNC Bills of M/S Mastrin Pharmaceuticals Pvt. Ltd. Patna.
- 164 to 164/25- The 26 firm Bills of M/S Mastrin Pharmaceuticals Pvt. Ltd. Patna.
- 165 to 165/11- The 12 CNC Bills of M/S Shivam International, Ranchi.
- 166 to 166/56- The 57 firm Bills of M/S Shivam International, Ranchi.
- 167 to 167/17- The 18 CNC Bills of M/S B.K. Enter[rises Ranchi.
- 168 to 168/79- The 80 firm Bills of M/S B.K. Enter[rises Ranchi.
- 169 to 169/4- The 5 firm Bills of M/S Indraprashtha Agency, Ranchi.
- 170 to 170/30- The 31 firm Bills of M/S Indraprashtha Agency, Ranchi.
- 171- A CNC Bills of M/S Shri Ram Traders , Ranchi.
- 172 to 172/29- The 30 firm Bills of M/S Shri Ram Traders , Ranchi.
- 173 to 173/1- The 2 firm Bills of M/S A.B. Sales, Ranchi.
- 174 to 174/61- The 62 firm Bills of M/S A.B. Sales, Ranchi.
- 175 to 175/2- The 3 CNC Bills of M/S Dhanbad Fodder Mills Pvt. Ltd., Dhanbad.
- 176 to 176/14- The 15 firm Bills of M/S Dhanbad Fodder Mills Pvt. Ltd., Dhanbad.
- 177 to 177/3- The 4 CNC Bills of M/S B.R. Pharma, Patna.
- 178 to 178/22- The 23 firm Bills of M/S B.R. Pharma, Patna.
- 179 to 179/5- The 6 CNC Bills of M/S Manas Sales Corporation, Patna.
- 180 to 180/39- The 40 firm Bills of M/S Manas Sales Corporation, Patna.
- 181 to 181/36- The 37 CNC Bills of M/S Swastik Drug Agency Jamshedpur.
- 182 to 182/399- The 400 firm Bills of M/S Swastik Drug Agency Jamshedpur.
- 183 to 183/142 - The 143 supply orders attached with Ext-181 series.
- 184 to 184/33- The 34 CNC Bills of M/S Shashi Bhushan Pd. Singh, Latehar , Palamu.
- 185 to 185/495- The 496 firm Bills of M/S Shashi Bhushan Pd. Singh, Latehar , Palamu.
- 186 to 186/177- The 178 supply orders attached with Ext-184 series.
- 187 to 187/8- The 9 CNC Bills of M/S SAAD & Co. Ranchi.

- 188 to 188/57- The 58 firm Bills of M/S SAAD & Co. Ranchi attached with Ext-187 series.
- 189 to 189/2- The 13 CNC Bills of M/S Inter Pharma India Pvt. Ltd. Patna.
- 190 to 190/72- The 73 firm Bills of M/S Inter Pharma India Pvt. Ltd. Patna attached with Ext-189 series.
- 191- The Photocopy of the current A/C No-3188 opening form in the name of Asian Breeders (India) N, Delhi.
- 191/1- The Photocopy of Partnership deed of M/S Asian Breeders (India) N, Delhi.
- 191/2 to 191/3- The photocopy of specimen signature card of A/C No.- 3188.
- 192- Certified copy of statement of A/C No-3188 in the name of M/S Asian Breeders (India) N, Delhi in Central Bank of Rajauri Garden Branch N. Delhi.
- 193- The Seizure list dtd. 11.08.98.
- 194- The forwarding letter dt. 8.8.98 issued to the chief Manager, Central Bank , Delhi.
- 195 to 195/7- The 8 Bank drafts of SBI Jamshedpur Branch for Asian Breeders.
- 196- The note sheet of the file of R.D. AHD. Ranchi of year 1993-94 for supply of animal food .
- 196/1- Writing & signature of Dr. K.M. Pd. On Ext-196.
- 196/2- Writing & signature of PW-13, on Ext-196.
- 196/3- Writing & signature of Dr. S.B. Sinha on Ext-196.
- 196/4- Signature of Dr. Kirti Narayan Jha the R.D., AHD, Ranchi on Ext-196.
- 197 to 197/9- The 10 supply orders attached with Ext-196 in the name of M/S Sanjay Sinha, Ranchi.
- 198- Signature & writing of Dr. H.S. Sinha (PW-13) on note sheet of file of R.D., AHD, Ranchi.
- 198/1- Signature of Dr. K.M. Prasad with Ext-198
- 198/2- Signature of Dr. S.B. Sinha with Ext-198.
- 198/3- Signature of Dr. Kirti Narayan Jha with Ext-198.
- 198/4- The note sheet containing Ext-198 to 198/3.
- 199 to 199/50- The 51 supply orders attached with Ext 198/4 in favour of M/S Sanjay Sinha.
- 200- Note sheet of the file of R.D., AHD, Ranchi of year 1992-93.

- 200/1- Writing & signature of PW-13 on Ext-200.
- 200/2- Writing & Signature of Dr. K.M. Prasad on Ext-200.
- 200/3- Signature of Dr. S.B. Sinha with Ext-200.
- 200/4- Signature of Dr. Kirti Narayan Jha on Ext-200.
- 201 to 201/49- The 50 supply orders in favour of M/S Badri Narayan & Co. Siliguri.
- 202- Note sheet of the file of R.D. AHD, Ranchi of year 1992-93.
- 202/1- The writing and signature of Gopal Pd. Shukla, R.V.O, AHD, Ranchi on Ext-202.
- 202/2- Writing and signature of Dr. S.B. Sinha on Ext-202.
- 202/3- Signature of Dr. K.N.Jha on Ext-202.
- 203 to 203/99- The 100 supply orders of M/S Badri Narayan & Co. Siliguri on Ext-202.
- 204- Note sheet of the file of R.D. AHD, Ranchi of year 1992-93 for supply of yellow maize.
- 204/1- Writing and signature of PW-13 on Ext 204.
- 204/2- The signature and writing of Dr. K.M.Pd. on Ext 204.
- 204/3- The signature of and writing of Dr. S.B. Sinha on Ext-204.
- 204/4 The signature of Dr. K.N. Jha on Ext - 204
- 205 to 205/48- The 49 supply orders attached with Ext-204 in the name of M/S Badri Narayan Co. Siliguri.
- 206- The note sheet of the file of R.D. AHD, Ranchi of year 1992- 93.
- 206/1- Writing and signature of PW-13 on Ext-206.
- 206/2- The signature and writing of Dr. K.M. Prasad on Ext-206.
- 206/3- Writing and signature of Dr. S.B. Sinha on Ext 206.
- 206/4- The signature of Dr. K.N. Jha on Ext-206.
- 207 to 207/49- The 50 supply orders attached with Ext-206, issued in favour of M/S Badri Narayan & Co. Siliguri.
- 208- The note sheet of the file of R.D. AHD, Ranchi of year 1994- 95 for supply of yellow maize.
- 208/1- Writing and signature of PW-13 on Ext-208.
- 208/2- Writing and signature of Dr. S.B.Sinha on Ext-208.
- 208/3- The signature of Dr. K.N.Jha on Ext-208.
- 209 to 209/99- The 100 supply orders attached with Ext-208.

- 210- The note sheet of the office of R.D. AHD, Ranchi of year 1994- 95.
- 210/1- The Writing and signature of PW-13 has been marked on Ext-210.
- 210/2- The Writing and signature of Dr. S.B.Sinha on Ext-210.
- 210/3- Signature of Dr. K.N.Jha on Ext-210.
- 211 to 211/99- The 100 supply orders attached with Ext-210 of M/S Vishal Enterprises, Ranchi.
- 212 to 212/102- The 103 supply orders of the file of R.D. AHD, Ranchi related with M/S Inter Pharmaceuticals India Pvt. Ltd. Patna.
- 213- The note sheet of the office of R.D. AHD, Ranchi of year 1995- 96 for supply of yellow maize.
- 213/1- The writing and signature of Dr. Gyanendra kumar on Ext 213.
- 213/2- The writing and signature of Dr. Radha Raman Sahay on Ext 213.
- 213/3- The writing and signature of Dr. Junnl Bhengraj on Ext 213.
- 214 to 214/59- The 60 supply orders attached with Ext-213, in the name of M/S Chhotanagpur Cattle and food supply.
- 215- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93.
- 215/1- The Writing and signature of PW-13 has been marked on Ext-215.
- 215/2- The Signature & writing of Dr. K.M. Prasad on Ext-210.
- 215/3- The Writing and signature of Dr. S.B. Sinha on Ext-215.
- 215/4- The Signature of Dr. K.N. Jha on Ext-215.
- 216 to 216/49- The 50 supply orders issued in the name of M/S Chhotanagpur Cattle and food supply, company Ranchi.
- 217- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of yellow maize.
- 217/1- The Writing and signature of PW-13 on Ext-217.
- 217/2- The Signature & writing of Dr. K.M. Prasad on Ext-217.
- 217/3- The Writing and signature of Dr. S.B. Sinha on Ext-217.
- 217/4- The Signature of Dr. K.N. Jha on Ext-217.
- 218 to 218/33- The 34 supply orders attached with Ext-217, in the favour of M/S Chhotanagpur Cattle and food supply, Ranchi.

- 219- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of yellow maize.
- 219/1- The writing and signature of PW-13 on Ext-219.
- 219/2- The Signature & writing of Dr. K.M. Prasad on Ext-219.
- 219/3- The Writing and signature of Dr. S.B. Sinha on Ext-219.
- 219/4- The Signature of Dr. K.N. Jha on Ext-219.
- 220 to 220/49- The 50 supply orders attached with Ext-219, in the favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 221- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93.
- 221/1- The writing and signature of PW-13 on Ext-221.
- 221/2- The Signature & writing of Dr. K.M. Prasad on Ext-221.
- 221/3- The Writing and signature of Dr. S.B. Sinha on Ext-221.
- 221/4- The Signature of Dr. K.N. Jha on Ext-221.
- 222 to 222/48- The 48 supply orders attached with Ext-221, in the favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 223- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for the supply of yellow maize.
- 223/1- The writing and signature of PW-13 on Ext-223.
- 223/2- The Signature & writing of Dr. K.M. Prasad on Ext-223.
- 223/3- The Writing and signature of Dr. S.B. Sinha on Ext-223.
- 223/4- The Signature of Dr. K.N. Jha on Ext-223.
- 224 to 224/49- The 50 supply orders attached with Ext-223, in the favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 225- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for the supply of yellow maize.
- 225/1- The Writing and signature of Dr. Shashi kr. Singh on Ext-225.
- 225/2- The Writing and signature of Dr. S.B. Sinha on Ext-225.
- 225/3- The Signature of Dr. K.N. Jha on Ext-225.
- 226 to 226/39- The 40 supply orders attached with Ext-225, in the favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 227- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 .
- 227/1- The writing and signature of PW-13 on Ext-227.
- 227/2- The Signature & writing of Dr. K.M. Prasad on Ext-227.
- 227/3- The Writing and signature of Dr. S.B. Sinha on Ext-227.

- 227/4- The Signature of Dr. K.N. Jha on Ext-227.
- 228 to 228/19- The 20 supply orders issued in favour of M/S Indian Laboratories , New Delhi, attached with Exdt-227.
- 229- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of fish powder.
- 229/1- The writing and signature of PW-13 on Ext-229.
- 229/2- The Signature & writing of Dr. K.M. Prasad on Ext-229.
- 229/3- The Writing and signature of Dr. S.B. Sinha on Ext-229.
- 229/4- The Signature of Dr. K.N. Jha on Ext-229.
- 230 to 230/3- The 4 supply orders issued in the name of M/S Agrovate sales and services. Ranchi, attached with Exdt-229.
- 231- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93.
- 231/1- The writing and signature of PW-13 on Ext-231.
- 231/2- The Writing and signature of Dr. S.B. Sinha on Ext-231.
- 231/3- The Signature of Dr. K.N. Jha on Ext-231.
- 232 to 232/29- The 30 supply orders issued in the name of M/S Quality Chemical Suppliers, attached with Exdt-231.
- 233- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.
- 233/1- The writing and signature of Dr. Gyanendra kumar Srivastav on Ext 233.
- 233/2- The writing and signature of Dr. Junnl Bhengraj on Ext 233.
- 234 to 234/51- The 52 supply orders issued in the name of Birhans Lab. Kolkata.
- 235- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94 for supply of Mineral Mixture.
- 235/1- The writing and signature of PW-13 on Ext-235.
- 235/2- The Signature & writing of Dr. K.M. Prasad on Ext-235.
- 235/3- The Writing and signature of Dr. S.B. Sinha on Ext-235.
- 235/4- The Signature of Dr. K.N. Jha on Ext-235.
- 236 to 236/39- The 40 supply orders attached with Extn-235 in favour of M/S Vaishnav Enterprises, Khunti.
- 237- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94 for supply of Medicine.
- 237/1- The writing and signature of PW-13 on Ext-237.
- 237/2- The Signature & writing of Dr. K.M. Prasad on Ext-237.

- 237/3- The Writing and signature of Dr. S.B. Sinha on Ext-237.
- 237/4- The Signature of Dr. K.N. Jha on Ext-237.
- 238 to 238/7- The 8 supply orders issued in the name of M/S Alembic Chemical, Patna.
- 238/8 to 238/19 The 12 supply orders in the name of M/s Sarabhai Chemicals Patna.
- 239- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96 for supply of Medicine.
- 239/1- The writing of Gyanendra kumar Srivastav and signature of PW-13, on Ext 239.
- 239/2- The signature of Dr. Junnul Bhengraj on Ext 239.
- 240 to 240/75- The 76 supply orders issued in the name of M/S Concept Pharma, Patna.
- 240/76 to 240/99- The 24 supply orders issued in the name of M/S Sarabhai Chemicals, Patna.
- 241- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94 for supply of Medicine.
- 241/1- The writing and initials of Gyanendra kumar Srivastav has been marked , on Ext 241.
- 241/2- The Writing and signature of Dr. S.B.Sinha on Ext-241.
- 241/3- The Signature of Dr. K.N.Jha on Ext-241.
- 242 to 242/39- The 20 supply orders issued in the name of M/S Alembic Chemicals work Patna and 20 supply orders in the name of the M/S Cadila Veterinary Ahmedabad.
- 243- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94 for supply of Medicine.
- 243/1- The writing of Gyanendra kumar Srivastav and initials of PW-13, on Ext 243.
- 243/2- The Signature & writing of Dr. K.M. Prasad on Ext-243.
- 243/3- The Writing and signature of Dr. S.B. Sinha on Ext-243.
- 243/4- The Signature of Dr. K.N. Jha on Ext-243.
- 244 to 244/59- The 30 supply orders issued in the name of M/S Wokhardt Veterinary Madras and 30 supply orders of M/S Concept Pharma, Patna.
- 245 to 245/98- The 99 supply orders i of the file of R.D. AHD, Ranchi of which 29 are of M/S Hindustan Ciba Gaygi Bombay , 28 of Wockward Veterinary Madras and 14 Glaxo India Ltd. Latehar, 28 M/S Hindustan Antibiotic.

- 246 to 246/99- The 60 supply orders issued in the name of M/S Animal Research Centre, Jaipur, 40 of M/S Alembic Chemicals work, Patna.
- 247- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94 for supply of yellow maize.
- 247/1- The writing and signature of Ramesh Roy, RVO on Ext-247.
- 247/2- The Writing and signature of Dr. S.B. Sinha on Ext-247.
- 247/3- The Signature of Dr. K.N. Jha on Ext-247.
- 248 to 248/49- The 50 supply orders in the favour of M/S Vishal Enterprises, Ranchi.
- 249- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94 .
- 249/1- The writing and signature of Ramesh Roy, RVO on Ext-249.
- 249/2- The Signature & writing of Dr. K.M. Prasad on Ext-249.
- 249/3- The Signature of Dr. K.N. Jha on Ext-249.
- 249/4- The writing and signature of Ramesh Roy, RVO on Ext-249.
- 249/5- The Signature of Dr. K.N. Jha on Ext-249.
- 250 to 250/99- The 100 supply orders issued in the name of M/S Mallik Enterprises , New Delhi On the basis of Ext-249.
- 251 to 251/49- The 50 supply orders of the file of R.D. AHD, Ranchi for year 1995- 96 in the name of M/S Malik Enterprises, Delhi.
- 252 to 252/49- The 50 supply orders of the file of M/S Mallik Enterprises, Delhi.
- 253- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.
- 253/1- The writing and signature of G.K. Srivastava and Ramesh Roy on Ext-253.
- 253/2- The writing and signature of Dr. Radha Raman Sahay on the Ext-253.
- 253/3- The signature of Dr. Junnul Bhengraj on Ext-253.
- 254/4 to 254/48- The 49 supply orders attached with Ext-253, in the favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 255 to 255/59- The 60 supply orders of the file of R.D. AHD, Ranchi, issued in favour of M/S SAAD & Co. Ranchi.
- 256 to 256/69- The 70 supply orders of the file of R.D. AHD, Ranchi, issued in favour of M/S SAAD & Co. Ranchi.

- 257- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93.
- 257/1- The writing and initials of G.P. Shukla and initials of A.K. Srivastav.
- 257/2- The Signature & writing of Dr. K.M. Prasad on Ext-257.
- 257/3- The Writing and signature of Dr. S.B. Sinha on Ext-257.
- 257/4- The Signature of Dr. K.N.J ha on Ext-257/4.
- 258 to 258/49- The 50 supply orders issued in the name of M/S Badri Narayan & Co. Siliguri.
- 259- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93.
- 259/1- The writing of PW-13 and signature of A.K. Srivastava on Ext-259.
- 259/2- The Signature & writing of Dr. K.M. Prasad on Ext-259.
- 259/3- The Writing and signature of Dr. S.B. Sinha on Ext-259.
- 259/4- The Signature of Dr. K.N. Jha on Ext-259.
- 260 to 260/48- The 49 supply orders issued in the name of M/S Badri Narayan & Co. Siliguri.
- 261- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93.
- 261/1- The writing of PW-13 and signature of A.K. Srivastava .
- 261/2- The Signature & writing of Dr. K.M. Prasad .
- 261/3- The Writing and signature of Dr. S.B. Sinha .
- 261/4- The Signature of Dr. K.N. Jha on Ext-261.
- 262 to 262/49- The 50 supply orders issued in the name of M/S Badri Narayan & Co. Siliguri.
- 263- The note sheet of the file of R.D. AHD, Ranchi.
- 263/1- The writing of PW-13 and signature of Ramesh Roy on Ext-263.
- 263/2- The Writing and signature of Dr. S.B. Sinha on Ext-263.
- 263/3- The Signature of Dr. K.N. Jha has been marked on Ext-263.
- 264 to 264/11- The 12 supply orders on the basis of Ext-263 issued to M/S Concept Pharma, Patna.
- 265 to 265/10- The 11 supply orders issued in favour of M/S Wockward Veterinary Enterprises, Madras.
- 266- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.

- 266/1- The writing and signature of Ramesh Roy on Ext-266.
- 266/2- The signature of Dr. Junul Bhengraj on Ext-266.
- 267 to 267/53- The 54 supply orders on the basis of Ext-266 issued to M/S Wockward Veterinary Pvt. Ltd.
- 268- The note sheet of the file of R.D. AHD, Ranchi for year 1994- 95.
- 268/1- The writing and signature of Ramesh Roy on Ext-268.
- 268/2- The Writing and signature of Dr. S.B.Sinha on Ext-268.
- 268/3- The Signature of Dr. K.N.Jha on Ext-268.
- 269 to 269/20- The 21 supply orders in the name of Cadila Vet. Ahemadabad.
- 269/21 to 269/50- The 30 supply orders in the name of M/S Baif Lab, New Delhi.
- 270 to 270/99- The 100 supply orders of R.D. AHD, Ranchi issued in the favour of M/S Badri Narayan & Co. Siliguri.
- 271- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93.
- 271/1- The writing and signature of G.K. Srivastava on Ext-271.
- 271/2- The Writing and signature of Dr. S.B.Sinha on Ext-271.
- 271/3- The Writing and Signature of Dr. K.N.Jha on Ext-271.
- 272 to 272/100- The 101 supply orders issued in the name of M/S Badri Narayan & Co. Siliguri.
- 273 to 273/50- The 51 supply orders of R.D. AHD, Ranchi of year 1994- 95 in the name of M/S Badri Narayan & Co. Siliguri.
- 274- The note sheet of the file of R.D. AHD, Ranchi for year 1994- 95.
- 274/1- The writing and signature of G.K. Srivastava on Ext-274.
- 274/2- The Signature & writing of Dr. K.M. Prasad .
- 275 to 275/99- The 100 supply orders issued to M/S Manas Sales Corp., Patna.
- 276- The note sheet of the file of R.D. AHD, Ranchi for year 1994- 95.
- 276/1- The writing and signature of G.K. Srivastava on Ext-276.
- 276/2- The Signature & writing of Dr. K.M. Prasad on Ext-276.
- 276/3- The Writing and signature of Dr. S.B.Sinha on Ext-276.
- 276/4- The Writing and Signature of Dr. K.N.Jha on Ext-276.
- 276/5- The signature of G.K. Srivastava on correction on Ext-276.

- 276/6- The Signature of Dr. K.N.Jha on correction note sheet on Ext-276.
- 276/7- The correction letter attached with Ext-276.
- 277 to 277/60- The 61 supply orders in favour of M/S Dhanbad Fodder Mills Pvt. Ltd., Dhanbad.
- 278- The note sheet of the file of R.D. AHD, Ranchi for year 1994- 95.
- 278/1- The writing and signature of G.K. Srivastava on Ext-278.
- 278/2- The Writing and signature of Dr. S.B.Sinha on Ext-278.
- 278/3- The writing and Signature of Dr. K.N.Jha on Ext-278.
- 279 to 279/99- The 100 supply orders in favour of M/S Badri Narayan & Co. Siliguri.
- 280- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.
- 280/1- The writing and signature of G.K. Srivastava on Ext-280.
- 280/2- The writing and signature of Dr. Junnul Bhengraj on Ext-280.
- 281 to 281/99- The 100 supply orders of M/S Hindustan Ciba Gyagi Bombay attached with Ext-280.
- 282- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.
- 282/1- The writing and signature of G.K. Srivastava on Ext-282.
- 282/2- The writing and signature of Dr. Junnul Bhingraj on Ext-282.
- 283 to 283/50- The 51 supply orders in favour M/S Semax Cryogenic, New Delhi.
- 284 to 284/101- The 102 supply orders of R.D. AHD, Ranchi of year 1995-96 favour of M/S Semax Cryogenic, New Delhi.
- 285 to 285/99- The 100 supply orders of R.D. AHD, Ranchi of year 1995-96 favour of M/S Animal Research Centre , Jaipur.
- 286- The note sheet of the file of R.D. AHD, Ranchi .
- 286/1- The writing and signature of G.K. Srivastava on Ext-286.
- 286/2- The Signature & writing of Dr. K.M. Prasad on Ext-286.
- 286/3- The Writing and signature of Dr. S.B. Sinha on Ext-286.
- 286/4- The writing and Signature of Dr. K.N.Jha .
- 287 to 287/99- The 100 supply orders issued to M/S Wockhard Veterinary Pvt. Ltd. Madras.

- 288- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93.
- 288/1- The writing and signature of G.K. Srivastava on Ext-288.
- 288/2- The Signature & writing of Dr. K.M. Prasad on Ext-288.
- 288/3- The Writing and signature of Dr. S.B. Sinha on Ext-288.
- 289 to 289/3- The 4 supply orders in the name of M/S Electro India Ltd. Bombay.
- 290- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.
- 290/1- The writing and signature of G.K. Srivastava on Ext-290.
- 290/2- The writing and signature of Dr. Junnul Bhengraj on Ext-290.
- 291 to 291/19- The 20 supply orders in favour of M/S Sarabhai Chemicals, Patna.
- 292- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94.
- 292/1- The writing and signature of G.K. Srivastava on Ext-292.
- 292/2- The Signature & writing of Dr. K.M. Prasad on Ext-292.
- 292/3- The Writing and signature of Dr. S.B. Sinha on Ext-292.
- 292/4- The writing and Signature of Dr. K.N. Jha on Ext-292.
- 293 to 293/39- The 40 supply orders in the name of M/S Glaxo India Ltd. Mumbai.
- 294 to 294/49- The 50 supply orders of the R.D. AHD, Ranchi of M/S Ranbaxy Lab. Patna.
- 295 to 295/49- The 50 supply orders of M/S Alembic Chemicals work Patna.
- 296 to 296/23- The 24 supply orders of M/S Wockhard Veterinary Pvt. Ltd. Madras.
- 297 - The note sheet of the file of R.D. AHD, Ranchi for year 1991- 92.
- 297/1- The writing and Signature of Shashi Kr. Singh R.V.O on Ext-297.
- 297/2- The Writing and signature of Dr. S.B. Sinha on Ext-297.
- 297/3- The writing and Signature of Dr. K.N. Jha on Ext-297.
- 298 to 298/9- The 10 supply orders in the name of M/S Asian Breeders India, New Delhi.
- 299- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.

- 299/1- The writing and signature of G.K. Srivastava on Ext-299.
- 299/2- The writing and signature of Dr. Junnul Bhengraj on Ext-299.
- 300 to 300/48- The 49 supply orders in the name of M/S Asian Breeders India, New Delhi.
- 301- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94.
- 301/1- The writing and signature of G.K. Srivastava on Ext-301.
- 301/2- The Writing and signature of Dr. S.B. Sinha on Ext-301.
- 301/3- The writing and Signature of Dr. K.N. Jha on Ext-301.
- 302 to 302/49- The 50 supply orders in the name of M/S Vishal Enterprises, Ranchi.
- 303- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94.
- 303/1- The writing and signature of G.K. Srivastava on Ext-303.
- 303/2- The Signature & writing of Dr. K.M. Prasad on Ext-303/1.
- 303/3- The Writing and signature of Dr. S.B. Sinha on Ext-303.
- 303/4- The writing and Signature of Dr. K.N. Jha on Ext-303.
- 304 to 304/9- The 10 supply orders in favour of M/S Sanjay Sinha, Ranchi.
- 305- The note sheet of the file of R.D. AHD, Ranchi for year 1993- 94.
- 305/1- The writing and signature of G.K. Srivastava on Ext-305.
- 305/2- The Signature & writing of Dr. K.M. Prasad on Ext-305.
- 305/3- The Writing and signature of Dr. S.B. Sinha on Ext-305.
- 305/4- The writing and Signature of Dr. K.N. Jha on Ext-305.
- 305/5 to 305/6- The note sheet and letter for correction on Ext 305 respectively.
- 306 to 306/16- The 17 supply orders in favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 307- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.
- 307/1- The writing and signature of G.K. Srivastava on Ext-307.
- 307/2- The Signature & writing of Dr. Radha Raman Sahay on Ext-307.
- 307/3- The Writing and signature of Dr. Junnul Bhengraj on Ext-307.

- 308 to 308/59- The 60 supply orders in the name of M/S SAAD & Co. Ranchi.
- 309 to 309/51 The 52 supply orders in favour of M/S Krishna Traders Ranchi.
- 310 to 310/52- The 52 supply orders in favour of M/S Krishna Traders Ranchi.
- 311- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.
- 311/1- The writing and signature of G.K. Srivastava on Ext-311.
- 311/2- The Signature & writing of Dr. Radha Raman Sahay on Ext- 311.
- 311/3- The Writing and signature of Dr. Junnul Bhengraj on Ext-311.
- 312 to 312/15- The 59 supply orders in favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 313- The note sheet of the file of R.D. AHD, Ranchi for year 1994- 95.
- 313/1- The writing and signature of G.K. Srivastava on Ext-313.
- 313/2- The Signature & writing of Dr. K.M. Prasad on Ext-313.
- 313/3- The Writing and signature of Dr. S.B. Sinha on Ext-313.
- 313/4- The Writing and Signature of Dr. K.N. Jha on Ext-313.
- 313/5 & 313/6- The writing and signature of G.K. Srivastava and signature of Dr. K.M. Pd. Respectively on the note sheet of correction of Ext-313.
- 313/7- The Signature of Dr. K.N. Jha on correction note sheet on Ext-313.
- 313/8- The correction letter attached with Ext-313.
- 314 to 314/59- The 60 supply orders in favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 315- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93.
- 315/1- The writing and signature of G.K. Srivastava on Ext-315.
- 315/2- The Signature & writing of Dr. K.M. Prasad on Ext-315.
- 315/3- The Writing and signature of Dr. S.B. Sinha on Ext-315.
- 315/4- The Writing and Signature of Dr. K.N. Jha on Ext-315.
- 316 to 316/49- The 50 supply orders in favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 317- The note sheet of the file of R.D. AHD, Ranchi for year 1995- 96.

- 317/1- The writing and signature of G.K. Srivastava on Ext-317.
- 317/2- The Signature & writing of Dr. Radha Raman Sahay on Ext-317.
- 317/3- The Writing and signature of Dr. Junnul Bhingraj on Ext-317.
- 318 to 318/49- The 50 supply orders in favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 319- The note sheet of the file of R.D. AHD, Ranchi for year 1994- 95.
- 319/1- The writing and signature of G.K. Srivastava on Ext-319.
- 319/2- The Signature & writing of Dr. K.M. Prasad on Ext-319.
- 319/3- The Writing and signature of Dr. S.B. Sinha on Ext-319.
- 319/4- The Writing and Signature of Dr. K.N. Jha on Ext-319.
- 319/5 - The writing and signature of G.K. Srivastava on note sheet of correction on Ext-319.
- 319/6- The Signature & writing of Dr. K.M. Prasad on the correction note sheet of Ext-319.
- 320 to 320/39- The 40 supply orders in favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 321- The note sheet of the file of R.D. AHD, Ranchi for year 1994- 95.
- 321/1- The writing and signature of G.K. Srivastava on Ext-321
- 321/2- The Writing and signature of Dr. S.B.Sinha on Ext-321.
- 321/3- The Signature & writing of Dr. K.N.Jha on Ext-321.
- 322 to 322/59- The 60 supply orders in favour of M/S Chhotanagpur Cattle and food supply, Ranchi.
- 323- The note sheet of the file of R.D. AHD, Ranchi for year 1994- 95.
- 323/1- The writing and signature of G.K. Srivastava on Ext-323.
- 323/2- The Signature & writing of Dr. K.M. Prasad on Ext-323.
- 323/3- The Writing and signature of Dr. S.B.Sinha on Ext-323.
- 323/4- The Writing and Signature of Dr. K.N.Jha on Ext-323.
- 323/5, 323/6 & 323/7- The writing and signature of G.K. Srivastava, Dr. K.M. Pd. and K. N. Jha respectively on the note sheet of correction of Ext-323.
- 323/8- The letter for correction.
- 324 to 324/39- The 40 supply orders in favour of M/S Chhotanagpur Cattle and food supply, Ranchi.

- 325- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of choker D. 1389/100 .
- 325/1- The writing and signature of Dr. Krishna Mohan Prasad on Ext-325.
- 325/2- The Signature & writing of Dr. Shyam Bihari Sinha on Ext-325.
- 325/3- Signature of Dr. K.N.Jha on Ext-325.
- 326 to 326/10- Supply order in favour of M/S SAAD &-company Jamia Nagar Ranchi.
- 327- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of yellow maize on the year of 1992-93. D. 1389/61 .
- 327/1- The writing and signature of Dr. Shyam Bihari Sinha on Ext-327.
- 327/2- The Signature & writing of Dr. K.N.Jha on Ext-327.
- 328 to 328/99- Supply orders of food in favour of M/S Badri Narayan & Co. Siliguri.
- 329- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of choker D. 1389/65 .
- 329/1- The writing and signature of Dr. Krishna Mohan Prasad on Ext-329.
- 329/2- The Signature & writing of Dr. Shyam Bihari Sinha on Ext-329.
- 329/3- Signature of Dr. K.N.Jha on Ext-329.
- 330 to 330/49- Supply orders of food in favour of M/S Badri Narayan & Co. Siliguri.
- 331- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of choker D. 1389/42 .
- 331/1- The writing and signature of Dr. Krishna Mohan Prasad on Ext-331.
- 331/2- The Signature & writing of Dr. Shyam Bihari Sinha on Ext-331.
- 331/3- Signature of Dr. K.N.Jha on Ext-331.
- 332 to 332/48- Supply orders of food in favour of M/S Badri Narayan & Co. Siliguri.
- 333- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of choker D. 1389/62 .
- 333/1- The writing and signature of Dr. Krishna Mohan Prasad on Ext-333.

- 333/2- The Signature & writing of Dr. Shyam Bihari Sinha on Ext-333.
- 333/3- Signature of Dr. K.N.Jha on Ext-333.
- 334 to 334/49- Supply orders of food in favour of M/S Badri Narayan & Co. Siliguri.
- 335- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of choker D. 1389/64 .
- 335/1- The writing and signature of Dr. Krishna Mohan Prasad on Ext-335.
- 335/2- The Signature & writing of Dr. Shyam Bihari Sinha on Ext-335.
- 335/3- Signature of Dr. K.N.Jha on Ext-335.
- 336 to 336/49- Supply orders of food in favour of M/S Badri Narayan & Co. Siliguri.
- 337- The note sheet of the file of R.D. AHD, Ranchi for year 1992- 93 for supply of choker D. 1389/44 .
- 337/1- The writing and signature of Dr. Krishna Mohan Prasad on Ext-337.
- 337/2- The Signature & writing of Dr. Shyam Bihari Sinha on Ext-337.
- 337/3- Signature of Dr. K.N.Jha on Ext-337.
- 338 to 338/48- Supply orders of food in favour of M/S Badri Narayan & Co. Siliguri.
- 339- The note sheet of the file of R.D. AHD, Ranchi for year 1992-93 for supply of food D.1389/46.
- 339/1- The writing and signature of Krishna Mohan Pd. on Ext-339.
- 339/2- The Signature & writing of Dr. Shyam Bihari Sinha on Ext-339.
- 339/3- The Writing and Signature of Dr. K.N.Jha on Ext-339.
- 339/4- The Writing and signature on back portion of note sheet of Dr. Hirdaya Shankar Sinha on Ext-339.
- 339/5- The writing and signature with endorsement of Dr. Krishna Mohan Pd. on back portion of Ext-339.
- 339/6- The writing and signature with endorsement of Dr. Krishna Mohan Pd. on back portion of Ext-339.
- 339/7- The writing and signature with endorsement of Dr. Shyam Bihari Sinha on back portion of Ext-339.
- 339/8- Short signature of Dr. K.N.Jha on back portion on Ext-339.

- 340 to 340/49- Supply orders of food in favour of M/S Badri Narayan & Co. Siliguri.
- 341- The note sheet of the file of R.D. AHD, Ranchi for year 1992-93 for supply of food D.1389/50.
- 341/1- The writing and signature of Krishna Mohan Pd. on Ext-341.
- 341/2- The Signature & writing of Dr. Shyam Bihari Sinha on Ext-341.
- 341/3- The Writing and Signature of Dr. K.N.Jha on Ext-341.
- 342 to 342/20- Supply orders of food in favour of M/S Badri Narayan & Co. Siliguri D.1389/50.
- 343- The note sheet of the file of R.D. AHD, Ranchi for year 1992-93 for supply of food D.1389/52.
- 343/1- The writing and signature with endorsement of Krishna Mohan Pd. on Ext-343.
- 343/2- The Signature & writing with endorsement of Dr. Shyam Bihari Sinha on Ext-343.
- 343/3- The short Signature of Dr. K.N.Jha on Ext-343.
- 344 to 344/49- Supply orders of food in favour of M/S Sanjay Sinha Ranchi, D1389/52
- 345- The note sheet of the file of R.D. AHD, Ranchi for year 1992-93 for supply of food D.1389/48.
- 345/1- The writing and signature with office note of Krishna Mohan Pd. on Ext-345.
- 345/2- The Signature & writing with comments of Dr. Shyam Bihari Sinha on Ext-345.
- 345/3- The short Signature of Dr. K.N.Jha on Ext-345.
- 346 to 346/9- Supply orders of food in favour of M/S Sanjay Sinha .
- 347- The note sheet of the file of R.D. AHD, Ranchi for year 1992-93 for supply of food D.1389/47.
- 347/1- The writing and signature with office note of Krishna Mohan Pd. on Ext-347.
- 347/2- The short Signature of Dr. K.N.Jha on Ext-347.
- 348 to 348/40- Supply orders in favour of M/S Chhotanagpur Veterinary Enterprises, Ranchi.
- 349- The note sheet of the file of R.D. AHD, Ranchi for year 1993-94 for supply of food D.1389/101.
- 349/1- The writing and signature with office note of Krishna Mohan Pd. on Ext-349.

- 349/2- The Signature & writing with comments of Dr. Shyam Bihari Sinha on Ext-349.
- 349/3- The short Signature of Dr. K.N.Jha on Ext-349.
- 350 to 350/40- Supply orders of food in favour of M/S Chhotanagpur Cattle and Food supply Co. Ranchi.
- 351- The note sheet of the file of R.D. AHD, Ranchi for year 1993-94 for supply of food D.1389/39.
- 351/1- The writing and signature with office note of Krishna Mohan Pd. on Ext-351.
- 351/2- Writing and signature with note on Ext-351.
- 351/3- The short Signature of Dr. K.N.Jha on Ext-351.
- 352 to 352/40- Supply orders of food in favour of M/S Chhotanagpur Cattle and Food supply Co. Ranchi.
- 353- The note sheet of the file of R.D. AHD, Ranchi for year 1993-94 for supply of food D.1389/69.
- 353/1- The writing and signature with office note of Krishna Mohan Pd. on Ext-353.
- 353/2- The Signature & writing with comments of Dr. Shyam Bihari Sinha on Ext-353.
- 353/3- The short Signature of Dr. K.N.Jha on Ext-353.
- 354 to 354/49- Supply orders of food in favour of M/S Chhotanagpur Cattle and Food supply Co. Ranchi.
- 355- The note sheet of the file of R.D. AHD, Ranchi for year 1993-94 for supply of food D.1389/71.
- 355/1- The writing and signature with office note of Krishna Mohan Pd. on Ext-355.
- 355/2- The Signature & writing with approval of Dr. Shyam Bihari Sinha on Ext-355.
- 355/3- The Signature of Dr. K.N.Jha on Ext-355.
- 356 to 356/49- Supply orders of food in favour of M/S Chhotanagpur Cattle and Food supply Co. Ranchi.
- 357 to 357/49- Supply orders of food in favour of M/S Chhotanagpur Cattle and Food supply Co. Ranchi. D. 1389/68.
- 358- The note sheet of the file of R.D. AHD, Ranchi for year 1993-94 for supply of food D.1389/16.
- 358/1- The writing and signature with office note of R.R Sahay on Ext-358.
- 358/2- The Signature & writing with approval of Junnul Bhingraj on Ext-358.

- 359 to 359/49- Supply orders of food in favour of M/S Chhotanagpur Cattle and Food supply Co. Ranchi.
- 360- The note sheet of the file of R.D. AHD, Ranchi for year 1995-96 for supply of food D.1389/5.
- 360/1- The writing and signature with approval of Junnul Bhengraj on Ext-360.
- 361/1 to 361/51- Supply orders of medicine in favour of Alembice Chemical works , Patna.
- 362- The note sheet of the file of R.D. AHD, Ranchi for year 1995-96 for supply of food D.1389/3.
- 362/1- The writing and signature with approval of Junnul Bhingraj on Ext-362.
- 363 to 363/49 - Supply orders of medicine in favour of M/S Hindustan Ciba Gaygy Ltd. Bombay.
- 364- The note sheet of the file of R.D. AHD, Ranchi for year 1991-92 for supply of food D.1389/88.
- 364/1- The writing and signature with office note of Krishna Mohan Pd. on Ext-364.
- 364/2- The Signature & writing with approval of Dr. Shyam Bihari Sinha on Ext-364.
- 364/3- The Signature of Dr. K.N.Jha on Ext-364.
- 365 to 365/1- Supply orders of food in favour of M/S Agro Industries Kanke, Ranchi.
- 366- The note sheet of the file of R.D. AHD, Ranchi for year 1992-93for supply of food D.1389/57.
- 366/1- The writing and signature with office note of Dr. Shyam Bihari Sinha on Ext-366.
- 366/2- The Signature of Dr. K.N.Jha on Ext-366.
- 367 to 367/20 - Supply orders of food in favour of M/S Quality Chemicals Suppliers , Ranchi.
- 368- The note sheet of the file of R.D. AHD, Ranchi for year 1992-93 for supply of food D.1389/59.
- 368/1- The writing and signature with office note of Krishna Mohan Pd. on Ext-368.
- 368/2- The Signature & writing with approval of Dr. Shyam Bihari Sinha on Ext-368.
- 368/3- The Signature of Dr. K.N.Jha on Ext-368.
- 369 to 369/19- Supply orders of food in favour of M/S Apragita Enterprises, Ranchi.

- 370 to 370/49- Supply orders of the year of 1995-96 for medicine in favour of M/S Hindustan Gaigy Bombay D. 1389/7.
- 371- The note sheet of the file of R.D. AHD, Ranchi for year 1992-93 for supply of food D.1389/43.
- 371/1- The writing and signature with office note of Krishna Mohan Pd. on Ext-371.
- 371/2- The Signature & writing with approval of Dr. Shyam Bihari Sinha on Ext-371.
- 371/3- The Signature of Dr. K.N.Jha on Ext-371.
- 372 to 372/49- Supply orders of food in favour of M/S Badri Narayan Co. , Siliguri.
- 373 to 373/6- Bank Draft of SBI Jamshedpur.
- 374 to 374/6- Bank Draft of SBI Jamshedpur.
- 375 - Bank Draft of SBI Jamshedpur.
- 376 to 376/3- Bank Draft of SBI Jamshedpur.
- 377 to 377/4- Bank Draft of SBI Jamshedpur.
- 378 - Seizure memo of Bank Draft .
- 379 to 379/70- Bank Draft of SBI .
- 380 to 380/13- Bank Draft of SBI.
- 381 to 381/16- Bank Draft of SBI.
- 382 to 382/11- Bank Draft of SBI.
- 383 to 383/10- Bank Draft of SBI.
- 384 to 384/7- Bank Draft of SBI.
- 385 - Bank Draft of SBI.
- 386 to 386/2- Bank Draft of SBI.
- 387to 387/4- Bank Draft of SBI.
- 388 to 388/1- Bank Draft of SBI.
- 389 to 389/1- Bank Draft of SBI.
- 390 to 390/1- Bank Draft of SBI.
- 391 to 391/4- Bank Draft of SBI.
- 392 to 392/6- Bank Draft of SBI.
- 393 to 393/3- Bank Draft of SBI.
- 394 to 394/1- Bank Draft of SBI.
- 395 to 395/4- Bank Draft of SBI.
- 396- Seizure memo of Bank Draft.

- 397 - A/C opening form in specimen signature card.
- 397/1- Short signature on Ext-397.
- 398 to 398/13- Bank Draft of SBI, Jamshedpur.
- 399- Ledger certified photocopy of Current A/C.
- 400- Certificate of current A/C No. 30044.
- 401- Writing in instrument of details in Ext-400.
- 401/1- Xerox copy of Draft Payment Register.
- 402- Xerox copy of A/C opening form in specimen signature card certified by Shri N. C. Mehta.
- 402/1- Signature of Surendra Nath sinha on Ext-402.
- 402/2- Signature of Sakuntala Sinha on Ext-402.
- 403- Xerox copy of account opening form cum specimen signature card certified by Sri N.C. Mehta.
- 403/1- Signature of surendra Nath sinha on Ext-403.
- 403/2- Signature of Sakuntla Sinha on Ext-403.
- 404- Original Pay in slip of cash credit account draft No-752297.
- 404/1- Photo certified copy of pay in slip certified by the Shri N.C. Mehta.
- 404/2- Photo certified copy of pay in slip certified by the Shri N.C. Mehta.
- 404/3- Photo certified copy of pay in slip certified.
- 405- Bank Draft M/S Inter Pharmaceuticals India Pvt. Ltd.
- 405/1- Bank Draft M/S Inter Pharmaceuticals India Pvt. Ltd.
- 405/2- Bank Draft M/S Inter Pharmaceuticals India Pvt. Ltd.
- 406 to 406/6- Cheque of Pharmaceuticals India Pvt. Ltd.
- 407- Certified Photocopy of statement of accounts certified by chief manager Shri N.C. Mathur.
- 408- Certified Photocopy of statement of accounts certified by chief manager Shri N.C. Mathur.
- 409- Forwarding letter of documents CBI bear signature by Sri N.C. Mathur Chief Manager.
- 410- Seizure memo of CBI.
- 410/1- Seizure memo of CBI.
- 411- Documents in 106 sheet part of FIR previously marked as Ext-98.

- 412- Account opening application form under signature of Bimal Kr. Agrawal.
- 412/1- Proprietor ship firm declaration of Shri Bimal Kr. Agrawal.
- 412/2- Original specimen signature card of Account No. 433.
- 413- Pay in slip under signature of Bimal Kumar Agrawal.
- 414- Certified photocopy of statement of Accounts in three sheet.
- 415- Seizure Memo prepared by Shri Ram Swaroop CBI Inspr.
- 416- A cheque under signature of Bimal Kumar Agrawal.
- 417- Pay in slip of Account NO 433 under signature of Bimal Kumar Agrawal.
- 418 to 418/9- 10 original pay in slip of M/S Asian Breeders (india).
- 419 to 419/51- 52 cheques under signature of Smt. Madhu Mehta.
- 420 to 420 /9- Certified photocopies of 10 cheques under signature of Smt. Madhu Mehta.
- 421- Seizure list prepared by Shri Ram Swaroop Inspr., CBI.
- 422 TO 422/1- Two seizure memo (Certified photo copies certified by Shri N.K. Bajaj general Manager in three sheets.
- 423- A/C opening form cum specimen signature card under signature of P.C Kundu, Apparnita Kundu and Smt Madhu Certified photocopy.
- 424 to 424/1- Pay in slip dt. 31.10.94 and dt. 28.11.94 under signature of P.C Kundu.
- 425- Photo certified copy of statement of accounts in two sheets.
- 426- Seizure list prepared by Shri Ram Swaroop Inspector,CBI, Ranchi.
- 427- Seizure list prepared and seized by Mr. N.M.P. Sinha Inspr. CBI in three sheets.
- 428- Seizure list prepared and seized by Mr. N.M.P. Sinha Inspr. CBI in two sheets.
- 429- Seizure list prepared and seized by Mr. D.N.Bishwas one sheet.
- 430- Seizure list prepared and seized by Mr. N.M.P. Sinha Inspector, CBI in three sheets.
- 431- Documents of Money transaction under signature of Mrs. Manorma Prasad W/o- Dr. Krishna Mohan Pd.
- 432- Electricity bills in twenty seven sheets.
- 433- Share Transfer deeds .

- 434- The statement of accounts detail of sale transaction of Share M/S P.K Industries Tools Pvt. Ltd.
- 435- Photocopies of Bank draft made in the name of Mukesh Kumar and Abhishek Kumar.
- 436- Photo certified copy of A/C opening form of the current Account No-30.
- 436/1- Signature of M.S Bedi in Ext-436.
- 437- Photo certified copy of specimen signature card. \
- 437 /1to 437/4- Specimen signature of M.S . Bedi.
- 438- Certified copy of A/C opening form of A/C No 426.
- 438/1- Signature of M.S. Bedi. On Ext-438.
- 439- Certified copy of specimen signature card.
- 439/1 to 439/4- Specimen signature of M.S.Bedi on Ext 439.
- 440 to 440/5- Six original pay in slip of SBI Jamshedpur.
- 441 to 441/280- Cheques issued in current A/C No- 30.
- 442- Certified copy of statements of A/C No-30.
- 443- Certified copy of statements of A/C No-426.
- 444- Seizure list prepared by Shri Ram Swaroop Inspr.CBI, Ranchi.
- 445 to 445/2- Certified copy of A/C opening form under signature of Satyendra Kumar and Dinesh Kumar Sinha.
- 446- Specimen signature card.
- 446 to 446/2- Specimen signature of Satyendra Kumar and Dinesh Kr. Sinha On Ext-446.
- 447- Partnership declaration firm certified copy.
- 447/1 to 447/2- Signature of Satyendra Kumar and Dinesh Kr. Sinha on Ext 447.
- 448- Certified copy of partnership deed in five sheet.
- 449 to 449/3- Original Pay in slip in four sheets.
- 450 to 450/3- Four cheques under signature of Satyendra Kumar and Dinesh Kr. Sinha.
- 451- Certified copy of statements of A/C.
- 452- Photo Certified copy of seizure list.
- 453- Seizure list under signature of PW-31 and Shri Ram Swaroop CBI, Inspr.
- 454- Reply letter with annexure in six sheets typed and signed by PW-32.

- 455- Photo certified copy of specimen signature card certified by A.N.Jha Bank officer.
- 456 to 456/3- Pay in slip original in four sheets.
- 457- Statements of accounts photo certified copy by A.N.Jha Bank officer.
- 458- Pho Certified copy of specimen signature card under signature of Md. Tauheed.
- 459- Photo Certified copy of statement of certified by A.N.Jha bank officer.
- 460- Specimen signature card cum account opening form under signature of Pawan Chand.
- 461 to 461/6- Pay in slip in seven sheets original.
- 462- Photo Certified copy of statement of certified by A.N.Jha bank officer.
- 463- Certified copy of account opening form under signature of Braj Kishore Agrawal.
- 464 to 464/3- Pay in slip original .
- 465- Photo Certified copy of statement of certified by A.N.Jha bank officer.
- 466- Account opening form cum specimen signature card under signature of Suresh Dubey.
- 467 to 467/1- Pay in slip original.
- 468- Photo Certified copy of statement of certified by A.N.Jha bank officer.
- 469- Account opening form cum specimen signature card under signature of Umeesh Dubey.
- 470- Certified Photocopy of statement of certified by A.N.Jha bank officer.
- 471- Account opening form cum specimen signature card under signature of Surendra kumar Rai.
- 472 to 472/1- Pay in slip original.
- 473- Certified Photocopy of statement of certified by A.N.Jha bank officer.
- 474- Seizure list prepared by Shri Ram Swaroop Inspr. CBI, Ranchi.
- 475- Account opening form cum specimen signature card under signature of B.P.Sinha, certified by A.J. Prasad Dy. Manager.
- 476 to 476/2- Pay in slip original.

- 477- Certified Photocopy of statement of A/C certified by Shri Shankar Das Gupta, bank officer.
- 478- Account opening form cum specimen signature card under signature of Anil Kumar.
- 479- Certified Photocopy of statement of A/C certified by Shri R.Krishna Rao, bank officer.
- 480- Seizure list original prepared by Shri Ram Swaroop Inspr. CBI, Ranchi.
- 481 to 481/1- Account opening form cum specimen signature card under signature of B.P.Sinha
- 481/2- Sale proprietorship declaration form under signature of B.P.Sinha.
- 482 to 482/2- Original pay in slip.
- 483- Certified copy of statement of A/C certified by PW-35.
- 484 to 484/11- Advice book of Jamshedpur Treasury.
- 485 to 485/61- Statement of Accounts office copy of Jamshedpur Treasury with forwarding .
- 486 to 486/1- Cash book register of Jamshedpur Treasury.
- 487- Seizure list prepared and signed by Shri N.M.P.Sinha Inspr. CBI, Ranchi.
- 488 to 488/1- Pay in slip under signature of Sanjay Sinha.
- 489 to 489/13- Signature of Sanjay Sinha in Ext 380 to 380/10 and 380/13.
- 489/14- Pay in slips under signature of Sanjay Sinha.
- 490- Photo certified copy of Bank clearing cash Book Pag No-203.
- 491- Photo certified copy of statement of accounts .
- 492- Forwarding letter under signature of pw-38.
- 493 to 493/1- Photo certified copy of account opening application cum specimen signature card, under signature of three partners.
- 494- Photo certified copy of partnership Deed with enclosures in Nine sheets.
- 495- Pay in slip under signature of Sanjay Sinha.
- 496- Photo certified copy of account in one sheet.
- 497 to 497/8 - Photo certified copy of cheque in Nine sheets.
- 498- Photo certified copy of accounts.
- 499- Seizure list seized by Shri N.M.P Sinha CBI Inspr. Under signature of A.K. G.N Tiriari Branch Manager.

- 500- A letter under signature of PW-39 two with enclosure.
- 501- A/c opening fir, Photo certified copy certified by Pw-40.
- 501/1- Photo certified copy of specimen signature card under signature Madhu Mehta and Harish Kr.
- 501/2 to 501/3- Specimen signature of Madhu Mehta and Harish Kr. In Ext 501/1.
- 502 to 502/2- Pay in slip original in three sheets.
- 503 to 503/2- Bank draft original.
- 504 to 504/11- Photo certified copy of withdrawal cheques in 12 sheets under signature of Madhu Mehta.
- 505- Photo certified copy of statement of accounts in Four sheets.
- 506 to 506/1- Photo certified copy of 5 specimen signature card under signature of Vijay Kumar Mallik.
- 507 to 507/1- Photo certified copy of pay in slip certified by Sri V.K.Bhatia in two sheets.
- 508 to 508/19- Photo certified copy of withdrawal cheques under signature of V.K. Mallik.
- 509- Certified copy of statement of accounts in nine sheets.
- 510- Seizure list under signature of PW-31 and Shri Ram Swaroop CBI, Inspr.
- 511- Account opening form under signature of Mahendra Singh Bedi.
- 511/1- Specimen signature card under signature of Mahendra Singh Bedi.
- 512- Pay in slip one sheet.
- 513 to 513/4- Five withdrawal cheques under signature of Mahendra Singh Bedi.
- 514- Photo certified copy of statements of accounts in 36 sheets.
- 515- A letter office carbon copy under signature Shri Ram Swaroop CBI, Inspr.
- 516- Seizure list under signature of PW-31 and Shri Ram Swaroop CBI, Inspr.
- 517- Bank draft of M/S Inter Pharmaceuticals India Pvt. Ltd.
- 518- Bank draft of M/S S.R. Enterprises under signature of Saraswati Chandra.
- 519- Statement of payments under signature of S.H.P Nandtealyer Chief Manger.

- 520- Seizure list under signature of S.H.P Nand Koelyer Chief Manger.
- 521- Typed reply under signature of Pw-44 in two sheets.
- 522- Report carbon copy under signature of Pw-46 and Partho Pritam Das Gupta.
- 523- Notification of V.V. Nathan No. 2 BT 50777 /3697 dt. 25/03/1977.
- 524- Sankalp under signature of Shri K. Argumugam .
- 525- Certified copy of notification Director AHD Bihar Patna no. 3PS 1/1061/91/1280 DT. 27.03.92 in 13 Pages.
- 526- Seizure list carbon copy under signature of PW-47 and N.M.P. Sinha Inspr. CBI.
- 527- Certified photocopy of account opening form of current Account of central Bank of India in the name of M/S Bhagat and Co. (current A/C NO. 818 which after one draft bears A/C No. OD 42 which bears signature of Sri R.N. Jha.)
- 527/1- Photo certified copy of specimen signature card certified by Sri R.N. Jha bearing specimen signature of Pramod Kr.
- 527/2- Photo certified copy of pay in slip of the account (Ext-527).
- 528- Photo certified copy of statement of Debit of the above account.
- 528/1- Photo certified copy of statement of Credit of the above account.
- 528/2- Photo certified copy of statement of account of the above account.
- 529- Letter from R.N.Jha to Sri Ram Swaroop Ram CBI Inspr.
- 530- Photo certified copy of seizure list related to R.C 20(A)/96 certified by Sri R.N.Jha.
- 531- Photo certified copy of letter from Sri R.N.Jha to the CBI certified by Sri R.N.Jha.
- 532- Photo certified copy of current A/C No. 233 in the name of Roop supply company certified by Md. Haneef.
- 532/1- Photo certified copy of signature card of A/C No 233 bears specimen signature of Sri Bimal Kr. Agrawal certified by Md. Hanif.
- 532/2- Photo certified copy of declaration given by Sri Bimal Kr. Agrawal certified by Md. Hanif.
- 532/3- Photo certified copy of letter of proprietorship of A/C No 233 certified by Md. Hanif.
- 533- Certified copy of statement of account above mentioned certified by Md. Hanif.
- 534 to 534/2-Three pay in slips through which 4 Bank drafts were deposited in the account by the account holder.

- 535- Seizure list through which Ext 532 to 534/2 were seized by CBI Inspr. Ram Swaroop from Md. Hanif bearing signature of Md. Hanif.
- 536- Photo certified copy of account opening form of Central Bank of India , Jugsali Branch, Jamshedpur in the name of Swastik Drug Agency bearing Current Account No- 348 certified by Sri S.K. Dave bearing specimen signature of Sri Devendra Kr. The sole proprietor of Swastik Drug agency.
- 536/1- Photo certified copy of letter of proprietorship given by A/C holder of current account No 348 certified by Sri S.K. Dave.
- 537- Photo certified copy of statement of account of current A/C No. 348 certified by Sri S.K.Dave.
- 538- Forwarding letter from Sri S.K. Dave to CBI Inpr. Sri N.M.P Sinha through which Ext 536 to 537 were sent which bears signature of Sri S.K. Dave.
- 539- Sanctioned order of D.C Jamshedpur.
- 540 to 540/2-Bank draft given by Ranjit Mishra to Pw 56 in three sheets.
- 541- Bank draft under signature of PW-56.
- 542- A/C opening forms cum specimen signature.
- 543 to 543/1-Pay in slip in two sheets.
- 544- Copy of statement of account in one sheet.
- 545 to 545/1- Two bill book of duplicate carbon book of M/S Dhanbad fodder Mills Pvt. Ltd. Page 1 to 50 each.
- 546- Excise Register of M/S Dhanbad fodder Mills Ltd. In page 1 to 13 under signature of Excise Inspr. After verification.
- 547- Central Excise register of M/S Dhanbad Fodder Mills Pvt. Ltd. Year of 1994-95-96 page 1 to 16.
- 548- Sale register of M/S Dhanbad Fodder Mills Ltd. Year 1994-95 entries of page 1 to 26.
- 549- Seizure list prepared by Shri N.M.P. Sinha in two sheets.
- 550 to 550/501- Bank draft application form under signature of Ram Praksh , Ram & Anant Pandey.
- 550/2 to 550/506-Bank draft application form under signature of Ram Prakash Ram & -Prasidh Narayan Yadav.
- 551 to 551/8-Guard file (1992-93) of DAHO Jamshedpur page 1 to 9 additional allotment under signature of Kirti Narain Jha.
- 552 to 552/16- Guard file of DAHO Jamshedpur of the year 1992-93 page 10 to 26 under signature of N. Khalho.
- 553 to 553/9- Guard file of DAHO Jamshedpur allotment letters of the year 1993-94, page 38 to 47 under signature of Braj Bhushan Prasad.

- 554 to 554/7- Guard file of DAHO Jamshedpur allotment letters of the year 1993-94 , page 17 to 24 under signature of Braj Bhushan Prasad.
- 555 to 555/17- Signature of Dr. Ram Prakash Ram in Ext 553 to 553/9, ext-554 to 554/17.
- 555/18 to 555/35- signature of Dr. Ram Prakash Ram in Ext-557 to 557/12, Ext-559 to 559/7.
- 556 to 556/28- Guard file of DAHO Jamshedpur allotment letters of the year 1993-94 , page 1 to 16, 25 to 37, total 29 allotment letter under signature of Braj Bhushan Prasad.
- 557 to 557/8- Guard file of DAHO Jamshedpur allotment letters of the year 1994-95 , page 7,8 ,18 to 24 , total 9 allotment orders under signature of Braj Bhushan Prasad.
- 557/9 to 557/12- Guard file of DAHO Jamshedpur of the year 1994-95 , page 26 to 29 allotment letters under signature of Braj Bhushan Prasad.
- 558 to 558/22- Guard file of DAHO Jamshedpur of the year 1994-95 , total 23 allotment letters under signature of Braj Bhushan Prasad.
- 559 to 559/7- Guard file of DAHO Jamshedpur of the year 1995-96 , page 19 to 26 allotment letters under signature of Braj Bhushan Prasad.
- 560 to 560/17- Guard file of DAHO Jamshedpur of the year 1995-96 , page 1 to 18 allotment letters under signature of Braj Bhushan Prasad.
- 561 to 564- Allotment register of DAHO Jamshedpur of the year 1991-92, one 1992-93 two and 1994-95, one.
- 565 to 568- Four sub allotment files of the year 1992-93 one, 1993-94 one, 1994-95 two of DAHO Jamshedpur.
- 569 to 570- Two sub allotment letters under signature of Braj Bhushan Pd. page 15 and 16 in Ext-568.
- 571 to 575- Five bill book of DAHO Jamshedpur of the year 1991-92-one, 1992-93-two, 1993-94-two.
- 576 to 577- Two treasury messenger book of DAHO Jamshedpur of the year 1994-95.
- 578- Bank draft register of DAHO Jamshedpur.
- 579 to 579/81- Eighty two counter foil of draft purchase application pasted in Ext-578.
- 580- Pay bill register of DAHO Jamshedpur of the year 1990-91 to 1995-96 page 1 to 185.
- 581- Cash Book of DAHO Jamshedpur of the year 1991-92, 92-93 page 1 to 97.
- 582 to 584- Three cash book of DAHO Jamshedpur of the year 1994-95 Vol-1 page 1 to 69, vol-2 page 1 to 15, Vol-3 page 1 to 29.

- 585- CNC bill register of DAHO Jamshedpur of the year 1991-92 page 1 to 155.
- 586- CNC bill register of DAHO Jamshedpur of the year 1992-93 , 93-94 page 1 to 159.
- 587- CNC bill register of DAHO Jamshedpur of the year 1992-923 page 1 to 85.
- 588- CNC bill register of DAHO Jamshedpur of the year 1993-94 Vol-2 page 1 to 154.
- 589- CNC bill register of DAHO Jamshedpur of the year 1993-94 Vol-3 page 1 to 106.
- 590- CNC bill register of DAHO Jamshedpur of the year 1994-95 Vol-1 page 1 to 158.
- 591- CNC bill register ,Vol-2 page 1 to 52, DAHO Jamshedpur.
- 592- CNC bill register Vol-3, page 1 to 45, DAHO Jamshedpur.
- 593- CNC bill register Vol-4, page 1 to 34, DAHO Jamshedpur.
- 594 to 594/18- 19 stock corn distribution register of DAHO Jamshedpur of the year 1991 to 1995.
- 595- Issue register of DAHO Jamshedpur year 1991 to 1994 attested by Shri Ram Prakash Ram.
- 596- Guard file of DAHO Jamshedpur page 1 to 71 food supply.
- 597 to 597/1- Guard file of DAHO Jamshedpur of the year 1991-91 page 1 to 77 in two volume.
- 597/2- Guard file of DAHO Jamshedpur of the year 1992-93 poultry farm Jamshedpur.
- 597/3- Guard file of DAHO Jamshedpur of the year 1991-9, key village Block Medicine Industries.
- 597/4 to 597/5- Guard file of DAHO Jamshedpur of the year 1991-92 in two volume page 1 to 170 Ext. Page 1 to 37.
- 597/6- Guard file of DAHO Jamshedpur of the year 1991-92poultry office of class-1 veterinary dispensary page 1 to 40.
- 597/7- Guard file of DAHO Jamshedpur of the year 1994-95 Piggery farm Jamshedpur page 1 to 300 Vol-1.
- 597/8- Guard file of DAHO Jamshedpur, Vol-2 of the year 1994-95 Piggery farm Jamshedpur page 1 to 181.
- 597/9- Guard file of DAHO Jamshedpur, Vol-3 of the year 1994-95 Piggery farm Jamshedpur page 1 to 180.
- 597/10- Guard file of DAHO Jamshedpur, Vol-4 of the year 1994-95 Piggery form Jamshedpur page 1 to 382.
- 597/11 Guard file of DAHO Jamshedpur, Vol-5 of the year 1994-95 Piggery form Jamshedpur page 1 to 248.

- 598 to 598/54- 55 money receipts of M/S Samarpan veterinary Entp. Patna in guard file(Patna).
- 599 to 599/12- 13 money receipts of M/S Shiv Shankar cattle food Ranchi in guard file.
- 600 to 600/19- 20 money receipts of M/S Sri Baba Chemicals works in guard file.
- 601 to 601/97- 98 money receipts of M/S Chhotanagpur cattle food supply and Co. in guard file.
- 602 to 602/11- 12 money receipts of M/S Janta veterinary Ranchi in guard file.
- 603 to 603/2- 3 money receipts of M/S Mastrin Pharmaceuticals Patna, in guard file.
- 604 to 604/24- 25 money receipts of M/S Bihar Surgico Medico Agency in guard file.
- 605 to 605/3- 4 money receipts of M/S Tirupati Agency Patna in guard file.
- 606 to 606/44 - 45 money receipts of M/S Badri Narayan & Co. silliguri in guard file.
- 607 to 607/13- 14 money receipts of M/S Sanjay Sinha Ranchi in guard file.
- 608 to 608/1- 2 money receipts of M/S Magadh Chemicals Co. in guard file.
- 609 to 609/11- 12 money receipts of M/S Swastik Drug Agency, Jamshedpur in guard file.
- 610 to 610/13- 14 money receipts of M/S Asian Breeders Delhi in guard file.
- 611 to 611/10- 11 money receipts of M/S Ekta veterinary works Ranchi in guard file.
- 612 to 612/11- 12 money receipts of M/S Sri Ram Enterprises , Jamshedpur in guard file.
- 613 to 613/7- 8 money receipts of M/S Roop Supply Co. Ranchi in guard file.
- 614 to 614/11- 12 money receipts of M/S Semax Cryogenics Delhi in guard file.
- 615 to 615/10- 5 money receipts of M/S Vaishno Entp. Ranchi. In guard file.
- 616 to 616/4- 5 money receipts of M/S Angli India Pvt. Ltd. Delhi in guard file.
- 617 to 617/23- 24 money receipts of M/S Shashi Bhushan Pd. Singh Latehar in guard file.
- 618 to 618/3- 4 money receipts of M/S Apragita Enterprises Ranchi in guard file.
- 619 to 619/4- 5 money receipts of M/S Inter Pharmaceuticals Pvt. Ltd Patna in guard file.

- 620 to 620/5- six money receipts of M/S Malik Enterprises Delhi in guard file.
- 621 - One money receipts of M/S A.K. Enterprises, Patna in guard file.
- 622 to 622/19- 20 money receipts of Vishal Enterprises Ranchi in guard file.
- 623 to 623/1- 2 money receipts of M/S Quality Enterprises Ranchi in guard file.
- 624 to 624/9- 10 money receipts of M/S Bhagat & Co. , Ranchi in guard file.
- 625to 625/7- - 8 money receipts of M/S S.K Enterprises, Patna in guard file.
- 626 to 626/3- 4 money receipts of M/S Agrovate Sales & Service in guard file.
- 627 to 627/3- 40 money receipts of M/S India Lab. Pvt. Ltd. Delhi in guard file.
- 628 to 628/4- 5 money receipts of M/S Ceplac Pharmaceuticals Ranchi in guard file.
- 629 - 1 money receipts of M/S Sri Ram Traders, Ranchi in guard file.
- 630 to 630/2- 3 money receipts of M/S Dhanbad Fodder Mills Pvt. Ltd Dhanbad in guard file.
- 631 to 631/5- six money receipts of M/S B.K. Enterprises, Ranchi in guard file.
- 632to 632/2- 3 money receipts of M/S Indraprashtha Agency Ranchi in guard file.
- 633 to 633/1- 2 money receipts of M/S Sarweshari Drug Agency Ranchi in guard file.
- 634 - One money receipts of M/S A.B. Sales Ranchi in guard file.
- 635 to 635/1- 2 money receipts of M/S Manas Sales Corp. Patna in guard file.
- 636 to 636/4- 5 money receipts of M/S Shivam International Ranchi in guard file.
- 637 to 637/4- 5 Register of food supply of DAHO Jamshedpur of the year 1992-96 certified by Sheo Nandan Pd. Asst. Director Poultry , Jamshedpur.
- 638 to 638/4- 5 Register of food supply of DAHO Jamshedpur of the year 1985-86 to 94-95 certified by Sheo Nandan Pd. Asst. Director Poultry , Jamshedpur.
- 639 - One daily feeding register of Poultry farm, Jamshedpur of the year 1991-994 certified by Sheo Nandan Pd. Asst. Director Poultry , Jamshedpur.
- 640- One Register layers mess stock book of poultry farm Jamshedpur certified by Sheo Nandan Pd. Asst. Director Poultry , Jamshedpur.

- 641- One live stock register of poultry farm Jamshedpur of the year 1995 certified by Sheo Nandan Pd. Asst. Director Poultry , Jamshedpur.
- 642 to 642/2- 3 stock registers of medicine & instrument of DAHO Jamshedpur of the year 1992-93 certified by Dr. Ram Prakash Ram.
- 643- One medicine distributor Register DAHO, Jamshedpur of the year 1992-93 all entries made by Dr. Rakesh Kumar, MVO, Jamshedpur.
- 644- One stock book expendable cum non expendable articles of the year 1992-93, certified by Dr. Ram Prakash Ram & Rakesh Kumar.
- 645- One feeder seed stock register of DAHO Jamshedpur of the year 1992-93 certified by Dr. Ram Prakash Ram and Rakesh Kr.
- 646- One piggery farm register DAHO Jamshedpur of the year 1991-92 certified by Dr. Ram Prakash Ram & Rakesh Kr.
- 647 to 647/2- 3 medicine receiving & expenditure register DAHO Jamshedpur of the year 1992-95 certified by Dr. Ram Prakash Ram & Rakesh kr.
- 648- One register of glass syringe stock register DAHO, Jamshedpur of the year 1994 certified by Dr. Ram Prakash Ram & Rakesh Kr.
- 649- One piggery development unit stock book of register DAHO Jamshedpur of the year 1988-92 certified by Dr. Ram Prakash Ram & Rakesh Kr.
- 650 to 650/1- Two rough cash book DAHO Jamshedpur all entries made by Prasidh Narayan Yadav Hd. Clerk DAHO, Jamshedpur.
- 651 to 651/9- 10 bills of M/S Shiv Shankar cattle feed Industries, passed by Dr. Ram Prakash Ram in guard file DAHO, Jamshedpur.
- 652 to 652/39- 40 bills of M/S Chhotanagpur Cattle food supply Ranchi passed by Ram Prakash Ram in guard file.
- 653 to 653/11- 12 bills of M/S Janta Veterinary Passed by Ram Prakash Ram in guard file.
- 654 to 654/29- 30 bills of M/S Badri Narayan & Co. passed by Ram Prakash Ram in guard file.
- 655to 655/50- 51 bills of M/S Sanjay Sinha Ranchi passed by Ram Prakash Ram in guard file.
- 653/12 to 653/14- 3 bills of Janta Veterinary Passed by Dr. Ram Prakash Ram DAHO, Jamshedpur in guard file.
- 652/40 to 652/79- 40 bills of M/S Chhotanagpur Cattle food supply Ranchi passed by Ram Prakash Ram in guard file.

- 652/80 - One bill of M/S Chhotanagpur Cattle food supply Ranchi in guard file.
- 653/15 to 653/25- 11 bills of M/S Janta Veterinar, Ranchi in guard file.
- 656- One bill of M/S Magadh Chemical Corporation, Patna in guard file.
- 655/51 to 655/59- 9 bills of M/S Sanjay kumar in guard file.
- 657/40 to 657/19- 20 bills of M/S Aprajita Enterprises, Ranchi in guard file.
- 655/60 to 655/69- 10 bills of M/S Sanjay Sinha guard file.
- 654/30 to 654/145- 118 bills of M/S Badri Narain & Co. in guard file.
- 652/81 to 652/114- 34 bills of M/S Chhotanagpur Cattle food supply Ranchi in guard file.
- 653/26 to 653/27- 2 bills of M/S Janta Veterinary, Ranchi in guard file.
- 658 to 658/86- Sanctioned orders were issued under signature of Dr. K.N.Jha R.D. AHD, Ranchi in guard file.
- 659 to 659/11- 12 bills of M/S Mallik Enterprises, Delhi in guard file.
- 660 to 660/10- 11 bills of M/S Agrovate sales & services, Ranchi in guard file.
- 661 to 661/3- 4 bills of M/S Quality chemicals supply, Ranchi in guard file.
- 662 to 662/29- 30 bills of M/S Shashi Bhushan Prasad Singh , Latehar in guard file.
- 652/115 to 652/169- 55 bills of M/S Chhotanagpur Cattle food supply Ranchi in guard file.
- 658/187 to 658/301- 115 Sanctioned orders issued under signature of Dr. K.N.Jha R.D. AHD, Ranchi in guard file.
- 652/170 to 652/240- 71 bills of M/S Chhotanagpur Cattle food supply Ranchi in guard file.
- 653/28 to 653/46- 19 bills of M/S Janta Veterinary, Ranchi in guard file.
- 656/1- One bill of Magadh Chemicals in guard file.
- 651/10 to 651/19 - 10 bills of M/S Shiv Shankar cattle food industries, Ranchi in guard file.
- 652/241 to 652/290- 50 bills of M/S Chhotanagpur Cattle food supply Ranchi in guard file.
- 663 to 663/58- 59 bills of M/S Vishal Enterprises , Ranchi in guard file.
- 660 /11 to 660/14- 4 bills of M/S Agrovate sales & services, Ranchi in guard file.
- 658/302 to 658/414- 113 Sanctioned orders issued under signature of Dr. K.N.Jha in guard file.

- 654/146 to 654/347- 201 bills of M/S Badri Narain & Co. in guard file.
- 662/30 to 662/123- 94 bills of M/S Shashi Bhushan Prasad singh ,
Latehar in guard file.
- 663/59 to 663/99- 41 bills of M/S Vishal Enterprises , Ranchi in guard
file.
- 664 to 664/39- 40 bills of M/S Manas sales corporation, Patna in guard
file.
- 665 to 665/93- 94 Sanctioned orders issued under signature of Dr. Ram
Prakash Ram, Ranchi in guard file.
- 658 to 658/701- 288 Sanctioned orders issued under signature of Dr.
K.N.Jha , Ranchi in guard file.
- 666 to 666/5- 6 vouchers are under signature of Dr. Ram Prakash Ram,
in guard file.
- 667 to 667/6- 7 bills of M/S P.K. Jaiswal , Ranchi in duplicate total 14
sheets in guard file.
- 609/12 to 609/14- three Money receipts of M/S Swastik Drug Agency in guard
file.
- 668- One money receipts of M/S P.K. Jaiswal , Ranchi in guard
file.
- 669- One money receipts of Goal Pahari Poultry in guard file.
- 670 to 670/6- 7 Money receipts of Mahadeo cattle & poultry feed store
, Jamshedpur in guard file.
- 604/25 to 604/30- 6 Money receipts of Bihar Surgico Medico Agency, Patna
in guard file.
- 671 to 671/14- 15 Bills of Shri Ram Enterprises, Jamshedpur in guard
file.
- 672- One Bill of Shri Adim Jati Vikash Parishad Angara,
Ranchi in guard file.
- 673- One bill of Electricity Board in guard file.
- 674 to 674/19- 20 Bills of M/S Roop Supply Co. in guard file.
- 675 to 675/19- 20 Bills of M/S Ekta veterinary works, Ranchi in guard
file.
- 676 to 676/9- 10 Bills of M/S Asian Breeders India, Delhi in guard file.
- 677 to 677/11- 12 Bills of M/S Swastik Drug Agency, Jamshedpur in guard
file.
- 678 to 678/9- 10 Bills of M/S Tirupati Agency, Patna.
- 679 to 679/15- 16 Bills of Sri Baba Chemicals works, Patna in guard file.
- 680 to 680/33- 34 bills of M/S Bihar Surgico Medico Agency, Patna in
guard file.

- 681 to 681/35- 36 bills of Samarpan Veterinary .
- 682 to 682/14- 5 bills of M/S Mastrine pharma.
- 683 to 683/44- 45 stock receipts and stock book entry certificate and 45 bills in the signature of Dr. Rakesh Kumar.
- 684 to 684/134- Stock receiving and stock book entry certificate in the signature of Dr. R.K.Sharma.
- 662/124 to 662/136- 13 vouchers of M/S Shashi Bhushan Prasad singh .
- 685- One sanction order attached with Ext-662/124 to 662/136 in the signature of Dr. K.N. Jha.
- 676 to 676/53- 44 vouchers of M/S Asian Breeders India, Delhi.
- 686 to 686/43- 44 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-676/10 to 676/53.
- 672/1 to 672/2- 2 vouchers of Adim Jati Samagra Vikash Parishad Angara, Ranchi in guard file.
- 687 to 687/1- 2 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-672/1 to 672/2.
- 671/15 to 671/34- 20 vouchers of M/S Sri Ram Enterprises, Jamshedpur.
- 688 to 688/19- 20 Sanctioned orders in the signature of Dr. Ram Prakash Ram attached with Ext-671/15 to 671/34.
- 689 to 689/19- 20 vouchers of M/S Angil Medical India, Delhi.
- 690 to 690/19- 20 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-689 to 689/19.
- 691 to 691/19- 20 vouchers of M/S Roop Supply Co. Ranchi.
- 692 to 692/19- 20 Sanctioned orders in the signature of Dr. Ram Prakash Ram attached with Ext-691 to 691/19.
- 693 to 693/40- 49 vouchers of M/S Baishanv Enterprises, Ranchi.
- 694 to 694/48- 49 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-693 to 693/50.
- 695 to 695/18- 19 vouchers of M/S Semax Cryogenics, Delhi.
- 696 to 696/18- 19 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-695 to 695/18.
- 680 /34 to 680/52- 19 vouchers of M/S Bihar Surgico Medico Agency, Patna.
- 697 to 697/18- 19 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-680/34 to 680/52.
- 679/16 to 679/44- 20 vouchers of Sri Baba Chemicals works, Patna.
- 698 to 698/28- 29 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-679/1634 to 679/44.

- 699 to 699/19- 20 vouchers of M/S Ekta Pharmaceuticals Ltd., Patna.
- 700 to 700/19- 20 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-699 to 699/19.
- 678/10 to 678/19- 10 vouchers of M/S Tirupati Agencies, Patna.
- 701 to 701/09- 10 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-678/10 to 678/19.
- 675/20 to 675/49- 30 vouchers of M/S Ekta Veterinary, Ranchi.
- 702 to 702/29- 30 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-675/20 to 675/49.
- 677/12 to 677/62- 51 vouchers of M/S Swastik Drug Agency, Jamshedpur.
- 703 to 703/50- 51 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-677/12 to 677/62.
- 681/36 to 681/138- 103 vouchers of Samarpan Veterinary, Patna.
- 704 to 704/102- 103 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-681/136 to 681/138.
- 676/54 to 676/74- 21 vouchers of M/S Asian Breeders India, Delhi.
- 705 to 705/20- 21 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-676/54 to 676/74.
- 677/63 to 677/93- 31 vouchers of M/S Swastik Drug Agency, Jamshedpur.
- 706 to 706/30- 31 Sanctioned orders in the signature of Dr. Ram Prakash Ram attached with Ext-677/63 to 677/93.
- 677/94 to 677/131- 38 vouchers of M/S Swastik Drug Agency, Jamshedpur.
- 706/31 to 706/68- 38 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-677/94 to 677/131.
- 677/132 to 677/174- 43 vouchers of M/S Swastik Drug Agency, Jamshedpur.
- 706/69 to 706/111- 43 Sanctioned orders in the signature of Dr. Ram Prakash Ram attached with Ext-677/132 to 677/174.
- 677/175 to 677/176- 2 vouchers of M/S Swastik Drug Agency, Jamshedpur.
- 707/1 to 707/2- 2 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-677/175 to 677/176.
- 671/35 to 671/61- 27 vouchers of M/S Sri Ram Enterprises, Jamshedpur.
- 708 to 708/26- 27 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-671/35 to 671/61.

- 680/53 to 680/110- 58 vouchers of M/S Bihar Surgico Medico Agency, Patna.
- 697/19 to 697/76- 58 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-680/53 to 680/110.
- 709 to 709/19- 20 vouchers of M/S Indian Laboratories Pvt. Ltd. Delhi.
- 710 to 710/19- 20 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-709 to 709/19.
- 679/45 to 679/59- 15 vouchers of Sri Baba Chemicals works, Patna.
- 698/29 to 698/43- 15 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-679/45 to 679/59.
- 711 to 711/5- 6 vouchers of M/S Ceplac Pharmaceuticals, Ranchi.
- 712 to 712/5- 6 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-711 to 711/5.
- 662/137 to 662/149- 13 vouchers of M/S Shashi Bhushan Prasad Singh .
- 662/150 to 662/209- 60 vouchers of M/S Shashi Bhushan Prasad Singh .
- 685 /1 to 685/60- 60 Sanctioned orders in the signature of Dr. R.P. Ram , attached with Ext-662/150 to 662/209.
- 713 to 713/18- 19 vouchers of M/S A.K.Enterprises,Patna.
- 714 to 714/18- 19 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-713 to 713/18.
- 715 to 715/59- 60 vouchers of M/S Bhagat & Co. Ranchi.
- 716 to 716/59- 60 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-715 to 715/59.
- 717 to 717/59- 60 vouchers of M/S S.R. Enterprises, Patna.
- 718 to 718/59- 60 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-717 to 717/59.
- 691/20 to 691/29- 10 vouchers of M/S Roop Supply Co. Ranchi.
- 692/20 to 692/29- 10 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-691/20 to 691/29.
- 680/111 to 680/148- 38 vouchers of M/S Bihar Surgico Medico Agency, Patna.
- 697/77 to 697/114- 38 Sanctioned orders in the signature of Dr. K.N.Jha , attached with Ext-680/111 to 680/148.
- 719 to 719/9- 10 vouchers of Inter Pharmaceuticals, Patna in guard file.
- 720 to 720/9- 10 Sanctioned orders in the signature of Dr. K.N.Jha in guard file.
- 719/10 to 719/42- 33 vouchers of Inter Pharmaceuticals, Patna in guard file.

- 720 /10 to 720/42- 313 Sanctioned orders in the signature of Dr. Ram Prakash Ram in guard file.
- 721 to 721/25- 26 vouchers of M/S Mastrin Pharmaceuticals, Patna in guard file.
- 722 to 722/25- 26 Sanctioned orders in the signature of Dr. K.N.Jha in guard file.
- 723 to 723/23- 24 vouchers of M/S Indraprashtha Agency, Ranchi in guard file.
- 724 to 724/23- 24 Sanctioned orders in the signature of Dr. Ram Prakash Ram in guard file.
- 725 to 725/50- 51 vouchers of M/S Semax Cryogencis, Delhi in guard file.
- 726 to 726/50- 51 Sanctioned orders in the signature of Dr. K.N.Jha in guard file.
- 727 to 727/53- 54 vouchers of M/S Bihar Surgico Medico Agency, Patna in guard file.
- 728 to 728/53- 54 Sanctioned orders in the signature of Dr. Junnul Bhengraj in guard file.
- 729 to 729/17- 18 vouchers of M/S Sarweshwary Drug Agency, Ranchi in guard file.
- 730 to 730/17- 18 Sanctioned orders in the signature of Dr. K.N.Jha in guard file.
- 731 to 731/7- 8 vouchers of M/S Ekta veterinary works ,Ranchi in guard file.
- 732 to 732/7- 8 Sanctioned orders in the signature of Dr. K.N.Jha in guard file.
- 733 to 733/162- 168 vouchers of M/S Bhagat & Co., Ranchi in guard file.
- 734 to 734/127- 132 Sanctioned letters under signature of Dr. R.P. Ram in guard file.
- 734/128 to 734/163- 36 Sanctioned letters under signature of Dr. K.N. Jha in guard file.
- 735 to 735/61- 62 vouchers of M/S A.B. Sales, Ranchi in guard file.
- 736 to 736/61- 62 Sanctioned letters under signature of Dr. R.P. Ram in guard file.
- 737 to 737/79- 80 vouchers of M/S Samarpan Veterinary Enterprises, Patna in guard file.
- 738 to 738/27- 28 Sanctioned letters under signature of Dr. Junnul Bhengraj in guard file.

- 738/28 to 738/78-51 Sanctioned letters under signature of Dr. K.N. Jha in guard file.
- 739 to 739/27- 28 vouchers of M/S S.R Enterprises, Patna in guard file.
- 740 to 740/27- 28 Sanctioned letters under signature of Dr. K.N. Jha in guard file.
- 741 to 741/51- 52 vouchers of M/S Ceplac Pharmaceuticals, Ranchi in guard file.
- 742 to 742/51- 52 Sanctioned letters under signature of Dr. K.N. Jha in guard file.
- 743 to 743/79- 56 vouchers of M/S B.K. Enterprises, Ranchi in guard file.
- 744 to 744/79- 56 Sanctioned letters under signature of Dr. K.N. Jha in guard file.
- 745 to 745/56- 57 vouchers of M/S Shivam International, Ranchi in guard file.
- 746 to 746/56- 57 Sanctioned letters under signature of Dr. K.N. Jha in guard file.
- 747 to 747/164- 165 vouchers of M/S Shashi Bhushan Pd. Singh Latehar in guard file.
- 748 to 748/39- 40 Sanctioned letters under signature of Dr. K.N. Jha in guard file.
- 748/40 to 748/164- 125 Sanctioned letters under signature of Dr. R.P. Ram in guard file.
- 749 to 749/297- 298 vouchers of Swastik Drug Agency, Jamshedpur in guard file.
- 750 to 750/297- 298 Sanctioned letters under signature of Dr. R.P. Ram in guard file.
- 751 to 751/56- 57 vouchers of M/S Asian feeders, Delhi in guard file.
- 752 to 752/56- 57 Sanctioned letters under signature of Dr. K.N. Jha in guard file.
- 753- 19 receipts of Poultry cheeken guard file DAHO, Jamshedpur in guard file.
- 754- Guard file of receipts artificial information page 1 to 13.
- 755- Guard file of Medicine receipts DAHO, Jamshedpur page 1 to 91.
- 756- Guard file of instrument DAHO, Jamshedpur page 1 to 42.
- 757- Guard file of medicine receipts of DAHO, Jamshedpur page 1 to 24.
- 758- Guard file of instrument receipts DAHO, Jamshedpur page 1 to 9.

- 759- Receipt guard file of poultry DAHO, Jamshedpur in one page.
- 760- Receipt guard medicine guard file of DAHO, Jamshedpur in one sheet.
- 761- 199 Sanctioned letters under signature of Dr. K.N. Jha in fly leaf page 2 to 200.
- 762- 402 Sanctioned letters under signature of Dr. K.N. Jha in fly leaf page 12 to 402.
- 763- 100 Sanctioned letters under signature of Dr. K.N. Jha in fly leaf page 1 to 100.
- 764- 1 to 101 fly leaf file of Sanctioned orders for supply feeders under signature of Dr.K.N. Jha .
- 765- 1 to 21 fly leaf file of Sanctioned orders for supply feeders under signature of Dr.K.N. Jha. feeders supply under signature of Dr.K.N. Jha.
- 767- Fourth fly leaf file page 33 to 232 sanction orders of feeders supply under signature of Dr.K.N. Jha.
- 768- Fifth fly leaf file page 1 to 21 sanction orders of feeders supply under signature of Dr.K.N. Jha.
- 769- Sixth fly leaf file page 1 to 21 sanction orders of feeders supply under signature of Dr.K.N. Jha.
- 770- Seventh fly leaf file page 1 to 41 sanction orders of feeders supply under signature of Dr.K.N. Jha.
- 771- Eighth fly leaf file page 1 to 60 sanction orders of feeders supply under signature of Dr.K.N. Jha.
- 772- 134 sanction orders for purchase of medicine page 56 is not available under signature of Dr. K.N.Jha.
- 773- The file of DAHO Jamshedpur office, page 1 to 20 sanction orders for purchase of feeders under signature of Dr. K.N.Jha.
- 774- The file of DAHO Jamshedpur office, page 1 to 23 sanction orders for purchase of medicine under signature of Dr. K.N.Jha.
- 775- The file of DAHO Jamshedpur office, page 1 to 62 sanction orders for purchase of medicine under signature of Dr. K.N.Jha.
- 776- The file of DAHO Jamshedpur office, page 2 to 65 sanction orders for purchase of feeders under signature of Dr. Junnul Bhengraj.
- 777- The file of DAHO, Jamshedpur office, page 2 to 51 sanction orders for purchase of feeders under signature of Dr. Junnul Bhengraj.
- 778- The file of DAHO Jamshedpur office, page 1 to 51 sanction orders for purchase of feeders under signature of Dr. Junnul Bhengraj.

- 779- The file of DAHO Jamshedpur office, page 2 to 55 sanction orders for purchase of feeders under signature of Dr. Junnul Bhengraj.
- 780- The file of DAHO Jamshedpur office, page 2 to 54 sanction orders for purchase of medicine under signature of Dr. Junnul Bhengraj.
- 781- The file of DAHO Jamshedpur office, page 1 to 21 sanction orders for purchase of medicine under signature of Dr. Junnul Bhengraj.
- 782- The file of DAHO Jamshedpur office, page 1 to 18 miscellaneous letters and note sheet under signature of Dr. J.P.N.Yadav and Anant Pandey, & PW-58.
- 784- The file of DAHO Jamshedpur of the year 1993-94 page 1 to 20 Misc. Letters and note sheet under signature of Dr. P.N.Yadav and Anant Pandey, sanctioned by Dr. R.P. Ram.
- 785- The file of DAHO Jamshedpur, page 1 to 10 miscellaneous paper and note sheet under signature of Dr. JP.N.Yadav, Anant Pandey and R.P.Ram.
- 786- The file of DAHO Jamshedpur office, page 1 to 35 miscellaneous papers and note sheet under signature of Dr. JP.N.Yadav, Anant Pandey and R.P.Ram.
- 787- The file of DAHO Jamshedpur, page 1 to 61 and pages 70 to 75 money receipts page 62 to 69 and pages 76 to 79 written by Dr. JP.N.Yadav and R.P.Ram.
- 788- A letter by Shri Ramashish Rawat Inspr. Of Police Jamshedpur to the Director AHD, Jamshedpur.
- 789- Correspondence letter under signature of Ram Prakash Ram to the Inspector Of Police , Jamshedpur in three sheets.
- 790- A letter sent by Shri N.M.P Sinha Inspr. CBI to the Director AHD Bihar in two sheets.
- 791- A letter sent by Sri Radha Bihari Ojha. Addl. Sect. To Sri N.M.P. Sinha Inspr. CBI three sheets.
- 792- Sanction letter for prosecution under signature of pw-59.
- 793- Sanction letter under of Sri Rajendra Pd, Sect. Bihar.
- 794 to 795- Sanction letters under signature of Law secretary in two sheets.
- 796- Statement U/S 164 Cr. PC of Binay kr. Jalan.
- 797- Draft partnership deed including mark X in ten sheets.
- 798- Original partnership deed under signature of Md. Sayeed and all partners in 9 sheets.
- 799- Income tax record of all the partners offering cash entries to Chhotanagpur Cattle supply co. in containing page 1 to 61.

- 800- Memorandum article of Cepra Commodities Pvt. Ltd.
- 801- Memorandum and article of Sampriyanka goods and services Pvt. Ltd.
- 802- Memorandum and article of Sridhara commercial Pvt. Ltd.
- 803- Memorandum and article of srirupayan Commercial Pvt. Ltd.
- 804 to 804/3- Receipts issued by registrar of companies, Patna for Mobilcasple India Ltd. Consisting of 4 sheets.
- 805 to 805/1- Two receipts issued by registrar to companies for filing of documents in the matter of wisemen Construction Ltd.
- 806- List of share holders of Wisemen Const. Ltd in three sheets.
- 807- List of shareholders of NobelCaspel Ltd. In 8 sheets.
- 808- List of shareholders of Nobel Caspel India Ltd. In 8 sheets.
- 809- certificate of Balance of a Grindlaya Bank of Abdeeltab international in two sheets.
- 810- Bank statement of Wisemen const. & Grindlaya bank consisting in two sheets with two envelopes.
- 811- Seizure list under signature of Sri N.M.P . Sinha Inspr. CBI and witness A.K. Chakrawarti.
- 812- A letter dt. 18.3.97 sent by Dr. S.P. Verma Dy. General Manager Agrovate to CBI.
- 813- A letter sent by Dr. S.P. Verma general manager to the CBI under his signature.
- 814- A letter sent by PW-61 to the CBI under his signature.
- 815- A letter under signature Regional Manager (Veterinary Division) Alembic chemicals work Co. Ltd. With enclosure two sheets.
- 816- A letter of CBI, Dhanbad No-2386 dt. 23.04.2011 in 34 sheets .
- 817- Opinion under signature of I.S. Rao and PW-63 in 7 sheets .
- 818- Forwarding letter of Ext-817 in one sheet.
- 819- Detail reason reports under signature of PW-63 in 20 sheets.
- 820- The specimen writing purported by Vijay Pratap Singh in 4 sheets.
- 821- The specimen writing purported by Ram Prakash Ram in 10 sheets.
- 822- The specimen writing purported by B.P. Sinha in 5 sheets.
- 823- The specimen writing purported by Bachhu Singh in 5 sheets.
- 824- The specimen writing purported by Ramavatar Sharma in 8 sheets.
- 825- The specimen writing purported by D.N.P Kasyap in 5 sheets.

- 826 The specimen writing purported by Madhu Mehta
- 827- The specimen writing purported by Harish Khanna in 7 sheets.
- 828- The specimen writing purported by Rakesh Kumar in 10 sheets.
- 829- The specimen writing purported by Rajan Mehta in 5 sheets.
- 830- The specimen writing purported by Ramnandan Singh 5 sheets.
- 831- The specimen writing purported by Surendra Kr. Rai in 5 sheets.
- 832- The specimen writing purported by Puran Chand in 15 sheets.
- 833- The specimen writing purported by T.M. Prasad in 24 sheets.
- 834- The specimen writing purported by Kedar Nath Ram in 20 sheets.
- 835- The specimen writing purported by Ananat Pandey in 37 sheets.
- 836- The specimen writing purported by Prasad Narain yadav in 18 sheets.
- 837- The specimen writing purported by Shashi Bhushan Pd Singh in 5 sheets.
- 838- The specimen writing purported by Dhanpat Pandey in 5 sheets.
- 839- The specimen writing purported by Ranjeet Singh in 5 sheets.
- 840- The specimen writing purported by Ranjan Kumar Galani in 4 sheets.
- 841- The specimen writing purported by Subhash Deb in 15 sheets.
- 842- Statement of U/S 164 Cr. PC of Abdullah in 53 sheets.
- 843 to 843/45- Money receipts under signature of PW-65 in 46 sheets in guard file.
- 844- Money receipts under signature of Sidhnath Pandey in one sheet.
- 845 to 845/1- A/C opening form and specimen signature and Bank of Baroda of Chhotanagpur food supply company, Photo certified copy.
- 846 to 846/11- 12 credit vouchers Feb and March 1992 of Bank of Baroda.
- 847- Statement of Accounts of NO. 1599 in 5 sheets.
- 848- Seizure list prepared by Shri Ramswaroop Inspr. CBI two sheets.
- 849- Reply company under signature of Shri P. Venkate Sham, Sr. Manager distribution in 5 sheets.
- 850- Seizure list under signature of A.K.Jha Inspr. CBI.
- 851- Memorandum under signature of Shri N.M.P. Sinha Inspr. CBI D. Murmu S.I of CBI and A.K.Roy H.C, CBI Dhanbad.
- 852- Observation memo under signature of N.M.P.Sinha Inspr. CBI And D. Murmu S.I of CBI Dhanbad.

- 853- Production cum seizure Memo under signature of Shri N.M.P.Sinha Inspr. CBI and S.K. sinha DAHO, Jamshedpur.
- 854- Sketch map under signature of Vijay Bodra Amiri Jugsalai Golmuri Circle Sri D.Murmu S.I of CBI and Sri Krishna Sinha DAHO , Jamshedpur in Ext-157.
- 855- Memorandum under signature of Vijay Bodra Amin Jugsali , Jamshedpur D.Murmu SI of CBI and Sri Krishna Sinha , DAHO Jamshedpur.
- 856- Production cum seizure Memo under signature of Shri N.M.P.Sinha Inspr. CBI and S.C. Modak and Shiv Nandan Pd.
- 857- Seizure Memo under signature of Shri N.M.P.Sinha Inspr. CBI and Chitranjan Mukherjee Manager (SBI) Jugsalai, Jamshedpur.
- 858- Seizure cum Production Memo under signature of Shri D. Murmu PW-70.
- 859- Seizure cum Production Memo under signature of Shri D. Murmu S.I. CBI Dhanbad and P.K. Chakarwarty.
- 860- Seizure cum Production Memo under signature of Shri R.B. Prasad and PW-70 in one sheet.
- 861- Seizure cum Production Memo under signature of Shri Suresh Prasad and PW-70 in one memo.
- 862- Seizure list prepared and signed by PW-70 and Niraj Kr. Thakur in two sheets.
- 863- Seizure cum Production Memo prepared by PW-70 and Azizual Akdon in two sheets.
- 864 to 878- Requisition for information Xerox office copies under original signature of Sri N.M.P. Sinha Inspr. CBI IN 15 Sheets.
- 879- A/C Opening form cum specimen signature card photo certified copy.
- 880 to 880/3- Pay in slips photo certified copies in four sheets.
- 881 to 881/10- 11 Bank drafts SBI Jamshedpur Branch of M/S Baishnav Enterprises (original).
- 882- Certified copies of statement of accounts certified by Branch Manager B.K. Verma in 13 sheets.
- 883- Forwarding letters under signature Branch Manager B.K. Verma in 2 sheets.
- 884 to 884/1- Seizure memo photo certified copies certified by Sri B.K.Verma in two sheets.
- 885 to 885/1- Pay in slips photo certified copies certified by Sri B.K.Verma Branch Manager in two sheets.
- 886- Forwarding letters under signature Branch Manager B.K. Verma to Sri N.M.P. Sinha Inspr. CBI.

- 887- Statement of accounts photo certified copies certified by PW-74 in five sheets.
- 888 to 888/1- Photo certified cope of account and specimen signature card certified by PW-75 in two sheets.
- 889- Photo copies of statements of accounts certifies by PW-75 in 18 sheets.
- 890- Certified copies of clearing cheques receipts register in 10 pages .
- 891 to 891/13- Bank draft Ext-83 to 83/16 of M/S A. Traders under signature of Sri Ravi Kumar Sinha in Bank Draft.
- 892- Seizure list prepared by Sri N.M.P.Sinha in two sheets.
- 893 to 893/5- Six paid Bank drafts of M/S Simax Cryogenic Delhi.
- 894 to 894/4- Five Bank drafts of M/S Badri Narain & Co. Calcutta.
- 895 to 895/1-Two paid Bank drafts of M/S Asian Breeders.
- 896 to 898- Specimen signature card account opening form and statement of accounts in certified copies of M/S Vishal Enterprises, Ranchi.
- 899- A letter No. G.N/104 dt. 14.10.98 of Manager SBI, Jamshedpur.
- 900 to 900/8- Nine paid Bank draft of annexed.
- 901- The pay in slip attached their in.
- 902- Certified copy of statement of M/S Swastik Drug Agency, Jamshedpur.
- 903- Certified copy of account opening form of B.R.Pharma.
- 904- Statement of accounts of M/S B.R. Pharma.
- 905 to 905/1 Certified copy of account opening form and specimen signature card of M/S Sri Baba Chemicals works.
- 906- Certified copy of account opening form and specimen signature card of M/S S.R. Enterprises.
- 907- Certified copy of account opening form and specimen signature card of M/S Samarpan Veterinary Enterprises.
- 908- Certified copy of account opening form and specimen signature card of M/S Mastrin Pharmaceuticals, Patna.
- 909- Certified copy of account opening form and specimen signature card of M/S Manas Sales Corporation, Patna.
- 910- The particulars of Bank draft of M/S Swastik Drug Agency.
- 911- Photo copy of the account opening form cum specimen signature card of M/S Sawastik Drug Agency.
- 912- FIR under signature of Sri Javeed Ahmed, S.P, CBI with enclosure 126 sheets.

- 913- Seizure memo dt.-11/12/96 under signature of V.K. Mishra and N.M.P Sinha in two sheets.
- 914- Seizure memo dt.-28/11/96 under signature of Ashit kr. Bando and N.M.P.Sinha Inspr. CBI in two sheets.
- 915- Seizure memo dt.- 29/10/96 under signature of Rakesh Kr. Gupta and N.M.P Sinha in five sheets.
- 916- Seizure memo dt.-03/09/96 under signature of Ramesh Ankar Singh and N.M.P Sinha Inspr. CBI in two sheets.
- 917- Seizure memo dt.-13/09/97 under signature of Suraj Mal Dubey and N.M.P Sinha Inspr. CBI in one sheets.
- 918- Receipt memo of dt.-14/10/97 under signature of N.M.P Sinha & Jitendra Mishra Dy. SP PCR in four sheets.
- 919- Seizure memo dt.-09/11/98 under signature of Arun Kr. Mishra and N.M.P Sinha Inspr. CBI in one sheets.
- 920- Seizure memo dt.-30/04/97 under signature of S.K.Choudhary and Ram Swaroop Inspr. CBI in one sheet.
- 921- Forwarding along with enclosure 5 sheets dt. 05/8/98.
- 922- Two sheets Xerox copy of reply to M/S Borosile Glass Work Ltd.
- 923- A letter No 6424 dt. 8/10/98 under signature of N.M.P.Sinha Inspr., CBI in two sheets.
- 924- A letter No 6423 dt. 8/10/98 under signature of N.M.P.Sinha Inspr., CBI in two sheets.
- 925- A letter Xerox copy No 6427 dt. 8/10/98 under signature of N.M.P.Sinha Inspr., CBI with enclosure four sheets.
- 926- A letter No 6426 dt. 8/10/98 xerox copy under signature of N.M.P.Sinha Inspr., CBI with enclosure four sheets.
- 927- A letter No 6425 dt. 8/10/98 xerox copy under signature of N.M.P.Sinha Inspr., CBI in two sheets.
- 928- A letter No 6420 dt. 7/10/98 under signature of N.M.P.Sinha Inspr., CBI with enclosure eight sheets.
- 929- A letter No 3898 dt. 01/08/96 under signature of N.M.P.Sinha Inspr., CBI in one sheets.
- 930- A letter No 2386 dt. 23/04/01 under signature of N.M.P.Sinha Inspr., CBI with enclosure 34 sheets.
- 931- Reply letter No 10855 dt. 17/03/97 under signature of Marketing Manager in two sheets.
- 932- A letter No GIL/1026/98-99 reply of Glaxo India Ltd. Kankarbag, Patna in four sheets.

- 933- A letter No 03/095/96-97dt. 26/03/97 under signature of A.K. Chakrawarty Marketing Manager in three sheets.
- 934- A letter No Mark/1110/98-99 reply under signature of Prem Kishore Managing Director in three sheets.
- 935- A letter No RSA BAIF-QC/97-98 dt. 05/12/97 under signature of Sri R.S. Ahulwalia Manager quality control and Dr. B.K. Karyekar Manager Proon Pharma in eight sheets.
- 936- A letter No CBI 98-99-1230 dt. 01/08/98 reply under signature of K. Anka Rao Asst. Marketing office in two sheets.
- 937- A letter No GPL I.P-CBI/DHB 339/97-98 DT. 23/3/98 reply of Concept Pharmaceuticals Ltd. in two sheets.
- 938- A letter No PB dt. 12/10/98 of Ranbaxy Lab. Ltd under signature of Distribution Executive in one sheet.
- 939- A letter No dt. 25/07/98 reply under signature of S.K. Bhatia Lindsay Sports in one sheet.
- 940- A letter dt. 24/07/98 reply under signature of Sunil Bhatia Lindsay Sports in one sheet.
- 941- Requisition for information No. 5051/3/52 (A) 196 Pat. dt.05/8/98 under signature of N.M.P Sinha CBI with Encl. 9 sheets.
- 942- Certified Xerox copy of allotment and expenditure for the year 1994-95 under signature of Dr. Binay Kr. , P.N.Yadav, Anant Pandey and Kodai Ram in one sheet.
- 943- Certified Xerox copy of expenditure details prepared by P.N.Yadav, Anant Pandey and Kodai Ram in one sheet.
- 944- Certified Xerox copy of expenditure details prepared by allotment and expenditure for the year 1993-94 under signature of Dr. Binay Kr. , Sri P.N.Yadav, Anant Pandey and Kodai Ram in one sheet.
- 945- Certified Xerox copy of detail allotment and expenditure for the year 1995-96 in one sheet.
- 946- Certified Xerox copy of detail allotment and expenditure for the year 1995-96 in two sheets.
- 947- Seizure memo dt. 14/10/98 prepared by Sri S.H.Jaffari Branch Manager handed over to Sri N.M.P.Sinha Inspr. CBI in one sheet.
- 948- Seized documents of Union Bank of India, certified copy of statement of account of M/S Ekta Vet. Pay in slip dt. 2/1/93 account opening form of M/S Ekta Vet. Works specimen signature of B.P. Sinha, Cheque No. 214253, dt. 6/1/93 and cheque No. 214276 dt. 18/2/96 in ten sheets.
- 949- Seizure list prepared by PW-77 in Six sheets.
- 950 to 950/2 Three diaries seized by pw-77.

- 951- A letter No.721 dt. 16/10/93 reply under signature of Sri Rameshwar Singh the Director Treasury and Accountant of Bihar Patna.
- 952- A letter No.722 dt. 16/10/93 reply under signature of Sri Rameshwar Singh the Director Treasury and Accountant of Bihar Patna back portion of Ext-951.
- 953- Letter dtd. 26.02.97 of Sr. Manager PNB.
- 954- C.C of account opening form of M/S Mallik Enterprises.
- 955- C.C of specimen signature of account of M/S Mallik Enterprises.
- 956- C.C of account opening form of M/S Mallik Enterprises dtd. 1.1.92.
- 957- C.C of specimen signature card of account of M/S Mallik Enterprises.
- 958- C.C of Deed of dissolution of partners of M/S Mallik Enterprises.
- 959- C.C of statement of account of M/s Mallik Enterprises.
- 960- C.C of expenditure chart of DAHO, Jamshedpur year 93-94.
- 960/1- C.C of expenditures of poultry farm Jamshedpur year 91-95.
- 960/2- C.C of expenditure of piggery farm, Jamshedpur year 92-95.
- 961- Original feeding Register 1995-96, 82 pages.
- 962- Issued Register Page No. 1 to 187.

R.C52(A)/96 EXHIBITS ON BEHALF OF DEFENCE

- Ext. A.- Signature of Dr. Junnul Bhengraj on letter of indent No. 175 dt. 8/2/91.
- Ext. B.- Petition of Deepesh Chandak dt. 18.08.03 for tendering pardon two sheets.
- Ext. B/1- Petition of prosecution dt. 29.08.03 three sheets.
- Ext.C - Sankalp of AHD Deptt. of Bihar.
- Ext. D- Order of photo copy dt. 26/11/91 of Dr. Ram Prakash Ram.
- Ext. E- "Sankalp" on confirmation.
- Ext. F- Statement of photo copy given before the CBI.
- "X"- Charge report dt. 1.4.92 of Dr. Uday Shankar Srivastav.
- Ext. G- Certified copy of appointment letter.
- Ext. G/1- Certified copy of application.
- Ext. G/2- Certified copy of Form-32.
- Ext. H- Certified copy of judgement in R.C 57 (A)/96.

- Ext. H/1- C.C of deposition of Shailesh Pd. Singh in R.C 4 (A)/96.
- Ext. H/2- C.C of deposition of Ramavatar Sharma in R.C 3 (A)/01.
- Ext. H/3- C.C of deposition of A.Kumar Jha in R.C 50 (A)/96.
- Ext. H/4- C.C of deposition of Shiv Kumar Patwari in R.C 4 (A)/96.
- Ext. H/5- C.C of deposition of Shailesh Pd. Singh in R.C 20 (A)/96.
- Ext. H/6- C.C of deposition of Jagit Singh in R.C 45 (A)/96.
- Ext. H/7- C.C of judgement of R.C 3 (A)/01.
- Ext. H/8- C.C of judgement of R.C 24 (A)/96.
- Ext. H/9- C.C of Ext. 45/0 of R.C 51 (A)/96.
- Ext. H/10- C.C of Ext. 24/27 of R.C 45 (A)/96.
- Ext. I- Transfer order of Kodai Ram.
- Ext. J- C.C of deposition of Pramod Kumar in R.C 46 (A)/96.
- Ext. K- Demand notice of 94-95.
- Ext. K/1- Certified copy of Challan.
- Ext. K/2- C.C of assessment order.
- Ext. K/3- Cancelled application of Vishal Enterprises for Sales Tax.
- Ext. K/4- Sent C.C of legal Notice to Regional Director, Animal Husbandary, Ranchi.
- Ext. K/5- Reminder of above legal Notice.
- Ext. K/6- Demand notice Sale Tax deptt. with enclosure two sheets.
- Ext. K/7 to K/12- Six vouchers of M/S Manohar Lal Vilas Rai Saharsa.
- Ext. K/13 to K/17- Five purchase vouchers of Bashnaw Grain Store.
- Ext. K/18 to K/24- Seven purchase vouchers of Girdhari Lal Ranendra Pd.
- Ext. K/25 to K/28- Four purchase vouchers of Hamam Udyog.
- Ext. K/29 to K/35- Treasury Challans.
- Ext. L to L/7- Authorised letter in 8 sheets.
- Ext. N to N/3- 1- Office order No. 2 dt. 6.2.1983.
- 2- Certificate issued by Animal Husbandry Deptt.
- 3- Letter No. 7553 dt. 15.10.1993 issued by Dy. Director Animal Husbandry.
- 4- Notification No. 3113 dt. 7.5.93.

Documentary evidence adduced u/s 294 Cr.P.C on behalf of Defence

- Ext. M- C.C of deposition of DW-1 in R.C 3 (A)/01.
- Ext. M/1- C.C of deposition of DW-3 in R.C 3 (A)/01.

Ext. M/2- C.C of deposition of DW-8 in R.C 3 (A)/01.

Ext. M/3- C.C of deposition of DW-9 in R.C 3 (A)/01.

Identification Mark on behalf of defence

- X- The Xerox certified copy of requisition letter in the writing and signature of Alakh Das Gupta.
- Y- The Xerox copy of note sheet of Jamshedpur, Treasury.
- X1 to X6- Six Bank draft deposited in the accent of M/S Swastik Drug Agency drawn on SBI Jamshedpur Branch payable at Jugsali in the name of M/S Swastik Drug Agency.
- X7- Enclosure of Ext.-791 written by Devanand Prasad in three sheets.
- Y- Photo copy of joining letter of accused Kodai Ram.
- Y/1- Photo copy of seizure memo..
- Y/2- Photo copy of rejoinder.
- Y/3- Photo copy of C.C of order sheet of R.C 53 (A)/96.
- Y/4- Photo copy of office copy or rejoinder by CBI in R.C 32 (A)/96.
- Y/5- Photo copy of C.C of order sheet of R.C 32 (A)/96.
- Y/6- Photo copy of C.C of order sheet dt. 22.05.06 in R.C 32 (A)/96.
- Y/7- Photo copy of Information order RTI Act-2005 given by CBI, AHD.
- Y/8- Photo copy of Information order RTI Act-2005 .