

# Index

SR.NO.	UNIT/P.STN.	CR. NO.
1.	<a href="#"><u>UNIT – V</u></a>	DCB,CID,C.R.No.14/1993
2.	<a href="#"><u>EOW UNIT – III</u></a>	DCB,CID,C.R.No.95/1996
3.	<a href="#"><u>UNIT – X</u></a>	DCB,CID, C.R.No.3/1997(Sakinaka P. Stn.,21/97)
4.	<a href="#"><u>UNIT – VII</u></a>	DCB,CID,C.R.No.55/1997(Pantngr.P.Stn.219/97)
5.	<a href="#"><u>UNIT – V</u></a>	DCB,CID, C.R.No.11/1998
6.	<a href="#"><u>UNIT – IV</u></a>	DCB,CID, C.R.No.15/1999
7.	<a href="#"><u>EOW UNIT – IV</u></a>	DCB,CID, C.R.No.36/1999
8.	<a href="#"><u>UNIT - IX</u></a>	DCB, CID, C.R.No. 90/1999
9.	<a href="#"><u>UNIT-I</u></a>	DCB,CID, C.R.No.112/2000
10.	<a href="#"><u>UNIT – IX</u></a>	DCB, CID, C.R.No. 3/2001
11.	<a href="#"><u>UNIT - II</u></a>	DCB, CID, C.R.No.98/2001
12.	<a href="#"><u>UNIT-I</u></a>	DCB,CID, C.R.No.29/2002
13.	<a href="#"><u>EOW UNIT – V</u></a>	DCB,CID,C.R.No.48/2002
14.	<a href="#"><u>PROPERTY CELL</u></a>	DCB CID C.R.No. 28/2003
15.	<a href="#"><u>UNIT – IV</u></a>	DCB,CID,C.R.No.101/2003
16.	<a href="#"><u>PROPERTY CELL</u></a>	N.D.P.S.C.R.No.01/2004
17.	<a href="#"><u>UNIT - II</u></a>	DCB, CID, C.R.No. 06/2004
18.	<a href="#"><u>ANTI EXTORTION CELL</u></a>	DCB CID C.R.No. 48/2004
19.	<a href="#"><u>ANTI EXTORTION CELL</u></a>	DCB CID C.R.No. 75/2004
20.	<a href="#"><u>UNIT – VII</u></a>	DCB,CID, C.R.No.152/2004 (Vikhroli.P.Stn.249/04)
21.	<a href="#"><u>C.I.U.(OPERATION)</u></a>	DCB. CID C.R.No. 32/2005
22.	<a href="#"><u>C.I.U.(OPERATION)</u></a>	DCB, CID, CR.No. 86/2005
23.	<a href="#"><u>EOW UNIT – I</u></a>	DCB,CID,C.R.No.103/2005
24.	<a href="#"><u>EOW UNIT – II</u></a>	DCB,CID, C.R.No.122/2005
25.	<a href="#"><u>ANTI ROBBERY SQUAD</u></a>	C.R.No.399/05 (Malad P.Stn.)
26.	<a href="#"><u>UNIT - VIII</u></a>	DCB, CID, C.R.NO. 127/2005(Sahar P. Stn., 514/05)
27.	<a href="#"><u>UNIT - VIII</u></a>	DCB, CID, C.R.NO.04/2006(Vileparle P.Stn.588/05)
28.	<a href="#"><u>EOW UNIT – VII</u></a>	DCB,CID, C.R.No.108/2006

1. POLICE STATION/ UNIT : D. C. B., C. I. D., UNIT – V
2. C.R.NO. : C. R. NO. 14/1993
3. SECTIONS : 143,144,148,149,427,436,342,307,302 I.P.C.  
r/w sec 3, 5 of TADA Act 1987, r/w 37 B.P.Act
4. DATE OF OFFENCE : 08/01/1993.
5. COMPLAINANT : Smt. Vandana Shivaji Todkar
6. NAME OF I.O. : Sr.P.I., Mahadik
7. ACCUSED ARRESTED : 1. Mohd. Iqbal Madar.  
2. Zaved Mohd. Shabbir.  
3. Jahir Hussain Mehboo.  
4. Mohd. Yusuf Abdul Mohd. Iqbal.  
5. Noor Mohd. Mohd unas Kaji.  
6. Smt. Fatimabi Mohd. Iqbal Shaikh.  
7. Musa Yakub Shikalkar.  
8. Hayyat Waris Shaikh Mumtaz  
9. Sala @ Salauddin Satar Khan.  
10. Gulam Hussain Babu Gani Shaikh.  
11. Mohd. Jaffar Nawab Shaikh.  
12. Salim Khan Shabbir Khan.  
13. Khwaja Sattar Shaikh.  
14. Musthaq @ Baba Yasin Khan.  
15. Salim Istriwala.

8. BRIEF FACTS OF THE CASE :

At the time of Hindu Muslim Communal riot taken place in Mumbai on 08/0/1993 at about 00.30 hrs in all above mentioned 15 accused gathered near Nike Chawl, Gandhi Chawl, Zula Maidan area Jogeshwari and set fire on Radhabai Chawl.

9. COURT RESULT : Pending Trial at Tada Sp. Court no.26/93

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<< index >>

1. POLICE STATION/UNIT : E.O.W. UNIT-III
2. C.R.NO. : 95/1996
3. SECTIONS : 120(B) r/w 465,467,468,471,419,420,403 IPC
4. DATE OF OFFENCE : FIR registered on 29/10/2005
5. COMPLAINANT : State of Maharashtra (on the basis of report from Divisional Joint registrar co-op. Society, Mumbai)
6. NAME OF I.O. : P.I. D.P.Zende
7. ACCUSED ARRESTED :
  - 1) Sadruddin Daya of Dawood Shoe Pvt. Ltd.
  - 2) Rafique Malik of Metro Shoes Pvt. Ltd.
  - 3) Rafiq Tejani M. D. Metro Shoes Pvt. Ltd.
  - 4) Kishore Signapurkar of Milano Shoes Pvt. Ltd. and others.

#### 8. BRIEF FACTS OF THE CASE

On 10/09/1996 Economic Offences Wing, CB,C.I.D, Mumbai had registered an offence vide CR. No. 95/96, U/s.120(b) r/w 465,467,468,471,419,420,403 IPC on the basis of report from Divisional Joint Registrar, Co-Operative Societies, Mumbai Division, Navi Mumbai, against 1) Sadruddin Daya of Dawood Shoes Pvt. Ltd. 2) Rafique Malik of Metro Shoes Pvt. Ltd. 3) Rafiq Tejani M.D. Metro Shoes Pvt. Ltd. 4) Kishore Signapurkar of Milano Shoes Pvt. Ltd. and others.

#### 9. COURT RESULT :

On completion of the investigation in the said case total 25 charge sheets had been submitted in 6 groups against 83 accused persons.

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<< [index](#) >>

1. POLICE STATION/UNIT : Unit-X
2. C.R.NO. : 03/1997 (Sakinaka Police Stn. CR.No. 21/97)
3. SECTIONS : 302,307,341,34,120(B)IPC r/w 3,7,25(1-A),  
25(1-B)(A),27,35,36,A.Act. r/w 37(A),135B.P.A.Act  
r/w 12(B) Passport Act r/w Rule 3 A.Act.
4. DATE OF OFFENCE : 16/01/1997
5. COMPLAINANT : Shri Bhimrao Gyanoba Sonkambale
6. NAME OF I.O. : **A.C.P.** Shri T. R. Chavan
7. ACCUSED ARRESTED : 1. Arun Anandrao Londhe.H. 27 Yrs.  
2. Vijay Ramchandra Thopate H.22 Yrs.  
3. Prakash Shankar Sawant H.33 Yrs.  
4. Bhagatshing Kuwarshing Thakur @ Vijay Nepali  
@ Bharat Nepali H.31Yrs.  
5. Raju Umakant Baje @ Raju Bedkya H. 26 Yrs.  
6.Ganpat Bhikaji Bamane H. 39 Yrs.  
7.Ramesh Ratan Patil H. 42 Yrs.  
8.Sanjay Baban Devkar @ Holder H.27 Yrs.  
9.Ashok Vishnu Satardekar H. 39 Yrs.  
10.Subodh Madhusudhan Adkar @ Suhas H. 25 Yrs.  
11.Vikaram Ratan Sapte @ Vikki @ Gutam Choudhari  
12.VijayKumar Ramprakash Choudhari @Petta@ Munna

#### 8. BRIEF FACTS OF THE CASE

On 16.1.1997 at about 1110 hrs., when Union leader late Shri. Datta Samant was passing in his Sumo Motor car from his Pawai residence; a hurdle was kept by keeping bicycle having a gas cylinder, in his way and stopped his vehicle. As his vehicle was stopped, the accused persons opened fire on him, in which the complainant was injured and Dr. Datta Samant was killed. The case was registered at Sakinaka Police Stn. vide CR No. 21/97. The case was a murder case of a Union Leader Shri. Dattat Samant and a deep conspiracy hatched by Chhota Rajan Gang, over union rivalry at Pal Peugeot Company at Dombvali Dist- Thane, hence it was transferred to Crime Branch for further investigation.

During the course of investigation in this case, the Crime Branch officers and men detected this case by interrogating some Union Leaders from various Unions. First arrest of two-person viz. 1. Arun Londe and 2. Vijay Thopate, was made at Kolhapur for the possession

of fire arms. During interrogation of these accused, they revealed conspiracy and motive behind Murder of Datta Samant as under.

Ratan Buva Patil, the father of Ramesh Patil, who is accused in this case, was chairman of Dr. Datta Samant Union, in Pal Peageot Company at Dombvali Dist- Thane. Pal Peageot Company at Dombvali declared Lock out and when the lock out period prolonged, the workers started insisting Shri. Ratan Buva Patil to settle the matter immediately. But Dr. Datta Samant was not agreed to this, hence Ratan Buva Patil formed a separate Union by name "Sakharam seth Union" and joined duty with all workers. Hence, the rivalry was arised between Datta Samant and Ratan Patil.

In this case formally, three accused persons by name 1. Arun Anandrao Londhe.H. 27 Yrs., 2. Vijay Ramchandra Thopate H.22 Yrs. and 3. Ganpat Bhikaji Bamane H. 39 yrs were arrested, who had taken active part to assisinate Dr. Datta Samant alongwith then wanted accused persons viz. 4. Vikaram Ratan Sapte @ Vikki @ Gutam Choudhari H.40Yrs. 5. VijayKumar Ramprakash Choudhari @ Petta @ Munna H.39 Yrs.. At their instances 2 foreign make 9mm Pistols, 2 foreign make 7.65 bore pistols, one Country made .38 bore revolver and 169 live cartridges were recovered.

As the motive behind this offence was of Union Rivalary, below mentioned accused persons were also arrested in this case.

01. Ramesh Ratan Patil H. 42 Yrs
02. Prakash Shankar Sawant H.33 Yrs.
03. Bhagatshing Kuwarshing Thakur @ Vijay Nepali @ Bharat Nepali H.31Yrs.
04. Raju Umakant Baje @ Raju Bedkya H. 26 Yrs.
05. Ganpat Bhikaji Bamane H. 39 Yrs.
06. Sanjay Baban Devkar @ Holder H.27 Yrs.
07. Ashok Vishnu Satardekar H. 39 Yrs.

The main conspirators and Gangsters viz. 1. Rajendra Sadashiv Nikalje @ Chhota Rajan @ Nana and 2. Gurunath Narhari Satam @ Guru Satam, who are based in foreign Country, had hatched this conspiracy to eliminate Dr. Datta Samant.

9. COURT RESULT :

Initially case was chargesheeted against the above-mentioned arrested accused vide Session Case No. 526/97 in which the accused 1. Sanjay Tukaram Mayekar @ Babya Mayekar, 2. Dharmendra Pandye @ Rohit Vidydhhr Varma @ Bablu @Sandesh@ Banti (Died while opposite Gang fired at Chhota Ragan at Hongkong), 3. Gurunath Narhari Satam @ Guru Satam, 4. Rajendra Sadashiv Nikalje @ Chhota Rajan @ Nana, 5. Subodh Madhusudhan Adkar @ Suhas H. 25 Yrs, 6. Vikram Ratan Sapte @ Viky Choudhary and 7. VijayKumar Ramprakash Chodhay @ Petta were shown wanted in the chargesheet.

The case was tried before Hon. Session Court, Mumbai. Total 73 witnesses were examined. The case is ended into life conviction with fine of Rs. 1000/- each to accused 1. Arun Anantrao Londhe, 2. Vijay Ramchandra Thopate and 3. Ganpat Bhikaji Bamne, where as other accused viz 1. Prakash Sawant, 2. Raju Baje, 3, Ramesh Patil, 4. Sanjay Devkar, and 5. Ashok Satardekar were acquitted from the case.

The wanted accused Subhod Hadkar arrested in this case and supplimentary chargesheet vide session case no. 1200/99 has been submitted and later he was discharged from the case. The wanted accused persons viz. 1. Vikram Ratan Sapte @ Viky Choudhary and 2. VijayKumar Ramprakash Chodhay @ Petta were arrested and chargesheeted vide Session case no. 600/06. The trial against them is pending.

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<< index >>

1. POLICE STATION/ UNIT : D. C. B., C. I. D., UNIT – VII
2. C.R.NO. : 55/1997 (Pantnagar P. Stn. ,C.R.NO. 219/1997)
3. SECTIONS : 143,144,145,146,147,148,149,307, 332,435,  
427, I.P.C.
4. DATE OF OFFENCE : 11-07-1997 at 7.45 hrs.
5. COMPLAINANT : Manohar Yashwant Kadam
6. NAME OF I.O. : P.I. Rane
7. ACCUSED ARRESTED : Unlawful Assembly of 6000 to 7000  
accused persons

**8. BRIEF FACTS OF THE CASE:**

On 11/07/1997 unknown person desecrated Statue of Dr. Babasaheb Ambedkar at Ramabai Colony, Ghatkopar (East), Mumbai. On being such incident at about 07.45 hrs or so at Kamraj Nagar, Eastern Express Highway, Ghatkopar (East) about 6000 to 7000 persons gathered unlawfully with intention to set on fire to the gas and petroleum tankers, luxury buses which were stationary on Eastern Express Highway. The rioters mob also damaged the public and private property at large.

Complainant and his subordinate staff while controlling the situation and caring their lawful duties, the violent mob also attacked on them and obstruct them from doing their lawful duties, The complainant and his staff made their best efforts to control the situation and tried to divert the unlawful mob from committing such illegal activities, but in vain.

As there was imminent danger to the lives and property of the citizens at large and to overcome further destruction of lives and property, the complainant and his staff opened fire on the unlawful assembly in which 10 persons were died. While the mob running helter skelter several persons were injured.

9. COURT RESULT : Pending Trial

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<< [index](#) >>

At the time of Hindu Muslim Communal riot taken place

1. POLICE STATION/ UNIT : D. C. B., C. I. D., UNIT – V
2. C.R.NO. : C. R. NO. 11/1998
3. SECTIONS : 302,307,326,427 I.P.C. r/w 120 (B) I.P.C.,  
r/w 4, 5 Explosive Act
4. DATE OF OFFENCE : 27-02-1998.
5. COMPLAINANT : Smt. Ahmadi Begam Izahar Hayder
6. NAME OF I.O. : P.I. Menon
7. ACCUSED ARRESTED : 1. Aftab Sayyed Ahmed Shaikh.  
2. Asgar Kadar Shaikh.  
3. Afjal Abdul Hamid Khan.  
4. Mohd. Iqbal Mohd. Hanif Shaikh.  
5. Jaffer Abdul Haq Shaikh.  
6. Sayyed Kadar Mohd. Shafi Sayyed.  
7. Shahid Khalil Ansari.  
8. Mohd. Shagir Mohd. Bashir Chavan.  
9. Javed Gulam Hussain Shah.  
10. Raj @ Shamshad Gulam Kadar Hayder.  
11. Akram Asgar Ali Ansari.  
12. Faroq Mohd. Yusuf Shaikh.  
13. Mohd. Yakoob Abdul Majid Nagul

8. BRIEF FACTS OF THE CASE :

On 27/02/1998 at about 13.25 hrs in all above 13 arrested accused have made conspiracy and exploded 06 Bomb Blast different places in Mumbai.

9. COURT RESULT : Session Commit

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<< index >>

1. POLICE STATION/ UNIT : D. C. B., C. I. D., UNIT – IV
2. C.R.NO. : C. R. NO. 15/1999
3. SECTIONS : 302,307,114 I.P.C., r/w 3,25 Arms Act
4. DATE OF OFFENCE : 04-03-1999 at 22.05 hrs.
5. COMPLAINANT : Shri Dinanath Krishana Pawar
6. NAME OF I.O. : P.I., Bagul
7. ACCUSED ARRESTED : 1. Mohmmad Faruq Abdul Gafur Chiparangari.  
2. Aslam Mohd. Kutti.  
3. Abdul Kadir Abdulla Gafar Rizavi.  
4. Mansur Hasan Haji Iqbal Pankar.  
5. Mohd. Juber Kasim Shaikh @ Tarbej @ Jaganu.  
6. Fazal Mohd. @ Mani Angmuttu Shettiyar.  
7. Azizuddin @Bombay Javed@Abdul Sattar@  
Umarbin Abdul Aziz @ Hako Umar @ Raju  
Zahiruddin Shaikh.  
8. Abdul Hasan Bande Hasan Mistri.

8. BRIEF FACTS OF THE CASE :

On 04/03/1999 between 22.05 to 22.10 hrs the arrested accused affiliated with Chota Shakil Gang, armed with AK 56 and pistols made indiscriminating firing and causing death to the victims namely Nichal Choudhary, Vinay Akare, Babu Mangela and attempted to kill Milind Vaidya, Ex. Mayor of Bombay.

9. COURT RESULT : Session Commit

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<< index >>

1. POLICE STATION/UNIT : E.O.W. unit-IV
2. C.R.NO. : 36/1999
3. SECTIONS : U/s.409,420,r/w.3 M.P.I.D.Act. 1999.
4. DATE OF OFFENCE : 11-04-1998 to 07-04-1999
5. COMPLAINANT : Mr. Sandeep Ramchandra Kadu
6. NAME OF I.O. : P.I. Ramakant T. Ghogale
7. ACCUSED ARRESTED :
  1. Uday Mohanlal Acharya,
  2. Bhavana Uday Achare
  3. Amul Uday Achare

**8. BRIEF FACTS OF THE CASE**

The accused in conspiracy with each other opened bogus co. by name C. U. Marketing and Appealed and urged the Public to Invest Money by inducing them higher returns on their investment

The public invested Rs.400 Crores in the said company. After that accused had not fulfilled their promises to returned public money. In the case police had sized 24 properties of the accused as well as recovered 1 Crores 75 lacs.

**COURT RESULT** : The court has convicted the accused No1. in this case.

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[<< index >>](#)

## DCB CID, UNIT-IX

1. POLICE STATION/ UNIT : DCB CID, UNIT-IX
2. C.R.NO. : DCB, CID, 90/1999
3. SECTIONS : 302, 120(B), 34 IPC r/w 3, 25, 27 Arms Act  
r/w 3(2), 3(4), 3(5) MCOC Act
4. DATE OF OFFENCE : 30/10/1999 at 22.05 hrs.
5. DATE OF DETECTION : 07/11/1999
6. COMPLAINANT : Shri Vijay Harishchandra Dhatrak, API
7. NAME OF I.O. : P.I. Vinayak Vothobaji Savade
8. ACCUSED ARRESTED : 1) Ramakant Jamna Singh @ Mukesh @ Prakash  
2) Pawan Kumar Sharma
9. BRIEF FACTS OF THE CASE:

Detection rime Branch, Unit-VII (now Unit-IX), Bandra, Mumbai received information that one of the person namely Rama was in contacted with the criminals who are based at overseas and affiliated with Chhota Rajan Gang. In this connection police team visited at Thane, Pune, Nasik for getting more information about the said Rama. During the course of enquiry it was learnt that the name of said Rama is Ramakant Jamna Singh and he is carrying out his criminal activities in the name of Mukesh and Prakash. It is also learnt that the said persons was using roaming mobile phone and he was in contact with his wife. After the verification on 01/11/1999, Ramakant Jamna Singh was nabbed by officer & staff of Unit-VII at Mulund Check Naka along with firearm. The cash of Rs. 1,40,000/- was also recovered from him, which was later on learnt to be extortion amount received by him.

On 30/10/1999 some unknown persons killed Narayan Venkat Pujari near Side Walk Hotel, Rawalpada junction, Dahisar (E), Mumbai. In this connection a case vide C.R.NO 403/1999 u/s 302, 34 IPC r/w 3, 25, 27 IPC has been registered at Dahisar Police Station. During the course of investigation of hardcore accused Ramakant Jamna Singh, he accepted his involvement in the said case. Hence, the said case was taken over for further investigation by Unit-VII vide DCB CID CR.NO. 90/1999 u/s 302, 120(B), 34 IPC r/w 3, 25, 27 Arms Act. Later on the investigation of this case was carried out under MCOC Act. During the course of investigation it revealed that Narayan Venkat Pujari was killed by Ramakant Jamna Singh along with his associate Chandrakant Mangarulakar. Later on the said Chandrakant Mangrulakar had died in police action in the jurisdiction of Park Site Police Station. During

thorough interrogation of accused Ramakant Jamna Singh it was revealed that he was also involved in the murder case of one hoteliar namely Leo, owner of Hotel Laxmi Plaza, Andheri and in the case of attempt to commit murder of Thapa, Customs Officer, who was accused in Bomb Blast Case of 1993.

As the said accused was affiliated with Chhota Rajan Gang the investigation was carried out by the officer of Unit-VII and the charge sheet against Ramakant Jamna Singh was filed in stipulated time before the Hon'able Special Judge constituted under MCOC Act, 1999. In the above case the accused Ramakant Jamna Singh was convicted on 21/03/2001 to suffer RI of 7 years and fine of Rs. 5,00,000/- under section 3(2), 3(4), 3(5) of MCOC Act in each section & under section 3 r/w 25(1-B)(a) Arms Act to suffer RI of 3 years and fine of Rs. 500/- and in default RI of 1 year.

10. COURT RESULT : Session Commit

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<< [index](#) >>

1. POLICE STATION/UNIT : Unit-I
2. C.R.NO. : 112/2000 (Azad Maidan P.Stn C.R.112/02)
3. SECTIONS : Sec. 120(B), 302 r/w. 115 & 387 IPC r/w.3(1) (ii), 3(2), 3(4), 3(5) & 4 of MCOC Act, 1999.
4. DATE OF OFFENCE : 22/08/2000 at 11.45 hrs.
5. COMPLAINANT : Shri Sunil Prabhakar Temkar, 48 Yrs., PI.
6. NAME OF I.O. : PI Temkar
7. ACCUSED ARRESTED : 1.Nazim Rizvi @ Rajasaab  
2. Abdul Rahim Allabux @ Farooque  
3. Bharat Shantilal Shah  
4. Ahmed Samsuddin Mohd Salehu  
5. Tarun Chhannalal Shah  
6. Anjum Adam Fazlani
8. BRIEF FACTS OF THE CASE :

The accused persons in this case, being the members of the Organised Crime Syndicate respectively, entered in the criminal conspiracy by communicating on mobile phones, agreed to commit illegal act to wit, murder of film personalities, extortion and holding unaccountable wealth and knowingly facilitated commission of act preparatory to Organised Crime and thereby committed an offence.

#### 9. COURT RESULT :

After completion of the investigation the charge sheet was submitted in Hon. Spl.MCOC Court,Mumbai on 9/3/01 vide Spl.case No.4/2001. In this case Accd. Nazim Rizvi and Abdul Rahim Allabux are convicted under MCOC act. and sentenced of 6 years R.I. & fine Rs.5 lacs, i.d. one year R.I. respectivel., . Accd. Bharat Shah is convicted u/se. 118 of the IPC and sentenced for R.I. for one year and acquitted under MCOC Act. Accd. accused Ahamad Samsuddin Moh. Salehu is acquitted form all the charges against him. While the case against Tarun Channalal Shah is pending trial in the Court.

As the wanted accused Anjum Adam Fazlani is arrested on 21/11/2006 the case is under investigation and he will be charge sheeted in short time.

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<< index >>

## DCB CID, UNIT-IX

1. POLICE STATION/ UNIT : DCB CID, UNIT-IX
2. C.R.NO. : DCB, CID, 3/2001
3. SECTIONS : 302, 120(B), 34 IPC r/w 3, 25, 27 Arms Act
4. DATE OF OFFENCE : 11-01-2001
5. COMPLAINANT : Shri Dattatray Babu Goriwale.
6. NAME OF I.O. : P.I. Shivaji Kolekar
7. ACCUSED ARRESTED :
  - 1) Deepak Gopaldas Sewhani
  - 2) Ajay KUMar Rajkishore Gupta
  - 3) Dharendra @ Netaji Maddu Yadav
  - 4) Jangbahadur Laltaprasad Yadav
  - 5) Mukesh Kumr Bijjan Singh
8. BRIEF FACTS OF THE CASE :

In a clueless, sensational murder of late Dr.Vasant Jaykar Unit-VII (now Unit-IX) of Crime Branch Mumbai has achieved a breakthrough by nabbing culprits and added one more feather in the cap of Mumbai Police.

Dr. Vasant Jaykar, who was eminent physician, renowned Cardiologist and Honorary doctor at Lilavati, Jaslok and Nair Hospitals, was murdered by two unknown assailants on 11/01/2001 at the down step of his residence. This created a terror in the Doctors fraternity. Parallel investigation was carried by Unit-VII of Crime Branch, Mumbai who was clueless at earlier stage, started checking every aspect to establish motive behind the murder, traced a meager clue by way of a letter written by one Deepak Gopaldas Sewhani whose brother namely Baliram had died under the treatment of Dr. Jaykar, for 'Chronic Liver Decease' accusing Doctor of negligence for the death in February 1999.

Unit-IX of Crime Branch persuaded said clue and the activities of Deepak Sewhani were minutely watched. On 16/01/2001 at about 11.00 Hrs said Deepak Sewhani was found leaving his Cyber Cafe, house at Waterfield Road, Bandra (W), hurriedly. He was followed .He was found entering into a lane near Hotel Dosa Diner, Waterfield Road, Bandra (W), Mumbai hwere he met four unknown persons who were in shabby dressing and was interacting suspiciously with them. They were nabbed when person named Jangbahdur Shitalaprasad Yadav was found in possession of one countrymade revolver alongwith a live 0.32 cartridges and Mukeshkumar Bijjan Singh was found in possession of one countrymade revolver with 3 live cartridges. During interrogation they admitted having shot Dr. Jaykar.

During the course of interrogation it is transpired that said Deepak Sewhani through Ajaykumar Rajkishor Gupta @ Saha, H/24 and Dharendra Maddu Yadav hatched a conspiracy to kill Dr. Jaykar to take revenge of death of his brother Baliram and carried out this cold blooded and broad day light murder through assailants Jangbahdur Yadav and Mukeshkumar Bijjan Singh. During interrogation it revealed that Dharendra @ Netaji Maddu Yadav was also wanted in murder of one Munna Singh at village- Vijaygir, Thana- Newadiya, Tal- Malaya, Dist- Jaunpur of Uttar Pradesh.

9. COURT RESULT : Pending Trial

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<< [index](#) >>

AL- QAIDA TERRORIST MOHD AFROZE CASE.

1. C.R.NO. : DCB, CID, C.R.No.98/2001,
2. SECTIONS : 120(B), 121(A), 126,467,468,471,420  
r/w 34 I.P.C.
3. DATE OF OFFENCE : 1997 to September 2001.
4. COMPLAINANT : Shri.Dilipkumar Tatoba Patil.
5. ACCUSED ARRESTED : Mohd. Afroz Abdul Razak, age 26 yrs.
6. NAME OF I.O. : ACP Padwal
7. BRIEF FACTS OF THE CASE :

On 28.11.2001, P.I. D.T. Patil of DCB, CID, Unit II received an information that the accused Mohd. Afroz Abdul Razzaq and Mohd. Farooque Abdul Razzaq, both residents of Mumbai are the members of terrorist organisation namely Al-Qaida organisation. Further information was received that they hatched criminal conspiracy in Mumbai in India in the year 1997 and thereafter outside India along with some foreign nationals to demolish important and vital installations in USA, UK, Australia and India by hijacking passenger aircrafts and crashing the same against the decided targets respectively and thereby to threaten the security of the state and to create and spread terror in people and in pursuance of the aforesaid criminal conspiracy, accused Mohd. Afroz Abdul Razzaq had gone to Australia, USA, UK in between August 1997 and September' 2001 and had undergone Pilot training and his co-conspirators had demolished the targets in USA on 11th Sept'2001 and for accomplishing the objectives of the criminal conspiracy accused Mohd. Afroz Abdul Razzaq was provided finance by Al-Qaida organisation. Hence, on 03.12.2001 on the complaint of P.I. D.T. Patil a case vide DCB, CID, C.R.No. 98/2001, U/Sec 120(B), 121(A), 126, 467, 468, 471, 420 r/w 34 I.P.C. was registered.

COURT RESULT :

Accused Mohd. Afroz Abdul Razaq was arrested on 03.12.2001 and charge sheet against him was submitted on 09.04.2002, vide Sessions case No. 287/2002. The Session Court convicted him to undergo seven years R/I in August-2005.

1. POLICE STATION/UNIT : Unit-I  
2. C.R.NO. : 29/2002 (Azad Maidan P.Stn C.R.112/02)  
3. SECTIONS : 3(2), 3(4) MCOC Act.  
4. DATE OF OFFENCE : 11/09/2001 to 20/03/2002  
5. COMPLAINANT : Shri Dinesh Mohan Ahir  
6. NAME OF I.O. : ACP Shankar Kamble  
7. ACCUSED ARRESTED : 1.Mrs. Shamim Mirza Arig Beg Age 28 Yrs.  
2. Mohd Hanif Ali Mohd Radhapurwlae  
@ Hanif Batar @ Damad

**8. BRIEF FACTS OF THE CASE**

It was learnt from the source of API.Ahir of DCB, CID, Mumbai that the accused Mrs.Shamim Mirza Arif Baig @ Mrs. Paul, the wife of gangster Arif Mirza Baig, associate of Chhota Shakeel, was using mobile phone number 9821107232 and constantly communicating with Chhota Shakeel and Faem Machmach at Karachi and was providing the information to facilitate the gang activities. As such, said mobile phone was kept under observation after obtaining proper authorization from the authority. Later it was learnt that she had changed her mobile to new mobile number 9821199406. Hence, said phone was also intercepted after obtaining required authorization. From 11/09/2001 to 06/03/2002, totally 14 conversations on said phones were intercepted and tape-recorded.

From the tape recorded conversation it was transpired that accused Mrs.Shamim Mirza Arif Baig @ Mrs. Paul was involved in distribution of money to the gangsters and their relatives and was passing on the important information to Chhota Shakeel and Faem Machmach to facilitate the operations of the Organised Crime Syndicate of Chhota Shakeel gang. As such after obtaining the prior approval from Jt.C.P.(Crime), Mumbai, on 20/03/2002 an offence vide DCB, CID, CR No.29/02 u/s. 3(2), 3(4) of MCOC Act, 1999 was registered and accused Mrs. Shamim Mirza Arif Baig @ Mrs. Paul was arrested in this case.

**9. COURT RESULT :**

After completion of the investigation the charge sheet against the accused was submitted in the Hon. Spl.MCOC court vide Spl.Case No.5/02 on 13/6/2002 and the case is ended in conviction of the accd. Shaimi Arif Beg. The case against against accd. No.2 is pending trial.

## EOW, UNIT-V

1. POLICE STATION/UNIT : E.O.W. unit-V
2. C.R.NO. : 48/2002
3. SECTIONS : 409,420,465,467,468,471,474 r/w 34 IPC
4. DATE OF OFFENCE : 09-04-2001
5. COMPLAINANT : Shri Nandkishor Brijanand Chaturvedi (Constituted Attorney for M/s. European Investment Ltd.)
6. NAME OF I.O. : P.I., Methar
7. ACCUSED ARRESTED :
  1. Ketan Parekh
  2. Kartik Parekh
  3. Dharmesh Doshi
  4. Jatin Sarvaiya
  5. Vitthal Parikh
  6. A.K. Kapadia
  7. Dharmesh Shah

### 8. BRIEF FACTS OF THE CASE

Complainant being the constituted Attorney for M/s. European investment Ltd in the year 2000 had transactions with a share broking company namely M/s. Triumph International India Ltd. in which accused persons was the directors. On 27/12/2000, complainants company placed an order to purchase 3, 50,000/- shares of Global Tele and 3, 50,000/- shares of Himachal Futuristic with company of accd. Persons for which accd. Company issued contract notes to that effect. Payment to the tune of Rs. 70, 52, 24,464/- by 2 cheques was made by complainant's company. But till end of the January 2001, complainant's company did not received delivery of the above shares. Meanwhile complainant's company opted to sell 5,50,000 shares of Globel Tele and 3,50,000 shares of Himachal Futuristic, as market started declining and gave delivery of another 2,00,000 shares of Global Tele vd. Rs. 12, 69, 92,788.75/-. Contract notes of sale of these shares were issued by accd. Company. Complainant's company was to receive amount of Rs. 70, 71, 15,154.03 and accordingly accused company issued three cheques for said amount but on presentation, the same were dishonored. Complainant filed an suit in the Hon'ble High Court against accd. Company when consent terms were signed by both parties and as per consent term 9 post dated cheques were issued to complainant. As a/c of accd. Persons were frozen, the first cheque was returned to complainant's company & Directors of accd. Company committed offences of CBT and cheating to the tune of 83, 22, 17,253.74 by issuing bogus bills, notes etc. During the course

of investigation, main accd. Ketan Parekh, Jatin Survaiyya, Kartik Parekh were arrested & charge sheet against accused persons was submitted in the Addl. Ch. M.M. 19th Esplanade, Mumbai. Another accd. Dharmesh Doshi, is absconding. Extradition proposal of accused Dharmesh Doshi is submitted to CBI, Interpol, New Delhi. Case is under trial in the Addl. Ch.M.M. 19th Esplanade Court, Mumbai.

COURT RESULT : Pending for Trial

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<< [index](#) >>

1. C.R.NO. : 28/2003,
2. SECTIONS : 302, 397, 452, 34 IPC
3. DATE OF OFFENCE : On 29/12/2002 between 00.30 to 09.00
4. COMPLAINANT : Shri Mangilal Rupaji Gujar, H/30
5. ACCUSED ARRESTED : 1) Rajesh Dagadu Salve, 28.  
2) Vijay Chhabinath Singh@Munna Thakur, 32
6. NAME OF I.O. : PI, Arun Chavan
7. DATE OF DET. : 22/10/2004
8. BRIEF FACTS OF THE CASE

On 29/12/2003 at 09.20 hrs. Shri Mangilal Rupaji Gujar 30 yrs. Occ-Service at Mohanlal Sohanlal Jewellers, Tara Apartment, Sanghani Estate, L.B.S. Road, Ghatkopar (W), Mumbai had lodged a complaint at Ghatkopar Police Stn. vide C.R. No 384/02 u/s 302,397,452,34 IPC when he found Vimalkumar Jain H/20 yrs. was brutally killed and lying dead in the pool of blood on the mattress at the above place. He noticed that gold ornaments from the shop have also been stolen .

Considering the seriousness of above referred case, it was transferred to Property Cell, D.C.B., C.I.D. for further investigation on 10/04/04 Property Cell, D.C.B., C.I.D. has arrested the above mentioned two accused and recovered 9 kgs. 96.330 gms. gold / ornaments out of 23.846 kgms. This case (S.C.No. 109/05) is pending trial before the Sessions Court, Mumbai.

9. COURT RESULT : Under Trial in Court

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1. POLICE STATION/ UNIT : D. C. B., C. I. D., UNIT – IV
2. C.R.NO. : C. R. NO. 101/2003
3. SECTIONS : 363,364(A), 384,302,344,365,386,201 I.P.C.  
r/w 120(B) I.P.C., r/w 3, 25 Arms Act
4. DATE OF OFFENCE : 18-11-2003 between 7.00 to 20.00 hrs..
5. COMPLAINANT : Shri Kunjbihari Bhajanlal Agarwal
6. NAME OF I.O. : Sr.P.I., Vishwasrao
7. ACCUSED ARRESTED : 1. Syed Aslam Syed Jafar.  
2. Syed Akhtar Syed Jafar.  
3. Sachin Charan Bunkar.  
4. Nadim Aminuddin Shaikh.  
5. Sunil @ Karan Mahipal Walmiki.  
6. Surendra Sambhaji Kadam.  
7. Govind Ramchandra Shinde.  
8. Rajendra Raghunath Bhosle.  
9. Sachin @ Balu Sahebrao Latke.  
10. Dhanaji @ Bhawadya Shivaji Hazare.  
11. Salim @ Sunny Haji Jan Mohamed Kapadia.  
12. Rashid @ Guddu @ Malik Sagir Khan.

8. BRIEF FACTS OF THE CASE :

On 18/11/2003 the arrested and wanted accused made conspiracy and kidnapped school boy namely Raj Agarwal aged 14 yrs for the purpose of extorting cash of Rs. 5 lacs from complainant and after receiving a cash of Rs. 5 lacs the accused murdered the complainant's son at Daund,Pune and buried his body to destroy evidence.

9. COURT RESULT : Session Commit

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<< [index](#) >>

## Property Cell

1. C.R.NO. : N.D.P.S.C.R.No.01/04,
2. SECTIONS : 8 (C) 21,29 NDPS Act
2. DATE OF OFFENCE : On 30/08/2004
3. COMPLAINANT : Shri Suhas J. Choudhry 35 Yrs
4. ACCUSED ARRESTED : Santosh Vergese lobo 29 yrs
5. NAME OF I.O. : PSI Gautam Pathare
6. DATE OF DET. : 30/08/2004

### 7. BRIEF FACTS OF THE CASE

On 2 On 30/08/2004 Property Cell, D.C.B.,C.I.D. received an information that the above mentioned accused is in possession of Narcotics drugs at flat no 11, 3rd Floor, Annapurna Building, Eastern Express Highway, Chembur, Mumbai. The said place was raided following the procedure of the NDPS Act. The said accused was found in possession 21.150 kgs of heroine worth of Rs 21 crores in the international market. As per the complaint PSI. Suhas J. Choudhry the said accused was arrested in this case.

### 8. COURT RESULT :

The Spl. NDPS Sessions Court convicted the accused to undergo RI for 10 yrs. imprisonment and to pay fine of Rs. 1 lac in default, to further RI for two years. Case was Convicted

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<< [index](#) >>

**: Dr. Asha Goel murder case:**

1. C.R.NO. : DCB, CID, C.R.No. 06/2004 ( Malbar Hill Police Station C.R.No.93/2003)
2. SECTIONS : 452, 302, 397, 34, 120(B) IPC.
3. DATE OF OFFENCE : Between 22:00 hrs. on 22/08/2003 to 06:30 hrs. on 23/08/2003.
4. COMPLAINANT : Sureshchandra Ranchhoddas Agrawal.
5. DECEASED NAME : Dr. Asha Sadan Goel.
6. ACCUSED ARRESTED : 1] Pradip Prabhakar Parab, 25  
2] Pawankumar S. Goenka, 53.  
3] Manohar Mahadev Shinde, 50  
4] Narendra Ghanshyamdas Goel, 52.
7. INVESTIGATION OFFICER : Sr. P.I. Hargude.
8. BRIEF FACTS OF THE CASE :

The complainant Shri. Sureshchandra Agrawal was staying at flat No. 14-B, 14<sup>th</sup> floor, Sudhakar Building, N.D.Dabholkar Road, Malbar Hill, Mumbai. On 22/08/2003, at about 16:00 hrs. Smt. Asha Sadan Goel, the Canadian National, sister of complainant came to stay at his residence, as she was leaving to Canada on 23/08/2003. After the dinner at about 10:00 p.m. she went to bed in the guest bedroom. The complainant along with his servant Govind Prasad Kadel went to sleep in his bedroom. The maid servant Kumari Babli Bahadursing, Smt. Kamini, the wife of complainant and attending nurse Smt. Parvati Shankar Khatri went to sleep in bedroom of complainant's wife Smt. Kamini.

On 23/08/2003 at about 06:30 hrs., the complainant got up went to the toilet adjoining guest bedroom, when he saw bedroom door open and his sister Dr. Asha lying on floor in the pool of blood with multiple injuries and also found valuables worth of Rs. 1,21,000/- stolen from her person and bags. He then called Dr. Mishra, who checked Dr. Asha and declared her dead and further informed the police.

In this connection Malbar Hill Police Station registered an offence and arrested one Pradeep Prabhakar Parab, the employee of the complainant on suspicion. However there was no break through the case. Hence this case was transferred to DCB, CID, Unit-II for further

investigation on 28/01/2004, vide C.R.No.06/2004. After applying all scientific tests like Lie Detection, Brain Mapping and Narco test on various suspects, the mystery of this case was solved on 01/10/2005, as one of the accused Pradeep Parab gave a confession before the court. This case was a well planned conspiracy by the two brothers of the deceased i.e. the complainant Suresh Agrawal and Subhash Agrawal expired and another brother Subhash Agrawal fled to Canada and did not return to India till today.

9. COURT RESULT : Session Commit

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[<< index >>](#)

## Anti Extortion Cell

1. C.R.NO. : DCB CID C.R.No.48/04
2. SECTIONS : 387, 34 IPC
3. DATE OF OFFENCE : Dt. 22/03/2004 at 15.00 hrs
4. COMPLAINANT : Shri Prakash Amrutlal Shah
5. ACCUSED ARRESTED : 1) Harish Laxman Gawad, aged 40 yrs  
2) Prasad @ Pasya Santaram Patil, age 36 yrs
6. NAME OF I.O. : PSI- Shaikh
7. DATE OF REG. : 18/05/2004
8. DATE OF DET. : 18/05/2004

### 9. BRIEF FACTS OF THE CASE

On 18.5.2004 the Officers and staff of Anti Extortion Cell, Crime Branch, Mumbai, nabbed one extortionist Harish Laxman Gawad/40 yrs, near Hotel Regency, Andheri (E), Mumbai while accepting first instalment of Rs.5 lacs out of total extortion amt. of Rs.50 lacs.

Complainant is a businessman. Since the third week of March 2004 he was receiving extortion calls from gangster Ravi Pujari on his mobile as well as at his residence, who had demanded Rs.50 lacs or else threatened to kill the complainant and his family members.

On 18/5/2004 Ravi Pujari told the complainant that he should bring Rs 5 lacs as first instalment him near Hotel Regency, Andheri (E), Mumbai. Fed up with the same, the complainant mustered courage and approached Jt. C.P. (Crime) and DCP (Det.) who directed Anti Extortion Cell, D.C.B., C.I.D., Mumbai to lay the trap.

An offence was registered and investigation of the case was taken over immediately by the Anti Extortion Cell, DCB, CID.

A trap was laid near Hotel Regency, Andheri (E), Mumbai and accused Harish Laxman Gawad, aged 40 yrs. was arrested red handed while accepting money from the complainant. During his personal search the mobile phone which he used for threatening the complainant and one M/Cycle No. MH-O2-AE-9208 has been recovered.

COURT RESULT : Pending Trial in Court

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1. C.R.NO. : DCB CID C.R.No. 75/04  
2. SECTION : 387,34 IPC  
3. DATE OF OFFENCE : Dt. 11/6/04 at 12.50 hrs  
4. COMPLAINANT : Shri Surendra Bhagirathmal Jivrajka  
5. ACCUSED ARRESTED : 1) Prakash Kitta Shetty,  
2) Harish Krishna Shetty  
6. NAME OF I.O. : PSI- Kulkarni  
7. DATE OF REG. : 16/06/2004  
8. DATE OF DET. : 16/06/2004  
9. BRIEF FACTS OF THE CASE

The complainant received threatening calls from one "Bhai" of Hemant Pujari on 11/6/04 for Rs. 50 lac. As per the instruction of officers of A.E.Cell the complainant contacted the collar. When it was negotiated extortion amount of Rs. 10 lacs. The officer and men of A.E.Cell lay down a trap at Khambata Hill Hospital, Gowalia Tank Road, Mumbai and nabbed the above said two accused while accepting extortion amount of Rs. 10 lacs.

10. COURT RESULT : Pending Trial in Court

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<< [index](#) >>

## D. C. B., C. I. D., UNIT – VII

1. POLICE STATION/ UNIT : D. C. B., C. I. D., UNIT – VII
2. C.R.NO. : C. R. NO. 249/04  
(Vikhroli Police Station C. R. NO. 152/04)
3. SECTIONS : 120(B), 302,307, 328,326,272,273 I.P.C.,  
r/w 66(i)(b),65(b)(e)(f),81 of Prohibition Act.
4. DATE OF OFFENCE : 25-12-2004 between 20.15 to 24.00 hrs.
5. COMPLAINANT : Mahadev Shankar Mane
6. NAME OF I.O. : P.I. Prakash Patil
7. ACCUSED ARRESTED : Asha @ Saroj Babu Kamble and 18 others

### 8. BRIEF FACTS OF THE CASE

On 25<sup>th</sup> and 26<sup>th</sup> Dec. 2004 several people consumed illicit liquor at different 10 illicit liquor dens at Vikhroli (East) area. Due to which 87 persons were died and 282 were severely injured.

During the course of investigation it was revealed that preliminary liquor preparation was made at place Wadawali Village, Thane rural and adulteration was made in to at place Hedutane Village, Thane, Methanol was used for adulteration and thereafter it was transported to Vikhroli by accused persons with the help of private car.

In this offence all 19 accused were arrested. Presently case is sub judice in the Court of Session, Sewree, Mumbai

9. COURT RESULT : Session Commit

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1. C.R.NO. : DCB. CID C.R. No. 32/2005, Sec. 120 (B),
2. SECTIONS r/w 170, 419, 420, 384, 392, 466, 467, 468, 471, 506 IPC.
3. DATE OF OFFENCE : Jan 2005 to March - 2005
4. COMPLAINANT : Pravinbhai Babulal Satwala
5. ACCUSED ARRESTED : 1) Jagdish Tukaram Patil  
2) Pranay Kashinath Mhatre  
3) Prakash Atmaram Salvi
6. NAME OF I.O. : PSI Jagdale
7. BRIEF FACTS OF THE CASE

The In Jan 2005 to March 2005 in Mumbai, 3 to 4 accused were threatened and extorted 20 businessmen for 25 Lacs. In this offence, accused are showing their identity as a CBI, Crime Branch Officer.

On receiving several complaints criminal intelligence Unit of Detection Crime Branch registered FIR on the complaint of Pravinbhai Babulal Satwala vide DCB, CID, C.R. No 32/05 under Sec. 120(B), r/w 170, 419, 420, 384, 392, 466, 467, 468, 471, 506 IPC.

In further investigation criminal intelligence unit arrested 3 income tax department person and recovered police officer uniform, toy pistol revolver, wacky-talky, police nameplate and approximately Rs.21,12,000/- property recovered from the accused person.

8. COURT DISPOSAL :

The charge sheet is filed against the accused persons in Hon'ble Addl.Chief Metropolitan Magistrate, 37th Court, Mumbai vide C.C. No.300/pw/05 dated 14/07/2005.

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<< index >>

## C.I.U.(Operation)

1. POLICE STATION/ UNIT : C.I.U. (Operation)
2. C.R.NO. : DCB, CID, CR.No.86/2005
3. SECTIONS : Sec. 384, 385, 386, 387, 201,34 r/w 120-B,  
IPC r/w 466, 467, 468, 471, 420 IPC,  
M.C.O.C. Act – 99 r/w3(1)(ii),3(2), 3(4)  
12(1)(b) Passport Act 1967.
4. DATE OF REGISTRATION : In year 2005.
5. COMPLAINANT : Shri Kamal Uttamchand Jain
6. NAME OF I.O. : ACP Momin along with PSI Joshi
7. ACCUSED ARRESTED :
- 1) Vikrant Vishal Malhotra @ Vicky @ Ajay  
@ Vijaykumar Rambadhari Chowdhari, H/35
  - 2) Farid Ahmed Tayyab Tanashah, M/35
  - 3) John Albert D'souza, Ch/34
  - 4) Dharmesh Nitin Shah @ Nannu @ Panditji, H/36
  - 5) Anil Jaydevlal Barot Bhramabhatt @ Bhau, H/47
  - 6) Bhaskar Raghu Bhandari @ Basu, H/41
  - 7) Kashinath Muniram Pashi @ Kashi Pashi @ Kaka
  - 8) Jitendra Rajbahadur Tiwari @ Amit
  - 9) Ravi Mallesh Borra @ Akash @ D.K.Rao
  - 10) Shrikant Madhavrao Sonawane @ Taty @ Vishal
  - 11) Nitin Trambak Deshmukh
  - 12) Firoz Bashir Khan,
  - 13) Yusuf Suleman Kadri @ Narendrakumar Sharma  
@ Yusuf Bachkana

### 8. BRIEF FACTS OF THE CASE :

The complainant in this case is a diamond exporter and is also doing construction business. His office is located at South Mumbai and doing his construction business at Ghatkopar (E), Mumbai.

On 31/05/2005, at about 12.15 hrs. or so, the accused Farid Tanashah threatened him that he is a man of Vicky Malhotra and demanded money as the complainant is doing construction work at Ghatkopar.

Thereafter, on 01/06/2005 at about 12.30 hrs. or so, the complainant was threatened by the accused Vicky Malhotra that he has received directions from Chhota Rajan regarding

extorting money from him and demanded one crore rupees otherwise he would be killed. Due to this, the complainant got terribly frightened. Thereafter on several occasions, Vicky Malhotra and Farid Tanashah threatened the complainant for the purpose of extortion.

The dreaded gangster of Chhota Rajan Gang Vicky Malhotra with his associates threatened numbers of builders and businessman from mobile phone for extortion of money. On the complainant of businessman namely 1) Kamal Uttamchand Jain and 2) Pawan Murlidhar Chowman. The FIR is registered against the accused Vicky Malhotra, Farid Ahmad Tana Shah and Choota Rajan vide DCB, CID, C.R.No. 86/2005 & 87/2005. On basis of that officers and men of CIU (Opn.) Unit. Arrested Accused Vicky Malhotra and Farid Ahmad Tanashah from Delhi and after interrogating them thoroughly numbers of cases are disclosed regarding extortion of businessman's of Mumbai, Navi Mumbai & Madhya Pradesh.

In further investigation from various places more 11 accused are arrested in this case and the statement of 21 extorted businessman's are recorded

#### 9. COURT DISPOSAL :

The charge sheet is filed against the accused persons under Special MCOC case number 25/05 in MCOC Special Designated Court.

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<< [index](#) >>

## EOW, UNIT-I

1. POLICE STATION/UNIT : E.O.W. unit-I
2. C.R.NO. : 103/2005
3. SECTIONS : 409,420, 465,467,471,477,477(A),r/w120-(B) IPC.
4. DATE OF OFFENCE : 1999 to 13-08-2004
5. COMPLAINANT : Shri Aemalani Madasamy
6. NAME OF I.O. : API Ratjanak
7. ACCUSED ARRESTED : 1) P.K. Sukhtankar  
2) Raghavan Sarathy,  
3) V.T.Udayar,  
4) Girija Pande
8. BRIEF FACTS OF THE CASE

In this case the South Indian Co-op. Bank Ltd. was ruined by the Board members comprising of accused Raghavan Sarthi, Chairman, V.T. Udayar, Vice Chairperson and P.K. Sukhtankar ,the CEO, who, in connivance with borrower accused 4) Girija G. Pande, Chief operator of the Kamal Group of Concerns and others, allowed huge overdrawn in various forms, concealed the overdrawn by conversions, presented a false picture of account to deceive depositors and did not obtain adequate security against public funds lent. The accused bankers fraudulently procured various branch premise by utilizing the modus operandi of 'Rent Advance' and gave personal housing loans to the Chairman and in violation of restrictions imposed by the RBI on the basis of false documents. The accused by dominating the Board and controlling the functioning of the Bank committed offences of criminal breach of trust, cheating falsification of accounts, forgery and other allied offences and caused loss of public funds to the extent of Rs 10403.20 lacs ultimately causing the collapse of the bank. All the accused P.K.Sukhtankar, Raghvan Sarathy, V.T. Udayar and Girija Pande were arrested on various dates. This case involved 15 instances by way of which money was siphoned out of the bank .The Kamal Group itself had 50 accounts having multiple transactions. The case also involved irregular complex banking transactions like RBI violations, conversions, concealment of non-performing assets, waiver of interest and hiding of losses to deceive depositors. This required investigation to identify documents, bring out the implication of the documents and corroboration by linking the documents with the accused and to bring out the method and manner in which the defalcation had occurred as a whole. Carrying out sustained investigation for 3 months initial charge sheets were filed against the arrested accused on 12/01/2006 and

16/01/2006. On account of prompt actions by the EOW the Bank has been able to recover Rs.47 cores. Further investigation is continued.

COURT RESULT : Session Commit

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[<< index >>](#)

## **EOW, UNIT-II**

1. POLICE STATION/UNIT : E.O.W. unit-II
2. C.R.NO. : 122/05
3. SECTIONS : 409,454,457,380,465,467,468,471,420,341,452,201,  
r/w 120(b) IPC
4. DATE OF OFFENCE : Aug 2004 to 29/10/2005
5. COMPLAINANT : Dr. Rustam Sam Boyce
6. NAME OF I.O. : P.I., Jadhav
7. ACCUSED ARRESTED : 1)Jagdish @ Jogram Purohit  
2)Pravin Anmaladar singh  
3)Prabhat Narayan Sharma  
4)Surrender Kumar Vishwanath Prasad Mishra  
5)Sanjeevsingh N. Chadda  
6)Rajkumar S. Mishra  
7)Santosh Hadvale  
8)Anil Marathe  
9)Krishna Bhau Parab  
10)Vijay Bhau Parab  
11)Hilari Barboja  
12)Nagesh V.Kundani  
13)Satishchandra N. Yadav

### **8. BRIEF FACTS OF THE CASE**

Between August 2004 to 29th Oct. 2005 marginal noted accused persons prepared forged documents with forged signature of complainant and withdrew Rs. 15, 66,750/- from bank account of complainant and cheated him. Also accused prepared forged documents, to file 'Declaratory Suit' in Small Cause Court, and obtained injunction order against complainant. Accused No.6 is bogus constitutional attorney of complainant Accused No.7 & 10 have signed on Surrender of Premises Agreement and two unlawful possession of "HORMAZADVILLA" bungalow of complainant, restrained them to enter in it. The accused No.5 took a possession of said bungalow and committed theft of gold and diamond ornaments, important documents including shares certificates and Maruti Motor Car of complainant, collectively with help of other accused, worth of Rs.150 Crores. In this case demand draft of Rs. 15, 6000/- bungalow ("HORMAZAD VILL") and some ornaments are recovered from accused.

9. COURT RESULT

:

Charge sheet is submitted against accused no. 1 to 6 in the 19th Court vide C.C.No.31PW/06 & 152/PW/06. Accused No.7, 8,9,10 & 11 are yet to be arrested. Investigation is in progress. Session Commit

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<< [index](#) >>

1. POLICE STATION/UNIT : Malad Police Stn
2. C.R.NO. : 399/2005
3. SECTIONS : Sec143,144,145,146,147,148,149,307,332,353 IPC.
4. DATE OF OFFENCE : 28/08/2005
5. COMPLAINANT : Shri Raju Katpadia
6. NAME OF I.O. : A.P.I. Datta Patil
7. ACCUSED ARRESTED :
  1. Baban @ Babjya Shira Kale
  2. Chagan Sardar Kale
  3. Chandrakan @ Gotya Ramdas Pawar
  4. Suresh @ Surya Bhaorao Shinde

#### 8. BRIEF FACTS OF THE CASE

On 28/08/2005 one gang entered in the Nalanda Usha Co-Op.Soc. Malad (W) Mumbai in the jurisdiction of Malad Police Stn. And broke open a Flat. After getting information a staff of Malad Police stn. Went on the spot but the dacoits taking advantage of darkness assaulted police officer & men with chopper & Stones & ran away.

The said accused person were nabbed from their villages at Solapur and Usmanabad After Skillfully interrogated the said accused persons confessed the offence and on further interrogation 18 cases of dacoities and house breaking were detected.

The arrested accused are members of tribe known phase-paradhis & accused namely Suresh Bhaorao Shinde is a gang leader & he was earlier arrested with his gang in the murder case of two police men of Malad Police stn.

9. COURT RESULT : Supplementary Charge sheet was submitted after arrest of other accused.

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1. C.R.NO. : D.C.B., C.I.D., C.R.NO. 127/05  
(SAHAR P. STN., C. R. NO. 514/05)  
On 18/10/2005, this offence is taken up for further investigation by D. C. B., C. I. D., Unit VIII 376 (2) I.P.C.
2. DATE OF OFFENCE : 17-10-2003 between 23.00 to 23.45 hrs
3. COMPLAINANT : Kumari Deepa Kishore Kharwa
4. ACCUSED ARRESTED : Chandrakant Vittahal Pawar, 45  
H.C.No.18433, Attached to Sahar P. Stn.
5. NAME OF I.O. : P.I., Savade

**BRIEF FACTS OF THE CASE**

On 17/10/2005 between 23.00 hrs to 23.45 hrs, brought the Complainant victim girl, in a Auto Rickshaw along Sahar road, in the bushes near New Taxi Stand, Sahar Airport road and raped her without her consent, hence this offence.

After completion of the investigation of the offence, on 07/12/2005, the charge sheet was submitted in the Court of Ld. Chief M. M., 37th Esplanade Court, Mumbai. The case was then later committed to the Hon'ble session Court, Mumbai vide Sessions Case No. 32/06

On 13/07/2006, the Hon'ble Session Judge Shri K. U. Chandiwal Convicted the accused for 15 years R. I. And fine of Rs. 50,000/-.

COURT RESULT : Convicted, accused gets 15 years R.I.

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[<< index >>](#)

1. C.R.NO. AND U/SEC. : D.C.B., C.I.D., C.R.NO.04/06  
(VILEPARLE P.STN. C.R.NO.588/05)  
On 07/01/2006, this offence is taken up for  
further investigation by D.C.B.,C.I.D.,Unit VIII,
2. SECTIONS : U/sec.328, 342, 365, 376(1)(g), 323, 324, 34 IPC
3. COMPLAINANT : Miss Yasmin Hamind Ibahim, 25 yrs
4. ACCUSED ARRESTED : 1. Rahul @ Suresh Jummumal Krishnani, 29  
2. Sunil @ Aditya Shivkumar Murpan, 32
5. BRIEF FACTS OF THE CASE

The The Complainant Victim Girl, was raped in Hotel Bawa International, Vile Parle by the accused persons without her consent and when she opposed, assaulted her, hence this offence.

8. COURT RESULT :

After completion of the investigation of the offence, on 31/01/2006, the charge sheet was submitted in the Court of Ld. Chief M. M., 37th Esplanade Court, Mumbai. The case was then later committed to the Hon'ble Session Court, Mumbai vide Sessions Case No. 147/06.

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[<< index >>](#)

1. POLICE STATION/UNIT : E.O.W. unit-VII  
2. C.R.NO. : 108/2002  
3. SECTIONS : U/s.406, 420, 34,120(B) IPC  
4. DATE OF OFFENCE : October 2005  
5. COMPLAINANT : Kailash Haribhau Ghonge  
6. NAME OF I.O. : PSI, Ajit Surve  
7. ACCUSED ARRESTED : 1. Sandeep @ Raju Kandalkar  
2. Shree Ram Khedagi Mayekar  
3. Shantaram Babaji Naik  
4. Arun Raju Sheety  
5. Ganesh Shubhakar Sheety

#### 8. BRIEF FACTS OF THE CASE

The Accused, Shantaram Naik, Sandeep Kandalkar and others hatched a criminal conspiracy in order to cheat member of public, induced Applicant and many others to part their hard earned money in the unviable scheme bought out by the Accused Travel agency under pretext of giving a Indica motor car as well as paying Rs. 20,000/- to Rs.25,000/- per month. The Accused and their Travel agency never transferred any Indica car nor gave any money to Applicant and others and thus committed criminal breach of trust and cheated many of the investors to the tune of more than Rs.33 Crores and thereby committed an offence punishable under section 406,420,34 and 120(B) of I.P.C. The accused in the said case collected the money and paid the member of the public in the early stages and stoped giving the commission from April 2006. Accused 2, 3, 4 and 5 were arrested in the said case where as Accused no.1 is still absconding and wanted in the said case. Property worth Rs. 2 Crore (Approx) has been Identified/Secured and seized in the said case.

9. COURT RESULT : The Charge sheet has been submitted in this case.

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<< index >>