

प्रश्नोत्तर से संबंधित परिशिष्ट

परिशिष्ट 'अट्ठाईस'

[ 27/2/2017 ]

प्रश्न सं. [ क. 2507 ]

Letter No. 128/274/2017/B-1/Ju-2017  
पराशर "अ"  
गारा.प.३ - 2507  
GOVERNMENT OF MADHYA PRADESH  
HOME DEPARTMENT  
MANTRALAYA, BHOPAL

From-

Dev Prakash Gupta,  
Secretary.

To,

Dr. Hasmukh Adhia,  
Secretary Revenue,  
Department of Revenue,  
Government of India,  
Ministry of Finance,  
128-A/North Block,  
New Delhi.

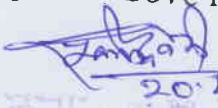
Dated: 13 January, 2017

**Sub:- Referral of Criminal Case Nos. 738/16, 739/16, 741/16 under section 420,467, 471 IPC & crime no. 1367/16 us 420,204,506 IPC, of police station, Kotwali District Katni, to Enforcement Directorate for suitable action.**

I am directed to request that in Police Station Kotwali of District Katni four cases have been registered, Criminal Case No. 738/16, 739/16, 741/16 under section 420,467, 471 IPC & crime no. 1367/16 under section 420,204,506 IPC. In the course of investigation the facts of accused having opened accounts in Axis bank Katni with forged documents and carrying out transactions worth Crores of Rupees have come. Prima facie it appears that accused have also resorted to Money Laundering. On the recommendation of the Director General of Police (the letter annexed), State Government has decided to refer these cases to Enforcement Directorate for suitable action.

Kindly accept the above referral and intimate.

Enc: As above

  
20.2.17  
अध्यक्ष प्रमुख सचिव,  
गृह (पुलिस) विभाग, की (1),  
भारत, भोपाल.

Yours Sincerely

  
(DEV PRAKASH GUPTA)

Secretary, Home  
Government of M.P.

परिशिष्ट "ब"

तारांकित प्रश्न क्रमांक 2507

कितने लोगों को नोटिस दिया?	नोटिस के पालन में कितने लोगों से पूछताछ की गई?	उनमें से कितने लोगों को गिरफ्तार किया ? नाम सहित।
32	24	1. संदीप वर्मन पिता प्यारेलाल वर्मन, उम्र 41 निवासी शिवाजी नगर कटनी। 2. मानवेन्द्र मिस्त्री पिता कालीप्रसाद मिस्त्री, उम्र 35 साल निवासी ग्राम बरगडी थाना बृजपुर जिला पन्ना हाल शिवनगर कटनी।

*(Handwritten Signature)*  
20-2-17  
जनसम्पर्क अधिकारी  
महानगर पुलिस, भोपाट,  
एड (पुलिस) विभाग, सी (1),  
महानगर पुलिस

*(Handwritten Signature)*  
A.I.G.  
C.I.D. P.H.Q. BHOPAT.