

To, /

✓ Executive Secretary, The Inspection Panel, 9 PM 12: 48
1818 H Street, NW,
Washington, DC 20433, USA

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INSPECTION PANEL

INSPECTION PANEL

Subject: Corruption and Fraud in the project I.D No. P073370, WB
Loan/Credit No IN – 4750, M.P. Water Sector Restructuring
Project. INDIA.

- (1) We^{are} the applicants, citizen of India and Resident of M.P.
 - (a) Ram Sharan Gupta S/O Shri Ram Das Gupta, Retired Assistant Engineer, Age-61 years, R/O MIG 874, Darpan Colony, Gwalior, M.P – 474011, Ph no – +91 7512341644,
E-mail – rsgupta49@yahoo.com
 - (b) Dinesh Singhal S/O Late Shri Megh Raj Singhal, Engineers and consultants Age – 50 years R/O J – 47, Gandhi Nagar, Gwalior, M.P – 474002

- (2) We have suffered and harmed as a result of the World Bank's failures or omissions in the project I.D No. P073370, WB Loan/Credit No IN – 4750, M.P. Water Sector Restructuring Project. INDIA.
 - (a) Enhancement of Water Quality of Swarna Rekha River, Gwalior, M/S Uday Pratap Sharma, Rs. 3784 Lakhs (9.515 Million U.S. Dollars)
 - (b) Rehabilitation of Chambal Main Canal from km. 0.00 to 60.00, Morena. M/S S.K Jain Rs. 14568.82 Lakhs. (36.030 Million U.S. dollars)

- (3) Detail description of harm, corruption, fraud, failures and sufferings are enclosed in 04 pages. There are misuse of 50 Million U.S dollars in above two projects only.

- (4) List of World Bank's operational policies, which are not followed properly as per operation Manual of World Bank.
 - (a) World Bank local teams (TT, TL) have inspected these projects so many times. Reports of these teams were also given to the Chief Secretary M.P. Govt. We have tried our best to get these reports from all sources but we failed. Enclosed 06 pages.
 - (b) Poverty Reduction (OP 1.00) :-
Project goal is not achieved. Only few officers, contactors became rich, due to high corruption. In all manners OP 1.00 is failed

- (c) Environmental assessment (OP 4.01) :-
Whole project creates mud and water slumps which causes Dengue and Malaria. Bank is failed to control the dirtiness and slums in the whole Gwalior city.
- (d) Project Supervision (OP 13.05) :-
"Project Supervision covers monitoring, evaluative review, reporting and technical assistance." Here bank is failed.
- (e) B.P 13.05 – Project Supervision. Task team (TT) and team leader (TL) both are failed to supervise the project, technically and physically. It seems that they are also helping in corruption either this way or that way, that resulted very – very poor quality of works.
- (f) Country Director, World Bank, New Delhi has never taken any interest to visit these sites, costing more than 50 million U.S dollars.

We request the Inspection Panel recommend to the World Bank's Executive Directors that an investigation on these matters be carried out.

Expert Engineers from out side of India, U.S.A, U.K., and China etc must inspect these above projects. We will give full co-operation to inspection team at Gwalior.


(RAM SHARAN GUPTA)


(DINESH KUMAR SIGHAL)

Date - 27.08.2010

List of attachments / Enclosures :-

- (a) Copy of E-mails - 7 pages
(b) Copy of specifications - 32 pages
(c) Photos and cutting of newspapers. - 12 + 2
(d) Detail report of corruption & fraud - 04 pages

Detail of Corruption, Fraud, Harm and Suffering

Technical sanction :- Technical Sanctions are always granted before starting of work. Tender process also must be started after detail sanction of Design, Drawing and Estimates.

- (1) In this case, Primary survey is not done properly. Estimates are prepared on imaginary basis. Project reports are prepared to get sanction any how from world bank. No any proper estimating is done before tenders.
- (2) Detail Design and Drawing must be approved and sanctioned before inviting Tenders. In this case, Design and Drawing are sanctioned after completion of works or after starting of works.
- (3) Design and Drawing has been changed by the chief Engineer to give maximum benefits to the contractor during works.
- (4) Provision of pressure release pipes should be given as per specification, which has been not given at the time of technical sanctions.
- (5) Provision of watertight paper or Tarpaper is not given for protect to absorb the surly water of green concrete on filter in the bad of canal and slops.
- (6) Provision of Pressure release pipes as per specification is done is side slops. In place of pressure release pipe, "**Porous**" concrete Blocks are used, which are also not as per specifications and as per requirement of site.
- (7) In portion of block cotton soil, there should be provision of CNS filling, compaction of soil, ramming of soil, to protect the lining from swelling pressure.
- (8) According to specifications, concrete lining panel should not be more than 20 Sq m.
- (9) All Technical sanctions were given by Chief Engineer, Yamuna Kachhar, Gwalior after tender, after starting of works, after completion of works.

Execution

(A) Slit Clearance :- Slit clearance /Earth deposition and Earth work done on false levels. In primary stage at the time of survey levels were different.

At the time of starting of works levels recorded higher than surveyed levels and actual levels. Thus the quantity of Earth work has been adjusted and benefit has been given to the contractor. There are adjustment in earth work for Rs. 500 lakhs as information received.

(B) Preparation of lining surface :-

- (1) At the time of preparation of "Sub-grade" (surface on which lining is laid), No any proper Testing is done for expansive soil for determination of swelling pressure as per IS:2720 (Part 40): 1992 and IS: 2720 (Part 41): 1992. There are no any Test reports.
- (2) In the portion and reaches of Expansive soil, No any CNS (Cohesive Non-Swelling Soils) are used as per specifications. In some portion, very thin layer of "Morrum" is spreaded for showing only. It is less than half of requirements.
- (3) No any proper watering, moisturizing, ramming and compactions are done for preparation of sub grade, as per specifications. In some portion only formality has done – No any proper testing of compacted "Sub-grade" were recorded.
- (4) Sub – grades were not prepared as per specifications in slops and bad of canals.

(C) Cast in Situ Cement Concrete Lining, The work shall confirm IS 3873:1978

- (1) Thickness of lining and concreting is given 10 cm in Drawing and Design; but actually, it is casted 6.00 cm to 7.5 cm thick only, which can be checked and tested today.
- (2) In concrete mixture, recommended size of graded metal and sand are not used. Course and soily sand were used. Cement is also not used in proper ratio.
- (3) Tar paper is not used for concrete lining in bad and slops. It can be verified today. Due to non use of Tar paper, the sullery and water of green concrete were absorbed in soil of surface, sub-grade.
- (4) "Porous" concrete is casted, compaction by Plate vibrator are not used in bad and slops of canals. Proper compaction of green concrete were not done. Winch rollers are not used for compaction in slops.
- (5) If core sampling is done today, the required compressive strength of lining will come less than half.

(D) Curing :-

- (1) On completion of laying and from the next day, the lining shall be kept wet by sprinkling water over it to keep the mortar well wetted, the lining should be cured for at least 28 days.
- (2) In fact, the contractor was not equipped with all the equipments which are required for curing. Sufficient curing for 28 days was not done.
- (3) In slops, there was no any sprinkling device, pumps and water tanker with the contractor for curing. He has used only few tanker of water for curing less than 4-5 days.

- (4) To reduce the temperature rise in concrete exposed to radiation from the sun, "The liquid curing compound" should be used contractor has not used it any where.
- (5) These facts can be verified from the contractor expenditure records done on curing.
- (E) Drainage: - The drainage arrangements are provided to reduce or eliminate hydrostatic pressure behind lining usually comprise of longitudinal drains, cross drains, pressure release valves and continuous filters. These are provided singly or in combination depending upon classification of sub-grade and position of G.W.T.
Chief engineer could determine drainage arrangements. Specification page no. 25/12 Para no. 25.4.2.2
In above works No any proper filters, PRV and drains are provided. Incomplete work cracks are developed, due to loose sub-grade, In so many places lining breaks and fall down in the canal. In so many places sub-grade is swelled, which damaged lining.
- (F) Expansion and contraction joint: - In construction work, Expansion and contraction joints are provided in between concrete panels as per design approved by C.E. In these above linings works P.V.C. pipes and Bitumen are not used according to specification. Only in some places. P.V.C pipe are used according to mercy of contractor with out any specifications.
These are resulted cracks in Bad and Slops, linings are swelled and damaged.
- (G) Other manipulation: - Chief Engineer manipulated the experience certificates and financial capacities of contractors at the time of prequalification Bid. In fact, these contractors are not fit for these works. They submitted false certificates for Prequalification. C.E. is responsible of these manipulations.
Contractors are not having men and machines as per the requirement of these works.
- (H) Gates repairing and replacements : -
As per M.P. Works Department Manual 1983, Chapter V, section - 12, Para 5.045 "Design, Procurement, Installation and maintenance of the spillway, outlet and regulator gates shall be the responsibility of E/M formation and shall be referred to E/M formation by the Engineer in Charge of the works."
"Chief Engineer, Yamuna Kachhar, Gwalior, has thrown Manual in Dust Bin." He is having a division of E/M formation, but he has never referred any matter of gate replacement, estimate of gates and other supervision of E/M related works of World Bank Projects since 01.01.2007 till day.

So many times E/M Sub Engineers submitted their representations. But Chief Engineer was blind and deaf. Till today gates are not fitted in Swarna Rekha River at Gwalior.

Result

- (1) Due to lack of Proper supervision by Superintending Engineer & Chief Engineer, big, small and hair cracks in concrete lining are developed /formed. Whole lining is cracked.
- (2) In some portion, due to swelling of sub grade surface, lining are braked and fell down in to the canal.
- (3) Very – Very poor quality of work are done. Life of lining is not more than 3 years. So many places it is broken in one year. Washed out in one rain.
- (4) Mr. M.D. Narolia who was superintending Engineer at Chambal circle Morena and now Chief Engineer Gwalior is responsible. They have given all benefits in favor of contractors.

Kindly take necessary action against officers and contractors, who are responsible for poor quality of work and getting benefits. We are ready to co-operate investigation team.



(RAM SHARAN GUPTA)

MIG-874, Darpan Colony
Gwalior-474011



(DINESH KUMAR SINGHAL)

J-47, Gandhi Nagar
Gwalior-474002

From: smalhotra@worldbank.org (smalhotra@worldbank.org)
To: rsgupta49@yahoo.com;
Date: Wed, June 16, 2010 10:17:37 PM
Cc: Hbalasubramanian@worldbank.org;
Subject: Re: Project I.D.-P073370,WB LOAN/CREDIT NO. IN-4750,MADHYA PRADESH WATER SECTOR RESTRUCTING PROJECT ,BHOPAL,M.P. INDIA.

Dear Mr. Gupta,

Reference to your query to Mr. Roberto Zagha, Inspection panel, Hema Balasubramanian and Sunita Malhotra and other staff members of the World Bank. The information you have requested is not disclosed under the current Disclosure of Information Policy. However, you may contact "Project Implementation Unit" for the same. The Project Director is Mr. Manish Singh. His email is <project_director_picu@yahoo.co.in>

Regards,

Sunita Malhotra
 The World Bank
 70, Lodhi Estate
 New Delhi - 110 003
 Tel: 91 011 24617241-44/Ext. 368
 Fax: 91 011 24619393
 Website: www.worldbank.org.in

, "The bottom line is to improve our customer service, and deliver fuller value to all of our customers - a goal that we can all be proud to achieve - GUY "

R S Gupta ---06/02/2010 10:37:35 AM--- Again thanks for reply. I am preparing detail report, how much targets have been completed.in t

From: R S Gupta <rsgupta49@yahoo.com>
To: smalhotra@worldbank.org
Date: 06/02/2010 10:37 AM
Subject: Re: Project I.D.-P073370,WB LOAN/CREDIT NO. IN-4750,MADHYA PRADESH WATER SECTOR RESTRUCTING PROJECT ,BHOPAL,M.P. INDIA.

Again thanks for reply. I am preparing detail report, how much targets have been completed.in this project

From: R S Gupta (rsgupta49@yahoo.com)
To: nzagha@worldbank.org;
Date: Mon, June 14, 2010 10:25:45 AM
Cc: snair2@worldbank.org;
Subject: Project I.D. No. P073370 ,WB loan/credit No. IN - 4750, M.P.water sector restructuring project. INDIA.

REMINDER NO. 02

TO: - THE COUNTRY DIRECTOR,
WORLD BANK INDIA.

Honb'le sir,

**REF:-Project I.D. No. P073370 ,WB loan/credit No. IN - 4750,
M.P.water sector restructuring project. INDIA.**

I WANT COMPLETE INSPECTION REPORTS OF WORLD BANK TEAMS,
.....
THOSE HAVE INSPECTED THIS PROJECT.(THE OBSERVATIONS OF TEAMS)

KINDLY SEND .

R.S.GUPTA
7150, RAIN BOW DRIVE, # 44, SAN JOSE, C.A.-95129 ,U.S.A.

From: R S Gupta (rsgupta49@yahoo.com)
To: project_director_picu@yahoo.co.in;
Date: Fri, June 25, 2010 8:34:04 AM
Cc: nzagha@worldbank.org; smalhotra@worldbank.org;
Subject: Project I.D. No. P073370 ,WB loan/credit No. IN - 4750, M.P.water sector restructuring project. INDIA.

REMINDER NO .02

TO: - SHRI MANISH SINGH, C.C.-COUNTRY DIRECTOR
DIRECTOR PICU ,BHOPAL. WORLD BANK, INDIA

REF:- Project I.D. No. P073370 ,WB loan/credit No. IN - 4750,
M.P.water sector restructuring project. INDIA.

HONBLE SIR,

I AM SENDING THIS E-MAIL AS PER DIRECTIONS ,RECEIVED FROM
COUNTRY DIRECTOR, WORLD BANK OFFICE NEW DELHI.

I WANT COMPLETE INSPECTION REPORTS OF WORLD BANK TEAMS,
THOSE HAVE INSPECTED THIS PROJECT.(THE OBSERVATIONS OF
TEAMS) FROM 07/09/2004 TO TILL DATE.

I AM WAITING FOR YOUR REPLY, KINDLY SEND .

R.S.GUPTA

7150, RAIN BOW DRIVE, # 44, SAN JOSE, C.A. - 95129 ,U.S.A.

From: R S Gupta (rsgupta49@yahoo.com)
To: project_director_picu@yahoo.co.in;
Date: Mon, July 19, 2010 6:46:50 PM
Cc: smalhotra@worldbank.org;
Subject: Re: RTI

SIR,

AS PER YOUR E-MAIL , I HAVE SUBMITTED. AN APPLICATION UNDER
RTI ACT BY POST WITH FEES. PLEASE SEND THE INSPECTION REPORTS.
RAM SHARAN GUPTA

From: "Project Director,PICU" <project_director_picu@yahoo.co.in>
To: rsgupta49@yahoo.com
Cc: jstoutjesdijk@worldbank.org
Sent: Tue, June 29, 2010 1:31:48 PM
Subject: RTI

Dear Mr.Gupta,

We are in receipt of your email requesting for the inspection reports of World Bank of the project.

We as a department under the Govt. of Madhya Pradesh are governed by the provisions of Right to Information (RTI) Act .

Though the World Bank Mission often visits the works at the field but the department is not privy to reports of such visits. References of supervision missions are submitted to the Government as Aide-Memoire which basically is World Bank's document addressed to the Chief Secretary of the State as well as the Department of Economic Affairs, Govt. of India.

Since the act is for citizens of india , we would require a proof of your citizenship. You are also requested to submit the application fee under the provisions of the RTI Act of India. We shall be happy to provide access to any relevant document with us related to your request.

--
Regards,
Manish Singh,
Project Director,
PICU,MP Water Resources Department,
Bhopal (MP)

Office of the Project Director,
World Bank Projects (PICU)
Water Resources Department
Behind Kolar Rest House,
Link Road No.3, Near Kolar Road Crossing, Bhopal
e-mail: project_director_picu@yahoo.co.in

No. 2864 /PD/PICU/RTI/10
To,

Dated: 2 Aug 2010

Shri Ram Sharan Gupta,
MIG-874, Darpan Colony,
Gwalior-474011.

Sub: Your application under RTI Act regarding Inspection Reports of World Bank Teams.

With reference to the above along with the Rs 10/- application fee and proof of nationality, it is wished to inform that we currently have on our records 4 numbers of Aide-Memoire of World Bank addressed to the Chief Secretary totaling 620 number of pages.

The cost of copies of the documents is @ Rs. 2/- per page which is required to be deposited in the form of "Non-Judicial Stamp" or "Treasury Challan" under the receipt head of Water Resources Department.

You are requested to deposit the requisite amount in accordance to the above so that the copies may be furnished by us.


Administrator
World Bank Projects,
WRD, BPL

PHNo 0755-2424038 (0)

To,

The Project Director,
World Bank Projects, PICU
Bhopal.

06.08.2010

(Ph No - 0755-2424038)
0755-2422496 (R.T.I)

Subject : - Application under RTI Act.

Ref : - Your letter no. 2864/PD/PICU/RTI/10 Dated 02.08.2010.

Sir,

With reference to the above referred letter :-


(a) Cost of documents, i.e., Inspection reports of world Bank Teams - 620 pages @ 2/- per page	Rs. 1240 /-
(b) Postal charges of "Registered - Parcel"	Rs. 260 /-

	Total Rs. 1500 /-

Bank Draft No. 015315 Dated 05/08/2010. Rs.1500 /-
Central Bank Of India, Thatipur, Gwalior, is enclosed.

Note - Under RTI act, M.P. Govt. orders, Payment of Documents can be made by cash or Non Judicial stamp.

Kindly send copies of wanted documents as soon as possible by "Registered Parcel"


(Ram Sharan Gupta)
M.I.G - 874, Darpan Colony,
GWALIOR - 474011

Copy to :-

The Country Director, World Bank India, 70 Lodhi Estates, New Delhi - 110003

R K PURI (474011)
RA 4570

Counter No:1, CF-Code:01

To:PROJECT DIRECTOR, W B PROJECT
BHOVAL

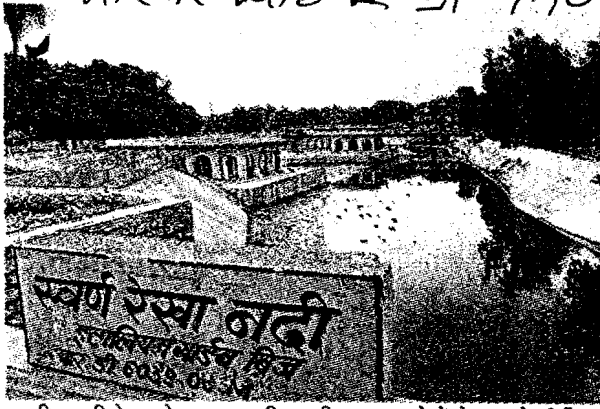
Wt:20grams,

PS:22.00, . 06/08/2010 . 11:37

<<Have a nice day>>



भास्कर ग्वाठ 31.07.10



स्वर्णरेखा परियोजना के तहत बना ब्रिज, परिकल्पना नाले में बोट चलाने की है।

फर्जी दस्तावेज से लिया 38 करोड़ का ठेका

लेटलतीफी का पर्याय बनी स्वर्णरेखा परियोजना में दो वर्ष बाद हुआ खुलासा

संजय बहैर | ग्वालियर

स्वर्णरेखा परियोजना का अनुबंध फर्जी दस्तावेज व बैलेंस शीट का इस्तेमाल कर किया गया था। यह खुलासा एक शिकायत की जांच में हुआ है। 38 करोड़ लागत की इस परियोजना को मार्च 2010 में पूर्ण किया जाना था लेकिन अब तक लगभग 28 करोड़ का कार्य हुआ और प्रोजेक्ट अब भी अधूरा है। ठेकेदार को 57 लाख रुपए अधिक भुगतान किए जाने की जांच में यह खुलासा हुआ।

स्वर्णरेखा परियोजना का ठेका 31 मार्च 2008 को मे. उदय प्रताप शर्मा को दिया गया था। इस परियोजना से ठेकेदार को लगभग 6 करोड़ रुपए से अधिक लाभ मिलने की संभावना जताई गई है।

दोष पत्र 16

ऐसे हुई जांच

परियोजना निर्माण कार्य के शुरुआत पुनरीक्षण कार्य के दौरान दो माह पूर्व स्वर्णरेखा नदी से सिल्ट हटाने के कार्य में 57 लाख रुपए अधिक भुगतान का खुलासा हुआ था। यह भुगतान 74 हजार घनमीटर सिल्ट हटाने के पत्र में किया गया था जबकि सिल्ट 26 हजार घनमीटर हटाई गई थी। इसी दौरान कार्यपालन यंत्री हेमंत खरे को फर्जी दस्तावेजों से ठेका लिए जाने की शिकायत की गई। इस शिकायत की जांच में गड़बड़ी उजागर हुई।

परियोजना के अनुबंध में फर्जी दस्तावेजों का उपयोग किए जाने की जांच रिपोर्ट मुझे नहीं मिली है। यदि गड़बड़ी साबित होती है तो ठेकेदार के खिलाफ कार्रवाई की जाएगी।”

एमडी नारोलिया

मुख्य अभियंता

फर्जी दस्तावेज...

ठेका लेने यह दिए थे दस्तावेज: वर्ष 2005-06 में अपना टर्न ओवर 32 करोड़ 72 लाख का दिखाया था। ठेकेदार द्वारा 2006-07 की बैलेंस शीट में कांटेक्ट कार्य की राशि 42 करोड़ 6 लाख रुपए बताई गई थी।

परियोजना के ठेके के लिए 26.99 करोड़ रुपए की राशि का कार्य सबलेट कंट्रिक्टर के रूप में वर्ष 2004-05 में किए जाने का दावा करते हुए तानुला जल संसाधन संभाग, दुर्ग का प्रमाण पत्र भी लगाया गया था, जिसमें कार्यपालन यंत्रों के हस्ताक्षर भी थे।

वर्ष 2005-06 में 16 करोड़ 28 लाख एवं वर्ष 2006-07 में 17 करोड़ 14 लाख रुपए का कार्य किए जाने का दावा किया गया था।

जल संसाधन संभाग तानुला से प्रमाण पत्र की जानकारी ग्वालियर के बांध सुरक्षा विभाग ने ली तब वहां से पत्र जारी कर बताया गया कि उनके यहां सबलेट कंट्रिक्टर के रूप में किसी उदयप्रताप शर्मा ने कार्य नहीं किया है। पत्र में प्रमाण पत्र जारी किए जाने से भी इनकार किया गया है। एक प्रमाण पत्र फर्जी साबित होने के बाद विभाग ने ठेका लेने वाले ठेकेदार की आयकर विवरणिका आयकर विभाग को पत्र जारी कर मांगी है।

“जिन दस्तावेजों के फर्जी होने की बात की जा रही है वह मैंने नहीं लगाए हैं। सिल्ट हटाने में अधिक भुगतान के आरोप भी सही नहीं हैं, सिल्ट हटाने का कार्य पूर्व में बुन्देला कंपनी द्वारा किया गया है। उस समय हुई गड़बड़ी को हमारे ऊपर डाला जा रहा है।”

उदय प्रताप शर्मा, ठेकेदार

भास्कर ग्वाठ - 30.04.2010 ग्वाठ
आयकर छापा ठेकेदारों ने हिसाब-किताब के लिए मांगा समय

जल संसाधन विभाग के अफसरों को पैसे देने के सबूत मिले

भास्कर न्यून | भोपाल

राजधानी के ठेकेदार एसके जैन ने अपना हिसाब-किताब लगाने के लिए आयकर विभाग से एक सप्ताह का समय मांगा है। विभाग ने उन्हें दो-तीन दिन के भीतर स्पष्टीकरण देने को कहा है। इधर, छिंदवाड़ा के ठेकेदार राजकुमार अग्रवाल ने भी फिलहाल कोई राशि सरेंडर नहीं की है। चार ठेकेदारों के ठिकानों पर बुधवार को शुरू हुई आयकर सर्वे की कार्रवाई गुरुवार दोपहर तक समाप्त हो गई। राजधानी में एसके जैन एंड कंपनी के ठिकानों से विभाग को कई महत्वपूर्ण दस्तावेज मिले हैं। बताया जाता है कि जल संसाधन विभाग के कुछ अफसरों को मोटी रकम देने के सबूत भी विभाग को इस कार्रवाई में हाथ लग गए हैं।

आयकर विभाग के एक वरिष्ठ अधिकारी

के अनुसार निलंबित आईएस अधिकारी अरविंद जोशी के निवास पर छापे में कुछ इंजीनियरों से मोटी रकम लिए जाने के सबूत मिले थे। विभाग इन दोनों का मिलान कर रहा है। सूत्रों के अनुसार एसके जैन एंड कंपनी के कर्ताधर्ता ज्ञानचंद जैन ने एक सप्ताह का समय मांगा है। विभाग द्वारा पूछे गए सवालों का जवाब देने के लिए उन्हें अधिवक्ता से चर्चा कर हिसाब-किताब समझना होगा और अधिवक्ता किसी श्रादी में व्यस्त हैं। विभाग ने उन्हें दो-तीन दिन में स्थिति स्पष्ट करने को कहा है। छिंदवाड़ा के ठेकेदार राजकुमार अग्रवाल ने भी कोई राशि सरेंडर नहीं की है।

आयकर विभाग के एक आला अधिकारी ने कहा कि सर्वे की कार्रवाई के बाद संबंधित व्यक्ति द्वारा अयोग्यित आय सरेंडर न करने से विभाग को कार्रवाई पर कोई असर नहीं होता।

दैनिक भास्कर, ग्वालियर

30.04.2010

दैनिक भास्कर, ग्वालियर

31.07.2010.

दफ्तर में बैठकर की 300 करोड़ रुपए की शेयर ट्रेडिंग

'बिग बुल' निकले अरविंद जोशी

भास्कर न्यूज, भोपाल

निलंबित आईएस अधिकारी अरविंद जोशी शेयर के बिग बुल (बड़े कारोबारी) के रूप में सामने आए हैं। पिछले तीन साल में जोशी ने शेयर मार्केट में करीब तीन सौ करोड़ का कारोबार किया। इस बात का खुलासा आयकर विभाग को मिली सेबी की रिपोर्ट में हुआ है।

खास बात यह है इसमें जोशी ने अभा सिविल सर्विसेज रूल्स का भी उल्लंघन किया। इस सेवा के अधिकारी शेयर में निवेश तो कर सकते हैं, लेकिन ट्रेडिंग नहीं। आयकर सूत्रों के अनुसार इस साल फरवरी में जोशी के घर पर आयकर छापे में शेयर में निवेश के कुछ दस्तावेज मिले थे।

इस बारे में अधिक जानकारी के लिए विभाग ने सेबी से संपर्क किया। विभाग के एक वरिष्ठ अधिकारी ने दैनिक भास्कर को बताया कि शुक्रवार को सेबी से मिली रिपोर्ट में कई चौंकाने वाली जानकारियां मिली हैं।

शेष | पेज 20



इन कंपनियों के शेयर की ट्रेडिंग

सूत्र बताते हैं कि जोशी ने रिलायंस ग्रुप और जेपी सीमेंट के शेयर बड़ी मात्रा में खरीदे और बेचे। एक कंपनी के जेपी इफोटेक के तो जोशी के पास 50 हजार शेयर हैं। उन्होंने जिव अन्य कंपनियों के शेयर की ट्रेडिंग की उनमें आईडिया सेल्युलर, भारती टेलीकोम, हिंडाल्को, जेपी इफोटेक, केएस ऑइल्स, चंबल फर्टिलाइजर आदि शामिल हैं।

बिग बुल...

अप्रैल 2007 से अब तक जोशी ने शेयर कारोबार में करीब 300 करोड़ रुपए का ट्रांजेक्शन किया। इसमें से ज्यादातर ट्रांजेक्शन फ्यूचर एंड ऑप्शन से किया गया। विभाग के सूत्रों के अनुसार जोशी शेयर ट्रेडिंग कंपनी स्टैंडर्ड चार्टर्ड कैपिटल मार्केट के माध्यम से ट्रेडिंग करते थे। सेबी की रिपोर्ट यह भी बताती है कि ज्यादातर ट्रेडिंग सुबह 10:30 से दोपहर 2:30 के बीच की गई। सेबी से रिपोर्ट मिलने के बाद आयकर विभाग के अधिकारियों ने स्टैंडर्ड चार्टर्ड कैपिटल मार्केट के ब्रांच मैनेजर संदीप चड्ढा को शुक्रवार को तलब किया और देर शाम तक उनसे लंबी पूछताछ भी की। मामले का खुलासा होने के बाद चड्ढा ने मोबाइल बंद कर लिया। शनिवार देर रात तक उनसे संपर्क नहीं हो सका।

दैनिक भास्कर, उवालिहर, 01.08.2010

दैनिक भास्कर, उवालिहर, 01.08.2010