Corruption is everywhere in the society. Each and every field is under the shadow of corruption. Criminal misconduct committed by public servant is only punishable under the provisions of The Prevention of Corruption Act, 1988. Whereas, crime which is in nature of corruption, if committed by the peoples other than public servant, then it is governed under the respective law under which offence is committed.

Doctor, Engineers, Advocates, Chartered Accountant’s profession is very prestigious in the society. In Medical profession Doctors issue false certificate, bogus medical reimbursement bill, carrying out illegal abortion, selling of sample drugs and medicine or adopt bad practices only with intention to extract huge amount of money from the patient, best example of these notorious instances of Doctor is “Nithari Case”.

Even Engineers and Contractors have under hand dealing and pass sub standards works only for greed of more money and playwith life of thousands of peoples. Educational Institutions is not exempted from the above criminal activities. Today, educational institutions are become business house or factory of awarding degrees. And provide substandard education thus destroys the future generation. Selling adulterate food and drug become common practice. Even corruption in the field of corporate sector has been exposed and new concept of “corporate crime” came into existence and indulged in defrauding crores of rupees in collusion with bureaucrats and politicians. “Satyam Scam” is the best example of this criminal modus-operandi. Smuggling of narcotic drugs and substances, violation of foreign
exchange regulation, import and export laws, tax aviation, violating income tax, sales
tax and other indirect taxes is become common, but it directly affect economy of our
country. No doubt these activities which are in nature of corruption are very serious
and required to be punished even under the prevention of anti-corruption laws in
addition to respective laws enacted for that purpose.

Except the public servant, all persons from above profession, politician and
corporate sector always maintain there parallel record of their income with intention
to aviating tax so exact income of these people is not on record of Income Tax
department. They show only an insignificant amount of their total income before
Income Tax Officer and rest of the income goes into circulation as Black Money in to
black market. Days of petty corruption gone out, people neglected these offences
because big scam or scandals of thousands of crores of rupees take the place of
bribery and concept of white collar crime came into existence which is totally against
the red or blue colour crime.

As nation grows corruption also grows. Due to technological advancement
Social transformation drastically changes, which invites new concept of ‘corporate
corruption’. “Vivian Bose commission of inquiry” highlighted fraud, falsification of
accounts, tampering of record for personal gain as a corporation corruption.

Number of cases from petty corruption to big scam or scandals of thousands of
crores of rupees in the society are committed every day out of which very few cases
of corruption are registered and prosecuted after investigation. India is also among the
top nations where corruption has increased in the past ten years. However, since from
1980 corruption has become intolerable.¹

Ten years ago research on corruption was a small field, whereas today a large
number of articles and reports are published every day. This shows that, corruption in
society is not decreasing but increasing day by day. History of corruption after independence in India started with the following landmark corruption cases and or scam/ scandal of our country\(^2\) are as under:

1. **INA treasure chest disappearance, 1947:**

2. **Jeep Scam, 1948:**
   
   Face of the Scam: V.K. Krishna Menon
   
   Cost of the Scam: Rs.80 lakhs.
   
   The first high profile scandal after independence was the Jeep scam in 1948.
   V.K. Krishna Menon, the then High Commissioner for India in London entered into a deal with foreign firm. (Singh NK, The politics of crime and corruption, The family Rule, Harper Collins, Publisher, India (New Delhi) 1999, p.11)

3. **Mudgal case, 1951:**
   
   Face of the Scam: H.G. Mudgal
   
   H.G. Mudgal from Bombay has received bribe in connection with dealing with bullion merchant association case was referred to parliamentary committee regarding breach of parliamentary privilege. On 24\(^{th}\) Sept, 1951 Mudgal expelled from house when he found guilty in said scam.

4. **Cycle Imports scam, 1951:**
   
   Face of the Scam: S.A. Venkataraman
S.A. Venkataraman, then the secretary, ministry of commerce and industry, was jailed for accepting a bribe in lieu of granting a cycle import quota to a company.

5 BHU Funds, 1956:
Cost of the Scam: Rs.50 lakh.
In one of the first instances of corruption in educational institutions. Benaras Hindu University officials were accused of misappropriation of funds worth Rs 50 lakh.

6 Mundhra Scam, 1957:
Face of the Scam: Mundhra
Cost of the Scam: Rs.1.21 Crores.
The scam was related to selling of shares to the Life Insurance Corporation at very high rates when their actual value was very less. This scam shook the Nehru government and the finance minister of that time T.T.Krishnamachari had to resign from his post.³

7 Teja Loan Scam, 1960:
Face of the Scam: Jayant Dharma Teja
Cost of the Scam: Rs. 22 crores.
Shipping magnate Jayant Dharma Teja took loans worth Rs.22 crore to establish the Jayanti Shipping Company. In 1960, the authorities discovered that he was actually siphoning off money to his own account, after which Teja fled the country.
8 Malaviya Sirajuddin Scandal, 1963:

9 Kalinga Tubes Scandal, 1965:
Orissa Chief Minister Biju Patnaik was forced to resign after it was discovered that, he had favoured his privately-held company ‘Kalinga Tubes’ in awarding a government contract.

10 Pratap Singh Kairon Scam, 1965:
Face of the Scam: Pratap Singh Kairon
Cost of scam: Rs.70 lack.
Pratap Singh Kairon became the first Indian Chief Minister to be accused of abusing his power for his own benefit and that of his sons and relatives.

11 Nagarwala scandal, 1971:
Face of the Scam: Rustom Sohrab Nagarwala
Cost of the Scam: Rs.67 lakhs
Nagarwala scandal was a fraudulent act in which Rustom Sohrab Nagarwala convinced Ved Prakash Malhotra to withdraw 6 million rupees from the branch of the State Bank of India where he was the head cashier.

12 Maruti Scandal, 1974:
Well before the company was set up, former Prime Minister Indira Gandhi’s name came up in the first Maruti scandal, where her son Sanjay Gandhi was favoured with a license to make passenger cars.
13 **Kuo Oil Deal, 1976:**

Cost of the Scam: Rs 2.2-crore.

The Indian Oil Corporation signed an Rs.2.2-crore oil contract with a non-existent firm in Hong Kong and a kickback was given. The petroleum and chemicals minister was directed to make the purchase.

14 **Cement Scam 1981:**

Face of the Scam: A.R. Antuley

Cost of the Scam: Rs.30 Crores

With the exposure of this scandal concerning A.R. Antulay, then the chief minister of Maharashtra, The Indian Express was reborn. Antulay had garnered Rs.30 crore from businesses dependent on state resources like cement and kept the money in a private trust.

15 **HDW Commission, 1987:**

Cost of the Scam: Rs.20 crores.

HDW, the German submarine maker, was blacklisted after allegations that commissions worth Rs 20 crore had been paid. In 2005, the case was finally closed, in HDW's favour.

16 **Bofors Scandal, 1987:**

Face of the scam: Ottavio Quattrocchi

Cost of the Scam: Rs. 65 crores.
This scam is also popularly known as Bofors deal’ of having cost of Rs.400 million and face of the scam is Ottavio Quattrocchi. In the year 1986-87, India decided to purchase “big-kickass-guns” from Swedish company Bofors AB for $1.4 billion. The then Prime Minister Rajiv Gandhi and several others were charged of receiving kickbacks for this deal is extended of 65 crores.

17 **St.Kitts Forgery Scam, 1989:**
Cost of the Scam: Rs.9.45 crores.
An attempt was made to sully V.P. Singh's Mr.Clean image by forging documents to allege that he was a beneficiary of his son Ajeya Singh's account in the First Trust Corp. at St Kitts, with a deposit of $21 million.

18 **Air bus Scandal, 1990:**
Cost of the Scam: Rs.2.5 crores.
Indian Airlines signing of the Rs 2,000-crore deals with Airbus instead of Boeing caused a furore following the crash of an A-320. New planes were grounded, causing IA a weekly loss of Rs 2.5 crore.

19 **Palmolein Oil Import Scam, 1991:**
Face of the scam: K.Karunakaran
Cost of the Scam: more than Rs.2.32 cores.

The Palmolein Oil Import Scam occurred during the year in the Kerala state. K.Karunakaran was the chief minister of the state. Kerala government decided to import palm oil from a Malaysian company in Singapore named "Power and Energy Ltd". The price of import was fixed to $405.0 per ton
which was higher than the international price of $392.25 per ton. In the charge sheet the investigating agency says that, this order caused a loss of more than 2.32 cores to the exchequer. And case was filed against K. Karunakaran and seven others including Thoms. The court closed the proceedings against K. Karunakaran after his death in December 2010.

20 Indian Bank Rip off Scam, 1992:

Face of the Scam: M.Gopalakrishnan

Cost of the Scam: Rs.1000 Crores.

The Indian Bank lost Rs.1, 300 crore of loans given to untrustworthy borrowers. M.Gopalakrishnan, the then chairman, of the bank was held responsible.

21 Stock Market Scam, 1992:

Face of the Scam: Harshad Shantilal Mehta

Cost of this scam: Rs.3, 500 Crores.

Harshad Shantilal Mehta (Big Bull) who was an Indian Stock Guru on Bombay Stock Exchange. In the year 1992 taking undue advantage of several loopholes in the banking system, Metha and his associates off funds from inter-bank transactions and brought shares heavily at a premium across many segments, triggering a rise in the Sensex. When the scheme was exposed, banks started demanding their money back. Mehta was charged with 72 criminal offences and more than 600 civil suits were filed against him.

This scam was exposed on April 23, 1992, journalist Sucheta Dalal in The Times of India. At that time Chairman of the Vijaya Bank committed
suicide by jumping from the office roof. Even after the death of Harshad Mehta case has not finalized.

22 **Sugar Import Scam, 1994:**

Face of the scam: Kalpanth Rai

Cost of the scam: Rs 650 Crores.

Formal Health minister Kalpanth Rai had imported the sugar for more price than the market price and as a result, there was Rs. 650 crores loss to the treasury.

23 **Telecom Scam, 1994:**

Face of the scam: Sukh Ram.

Cost of the scam: Rs.1.6 crore

Sukh Ram is a former Union Telecom Minister. He was accused of causing a loss of Rs.1.6 crore to the exchequer by favouring a Hyderabad-based private firm in the purchase of telecom equipment. He, along with two others, was convicted in 2002. Said scam came to be termed as the “mother of all scandals”.

24 **MS SHOES SCAM (1994):**

Face of the scam: Pawan Sachdeva

Cost of the scam: Rs. 699 crore.

In 1994 Pawan Sachdeva issued-led advertising boom and the ads were created by the Delhi branch of Rediffusion. Sachdeva, the promoter of MS Shoes, allegedly used company funds to buy shares (of his own company) and rig
prices, prior to a public issue. He is alleged to have colluded with officials in the Securities Exchange Board of India (SEBI) and SBI Caps, which lead-managed the issue, to dupe the public into investing in his Rs.699crore public rights issue. Sachdeva was later acquitted.

25 **JMM Bribery Scam, 1995:**
Face of the scam: Shailendra Mahato
Cost of the scam: Rs.1.2 Crores.
Jharkhand Mukti Morcha leader Shailendra Mahato testified that he and three party members received bribes of Rs.30 lakh to bail out the P.V. Narasimha Rao government in the 1993 no-confidence motion.¹⁴

26 **Purulia arms drop case, 1995:**
The Purulia arms drop case was an infamous incident in which unauthorised arms were dropped from an Antonov An-26 aircraft in Purulia district in the state of West Bengal in India on 17 December 1995. Prime accused of this case is aka Kim Peter Davy, a Danish citizen, who was arrested by interpole. Danish high court refused extradition of Kim Davy to India whose real name Niels Holck.

On 28 April 2011 Kim Davy came forward and alleged that both the Indian government as well as its intelligence agency RAW were aware of the precise details of the arms drop well in advance, and that the whole operation was conducted with the implicit agreement of the Indian authorities. Still no decision on this matter.
27 Preferential Allotment Scam, 1995:
Cost of the scam: Rs 5000 Crores.

28 Yugoslav Dinar scam, 1995:
Cost of the scam: Rs 400 Crores.

29 Meghalay Forest Scam, 1995:
Cost of the scam: Rs 300 Crores.

The scam relates to the purchase of a hillock on the Guwahati-Shillong Road in Ri-Bhoi district and claimed by “fictitious” landown. The land was thought to be about 1.78 square kilometres, but on proper survey it turned out to measure 0.95 square kilometer.

The price of the land was fixed at Rs.50 per square meter and accordingly the compensation was fixed at Rs.4.61crore. The Forest department deposited Rs.10 crore with the Deputy Commissioner (Revenue), Ri-Bhoi district. Instead of paying the compensation it was decided that, the trees in the forest, belonging to the Conservation department, should also come under the compensation package.

Sources say, the trees in the plot would not cost more than a crore of rupees if properly assessed and that should not be added to the land cost as the trees belong to the Forest department, the faulty valuation report has been sent to the Deputy Commissioner of Ri-Bhoi district and based on its estimate the payments were made to the “fictitious” landowners.
30  **Bangalore-Mysore infrastructure corridor 1995:**

The Bangalore-Mysore Infrastructure Corridor road is a proposed 4 to 6 lane private tolled expressway that, intends to connect the two important cities of Bangalore and Mysore in the Indian State of Karnataka. This is being constructed by Nandi Infrastructure Corridor Enterprises (NICE) chaired on Build-Own-Operate-Transfer (BOOT) basis. In 1995 memorandum of understanding was signed by then Karnataka Chief Minister, H.D.Deve Gowda and U.S.official in that respect.

The project has been in controversies since the day of planning. The project was suspended temporarily when H. D. Deve Gowda, and H. D. Kumaraswamy, of the Janata Dal, came to power in Karnataka. In October 2012, Deve Gowda alleged that this project is the country's biggest fraud and needs to be stopped.

31  **Bihar Fodder Scam, 1996:**

Face of the scam: Lalu Prasad Yadav

Cost of the scam: Rs.950 crores.

This scam is also popularly known as ‘chārghotālā.’ Cost of this scam is Rs.950 crores Face of the scam was Lalu Prasad Yadav Ex-Chief Minister of Bihar. The Fodder Scam was a corruption scandal that involved the alleged embezzlement of Rupees from the government treasury of state of Bihar.

In February 1985, the then Comptroller and Auditor General of India, took notice of delayed monthly account submissions by the Bihar state treasury and departments and wrote to the then Bihar chief minister, Chandrashekhar Singh, warning him that this could be indicative of
temporary embezzlement. In 1992, he was later to be a witness as corruption cases relating to the scam went to trial, and reinstated by order of the Jharkhand High Court. Laiu Prasad was punished in this scam.

32 MBBS seats scam, 1996:
Face of the scam: Rasheed Masood
Rajya Sabha MP Rasheed Masood (ex-Indian National Congress) is convicted for 4 years in MBBS seats scam. He is also disqualified from the parliament for corruption.

33 Cremation shed scam, 1996:
Face of the scam: T. M. Selvaganapathy
Rajya Sabha M.P, T.M.Selvaganapathy, All India Anna Dravida Munnetra Kazhagam convicted for 2 years and disqualified from the parliament for corruption.

34 Disproportionate Asset case against Jayalalithaa, 1996:
Face of the scam: Jayalalithaa
Jayalalithaa, All India Anna Dravida Munnetra Kazhagam sentenced to four years in jail and fined Rs.100 crore. She has automatically been disqualified from the post of CM and legislative assembly of Tamil Nadu and is the first chief minister to be disqualified. Later on she was acquitted.

35 Fertiliser import scam, 1996:
Cost of the scam: 1.33 Crores,
The Union Ministry for Chemicals and Fertilisers opened up one of its largest tender bids to import two lakh tonnes of urea into the country. The tenders were examined and found that, the Turkey-based Karsan exporting company was unfit. Karsan had been selected.

36  **Urea scam, 1996:**

Cost of the scam: Rs.133 crores.

State Bank of India has absolved itself from allegations that it had violated the Foreign Exchange Regulation Act (FERA) in the urea import scam of 1996.

The CBI alleged in its chargesheet that, Sambasiva Rao, along with former Prime Minister Narasimha Rao's son Sanjeeva Rao, Mallesam Gaud and some others, had conspired to get government contracts worth of Rs.133 crore. In pursuance of the deal, they had invited the London-based Brazilian businessman Pinto to come to India with some papers for signing the contract. CBI alleged that, Indian co-conspirators had received kickbacks worth $4 million through hawala channels. The kickbacks received in India were first deposited by Karsan in the account of a Dubai-based firm, Edible Foodstuff Trading, and was then re-routed to Hyderabad through hawala or illegal channels.

37  **The Hawala Scandal or Hawala Scam / Ghotala, 1996:**


Cost of the scam: Rs.80 Crores.

The Hawala scandal or hawala scam was an Indian political scandal involving payments allegedly received by politicians through hawala brokers,
the Jain brothers. It was a US$18 million dollar bribery scandal that implicated some of the country’s leading politicians.

Those accused included Lal Krishna Advani who was then Leader of opposition. He and others were acquitted in 1997 and 1998, partly because the hawala records (including diaries) were judged in court to be inadequate as the main evidence. The failure of is prosecution by the Central Bureau of Investigation was widely criticized. Still trial is going pending

38 SNC Lavalin scandal, 1997:

Cost of the scam: Rs 374 Crores.

The SNC Lavalin scandal is financial scam in Kerala, India related to the Canadian company, SNC-Lavalin which resulted in an alleged net loss to the exchequer of Rs. 374.50 crore to provide technical services for Consultancy agreements.

The CAG found that, Lavalin was only a consultant intermediary and not the original equipment manufacturer and that the supply of goods and services was made by other firms at a much higher cost leading to excess expenditure.

On 16 January 2007, Kerala High Court ordered a CBI enquiry into the scandal. The investigations revealed that the supply contract for renovation and modernisation was given to SNC Lavalin at an exorbitant rate. This caused a loss to the Government of Kerala with corresponding wrongful gain to Lavalin. Still matter is pending in court.
39 Jalgaon Gharkul housing scam, 1997:

Face of the scam: Suresh Jain.

Cost of the scam: Rs.185 crore.

Jalgaon MLA from last 35 years and former Maharashtra Minister, Suresh Jain, has been arrested and in jail from last three and half years in connection with the 2006 Gharkul Housing Scheme scam.

Municipal Corporation Jalgaon decided the scheme of 11,000 houses for the poor in different parts of Jalgaon will be built on loan taken from HUDCO. Without any resolution, the project was initiated on one private land, one municipal land and four lands belonging to the govt.

In the above scam number of persons are chargsheeted and case is still pending.

40 Bihar Land Scam, 1997:

Cost of the scam: 1200 Crores

41 C.R.Bhansali stock scam, 1997:

Face of the scam: C.R.Bhansali

Cost of the scam: Rs.1200 Crores.

Chain Roop Bhansali, Chairman CRB Capital Markets was the prime accused in the Rs.1200 crores CRB scam.

CBI Director Joginder Singh the probe the issue, some raids was conducted and incriminating documents were seized. The CBI had registered a case against Bhansali, CRB Capital Markets Limited and some officials of the State Bank of India for cheating the bank of Rs.570 million. After
investigation it is revealed that, the total amount involved in the scam was over 9.31 billion.

42 **Sheregar Scam, 1997:**

43 **Kerala Ice-cream parlour sex scandal, 1997:**

The proceedings in the Kerala Assembly were disrupted during the zero hour on Tuesday with the ruling LDF and the Congress-led UDF opposition members trading charges over the "icecream parlour" sex scandal case, which is back in focus. Speaker K.Radkahrishnan suspended the proceedings as the two sides indulged in acrimony after CPI-M member K.K.Shyalaja referred the name of IUML leader P.K.Kunhalikutty while presenting a calling attention on sexual harassment cases. Shylaja mentioned Kunhalikutty's name in connection with recent allegations thrown at each other by the IUML leader and his brother-in-law, with the latter claiming that he had helped his relative to wriggle out of the sex scam case. The opposition members objected to the remarks maintaining that the IUML leader was never chargesheeted in the case. The house plunged into turmoil, Speaker adjourned the house.

44 **Anubhav plantation Scam, 1998:**

Face of the scam: C.A.Natessan.

Cost of the scam: Rs.400 crore.

This scam is popularly known as ‘Tick plantation scam’ worth Rs.400 crore. Prime accused is C.A.Natessan. Thousands of people invested their money in the Anubhav Plantation scheme but the cheques issued to them are bounced.
45 **Vanishing Companies Scam, 1998:**

A passing remark heard by then Finance Minister Palaniappan Chidambaram resulted in a furore over what was badly-kept secret on Dalalstreet. Chidambaram was told that hundreds of companies had disappeared after raising moneys form the public. An informal scrutiny revealed that, perhaps over 600 companies were missing. Chidambaram ordered a probe by SEBI. The SEBI probe conducted in May 1998 revealed that, while many companies are not traded on the bourses at least 80 companies that had rises Rs.330.78 crore were simply missing. Later that year, the Department of Company Affairs (DCA) was asked to probe and penalize these companies. DCA still investigating. Investigations continue to this day.

46 **Haryana Teachers recruitment scam, 1999:**

Face of the Scam – Omprakash Chautala and Sanjay singh Chautala

Ex-Haryana Chief Minister Omprakash Chautala and his son Sanjay singh Chautala. In the said recruitment above prime accused are convicted for 10 years.

47 **Kargil Coffin Scam, 1999:**

Now this CAG report strongly suggests that, emergency purchases made for the Kargil operation were marked by grave financial improprieties. The list of lapses and irregularities in the procurements for “Operation Vijay” is a long one. It is reported that most of the ordered equipment (of arms, ammunition and clothing), which totaled over Rs.2,000 crores, arrived after the conflict. Almost one-third of the signed contracts were marked by financial
impropriety. Some of the procured items, for instance rounds for T-72 tanks were totally irrelevant to the Kargil conflict since these tanks could not have been deployed at such altitudes. It is quite clear from the CAG report that, the Kargil operation was made use of as a convenient smokescreen by this "Swadeshi" government for striking questionable defense deals. One of the emotionally attacking issues relates to Kargil coffin scam.

48 **Disproportionate asset case, 1999:**

Cost of the scam: Baban Rao Gholap

MLA Baban Rao Gholap (Shiv Sena)-Gholap and his wife convicted for 3 years and he is disqualified from Maharashtra assembly for corruption.

49 **India-South Africa match fixing scandal, 2000:**

Face of the scam: Mohammed Azharuddin

Mohammed Azharuddin, till then India's cricket captain, was accused of match-fixing. He and Ajay Sharma were banned from playing while Ajay Jadeja and Manoj Prabhakar were suspended for five years.

50 **Stock Market Scam, 2001:**

Face of the scam: Ketan Parekh.

Cost of the scam: Rs.1, 15, 000 crores.

The mayhem that wiped off over Rs 1, 15,000 crore in the markets in March, 2001 was masterminded by the Pentafour bull Ketan Parekh. He was arrested in December, 2002 and banned from accessing the capital market for 14 years.
Ketan Parekh’s share scam, 2001:

Face of the scam: Ketan Parekh

Cost of the scam: Rs.1250 crores.

Ketan Parekh is a former stock broker from Mumbai, India, who was convicted in 2008, for involvement in the Indian stock market manipulation scam in late 1999-2001. Currently he has been debarred from trading in the Indian stock exchanges till 2017. Parekh is alleged to have been involved in circular trading throughout the time period and with a variety of companies, including Global Trust Bank and Madhapura co-operative bank.

Parekh's sole conviction, which carried a one year sentence, came as a result of a transaction he conducted involving a unit of Canara Bank in 1992. Though Parekh is currently barred from stock trading, in 2009, the Securities and Exchange Board of India alleged a variety of companies and other actors were trading on behalf of Parekh; 26 entities were banned from trading as a result of that investigation. Yet trial not concluded.

UTI Scam, 2001:

Cost of the scam: Rs.4800 Crores.

Tehalka scam, 2001:

Tehelka, an online news portal, used spy scams to catch army officers and politicians accepting bribes, in their sting operation called Operation Westend. Investigative journalism turned another corner in the country.
**54 Operation West End, 2001:**

Face of the scam: Bangaru Laxman

It was done in order to make the murky defense deals public. The special correspondents of the magazine filmed several corrupt defense officials and politicians of ruling National Democratic Alliance (NDA) government including Bhartiya Janta Party. Bangaru Laxman, the BJP's president was sentenced to four year of rigorous imprisonment and a fine of one lakh rupees was imposed as well.

**55 Calcutta Stock Exchange scam, 2001:**

Former president of Calcutta Stock Exchange and one of the “main” accused in last years Rs.120 Crore. CSE scam Dinesh Kumar Singhania was arrested on Wednesday from his Salt Lake residence, Deputy Commissioner of Police (detective department) Soumen Mitra said.

**56 Speak Asia Scam, 2001:**

Face of the scam: Harendra Kaur, Manojkumar Sharma and Tarak Bajpayee.

Cost of the scam: Rs.2000 crores.

An online business survey firm collected thousands of crores of rupees from over 24 lacks investors asking them to file survey to quadruple their income in one year. Speak Asia was accused of running a Ponzi scheme. Speak Asia till not refunded their money and key management personnel are absconding till today.
**57 Dinesh Dalmia Stock Scam, 2001:**

Face of the scam: Dinesh Dalmia

Cost of the scam: Rs 595 Crores.

Dinesh Dalmia was the managing director of DSQ Software Limited when the Central Bureau of Investigation arrested him for his involvement in a stocks scam of Rs.595 crore (Rs 5.95 billion). Dalmia’s group included DSQ Holdings Ltd, Hulda Properties and Trades Ltd, and Power flow Holding and Trading Pvt Ltd. Dalmia resorted to illegal ways to make money through the partly paid shares of DSQ Software Ltd, in the name of New Vision Investment Ltd, UK, and unallotted shares in the name of Dinesh Dalmia Technology Trust. Investigation showed that 1.30 crore (13 million) shares of DSQ Software Ltd had not been listed on any stock exchange.

**58 Home Trade Scam, 2002:**

Face of the scam: Sanjay Agarwal and Sunil Kedar.

Cost of the scam: Rs. 600 crores.

A brokerage in embezzling funds from corporate bank accrossed Maharashtra with highest interest rate found not physically delivered. Case is still pending.

**59 Provident Fund (PF) scam, 2002:**

Face of the scam: Niranjanand Surendra Hiranandani.

Cost of the scam: Rs 9.36 crore.

Both the brothers have been named as accused in an FIR lodged by CBI on March 29, 2008 for an alleged fraud of provident fund deposits. According to
CBI's anti-corruption wing, Hiranandani Group had not deposited provident fund of their employees in 2003-06. The alleged non-payment, as per a report filed by the Employee Provident Fund Organisation (EPFO) in its departmental enquiry is to the tune of Rs 9.36 crore. Apart from the two directors, two employees of the Group and four officers from EPFO have also been shown as accused in the case.

60 **HUDCO scam, 2003:**

Cost of the scam: Rs. 5000 Crore.

Allegation of misuse of funds against former minister Anantha Kumar three part time Directors of HUDCO sanctioned loans amounting to Rs.5000 crores to 50 corporate houses in a day.

61 **Stamp Paper Scam, 2003:**

Face of the Scam: Abdul Karim Telgi.

Cost of the scam: Rs. 30,000 Crores.

He earned money by printing counterfeit stamp paper in India. In the said scam many police officers and other government employees are involved. One Assistant Police Investigator was found to have a net worth of over Rs.100 crore despite making a salary of only Rs.9,000 per month.

On 17 January 2006, Telgi and several associates were sentenced to ten years' rigorous imprisonment. On 28 June, 2007 Telgi was sentenced to rigorous imprisonment for 13 years for another aspect of the scandal. He was also fined a Rs 100 crore. The CBI requested that Telgi’s property be confiscated to pay the fine.
62 Taj Co-operative Group Housing Scheme scam, 2004:

Face of the Scam: Narayan Divakar

Cost of the scam: Rs.4000 crore.

IAS officer Narayan Divakar former registrar of co-operative society (RCS), the court framed charges of cheating, forgery, criminal conspiracy and corruption against Ram Nath and Faiz Mohammed, former inspectors of RCS and Anna Wankhede and D.N. Sharma officials of the defunct Taj Society which was allegedly revived by all the accused to get land allotted from DDA at a cheaper rate.

The CBI said that Diwakar, in a criminal conspiracy along with five others, fraudulently and dishonestly revived Taj CGHS on the basis of bogus and fake documents with the sole intention to get land allotted from DDA at a cheaper rate. During the course of investigation, CBI found 134 members out of a total strength of 135 were fictitious against whom chargesheet is filed.

63 IPO scam, 2004:

The Securities and Exchange Board of India barred 24 key operators, including India bulls and Karvy Stock Broking, from operating in the stock market and banned 12 depository participants from opening fresh accounts for their involvement in the Initial Public Offer scam. When the Securities Exchange Board of India (SEBI) started scanning and entire spectrum of IPOs launched over 2003, 2004 and 2005, it ended digging up more dirt and probably prevented a larger conspiracy to hijack the market.
**Bihar flood relief scam, 2004:**

Face of the Scam: Sadhu Yadav and others
Cost of the scam: Rs.170 crores.

Gautam Goswami, a 1991 batch IAS officer was an accused in the multi-crore Bihar flood relief scam. He was accused of involvement in defalcation of relief funds along with Anirudh Prasad Yadav alias Sadhu Yadav, brother-in-law of Railway Minister Lalu Prasad and 27 others. A vigilance inquiry was ordered into the Rs 18.5 crore defalcation on April 26, 2005, while Goswami resigned from the IAS and joined the Sahara Group. But the Special Vigilance Court rejected his anticipatory bail plea on June 6 that year and the Sahara group management sacked him from the post of vice president.

**Oil and Food Scam, 2005:**

Face of the Scam: Kunwar Natwar Singh
Cost of the scam: Rs.8 crore.

Kunwar Natwar Singh, popularly known as K.Natwar Singh is an Indian politician and former cabinet minister. On November 7, 2005 he was removed from his post as Minister in charge of External Affairs under a cloud of scandal and became a minister without portfolio. Named by the U.N. Independent Enquiry Committee (popularly known as Volcker committee) as a beneficiary of illegal payoffs in Iraqi oil scam, he was forced to resign from the Cabinet on December 6, 2005.

The Independent Inquiry Committee under Paul Volcker had reported on October 27, 2005 that he and his son Jagat Singh were non-contractual beneficiaries of the Oil for Food programme. On March 26, 2006 it was
reported that the Indian Enforcement Directorate (ED), investigating the money trail in the 'oil-for-food' scam, had finally tracked a sum of Rs.8 crore transferred from London-based NRI businessman Aditya Khanna's bank account to his own [NRI account] in a Delhi bank and later withdrawn from this account to be allegedly distributed among Indian beneficiaries of the scam. In 2008, Natwar Singh resigned membership in the Congress Party after earlier having his membership suspended.

66  **Cash for posers scam, 2005:**

67  **Scorpene Submarine Scam, 2005:**

   Face of the scam : Ravishankar

   Cost of the scam : Rs.18,978 crores

   This is a deal with French Company in 2005 then Defense Minister Pranab Mukherjee approved the 19000 crore for purchase to six scorpene submarine from French company Thales. Media said 500 crore paid to Government decision makers. Kickback were paid via middlemen Abhishek Verma. PIL file by Prasant Bhushan CBI & ED investigated and file charge sheet against 20 persons including IAF Wing Commander Sambhaji Rao Surve.

68  **Penny stock scam, 2006:**

   The scam is the fallout of nationwide income tax raids on the premises of businessmen in April 2006, suspecting large scale money laundering and tax evasion through ramping up shares of small firms. Around 25 premises
were raided in Mumbai and 10 in Bangalore. The team found that, the traders had ramped up penny stocks to launder money an organised crime and a serious economic offence that has misused provisions of the Securities and Exchange Board of India and Registrar of Co-operatives.

This route is chosen to use capital gains tax and legalise the unaccounted money. On April 28, the Central Board of Direct Taxes and the Ministry of Finance billed the case as the best investigation and assessment order of the year. The team picked up accounts of 30 Chikpet traders who were into penny stocks and found bogus claims through capital gains. The finding has also debunked the claim that demat is sacrosanct though the depository participation did not have any role in the manipulation, the demat procedure was misused.

69 **Uttar Pradesh ayurveda scam, 2006:**

Face of the Scam: Balram Yadav

Cost of the scam: Rs.260 crore

Panchayat Raj Minister Balram Yadav became the first minister in the two-week-old state government to run into trouble, with the CBI approaching the Supreme Court to prosecute him in the 1996 Ayurveda scam case. The probe into the alleged scam in purchase of Ayurveda medicines by the UP government's Ayurveda Directorate in 1993-94 - causing loss of Rs 26 crore to the exchequer - was handed to the CBI following Allahabad High Court directives in 1996. The CBI had found that Rs 4 crore was released to Directorate of Ayurvedic and Unani Services for purchasing Ayurveda medicine. The then director of the directorate Dr Shivraj Singh had allegedly
issued a fake budget allotment order for purchase of medicines valued at Rs 46 crore. State Regional Ayurvedic and Unani Hospital was authorised to purchase the medicines, and it did so at allegedly exorbitant rates, causing loss of Rs 26 crore. The agency had accused then health minister Balram, department director Dr Singh, then health secretary R K Sharma, key supplier Durgesh Saxena and 201 others, including Regional Ayurvedic and Unani officials and suppliers.

70 The Taj Corridor Scam, 2006:

Face of the Scam: Balram Yadav

Cost of the scam: Rs.260 million.

The Taj Heritage Corridor case is an alleged scam wherein 2002-2003, the then Chief Minister of Uttar Pradesh Mayawati and a minister in her government, Nasimuddin Siddique, were charged with corruption. The Taj Corridor project was intended to upgrade tourist facilities near the Taj Mahal and was to be implemented during her tenure as Chief Minister.

The total estimated cost of the project was Rs. 175 crore. It has been alleged that Mayawati embezzled the money dedicated for this project. The case is currently under investigation by the Central Bureau of Investigation. However, since late 2003, investigations appear to have slowed down; there are speculations in the media about political interference, and the Supreme Court of India has several times pulled up the CBI for its tardy progress in the case.
71 Gujarat Fake Encounter Controversy 2007:

The Ishrat Jahan encounter case is an ongoing criminal case in the Gujarat state of India, took place on 15 June 2004, and involved encounter killings of Ishrat Jahan Raza, a 19-year-old girl from Mumbra, Maharashtra, and three men: Pranesh Pillai (alias Javed Gulam Sheikh), Amjad Ali Rana and Zeeshan Johar who were alleged links to terrorists, by officers of the Ahmedabad Police Crime Branch. Ishrat's family as well as several politicians and activists maintain that she was innocent. After further investigation, in 2011, a Special Investigation Team (SIT) told the Gujarat High Court that the encounter was not genuine, and the victims were killed prior to the date of the staged encounter. In June 2013, the Intelligence Bureau chief Asif Ibrahim told the office of Prime Minister and Home Minister of India that the Bureau had enough evidence to prove that Ishrat was a part of LeT module which planned to kill Narendra Modi and Lal Krishna Advani.

72 Punjab’s City Centers Project Scam, 2008:

Face of the scam: Capt. Amarinder Singh., son Raminder & Others.

Cost of the scam : Rs.15000 crores.

This is scam of multi crore housing-cum-commercial project on 25.59 acres of prime Land in Ludhiana which is forth largest Project in world. Enforcement Directorate investigates and arrested Chief Minister Capt. Amarinder Singh son Raminder & Others.
73 Hasan Ali’s income tax evasion scam, 2008:

Face of the scam: Hasan Ali Khan

Cost of the scam: Rs.54,268.6 crores.

This scam is also known as “Mega Black Money Laundering Scam” of Rs.70,000 Crores. Face of the scam and prime accused of the said scam is Hasan Ali Khan who is Pune-based stud farm owner who has not filed income tax returns for five assessment years 2000 to 2007. In the assessment year 2000-01 its income is Rs.5.29 crores whereas in the assessment year 2006-07 it is Rs.54, 268.6 crores. This case is still pending.

74 Cash-for-vote Scam, 2008:

This scandal is the best example and it is also proved that, “corruption is rampant and prevails at all levels in the country”. On 22nd July, 2008 confidence vote was moved in parliament when the CPM withdraw support from government. It was alleged that, Sonia Gandhi, Leader of UPA Government which bribed MP’s in order to survival of confidence motion. In short corruption rooted deep inside the system.

75 Satyam computers scam, 2008:

Face of the scam: B.Ramalinga Raju

Cost of the scam: Rs.10,000 Crores.

This is the biggest corporate scam also known as “Satyam Scam” shamed India in all over world. B.Ramalinga Raju who was chairman of Satyam computer services and mastermind of a $1.2 billion fraud at India’s
fourth largest I.T. scam. Raju and nine accomplices skimmed some $2.5 billion from the company. CBI investigated the issue and presently he was convicted.5

76 Army Pilferage scam, 2008:

Face of the scam: Lieutenant General S.K.Sahni

Cost of the scam: Rs.5, 000 Crores.

Lieutenant General S.K.Sahni, who retired in 2006, was accused of irregularities in procuring rations for soldiers in Jammu and Kashmir, who were stationed in Siachen and other high altitude areas.

Sahni was also indicted by a report of the Controller of Auditor General (CAG) which revealed that, soldiers had been given wheat, rice, pulses and edible oil that was well past their expiry date. Sahni has been found guilty on six out of nine counts he was charged for. He is the second officer of Lieutenant General rank who has been court martial led after Lieutenant General PK Rath, who was court martial led in the Sukha landscam.

Lt Gen Rath was found guilty by an Army court of issuing the No Objection Certificate (NOC) to the builder, signing an MoU and not informing the Command Headquarters.

77 2G spectrum scam, 2008:

Face of the scam: A.Raja and M.K.Kanimozhi.

Cost of the scam : Rs. 1766.45 billion.

This is the biggest scam of this decade. Mr.A.Raja who was minister of Telecommunications. In the year 2008, 2nd generation (2G) Spectrum for
GSM service providers were allotted to the private players by violating recommendation of The Telecom Regulatory authority of India (TRAI) is a statutory body found by the government of India in 1995 to avoid excessive government interference in pricing and policy and allocated 2G spectrum license on first come first serve basis. Out of the companies mentioned above, the two companies Swan and Unitech do not have any prior experience in the business of mobile phone, broadband or related services.

Telecom Minister A. Raja due to political pressure from the DMK has recorded that, whatever he has done has been discussed and in consent with the Prime Minister. This very fact is even more shocking than the scam in itself. Raja and Kanimozhi still in Tihar jail and their bail applications rejected and still in under behind the bar.

78 **State Bank of Saurashtra Scam, 2008:**
Cost of the scam: Rs 95 crores.

79 **Illegal money in Swiss Bank, 2008:**
Cost of the scam: Rs 71, 00,000 Crores.

80 **Paazee Forex scam, 2008:**
Cost of the scam: Rs.800 crore

The CBI arrested a top IPS officer of the Tamil Nadu cadre, Pramod Kumar, from Delhi's Panchsheel Enclave for allegedly conspiring to get a
bribe of Rs.10 crore from a private firm accused of duping Shahi’s alleged property — in Garhwa, Ranchi, Delhi, Gurgaon and Uttar Pradesh.

Shahi, who held health and labour portfolios in the cabinet of Jharkhand’s only Independent chief minister, Madhu Koda, was named in the enforcement case information report or ECIR (the equivalent of an FIR) in 2009, where he, Koda and some other colleagues were accused.

81 **Madhu Koda disproportionate asset case, 2009:**

Face of the scam: Madhu Koda

Cost of the scam: Rs 8.42 crore.

Madhu Koda was in jail for 40 months for interrogation in disproportionate asset case during his tenure.

82 **Madhu Kodas mine scam, 2009:**

Face of the scam: Madhu Koda

Cost of the scam: Rs.30 Crores.

This scam is also popularly known as Madhu Koda Scam having cost of Rs.30 Crores. Madhu Koda who was Chief Minister of Jharkhand from 2006 to 2008. On 10 October 2009, he was charged with laundering money. The Enforcement Directorate uncovered over 4000 crore in illegal assets owned by Koda. Among others, these assets were reported to include hotels and three companies in Mumbai, property in Kolkata, a hotel in Thailand, and a coal mine in Liberia.
This alleged scam is said to be the second largest scandal uncovered in India in 2009 and gets his name included in the list of controversial Indian businessman like Hasan Ali Khan and Harshad Mehta.

**83 Nation Rural Health Mission scam, 2009:**

Face of the scam: Bhanu Pratap Sahib

Cost of the scam: Rs.130 Crores.

This scam is also known as “Jharkhand Medical Equipment Scam-2009” Worth Rs.130 crore former Health Minister of Jharkhand Bhanu Pratap Sahib & Ex.Principal former health secretary Siyaram Prasad was prime accused arrested by C.B.I. alleged against purchase of Medicines, vehicle, equipments from 19 private firms at high rates carrying huge financial loss to the state exchequer.

**84 Rice export scam, 2009:**

Cost of the scam: Rs 2500 crores.

Ghana government export rice scam. Government of India grant the export of non-basmati rice to put a check on rising prices but Indian private companies sold rice at prevailing international price to poor companies. In simple language Indian Private Companies made the profit not government of India.

**85 Orisa Mining Scam, 2009:**

Cost of the scam: Rs.7000 crores.
Goa Special Economic Zone, 2009:
Popularly known as (SEZ) scam

Orissa paddy scam, 2009:

Sukhna land scam, 2009:
Darjeeling - Lt. General Awadhesh Prakash court martialed by the army on corruption charges. Court of Inquiry (CoI) recommending action against four senior Indian Army officers for their role in a land scam in Sukhna cantonment in West Bengal.

"The Court of Inquiry had recommended "termination of service" of Lt Gen Avadhesh Prakash, the Military Secretary at army HQ in Delhi and the initiation of court martial proceedings against Lt Gen PK Rath, whose appointment as deputy chief of army staff has been scrapped by the defence ministry

According to sources, the army court has indicted the two officers for their role in issuing a no-objection certificate to a private establishment that falsely claimed to be establishing an affiliate of the well known Ajmer-based Mayo College on land adjacent to the Sukhna military station in Darjeeling district. The CoI is also reported to have recommended administrative action against another lieutenant general and disciplinary action and court martial against a major general

It is reiterated that the army is amongst the few organizations which is very sensitive to any irregularities and has proactively sought immediate and timely action against those indulging in any wrongs. Prakash is one of the
eight Principal Staff Officers at Army HQ who act as advisors to the army chief. As Military Secretary, he is responsible for the promotions and postings of officers. P K Rath was commander of the Sukhna-based 33 Corps when the alleged land scam took place.

89 Vasundhara Raje Deendayal Upadhyaya Trust land scam, 2009:

Face of the scam: Rajasthan Chief Minister Vasundhara Raje

Cost of the scam: Rs.22,000 Crore.

In compliance with a court directive, the police registered a criminal case against the former Rajasthan Chief Minister Vasundhara Raje and five others in connection with the Deendayal Upadhyay Trust land scam. All of them have been accused of cheating, criminal conspiracy and breach of trust.

The first information report was registered at Gandhi Nagar police station, The Special Public Prosecutor had assured the court that, The Crime Branch of the Criminal Investigation Department would probe the matter. The case pertains to allotment of 7,693 square metres of land at a prime location in the Civil Lines area here to the trust, headed by Ms. Raje, at a concessional rate of five per cent of the the market price that prevailed in July 2006 during the Bharatiya Janata Party regime.

The scam came to light in late 2006 when Congress leader Sushil Sharma filed a public interest writ petition before the Jaipur Bench of the Rajasthan High Court. The Jaipur Development Authority told the court that, the issue did not exist any longer as the trust had decided to return the contentious plot of land. The land, valued at Rs. 50 crore, was allotted to the...
trust for Rs. 65 lak, the Vasundhara Raje government was involved in corruption to the tune of Rs. 22,000 crore.

90 **Gujarat's VDSGCU Sugarcane scam, 2009:**

Cost of the scam: Rs.187 crores

This is a sugarcane scam worth Rs. 18.7 crores, Vadodara police arrested 30 accused. Who have got about 50 coupons of the account ledgers belonging to the cooperative from Patel's Gandhara Sugar Mills, Police said all the accused were office-bearers of the cooperative who have committed scam of Rs 187 cr.

91 **Commonwealth Games Scam 2010:**

Face of the scam: Mr. Suresh Kalmadi

Cost of the scam: Rs.2300 crore.

Prime accuse of this scam is Mr. Suresh Kalmadi who was appointed as Chairman of Commonwealth games in India held in Delhi in the year 2010. He was Incharge of the common wealth games organizing committee preparing for commonwealth games to be held in Delhi, India. Nepotism and embezzlement of funds is the main source. This is a scam of gross misappropriation of funds and financial bungling.\(^6\)

900, crores is spent on renovation of stadium and toilet papers for Rs.200 per roll, hiring an Umbrella for Rs.3500 etc. Comptroller and Auditor General of India Mr. V.K. Shungloo probed the matter and CBI arrested Suresh Kalmadi u/s 120B and 420 of IPC. Quantum of loot yet to be fixed.
**S.Band Scam, 2010:**
Cost of the scam: Rs.400 lakhs crores.
G. Madhavan Nair is the former Chairman of Indian Space Research Organisation and Secretary to the Department of Space, Government of India since September 2003 and was also the Chairman, Space Commission. He was succeeded by K Radhakrishnan. He was also the Chairman of Governing Body of the Antrix Corporation, Bangalore. Madhavan Nair was awarded the Padma Vibhushan, India's second highest civilian honour, on January 26, 2009. He also served as the Chairman, Board of Governors, Indian Institute of Technology Patna until he stepped down voluntarily due to his alleged involvement in Antrix-Devas deal.

**IPL fraud, 2010:**
Face of the scam: Lalit Modi.
Supreme Court appointed a committee of Justice Mukul Mudgal, to investigate the fixing and betting of Cricket India Premier League match. Lalit Modi and N.Srinivasan was prosecuted. Case is pending.

**Andhra Pradesh Emmar scam, 2010:**
Face of the scam: IAS officer BP Acharya
Cost of the scam: Rs.2500 billion

One of Andhra Pradesh's most senior bureaucrats, IAS officer BP Acharya who is the principal Home Secretary, has been arrested in Hyderabad in connection with well known ‘Emaar scam’.
In 2003, Dubai-based real estate giant Emaar Properties formed a joint venture with the Andhra Pradesh Industrial Infrastructure Corporation (APIIC), which is run by the government. The partnership granted 75% equity to Emaar and the rest to the APIIC. The plan was to build a high-end township on 535 acres in Gachibowli.

In 2006, MGF, another Dubai-based infrastructure company, was brought into the partnership and APIIC's stake was diluted to 6.5%. Mr Acharya was then the Managing Director of APIIC and sanctioned the revised terms instead of getting the government's clearance. The CBI alleges that, the new arrangement allowed Emaar-MGF to gain an undue benefit of Rs 2500 crore. APIIC says the developers have cheated it of crores of profit by siphoning money to Dubai.

Over 100 film stars, politicians and celebrities have been questioned by the CBI for having bought 135 villas sold at Rs 5000 per square yard, when the market rate was at least Rs 60,000 per square yard, causing a loss to the government.

Karnataka land scam, 2010:

Karnataka housing board scam, 2010:

G. T. Devegowda, MLA, JD(S) swindled 35 crores, indicted by lokayukta. The land scams in the Karnataka Housing Board (KHB) is still pending, the state government lifted the ban on land purchase by the board. Simply because it the board has recovered money from tainted former housing minister Krisshnaiah Setty.
The housing secretary wrote to the housing commissioner directing him to purchase land across the state. This is despite chief minister B S Yeddyurappa's assurance in the state legislature. He had said, "The KHB will not buy or acquire even a single inch of land till inquiry by the chief secretary is completed.' The reason for the CM giving the green signal now is that the KHB has recovered the money along with stamp duty and interest from persons (Setty's brother) to whom it had "There is no financial loss to the KHB, as the money has been recovered with interest.

The state government have given its nod to KHB to buy 959 acres of farmland in Siddlaghatta of Chikkaballapur district at Rs 50 lakh per acre for a housing scheme. The KHB bought 31 acres from Setty's brother S N Srinivasa Setty by paying over Rs 15 crore at Rs 50 lakh per acre. But the brother had bought the same land from farmers at just Rs 5 lakh per acre or less.

97  Uttrakhand Citurgia land scam, 2010:

98  MCI bribery scandal, 2010:

Face of the scam: Ketan Desai
Cost of the scam: Rs.2 crore.

Ketan Desai is chargesheeted by CBI. Medical Council of India president Dr Ketan Desai and two others were arrested late for allegedly accepting a bribe of Rs two crore to grant recognition to a medical college in Punjab. Desai was arrested late night after the CBI conducted searches at his office here following information that he along with his associate Jitender Pal Singh was allegedly demanding a bribe of Rs two crore to recognise a college in Punjab,
CBI spokesperson Harsh Bahal said that Desai along with Singh and another associate Dr Kanwaljit Singh of Gyan Sagar Medical College in Punjab have been arrested by CBI on corruption charges.

99 Chandigarh booth scam, 2010:

100 Odisha illegal Mining Scam, 2010:
Cost of the scam: Rs 59,203 crore

The Orissa government has ordered suspension of work at 64 iron ore, manganese ore and limestone mines whose operators have failed to provide proof of legal mining activity. Since leases of all these mines ran out long ago but they continued to operate without approval, authorisation or execution of any lease deed subsequently. Director of Mines, said the steel and mines department issued orders to deputy directors of mines to verify documents of all lease holders under deemed extension. More than 600 mines operators were issued notices and told to submit documents, operations of these mines suspended as they had not submitted documents. After investigations it is found that their leases had expired and they did not have necessary clearance from the Union Ministry for Environment and Forests"

A mining scandal came to light in Keonjhar district the government ordered a probe by the Vigilance department which found that the money involved ran into Rs.110 crore. The Vigilance department's preliminary probe revealed that at least 53,000 tonnes of manganese ore had been lifted, allegedly with the complicity of several government officials.
101 Housing Loan Scam 2010 in India:

This scam is related with public sector banks and financial institutions including the LIC Housing Finance CEO Ramchandran Nair, in connection with the scam. The 2010 fake housing loan in India was uncovered by the Central Bureau of Investigation (CBI) alleged that the officers of various public sector banks and financial institutions received bribes from the private financial services. The bank officials sanctioned large-scale corporate loans to realty developers, overriding mandatory conditions for such approvals along with other irregularities.

The Central Bureau of investigation arrested number of high official from the several financial institutes in India in connection with the housing scam and work as middleman to provide the funds to the main parties and in return they were having hefty amount of funds from the real investors, insurers and other consumers. This is nothing but distortion of the corporate governance system.

102 Reddy brother’s illegal mining activity, 2011:

Recently arrested by CBI on High Courts directive. Quantum of loot yet to be fixed.

103 Adarsh Housing Society Scam, 2011:

Face of the scam: Shri. Ashok Chavan, Ex-Chief Minister of Maharashtra

Cost of the scam: Rs. 18,978 Crores.

The Adarsh Housing Society is a cooperative society in the Kulaba costal area of Mumbai in India. Society is reserved for the war widows and
veterans of the Kargil War. Shri.Ashok Chavan in collusion with bureaucrats and army officers who had nothing to do with Kargil War even environmental and construction rules are violated at the time of construction.

104 **Tatra Trucks Scam, 2011:**

Cost of the scam: Rs.750 crores.

The officials of Bharat Earth Movprs Ltd. (BEMA) a defence public sector undertaking and defence ministry take off Rs.750 crores as bribe in purchase of component for tatra Trucks.

105 **Antix Devas Deal, 2011:**

Face of the scam: G.Mahadavan Nayar and three other

Cost of the scam: Rs.2 lakhs crores.

This scam involves formal ISRO Chairman G.Mahadavan Nayar and three other scientist who were responsible for controversial contract between Antix Corporation and Devas multimedia Pvt.Ltd.

CAG pointed that department of space has violated rules and policies of government of India and caused loss of Rs.2 lakhs crores.

106 **Medical Exam Fraud:**

Medical Examination Fraud is biggest education scam. This is a scam in India’s Medical Entrance Examination or the premedical test. Exam board officials, politician, businessman, docters and middlemen have been implicated in this multimillion racke. Laxmikant Sharma former education minister of Madhya Pradesh was arrested in the said fraud.
107 **Maharashtra Fake Students Scam, 2011:**

Cost of the scam: Rs.1000 crores.

Under the Right to Education Act and scheme introduced by State of Maharashtra namely “Sarva Shiksha Abhiyan” introduced to mid-day meals grant was given by the State Government for that purpose.

In pilot investigation in Nanded District of Maharashtra as many as Rs.1,35,000 fake entries of fake students found. School management intentionally hide the truth of that so that racket can be continued.

108 **Bellary mining scam/Belekeri port scam, 2011:**

Cost of the scam: Rs.60,000 crore

The ‘Belekeri port scam’ relates to confiscated iron ore that was exported illegally from Belekeri port near Karwar in Karnataka. This iron ore from the Bellary region is alleged to have been illegally mined after paying a minuscule royalty to the government. The major irregularities involve mines in Bellary, including those of Obulapuram Mining Company owned by G.Karunakara Reddy and G.Janardhana Reddy, who are ministers in the Government of Karnataka.

A report constituted by the Lokayukta uncovered major violations and systemic corruption in mining in Bellary, including in the allowed geography, encroachment of forest land, massive underpayment of state mining royalties relative to the market price of iron ore and systematic starvation of government mining entities.
LIC housing loan scam, 2011:

CBI alleged that the officers of various public sector banks and financial institutions received bribes from a private financial services company and acted as a mediator for corporate loans and other facilities from financial institutions. The bank official’s sanctioned large-scale corporate loans to realty developers, overriding mandatory conditions for such approvals along with other irregularities and are involved in corporate corruption.

These officials were acting as the middleman to provide the funds to the main parties and in return they were having hefty amount of funds from the real investors, which is the distortion of the corporate governance system where the business ethics were neglected to sustain the core business activities of the public sector banking firm.

The loans provided through this manner were estimated to be worth of 85 Billion Dollars, comes as the biggest scandal in the Housing Finance in Asia.

NTRO scam, 2011:

Cost of the scam: Rs.8 billion,

National Technical Research Organisation (NTRO) was created by Central government to deals with various high-tech defence equipment; the Supreme Court sought a status report, which established the grave charge of massive meddling with the public money by the security agency under the PMO.

During hearing suit filed by a whistleblower VK Mittal, who resigned as a senior scientist of NTRO and pointed out the Rs800-crore scandals, the
apex court also issued notices to the Central Vigilance Commission, Comptroller and Accountant General (CAG) and NTRO. Expressing its dissatisfaction over the manner in which the Delhi high court disposed of Mittal’s law suit

111 **Goa mining scam, 2011:**

Cost of the scam: Rs.3,500 crore

The Goa government damning Public Accounts Committee (PAC) report in the assembly, Opposition walked out of the house after Speaker Pratapsing Rane refused to heed its demand of tabling the PAC report, which points a finger at Chief Minister Digambar Kamat, who has been Goa's minister of mines for over a decade. After investigation it was found that, seventy-five percent of Congress legislators were involved in illegal mining".

The PAC report charges several state government agencies with turning a blind eye to illegal mining in Goa, nearly 54 million tonnes of iron ore in the last fiscal, out of which nearly seven million tonnes is allegedly extracted illegally.

112 **Bruhat Bengaluru Mahanagara Palika scam, 2011:**

Cost of the scam: 32.07 billion

The secret report filed by BBMP's Technical Vigilance Committee (TVC) nailing three major areas where funds worth Rs 3,207 crore were being misappropriated, has prompted the palike to hand over investigations to the Bangalore Metropolitan Task Force (BMTF). BBMP Commissioner handed
153 files pertaining to financial transactions conducted by Gandhinagar, Rajarajeshwari Nagar and Malleshwaram constituencies in the last three years. After scrutiny it was found that, around 58 files has gross violations and the report mention that, scam was valued over Rs 3,207 crore.

113 **Himachal Pradesh HIMUDA housing scam, 2011:**

The Himachal Pradesh government admitted that irregularities had been detected in grant of licences to three prime builders of mega housing projects and blamed the bureaucracy. Cornered by the Opposition during question hour, Housing Minister totally washed his hands of the alleged scam in grant of Essentiality Certificates (ECs) to six promoters.

The minister, in order to defend the government's action, said the file never came to me. Only officials handled these cases and passed the orders," he said. The Minister declined to accept a demand for withdrawal of the ECs of three companies but agreed to stop further construction work at their sites.

114 **Pune housing scam, 2011:**

Parallel to the Adarsh Society Scam in Mumbai another land scam surfaced from Pune involving high ranking Army officers, police personnel and civil servants. While reports claimed that the high profile crowd grabbed houses in the Pune housing society coming up in the name of Kargil war heroes,

Promoters of the residential scheme now claim they have never used the Kargil reference they have nothing to do with Kargil However, a letter
accessed by NDTV gives a different picture, and the letter was submitted to government and asked for land to be given on discounted rate. There are 40 seniors Armed Forces and 150 other Army men who have requested for government land as per government rate. We all have given everything in the Kargil War.

Colonel R.M. Bedi, a kargil war hero says that, "Our blood boils when we come to know that these IAS, IPS, bureaucrats are cornering lands meant for Kargil war widows and even those who have lost their lives, But despite the criticism, the current housing committee says that it's not a war and how the land was acquired at that time.

However, the government now cancelled all flat allotments in the housing society.

115 Orissa pulse scam, 2011:

Cost of the scam: Rs.7 billion

Orissa’s Woman and Child Development Minister Pramila Mallik resigned over a scandal involving irregularities in the supply of pulses to children. The alleged scam came to light after the state vigilance department claimed that, there were irregularities in the supply of pulses to children and women under various welfare schemes.

The state government supplies pulses under the mid-day meals scheme, the integrated child development scheme and the supplementary nutrition programme. Though the vigilance department has not registered any case as yet but it has submitted a report to the government seeking approval to widen the probe.
116  Kerala investment scam, 2011:

Cost of the scam: Rs.1,000 crore.

The scam surrendered before a court, DGP Jacob Punnoose said initial investigations indicated that the alleged scam could be worth Rs 1,000 crore. "A money-chain dealer had deposited Rs 300 crore taken from investors into 14 accounts opened in a bank using fake identities, Investors who had bought flats, complained that they had suffered a cumulative loss of Rs 150 crore.

117  Mumbai Sales Tax fraud, 2011:

Cost of the scam: Rs.1,000 crore

The sales tax department is probing diamond imports worth Rs 1,000 crore for tax evasion. The investigating agency revealed that, several importers manipulated details, to evade tax and found that, in order to evade tax payment on diamonds transported addresses shown at Surat. Since, Diamond transactions are exempt from sales tax levy in Gujarat.

The diamonds used to be cleared from the Mumbai airport by clearing agents and then shown as dispatche Surat. The evasion racket came to light, when a vigilance team raided two clearing agents in the Fort area and offices of some importers located.

After investigation is was found that, loss of Rs.1,000 crore to Sales Tax Department occurred, investigating agency filed complaint in that respect against the concerned.

118  Maharashtra education scam, 2011:

Cost of the scam: Rs.1,000 crore
India's future seems to be in danger as an education scam, costing Rs.1,000 crore, has been unearthed in Maharashtra. Citing the scam, the state government started investigation to find out how many students on the rolls of state run and government aided schools are bogus. "We found that some divisions altogether did not exist. In some places, same students were made to sit for the morning school and afternoon schools during the inspection," stated School Education Minister, Rajendra Darda.

A survey, conducted by the state government, shows that 1.4 lakh out of 7 lakh school students in the list of 3500 schools are bogus. The survey was carried out only in Nanded district of the state. Now, another 35 districts will come under the same survey.

119 **Maharashtra PDS scam, 2011:**

An RTI query has unearthed a major scam in the Public Distribution System, as many as 42 lakh bogus ration cards have been issued in Maharashtra leading to large scale theft of food grain between 1995 and 2009. A PIL in the Bombay High Court was filed by a member of Anna Hazare's anti corruption NGO quotes.

A government inquiry was set up for identification and cancellation of bogus cards. Which shows that, gross lack of accountability and disregard of standard procedures by the Tahsil officers. The report clearly states the investigation is incomplete as the Tahsildar's office did not provide the necessary documents. The report states cards were issued without following government directives. Stock registers were not properly maintained and there were no official signatures accompanying the entries. Records of cards issued
were frequently altered without consulting senior office, The Bombay high court has now directed the state to file a detailed affidavit by, stating the action to be taken against the concerned officials.

120 **Uttar Pradesh TET scam, 2011:**

Former Director of UP Madhyamik Shiksha Parishad Sanjay Mohan is prime accused.

121 **Uttar Pradesh MGNREGA scam, 2011:**

The Allahabad High Court ordered Central Bureau of Investigation (CBI) to probe the Mahatma Gandhi National Rural Employment Guarantee Act (MGNREGA) scam in Uttar Pradesh. Earlier, accusing the Mayawati government of not taking adequate action against those allegedly involved in embezzling MGNREGA funds, Rural Development Minister Jairam Ramesh had dared the Uttar Pradesh Chief Minister to recommend a CBI probe into its implementation if she had nothing to hide. Jairam Ramesh had alleged that the implementation of MGNREGA in Uttar Pradesh has been "far from satisfactory", Ramesh said many "serious and brazen" violations and cases of "deliberate embezzlement of funds" have been coming to the notice of the Rural Development Ministry from time to time.

122 **Orissa MGNREGA scam, 2011:**

The Supreme Court made it clear that, the Central Bureau of Investigation (CBI) has to probe into the alleged misappropriation of the National Rural Employment Guarantee Act (NREGA) funds in Orissa. The
court was hearing a Public Interest Litigation (PIL) filed by an NGO Centre for Environment and Food Security alleging large-scale corruption in the implementation of the NREGA scheme.

The petitioner had pointed out that, while some states in the northeastern and Andhra Pradesh have done a good job in implementing the rural employment scheme, the others are far behind. While hearing the PIL, the Court had indicted both the Union and the state governments for their failure in properly executing the rural job guarantee scheme and had asked them to explain as to why a CBI probe into the fund embezzlement should not be ordered.

Apex court observe that, the Union of India as well as the State of Orissa, prima facie, have failed to effectively and purposefully implement the provisions of the Act.

123 Indian Air Force land scam, 2011:

More than 70 NOCs have been issued to private realtors for work on an air force land in Srinagar. The CBI has sought land records from the Jammu and Kashmir government after registering a preliminary enquiry to probe the alleged scandal in issuing more than 70 NOCs to private realtors for work on an air force land in Srinagar, which included the airbase. "It is learnt that the CBI has sought land records from state government's revenue department and air force. A CBI team had visited Srinagar for on the spot inspection and sought revenue records from the deputy commissioner of Budgam, apart from shifting through files available with the directorate general of defence estates.
office," a source said."It was found that primafacie there have been irregularities in the issue of NOCs which may have wider implications."

124 Bihar Solar lamp scam, 2011:

Cost of the scam: Rs.400 million

Over 200 outgoing village body heads, or `mukhiyas`, are in trouble in Bihar in connection with a scam in the purchase of solar lamps at a time when elections for 2.62 lakh panchayat posts are approaching.

The chief judicial magistrate’s (CJM) court issued arrest warrants against 227 mukhiyas in Sitamarhi district for purchasing solar lamps from unauthorised shops. Now, police have been directed to arrest them. All such mukhiyas are absconding to evade arrest before filing nomination papers to contest in the panchayat polls. Besides mukhiyas, more than 200 government officials, including block development officers (BDOs), are also under the scanner in the solar lamps scam said to be worth Rs 40 crores the bills for the purchase of 7,000 solar lamp sets were also found to be fake. Ironically, 90 percent of the solar panels stopped working soon after being fitted in villages.

125 BL Kashyap – EPFO scam, 2011:

Cost of the scam: Rs.1.69 billion

126 Assam Education scam, 2011:

127 Pune ULC scam, 2011:
128 **Patiala Land Scam 2012:**

Face of Scam - Rs.250 crore

Former Patiala DC, who is an accused of Patiala Land Scam, allowed the sale of government land on the direction of D.C. Then naib tehsildar had refused to allow the registration of sale deed of government land worth 250 crore. When then Patiala DC Vikas Garg pressurized him.

129 **Tax Refund Scam, 2012:**

The tax refund scam that has taken the income tax department for a ride and defrauded the central exchequer of around Rs.3 crore, the scam involved high-ranking officials from the I-T department and the State Bank of India. For the years, 2007-2008 and 2008-2009, the I-T officials disbursed tax refund cheques drawn from the SBI and credited into the account of fictitious assesses in a credit society in Dombivli.

130 **Ranchi Real Estate Scam 2012:**

The accused of real-estate scam recently. Remove immovable properties from their homes. Sanjeevani Build icon MD J D Nandi, along with his two wives and six associates, are accused of cheating crores of rupees from more than 100 persons in Ranchi.

131 **Delhi Surgical Gloves Procurement Scam 2012:**

The two doctors are accused of favoring MRK Healthcare of Mumbai in bulk purchase of surgical gloves at an exorbitant cost. The duo have been accused of favoring the Mumbai firm by giving it the contract to supply
surgical gloves for two years from April, 2010, through one of its authorized distributors M/s Pharmatek (India) at a cost of Rs 6.49 per pair.

132 **Aadhar Scam 2012:**

The Unique Identification Authority of India (UIDAI) has issued show-cause notices and suspended enrolment operation of some agencies which failed to prepare Aadhaar cards as per the prescribed rules.

UIDAI has introduced a number of measures to deal with the problem like demographic data quality check, under which erring operators/supervisors can be blacklisted and debarred from undertaking further enrolments. UIDAI has decided to impose financial penalty of Rs.150 per error packet and a penalty of Rs 500 per packet for process violation or process non-compliance.

133 **BEML Housing Society Scam 2012:**

Charges have been raised that associates of senior official in the Prime Minister’s office T.K.A Nair were allotted land in a public enterprise's housing cooperative.

This is the biggest scam of allotment of urban land at concessional rates to cooperative societies with access to the levers of power, while the rest of the citizens pay steep rents for tiny homes and get land at a steep discount to the market price, just because they form a cooperative? action of the part of PM office is scrutinize and investigated by the investigating agency.

134 **MSTC Gold Export Scam 2012:**

Cost of the scam: Rs.464 crore
The alleged gold export scam worth Rs.464 crore in the public sector undertaking by accepting forged documents from exporters, The agency arrested the then Chairman and Managing Director of MSTC and Chief General Manager, CGM from Kolkata, and an insurance consultant S K Sinha from Delhi for their alleged involvement in the case.

135 **Nayagaon Punjab Land Scam 2012:**

The scam is pertaining to alleged illegal properties owned by higher-ups in the periphery be handed over, to the Punjab government. The Punjab and Haryana High court had also equated the gravity of this case with that of infamous 2G spectrum scam.

136 **Maharashtra Food Scam, 2012:**

Government of Maharashtra introduces scheme to provide food to poor children. Private companies hijacked government policies and sold ration in market due to which government was loss of Rs.1000 crores.

137 **Wakf Board Land Scam, 2012:**

Cost of the scam: Rs.1.5 to 2 lakhs crores.

Karnataka State Minority Commission pointed out that 27000 acres of land which is controlled by Karnataka Wakf Board have been allotted illegally to a politician and board member and in violation of rules and caused loss of Rs.1.5 to 2 lakhs crores.

Investigation is still under process.
138 **Coal black allocation scam, 2012:**

Cost of the scam: Rs.1, 85,591.34crore as on March 2011.

This scam is popularly known as ‘Coalgate scam’ having caused a loss of Rs.1, 85,591.34 crore. This scam involves allocation of country’s coal mines to public and private sector. CAG report allocation of coal blocks is arbitrary and cause loss to government of India of Rs.1, 85,591.34 crore.7

139 **Madhya Pradesh Scholarship Scam, 2012:**

The investigations revealed that the scholarship money was illegally siphoned off by forging the documents. The Madhya Pradesh Lokayukta took cognizance of a complaint filed in Jabalpur and initiated the investigations. The inquiry revealed that an institute pocketed Rs.1.5 crore by claiming to admit around 180 students. The institute forged the documents to claim the scholarship meant for the students. It was found that many political people and officials of tribal welfare department were involved in the scam. They were jointly operating hundreds of fake institutes to siphon off the scholarship money. During the course of investigations; it was found that even though the candidates had been admitted in the colleges, the college authorities could not produce the admission forms. Also, the tribal welfare department had released scholarships in one installment; the college had given it in two installments so as to earn the interest on the amount for a year.

140 **Granite scam in Tamil Nadu, 2012:**

Loss of about 160 crore. At present the matter is under the scanner of investigating / intelligence agencies of India.
Y.S.Jaganmohan Reddy disproportionate asset case, 2012:

Cost of the scam: Rs.1000 billion

Andhra Pradesh land scam. Y.S.Jaganmohan Reddy (YSR Congress Party) was in jail for 16 months for interrogation in disproportionate asset case.

Highway scam, 2012:

Cost of the scam: Rs.160 billion

The World Bank's Institutional Integrity Unit has listed "fraudulent and corrupt" practices by private Indian contractors working on national highway projects funded by it and investigated that, Contractors paid bribes and gifts, including gold coins, to "influence the actions" of officials and consultants of the National Highways Authority of India (NHAI).

The finance ministry focuses on six areas of "malpractices"which are the World Bank-funded Lucknow-Muzaffarpur National Highway Project, the Grand Trunk Road Improvement Project and the Third National Highway Project.

The deadline for the Lucknow-Muzaffarpur highway, for which the World Bank has provided Rs.620 crore is June 2012. The other two projects have been completed. The contractors in question are Progressive Construction Ltd. (PCL) and PCL-MVR JV. Senior NHAI officials told The Indian Express that PCL has been engaged in highway projects across India for decades. Interestingly, the names of the two contractors also figured in the list of "non-performers" tabled in Parliament by the road transport ministry last year in connection with the National Highways Development Project.
However, a November 2011 press release on the subject said that "this (the contractors being declared non-performers) had been revoked in March 2011 after their performance improved".

143 Kinetic Finance Limited Scam, 2012:

Banks lost about 2 billion. At present the matter is under the scanner of investigating / intelligence agencies of India.

144 Ultra Mega Power Projects Scam, 2012:

Central government lost 290.33 billion due to undue favours to Anil Ambani led Reliance Power.

145 Forex derivates scam, 2012:

Cost of the scam: Rs. 32,000 crores

It is popularly known as the “rain scams”. The Central Bureau of Investigation (CBI) had unearthed a huge forex derivatives scam, pegged at Rs 32,000 crore which has been conveniently brushed under the carpet by the government for three years. Parliament’s Public Accounts Committee (PAC) had sent a reminder to the Ministry of Finance, seeking an explanation on the alleged scam in selling forex derivatives to Indian companies.

The Department of Financial Services, Ministry of Finance, while forwarding the views of Reserve Bank of India and Indian Banks Association, had responded to a PAC question on action taken to recover the huge losses. The RBI imposed a meagre total penalty of Rs 1.9 crore on the banks.
Service tax and Central Excise Duty fraud, 2012:

Cost of the scam: Rs. 191.59 crore

Comptroller and Auditor General of India (CAG) observed that, there over 10,300 cases of fraud involving over Rs 19,159 crore in service tax and central excise duty during 2008-11."In central excise, a total 3,690 cases of fraud or presumptive fraud were found during 2008-11 by the department involving duty of Rs. 8,497.06 crore. In service tax, 6,655 cases involving tax of Rs 10,662.24 crore were detected during the same period."

CAG said in two separate reports and revealed that, Department of Revenue raised a demand of Rs 7,654.23 crore in central excise and only recovered Rs.328.67 crore (4.29 per cent) out of it. "Similarly, out of a penalty of Rs 320.85 crore (in central excise) that was imposed, the department could recover only Rs 0.94 crore (0.29 per cent)".

In service tax also, the CAG observed the department raised a demand of Rs. 9,905.84 crore and recovered only Rs 2,706 crore (27.32 per cent)."Similarly, out of the penalty of Rs 489.61 crore that was imposed on service tax, the department could recover only Rs 2.40 crore (0.49 per cent)" the report added.

Maharashtra stamp duty scam, 2012:

Cost of the scam: Rs. 640 crore

This is a scam related to large-scale of misappropriation in the contracts awarded for franking of stamps for payment of stamp duty, opposition leader in the legislative council Vinod Tawde (BJP) hinted at the involvement of the sons of two former Maharashtra chief ministers in the Rs
640 crore scam. "The tender was awarded to three companies in 2007 without inviting bids or following a competitive bidding process. This raises questions about two former chief ministers, and the government must answer into whose pocket this money has gone". The TDR (transfer of development rights) tenders were finalized in less than 24 hours during Holi. The contract for franking stamps through its branches in the state is awarded through the inspector-general of registration & controller of stamps and chief controlling revenue authority, government of Maharashtra. The process has been streamlined since the scam came to public knowledge some years back.

148 Maharashtra land scam, 2012:

The report of the Comptroller and Auditor General (CAG) says that as Chief Minister in 2005, Mr. Deshmukh allotted a massive plot of land in Mumbai to the Manjara Charitable Trust, which is run by his family. The land was worth Rs. 30 crores, but it was given to the trust at a fifth of the price for a dental college. Many years have passed without any sign of that college, prompting the suggestion that the deal was a simple case of land-grabbing.

The report states that the finance department of the government. The government lost more than 70 lakhs as a result.

149 MHADA repair scam, 2012:

Cost of the scam: Rs.100 crore.

MHADA officials and private contractors are hand-in-glove in a Rs.100 crore scam concerning repairing tenders of cessed buildings, a Right to Information Act (RTI) query has revealed. Contractors try to grab the tenders
by quoting prices as less as 80% to 90% below the estimated cost of repair. However, once they get the contract, they recover the deficit/difference between the estimated repair cost and the price they have quoted by submitting an ‘extras’ bill. They also include their profit in the bill.

150  **Ministry of External Affairs gift scam, 2012:**

When foreign minister SM Krishna visited Malaysia last May, as usual he carried gifts representing the finest traditions of India's craftwork on behalf of the Indian government for the dignitaries was very poor quality.

Some officials at the external affairs ministry's protocol division involved. This has been revealed by a Krishna as well as investigations done by Hindustan Times. The probe into the gifts for Krishna's Malaysia trip revealed that, a nakkashi silver bowl was billed for Rs 40,000. This bowl sparked off suspicion since its base was of "yellowish metal", indicating it was brass rather than pure silver. The bill shows it was bought from the Assam emporium. But the ministry's probe team found the bowl was directly sold to the ministry officials by a supplier to the Assam emporium. The probe team also found the silver used in the bowl was far below requirement.

151  **Himachal Pradesh pulse scam, 2012:**

152  **Flying Club fraud, 2012:**

Cost of the scam: Rs.1.9 billion

A large number of flying schools across India are involved in an elaborate fraud, posing as no-profit no-loss operations while raking in crores. An
investigation by the Central Vigilance Commission has found that a majority of flying schools/clubs in India posed as registered societies, operating on non-profit no-loss basis, to avoid paying the government full fee for operations. Resultantly, the government has lost at least Rs 190 crore in revenue.

153 Andhra Pradesh liquor scam, 2012:

This scam is also called as’ liquor scandal’

The ACB raids have revealed a nexus among liquor traders, politicians, and excise and police officials. With support from the powerful politicians and excise officials, the traders are selling liquor at prices much higher than the maximum retail price and it cause losse of crores of rupees by avoiding Tax on government revenue.

154 Jammu and Kashmir Cricket Association scam, 2012:

Cost of the scam: Approximately Rs.500 million

This is the scam of transfering amount of Cricket Association. According to the complaint, two cheques of Rs 50,000,00 each have been deposited into the personal account of association vice chairman Rakesh Kumar instead of the account of the cricket body's Jammu wing, which is jointly operated by two office-bearers

155 Jammu and Kashmir PHE scam, 2012:

156 Jammu and Kashmir recruitment scam, 2012:

157 Jammu and Kashmir examgate, 2012:
Jammu and Kashmir dental scam, 2012:

Punjab paddy scam, 2012:
Cost of the scam: Rs.180 million

The police has registered a case against the son of a senior Akali leader and three officials of the Markfed for their alleged involvement in a paddy scam worth Rs 18 crore. An FIR under various sections of the IPC and the Essential Commodities Act was registered against Mandeep Singh Brar, owner of Avtar Rice Mill, Baghapurana, former Markfed DM Amarjit Singh Sandhu, branch manager Kamal Kumar and custodian Sham Lal at the Baghapurana police station. The total loss has initially been estimated at Rs 17.40 crore, but this could exceed due to fluctuations in the prevailing market rates.

NHPC cement scam, 2012:

This is a big scam in cement supply to Parbati hydroelectric state-III near Sainjriver in Kullu district, a joint team of CBI officials from Shimla and Chandigarh raided 3 godowns of the National Hydroelectric Power Corporation (NHPC). A senior vigilance officer of NHPC was also accompanying the CBI team when the godowns were raided. CBI sources told, two trucks loaded with cement bags were dispatched from the cement godown situated in Chandiga, but godown keepers entered the dispatch of 4 trucks in the register and when 2 trucks reached the godown at Kullu, the godown keepers there also registered entry of 4 trucks."
161 Haryana forest scam, 2012:
This is the multi-crore forest scam.

The state government had transferred the whistleblower a dozen times and hoisted false charges on him. It had also blamed central government officials of acting with malafide intention and the media and other officials to protect his wrongdoings. The state under the instructions of the Chief Minister, reiterated the charges against central government officials as well as the whistleblower officer.

In the meantime, the CVC affirming that it was a fit case of corruption for investigation. The CVC wrote to the environment ministry recommending filing of FIR and transfer of the case to the central agency but the ministry is yet to act upon the issue.

162 Girivan (Pune) land scam, 2012:

This is biggest land scams. Two prominent persons Jayant Mhalgi, son of former BJP MP Rambhau Mhalgi and actor Vikram Gokhale encroached upon 650 acres of agricultural and forest land for the project without obtaining proper permission from authorities and farmers.

Several non-resident Indians (NRIs) and other investors have been cheated by the firm. The project, located approximately 2400 feet above sea level and 400 feet above the Lonavala hill station, has been named ‘Mini Mahabaleshwar’ by the accused.

Original owner of the said land was shocked to discover that his land had been sold by Girivan Group of Industries to another person. Said project (Girivan) falls in agriculture category and by violating rules and norms related
to protection of environment. The revenue department has claimed huge amount towards royalty. The matter is pending in court.

163 **Toilet scam, 2012:**

Cost of the scam: Rs 19,626.43 crore.

The Union rural development ministry claims its Total Sanitation Campaign (TSC) has delivered more than 8.71 crore latrines to households across villages over the past decade. But household data from the population census shows that only around 5.16 crore households had latrines in 2011. Till April 2011, the Centre's total expenditure on the campaign was Rs 19,626.43 crore. The scheme is being implemented in 607 districts across the country.

164 **Uttar Pradesh stamp duty scam, 2012:**

Cost of the scam: Rs.1200 crore

Financial irregularities in the auction of 21 government sugar mills during Mayawatirule causing an estimated loss of over Rs.1200 crore to the exchequer were not confined to the sale alone. The Comptroller and Auditor General (CAG) report has revealed that besides undervaluation of mills and rigging of the bidding process, stamp duty evasion also took place in collusion with officers from top to bottom in the state administration.

165 **Uttar Pradesh horticulture scam, 2012:**

Cost of the scam: Rs.700 million

166 **Uttar Pradesh palm tree plantation scam, 2012:**

Cost of the scam: Rs.550 million
According to police, which is probing the matter, over 37,000 palm trees were imported from Dubai, Abu Dhabi and Riyadh for the parks and monuments built in the name of Dalit icons by Mayawati in Lucknow and Noida. While 25,000 palm trees were planted in various parks and monuments in Lucknow, rest were planted in Noida.

The Comptroller and Auditor General has found that Rs 12,000 crore scam took place in the sale of 21 government sugar mills. An approximately Rs 600 crore scam has been detected in construction of canals in Bundelkhand.

167 Uttar Pradesh seed scam, 2012:
Cost of the scam: Rs.500 million

This scam is popularly known as Seed Mafia scam.

FIR filed against the project officer of Seed Corporation, Lucknow who are accused of siphoning off crores of grants and incentives allotted by the Centre as well as the state government in collusion with the fake names of farmers.

The case is being investigated by Economic Offences Wing. A PIL is also filed in the High Court charging Seed Development Corporation headquarters of siphoning amount worth crores from the corporation since last 7-8 years through fake names and addresses of farmers, agricultural land and forged documents. Not only this out of 8-10 lakh quintal unregularised wheat seed in the state were sold in open market in collusion with the seed mafia.

168 Uttar Pradesh Elephant Memorial scam, 2012:
Face of the scam: Naseemuddin Siddiqui and Kushwaha
Cost of the scam: Rs.1400 crores

Former Uttar Pradesh Chief Minister Mayawati, UP lokayukta N.K. Mehrotra has indicted 199 people including Bahujan Samaj Party chief's close aide Naseemuddin Siddiqui in the dalit memorial scam. In his report, lokayukta has said that public money worth Rs.1,400 crore was siphoned off by ministers and bureaucrats during her regime.

The total cost of construction of the 14 dalit memorials was Rs.5919 crore. Surprisingly, the report gives a clean chit to Mayawati and it was recommended that losses due to scam should be compensated by the accused former ministers. In the said, lokayukta found number of anomalies and irregularities.

Official cost of carving of the elephant installed in memorials was shown Rs.48 lakh on papers but only Rs 5 lakh per statue was paid. The memorials have over 200 statues of elephant. Over 37,000 palm trees were imported from the Middle East for the memorials. A tree costing Rs 5000 was purchased at Rs 25,000. Even study was not done to find out whether imported trees will survive in new conditions or not. As a result, of the total trees bought, only around 10% survived.

169 Uttar Pradesh LACCFED scam, 2012:

Face of the scam: Rangnath Mishra and Chandradeo Ram Yadav

Rangnath Mishra and Chandradeo Ram Yadav, both former ministers in the Mayawati government who were on the run since last year in a case related to a scam in Labour and Construction Co-operative Federation
(LACCFED). The ministers face charges of kickbacks for allocating government funds to LACCFED for construction works in 2010-11.

The SIB had collected files from the Secondary Education Department which contained notings by Rangnath related to selection of LACCFED as the executing agency for the construction work of the department. The officials, during questioning, told the SIB that the then minister never involved them while taking the decision to appoint LACCFED as a working agency.

170 Patiala land scam, 2012:

Cost of the scam: Rs.205 crore

In a statement which has further increased the problems of former Patiala DC, who is an accused in the 250 crore Patiala Land Scam and is absconding in the case has stated to vigilance bureau (VB) that they allowed the sale of government land on the direction of D.C. Then naib tehsildar (NT) G.S.Walia has stated before us that he had refused to allow the registration of sale deed of government land worth 250 crore. But he had to allow its registration when then Patiala DC Vikas Garg pressurized him and directed him to do that, said Patiala SSP, VB, Pritam Singh.

171 Tax refund scam, 2012:

Cost of the scam: Rs.30 million

The Thane police, struggling to crack down on the tax refund scam that has taken the income tax department for a ride and defrauded the central exchequer of around Rs 3 crore, has concluded that the scam involved high-ranking officials from the I-T department and the State Bank of India. Thane
police chief KP Raghuvanshi has asked the state police chief to hand over
probe to the CBI.

The fraud involving two IT offices. For over two years 2007-2008 and
2008-2009, the IT officials disbursed tax refund cheques drawn from the SBI
and credited into the account of fictitious assesses in a credit society in
Dombivli.

172 Bengaluru Mayor's fund scam, 2012:

Controversies dogging the Rs.150 crore mayor's fund never seem to
end. Documents obtained under RTI have revealed that several works
sanctioned and executed under the fund have vanished into air. While the
query had sought details on the utilization of Rs.150 crore fund, the response
referred to only about Rs.15.22 crore worth of works.

After investigation it was found that, Seventeen of the 40 works were
claimed to have been executed in Chokkasandra sub-division, near
Dasarahalli. The Chokkasandra works pertained to roads and drains and were
worth Rs 8.75 crore.

173 Haryana Forest Development Corporation Cash Scam, 2012:

174 Ultra Mega Power Projects Scam, 2012:

Central government lost Rs.290.33 billion due to undue favours to Anil
Ambani led Reliance Power.
175 **Indian Helicopter Bribery Scam 2013:**

Face of the scam: Air Chief Marshal S.P. Tyagi

Cost of the scam: Rs. 3700 crores.

This scam is also known as Choppergate. This scam is the best example of nexus between politicians with defence officers in India. Signed contract to purchase 12 AGUSTA WESTLAND AW2010 helicopter to India.

The Enforcement Directorate has registered a money laundering case against retired Air Chief Marshal S.P. Tyagi and others in connection with the alleged payment of over €21.4 million. The amount was purportedly used to pay kickbacks for the Rs. 3,700 crore VVIP chopper deal.

176 **Kerala solar panel Scam 2013:**

Face of the scam: Biju Radhakrishnan and Saritha S. Nair

Cost of the scam: Rs. 100 million

The Team Solar Energy Company collected advance amounts from a large number of people and investors by offering to make them business partners, or in the guise of installing alternate sources of energy and failed to deliver the goods. The scam came to light when one of the customers who had paid for the installation filed a case against the company. The total amount involved in the scam, calculated on the basis of complaints, is less than 100 million (US$1.6 million) but the aggressive protests by Leftist political parties and the *modus operandi* used by the company has made the scam notorious.

177 **Virbhadra Singh Bribery Controversy Scam 2013:**

Face of the scam: Chief Minister Virbhadra Singh
Cost of the scam: Rs.2.4 crores

Himachal Pradesh Chief Minister Virbhadra Singh. A day after senior BJP leader Arun Jaitley wrote to Prime Minister Manmohan Singh and the CBI, citing cases of “corruption”, the youth wing of the party led by Hamirpur MP Anurag Singh Thakur staged a demonstration outside Congress vice-president Rahul Gandhi’s residence here. The Chief Minister, wife Prathiba Singh, who has also been accused of corruption, Mr. Jaitley had accused Mr. Singh of giving extension to the promoters of Venture Energy and Technology Private Limited for completing a hydel power project, despite the State government’s decision to terminate the contract on grounds of default in execution.

178 **Sharada Chit fund Scam, 2013:**

Face of the scam: Sudipta Sen.

Cost of the scam: Rs.2400 crores

Sudipta Sen who is chairman and managing director of Sharada group. This scam is one of the biggest Ponzi scam in West Bengal. Million of investors deposited money with a promise of higher returns, Chit fund collapsed due to policy of SEBI and reserved bank of India. 8.

179 **Railgate scam, 2013:**

Face of the scam: Pawan Kumar Bansal

Cost of the scam: Rs.90 lakhs
This scam is also called as “Railway bribery Scam”. Former railway minister Pawan Kumar Bansal and his nephew are alleged to accept a bribe of Rs.90 lakhs in exchange of getting high ranking position in railway board.

180 Vyapam Scam, 2013:

Face of the scam: Laxmikant Sharma, Dr.Vinod Bhandari, O.P.Shukla, Pankaj Trivedi, C.K.Mishra and Dr.Jagdish Sagar.

Madhyapradesh Vyapam scam is latest scame which has breaked the recored of all kinnds of Corruption cases in India. From Medical Education till Teachers appointment all are the part of this biggest scame.

A massive admission and recruitment scam involving politicians, senior officers and businessman in Nov, 2013. The Special Task Force of Madhya Pradesh Police made a shocking revelation that Vyapam officials rigged five more recruitment test for government job is the state.

Corruption is seen even in the recruitment department where appointments are ensured through a liable middle agencies. Nexus between politicians and bureaucrats works in a very sophisticated manner. Nexus does also exist between criminals and police.9

181 Siddhartha Mehrotra (Grocery Scam, Gurgaon), 2013:

182 Madhya Pradesh wheat procurement scam,2013:

Cost of the scam: 4 crores.

Payments worth 4 crores have been made for fake wheat procurement from farmers.
Madhya Pradesh IAS couple Arvind Joshi and Tinoo Joshi disproportionate assets case, 2013:

Gurgaon Toll plaza scam 2013:

Delhi Police's Economic Offences Wing (EOW) have been asked to investigate alleged corruption related to the Delhi-Gurgaon Toll Plaza operated by DSC Ltd. According to sources, the National Highways Authority of India (NHAI) had written to EOW to investigate the issue, saying there is substantive corruption in the case.

They added that the SPV (Special Purpose Vehicle) for the Gurgaon Toll diverted funds to the parent company through the escrow account which is an economic offence.

EPFO (Employee Provident Fund) scam, 2013:

Haryana seed scam, 2013:

Cost of the scam: Rs.5 crore

Directorate General of Civil Aviation- DGCA':

It is popularly known as free ticket' scam, 2013

LTC (Leave Travel Concession) Scam, 2013:

This is a cheating case involving senior officials of Rajya Sabha Secretariat and some PSUs in claiming Leave Travel Concession (LTC).
Based on the findings of the enquiry, the agency is all set to file an FIR in the scam. The CBI has conducted an Enquiry and has questioned a number of travel agents who have claimed nexus between officials of the Secretariat and PSUs.

Several employees of the Secretariat, Air India, Shipping Corporation of India Ltd are likely to be named as accused in the case but the agency is yet to find criminality on the part of any MP. Lakhs of rupees are suspected to have been fraudulently claimed from the Government through fake Leave Travel Concession (LTC) claims made by the officials.

They submitted false travel claims through fake tickets for travel on State-run Air India. Six hundred fake AI tickets have been detected while another 400 SpiceJet tickets have also been traced, there are cases where Business Class tickets have also been issued to secretary rank officers in flights, which did not have the premium facility.

189 Radia tapes controversy, 2013:

190 NSEL Scam, 2013

Face of the scam: Amit Mukherjee

Cost of the scam: 5500 crores

This is a scam in which bogus directors were employed on a commission basis. Economic Offences Wing of CBI is investigating other companies as well, who might be using fake directors. More than 60 directors of defaulting companies and dozen of officials and promoters of NSEL and FTIL have been summoned by EOW for questioning. Till now, EOW has
found 9 defaulting companies using bogus addresses and out of 64 warehouses, half of them were empty.

191 Uttar Pradesh illegal sand mining, 2013:

Face of the scam: Durga Shakti Nagpal

Durga Shakti Nagpal, IAS officer suspended by the Uttar Pradesh government for allegedly "disturbing communal harmony", had in collaboration with the Noida police registered 66 FIRs, arrested 104 people and seized 81 vehicles in a massive crackdown on illegal sand mining in GautamBuddh Nagar district.

"Sand mining (mostly) takes place at night. The earliest that a raid would be conducted was 11 pm, and would generally last two hours. There have been several instances when raids were conducted between 3 and 5 am. At every raid, Nagpal would be present," an official said. Senior officials said a majority of those arrested were persons who live near the riverbed. "The land belongs to the Irrigation department, and therefore is not private property. With a huge real estate market growing in the Noida. The mafia operates using a combination of threats and profit sharing with the locals.

192 Vodafone tax Scandal, 2013

Involves Rs.11,000 crore tax dispute case in India. There were corruption charges on Kapil Sibal because of Law Ministry's U-turn to agree to conciliation in Vodafone tax case.
Indian Premier League spot-fixing and betting case, 2013:

Face of the scam: Sreesanth, AjitChandila and AnkeetChavan

Sreesanth, AjitChandila and AnkeetChavan were banned for life from cricket.

Odisha Land allotment Scam, 2013

Uttar Pradesh Food Grain Scam, 2013:

Uttar Pradesh food grain scam took place between years 2002 and 2010, wherein food worth ₹35,000 crore meant to be distributed amongst the poor and other welfare schemes like Antyodaya Anna Yojana (AAY), JawaharRozgarYojana and Mid-day meal for Below Poverty Line (BPL) card holders, was diverted to the open market. Some of it was traced to Nepal and Bangladesh border, as in 2010 security forces seized Rs 1.17 crore worth of food grains like paddy and pulses being smuggled to Nepal, another Rs 60.62 lakh worth of grains were confiscated on the Indo-Bangladesh border.

The scam first came into light in 2003, the Special Investigation Team (SIT) set up in 2006, lodged over 5,000 FIRs.

NSEL Scam, 2013:

Cost of the scam: Rs.5500 crores

Mumbai International Airport Ltd (MIAL) scam, 2014:

Cost of the scam: Rs. 5000 crores

FIRs have been registered against GVK (conglomerate) and Airports Authority of India officials for cheating and forgery. The project was
deliberately delayed by 3 years to pass 5000 crores undue benefit to GVK (conglomerate).

198 Smart City, Kochi scam, 2014:

199 Cash for MLC seat scam, 2014:

200 Leader of Opposition in the Goa state assembly and Ex Chief Minister of Goa PratapsinghRane bribery case, 2014:

The Special Investigation Team of Goa Police has booked former Chief Minister PratapsinghRane and his legislator son for allegedly accepting a Rs.6 crore bribe to facilitate the clearance of a mining lease.

The SIT registered a case against Mr.Rane and his son VishwajitRane for allegedly accepting the bribe three years back. The SIT has registered the case under Sections 384 (extortion) and 120B of Indian Penal Code (IPC) and Section 7 read with Sections 13(1)(d) and 13(2) of the Prevention of Corruption Act, 1988.

201 Haryana and Rajasthan illegal mining in Aravalli Range mountains, 2014:

The Aravalli region is situated at the mounting of Haryana and Rajasthan state. Where illegal mining and quarrying activities is going on in large scale. The apex court asked Haryana government to stop all mining activities. The court also asked Rajasthan to explain as what steps were taken
to curb illegal mining in the light of its 2002 order to ban illegal mining in Aravalli hills.

The court warned Rajasthan that contempt proceedings would be initiated if the state had failed curb illegal mining in the Aravallis. Rajasthan has come under focus of mining mafias. Also most of the illegal mining occurs in forest areas where mining department has little jurisdiction," a senior mines and geology department official said. Rajasthan has got the flak for rampant plundering of Aravallis in several regions of the state.

The Planning Commission pulled up the state government for ignoring unabated illegal mining in the state. The hub of illegal mining has been in eastern Rajasthan, mainly Alwar, where connivance of the administration officials and the politicians has come to the fore.

202 Siliguri-Jalpaiguri Development Authority or SJDA scam, West Bengal, 2014:
Cost of the scam: Rs.200 crores

203 Reliance Jio spectrum auction rigging scam, 2014:
Infotel Broadband Services Pvt. Ltd, ie IBSPL, submitted an earnest money deposit of Rs 252.50 crore "through private bank", bid for Rs 12,847.77 crore (5000 times of its net worth) for pan-India spectrum . The auction for the BWA spectrum was one of the most competitive auction in the Indian telecom history which fetched final bid price more than six times the reserve price for the pan-India spectrum.
"Comptroller and auditor general of India said, "Due to inclusion of inadequate eligibility criterion for participation in the auction, the promoters made unfair gain."

Interministerial committee ie IMC did not satisfy itself as to how the IBSPL, a company with a net worth of Rs.2.5 crore, would be able to pay the bid amount of Rs.12,847.77 crore within ten days" CAG said, "the government should investigated and fix responsibilities on the bidders, which violated the auction conditions/rules prescribed and cancel the allotment of the BWA .

The CAG estimated that decision of government to allow internet service providers licence holder having BWA spectrum to provide voice services against payment of Rs 1,658 crore resulted in undue advantage worth Rs.22,842 crore to Reliance Jio.

**204 Odisha Industrial land mortgage scam, 2014-15:**

Cost of the scam: Rs.2000 crores

The CAG has rapped the state-owned Odisha Industrial Infrastructure Development Corporation (Idco) for showing undue favour to industrial houses by issuing no objection certificates (NOCs) to them to avail loans worth thousands of crores of rupees by mortgaging the land allotted to them with financial institutions.

"Idco irregularly conferred mortgage rights in lease deeds executed with 52 MoU based and 54 non-MoU industries while handing over possession of 46,732.894 acre land, even though such power was not vested with Idco by the state government."According to report submitted by CAG,
Idco irregularly issued NOCs to 26 MoU based industries for mortgaging 13,846.238 acre land allotted to them to raise loans from financial institutions, even though it was not authorised to do so. The audit found that on the basis of NOCs, loans worth Rs 52,423.50 crore was sanctioned by financial institutions in case of 12 promoters of MoU based industries, which mortgaged 8,489.828 acre of allotted land.

The CAG also blamed the state government of showing undue favour to private companies in land acquisition by violating the Land Acquisition Act and misinterpreted the clause 'public purpose'. Land was acquired on the location identified by promoters of industries without considering its impact on agriculture, irrigation and environment, it noted.

205 The National Herald (India) Land Scam, 2014:

Face of the scam: Sonia Gandhi and her son Rahul Gandhi

Cost of the scam: Rs.2,000 crore

Congress supremo Sonia Gandhi and her son Rahul Gandhi faced another major set back when a Delhi Court summoned them in the National Herald land scam case. BJP leader Subramanian Swamy had filed a complaint in 2008 alleging the Congress leaders forged documents in the land scam.

The National Herald newspaper was started by Jawaharlal Nehru in 1938. The total money devoured by the Congress leaders in this particular scam is estimated to be no less than Rs.2,000 crore by means of fraudulent property paper. It was alleged that, said deal is bogus and a violation of several laws and fraud committed in order to grab the Herald House in Delhi that is located in a hub and which is valued at about Rs 1600 crore.
In the said land scam as Sonia’s son-in-law Robert Vadra, Motilal Vora, Oscar Fernandez, Suman Dubey and Sam Pitroda have also been accused. Said matter is still pending.

206 **Madhya Pradesh state Farmers Welfare and Agriculture Development Minister Gauri Shankar Chaturbhuj Bisen disproportionate assets case, 2014:**

Cost of the scam: 2000 crores

Madhya Pradesh Lokayukta directed special police establishment (SPE) to begin probe into Rs.2000 crore corruption charges against state farmers welfare and agriculture development minister Gaurishankar Bisen.

High Court Jabalpur a division bench of Chief Justice A M Khanvilkar and Justice Alok Aradhe on a public interest litigation filed by former MLA Kishore Samrite issued a notice to the home secretary on the issue. Samrite alleged that Bisen had purchased a flat worth lakhs in Pune in the name of his daughter, land worth Rs 2.5 crore in front of Balaghat collector's residence in fictitious name, another land worth Rs 91 lakh in Balaghat in the name of his wife.

207 **Hari Kumar Jha, Indian Forest Service (IFS) officer, disproportionate assets case, 2014-15:**

The Karnataka state conducted simultaneous raids at premises belonging to five government officials including Indian Forest Service (IFS) officer Hari Kumar Jha and unearthed illegal assets to the tune of over Rs.15 crore. The raids were conducted after criminal cases were registered against
the officials under the provision of the Prevention of Corruption Act based on information collected by Lokayukta officials.

According to the Lokayukta police property worth Rs 2.65 core including an under construction commercial complex at HSR Layout worth Rs 1.4 crore, a house in RMV II stage worth Rs 60 lakh, both in Bangalore, and some agricultural land in the officer’s native Dumra village in the Madhubani district of Bihar found.

Hari Kumar Jha, IFS, Bangalore His total asset and expenditure is Rs 3.49 crore against an income of Rs 1.75 crore.

208 Nationalist Congress Party (NCP) unaccounted cash case, 2014:

Cost of the scam: 34 crores

The Income Tax authorities found cash deposit of more than Rs 34 crore in the party's account without any depositor details like the PAN number. Explanation from National Congreass Party (NCP).

"The NCP filed their reply but it was very vague. There was no information about the deposit of money to the bank account. Authorities were not satisfied with their reply and have given one week's additional time to them," NCP, in its reply said that they have raised the money by distributing coupons of different denominations across Maharashtra. Till date issue is not finally decided.

209 Mayank Jain, 1995 batch IPS officer of Madhya Pradesh cadre, disproportionate assets case, 2014:

Face of the scam: Dr. Mayank Jain
Lokayukta police today carried out simultaneous searches at several residences and premises of IPS officer Dr. Mayank Jain and found assets disproportionate to his known sources of income, sources said. Documents found during the raids revealed that he owned 50 acres of land, two nursing homes and eight houses, located across Bhopal, Indore and Rewa. It was also found to be owning a 2,400 square feet plot at the Police Welfare Colony on Dewas road in Ujjain.

Amount of disproportionate assets having no source of income is not yet finalized.

210 **HPCA illegal land allotments scandal, 2014:**

Face of the scam: Prem Kumar Dhumal and Anurag Thakur

Prem Kumar Dhumal and Anurag Thakur have been chargesheeted in HPCA scam.

211 **Hindustan Aeronautics Limited and Rolls-Royce defense scam, 2014:**

Cost of the scam: Rs.10,000 crores

This is a major scandal, in which global engine manufacturer Rolls-Royce committed irregularities and violated contractual provisions to bag contracts worth over Rs.10,000 crore. Enforcement Directorate, and his son Bhanu were arrested in London in the scam.

Defence minister A K Antony ordered the CBI probe Rolls-Royce is a key player in the ongoing induction of the Hawk advanced jet trainers by the IAF and Navy to train their pilots in the intricacies of combat flying. India has ordered 143 twin-seater Hawk AJTs, which are powered by Adour Mk.871
engines of Rolls-Royce, in an overall project cost worth well over Rs.25,000 crore.

Antony has blacklisted several global armament majors, like Singapore Technology Kinetics, Rheinmetall and Israel Military Industries (IMI), over the last few years.

212 **Air India Family Fare Scheme scam, 2014:**

Face of the scam: Rs.6 crore.

This is a scam of “Family Fare Scheme” (FFS) in which the cash-strapped airline was defrauded. Concession under Family Fare Scheme (FFS) is given to employees of the airline in which they can take their family to a domestic destination once a year at subsidised cost. Chief Vigilance Officer (CVO) of Air India found one suspect travel agency had been identified during their probe, estimated loss of over Rs. Six crore to the airline due to the alleged fraud. During further investigation it was also found that, many travel agencies could be involved in this case causing direct loss of crores of rupees to Air India.

213 **Bokaro Steel Plant recruitment scam, 2014:**

This is a scam of “appointments racket” in Bokaro steel plant and conducted raids at 36 places in 10 cities, number of irregularities in appointments in the middle and junior management level are found in which a former executive director of the plant and other former senior officers have also been named as accused.
It is alleged that these candidates were among those who were favoured in the appointment process. It was also found that, officials of the steel plant entered into a criminal conspiracy in the appointment process by not giving adequate publicity to the appointment advertisement, accepting applications after due dates and in violation of norms.

CBI registered cases under Indian Penal Code sections of cheating, forgery and relevant provisions of Prevention of Corruption Act. Some retired officials of the Bokaro steel plant, who held senior positions at the time of appointment, including then executive director Jivesh Mishra, have also been made accused.

214 Gujarat arbitrary land allotments scandal, 2014:

The Supreme Court set aside a 40 acre land allotment in Kutch district permitted by the Modi government to Alumina Refinery Limited for a sum of Rs.1.20 crore in violation of statutory norms. The Apex Court, criticized said action as arrogance of power in harsh words for Modi’s Revenue Minister Anandi Ben Patel who cleared the sale from an earlier company which was allotted the plot, bypassing objections from top bureaucrats.

PIL was filed in which, the sale was challenged on the ground that there was no provision for further transfer of agricultural land from one industrial purchaser to any third party again for industrial use when the first purchaser of agricultural land had defaulted.

As per the statutory requirements the land, which was agricultural, was expected to revert back to the state government if the company failed to set up the project in three years and begin production in five. But the state
government permitted Indigold in 2010 to sell the land to Alumina, without following procedures which mandated the collector to hold an inquiry and take back the land after appropriate compensation and allot it afresh.

Minister of Revenue Anandiben Patel has insisted on treating this case as a special case for which she has recorded no justifiable reasons. Justices H.L. Gokhale and JastiChelameswar, in the present case observed that, it is nothing but arrogance of power.

215 Kribhco and fertilizer giant Yara International fertilizer fraud controversy, 2014:

Norwegian criminal investigators said, fertilizer giant Yara illegally paid $1 million to a top Indian bureaucrat’s son in return for his helping it secure a joint venture with public sector firm KrishakBharati Cooperative Limited (Kribhco). Yara routed $1 million into an offshore account held on behalf of Gurpreetesh Singh Maini and his father, Finance Ministry Additional Secretary and Kribhco board member Jivtesh Singh Maini,

According to the Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime, “Both the offer and the payment constituted an improper advantage,” Yara, the world’s largest mineral fertilizer company, was fined $48.3 million for paying bribes to the Kribhco project in India,

216 Delhi Jal Board scam, 2014:

Cost of the scam: Rs.10,000 crores
AamAadmi Party's Arvind Kejriwal alleged a scam of more than Rs.10,000 crore in Delhi Jal Board. At the first of his 51 public meetings scheduled for the coming two weeks, Kejriwal accused the government of being hand-in-glove with private companies.

"The Sonia Vihar water treatment plant is being operated by French company Degremont. They claim to be supplying 140 million gallons per day while the raw water supply to the plant is just 90 MGD. The government is also paying them for 140 MGD. How can they possibly manufacture an extra 50 MGD," he asked. "With 90 MGD raw water, they would be managing to clean about 80-85 MGD, which is what they would be supplying. To explain what is happening to the non-existent 50-55 MGD, they told the government that the water was being lost in transit due to leaking pipes. Instead of questioning this malpractice, the government gave the same company the contract to change pipelines and collect bills."

217 **Indian Railways "emergency quota" tickets scam, 2014:**

The central bureau of investigation believes a major scam is brewing in allocation of "emergency quota" tickets released by the railway ministry, usually on the recommendation of VIPs. CBI suspects that higher rates are being charged for "Emergency Quota" tickets and senior officials as well as members of railway unions are making illegal money in connivance with travel agents and private businessmen.

Emergency Quota tickets are being used by non-entitled persons due to which railway officials are making illegal money. Emergency Quota is allocated on grounds ill health or personal emergencies but CBI feels the
tickets are being misused after scanning the functioning of railways as part of its probe into the alleged bribery case involving the nephew of former railway minister Pawan Bansal.

CBI alleged that in the said scam even Railway Protection Force was involved "misuse of emergency quota" runs into several crores of rupees. The quota earmarked for meeting urgent travel requirement of entitled persons is released sufficiently in advance before the scheduled departure of the train and unutilized tickets get released to the passengers on RAC/waiting lists automatically.

The emergency quota is misused by several ways. "Often personal secretaries of MPs and other authorized persons forged the requisition letters with the help of travel agents. Then the genuine requisitions are made on behalf of entitled persons but the tickets are sold to needy passengers at higher rates.

The travel agents charge Rs 500 to 1000 per ticket extra since the emergency quota tickets are always confirmed," CBI officials say that emergency quota requests run into thousands everyday in the railway board and some people are making money out of it for their personal benefits.

218 Smart City, Kochi scam, 2014:

219 Siliguri Jalpaiguri Development Authority or SJDA scam, West Bengal, 2014:

Cost of the scam: Rs.200 crores

Face of the Scam: Godala Kiran Kumar (IAS)
The Rs 200-crore 'scam' happened when Godala Kiran Kumar was the SJDA chief executive officer. He is under investigation in eight cases involving alleged siphoning of funds meant for projects that were executed only on paper,

Kiran Kumar along with three government engineer was arrested when he was serving as Malda district magistrate. The scam came to light after Gautam Deb became SJDA chairman in March 2013. In 2012, tenders were issued for construction seven projects where SJDA found several anomalies. Kiran Kumar made payment of Rs 70 crore before the 'irregularities' were discovered. Enforcement Directorate Investigate found number of illegality about the tendering process. And would payment of Rs 200 crore was made which was totally doubtful. Since project is yet not completed.

**Haryana Urban Development Authority (HUDA) discretionary quota plot scam, 2014:**

This scam is also known as Haryana Adarsh scam in which multiple plots were allotted to influential people under the discretionary quota in areas developed by Haryana Urban Development Authority (HUDA) against contravention rules.

A list of officers involved in the scam along with list of other 36 persons was submitted in the Punjab and Haryana high court by HUDA, HC directed Haryana police to provide requisite security to whistleblower S K Sharma, who had exposed the scam. High Court recommended registration of an FIR against all those persons who were allotted more than one plot under the reserved quota for defence personnel. Accordingly, 402 FIRs have been
registered by state police on recommendations of HUDA against those who had got multiple plots.

221 Jyotiraditya Madhavrao Scindia land grabbing case, 2014:

Madhya Pradesh economic offences wing (EOW) has initiated an inquiry against former Union minister Jyotiraditya Scindia and members of two charitable trusts run by his family on a complaint of land-grabbing against them.

EOW's superintendent of police (SP) issued notices to officers of district administration and revenue department seeking explanation on alleged illegal land deal of Gwalior state. A businessman from Gwalior had approached EOW accusing Scindia and his family members of illegally selling prime government land to a realtor in Gwalior. Complainant Surendra Srivastava alleged, "KamlaRaje Charitable Trust sold 0.146 hectares of land to Narayan Builders and Developers Ltd through Jyotiraditya Scindia Charitable Trust despite it being declared a government land by high court in 2006.

Twenty-four days after the high court order, members of these two charitable trusts sold this piece of land to the builder in connivance with officers of revenue department. According to records of revenue department, market value of the said land is in hundreds of crores whereas said land the land for Rs 95 lakh only. He also accused government officials of being involved in the scam.

222 Madhya Pradesh State Joint Director-Industries, R.C.Kuriel, disproportionate assets case, 2014:
Madhya Pradesh Lokayukta police carried out simultaneous searches at residential and official premises of joint director industries department R.C.Kuril and found assets worth crores disproportionate to his known sources of income. Who was on key positions in state commerce, industries and employment department in last 10 years.

Documents found during the raids revealed that he owned several acres of land around Jabalpur and Sagar districts, besides a coca-cola filling unit at Jabalpur, two flats, three farm houses and shops in both districts. Sum of Rs 3 lakhs was recovered in cash from his house at Adhartal area in Jabalpur besides gold and silver ornaments worth 4 lakhs. 50 acre of land, two nursing homes and eight houses located across Bhopal, Indore and Rewa.

Bhopal wing of the Lokayukta's special police establishment (SPE) carried out searches early in the morning in two cities, but main focus was on his house at Jabalpur in the posh Caravs complex. During raids at his government accommodation at Bhopal, officials recovered several incriminating documents besides details of his investments in insurance policies and shares. Keys of bank lockers were also found.

223 HPCA illegal land allotments scandal, 2014:

Face of the scam: Prem Kumar Dhumal and Anurag Thakur

The Himachal Pradesh state vigilance and anti-corruption bureau filed a chargesheet against former chief minister Prem Kumar Dhumal and his parliamentarian son Anurag Thakur, among others, in the Nurpur circuit court over alleged wrong-doings in allotment of land to Himachal Pradesh Cricket Association (HPCA) during Dhumal’s tenure from 2003 to 2007. The move
followed the Himachal Pradesh high court’s dismissing the HPCA’s petition, seeking the quashing of the FIR against the sports body, under the Prevention of Corruption Act.

224 Indian Railways-Railtel Corporation of India mobile scam, 2014:

225 GegongApang Public Distribution System[PDS] scam, 2015:

Face of the scam: Gegong Apang

Cost of the scam: Rs.1000 crore

Former Arunachal Pradesh chief minister GegongApang was arrested for his alleged involvement in the Rs.1,000 crores public distribution system scam under charges of cheating and forgery under IPC and relevant sections of the Prevention of Corruption Act. Arunachal police had earlier named 40 people, including Apang and two of his offices.

226 Corporate espionage, 2015:

Officials of Reliance Industries, Reliance Anil DhirubhaiAmbani Group, Essar Group, Cairn India and Jubilant Energy were accused of stealing documents from the Petroleum Ministry.

227 Uttarakhand flood relief scam, 2015:

Rs.100 crores

When lakhs of people in flood-ravaged Uttarakhand went hungry during the 2013 disaster, Government of Uttarakhand state officials partied on Uttarakhand flood relief funds.

228 Rashtriya Vastouddyag Mahamandal (National Textile
Corporation) Land Scam, 2015:

Face of the Scam: Shankarsingh Waghela.

Cost of the scam: Rs.7000 crores

CBI investigated above scam regarding selling of land of NTC to a private builder to which government has caused a loss of Rs.7000 crores. Chargesheet is filed against Mr. Waghela and other 7.

Indian Cricket League Scam:

Face of the scam: Lalit Modi.

Cost of the scam: Rs.1,200-1,500 Crore.

The major scams related to the Indian Premier League i.e. IPL, an annual short-format cricket tournament having businesses of Rs.1,200-1,500 Crore. Final official figure of scam is yet not finalized. IPL involves lot of betting, match fixing, money laundering, scams, etc.

IPL become easy mode of transfer of “BLACK MONEY” to “WHITE” so political, big corporate sector personnels and Hollywood are participate as a team owner or shareholder either directly or through Binami.

The IPL scam comes into picture after Sashi –Kochi team scandal. When Sashi Tharoor and a woman friend Sunanda Pushkar put its highest bid of $333m, which apparently upset Lalit Modi’s plans. CBI investigated the matter and yet trial not commenced.

ISRO-Devas S band Scam:

Antrix Corporation Limited is a public sector undertaking and a commercial arm of Department of Space, Government of India and Devas
Multimedia Private Limited is a privately owned company having few ex-ISRO officers as its employees. They entered into an agreement on 28-01-2005. As per this agreement, Antrix leases 90% capacity of S band spectrum for 12 years. For this purpose ISRO will launch two satellites GSAT-6 and GSAT-6A to Devas. The amount payable by Devas is $300 million over a period of 12 years. This deal stating that, it will lead to a loss of Rs 2 lakh crore to the Indian government if it was implemented. Yet investigation not concluded.

231 **Uttar Pradesh Rice Scam:**

Cost of the scam: Rs.200,000 crore

The latest of the scam series in India, initially referred as the 'UP rice scam' could be the biggest of them all, even outdistancing the so called 2G Spectrum scam. The scam involves goofing up of rice worth ₹200,000 crore. It was a scam that stretched to almost 7 years and 300 FIRs.

232 **Food-for-work scheme, 2007:**

Cost of the scam: Rs.35,000 crores.

It is also called as *Antyodaya Anna Yojana Scam.* This scam was reported in UP (Uttar Pradesh, India) between the years 2003-2007 when Central government allocated foodgrains under the PDS scheme controlled by District Rural Development Agency (DRDA) in which Below Poverty Line family is eligible for 35 kg of rice or wheat every month, while an APL (Above Poverty Line) household is entitled to 15 kg of food grains.
In April 2007, Union Minister, Kapil Sibal demanded a probe by the Central Bureau of Investigation (CBI) into the illegal sale by private traders who procured the grains from the Warehouses of Food Corporation of India, diverting food grains allotted to the state for the poor. Said scam was investigated by the Economic Offences Wing (EOW) followed by a Special Investigation Team (SIT) lodged over 5,000 FIRs.

233 Lavasa Scam:

Lavasa is a private hill station city away 45 km from Pune. As it is being promoted, the 25,000-acre township is unique in its concept. A 25,000 acres (100 km²) or 8,000 acres (32 km²) project being developed by HCC, this as-yet-incomplete city has been controversial for multiple reasons including procurement of land, harm to the environment, and loans acquired through political corruption.

The State government has not given permission to said lavasa project violate environmental law as well as there is basic dispute in respect of ownership and acquisition of land. This is the best example of corruption committed by politicians in collusion with bureaucrats.

234 Ghaziabad PF scam:

Cost of the scam: Rs.23 crore

235 Maharashtra Sadan Scam:

Face of the scam- Chhagan Bhujbal ex Dy C.M
Scam value is 100 crore
Maharashtra's Anti-Corruption Bureau lodged a FIR against former PWD minister Chhagan Bhujbal and five others in connection with the alleged multi-crore rupees scam in the Maharashtra Sadan in New Delhi.

The offences was registered under the Prevention of Corruption Act and Indian Penal Code, pursuant to the directions of the Bombay High Court in December 2014. The Aam Aadmi Party had filed a PIL seeking action in the matter while Bharatiya Janata Party MP from Mumbai Kirit Somaiya had complained to the ACB alleging that Bhujbal, as the then PWD minister, had awarded the contract for rebuilding the Maharashtra Sadan at a cost of around Rs.100 crores to a favoured contractor.

The Bombay High Court had also ordered the the setting up of a SIT, comprising officials from the ACB and the Enforcement Directorate (ED) to conduct an open inquiry into the matter due to political interfearance and Taking undue advantage of defects under the provisions of P.C.Act 1988, kye person of the scam is yet not arrested and investigation is kept in sinadia.

236 **KBC chit fund:**

237 **Narendra Rastogi serial scammer:**

Cost of the scam: Rs.43 crores

238 **Civil Aviation Minister Praful Patel fraud case:**

Cost of the scam: Rs.50 crores

S.C turned down Union Civil Aviation Minister Praful Patel's plea challenging an order of Bombay H.C court for a CBI probe into a fraud. On a
complaint filed by, the Unit Trust of India (UTI) against nine directors of Mumbai-based Auto Riders Finance. The UTI complaint alleged that the directors had misappropriated the security given against Rs 50 crore loan, for setting up the auto finance company.

The police, initially indicted all the nine directors of the company involved in the probe and recommended a deeper probe by the CBI. Due to political presser, though the police later disowned its own probe report, High court asked the magisterial court to take suitable measures and give freedom to police summon even Patel and two other directors of the company.

239  **Mutual Fund Scam:**

Cost of the scam: Rs.1350 crores

240  **Bribe to allot petrol pumps scam:**

241  **Churhat lottery scam:**

242  **Anantnag transport subsidy scam:**

243  **Maharashtra Irrigation Scam:**

Cost of the scam: Rs.70,000 crores

Popularly known as Sinchan Ghotala

244  **Vat evasion scandal:**

Cost of the scam: Rs.10618 crore.
A SIT constituted by the Haryana Lokayukta has unearthed Rs10,618-crore tax evasion scam in the Excise and Taxation Department. It has recommended a CBI inquiry into the affairs of the department. For about two years, big companies, traders and developers in connivance with department officials filed bogus VAT returns or evaded tax. The SIT report, submitted to the Lokayukta, mentions that Robert Vadra’s Skylight Hospitality, DLF, BPTP, Unitech, LT Foods and Sunstar report is required to probe.

245 Tansi land deal scam:

Tansi case involve sale of land and blanket scam. Tamil Nadu small industrial corporation (TANSI) land deal caused a loss of Rs.3 crores to be exchequer. Said land deal involve crore of rupees for each Jaya and Sasi interprizes, inter said deal with TANSI. This transaction of firm in which Jayalalita and her closed friend Shashikala are partner. Abusing power and official position Jayalalita make pecuniary gain and consequent loss to the state. Jayalalita was discharge from the said scam taking undue advantage of lookfol of prevention of corruption act.

246 Dhoti and Sari Scam – worth Rs.61.59 crore

AIDMK leader Jayalalita and handloom minister of Tamil Nadu State E. Madhusudhanan was involved in the said scam of purchase of dhoti and saris. High Court given Rs.20000 fine to Jayalalita and Madhusuhanan was sentenced two year RI.
247 Power theft scandal:

MLA Suresh Halwankar (Bharatiya Janata Party) and his brother Mahadev were sentenced to three years' imprisonment in a power theft case. Suresh Halwankar is disqualified from Maharashtra assembly for corruption.

248 Share scam

Cost of the scam: Rs. 1000 crores

The year 1992 is the year of the stock market scam, Mehta siphoned off around Rs 1,000 crore from the banking system to buy stocks on the Bombay Stock Exchange. Retail investors took cues from what Mehta was buying and followed in the footsteps of the ‘Big Bull’. In the period between April 1991 and April 1992, the Sensex went into a frenzy and returned 274 percent, moving from 1,194 points to 4,467. That is the highest annual return for the index.

The scam came to light when the State Bank of India reported a shortfall in government securities. That led to an investigation that later showed that Mehta had manipulated around Rs 3,500 crore in the system. Mehta was jailed in 1992. In 1995, he died in jail on December 31, 2001.

249 MP Trading scam:

Scam Rs 220000 crore.

CBI, Mumbai will now investigate the multi-crore ‘Dabba Trading” scam in Indore. Nine persons were detained for interrogation and later five were arrested in the case. CBI registered a case against two owners/director of Indore (MP) based company and others under section 420 of IPC and 66-A,
66-D of IT Act, 2008 relating to alleged operation of unauthorized Commodity Exchange at Indore (MP).

It was alleged that, the accused persons had been running commodities trading (buy and sell) activities in Multi Commodities Exchange, Mumbai, by using unauthorized software and providing User ID and Password to their clients. However, when the clients checked their trading account balance, profit was not reflected in their accounts and even the deposit money were not reflected in their trading accounts. Further, the trading details were also not registered with MCX due to distribution of fake MCX User IDs and Passwords to the clients.

As a result, the accused persons had allegedly caused loss of Rs 16 lakh (approx) to their clients as well as to the Government of India by way of tax evasion,” the CBI and CID found that, accused had registered 162 clients and conducted 12,000 transactions. “The accused had done transactions of Rs 2,2000 crore through their registered company across India.

250 Newsprint scam – worth Rs.1200 Cr.

Cost of the scam-Muti Crore

Four Delhi businessmen arrested in connection with the multi-crore newsprint scam unearthed by the Directorate of Revenue Intelligence (DRI). Court rejected the bail pleas of accused Harish Goel, Satinder Goel, Surinder Garg and Suresh Mittal, charged with having evaded customs duty to the tune of several crores. Arguing on behalf of DRI, told the court that investigation was still pending and number of very influential people are
involved. At the prima facie report submitted by investigating agency cost of the scam is upto Rs. 1200 crore.

251 Betumen scam (Bihar)

Cost of the scam: Rs.200 crore

During CBI investigation, it was found that, there were severe irregularities in the supply and transportation of bitumen from oil companies to the state and the loot of public money was committed under a conspiracy hatched by the officials of the state road construction department, oil companies and transporters with active patronage of top politicians including the road construction minister.

BJP the opposition party, had issued a booklet under the title of Chara Chor Khazana Chor’ (Fodder thief - Treasure thief) in which the details of the irregularities committed by the JD government had been point out the financial irregularities committed in the purchase of bitumen to the tune of Rs nine corer. Even the accountant general of Bihar issued a damaging report, indicating that the purchase of bitumen during the period 1991-95 was done without proper assessment of the requirement.

252 Aavin scam

Adulteration of milk supplied from various societies of Tamil Nadu state milk union, resulting in a scam estimated to be 27 lakhs per day for 10 years.[80] The investigating agencies then traced the owner of the truck to be Vaidyanathan and arrested him in Chennai
Copter scam: Enforcement Directorate to quiz bureaucrats

Scam worth Rs. 10,000 Crore.

The Enforcement Directorate (ED) is now preparing to examine a senior bureaucrat of the Arunachal Pradesh–Goa–Mizoram–Union Territories (AGMU) cadre as part of its investigations into the multi-crore helicopter deal.

ED examined former IAF Air Marshal Gautam Nayyar in connection with its money laundering probe in the multi-crore VVIP helicopter deal, he denied any wrongdoing in the entire deal as he said he was not in-charge of the procurement division of the IAF. ED, in 2014, had booked Air Chief Marshal S.P. Tyagi (retd), former Chief of Air Staff, and 12 others under the Prevention of Money Laundering Act in the helicopter deal.

Figures of the above scam are as per the record available as well as, as per the figures stated under chargesheet. Considering all the above scam or cases of corruption, it is found that and even proved that, Corruption is “sophisticated and well organized master mind crime carried out in a plan manner very secretly with mutual understanding in the form of fraud, scam, scandal, ghotala etc”.

High level corruption and scams are now threatening to derail the country’s it is credibility and economic boom. It has its direct impact on the national economy, security and on good governance which is detrimental to the democratic form of government. The scams and scandals of twenty first century revealed that, former P.M, C.M. senior officers, cabinet ministers, former Governors, buracrates and publice servents, persion of corporate sector are the persons of accused of corruption.

It is very sorry to say that, even the existing C.M of Himachal Pradesh Virbhadra sing was charge of property having disproportionate to his known sources
of income. Recently CBI raid was conducted on his house and other eleven places on
28th September 2015, when he was actually busy in the marriage serimoney of his
daughter 10

Till date total scam money which is identified to this researcher since 1992 is
approximately thousands of Lakhs of Crores. Numbers of cases in that respect are
under investigation and scam value is yet not decided, in some of the cases
prosecution is filed against the accused persons. But only due to defects or lacunas
under the present enactment relating to The Prevention of Corruption Act, 1988
conviction ration is very less and not up to mark. Only due to defects and ambiguity
under The Prevention of Corruption Act, the implementing machinery who
investigated these scam are also not properly functioning since they are not
independent and having autonomus status as like Election Commision of India.

From the above scam it is also crystal clear that, there is corruption at every
level of the administration, corruption is spread up to root of each and every part of
the society. Present existing laws enacted by legislature relating to Prevention of
corruption are becoming insfficient and inefficient to eradicate or combat corruption
in the society. It is the need of time to modify or amend the Prevention of Corruption
Act, 1988. In number of cases apex court as well as high courts of the various States
repeatedly and continuously pointed out virus in the present system which is main
cause of corruption in the society.

In number of land mark judgements in which our criminal judicial system
came to conclusion that, present laws is required to amend or modify taking into
consideration the Modes-Operandi, technological advancement adopted by people at
the time of committing and offence of corruption by the public servants.
List of references:


10. Lokmate News paper edition Jalgaon dated 27th September,2015 pg .no 1