



Central Bureau of Investigation  
(Information Section)

*Press Clippings*

**The Statesman - 31.12.2025**

## Karur stampede probe: CBI likely to summon TVK leader Vijay in January

### AGENCIES

*Chennai, 30 December*

The Central Bureau of Investigation (CBI) is likely to summon Tamilaga Vettri Kazhagam (TVK) founder and actor-turned-politician Vijay for questioning in January in connection with the deadly stampede that occurred during his rally in Karur district this year, according to sources familiar with the investigation.

The incident took place on 27 September in Velusampuram near Karur, where a massive crowd had gathered for a campaign meeting addressed by Vijay.

The rally, organised as part of his statewide political outreach, witnessed severe overcrowding, leading to a stampede in which 41 people

lost their lives, while several others sustained injuries.

Following widespread public outrage and demands for accountability, the case was handed over to the CBI.

Investigators have examined the site of the incident, collected documentary and digital evidence, and questioned over 200 individuals, including victims' families, ambulance drivers, local police personnel, district officials, and organisers of the event.

As part of the ongoing probe, senior functionaries of TVK were summoned to New Delhi to appear before the CBI and were questioned for nearly nine hours.

Sources said the questioning focused on permissions obtained for the rally, crowd management arrangements, security measures,

and the chain of command within the party during the event.

The CBI is also examining whether standard safety protocols were violated and if adequate coordination existed between the organisers and the local administration. Investigators are scrutinising communication records and official clearances related to the programme.

According to sources, the agency is now considering summoning Vijay himself for questioning in January as part of the next phase of the investigation.

While no formal notice has yet been issued, officials indicated that his statement would be crucial in establishing accountability at the leadership level.



Central Bureau of Investigation  
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**Dainik Jagran - 31.12.2025**

### न्यूज गैलरी

#### करूर भगदड़ में जनवरी में विजय को तलब कर सकती है सीबीआइ

चेन्नई: तमिलनाडु के करूर जिले में इस वर्ष हुई भीषण भगदड़ मामले की जांच कर रही केंद्रीय अन्वेषण ब्यूरो ( सीबीआइ ) जनवरी में टीवीके के संस्थापक और अभिनेता से नेता बने विजय को पूछताछ के लिए तलब कर सकती है। यह हादसा 27 सितंबर को करूर जिले के वेलुसामीपुरम में हुआ था, जिसमें 41 लोगों की मौत हो गई थी। घटना के बाद राज्यभर में भारी आक्रोश देखने को मिला, जिसके चलते मामले की जांच सीबीआइ को सौंपी गई। सीबीआइ ने अब तक घटनास्थल का निरीक्षण कर दस्तावेजी और डिजिटल साक्ष्य जुटाए हैं तथा पीड़ितों के परिजनों, एंबुलेंस चालकों, स्थानीय पुलिसकर्मियों, अधिकारियों और आयोजकों समेत 200 से अधिक से पूछताछ की है। (आइएनएस)



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**Dinakaran - 31.12.2025**

CBI Inquiry with Vijay in January Regarding the Karur Incident Where 41 People Died?

**கரூரில் 41 பேர் பலியான சம்பவம்**

**ஐனவரியில் விஜயிடம் சிபிஐ விசாரணை?**

**விரைவில் சம்மன்  
அனுப்ப திட்டம்**

புதுடெல்லி, டிச.31: கரூர் மாவட்டம் வேலுச்சாமி புரத்தில் கடந்த செப்டம்பர் மாதம் 27ம் தேதி தவெக தலைவர் விஜய் பிரசாரத்தின் போது ஏற்பட்ட கூட்ட நெரிசலில் சிக்கி 41 பேர் உயிரிழந்தனர். இது தொடர்பான வழக்கை சிபிஐ விசாரித்து வருகிறது. வழக்கின் விசாரணைக்காக தமிழக வெற்றி கழகத்தின் முக்கிய நிர்வாகிகள் புஸ்ஸி ஆனந்த், ஆதவ் அர்ஜுனா, நிர்மல் குமார் உள்ளிட்டோருக்கு சிபிஐ தரப்பில் சம்மன் அனுப்பப்பட்டது. இதை தொடர்ந்து டெல்லி சிபிஐ அலுவலகத்தில் ஆஜரான அவர்களிடம் நேற்று முன்தினம் 9 மணி நேரம் விசாரணை நடந்தது. 2வது நாளாக நேற்றும் 8 மணி நேரம் விசாரணை நடத்தப்பட்டது. மேலும் சிபிஐ அதிகாரிகள்,

இந்த விவகாரம் தொடர்பாக இன்னும் சிலரை விசாரணை வளையத்திற்குள் கொண்டு வர வேண்டி உள்ளது என்று தெரிவித்துள்ளனர். அப்போது பதட்டப்பட்ட தவெக நிர்வாகிகள் வேறு யாருக்கும் புதியதாக சம்மன் அனுப்ப வேண்டாம் என்று தெரிவித்துள்ளனர். ஆனால் சிபிஐ அதிகாரிகள் தவெக நிர்வாகிகள் வைத்த கோரிக்கையை நிராகரித்து விட்டனர்.

இதில் குறிப்பாக ஐனவரி மாதம் இரண்டாவது வாரத்தில் கரூர் சம்பவம் குறித்து நடிகரும், தவெக கட்சியின் தலைவருமான விஜய்யை டெல்லிக்கு நேரில் அழைத்து விசாரணை நடத்த சிபிஐ அதிகாரிகள் திட்டமிட்டுள்ளனர். இது தொடர்பாக அடுத்த ஒரு சில தினங்களில் இந்த விவகாரம் குறித்து நேரில் ஆஜராக வேண்டும் என்று சிபிஐ தரப்பில் இருந்து விஜய்க்கு சம்மன் அனுப்ப திட்டமிடப்பட்டுள்ளதாக தெரியவருகிறது.



The CBI is investigating the Karur incident where 41 people died during a Vijay's campaign. CBI officials are planning to summon actor and TDP party leader Vijay to Delhi in person in the second week of January to investigate the incident.



Central Bureau of Investigation  
(Information Section)

*Press Clippings*

**Daily Thanthi - 31.12.2025**

2nd Day of Inquiry with T.Ve.Ka Executives

## த.வெ.க நிர்வாகிகளிடம் 2-வது நாளாக விசாரணை

கரூரில் த.வெ.க. தலைவர் விஜய் பிரசாரத்தின்போது கூட்ட நெரிசலில் சிக்கி 41 பேர் பலியான சம்பவம் குறித்து சி.பி.ஐ. விசாரித்து வருகிறது. த.வெ.க. நிர்வாகிகள் டெல்லி வரவழைக்கப்பட்டனர். அங்குள்ள சி.பி.ஐ. தலைமை அலுவலகத்தில் நேற்று முன்தினம் நிர்வாகிகள் புஸ்சி ஆனந்த், ஆதவ் அர்ஜுனா மற்றும் நிர்மல் குமார் உள்ளிட்டோர் ஆஜரானார்கள். இதைப்போல கரூர் மாவட்ட கலெக்டர், போலீஸ் சூப்பிரண்டு உள்ளிட்ட 6 அதிகாரிகளும் அழைக்கப்பட்டு இருந்தனர். இதனைத்தொடர்ந்து 2-வது நாளாக நேற்றும் விசாரணை நடத்தப்பட்டது. காலை 11 மணி அளவில் சி.பி.ஐ. அலுவலகம் வந்த அவர்களிடம் 11:30 மணி அளவில் விசாரணை தொடங்கியது. இந்த விசாரணை மதியம் உணவு இடைவேளைக்குப் பிறகும் தொடர்ந்து மாலை வரை நீண்டது. விசாரணை முடிந்து அவர்கள் மாலை 6:45 மணி அளவில் வெளியே வந்தனர். நேற்று மட்டும் அவர்களிடம் 7 மணி நேரம் விசாரணை நடத்தப்பட்டுள்ளது. இந்த நிலையில் இன்று (புதன்கிழமை) 3-வது நாளாகவும் அவர்கள் விசாரணைக்கு அழைக்கப்பட்டு உள்ளனர்.

The CBI is investigating the stampede incident in Karur during a T.Ve.Ka leader's campaign, which resulted in 41 deaths. Executives and officials have been summoned to Delhi for questioning, with the inquiry continuing for the second day and scheduled for a third day.



Central Bureau of Investigation  
(Information Section)

*Press Clippings*

## Frontline, The Hindu

### Karur stampede case gathers steam as TVK leaders appear before CBI in Delhi

Published : Dec 30, 2025 16:05 IST

The agency's findings are eagerly awaited as they could either derail the fledgling TVK's political journey or give it a boost ahead of the election.

The investigation relating to the death of 41 persons in a stampede that took place during a roadshow held by film star-turned-politician Vijay's newly-formed Tamilaga Vettri Kazhagam (TVK) has gathered steam with the CBI recording statements of prominent TVK leaders on December 29 and 30 in Delhi.

The stampede happened on September 27 in Karur district in western Tamil Nadu. The CBI sought details of the crowd management roles of each of the functionaries it summoned. The direction taken by this case will have wide-ranging ramifications for the TVK and has the potential to influence the outcome of the State's Legislative Assembly election, which is expected to be held in end-April or early May of 2026.

If the CBI finds that the TVK was at least partly responsible for the tragedy, there could be a huge question mark over the political journey of this ambitious new party. The 2026 election will be its very first outing and much publicity has attended the hugely popular Vijay's political debut.

Interestingly, on December 24, the Telangana Police's Crime Investigation Department filed a charge sheet against Telugu actor Allu Arjun in the *Pushpa 2* stampede case. This development could subtly impact the optics and trajectory of the Karur case by signalling a tougher and more institutionally confident approach to celebrity-linked investigations.

If, on the other hand, the CBI finds fault with the ruling Dravida Munnetra Kazhagam (DMK) government, which is in charge of law and order in the State, it will give the TVK and the opposition parties a huge boost.



Central Bureau of Investigation  
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*Press Clippings*

### Detailed probe

The TVK leaders who were summoned by the CBI were the party's general secretary, Bussy Anand, its election management general secretary Aadhav Arjuna, deputy general secretary (IT and social media) C.T.R. Nirmal Kumar, and Karur West district secretary V.P. Mathiazhagan. The last named is also the first accused in the Tamil Nadu Police Department's first information report (FIR) and in the CBI's case as well.

Joining the Delhi leg of the probe were investigating officials from Karur district, including Collector M. Thangavel, Superintendent of Police Josh Thangaiah, Additional Superintendent of Police (ASP) Premanandan, and Karur City SP Manivannan.

The CBI could also summon Vijay, a source said. If the agency does so, it will likely be in January. Earlier, the CBI team had visited Vijay's party office to collect footage from CCTV cameras from the vehicle used during the road show.

Speaking to agencies in Delhi on December 29, Nirmal Kumar said: "We have given our explanation to the CBI, and they have asked us to provide further information tomorrow. We are here to cooperate with them because the whole world knows who is responsible for the deaths of 41 people, and the people of Karur know who was responsible for the Karur stampede and what caused it."

### First round of questioning

Earlier, on November 24, the CBI had questioned TVK leaders, including Bussy Anand and Aadhav Arjuna, for 10 hours. Although no arrests were made after the marathon questioning, a source said the current round might lead to arrests. The CBI's investigation is under the oversight of the Supreme Court.

Nirmal Kumar insisted that he and his party want the "real culprits" identified and punished.

The stampede was the worst tragedy to have struck any political road show in living memory, but observers said that no one from the TVK, including Vijay, has taken even moral responsibility it.



**Central Bureau of Investigation  
(Information Section)**

***Press Clippings***

Meanwhile, the DMK has objected to the case being shifted to the CBI and has approached the Supreme Court requesting that the interim order (initiating the CBI probe) be withdrawn.

In a December 2 petition, it demanded vacating of the order, which also suspended the Justice Aruna Jagadeesan Commission of Inquiry that had been set up by the Tamil Nadu government to enquire into the tragedy.

Political slugfest

On the same day, December 2, the Tamil Nadu Kongu Youth Council, a caste outfit with links to the DMK, filed a complaint at the Karur CBI office, blaming Vijay and his party members for the stampede and naming Bussy Anand, Aadhav Arjuna, and Nirmal Kumar for ignoring legal guidelines and demanding strict action against them.

The All India Anna Dravida Munnetra Kazhagam (AIADMK), the main opposition party in the State, has blamed the government for the stampede and has consciously refrained from attacking the TVK, even when TVK leaders have spoken against the AIADMK.

The CBI probe was first sought by Aadhav Arjuna via a public interest litigation in the Madras High Court soon after the stampede in September 2025. He alleged that the DMK sabotaged the event and claimed that electricity was cut off by government functionaries during the event.

According to him, anti-social elements under cover of darkness infiltrated the crowd and created mayhem. After the Supreme Court took up the case, it ordered a CBI investigation on October 13.



Central Bureau of Investigation  
(Information Section)

*Press Clippings*

THE ECONOMIC TIMES | NEW DELHI / GURGAON | WEDNESDAY | 31 DECEMBER 2025

**ACCUSED: LALU PRASAD, WIFE RABRI DEVI, SON TEJASHWI YADAV AND OTHERS**

# Framing of Charges in IRCTC Case: ED Concludes Arguments

Raghav Ohri

**New Delhi:** Enforcement Directorate has concluded its arguments on framing of charges against former railways minister Lalu Prasad, wife Rabri Devi, son Tejashwi Yadav and others for their alleged involvement in the IRCTC hotels case, people in the know told ET.

In October, special CBI judge Vishal Gogne framed charges against Prasad, his kin and co-accused in the CBI case. The court framed charges of corruption (under the Prevention of Corruption Act), criminal conspiracy, cheating, etc against Prasad. Rabri Devi, Tejashwi and others are charged with several offences, including conspiracy and cheating.

The judge had prima facie concluded that Prasad was completely aware of the processes and intervened to influence the transfer of hotels. In his order, the judge had said: "There were material modifications in the tender process... It has emerged as a distinct possibility that at the point of sale, the land parcels were undervalued and then came to be vested in the hands of Lalu Yadav."

ED's counsel last month presented the agency's case, urging the court to frame charges against Prasad, his family members and co-accused under the Prevention of Money Laundering Act. ED had filed its first chargesheet in August 2018. The case dates back to 2004 when Prasad was the railways minister in the UPA government. He is



accused of misusing his official position. Co-accused, IRCTC officials are accused of granting sublease of the rights of two hotels in Puri and Ranchi to M/s Sujata Hotel Pvt Ltd. In lieu of the sublease, 358 decimal of prime plot in Patna was transferred to M/s Delight Marketing Company Pvt Ltd (a company owned by family of PC Gup-

ta, a close associate of Prasad and an RJD MP) in February 2005 at a rate that was much lower than the existing circle rates at that time. The said company gradually got transferred to Rabri Devi and her son Tejashwi by way of share purchase at nominal prices.

As per ED's 2018 chargesheet, the money used to acquire the land had dubious sources and was laundered through 151 companies belonging to PC Gupta through an NBFC called M/s Abhishek Finance Company Ltd. Subsequently, the 'shares of M/s Delight Marketing Company Pvt Ltd were acquired by Rabri Devi and Tejashwi at less than fair market value'. Funds used for acquisition of shares, the chargesheet alleges, are questionable.

As part of its probe, ED had attached assets belonging to the accused.

**The accused will present their defence after which the court will decide whether to frame charges against them.**



Central Bureau of Investigation  
(Information Section)

Press Clippings

Haribhoomi - 31.12.2025

## सीबीआई अदालत ने 5.75 करोड़ रुपए के बैंक घोटाले में निजी कंपनी और उसके निदेशकों को दोषी ठहराया

हरिभूमि ब्यूरो नई दिल्ली

वर्ष 1999-2000 का है मामला

सीबीआई की विशेष अदालत ने 5.75 करोड़ रुपए के बैंक धोखाधड़ी मामले में एक निजी कंपनी और उसके चार निदेशकों को दोषी करार देते हुए कड़ी सजा सुनाई है। अदालत ने कंपनी के सभी निदेशकों को पांच-पांच वर्ष के कठोर कारावास की सजा और जुर्माना लगाया है। सीबीआई के अधिकारिक प्रवक्ता खबर की पुष्टि करते हुए बताया, एस डी.एन. इंटरनेशनल लिमिटेड तथा उसके निदेशकों केतन ए. शाह, मुकेश ए. शाह, अश्विन एच. शाह और रश्मिकांत शाह को सीबीआई अदालत ने दोषी पाया। सभी निदेशकों को पांच वर्ष का कठोर कारावास और चार-चार लाख रुपये जुर्माना लगाया गया है। वहीं, आरोपी कंपनी पर भी चार लाख रुपये का जुर्माना लगाया गया है।

सीबीआई के अनुसार, यह मामला वर्ष 1999-2000 का है। उस दौरान आंध्र बैंक की चेन्नई स्थित माउबेक्स रोड शाखा के तत्कालीन मुख्य प्रबंधक सहित अन्य अधिकारियों ने आरोपी कंपनी के साथ आपराधिक साजिश रचते हुए बैंक के नियमों की अनदेखी की। कंपनी को ऋण सुविधाएं अनुचित तरीके से मंजूर की गईं।

### ऋण राशि का दुरुपयोग

जांच में सामने आया कि हीरा निर्माण, प्रसंस्करण और निर्यात से जुड़ी यह कंपनी स्वीकृत ऋण राशि का उपयोग तय उद्देश्यों के लिए नहीं कर रही थी। आरोपियों ने बैंक से प्राप्त धनराशि को अन्यत्र डायवर्ट कर दिया, जिससे आंध्र बैंक को 5.75 करोड़ रुपए का नुकसान हुआ।

### 2002 में मामला दर्ज

सीबीआई ने विश्वसनीय सूचना के आधार पर 19 फरवरी 2002 को इस मामले में प्राथमिकी दर्ज की थी।

विस्तृत जांच के बाद 7 मई 2004 को सीबीआई ने चेन्नई स्थित विशेष अदालत में आरोपपत्र दाखिल किया। इस मामले में कुल 11 आरोपियों के खिलाफ केस दर्ज किया गया था।

### अदालत का फैसला

अदालत ने सुनवाई के बाद पांच आरोपियों को दोषी ठहराया। वहीं, तीन आरोपियों को साक्ष्यों के अभाव में बरी कर दिया गया, जबकि तीन आरोपियों की मृत्यु हो जाने के कारण उनके खिलाफ कार्यवाही समाप्त कर दी गई।

### सीबीआई की सख्ती

#### का संदेश

यह फैसला बैंकिंग प्रणाली में भ्रष्टाचार और धोखाधड़ी के मामले में सीबीआई की सख्त कार्रवाई और न्यायिक प्रक्रिया की मजबूती को दर्शाता है। विशेषज्ञों का मानना है कि यह निर्णय बैंक धोखाधड़ी में शामिल लोगों के लिए एक कड़ा संदेश है।



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## Economic Times

### **CBI court convicts diamond export firm directors in Rs 5.75 cr bank fraud case**

**31.12.2025**

The court sentenced the company's directors - Ketan A. Shah, Mukesh A. Shah, Ashwin H. Shah and Rashmikant Shah - to five years of rigorous imprisonment each and imposed a fine of Rs 4 lakh on each of them.

Chennai, In a significant verdict delivered on Monday, the Special CBI Court in Chennai convicted M/s. D.N. International Ltd., a city-based diamond export firm, along with its directors, is involved in a major bank fraud case involving Rs 5.75 crore.

The court sentenced the company's directors - Ketan A. Shah, Mukesh A. Shah, Ashwin H. Shah and Rashmikant Shah - to five years of rigorous imprisonment each and imposed a fine of Rs 4 lakh on each of them.

The company itself was also fined Rs 4 lakh. The case pertains to financial irregularities committed during 1999-2000, when the accused company had availed credit facilities from Andhra Bank's Mowbrays Road Branch in Chennai.

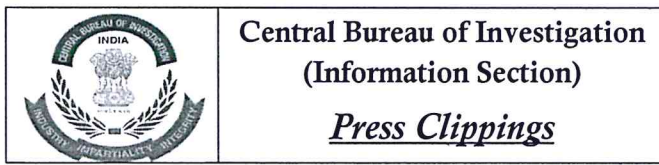
According to the Central Bureau of Investigation (CBI), the accused conspired with certain bank officials to fraudulently obtain packing credit and foreign bills discounting limits without adhering to mandatory banking norms and safeguards.

The investigation revealed that the accused diverted the sanctioned funds for purposes other than those for which the loans were granted. This resulted in a wrongful loss of Rs 5.75 crore to the bank, while corresponding unlawful gains accrued to the accused company and its directors.

The CBI registered the case on February 19, 2002, following credible information about irregularities in the sanctioning and utilisation of bank funds.

After a detailed probe, the agency filed a chargesheet on May 7, 2004, against 11 accused, including officials of Andhra Bank and directors of M/s. D.N. International Ltd., alleging criminal conspiracy, cheating, and criminal misconduct.

During the course of the lengthy trial, the court examined documentary evidence and witness testimonies that established the role of the accused in orchestrating the fraud.



The court observed that the accused had deliberately violated banking norms, abused their official and fiduciary positions, and caused substantial financial loss to the public sector bank. While five of the accused were convicted and sentenced, the court acquitted three individuals due to a lack of sufficient evidence.

Proceedings against three other accused abated as they passed away during the pendency of the trial. The judgment marks a significant conclusion to a two-decade-old case and underscores the judiciary's resolve to hold offenders accountable in cases involving banking fraud and financial misconduct.

--IANS

## **CBI court convicts diamond export firm directors in Rs 5.75 cr bank fraud case**

Updated: December 30, 2025 22:25 IST

Chennai, Dec 30 In a significant verdict delivered on Monday, the Special CBI Court in Chennai convicted M/s. D.N. International Ltd., a city-based diamond export firm, along with its directors, is involved in a major bank fraud case involving Rs 5.75 crore.

The court sentenced the company's directors — Ketan A. Shah, Mukesh A. Shah, Ashwin H. Shah and Rashmikant Shah — to five years of rigorous imprisonment each and imposed a fine of Rs 4 lakh on each of them.

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## **CBI court convicts diamond export firm directors in Rs 5.75 cr bank fraud case**

Diamond Firm Convicted in ₹5.75 Crore Bank Fraud Case

Chennai, Dec 30 (IANS) In a significant verdict delivered on Monday, the Special CBI Court in Chennai convicted M/s. D.N. International Ltd., a city-based diamond export firm, along with its directors, is involved in a major bank fraud case involving Rs 5.75 crore.

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## **CBI court convicts diamond export firm directors in Rs 5.75 cr bank fraud case**

30 Dec 2025 10:30 PM IST

Chennai: In a significant verdict delivered on Monday, the Special CBI Court in Chennai convicted M/s. D.N. International Ltd., a city-based diamond export firm, along with its directors, is involved in a major bank fraud case involving Rs 5.75 crore.

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Central Bureau of Investigation  
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# Dailyworld

## CBI court convicts diamond export firm directors in Rs 5.75 cr bank fraud case

Posted: December 31, 2025 Updated: 01:29 am

Chennai, Dec 30 : In a significant verdict delivered on Monday, the Special CBI Court in Chennai convicted M/s. D.N. International Ltd., a city-based diamond export firm, along with its directors, is involved in a major bank fraud case involving Rs 5.75 crore.

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**हिन्दुस्तान**  
[www.livehindustan.com](http://www.livehindustan.com)  
नई दिल्ली, बुधवार, 31 दिसंबर 2025

### आय से अधिक मामले में अधिकारी को सजा

अहमदाबाद। अहमदाबाद की एक विशेष सीबीआई अदालत ने गुजरात के कांडला स्पेशल इकोनॉमिक ज़ोन (केएसईजेड) के एक तत्कालीन अधिकारी को 2013 के आय से अधिक संपत्ति मामले में पांच साल की कड़ी कैद की सजा सुनाई है। अदालत ने उस पर 63 लाख रुपये का जुर्माना भी लगाया है। दोषी, कोशिक अनवंत्राय करेलिया उस समय केएसईजेड में अप्रेंजर/प्रिवेंटिव ऑफिसर थे, अभी भावनगर में सेंट्रल एक्साइज और सर्विस टैक्स में इंस्पेक्टर के तौर पर काम करते हैं। कोर्ट ने करेलिया की पत्नी को भी एक साल की कैद की सजा सुनाई।



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**Dainik Jagran - 31.12.2025**

## केंद्रीय उत्पाद शुल्क एवं सेवा कर निरीक्षक को पांच साल का कारावास

अहमदाबाद, एनआइ : सीबीआइ अदालत अहमदाबाद ने सोमवार को कांडला विशेष आर्थिक क्षेत्र (केएएसईजेड) के तत्कालीन मूल्यांकक-निवारक अधिकारी और वर्तमान में भावनगर स्थित केंद्रीय उत्पाद शुल्क एवं सेवा कर निरीक्षक कौशिक अनवंतराय करेलिया को आय से अधिक संपत्ति मामले में दोषी ठहराया है। उन पर 63 लाख रुपये के जुर्माने के साथ पांच साल के कठोर कारावास की सजा सुनाई। उनकी पत्नी पूजा करेलिया को उक्त आय से

अधिक संपत्ति मामले में अपराध में सहायता करने के आरोप में 50 हजार रुपये के जुर्माने के साथ एक साल के कारावास की सजा सुनाई गई है।

सीबीआइ ने 30 सितंबर 2013 को आरोपित करेलिया के खिलाफ मामला दर्ज किया था। उन पर आरोप है कि उन्होंने 2008 से 2013 की अवधि के दौरान अपनी ज्ञात आय के स्रोत से 19,86,661 रुपये की अधिक संपत्ति अर्जित की थी। यह उनकी ज्ञात आय के स्रोत से 130 प्रतिशत अधिक थी।



Central Bureau of Investigation  
(Information Section)

Press Clippings

Amrit Sandesh - 31.12.2025

## आय से अधिक संपत्ति में एक्साइज अधिकारी को पांच साल जेल की सजा

एजेसी । नई दिल्ली

अहमदाबाद की विशेष सीबीआई अदालत ने केंद्रीय उत्पाद शुल्क एवं सेवा कर अधिकारी (एक्साइज अधिकारी) कौशिक करेलिया को आय से अधिक संपत्ति मामले में सोमवार को पांच साल कारावास की सजा सुनाई है। उस पर 63 लाख रुपये का जुर्माना भी लगाया गया है। यह मामला उस समय का है जब कौशिक कांडला विशेष आर्थिक

क्षेत्र (केएसईजेड) में अप्रेजर अधिकारी था। वह इस समय भावनगर में केंद्रीय एक्साइज और सेवाकर निरीक्षक के रूप में कार्यरत है। उसकी पत्नी, पूजा करेलिया को अपराध में सहयोग के लिए एक साल की सजा सुनाई गई है और 50 हजार रुपये का जुर्माना लगाया गया है। सीबीआई ने यह मामला 30 सितंबर, 2013 को दर्ज किया, जिसमें आरोप लगाया गया था कि आरोपित ने आय से अधिक संपत्तियां अर्जित कीं।



Central Bureau of Investigation  
(Information Section)

*Press Clippings*

**Hindustan Times - 31.12.2025**

## Two booked for using Modi's pic on letterhead

**Abhishek Sharan**

abhishek.sharan@hindustantimes.com

**MUMBAI:** The Central Bureau of Investigation (CBI) has booked two Nagpur residents for allegedly using photos of PM Narendra Modi and national icons Mahatma Gandhi and Rabindranath Tagore on their social organisation's letterheads. The CBI said that the pictures had been used without the mandatory permission of the central government as required under the Emblems and Names (Prevention of Improper Use) Act, 1950.

The investigative agency registered the case against the two accused, Idul Asi and Shrikant Shriwas, on December 18, based on a January 9, 2025 complaint by A K Sharma, assistant director in the Prime Minister's Office (PMO), after a Preliminary Enquiry (PE) was conducted.

The PMO complaint said that in April 2024 it received a Right To Information query from an individual, seeking information on an organisation named 'Bharat Pratikarth Seva Sangh' which had a photograph of the PM on its letterhead. The PMO complaint sought a CBI probe, as it appeared to be a case of misuse of the PM's picture, CBI officials said.

The PE probe revealed that a letter was issued on the organisation's letterhead bearing the photographs of Modi, Tagore and Gandhi, and was allegedly addressed to a man who was the then trustee of a charitable trust located in Uttar Pradesh. The letter said that the man was being appointed the 'Awadh Prant Pramukh' of the accused duo's organisation which was registered in 2021 under the Societies Registration Act.



Central Bureau of Investigation  
(Information Section)

Press Clippings

Dainik Jagran - 31.12.2025

## नकल प्रकरण में मास्टरमाइंड खालिद के विरुद्ध एक और मुकदमा

जागरण संवाददाता, देहरादून: उत्तराखण्ड अधीनस्थ सेवा चयन आयोग (यूकेएसएसएससी) पेपर लोक प्रकरण के मास्टरमाइंड मोहम्मद खालिद के विरुद्ध पुलिस ने एक और मुकदमा दर्ज कर लिया है। आरोपित ने अलग-अलग दो परीक्षाओं में गलत सूचनाएं अंकित कर नौ आवेदन पत्र भरे। आरोपित पेपर लोक प्रकरण में वर्तमान में जेल में बंद है। सीबीआई की जांच में परीक्षाओं के आवेदन में गलत सूचनाएं अंकित करने का मामला पकड़ा गया, जिस मामले में रायपुर थाने में मुकदमा दर्ज किया गया है।

प्रशासनिक अनु सचिव सुभाष चंद्र चिल्डियाल ने बताया कि 21 सितंबर 2025 को आयोजित स्नातक स्तरीय पदों से संबंधित

- आरोपित ने अलग-अलग दो परीक्षाओं में गलत सूचना अंकित कर नौ अलग-अलग आवेदन पत्र भरे
- सहकारी निरीक्षक वर्ग-2 परीक्षा व स्नातक स्तरीय परीक्षा में असत्य सूचना दर्ज कर धोखाधड़ी की



आरोपित खालिद • जागरण अर्कडिजिट

परीक्षा में अभ्यर्थी मोहम्मद खालिद निवासी ग्राम व पोस्ट सुल्तानपुर आदमपुर, मोहल्ला बड़ा बगड़, लक्सर, हरिद्वार को संदिग्ध पाया गया। अभ्यर्थी की ओर से पूर्व में आयोग की परीक्षाओं में आवेदन के संबंध में जांच करवाने पर पाया गया कि उसने दो अलग-अलग

परीक्षाओं में गलत सूचना अंकित कर नौ आवेदन पत्र भरे थे।

उन्होंने बताया कि सहकारी निरीक्षक वर्ग-2 परीक्षा की शैक्षिक योग्यता अर्थशास्त्र, कामर्स, कृषि विषय के साथ स्नातक तथा विभिन्न विभागों की स्नातक स्तरीय परीक्षा जिसकी शैक्षिक योग्यता विभिन्न

मामले में अन्य आरोपितों की भूमिका की भी हो रही है जांच

नकल प्रकरण में सीबीआई गहनता से जांच कर रही है। इस मामले में कुछ अन्य आरोपितों की भी संलिप्तता सामने आने की संभावना है। इसके अलावा नकल माफिया हाकम सिंह व उसके गुर्गों की भूमिका की जांच की जा रही है। पुलिस ने पेपर होने से एक दिन पहले ही हाकम सिंह व उसके साथी को गिरफ्तार किया था।

विषयों में स्नातक होना आवश्यक है। इस संबंध में सीबीआई की ओर से यह संस्तुति की गई है कि आरोपित ने आयोग की ओर से आयोजित सहकारी निरीक्षक वर्ग-2 परीक्षा तथा स्नातक स्तरीय परीक्षा में असत्य सूचना अंकित कर धोखाधड़ी की।

प्रकरण में तीन आरोपितों की हो चुकी है गिरफ्तारी - 21 सितंबर 2025 को यूकेएसएसएससी की ओर से स्नातक स्तरीय प्रतियोगी परीक्षा आयोजित की गई थी। अभ्यर्थी खालिद ने हरिद्वार के बलदुर्गपुर जट स्थित आदर्श चाल सदन इंटर कालेज से पेपर के तीन फोटो आउट किए, जोकि कुछ देर बाद इंटरनेट मीडिया पर प्रसारित हो गए। इस मामले में पुलिस अधीक्षक ग्रामीण (त्रिभुक्ति) जया बलवी को अश्वक्षता में एसआइटी का गठन किया। पेपर लोक प्रकरण की सीबीआई जांच कर रही है। इस मामले में मोहम्मद खालिद, असिस्टेंट प्रो सुमन (निम्नवित) और साबिया को गिरफ्तार किया जा चुका है। इस मामले में सीबीआई आरोपपत्र कोर्ट में दाखिल कर दिया है।



Central Bureau of Investigation  
(Information Section)

*Press Clippings*

## Hindustan Times

NEW DELHI  
WEDNESDAY  
DECEMBER 31, 2025

### 4 GET JAIL TIME FOR IMPERSONATING CANDIDATES IN UGC CLERK EXAM

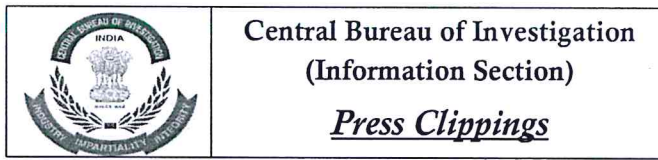
**Arnabjit Sur**

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**NEW DELHI:** A Delhi court sentenced four persons to three years' imprisonment for impersonating candidates in a University Grants Commission Lower Divisional Clerk examination. Additional chief judicial magistrate Mayank Goel of the Rouse Avenue Courts passed the order on December 22.

The court observed the offence was committed "with full knowledge that the act committed by him is illegal." The accused—Pappu Kumar, Pawan Kumar, Rajeev Ranjan, and Rishi Nath—did not plead guilty, contesting the CBI's 2015.

The CBI's 2019 chargesheet alleged conspiracy and fraud. Forensic examination proved thumb impressions did not match those from the test centre. The December 11 judgement held that "the science of identification of fingerprints has attained near perfection," establishing criminal conspiracy and cheating beyond reasonable doubt.



 THE NEW  
**INDIAN EXPRESS**

## **CBI files prelim charge sheet against 16 accused in Odisha**

Odisha Police Recruitment Board (OPRB) had entrusted ITI Limited, a central PSU in Kolkata, with the charge of conducting the SI recruitment examination, which was to be held on October 5 and 6.

**BHUBANESWAR :** The Central Bureau of Investigation (CBI) has filed the preliminary charge sheet against 16 accused people in connection with the police sub-inspector (SI) recruitment scam.

In the charge sheet filed before Additional Chief Judicial Magistrate-cum-Special Judge, CBI Binod Bihari Sahoo, the central agency has named Sankar Prusty, the chief of Panchsoft Technologies Pvt Ltd, as the prime accused in the case. The others include promoter of M/s Silicon Techlab Private Limited Suresh Nayak as well as Sankar's close associates Muna Mohanty and Arabinda Das.

Interestingly, the CBI has not mentioned names of any candidates in its preliminary charge sheet. Berhampur police had arrested 114 candidates in connection with the case. However, a special court in Berhampur granted conditional bail to all of them on October 29.

Odisha Police Recruitment Board (OPRB) had entrusted ITI Limited, a central PSU in Kolkata, with the charge of conducting the SI recruitment examination, which was to be held on October 5 and 6. ITI Limited had sublet the work to Silicon and key tasks were given to Panchsoft Technologies headed by Sankar.

Earlier, CBI had mentioned the names of Sankar, Muna and 118 others in its FIR. After taking over the probe, the central agency had collected FIRs of both the CB and Golanthara police station.