

List of Co-Operative Department Officers/Staff having Vigilance Case registered against them

SL NO	CASE NO /DATE	YEAR	SECTION	TRAP/ DA/ AOPA	NAME OF THE ACC./ACC PERSONS	DESIGNATION	PLACE OF POSTING DURING INSTITUTION OF CASE	PARENT DEPARTMENT	PROSECUTION SANCTION (DETAILSOF)	FF NO & DATE	TRIAL POSITION	REMARKS
1	027/99 17.07.99	1999	409/420/467/468/471/477/ 120(B) 5(2) 5(1)(D) PC. Act.1947Changing Act- 13(2) 13(1)(D) PC. Act.1988	AOPA	Ganga Pd. Sah	Branch Manager	Patna	Bhoomi Vikash Bank		CS No-260/07 date-26.11.07		
2	027/99 17.07.99	1999	409/420/467/468/471/477/ 120(B) 5(2) 5(1)(D) PC. Act.1947Changing Act- 13(2) 13(1)(D) PC. Act.1988	AOPA	Hari Narayan Singh	Area Officer	Sitamarhi	Bhoomi Vikash Bank		CS No-260/07 date-26.11.07		
3	027/99 17.07.99	1999	409/420/467/468/471/477/ 120(B) 5(2) 5(1)(D) PC. Act.1947Changing Act- 13(2) 13(1)(D) PC. Act.1988	AOPA	Yugal Kishore Singh	President	Sitamarhi	Bhoomi Vikash Bank		CS No-260/07 date-26.11.07		
4	07/02, 20-08-02	2002	420/465/466/467/471/477A/201 /109/120(B)IPC,13(2)rw13(1)(D)p c 1988.	AOPA	SHARAWAN KUMAR	ADVOCATE.	PATNA	Bihar state finance corporation		CS-16/06, 21-04-06		
5	041/11, 30.06.11	2011	7/13(2)rw,13(1) (D)1988	TRAP	RAVI KUMAR	CLERK	SIKRAHN BLOCK MOTIHARI, EAST CHAMPARAN	COOPERATIVE				
6	025/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988	AOPA	Mahabir Kashi	Private	Ranchi	COOPERATIVE			Transfer to Jharkhand	
7	48/10,23-6-10	2010	7/13(2),13(1)(D) Pre.Cor.Act, 1988	TRAP	DR. PARAS NATH PRASAD	DISTT. CO- OPERATIVE OFFICER	MADHEPURA	COOPERATIVE		CS-67/10, 18-8-11		
8	49/10,2-7-10	2010	406/120(B) IPC, 7/8/13(2),13(1) (D) Pre.Cor.Act, 1988	AOPA	RAJ KISHOR PRASAD	CHAIRMAN, CO- OPERATIVE, BANK	PATLIPUTRA, PATNA	COOPERATIVE				
9	49/10,2-7-10	2010	406/120(B) IPC, 7/8/13(2),13(1) (D) Pre.Cor.Act, 1988	AOPA	PARNAV KUMAR	PRIVATE PERSON	JAMSHEDPUR	COOPERATIVE				
10	49/10,2-7-10	2010	406/120(B) IPC, 7/8/13(2),13(1) (D) Pre.Cor.Act, 1988	AOPA	ALOK MAJUMDAR	PUBLIC PERSON	JAMSHEDPUR	COOPERATIVE				
11	49/10,2-7-10	2010	406/120(B) IPC, 7/8/13(2),13(1) (D) Pre.Cor.Act, 1988	AOPA	BHOGENDRA NATH JHA	EX. MANAGEMENT DIRECTOR	CO- OPERATIVE BANK, PATNA	COOPERATIVE				

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12	49/10,2-7-10	2010	406/120(B) IPC, 7/8/13(2),13(1) (D) Pre.Cor.Act, 1988	AOPA	RAM AVDHESH SINGH	DEVELOPMENT OFFICER	CO- OPRATIVE BANK, PATNA	COOPERATIVE				
13	49/10,2-7-10	2010	406/120(B) IPC, 7/8/13(2),13(1) (D) Pre.Cor.Act, 1988	AOPA	RAMAKANT SHARMA	MANAGER	CO-OPRATIVE BANK, PATNA	COOPERATIVE				
14	49/10,2-7-10	2010	406/120(B) IPC, 7/8/13(2),13(1) (D) Pre.Cor.Act, 1988	AOPA	KAUSHAL KISHOR SINGH	ACCONT OFFICER	CO-OPRATIVE BANK, PATNA	COOPERATIVE				
15	70/10,23-9-10	2010	407/408/400/ 477(A)/120(B)/ 420/201 IPC, 7/13(2),13(1)(D) Pre.Cor.Act, 1988	AOPA	BINOD KUMAR SINGH	IN-CHARGE SECTION MANAGER	CO-OPRATIVE BANK, BEGUSARAY	COOPERATIVE				
16	70/10,23-9-10	2010	407/408/400/ 477(A)/120(B)/ 420/201 IPC, 7/13(2),13(1)(D) Pre.Cor.Act, 1988	AOPA	SUBHASHCHA NDRA KUMAR	CASHIER	CO-OPRATIVE BANK, BEGUSARAY	COOPERATIVE				
17	06/2009 29.01.09	2009	7/13(2) rw 13(1)(D) PC-1988	Trap Case	RISHIKESH KUMAR	HEAD CLERK	sarai, Vaishali	COOPERATIVE		CS-30/2009 dt. 23.03.09		
18	07/2009 27.01.09	2009	7/13(2) rw 13(1)(D) PC-1988	Trap Case	RAMASHANKE R JHA VANSH	ASST. MANAGER	Bagha, west Champaran	COOPERATIVE		CS-31/09 dt. 25.03.09		
19	072/2009 24.06.09	2009	7/13(2) rw 13(1)(D) PC-1988	Trap Case	NARAYAN PRASAD	BLOCK CO- OPERATIVE EXT. OFFCER.	DINARA CHOWK, ROHTASH	COOPERATIVE		CS-87/2009 21.08.09		
20	079/09 30.07.09	2009	409/406/467/468/471/477(A)/42 0/120(B) IPC & SEC- 7/8/13(2) RW 13(1)(D) PC-1988	AOPA	SUKDEO PD. SINGH	MANAGER	KISHANGANJ	COOPERATIVE				
21	079/09 30.07.09	2009	409/406/467/468/471/477(A)/42 0/120(B) IPC & SEC- 7/8/13(2) RW 13(1)(D) PC-1988	AOPA	MAHADEO PD. SINGH	CHAIRMAN	KISHANGANJ	COOPERATIVE				
22	079/09 30.07.09	2009	409/406/467/468/471/477(A)/42 0/120(B) IPC & SEC- 7/8/13(2) RW 13(1)(D) PC-1988	AOPA	RISHIKESJ GANESH	ACCONTANT	KISHANGANJ	COOPERATIVE				
23	079/09 30.07.09	2009	409/406/467/468/471/477(A)/42 0/120(B) IPC & SEC- 7/8/13(2) RW 13(1)(D) PC-1988	AOPA	AMAR NATH RAI	B.CO.E.O	KISHANGANJ	COOPERATIVE				
24	079/09 30.07.09	2009	409/406/467/468/471/477(A)/42 0/120(B) IPC & SEC- 7/8/13(2) RW 13(1)(D) PC-1988	AOPA	VISHWANATH CHAUDHRY & OTH.	AUDIT OFFICER	KISHANGANJ	COOPERATIVE				

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25	041/11, 30.06.11	2011	7/13(2)rw,13(1) (D)1988	TRAP	HARGUN PRASAD SINGH	CLERK	SIKRAHN BLOCK MOTIHARI, EAST CHAMPARAN	COOPERATIVE		CS-61/11, 23.08.11		
26	057/11, 24.8.11	2011	7/13(2)rw, 13(1)(D)1988	TRAP	ANJUMAN HASAN ANSARI	DCO	KHAGARIA	COOPERATIVE		CS-86/2011 21.10.2011		
27	VIG.PS.9(2)78	1978	420/466/471/109/ 120(B) I.P.C., 5(2) P.C. 5(1)(B)/5(1)(D)	AOPA	JAGARNATH MISHR	CM (EX)	PATNA	COOPERATIVE		CS-5,,19/02/79		
28	VIG.PS.9(2)78	1978	420/466/471/109/ 120(B) I.P.C.,5(2) P.C. 5(1)(B)/5(1)(D)	AOPA	NAWAL KISHOR SINHA	CHAIRMAN (EX)	PATNA	COOPERATIVE		CS-5,,19/02/79		
29	VIG.PS.9(2)78	1978	420/466/471/109/ 120(B) I.P.C.,5(2) P.C. 5(1)(B)/5(1)(D)	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		CS-5,,19/02/79		
30	VIG.PS.9(2)78	1978	420/466/471/109/ 120(B) I.P.C.,5(2) P.C. 5(1)(B)/5(1)(D)	AOPA	M. A. HAIDAR	MANAGER (EX)	PATNA	COOPERATIVE		CS-5,,19/02/79		
31	VIG.PS.9(2)78	1978	420/466/471/109/ 120(B) I.P.C.,5(2) P.C. 5(1)(B)/5(1)(D)	AOPA	ARUN KUMAR SINHA	EX ASST	PATNA	COOPERATIVE		CS-5,,19/02/79		
32	VIG.PS.9(2)78	1978	420/466/471/109/ 120(B) I.P.C.,5(2) P.C. 5(1)(B)/5(1)(D)	AOPA	JIVANAND JHA	INFORMATION.O F	PATNA	COOPERATIVE		CS-5,,19/02/79		
33	K.KUAN PS. 34(8)76	1976	420/409/467/120 (B) I.P.C.	AOPA	K. P. GUPTA	SEC	PATNA	COOPERATIVE		CS-23,,22/12/86		
34	K.KUAN PS. 34(8)76	1976	420/409/467/ 120(B) I.P.C.	AOPA	MAGLAL SINGH MANSHUR	KARZDAR	PATNA	COOPERATIVE		CS-23,,22/12/86		
35	K.KUAN PS. 34(8)76	1976	420/409/467/ 120(B) I.P.C.	AOPA	ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		CS-23,,22/12/86		
36	K.KUAN PS. 38(8)76	1976	468/420/409/ 120(B) I.P.C.	AOPA	KAMLESHVARI RAY (RIND) MANSHUR	PRIVATE	PATNA	COOPERATIVE		CS-2,,28/07/86		
37	K.KUAN PS. 38(8)76	1976	468/420/409/ 120(B) I.P.C.	AOPA	ALAM HAIDARI KAMTA	MANAGER	PATNA	COOPERATIVE		CS-2,,28/07/86		
38	K.KUAN PS. 38(8)76	1976	468/420/409/ 120(B) I.P.C.	AOPA	PRASAD GUPTA NAVAL	SECRETARY	PATNA	COOPERATIVE		CS-2,,28/07/86		
39	K.KUAN PS. 38(8)76	1976	468/420/409/ 120(B) I.P.C.	AOPA	KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-2,,28/07/86		
40	K.KUAN PS. 40(8)76	1976	420/409/120(B) I.P.C.	AOPA	MD. SHAKEEL	PRIVATE	PATNA	COOPERATIVE		FRT-8,,27/09/86		
41	K.KUAN PS. 40(8)76	1976	420/409/120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		FRT-8,,27/09/86		

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42	K.KUAN PS. 40(8)76	1976	420/409/120(B) I.P.C.	AOPA	KESHAV PD. GUPTA NAVAL	SEC	PATNA	COOPERATIVE		FRT-8,,27/09/86		
43	K.KUAN PS. 40(8)76	1976	420/409/120(B) I.P.C.	AOPA	KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		FRT-8,,27/09/86		
44	K.KUAN PS. 41(8)76	1976	406/420/120(B) I.P.C.	AOPA	RAJARAM SINGH (RIND)	PRIVATE	PATNA	COOPERATIVE		CS-13,,25/09/86		
45	K.KUAN PS. 41(8)76	1976	406/420/120(B) I.P.C.	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		CS-13,,25/09/86		
46	K.KUAN PS. 41(8)76	1976	406/420/120(B) I.P.C.	AOPA	M. A. CHOUDHARY	MANAGER	PATNA	COOPERATIVE		CS-13,,25/09/86		
47	K.KUAN PS. 41(8)76	1976	406/420/120(B) I.P.C.	AOPA	NAVAL KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-13,,25/09/86		
48	K.KUAN PS. 35(8)76	1976	467/420/409/ 120(B) I.P.C.	AOPA	KESHAV PD. GUPTA	SEC	PATNA	COOPERATIVE		FRT-6,,27/09/86		
49	K.KUAN PS. 35(8)76	1976	467/420/409/ 120(B) I.P.C.	AOPA	KAMTA GUPTA	SECRETARY	PATNA	COOPERATIVE		FRT-6,,27/09/86		
50	K.KUAN PS. 37(8)76	1976	467/420/409/ 120(B) I.P.C.	AOPA	KAILASH KISHORE VERMA	PRIVATE	PATNA	COOPERATIVE		FRT-7,,27/09/86		
51	K.KUAN PS. 37(8)76	1976	467/420/409/ 120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		FRT-7,,27/09/86		
52	K.KUAN PS. 37(8)76	1976	467/420/409/ 120(B) I.P.C.	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		FRT-27/09/86		
53	K.KUAN PS. 37(8)76	1976	467/420/409/ 120(B) I.P.C.	AOPA	NAVAL KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		FRT-27/09/86		
54	K.KUAN PS. 42(8)76	1976	420/409/120(B) I.P.C.	AOPA	RAMDEV SINGH	PRIVATE	PATNA	COOPERATIVE		CS-4,,20/08/86		
55	K.KUAN PS. 42(8)76	1976	420/409/120(B) I.P.C.	AOPA	RAMASHANKA R PRASAD	CHAISHER	PATNA	COOPERATIVE		CS-4,,20/08/86		
56	K.KUAN PS. 42(8)76	1976	420/409/120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		CS-4,,20/08/86		
57	K.KUAN PS. 42(8)76	1976	420/409/120(B) I.P.C.	AOPA	NAVAL KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-4,,20/08/86		
58	K.KUAN PS. 43(8)76	1976	409/420/467/468/ 471/120(B) I.P.C.	AOPA	HARVINDRA SINGH MANSHUR	PRIVATE	PATNA	COOPERATIVE		CS-3,,28/07/86		
59	K.KUAN PS. 43(8)76	1976	409/420/467/468/ 471/120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		CS-3,,28/07/86		
60	K.KUAN PS. 44(8)76	1976	420/406/120(B) I.P.C.	AOPA	OM PRAKASH OJHA	PRIVATE	PATNA	COOPERATIVE		FRT-5,,27/09/86		

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61	K.KUAN PS. 44(8)76	1976	420/406/120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		FRT-5,,27/09/86		
62	K.KUAN PS. 44(8)76	1976	420/406/120(B) I.P.C.	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		FRT-5,,27/09/86		
63	K.KUAN PS. 44(8)76	1976	420/406/120(B) I.P.C.	AOPA	NAVAL KISHORE SINHA KAMLA	CHAIRMAN	PATNA	COOPERATIVE		FRT-5,,27/09/86		
64	K.KUAN PS. 45(8)76	1976	420/409/120(B) I.P.C.	AOPA	SHARAN SINGH	PRIVATE	PATNA	COOPERATIVE		CS-17,,28/10/86		
65	K.KUAN PS. 45(8)76	1976	420/409/120(B) I.P.C.	AOPA	RAMASHANKA R PRASAD	CASHIER	PATNA	COOPERATIVE		CS-17,,28/10/86		
66	K.KUAN PS. 45(8)76	1976	420/409/120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI NAVAL	MANAGER	PATNA	COOPERATIVE		CS-17,,28/10/86		
67	K.KUAN PS. 45(8)76	1976	420/409/120(B) I.P.C.	AOPA	KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-17,,28/10/86		
68	K.KUAN PS. 46(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	MUNGLAL SINGH	PRIVATE	PATNA	COOPERATIVE		CS-18,,28/10/86		
69	K.KUAN PS. 46(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		CS-18,,28/10/86		
70	K.KUAN PS. 46(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI NAVAL	MANAGER	PATNA	COOPERATIVE		CS-18,,28/10/86		
71	K.KUAN PS. 46(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-18,,28/10/86		
72	K.KUAN PS. 49(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	VISHWANATH SINGH	PRIVATE	PATNA	COOPERATIVE		CS-19,,28/10/86		
73	K.KUAN PS. 49(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		CS-19,,28/10/86		
74	K.KUAN PS. 49(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		CS-19,,28/10/86		
75	K.KUAN PS. 49(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	NAVAL KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-19,,28/10/86		
76	K.KUAN PS. 78(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	VIRENDRA KR. SINGH	PRIVATE	PATNA	COOPERATIVE		CS-20,,29/10/86		
77	K.KUAN PS. 78(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	ASHOK KUMAR	PRIVATE	PATNA	COOPERATIVE		CS-20,,29/10/86		
78	K.KUAN PS. 78(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	PRAMESHVAR PRASAD	PRIVATE	PATNA	COOPERATIVE		CS-20,,29/10/86		
79	K.KUAN PS. 78(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		CS-20,,29/10/86		

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80	K.KUAN PS. 78(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		CS-20,,29/10/86		
81	K.KUAN PS. 78(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	NAVAL KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-20,,29/10/86		
82	K.KUAN PS. 79(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	PRAMESHVAR PRASAD MANSHUR	PRIVATE	PATNA	COOPERATIVE		CS-21,,29/10/86		
83	K.KUAN PS. 79(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		CS-21,,29/10/86		
84	K.KUAN PS. 79(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		CS-21,,29/10/86		
85	K.KUAN PS. 79(8)76	1976	409/420/467/ 120(B) I.P.C.	AOPA	NAVAL KISHORA SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-21,,29/10/86		
86	K.KUAN PS. 89(8)76	1976	409/420/467/468/ 120(B) I.P.C.	AOPA	BADRINATH YADAV	PRIVATE	PATNA	COOPERATIVE		CS-22,,29/10/86		
87	K.KUAN PS. 89(8)76	1976	409/420/467/468/ 120(B) I.P.C.	AOPA	RAMANAND SINGH MANSHUR	PRIVATE	PATNA	COOPERATIVE		CS-22,,29/10/86		
88	K.KUAN PS. 89(8)76	1976	409/420/467/468/ 120(B) I.P.C.	AOPA	ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		CS-22,,29/10/86		
89	K.KUAN PS. 89(8)76	1976	409/420/467/468/ 120(B) I.P.C.	AOPA	RAMASHANKA R PRASAD	CASHIER	PATNA	COOPERATIVE		CS-22,,29/10/86		
90	K.KUAN PS. 89(8)76	1976	409/420/467/468/ 120(B) I.P.C.	AOPA	MUNGLAL SINGH	PRIVATE	PATNA	COOPERATIVE		CS-22,,29/10/86		
91	K.KUAN PS. 89(8)76	1976	409/420/467/468/ 120(B) I.P.C.	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		CS-22,,29/10/86		
92	K.KUAN PS. 89(8)76	1976	409/420/467/468/ 120(B) I.P.C.	AOPA	NAVAL KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-22,,29/10/86		
93	K.KUAN PS. 90(8)76	1976	409/420/467/471/ 120(B) I.P.C.	AOPA	G. S. HUSAINI	PRIVATE	PATNA	COOPERATIVE		CS-14,,25/09/86		
94	K.KUAN PS. 90(8)76	1976	409/420/467/471/ 120(B) I.P.C.	AOPA	MANSHUR ALAM HAIDARI	MANAGER	PATNA	COOPERATIVE		CS-14,,25/09/86		
95	K.KUAN PS. 90(8)76	1976	409/420/467/471/ 120(B) I.P.C.	AOPA	ARUN KR. SINGH	CLERK	PATNA	COOPERATIVE		CS-14,,25/09/86		
96	K.KUAN PS. 31(10)76	1976	406/409/420/467/ 120(B) I.P.C.	AOPA	DHARMDEV ARAY MANSHUR	PRIVATE	PATNA	COOPERATIVE		CS-14,,25/09/86		
97	K.KUAN PS. 31(10)76	1976	406/409/420/467/ 120(B) I.P.C.	AOPA	ALAM HAIDARI NAVAL	MANAGER	PATNA	COOPERATIVE		CS-14,,25/09/86		
98	K.KUAN PS. 97(5)77	1977	408/409/420/467/ 120(B) I.P.C.	AOPA	KISHORE SINHA	CHAIRMAN	PATNA	COOPERATIVE		CS-3,,29/01/87		
99	K.KUAN PS. 97(5)77	1977	408/409/420/467/ 120(B) I.P.C.	AOPA	K. P. GUPTA	SECRETARY	PATNA	COOPERATIVE		CS-3,,29/01/87		

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100	K.KUAN PS. 97(5)77	1977	408/409/420/467/ 120(B) I.P.C.	AOPA	MANSHUR ALAM	MANAGER	PATNA	COOPERATIVE		CS-3,,29/01/87		
101	VIG.PS.5/83 12/04/83	1983	161 I.P.C.,5(2), 5(1)(D) P.C.	AOPA	HAI DARI SURENDRA SINHA	MARKETIN.OFF	JAMSEDPUR	COOPERATIVE		FRT-1,18/04/84		
102	VIG.PS.16/83 07/09/83	1983	467/468/471/408/ 420/120(B) I.P.C., 5(2) 5(1)(D) P.C.	AOPA	VIRENDRA SINGH	BRANCH MANAGER	SITAMADHI	COOPERATIVE		CS-9,,27/06/88		
103	VIG.PS.16/83 07/09/83	1983	467/468/471/408/ 420/120(B) I.P.C., 5(2) 5(1)(D) P.C.	AOPA	AJEET KUMAR	OVERSEER	SITAMADHI	COOPERATIVE		CS-9,,27/06/88		
104	VIG.PS.16/83 07/09/83	1983	467/468/471/408/ 420/120(B) I.P.C., 5(2) 5(1)(D) P.C.	AOPA	CHANDRA KISHORE SINGH	PRIVATE	SITAMADHI	COOPERATIVE		CS-9,,27/06/88		
105	VIG.PS.16/83 07/09/83	1983	467/468/471/408/ 420/120(B) I.P.C., 5(2) 5(1)(D) P.C.	AOPA	JAGNATH SINGH	PRIVATE	SIITAMADHI	COOPERATIVE		CS-9,,27/06/88		
106	VIG.PS.24/83 03/12/83	1983	120(B)/409/467/ 468/471/ I.P.C., 5(2) 5(1)(C)(D) P C	AOPA	BALESHWAR	DIRECTOR	JAHANABAD	COOPERATIVE		CS-6,,30.01.93		
107	75/08,1-10-08	2008	7/13(2),13(1)(D) PC Act	TRAP	SURESH PRASAD	Dist. Cooperative. Officer	Motihari	COOPERATIVE		CS-81/08, 25-11-08		
108	104/08, 01-12-08	2008	7/13(2),13(1)(E) PC Act	DA	SURESH PRASAD	Dist. Cooperative. Officer	Motihari	COOPERATIVE		CS-15/09, 30-1-09		
109	26/86, 20.09.86	1986	120(b)/420/406/467/468/471/47 7(A) IPC & 5(2) r/w 5(1)(c)(d) PC Act	AOPA	BHOLA PRASAD SINGH	Land Valuation officer	Jhanjharpur	COOPERATIVE		CS-15/87, 10.12.87		
110	10/88, 12.04.88	1988	161 IPC 5(2) r/w 5(1)(d)PC Act.	TRAP	UMASHANKA R MISHRA	Co-operative officer	Siwan	COOPERATIVE		CS-45, 20.11.90		
111	41/88, 30.08.88	1988	161 IPC & 5(2)	TRAP	RAMANAND PANDEY	Manager	Ranchi	COOPERATIVE		CS-02/90, 08.02.90		
112	Bangaon (Saharsa) PS. Case No. 228/85, 02.8.85 Saharsa (Bihar)	1985	409/420/511/120(B) IPC & 5(2) PC Act 1947.	Distt.	CHANDRA MOLESHWAR SINGH	Cooperative Extention Off.	Saharsa	COOPERATIVE		Sup.CS-17/96, 18.6.96		
113	PS Case No. 241/85. 13.8.85	1985	409/420/120(B) IPC	Distt.	MD. MAHMOOD	Supervisor, Cooperative	Saharsa Block, Saharsa	COOPERATIVE		CS-04/95, 28.6.95		
114	38/92, 26.10.92	1992	5(2) r/w 5(1)(E) PC Act 1947 amended 13(2) r/w 13(1)(E) PC Act 1988	DA	VINOD KUMAR SINHA	Addl. Registrar (Retd.)	Cooperative (audit) Patna	COOPERATIVE		FRT-11/93, 11.11.93		

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115	43/92, 25.11.92	1992	467/468/471/477(A)/120(B)/109/ 409 IPC & 5(2) r/w 5(1)(D) PC Act 1947 amended 13(2) r/w 13(1)(D) PC Act 1988	AOPA	SHIV SHANKAR JHA	Member Secretary	Brihadakar Bahuddeshiye cooperative society Ltd. Barharva (Supervisor of Cooperative	COOPERATIVE		CS-09/01, 02.5.01		
116	43/92, 25.11.92	1992	467/468/471/477(A)/120(B)/109/ 409 IPC & 5(2) r/w 5(1)(D) PC Act 1947 amended 13(2) r/w 13(1)(D) PC Act 1988	AOPA	MAHAVIR PRASAD CHIRANIYA	Branch Manger	Central Cooperative Bank Ltd., Dumka	COOPERATIVE		CS-09/01, 02.5.01		
117	43/92, 25.11.92	1992	467/468/471/477(A)/120(B)/109/ 409 IPC & 5(2) r/w 5(1)(D) PC Act 1947 amended 13(2) r/w 13(1)(D) PC Act 1988	AOPA	MOHAMMAD FAISUDDIN VISHWAS	Dy. Chairman	Bahuddeshiye cooperative society Ltd. Barharva	COOPERATIVE		CS-09/01, 02.5.01		
118	43/92, 25.11.92	1992	467/468/471/477(A)/120(B)/109/ 409 IPC & 5(2) r/w 5(1)(D) PC Act 1947 amended 13(2) r/w 13(1)(D) PC Act 1988	AOPA	RAJ KUMAR PRASAD	Manager	BISKOMAN, Barharva	COOPERATIVE		CS-09/01, 02.5.01		
119	01/93, 11.01.93	1993	420/467/468/471/477(A)/120(B) IPC & 5(2) r/w 5(1)(D) PC Act 1947 amended 13(2) r/w 13(1)(D) PC Act 1988	AOPA	AVADHESH KUMAR SINGH	Block Cooperative Off.	Dighwara Block	COOPERATIVE		FRT-11/94, 25.11.94		
120	12/93, 29.4.93	1993	420/467/468/471/120(B)/109 IPC & 13(2) r/w 13(1)(D), 15 PC Act, 1988.	AOPA	UMESH SHARMA	Branch Manger	Magadh Central Co-operative Bank, Jahanabad.	COOPERATIVE		CS-13/94, 27.7.94		
121	12/93, 29.4.93	1993	420/467/468/471/120(B)/109 IPC & 13(2) r/w 13(1)(D), 15 PC Act, 1988.	AOPA	GANESH MISHRA	Inspector	Bunkar cooperative Soceity, Jahanabad.	COOPERATIVE		Supl.CS-22/94, 16.9.94		
122	12/93, 29.4.93	1993	420/467/468/471/120(B)/109 IPC & 13(2) r/w 13(1)(D), 15 PC Act, 1988.	AOPA	MD. GULAM SADIQUE	Manager cum Secretary.	Ghoshi, Gopalganj.	COOPERATIVE		CS-13/94, 27.7.94		
123	13/93, 29.4.93	1993	420/467/468/471/120(B)/109 IPC & 13(2) r/w 13(1)(D), 15 PC Act, 1988.	AOPA	UMESH SHARMA	Branch Manger	Magadh Central Co-operative Bank, Jahanabad.	COOPERATIVE		CS-14/94, 27.7.94		
124	13/93, 29.4.93	1993	420/467/468/471/120(B)/109 IPC & 13(2) r/w 13(1)(D), 15 PC Act, 1988.	AOPA	GANESH MISHRA	Inspector	Bunkar cooperative Soceity, Jahanabad.	COOPERATIVE		Supl.CS-23/94, 16.9.94		

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125	13/93, 29.4.93	1993	420/467/468/471/120(B)/109 IPC & 13(2) r/w 13(1)(D), 15 PC Act, 1988	AOPA	MD. GULAM ASDAK	Manager cum Secretary.	Ghoshi, Gopalganj.	COOPERATIVE		CS-14/94, 27.7.94		
126	009/98, 29.06.98	1998	420/467/468/471/477A/409/120 B 5(1)(E)PC-1947, 13(2) rw 05(1)(d) PC-1988	AOPA	Ashok Kumar Mukharjee	Managing Director (EX)	Patna	COOPERATIVE				
127	009/98, 29.06.98	1998	420/467/468/471/477A/409/120 B 5(1)(E)PC-1947, 13(2) rw 05(1)(d) PC-1988	AOPA	Ram Nandan Pd. Singh	Branch Manager (EX)	Munger	COOPERATIVE		C.S. No- 261/07 26.11.07		
128	009/98, 29.06.98	1998	420/467/468/471/477A/409/120 B 5(1)(E)PC-1947, 13(2) rw 05(1)(d) PC-1988	AOPA	Mithilesh Kumar Singh	Technical Officer Bihar State Co- operative Development Bank	Patna	COOPERATIVE		261/07-26.11.07		
129	19/05, 29-12-05	2005	420/467/468/471/477(A)/201/12 0(B)IPC,13(2)rw13(1)(D)pc1988	AOPA	RANVIJAY UMESH KUMAR SINGH	Co-Op. Extn. Officer	PATNA	COOPERATIVE		CS-02/08, 11-01-08		
130	30/06, 17-05-06	2006	420/120(B)/465/467/468/471/47 7(A)IPC13(2)rw13(1)(D)pc1988	AOPA	KAVINDRA NATH THAKUR	MANGING DIRECTOR	Bhaglpur	COOPERATIVE		*		
131	31/12,29-03-12	2012	120(b)/201/409/465/467/468/47 1 IPC & 13(2) r/w 13(1)(d) P.C Act	AOPA	HARI NARAYAN SINGH	Secretary	kusumpuram Sahkari Grih nirman samiti Pvt,ltd. Patna Patna	COOPERATIVE				under investigation
132	44/12,15.06.12	2012	7/13(2) r/w 13(1)(d) P.C Act	TRAP	UMESH PRASAD	Prog. Cooperative officer	Lakhisarai	COOPERATIVE		CS-72/12, 09.08.12		
133	04/13,16-01-13	2013	7/13(1)(D),13(2)pc 409/420/467/468/ 471/477(a)/120(b) IPC	AOPA	NANDU THAKUR	Chairman	Muazffarpur	COOPERATIVE				
134	17/13,10-04-13	2013	7/13(2),13(1)(D)pc	TRAP	SUBASH CHANDRA BOSH	Block Cooper.ofic	Sakehpura	COOPERATIVE				
135	11/91, 05.4.91	1991	5(2) r/w 5(1)(D) PC Act, 1947 amended 13(2) r/w 13(1)(D) PC Act. 1988 & 201 IPC	AOPA	BHOLA PRASAD MANDAL	Joint Director	Magadh Pramandal, Gava	COOPERATIVE		CS-50/92, 22.9.92		
136	32/92, 23.7.92	1992	7 PC Act 1988	Trap	VIRENDRA KUMAR	Dy. Registrar	Patna	COOPERATIVE		CS-02/93, 04.01.93		
137	39/92, 02.11.92	1992	5(2) r/w 5(1)(E) PC Act 1947 amended 13(2) r/w 13(1)(E) PC Act 1988.	DA	SURENDRA NATH VERMA	Divisional Manager	Bihar State Store Corporation., Patna	COOPERATIVE		CS-01/2000, 04.01.2000		
138	47/06, 01-09-06	2006	7/13(2)rw13(1)(D)pc1988	TRAP	AJAY KUMAR SINGH	Manger BANK (Bal.con.bihata)	Chapra	COOPERATIVE		FF-62/6, 18-10-06		

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139	94/06, 20-12-06	2006	13(2)rw13(1)(D)pc1988	AOPA	JANG BAHADUR SINGH	BDEO	Jamue	COOPERATIVE		FF-57/9, 05-06-09		
140	22/97,22-7-97	1997	420/467/468/471/ 477A/409/120B,I.P.C 5(2)rw5(1)(A)©,P.C. Act,13(2)rw13(1)(A)	AOPA	HARENDRA RAM	Regional Cordinator	Chhapra	COOPERATIVE		CS-94/06 26-12-06		
141	22/97,22-7-97	1997	420/467/468/471/ 477A/409/120B,I.P.C 5(2)rw5(1)(A)©,P.C. Act,13(2)rw13(1)(A)	AOPA	SHIVNATH PRASAD	Assistant	Chhapra	COOPERATIVE		CS-94/06 26-12-06		
142	22/97,22-7-97	1997	420/467/468/471/ 477A/409/120B,I.P.C 5(2)rw5(1)(A)©,P.C. Act,13(2)rw13(1)(A)	AOPA	MADAN GOPAL BHATIA	Branch Manager	Chhapra	COOPERATIVE		CS-94/06 26-12-06		
143	22/97,22-7-97	1997	420/467/468/471/ 477A/409/120B,I.P.C 5(2)rw5(1)(A)©,P.C. Act,13(2)rw13(1)(A)	AOPA	BHOLA RAM	Karmchari	Saran	COOPERATIVE		CS-163/07 21-07-07		
144	22/97,22-7-97	1997	420/467/468/471/ 477A/409/120B,I.P.C 5(2)rw5(1)(A)©,P.C. Act,13(2)rw13(1)(A)	AOPA	HRENDRA SAH	Pri. Per.	Saran	COOPERATIVE		CS-163/07 21-07-07		
145	23/97,25-7-97	1997	5(2)rw5(1)(E)P.C. Act13(2)rw13(1)(E) P.C.Act	DA	MATHURA MAHTO (DEAD)	Dist Manager	Patna	COOPERATIVE		CS-136/07 19-07-07		
146	08/07 19.01.07	2007	420, 467, 468, 471, 477(a), 409, 120b, 7/13(2) rw 13(1)(d) 1988	TRAP	PIYUSH GOYAL	MD	BIHAR RURAL GRAMIN BANK, AMBATI SHAKHA, SHEIKHPURA	COOPERATIVE		CS-57/2007 09.04.2007		
147	08/07 19.01.07	2007	420, 467, 468, 471, 477(a), 409, 120b, 7/13(2) rw 13(1)(d) 1988	TRAP	OM PRAKASH SINHA	CASHIER	BIHAR RURAL GRAMIN BANK, AMBATI SHAKHA, SHEIKHPURA	COOPERATIVE		CS-57/2007 09.04.2007		
148	10/07 20.01.07	2007	7/13(2) rw 13(1)(d) 1988	TRAP	BHAROSA RAM	DISTRICT COOPRATIVE OFFICER	NAWADA	COOPERATIVE		CS-47/2007 16.03.2007		
149	11/07 24.01.07	2007	7/13(2) rw 13(1)(d) 1988	TRAP	ARUN CHANDRA GUPTA	BRANCH MANAGER	KOSHI GRAMIN BANK, MAHTHANA, ABARIA	COOPERATIVE		CS-48/2007 19.03.2007		

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150	11/07 24.01.07	2007	7/13(2) rw 13(1)(d) 1988	TRAP	RAVINDRA KUMAR SAH	ADESHPAL	KOSHI GRAMIN BANK, MAHATHANA, BARARIA	COOPERATIVE		CS-48/2007 19.03.2007		
151	22/07 21.02.07	2007	7/13(2) rw 13(1)(d) 1988	TRAP	UMESH KUMAR SINGH	FIELD OFFICER	NORTH GRAMIN VIKASH BANK, VAISHALI	COOPERATIVE		CS-62/2007 18.04.2007		
152	23/07 21.02.07	2007	7/13(2) rw 13(1)(d) 1988	TRAP	LAXMESHWAR PRASAD RAI	BRANCH MANAGER	NORTH GRAMIN VIKASH BANK, VAISHALI	COOPERATIVE		CS-61/2007 18.04.2007		
153	38/07 19.03.07	2007	467, 468, 477(a), 420, 120B, 109 u/s 13(2) rw 13(1)(d) 1988	AOPA	MUSTAFA	PACCS MANAGER	SUPAUL	COOPERATIVE				
154	38/07 19.03.07	2007	467, 468, 477(a), 420, 120B, 109 u/s 13(2) rw 13(1)(d) 1988	AOPA	TARKESHWAR PRASAD	BRANCH MANAGER	SUPAUL	COOPERATIVE				
155	38/07 19.03.07	2007	467, 468, 477(a), 420, 120B, 109 u/s 13(2) rw 13(1)(d) 1988	AOPA	SAROJ KUMAR	CASHIER	SUPAUL	COOPERATIVE				
156	54/07 27.04.07	2007	7/13(2) rw 13(1)(d) 1988	TRAP	NISHIKANT	ASSTT DIRECTOR	SAHARSA	COOPERATIVE		CS-96/2007 20.06.2007		
157	22/97,22-7-97	1997	420/467/468/471/ 477A/409/120B,I.P.C 5(2)rw5(1)(A)©,P.C. Act,13(2)rw13(1)(A) © P.C Act	AOPA	BALESHWAR RAM	Dist Ex officer	Chhapra	COOPERATIVE		CS-163/07 21-07-07		
158	22/97,22-7-97	1997	420/467/468/471/ 477A/409/120B,I.P.C 5(2)rw5(1)(A)©,P.C. Act,13(2)rw13(1)(A) © P.C Act	AOPA	S.R. MISHRA	Manager	Saran	COOPERATIVE		CS-163/07 21-07-07		
159	22/97,22-7-97	1997	420/467/468/471/ 477A/409/120B,I.P.C 5(2)rw5(1)(A)©,P.C. Act,13(2)rw13(1)(A) © P.C Act	AOPA	B.K. SINGH	Branch Manager	Saran	COOPERATIVE		CS-163/07 21-07-07		
160	94/07 10.08.07	2007	7/13(2) rw 13(1)(d) 1988	TRAP	LAL BIHARI LAL	BCEO	KAIMUR	COOPERATIVE		CS-215/2007 03.10.2007		
161	22/97,22-7-97	1997	420/467/468/471/ 477A/409/120B,I.P.C 5(2)rw5(1)(A)©,P.C. Act,13(2)rw13(1)(A) © P.C Act	AOPA	RAMAN SHRIVASTAV	Assistant	Saran	COOPERATIVE		CS-163/07 21-07-07		
162	024/2000 10.11.2000	2000	109/120(B)193/ 420/467/468/469/ 471/477/ PC. Act.13(2)rw 13(1)(D) PC.Act-1988	AOPA	Kamal Kishore Sinha	EE Ex.	Patna	COOPERATIVE			Transfer to Jharkhand	

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163	024/2000 10.11.2000	2000	109/120(B)193/ 420/467/468/469/ 471/477/ PC. Act.13(2)rw 13(1)(D) PC.Act-1988	AOPA	Pratyush Kumar Roy	AE (Ex.)	Patna	COOPERATIVE			Transfer to Jharkhand	
164	024/2000 10.11.2000	2000	109/120(B)193/ 420/467/468/469/ 471/477/ PC. Act.13(2)rw 13(1)(D) PC.Act-1988	AOPA	Tej Narayan Jha	Cashier	Ranchi	COOPERATIVE			Transfer to Jharkhand	
165	30/06, 17-05-06	2006	420/120(B)/465/467/468/471/47 7(A)IPC13(2)rw13(1)(D)pc1988	AOPA	RAM ANUGRAH NARAYAN	Assistant	Bhaglpur	COOPERATIVE		*		
166	30/06, 17-05-06	2006	420/120(B)/465/467/468/471/47 7(A)IPC13(2)rw13(1)(D)pc1988	AOPA	SHARDA PRASAD	Assistant	Bhaglpur	COOPERATIVE		*		
167	30/06, 17-05-06	2006	420/120(B)/465/467/468/471/47 7(A)IPC13(2)rw13(1)(D)pc1988	AOPA	ARUN KUMAR SINHA	Assistant	Bhaglpur	COOPERATIVE		*		
168	30/06, 17-05-06	2006	420/120(B)/465/467/468/471/47 7(A)IPC13(2)rw13(1)(D)pc1988	AOPA	RAJEEV LOCHAN VERMA	Cashier	Bhaglpur	COOPERATIVE		*		
169	017/2000 17.09.2000	2000	109/120(B)193/ 420/467/468/469/ 471/477A/13(1)©13(1)(D) PC. Act.13(2)rw PC.Act-1988	AOPA	Kamal Kishore Sinha	Ex. Executive Engineer	Ranchi	COOPERATIVE				
170	017/2000 17.09.2000	2000	109/120(B)193/ 420/467/468/469/ 471/477A/13(1)©13(1)(D) PC. Act.13(2)rw PC.Act-1988	AOPA	Tej Narayan Jha	Cashier	Ranchi	COOPERATIVE				
171	017/2000 17.09.2000	2000	109/120(B)193/ 420/467/468/469/ 471/477A/13(1)©13(1)(D) PC. Act.13(2)rw PC.Act-1988	AOPA	& other persons		Ranchi	COOPERATIVE			The case has been transfer Sri Jyoti Uday Tere Dy.SP. Jharkand Ranchi	
172	031/2000 14.11.2000	2000	109/120(B)193/ 420/467/468/469/ 471/477/ PC. Act.13(2)rw 13(1)(D) PC.Act-1988	AOPA	Kamal Kishore Sinha	EE (Ex)	Patna	COOPERATIVE			Transfer to Jharkhand	
173	031/2000 14.11.2000	2000	109/120(B)193/ 420/467/468/469/ 471/477/ PC. Act.13(2)rw 13(1)(D) PC.Act-1988	AOPA	Pawan Kumar Singh	AE Ex.	Vaishali	COOPERATIVE			Transfer to Jharkhand	
174	031/2000 14.11.2000	2000	109/120(B)193/ 420/467/468/469/ 471/477/ PC. Act.13(2)rw 13(1)(D) PC.Act-1988	AOPA	Tej Narayan Jha & Related Person	Cashier	Ranchi	COOPERATIVE			Transfer to Jharkhand	

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175	77/07 19.06.07	2007	7/13(2) rw 13(1)(d) 1988	TRAP	ANIL KUMAR	CLERK CUM ACCOUNTANT	DARBHANGA	CORPORATION		CS-198/2007 16.08.2007		
176	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	Abdul Hafeez	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
177	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	Sambhu Sharan Lal	Secretary	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
178	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	Gita Singh	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
179	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	Subash Chandra Patwari	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
180	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	M.K. Kalwar	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
181	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	D.K. Sinha	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
182	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	Amresh Pathak	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
183	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	G. Sharma	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
184	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	Basant Kumar Safar	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
185	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988 420/465/	AOPA	Shyam Kishore Prasad	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
186	027/2000 13.11.2000	2000	467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act. 1988	AOPA	Manjri Devi	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	

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187	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Arjun Prasad Verma	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
188	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Sapan Kumar Saha	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
189	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Bageshwari Charan Verma	Private	Hazaribagh	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
190	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Prakash Ballabh Sahay	Private	Hazaribagh	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
191	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Shailesh Kumar Sinha	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
192	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Kishori Devi	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
193	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Usha Sinha	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
194	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Nilam Verma	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
195	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Ramnandan Yadav	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
196	027/2000 13.11.2000	2000	420/465/ 467/468/471/477A/409/109/201 /120 (B)13(2) rw 13(1)(D) PC-Act.	AOPA	Other related Persons	Private	Kanke, Ranchi	Neelanchal Grih Nirman Sahyog Samiti			Transfer to Jharkhand	
197	19/05, 29-12-05	2005	420/467/468/471/477(A)/201/12 0(B)IPC,13(2)rw13(1)(D)pc1988	AOPA	UMESH RANJAN DEV	Typist	Ranchi	Nirmaan		CS-02/08, 11-01-08		
198	01/12,3-1-12	2012	7/13(2),13(1)(D)	TRAP	SHAIENDRA KUMAR RAMADHIN	Dist. Audit offcer	Rohtas(Sasaram)	Sahyog Samiti		CS-20/12,29-2- 12		
199	01/12,3-1-12	2012	7/13(2),13(1)(D)	TRAP	PRASAD SINGH	Clerk	Rohtas(Sasaram)	Sahyog Samiti		CS-20/12,29-2- 12		

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200	19/05, 29-12-05	2005	420/467/468/471/477(A)/201/12 0(B)IPC,13(2)rw13(1)(D)pc1988	AOPA	PRABHASH KUMAR	Director	Katihar	Sahyog smitiaan		Purak-FF-30/08, 12-05-08		Non FIR
201	01/12,3-1-12	2012	7/13(2),13(1)(D)	TRAP	SHAIENDRA KUMAR	Dist. Audit offcer	Rohtas(Sasaram)	Sahyog Samiti		CS-20/12,29-2- 12		
202	01/12,3-1-12	2012	7/13(2),13(1)(D)	TRAP	RAMADHIN PRASAD SINGH	Clerk	Rohtas(Sasaram)	Sahyog Samiti		CS-20/12,29-2- 12		
203	19/05, 29-12-05	2005	420/467/468/471/477(A)/201/12 0(B)IPC,13(2)rw13(1)(D)pc1988	AOPA	PRABHASH KUMAR	Director	Katihar	Sahyog smitiaan		Purak-FF-30/08, 12-05-08		Non FIR
204	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	PANCHANAD VISHWASH	CHAIRMAN	DEHRI PAX			CS. 78/2010, 24.09.2010		
205	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	OTHER GOVT. OFFICER		DEHRI PAX					
206	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	RAJKUMAR VISHWASH		DEHRI PAX					
207	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	ALI HASAN		DEHRI PAX					
208	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	VIDYANAND JHA		DEHRI PAX					
209	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	SOYAB ALAM		DEHRI PAX					
210	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	AHSAN RASUL		DEHRI PAX					
211	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	IMRAN AZIM		DEHRI PAX					
212	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	AFSHAR ALAM		DEHRI PAX					
213	SIKTI (ARARIA) P.S. 165/2008, 20.12.08	2008	409/420/467/468/120(b) IPC & sec 13(2) rw sec. 8/13(1) (c)(d) PC 1988	AOPA	SADANADN YADAV		DEHRI PAX					