



O/o Superintendent of Police  
Central Bureau of Investigation  
Anti-Corruption Unit IX  
9<sup>th</sup> Floor, CBI H.O. Building (Opp. Electronics Niketan),  
CGO Complex, Lodhi Road, New Delhi-110003

No. 103/MISC/MCI/KS/AC-III/ACU-IX dated 22/04/2014

To

Dr. Narendra Saini  
Hony. Secretary General  
Indian Medical Association,  
IMA House, Indraprastha Marg,  
New Delhi-110002

**Sub: Your letter No IMA/WMA/1765 dated 23.12.2013.**

**Ref: This office letter no No. 17 /MISC/MCI/KS/AC-III/ACU-IX dated 17 /02/2014**

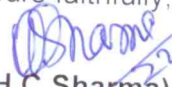
Sir,

Kindly refer to the subject cited above. The detailed information regarding CBI cases against Dr. Ketan Desai as sought by you is as under:

1. Dr Ketan Desai was arrested by CBI in case RC 02(A)/2010/ACU-IX/CBI/New Delhi on 22.04.2010 on the allegation that he had accepted bribe of Rs. 2.00 Crores from the owner of Gian Sagar Medical College. Patiala through a middleman namely Sh J P Singh. However, no cash was recovered during the personal search of Dr. Ketan Desai.
2. Case RC 3 (A)/2010/ACU-IX/New Delhi DA Case against Dr. Ketan Desai was closed after investigation and the closure report filed in the competent court has been accepted.
3. In Case RC 0102010 A 0017/ Kolkata, Closure Report has been filed in the Competent Court.
4. In Case RC MA1 2010 A 0025 dated 29/06/2010 of CBI ACB Chennai, no action has been taken against Dr. Ketan Desai. However, a Charge Sheet has been filed on 30.12.2011 against other accused person and is pending trial in the court of ACMM Chennai.

5. In Case RC MA1 2010 A 0024 dated 21/05/2010 of CBI ACB Chennai, no action has been taken against Dr. Ketan Desai. However, a Charge Sheet has been filed on 30.05.2012 against other accused person and is pending trial in the court of Principal Special Judge, Pondicherry.
6. In case RC 15(A)2010/CBI/ACB dated 26/05/2010 of CBI ACB Hyderabad, no action has been taken against Dr. Ketan Desai. However, a Charge Sheet has been filed against other accused person and is pending trial in the court of ACMM, Hyderabad.
7. In case RC 2 (A)/2010/ACU-IX/New Delhi, Charge Sheet was filed against Dr. Ketan Desai, Sh J P Singh, Sh N S Bhangu, Dr. Sukhvinder Singh and Dr. Kamal Jeet Singh on 16.09.2011 u/s 7, 8, 12 & 13 (2)r/w 13(1)(d) of PC Act 1988. The trial proceeding has been stayed by the Hon'ble Supreme Court.
8. In case RC 006 2010 A0015 dated 22.05.2010 of CBI ACB Lucknow, charges at yet to be framed by the competent court.

Yours faithfully,

 22/4/14

(H C Sharma)

I/c SP/CBI/ACU-IX/New Delhi