

**GOVERNMENT OF INDIA  
HEAVY INDUSTRIES AND PUBLIC ENTERPRISES  
LOK SABHA**

UNSTARRED QUESTION NO:6115  
ANSWERED ON:05.05.2000  
CBI RAIDS ON PSUS OFFICIALS  
NAMDEO HARBAJI DIWATHE

**Will the Minister of HEAVY INDUSTRIES AND PUBLIC ENTERPRISES be pleased to state:**

- (a) the number of raids conducted by CBI on the premises of Senior Officers of Public Sector Undertakings during the last three years and chargesheets filed, year-wise;
- (b) the details regarding investigation of these cases, charges levelled and cases filed in the court; and
- (c) the number of cases have been disposed by the court during the last three years and the rate of conviction?

**Answer**

MINISTER OF STATE FOR HEAVY INDUSTRIES AND PUBLIC ENTERPRISES

(DR. VALLABHBHAI KATHIRIA)

(a) to (c) : The CBI has reported that 235 searches were made during the last three years up to 31.3.2000 and that 124 cases have been registered against senior officers of PSUs. The details regarding action/prosecution launched against the functionaries of PSEs is available in the Annual Report of the Central Bureau of Investigation (CBI) which is laid on the Table of the House. The CBI adopts operational modalities as are warranted by the circumstances of each case including the conduct of raids.