GOVERNMENT OF INDIA PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS LOK SABHA

UNSTARRED QUESTION NO:1746
ANSWERED ON:22.08.2012
ALLOCATION FOR TELECOM LICENCES
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Will the Minister of PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS be pleased to state:

- (a) whether the Central Bureau of Investigation (CBI) which is probing multiple cases relating to allocation of telecom licences plans to file a closure report shortly after filing final chargesheet;
- (b) if so, the details thereof;
- (c) the details of aspects which are yet to be examined by CBI; and
- (d) the time by which investigations into telecom licences/spectrum issues is likely to be completed?

Answer

Minister of State in the Ministry of Personnel, Public Grievances and Pensions and Minister of State in the Prime Minister's Office. (SHRI V. NARAYANASAMY)

- (a) & (b): There are 3 Regular cases registered by CBI in connection with allocation of telecom licences, which are:
- i) RC-DAI-2009-A-0045 dt. 21.10.09
- ii) RC-DAI-2011-A-0022 dt. 09.10.11
- iii) RC-DAI-2011-A-0024 dt. 17.11.11
- In RC-DAI-2009-A-0045 charge sheet dated 02.04.2011, first supplementary charge sheet dated 25.04.2011 and second supplementary charge sheet dated 12.12.2011 have been filed. Further investigation on few issues is pending. Case nos. RC-DAI-2011 –A-0022 and RC-DAI-2011-A-0024 are under investigation.
- (c): 1) In CBI case no. RC-DAI-2009-A-0045, following 2 issues regarding investigation abroad are under further investigation:-
- a) Dual Technology Policy acceptance and suspected quid pro quo in its application.
- b) Investigation regarding suspected quid pro quo by Unitech Ltd.
- 2) Investigation of case no. RC-DAI-2011-A-0022
- 3) Investigation of case no. RC-DAI-2011-A-0024
- (d): The investigation of RC-DAI-2011-A-0024 is under legal scrutiny. The investigation of the 2 issues relating to RC-DAI-2009-A-0045 mentioned above and investigation of RC-DAI-2011-A-0022 can only be finalized after execution of Letters Rogatory abroad.