

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:4138
ANSWERED ON:05.09.2012
HOME LOAN SCAMS
Singh Shri Bhupendra

Will the Minister of FINANCE be pleased to state:

- (a) whether the Central Bureau of Investigation (CBI) has unearthed a home loan scam involving more than Rs.50 crore after conducting raids in Bhopal, Madhya Pradesh during August, 2011;
- (b) if so, the details thereof;
- (c) whether CBI has also questioned the bank officers in this case;
- (d) if so, the details thereof; and
- (e) the details of the progress made in the investigation and the action taken in this regard so far?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI NAMO NARAIN MEENA)

(a) to (e) No, Sir. Reserve Bank of India (RBI) has reported that they have no specific information about home loan scam at any of the Public Sector Banks. However, Central Bureau of Investigation (CBI) has registered 04 cases relating to Home Loan in August 2011 in Bhopal. The details of these cases are enclosed as Annexure.