

CBI FILES CHARGES IN GRAFT CASE

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The Central Bureau of Investigation (CBI) has filed a chargesheet against businessman Anoop Bartaria, a chartered accountant and 16 others, for allegedly cheating the Syndicate Bank of about Rs. 209 crore.

Among those arraigned are chartered accountant Bharat Bomb, bank officials Adarsh Manchanda and Mahesh Gupta, and three companies — JLN Metal House, Riddima Infratech LLP and Samriddhi Siddhi Builders & Developers Private Limited.

According to the investigating agency, the accused private persons conspired with the bank officials to get various credit facilities based on forged documents.

Earlier, in a money laundering case, the Enforcement Directorate (ED) had attached assets worth Rs. 450 crore in connection with a Rs. 1,267.79 crore bank fraud case involving the same chartered accountant.

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