



SERIOUS FRAUD INVESTIGATION OFFICE
MINISTRY OF CORPORATE AFFAIRS
GOVT OF INDIA
Regional Office, Mumbai

Date: 23.04.2013

To,
The Director,
Serious Fraud Investigation Office
2nd Floor, Paryavaran bhavan,
B-Block, B-3 Wing, C.G.O. Complex,
Lodi Road, New Delhi – 110 003

Sir,

Subject: Investigations into Nira Radia Group of cases reports regarding.

Kindly refer to the above.

As per your oral directions given to the undersigned on 16/03/2013 directing to report on 18/03/2013 at Head Office, New Delhi along with Sr. Assistant Director (Inv), Regional Office, SFIO, Mumbai. On 16/03/2013 itself a specific direction was given to the undersigned to assist the core team members at New Delhi and to help them complete the report immediately. It may be pointed out specifically here that I am not one of the appointed Inspectors as per the Ministry of Corporate Affairs (MCA) order. The visit undertaken by the undersigned was solely on the strength of the oral directions of the Director, SFIO given on 16/03/2013 and also reiterated on 18/03/2013 on my visit to New Delhi. Further the Sr. Assistant Director (Inv) who was directed to accompany with the undersigned on emergent basis to assist the core team members, who is one of the appointed Inspectors as per the MCA order, vide her letter dated 22/04/2013 has communicated details which are self explanatory.

As per the last meeting of Inspectors held at New Delhi on 21/03/2013, which was chaired by the Director, SFIO, the prominent issues were pointed out to the core team by the under signed. On 30/03/2013 a draft report was mailed to the undersigned by the core team of New Delhi seeking comments. Accordingly it was pointed out vide e-mail dated 30/03/2013 that the draft report was just an eye wash and crucial issues which had arisen during investigation were not addressed in the draft investigation report. Even the issues which were referred by the ROC for further investigation and approved by GOI for investigation by SFIO were not taken into account. Thereafter no specific inputs were communicated to the under signed. As the directions of the Director SFIO were prevailing over the undersigned to complete the task as early as possible efforts were made to collect evidences from

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persons who's identity was available as per the audio tapes of Mrs. Nira Radia available in public domain and recorded by CBI during the course of statement of Mrs. Nira Radia.

Based on the evidences collected, especially from the Investigation wing of the Income Tax department as on 05/04/2013, the following charges are proposed to be included in the final investigation report:-

1. Charge under section 415 r.w.s. 418 r.w.s. 420 r.w.s. 120 B in case of News X sale.
2. Charge under section 420 r.w.s. 120 B in case if Eenadu sale.
3. Charge under section 628 of the companies act in case of M/s Neucorn Consulting Pvt. Ltd.
4. Charge under section 420 r.w.s. 120 B in case of Unitech& Tata's

Submitted for kind information, record & further directions.

Encl: Investigation reports.



Yours faithfully

(Signature)
Director (SFI)
Ministry of Corporate Affairs
Government of India