

**ANNEXURE-I  
STATEMENT- I**

**NAME OF ORGANISATION:** **CENTRAL BUREAU OF INVESTIGATION,  
POLICY & CO-ORDINATION DIVISION,  
NORTH BLOCK, NEW DELHI.**

*ANNUAL STATEMENT OF COGNIZABLE CRIME (CASES) REGISTERED UNDER THE PREVENTION OF CORRUPTION ACT AND RELATED SECTIONS OF IPC DURING 2013*

1(a)	No. of cases pending investigation from previous year.	598
(b)	No. of cases registered during the year.	649
(c)	Total No. of cases for investigation during the year.	1247
2.	No. of cases investigated during the year.	647
3.	No. of cases not investigated/or in which investigation was dropped due to any reason during the year.	NA
4.	No. of cases transferred to local police during the year.	NA
5.	No. of cases declared false, mistake of fact or of law or non-cognizable or civil in nature	NA
6.	No. of cases recommended for trail during the year.	300
7.	No. of cases pending departmental sanction for prosecution during the year.	84
8.	No. of cases sent up for trial and also reported for departmental action during the year.	208
9.	No. of cases reported for regular departmental action during the year.	56
10.	No. of cases reported for suitable action during the year.	16
11.	No. of cases closed/Otherwise disposed off during the year	67
12.	No. of cases in which charge sheets were not laid but final report submitted during the year.	NA
13.	No. of cases pending investigation at the end of the year.	592 *
14.	No. of cases resulted in recoveries or seizures during the year.	NA
15.	Value of property recovered/seized during the year. (in Indian Rupees)	NA
16.	Percentage of cases charge-sheeted to total cases investigated	78.52
17.	No. of cases pending trial from the previous year.	6923
18.	No. of cases sent up for trial during the year.	508
19.	Total No. of cases for trial during the year.	7358
20.	No. of cases compounded/withdrawn or otherwise disposed off during the year.	59
21(a)	No. of cases in which trials were completed during the year.	921
(b)	No. of cases convicted during the year.	595
(c)	No. of cases acquitted or discharged during the year.	267
22.	No. of cases pending trial at the end of the year.	6617
23.	Percentage of cases convicted to cases in which trials were completed during the year.	69.03
24.	Total amount of fine imposed during the year.	403956017

Note : N.A. STANDS FOR NOT AVAILABLE

\*- As per HO order dated 01.08.2013 Case No. Rc-04(A)/2012 to 11(A)/2012 (Mining Cases) has kept in Dormant Category, due to investigation stayed by the Hon'ble Supreme Court of India. These 8 cases are PC Act cases.

**ANNEXURE -I  
STATEMENT- II**

**NAME OF ORGANISATION:                   CENTRAL BUREAU OF INVESTIGATION,  
POLICY & ORGANISATION DIVISION,  
NORTH BLOCK, NEW DELHI.**

*ANNUAL STATEMENT OF PERSONS ARRESTED IN COGNIZABLE CRIME CASES  
REGISTERED UNDER PREVENTION OF CORRUPTION ACT AND RELATED SECTIONS OF IPC  
DURING 2013*

1.	No. of persons in custody or on bail during the stage of investigation at the beginning of the year.	NA
2.	No. of persons arrested during the year.	141
3.	No. of persons released by police or courts before trial during the year.	NA
4.	No. of persons in custody or on bail during the stage of investigation at the end of the year.	NA
5.	No. of persons in whose cases charge-sheets were laid during the year.	2496
6.	No. of persons under trial at the beginning of the year.	32149
7.	Total No. of persons under trial during the year.	34645
8.	No. of persons whose cases were withdrawn or otherwise disposed off during the year.	286
9.	No. of persons in custody or on bail during the stage of trial at the end of the year.	NA
10.	No. of persons in whose cases trials were completed during the year.	2119
(a)	No. of persons convicted during the year.	1136
(b)	No. of persons acquitted during the year.	609
(c)	No. of person discharges during the year	88
11.	Percentage of persons convicted to total persons in whose cases trials were completed during the year.	61.97%
12.	No. of persons involved in the cases reported for Regular Departmental Action during the year.	335
13.	No. of persons involved in the cases reported for suitable action during the year.	81
14.	No. of persons punished departmentally during the year.	335
(a)	No. of persons dismissed from service during the year.	NA
(b)	No. of persons removed from service during the year.	NA
(c)	No. of persons awarded other major punishments during the year.	NA
(d)	No. of persons awarded minor punishments during the year.	NA
15.	No. of Gazetted officers and other public servants of equivalent status working in Govt. Departments and public undertakings involved during the year.	601
(a)	No. of Group `A' officers out of above	464
(b)	No. of Group `B' officers out of above	137
16.	No. of Non-gazetted officers and other public servants of equivalent status working in Govt. Departments and public undertakings involved during the year.	896
17.	No. of private persons involved during the year.	1043

Note : N.A. STANDS FOR NOT AVAILABLE

**NAME OF ORGANISATION :** DIRECTORATE OF ENFORCEMENT ,  
FOREIGN EXCHANGE MANAGEMENT ACT,  
LOK NAYAK BHAWAN, KHAN MARKET,  
NEW DELHI.

RETURN OF OFFENCES REGARDING FOREIGN EXCHANGE MANAGEMENT ACT, -- FOR THE YEAR – 2013

## STATEMENT- I

## INVESTIGATION AND ADJUDICATION STAGE

1.	No. of searches/inspections/raids conducted during the year.	81
2.	No. of searches/inspections/raids resulted in recoveries or seizures.	66
3.	Value of property seized or recovered other than the currency. (Rs. In Lakhs)	49.30
4.	Indian currency seized and taken over for investigation.( Rs. in Lakhs)	545.54
5.	Value of Foreign Currency seized (in Indian Rupee) and taken over for investigation. ( Rs. in Lakhs)	210.92
6(a)	No. of cases pending investigation from the previous year(i.e. 2012)	5755
(b)	No. of cases registered for investigation during the year	1733
(c)	Total cases for investigation during the year.	1533
7(a)	No. of cases closed being false etc.	967
(b)	No. of cases which resulted in initiation of adjudication proceedings.	566
(c)	No. of cases which resulted in initiation of prosecution proceedings (FEMA is a civil law and no prosecutions can be filed for FEMA contraventions)	Nil
8.	No. of cases pending investigation at the end of the year.	5955
9.	No. of cases pending adjudication from the previous year. i.e 2012	1779
10.	No. of cases adjudicated	832
11.	No. of cases pending adjudication at the end of the year.	1513
12.	Total amount of penalty imposed by adjudication (Rs. In lakhs)	18488.856
13.	Indian currency confiscated by adjudication (Rs. in Lakhs)	365.757
14.	Foreign currency confiscated by adjudication. (Rs. in Lakhs)	80.23
15.	Value of goods confiscated by adjudication. (Rs. in Lakhs)	106.07
16.	Amount of penalty or fine realised. (Rs. in Lakhs)	718.32

**NAME OF ORGANISATION :** CENTRAL BOARD OF DIRECT TAXES,  
MINISTRY OF FINANCE,  
DEPARTMENT OF REVENUE,  
NORTH BLOCK , NEW DELHI.

STATEMENT SHOWING DETAILS OF PROSECUTIONS UNDER  
THE DIRECT TAXES ENACTMENTS  
DURING THE FINANCIAL YEAR 2011-2012, 2012-2013

## STATEMENT- I

## RESULT OF SEARCHES

Financial Year	Number of warrants	Value of assets Seized (Rs. in Crores)
2011-12	5260	905.6
2012-13	3889	575.08

## STATEMENT- II

## STATISTICS FOR PROSECUTION

Financial Year	Number of prosecution proceedings launched	Number of proceedings decided	Number of proceedings where convictions obtained	Number of proceedings compounded	Number of proceedings acquitted
2010-11	244	359	54	83	222
2011-12	209	593	14	397	182
2012-13	267	164	15	96	53

**NAME OF ORGANISATION :** DIRECTORATE OF REVENUE INTELLIGENCE,  
 'D' BLOCK, INDRAPRASTHA BHAWAN,  
 INDRAPRASTHA ESTATE,  
 NEW DELHI.

## STATEMENT- I

VALUE OF SEIZURES UNDER THE CUSTOMS ACT, 1962  
 FOR THE YEAR – 2013

Total No. of seizures	Total value of seizures (Rs.in crores)
520	1862.79

## STATEMENT- II

STATEMENT SHOWING THE VALUE OF MAJOR COMMODITIES SEIZED  
 UNDER THE CUSTOMS ACT, 1962 FOR THE YEAR - 2013

## OUTRIGHT SMUGGLING

Sl. No.	Commodities	Value (in Crores)
1	Gold	173.48
2.	Narcotics	268.58
3.	Foreign Currency	4.37
4.	Fabrics/Yarn/Silk yarn etc.	3.22
5.	Ball Bearings	0.00
6.	Machinery & Machinery Parts	155.06
7.	Chemicals/Pharmaceuticals Chemicals	7.55
8.	Electronic Goods including computers	21.11
9.	Vehicles and vessels	408.74
10.	Misc./ Others	820.68
	<b>Total</b>	<b>1862.79</b>

**STATEMENT- III**

STATEMENT SHOWING NUMBER OF PERSONS ARRESTED, PROSECUTED, CONVICTED AND DETAINED UNDER CUSTOMS ACT, COFEPOSA/PIT NDPS ACT DURING – 2013

Action taken under CUSTOMS ACT, 1962		
Arrested*	Prosecuted	Convicted
349	16	4

\*including foreign nationals

Action taken under COFEPOSA ACT, 1974	
Detention Orders Issued	Persons actually detained
Data not readily availbale	18

Action taken under PIT/ NDPS ACT, 1988	
Detention Orders Issued	Persons actually detained
NA	NA

Note : NA stands For Data Not Available.

**STATEMENT –IV****COMMERCIAL FRAUDS**

(Value Rs. in Crores)

ITEMS	VALUE *
Electronic & Computer parts	-
Fabrics/Yarn/Silk	-
Chemicals/Medicine	-
Machinery & Machinery parts	-
Others and Misc	-
Total	-

NA stands for Not Available

\*Values are includes in Statement II.

**NAME OF ORGANISATION :** DIRECTORATE GENERAL OF INSPECTION  
CUSTOMS AND CENTRAL EXCISE,  
D BLOCK, I.P. BHAWAN, I.P. ESTATE.  
NEW DELHI

***RETURN OF CUSTOMS ACT 1962 FOR THE YEAR 2013***

	<b>OPENING BALANCE*</b>	<b>RECEIPT*</b>	<b>DISPOSAL*</b>	<b>CLOSING BALANCE*</b>
Investigation	NA	NA	NA	NA
Adjudication	NA	NA	NA	NA
Prosecution	NA	NA	NA	NA

NA stands for Not Available

NAME OF ORGANISATION: DIRECTORATE GENERAL,  
NARCOTICS CONTROL BUREAU,  
NEW DELHI.

**NARCOTIC DRUGS STATISTICS FOR THE YEAR 2013**

	Quantity of various Drugs	Drugs seized (rounded to nearest Kg.)	No. of cases
	Opium	1794	630
	Morphine	7	84
	Heroin	1524	3282
	Ganja	76910	4237
	Hashish	3604	2197
	Cocaine	47	78
	Methaqualone	1823	29
	Ephedrine	4254	61
	L.S.D. (in grams)	2	3
	Acetic Anhydride (Ltrs)	260	8
	ATS	80	22

**2. Persons Arrested**

i.	No. of persons arrested including foreigners	20072
ii.	No. of foreigners arrested	227

**3. Destruction of narcotic drug yielding plants**

a.	Poppy plants area (in Acres)	2139
b.	Poppy plants potential yield (in Kgs.)	NA
c.	Cannabis plants area (in Acres)	2524
d.	Cannabis plants potential yield (in Kgs.)	NA

**4. Destruction of manufacturing facilities**

(i)	Facilities detected and quantity of finished drugs seized (in Kgs)	
	Heroin	0
	Facilities detected	0
	Hashish	0
	Facilities detected	0
	Methaqualone	0
	Facilities detected	0
	Morphine	0
	Facilities detected	0
(ii)	No. of persons arrested	NA
(iii)	Incriminating materials seized in Kgs.	NA
	Acetic Anhydride	NA
	Acetylc Anthranilic Acid(Ltrs)	NA
	Acetylc Anthranilic Powder	NA
	Acetylc Chloride	NA
	Ammonium Chloride	NA
	Diethyl Ether	NA
	Opium	NA
	Opium Solution(Ltrs)	NA
	Sodium Carbonate	NA

NA stands for Not Available



5. **Action taken against persons involved in drug trafficking**

a.	No.of persons prosecuted	18038
b.	No.of persons convicted	9129
c.	No.of persons acquitted	3797

6. **Action taken under PIT/(NDPS) Act,1988**

a.	No.of detention order (PIT/(NDPS) Act, 1988)	4
b.	No.of persons detained	4

7. **Disposal of Seized Narcotic Drugs & Psychotropic Substances By Destruction (In Kgs.)**

Opium	187
Morphine	0
Heroin	583
Ganja	1030
Hashish	526
Cocaine	7
Methaqualone	0
Ephedrine	2
L.S.D. (in grams)	0
Acetic Anhydride (Ltrs.)	0
Amphetamine	0

8. **Forfeiture of property**

a.	Value of property forfeited (in Rs.)	0
b.	No. of cases	0
c.	Value of the frozen property of drug traffickers (in Rs.)	5,728,788
d.	No. of cases	4

9. **AGENCY-WISE NUMBER OF SEIZURES**

1.	All India	17293
2.	Narcotic Control Bureau	240
3.	Directorate of Revenue Intelligence	30
4.	Customs and Central Excise	97
5.	Central Bureau of Narcotics organisation	43
6.	C.B.I.	NA
7.	State Agencies(Total)	
	i. Police	16632
	ii. Excise	229
8.	Joint Operation	

NA stands for Not Available

**ANNEXURE – VI (Concluded)**

**10. AGENCY-WISE QUANTITY SEIZED (IN KGS.)**

Drugs	NCB	DRI	CCE	C.B.N	C.B.I.	STATE POLICE	STATE EXCISE	OTHERS
Opium	296	0	3	116	NA	1378	1	0
Morphine	0	0	0	1	NA	5	0	0
Heroin	310	43	2	5	NA	1164	0	0
Ganja	6651	2012	1702	0	NA	65240	1305	0
Hashish	195	53	3	6	NA	3348	0	0
Cocaine	21	0	1	0	NA	25	0	0
Methaqualone	72	123	1624	0	NA	4	0	0
Ephedrine	1323	0	639	0	NA	2277	15	0
L.S.D	0	0	0	0	NA	2	0	0
Acetic Anhydride	37	0	0	222	NA	0	0	0
ATS	51	0	21	0	NA	8	0	0

NA stands for Not Available

<b>NCB</b>	<b>NARCOTICS CONTROL BUREAU</b>
<b>DRI</b>	<b>DIRECTORATE OF REVENUE INTELLIGENCE</b>
<b>CCE</b>	<b>CUSTOMS &amp; CENTRAL EXCISE</b>
<b>C.B.N</b>	<b>CENTRAL BUREAU OF NARCOTICS (C.B.N.)</b>
<b>C.B.I.</b>	<b>CENTRAL BUREAU OF INVESTIGATION (C.B.I.)</b>