


CBI CASES (PENDING TRIAL/ UNDER INVESTIGATION)

SL NO.	Name	Rank	Serving District/ Unit	Crime Case No. & Corresponding CBI case No.	Section of Law	Remarks
1	2	3	4	6	7	8
1	S. Pullikesi IPS	IPS	ADGP	RC 23(A)/2007/Ker CC No. 11/2009 of Special Judge II, CBI, Ernakulam	U/s 120 B, 420 IPC and Sec 13 (2) r/w 13(1)(d) of PC Act, 1988	The charge sheet against S. Pullikesi IPS was filed before the Court of Special Judge - II, CBI, Ernakulam on 01.10.2009 and the case is pending trial
2	P.V.Ramesh	SI	Town North PS, Palakkad	246/2010 RC 034/2010/S/0008/CBI/SCB/ TVPM Dt. 18.08.2010	U/s 34, 302, 218, 201, 465, 471 & 348 IPC	A charge sheet in this case was filed before the Hon'ble Chief Judicial Magistrate Court, Ernakulam on 20.06.2011.
3	T.N. Unnikrishnan	SI	Town South PS, Palakkad			
4	Johnson Lobo	CPO	Town South PS, Palakkad			
5	T.J. Brijith	CPO	Town South PS, Palakkad			
6	Abdul Rasheed P.A	CPO	Town South PS, Palakkad			
7	Ramachandran	GASI	Town South PS, Palakkad			
8	Madhavan	G SCPO	Kasaba PS, Palakkad			
9	Shillan	CPO	Town South PS, Palakkad			
10	Shyam Prasad. A.P	CPO	Traffic PS, Palakkad			
11	Pradeepkumar	CPO	Town North PS, Palakkad			
12	PC Vijayan	G SCPO	Town North PS, Palakkad			
13	P.K. Baiju	CPO	Town North PS, Palakkad			
14	A. Vipin Das	CI	Town North Palakkad			
15	C.K. Ramachandran	DySP	Palakkad			
16	John Varghese	SI	Alappuzha South PS	342/98 RC 7(S)/05/CBI/SCB Chennai	U/s 451, 324, 325, 342, 220, 509, 447, 466, 304 r/w 3-I IPC	Pending Trial
17	V.C. Pradeep Kumar	CPO	Alappuzha South PS			
18	M. Pradeep Kumar	CPO	Alappuzha South PS			
19	P.V. Subhash	CPO	Alappuzha South PS			
20	Gopinatha Prabhu	CPO	Alappuzha South PS			

P. ASHOK KUMAR,
Assistant Inspector General of Police
Police Headquarters,
Thiruvananthapuram

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1	2	3	4	6	7	8	
21	Y. R Restem	Inspector of Police	Keezhvaipur PS, Pathanamthitta Dist.	123/99	U/s 120 B r/w 166, 193, 342, 466 and 471 IPC and substantive offences thereof	Pending Trial	
22	K.C. Narayanan	SI	Keezhvaipur PS, Pathanamthitta Dist.	703/2005	U/s 120 B r/w 466, 471, 193, 167 IPC and substantive offences thereof	Pending Trial	
23	Jithakumar	CPO	Fort PS, Tvpm	RC 5(S)/08/CBI/SCB/Chennai & 704/2005	U/s 323, 331, 348, 302 r/w 34 IPC and Sec. 120 B r/w 201, 116 and 193 and substantive offences thereof and 120 B r/w 201, 331, 348, 302 116 and 193 IPC		
24	Sreekumar S.V	CPO	Fort PS, Tvpm				
25	P. Raveerandran Nair	Sub Inspector (Retd)	Fort PS, Tvpm				
26	K. Thangamani	ASI	Fort PS, Tvpm				
27	N. Ramachandran	SCPO	Fort PS, Tvpm				
28	Sheeja Kumari. R.V	WCPO	Fort PS, Tvpm				
29	Sajitha	WCPO	Fort PS, Tvpm				
30	T. Ajith Kumar	Circle Inspector	Fort PS, Tvpm				RC 10(S)/07/CBI/SCB/Chennai
31	E.K. Sabu	Asst. Commissioner	Fort PS, Tvpm				
32	T.K. Haridas	Asst. Commissioner	Fort PS, Tvpm			703/2005	U/s 120 B r/w 466, 471, 193, 167 IPC and substantive offences thereof
33	C.R. Heeralal	ASI	Fort PS, Tvpm	RC 5(S)/08/CBI/SCB/ Chennai			
34	Soman	CPO	Fort PS, Tvpm	704/2005	U/s 323, 331, 348, 302 r/w 34 IPC and Sec. 120 B r/w 201, 116 and 193 and substantive offences thereof and 120 B r/w 201, 331, 348, 302 116 and 193 IPC	Pending Trial	
35	George G	ASI	Fort PS, Tvpm	RC 10(S)/07/CBI/SCB/Chennai			
36	Mohanan V.P	SCPO	Fort PS, Tvpm				


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ANNEXURE - 11**LIST OF POLICE OFFICERS/PERSONNEL INVOLVED IN CASES OF OTHER AGENCIES****VIGILANCE CASES (PENDING TRIAL / UNDER INVESTIGATION)**

SL NO.	Name	Rank	Serving District/ Unit	Crime Case No. & Unit	Section of Law	Remarks
1	2	3	4	5	6	7
1	S. Sreejith IPS	Deputy Inspector General of Police	DIG, KNR Range	VC 06/10/SIU-1, SIU - I	U/s 13 (2) r/w 13 (1) (d) of PC Act 1988 and u/s 325, 342, 420, 465, 468 r/w Sec 34 IPC	Pending investigation
2	Tomin J Thachankary IPS	Inspector General of Police	Ernakulam	VC 03/07/SCE	U/s 13 (1) (d) & (e) r/w 13 (2) of PC Act 1988	Report sent to Govt. on 14.02.2011 recommending PSO from Central Govt.
3	V.P. Vijayakumar	ASI	Neyyattinkara PS	VC 05/10/TVM, VACB Tvpm Unit	U/s 7 and 12 of PC Act 1988 and Sec 120 B IPC	Pending investigation
4	K. Ramanan	ASI (Gr)	Kottarakkara PS	VC 08/10/KLM, VACB Kollam Unit	U/s 7 and 13 (1) (d) of PC Act 1988	Report sent to Govt. on 26.08.2011 and action is being taken to file charge sheet against the Accused.
5	Abhilash David	SI	Air Port Immigration, Tvpm	VC 01/04/SCT	U/s 13 (2) r/w 13(1) (d) of PC Act 1988 and Sec 409, 465, 468, 471, 120 (b) and 34 IPC	Pending investigation
6	Ramesh Kumar	CI	Alappuzha	VC 01/09/SCE	U/s 13(1) (e) r/w 13 (2) of PC Act 1988	Pending investigation
7	Babu	ASI	Kottayam (Kidangoor PS)	VC 01/11/ERK	U/s 7 and 8 of PC Act 1988 and 120 B IPC	Pending investigation
8	Subramanian	SI	Kottayam	VC 01/11/ERK	U/s 7 and 8 of PC Act 1988 and 120 B IPC	Pending investigation
9	P. V. Raju	SI	Model Police Station, Kalamasseri	VC 16/10/EKM	U/s 211 294 (b) 341 324 r/w 34 IPC and 15 of PC Act 1988	Pending investigation
10	James Paul	SCPO				
11	Vimal	ASI				
12	K.R. Mohandas	ASI				
13	C.S. Anil	CPO				
14	Babu	SCPO	Kumbala PS, KSGD	VC 01/11/KSD	Sec 7 of PC Act	Pending investigation
15	P.S. Leelama	WSI	Women Cell, Kasaragod	VC 05/10/KSD	U/s 7, 13 (1) (d) r/w 13 (2) of PC Act 1988	Pending investigation
16	D. Soloman	ASI	Kollam	VC 06/09/KLM	U/s 7 and Sec. 13 (2) r/w 13 (1) (d) of PC Act 1988	Pending investigation

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 Deputy Inspector General of Police (PG).
 CC-1, In-charge of the PC & SI, Tvpm as
 Assistant Police Headquarter,
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1	2	3	4	5	6	7
17	K. Radhakrishnana Pillai	Asst. Commandant	Kozhikode	VC 01/06/KKD	U/s 7, 8 and Sec 13 (2) r/w 13 (1) (d) of PC Act 1988 & 120 B IPC	Pending before the EC & SJ, Kozhikode as CC.No. 10/11
18	Sunil Raj	SI	Alappuzha	VC 04/08/ALP	U/s 7 and Sec. 13 (1)(d) r/w 13 (2) of PC Act 1988	Pending before the EC & SJ, Kottayam as CC.No. 26/10
19	M. Alavi	CPO	District Passport Cell, Malappuram	VC 01/09/NRK VC 04/09/NRK VC 05/09/NRK VC 06/09/NRK	U/s 13 (1) (d) r/w 13 (2) of PC Act 1988 & Sec 12 (1) (b) of Passport Act 468, 471 r/w 34 of IPC	All pending
20	V. Muhammed Ali	SCPO	Special Branch Malappuram	VC 04/09/NRK VC 05/09/NRK		
21	P.K. Kunharamu	SCPO	Special Branch Malappuram	VC 01/09/NRK		
22	T. Unnikrishnan	ASI	Areecode PS	VC 15/04/MPM	U/s 7 and Sec. 13 (1)(a) & (d) r/w 13 (2) of PC Act 1988	Pending before the EC & SJ, Thrissur
23	M.P.Mohammed Abdul Nazar	CPO	Areecode PS	VC 15/04/MPM	U/s 7 and Sec. 13 (1)(a) & (d) r/w 13 (2) of PC Act 1988	Pending before the EC & SJ, Thrissur
24	Madhusoodanan. S	SCPO (Gr)	Central PS, Ernakulam	VC 07/09/EKM	U/s 7, 13 (1) (a) & (d) r/w 13(2) of PC Act 1988	Pending before the EC & SJ, Thrissur
25	T.G. Raju	SCPO (Gr)	Kottukkal PS	VC 09/09/MPM	U/s 7, 13 (1) (a) & (d) r/w 13(2) of PC Act 1988	Pending before the EC & SJ, Thrissur
26	R. Shaji	DySP	Formerly DySP (Admn), Malappuram	VC 01/05/SCE	U/s 13 (2) r/w 13 (1) (e) of PC Act 1988	Now in Poojappura Central Jail onconviction in a murder case
27	E.N. Venu	CPO 8080	Cheranallor PS, Ernakulam	VC 01/07/SCE	U/s 13(2) r/w 13(1) (e) of PC Act 1988	Case is being charge sheeted before EC & SJ Thrissur
28	P. Abdulla Koya	CPO 2896	Areecode PS	VC 04/02/MPM	U/s 7, 13 (1) (d) r/w 13 (2) of PC Act 1988	Pending trial as CC.79/08 before EC & SJ, Thrissur
29	A. Antony	SCPO 6932	Eloor PS, Ernakulam	VC 04/10/EKM	U/s 7, 13 (1) (d) r/w 13 (2) of PC Act 1988	Charge sheeted on 08.06.2011 pending trial as CC.42/11.



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