

<b>CRIMINAL CASES INSTITUTED BY CBI ON HARSHAD MEHTA AND/OR HIS BROTHERS</b>				
<b>SR No</b>	<b>CASE NO</b>	<b>POPULAR NAME</b>	<b>ACCUSED</b>	<b>COMPLAINT/SOURCE INFORMATION</b>
1	1 OF 1993	UCO BILLS	HARSHAD, ASHWIN SUDHIR	SOURCE INFORMATION
2	2 OF 1993	UCO CALL MONEY	HARSHAD,	SOURCE INFORMATION
3	3 OF 1995	UCO SGL	HARSHAD	SOURCE INFORMATION
4	2 OF 1994	NHB SBI CASE	HARSHAD, SUDHIR	COMPLAINT
5	4 OF 1994	NHB GRINDLAYS CASE	HARSHAD, SUDHIR	COMPLAINT
6	4 OF 1993	SBI CAP BOMBAY	HARSHAD ASHWIN SUDHIR	COMPLAINT
7	6 OF 1994	MARUTI CASE	HARSHAD	SOURCE INFORMATION
8	4 OF 1996	SBI CASE	HARSHAD ASHWIN SUDHIR	SOURCE INFORMATION
9	2 OF 1996	PNB CAP CASE	HARSHAD ASHWIN SUDHIR	SOURCE INFORMATION
10	1 OF 1996	SBS CASE	HARSHAD ASHWIN SUDHIR	COMPLAINT
11	1 OF 2001	UCO SHARES	HARSHAD SUDHIR	SOURCE INFORMATION
12	1 OF 2003	PNB CAP 2	HARSHAD	SOURCE INFORMATION
13	4 OF 1998	SBI CAP MADRAS	HARSHAD SUDHIR	SOURCE INFORMATION
14	1 OF 1997	EETPC	HARSHAD	SOURCE INFORMATION
15	2 OF 1993	V KRISHNAMURTHY CASE	HARSHAD	SOURCE INFORMATION
16	PFC CASE	PFC	HARSHAD ASHWIN SUDHIR	SOURCE INFORMATION
17	ONGC CASE	ONGC	HARSHAD ASHWIN	SOURCE INFORMATION
18	13 OF 1995	BANK OF AMERICA CALL MONEY	HARSHAD	SOURCE INFORMATION
19	73 OF 1995	IOC	HARSHAD ASHWIN	SOURCE INFORMATION
20	4 OF 1996	SBS CALL MONEY	HARSHAD	SOURCE INFORMATION
21	5 OF 1996	SBS CALL MONEY	HARSHAD	SOURCE INFORMATION
22	6 OF 1996	NPC	HARSHAD	SOURCE INFORMATION
23	IFFCO	IFFCO	HARSHAD	SOURCE INFORMATION
24	CC300388/PW /2008	APOLLO SHARES	ASHWIN	SOURCE INFORMATION
25	69/PW/2010	MISSING SHARES	HARSHAD ASHWIN SUDHIR	SOURCE INFORMATION
<b>*SOURCE INFORMATION + CENTRAL BUREAU OF INVESTIGATION</b>				
<b>1) Out of 25 cases instituted by CBI FIR's were filed only in 4 cases and one out these four cases was at the behest of CBI.</b>				
<b>2) The object of CBI in registering so many cases on suo moto basis would obviously to somehow secure a conviction against Harshad Mehta as in most of these cases the monies were already paid back with interest on the agreed terms and no lossess were caused to the banks or their subsidiaries or to the PSUs.</b>				