

GOVT. OF INDIA
CENTRAL BUREAU OF INVESTIGATION
ANTI-CORRUPTION BRANCH & EO-V
BETKUCHI (OPP.BALAJI TEMPLE) GUWAHATI:781 035
Tele No. 0361-2270079, E-Mail.hobacgwh@cbi.gov.in

PRESS RELEASE

Information received from a reliable source revealed that during 2017-18, Dr Swetabh Suman, Commissioner of Income Tax(Audit), Guwahati with additional charge of Jorhat, has entered into a criminal conspiracy with Shri Pratap Das, Income Tax Officer (Audit), Guwahati, Shri Ramesh Goenka, Advocate & Chartered Accountant, Guwahati, Shri Amit Goenka, Advocate & Chartered Accountant, Guwahati, Shri Suresh Agarwala, Director of M/s Win Power Infra Pvt Ltd., Jorhat having offices at Guwahati & Delhi and unknown others and in pursuance thereof Dr Swetabh Suman agreed to show undue favour to Shri Suresh Agarwalla, Director of M/s Win Power Infra Pvt. Ltd by passing favourable order in an appeal arising out of assessment done in respect of one of the shell company of Shri Suresh Agarwalla and for this undue favour being shown abusing their official position Dr. Swetabh Suman made attempts to obtain illegal gratification to the tune of Rs 50 lakhs for himself and Shri Pratap Das through Shri Ramesh Goenka and Shri Amit Goenka.

An FIR bearing No. RC0172018A0005 dated 11.4.2018 u/s 7, 11 & 12 and 13(2) r/w Sec 13(1)(d) of PC Act and Section 120B of IPC was registered against the following accused persons:-

1. Dr Swetabh Suman, Commissioner of Income Tax(Audit), Guwahati with additional charge of Jorhat, Aayakar Bhawan, Guwahati.
2. Shri Pratap Das, Income Tax Officer (Audit), Guwahati, Aayakar Bhawan, Guwahati.
3. Shri Ramesh Goenka, Advocate & Chartered Accountant, Guwahati, R/o H. No. 30, Pratistha, Bishnupur Main Road, Bishnupur, near Hanuman Mandir, Guwahati-781016.
4. Shri Amit Goenka, Advocate & Chartered Accountant, Guwahati, R/o H. No. 30, Pratistha, Bishnupur Main Road, Bishnupur, near Hanuman Mandir, Guwahati-781016.
5. Shri Suresh Kumar Agarwala, Director of M/s Win Power Infra Pvt Ltd., Jorhat, United Hardware and Electrical Stores, Raja Maidan Road, Jorhat-785001

6. Unknown others.

Searches were conducted in Guwahati, Jorhat, Nagaon, Shilong, Noida, Delhi and some other places and which are still going on. Some incriminating documents have been received. In the morning Rs 40 Lakhs meant for the accused IT Officials, was seized from middleman.

-Sd- 12.4.2018
Head of Branch
CBI ACB Guwahati

Chief Information Officer, CBI, HO, New Delhi(adg@cbi.gov.in)
RC0172018A0005/ dated 12-04-2018

1. Head of Zone(NE), CBI Guwahati.
2. DIG(R) CBI Guwahati.
3. Press Information Bureau, Guwahati for information