

15/2016/PPKD

IN MALABAR CEMENYS LTD

SUSPECT OFFICERS

K,PADMAKUMAR Managing Director

G NAMASIVAYAM Deputy Manager – Bulk Materials,

K. NARENDRANATHAN Manager, Finance -Accounts

M. MURALIDHARAN, Dy.General Manager (Egg.)

AMEER AHMED Head of M/s. TEEJAN

REGISTERED IN JULY 2016

BY: VIGILANCE AND ANTI-CORRUPTION BUREAU, PALAKKAD UNIT

Brief of allegations is that, A1 K.Padmakumar, A2 G. Namasivayam, A3 K.Narendranathan and A4 Sri.M. Muralidharan, while working as Public Servants in the capacity of Managing Director, Deputy Manager Materials – Bulk Materials, Manager, Finance - Accounts, and Dy.General Manager (Egg.) respectively of the company by abusing their official position as public servants and A5, Ameer Ahmed, Head of M/s. TEEJAN the supplier of Clinker conspired for extra expenditure. sustained huge loss of Rs, 5.50 crores in the import of Clinker.

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