

Cronje advance

■Continued from Page 1

Kumar. He asked Kalra to help during the deals. This has been recorded in the disclosure statement made by Rajesh Kalra, the South Delhi businessman who was the first one to be arrested in connection with the case.

The hawala channel through which Sanjeev Chawla and Kishan Kumar paid the advance money to South African skipper Hansie Cronje is yet to be identified, ED officials said.

In a related development, Bollywood actor Kishan Kumar, who is said to be suffering from angina and was admitted to Apollo Hospital on Friday evening, was arrested by Enforcement Directorate officials on Saturday.

Metropolitan magistrate Swaran Kanta Mehra remanded the Bollywood actor to judicial custody till April 29 at the hospital. ED officials, who arrested him on charges of violating Fera provisions by carrying out hawala transactions, requested the magistrate to come to the hospital as Kishan Kumar was not in a condition to be produced at the Patiala House courts.

The officials also moved an application before the magistrate seeking to shift Kishan Kumar to the All India Institute of Medical Sciences and for his examination by a panel of doctors.

Meanwhile Rajesh Kalra, whose two-day Enforcement Directorate remand expired on Saturday, was produced in court and the ED remand period was extended till Sunday evening after Mr Subhash Bansal and Mr A.C. Singh, arguing for the Enforcement Directorate, submitted that he had to be "confronted" with certain documents seized during raids on the property of Sanjeev Chawla. Quoting a past judgement, the defence lawyer pleaded that the presence of the defence lawyer may be allowed at a visible distance from the place where Kalra would be interrogated by ED officials. The court granted permission for the same and noted that he was treated well by ED officials.

Centre may legalise bets

किशन कुमार गिरफ्तार अपोलो में लगी अदालत
Damk-Jagran 16-4-2000
 नई दिल्ली, 15 अप्रैल। गैर फिकिंग कांड में अभियुक्त किशन कुमार को अपोलो अस्पताल में लगी अदालत ने उसे चौदह दिन के लिए न्यायिक हिरासत में रखने का आदेश दिया है। उसे एस में स्थानांतरित करने व उसकी प्रवर्तन रिपोर्ट पर सुनवाई सोमवार को अदालत में होगी। अपोलो अस्पताल में अभियुक्त राजेश कलरा की प्रवर्तन रिपोर्ट अविधि एक दिन के लिए बंद की गई है। बृह 13 अप्रैल से प्रवर्तन निदेशालय की हिरासत में है।

पटियाला हाउस स्थित मेट्रोपोलिटन मजिस्ट्रेट राजेश कलरा को रेश कर उसका रिमांड तीन दिन के लिए बढ़ाने का आग्रह किया। प्रवर्तन निदेशालय के अधिकारियों ने अभियुक्त कलरा को सायं करीब तीन बजे पटियाला हाउस स्थित मुंबई स्वरण लता मेहरा की अदालत में पेश का आग्रह किया। अभियोजन पक्ष के अधिवक्ता सुभाष बंसल ने अदालत को बताया कि अभियुक्त से पूछताछ अभी पूरी नहीं हो सकी है। उन्होंने कहा कि इन मामलों में कई लोगों से पूछताछ होनी है और इस दौरान दोनों अभियुक्तों का आमना-सामना करना चाहिए।

दैनिक जागरण ला: 16-4-2000 P-3

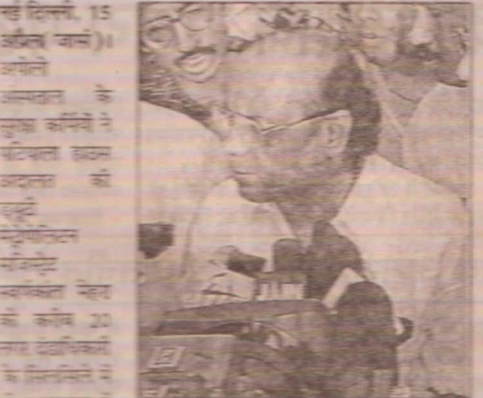


गैर फिकिंग कांड - अभिनेता किशन कुमार मामले की सुनवाई के लिए अपोलो अस्पताल गई मेट्रोपोलिटन मजिस्ट्रेट स्वरणकांता मेहरा। जागरण

मेट्रोपोलिटन मजिस्ट्रेट को 20 मिनट गेट पर रोके रखा अपोलो के सुरक्षा गार्डों ने



नैच फिक्टिंग कांड
 नई दिल्ली, 15 अप्रैल (वाच)। अपोलो अस्पताल के सुरक्षा गार्डों ने मेट्रोपोलिटन मजिस्ट्रेट को करीब 20 मिनट तक गेट पर रोक रखा। मजिस्ट्रेट को अदालत में पेश करने के लिए सुरक्षा गार्डों ने उसे रोक रखा। मजिस्ट्रेट को अदालत में पेश करने के लिए सुरक्षा गार्डों ने उसे रोक रखा।



अपोलो अस्पताल में पंचवटलाओं से बातचीत करने किशन कुमार के वकील। जागरण को बताया कि गेट पर रोक कर करीब बीस से बड़े अपोलो अस्पताल में निरीक्षण का किया। किशन कुमार की गैरफिकिंग रिपोर्ट एक निजी अस्पताल में भेजी गई थी। अपोलो अस्पताल लाया गया था। वह अपोलो अस्पताल में रोक रखा गया था।

राज करीब चार बजे कर 40 मिनट पर अपोलो अस्पताल पहुंच गईं। जब वह किशन कुमार के कमरे में प्रवेश करने लगीं तो अपोलो अस्पताल के सुरक्षा गार्डों ने उन्हें रोक लिया। उनके साथ गए अहमद तथा प्रवर्तन निदेशालय के अधिकारियों ने सुरक्षा गार्डों से कहा कि वह 'मजिस्ट्रेट साहब' हैं उन्हें जाने दो। लेकिन सुरक्षा गार्ड अपनी बात पर अड़ गए। सुरक्षा गार्डों ने करीब 20 मिनट तक 'मजिस्ट्रेट साहब' को गेट पर ही खड़े रखा। इस बात की जानकारी जब अपोलो अस्पताल के सी.ओ.ब्रिगेडियर सुक्ला तक पहुंची तो वह दौड़ कर कार्डियो आई.सी.यू. पहुंचे। तब कहीं जाकर मुंबई मेहरा ने किशन कुमार के कमरे में प्रवेश किया। करीब पंच मिनट बाद वह बाहर आईं। उनके बाहर निकलते ही इलेक्ट्रॉनिक मिडिया के संवाददाताओं ने उन्हें घेर लिया। किसी तरह वह लॉबी में पहुंची और अदालत रिजल्टों का प्रकाश किया मगर उन्हें वहां भी टोकें वी.के.एम.एन. ने घेर लिया। अदालत को बाहर न देख कर उन्हें पार्किंग में खड़े आने काहान में अदालत लगानी पड़ी। कार में बैठ कर उन्होंने लॉबी में गेट पर अपोलो अस्पताल के सुरक्षा गार्डों का सामना किया।

रुपयों को लेकर किशन और राजेश से विवाद हुआ

जागरण संवाददाता नई दिल्ली, 15 अप्रैल। गैर फिकिंग कांड में अभियुक्त किशन कुमार तथा राजेश कलरा के बीच विवाद का एक और मामला प्रकाश में आया है। 150 लाख रुपये के लेन-देन की लेखा परीक्षा के बाद हुए जब किशन को लगा कि उनके रुपये छुप रहे हैं। इस बीच प्रवर्तन निदेशालय के अधिकारियों ने राजेश कलरा की फैक्टरी से कुछ दस्तावेज बरामद किए हैं जो गैर फिकिंग कांड से जुड़े हैं।

मैच फिक्सिंग का आरोपी किशन कुमार गिरफ्तार चौदह दिन की न्यायिक हिरासत में रखने के आदेश

नगर संवाददाता

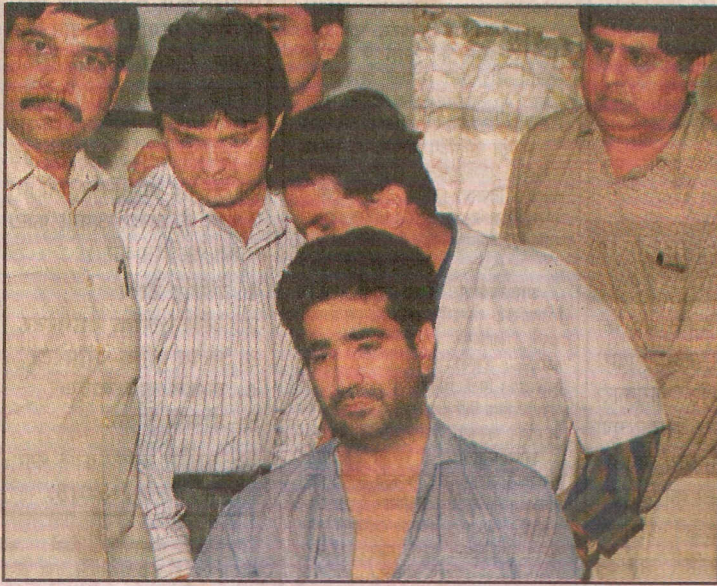
नई दिल्ली: हिन्दी फ़िल्मों के पलाप हीरो किशन कुमार को अदालत ने 14 दिन की न्यायिक हिरासत में रखने का आदेश दिया है। प्रवर्तन निदेशालय ने उसे शुक्रवार की रात मैच फिक्सिंग के आरोप में गिरफ्तार किया था। कैप्टेन किंग दिवंगत गुलशन कुमार के भाई किशन कुमार को फिलहाल न्यायिक हिरासत में अपोलो अस्पताल में रखा गया है। किशन कुमार को अखिल भारतीय आयुर्विज्ञान संस्थान में स्थानांतरित करने की प्रवर्तन निदेशालय की अर्जी पर अदालत सोमवार को सुनवाई करेगी।

पहले नोएडा के कैलाश अस्पताल और फिर दिल्ली

के अपोलो अस्पताल में 'दिल की बीमारी' को लेकर कई दिन से चल रहे नाटकीय घटनाक्रम की पृष्ठभूमि में प्रवर्तन निदेशालय ने किशन कुमार को अपोलो अस्पताल में ही शुक्रवार की रात 8.50 पर गिरफ्तार कर लिया। मैच फिक्सिंग में हवाला के जरिए करोड़ों रुपए के लेनदेन के आरोप में उसे गिरफ्तार किया गया। किशन कुमार अपोलो अस्पताल के गहन चिकित्सा कक्ष (आई.सी.यू.) में भर्ती है। हालांकि डाक्टरों ने उसकी हालत सामान्य बताई है लेकिन उसे अभी तक अस्पताल से छुड़ी नहीं दी गई है। अस्पताल में बने रहने के कारण ही रिमांड के लिए पटियाला हाउस की महानगर दंडाधिकारी स्वर्णकांता मेहरा को अपोलो

अस्पताल जाना पड़ा। अस्पताल के गहन चिकित्सा कक्ष में महानगर दंडाधिकारी ने किशन कुमार को 29 अप्रैल तक न्यायिक हिरासत में भेजने का आदेश दिया। प्रवर्तन निदेशालय ने अभियुक्त किशन कुमार पर फेरा की धारा 8 और 9 के तहत के मुकदमा दर्ज किया है। निदेशालय के वकील सुभाष बंसल ने बताया कि अपोलो अस्पताल के डाक्टरों ने किशन कुमार से पूछताछ की इजाजत नहीं दी है। गिरफ्तारी के बाद उसे अदालत ले जाने की अनुमति भी अपोलो अस्पताल के डाक्टरों ने प्रदान नहीं की। उसकी वास्तविक हालत जानने के लिए अदालत से उसे अखिल भारतीय आयुर्विज्ञान संस्थान (एम्स) स्थानांतरित करने का आग्रह किया है। एम्स में डाक्टरों का एक बोर्ड किशन कुमार की हालत का जायजा लेगा।

इससे पहले प्रवर्तन निदेशालय ने पटियाला हाउस न्यायालय में मैच फिक्सिंग के आरोप में गिरफ्तार राजेश कालरा को पेश किया। दो दिन की पुलिस हिरासत की अवधि समाप्त होने पर उसे अदालत लाया गया। निदेशालय ने उसकी रिमांड अवधि बढ़ाने की अर्जी पर सुनवाई के दौरान अदालत को किशन कुमार की गिरफ्तारी की जानकारी दी। निदेशालय ने ड्यूटी मजिस्ट्रेट सुश्री मेहरा से अपोलो अस्पताल जाने का आग्रह किया। निदेशालय के वकील सुभाष बंसल ने कहा कि राजेश कालरा का रिमांड तीन दिन और बढ़ा दिया जाए। निदेशालय ने इस कांड के फरार अभियुक्त संजीव चावला के घर से बरामद महत्वपूर्ण कागजातों का एक सीलड बंडल अदालत को दिखाया। निदेशालय ने कहा कि राजेश कालरा से हिरासत अवधि में पूछताछ के दौरान महत्वपूर्ण तथ्य पता लगे हैं। इसलिए उसका तीन दिन का रिमांड और दिया जाए। निदेशालय ने कहा कि यह अंतरराष्ट्रीय महत्व का मामला है। किशन कुमार की गिरफ्तारी के बाद राजेश कालरा का पुलिस रिमांड आवश्यक है। दोनों का आमना-सामना भी कराना है ताकि अभी तक दिए गए बयानों की सत्यता सामने आ सके।



अपोलो में 'खास' मरीज के आगे जज भी बेबस

विवेक वाण्ये

नई दिल्ली: अपने बहुत 'खास' मरीज किशन कुमार की चिकित्सा में लगे अपोलो अस्पताल के स्टाफ ने जज को गहन चिकित्सा कक्ष में जाने से रोका और उनके साथ दुर्व्यवहार भी किया। आई.सी.यू. के एक सुराक्षार्थी ने मजिस्ट्रेट से कहा कि वह अस्पताल के चैयरमैन से अनुमति लेकर ही गहन चिकित्सा कक्ष के अंदर जा सकते हैं। सुराक्षार्थी के व्यवहार को देखकर जज को गुस्सा होना शुरू हो गया। महानगर दंडाधिकारी सुश्री स्वर्णकांता मेहरा ने सुराक्षार्थी से कहा कि अस्पताल के केमन को नहीं बुलाया जाए क्योंकि वह स्वयं कोर्ट के अंतर्गत है। हालात बिगड़ते देखकर जज डाक्टर को बुलाए और उन्होंने मजिस्ट्रेट को आई.सी.यू. तक पहुँचाया। मजिस्ट्रेट को करीब 15 मिनट का समय मिला।

में लगी। महानगर दंडाधिकारी स्वर्णकांता मेहरा शाम करीब पौने पांच बजे रिमांड की औपचारिकता पूरी करने के लिए अपोलो अस्पताल पहुँची। मजिस्ट्रेट के साथ प्रवर्तन निदेशालय के वकील सुभाष बंसल तथा अन्य अधिकारी भी थे। लेकिन डाक्टरों ने आई.सी.यू. में काफी देर के बाद सिर्फ मजिस्ट्रेट को जाने की अनुमति दी। प्रवर्तन निदेशालय के अधिकारी और वकील को भी अंदर जाने की इजाजत नहीं दी गई। आमतौर पर गिरफ्तार अभियुक्त की शिनाख्त जांच अधिकारी करता है लेकिन इस मामले में संभवतः किसी डाक्टर ने किशन कुमार की शिनाख्त की। मजिस्ट्रेट को करीब 15 मिनट तक गहन चिकित्सा कक्ष में रहीं। अस्पताल के कर्मचारियों के दुर्व्यवहार से मजिस्ट्रेट बहुत खराब थीं। उन्होंने अदालत को लिखपट्टी अस्पताल के कक्ष में करने से इनकार कर दिया। उन्होंने कहा कि वह अपनी कार में बाइक के बगल में रुकेंगी। वह काफी देर तक अपनी कार में रुकीं और मजिस्ट्रेट को भी अपनी कार में रिमांड

टाइपराइटर न होने के कारण अदालत के कागजों पर सिर्फ कलम चली।

अस्पताल से अपनी कार की ओर आते समय जज को वहां मौजूद इलैक्ट्रॉनिक मीडिया के कैमरामैन ने घेर लिया। एक जज के लिए यह एक अदभुत स्थिति थी। वैसे, अस्पताल के प्रबंधकों को मजिस्ट्रेट के आने के बारे में मालूम नहीं था। कुछ पत्रकारों से ही उन्हें यह जानकारी मिली। किशन कुमार का इलाज कर रहे डाक्टर रमन पुरी ने पत्रकारों को 'अभिनेता' किशन कुमार के स्वास्थ्य की जानकारी दी। उन्होंने कहा कि अस्पताल के नियमों के अनुसार आई.सी.यू. में भर्ती मरीज से पूछताछ की इजाजत जांच एजेंसी को नहीं दी जा सकती। वैसे किशन कुमार की हालत सामान्य बताई गई। सामान्य मरीज का आई.सी.यू. में टाईप करने का तर्क जाने-माने डाक्टरों की समझ से भी बाहर है। किशन कुमार की न्यायिक हिरासत के अंतिम दो दिनों तक उनके रिमांड के अंतर्गत वे अदालत के अंतर्गत थे।

किशन कुमार गिरफ्तार, 14 दिन की न्यायिक हिरासत में

कालरा से पूछताछ जारी, चंद्रचूड़ रिपोर्ट सार्वजनिक करने का फैसला 18 तक

सहारा समाचार/एजेंसियाँ

नयी दिल्ली, 15 अप्रैल। जलप सिने अभिनेता किशन कुमार, जिसे मैच फिक्सिंग मामले में फेरा के कथित उल्लंघन के आरोप में प्रवर्तन निदेशालय ने कल रात गिरफ्तार किया था, को आज 14 दिन की न्यायिक हिरासत में भेज दिया गया। इस मामले में दक्षिण अफ्रीकी क्रिकेट टीम के पूर्व कप्तान हैन्सी क्रोनिये और चार अन्य को अभियुक्त ठहराया गया है। इस बीच जिला अदालत ने मैच फिक्सिंग के मामले में गिरफ्तार राजेश कालरा को प्रवर्तन निदेशालय में रिमांड की अवधि एक दिन के लिए और बढ़ा दी। उधर मैच फिक्सिंग के मामले की जांच के लिए बाहर भेजी गयी दिल्ली पुलिस की टीम आज यहां लौट आयी। दूसरी तरफ भारतीय क्रिकेट कंट्रोल बोर्ड ने बताया कि न्यायमूर्ति चंद्रचूड़ समिति की रिपोर्ट सार्वजनिक करने के बारे में फैसला 18 अप्रैल तक कर लिया जाएगा।



मजिस्ट्रेट ने अस्पताल में ही अदालत लगाकर मामले की सुनवाई की और किशन कुमार को 14 दिन तक न्यायिक हिरासत में भेज दिया।

प्रवर्तन निदेशालय ने अदालत से किशन कुमार को अखिल भारतीय आयुर्विज्ञान संस्थान में स्थानांतरित करने के लिए आदेश देने का भी आग्रह किया। मजिस्ट्रेट ने निदेशालय की इस अर्जी पर किशन कुमार को नॉटिस दिया और उसे अपना जवाब पटियाला हाउस कोर्ट के अतिरिक्त मुख्य मेट्रोपोलिटन मजिस्ट्रेट की अदालत में 17 अप्रैल को दाखिल करने को कहा। प्रवर्तन निदेशालय ने कहा कि अपोलो अस्पताल के डाक्टरों ने किशन कुमार से पूछने को

अनुमति नहीं दी है, जबकि डाक्टरों ने कहा कि इस तरह की कोई बात नहीं हुई है। निदेशालय के सूत्रों ने बताया कि किशन कुमार को कल रात आठ बजेकर चातुस मिनट पर गिरफ्तार कर लिया गया, लेकिन वह फिलहाल अपोलो अस्पताल में ही है, जहां उसका इलाज चल रहा है। मामले में गिरफ्तार एकमात्र अभियुक्त राजेश कालरा के बयान के बाद किशन कुमार का नाम सामने आया। इस बीच दिल्ली की एक अदालत ने आज राजेश कालरा की प्रवर्तन निदेशालय में हिरासत की अवधि एक दिन के लिए बढ़ा दी ताकि सनसनेखेव मैच फिक्सिंग घोटाले में कथित हवाला लेने देने के बारे में उससे और पूछताछ की जा सके। महानगर मजिस्ट्रेट स्वर्णकांत मेहरा ने कालरा की हिरासत की अवधि कल तक के लिए बढ़ा दी, जबकि प्रवर्तन निदेशालय के अधिकारियों (शेष पृष्ठ 8 पर)

किशन कुमार गिरफ्तार, 14 दिन की...

ने कथित फेरा उल्लंघन के मामले में उससे पूछताछ के लिए तीन दिन अपनी हिरासत में रखने की इजाजत मांगी थी। निदेशालय के वकील सुभाष बंसल ने अदालत से कहा कि जांच अधिकारी अभियुक्त संजीव चावला एवं फिल्म कलाकार किशन कुमार के घर एवं व्यावसायिक परिसरों से बरामद कुछ दस्तावेजों के संबंध में उससे पूछताछ करना चाहते हैं। चावला अभी लंदन में है। प्रवर्तन निदेशालय के अधिकारियों के कल रात किशन कुमार को अपोलो अस्पताल से गिरफ्तार किया था। राजेश कालरा, जो लाल टी शर्ट तथा काली पैंट में अदालत में हाजिर हुआ था, ने कहा कि उसके पास प्रवर्तन निदेशालय को बताने के लिए और कुछ भी नहीं है। उसने कहा, 'मेरे पास जो कुछ भी कहने के लिए था, प्रवर्तन निदेशालय को बता चुका हूँ।' वह अपने आगे की हिरासत का विरोध कर रहा था। मजिस्ट्रेट ने पाया कि हिरासत में राजेश कालरा के साथ कोई दुर्व्यवहार नहीं किया गया, लेकिन कहा कि उसे कल दोपहर 3.30 पर फिर अदालत में पेश किया जाए।

इस बीच मैच फिक्सिंग के मामले की जांच के लिए बाहर भेजी गयी दिल्ली पुलिस की टीम आज यहां लौट आयी। सनसनेखेव मैच फिक्सिंग मामले में कालरा अभी तक गिरफ्तार किए जाने वाले पहले व्यक्ति हैं। उससे अपराध श्रृंखला की पुलिस लगातार एक दिन तक पूछताछ का जवाब

पिछले दो दिनों से कालरा से सघन पूछताछ कर रहे हैं। प्रवर्तन निदेशालय तथा दिल्ली पुलिस राजेश कालरा तथा किशन कुमार से दक्षिण अफ्रीकी क्रिकेट टीम के पूर्व कप्तान हैन्सी क्रोनिये तथा उसकी टीम के तीन साथियों के साथ मैच फिक्सिंग के मामले में पूछताछ कर रही हैं। संयुक्त पुलिस आयुक्त डा. के. के. पाल ने यहां देर रात यह जानकारी दी। पुलिस की टीम मुम्बई, बंगलूर तथा कुछ अन्य स्थानों पर भेजी गई थी। उन्होंने बताया कि बाहर भेजी गई पुलिस टीमों को और कई सुराग मिले हैं, जो पुलिस के लिए उत्साहवर्धक हैं और इसकी जांच जारी है। उधर जांच दल के सूत्रों ने बताया कि इस मामले के तार मुम्बई, बंगलूर तथा विदेशों से होने के कई सुराग मिले हैं। इन सुरागों के जरिये महत्वपूर्ण सटोरियों के बारे में भी जानकारी मिली है। सूत्रों ने बताया कि कुछ महत्वपूर्ण लोगों से पूछताछ किये जाने की संभावनाओं से भी इनकार नहीं किया जा सकता है क्योंकि इस मामले की जांच सभी दृष्टिकोणों से की जा रही है। सूत्रों ने बताया कि फिल्म अभिनेता किशन कुमार से पूछताछ के बाद हवाला धंधे से जुड़े कई महत्वपूर्ण तत्व सामने आने की उम्मीद है जो अभी न्यायिक हिरासत में अपोलो अस्पताल के आईसीसी यूनिट में पार्त हैं। उधर, भारतीय क्रिकेट कंट्रोल बोर्ड 'न्यायाधीश चंद्रचूड़ समिति की रिपोर्ट सार्वजनिक करने का फैसला बोर्ड अधिकारियों और अन्य लोगों

में करेगा। उल्लेखनीय है क्रिकेट बोर्ड ने भारतीय क्रिकेट में लिप्त कथित सट्टेबाजी और मैच फिक्सिंग की जांच के लिए चंद्रचूड़ समिति का गठन किया था। बोर्ड के सचिव जयंत लेले ने 'प्रेट' को बताया कि 'हम इस मामले में फैसला 18 अप्रैल को डालमिया के साथ होने वाली बैठक में करेंगे। न्यायाधीश चंद्रचूड़ समिति द्वारा 1997 में दिए गए रिपोर्ट को सार्वजनिक करने का बोर्ड पर और अधिक दबाव इसलिए बढ गया है, क्योंकि अब खुद ही भारत के इस पूर्व मुख्य न्यायाधीश और गृहमंत्री लालकृष्ण आडवाणी उक्त रिपोर्ट को सार्वजनिक करने के पक्ष में हैं।

गृहमंत्री ने कल एक निजी टीवी चैनल को बताया कि बोर्ड पता नहीं रिपोर्ट को सार्वजनिक क्यों नहीं कर रहा है, जबकि बोर्ड के आग्रह पर ही चंद्रचूड़ समिति का गठन किया गया था। श्री आडवाणी ने कहा कि यदि इस तरह की स्थिति है कि क्रिकेट मैच फिक्सिंग में किसी दूसरे को लिप्त होने की बात कर रहे हैं, तो सरकार सबूत के लिए जांच एजेंसियों को आदेश देगी। भारतीय क्रिकेट में लिप्त कथित सट्टेबाजी और मैच फिक्सिंग की जांच करने वाली चंद्रचूड़ समिति की रिपोर्ट को सार्वजनिक न कर तीन वर्ष पूर्व सभी क्रिकेटों को दोष मुक्त कर दिए जाने का किक करते हुए गृहमंत्री ने कहा कि क्रिकेट की दुनिया में घुसल ला देने करने और मैच फिक्सिंग करने से निवृत्ति करने

DELHI

MONDAY, APRIL 17, 2000 5

Diary seized from Kalra lists 'prominent cricket bookies'

By A Staff Reporter

NEW DELHI: The Enforcement Directorate has seized a diary from Rajesh Kalra, the only person arrested so far in the cricket match-fixing scandal, which contains the "details of all the prominent cricket bookies in Delhi." One of the bookies listed in the diary is also being interrogated by ED officials.

ED officials disclosed this while seeking an extension of the police custody of Kalra in the court of metropolitan magistrate V K Bhanu on Sunday. Later, the court remanded Kalra to the ED's custody for two days more. The court also granted permission to ED officials to interrogate Krishan Kumar

for two hours subject to approval from the doctors.

Earlier, holding that the investigations were at a "crucial stage" and "vital clues" had been discovered, ED counsel Subhash Bansal said the diary and other "incriminating documents" had been seized during raids at Kalra's Greater Kailash II residence and other places on Saturday night. An ED official, in turn, said, "There is a further need to interrogate Kalra...we are investigating basically from the foreign exchange angle as to how the money was sent through hawala to South African players."

Kalra, who was escorted to court with his face covered with a towel, strongly denied that the diary was his. "I am not a bookie...they don't have anything...they are just mentally torturing me. They have threatened me that they will put all the cases on me," he told the court.

ED officials, who had flagged two pages of the diary which listed several phone numbers, told the judge that almost all the bookies listed in the diary had gone underground. They said they had taken Kalra's custody only on April 13, after the city police crime branch had finished with its interrogation.

ED also moved an application in the court which requested permission to interrogate slain music baron Gulshan Kumar's brother Krishan Kumar, who has been remanded to judicial custody till April 29, in hospital.

Krishan Kumar is admitted in Apollo Hospital. The court allowed ED officials to interrogate him in hospital for two hours subject to the condition that the doctors permit the investigating officer have been allowed to interrogate Kumar," said Bansal.

By A Staff Reporter

NEW DELHI: The final investigation on Bollywood actor Kishan Kumar's health will be conducted by a team of Apollo hospital doctors on Monday. The report will be submitted to the court the same afternoon.

Apollo Hospitals CEO Chander Shukla said on Sunday that investigations carried till now have not shown any abnormality in Kumar.

"We admitted Kumar to the intensive care unit of the hospital on Friday as he was complaining of chest pain. As a hospital we cannot take chances with a man's life. He had complained of the pain after he had been discharged from Kailash hospital," he said. Shukla said he was not aware of the investigations to be carried out on Monday.

"But, these will be over as per the deadline given by the court for submission of the medical reports," Shukla said.

He said, "if there is no embargo from the doctors for questioning Kumar, we can allow him to be questioned today. But no one including Enforcement Di-



Final health examination of Kishan Kumar at Apollo today

rectorate or the police have contacted us regarding this."

He added that the Kailash hospital reports have been looked at by a special panel of doctors, but the doctors have to take stock of his latest position.

The four member panel of doctors is headed by senior cardiologist Dr Raman Puri and has a physician, respiratory and gastroenterology doctors. Shukla added if a medical problem was detected, the doctors may ask Kumar for an angiography. Angiography is an invasive procedure and a patient's permission has to be taken for it. He said, "even if angiography has to be conducted, it will take only about 40 to 45 minutes and our final medical report on Kumar will be submitted to the court on time."

Shukla added that if Kumar was found fit, but still complained of pain, then he might be referred to a psychiatrist.

"We will not prolong Kumar's stay in the hospital, and if he is fine, even the psychiatrist will say so. We will go according to the directions of the court," Shukla said.

He added the hospital has been restrained by the court from discussing Kumar's medical status. The hospital also did not conduct any investigations on Kumar on Sunday.

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NATION

Dawood's brother a suspect in match-fixing scandal

Pioneer News Service

New Delhi

ANEES IBRAHIM, brother of Dubai-based underworld don Dawood Ibrahim, is a suspect in the match fixing scandal.

Crime branch on Sunday claimed to have identified three more bookies and punters from Mumbai for alleged involvement in it, police sources said.

The sources said they believed Anees was involved in the racket and three more bookies and punters had been identified taking the total number of suspects to 14.

Crime branch officials raided several places in Delhi and its adjoining areas to nab some businessmen allegedly involved in it and the teams which had gone to different cities were now analysing the documents collected during investigation so far.

The Enforcement Directorate (ED) is questioning a top businessman for alleged FERA violation in the match-fixing scandal after recovering a diary, which allegedly contains names and addresses of nine bookies and punters.

ED is quizzing Rajesh Kalra, the first accused arrested in the case involving South African cricketer Hansie Cronje and four of his team-mates, after it got permission from a city court to interrogate him in custody for two more days while claiming

that he has given several important information relating to hawala transaction during the investigation.

The court has also given permission to ED to interrogate bollywood actor Kishen Kumar, now in Apollo Hospital under judicial custody, for two hours if the hospital authority allowed it.

*'I am innocent.
I am not a
bookie. They
are mentally
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and have forced
me to sign
certain
documents'*

"We have got some vital information about many bookies and punters and also about hawala transactions" during questioning of the city-based businessman and from the diary recovered from him, ED counsel Subhas Bansal told the court while seeking permission to interrogate Kalra for two more days in custody.

Asked if the businessman, who is being questioned, would be arrested, Bansal later said, "At the moment we can't say anything".

"I am innocent. I am not a bookie. They are mentally torturing me and have forced me to sign certain documents." Kalra submitted before the court adding the officials were threatening him to say according to their dictates.

Meanwhile, Kishan Kumar, brother of slain music baron Gulshan Kumar, was on Sunday examined by a panel of senior doctors who said "So far no abnormality is reported and we are planning the final investigations for Monday", a bulletin issued by the hospital said.

Indian Express P-9
17-4-2000

ED gets list of nine big bookies; Delhi businessman grilled

ENS & AGENCIES
NEW DELHI, APRIL 16

THE Enforcement Directorate (ED) today questioned a city-based businessman following recovery of a diary from him and claimed to have got a list of nine bookies allegedly involved in the sensational match-fixing case in it.

"We have got a list nine bookies and their addresses from the diary and investigation has been continuing on the basis of that," ED Counsel Subhash Bansal told mediapersons. He, however, refused to name the businessman.

Bansal, while seeking permission to interrogate accused Rajesh Kalra for two more days in custody, earlier told the court that "we have some vital information about many bookies and punters and also about hawala transactions during questioning of the businessman and from the diary."

He told the court that Kalra had given some vital information about hawala transactions.

Metropolitan Magistrate V.K. Khanna extended Kalra's custody in the ED for two more days and granted permission to it to question Bollywood actor Krishan Kumar at Apollo hospital for two hours if the hospital authorities allowed it. Kalra, however, told the court that

No move to legalise betting

■ **NEW DELHI:** Prime minister Vajpayee today said the government has no proposal to legalise cricket betting.

■ **MUMBAI:** Ex-BCCI chief I S Bindra has said the India-New Zealand tie, which was played on April 20, 1998 at Sharjah, was fixed. He said that a top Pakistan cricket board official had told him before the match that India would score around 185 to 187 runs and four of their top batsmen would throw away the wickets. India scored 187 with Tendulkar, Azharuddin and Jadeja being run out and ended up losing the match.

■ **NEW DELHI:** Ex-BCCI chief Raj Singh Dungarpur rejected criticisms by Bindra, saying no such incidents were reported.

■ **DURBAN:** The match-fixing scandal involving Cronje has provoked a racial attack on a prominent cricket official of Indian origin here.

he was "mentally tortured" and forced to sign certain documents.

"I am innocent. I am not a bookie. They are mentally torturing me and have forced me to sign certain documents," Kalra said adding the officials were threatening him to say according to their dictates.

The directorate, which is looking into the alleged transfer of funds through hawala channels, also

CONTINUED ON PAGE 9

Indian Express

ED gets a list of nine bookies

produced the diary in the court but Kalra denied any knowledge of it. Police officials claimed that the Delhi Police and ED are working in close coordination with each other on the case.

However, they denied arresting any businessman in connection with the case. Sources added that some bookies whose names have surfaced in the matter are said to be absconding. Meanwhile, police teams which went to various cities have returned and their inputs will be tabulated tomorrow, police sources said.

Court orders Kishan shifted to AIIMS

stakam
10/4/2000
P-1

STATESMAN NEWS SERVICE

NEW DELHI, April 17. — A Delhi court today directed jail authorities to shift Kishan Kumar from Apollo Hospital to AIIMS. A board of doctors there will examine him "thoroughly" and submit a report tomorrow.

The enforcement directorate counsel informed the additional chief metropolitan magistrate's court that co-accused Rajesh Kalra, who was in ED custody, was admitted to Ram Manohar Lohia Hospital today after he complained of chest and back pain.

Kalra, whose police remand expires tomorrow, was today remanded to judicial custody till 29 April by a metropolitan magistrate sent to the hospital by the ACMM. The MM asked the doctors to submit a report on Kalra's condition by tomorrow.

The ACMM, Mrs Sangita Dhillon Sehgal, went through a medical report on Kumar submitted by Dr Raman Puri of Apollo and heard out the special prosecutor, ED. Then she stated: "As per his (Dr Puri's) findings, Kishan Kumar can be shifted to AIIMS for further evaluation if required. In the circumstances he be shifted to AIIMS, where a board of doctors should examine him thoroughly and submit their report on 18 April 2000 latest by 2 p.m."

ED counsel Mr Subhash Bansal earlier suggested that the court send Kumar either to Tihar Jail where the authorities could arrange medical care for him, or to AIIMS for an examination.

Dr Puri's report said that from the "medical point of view he could be moved to any other hospital, including AIIMS, if found legally necessary".

Mr Bansal contended that hospitals, after examining Kumar thoroughly and finding him absolutely fine, had earlier made contrary reports.

■ See KISHAN: page 6

KISHAN:

(Continued from page 1)

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An Apollo Hospital representative, who forwarded Dr Puri's report, submitted that "all causes of chest pain were ruled out and the patient could be taken to any hospital". The chances of the patient having a spell of chest pain are slim, because he has a "small erosion in the duodenum".

At a press briefing at Apollo Hospital, Dr Puri said Kumar took an angiography test today. He is fit and is on a "normal" diet.

Kalra: Kalra was brought to the RML Hospital around 11.30 a.m. From the emergency, he was referred to the intensive care unit. Around 6 p.m., he was shifted to the cardiac care unit for further examination. Doctors were monitoring his health closely, for his electrocardiogram was reported to be abnormal.

Kalra's lawyer, Mr Vineet, said his client was normal when he was produced in court yesterday. "He was tortured and mentally harassed by the enforcement directorate. Rajesh told us that ED did not provide him with water, proper food and other amenities."

Meanwhile, police said Kalra and Kumar are the only backlies about whom they have informed immigration authorities. "They can't leave the country if they try."

They said police are investigating the underworld connection to the match-fixing, but no names have cropped up yet — not the name of any Karol Bagh businessman.

What about the ED's stand that police haven't handed them transcripts of the tapes? The police spokesman said: "We are coordinating with the ED as far as financial transactions and channelisation of money through hawala is concerned."

PIL: A public interest litigation has been filed with Calcutta High Court, asking for a direction that BCCI and IOC formulate guidelines for approving and organising international cricket tournaments, while U.S. from Calcutta.

Shift Kishan to AIIMS, says Court

Staff Reporter
New Delhi

ICC emergency meet

CALCUTTA: The executive board of International Cricket Council (ICC) will meet at the Lord's on May 2 and 3 to respond to the allegations against several players in the cricket betting scandal, ICC president Jagmohan Dalmiya announced here on Monday. "ICC directors around the world are extremely concerned at the damage to the game by the flow of allegations about players being involved in receiving payments from bookmakers," Mr Dalmiya said in a Press statement.

admitted at the Apollo hospital under judicial custody.

The ACMM directed that medical board of AIIMS should thoroughly examine Kumar's health and submit the a detailed report by 2 pm on Tuesday.

Earlier, a doctor representing

the Apollo hospital, said in the court that they had "no objection to the shifting of Kishan Kumar to the AIIMS or any other hospital if it was legally necessary."

The report prepared by attending doctor, Raman Puri, stated that the various medical investigations conducted since April 14, the day Kishan Kumar was shifted from Kailash hospital to Apollo, have shown that the accused was in normal health.

In another dramatic development, the Enforcement Directorate moved an application requesting to convert the police remand of alleged bookie Rajesh Kalra into judicial custody. The ED counsel pleaded that since Kalra too was in a hospital, he could not be interrogated and there was no point continuing him on a police remand. The South-Delhi

Continued on Page 4, Col 3

AIIMS to examine Kishan

businessman, the first person to be arrested in the match-fixing case, was admitted in the Intensive Care Unit (ICU) of Ram Manohar Lohia hospital following complaint of chest pain. He was not brought to the court premises.

ED counsel Subhash Bansal submitted that the Directorate wants to surrender one days ED custody of Kalra. The court had granted two-days ED custody of Kalra for interrogation on Sunday.

Kalra was admitted to RML hospital as he complained of chest pain during interrogation.

Mr Bansal also submitted a medical report from the Lohia hospital, which stated that "no visible physical injury" was reported on examination of Kalra.

The court asked the duty Metropolitan Magistrate, Manoj Jain to visit the hospital on Monday evening and pass the necessary order for sending Kalra to judicial custody.

Times of India
19/4/2000
P-3

Kishan Kumar sent to prison after doctors find him fit

By A Staff Reporter



NEW DELHI: A city court on Tuesday ordered shifting of actor Kishan Kumar, accused in the match-fixing scandal, from hospital to prison after a medical

board confirmed that he had no medical condition that required hospitalisation.

Kumar, the brother of slain music baron Gulshan Kumar, along with Delhi based bookie Rajesh Kalra are being interrogated by the Enforcement Directorate for possible violation of Foreign Exchange Regulation Act (FERA) while transacting huge amounts of money that went into match-fixing through hawala channels.

Kumar and Kalra, both, had been admitted in different hospitals with complaints of chest pains during interrogation.

In a report submitted before additional chief metropolitan magistrate (ACMM) Sangita Dhingra Sehgal, the medical board said Kumar does have some problems related to digestion, blood pressure and anxiety but there is nothing serious that would require his stay in the hospital.

The board prescribed some medicines which he could take while remaining out of the hospital.

Kumar was admitted in a Noida hospital with complaint of chest pain, as soon as his name figured in

the match-fixing scandal. Then he was shifted to Apollo Hospital and mostly remained beyond the reach of investigating authorities for the purpose of interrogation.

Terming the medical reports given by private hospitals suspect, the ED had then sought his transfer to All India Institute Medical Sciences (AIIMS) for a medical examination by a board of specialists.

Beginning Sunday, the ED also got permission to interrogate him for two days, but when Kumar again complained of chest pain on Monday, it told the court it could not interrogate Kumar under such circumstances.

In the meantime, the medical board comprising seven senior specialists of AIIMS lead by Dr S C Manchanda examined Kumar and concluded that though he is suffering from certain ailments, none is serious enough to require his hospitalisation.

The ACMM also ordered the medical superintendent of Ram Manohar Lohia hospital to appear in person at 2 pm on Wednesday to apprise the court about Kalra's medical condition.

The ED special public prosecutor, Subhash Bansal also moved an application seeking possession and scrutiny of all documents, including the transcript of taped conversations between the bookies and South African cricketer Hansie Cronje, from the Delhi police's crime branch.

The ACMM fixed Thursday for hearing on transfer of documents.

Kishan finally lands in Tihar

Pioneer
19-4-2006 P-4

Kumar was shifted to AIIMS from Apollo hospital after the ACMM issued an order in this regard on Monday. At the AIIMS, Kumar was examined by a board of eight doctors at 10.30 am for hypertension and mild anxiety. This can be controlled by medication said the medical report prepared by the board headed by Dr SC Manchanda.

The medical report submitted in the court said the electro-cardiograph (ECG) and other tests conducted on Kumar was found to be normal. The ACMM said as per the report Kumar has been prescribed two medicines by the doctors for his health problems.

ACMM Sehgal rejected Kumar's counsel's contention that the medical board did not examine Kumar thoroughly and the report was based on past medical history of Kumar. However, ACMM directed the Tihar jail authorities to take proper care of Kumar's health.

ACMM also directed the deputy commissioner of police (DCP) crime, Pradeep Shrivastav to appear in court on April 20, with all the documents and evidence concerning the case seized by the police so far

and hand them over to the ED.

ACMM's passed the order after the ED counsel Subhash Bansal moved an application on behalf of ED that the documents seized during the investigation and the tapes of the telephonic conversation between different accused be given to the agency for their investigation.

Kumar was arrested by the enforcement directorate (ED) from the hospital on April 16 and was remanded to 14-day judicial custody.

Meanwhile, the court directed the medical superintendent (MS) of the Ram Manohar Lohia (RML) hospital to submit the medical report of Rajesh Kalra by Wednesday 2 pm.

The ACMM also expressed her displeasure on the failure of the Lohia hospital to submit the medical report of Kalra on Tuesday despite the Magistrate talking to the medical superintendent in this regard. She asked the MS to explain his failure in complying with the court's order. Kalra, an associate of London-based bookie Sanjeev Chawla and a key accused in the match-fixing scandal, was admitted to the RML hospital on Monday after he complained of chest pain.

Kishan finally lands in Tihar

PIONEER

Staff Reporter

19-4-2006 New Delhi P-1

FAILED ACTOR Kishan Kumar was finally sent to Tihar jail by a city court on Tuesday, after he was certified fit to be shifted out of the hospital. Kumar is accused in the match fixing scandal and violation of foreign exchange regulation act (FERA) and hawala transaction.

Additional Chief Metropolitan Magistrate (ACMM) Sangita Dhillon Sehgal on Tuesday ordered for shifting Kumar from All India Institute of Medical Sciences (AIIMS), where he was shifted from Apollo hospital for medical examination, to Tihar jail after the AIIMS doctor declared that Kumar doesn't need further hospitalisation.

Continued on Page 4, Col 6

notices to BCCI, DDCA, Centre



Actor Kishan Kumar being escorted to Patiala House court in the Capital on Thursday
Sanjeev Rastogi/Pioneer

Flop Bollywood star shows he can act

Vishwas Kumar
New Delhi

FLOP FILMSTAR Kishan Kumar has finally proved to be a fine actor. His lately acquired acting prowess, however, had put the investigators probing the betting scandal into a fix.

Thanks to the high-profile drama of his illness, the investigation into the betting allegations surrounding the former South African cricket captain Hansie Cronje and others has come at standstill.

They have been unable to interrogate Kishan Kumar, the alleged mastermind of the gambling racket, even for a second.

"It is beyond doubt that Kishan Kumar was the main player in the betting racket and has inside information about others involvement," a source said. "It appears high-stakes involved in the racket."

He had every reasons to fear for his life, if dared to speak to the investigators," the sources added.

left to probe in the case.

"He has played his cards shrewdly. The medical treatment has given him a handle to beat off the investigators. There is no way by which the Delhi Police or Enforcement Directorate could pressurise him to make confessions," a source said.

A police official said, "Even, if they get the chance to interrogate after obtaining a production warrant, it would always be in the presence of his lawyers. Legal provisions safeguards the right of an accused suffering from ailments."

It is now certain that the drama enacted by Kishan Kumar was a planned move to avoid investigators. "Being an industrialist he knew it would have put his entire family members into trouble, if he had run away from the country."

The cops would have started harassing them to know his whereabouts and there was no way he could have avoided his surrender," a source said. "In these circumstances only legal

which stated him to be 'fit and fine' has added weight to these allegations.

"His drama could have been shortened, if the police has acted fast and immediately arrested him on betting charges. Subsequently if there was any indication of health problem, the police could have straight away admitted him in the government hospital instead of wasting time in private nursing home," source said.

"Admission in the private nursing home suited him, as he knew it would help in delaying the matters. With the kind of money and influence he commands, it would be impossible for any private hospital to turn him away from the treatment," sources said.

Another main player in the racket, London-based businessman Sanjeev Chawla has already gone beyond the reach of Indian investigating agencies. "He could only be brought to India through the cumbersome process of extradition," a police official said.

Investigators' problem has

COURT ASKS POLICE TO HAND OVER SEIZED PAPERS TO ED

Staff Reporter
New Delhi

A CITY court on Thursday asked the Delhi Police to hand over the documents and evidence pertaining to FERA violation seized from Rajesh Kalra, an accused in the match-fixing scandal, to the Enforcement Directorate (ED) by Thursday night.

Issuing the orders, the Additional Chief Metropolitan Magistrate Sangeeta Dhillon directed the police to hand over all the documents relating to alleged hawala transactions by Kalra and another accused in the scandal Kishan Kumar to the ED so that it could further investigate the matter.

The court issued directive after the ED counsel Subhash Bansal filed an application on Tuesday before the court seeking possession of all the records, records seized by the police relating to alleged hawala transactions by the two accused. The ED also demanded the cassettes of the telephonic conversation between the accused taped by the police.

The ACJM had issued a notice to the DCP (crime) Pradeep Shrivastava to appear before the court in person with the relevant documents seized from the accused. The DCP Shrivastava appeared before the ACJM court along with the police counsel SK Saxena. The counsel Saxena sought time to hand over the relevant papers as the police is not aware of what the police requires.

ACJM Dhillon asked the ED counsel whether he had sent the copy of his petition to the police or not. Mr Bansal submitted that it was not required to send the copy of application to the police. He showed the ACJM the copy of letter written by the DCP to the assistant director of ED, which says that the police has seized some evidence relating to the FERA violation.

The ACJM overruled Mr Saxena's submission for more time saying the investigative agency will lose valuable time as the judicial custody of Kumar will end on April 28. She asked the police to hand over the documents to the ED investigating officer. The ACJM also granted the permission to the ED to interrogate Kumar in Titus Hall on Friday and Saturday. She issued the direction after the ED coun-