

# SERIOUS FRAUD INVESTIGATION OFFICE (SFIO)

## DIRECTOR ADDITIONAL DIRECTORS JOINT DIRECTORS

S.No.	Name and Designation	Office Tel.	Extn. No.
1.	<b>SHRI AMARDEEP SINGH BHATA ,Director, SFIO</b>	011-24365787 011-24369247	
2.	SHRI SANJAY RAI Addl Director (Inv) SFIO, Regional Office, Mumbai	022-22621939	
3.	SHRI PC MAURYA Addl. Director (Inv.)	011-24369254	110
4.	SMT HARPREET KAUR Addl Director (Inv)	011-24369774	306
5.	SHRI MADHU SUDAN Addl Director (Inv.)	011-24369701	127
6.	SHRI DINESH K CHAKRAVARTY Addl Director (Inv) SFIO, Regional Office, Hyderabad	040-27144848	
7.	SHRI RAKESH MALIK Addl. Director (IT)		302
8.	SHRI MK SAHOO Addl. Director (Cost)	011-24369248	106
9.	SHRI SAUD AHMAD Joint Director (Prosecution)	011-24369773	304
10	SHRI SANJAY SOOD Joint Director (Legal & Admin.)	011-24366026	203

## DEPUTY DIRECTORS

S.No.	Name and Designation	Office Tel.	Extn. No.
1.	SHRI VIJAY GUPTA Dy Director (Banking)	011-24365471	202
2.	SHRI KUNDAN LAL Dy Director (Administration)	011-24369593	204
3.	DR. AMIT TYAGI Dy Director (Law)	011-24369251	108
4.	MS. JYOTI DIVYA Dy Director (Law)	011-24369776	305
5.	SHRI PRASHANT BALIYAN Dy Director	011-24369247	109

## PRINCIPAL PRIVATE SECRETARY

S.No.	Name and Designation	Office Tel.	Extn. No.
1.	SHRI ANAND SINGH BHANDARI	011-24365787	102

## ASSISTANT DIRECTOR (COST)

S.No.	Name and Designation	Office Tel.	Extn. No.
1.	SHRI RAJESH KUMAR T	011-243659592	201

## SR ASSISTANT DIRECTORS

BOARD LINE Nos : 2436 9242 / 2436 9244 / 2436 9245 / 2436 9246

Fax : 24365809

S.No.	Name and Designation S/Shri	Extn. No./Tele
1.	SH JAGMOHAN HOODA	132
2.	SHRI S.SHAHBAZUL HAQUE	213
3.	SHRI MANISH AGARWAL	137
4.	SHRI MANISH CHANDEL	143
5.	SHRI DHEERAJ KUMAR	301
6.	SHRI R.K.GUPTA	141
7.	SHRI GL MEENA	104
8.	SHRI KV BHASKAR	353
9.	SHRI MANU KAPILA	133
10.	SHRI AMIT A NAIKSAITAM SFIO, REGIONAL OFFICE, MUMBAI	022-22022240
11.	SHRI PRABHU S AMALRAJ SFIO, RO, CHENNAI	044-25270048
12.	SHRI KAUSHALENDRA SAHAY SFIO, RO, KOLKATA	033-22870770

## ASSISTANT DIRECTORS

BOARD LINE Nos : 2436 9242 / 2436 9244 / 2436 9245 / 2436 9246

Fax : 24365809

S.No	Name and Designation S/Shri	Extn. No./Tele No
1.	SHRI S. S .SAHNI	142
2.	SHRI N. MUKUNDAN	139
3.	SMT. SAVITA SHARMA	216
4.	SHRI ASHISH HARITA	134
5.	MS. PRAVEEN	146
6.	SHRI J.S. OBEROI	219
7.	MS DEEPMALA BAGRI	330
8.	MS. SAKSHI SHARMA	333
9.	SHRI PARVESH	329
10.	SHRI VISHANAGIRI APPARAO	135
11.	SHRI ALOK RANJAN	136
12.	SHRI SWAPNIL JAIN	121
13.	SHRI MUNISH GARG	218
14.	SHRI KAUSHAL KISHOR SHUKLA	125
15.	MS YAMINI MISHRA	125
16.	SHRI RISHABH SRIVASTAVA	359
17.	SHRI M.V.K. REDDY SFIO, RO, HYDERABAD	040-27144848
18.	SHRI ALOKE KUMAR BARDHAN, SFIO, RO, KOLKATA	033-22870770

## **PROSECUTORS**

BOARD LINE Nos : 2436 9242 / 2436 9244 / 2436 9245 / 2436 9246

Fax : 24365809

<b>S.No.</b>	<b>Name and Designation S/Shri</b>	<b>Extn. No.</b>
<b>1</b>	SHRI AJEET KUMAR SRIVASTAVA	<b>316</b>
<b>2.</b>	MS NATASHA SARKAR	<b>330</b>
<b>3</b>	SHRI HARI KISHAN	<b>328</b>

## **PS/PERSONAL ASSISTANT/ASSISTANT/JUNIOR HINDI TRANSLATOR**

BOARD LINE Nos : 2436 9242 / 2436 9244 / 2436 9245 / 2436 9246

Fax : 24365809

<b>S.No.</b>	<b>Name and Designation S/Shri</b>	<b>Extn. No.</b>
1.	SHRI P.S. SUNIL KUMAR PS to Addl. Director (Hyderabad Office)	
2.	SHRI RAJAN APPUKUTTAN PS to Addl. Director (Chennai Office)	
3.	SHRI MAYANK DANDRIYAL PA	216
4.	SHRI SHYAM KHATTER PA to Director	103
5.	SHRI GOURAV KUMAR PA Addl. Director	113
6.	SHRI NARESH KUMAR PA	336
7.	SHRI MOHD. TAHIR PA	220

8.	SHRI SUKHDEV SINGH PA to Addl. Director	113
9.	MISS NIDHI MAKHIJA PA to Director	103
10.	SHRI MAYANK PA to Asstt. Director	211
11.	SHRI NISHANT VASHISHTH PA to Addl. Director	116
12.	SHRI SUBHAM RUHELA PA to Addl. Director	326
13.	SHRI PUNIT KUMAR PA to Joint Director	316
14.	MISS SHILPA PA	218
15.	SHRI GANESH KUMAR PA	138
16.	SHRI SATISH MEENA PA to Addl. Director	335
17.	MRS. BEENU K.B. Junior Hindi Translator	218