

**SERIOUS FRAUD INVESTIGATION OFFICE (SFIO)**

**DIRECTOR  
ADDITIONAL DIRECTORS  
JOINT DIRECTORS**

S.No.	Name and Designation	Office Tel.	Extn. No.
1.	<b>SHRI AMARDEEP SINGH BHATIA, 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 DINESH K CHAKRAVARTY Addl Director (Inv) SFIO, Regional Office, Hyderabad	040-27144848	
6.	SHRI SANJAY SOOD Additional Director (Legal & Admin.)	011-24366026	203
7.	SHRI MK SAHOO Addl. Director (Cost)	011-24369248	106
8.	SHRI RAKESH MALIK Addl. Director (IT)		302
9.	SHRI SAUD AHMAD Joint Director (Prosecution)	011-24369773	304

## 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.	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 : 011-2436 9242 /011- 2436 9244 / 011-  
2436 9245 / 011-2436 9246 and 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	022-22621941/ 022-22621942
11.	SHRI KAUSHALENDRA SAHAY SFIO, RO, KOLKATA	033-22870770

**ASSISTANT DIRECTORS**

**BOARD LINE Nos : 011-2436 9242 /011- 2436 9244 / 011-  
2436 9245 / 011-2436 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 KUMAR GAUTAM	121
11.	MS. YAMINI MISHRA	125
12.	SHRI ANUJ KUMAR	359
13.	SHRI VISHANAGIRI APPARAO SFIO, Regional Office, Hyderabad	040-27144848
14.	SHRI M.V.K. REDDY SFIO, Regional Office, HYDERABAD	040-27144848
15.	SHRI MUNISH GARG SFIO, Regional Office, MUMBAI	022-22621941/ 022-22621942
16.	SHRI ALOKE KUMAR BARDHAN, SFIO, Regional Office KOLKATA	033-22870770
17.	SHRI SWAPNIL JAIN	121

**PROSECUTORS**

**BOARD LINE Nos : 011-2436 9242 / 011- 2436 9244 / 011-  
2436 9245 / 011-2436 9246**

**Fax : 24365809**

S.No.	Name and Designation S/Shri	Extn. No.
1.	SHRI AJEET KUMAR SRIVASTAVA	316
2.	MS NATASHA SARKAR	330
3.	SHRI HARI KISHAN	328
4.	SHRI PRADEEP KUMAR YADAV	334

**OFFICE SUPTT./PS/PERSONAL ASSISTANT/ASSISTANT/JUNIOR  
HINDI TRANSLATOR**

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

S.No.	Name and Designation S/Shri	Extn. No.
1.	SHRI SATISH KUMAR JHA, OFFICE SUPTT.	216
2.	SHRI P.S. SUNIL KUMAR PS to Addl. Director (Hyderabad Office)	040-27144848
3.	SHRI SHYAM KHATTER PA to Director	103
4.	SHRI GOURAV KUMAR PA Addl. Director	113
5.	SHRI NARESH KUMAR PA	336
6.	SHRI MOHD. TAHIR PA	220
7.	SHRI SUKHDEV SINGH PA to Addl. Director	113
8.	SHRI PUNIT KUMAR PA to Joint Director	316
9.	MISS SHILPA PA	218
10.	SHRI GANESH KUMAR PA	138
11.	SHRI SATISH KUMAR MEENA PA to Addl. Director	326
12.	SHRI MAYANK PA	211
13.	MRS. BEENU K.B. Junior Hindi Translator	218