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ಪತ್ರಿಕೆಯ ಹೆಸರು : NAME OF THE NEWS PAPER: Deccan Herald ದಿನಾಂಕ : DATE : 20/09/2019

Notice issued to Zameer in IMA scam, CBI tells high court

Court hearing bail plea of former corporator, 6 others

BENGALURU, DHNS

The Central Bureau of Investigation informed the High Court of Karnataka on Thursday that a notice has been issued to former minister Zameer Ahmed Khan in

connection with I Monetary Advisory (IMA) scam.

The CBI has filed an objection before the single bench of Justice KN Phaneendra, which is hearing the bail application filed by the accused — former BBMP corporator Saeed Mujahid and six others — in the multicore IMA scam.

CBI advocate P Prasanna Kumar contended that it was Mujahid who had introduced many politicians to the own-



Zameer
Ahmed

er of the IMA company, Mansoor Khan. Mujahid was also a mediator between Zameer and Mansoor for some dealings. If the court grants bail to the accused, it would affect the investigation, he said.

Kumar said another accused Nizamuddin was a director in various companies, founded by Mansoor.

Nizamuddin had transferred money to many government officials in the case. Other accused, who are in custody,

are involved in various illegal activities related to the scam, he contended.

The petitioners' advocate submitted that the SIT had interrogated all the accused following their arrest. After being handed over the investigation, the CBI also filed its first charge sheet. As the authorities have completed the interrogation of the accused, bail could be given by imposing some conditions, he said.

After hearing arguments from both sides, the bench reserved the order.