



DETAILS OF WANTED PERSON

1. Family Name : Chakraborty
2. First Name : Debasish
3. Sex : Male
4. Date/Year of Birth : 11.10.1964
5. Description :
 - (i) Height :
 - (ii) Built :
 - (iii) Eye Colour : Black
 - (iv) Hair Colour : Black
6. Year of Picture :
7. Distinguishing Marks :
8. Facts of Case :

The allegation in brief is that during the year 2003-04 the accused persons namely Debasish Chakraborty and others with a Criminal intention to cheat the Allahabad Bank had entered into a Criminal Conspiracy and submitted a proposal dated 28.08.03 before Allahabad Bank, Howrah Main Branch, Howrah for sanction of Advances of Rs. 01 Crore towards Cash Credit under Merchant Credit Scheme of the Bank by projected themselves as the Directors of Sudarshan Yarns and Fabrics Pvt. Ltd, Knowingly fully well that Sudarshan Yarns and Fabrics Pvt. Ltd. was actually owned / controlled by others. Sudarshan Yarns & Fabrics Pvt. Ltd. had availed Loan from Allahabad Bank Howrah Main Branch, Howrah by submitting fake & fabricated documents before the bank, as a result of which a fraud to the tune of Rs. 42,34,106/- had been perpetrated at the Howrah Main Branch of Allahabad Bank.

9.

If traced, inform:

(i) CBI Contact Details:

Designation : Supdt. of Police
Telephone No. : 033-23342153
E-mail Address : hobeokol@cbi.gov.in
Postal address : CBI, EOW, CGO Complex, DF Block,
"F" Wing, Ground Floor, Sector- 1,
Salt Lake, Kolkata- 700064.

(ii) CBI Contact Details:

Designation : Duty Officer
Telephone No. : 033-23342153
E-mail Address : hobeokol@cbi.gov.in
Postal address : CBI, EOW, CGO Complex, DF Block,
"F" Wing, Ground Floor, Sector- 1,
Salt Lake, Kolkata- 700064.

(iii) State Police Contact Details: -----

10. Rewards declared, if any: -----

11. Case No. : CBI, EOW, Kolkata Case No. RC 04/E/2005-Kol,
U/s 120B r/w 420, 467, 468, 471, 419 IPC and
Sec 13 (2) r/w 13 (1) (d) of P. C. Act 1988.