

PROFILE OF KHALIK SAHA

1	Case No.	RC. 19(S)/2014		
2	Date of Registration & Section of law	05.06.2014 U/s. 120-B, 409 & 420 of IPC and 4, 5 & 6 of Prize Chits and Money Circulation Schemes (Banning) Act, 1978.		
3	Name & Address of the PO	Mr. Khalik Saha; S/o Mr. Rahim Saha; Permanent address : At - Sasanbard, PO/PS - Jaleswar, Dist. - Balasore, Odisha-756032.		
4	Date on which accused declared PO/Absconder	NBW issued on 02.02.2017. Processes u/s.82 Cr.PC was executed on 28.03.2019.		
5	Role of the accused	Mr. Khalik Saha was the Director of M/s. Green Ray Group of Companies. During the investigation conducted so far, it has been ascertained that the said absconder has misappropriated 13,30,24,563/- by transferring the amount so collected to his personal bank accounts and withdrawn through self cheques. He was one of the authorized signatory for the company. He was chargesheeted on 31.12.2016.		
6	Whether photograph is available or not	Yes		
7	Whether personal particulars is available or not			
	DOB	05.07.1980	Qualification	
	Built	N/A	Language	

	Height	N/A	Local address	As above.
	Complexion	N/A	Details of family members	Rahim Saha (father) Ms. Mujahida Khatun, (daughter)
	Colour of the Eye	N/A	Likely places of stay	Dubai
	Colour of the Hair	N/A	Was he available during investigation or examined by CBI	No
8	Passport details	G6455080 (PAN : ASRPS0038F)		
9	Known address	As above.		
10	Name of the trial court	Special Chief Judicial Magistrate, CBI, Bhubaneswar.		
11	If any action taken U/s.299 Cr.PC	No.		
12	Name of the Pairavi Officer	--		
13	Evidence available against the accused	Documentary and oral evidence is available against the accused.		
14	If any reward is declared	No		
15	Present status of the case	Under further investigation.		
16	Whether LOC opened	Yes. valid till 24.10.2020.		
17	Last efforts made by tracking officer	On 28.03.2019		