



DETAILS OF WANTED PERSON

1. Family Name : Churewal
2. First Name : Madhav
3. Sex : Male
4. Date of Birth/Age : 56 years
5. Description:
 1. Height : ----
 2. Built : ----
 3. Eye Colour : Black
 4. Hair Colour : Black
6. Year of Picture : ----
7. Distinguishing Mark :
8. Facts of the Case :

CBI, EOW, Kolkata Case No. RC. 6/E/2007

It was alleged that Raj Kumar Churewal , Rajesh Churewal, Surendra Kumar Churewal, Madhav Churewal all Directors of M/s SRM Bolt Manufacturing Pvt. Ltd., entered into criminal conspiracy with Shri Sankar Bijoy Saha, Sub Manager, UBI, Old Court Steet, Kolkata and availed a credit facilities upto the tune of Rs. 317 lacs on the basis of fake documents and did not repay the same causing thereby a wrongful loss to UBI and corresponding wrongful gain to them to the tune of Rs. 28777372/- Chargesheet was file in LD Court of 14th Metropolitan Magistrate, Kolkata against Sh Raj Kumar Churewal , Rajesh Churewal, Surendra Kumar Churewal, Madhav Churewal.

CBI, EOW, Kolkata Case No. RC 7/E/2004

Case was registered on 29.11.2004 U/s 120B, 467,468 &471 IPC , complaint of UCO Bank. It was alleged that Sh Raj Kumar Churewal, Prop of Hindustan Engineering Works entered into criminal

conspiracy with other unknown person and availed open cash credit facilities from Canara Bank, 2 Brabourne Road Branch to the tune of Rs. 1.30 Crores by submitting forged & fabricated documents. After availing the loan facility it was utilized for the purpose other than for which it was sanctioned causing a wrongful loss to Canara Bank and corresponding wrongful gain to themselves.

9. If traced inform

1. CBI Contact Details

Designation : Supdt. of Police
Telephone No. : 033-23341688, 033-23342153
E-mail Address : hobeokol@cbi.gov.in
Postal Address : CBI, EOW, Kolkata, CGO Complex, F Wing, DF Block, Sector-I, Salt Lake, Kolkata 700064.

2. CBI Contact Details

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Telephone No. : 033-23341688, 033-23342153
E-mail Address : hobeokol@cbi.gov.in
Postal Address : CBI, EOW, Kolkata, CGO Complex, F Wing, DF Block, Sector-I, Salt Lake, Kolkata 700064.

3. State Police Contact Details:

Designation :
Telephone No. :
E-mail Address :
Postal Address :

10. Rewards declared : Rs. 1,00,000/-

11. Case No. : CBI, EOW, Kolkata Case No. RC 06/E/2007 U/s 120B, r/w 420, 467, 468 & 471 of Indian Penal Code.
CBI, EOW, Kolkata Case No. 07/E/2004- U/s 120B, r/w 419, 420, & 471 of Indian Penal Code.