



DETAILS OF WANTED PERSON

1. Family Name : Churewal
2. First Name : Rajesh
3. Sex : Male
4. Date of Birth : 22.10.1966
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 :

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 repat 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.

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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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.