

PROCLAIMED OFFENDERS

Sl. No.	Name of Proclaimed Offenders	Date on which declared Proclaimed Offenders	Case ID, Date of Registration	Facts of the case.	Reward, if any
1	Swaran Lal @ Swarna @ Munna S/o Brij lal, r/o village Bagthala, Distt. Kurukshetra, Haryana.	13.12.1988	RCACI1974A0008 - ACU(I) Dated 29.08.1974	Accused Swaran Lal driver of truck No. DLG-117, in conspiracy with other accused person misappropriated the whole truck loaded with water pumps and Aluminum belonging to M/s Jindal Aluminum Pvt. Ltd. of Delhi, and the said truck was loaded with 390 kg of contraband opium on the M.P/U.P/Rajasthan border at Agra. The said truck was caught in Assam while transporting the said opium.	----
2	Gurmeet Singh S/o Kartar Singh, R/o 11/2,4-D, Sitanath Bose Lane, P.S. Salkia, Distt. Howrah (W.B). (ii) 99 Refugee Colony P.S. Sakchi, Jamshedpur, Jharkhand.	06.07.1990	RCACI1980A0001-ACU(II) Dated 04.06.1980	Gurmeet Singh was involved in murder of Sh. S. N. Das Gupta, the then Collector of Customs and Central Excise on 07.07.1979 at Jaipur(Rajasthan).	----

3	Chiranji Lal Sharma S/o Sh. Jai Narayan Sharma @ Bawlia R/ o Village- Tara Nagar, Ward No. 12, Distt.- Churu, Rajasthan. (ii) R/o 4/1 Rajender Lal Street, Kolkata-6.	11.5. 1988	RCACI1985A0002 ACU(II) Dated 01.03.1985	Chiranji Lal Sharma is an accused in case RC 2/85ACU.II registered on 01.03.85. He is an accomplice of Rajinder Sethia, having facilitated issuance of a passport/visa for Sethia in fictitious name. Charge-Sheet was filed on 06.4.1985 in the court of CMM Kolkata against Chiranji Lal Sharma for offence punishable under Passport Act.	----
4	Suresh Sharma S/o H. C. Sharma, Add:- 2 - Gilman Drive Piscataway NJ 08854(USA) (ii) 85 Engineers Enclave Delhi. (iii) 12/189 Geeta Colony Delhi-31.	16.3. 2001	RCACI1998A0003 ACU(II) dated 26.11.1998	Sh Suresh Sharma entered into a criminal conspiracy with Mithlesh Sharma and Arvind Sharma in furtherance to which a firm M/s Mothresh Enterprises, New Delhi was opened and by obtaining IPLC connectivity from VSNL, they unauthorisedly operated an illegal telephone exchange and thereby caused a loss of over Rs. 7 Crores to the Govt. exchequer. The accused is absconding since the case was under investigation. The PO is an NRI and known to be in USA.	----
5	Rassul Romer Foster, S/o Late Sh. Richard Cedrick Romer, R/o 5, Abdul Ali Row, Kolkata, West Bengal.	24.8. 2005	RCACI2002A0003- ACU(II) dated 18.04.2002	Accused is absconding since the investigation stage. In spite of all the efforts he could not be located even during investigation stage. He is an accomplice in demanding and accepting bribe alongwith the B.N. Sharma, Addl.SP and shared the bribe amount.	----
6	Hemant Gandhi S/o Mool Shankar Gandhi R/o (1) 38,	14.3.2016	RCACI2012A0001 dated 02.01.2012	Hemant Gandhi was having close contacts with Anup Kumar Srivastava, the then Commissioner, Central Excise Delhi-1	----

	<p>Ground Floor, Road No.52, Punjabi Bagh (West), New Delhi.</p> <p>(ii) House no. 11, New Sainik Vihar, Pitampura, New Delhi-34.</p>			<p>and other officials of Central Excise Department and was acting as middlemen for these officials of Central Excise, Delhi for obtaining illegal gratification by corrupt and illegal means from the businessmen by the aforesaid public servants and delivering the same to these officials.</p>	
7	<p>Gokul Chand Aggarwal S/o Jagdish Prasad</p>	03.10.2018	<p>RCACI2006A0002 (ACU-II) dated 04.01.2006</p>	<p>It is alleged that builders , in league with certain officials of the Office of Registrar of Cooperative Societies Act, 1972, whereunder the Society M/s Chanakya Group Housing Cooperative Society was revived, to obtain undue gains for themselves/ others.</p>	----