

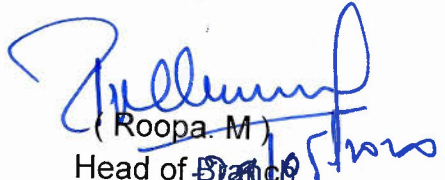
**CENTRAL BUREAU OF INVESTIGATION
BANK SECURITIES & FRAUD BRANCH
36, BELLARY ROAD, GANGANAGAR, BANGALORE – 560032
Phone: 080-23534455/Fax: 080-23534441/E-mail: hobbsblr@cbi.gov.in**

Sub: Details of POs/Absconders – reg.

Ref: E mail dated 18.02.2020 regarding details of POs/Absconders available on CBI website.

Please refer to the E mail dated 18.02.2020 regarding details of POs/Absconders available on CBI website.

In this regard, it is intimated that name of POs, Shri R. M Shekar and Smt Mani M. Shekar are already available in the CBI website. However, the names of 4 more Proclaimed offenders of branch viz., Sh. Nurbhasha Mohammed Babu, Sh. K.R. Sudharshan, Sh. Fiyaz Ahmed and Sh. Satish Krishna Pujari have to be included. Accordingly the details of above Proclaimed offenders are forwarded herewith for updating in the website.


(Roopa. M)
Head of Branch,
CBI/BSFB/ Bangalore.


SP Systems, CBI, HO, New Delhi (webs@cbi.gov.in

No. DPBSFB/2020/POs & Absconders/ 2568

Dt : 01.06.2020

ABSCONDER NURBASHA MOHAMMED BABU

REWARD OF Rs 10,000/-

Name	Nurbasha Mohammed Babu	 <p>A reward of Rs.10,000/- has been declared by CBI for providing information leading to the arrest of absconding accused Nurbasha Mohammed Babu. If any person has any information regarding accused Shri Nurbasha Mohammed Babu he/she can contact to below mentioned addresses :-</p> <p>Head of Branch, CBI, BSFB, Bangalore, No. 36, Bellary Road, Ganganagar, Bangalore – 560032, Telephone Nos. 080- 23534466,/23534455, Tele Fax : 080-23534441; E mail : hobbsblr@cbi.gov.in OR CBI Control Room, Ph. Nos. 011- 24362755/24361273.</p>
Father's Name	Moulali	
Permanent Address	R/o No. 12-2-7909/78, Ayodhya Nagar, Mehdipatnam, Hyderabad, Andhra Pradesh.	
Date of Birth	10.06.1971	
Place of Birth	Atchampet, Gunter District, Andhra Pradesh.	
Work Place	The then field Officer, Oriental Bank of Commerce, Ameerpet Branch, Hyderabad	
Height	-	
Colour	-	
Brief History of the case:-	Nurbasha Mohammed Babu and others conspired together at Hyderabad during the period 1997-2000 to cheat Oriental Bank of Commerce, Ameerpet branch, Hyderabad in the matter of recommending, sanctioning and availing various credit limits in the form of cash credit, bill discounting, Inland LC etc. in the a/c of M/s Shakthi steels, M/s Airen Contrax Towers P. Ltd and M/s Aren Steels P. Ltd.. The promoters of the above 3 companies created various fictitious firms in the names of their employees & relatives and diverted the funds released by the bank to these a/c without carrying any genuine business, transactions and later due to the inability of the promoters to repay the loan amount, the bank sustained a wrong full loss of more than 500 lakhs.	

ABSCONDER SHRI K. R. SUDHARSHAN

Name	K. R. Sudharshan
Father's Name	K. G. Rama Rao
Permanent Address	No. 2720-A-2, I-C, Autumn Dale Panampally Nagar, Ernakulam
Date of Birth	25.09.1970
Place of Birth	Ernakulam
Work Place	Managing Director, M/s Comet Commdity Exports Ltd., Erumathala, Aluva, Kerala.
Height	170 CM
Colour	-
Brief History of the case:-	Shri K. R. Sudharshan conspired with others and induced Canara Bank, Overseas Branch, Ernakulum, Kerala during 2001 and 2002 to deliver funds for the export business and diverted and misutilised the funds so delivered fraudulently thereby caused a wrongful loss of Rs. 5642.05 Lakhs to the aforesaid bank.



If any person has any information regarding accused Shri K. R. Sudharshan, he/she can contact to below mentioned addresses :-

**Head of Branch,
CBI, BSFB, Bangalore,
No. 36, Bellary Road,
Ganganagar, Bangalore –
560032,**

**Telephone Nos. 080-
23534466,/23534455, Tele**

Fax : 080-23534441;

E mail :

hobbsblr@cbi.gov.in

OR


CBI Control Room, Ph.

Nos. 011-

24362755/24361273.

ABSCONDER FIYAZ AHMED

REWARD OF Rs 25,000/-

Name	FIYAZ AHMED	 <p>A reward of Rs.25,000/- has been declared by CBI for providing information about the present whereabouts of absconding accused Sh. Fiyaz Ahmed. If any person has any information regarding accused Shri Fiyaz Ahmed, he/she can contact to below mentioned addresses :-</p> <p>Head of Branch, CBI, BSFB, Bangalore, No. 36, Bellary Road, Ganganagar, Bangalore – 560032, Telephone Nos. 080- 23534466,/23534455, Tele Fax : 080-23534441; E mail : hobbsblr@cbi.gov.in OR CBI Control Room, Ph. Nos. 011- 24362755/24361273.</p>
Father's Name	Maqbool Jan	
Permanent Address	Not known Proprietor, M/s Kareeshma Enterprises, No. 210, Masjid-e- Inamul Hassan Street, Rashad Nagar, A.C Post, Bangalore.	
Date of Birth	-	
Place of Birth	-	
Work Place	-	
Height	-	
Colour	-	
Brief History of the case:-	During 2005-07, Shri. Fiyaz Ahmed and others entered in criminal conspiracy with the Chief Manager, Union Bank of India, Avenue Road Branch, Bangalore and cheated the Union Bank of India, Avenue Road Branch, Bangalore in the matter of availing loan and thereby causing loss of Rs.1100.00 lakhs to the aforesaid bank.	

ABSCONDER SATISH KRISHNA PUJARI

Name	Satish Krishna Pujari	<p>If any person has any information regarding accused Shri Satish Krishna Pujari, he/she can contact to below mentioned addresses :-</p> <p style="text-align: center;">Head of Branch, CBI, BSFB, Bangalore, No. 36, Bellary Road, Ganganagar, Bangalore – 560032, Telephone Nos. 080- 23534466,/23534455, Tele Fax : 080-23534441; E mail : hobbsblr@cbi.gov.in OR CBI Control Room, Ph. Nos. 011- 24362755/24361273.</p>
Father's Name	Late Krishnan Pujari	
Permanent Address	<p>Director, M/s Formost Merchandise Pvt. Ltd. No A- 1602, Meera Towers, New Link Road, Andheri West, Mumbai.</p> <p>R/o Monu House, Navunda Village, Kundapura Taluk, Dakshin Kannada Dist, Karnataka.</p>	
Date of Birth	10.06.1968	
Place of Birth	-	
Work Place	Private Person	
Height	-	
Colour	-	
Brief History of the case:-	<p>It is alleged that Shri Satish Krishna Pujari, Chairman & Managing Director of M/s Foremost Merchandise Pvt. Ld., Mumbai in conspiracy with others defrauded UCO Bank, Mid Corporate Branch, Bangalore to the tune of Rs.33.44 crores. The Trial Court has declared him as a proclaimed Offender.</p>	