


Dossier

I	Name	Shri Pushpesh Kumar Baid	 <small>PUSHPESH KUMAR BAID</small>
II	Alias	@ Pushpesh Baid	
III	Parentage	Shri Prem Prakesh Baid,	
IV	Religion	Hinduism	
V	Caste	N/A	
VI	Date of Birth (DD/MM/Year)	12.04.1981	
VII	Occupation		
VIII	Present Address (With Telephone No.)	Present whereabouts is not Known, he is absconding before initiation of the case	
IX	Alternative Address (Give all known address)	Permanent Address: Flat No. 2, Tower-II, Oasis Building, 10th. Floor, 37, Panditiya Road, Kolkata-700017	
X	Name of Branch	CBI, BSFB, Kolkata	
XI	Case No. in which absconded	RC BSK 2012E0004 RC BSK 2012E0006	
XII	Type of Offence/ Case (Bank frauds/ Custom frauds/ Duty evasion/ Export incentive frauds, Passport and travel documents frauds, Insurance frauds/ Telecom frauds, Insurance frauds/ Antiquities cases/ Human trafficking cases/ FICN related cases etc.	Shri Pushpesh Kumar Baid committed several bank frauds on various banks mainly by fraudulent inducement with forged/fake Title Deeds of collateral securities.	

Dossier

I	Name	Shri Ranabir Kumar Ghosh	Photo not available
II	Alias		
III	Parentage	Shri Prabir Kumar Ghosh	
IV	Religion	Hinduism	
V	Caste	N/A	
VI	Date of Birth (DD/MM/Year)	N/A	
VII	Occupation	Director of M/s R. K Ghosh Constructions Pvt. Ltd, 68/C Ballygunge Palace, Calcutta.	
VIII	Present Address (With Telephone No.)	68/5C Ballygunge Palace, Calcutta	
IX	Alternative Address (Give all known address)	Not Available	
X	Name of Branch	CBI, BSFB, Kolkata	
XI	Case No. in which absconded	RC 5(E)/97 BS&FC/ DLI	
XII	Type of Offence/ Case (Bank frauds/ Custom frauds/ Duty evasion/ Export incentive frauds, Passport and travel documents frauds, Insurance frauds/ Telecom frauds, Insurance frauds/ Antiquities cases/ Human trafficking cases/ FICN related cases etc.	Bank frauds to the tune of Rs 35.86 lac committed by Shri Ranabir Kumar Ghosh by utilizing 2 bankers Cheques in the account of M/s R.K.Ghosh Construction Pvt. Ltd. without purchasing the same from Allahabad Bank, Southern Avenue Branch, Kolkata.	