


Absconder Profile

1.	Case No.	RC.48/S/2014-SCB/Kol
2.	Date of Registration & Section of law	05.06.2014, U/s. 420, 468, 471, 418, 120B, 34 IPC; 4, 5 and 6 of Prize Chits & Money Circulation Schemes (Banning) Act, 1978; 138, 141 of Negotiable Instrument Act, 1881
3.	Name and Address of PO	Sivakumar Gangadharan @ G. Sivakumar
4.	Date on which accused declared PO/Absconder	03.05.2019
5.	Role of accused	Sh. G. Siva Kumar was an additional director of Rightmax Technotrade International Limited. He was also an authorised signatory in most of the bank accounts of the company. He along with other accused persons entered into criminal conspiracy, and in pursuance thereof they collected money from public unauthorizedly through Rightmax Technotrade International Ltd., with dishonest and fraudulent intention alluring them of higher returns, and thereafter they cheated public. He was chargesheeted on 31.12.2016.
6.	Whether Photograph is available or not	
7.	Whether personal particulars are available or not	

	DOB	18.06.1976	Qualification	-
	Built	-	Language	Tamil
	Height	-	Local address	-
	Complexion	-	Details of family members	Father's Name: P. Gangadharan
	Colour of the Eye	-	Likely places of stay	Coimbatore
	Colour of Hair	Black	Was he available during investigation or examined by CBI	He did not join the investigation conducted so far.
8.	Passport details	R1760278 issued by Regional Passport Office, Coimbatore on 03.07.2017		
9.	Known Address	a. 44, Lal Bahadur Nagar, II Cross street, Lakshmanpuram, Peelamedu, Coimbatore b. No. 17/27, Maniyamman Viniyagar Store, Up Stairs, Bangal, TN – 641006 c. 9-66C, Ashok Nagar, Madukkarai Main Road, Sundarapuram, Coimbatore South		
10.	Name of the Trial Court	Spl. CJM, (CBI), Bhubaneswar		
11.	If any action taken u/s 299 Cr.P.C.	No		
12.	Name of the Pairvi Officer	Pradeep Yadav, Sub-Inspector		
13.	Evidence available against the accused	Already chargesheeted		
14.	If any reward is declared	No		
15.	Present Status of the case	Under trial		
16.	Whether LOC is opened	No		
17.	Last efforts made by tracking officer	Proceedings u/s 82 Cr.P.C. have been completed against him		