

Sl. No.	Name of the absconders	Section of Law	Case No.	Since when absconding	Remarks
1.	Sh. Pankaj Kapoor S/o Sh. Jagan Nath Kapoor, R/o Block No. C-67, Dayanand Colony, Lajpat Nagar, New Delhi (Pvt)	U/s 120 B r/w 420 of IPC & 13(2) r/w 13(1)(d) of PC Act & 132(1) of Custom Act.	RC-02(A)/99	07.03.2007	<p>In this case charge sheet was filed on 19.08.2002 in the court of Ld. Special Judge, CBI Cases, Jodhpur. During trial, the presence of accused could not be secured in the court. The accused was declared absconder by the Ld. Special Judge CBI Cases, Jodhpur on 12.02.2007 and thereafter standing warrant of arrest was issued by the court on 07.03.2007.</p> <p>RCN has also been issued against accused Pankaj Kapoor on 07.03.2007 vide Control No. A-5334/9-2011 and addendum published on 08.10.2013.</p> <p>It was gathered that Sh. Pankaj Kapoor is available in Perth, Australia Affidavit for his extradition was duly approved by CBI/HO on 31.05.2017 and DLA/MHA on 03.11.2017, Thereafter, the extradition request was forwarded to AD Interpol, CBI on 04.04.2018 DLA/MHA vide communication dated 26.06.2018 informed that MEA, vide communication dated 18.06.2018 forwarded the request in case No RC JDH 1999 A 0002 CBI, ACB, Jodhpur, Rajasthan to High Commission of India, Canberra, Australia for onward transmission to the Australia authorities. In this regard, a reminder letter vide letter no.687 RC JDH /1999/A/0002 dated 14.03.2019 has been sent To The Under Secretary (Extradition), Ministry of External Affairs, CPV Division, Extradition Section, Patiala House Annexe, Tilak Marg, New Delhi-110001.</p>