


Absconder Profile

1.	Case No:	RC-33/S/2014-SCB/Kol
2.	Date of Registration & Section of law	05.06.2014 U/s 420, 120-B IPC and section 4, 5 & 6 of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978.
3.	Name & address of the PO	Smt. Pushpanjali Singh Baghel <u>Permanent Address:</u> Vill-Semarpakha, Po- Pondi Reusa, Ps-Beohari, Tehsil-Jai Singh Nagar, Dist-Shahdol, Madhya Pradesh. <u>Present Address:</u> Baghel House, Dwarka Nagar, Rewa, Madhya Pradesh
4.	Date on which accused declared PO/Absconder	12.07.2017 (Date of issue of NBW)
5.	Role of accused	<p>Accused Pushpendra Singh Baghel alongwith his wife Smt. Pushpanjali Singh Baghel were the founder directors of M/s. Sai Prakash Properties Development Ltd at the time of its incorporation on 03.12.2009. She resigned from directorship of the company on 02.04.2011 but she was having 7500 shares of the company since its inception till the end of financial year 2011-12 i.e. upto 31.03.2012.</p> <p>Accused Pushpendra Singh Baghel, Smt Pushpanajali Singh Baghel and Ranvajay Singh Baghel entered into criminal conspiracy with each other and in pursuance thereof they allured the depositors with false assurance of payment of higher returns and collected money from public with dishonest and fraudulent intention by violating the norms of RBI Act, Companies Act and SEBI Act through accused company M/s. Sai Prakash Properties Development Ltd. and thereby they cheated 65 investors examined to the tune of Rs.85,41,465/- and the 69410 investors to the tune of Rs.86,29,57,912/- as revealed by the company. The said accused persons fraudulently and dishonestly misappropriated the said collected amount by diverting to their personal accounts and to the related parties/sister concern companies.</p>

6.	Whether photograph is available or not			
7.	Whether personal particulars are available or not			
	DOB	15.05.1972	Qualification	--
	Built	--	Language	--
	Height	--	Local address	--
	Complexion	--	Details of family members	Father's Name: Samarjeet Singh Chandel
	Colour of the eye	--	Likely places of stay	i. Vivekanand Nagar, Huzur, Rewa, MP ii. House No-B-60, Sec-44, Noida iii. A-60, Dwarkadham Colony, ward No.66, Tehsil- Huzur, Bhopal
	Colour of Hair	--	Was she available during investigation or examined by CBI	She did not join the investigation conducted so far.
8.	Passport details	J9967581 issued by Regional Passport office Bhopal on 26.03.2012 and valid till 25.03.2022		
9.	Known address	<u>Permanent Address:</u> Vill-Semarpakha, Po- Pondi Reusa, Ps-Beohari, Tehsil-Jai Singh Nagar, Dist-Shahdol, Madhya Pradesh. <u>Present Address:</u> Baghel House, Dwarka Nagar, Rewa, Madhya Pradesh		
10.	Name of the trial court	Special CJM, CBI, Bhubaneswar		
11.	If any action taken u/s 299 Cr.PC.	No		
12.	Name of the Pairavi Officer	Ashutosh Tiwari, Sub-Inspector		
13.	Evidence against the accused	Already chargesheeted		
14.	If any reward is declared	No		
15.	Present status of the case	Further Investigation		
16.	Whether LOC is opened	Yes		
17.	Last efforts made by tracking officer	The order of proclamation issued u/s 82 Cr.P.C have been executed on 20/21.02.2019 and intimated to the Ld court on 11.03.2019 for pronouncing the absconder as proclaimed offenders.		

